

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 30, 2015*

The regular meeting of the Montgomery County Intermediate Unit Board of Directors was held on Wednesday, September 30, 2015, in the Montgomery County Intermediate Unit Main Office Building, 2 West Lafayette Street, Norristown, Pennsylvania.

Vice President Thomas DiBello called the meeting to order at 7:25 p.m. Following the pledge of allegiance, Maura Buri, Board Secretary, called the roll. Attendance was as follows:

Intermediate Unit Board: Dr. Sherri Becker; Lynn Bigelow; Maura Buri; Joseph Chmielewski; Thomas DiBello; Dr. Kerry Drake (phone); Bill England; Leslie Finegold; Brenda Hackett; David Hakes; Yuri Khalif; Ken Mullen; Carolyn Murphy; Janice Pearce; Rick Rabinowitz (phone); Donna Scheuren; Michele Tinsman; and W. Ronald Williams.

Absent: Stephen Bochneak; Holly Kisailus; Lou Polaneczky; and Virginia Pollard.

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

Solicitor: Jeff Sultanic, Esq.

Guests: Dr. Mary Rita Cleary; Maria DeLuca; Rebecca Fogle; Jon Mall; and Caitlin Navarro.

I. Call to Order

- A. Following the pledge of allegiance and roll call, Vice President DiBello noted that there was an executive session prior to the start of the Board meeting to discuss personnel issues.
- B. Vice President DiBello noted the following addendums to the original agenda listed under X. Other Matters for Consideration, Item G.2.
- C. Vice 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 Williams, seconded by Buri, that the Intermediate Unit Board approve the minutes of the August 26, 2015 meeting. Motion carried; all ayes. (Attachment II.A.)

III. Approval/Ratification of MCIU General Fund Bills

(Detailed list of bills are available)

ITEM	PAGES	AMOUNT
August 2015	1-4	\$5,342,915.84
September 2015	5-8	<u>\$1,852,557.64</u>
TOTAL		\$7,195,473.48

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 30, 2015*

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

IV. Combined Financial Report – August 2015

Beginning Intermediate Unit Funds		\$24,516,194.45
Other Adjustment		\$326.32
Receipts:		
Revenue Received	\$1,618,864.86	
Total Receipts		\$1,618,846.86
Total Receipts Plus Beginning Cash Balance		\$26,135,385.63
Less: Disbursements – August 2015 Checks		(\$6,490,927.35)
Ending Intermediate Unit Funds per Books		\$19,644,458.28

CASH ANALYSIS – AUGUST 2015

Money Market Accounts:		
Citizens Bank Depository	\$1,856,831.59	
Citizens Bank Food Service	\$24,093.50	
PA INVEST	\$53,904.94	
PLGIT	\$233,723.90	
PSDLAF	\$6,152,411.44	
TD Bank	\$576,828.43	
Total Interest Bearing Accounts		\$8,897,793.80
Disbursement in Transit		\$0.00
Deposit in Transit		\$0.00
Disbursement Accounts – Outstanding Checks		(\$253,335.52)
Investments		\$11,000,000.00
Cash Balance Per Bank		\$19,644,458.28

It was moved by Williams, seconded by Tinsman, that the Intermediate Unit Board accept the Combined Financial Reports for August 2015. Motion carried; all ayes.

V. INVESTMENT OF FUNDS – AUGUST 2015

Beginning Balance		\$12,244,000.00
Purchases		\$0.00
Redemptions		(\$1,244,000.00)
Ending Balance		\$11,000,000.00

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 30, 2015*

Interest earned on investments is as follows:

INTEREST EARNED – AUGUST 2015

Beginning Balance	\$12,244,000.00
Purchases	\$0.00
Redemptions	(\$1,244,000.00)
Ending Balance	<u>\$11,000,000.00</u>

It was moved by Chmielewski, seconded by Williams, that the Intermediate Unit Board ratify the investment of funds as noted for August 2015. Motion carried; all ayes.

VI. Communications

MCIU Board Secretary Maura Buri noted that she attended the MCIU Opening Day for Staff on August 27, 2015 at the North Penn High School. Dr. Sherri Becker and Brenda Hackett also were in attendance representing the MCIU Board of Directors. It was noted that this was a very successful event and also included a number of new staff members who were designated with red, white, and blue ribbons.

