

NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST  
BOARD MEETING #1080

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, March 15, 2018.

The meeting was called to order by Tina Stoll, Board President, at 7:41 p.m. Tina Stoll reminded those in attendance that the meeting was being videotaped by the school district for the community cable channel. Tina Stoll 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, spoke to the Board on the topic of security.

The Board approved the following:

1. Minutes from the meeting on March 6, 2018;
2. Amended Board Policies, #5143-Family Fiscal Responsibility and #5113-English Language Development;
3. Settlement Agreement for student # 031518-01;
4. Contract with Lehigh Valley Engineering to complete an engineering design of the North Penn High School PA System in the amount of \$14,500;
5. Contract with Architerra, PC to prepare documents and assist with the variance process for the North Penn High School Stadium in the amount of \$6,800;
6. Applying for merit grant funding from the Pennsylvania Department of Human Services Keystone Stars Program in the amount of \$6142.00;
7. Revised list 2018 meeting dates for the Education/Community/Policy Committee;
8. North Penn School District Agreed-Upon Procedures Report for the Lansdale Borough and North Wales Borough Tax Collectors for the year ended December 31, 2016;
9. Bids;
10. Developing and seeking Requests for Proposals for student transportation services effective with the 2019-20 year for like services currently being provided by First Student and direct the Business Office to prepare the documents for same;
11. An amended contract with First Student, Inc. for student transportation services for the 2018-19 year;
12. The following gifts to the district:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
General Nash Elementary School	General Nash Home and School Association 1560 Liberty Bell Harleysville, PA 19438	Flexible Seating and White Board 4 <sup>th</sup> Grade Math	\$350.00
General Nash Elementary School	General Nash Home and School Association 1560 Liberty Bell Harleysville, PA 19438	Flexible Seating and White Board K-6	\$200.00
General Nash Elementary School	General Nash Home and School Association 1560 Liberty Bell Harleysville, PA 19438	Flexible Seating and White Board 4 <sup>th</sup> Grade	\$395.00
Inglewood Elementary School	Inglewood Home and School Association 1313 Allentown Road Lansdale, PA 19446	8 Gallon Per Hour Water Bottle Fill Station	\$2,000.00
Walton Farm Elementary School	United Way of the Greater Lehigh Valley, Inc. 1110 American Parkway NE Suite F-120 Allentown, PA 18109	General Supplies	\$170.88
Walton Farm Elementary School	The Merck Foundation 300 Brickstone Square – 601 Andover, MA 01810	Check for General Supplies for Special Ed Materials	\$275.00
North Penn High School	Lowes Hatfield, PA	Wood Chips to line Trails for NPHS Enact Club	\$400.00

13. Personnel;
14. Additions to the North Penn School District Substitute Lists 2017-18;
15. 2017-18 Assignments – Extra Duty;
16. Contracts;
17. Student Travel;
18. Treasurer’s Report for the month of February 2018;
19. Ratification of disbursements for the month of February 2018 in the amount of \$31,665,755.33;
20. January 2018 Budget Transfers in the amount of \$2,857,581.1;
21. RFP for the Behavioral Threat Assessment