

ACTION

Thursday, July 23, 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:	Absent
Al Roesch:	Present
Kunbi Rudnick:	Present
Mark Teoh:	Present

Present: 8, Absent: 1.

1. Opening of Meeting

1.A. Call to Order

Meeting was called to order at 7:00 PM

1.B. Pledge of Allegiance

2. Audience of Citizens

William Patchel, Montgomery Township, spoke about infrastructure repairs and charter schools. Jason Lanier, Lansdale spoke about district finances and funding the new SPO, school safety program.

3. Approval of Meeting Minutes

Recommended approval of the attached meeting minutes from the June 18, 2026 Action Meeting. This motion, made by Christine Coyne and seconded by Timothy MacBain, Carried. Juliane Ramic: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea, Mark Teoh: Yea
Yea: 8, Nay: 0, Absent: 1

4. Committee Reports

4.A. Finance

4.B. Policy

4.C. Safe Schools

4.D. Education/Curriculum/Instruction (ECI)

4.E. Facilities & Operations

4.F. North Montco Technical Center

4.G. Montgomery County Intermediate Unit

4.H. North Penn Educational Foundation

4.I. Legislative

5. **Solicitor's Report**

The board met in executive session prior to tonight's meeting to discuss a confidential student matter.

6. **Superintendent's Report — Consent Items**

Recommended approval of the Consent Agenda as listed. This motion, made by Daniel Bell and seconded by Mark Teoh, Carried.

Juliane Ramic: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea, Mark Teoh: Yea
Yea: 8, Nay: 0, Absent: 1

6.A. *Adoption of Policies*

6.B. *Contracts*

6.C. *Student Agreements*

6.D. *Student Travel*

6.E. *Gifts to District*

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

Prior to the start of the Non-Consent portion of the meeting, Mr. Lanier stood up in formal objection to the printed agenda provided during the meeting. Mr. Kyle Somers, Esq. noted the objection and advised that the meeting could continue.

7.A. *Personnel Agenda*

Recommend approval of personnel items as per the attached. This motion, made by Daniel Bell and seconded by Timothy MacBain, Carried.

Juliane Ramic: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea, Mark Teoh: Yea
Yea: 8, Nay: 0, Absent: 1

7.B. *Memorandum of Agreement with NPEA*

Recommend approval of the Memorandum of Agreement (MOA) with the North Penn Education Association (NPEA), as per the attached. This motion, made by Timothy MacBain and seconded by Ken Keiser, Carried.

Juliane Ramic: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea, Mark Teoh: Yea
Yea: 8, Nay: 0, Absent: 1

7.C. *2026-27 Physical Education Supplies Bid Award*

Recommend approval of the 2026-27 Physical Education Supplies in the amount of \$5,650.96 to the vendors listed in the attached bid tabulations. This motion, made by Daniel Bell and seconded by Timothy MacBain, Carried.

Juliane Ramic: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea, Mark Teoh: Yea
Yea: 8, Nay: 0, Absent: 1

7.D. Bid Pack -1 GC Proposed Change Order #7

Recommend approval of BP-1 GC Proposed Change Order #7. This motion, made by Daniel Bell and seconded by Ken Keiser, Carried.

Juliane Ramic: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea, Mark Teoh: Yea
Yea: 8, Nay: 0, Absent: 1

7.E. Bid Pack-2 GC Proposed Change Order #4

Recommend approval of Bid Pack-2 GC Proposed Change Order #4. This motion, made by Ken Keiser and seconded by Daniel Bell, Carried.

Juliane Ramic: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea, Mark Teoh: Yea
Yea: 8, Nay: 0, Absent: 1

7.F. Fire Alarm Systems Maintenance Service Contract

Recommend approval for Fire Alarm Systems Maintenance Service Contract to Parkside Fire and Security for a one-year contract with an option for renewal for up to two additional years. This motion, made by Timothy MacBain and seconded by Koh Chiba, Carried.

Juliane Ramic: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea, Mark Teoh: Yea
Yea: 8, Nay: 0, Absent: 1

7.G. Emergency Generator Preventative Maintenance Contract

Recommend approval for Emergency Generator Preventative Maintenance Contract. This motion, made by Daniel Bell and seconded by Christine Coyne, Carried.

Juliane Ramic: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea, Mark Teoh: Yea
Yea: 8, Nay: 0, Absent: 1

7.H. Contract for HS Library Book Moving and Climate Controlled Storage

Recommend approval of the contract for HS Library Book Moving and Climate Controlled Storage. This motion, made by Timothy MacBain and seconded by Daniel Bell, Carried.

Juliane Ramic: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea, Mark Teoh: Yea
Yea: 8, Nay: 0, Absent: 1

7.I. Items for auction on Municibid

Request approval to place outdated or unused items for auction on Municibid. This motion, made by Mark Teoh and seconded by Christine Coyne, Carried.

Juliane Ramic: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea, Mark Teoh: Yea
Yea: 8, Nay: 0, Absent: 1

7.J. Appointment of Interim Treasurer

Recommend approval of Mary White, Assistant Business Administrator, be appointed as Interim Board Treasurer effective 7/24/2026. This motion, made by Daniel Bell and seconded by Ken Keiser, Carried.

Juliane Ramic: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser:

Yea, Timothy MacBain: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea, Mark Teoh: Yea
Yea: 8, Nay: 0, Absent: 1

8. Finance Report — Consent Items

Recommend approval of the Finance Report listed below and the attachments. This motion, made by Timothy MacBain and seconded by Koh Chiba, Carried.

Juliane Ramic: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea, Mark Teoh: Yea
Yea: 8, Nay: 0, Absent: 1

8.A. Treasurer's Report

8.B. Sanction and Approval of Invoices

8.C. Financial Report

8.D. Budget Transfers

8.E. Assessment Appeals

Recommend approval of the listed stipulations, as per attached. This motion, made by Christine Coyne and seconded by Daniel Bell, Carried.

Juliane Ramic: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea, Mark Teoh: Yea
Yea: 8, Nay: 0, Absent: 1

8.E.1. Stipulation for approval concerning VV900 LLC, parcel# 53-00-03056-00-5 located at 900 Forty Foot Road.

Motion to pass 8E1. This motion, made by Christine Coyne and seconded by Daniel Bell, Carried.

Juliane Ramic: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea, Mark Teoh: Yea
Yea: 8, Nay: 0, Absent: 1

8.E.2. Stipulation with Welsh Road Retail LP, concerning the property located at 277 DeKalb Pike.

Motion to pass 8 E2. This motion, made by Christine Coyne and seconded by Ken Keiser, Carried.

Juliane Ramic: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea, Mark Teoh: Yea
Yea: 8, Nay: 0, Absent: 1

9. Other Business

10. Adjournment

Motion to adjourn. This motion, made by Kunbi Rudnick and seconded by Daniel Bell, Carried.

Juliane Ramic: Absent, Daniel Bell: Yea, Koh Chiba: Yea, Christine Coyne: Yea, Ken Keiser: Yea, Timothy MacBain: Yea, Al Roesch: Yea, Kunbi Rudnick: Yea, Mark Teoh: Yea
Yea: 8, Nay: 0, Absent: 1
Meeting ended at 7:45 PM