

NORTH PENN SCHOOL DISTRICT
SCHOOL BOARD REPORT
NOTES FROM THE LAST
BOARD MEETING #1042

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, October 15, 2015.

The meeting was called to order by Vincent Sherpinsky, Board 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 William Patchell of Lansdale, PA., spoke to the Board on various topics.

A Proclamation was awarded to Kara Raksin for her accomplishment in the Mechatronics Competition at the 2015 National Skills USA Leadership and Skills Conference.

The board approved the following:

- Minutes from the September 17th, 2015, Action Meeting;
- Minutes from the Work Session held on October 6, 2015;
- Agreement for Tuition in lieu of Free and Appropriate Education for student # 101515-01 whose name is on file in the Office of the Superintendent.;
- Change Order GC-7 to Lobar, Inc. for the Hatfield Elementary School Renovations and Additions project for unsuitable soil, at a change of contract amount of \$45,155.25;
- Deduct Change Order PC-2 to J. R. Reynolds, Inc. for the Hatfield Elementary School Additions and Renovations project, at a change of contract amount of **(\$17,542.00)** for changes during construction;
- Submitting PlanCon Part H documents to the Pennsylvania Department of Education for the Hatfield Elementary Additions and Renovations Project;
- Submitting PlanCon Part D "Project Accounting Based on Estimates" documents to the Pennsylvania Department of Education for the Montgomery Elementary School Renovations and Additions Project;
- Submitting PlanCon Part E "Design Development" documents and drawings to the Pennsylvania Department of Education for the Montgomery Elementary School Renovations and Additions Project;
- The Intergovernmental Agreement with Lansdale Borough for services to their new Municipal Complex;
- Ratification of the electricity transaction with Direct Energy Business for the electricity supply for all North Penn School District accounts as listed;
- Ratification of the natural gas transaction with Direct Energy Business for the natural gas supply for all North Penn School District accounts as listed;
- Ratification of the natural gas basis transaction with UGI Energy Services, Inc., natural gas basis for all North Penn School District accounts;
- Change Order GC-8 to Lobar, Inc. for the Hatfield Elementary School Additions and Renovations project, at a change of contract amount of **\$0.00** for various changes during construction;
- In concept of the plan of Upper Gwynedd Township to construct and maintain certain Storm Water Management facilities upon the property of the Pennbrook Middle School with such facilities designed to correct existing flooding conditions in nearby neighborhoods. The District retains the right to approve or disapprove the final plan design and the terms of any suggested agreements, including but not limited to anticipated Easement documents;

(Continued)

- Acceptance of the following gifts to the district as listed:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Gwynedd Square Elementary	Student Council Gwynedd Square Elementary 1641 Supplee Road Lansdale, PA 19446	Playground Equipment Mesh Bags with balls and basketballs for each homeroom	\$867

- Personnel;
- Additions to the North Penn School District Substitute Lists 2014-15;
- Extra Duty Assignments;
- Student Travel;
- Contracts;
- Alternative Placements;
- Treasurer's Report
- Ratification of disbursements for the month of September 2015 in the amount of \$23,940,679.47;
- Adoption of the Resolution regarding a Capital Reserve Fund Transfer for the 2014-15 fiscal year thereby transferring \$2,258,391.00 in General Funds to the Capital Reserve Fund.