

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

Board of School Directors
Special Action Meeting

February 6, 2018

The One Thousand Seventy-seventh meeting of the Board of School Directors of the North Penn School District was held on Tuesday, February 6, 2018, at the Educational Services Center, 401 E. Hancock Street, Lansdale, PA.

The following members were present:

Tina Stoll	Jenna Ott
Mark Warren	Terry Prykowski
Juliane Ramic'	Edward Diasio

Also present were the following persons:

Curtis Dietrich	Christine Liberaski
Diane Holben	Scott Kennedy
Cheryl McCue	Betty Santoro

Steve Skrocki, Board Secretary

The meeting was called to order by Tina Stoll at 7:30 p.m. Tina Stoll reminded those in attendance that the meeting was being videotaped by the school district for the community cable channel. Tina Stoll 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 of those who wished to speak to the board.

Executive Session – Tina Stoll

The Board met in Executive Session tonight from 6:30 to 7:15 p.m., prior to the Worksession, to discuss matters of Personnel, negotiations and potential litigation.

During the Audience of Citizens William Patchell Spoke to the Board on general topics; Ed Madge spoke to the Board about school district taxes and paying employees as well as the upkeep of facilities to give the people value for their money; and Suzan Leonard spoke to the Board regarding all-day kindergarten.

A motion was made by Edward Diasio, seconded by Jenna Ott, to approve the minutes from the January 18, 2018, Action Meeting as circulated.

– This motion was carried by six (6) ayes –

A motion was made by Edward Diasio, seconded by Juliane Ramic', to approve the adoption of the Preliminary General Fund Budget for 2018-2019 totaling \$260,621,247 and authorize the administration to apply for exceptions from the Act I tax limitations for which the District is eligible per the attached Resolution, per item #BA-2 (A-Y).

A motion was made by Edward Diasio, seconded by Juliane Ramic', to withdraw the motion for the adoption of the Preliminary General Fund Budget for 2018-2019 totaling \$260,621,247 and authorize the administration to apply for exceptions from the Act I tax limitations for which the District is eligible per the attached Resolution, per item #BA-2 (A-Y).

A new motion was made by Theresa Prykowski, seconded by Jenna Ott, to approve the adoption of the Preliminary General Fund Budget for 2018-2019 totaling \$260,621,247 per item #BA-2 (A-W).

- This motion was carried by six (6) ayes –

A motion was made by Edward Diasio, seconded by Juliane Ramic', to authorize administration to apply for exceptions from the Act I tax limitations for which the District is eligible per the attached Resolution BA-2 (X-Y).

- This motion was carried by five (5) ayes and one (1) nay opposed - Theresa Prykowski

A motion was made by Edward Diasio, seconded by Juliane Ramic', to accept the Letter of Resignation for John Schilling, Member of the Board of School Directors, effective February 5, 2018.

- This motion was carried by six (6) ayes –
- Mr. Diasio and Mrs. Prykowski both thanked Mr. Schilling for his many years of service to North Penn as a member of the Board of Directors.

There being no further business to come before the Board for the Special Action Meeting, the same was adjourned upon motion by Theresa Prykowski, seconded by Tina Stoll, and unanimously carried at 7:50 p.m.

SUSAN KRAUSE, ASST. SECRETARY

TINA STOLL, PRESIDENT