

NORTH PENN SCHOOL DISTRICT
SCHOOL BOARD REPORT
NOTES FROM THE LAST
BOARD MEETING #1072

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, September 14, 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 During the Audience of Citizens E. Madge spoke to the board regarding transportation issues.

The International Friendship Committee was present and represented by Mr. T. Knauss.

A motion was made by Timothy Kerr, seconded by Theresa Prykowski, to approve the minutes from the August 17th, 2017, Action Meeting, as well as the minutes from the Work Session held on September 5, 2017, as circulated.

The board approved the following:

- Agreements in Lieu of Free and Appropriate Public Education for students #91417-1 and #91417-2; recommend approval of Settlement Agreements and Release for students #91417-3 and #91417-4;
- NPSD residents' tuition-free, 40 school days maximum, for students #091417-5, #091417-6, #091417-7, #091417-8, #091417-9 and #091417-10 whose names are on file in the Office of the Superintendent;
- Collective Bargaining Tentative Agreement between the North Penn Board of School Directors and the North Penn Educational Support Professionals Association for the years 2017-2018 through 2019-2020 and authorize the Board President to sign the finalized collective bargaining agreement upon incorporation of changes from said tentative agreement;
- Collective Bargaining Tentative Agreement between the North Penn Board of School Directors and the North Penn Education Association for the years 2017-2018 through 2020-2021 and authorize the Board President to sign the finalized collective bargaining agreement upon incorporation of changes from said tentative agreement;
- Sale of NPSD Obsolete Buses;
- 2018-19 Budget Calendar;
- Change Order to Bristol Environmental, Inc. for the Montgomery Elementary School Addition & Renovation Project, at a change of contract amount of \$18,300 for the removal of Asbestos;
- Change Order EC-03 to Boro Construction, Inc. for the Montgomery Elementary School Addition & Renovation Project, at a change of contract amount of \$ 6,748.29 for the additional bathrooms as per the June 22, 2017 email correspondence;
- Change Order GC-06 to Lobar Construction, Inc. for the Montgomery Elementary School Addition & Renovation Project, at a change of contract amount of \$ 12,096.44 for the additional bathrooms as per the June 22, 2017 email correspondence;
- Change Order MC-01 to Worth & Company for the Montgomery Elementary School Addition & Renovation Project, at a change of contract amount of \$ 9,689.47 for the additional bathrooms;

- Change Order PC-03 to Myco Mechanical for the Montgomery Elementary School Addition & Renovation Project, at a change of contract amount of \$ 20,119.32 for the additional bathrooms as per the June 22, 2017 email correspondence;
- Change Order PC-01 to Myco Mechanical, Inc. for the Knapp Elementary School Plumbing Project, at a change of contract amount of \$21,843.09 for replacement of underground storm water piping in front of the school;
- Waiver of Tuition for the following International Friendship Exchange Students for the 2017-18 school year:

| NAME | COUNTRY |
|--------------------------|---------|
| Maria Fernandez Dancausa | Spain |
| Eugenie Dulin | France |
| Felix Eikel | Germany |
| Zoe Piemontese-Fischer | Germany |
| Lisa Garon-Sokoloff | France |

- Acceptance of the following gifts to the district as listed:

| SCHOOL/BUILDING | DONOR | GIFT | AMOUNT |
|-----------------------------|---------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|------------|
| Gwyn Nor Elementary School | Gwyn-Nor Home and School Association 139 Hancock Road North Wales, PA 19454 | 45 Chair Pockets for dual storage for 1 st grade | \$245.00 |
| Gwyn Nor Elementary School | Seymor Rubin, Mark Rubin, & Aaron Shapiro 430 N. 4 th Street Philadelphia, PA 19123 | Donation for Jeffery Kobasa Eagle Scout Project – Beautification of beds at GN | \$2,000.00 |
| Inglewood Elementary School | Inglewood Home and School Association 1313 Allentown Road Lansdale, PA 19446 | Classroom Rug for 1 st Grade | \$418.00 |

- Personnel;
- Additions to the NPSD Substitute Lists 2017-18;
- 2017-18 Substitute Employee Pay Rates - Extended School Care and School Nutrition Services;
- 2017-18 Assignments – Extra Duty;
- Student Travel;
- Contracts
- Alternative Placements;
- Treasurer’s Report for the month of August 2017;
- Ratification of disbursements for the month of August 2017 in the amount of \$16,960,295.84;
- PSBA Slate of Candidates