

NORTH PENN SCHOOL DISTRICT
Educational Services Center
401 E. Hancock Street, Lansdale, PA

Board of School Directors
Action Meeting
March 15, 2018

The One Thousand Eightieth meeting of the Board of School Directors of the North Penn School District was held on Thursday, March 15, 2018, at the Educational Services Center, 401 E. Hancock Street, Lansdale, PA.

The following members were present:

| | |
|-------------------|-----------------|
| Tina Stoll | Edward Diasio |
| Elisha Gee | Jonathan Kassa |
| Theresa Prykowski | Christian Fusco |
| Jenna Ott | Juliane Ramić |

Also present were the following persons:

| | |
|---------------------------------------|----------------------------------|
| Curtis Dietrich | Diane Holben |
| Cheryl McCue | Stephen Skrocki, Board Secretary |
| Jenna Rufo | Betty Santoro |
| Kyle Somers, Esquire, Board Solicitor | |

The meeting was called to order by Tina Stoll at 7:41 p.m. Tina Stoll reminded those in attendance that the meeting was being videotaped by the school district for the community cable channel. Tina Stoll requested that members of the audience wishing to address the board should come to the microphone, state their name and address, sign the audience of citizen's log book, and limit their questions and comments to permit time for all those who wished to speak to the board.

Executive Session – Tina Stoll

The Board met in Executive Session tonight from 7:00 to 7:30 pm, to discuss matters of personnel, potential litigation, and negotiations.

During the Audience of Citizens William Patchell of Lansdale, spoke to the Board on the topic of security.

Proclamations were awarded to the Benjamin Curlee for AP Science Principles Exam and to the African American Awareness Club for their participation in the Colors of Pride.

A motion was made by Edward Diasio, seconded by Jenna Ott, to approve the minutes from the March 6th, 2018, Work session and Special Action Meeting, as circulated.

—This motion was carried eight (8) ayes —

Committee Reports were presented as follows:

Personnel – Tina Stoll

The Personnel Committee met on March 5th, 2018, to discuss matters of personnel, negotiations, and potential litigation.

Finance – Edward Diasio

The Finance Committee met on February 26th and March 1st, 2018.

Matters discussed included the 2018-19 NMTCC Budget; 2018-19 First Student Contract; Tax collector audits; 2018-19 budget; 2018-19 Second Look Medical Rates; Debt Service Overview; and Department Budget Presentations.

The next meeting of the Finance Committee will be held on March 26, 2018, and April 5, 2018.

Safe Schools – Jonathan Kassa

The Safe Schools Committee met on March 12, 2018.

Matters discussed included the introduction of a student representative to the Safe Schools Committee, Shirin Chong; Behavioral Threat Assessments; update on the CERT team training; update on the existing PA systems in our schools; and the upcoming Safe Schools Community Forum to be held on April 11, 2018.

The next Safe Schools Committee meeting will be held on April 10, 2018.

Education-Community-Policy – Christian Fusco

ECP Committee met on February 15, 2018. Items discussed included proposed textbook and resource adoptions for 2018-19; the review of the Special Education Plan for 2018-2021; a grant application for Keystone Stars; and information on the School Wide Positive Behavior Intervention Stem at Knapp Elementary.

The next meeting of the committee will be on March 27, 2018.

Support Services – Jonathan Kassa

The Support Services Committee met on February 26, 2018.

Matters discussed included the summer's a/c projects; a review of a proposal from Architerra to assist with the NPHS stadium; an RFP for engineering services to evaluate a new PA system for NPHS; review of status of RFP process for Architecture; discussion of partnerships for athletic field improvements; an annual energy update; and info from early planning stages of NP long range capital improvement plan.

The next Support Services Committee Meeting will be held on March 26, 2018.

North Montco Technical Career Center – Edward Diasio-Jenna Ott-Mark Warren

Ed Diasio reported that the MCIU met on Feb 22nd, 2018 and that the decision on a new Director is close to being made with a start of July 1, 2018.

Montgomery County Intermediate Unit – Juliane Ramić

The MCIU Board met on February 28th, 2018. Matters discussed included the budget revisions, personnel matters, and program updates. Additionally, a discussion regarding professional development with NPSD.

The next meeting of the MCIU Board will be held on March 28, 2018.

North Penn Educational Foundation - Jenna Ott

The Ed Foundation met on March 13, 2018 at Nash Elementary. Items discussed included seeing students and staff that have benefited from Foundation grants; visiting Extended School Care and viewing students using the STEM kits; visiting 4th grade; on to the gym for the Foundation February celebration; the upcoming online auction was discussed; upcoming grant proposals for 2018-19; and the first speaker in the NP Talks series.

The next meeting will be April 4, 2018.

A motion was made by Juliane Ramić, seconded by Theresa Prykowski, to approve Amended Board Policies, #5143-Family Fiscal Responsibility and #5113-English Language Development, per Item #5-18 (A-G), affixed hereto and made an official part of these minutes. See pages 18690 (A-G).

–This motion was carried eight (8) ayes

A motion was made by Theresa Prykowski, seconded by Jonathan Kassa, to approve Settlement Agreement for student #031518-01.

–This motion was carried eight (8) ayes

A motion was made by Christian Fusco, seconded by Theresa Prykowski, to approve a contract with Lehigh Valley Engineering to complete an engineering design of the North Penn High School PA System in the amount of \$14,500, per Item # 16-18, affixed hereto and made an official part of these minutes. See page 18691.

–This motion was carried eight (8) ayes

A motion was made by Theresa Prykowski, seconded by Jenna Ott, to approve a contract with Architerra, PC to prepare documents and assist with the variance process for the North Penn High School Stadium in the amount of \$6,800, per Item # 17-18, affixed hereto and made an official part of these minutes. See page 18692.

