

NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST
BOARD MEETING #1064

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, March 16, 2017.

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 Alana Panguard of North Wales and Mike Mair of Lansdale spoke to the Board on the topic of air conditioning.

Proclamations were presented to the NMTCC Pennsylvania Farm Show Agricultural Education Horticulture Competition Students.

The board approved the following:

- Minutes from the February 16th, 2017, Action Meeting;
- Expulsion for student #31617-2 whose name is on file in the Office of the Superintendent;
- Contract with Maillie LLP for completion of the school district audit for the following years and contracted amounts: 2016-17 \$26,500 2017-18 \$27,000 2018-19 \$27,500;
- Myco Mechanical for plumbing repairs at Knapp Elementary School in the amount of \$78,000.00;
- Accept rejection of the bids for general construction and HVAC for the HVAC Replacement at Gwyn-Nor, Knapp, & Oak Park Elementary Schools;
- Awarding a contract to D.A. Nolt, Inc. for roof replacement at Penndale Middle School and the Northbridge School in the amount of \$746,933.00;
- Awarding a contract to Pro Com Roofing Corp. for roof replacement at Gwynedd Square Elementary School, Walton Farm Elementary School, and the Support Services Center in the amount of \$1,544,750.00;
- Advertisement for bid the Oak Park gymnasium air conditioning project. Funding for the project shall come from the Capital Reserve Fund;
- Gifts to the district as follows:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
General Nash Elementary School	General Nash Home and School 1560 Liberty Bell Drive Harleysville, PA 19438	Re-Usable Hallway Signs through the Building	\$1980.00

- Personnel;
- Additions to the NPSD Substitute Lists 2016-17;
- 2016-17 Assignments - Extra Duty;
- Payment of Stipends for NPHS Spring Musical Production;
- Student Travel;
- Contracts;
- Alternative Placements;
- Treasurer's Report for February 2017;
- Ratification of the disbursements for the month of February 2017, in the amount of \$30,563,659.25;

- January-February 2017 Budget Transfers in the amount of \$10,735.23;
- Nomination of Edward Diasio to the MCIU Unit # 23 Board of Directors for a term of one year beginning July 1, 2017 through June 30, 2018.