

NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST
BOARD MEETING #1051

An Special Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, May 19, 2016.

The meeting was called to order by Vincent Sherpinsky, Board 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.

Proclamations were awarded to the following students that participated in the North Penn High School Women's Choir; Pennfield Wind Ensemble; North Penn High School Navy Jazz Band; North Penn High School Columbia Jazz Band; North Penn High School PMEA Chorus Individual Student Participants; North Penn High School PMEA Band Individual Student Participants; and the North Penn High School PMEA Orchestra Individual Student Participants.

During the Audience of Citizens no one addressed the board.

The board approved the following:

- The minutes from the April 21st, 2016, Action Meeting and the May 10th, 2016, Work session meeting;
- An expulsion for student #051916-1 whose name is on file in the Office of the Superintendent;
- New Board Policy, # 3730 -Workers Compensation;
- Appointment of Stephen Skrocki to the position of Open Records Officer, effective June 1, 2016;
- Medical Program Participation Agreement between Southeastern Pennsylvania Schools Trust (SePaST) and North Penn School District;
- A current North Penn School District student #051916-16 who will complete the school year on a tuition basis. Student information/payment arrangements are on file in the Office of the Director of Business Administration;
- Award of the electrical construction low bidder's contract for the Security Upgrades at North Penn High School and the Educational Services Center Project;
- Appointment of Steve Skrocki as the District's agent to execute all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act;
- Award for the 2016-17 repair contracts to the low bidder;
- Award of the 2016-2019 Maintenance Service contracts to the low bidder;
- Applying for merit grant funding from the Pennsylvania Department of Human Services' Keystone Stars Program in the amount of \$4,725.00;
- Adoption of textbooks;
- PSBA Owners Controlled Insurance Program (OCIP) for the renovations and additions project at Montgomery Elementary School;
- Employee Assistance Contract with the Penn Foundation effective July 1, 2016 through June 30, 2017, at a total cost of \$24,000.00;
- Engaging Valbridge Property Advisors to provide professional services regarding market value of property at a cost of \$7,500.00;

- Acceptance of the following Gifts to the district:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Inglewood Elementary School	Inglewood Home and School Association 1313 Allentown Road, Lansdale, PA 19446	Music Special Ensemble Group Folders	\$150.00
A.M. Kulp Elementary School	A.M. Kulp Home and School Association 801 Cowpath Road, Hatfield, PA 19440	Chromebox, Chromebox License Fees, Completion of Conference Room Communication Components; Adult Tricycle; Bike Rack; TV Lobby Area; New Lobby Furniture	\$7200.00

- Bids;
- Personnel;
- Additions to the North Penn School District Substitute Lists 2015-16;
- 2015-16 Extra Duty Assignments;
- Student Travel;
- Contracts
- Alternative Placements;
- Treasurer's report for the month of April 2016;
- Ratification of disbursements for the month of April 2016 in the amount of \$23,185,937.66;
- March 2016 Budget Transfers in the amount of \$2,797.67;