## NORTH PENN SCHOOL DISTRICT

## SCHOOL BOARD REPORT

## NOTES FROM THE LAST BOARD MEETING #991

The monthly meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, January 19, 2012.

The meeting was called to order by Vincent Sherpinsky, board 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 log book, and limit their questions and comments to permit time for all those who wished to speak to the board.

## The board approved the following items:

Minutes of the 990<sup>th</sup> Action Meeting held on December 15<sup>th</sup>, 2011.

Administrative Services Budget of the Montgomery County Intermediate Unit for the fiscal year ending 6/30/2013 in the amount of \$1,030,789 with no contribution from the School District;

Curriculum, Instruction & Professional Development Services Budget of the Montgomery County Intermediate Unit for the fiscal year ending 6/30/2013 in the amount of \$2,338,776 with a contribution from the School District in the amount of \$9617;

Legislative Services & Grant Development Budget of the Montgomery County Intermediate Unit for the fiscal year ending 6/30/2013 in the amount of \$294,115 with a contribution from the School District in the amount of \$13,448;

Technology and Information Services Budget of the Montgomery County Intermediate Unit for the fiscal year ending 6/30/2013 in the amount of \$4,507,180 with a contribution from the School District in the amount of \$178,583;

NPSD Curriculum Department submitting an application to and accepting a maximum grant of \$6,100 from Merck Institute of Science Education (MISE) for the specific purpose of funding travel to and attendance at the National Science Teacher's Association Convention (NSTA);

Gifts to the district as listed:

SCHOOL	DONOR	GIFT	AMOUNT
Gwynedd Square Elementary School	Mr. and Mrs. Raymond Wynman	Smartboard and Mount	\$1351.00
Pennfield Middle School	Total Body Fitness	Set of Dumbbell Weights	\$ 100.00

Bids;

Personnel:

Summer Crew 2012;

Title I Funded Teacher Program 2011-2012;

Additions to the Substitute List 2011-2012;

Degree Improvement Report – January, 2012;

Intervention Program 2011-2012;

Extra Duty Assignments;

Student travel;

Contracts;

Treasurer's Report for the month of January 2012;

Disbursements to be sanctioned for the month of December, 2011 in the amount of \$15,721,892.88; and disbursements to be approved for the month of January, 2012 in the amount of \$3,046,616.83;

Preliminary 2012-2013 Budget;