PITTSBURGH-MT. OLIVER INTERMEDIATE UNIT

September 18, 2013

Agenda

I. COMMITTEE ON EDUCATION

- A. Consultants/Contracted Services
 - 1. Common Core Coach Marie Margaret Wolf

II. COMMITTEE ON BUSINESS

- A. Payments Authorized
 - 1.Daily Payments
- B. General Authorization
 - 2. COBRA
 - 3. Amendment Title I Non-Public

ED-1
Action Item #
September 2013
Action Month



Linda M. Baehr
Submitted By
Linda M. Baehr
Person Accountable

			nts/Contracted ! e used for District emp				
Vame of Consultant of	or Firm: Address:	Marie Margaret Wolf 1900 Pioneer Avenu Pittsburgh, PA 1522	ie		Indicate the ca	itegory of thi	
☐ Individual	☐ Mino	ority 🗹 Non Minority	☐ Male ☑ Female	☑ c	City Resident	□ Non-Re	esident
			│	ШР	Pennsylvania	I Ditt	sburgh
Security (Clearanc	Non-Profit has been obtained will be obtained befoe not needed, as contr	☐ Resume is attachers contractor begins	│	Allegheny Cou		SUMGII
☑ Security (Clearanc Clearanc Clearanc nount: \$	e has been obtained will be obtained befo	Resume is attachers contractor begins ractor will not be work	ed work king wi	Allegheny Cou		<u>Amount</u>

What is the purpose of this contract and how will it be implemented? (Please write in complete sentences)

Authorization is requested to enter into contract with Sister Marie Margaret Wolf, S.C., to work with the teachers in the Diocese of Pittsburgh Elementary Schools within the PMOIU2 region. Sister Marie Margaret will serve as an academic coach and will work up to one hundred and eighty, seven-hour days for one year at the rate of \$300 per day during the 2013-2014 school year.

Total payment is not to exceed \$54,000.00 from account 10.2270.329.100.018.000.

This amount is payable from the Intermediate Unit's Title II-A Improving Teacher Quality federal grant for staff development for non-public schools.

Who will the services benefit?

The teachers and ultimately the students, of the Diocese of Pittsburgh Elementary Schools within the PMOIU2 region.

Where will the services occur? (location)

The Diocese of Pittsburgh Elementary Schools within the PMOIU2 region during the 2013-2014 school year.

ED-1		
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The operating period sha	II be from October 1, 2013	to <u>June 30, 2014</u>
Explain why an external	contract is necessary to provid	e these services? f money varies; therefore, the IU could not fund
these positions.	1015 - Tide 11-A - and the amount o	, mondy rando, and other transfer and the
Indicate process for mak	ing recommendation:	
✓ Negotiated	☐ Solicited Proposals	☐ Competitive Bid
Describe the expected re		
learning environments; di their lessons; use perforn	fferentiate lessons based upon st	ers as they: develop more student-centered udents' skills and abilities; integrate technology into student work; and examine Terra Nova data and m.
If this is a contract rene	wal, indicate the original object	ive of this activity:
Has objective been met	? ☐ Yes;☐ No	
Please explain how the	objective was met or why the o	bjective was not met
	•	
		utilized to evaluate contractor performance: ofessional development they are involved with.
Will evaluation be mad	ie on the basis of predetermine	d written criteria?□ Yes ☑ No
		on of the contract? ☐ Yes ☑ No
		escribe expectations and name the custodian of

Additional Information:

Personal Information:

Marie Margaret Wolf 1900 Pic

1900 Pioneer Avenue, Pittsburgh, PA 15226

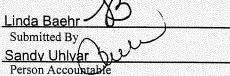
412-952-6653

September 2013 Action Month	EXCELLENCE I O R A L L	Submitted By Sandy Uhlyar Person Accountable
	PAYMENTS AUTH	ORIZED
☐ Teachers ☐ Students ☐ Other Staff ☐ Parents	Name: Address:	Outside Firm or Person
	e obtained before contractor begins we eeded, as contractor will not be working	
Total Cost This Action:	Payment Data Account N	fumber(s):
		Fund Func Obj Amount
☐ General Fund	Department	
☐ Supplemental Fund	Name	
	Name	
Efficient and effective supponeeds of all students 5.	ort operations	
lt is recommended that the \$420,782.24 be ratified, the Intermediate Unit and the P	list of payments made for the month payments having been made in acc	ordance with the Rules in Effect in the

