

NORTH PENN SCHOOL DISTRICT
SCHOOL BOARD REPORT
NOTES FROM THE LAST
BOARD MEETING #1053

An Special Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, June 16, 2016

The meeting was called to order by Vincent Sherpinsky, Board President, at 7:34p.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.

Proclamations were awarded to the following students that participated in the North Penn High School Future Business Leaders of America State Conference; North Penn High School Advanced Placement of English Students competing in the 2016 National Council of Teachers of English Writing Competition; North Penn High School 2016 Penn State Writing Contest of High School Writers; and North Penn High School student participating in the 2016 Montgomery County Association of Teachers of Foreign Languages.

During the Audience of Citizens William Patchell spoke to the board on various topics.

The Board Approved the following:

Minutes from the May 19, 2016, Action Meeting and the June 7th, 2016, Special Action meeting;

Agreements for Tuition in lieu of Free and Appropriate Education for students #061616-1, #061616-2, #061616-3, and #061616-4; further recommend approval of Settlement Agreement for student #061616-5; New Board Policy #3650 – Federal Fiscal Compliance;

Amended Board Policy #5127 – Graduation;

Tax Collection Committee Delegate Appointment Resolution;

An increase of 2.75% to the salary/hourly rate schedule of all non-union support staff and administrators for the 2016-17 fiscal year;

The Brandon McManus – Anti Bully Squad use the Crawford Stadium for a football camp fund raiser on Sunday, July 10, 2016 at a fee of \$1,200 in accordance with School Board Policy 1330;

Change Order RC-1 to Weatherproofing Technologies, Inc. for the Knapp Elementary School Roof Replacement project, at a change of contract amount of \$8,862.37 for changes during construction;

Deduct Change Order RC-1 to Weatherproofing Technologies, Inc. for the Pennbrook Middle School Roof Replacement project, at a change of contract amount and savings of \$793.29 for changes during construction and unused allowances;

PlanCon Part H, Project Financing, for the Montgomery Elementary School new construction/renovation project (PDE project number 3756) and submission of same to the Pennsylvania Department of Education;

Montgomery Township, Municipal Sewer Authority, Consultant Escrow Fee Agreement to cover expenses for the sewer construction phase of the Montgomery Elementary Renovations and Additions project;

Deduct Change Order PC-1 to Myco Mechanical, Inc. for the North Penn School District Main Entrance Renovations at Various Schools project, at a change of contract amount and savings of \$400.10 for changes during construction;

November 3, 2015 as an Act 80 day for the 2015-16 school year;

Authorizing the Director of Business Administrator to make investments, purchases, expenditures, and other fixed school district obligations (such as bids and bid awards) of amounts owed under any contracts previously approved by the Board of Directors and/or approved in the 2016-17 District Budget, and to authorize the Business Office to make required Budget Transfers (should they be needed) as directed by its local auditors upon completing the audit for the 2015-16 fiscal year;

2016-17 Aquatics Budget, as part of the Community Education Enterprise Fund Budget;

2016 Homestead and Farmstead Exclusion Resolution;

Real Estate Tax Installment Payment Plan Resolution;

Final Budget Resolution in the amount of \$245,489,530 for the fiscal year beginning July 1, 2016;

Contract with Maillie LLP, in the amount of \$26,000 to complete the audit of the 2015-16 fiscal year financials;

Donna Mengel as a nonmember Treasurer of the Board of School Directors for a one-year term effective July 1, 2016 through July 30, 2017, and the establishment of a bond in the amount of \$5,000 with the premium to be paid by the school district. Compensation for duties assigned by the Director of Business Administration shall not exceed \$100 per month;

Stephen Skrocki as Secretary to the Board of School Directors for a one- year term effective July 1, 2016 through June 30, 2017, in accordance with Section 404 of the School Code to be effective upon the furnishing of a bond in the amount of \$10,000 with the premium to be paid by the school district with a stipend of \$1,200 per year;

Susan Krause as assistant secretary to the Board of School Directors for a one-year term effective July 1, 2016 through June 30, 2017 and the establishment of a bond in the amount of \$5,000 with the premium to be paid by the school district;

Dischell, Bartle and Dooley as Solicitors effective July 1, 2016 through June 30, 2017, at the rate of \$170 per hour for general legal and \$175 per hour for student specific special education;

2016 - 2017 unit price service contracts to the low bidder;

The following gifts to the district:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Various Elementary Schools	Cobham 305 Richardson Road Lansdale, PA 19446	Assorted Sizes-3 Ring Binders	\$350.00
Inglewood Elementary School	Schwenkfield Manor and Terrace Association 1290 Allentown Road Lansdale, PA 19446	Monetary Gift to Student Council	\$100.00

Bids;

Personnel;

NPSD Substitute Lists 2015-16;

2015-16 Extra Duty;

Student Travel;

Contracts;

Alternative Placements;

The treasurer's report for the month of May 2016;
Ratification of disbursements for the month of May 2016 in the amount of \$20,327,344.12;
April 2016 Budget Transfers in the amount of \$218,914.61;