

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 28, 2016*

The regular meeting of the Montgomery County Intermediate Unit Board of Directors was held on Wednesday, September 28, 2016, in the Montgomery County Intermediate Unit Main Office Building, 2 West Lafayette Street, Norristown, Pennsylvania.

President Thomas DiBello called the meeting to order at 7:17 p.m. Following the pledge of allegiance, Leslie Finegold, Board Secretary, called the roll. Attendance was as follows:

Intermediate Unit Board: Dr. Sherri Becker; Lynn Bigelow; Maura Buri; Diane Cherico, Thomas DiBello; Dr. Kerry Drake; Leslie Finegold; Dr. David Hakes; Yuri Khalif; Ken Mullen; Janice Pearce; Lou Polaneczky; Virginia Pollard; Donna Scheuren; and W. Ronald Williams.

Absent: Joseph Chmielewski; Bill England; Brenda Hackett; Carolyn Murphy; Joshua Stein; and James Taylor.

Intermediate Unit: Dr. John J. George; Dr. Donna Gaffney; Ann Hinkson-Herrmann; Jack Hurd; Gail Kennedy; Dr. Bradley C. Landis; Dr. Lois Robinson; Valentina Viletto, Esq.; Dr. Ken Voss; Stan Wisler; and Mary Dougherty.

Solicitor: Jeffrey T. Sultanik, Esq.

Guests: Jon Alessi; Dr. Mary Rita Cleary; Maria DeLuca; Rebecca Fogle; Kendall Glouner; Dr. Brittany Lourea-Waddell; Caitlin Navarro; and representatives from the MCIU Education Association.

I. Call to Order

- A. Following the pledge of allegiance and roll call, President DiBello noted that there was an executive session prior to the start of the Board meeting to discuss personnel matters.
- B. President DiBello noted that there were no updates to the agenda.
- C. President DiBello asked if anyone present would like to address the Board. No one desired to speak.

II. Approval of Minutes

It was moved by Polaneczky, seconded by Buri, that the Intermediate Unit Board approve the minutes of the August 24, 2016 meeting. Motion carried; all ayes. (Attachment II.A.)

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 28, 2016*

III. Approval/Ratification MCIU Bills

(Detailed list of bills are available)

ITEM	PAGES	AMOUNT
August 2016	1-4	\$ 9,941,839.61
September 2016	5-6	\$ 1,135,746.95
TOTAL		<u>\$11,077,586.56</u>

It was moved by Pollard, seconded by Finegold, that the Intermediate Unit Board approve/ratify the payment of MCIU Bills. Motion carried; all ayes. (Attachment III.)

IV. Combined Financial Report – August 2016

Beginning Intermediate Unit Funds	\$	26,441,037.05
Other Adjustment	\$	(0.00)
Receipts:		
Revenue Received	\$	<u>23,324,071.35</u>
Total Receipts	\$	<u>23,324,071.35</u>
Total Receipts Plus Beginning Cash Balance	\$	49,765,108.40
Less: Disbursements – August 2016 Checks	\$	<u>(12,103,119.90)</u>
Ending Intermediate Unit Funds per Books	\$	<u>37,661,988.50</u>

Cash Analysis – August 2016

Money Market Accounts:		
Citizens Bank Food Service	\$	26,763.50
PLGIT	\$	4,285,851.70
PSDLAF	\$	18,276,569.46
TD Bank	\$	<u>805,807.74</u>
Total Interest Bearing Accounts	\$	<u>23,394,992.40</u>
Disbursement in Transit	\$	(58,810.05)
Deposit in Transit	\$	-
Disbursement Accounts – Outstanding Checks	\$	(1,674,193.85)
Investments	\$	16,000,000.00
Cash Balance Per Bank	\$	<u>37,661,988.50</u>

It was moved by Drake, seconded by Buri, that the Intermediate Unit Board accept the Combined Financial Reports for August 2016. Motion carried; all ayes. (Attachment III.)

