

NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST
BOARD MEETING #1030

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, December 11, 2014.

The meeting was called to order by Vincent Sherpinsky, president, at 7:32 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 support services/transportation.

The board approved the following:

- Minutes from the November 20, 2014, Action Meeting, as well as the minutes from the December 1, 2014, Reorganization Meeting, as circulated;
- Settlement Agreement for student #121114-1 whose name is on file in the Office of the Superintendent and approval of an Agreement for Tuition in lieu of Free and Appropriate Education for student #121114-2 whose name is on file in the Office of the Superintendent;
- New Board Policy #3640, Payment of Bills;
- Authorizing Administration to work with Public Financial Management Inc., as independent Financial Advisor, Eckert Seamans Cherin & Mellot, LLC., as Bond Counsel, and the Solicitor to proceed with the issuance of up to \$10 Million of General Obligation Bonds, the proceeds of which will be used towards various capital improvements, including paying the costs of planning, designing, acquiring, constructing, furnishing and equipping additions and improvements to the Hatfield Elementary School;
- A three year contract with MSDSONline to provide online MSDS sheet access in compliance with the PA Bureau of Pennsafe Worker & Community Right to Know Laws in the amount of \$1,999.00;
- Change Order #EC-1 for Electri-Tech, Inc., for the Hatfield Renovation and Addition Project, at a change of contract amount of \$4,067.20 for equipment and other miscellaneous changes;
- Change Order # PC-1 for Jay R. Reynolds, Inc., for the Hatfield Renovation and addition Project, at a change of contract amount of \$2,711.00 for waterless to flush-type fixtures;
- A payment to Verizon for the relocation and installation of communications cabling in the amount of \$27,959.00;
- A Deduct Change Order # PC-2 to Stan-Roch Plumbing, Inc., for the Natural Gas Conversion Project. Change of contract amount of (\$561.00) for a natural gas regulator will be a credit for Montgomery Elementary School;
- A Deduct Change Order #PC-3 to StanRoch Plumbing, Inc., for the Natural Gas Conversion Project. Change of contract amount of (\$414.61) for unused allowances;
- Applying for the Reward School Innovation Grant for Hatfield Elementary School in the amount of \$50,000 for the 2014-15 school year;
- Acceptance of the following gift to the district:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Bridle Path Elementary	Patient First 713 Bethlehem Pike Montgomeryville, PA 18936	Funds to purchase cameras for classroom use	\$1000.00

- Bids;
- Personnel;
- North Penn Substitute List 2014-15;
- Extra Duty Assignments;
- Student Travel;
- Contracts;
- Alternative Placements;
- Treasurer's Report for the Month of December 2014;
- Disbursements to be sanctioned for the month of November 2014 in the amount of \$15,902,833.84 and disbursements to be approved for the month of December 2014, in the amount of \$3,223,365.26;
- October 2014 Budget Transfers in the amount of \$560,369.87;
- The Master Letter of Credit Agreement between TD Bank, N.A. and North Penn School District for Hatfield Elementary School.