VII. Committee Reports

Government Relations – Dr. John George highlighted key legislative issues as detailed in Tina Viletto's Government Relations Report to the Board. (Attachment VII.A.)

VIII. Budgets

A. New and Proposed Budgets

1. IDEIA Regular Project for School Age Programs – P.L. 108-446

Office of Student Services

7/1/15 – 6/30/16

\$20,927,083

The Administration requests approval of the application to be submitted to the Pennsylvania Department of Education/Bureau of Special Education, for the P.L. 108-446/IDEIA Regular Project for school age programs, in the amount of \$20,927,083 for the period July 1, 2015 to June 30, 2016.

2. Grant Award – P.L. 108-446

PaTTAN King of Prussia

7/1/15 – 6/30/16

\$ 106,335

The Administration requests approval to accept a grant award subcontracted from Tuscarora Intermediate Unit 11 for the Early Intervention Project funded under P.L. 108-446 for the King of Prussia Office of the Pennsylvania Training and Technical Assistance Network in the amount of \$106,335 for the period July 1, 2015 to June 30, 2016.

B. Initial Budgets

No items to consider.

C. Changes to Initial Budgets

1. State Early Intervention Project

Office of Student Services

7/1/14 – 6/30/15

\$17,957,694

The Administration requests approval to accept additional funds from the Pennsylvania Department of Education/Bureau of Special Education for the State Early Intervention Project in the revised amount of \$17,957,694. This represents an increase of \$1,509,780 for the period of July 1, 2014 to June 30, 2015.

2. Race to the Top Funds

Office of Business Services

7/1/14 – 6/30/15

\$ 4,352

The Administration requests approval to accept the budget revision to increase the Race to the Top funds in the amount of \$4,352 for the 2014-2015 school year.

D. Budgetary Transfers

No items to consider.

It was moved by Buri, seconded by Williams, that the Intermediate Unit Board approve the new and proposed budgets and changes to initial budgets as noted above. Motion carried; all ayes.

IX. Personnel Matters

— JACK HURD, DIRECTOR

A. General

- To approve the following list of Volunteer Induction Professionals (VIP's) for the following mentees at the rate of \$700 for the one year induction process:

Mentee	Mentor
Tamika Buxton	Barbara Ann Hudrick
Shannon Citrino	Terri Undercoffler
Judy Colihan	Matt Hook
Emily Dahne	Jean Miksch
Mean DeCarolis	John Davidson
Kasey Dougherty	Cheryl Clayton
Maria Della Monica	Mary Louise Hugarir
Kelsey Dunn	Kim Farnsworth
Kimberly Edmonds	Michele Schultz
Keri Fitzsimmons	Molly Conaway
Mary Caitlin Fogel	Joanne Riehl
Daniel Ganz	Fran Boyle
Jesse Gluckman	Kari Kessler
Samantha Gregitis	Sheri McGrath
Kimberly Harris	Diane Ambler

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 30, 2015*

Matthew Harris	Karen Stover-Perri
Kimberly Harvey	Kristen Eagle
Linda Howells	Melinda Hunt
Casey Jerchau	Maria McDermott
Erin Kent	Lisa Lamesta
Kristopher Koberlein	Kari Kessler
Rebecca Landreth	Charlotte Babinski
Lindsey Lichtenstein	Karen Giusti
Brooke Logan	Heather Doerr
Ashley Lee	Sue McCoy
Heidi Levin	Jaime Pancoast
Molly Luke	Diane Ambler
Bridget McNulty	Eileen Ford
Sheila Moser	Michelle Paglia
Kelly Mullins	Sheri McGrath
Meghan Neary	Jackie Hartung
April O'Donnell	Millie Lore
Francine Patalano	Debra Visnor
Susan Pernice	Tiffany Dasaro
Nicole Preziuso	Lisa Marie Boschi
Rasheda Randall	Connie DeFlavia
Ashley Rettig	Maggie Young
Sharon Reynolds	Karen Mulligan
Erica Rodriguez	Suzie First
Nicole Santos	Jean Miksch
Eva Thierry	Sue Dilanzo
Hilde Terpeluk	Mary Schuster
Lauren Zlotnick	Rebecca McQuoid

