

NORTH PENN SCHOOL DISTRICT
SCHOOL BOARD REPORT
NOTES FROM THE LAST
BOARD MEETING #1029

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, November 20, 2014.

The meeting was called to order by Vincent Sherpinsky, 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 – William Patchell of Lansdale spoke to the Board regarding District long term debt reduction; Joe Butka of Hatboro spoke to the board regarding basketball and Joy Lake of Lansdale spoke to the regarding the 2015-16 school calendar.

The board approved the following:

- Minutes from the October 16th, 2014, Action Meeting, the October 27th, 2014, Special Action Meeting, and the Minutes from the Work Session on November 11, 2014;
- Settlement Agreement for student #112014-1 whose name is on file in the Office of the Superintendent;
- Expulsions for students #112014-2 and 112014-7 whose names are on file in the Office of the Superintendent;
- Changes to the Program of Studies for Grades 9-12 for the 2015-16 academic year;
- Increasing the per diem substitute teacher rate from \$110.00 to \$115.00;
- 2015-2016 school calendar;
- Accepting the Dow Chemical CAC STEM Grant for the Springhouse Area for the 2014-2015 school year in the amount of \$30,000;
- Accepting the Merck Foundation Grant in the amount of \$50,000 for the 2014-2015 school year;
- Accepting the National School Lunch Program-School Food Service Equipment Grant in the amount of \$29,200 for the purchase of a Combitherm Oven for School Nutrition Services;
- Add Change Order #GC-3 for Lobar, Inc., for the Hatfield Renovations Project. The change of contract amount is an additional \$4,844.87 to install concrete dowels in the boiler room floor slab;
- Change Order # EC-1 for Electri-Tech, Inc. for the Pennfield Modular Classroom Project. The change of contract is a deduction in the amount of \$21,424.37 for service revisions and other miscellaneous items;
- Allowing the Pennfield Basketball Group use of the Pennfield Gymnasium to play basketball through the 2014-2015 school year in accordance with School Board Policy 1330;
- Adopting the Comprehensive Plan for the North Penn School District for 2015-2018;
- Approving Sweet, Stevens, Katz & Williams Fee Letter for the 2015-2016 Fiscal year; for routine matters, the standard hourly rate for chargeable time is \$150/hour for attorneys and \$125/hour for legal assistants; for non-routine matters the hourly rate for chargeable time is \$195/hour for attorneys and \$125/hour for legal assistants;

- Acceptance of the following gifts to the district:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
A.M. Kulp Elementary	Erik Huebner 131 Oxford Road – Lansdale, PA 19446	Two weatherproof resin garden benches	\$520
Inglewood Elementary	Mr. Mark Perrone – 250 Massachusetts Avenue, Cambridge, MA 02139	Memorial Fund in Memory of Shirley Hoffman-Perrone former NPSD Teacher – to be used for Scholarships, Technology, books, professional development	\$25,000
Inglewood Elementary	Inglewood Home and School Association – 1313 Allentown Road – Lansdale, PA 19446	18 Classroom Rugs	\$5000
North Wales Elementary	North Wales Elementary Home School Association – 201 Summit Street, North Wales, PA 19454	Canvas Photo of Mural	\$200.00

- Personnel;
- North Penn School District Substitute List 2014-15;
- Extra Duty Assignments;
- Student travel;
- Contracts;
- Alternative Placements;
- Treasurer’s report for the month of November 2014;
- Disbursements to be sanctioned for the month of October 2014 in the amount of \$28,373,207.22, and disbursements to be approved for the month of November 2014, in the amount of \$3,635,765.03;
- Maillie, LLP Financial Audit and the Annual Financial Report for the fiscal year 2013-14 ending June 30, 2014;
- Authorizing the Secretary to prepare, execute and file all documents necessary for self-reporting compliance under the Municipalities Continuing Disclosure Cooperation Initiative;
- Resolution approving penalty, interest and fee schedule for collection of delinquent real estate taxes;