

NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST
BOARD MEETING #1034

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, March 19, 2015.

The meeting was called to order by Vincent Sherpinsky, president, at 7:36p.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, PA., spoke to the Board regarding sports injuries and collision sports (concussions); Ed Madge of Lansdale, PA., spoke to the Board regarding school bus cameras and the GPS systems; and Beth Anne Kozempel of Lansdale, PA., spoke to the Board on the topic of the GO Math program and the online videos.

- The board approved the following:
- Minutes from the February 19, 2015, Action Meeting, as well as the March 10th, 2015, Work Session;
- An Agreement for Tuition in lieu of Free and Appropriate Education for student #031915-1 whose name is on file in the Office of the Superintendent.;
- New Board Policy # 6175 – Home Education Programs, Item #04-15 (A-I) and Amended Board Policy # 6162 – School Volunteers;
- Toth Brothers Clearing & Dredging, Inc.'s proposal to remediate unacceptable conditions at the North Penn High School's regulated dam and to coordinate with the Pennsylvania Department of Environmental Protection, Dam Safety Division in the amount of \$15,000.00;
- A three year agreement with Meridian Systems to provide subscription license and maintenance for the Prolog Construction Management Software used for our renovation projects in the amount of \$3,411.45 for the three year term;
- Deduct Change Order # EC-1 to A.N. Lynch Company, Inc., for the Gwynedd Square Fire Alarm Replacement Project, at a change of contract amount of (\$9,279.70) for the balance of the allowances owed to the District;
- Adopting the proposed elementary and middle school boundary realignments as described;
- Revised 2014-15 school calendar;
- Gifts to the district as listed:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
NPHS/PE & Special Education	AMBUCS c/o Larry Eckert & Philip Knerr 31 Borton Road Audubon, PA 19403	Amtryke JT2000 – Recumbent Foot Cycle Bike	\$1199.00
NPHS	Extra Innings Club P.O. Box 142 Hatfield, PA 19440	Double wide batting cage	\$5,000.00
NPHS	Ray Laughlin President – NP Youth Wrestling P.O. Box 143 West Point, PA 19486	Wrestling Wall of Fame	\$4300.00

- Bids;
- Personnel;
- Additions to the North Penn School District Substitute Lists 2014-15;
- Extra Duty Assignments;
- Student Travel;
- Contracts
- Alternative Placements;
- Treasurer's Report for the month of February;
- Ratification of disbursements for the month of February 2015 in the amount of \$28,254,908.24;
- January 2015 Budget Transfers in the amount of \$74,138.24;
- Nomination of Carolyn Murphy to the MCIU, Unit #23 Board of Directors for a term of 3 years beginning July 1, 2015;