

NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST
BOARD MEETING #1031

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

The meeting was called to order by Vincent Sherpinsky, president, at 7:30p.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 – No one spoke to the Board.

The board approved the following:

- Minutes from the December 11th Action Meeting, as well as the minutes from the January 6th, 2015 Work session, as circulated;
- NMTCC Bond Refunding Resolution;
- Administrative Services Budget of the Montgomery County Intermediate Unit for the fiscal year ending 6/30/2016 in the amount of \$1,099,735 with no contribution from North Penn School District;
- Curriculum, Instruction & Professional Development Services Budget of the Montgomery County Intermediate Unit for the fiscal year ending 6/30/2016 in the amount of \$2,288,080, with a contribution from North Penn School District, in the amount of \$10,003;
- Legislative Services and Grant Development Budget of the Montgomery County Intermediate Unit for the fiscal year ending 6/30/2016 in the amount of \$287,415, with a contribution from North Penn School District, in the amount of \$14,179;
- Technology and Information Services Budget of the Montgomery County Intermediate Unit for the fiscal year ending 6/30/2016 in the amount of \$4,730,410, with a contribution from North Penn School District, in the amount of \$185,067;
- Resolution presented by bond counsel for the issuance of non-electoral debt in the amount of \$9,995,000 for the purpose of providing funds for (1) the costs of planning, designing, acquiring, constructing, furnishing and equipping additions and improvements to Hatfield 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, and (3) the costs of issuing and, if applicable, insuring the bonds;
- Ratification per Act 164 of Deputy Tax Collectors to collect and settle taxes during any incapacitation of the elected Tax Collector;
- Employment Agreement dated January 15, 2015, with Diane M. Holben, Ed.D. and extension of her term as Assistant District Superintendent to June 30, 2018;
- 2015 Committee Assignments;
- The Mediator’s proposal dated December 26, 2014, regarding the Collective Bargaining Agreement between the North Penn Board of School Directors and the North Penn Education Association;
- Gifts to the School as follows:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Inglewood Elementary School	Mr. Rudolph Faustner	Donation to the Shirley Hoffman Perrone Fund	\$100.00

	1200 Skunk Road, Bath, PA 18014		
Inglewood Elementary School	Mr. Peter Hobbs 700 Troxel Road, Lansdale, PA 19446	Yamaha Baby Grand Piano	\$19,000

- Personnel;
- NPSD Substitute List 2014-15;
- Extra Duty Assignments;
- \$5500 of supplemental compensation to William Bartle for the completion of Athletic Director responsibilities above and beyond the teacher contract day for the time period of January 10, 2015 through June 30, 2015.;
- Student Travel;
- Contracts;
- Alternative Placements
- Treasurer's Report for the month of January 2015;
- Disbursements to be sanctioned for the month of December 2014 in the amount of \$18,289,800.70 and disbursements to be approved for the month of January 2015, in the amount of \$1,162,352.61;
- Resolution authorizing Proposed Preliminary Budget Display and Advertising;

