

NORTH PENN SCHOOL DISTRICT  
 SCHOOL BOARD REPORT  
 NOTES FROM THE LAST  
 BOARD MEETING #1078

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, February 15, 2018.

The meeting was called to order by Tina Stoll, Board President, at 7:30 p.m. Tina Stoll reminded those in attendance that the meeting was being videotaped by the school district for the community cable channel. Tina Stoll 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 spoke to the Board about school violence and security.

The Board approved the following:

1. Minutes from the February 6, 2018, Work session, as well as the minutes from the Special Action Meeting held on February 6, 2018;
2. Settlement Agreement for student # 21518-1;
3. Designated Act 80 days for 2018-19;
4. Montgomery County Intermediate Unit 2018-19 Membership Services Budget in the amount of \$1,785,916;
5. Change Order R-01 to ProCom Roofing Corporation for the Walton Farm, Gwynedd Square, and Support Services Center Projects, at a CREDIT to the contract amount of \$60,451.30 for revised metal edging, deletion of new wood blocking, deletion of masonry sealer, metal deck repairs, and roof ladder modification;
6. Change Order GC-01 to Walter Brucker & Co., Inc. for the Oak Park Multipurpose Room HVAC Project, at a CREDIT to the contract amount of \$5,120.00 for roof drain supports, masonry infill, and deletion of window soffit;
7. Change Order FP-02 to Accelerated Fire Protection, Inc. for the Montgomery Elementary School Addition & Renovation Project, at a CREDIT to the contract amount of \$10,102.00 for not installing the pre-action system;
8. Contract with ICS Consulting to complete an engineering study of the North Penn High School boiler in the amount of \$1,600;
9. Purchase of (4) replacement cameras for North Penn High School and (3) replacement cameras for Kulp Elementary School from App-Techs Corporation in the amount of \$11,079.47 with payment to be made from the Capital Reserve Fund;
10. The following gifts to the District:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Walton Farm Elementary School	Barbara Patterson	Yamaha Baritone Horn	\$1,000.00

11. Personnel;
12. Additions to the 2017-18 North Penn S.D. Substitute List;
13. Degree Improvements;
14. 2018-19 Extra Duty;
15. Contracts;
16. Student Travel;
17. Develop and seek Requests for Qualifications for insurance broker services for the package, auto, legal liability, umbrella, excess umbrella, and student accident coverage and direct the Business Office to prepare the documents for same;

18. Extended School Care tuition rates for the 2018-19 school year;
19. Extended School Care summer camp fees at the rate of \$265.00 per week for the 2018 year (pro-rated for the week of July 2-6, 2018);
20. Treasurer's Report for the month of January 2018;
21. Ratification of disbursements for the month of January 2018 in the amount of \$20,073,146.90;
22. December 2017 Budget Transfers in the amount of \$288,770.45;
23. Employment Agreement with Stephen Skrocki, as Chief Financial Officer, effective July 1, 2018 through June 30, 2023;
24. Revised 2018 Committee Assignments;
25. Establishment of an additional Safe Schools Committee meeting on April 10, 2018, at 6:00 p.m. to be held at the Educational Services Center, 401 East Hancock Street, Lansdale.