

NORTH PENN SCHOOL DISTRICT
Educational Services Center
401 East Hancock Street
Lansdale, PA 19446-3960
BOARD OF SCHOOL DIRECTORS
One Thousand Seventy-fourth Meeting
November 16, 2017
7:30 p.m.
ACTION AGENDA
Pledge of Allegiance

1. Executive Session
2. Recognitions/Proclamations
3. Audience of Citizens
4. Recommend approval of the minutes from the October 19th, 2017, Action Meeting, as circulated.
5. Committee Reports

- a. Personnel – Timothy Kerr
- b. Finance – Frank O'Donnell
- c. Safe Schools – Theresa Prykowski
- d. Education/Community/Policy – Josephine Charnock

Listed below is the First Reading for AMENDED Board Policies #5110 – Students – Student Attendance; #1270 – Community – Title I Parent and Family Engagement, per Item # 66-17 (A-F)

AMENDED BOARD POLICIES

Policy #5110 – Students – Student Attendance
Policy #1270 – Community – Title I Parent and Family Engagement

- e. Support Services – John Schilling
 - f. North Montco Technical Career Center – Timothy Kerr/Suzan Leonard/Edward Diasio
 - g. Montgomery County Intermediate Unit – Edward Diasio
 - h. North Penn Educational Foundation – Suzan Leonard
6. Superintendent's Report
 - a. Recommend approval of AMENDED Board Policies #5114 – Students – Suspension and Expulsion; Policy #5144 – Students – Discipline and Punishment; and Policy #5152 – Students – Expulsion – Weapons on School Property – per Item # 58-17 (A- F).

- b. Recommend approval of the 2018-19 calendar, per Item # 65-17 (A-B).
- c. Recommend approval of changes to the Program of Studies for grades 9 – 12 for the 2017-18 school year, per Item # 64-17 (A-C).
- d. Recommend approval of a DEDUCT change order to Winchester Roofing Corp. for the Bridle Path, North Wales and York Avenue Roofing Projects for credits and deleted work, per Item # 60-17.
- e. Recommend approval of a Payment and Settlement Agreement with Winchester Roofing Corp. for the Bridle Path, North Wales, and York Avenue Roofing Projects, per Item # 61-17.
- f. Recommend approval of Change Order GC-07 to Lobar Construction, Inc. for the Montgomery Elementary School Addition & Renovation Project, at a change of contract amount of \$37,745.13 for improvements to the catchment area and repairs to the staff parking lot, per Item # 62-17.
- g. Recommend 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 | 5 Benches for Nature Nook | \$375.00 |
| General Nash Elementary School | General Nash Home and School Association | Class set of Wonder Books | \$360.00 |
| General Nash Elementary School | General Nash Home and School Association | 2 Stand Up Fans | \$340.00 |
| General Nash Elementary School | General Nash Home and School Association | Podium | \$340.00 |
| General Nash Elementary School | General Nash Home and School Association | 6 Ellison Die Cuts | \$265.00 |
| Gwynedd Square Elementary School | Gwynedd Square Home and School Association 1641 Supplee Road Lansdale, PA 19446 | Electronic Sign | \$22,000.00 |
| Inglewood Elementary School | Inglewood Home and School Association | Purchase Replacement Books to Restock Leveled Library | \$1316.62 |

- h. Personnel
 - 1) Recommend approval of personnel items as listed:
 - a.) Personnel, per Item # BA- 4 (A-H);
 - b.) Additions to the North Penn School District Substitute Lists 2017-18, per Item # BA- 5 (A-B);
 - c. Degree Improvement Report, November – 2017, per Item # BA-6;
 - d.) 2017-18 Assignments – Extra Duty, per Item # 63-17 (A-B).
- i. Student Travel
 - 1) Recommend approval of student travel, per Item # BA- 7 (A-B).

- j. Recommend approval of Contracts per Item # BA-8 (A- D) copies of which are on file in the Office of Business Administration.
 - k. Recommend approval of Alternative Placements per Item # BA-9 copies of which are on file in the Office of Special Education.
7. Finance Report – S. Skrocki
- a. Treasurer’s Report, per Item # BA- 10.
 - b. Sanction and Approval of Invoices
 - 1) Ratification of disbursements for the month of October 2017 in the amount of \$25,691,262.77, per Item # BA- 11.
8. Other Business
9. Adjournment