

**BUCKS COUNTY INTERMEDIATE UNIT
705 NORTH SHADY RETREAT ROAD
DOYLESTOWN, PA 18901**

**UNOFFICIAL MINUTES
BOARD OF SCHOOL DIRECTORS MEETING**

SEPTEMBER 15, 2026

AGENDA FOR BOARD OF SCHOOL DIRECTORS MEETING (Tuesday, September 15, 2026)

Generated by Michele Ruggiero on Wednesday, September 16, 2026

Members present

(In-Person)

John D'Angelo, Dana Foley, Flemming Godiksen, James Hallowell, Sara Stern, Jill Waldbieser, Karen Winters, Nicole Khan, Thomas Trauger

(Virtually)

Liz Sheehan, Joshua Waldorf

Meeting called to order at 7:02 PM

1. Meeting Opening

A. Pledge of Allegiance

B. Roll Call

C. Mr. D'Angelo announced that there was an Executive Session to discuss Real Estate matters.

2. Public Participation - Comments for Agenda Items Only

A. Procedure for Public Comment

B. There was no Public Comment

3. Consent Agenda Items

A. Discussion of Consent Agenda Items

B. Approval of Consent Agenda Items

Resolution: Approval of Consent Agenda Items 4A through 8G.

Approval of Consent Agenda Items 4A through 8G.

Motion by Flemming Godiksen, second by Dana Foley.

Final Resolution: Motion Approved

Yea: John D'Angelo, Liz Sheehan, Dana Foley, Flemming Godiksen, James Hallowell, Nicole Khan, Sara Stern, Thomas Trauger, Jill Waldbieser, Joshua Waldorf, Karen Winters

4. Recommendations for Action - Meeting Minutes and Committee Notes

A. Minutes of the August 18, 2026 Board Meeting

Resolution: Approval of the Minutes from the August 18, 2026 Board Meeting.

B. Minutes of the August 18, 2026 Committee on Advocacy for State and Federally Funded Programs (Ad Hoc) Meeting

Resolution: Approval of Minutes of the August 18, 2026 Committee on Advocacy for State and Federally Funded Programs (Ad Hoc) Meeting.

5. Recommendations for Action - Finance

A. August 2026 Treasurer's Report

Resolution: Approve the attached August 2026 Treasurer's Report for the period of July 1, 2026 to August 31, 2026.

B. August 2026 Bills for Payment Report

Resolution: Approve August 2026 Bills for Payment Report in the amount of \$8,043,912.42.

C. Budget Approval

Resolution: Approve the attached Budget Approval in the amount of \$23,125.

D. Budget Revision

Resolution: Approve the attached Budget Revision in the amount of \$199,150.

E. September 2026 Contracts and Purchases

Resolution: Approval of September 2026 Contracts and Purchases of \$4,235,161.47

F. Ratliff Transportation Inc (RTI) Homestead/Farmstead Application Mailing Service

Resolution: Approval of agreement to utilize RTI, Inc. for mailing services of the Homestead/Farmstead Application Mailing for our districts

6. Recommendations for Action - Revenue

A. Special Education Services Agreement with Hatboro-Horsham School District

Resolution: Approval of the Special Education Services Agreement with Hatboro-Horsham School District for the period of July 1, 2026 through June 30, 2027 for the estimated revenue amount of \$981,028.00.

B. Standard Service Agreement with Council Rock School District

Resolution: Approval of the Standard Service Agreement with Council Rock School District for the period of July 1, 2026 through December 30, 2026 to provide staff training for a revenue amount of \$905.00.

C. EZPC Disposal of Surplus Technology Equipment and Supplies

Resolution: Approval to dispose of surplus and end-of-life technology supplies and equipment with EZPC during the period of September 15, 2026 until disposed of with the total anticipated revenue of \$65,000.00.

D. Agreement with Montgomery County Intermediate Unit for CSO Program Cabinet Coordinator

Resolution: Approval of Agreement with Montgomery County Intermediate Unit for CSO Program Cabinet Coordinator for the period of July 1, 2026 through June 30, 2027 for a total revenue amount of \$16,125.00.

E. Agreement with Montgomery County Intermediate Unit for CSO Program Regional Cabinet Coordinator

Resolution: Approval of Agreement with Montgomery County Intermediate Unit for CSO Program Regional Cabinet Coordinator for the period of July 1, 2026 through June 30, 2027 for a total revenue amount of \$7,000.00.

F. Agreement with United Way of Bucks County for PreK Counts Teacher Evaluations

Resolution: Approval of Agreement with United Way of Bucks County for PreK Counts Teacher Evaluations for the period of September 15, 2026 through June 30, 2027 for a total revenue amount of \$56,800.00.

7. Recommendations for Action - Expenditures

A. Mojo Active Website Maintenance Retainer and Uptime Monitoring Agreement

Resolution: Approval of the Mojo Active Website Maintenance Retainer and Uptime Monitoring Agreement for the period of July 1, 2026 through June 30, 2027 at a total cost of \$18,300.

B. Private Provider Agreement with Child Development Specialties

Resolution: Approval of the Private Provider Agreement with Child Development Specialties for the period of July 1, 2026 through August 15, 2028 at a total estimated cost of \$235,000.00.