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 28, 2016*

V. Investment of Funds – August 2016

Beginning Balance	\$ 16,000,000.00
Purchases	\$ -
Redemptions	\$ -
Ending Balance	<u>\$ 16,000,000.00</u>

Interest earned on investments is as follows:

Interest Earned – August 2016

Bank Account	Bank Account	
	Interest	CD Interest
PLGIT	\$ 13.14	\$ -
TD BANK	\$ 143.30	\$ -
PSDLAF	\$ 2,446.29	\$ 5,116.40
TOTAL	<u>\$ 2,602.73</u>	<u>\$ 5,116.40</u>

It was moved by Buri, seconded by Finegold, that the Intermediate Unit Board approve/ratify the Investment of Funds as noted for August 2016. Motion carried; all ayes. (Attachment III.)

VI. Communications

A motion was made by Williams, seconded by Pollard, to authorize the Board Secretary to cast votes for the PSBA positions for 2016, as follows. Motion carried; all ayes.

President-Elect:	Michael Faccinetto
Vice President:	David Hutchinson
PSBA Insurance Trust Trustees:	William S. LaCoff
	Kathy K. Swope
	Mark B. Miller
	Marianne L. Neel
	Michael Faccinetto

VII. Committee Reports

Government Relations – Tina Viletto highlighted key legislative issues as detailed in the Government Relations Report to the Board. (Attachment VII.C.)

VIII. Budgets

A. New and Proposed Budgets

No items to consider.

B. Initial Budgets

1. Deaf and Blind Project Grant

Pennsylvania Training and Technical Assistance Network (PaTTAN)
10/1/2016 – 9/30/2017

\$ 371,952

The Administration requests approval to accept a grant award from the U.S. Department of Education for the Pennsylvania Training and Technical Assistance Network (PaTTAN), funded under PL 105-17 PT.D in the amount of \$371,952.00 for the period of October 1, 2016 to September 30, 2017. The purpose of the grant is to improve the educational results of the Deaf and Blind project.

C. Changes to Initial Budgets

No items to consider.

D. Budgetary Transfers

No items to consider.

IX. Personnel Matters

— JACK HURD, DIRECTOR

A. General

1. To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and Hatboro-Horsham School District to research payment methodology and conduct salary study for supplemental contracts at a total cost of \$3,000.
2. To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and Upper Merion Area School District to complete a job description and conduct salary study of positions in the Non-Union Classified Employee Compensation & Benefits Plan at a total cost of \$3,000.
3. To authorize the appropriate offers to enter into a contract agreement between the Montgomery County Intermediate Unit and the School District of Upper Dublin for a Temporary School Psychologist at a rate of \$500/day.

B. Conference Requests

1. To approve six (6) out of state conference requests.

C. Employment – Ratifications

1. Professional Staff
 - a. Taylor Beck – Early Intervention Autistic Support Teacher
Recommended Annual Salary - \$48,439 (B Step 1) prorated
Effective Date – September 7, 2016
New

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 28, 2016*

- b. Lauren Deery – Training and Consulting – RtII/MTSS
Recommended Annual Salary - \$68,595 (M+15 Step 4) prorated
Effective Date – August 29, 2016
New
 - c. Bridget McGuigan – Certified School Nurse
Recommended Annual Salary - \$53,560 (B Step 4) prorated
Effective Date – September 21, 2016
New
 - d. Laura Sirico – Part-Time (.63) Social Worker
Recommended Annual Salary - \$62,595 (M+15 Step 1) prorated
Effective Date – September 12, 2016
Replacement
 - e. Christina Stokes – Hearing Support Teacher
Recommended Annual Salary - \$71,047 (M Step 7) prorated
Effective Date – September 7, 2016
Replacement
 - f. Alicia Van De Weert – Long Term Substitute Speech & Language Pathologist
Recommended Annual Salary - \$59,047 (M Step 1) prorated
Effective Date – September 6, 2016
Replacement
2. Support Staff
- a. Michael Hohenadel – Job Coach
Recommended Annual Salary - \$21,728 (SS1) prorated
Effective Date – September 6, 2016
New
3. Head Start
- a. Teaching Staff
 - 1) Gretchen Colombo – Head Start Teacher
Recommended Annual Salary - \$25,884 prorated
Effective Date – September 2, 2016
Replacement
 - 2) Morgan Fell – Head Start Teacher
Recommended Annual Salary - \$25,884 prorated
Effective date - September 6, 2016
Replacement