B. Conference Requests

1. Professional Staff
 - a. To approve three (3) out of state conference requests.

C. Employment – Ratifications

1. Professional Staff
 - a. Donald Buchwald – Long Term Substitute MDS Teacher
Recommended Annual Salary - \$48,439 (B Step 1)
Effective Date – August 24, 2015
Replacement
 - b. Kelly Mullins – Speech & Language Pathologist
Recommended Annual Salary - \$59,047 (M Step 1) prorated
Effective Date – September 3, 2015
Replacement

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 30, 2015*

- c. April O'Donnell – Long Term Substitute Remedial Teacher
Recommended Annual Salary - \$59,047 (M Step 1) prorated
Effective Date – September 2, 2015
Replacement
 - d. Francine Patalano – Long Term Substitute Hearing Support Teacher
Recommended Annual Salary - \$68,534 (M+45 Step 1) prorated
Effective Date – August 31, 2015
Replacement
 - e. Rasheda Randall – Detention Center Teacher
Recommended Annual Salary - \$70,534 (M+45 Step 2)
Effective Date – September 28, 2015
Additional Staff
2. Support Staff
- a. James Piggot – Facilities Support
Recommended Hourly Rate - \$10.13/hour
Effective Date – August 31, 2015
Additional Staff
3. Head Start
- a. Teaching Staff
 - 1) Ileana Acion – Teacher
Recommended Annual Salary - \$24,250 prorated
Effective Date – August 27, 2015
 - 2) Dalila Auriemma – Teacher
Recommended Annual Salary - \$24,250 prorated
Effective Date – September 14, 2015
 - 3) Lisa Bailey – Teacher
Recommended Annual Salary - \$24,250 prorated
Effective Date – September 21, 2015
 - 4) Alicia Evans – Teacher
Recommended Annual Salary - \$24,250 prorated
Effective Date – August 27, 2015
 - 5) Kelly Heidler – Teacher
Recommended Annual Salary - \$24,250 prorated
Effective Date – October 12, 2015
 - 6) Mia Jones – Teacher
Recommended Annual Salary - \$24,250 prorated
Effective Date – September 21, 2015

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 30, 2015*

- 7) Rebecca McCarthy – Teacher
Recommended Annual Salary - \$24,250 prorated
Effective Date – September 14, 2015
 - 8) Alexis Snyder – Teacher
Recommended Annual Salary - \$24,250 prorated
Effective Date – August 31, 2015
 - 9) Deborah Thomas – Teacher
Recommended Annual Salary - \$24,250 prorated
Effective Date – September 9, 2015
 - 10) Tina Walters – Teacher
Recommended Annual Salary - \$24,250 prorated
Effective Date – September 28, 2015
- b. Assistant Teaching Staff
- 1) Laura Brodhag – Assistant Teacher
Recommended Annual Salary - \$14,322 prorated
Effective Date – September 14, 2015
 - 2) Afeya Ebba – Assistant Teacher
Recommended Annual Salary - \$14,322 prorated
Effective Date – September 14, 2015
 - 3) Cory Lapinski – Assistant Teacher
Recommended Annual Salary - \$14,322 prorated
Effective Date – September 14, 2015
 - 4) Adam Ryan – Assistant Teacher
Recommended Annual Salary - \$14,322 prorated
Effective Date – October 5, 2015
 - 5) Nancy Unruh – Assistant Teacher
Recommended Annual Salary - \$14,322 prorated
Effective Date – September 8, 2015
- c. Program Aides
- 1) Amber Brown – Program Aide
Recommended Annual Salary - \$5,443 prorated
Effective Date – September 16, 2015
 - 2) Brittany James – Program Aide
Recommended Annual Salary - \$5,443 prorated
Effective Date – September 21, 2015

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 30, 2015*

- 3) Michele Marburger – Program Aide
Recommended Annual Salary - \$5,443 prorated
Effective Date – September 17, 2015

