

ACTION AGENDA (Thursday, June 18, 2026)

Generated by Jessica Todd on Wednesday, June 24, 2026

Members present

Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Meeting called to order at 6:57 PM

1. Opening of Meeting

Procedural: A. Pledge of Allegiance

Procedural: B. Call to Order

2. Audience of Citizens

Procedural: A. Audience of Citizens Guidelines

Sarah Hunsberger, Englewood Elementary parent spoke about technology and policy.

Jason Lanier, Lansdale Congratulation on graduation. Growth in administration vs. student population.

3. Minutes

Action, Minutes: A. Approval of minutes from the May 21, 2026 Action Meeting

Recommend approval of the minutes from the May 21, 2026 Action Meeting as presented.

Motion by Timothy MacBain, second by Kunbi Rudnick.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action, Minutes: B. Approval of minutes from the June 2, 2026 Work Session Meeting

(not specified)

Motion by Timothy MacBain, second by Kunbi Rudnick.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

4. Committee Reports

Information, Reports: A. Finance

Information, Reports: B. Safe Schools

Information, Reports: C. Education/Curriculum/Instruction

Information, Reports: D. Policy

Information, Reports: E. Facilities & Operations

Information, Reports: F. North Montco Technical Career Center

Information, Reports: G. Montgomery County Intermediate Unit

Information, Reports: H. North Penn Educational Foundation

Information, Reports: I. Legislative

5. Solicitor's Report - Mr. Kyle Somers, Esq.

Information, Reports: A. Solicitor's Report

Matters of School Safety and Security

Ex Session Tax Assessment

6. Superintendent's Report - Dr. Bauer - Consent Items

Action (Consent): A. Adoption of Policies

Resolution: Recommend adoption by the School Board of the policies as listed.

Recommend adoption by the School Board of the policies as listed.

Motion by Ken Keiser, second by Kunbi Rudnick.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action (Consent): B. Adoption of Policies - First Reading

Resolution: Recommend a first reading by the School Board of the policies as listed.

Recommend adoption by the School Board of the policies as listed.

Motion by Ken Keiser, second by Kunbi Rudnick.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action (Consent), Information: C. Contracts

Resolution: Recommend approval of Contracts as per those listed and copies are on file in Business Office.

Recommend adoption by the School Board of the policies as listed.

Motion by Ken Keiser, second by Kunbi Rudnick.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action (Consent), Information: D. Gifts to District

Resolution: Recommend approval of the Gifts for the District as listed, copies of which are on file in the Business Office.

Recommend adoption by the School Board of the policies as listed.

Motion by Ken Keiser, second by Kunbi Rudnick.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action: E. Student Travel

Action (Consent): F. Student Agreements and Hearing Waivers

Resolution: Recommend approval of the Waiver of Formal Hearing and Agreement for Student 4-06182026-1 which is on file in the office of the Assistant Superintendent.

Recommend adoption by the School Board of the policies as listed.

Motion by Ken Keiser, second by Kunbi Rudnick.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action (Consent), Information: G. Bid Award - 2026-27 Musical Instruments and 2026-27 Winter Athletic Supplies

Resolution: Recommend approval of the 2026-27 Musical Instruments Bid in the amount of \$48,347.84 and 2026-27 Winter Athletic Supplies Bid in the amount of \$10,185.07 to the vendors listed in the attached bid tabulations.

Recommend adoption by the School Board of the policies as listed.

Motion by Ken Keiser, second by Kunbi Rudnick.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action (Consent), Information: H. Student Agreements

Resolution: Recommend approval of Student Agreements for students 2-06182026-1, 2-06182026-2, 2-06182026-3, 2-06182026-4, 2-06182026-5, 2-06182026-6, 2-06182026-7, 2-06182026-8

Recommend adoption by the School Board of the policies as listed.

