

# NORTH PENN SCHOOL DISTRICT

## SCHOOL BOARD REPORT

### NOTES FROM THE LAST BOARD MEETING #1037

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, May 21, 2015.

The meeting was called to order by Vincent Sherpinsky, president, at 7:34p.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 spoke to the Board regarding general information topics.

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 April 16, 2015 Action meeting;
- Minutes from the May 12, 2015 Special Action meeting;
- Expulsion for student# 052115-1;
- Agreements for Tuition in lieu of Free and Appropriate Education for students #052115-0, #052115-2, and #052115-3;
- Summer Literacy Program;
- Proposed 2015-16 North Montco Technical Career Center Budget: General Fund Budget: \$11,321,226 (North Penn's tuition share is \$3,446,353 which is a \$38,741, or 1.14%, increase-North Penn's debt service share is \$187,581, which is a \$130,037, or 40.94%, reduction; North Penn's total share is \$3,633,934, which is a \$91,296, or 2.45%, reduction); Continuing (Adult) Education Budget: \$924,440; Food Service Budget: \$165,275; and the Production Control Budget: \$134,800;
- Change Order # 1 to Mobilease Modular Space, Inc. for the Pennfield Middle School Modular Renovation at a change of contract amount of \$17,002.40 for changes required during installation;
- NPSD resident tuition-free, 40 school days maximum, for student #052115-38, whose name is on file in the Office of the Superintendent;
- Agreement between Owner and Architect with Bonnet Associates, Inc., for the Roof Replacement Project;
- Employee Assistance Contract with Penn Foundation;
- Base Bid 1 and 4 of the Roof Replacement Project at Various Schools to Winchester Roofing Corporation in the amount of \$1,121,800.00;
- Rejection of all bids submitted for Base Bid 2 and 3 of the Roof Replacement Project at various schools;
- Awarding the roofing replacement for Knapp Elementary and Pennbrook Middle Schools to Weatherproofing Technologies, Inc. (WTI), through the AEPA/KPN (Keystone Purchasing Network) state contract;

- Acceptance of the following gifts:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Gwyn Nor Elementary	Gwyn Nor Home and School Association – 139 Hancock Street, North Wales, PA 19454	Mural in School Lobby	\$3600.00
Hatfield Elementary	BJ's Wholesale Club-25 Research Drive, Westborough, MA 01581	\$1000 check and \$1500 worth of school supplies	\$2500.00
Oak Park Elementary	Oak Park Home and School Association – 500 Squirrel Lane, Lansdale, PA 19446	Paver Walkway to Connect two sections of the playground	\$1000.00
York Avenue Elementary	Plains Mennonite Church – 50 West Orvilla Road, Hatfield, PA 19440	Funds to beautify York Avenue Elementary School Gardens	\$500.00

- Bids;
- Personnel;
- North Penn School District Substitute Lists 2014-15;
- Extra Duty Assignments;
- Student Travel
- Contracts
- Alternative Placements;
- Treasurer's Report for the month of April 2015;
- Ratification of Disbursements for the month of April 2015 in the amount of \$20,652,657.13;
- March 2015 Budget Transfers in the amount of \$2,119,395.72;
- Contract with First contract with First Student for transportation services for the 2015-16, 2016-17 and 2017-18 fiscal years with an option for the 2018-19 fiscal year and the 2019-20 fiscal year. The final contract language will be subject to review and approval by the Solicitor. The district will pay for the cost of the fuel for the contracted buses. The cost per bus shall be as follows, per Item # 30-15: 2015-16: \$239.96; 2016-17: \$245.96; 2017-18: \$252.11; 2018-19 (option): \$258.41; 2019-20 (option): \$264.87;
- Display case for Academic Decathlon Team ;