D. Change of Status – Ratifications

1. Professional Staff
 - a. Mary Grace LaPlaca
Teacher on Special Assignment covering for an Administrator on Leave
Recommended Stipend \$1,000/month
Effective Date – September 1, 2015

E. Additions to 2015-2016 Approved Substitute Lists – Ratifications

- Micah Abdullah - Effective September 17, 2015
Janet Berry - Effective September 8, 2015
Anne Hodson - Effective September 2, 2015
Alyssa Kelly – Effective September 22, 2015
Jeanna Moody – Effective September 23, 2015
Tiffany Stemler – To be determined

F. Remove from 2015-2016 Approved Substitute Lists

No items to consider.

G. Employment – Approvals

1. Professional Staff
 - a. Jennifer Edgar – Education Specialist
Recommended Annual Salary - \$75,780 (M+30 Step 6) prorated
Effective Date – To be determined
Replacement
 - b. Daniel Ganz – Emotional Support Teacher
Recommended Annual Salary - \$73,780 (M+30 Step 5) prorated
Effective Date – October 19, 2015
Additional Staff
 - c. Amira Hill-Yancey – Education Specialist
Recommended Annual Salary - \$74,534 (M+45 Step 4) prorated
Effective Date – October 5, 2015
Replacement
2. Support Staff
 - a. Kimberly Shaw – P/T Secretary
Recommended Annual Salary - \$22,968 prorated
Effective Date – To be determined
Additional Staff

H. Change of Status - Approvals

1. Support Staff
 - a. Cathy Pfanders
Change from Secretary, PaTTAN to Director Secretary, PaTTAN
Recommended Annual Salary - \$59,000 prorated
Effective Date – October 1, 2015
 - b. Lisa Traviline
Change from Director Secretary, PaTTAN to Operations/Business Coordinator,
PaTTAN
Recommended Annual Salary - \$63,000 prorated
Effective Date – October 1, 2015

I. Leave of Absence Requests

1. Administrative Staff
Personal Leave (unpaid – with benefits – FMLA)
 - a. Missy Newpher – Program Administrator, Student Services
Effective Date – September 3, 2015
2. Professional Staff
Extension of Sabbatical Leave (paid ½ salary – with benefits)
 - a. Lauren Kazmierczak – Case Manager
Effective Date – October 21, 2015 – April 21, 2016
Leave (unpaid – without benefits)
 - b. Nina Lafferty – Long Term Substitute Emotional Support Teacher
Effective Date – August 24, 2015
3. Head Start
Personal Leave (unpaid – without benefits)
 - a. Deirdre Morris – Assistant Teacher
Effective Date – September 1, 2015

J. Return from Leave of Absence Requests

1. Professional Staff
Leave (unpaid – without benefits)
 - a. Nina Lafferty – Long Term Substitute Emotional Support Teacher
Effective Date – October 19, 2015

K. Retirements

1. Support Staff
 - a. Rose Ann Westerfer – Secretary
Effective Date – December 31, 2015

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 30, 2015*

L. Resignations

1. Administrative Staff
 - a. Damian B. Johnston – Assistant Director Office of Student Services
Effective Date – October 16, 2015
Other Employment

2. Support Staff
 - a. James Piggot – Facilities Support
Effective Date – September 15, 2015
Other Employment

3. Head Start
 - a. Teaching Staff
 - 1) Phillissia Baskin – Teacher
Effective Date – August 27, 2015
Other Employment

 - 2) Luciann Gavin – Teacher
Effective Date – September 25, 2015
Other Employment

 - 3) Mia Jones – Teacher
Effective Date – September 29, 2015

 - 4) Caitlin Peiffer – Teacher
Effective Date – September 10, 2015
Other Employment

 - 5) Deborah Thomas – Teacher
Effective Date – September 9, 2015
Other Employment

 - b. Support Staff
 - 1) Mariam Makar – Program Aide
Effective Date – September 29, 2015

 - c. Assistant Teaching Staff
 - 1) Stacey Walker – Assistant Teacher
Effective Date – August 26, 2015
Other Employment

 - d. Program Aides
 - 1) Scott Patrick – Program Aide
Effective Date – September 5, 2015
Other Employment

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 30, 2015*

M. Terminations

1. Support Staff
 - a. Karen Garland - Health/Nutrition Assistant
Effective Date - September 2, 2015

N. Other

1. Head Start
 - a. Bianca Brown annual salary is corrected to \$18,746 from August 26, 2015 Board Report.
 - b. Tara Rivers annual salary is corrected to \$18,746 from August 26, 2015 Board Report.

