

NORTH PENN SCHOOL DISTRICT
SCHOOL BOARD REPORT
NOTES FROM THE LAST
BOARD MEETING #1074

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, November 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 William Patchell of Lansdale spoke to the board on various topics; Ted Trissler of Hatfield spoke to the board on the topic of personnel issues; and Bob Errickson of Lansdale spoke to the Board regarding transportation issues.

Proclamations were presented to students for their accomplishments in the NPHS 2017 Boys' Cross Country Team and the 2017 NPHS Girls' Water Polo Team as well as the 2017 NPHS Boys' Water Polo Team.

Dr. Dietrich read a statement honoring the five volunteer School Board Members that gave a great service to the NPSD. Plaques were presented to Frank O'Donnell, Vincent Sherpinsky, Josephine Charnock, Timothy Kerr, and Patrick McGee Jr.

The Board approved the following:

- Minutes from the October 19th, 2017, Action Meeting;
- Amended Board Policies #5114 – Students – Suspension and Expulsion; Policy #5144 – Students – Discipline and Punishment; and Policy #5152 – Students – Expulsion – Weapons on School Property;
- 2018-19 Calendar;
- Changes to the Program of Studies for grades 9 – 12 for the 2017-18 school year;
- DEDUCT change order to Winchester Roofing Corp. for the Bridle Path, North Wales and York Avenue Roofing Projects for credits and deleted work;
- Payment and Settlement Agreement with Winchester Roofing Corp. for the Bridle Path, North Wales, and York Avenue Roofing Projects;
- Change Order GC-07 to Lobar Construction, Inc. for the Montgomery Elementary School Addition & Renovation Project, at a change of contract amount of \$37,745.13 for improvements to the catchment area and repairs to the staff parking lot;
- Acceptance of the following gifts to the district:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
General Nash Elementary School	General Nash Home and School Association 1560 Liberty Bell Drive Harleysville, PA 19438	5 Benches for Nature Nook	\$375.00
General Nash Elementary School	General Nash Home and School Association 1560 Liberty Bell Drive Harleysville, PA 19438	Class set of Wonder Books	\$360.00
General Nash Elementary School	General Nash Home and School Association 1560 Liberty Bell Drive Harleysville, PA 19438	2 Stand Up Fans	\$340.00
General Nash Elementary School	General Nash Home and School Association 1560 Liberty Bell Drive Harleysville, PA 19438	Podium	\$340.00
General Nash Elementary School	General Nash Home and School Association 1560 Liberty Bell Drive Harleysville, PA 19438	6 Ellison Die Cuts	\$265.00
Gwynedd Square Elementary School	Gwynedd Square Home and School Association 1641 Supplee Road Lansdale, PA 19446	Electronic Sign	\$22,000.00
Inglewood Elementary School	Inglewood Home and School Association 1313 Allentown Road Lansdale, PA 19446	Purchase Replacement Books to Restock Leveled Library	\$1316.62

- Personnel;

- Additions to the NPSD Substitute Lists 2017-18;
- Degree Improvement Report November -2017;
- 2017-18 Extra Duty Assignments;
- Student Travel;
- Contracts;
- Alternative Placements;
- Treasurer's Report for October 2017;
- Ratification of disbursements for the month of October 2017 in the amount of \$25,691,262.77;

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