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 28, 2016*

- b. Family Engagement Worker
 - 1) Magaly Cuello – Head Start Family Engagement Worker
Recommended Annual Salary - \$19,827.50 prorated
Effective Date – September 19, 2016
Replacement

4. Pre-K Counts

- a. Assistant Teaching Staff
 - 1) Kate DiGiacomo – Pre-K Counts Assistant Teacher
Recommended Annual Salary - \$16,956.50 prorated
Effective Date – September 1, 2016
Replacement
 - 2) Bridget Dougherty – Pre-K Counts Assistant Teacher
Recommended Annual Salary - \$16,975 prorated
Effective Date – September 6, 2016
Replacement

D. Change of Status – Ratifications

1. Support Staff

- a. Camila Anderson
Change from Family Engagement Worker to Early Learning Administrative Assistant
Recommended Annual Salary - \$33,012 prorated
Effective Date – September 6, 2016
Replacement

2. Head Start

- a. Supervisory Staff
 - 1) Jennifer Lowe
Change from Head Start Teacher to Head Start Supervisor
Recommended Annual Salary - \$47,500 prorated
Effective Date – September 6, 2016
Replacement
- b. Teaching Staff
 - 1) Melinda Campeggio
Change from Head Start Assistant Teacher to Head Start Teacher
Recommended Annual Salary - \$25,884 prorated
Effective Date – August 31, 2016
Replacement

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 28, 2016*

c. Assistant Teaching Staff

1) Zuleyka Asencio

Change from Head Start Program Aide to Head Start Assistant Teacher
Recommended Annual Salary - \$15,298.50 prorated
Effective Date – September 19, 2016
Replacement

2) Nicole Elliott

Change from Head Start Program Aide to Head Start Assistant Teacher
Recommended Annual Salary - \$15,298.50 prorated
Effective Date – September 19, 2016
Replacement

3) Ha Diem Ha

Change from Head Start Program Aide to Head Start Assistant Teacher
Recommended Annual Salary – \$15,298.50 prorated
Effective Date – September 9, 2016
Replacement

d. Program Aide

1) Michele Marburger

Change from Head Start Assistant Teacher to Head Start Program Aide
Recommended Annual Salary - \$5,779 prorated
Effective Date – September 26, 2016
Reassignment

3. Pre-K Counts

a. Teaching Staff

1) Jennifer D'Orazio

Change from Pre-K Counts Teacher Assistant to PreK Counts Teacher
Recommended Annual Salary - \$39,000
Effective Date – August 24, 2016
Replacement

E. Additions to 2016-2017 Approved Substitute Lists – Ratifications

Teaching Staff

Suzanne Hosgood - Effective Date – September 2, 2016

Sara Quinn - Effective Date – September 8, 2016

F. Remove from 2016-2017 Approved Substitute Lists

Teaching Staff

Micah Abdullah - Effective Date – June 30, 2016

Anita Cuyler – Effective Date – June 30, 2016

Emily Falkow - Effective Date – June 30, 2016

Kimberly King – Effective Date – June 30, 2016

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 28, 2016*

Stephanie Kulp - Effective Date – June 30, 2016
Ashley Winters – Effective Date – June 30, 2016

Assistant Teaching Staff
Lisa Hutchinson - Effective Date – June 30, 2016
Lizabeth Skilton - Effective Date – June 30, 2016
Lillian Tyler - Effective Date – June 30, 2016

G. Employment – Approvals

1. Support Staff
 - a. Mary Ellen Urquhart – Senior Accountant
Recommended Annual Salary - \$58,000 (CTC2) prorated
Effective Date – October 10, 2016
Replacement

H. Change of Status - Approvals

No items to consider.

