ACTION
Thursday, September 17, 2026 7:00 PM
Eastern

Educational Services Center (ESC)
401 E. Hancock Street
Lansdale, PA 19446

Daniel Bell:	Present
Koh Chiba:	Present
Christine Coyne:	Present
Ken Keiser:	Present
Timothy MacBain:	Present
Juliane Ramic:	Present
Al Roesch:	Present
Kunbi Rudnick:	Present
Mark Teoh:	Absent

Present: 8, Absent: 1.

1. **Opening of Meeting**
Meeting called to order at 7:00 pm

1.A. *Call to Order*

1.B. *Pledge of Allegiance*

2. **Audience of Citizens**
Ben Hartranft, Lansdale discussed his non-profit foundation and involvement in the Governor's Commission.
Jason Lanier, Lansdale discussed the proficiency graphs from 2015-2025. Equity education and lowering standards.
Scarlett Prez, Montgomery Elementary, discussed her Scout Citizens Badge.

3. **Approval of Meeting Minutes**
Approval of Minutes from Action Meeting 8/20/2026 and Work Session Meeting 9/1/26, as per attached. This motion, made by Kunbi Rudnick and seconded by Ken Keiser, Carried.
Mark Teoh: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Juliane Ramic: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea
Yea: 8, Nay: 0, Absent: 1

4. **Committee Reports**

4.A. *Finance*

4.B. *Safe Schools*

4.C. *Education/Curriculum/Instruction*

4.D. *Policy*

4.E. *Facilities & Operations*

4.F. *No North Montco Technical Center*

4.G. *Montgomery County Intermediate Unit*

4.H. *North Penn Educational Foundation*

4.I. *Legislative*

5. **Solicitor's Report**
Executive Session for the purpose of personel and student matter

6. **Superintendent's Report - Consent Items**
Recommend approval of the Consent Items as listed: Adoption of Policies First Reading, Notice of Repeal of Policies, Contracts, Gifts to District, Student Travel, and Student Agreements. This motion, made by Christine Coyne and seconded by Daniel Bell, Carried.
Mark Teoh: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Juliane Ramic: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea
Yea: 8, Nay: 0, Absent: 1

6.A. *Adoption of Policies - First Reading*

6.B. *Notice of Repeal of Policies*

6.C. *Contracts*

6.D. *Gifts to District*

6.E. *Student Travel*

6.F. *Student Agreements*

7. **Superintendent's Report - Non Consent Items**

7.A. *Personnel Agenda*
Recommend approval of personnel items as per the attached. This motion, made by Al Roesch and seconded by Timothy MacBain, Carried.
Mark Teoh: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Juliane Ramic: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea
Yea: 8, Nay: 0, Absent: 1

7.B. *Approval of Jaidyn D. Waters*
Recommend approval of Jaidyn D. Waters for the position of Substitute Teacher and Assistant at North Penn School District, effective September 14, 2026. This motion, made by Daniel Bell and seconded by Koh Chiba, Carried.
Mark Teoh: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Juliane Ramic: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea
Yea: 8, Nay: 0, Absent: 1

7.C. *Appointment of Solicitor*
Recommend approval of the appointment of Wisler Pearlstine LLP as the District's Solicitor for a term of five years, effective immediately, in accordance with the terms of their engagement letter. This motion, made by Al Roesch and seconded by Kunbi Rudnick, Carried.
Mark Teoh: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Juliane Ramic: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea
Yea: 8, Nay: 0, Absent: 1

7.D. *Advertise for Bid for 2026/27 Spring Athletics*
Recommended approval to advertise for bids for 2026/27 Spring Athletics. This motion, made by Kunbi Rudnick and seconded by Ken Keiser, Carried.
Mark Teoh: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Juliane Ramic: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea
Yea: 8, Nay: 0, Absent: 1

7.E. *BP-2 Mechanical Contractor Change Order #1*
Recommend motion for the approval of BP-2, MC Change Order #1 for the purchase only of two, 4MM BTU Condensing Boilers in the amount of $189,432.00. This motion, made by Daniel Bell and seconded by Ken Keiser, Carried.
Mark Teoh: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Juliane Ramic: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea
Yea: 8, Nay: 0, Absent: 1

