

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

Board of School Directors  
Action Meeting

October 19, 2017

The One Thousand Seventy-third meeting of the Board of School Directors of the North Penn School District was held on Thursday, October 19, 2017, at the Educational Services Center, 401 E. Hancock Street, Lansdale, PA.

The following members were present:

Vincent Sherpinsky	Patrick McGee Jr.
Josephine Charnock	Edward Diasio
Theresa Prykowski	Frank O'Donnell
Suzan Leonard	Timothy Kerr
John Schilling	

Also present were the following persons:

Curtis Dietrich	Diane Holben
Cheryl McCue	Stephen Skrocki, Board Secretary
Deborah McKay	Scott Kennedy
Christine Liberaski	Elizabeth Santoro
Jenna Rufo	Jack Dooley, Esquire, Board Solicitor

The meeting was called to order by Vincent Sherpinsky at 7:30 p.m. Vincent Sherpinsky reminded those in attendance that the meeting was being videotaped by the school district for the community cable channel. Vincent Sherpinsky 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 – Vincent Sherpinsky

The Board met in Executive Session tonight from 7:05 to 7:25 pm to discuss matters of current and potential litigation.

Proclamations were presented to students for their accomplishments in the 2016-17 National Merit Honor Scholarship Competition.

During the Audience of William Patchell spoke to the board on various topics and complimented Dr. Landis on NPSD technology efforts.

A motion was made by John Schilling, seconded by Patrick McGee Jr., to approve the minutes from the September 14<sup>th</sup>, 2017, Action Meeting, as well as the minutes from the Work Session held on October 10, 2017, as circulated.

—This motion was carried unanimously nine (9) ayes –

Committee Reports were presented as follows:

Finance – Frank O'Donnell

The Finance Committee met on September 25th, 2017. Items discussed included the Real Estate Tax

Finance – Frank O’Donnell (continued)

Rebate Program; New Depository; State Budget Update; and Meritorious Budget Award Submission. The next meeting of the Finance Committee will be held on October 31, 2017.

Personnel – Timothy Kerr

The Personnel Committee met on October 3, 2017, to discuss matters of personnel, negotiations, and potential litigation.

Safe Schools – Theresa Prykowski

The Safe Schools Committee did not meet in October.

The next Safe Schools Committee meeting will be held on November 13, 2017.

Education-Community-Policy – Josephine Charnock

ECP Committee met on October 16th, 2017. Items discussed included three Board Policies that have been reviewed and revised (Policy 5114, Policy 5144, and Policy 5152); website compliance; College and Career Center updates at NPHS; Naviance software tool; status of a process to identify Academic Data Management and Digital Assessment Software; and an update on the elementary math program.

The next meeting of ECP Committee is scheduled for November 13, 2017.

Support Services – John Schilling

The Support Services Committee met on September 28<sup>th</sup>, 2017. Items discussed included the proposed change order to restore the construction staging area at Montgomery Elementary; the bidding schedule along with a current budget estimate from Bonnett for the a/c projects at GN, OP, and KN Elementary Schools; and a review of the process being utilized to develop a long range facility plan for the NPSD. The next Support Services Committee Meeting will be held on October 31, 2017.

North Montco Technical Career Center – Suzan Leonard – Timothy Kerr-Edward Diasio

Edward Diasio advised that the NMTCC met on October 16<sup>th</sup>, 2017. Items discussed included student travel; personnel, and the 50th anniversary celebration.

The next meeting is scheduled for the third week in November.

Montgomery County Intermediate Unit – Edward Diasio

Ed Diasio reported that the MCIU did not meet in October.

The next meeting is scheduled for November 15, 2017.

North Penn Educational Foundation – Suzan Leonard

Suzan Leonard advised the Foundation held its 200<sup>th</sup> meeting on October 4<sup>th</sup>, 2017, and that over \$1 million in grants have been funded since 1988; a presentation was given at the meeting by staff developers, Jackie Giammarco and Meg Burke on “Breakout EDU”; a \$10,000 donation was recently received from a long standing Foundation supporter, the Burke Family; the Foundation is currently accepting new grant applications for the school year; and finally the alumni association is holding a NP Trivia Night on October 26<sup>th</sup> at Round Guys Brewery in Lansdale and a portion of the proceeds will benefit the alumni association.

A motion was made by Frank O’Donnell, seconded by Theresa Prykowski, to approve NEW Board Policy #5146.1 – Students – Administration of Naloxone –per Item # 55-17 (A- C), affixed hereto and made an official part of these minutes; see pages 18577 (A-C).

