

# SCHOOL BOARD REPORT

## NOTES FROM THE LAST BOARD MEETING #1003

A special action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, January 17, 2013.

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 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 Bill Patchell and Tina Stoll addressed the Board regarding the football program and the topic of concussions.

The board approved the following items:

- Minutes from December 13, 2012 and January 8, 2013
- Expulsions for Students #011713-1 and #011713-3;
- Accepting the PlanCon Part A, Project Justification, dated December 21, 2012, for the Hatfield Elementary School Renovation Project, the PDE letter approving PlanCon Part A; accepting the letter approving PlanCon Part B, Schematic Design, dated December 21, 2012, for the Hatfield Elementary School Renovation Project; accepting the PDE letter approving PlanCon Part A, Project Justification, dated December 21, 2012, for the Montgomery Elementary School Renovation Project; accepting the PDE letter approving PlanCon Part B, Schematic Design, dated December 21, 2012, for the Montgomery Elementary School Renovation Project A;
- Administrative Services Budget of the Montgomery County Intermediate Unit for the fiscal year ending 6/30/2014 in the amount of \$1,029,068 with no contribution from the School District;
- Curriculum, Instruction & Professional Development Services Budget of the Montgomery County Intermediate Unit for the fiscal year ending 6/30/2014 in the amount of \$2,314,973 with a contribution from the School District, in the amount of \$9588;
- Legislative Services and Grant Development Budget of the Montgomery County Intermediate Unit for the fiscal year ending 6/30/2014 in the amount of \$299,513 with a contribution from the School District, in the amount of \$13,722;
- Technology and Information Services Budget of the Montgomery County Intermediate Unit for the fiscal year ending 6/30/2014 in the amount of \$4,904,923 with a contribution from the School District, in the amount of \$177,363;
- Revising the 2012-13 school calendar as a result of instructional days lost as a result of Hurricane Sandy and storm-related concerns in its aftermath;

- Acceptance of the following gifts to the district;

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
A.M. Kulp Elementary	Erik Huebner	Four outdoor benches	\$1500.00
Hatfield Elementary	Jeffrey & Kimberly McGowan	Autistic Support Classroom Supplies	\$ 350.00

- Bids;
- Personnel;
- Additions to the North Penn School District School Nutrition Services Substitute List 2012-2013;
- Additions to the North Penn School District Transportation Substitute List;
- Additions to the Substitute List 2012-2013,;
- Additions to the Intervention Program 2012-2013;
- Tenure List 2012-2013;
- 2012-13 Assignments – Extra Duty;
- Student travel;
- Contracts;
- Alternative Placements;
- Treasurer’s Report;
- Disbursements for the month of December in the amount of \$13,341,271.90; and disbursements to be approved for the month of January 2013, in the amount of \$3,069,884.69;