Motion by Ken Keiser, second by Kunbi Rudnick.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

7. Superintendent's Report - Dr. Bauer - Non Consent Items

Action: A. Personnel

Recommend approval of personnel items as per the attached.

Motion by Daniel Bell, second by Al Roesch.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action, Information: B. 2026-27 Final General Fund Budget

Recommend approval of the Final Budget Resolution for the fiscal year beginning July 1, 2026, per the attached resolution and the PDE-2028 budget document.

Motion by Al Roesch, second by Kunbi Rudnick.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action: C. Annual Tax Levy Resolution

Recommend approval of the Annual Tax Levy Resolution as per attached for the fiscal year July 1, 2026 - June 30, 2027

Motion by Ken Keiser, second by Kunbi Rudnick.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action, Discussion, Information, Presentations: D. 2026-27 Tax Rebate Program

Recommend approval of the attached resolution for a real estate tax rebate program for qualified homeowners and renters for the 2026-27 fiscal year.

Motion by Christine Coyne, second by Ken Keiser.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action: E. 2026-27 Homestead/Farmstead Exclusion

Recommend approval of the 2026 Homestead and Farmstead Exclusion as per the attached resolution.

Motion by Daniel Bell, second by Timothy MacBain.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action, Information: F. 2026-2027 Community Education Budget

Recommend approval of the 2026-2027 Community Education Enterprise Fund budget.

Motion by Mark Teoh, second by Daniel Bell.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action, Information: G. 2026-2027 Extended Care Program Budget

Recommend approval of the 2026-27 Extended Care Program Enterprise Fund budget in the amount of 3,982,321 as per the attached.

Motion by Mark Teoh, second by Daniel Bell.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action, Information: H. 2026-2027 School Nutrition Services Budget

Recommend approval of the 2026-2027 School Nutrition Services Enterprise Fund budget. Breakfast meals will be free for all students for the year and lunch meals will be free for all qualifying free/reduced students for the year.

Motion by Mark Teoh, second by Daniel Bell.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action, Information: I. 2026-27 General Insurance Package

Recommend approval of the 2026-27 General Insurance Package Policy and Student Accident Insurance

Motion by Daniel Bell, second by Christine Coyne.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action: J. Appointment of Special Counsel

Recommend approval of the appointment of Hangley Aronchick Segal Pudlin & Schiller as Special Counsel for tax assessment litigation matters between the District and Merck Sharp & Dohme LLC in accordance with the terms of their engagement letter, a copy of which is on-file in the office of the Chief Financial Officer.

Motion by Al Roesch, second by Christine Coyne.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Abstain: Kunbi Rudnick

Action, Discussion, Information: K. Approval to Advertise for Bids

Recommend approval to advertise for a School Nutrition Services bid for General Equipment in the 2026-27 School Year.

Motion by Christine Coyne, second by Timothy MacBain.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action (Consent), Discussion, Information: L. Approval of BP-2, EC Proposed Change Order #1
Rudnick, Bell

Resolution: Recommend Approval for BP-2, Wescott Electric, Inc. for multiple Change Orders totaling the amount of \$87,267.00. This will be applied to the allowances for this contract, leaving a remaining balance of \$ 304,641.00. This change order does not increase the contract amount to this vendor, nor does it increase the overall construction budget. This will result in a zero dollar change order to the EC contract.

Recommend adoption by the School Board of the policies as listed.

Motion by Ken Keiser, second by Kunbi Rudnick.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action (Consent): M. Approval to Reject the Bids for the Radio Tower Replacement Project
Keiser, Chiba

Resolution: Recommend approval, to reject all bids for installation of a new radio tower, to replace the existing tower at the Radio Station site.

Recommend adoption by the School Board of the policies as listed.

Motion by Ken Keiser, second by Kunbi Rudnick.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action (Consent), Information: N. Approval to award contract for Job Order Contracting
Rudnick, Keiser

Resolution: Recommend approval, to accept the RFB bid for Job Order Contracting to apparent low bidder Twining Construction Company, Inc. for supplemental services as required

Recommend adoption by the School Board of the policies as listed.