7.F. *BP-2 : EC Change Order #2*
Recommended motion to approve BP-2, EC Proposed Change Order #2. Multiple change orders in the amount of $88,203.71. This motion, made by Daniel Bell and seconded by Ken Keiser, Carried.
Mark Teoh: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Juliane Ramic: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea
Yea: 8, Nay: 0, Absent: 1

7.G. *BP-1 : GC Change Order #8*
GC Change Order #8. This motion, made by Daniel Bell and seconded by Ken Keiser, Carried.
Mark Teoh: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Juliane Ramic: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea
Yea: 8, Nay: 0, Absent: 1

7.H. *BP-2 : GC Change Order #5*

7.I. *Professional services contract to CMTA*
Recommended approval of BP-1, GC Proposed Change Order #8. Multiple change orders in the amount of $10,547.78. This motion, made by Timothy MacBain and seconded by Daniel Bell, Carried.
Mark Teoh: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Juliane Ramic: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea
Yea: 8, Nay: 0, Absent: 1

7.J. *Assessment Appeal Settlement*
Recommended approval of the stipulation concerning 986 Sumneytown Realty LLC, Parcel #56-00-08599-00-3. This motion, made by Ken Keiser and seconded by Christine Coyne, Carried.
Mark Teoh: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Juliane Ramic: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea
Yea: 8, Nay: 0, Absent: 1

7.K. *New Account at Univest Bank: Merck Escrow*

8. **Finance Report - Assistant Director of Business Administration**
Updates from the business office.

1. The 2027-28 Act 1 index was released earlier this month. The index will be 3.6% for next fiscal year. This means that without any PDE-approved exceptions, any North Penn tax increase may not exceed 3.6%.

2. The business office staff is preparing for the 2025-26 audit. The independent auditing firm of Zelenkofske Axelrod will start the audit in early October.

3. The Federal Reserve raised interest rates by 25 basis points (0.25%) yesterday, signaling that policymakers believe the persistence of inflationary pressures warrants a modestly less accommodative monetary policy stance. The move reflects a growing recognition that, with the labor market remaining relatively balanced, the risk of allowing inflation to remain above target may now outweigh the risk of modestly tighter policy. The target range for the Fed Funds rate is now 3.75-4.0%. The district's main depository, Univest, will automatically adjust the district's investment rate to 4.0% as a result of the Fed's action.

4. In terms of the Treasurer's report for the month of July, cash receipts totaled $28.9 million and cash disbursements totaled $18.8 million. The total available funds at the end of July were $127.7 million, which is a reduction of $1.3 million compared to July of last year. The total balance will dramatically increase over the next several months due to the revenue collected from real estate taxes.

I am recommending approval of the July Treasurer's Report.

8.A. *Treasurer's Report- July 2026*
Recommend approval of the Treasurer's Report attached. This motion, made by Ken Keiser and seconded by Daniel Bell, Carried.
Mark Teoh: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Juliane Ramic: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea
Yea: 8, Nay: 0, Absent: 1

8.B. *Sanction and Approval of Invoices- ending August 31, 2026*
Recommended approval of the disbursements ending August 31, 2026, as per attached. This motion, made by Christine Coyne and seconded by Timothy MacBain, Carried.
Mark Teoh: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Juliane Ramic: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea
Yea: 8, Nay: 0, Absent: 1

8.C. *Financial Reports*
Recommended approval of the financial reports, as per attached. This motion, made by Ken Keiser and seconded by Timothy MacBain, Carried.
Mark Teoh: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Juliane Ramic: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea
Yea: 8, Nay: 0, Absent: 1

9. **Other Business**

10. **Adjournment**

Motion to adjourn 7:37 PM. This motion, made by Timothy MacBain and seconded by Kunbi Rudnick, Carried.
Mark Teoh: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Juliane Ramic: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea
Yea: 8, Nay: 0, Absent: 1