

SCHOOL BOARD REPORT

NOTES FROM THE LAST BOARD MEETING #1014

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 21, 2013.

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 no one spoke to the Board.

The board approved the following:

- Minutes from the October 17th, 2013, meeting;
- Expulsion of student #112113-1, whose name is on file in the Office of the Superintendent;
- Settlement Agreements for students #112113-2 and #112113-3 whose names are on file in the Office of the Superintendent;
- Changes to the Program of Studies for grades 7 and 8 for the 2014-15 academic year;
- Changes to the Program of Studies for grades 9 - 12 for the 2014-15 academic year;
- Gifts to the districts as listed:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Bridle Path Elementary	Bridle Path Home and School Association	20 Wenger Music Stands and one stand cart	\$1416.00
General Nash Elementary	6 th Grade Committee 2012-2013	10-15 Ornamental Trees plus Engraved Plaque	\$1500.00
General Nash Elementary	General Nash Home and School Association	Painted Playground Map of USA	\$ 500.00
Hatfield Elementary	Hatfield Home and School Association	HD Camcorder and Related Equipment to use for Studio Club	\$ 700.00
Knapp Elementary	National Center of Family Literacy	Funding for two science nights (Jan 2014 & Fall 2014)	\$2000.00
Walton Farm Elementary	The Chaffee Family	Christmas Tree (artificial), tree topper, ornaments, and tree skirt	\$300-400
Knapp Elementary	Knapp Home & School Association	2 Exterior Message Boards to hold flyers and posters	\$1600
North Wales Elementary	Girl Scout Troop #7295	Cash for Compassion Fund (families in need)	\$275

- Bids;
- Personnel;
- Additions to the NPSD Substitute List 2013-14;
- Degree Improvement Reports – November 2013;
- Extra Duty;
- Student Travel;
- Contracts;
- Alternative Placements;
- Vandalism Report;
- Treasurer’s Report;
- Disbursements to be sanctioned for the month of October 2013 and disbursements to be approved for the month of November 2013;
- Resolution regarding the review and processing of monthly statements submitted by local tax collectors;
- Employment agreement with Stephen B. Skrocki as Director of Business Administration.