

SCHOOL BOARD REPORT

NOTES FROM THE LAST
BOARD MEETING #1012

An action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, September 19, 2013.

The meeting was called to order by Vincent Sherpinsky, 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 no one spoke to the Board.

The board approved the following:

- Minutes from the 1011th Action Meeting held on August 15, 2013, as well as the minutes from the Work Session held on September 10, 2013;
- Settlement Agreements for students #091913-1 and #091913-2 whose names are on file in the Office of the Superintendent;
- NPSD resident tuition-free, 40 school days maximum, for student #091913-3 whose name is on file in the Office of the Superintendent;
- Change Order #GC-1 for Lobar, Inc., for the Inglewood Renovations and Additions Project, at an increased cost of \$21,061.75;
- The driveway easement agreement with Hatfield Township regarding the Williams Kindig House;
- Acceptance of the following gifts to the district as listed below:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Hatfield Elementary	Merck Partnership for Giving with Matching Funds from Mr. Jeffrey McGow	Funds to use for Autistic Support Classes	\$350.00
Knapp Elementary	Knapp Elementary Home and School	Library Furniture (Sofa and 2 Chairs)	760.00

- Bids;
- Personnel;
- NPSD Substitute Lists 2013-14;
- Degree Improvement Report – September 2013;
- Extra Duty;
- 2013-14 Department Chairperson Assignments;
- Contracts;

- Alternative Placements;
- Treasurer’s Report for the month of September 2013;
- Disbursements to be sanctioned for the month of August 2013 in the amount of \$12,945,840.67; and disbursements to be approved for the month of September 2013, in the amount of \$4,211,318.16;
- The Board Secretary was directed to cast one vote per Pennsylvania School Boards Association Office from the following Slate of Candidates:

President-Elect:

- a. William S. LaCoff
- b. Mark B. Miller

Vice President:

- a. Larry B. Breech
- b. Charles H. Ballard

Treasurer:

- a. Norman G. Hasbrouck
- b. Otto W. Voit III

At-Large Representative (East)

- a. Maura Buri
- b. Robert M. Schwartz