I. Additions to 2016-2017 Approved Substitute Lists

No items to consider.

J. Leave of Absence Requests

1. Professional Staff
Personal Leave – (FMLA with benefits)
Elena Brown – Teacher, Vision Support
Effective Date – August 22, 2016

K. Return from Leave of Absence Requests

No items to consider.

L. Retirements

No items to consider.

M. Resignations

1. Professional Staff
 - a. Jaime Slonim – School Psychologist
Effective Date – October 14, 2016
Personal
2. Head Start
 - a. Teaching Staff
 - 1) Tricia Mitchell – Head Start Teacher
Effective Date – August 17, 2016
Other Employment

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 28, 2016*

- b. Assistant Teaching Staff
 - 1) Rebecca Russell – Assistant Teacher
Effective Date – August 29, 2016
Personal
- 3. Pre-K Counts
 - a. Assistant Teaching Staff
 - 1) Shakyra Dawson-Clark – Assistant Teacher
Effective Date – June 17, 2016
Other Employment

N. Terminations

- 1. Head Start
 - a. Teaching Staff
 - 1) Keenan Barbour – Head Start Teacher
Effective Date – June 14, 2016
Abandonment of position
 - b. Program Aide
 - 1) Brittney Thornton – Program Aide
Effective Date – September 26, 2016
Abandonment of position

O. Other

No items to consider.

X. Other Matters for Consideration

A. BUSINESS SERVICES

— STAN WISLER, CFO AND DIRECTOR

GENERAL OPERATIONS

To authorize declaration of the attached list of equipment obsolete and available for recycling from the Office of Technology Services. The MCIU will attempt to sell these items on e-Bay.

To authorize declaration of the attached list of vehicles available for trade-in from the Pennsylvania Training and Technical Assistance Network (PaTTAN).

REVENUE

To authorize the appropriate officers to enter into a sub-grant agreement for implementation of Individuals with Disabilities Education Improvement Act-B (IDEA) Use of Funds Agreement between the Montgomery County Intermediate Unit and the School District of Springfield Township. The MCIU agrees to make “pass through” payments to the district based on the IDEA guidelines for the period of July 1, 2016 through June 30, 2017 with the option to carryover funds to September 30, 2018.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 28, 2016*

To authorize the appropriate officers to enter into a sub-grant agreement for implementation of Individuals with Disabilities Education Improvement Act 619 (IDEA) Use of Funds Agreement between the Montgomery County Intermediate Unit and the districts listed below. The MCIU agrees to contract with these districts based on the IDEA guidelines for the period of July 1, 2016 through June 30, 2017.

- Abington School District
- School District of Springfield Township

To authorize the appropriate officers to accept with appreciation the donation of \$10,000 from James D. Danella to provide playground equipment at the MCIU Early Learning Center, 1605 W. Main Street.

EXPENSES

To authorize the appropriate officers to enter into an agreement between the Montgomery County Intermediate Unit and Linton's Managed Service to provide food service to The Anderson School in the amount of \$87,200 for the period of September 1, 2016 through June 30, 2017. Quotes were solicited for food services from seven firms and quotes were received from three vendors, details are attached.

B. NON-PUBLIC SERVICES

— DR. KEN VOSS, DIRECTOR

REVENUE

To authorize the appropriate officers to accept Title I funds from school districts to operate their Title I reading and/or math programs for students in nonpublic schools for the 2016/2017 school year. These contracts are with school districts in Berks County and Bucks County:

- | | |
|----------------------------------|------------|
| • Boyertown Area School District | \$2,214.00 |
| • Neshaminy School District | 910.00 |

C. PENNSYLVANIA TRAINING AND TECHNICAL ASSISTANCE NETWORK (PATTAN)

— ANN HINKSON-HERRMANN, DIRECTOR

EXPENSES

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and Megan Bomgaars, consultant, for the Low Incidence Institute on August 10, 2016 in the amount of \$4,430.00.

