

SCHOOL BOARD REPORT

NOTES FROM THE LAST BOARD MEETING #995

The monthly meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, May 17, 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: Sue Slawinski of Lansdale had comments regarding the music program; Kim McGinnis and Lauren Lawn both of Lansdale had comments regarding Extracurricular cuts; Sharon Gazur of Lansdale had comments regarding coaches and extended care; Amanda Perry of Lansdale had comments regarding the trainer's bids and injuries; Leslie Shipp of Lansdale had comments regarding the sports training and extended season payments; Bill Patchell of Lansdale had comments regarding NPSD's academic achievements and funding of the upcoming budget; Diane West of Harleysville, had comments regarding bids of athletic trainers; Elizabeth Brogman of Lansdale, had comments regarding the music program; Debra Knew of Lansdale had comments regarding the band program; and Chris McGinnis of Lansdale, had comments regarding the sports and post season pay and athletic trainers.

The board approved the following items:

The proposed 2012-2013 North Montco Technical Career Center General Fund Budget in the amount of \$10,831,000; the proposed Continuing Education Fund Budget in the amount of \$888,280; the proposed Food Service Budget in the amount of \$122,451; the proposed Production Control Budget in the amount of \$60,000; and the proposed Capital Project Budget in the amount of \$257,797;
Agreement with the AFJROTC program with North Penn High School;
Change Order # P-5 for Worth & Company, Inc., for the North Wales Renovations Project, at an increased cost of \$7,365.25;
Change Order #FP-5 for Affordable Fire Protection for the General Nash Renovations Project, at an increased cost of \$7,220.89;
Accepting PDE letter dated April 26, 2012, approving PlanCon Part F – "Construction Documents" for the Inglewood Elementary School Additions and Renovations;
Employee Assistance Contract with the Penn Foundation effective July 1, 2012 through June 30, 2013;
Summer Library Program for 2012;
Four (4) Summer School Programs for 2012,;
2012 Title I non-public elementary summer remedial reading and mathematics programs;
Entering into an agreement with CommSolutions to install and configure an upgraded wireless network and monitoring system at North Penn High School at a cost of \$259,278.75. The purchase and installation would utilize funds from the 2011-2012 budget that are part of the technology lease for the current school year;

Gifts to the District as listed:

SCHOOL	DONOR	GIFT	AMOUNT
Gwyn-Nor Elementary School	Gwyn-Nor Home & School	6' x 2' wall mats (7 total) for gymnasium to replace worn mats	\$ 925.00
Gwyn-Nor Elementary School	Mr. Doug Schermerhorn	Pathfinder Clarinet s/n L2 with music stand	\$ 100.00
North Wales Elementary School	North Wales Home & School	Guided Reading Leveled Library	\$ 2,700.00
Oak Park Elementary School	The Gardizy Family	Oak Park Staff Recognition	\$ 200.00
North Penn High School	Forest Scientific	48x48 CNC Router, with table and wrenches, dust hood, standard set of bits	\$20,000.00

Bids;

Personnel;

Tenure List 2012;

Additions to the Substitute List 2011-2012;

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

Student travel;

Contracts;

Alternative Placements;

Monthly report of vandalism and illegal entry;

Treasurer's Report for the month of May 2012;

Disbursements to be sanctioned for the month of April, 2012 in the amount of \$11,463,859.84;

Disbursements to be approved for the month of May, 2012;

March 2012 budget transfers;

Adoption of the 2012-2013 Proposed Final Budget in the amount of \$207,637,940 and authorization to publish notice to adopt the Final Budget in accordance with the Pennsylvania School Code and Act 1;

Grants;

Alternative Placement 051712-13;