–This motion was carried unanimously nine (9) ayes

A motion was made by John Schilling, seconded by Frank O'Donnell, to approve the establishment of a General Fund money market investment account with Meridian Bank. The authorized signatories for establishing the account will be the Board President, Board Secretary, and Treasurer. Two business office staff members (Assistant Director of Business Administration and Accounting Supervisor) will also be authorized signors on the account, per Item 59-17, affixed hereto and made an official part of these minutes; see page 18578.

-This motion was carried unanimously nine (9) ayes

A motion was made by Frank O'Donnell, seconded by Patrick McGee Jr., to approve the adoption of the Resolution regarding a Capital Reserve Fund Transfer for the 2016-17 fiscal year thereby transferring \$1,700,000.00 in General Funds to the Capital Reserve Fund, per Item # BA – 4 (A-B), affixed hereto and made an official part of these minutes; see pages 18579 (A-B).

-This motion was carried unanimously nine (9) ayes

A motion was made by Josephine Charnock, seconded by Theresa Prykowski, to approve the Resolution for a real estate tax rebate program for qualified homeowners for the 2018-19 fiscal year, per Item # BA-5 (A-G), affixed hereto and made an official part of these minutes; see pages 18580 (A-G).

-This motion was carried unanimously nine (9) ayes

A motion was made by Timothy Kerr, 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 18581 (A-B).

-This motion was carried unanimously nine (9) ayes

A motion was made by John Schilling, seconded by Josephine Charnock, to approve acceptance of the following gifts to the district as listed:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
A.M. Kelp Elementary School	A.M. Kulp Home and School Association 801 Cowpath Road Hatfield PA 19440	Curriculum Resource Second Step	\$5,000.00
Hatfield Elementary School	B.J.'s Wholesale Club – Adopt a School Partnership 25 Research Drive Westborough, MA 01581	Books/Supplies Gift Card	\$1,050.00
Inglewood Elementary School	Inglewood Home and School Association 1313 Allentown Road Lansdale, PA 19446	Room Tags/Directional Signage	\$3187.49
Pennbrook Middle School	Pennbrook Middle School Home and School Association 1202 N. Wales Road North Wales, PA 19454	Viewmasters Virtual Reality Starter Packs for Multiple Departments	\$618.00

-This motion was carried unanimously nine (9) ayes

A motion was made by John Schilling, seconded by Patrick McGee Jr., to approve rescission of the following gift to the district as listed:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Inglewood Elementary School	Inglewood Home and School Association 1313 Allentown Road Lansdale, PA 19446	Classroom Rug for 1 <sup>st</sup> Grade	<del>\$418.00</del> Rescinded - Previously approved on 9-14-17

-This motion was carried unanimously nine (9) ayes

A motion was made by Edward Diasio, seconded by Theresa Prykowski, to approve Personnel, per Item # BA- 7 (A-N), affixed hereto and made an official part of these minutes; see pages 18582 (A-N); Additions to the North Penn School District Substitute Lists 2017-18, per Item # BA- 8 (A-E), affixed hereto and made an official part of these minutes; see pages 18583 (A-E); Degree Improvement Report, October – 2017, per Item # BA-9 (A-B), affixed hereto and made an official part of these minutes; see pages 18584 (A-B); 2017-18 Assignments – Extra Duty, per Item # 57-17 (A-D), affixed hereto and made an official part of these minutes; see pages 18585 (A-D).

–This motion was carried unanimously nine (9) ayes

A motion was made by Josephine Charnock, seconded by Theresa Prykowski, to approve student travel, per Item # BA-10, affixed hereto and made an official part of these minutes; see page 18586.

–This motion was carried unanimously nine (9) ayes

A motion was made by Timothy Kerr, seconded by Theresa Prykowski, to approve Contracts per Item # BA- 11 (A- E) copies of which are on file in the Office of Business Administration, affixed hereto and made an official part of these minutes; see pages 18587 (A-E).

–This motion was carried unanimously nine (9) ayes

A motion was made by Josephine Charnock, seconded by Timothy Kerr, to approve Alternative Placements per Item # BA-12 copies of which are on file in the Office of Special Education, affixed hereto and made an official part of these minutes; see pages 18588.

–This motion was carried unanimously nine (9) ayes

The treasurer's report for the month of September 2017, Item # BA-13, 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 18589 (A-J).

–This motion was carried unanimously nine (9) ayes

A motion was made by Theresa Prykowski, seconded by Frank O'Donnell, to approve the ratification of disbursements for the month of September 2017 in the amount of \$40,509,659.44, per Item # BA- 14, affixed hereto and made an official part of these minutes; see pages 18590 (A-YYY).

–This motion was carried unanimously nine (9) ayes

Mr. Kerr announced he is again a grandfather – congrats from the Board.

There being no further business to come before the board, the same was adjourned upon motion by Frank O'Donnell, and seconded by Vincent Sherpinsky, and unanimously carried at 8:16 pm.