It was moved by Williams, seconded by Finegold, that the Intermediate Unit Board approve the General Personnel Matters as listed above. Motion carried; 17 ayes; 1 nay [Scheuren]; and 4 absent. (Attachment IX.B.1.a.).

X. Other Matters for Consideration

A. BUSINESS SERVICES

— STAN WISLER, CFO AND DIRECTOR

To authorize the appropriate officers to ratify a service agreement between the Montgomery County Intermediate Unit and the Pennsylvania Department of Education, Bureau of Special Education for the school based ACCESS Program (SBAP) with the dates of service beginning July 1, 2015 in the amounts of Direct Service \$0.56 claim and Transportation \$0.30 claim.

To authorize the appropriate officers to enter into a service agreement for the ACCESS Program between the Montgomery County Intermediate Unit and Abington School District and Hatboro-Horsham School District with each district reimbursing the Montgomery County Intermediate Unit on a bi-annual basis at an amount equal to 8% of the ACCESS dollars.

The Administration requests approval to enter into an agreement between the Montgomery County Intermediate Unit and Kremmer's Café and Catering, LLC to provide food services for the Head Start Program in the amounts of \$1.50 for each breakfast and \$2.50 for each lunch inclusive of delivery to classrooms of all meals and paper products for the period of August 31, 2015 through June 30, 2016.

The Administration requests approval to enter into lease agreements between the Montgomery County Intermediate Unit for the purposes of operating a Head Start program at the facilities/districts listed below for the term of September 1, 2015 to June 30, 2016:

- Abington School District – Abington School District Administration Building Room #8A
- EADEAH Enterprises (4 sites) –
 - 1240 West Main Street (2800 sq. ft.)
 - 151 West Marshall Street, Building #2
 - 151 West Marshall Street, Building #3 (2756 sq. ft.)
 - 151 West Marshall Street, Building #3 (1934 sq. ft.)

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 30, 2015*

- First Baptist Church – 301 King Street, Pottstown
- Perkiomen Valley School District – Schwenksville Elementary School, Room #133
- Play and Learn, Inc. – 3004 Main Street, Green Lane
- Township of Upper Dublin – 212 Girard Avenue, North Hills
- Wissahickon School District – Lower Gwynedd Elementary 571 Houston Road

The Administration requests approval to enter into lease agreements between the Montgomery County Intermediate Unit and UNIVEST Bank and Trust Co. for the purposes of operating a Head Start program at the 521 W. Main Street, Lansdale for the period of August 27, 2015 to December 31, 2015.

B. NON-PUBLIC SERVICES

— DR. KEN VOSS, DIRECTOR

To authorize the appropriate officers to accept the letter of agreement for the Title I, Part D funds for the prevention and intervention programs for children and youth who are neglected, delinquent, or at risk of dropping out for the institutions listed below in the amounts listed for the period of July 1, 2015 through June 30, 2016:

- Carson Valley Children's Aid - Residential, Flourtown \$ 74,643.00
- Carson Valley Children's Aid – Anchor – Lansdale 4,908.00
- St. Gabriel Hall - Audubon 333,693.00
- St. Mary's Villa for Children and Families – Ambler 45,719.00

C. PENNSYLVANIA TRAINING AND TECHNICAL ASSISTANCE NETWORK (PATTAN)

— ANN HINKSON-HERRMANN, DIRECTOR

To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and the following presenters and consultants for the Low Incidence Institute that was held in August 2015 in the amounts listed below:

<u>Presenter/Consultant</u>	<u>Amount</u>
Donna Jo Napoli	\$ 1,630.50
Karen MacIver-Lux	2,872.71
Susan Mather	1,227.40
Jane Korsten	3,551.00
Erin Sheldon	3,040.00
Amy Szarkowski	996.25

