

NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST
BOARD MEETING #1046

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, February 18, 2016.

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' 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 budget and Concussion matters.

The board approved the following:

- Minutes from the January 21, 2016 Action Meeting as well as the minutes from the Work session held on February 9, 2016;
- Eestablishing the Extended School Care Program Fees for the 2016-17 school year;
- Establishing the Extended School Care summer camp program price at \$252.00 per week for the 2016 year;
- Change Order MC-1 to Cook Services Co., Inc., for the North Penn School District Main Entrance Renovations at Various Schools project, at a change of contract amount of \$5,029.50 to replace existing automatic temperature control components at Walton Farm and Bridle Path Elementary Schools;
- Submitting PlanCon Part F documents to the Pennsylvania Department of Education for the Montgomery Elementary Additions and Renovations project;
- Professional services contract with Architerra, PC to provide outdoor athletic campus master plan services for the North Penn High School and the three middle schools;
- North Penn Water Authority Deed of Dedication for the water main line extension at Hatfield Elementary School;
- Ratification of the submission of the delinquent real estate and interim taxes to the Montgomery and Bucks County Tax Claim Bureaus;
- Establishment of the Montgomery Elementary Construction Fund Account with National Penn Bank and general fund money market investment accounts with Noah Bank, Covenant Bank, and First Priority Bank. The authorized signatories for the accounts will be the Board President, Board Secretary and Treasurer;
- Gifts to the district as listed below:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
A.M. Kulp Elementary	Bentley Systems, Inc. 685 Stockton Drive Exton, PA 19431	Funds to support STEM efforts at A.M. Kulp	\$500.00
Hatfield Elementary	Hatfield Home and School Association 1701 Fairgrounds Road	Art Mural Project in the library	\$5179.28

	Hatfield, PA 19440		
North Penn High School	Extra Innings Club P.O. Box 51 Lansdale, PA 19446	New foul poles for the NPHS Varsity baseball field	\$1500.00

- Bids;
- Personnel;
- Additions to the North Penn School District Substitute Lists 2015-16;
- Degree Improvement Report – February, 2016;
- 2015-16 Extra Duty Assignments;
- Student travel;
- Contracts;
- Treasurer’s Report for the month of January 2016;
- Ratification of disbursements for the month of January 2016 in the amount of \$24,703,719.89;
- November and December 2015 Budget Transfers in the amount of \$1,742,797.04;