–This motion was carried eight (8) ayes

A motion was made by Theresa Prykowski, seconded by Christian Fusco, to approve applying for merit grant funding from the Pennsylvania Department of Human Services Keystone Stars Program in the amount of \$6142.00, per Item # 18-18, affixed hereto and made an official part of these minutes. See page 18693.

–This motion was carried eight (8) ayes

A motion was made by Christian Fusco, seconded by Theresa Prykowski, to approve the revised list 2018 meeting dates for the Education/Community/Policy Committee, per Item # BA- 4, affixed hereto and made an official part of these minutes. See page 18694).

–This motion was carried eight (8) ayes

A motion was made by Edward Diasio, seconded by Theresa Prykowski, to approve the North Penn School District Agreed-Upon Procedures Report for the Lansdale Borough and North Wales Borough Tax Collectors for the year ended December 31, 2016, per Item # BA-5 (A-R), affixed hereto and made an official part of these minutes. See pages 18695 (A-R).

–This motion was carried eight (8) ayes

A motion was made by Edward Diasio, seconded by Theresa Prykowski, to approve bids, per Item # BA-6 (A –B) as listed, affixed hereto and made an official part of these minutes. See pages 18696 (A-B).

–This motion was carried eight (8) ayes

A motion was made by Theresa Prykowski, seconded by Edward Diasio, to approve developing and seeking Requests for Proposals for student transportation services effective with the 2019-20 year for like services currently being provided by First Student and direct the Business Office to prepare the documents for same.

–This motion was carried eight (8) ayes

A motion was made by Edward Diasio, seconded by Theresa Prykowski, to approve an amended contract with First Student, Inc. for student transportation services for the 2018-19 year as per the attached, BA # 7, affixed hereto and made an official part of these minutes. See page 18697.

–This motion was carried eight (8) ayes

A motion was made by Edward Diasio, seconded by Jenna Ott, to approve acceptance of the following gifts to the district as listed:

| SCHOOL/BUILDING | DONOR | GIFT | AMOUNT |
|--------------------------------|---|--|------------|
| General Nash Elementary School | General Nash Home and School Association 1560 Liberty Bell Harleysville, PA 19438 | Flexible Seating and White Board 4 th Grade Math | \$350.00 |
| General Nash Elementary School | General Nash Home and School Association 1560 Liberty Bell Harleysville, PA 19438 | Flexible Seating and White Board K-6 | \$200.00 |
| General Nash Elementary School | General Nash Home and School Association 1560 Liberty Bell Harleysville, PA 19438 | Flexible Seating and White Board 4 th Grade | \$395.00 |
| Inglewood Elementary School | Inglewood Home and School Association 1313 Allentown Road Lansdale, PA 19446 | 8 Gallon Per Hour Water Bottle Fill Station | \$2,000.00 |
| Walton Farm Elementary School | United Way of the Greater Lehigh Valley, Inc. 1110 American Parkway NE Suite F-120 Allentown, PA 18109 | General Supplies | \$170.88 |
| Walton Farm Elementary School | The Merck Foundation 300 Brickstone Square – 601 Andover, MA 01810 | Check for General Supplies for Special Ed Materials | \$275.00 |
| North Penn High School | Lowes Hatfield, PA | Wood Chips to line Trails for NPHS Enact Club | \$400.00 |

–This motion was carried eight (8) ayes

A motion was made by Edward Diasio, seconded by Theresa Prykowski, to approve Personnel, per Item # BA- 8 (A-I), affixed hereto and made an official part of these minutes. See pages 18698 (A-I); Additions to the North Penn School District Substitute Lists 2017-18, per Item # BA- 9 (A-B), affixed hereto and made an official part of these minutes. See pages 18699 (A-B); 2017-18 Assignments – Extra Duty, per Item # 19-18, affixed hereto and made an official part of these minutes. See page 18700.

–This motion was carried eight (8) ayes

A motion was made by Christian Fusco, seconded by Theresa Prykowski, to approve Contracts per Item # BA- 10 (A- C) copies of which are on file in the Office of Business Administration, affixed hereto and made an official part of these minutes. See pages 18701 (A-C).

–This motion was carried eight (8) ayes

A motion was made by Jenna Ott, seconded by Juliane Ramić, to approve student travel, per Item # BA-11, affixed hereto and made an official part of these minutes. See pages 18702.

–This motion was carried eight (8) ayes

The treasurer's report for the month of February 2018, Item # BA-12, was reviewed by Stephen Skrocki , Director of Business Administration, and ordered filed for audit. Said treasurer's report is affixed hereto and made an official part of these minutes. See pages 18703 (A-J).

–This motion was carried eight (8) ayes

A motion was made by Edward Diasio, seconded by Christian Fusco, to approve Ratification of disbursements for the month of February 2018 in the amount of \$31,665,755.33, per Item # BA- 13, affixed hereto and made an official part of these minutes. See pages 18704 (A-KKK).

–This motion was carried eight (8) ayes

A motion was made by Edward Diasio, seconded by Theresa Prykowski, to approve the January 2018 Budget Transfers in the amount of \$2,857,581.11, per Item # BA- 14 (A- B), affixed hereto and made an official part of these minutes. See pages 18705 (A-B).

–This motion was carried eight (8) ayes

Discussion ensued regarding the RFP for the Behavioral Threat Assessment and a motion was made by Theresa Prykowski, seconded by Christian Fusco, to approve said motion.

–This motion was carried eight (8) ayes

There being no further business to come before the board, the same was adjourned upon motion by Christian Fusco, and seconded by Tina Stoll, and unanimously carried at 8:35 pm.

SUSAN KRAUSE, ASST. SECRETARY

TINA STOLL, PRESIDENT