To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and the following entities to provide consultation and technical assistance in the support of Project MAX project on various dates beginning July 1, 2015 through June 30, 2016 in the amounts listed below:

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 30, 2015*

• Bangor Area School District	\$ 5,000.00
• Beaver Valley Intermediate Unit 27	12,000.00
• Bucks County Intermediate Unit 22	5,000.00
• Capital Area Intermediate Unit 15	7,000.00
• Central Cambria School District	6,500.00
• Central Intermediate Unit 10	10,000.00
• Delaware County Intermediate Unit	12,000.00
• Greensburg Salem School District	6,500.00
• Grove City Area School District	6,500.00
• Indiana Area School District	5,000.00
• Intermediate Unit 1	5,000.00
• Judy Baker, PaTTAN Pittsburgh IU 1	8,400.00
• Keystone Central School District	5,000.00
• Kim Rhodes	3,600.00
• Lancaster-Lebanon Intermediate Unit 13	5,000.00
• Luzerne Intermediate Unit 18	7,000.00
• Moshannon Valley School District	5,000.00
• Midwestern Intermediate Unit IV	12,000.00
• Hopewell Area School District	6,500.00
• Montgomery County Intermediate Unit 23	5,000.00
• Northeastern Educational Intermediate Unit 19	5,000.00
• Northwest Tri-county Intermediate Unit 5	5,000.00
• Northwestern School District	5,000.00
• Rhonda Tyree	39,000.00
• Scranton School District	5,000.00
• Souderton Area School District	5,000.00
• Southern Fulton School District	5,000.00
• Spring-Ford Area School District	5,000.00
• Tuscarora Intermediate Unit 11	5,000.00
• Westmoreland Intermediate Unit 7	12,000.00

To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and Central Intermediate Unit #10 for staff support for child care at the Low Incidence Institute that was held in August 2015 in the amount of \$20,033.78.

To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and Cathy Rhoten to provide consultative support to ERCHL on various dates from July 1, 2015 and ending June 30, 2016 in the amount of \$6,500.00.

To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and Batya Elbaum to provide analysis of the 2015-2016 School Age Parent Survey and presentations at the PDE conference on various dates beginning July 1, 2015 and ending June 30, 2016 in the amount of \$10,000.00.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 30, 2015*

To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and Boys Town National Research Hospital to provide EIPA training and videoconferencing on March 19, 2016 in the amount of \$1,000.00.

To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and Karen Narvol to plan and present seven bookshare webinars on various dates from August 1, 2015 to June 30, 2016 in the amount of \$3,180.00.

To authorize the appropriate officers to enter into a contract between the Montgomery County Intermediate Unit and the Parent Education and Advocacy Leadership Center (PEAL) to design and deliver a workshop to families/parent/guardians based on the newly developed PDE permission to evaluate and reevaluate request and consent form on various dates from July 1, 2015 to June 30, 2016 in the amount of \$84,654.00.

D. PROFESSIONAL LEARNING

— DONNA GAFFNEY, DIRECTOR

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the schools listed below to participate in the Montgomery Virtual Program (MVP) for the 2015-2016 school year:

- Christopher Dock Mennonite High School
- Colonial Intermediate Unit
- Merion Mercy Academy
- Penn View Christian School
- Perkiomen Valley School District
- Phil-Mont Christian Academy

To authorize the appropriate officers to enter into a Memorandum of Understanding between the Montgomery County Intermediate Unit the district listed below for the 2015-2016 MCIU Title III Consortium:

- School District of Jenkintown
- Lower Merion School District
- Methacton School District
- Perkiomen Valley School District
- Pottsgrove School District
- Pottstown School District
- School District of Springfield Township
- Spring-Ford Area School District
- Upper Perkiomen School District
- Wissahickon School District

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the School District of Springfield Township, Spring-Ford Area School District, and North Penn School District to participate in The Virtual High School (VHS) consortium in the amount of \$5,400 (each district) from July 1, 2015 through June 30, 2016.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 30, 2015*

To authorize the appropriate officers to ratify a service agreement between the Montgomery County Intermediate Unit and the Methacton School District for assessment literacy training for the Methacton High School for 2015-2016 at no cost to the district.

