NORTH PENN SCHOOL DISTRICT SCHOOL BOARD REPORT NOTES FROM THE LAST

BOARD MEETING #1035

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, April 16, 2015.

The meeting was called to order by Vincent Sherpinsky, president, at 7:32p.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

Proclamations were awarded to the 2014-15 North Penn High School Wrestling Team; the 2014-15 North Penn Girls Swimming and Diving Championships; and the 2014-15 North Penn Boys PIAA State Swimming and Diving Championships.

The board approved the following:

- Minutes from the March 19, 2015, Action Meeting, as well as the April 7th, 2015, Work Session:
- Amended Board Policy #6121 Curricular Activities; Board Policy #6179 Extracurricular Participation by Private School Students; Board Policy #6180 Extracurricular Participation by Home Education Students; and Board Policy #6181 Extracurricular Participation by Charter or Cyber Charter School Students;
- Agreements for Tuition in lieu of Free and Appropriate Education for students #041615-1 and #041615-2 whose names are on file in the Office of the Superintendent;
- Adoption of Textbooks;
- Resolution regarding the Corrective Action Plan for the State Audit Report for years ended June 30, 2012, 2011, 2010 and 2009 issued by the Department of the Auditor General;
- Eight summer school programs for 2015;
- Revised 2015-16 school calendar and Act 80 days;
- Medical Program Participation Agreement with the Southeastern Pennsylvania Schools Trust;
- Resolution urging he General Assembly to establish a new funding formula for basic education;
- NPSD resident tuition-free, 40 school days maximum for student # 041615-3 whose name is on file in the Office of the Superintendent;
- Acceptance of the following gifts to the district:

SCHOOL/BUILDING	DONOR	GIFT	AMOUN T
NPHS	Lou Liguori 950 Anders Road, Lansdale, PA 19446	Canon Color Printer for NPHS Art Department	\$400.00

- Bids;
- Personnel:

- Additions to the North Penn School District Substitute Lists 2014-15;
- Degree Improvement Report, April 2015;
- Extra Duty Assignments;
- Student Travel;
- Contracts;
- Treasurer's Report for the Month of March 2015;
- Ratification of disbursements for the month of March 2015 in the amount of \$25,167,167.02;
- March 2015 Budget Transfers in the amount of \$50,256.94;