

# NORTH PENN SCHOOL DISTRICT

## SCHOOL BOARD REPORT

### NOTES FROM THE LAST BOARD MEETING #1038

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, June 18, 2015.

The meeting was called to order by John Schilling, Board Member, at 7:30p.m. John Schilling reminded those in attendance that the meeting was being videotaped by the school district for the community cable channel. John Schilling 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 –Laura Boquist of Harleysville, PA., spoke to the Board regarding class sizes.

The board approved the following:

- Minutes from the May 21<sup>st</sup>, 2015, Action Meeting and the June 9<sup>th</sup>, 2015, Work session meeting;
- Settlement Agreement for student # 061815-1 whose name is on file in the Office of the Superintendent and approval of Agreements for Tuition in lieu of Free and Appropriate Education for students #061815-2 and #061815-3 whose names are on file in the Office of the Superintendent;
- Current NPSD Student #061815-14 who will complete his senior school year on a tuition basis. Student information/payment arrangements are on file in the Office of the Director of Business Administration;
- Compensation rates for medical director, medical examiners, and dental examiners for the 2015- 2016 school year;
- Rate of \$14.11/hour for medical and dental clerks for the 2015-2015 school year;
- Deduct Change Order GC-2 to Lobar, Inc. for the Inglewood Elementary School Additions and Renovations project, at a change of contract amount of **(\$3,640.69)** for unused allowances;
- Annual renewal fee with Raptor to provide access to the online back-ground check software in the amount of \$8,640.00;
- Change Order GC-4 and GC-5 to Lobar, Inc. for the Hatfield Elementary School Additions and Renovations project, at a change of contract amount for GC-4 of **\$5,746.48** to infill a cistern and GC-5 of **\$13,156.91** for various changes required during the course of construction,;
- National Penn Bank as the primary depository and all other financial institutions as listed for depositories of North Penn School District funds;
- Authorizing the Director of Business Administrator to make investments, purchases, expenditures, and other fixed school district obligations (such as bids and bid awards) of amounts owed under any contracts previously approved by the Board of Directors and/or approved in the 2015-16 District Budget;
- Authorizing the Business Office to make required Budget Transfers, should they be needed, as directed by its local auditors upon completing the audit for the 2014-15 fiscal year;
- School Nutrition Services Meal Pricing;
- Establishing the sub rates for the 2015-16 school year'
- An increase of 2.50% to the salary/hourly rate schedule of non-union and confidential support staff for the 2015-16 fiscal year effective July 1, 2015;
- An increase of 2.50% to the salary y schedule of Act 93 administrators for the 2015-16 fiscal year effective July 1, 2015;The general insurance package for the 2015-2016 fiscal year to Specht Insurance Group in the amount of \$536,347.00;
- A 60 month copier lease with Fraser Advanced Information Systems to provide copiers, service, and copier supplies on the basis of an all-inclusive cost per impression of \$0.0081 for black and white and \$0.041 for color and a 60 month lease for tracking software, secure print, and swipe card access at a cost of \$1,499.00 per month;
- The 2015-16 Enterprise Fund Budgets;
- The 2016 district-initiated real estate tax assessment appeal;
- The 2015 Homestead and Farmstead Exclusion Resolution;

- Susan Krause as assistant secretary to the Board of School Directors for a one-year term effective July 1, 2015 through July 30, 2016 and the establishment of a bond in the amount of \$5,000 with the premium to be paid by the school district;
- Donna Mengel as a nonmember Treasurer of the Board of School Directors for a one-year term effective July 1, 2015 through July 30, 2016, and the establishment of a bond in the amount of \$5,000 with the premium to be paid by the school district. Compensation for duties assigned by the Director of Business Administration shall be \$100 per month;
- Stephen Skrocki as Secretary to the Board of School Directors for a one-year term effective July 1, 2015 through July 30, 2016, in accordance with Section 404 of the School Code to be effective upon the furnishing of a bond in the amount of \$10,000 with the premium to be paid by the school district with a stipend of \$1200 per year;
- Dischell, Bartle and Dooley as Solicitors effective July 1, 2015 through June 30, 2016, at the rate of \$150 per hour for general legal and \$175 per hour for student specific special education;l
- Acceptance of the following gifts to the district as listed:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Gwyn-Nor Elementary	Gwyn-Nor Home and School Association 139 Hancock Road North Wales, PA 19454	School Sign	\$5000
Walton Farm Elementary	Kari and Michael Diamond 675 Pennfield Drive Hatfield, PA 19440	French Horn	\$1500
Walton Farm Elementary	Walton Farm Home and School Association 1610 Allentown Road Lansdale, PA 19446	Storage Shed	\$1909

- Bids;
- Personnel;
- Additions to the NPSD Substitute lists 2014-2015;
- Extra Duty Assignments;
- Student Travel;
- Contracts;
- Alternative Placements;
- Treasurer's Report for the month of May 2015;
- Ratification of disbursements for the month of May 2015 in the amount of \$24,494,864.63;
- April 2015 Budget Transfers in the amount of \$481,019.28;
- Real Estate Tax Installment Payment Plan Resolution;
- Final Budget Resolution in the amount of \$235,164,428 for the fiscal year beginning July 1, 2015;