

NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST
BOARD MEETING #1070

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, July 20, 2017.

The meeting was called to order by Vincent Sherpinsky, Board President, at 7:40 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 Patchell of Lansdale spoke to the Board on the topic of overtime; and Jessica Behrle on the topic of class sizes.

The board approved the following:

- Minutes from the June 15, 2017, Action meeting;
- Current NPSD senior #072017-1 wishing to complete school year on a tuition basis;
- Amended Board Policy # 5140 – Students-Welfare-Student Wellness;
- Ratification of the general insurance package for the 2017-2018 fiscal year to Specht Insurance Group (broker) in the amount of \$551,458.00;
- Medical director, medical examiners, dental examiners, and medical/dental clerk with associated pay rates listed below for the 2017-2018 school year;
- Gifts to the district as follows:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Gwyn-Nor Elementary School	The Walker Family 1457 Cathy's Lane North Wales, PA 19454	Donation to NPSD Music Department	\$100.00
North Penn High School	Mrs. Maria Shaw 320 Logan Drive Hatfield, PA 19440	Transport Wheelchair	\$300.00

- Personnel;
- Additions to the North Penn School District Substitute Lists 2017-18;
- 2017-18 Substitute Pay Rates;
- 2017-18 Assignments – Extra Duty;
- Contracts;
- Alternative Placements;
- Treasurer's report for the month of June 2017;
- Ratification disbursements for the month of June 2017 in the amount of \$39,519,794.54;
- May-June 2017 Budget Transfers in the amount of \$432,118.52.