Additional person(s) accountable for this tab

Action Item # September 2013



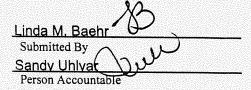


Additional person(s) accountable for this tab

Action Month GENERAL AUTHORIZATION Payment Data Total Cost This Action: \$180.00 Account Number(s): Resp Fund Func <u>Obi</u> **Amount** ☑ General Fund 10 2500 \$180.00 390 Department ☐ Supplemental Fund Name Name **District Goals**: 1. Maximum academic achie vement 2. Safe and orderly learning environment 2. Efficient and effective support operations \ \Boxedup 4. Efficient & equitable distribution of resources to address the needs of all students 5. Improved public confidence and strong parent/community engagement What is the purpose of this authorization? (Please write in complete sentences) RESOLVED, that the Board of Directors of the Pittsburgh-Mt. Oliver Intermediate Unit authorize its proper officers to enter into an agreement with AMCA Systems, LLC for the period October 1, 2013 through September 30, 2014 to provide COBRA administration services to the Intermediate Unit for its group Dental health plan under the Health Care Portability and Accountability Act of 1996. The rates charged to the Intermediate Unit, and billed monthly, will be \$3.00 per individual billed. AMCA will also collect a fee of 2,0% of the amount billed from each individual enrolled in the plan for the duration of their enrollment in the program. Total amount not to exceed \$180.00 from account 10.2500.390.010.111.000. Who will this benefit? Where will the activities/services occur and how was this school/location selected? (if applicable)

BU-3 Action Item # September 2013 Action Month





Otal I act I his A ations		ayment Data				
Cotal Cost This Action:			t Number			
☐ General Fund		Resp	<u>Fund</u>	<u>Func</u>	<u>Obj</u>	<u>Amount</u>
	Department		-			
☐ Supplemental Fund						
	Name					
					-	
	Name			-	_	
officers to amend Item # on April 24, 2013. (Orig	inal approval date of A	ation, General ugust 22, 2012	Authoriz 2 Item #2	ation prev	viously ar	mended by the Board
REASON FOR AMEND Funds that were origina	nship to Pittsburgh Pub MENT: lly set-aside in the 201:	lic Schools Ite	m #25. oudget fo	r Supplen	nental Ed	lucation Services and
	nship to Pittsburgh Pub MENT: Ily set-aside in the 2012 t fully utilized through J	lic Schools Ite 2-2013 Title I b une 30, 2013.	m #25. oudget for As a resu	r Supplen ult. the re	nental Ed	lucation Services and
REASON FOR AMEND Funds that were origina School Choice were no	MENT: Illy set-aside in the 2012 If fully utilized through Judge of Directors of the agreement with the Scill provide Title I adminition the City of Pittsburgh	lic Schools Itel 2-2013 Title I bune 30, 2013. cal amount of the Pittsburgh-Minool District of strative, instruction under the equilibriance.	m #25. pudget for As a resurb is increased. t. Oliver I Pittsburg ctional, a uitable particular is a suitable particula	r Supplen ult, the ren ase is \$26 ntermedia gh, in the nd other articipatio	nental Ed maining f 66,716.00 ate Unit # amount o program n provisio	lucation Services and unds are required to) #2 authorize its prope of \$1,193,656, where services to eligible

Additional person(s) accountable for this tab

Additional Information:

AMENDED ITEM:

RESOLVED, That the Board of Directors of the Pittsburgh-Mt. Oliver Intermediate Unit #2 authorize its proper officers to enter into an agreement with the School District of Pittsburgh, in the amount of \$1,460,372, whereby the Intermediate Unit will provide Title I administrative, instructional, and other program services to eligible non-public schools within the City of Pittsburgh under the equitable participation provisions of the No Child Left Behind Act of 2001. Contract period to be July 1, 2012 through August 31, 2014.