To authorize the appropriate officers to ratify a service agreement between the Montgomery County Intermediate Unit and the Cheltenham School District for principal effectiveness and leadership training for Wyncote Elementary for the 2015-2016 school year at no cost to the district.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the Northwest Council for Computer Education to conduct a Microsoft Innovative Educator Teacher Academy on December 11, 2015 at no cost to the MCIU.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and Colonial School District for professional development training for the district administration, elementary reading specialist, and elementary literacy coaches at no cost to the district from July 8, 2015 to June 8, 2016.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and North Penn School District for KtO staff development and HEAT: Technology Tools on various dates at no additional cost to the district on various dates from October 5, 2016 to March 18, 2016.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and Lisa Van Gemert for a workshop on The New Essentials: Creativity and Instructional Strategies in the amount of \$1,500.00 on October 28, 2015.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and Rick Kiker for consultant services from October 1, 2015 to November 30, 2015 for fall courses in the amount of \$2,700.00 per 3 credits.

To authorize the appropriate officers to enter into a contract agreement between the Montgomery County Intermediate Unit and Jorgensen Learning Center for consultant services from December 1, 2015 and March 1, 2016 for a workshop on learning focused collaborative conversation in the amount of \$9,500.00.

The Administration requests approval to enter into a service agreement between the Montgomery County Intermediate Unit and the Capital Area Intermediate Unit in the amount of \$35,000 for the term of July 1, 2015 through June 30, 2016 for PIIC mentoring services.

E. STUDENT SERVICES

— DR. LOIS ROBINSON, DIRECTOR

To authorize the appropriate officers enter into a consultant contract between the Montgomery County Intermediate Unit and Monica Goss for bilingual speech and language evaluations from

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 30, 2015*

August 1, 2015 through June 30, 2016 with rates based on \$500 per comprehensive bilingual evaluation.

To authorize the appropriate officers enter into a consultant contract between the Montgomery County Intermediate Unit and Jennifer Horos for bilingual psych evaluations services from July 1, 2015 to June 30, 2016 for the rate of \$70.00 hour on various dates from July 1, 2015 to June 30, 2016.

To authorize the appropriate officers enter into a consultant contract for early intervention provider services between the Montgomery County Intermediate Unit and the providers and services listed below for the period of July 1, 2015 through June 30, 2016:

Provider	Service	Rates
AG Speech Language Potential LLC	Speech/OT/PT/COTA/SLP/OP/PT for Age of Beginner/Group Rate SLP/OT/PT	\$60-\$85 hr. based on service
Communications Imaging <i>Note: this contract is only for July 1, 2015-August 21, 2015</i>	Speech/OT/PT/COTA/SLP/OP/PT for Age of Beginner/Group Rate	\$60-\$85 hr. based on service
Delta T	LPN/RN/Paraprofessionals/Social Worker/Case Manager/Counselor Behavioral Aides	\$23-\$53 hr. based on service
Indian Valley Nursery School and Kindergarten	3-day afternoon class 3-day morning class	\$175 month \$185 month
K&S Therapies	Speech/OT/PT/COTA/SLP/OP/PT for Age of Beginner/Group Rate SLP/OT/PT/PCA/ Behavior supervision consultation	\$22-\$85 hr. based on service
Loving Care Agency, Inc.	LPN/RN/Certified home health aide	\$24-\$50 hr. based on service
Quinn Developmental Services	PCA/Behavior supervision consultation	\$22-\$62 hr. based on service
Staffing Plus	Speech/OT/PT/COTA/SLP/OP/PT for Age of Beginner/Group Rate SLP/OT/PT/PCA/ Behavior supervision consultation	\$22-\$85 hr. based on service
Totally Sense-Sational, Inc.	Occupational Therapy/OT for Age of Beginner	\$70-\$85 hr. based on service
Holy Redeemer Pediatric Rehabilitation	Speech/OT/PT/COTA/SLP/OP/PT for Age of Beginner/Group Rate SLP/OT/PT/PCA/ Behavior supervision consultation	\$60-\$85 hr. based on service
Advanced Medical	Speech/OT/PT/COTA/SLP/OP/PT for Age of Beginner/Group Rate SLP/OT/PT/PCA/ Behavior supervision consultation	\$22-\$85 hr. based on service

