

NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST
BOARD MEETING #1047

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 17, 2016.

The meeting was called to order by Vincent Sherpinsky, Board President, at 7:33 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 Bill Madge of Lansdale, PA., spoke to the Board on the topic of succession plans for teachers and extra duty positions.

The board approved the following:

- Minutes from the February 18, 2016, Action Meeting and the March 8, 2016, work session;
- Settlement Agreement for student #31616-1 whose name is on file in the Office of the Superintendent;
- Change Order SC-1 to Out of Site Infrastructure, Inc. for the Inglewood Elementary School Renovations and Additions project, at a change of contract amount of \$10,505.51 to remove and replace existing stone base and paving,;
- The deduct Change Order EC-3 to Electri-Tech, Inc. for the Hatfield Elementary School Additions and Renovations project, at a change of contract amount and credit of **(\$25,778.95)** for changes during construction and unused allowances;
- Rejection of the General Construction bid and authorize advertising for rebid the general construction work for the Montgomery Elementary Additions and Renovations project;
- Authorizing the 2016 Capital Projects to be advertised for bid;
- Resolution of the North Penn School District with respect to the 2016 Re-roofing project at the North Montco Technical Career Center;
- Acceptance of the following gifts to the district:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Gwyn-Nor Elementary	Gwyn-Nor Home and School Association 139 Hancock Road North Wales, PA 19454	New Lobby Chairs (8) and Coffee Table	\$400.00
Inglewood Elementary	Inglewood Home and School Association 1313 Allentown Road Lansdale, PA 19446	Buddy Bench for Playground and Banner	\$565.00
Inglewood Elementary	Inglewood Home and School Association 1313 Allentown Road Lansdale, PA 19446	Laminator – Epic Pro 27”	\$1479.99
Knapp Elementary	Chihuly Workshop P.O. Box 70856 Seattle, WA 98127	Chihuly Paint sets, art supplies, DVD’s and Books	\$3,000.00
Oak Park Elementary	Sarah Sherpinsky 225 Cherry Lane Lansdale, PA 19446	In ground basketball hoop for playground (Pole, backboard & net)	\$150.00

- Personnel;
- Additions to the North Penn School District Substitute Lists 2015-16;
- 2015-16 Extra Duty Assignments;
- Student Travel;

- Contracts;
- Alternative Placements;
- Treasurer's Report for the month of February 2016;
- Ratification of disbursements for the month of February 2016 in the amount of \$27,510,119.74;
- 2016 Budget Transfers in the amount of \$743,913.22;
- Audits for the Tax Collectors of Towamencin and Upper Gwynedd Township.