

**PITTSBURGH-MT. OLIVER INTERMEDIATE UNIT**

May 27, 2009

**Regular Meeting**

**ROLL CALL**

**APPROVAL OF MINUTES:** April 29, 2009

**COMMITTEE REPORTS**

- Committee on Education
- Committee on Business

PITTSBURGH-MT. OLIVER INTERMEDIATE UNIT

COMMITTEE ON EDUCATION

May 27, 2009

DIRECTORS:

The Committee on Education recommends the adoption of the following resolutions, that the proper officers of the Board be authorized to enter into contracts relating to those resolutions, and that authority be given to the staff to change account numbers, the periods of performance, and such other details as may be necessary to carry out the intent of resolutions, so long as the total amount of money authorized in the resolution is not exceeded; except that with respect to grants which are received as a direct result of Board action approving the submission of proposals to obtain them, the following procedures shall apply:

Where the original grant is \$1,000 or less, the staff is authorized to receive and expend any increase over the original grant.

Where the original grant is more than \$1,000, the staff is authorized to receive and expend any increase over the original grant, so long as the increase does not exceed fifteen percent (15%) of the original grant. Increases in excess of fifteen percent require additional Board authority.

**I. CONSULTANTS/CONTRACTED SERVICES**

A. The contractor, **SMART Solutions Technologies**, will provide week-long workshops on SMARTBoard Technologies. Diocesan teachers will receive hands-on experience on how to efficiently and effectively implement the SMARTBoard system into their classrooms. SMART Solution Systems will be installed in all the Diocesan schools and technical support as well as training will be provided to these non-public schools. The five-day intensive training includes two (2) full days for high school teachers and three (3) full days for elementary teachers. Workshops will be held during the week of June 22-26, 2009. Total compensation shall not exceed **\$8,250.00**. Charge to account: **10-2270-320-909**.

B. **Curriculum Designers, Inc.** will give a presentation to ten (10) teachers from Oakland Catholic High School on the topic of curriculum reform. Participants will learn of ways to upgrade their dated curriculum content, skills and assessments. Evolving creative thoughts and ideas on new scheduling options, student grouping patterns, extended school year options and technology will be part of the discussions. This is a one-day workshop to be held on October 12, 2009. Rate of payment is \$125.00 per participant. Total compensation shall not exceed **\$1,250.00**. Charge to account: **10-2270-320-909**.

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## II. PROPOSALS/GRANT AWARDS

A. Authorization is requested to accept a grant from the PA Department of Education under the Title I, Part D portion of the American Recovery and Reinvestment Act in the amount of **\$632,493.00**. These monies will be utilized by the 10 delinquent institutions throughout Allegheny County in their Title I Program under the auspices of the Intermediate Unit and compliant with federal regulations governing Title I, Part D Guidelines. The funding period is June 1, 2009 through September 30, 2010.

B. Authorization is requested to accept a grant from the PA Department of Education under the Title I, Improving Basic Education portion of the American Recovery and Reinvestment Act in the amount of **\$390,047.00**. These monies will be used by the 26 neglected institutions throughout Allegheny County in their Title I Program under the auspices of the Intermediate Unit and compliant with federal regulations governing Title I, Improving Basic Education guidelines. The funding period is June 1, 2009 through September 30, 2010.

## III. GENERAL AUTHORIZATION

### Intermediate Unit Calendar for 2009-10

RESOLVED, That the Board of Directors adopt the following Pittsburgh-Mt. Oliver Intermediate Unit calendar for supportive services to the non-public schools for the period July 1, 2009 through June 30, 2010:

First day for teachers: August 24, 2009  
Last day for teachers: June 15, 2010

#### Scheduled Holidays

Labor Day	September 7, 2009
Veteran's Day	November 11, 2009
Thanksgiving Vacation	November 26-November 30, 2009
Winter Vacation	December 23, 2009-January 3, 2010
Dr. M.L. King, Jr. Day	January 18, 2010
Presidents' Day	February 15, 2010
Spring Vacation	March 31-April 5, 2010
Memorial Day	May 31, 2010

This calendar includes 192 teacher days; three of these are snow days.

May 27, 2009

Respectfully submitted,

Mr. Thomas Sumpter  
Chairperson

Committee on Education

PITTSBURGH-MT. OLIVER INTERMEDIATE UNIT

COMMITTEE ON BUSINESS

May 27, 2009

DIRECTORS:

The Committee on Business recommends the adoption of the following resolutions, that the proper officers of the Board be authorized to enter into contracts relating to those resolutions, and that authority be given to the staff to change account numbers, the periods of performance, and such other details as may be necessary to carry out the intent of the resolutions, so long as the total amount of money authorized in the resolution is not exceeded:

**I. GENERAL AUTHORIZATION**

A. It is recommended that the list of payments made for the month of April 2009, in the amount of \$2,637,156.23, be ratified, the payments having been made in accordance with the Rules in Effect in the Intermediate Unit and the Public School Code. (Information is on file in the Business Office of the Intermediate Unit.)

Respectfully submitted,

Mr. Floyd McCrea  
Chairperson

Committee on Business