

NORTH PENN SCHOOL DISTRICT  
Educational Services Center  
401 East Hancock Street  
Lansdale, PA 19446-3960  
BOARD OF SCHOOL DIRECTORS  
One Thousand Eightieth Meeting  
March 15, 2018  
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 March 6, 2018, Work session and Special Action Meeting as circulated.
5. 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
6. Superintendent's Report
  - a. Recommend approval of Amended Board Policies, #5143-Family Fiscal Responsibility and #5113-English Language Development, per Item #5-18 (A-G).
  - b. Recommend approval of Settlement Agreements for students #031518-01.
  - c. Recommend approval of 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.

- d. Recommend approval of 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.
- e. Recommendation approval to apply for merit grant funding from the Pennsylvania Department of Human Services Keystone Stars Program in the amount of \$6142.00, per Item # 18-18.
- f. Recommend approval of the revised list 2018 meeting dates for the Education/Community/Policy Committee, per Item # BA- 4.
- g. Recommend approval of 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).
- h. Recommend approval of bids, per Item # BA-6 (A –B) as listed.
- i. Recommend approval to develop and seek 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.
- j. Recommend approval of an amended contract with First Student, Inc. for student transportation services for the 2018-19 year as per the attached, BA # 7.
- k. Recommend acceptance of the following gifts to the district as listed:

| <b>SCHOOL/BUILDING</b>         | <b>DONOR</b>  | <b>GIFT</b>  | <b>AMOUNT</b> |
|--------------------------------|---|--|---------------|
| General Nash Elementary School | General Nash Home and School Association<br>1560 Liberty Bell<br>Harleysville, PA 19438                         | Flexible Seating and White Board<br>4 <sup>th</sup> Grade Math | \$350.00      |
| General Nash Elementary School | General Nash Home and School Association<br>1560 Liberty Bell<br>Harleysville, PA 19438                         | Flexible Seating and White Board<br>K-6                        | \$200.00      |
| General Nash Elementary School | General Nash Home and School Association<br>1560 Liberty Bell<br>Harleysville, PA 19438                         | Flexible Seating and White Board<br>4 <sup>th</sup> Grade      | \$395.00      |
| Inglewood Elementary School    | Inglewood Home and School Association<br>1313 Allentown Road<br>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.<br>1110 American Parkway NE<br>Suite F-120<br>Allentown, PA 18109 | General Supplies   | \$170.88      |
| Walton Farm Elementary School  | The Merck Foundation<br>300 Brickstone Square – 601<br>Andover, MA 01810  | Check for General Supplies for Special Ed Materials            | \$275.00      |
| North Penn High School         | Lowes<br>Hatfield, PA   | Wood Chips to line Trails for NPHS Enact Club                  | \$400.00      |

1. Personnel
  - 1) Recommend approval of personnel items as listed:
    - a.) Personnel, per Item # BA- 8 (A-I);
    - b.) Additions to the North Penn School District Substitute Lists 2017-18, per Item # BA- 9 (A-B);
    - c.) 2017-18 Assignments – Extra Duty, per Item # 19-18.
  - m. Recommend approval of Contracts per Item # BA- 10 (A- C) copies of which are on file in the Office of Business Administration.
  - n. Student Travel
    - 1) Recommend approval of student travel, per Item # BA-11.
7. Finance Report – S. Skrocki
  - a. Treasurer’s Report, per Item # BA- 12.
  - b. Sanction and Approval of Invoices
    - 1) Ratification of disbursements for the month of February 2018 in the amount of \$31,665,755.33, per Item # BA- 13.
  - c. Budget Transfers
    - 1) Recommend approval of the January 2018 Budget Transfers in the amount of \$2,857,581.11, per Item # BA- 14 (A- B).
8. Other Business
9. Adjournment