

# SCHOOL BOARD REPORT

## NOTES FROM THE LAST BOARD MEETING #1005

A special action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Tuesday, February 21, 2013.

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 Bill Patchell of Lansdale spoke about the football program and the topic of concussions with the Board; Josie Charnock of Harleysville spoke about Safe Schools; and Ed Madge of Lansdale spoke about Transportation.

Proclamations were awarded to the North Penn High School Thespians as well as the Bridle Path/Montgomery Elementary Schools String Ensemble.

The board approved the following:

Minutes from the February 12, 2013 work session and the February 12, 2013 special action meeting;

Expulsions for students, #022113-1, #022113-2, and #022113-3;

Establishing the Extended School Care Program fees for the 2013-2014 school year, a 3% increase over the 2012-13 school year;

Establishing the Extended School Care's summer camp program price at \$227.00 per week for the 2013 year, a 3% increase over 2012;

Change Order P33 to Dolan Mechanical, Inc., for the General Nash Renovation Project, at a decreased cost of \$850.00;

Change Order # FP-6 for Affordable Fire Protection for the General Nash Renovations Project, at a decreased cost of \$2,200.00;

2013-14 school calendar;

Establishing new boundary lines for the 2013-14 school year for Pennbrook Middle School;

Submitting PlanCon Part H documents to the Pennsylvania Department of Education for the General Nash Elementary School Renovations;

Purchase of the SAN Avamar solution for \$76,967.00;

Gifts to the district;

Bids;

Personnel;

Degree Improvement Report – February 2013;

Additions to the North Penn School District's Substitute Lists 2012-2013;

2012-2013 Assignments – Extra Duty;

Student Travel;

Contracts;

Alternative Placements;

Treasurer's Report for the month of January 2013;

Disbursements to be sanctioned for the month of January 2013 in the amount of \$22,610,748.22; and disbursements to be approved for the month of February 2013, in the amount of \$3,062,043.37; Budget Transfers for November 2012 in the amount of \$14,258.01 and the December 2012 budget transfers in the amount of \$56,782.36;