

SCHOOL BOARD REPORT

NOTES FROM THE LAST
BOARD MEETING #1011

An action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, August 15, 2013.

The meeting was called to order by Vincent Sherpinsky, president, at 7:30 p.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 no one spoke to the Board.

Proclamations were awarded to the NPHS Baseball Team for State Championship Win.

The board approved the following:

- New Board Policies # #5143 – School Nutrition Service – Family Fiscal Responsibility and #3630 – Tax Exempt Bonds, and Amended Board Policy #6166 – Internet Responsibility and Acceptable Use Policy and #5131.2 – Use of Personal Electronic Devices;
- Settlement Agreement for Student # #081513-3, whose name is on file in the Office of the Superintendent;
- NPSD resident tuition-free, 40 school days maximum, for students #081513-1 & #081513-2;
- Dischell, Bartle and Dooley as Solicitors effective July 1, 2013 through June 2014, at the rate of \$135 per hour for general legal and \$150 per hour for special education;
- Susan Krause as Assistant Secretary to the Board of School Directors for a one year term effective July 1, 2013 through June 30, 2014, and the establishment of a Bond in the amount of \$5000 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, 2013 through June 30, 2014, and the establishment of a Bond in the amount of \$5000 with the premium to be paid by the school district. Compensation for duties assigned by the Director of Business Administration shall not exceed \$100 per month;
- The contract between Brandywine Virtual Academy and the North Penn School District;
- Waiver of tuition for the following international exchange students for the 2013-2014 school year:

Name	Country
Lena Abbas	Germany YFU
Matthias Arnold	Switzerland AFS
Clara Alvarez	Spain IFC
Zoe Konig	Germany IFC
Marina Schunemann	Germany IFC
Marine Moutia	France IFC

- Change Order # 1 for Sargent Enterprises Inc., for the Penndale Asbestos Floor Tile Abatement project, at an increased cost of \$3,400.00;
- Change Order # 1 for Wright Flooring Company Inc., for the Penndale Floor Tile Replacement project, at an increased cost of \$11,928.00;
- Change Order #GC-6 for E.R. Stuebner, Inc., for the General Nash Renovations Project, at an increased cost of \$16,985.53;
- Acceptance of the following gifts to the district as listed:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
A.M. Kulp Elementary	A.M. Kulp Home and School	iPad for teacher use	\$ 600.00
Walton Farm Elementary	6 th Grade Class of 2013	Two 6' long picnic tables	2,000.00
Walton Farm Elementary	Walton Farm Home and School	Donation – NP Iron Knights Triathlon	250.00
Penndale Middle School	Penndale Home and School	Agenda Books	\$1525.00
Pennfield Middle School	NP Music Aides	Adams 4.3 Oct Soloist Padouk Marimba w/Voyager Frame	1,990.00

- Bids;
- Personnel;
- Additions to the NPSD Substitute Lists 2012-2013;
- Extra Duty;
- Contracts;
- Alternative Placements;
- Treasurer’s Report for the month of August 2013;
- Disbursements to be sanctioned for the month of July 2013 in the amount of \$18,594,679.48; and disbursements to be approved for the month of August 2013, in the amount of \$2,333,716.13;
- May 2013 budget transfers in the amount of \$825,850.30, as well as the June 2013 budget transfers in the amount of \$1,149,954.73;
- Appointing Suzan Leonard and Carolyn Murphy as Delegates to the PSBA 2013 Delegate Assembly;