

NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST
BOARD MEETING #1033

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, February 19, 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 February 10th, 2015 Special Action/Work session Meeting
- Expulsions for students #021915-1 and #021915-2 whose names are on file in the Office of the Superintendent;
- Settlement Agreements for students #021915-3 and #021915-4 whose names are on file in the Office of the Superintendent and approval of an Agreement for Tuition in lieu of Free and Appropriate Education for student #021915-5 whose name is on file in the Office of the Superintendent;
- Establishing the Extended School Care Program fees for the 2015-16 school year;
- Establishing the Extended School Care Summer Camp Program price at \$245.00 per week for the 2015 year. (Pro-rated for the week of June 29th – July 3rd, 2015);
- Ratification of the submission of the delinquent real estate and interim taxes to the Montgomery County and Bucks County Tax Claim Bureaus;
- Allowing the Silver Bullets Basketball Group use of the Bridle Path Gymnasium to play basketball through the 2014-15 school year in accordance with School Board Policy 1320;
- Ratification of the electricity transaction with Direct Energy Business for electricity supply for all current North Penn School District accounts;
- Waiver of Tuition for the following International Friendship Exchange student for the 2014-15 school year:

Name	Country
Yui Aoki	Japan

- Acceptances of the following gifts to the district;

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
General Nash Elementary	Christopher Delamater Troop 51 Eagle Scout 1655 Bishopwood Blvd., East Harleysville, PA 19438	Assorted plants, bushes, soil and mulch for Peace Garden Project	\$525.00
York Avenue Elementary	2014 6 th Grade Class – Home and School – 700 York Avenue, Lansdale, PA 19446	3 Aluminum Cork Boards for 6 th Grade	\$400.00
North Penn High School	James Roper 358 Evergreen Drive, North Wales, PA 19454	Celestron Refractor Telescope #21066-W0S-A – with Lens	\$130.00

- Bids;
- Personnel;
- Additions to the NPSD Substitute Lists 2014-15;
- Degree Improvement Report, February 2015;
- Extra Duty Assignments;
- Student Travel;
- Contracts;
- Alternative Placements;
- Treasurer's Report for the month of January 2015;
- Ratification of of disbursements for the month of January 2015 in the amount of \$19,271,026.86;
- November 2014 Budget Transfers in the amount of \$186,473.49 as well as the December 2014 Budget Transfers in the amount of \$10,850.00;
- Grant Funding for Extended School Care Program;