C. AccuWeather Enterprise Solutions, LLC for Seasonal Weather Forecasting Addendum

Resolution: Approval of the Second Addendum to the Agreement with AccuWeather Enterprise Solutions, LLC for ALL Seasonal Weather Forecasting for the period of November 18, 2026 to June 30, 2027 in the total annual amount of \$6,597.00.

D. ePlus Technology Inc - System Admin Engineer Consultant Services for Technology Services

Resolution: Approval of the ePlus Consulting Services Statement of Work with the approximate effective term of September 8, 2026 through December 8, 2026 for the total cost of \$44,115.00.

E. Training Agreement with Crisis Prevention Institute, Inc. (CPI)

Resolution: Approval of the Training Agreement with Crisis Prevention Institute, Inc. (CPI) for the period of December 8, 2026 through December 11, 2026, at an estimated total cost of \$26,443.00.

F. Contractor Service Agreement with CSO Advisors and Co-Advisors

Resolution: Approval of Agreements for CSO Program Advisors/Co-Advisors for a period of September 15, 2026 through June 30, 2027 for a current total amount of \$10,000.00.

G. Master Services Agreement with Deaf-Hearing Communication Centre, Inc.

Resolution: Approval of the Master Services Agreement with Deaf-Hearing Communication Centre, Inc. for the period of August 8, 2026 through August 15, 2028, for a total estimated cost of \$505,000.00.

H. Change Orders related to the Middle Bucks Early Learning Center Project

Resolution: Approve change orders GC-001, GC-002, PC-001, PC-002, PC-003, and EC-03 for a total amount of \$102,857.89 to complete the Middle Bucks Early Learning Center Project.

I. Presenter Agreement with WestEd to Provide Introduction to Reading Apprenticeship Workshop

Resolution: Approval of Agreement with WestEd to provide an Introduction to Reading Apprenticeship Workshop for the period of September 15, 2026 through October 30, 2026 for a total cost of \$6,000.00.

J. Presenter Agreement with WestEd to Provide Reading Apprenticeship Essentials I

Resolution: Approval of Agreement with WestEd to provide Reading Apprenticeship Essentials I for the period of September 15, 2026 through June 30, 2027 for a total cost of \$30,500.00.

8. Recommendations for Action - Other

A. Election of 2027 PSBA Officers and Insurance Trustees and Authorize the Board Secretary to Register the Results

Resolution: Election of 2027 Pennsylvania School Board Association (PSBA) Officers and Insurance Trustees and Authorize the Board Secretary to Register the Results with PSBA.

B. Preschool Early Intervention Provider and Service Memorandums of Understanding with Berks County Intermediate Unit and Signatory Authority for the Program Director of Preschool Early Intervention
 Resolution: Approval of the Preschool Early Intervention Provider and Service Memorandums of Understanding with Berks County Intermediate Unit and Signatory Authority for the Program Director of Preschool Early Intervention to sign individual Memorandums of Understanding for each student receiving services under the agreements for the period of July 1, 2026 through June 30, 2027.

C. Preschool Early Intervention Provider and Service Memorandums of Understanding with Montgomery County Intermediate Unit and Signatory Authority for the Program Director of Preschool Early Intervention
 Resolution: Approval of the Preschool Early Intervention Provider and Service Memorandums of Understanding with Montgomery County Intermediate Unit and Signatory Authority for the Program Director of Preschool Early Intervention to sign individual Memorandums of Understanding for each student receiving services under the agreements for the period of July 1, 2026 through June 30, 2027.

D. Affiliation Agreement with Towson University
 Resolution: Approval of the Affiliation Agreement with Towson University for the period of September 15, 2026 through September 14, 2031.

E. Acceptance of Donation to the Bucks County Foundation from Amazon in the amount of \$197,800 to be used to support the Bucks IU Fab Lab programs
 Resolution: Accept donation to the Bucks County Foundation from Amazon in the amount of \$197,800 to be used to support the Bucks IU Fab Lab programs

F. Head Start/Early Head Start Policy Council Items
 Resolution: Approve the information/action items of the Head Start/Early Head Start Policy Council as presented at the Head Start/Early Head Start Policy Council meeting held in September 2026.

G. Personnel Items
 Resolution: Approval of Personnel Items for September 2026

9. Presentations and Mini Reports

- A. Recognition of Donation to the Bucks County Foundation from Amazon in the amount of \$197,800 to be used to support Bucks IU Fab Lab programs
- B. Special Education Mini-Report: Advancing the Bucks IU Comprehensive Plan - Adult Services and School-Age & Related Services
- C. Programs & Services Mini Report: Strategic Services
- D. Transportation Mini Report
- E. Executive Director's Report

10. Executive Session

- A. Mr. D'Angelo announced that there was an Executive Session to discuss Real Estate matters.

11. Old Business

- A. There was no Old Business

12. New Business

- A. There was no New Business

13. Public Participation - Comments Not Limited to Agenda Items

- A. Procedure for Public Comment
- B. There was no Public Comment

14. Adjournment

- A. Next Meeting Notice - Tuesday, October 20, 2026
 - B. Meeting Adjournment
- A motion is needed to adjourn the meeting.
 Motion by James Hallowell, second by Thomas Trauger.