

NORTH PENN SCHOOL DISTRICT
Educational Services Center
401 East Hancock Street
Lansdale, PA 19446-3960
BOARD OF SCHOOL DIRECTORS
One Thousand Eighty First Meeting
April 19, 2018
7:30 p.m.
ACTION AGENDA
Pledge of Allegiance

1. Executive Session
2. Recognitions/Proclamations
3. Strategic Plan
4. Audience of Citizens
5. Recommend approval of the minutes from the March 15, 2018, Action Meeting and the Work Session meeting on April 10, 2018, as circulated.
6. Committee Reports
 - a. Personnel
 - b. Finance
 - c. Safe Schools
 - d. Education/Community/Policy
 - e. Support Services
 - f. North Montco Technical Career Center
 - g. Montgomery County Intermediate Unit
 - h. North Penn Educational Foundation
7. Superintendent's Report
 - a. Recommend approval for adoption of textbooks and other resources as listed, per Item # 21-18, pending approval of the 2018-2019 Final Budget.
 - b. Recommend approval of six (6) Summer School Programs for 2018 as listed, per Item # 22-18 (A-D).
 - c. Recommend approval of the North Montco Technical Career Center 2018-19 Budget, per Item # BA- 4 (A-HH).

- d. Recommend approval of the sale of eight (8) obsolete school buses, per Item # BA - 5.
- e. Recommend approval of the AV Supplies 2018-2019 Bid in the amount of \$6,233.85 per Item # BA-6.
- f. Recommend approval of the General Supplies 2018-2019 Bid in the amount of \$49,213.60 per Item # BA- 7.
- g. Recommend approval of the Nursing Supplies 2018-2019 Bid in the amount of \$5,964.27 per Item # BA – 8.
- h. Recommend approval of the Art Supplies 2018-2019 Bid in the amount of \$18,037.75 per Item # BA – 9.
- i. Recommend approval to change the Safe Schools Meetings to 6:00 pm on May 24, June 26, July 24, August 28, September 25, October 23, and November 27, 2018.
- j. Recommend approval to change the ECP Meeting on May 22nd, 2018 to May 24, 2018.
- k. Recommend approval for the special education plan for the timeframe of July 1, 2018 through June 30, 2021 in accordance with requirements set forth by the Pennsylvania Department of Education, per Item # 23-18.
- l. Recommend the approval of the purchase of a John Deere large area mower from Robert E. Little, Inc. in the amount of \$45,728.52. This mower is available on the PA State Power Equipment Contract #4400011369, per Item # 25-18.
- m. Recommend approval of Change Order #4 to Sprinturf LLC for the North Penn High School Turf Field, at a CREDIT to the contract amount of \$1,500.00 for site remediation, per Item # 26-18.
- n. Recommend the approval of a contract to App-Techs for security cameras at Bridle Path ES, Gwynedd Square ES, Walton Farm ES, Northbridge School, Support Services Center, and the Transportation Center in the amount of \$157,602.23, per Item # 27-18 (A-B). The quote is available on the Co-Stars Contract # 4400015518. Payment to be made from the Capital Reserve Fund.
- o. Recommend acceptance of the following gifts to the district as listed:

| SCHOOL/BUILDING | DONOR | GIFT | AMOUNT |
|----------------------------|---|--|-------------|
| Hatfield Elementary School | Hatfield Home and School Association 1701 Fairgrounds Road Hatfield, PA 19440 | Playground Equipment, Plastic Gaga Pit, Soccer Nets; Games on blacktop (i.e. Hopscotch) | \$10,000.00 |

- p. Personnel
 - 1) Recommend approval of personnel items as listed:
 - a.) Personnel, per Item # BA- 10 (A-N);
 - b.) Additions to the North Penn School District Substitute Lists 2017-18, per Item # BA- 11 (A-B);
 - c.) Degree Improvement, April, 2018, per Item # BA - 12
 - d.) 2017-18 Assignments – Extra Duty, per Item # 24-18.
 - q. Recommend approval of Contracts per Item # BA- 13 (A- C) copies of which are on file in the Office of Business Administration.
 - r. Recommend approval of Alternative Placements per Item # BA -14 copies of which are on file in the Office of Special Education.
 - s. Student Travel
 - 1) Recommend approval of student travel, per Item # BA- 15.
8. Finance Report – S. Skrocki
- a. Treasurer’s Report, per Item # BA- 16.
 - b. Sanction and Approval of Invoices
 - 1) Ratification of disbursements for the month of March 2018 in the amount of \$32,624,595.99, per Item # BA- 17.
 - c. Budget Transfers
 - 1) Recommend approval of the February 2018 Budget Transfers in the amount of \$235,782.67, per Item # BA- 18 (A- B).
9. Other Business
10. Adjournment