

SCHOOL BOARD REPORT

NOTES FROM THE LAST BOARD MEETING #992

The monthly meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, February 16, 2012.

The meeting was called to order by Vincent Sherpinsky, board president, at 7:30p.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 log book, and limit their questions and comments to permit time for all those who wished to speak to the board.

Proclamations were awarded to a number of students for their outstanding achievements beyond the local school level in Football.

Four schools received Energy Star Awards.

The board approved the following items:

Minutes from the 991st action meeting held on January 19, 2012, Worksession Minutes from January 10th and February 7th, 2012, as circulated.

Expulsion for student #021612-1 whose name is on file in the Office of the Superintendent.

District Cost Plan Contract Agreement between the North Penn School District and the Montgomery County Intermediate Unit for the 2012-2013 school year services.

Change Order # S-4 for Bencardino Excavating for the North Wales Renovations Project, at an increased cost of \$4,946.00.

Change Order # GC-5 for E.R. Stuebner, Inc., for the General Nash Renovations Project, at an increased cost of \$12,288.50.

Authorizing the Administration to bid the Inglewood Elementary School Additions and Renovations Project with a budget estimate of \$14,000,000.

Gifts to the district as listed:

SCHOOL	DONOR	GIFT	AMOUNT
Gwyn- Nor Elementary School	Gwyn-Nor Home and School	3 Smart Boards	\$10,000.00
North Wales Elementary School	North Wales Home and School	iPad for the 6 th Grade News Show	\$ 600.00
North Penn High School	Joe Koob	Rehaired 22 Bows and donated one Bow (all Bows are owned by NPSD)	\$ 1015.00

Bids, per Item # BA- 4 (1-2).

Personnel, per Item # BA-5 A-I.

Additions to the School Nutrition Services Substitute List 2011-2012, per Item # BA-6.

Degree Improvement Report – February, 2012, per Item # BA-7 A-B.

Additions to the Substitute List 2011-2012, per Item # BA -8.

2011-12 Extra Duty Assignments, per Item # 08-12 A-B

Student travel per Item # BA-19.

Contracts, per Item # BA-10.

Alternative placement contracts per Item # BA-11.

Treasurer's report for the month of February 2012.

Disbursements to be sanctioned for the month of January, 2012, in the amount of 13,754,030.03; and the disbursements to be approved for the month of February, 2012 in the amount of 1,706,622.66.

November 2011 Budget transfers in the amount of \$13,915.65, and the December 2011 budget transfers in the amount of \$174,600.90, per Item # BA-13 A-C.

Nomination of Carolyn Murphy to the MCIU# 23 Board of Directors for a term of 3 years.

Decision to deny the Charter School application of Montgomery Flex Charter School.

Grants, per Item # BA-14.