

NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST
BOARD MEETING #1040

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, August 20, 2015.

The meeting was called to order by Vincent Sherpinsky, Board President, at 7:35 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 William Patchell of Lansdale, PA., spoke to the Board on the topic of general questions; Deborah Rzepelahich of Lansdale, PA., spoke to the Board on the topic of class sizes.

Proclamations were awarded to the 2014-15 North Penn Television Crew; and the 2015 North Penn Knights Varsity Baseball Team; as well as to Mr. Kevin Manero, who was recently selected by the Reporter and Montgomery News as Baseball Coach of the Year.

The board approved the following:

- Agreement for Tuition in lieu of Free and Appropriate Education for student # 082015-1 whose name is on file in the Office of the Superintendent;
- Compensation rates for medical examiners at the hourly rate of \$85.00 per hour;
- North Penn Water Authority Deed of Blanket Easement for the Hatfield Elementary School and the Knapp Elementary School water main extensions;
- Change Order GC-6 to Lobar, Inc., for the Hatfield Elementary School Additions and Renovations project, at a change of contract amount of \$33,755.91 for various changes required during the course of construction;
- Change Order GC-1 to Center Pointe Contracting, Inc., for the Renovations to the Main Entrances at Various Schools (Secured Entrance) project, at a change of Contract amount of \$6,980.09 for various changes required during the course of construction;
- Merck Foundation Grant in the amount of \$50,000;
- The following Gifts to the District:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Kulp Elementary	Dale K. Smith 337 West Lewis Avenue Phoenix, AZ 85003	\$500.00 in Memory of Jean Kulp Smith, daughter of A.M.Kulp and Olive Kulp to support musical and physical education	\$500.00
Kulp Elementary	Nancy J. Kirk 5179 Martin Cove Bokeelia, FL 33922	\$500.00 in Memory of Jean Kulp Smith, daughter of A.M.Kulp and Olive Kulp to support musical and physical education	\$500.00
Kulp Elementary	Gayle S. Ziegler 818 Hills Creek McKinney, Tx 75070	\$500.00 in Memory of Jean Kulp Smith, daughter of A.M.Kulp and Olive Kulp to support musical and physical education`	\$500.00
Montgomery Elementary	Montgomery Elementary Home and School Association 1221 Stump Road North Wales, PA 19454	Moby Max License	\$599.00
Oak Park Elementary	Oak Park Home and School Association 500 Squirrel Lane Lansdale, PA 19446	Buddy Bench	\$900.00
Pennfield Middle School	Kevin Smith – Eagle Scout Candidate 3039 Elroy Road Hatfield, PA 19440	Renovations to the courtyard at Pennfield – donation includes tree, plants and birdhouses	\$250.00
Pennfield Middle School	Lori Scott and Mark Eder 201 Norwyck Way Harleysville, PA 19438	Six piece Pearl Drum Set	\$450.00

- Bids;
- Personnel;
- NPSD Substitute Lists 2014-15;
- Department Chairperson Assignments 2015-16;
- Extra Duty Assignments;
- Student Travel;
- Contracts;
- Alternative Placements;
- Treasurer's Report for the month of July 2015;
- Ratification of disbursements for the month of July 2015 in the amount of \$18,652,665.13;
- PSBA Election votes;
- Attendance at PSBA Conference by two board members;