

NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST BOARD MEETING #1039

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

The meeting was called to order by Timothy Kerr, Board Vice President, at 7:32 p.m. Timothy Kerr reminded those in attendance that the meeting was being videotaped by the school district for the community cable channel. Timothy Kerr 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, PA., spoke to the Board regarding concussions and the environmental footprint.

The board approved the following:

- Minutes from the June 18th, 2015, Action Meeting;
- Reviewed Board Policies # 5112: Special Education, # 5115: Bullying, # 5144.4: Behavior Management; AMENDED Board Policy #5144.5: Discipline of Students with Disabilities; and NEW Board Policy # 5126: Transportation Video/Audio Monitoring;
- Resolutions with PNC Bank for the extension of credit and incumbency certificate appointing Stephen B. Skrocki, School Board Secretary, as the authorized representative of the District and an amendment to the VISA purchasing card agreement increasing the credit limit to \$2.5 million;
- Appointing Stephen B. Skrocki, Director of Business Administration, as the authorized representative to make requests upon and receive any and all tax information and records from Berkheimer, relative to the collection of taxes for the District, as desired and deemed necessary by the District, to be used for official purposes only;
- Bids;
- Personnel;
- Additions to the NPSD Substitute Lists 2014-15;
- Extra Duty Assignments;
- Contracts;
- Treasurer's Report for the month of June 2015;
- Ratification of disbursements for the month of June 2015 in the amount of \$31,495,744.64