To authorize the appropriate officers to enter into a contract agreement with the Montgomery County Intermediate Unit and Dr. Denise Andreski to evaluate and implement the State Personnel Development Grant (SPDG) – Project Max and the Deaf/Blind Project on various dates for the period of July 1, 2016 through June 30, 2017 in the amount of \$27,500.00.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 28, 2016*

To authorize the appropriate officers to enter into a contract agreement with the Montgomery Country Intermediate Unit and Cathy Rhoten to provide consultative support to ERCHL on various dates for the period of July 1, 2016 through June 30, 2017 in the amount of \$6,500.00.

To authorize the appropriate officers to enter into a contract agreement with the Montgomery Country Intermediate Unit and Nanette Wood to provide consultative assistance to ERCHL, AT initiatives and leadership to the Low Incidence Institute on various dates for the period of July 1, 2016 through June 30, 2017 in the amount of \$31,000.00.

To authorize the appropriate officers to enter into a contract agreement with the Montgomery Country Intermediate Unit and the following presenters and consultants for the SPDG – Project MAX on various dates for the period of July 1, 2016 to June 30, 2017 in the amounts listed below:

• Judy Baker	\$ 8,400.00
• Rhonda Tyree	34,000.00
• Karen Kangas	16,000.00
• Kim T. Rhodes	1,500.00

To authorize the appropriate officers to enter into a contract agreement with the Montgomery Country Intermediate Unit and Frances Mary D’Andrea to present trainings on September 7 and 8, 2016 and September 27, 28, 29, 2016 in the amount of \$5,370.00

To authorize the appropriate officers to enter into a contract agreement with the Montgomery Country Intermediate Unit and the following school entities for the SPDG – Project MAX on various dates for the period of July 1, 2016 to June 30, 2017 in the amounts listed below:

• Bradford Area School District	\$ 6,500.00
• BLaST Intermediate Unit 17	11,500.00
• Carbon Lehigh Intermediate Unit 21	11,500.00
• Dallastown Area School District	6,500.00
• Mifflinburg Area School District	6,500.00
• Seneca Highlands Intermediate Unit 9	11,500.00
• Tunkhannock Area School District	6,500.00
• Warrior Run School District	6,500.00
• The School District of Philadelphia	10,000.00
• Olney Elementary School	6,500.00

To authorize the appropriate officers to enter into a contract agreement with the Montgomery Country Intermediate Unit and Brenda Eagan Brown of the Brain Injury Association of Pennsylvania, to present on various dates from July 1, 2016 through June 30, 2017 in the amount of \$80,000.00.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 28, 2016*

To authorize the appropriate officers to enter into a contract agreement with the Montgomery Country Intermediate Unit and Nancy Toelle to provide onsite QP training on October 13-14, 2016 in the amount of \$5,180.00.

D. PROFESSIONAL LEARNING

— DR. DONNA GAFFNEY, DIRECTOR

GENERAL OPERATIONS

To authorize the appropriate officers to enter into a contract agreement with the School District of Upper Dublin and the Montgomery County Intermediate Unit to provide a leadership retreat and principal effectiveness training to district administrators on August 18, 2016 at no cost to the district.

To authorize the appropriate officers to enter into a contract agreement with Texas Instruments to provide a professional development workshop on December 6, 2016 at no cost.

REVENUE

To authorize the appropriate officers to enter into a service agreement with the Lower Merion School District and the Montgomery County Intermediate Unit to participate in the Virtual High School (VHS) Consortium in the amount of \$4,800.00 for the period of August 1, 2016 through June 30, 2017.

To authorize the appropriate officers to enter into a professional development training agreement with the School District of Upper Dublin and the Montgomery County Intermediate Unit to provide professional development and instructional coaching to secondary mathematic teachers on various dates from August 30, 2016 through June 30, 2017 in the amount of \$6,000.00.

