

NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST
BOARD MEETING #1066

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, April 20, 2017.

The meeting was called to order by Vincent Sherpinsky, Board President, at 7:36 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 Kathi Lynch of North Wales spoke to the Board on the topic of PA Awareness; A. Panguard of North Wales spoke to the Board on the topic of air conditioning; Ed Madge of Lansdale, spoke to the Board on the topic of transportation; and David Whitman of Montgomeryville spoke to the Board on the topic of college signing day.

The board approved the following:

- Minutes from the April 4th, 2017, Special Action meeting;
- Agreements for Tuition in Lieu of Free and Appropriate Education for students # 42017-1, # 42017-2, # 42017-3, and # 42017-4, on file in the Office of Student Services;
- (8) Summer School Programs for 2017;
- Applying for merit grant funding from the Pennsylvania Department of Human Services' Keystone Stars Program in the amount of \$3,071;
- Bids;
- Amended 403(b) adoption agreement; the amended adoption agreement will allow Roth 403(b) direct rollovers from other Roth 403(b) plans effective May 1, 2017;
- Adoption of textbooks;
- Acceptance of the following gifts to the district:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
General Nash Elementary School	General Nash Home and School 1560 Liberty Bell Drive Harleysville, PA 19438	Refrigerator for Faculty Lunch Room	\$1000.00
Inglewood Elementary School	Luis Barrera and Ana Sophia Lopez 1141 Snyder Road Apt J-14 Lansdale, PA 19446	Wheelchair	\$200.00
Knapp Elementary School	Christine Owens 110 E. 7 th Street Lansdale, PA 19446	Discretionary Fund at Knapp to provide instruments, supplies, and support to students that cannot participate in the music program due to lack of funds	\$1000.00
North Wales Elementary	North Wales Home and School 201 Summit Street North Wales, PA 19454	Buddy Bench	\$800.00
North Wales Elementary	North Wales Home and School 201 Summit Street North Wales, PA 19454	Folding Tables	\$500.00
North Wales Elementary	North Wales Home and School 201 Summit Street North Wales, PA 19454	Basketball Equipment	\$5000.00
North Wales Elementary	North Wales Staff 201 Summit Street North Wales, PA 19454	Wooden Rocking Chair in Memory of Ann Moran	\$369.00

- Personnel;
- Additions to the NPSD Substitute Lists 2016-17;
- Degree Improvement – April 2017;
- 2016-17 Assignments – Extra Duty;
- Student Travel;
- Contracts
- Alternative Placements;
- Treasurer's Report for the month of March 2017;

- Ratification of the disbursements for the month of March 2017, in the amount of \$35,060,021.48;
- February-March 2017 Budget Transfers in the amount of \$94,922.79;
- NPSD (Hatfield Borough Tax Collector and Hatfield Township Tax Collector) Agreed Upon Procedures Report – Year Ended December 31, 2015;
- Appointing up to three (3) voting delegates to the 2017 Assembly to be held on Friday, October 20, 2017, after the closing of the PASA-PSBA School Leadership Conference.