

# SCHOOL BOARD REPORT

## NOTES FROM THE LAST BOARD MEETING #1008

An action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, May 16, 2013.

The meeting was called to order by Vincent Sherpinsky, president, at 7:30 p.m. Vincent Sherpinsky reminded those in attendance that the meeting was being videotaped by the school district for the community cable channel. Vincent Sherpinsky 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 citizens' logbook, and limit their questions and comments to permit time for all those who wished to speak to the board.

During the Audience of Citizens Shawn Kerry of Lancaster, Kimberly Fair of Royersford, Chris Teafel of Glenside, Holly Cox of Lansdale, Kevin Daley of North Wales, Dan Meyer of Lansdale, Lyn T of Hatfield, Ed Madci of Lansdale, Judy Jones of Lansdale, Rebecca Nofsinger of Lansdale, Jay Annas of Souderton, Heather Alcott of North Wales, Christina Bennis of Lansdale, Theresa Anderson of Lansdale, Michael Phelps of Harleysville, Scott Alcott of North Wales, and S. Jones of Lansdale, all had comments regarding the Charter School.

Proclamations were awarded to the students being recognized as National Merit Scholarship winners.

The board approved the following:

Minutes of the April 18th, 2013, Action meeting, and the May 7th, 2013, Work session Meeting;

Expulsion for Student #051613-1;

Settlement agreements for students # 051613-2, # 051613-3, # 051613-4, # 051613-5, and #051613-6

Contract with our current auditors, Maillie Falconiero and Company, for the next three years until completion of the audit of 2014-15 fiscal year;

Renewal of the TransPar contract for 2013-14 subject to the terms on the attached contract;

Employee Assistance Contract with the Penn Foundation effective July 1, 2013 through June 30, 2014 at a total cost of \$24,000.00;

Adoption of textbooks for grades K through 3 Elementary Math classes as listed;

Adoption of novels;

Adoption of textbooks for Secondary Mathematics and Health;

Contract with PECO to provide natural gas service to Gwynedd Square, Knapp, and Montgomery Elementary Schools, at a cost of \$113,774.00;

Acceptance of the following gifts to the district:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
North Wales Elementary	North Wales Home and School	Choir Chime Sets (25 Note with case and 37 Note with Case)	\$2795.00
North Wales Elementary	North Wales Home and School	Check to support participation in the North Penn Elementary Triathlon	\$250.00
Inglewood Elementary	Inglewood Home and School	Check to support participation in the North Penn Elementary Triathlon	\$250.00
Montgomery Elementary	Montgomery Home and School	Check to support participation in the North Penn Elementary Triathlon	\$250.00

Bids;  
Personnel;  
Additions to the North Penn School District Substitute Lists 2012-2013;  
Student travel;  
Contracts;  
Alternative Placements;  
Treasurer's report for the month of April 2013;  
Disbursements to be sanctioned for the month of for April 2013 in the amount of \$14,131,383.99; and disbursements to be approved for the month of May 2013, in the amount of \$2,568,453.15;  
February 2013 budget transfers in the amount of \$752,723.55, and the March 2013 budget transfers in the amount of \$970,392.78;  
Resolution presented by bond counsel for the issuance of non-electoral debt in the amount of \$9,950,000 for the purpose of providing funds for (1) the costs of planning, designing, acquiring, constructing, furnishing and equipping additions and improvements to Inglewood Elementary School, (2) the costs of planning, designing, acquiring, construction, furnishing and equipping additions and improvements to other buildings and facilities of the School District, (3) to reimburse the School District for costs previously incurred for the foregoing; and (4) the costs of issuing and, if applicable, insuring the bonds;  
The adoption of the 2013-14 Proposed Final Budget in the amount of \$214,851,433 and authorization to publish notice to adopt the Final Budget in accordance with the Pennsylvania School Code and Act;  
To deny/reject the Revised Application of the Education for New Generations Charter School;