

NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST
BOARD MEETING #1045

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, January 21, 2016.

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' 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, PA., spoke to the Board regarding budget and tax matters.

The board approved the following:

- Minutes from the December 17, 2015 Action Meeting as well as the minutes from the Work session held on January 12, 2016;
- Resolution presented by bond counsel for the issuance of non-electoral debt in the amount of \$9,840,000 for the purpose of providing funds for (1) the costs of planning, designing, acquiring, constructing, furnishing and equipping additions and improvements to Montgomery Elementary School, (2) the costs of planning, designing, acquiring, construction, furnishing and equipping additions and improvements to other buildings and facilities of the School District, and (3) the costs of issuing and, if applicable, insuring the bonds;
- Agreement for Tuition in lieu of Free and Appropriate Education for student # 12116-2 whose name is on file in the Office of the Superintendent; recommend approval of a Settlement Agreement for students # 12116-3 and #12116-08 whose names are on file in the Office of the Superintendent;
- Waiver of tuition for International Friendship Exchange Student from Germany, # 12116-07, for the 2015-16 school year;
- Reclassifying the second advisor position for the Robotics Club from an independent contractor position to an official extra duty position;
- Raising the Extra Duty Group level of Future Business Leaders of America (FBLA) and its corresponding advisor position from 2 to 3;
- The adoption of the preliminary general fund budget for 2016-2017 totaling \$250,123,639 and authorize the administration to apply for the exceptions from the Act 1 tax limitation for which the district is eligible per the attached resolution;
- Acceptances of the following Gifts to School:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Hatfield Elementary	Hatfield Home and School Association 1701 Fairgrounds Road Hatfield, PA 19440	Plaque – Dedication Ceremony	\$169.00
Knapp Elementary	Blystone Company P.O. Box 94 Hatfield, PA 19440	Therapy free standing swing for autistic support classroom	\$1600.00
North Penn High School	Scott Maurer/Reef to Rift 1540 Cowpath Road Hatfield, PA 19440	Kessil AP 700 LED Aquarium Light	\$900.00

- Personnel;

- Additions to the NPSD Substitute Lists 2015-16;
- 2015-16 Extra Duty Assignments;
- Student Travel;
- Contracts;
- Alternative Placements;
- Treasurer's Report for the month of December 2015;
- Ratification of disbursements for the month of December 2015 in the amount of \$20,974,925.48;