

SCHOOL BOARD REPORT

NOTES FROM THE LAST BOARD MEETING #996

The monthly meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, June 21, 2012.

The meeting was called to order by Vincent Sherpinsky, board president, at 7:30p.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 log book, and limit their questions and comments to permit time for all those who wished to speak to the board.

During the Audience of Citizens the following persons spoke: Bill Patchell of Lansdale had general comments and Mr. Yoder of Hatfield had comments regarding the budget.

The board approved the following items:

- Expulsion for student #062112-1 whose name is on file in the Office of the Superintendent;
- Settlement Agreements for student # 062112-2 and #062112-3 whose names are on file in the Office of the Superintendent.
- Medical director, medical examiners, and dental examiners listed for the 2012-2013 school year;
- The rate of 14.11/hour for medical and dental clerks for the 2012-2013 school year;
- Adoption of Science and Social Studies textbooks;
- Adoption of Mathematics textbooks;
- Submitting PlanCon Part H documents to the Pennsylvania Department of Education for the Inglewood Elementary School Additions and Renovations
- Approving the letter to PennDOT regarding A.M. Kulp Elementary School;
- Waiving the 2012-2013 real estate taxes on the parcel 46-00-03589-00-1, for Montgomery Township; Federal and Pennsylvania state grants as listed;
- Submitting PlanCon Part H documents to the Pennsylvania Department of Education for the NPHS Natatorium Phase 1 & 2 Alterations and Additions;
- Changing Special Olympics Advisor Group from 3 to 2 and establishing a Special Olympics Track and Field Meet Director position at a Group 1 for the years in which NPSD hosts the Special Olympics event;
- Resolution to participate in the Southeastern Pennsylvania Schools Trust for Medical Benefits;
- Authorizing Bonnett Associates, Inc., to begin the process of subscribing to Green Globe and submitting to the online evaluation for the purpose of determining Qualification for a Green Globes rating at a cost of \$500.00;
- General insurance package for the 2012-2013 fiscal year to Specht Insurance Group in the amount of \$417,642;
- Dischell, Bartle and Dooley as Solicitors effective July 1, 2012 through June 30, 2013, at the rate of \$135 for general legal and \$150 for special education;

- Susan Krause as Assistant Secretary to the Board of School Directors for a one year term effective July 1, 2012 through June 30, 2013, and the establishment of a Bond in the amount of \$5000 with the premium to be paid by the school district.
- Donna Mengel as a nonmember Treasurer of the Board of School Directors for a one year term effective July 1, 2012 through June 30, 2013, and the establishment of a Bond in the amount of \$5000 with the premium to be paid by the school district. Compensation for duties assigned by the Director of Business Administration shall not exceed \$100 per month;
- Contract with TransPar to provide transportation management services;
- 3-year lease/purchase agreement, with TD Bank, at an interest rate of 1.17% and an annual cost of \$280,734.09 (for a contract cost of \$842,202.27 (includes interest));
- Continuing to commit funds for Retirement Rate Stabilization in the amount of \$5,873,236, continue the Self-Funded Healthcare Reserve Fund in the amount of \$2,500,000, and assign reserve fund for future contributions to the Self-Funded Healthcare Reserve, in an amount to be determined;
- Acceptance of the following gifts:

SCHOOL	DONOR	GIFT	AMOUNT
General Nash Elementary	Spencer and Carol Kauffman	Bench in memory of Skyler Kauffman	\$ 1000.00
General Nash Elementary	The Charnock Family	Desk and Chair Glides for Student Furniture	\$ 1596.00
Gwynedd Square Elementary	Gwynedd Square Home and School	Projector for Classroom	\$ 1250.00
Hatfield Elementary	Hatfield Home and School	Artwork Drying Rack	\$ 600.00
Knapp Elementary	Clemens Food Group	Gift for School Use	\$ 200.00
Kulp Elementary	A.M. Kulp Staff	Park Bench in memory of Leon Huebner	\$ 550.00
York Avenue Elementary	6 th Grade Class Gift	Flag Pole and Stand	\$ 400.00
North Penn High School	NP Music Aides	Yamaha Drums for NP Marching Knights & NP Percussion Ensemble	\$12,300.00
North Penn High School	Extra Innings Club	Outfield Fence for Varsity Baseball Field	\$11,000.00

- Bids
- Personnel
- Additions to the Substitute List 2011-12
- Extended School Care 2012 Summer Camp Staff;
- Extended School Program Elementary 2012;
- North Penn Extended School Care Addendum to Substitute List 2011-12;
- Summer Crew 2012;
- Title I/Reading Support Non-Public Summer Reading Program 2012;
- ESL/Title III Summer Elementary Program 2012;
- Secondary Title III ESL Summer List 2012;
- Summer Library Program 2012;
- Title I/Reading Support Public Summer Program Staff List 2012;
- 2012-13 Assignments – Extra Duty;
- 2011-12 Assignments – Extra Duty;
- Contracts;
- Alternative Placements;

- The treasurer's report for the month of June;
- Disbursements to be sanctioned for the month of May, 2012 in the amount of \$11,516,773.75;
- Disbursements to be approved for the month of June, 2012 in the amount of \$4,328,885.47;
- April 2012 budget transfers in the amount of \$558,222.25;
- Final Budget Resolution in the amount of \$207,637,940, for the fiscal year beginning July 1, 2012;
- 2012 Homestead and Farmstead Exclusion Resolution for the school year beginning July 1, 2012;
- Authorization to the Business Administrator for investments, purchases, and expenditures be extended to include such other fixed school district obligations (such as bids and bid awards) as would enable the Business Administrator to meet promptly, with possible economies, fixed or regular obligations of the District, effective for the 2012-2013 fiscal year;
- Business Administrator be, and hereby is, authorized and directed to make payments, without the approval of the Board of Directors first having been secured, of amounts owing under any contracts which shall previously have been approved by the Board of Directors, and by prompt payments of which the District will receive a discount or other advantage, and effective for the 2012-2013 fiscal year;
- Requests for authorization to solicit bids for those equipment items, construction projects, and other items in the approved 2012-2013 budget that require formal bidding under the School Code of the Commonwealth of Pennsylvania;
- Request for authorization for the Administration to make required Budget Transfers for the 2012-2013 budget year, upon completion of the annual audit,
- accepting the recommendation of the Hearing Committee and deny the grievance in the matter regarding length of Work Day brought by two part time Professional employees;
- Federal, State, Grants and Other Programs.