Motion by Ken Keiser, second by Kunbi Rudnick.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action (Consent), Information: O. Approval to award contract for Passenger Elevator Preventative Maintenance Service Contract
Bell, Rudnick

Resolution: Recommend approval, to accept the RFB contract for Passenger Elevator Preventative Maintenance Contract to apparent low bidder Uplift Elevator, Inc. for a one year contract, with 4 year option for renewal.

Recommend adoption by the School Board of the policies as listed.

Motion by Ken Keiser, second by Kunbi Rudnick.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action, Discussion, Information: P. Approval of Proposal - FMX Facilities Management Software Platform

Recommend approval to FMX in the amount of \$24,000.00 per year to provide Facilities Management software, for a 3 year contract with no increase. Purchased through the TIPS cooperative purchasing platform.

Motion by Al Roesch, second by Ken Keiser.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action: Q. Reorganization of the Office of Emergency Management and Safe Schools

Recommend approval to authorize the administration to take all necessary steps to re-organize the Office of Emergency Management and Safe Schools to the Department of Public Safety, including six (6) school police officers.

Motion by Kunbi Rudnick, second by Timothy MacBain.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Christine Coyne, Ken Keiser, Daniel Bell, Mark Teoh

Nay: Al Roesch, Koh T Chiba

8. Finance Report - Ms. Tara B.G. Houser, Chief Financial Officer

Action: A. Treasurer's Report

Motion to approve report as attached.

Motion by Kunbi Rudnick, second by Ken Keiser.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action: B. Sanction and Approval of Invoices

Ratification of disbursements for the month of May in the amount of \$36,719,948.05

Motion by Daniel Bell, second by Ken Keiser.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Information: C. Financial Report

Action, Information: D. 2026 Real Estate Tax Assessment Appeals

Recommend approval of the filing of district-initiated real estate tax assessment appeals by the August 1, 2026, deadline as per the attached list of parcels and Board policy 3631.

Motion by Timothy MacBain, second by Kunbi Rudnick.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action: E. Budget Transfers - May 1, 2026, through May 31, 2026

Recommend approval of the attached budget transfers for May 1, 2026, through May 31, 2026, in the amount of \$1,582,918.42

Motion by Ken Keiser, second by Daniel Bell.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action, Discussion, Information: F. Assessment Appeal Appraisal Parcel# 35-00-11293-00-3

Recommend approval

Motion by Kunbi Rudnick, second by Christine Coyne.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action, Discussion, Information: G. Assessment Appeal Appraisal Parcel# 46-00-00709-01-8

Recommend approval

Motion by Kunbi Rudnick, second by Christine Coyne.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action, Discussion: H. Assessment Appeal Settlement - RE National Retail Properties Trust

Recommend approval of the attached stipulation agreement with RE National Retail Properties Trust, concerning the property located at located at 739 Bethlehem Pike, (tax parcel ID 46-00-00181-00-7).

Motion by Daniel Bell, second by Timothy MacBain.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

Action, Discussion: I. Assessment Appeal Settlement - Brittany Pointe Estates Acts Community Inc., LLC

Recommend approval of the attached stipulation agreement with Brittany Pointe Estates Acts Community Inc., LLC, concerning the property located at located at 1001 Valley Forge Road, (tax parcel ID 56-00-00148-00-3).

Motion by Daniel Bell, second by Timothy MacBain.

Final Resolution: Motion was carried

Yea: Juliane Ramic, Timothy MacBain, Kunbi Rudnick, Al Roesch, Christine Coyne, Ken Keiser, Koh T Chiba, Daniel Bell, Mark Teoh

9. Other Business

Discussion, Information: A. Other Business

10. Adjournment

Action: A. Adjourn meeting

Motion to adjourn 8:15 PM

Motion by Kunbi Rudnick, second NONE.