To authorize the appropriate officers to enter into a service agreement between the Commonwealth Charter Academy and the Montgomery County Intermediate Unit to participate in the Montgomery Virtual Program (MVP) for the period of July 1, 2016 through June 30, 2017.

To authorize the appropriate officers to enter into a service agreement between the Perkiomen Valley School District and the Montgomery County Intermediate Unit to provide Carnegie Math Academy professional development to teachers grades 5-8 in the amount of \$10,000.00 on various dates between September-December 2016.

To authorize the appropriate officers to enter into a contract agreement with the School District of Upper Dublin and the Montgomery County Intermediate Unit to provide consultation, development and training to support best practices aligned to Balanced Literacy Framework in the amount of \$8,700.00 on various dates between August-November 2016.

To authorize the appropriate officers to enter into a contract agreement with the Colonial School District and the Montgomery County Intermediate Unit to provide oversight of District Level Comprehensive Planning process and submission in the amount of \$3,600.00 for the period of August 2016 to November 2017.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 28, 2016*

The Administration requests approval to enter into a service agreement with the Capital Area Intermediate Unit for PIIC mentoring services for the period of July 1, 2016 through June 30, 2017 in the amount of \$35,000.00.

EXPENSES

To authorize the appropriate officers to enter into a contract service agreement with Connections Learning to provide support for online education for K-5 for the period of August 1, 2016 through August 31, 2017. The amounts will be based on student enrollments (\$675.00 to \$3,750.00).

To authorize the appropriate officers to enter into a contract agreement with Wilson Language Training Corp. to provide professional development workshops on August 16-18, 2016 in the amount of \$5,900.00.

To authorize the appropriate officers to enter into a contract agreement with Wilson Language Training Corp. to provide professional development workshops for a year-long training beginning September 14, 2016. The amounts of \$19,500.00 to \$39,000.00 will be based on enrollment.

E. STUDENT SERVICES

— DR. LOIS ROBINSON, DIRECTOR

REVENUE

To authorize the appropriate officers to approve the addendum to the 2015/2016 district cost plans/services agreements between the Lower Moreland Township School District and the Montgomery County Intermediate Unit. The addendum amount of \$127.00 per hour will be reflected in the final billing.

EXPENSES

To authorize the appropriate officers to enter into consultant contracts for early intervention provider services between the Montgomery County Intermediate Unit and the providers listed along with their services and rates for the term of July 1, 2016 through June 30, 2017:

AG Speech Language Potential LLC	Speech/OT/PT;COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT	\$60-\$85 hr. based on service provided
Children's Developmental Program	Speech/OT/PT	\$70 hr.
Collegeville Speech and Hearing	Speech/OT/PT;COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT	\$60-\$85 hr. based on service provided

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 28, 2016*

Educational Based Services	Speech/OT/PT;COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22-\$85 hr. based on service provided
Holy Redeemer Pediatric Rehabilitation	Speech/OT/PT;COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT	\$60-\$85 hr. based on service provided
Jenna Szoke LLC	Occupational Therapy	\$70 hr.
Kaleidoscope Education Solutions	Speech/OT/PT;COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT; Special Instructor	\$60-\$85 hr. based on service provided
Kutest Kids Early Intervention	Speech/OT/PT;COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22-\$85 hr. based on service provided
Maxim Healthcare Services	Speech/OT/PT;COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22-\$85 hr. based on service provided
Staffing Plus	Speech/OT/PT;COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT; PCA; Behavior Supervision Consultation	\$22-\$85 hr. based on service provided
Supplemental Health Care	Speech/OT/PT;COTA; SLP/OT/PT for Age of Beginner; Group Rate SLP/OT/PT	\$60-\$85 hr. based on service provided

To authorize the appropriate officers to enter into a consultant contract for school age services between the Montgomery County Intermediate Unit and Staffing Plus for specialized instructor not to exceed \$40 per hour for the period of July 1, 2016 through June 30, 2017.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 28, 2016*

To authorize the appropriate officers to enter into a consultant contract between the Montgomery County Intermediate Unit and Ortiz Interpretation LLC for Spanish to English translation and interpretation services for the period of August 15, 2016 through June 30, 2017 in the amount of \$60 per hour based on need.

