

NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST
BOARD MEETING #1071

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, August 17, 2017.

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 Heather Sand, Danielle, Julie Henley, Jonathan Kussa, M. Wagenhofer, Tara Russell, Rebecca Fuhrmeier, and Beth Montegna all of North Wales spoke to the Board on the topic of class size; Jonathan Kussa of North Wales, spoke to the Board regarding Planning; and Maureen Kadre of Lansdale, spoke to the Board regarding positive feedback.

Proclamations were presented to North Montco Technical Career students for their accomplishments in the 2017 Skills USA District, State and National Competition.

A motion was made by Theresa Prykowski, seconded by Josephine Charnock, to approve the minutes from the July 20th, 2017, Action Meeting, as circulated.

The board approved the following:

- Tropiano and First Student Bus Company 2017-18 Driver lists;
- NPSD residents tuition-free, 40 school days maximum, for students #081717-7, #081717-8, and #081717-9 whose names are on file in the Office of the Superintendent;
- Acceptance of the following gift to the district:

| SCHOOL/BUILDING | DONOR | GIFT | AMOUNT |
|-------------------------|--|--|------------|
| Pennfield Middle School | Lepping-Irvine Family 659 Braddock Lane Harleysville, PA 19438 | Donation to Pennfield Middle School Band | \$1,500.00 |

- Personnel;
- Additions to the North Penn School District Substitute Lists 2017-18;
- 2017-18 Department Chairperson Assignments;
- Contracts;
- Alternative Placements;
- Treasurer's Report for the Month of July 2017;
- Ratification of disbursements for the month of August 2017 in the amount of \$15,812,225.54;
- Month end June 2017 Budget Transfers in the amount of \$37,099.32.