

NORTH PENN SCHOOL DISTRICT
SCHOOL BOARD REPORT
NOTES FROM THE LAST
BOARD MEETING #1068

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, May 18th, 2017.

The meeting was called to order by Vincent Sherpinsky, Board President, at 7:35 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 During the Audience of Citizens Alana Pavloianof North Wales spoke to the Board on the topics of air conditioning and class size; N. Wagonhoffer spoke to the Board on the topic of class size; and Jennifer Kavalick spoke to the Board on the topic of air conditioning.

The board approved the following:

- Minutes from the May 9, 2017, Special Action Meeting;
- Change Order GC-05 to Lobar Construction, Inc. for the Montgomery Elementary School Addition & Renovation Project, at a change of contract amount of \$ 6,027.14 for the removal of BATT insulation during phase I;
- Change Order PC-02 to Myco Mechanical, Inc. for the Montgomery Elementary School Addition & Renovation Project, at a change of contract amount of \$ 3,845.16 for grease trap revisions based on Montgomery Township Sewer Authority requirements;
- Change Order RC-01 to Waterproofing Technologies, Inc. for the Montgomery Elementary School Addition & Renovation Project, at a change of contract amount of \$ 10,410.79 for additional roof drains and temporary roof drain tie-ins;
- Award of a contract to Bonnett & Associates to design a dust collection system at Pennbrook Middle School in the amount of \$6,850;
- The North Montco Technical Career Center 2017-18 Budget;
- Employee Assistance Contract with the Penn Foundation effective July 1, 2017 through June 30, 2018, at a total cost of \$24,000.00;
- Nutrition Services Budget for the 2017-18 school year;
- Extended School Care Budget for the 2017-18 school year;
- 2018 School Board Meeting dates and the Committee Meeting dates;
- District's trustee and alternate trustee to the Southeastern Pennsylvania Schools Trust (SEPaST);
- Permission to apply for the grant titled, "Technical Assistance and Dissemination to Improve Services and Results for Children with Disabilities" sponsored by the United States Department of Education's Office for Special Education Programs for an amount not to exceed \$2,000,000. If awarded, the grant will support implementation and sustainability of inclusive practices for students with significant cognitive disabilities through technical assistance and resources;
- Acceptance of the following gifts to the district:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Gwyn -Nor Elementary	Gwyn -Nor Home and School Association 139 Hancock Street North Wales, PA 19454	4 New Basketball Systems & Playground Border for a Path	\$6000.00
Gwyn -Nor Elementary	Gwyn -Nor Home and School Association 139 Hancock Street North Wales, PA 19454	Directional Signs for the School & Classroom	\$1,250.00
Kulp Elementary	Kulp Home and School Association 801 Cowpath Road Hatfield, PA 19440	Electronic Signage for Cowpath Road	\$17,000.00

- Personnel;
- Additions to the NPSD Substitute Lists 2016-17;
- Extra Duty;
- Student travel;
- Contracts;
- Alternative Placements;
- Treasurers Report for the month of April 2017;
- Ratification of disbursements for the month of April 2017 in the amount of \$19,006,608.92;
- March-April 2017 Budget Transfers in the amount of \$712,373.56;

- Appointing up to three (3) voting delegates to the 2017 Assembly to be held on Friday, October 20, 2017, after the closing of the PASA-PSBA School Leadership Conference- Appointed: Patrick McGee Jr., Theresa Prykowski, and Josephine Charnock.