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 30, 2015*

F. TECHNOLOGY SERVICES

— GAIL KENNEDY, DIRECTOR

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and Learn360 for a digital license agreement for Upper Merion Area School District subscription plan in the amount of \$1,619.55, renewal for the 2015-2016 school year.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and Colonial School District for an internet consortium contract addendum to include the bandwidth from 150MB to 300 MB for an additional \$4,500.00 effective September 1, 2015 through June 30, 2016.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and Donegal School District for a half day PowerSchool 101 training (3 hours) in the amount of \$600.00 between July 31, 2015 through June 30, 2016.

To authorize the appropriate officers to ratify the eRate service agreement between the Montgomery County Intermediate Unit and Tredyffrin-Easttown School District for the term of July 1, 2015 to June 30, 2016 in the amount of \$4,000.00 per eRate application.

To authorize the appropriate officers to ratify a service agreement between the Montgomery County Intermediate Unit and the Spring-Ford Area School District for Hybrid Learning Institute in the amount of \$58,850.00 for the term of July 1, 2015 to June 30, 2016.

To authorize the appropriate officers to ratify a service agreement between the Montgomery County Intermediate Unit and the Souderton Area School District for BrightBytes Parent Feature in the amount of \$2,023.00 for the term of August 7, 2015 until January 2017.

To authorize the appropriate officers to ratify the eRate service agreement between the Montgomery County Intermediate Unit and the School District of Cheltenham Township for term of July 1, 2015 to June 30, 2016 in the amount of \$3,000.00 per eRate application process.

To authorize the appropriate officers to ratify the Canvas Cloud Subscription agreement between the Montgomery County Intermediate Unit and Hatboro-Horsham School District for the term of July 1, 2015 through June 30, 2016 in the amount of \$8,655.00.

To authorize the appropriate officers to approve a service agreement between the Montgomery County Intermediate Unit and the St. Mary's Catholic School for the Moodle Basic Service agreement from July 1, 2015 through June 30, 2016 in the amount of \$1,495.00.

To authorize the appropriate officers to enter into a service agreement between the Montgomery County Intermediate Unit and the Armenian Sisters Academy for Discovery Education basic services for 2015-2016 in the amount of \$92.30.

*Official Proceedings of the
Montgomery County Intermediate Unit
Board of Directors Meeting
September 30, 2015*

To authorize the appropriate officers to ratify a service agreement between the Montgomery County Intermediate Unit and the School District of Cheltenham Township for PowerSchool support in the amount of \$1,900.00 from July 1, 2015 through June 30, 2016.

To authorize the appropriate officers to ratify an Internet Services agreement between the Montgomery County Intermediate Unit and the entities listed below for the period of July 1, 2015 through June 30, 2016:

Lansdale Catholic High School	\$ 3,600.00
Upper Merion Area School District	9,689.00

G. ADMINISTRATION

— DR. BRADLEY C. LANDIS, ASSISTANT EXECUTIVE DIRECTOR

To approve the first reading of the following policies:

POLICY #	TITLE
333	Professional Development (Revised)
346	Workers' Compensation Insurance (New)
347	Workers' Compensation Transitional Return to Work Program (New)
602	Budget Planning (Revised)

To approve the resolution authorizing the issuance of a Revenue Anticipation note, Series of 2015 in a principal amount not to exceed \$10,000,000 and within certain other parameters as specified in the Note Resolution.

It was moved by Hakes, seconded by Williams, that the Intermediate Unit Board approve/ratify the above items under Other Matters for Consideration X.A.B.C.D.E.F.G. Motion carried; all ayes. (Attachments IX.G.1. and IX.G.2.)

XI. Persons Desiring to be Heard

No one desired to speak.

XII. Adjournment

The date of the next Intermediate Unit Board Meeting:
Wednesday, October 28, 2015
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 7:50 p.m.