

SCHOOL BOARD REPORT

NOTES FROM THE LAST BOARD MEETING #993

The monthly meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, March 15, 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 - Knight Crier members.

During the Audience of Citizens the following persons spoke: Barry Simpson, J. Gorcyca, Doreen MacKay, and Grant Clauser, all of Lansdale, had comments/concerns regarding the budget.

The board approved the following items:

Minutes of the 992st Action Meeting held on February 16, 2012, as well as the minutes from the Worksession held on March 6, 2012.

Change Order # M-3 for Myco Mechanical, Inc., for the North Wales Renovations Project, at an increased cost of \$311.73, as listed, per Item # 10-12;

Change Order # E-12 for MJF Electrical Contracting and Maintenance, Inc., for the North Wales Renovations Project, at a decreased cost of \$541.30, as listed, per Item # 10-12;

2012-13 school calendar, per Item # 11-12 A-B;

Gifts to the district as listed:

SCHOOL	DONOR	GIFT	AMOUNT
Inglewood Elementary	Schwenckfeld Manor Resident Association	Check for purchase of library books	\$ 100.00
North Wales Elementary	PRIDE T-shirts	North Wales Home and School Association	\$ 687.50
North Wales Elementary	Art Mural	North Wales Home and School Association	\$3800.00

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

Personnel per Item # BA-5 A-M;

Additions to the School Nutrition Services Substitute List 2011-2012;

Degree Improvement Report – March, 2012, per Item # BA-7;

Substitute List 2011-2012, per Item # BA -8;

Additions to the Intervention Program 2011-2012;

Additions to the North Penn Facilities Department Substitute List 2011-2012;

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

Contracts, per Item # BA-11;

Settlement Agreement for the student whose names is on file in the Office of the Superintendent as listed: #031512-1

Treasurer's report for the month of March 2012;
Disbursements to be sanctioned for the month of February, 2012, in the amount of \$1,800,059.48;
Disbursements to be approved for the month of March, 2012 in the amount of \$1,324,153.04;
January 2012 Budget transfers in the amount of \$87,692.19;