To authorize the appropriate officers to enter into a contract agreement with David A. Kilpatrick, Ph.D. to provide a workshop for psychologists on October 24, 2016 in the amount of \$895.00.

To authorize the appropriate officers to enter into a contract agreement with Amanda Hestness to provide dietician services for the Head Start program for the period of August 1, 2016 through June 30, 2017 in the amount not to exceed \$35 an hour based on need and not to exceed \$2,100.00.

To authorize the appropriate officers to enter into a contract agreement with PSA Healthcare to provide student health screenings and staff development on various dates for the period of July 1, 2016 through June 30, 2017 in the amount of \$40 per hour based on need.

F. TECHNOLOGY SERVICES

— GAIL KENNEDY, DIRECTOR

REVENUE

To authorize the appropriate officers to enter into a contract agreement with the Radnor Township School District and the Montgomery County Intermediate Unit for webNetwork renewal in the amount of \$10,475.00 for the period of July 1, 2016 through June 30, 2017.

To authorize the appropriate officers to enter into a contract agreement with the School District of Springfield Township and the Montgomery County Intermediate Unit for renewal of Discovery Education Streaming basic package in the amount of \$1,932.00 for the period of July 1, 2016 through June 30, 2017.

To authorize the appropriate officers to enter into an addendum to the contract for the Internet Consortium with the School District of Upper Dublin and the Montgomery County Intermediate Unit for an additional 200MB of Internet services in the amount of \$7,200.00 for the period of July 18, 2016 through June 30, 2017.

To authorize the appropriate officers to enter into an addendum to the contract for the Internet Consortium with the Methacton School District and the Montgomery County Intermediate Unit for an additional 100MB of Internet services in the amount of \$3,000.00 for the period of August 25, 2016 through June 30, 2017.

To authorize the appropriate officers to enter into a contract agreement with the Upper Perkiomen School District and the Montgomery County Intermediate Unit for Schoology LMS subscription in the amount of \$7,250.00 for the period of July 1, 2016 through June 30, 2017.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 28, 2016*

EXPENSES

To authorize the appropriate officers to enter into a service agreement with Collaboris for policy management added to SharePoint for the period of September 2016 through August 2017 in the amount of \$8,840.00.

To authorize the appropriate officers to enter into a service agreement with Discovery Education Digital Services Distribution for the period of July 1, 2016 through June 30, 2017 in the amount of \$69,991.12.

G. ADMINISTRATION

— DR. BRADLEY C. LANDIS, ASSISTANT EXECUTIVE DIRECTOR

To approve the MCIU Head Start Policies and Procedures.

It was moved by Polaneczky, seconded by Hakes, that the Intermediate Unit Board approve/ratify all items as listed above under VIII., IX. and X.A.B.C.D.E.F.G. Motion carried; all ayes. (Attachments IX.B.1.; X.A.1.2.6.; and X.G.1.)

XI. Persons Desiring to be Heard

Ms. Maura Buri reminded all MCIU board members of the upcoming fall fundraiser for the Montgomery County Intermediate Unit Education Foundation. This year's Comedy Night and Silent Auction will be held on Friday, November 11, 2016 at The Empress Room in Blue Bell. Ms. Buri also thanked Dr. Robinson for providing her with a tour of the newly renovated Early Learning Center at 1605 West Main Street.

XII. Adjournment

The date of the next Intermediate Unit Board Meeting:

Wednesday, October 26, 2016

6:15 p.m. – Committee-of-the-Whole Meeting

7:00 p.m. – Regular Action Meeting

Washington A Conference Room, 2 W. Lafayette Street

The Intermediate Unit Board adjourned the meeting at 7:57 p.m.