

NORTH PENN SCHOOL DISTRICT

# SCHOOL BOARD REPORT

NOTES FROM THE LAST  
BOARD MEETING #994

The monthly meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, April 19, 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.

During the Audience of Citizens the following persons spoke: Michael Malin, of Hatfield had comments/concerns regarding transportation; L. Lupinacci of Lansdale, had comments/concerns regarding Inglewood Renovations; Julie Toner of Lansdale, had comments/concerns regarding the NPSD music program; Bill Patchell, Lansdale, had comments/concerns regarding Alternative Revenue Committee; David Kershner of Upper Gwynedd, Susie Zalinski of Lansdale, Dr. K Owen, and Paul Edelman of Lansdale, all had comments/concerns regarding the NPSD music program.

The board approved the following items:

- Minutes of the 993rd Action Meeting held on March 15, 2012;
- Universal Installment Payment Plan Resolution for all of the North Penn School District Tax Payers;
- Change Order # E-1 to Pinnacle Electric Construction, LLC, for the NPHS TV Studio HVAC Remediation Project, at an increased cost not to exceed \$22,052.00;
- Amerex Brokers, LLC, for electricity broker services for all PECO and PPL electric utility accounts, as listed;
- PlanCon Part E Approval – Design Development, for Inglewood Elementary School Renovations and Additions;
- “Extra Innings Club” (per all rules, donation to be accepted) to install fencing at the North Penn High School Varsity Baseball Field in two phases;
- Gifts to the District as listed:

SCHOOL	DONOR	GIFT	AMOUNT
Hatfield Elementary	Nancy Sullivan/Hatfield Home and School Association	Fendor Passport 300 Pro Sound System	\$ 586.00
North Penn High School	NP Athletics Booster Club	Stereo System for Fitness Center for all Team	\$2500.00
All NPSD Elementary Schools	District Attorney’s Office – Montgomery County	13 Books on Internet Safety and 4000 Coloring Books for Grades K-2	\$6000.00

- School Nutrition Software Bid;
- NPHS Hot Water Heater Replacement Bid;
- NPSD Inglewood Elementary School Additions and Renovations Bid Award;
- Submitting PlanCon Part F, Attachment C “Post-Bid Opening Notification” to the Pennsylvania Department of Education for the Inglewood Elementary School Additions and Renovations;
- Submitting PlanCon Part G “Project Accounting Based on Bids” documents to the Pennsylvania Department of Education for the Inglewood Elementary School Additions and Renovations;
- Personnel;
- Additions to the Intervention Program 2011-2012;
- Additions to the Substitute List 2011-2012;
- Additions to the School Nutrition Services Substitute List 2011-2012;

Degree Improvement Report – April, 2012;  
Extra Duty Assignments;  
Student travel;  
Contracts;  
Alternative Placements;  
Vandalism and illegal entry during the month of March 2012 in the amount of \$1,359.50;  
The treasurer’s report for the month of April 2012;  
Disbursements to be sanctioned for the month of March, 2012 in the amount of \$15,944,127.54; and  
disbursements to be approved for the month of April, 2012 in the amount of \$3,343,518.19;  
January 2012 Budget transfers in the amount of \$87,692.19, and the February 2012 Budget transfers  
in the amount of \$224,161.91;  
NPSD Annual Financial Report for the year ended June 30, 2011;  
North Penn Community Health Foundation Health Education Mini-Grant;