

NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST BOARD MEETING #1069

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 15, 2017.

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.

During the Audience of Citizens During the Audience of Citizens Heather Sand of North Wales spoke to the Board on the topic of class size.

The board approved the following:

- Minutes from the May 18, 2017, Action meeting;
- Agreements in Lieu of Free and Appropriate Public Education for students #61517-31, #61517-32, #61517-33, #61517-34 and #61517-36; recommend approval of Settlement Agreement and Release for student #61517-35;
- A contract to App-Techs for security cameras at Gwyn-Nor Elementary School, Knapp Elementary School, Oak Park Elementary School, and York Avenue Elementary School in the amount of \$140,706.13. The quote is available on the Co-Stars Contract # 4400015518. Payment to be made from the Capital Reserve Fund;
- The 2017 Homestead and Farmstead Exclusion Resolution;
- The Real Estate Tax Installment Payment Plan Resolution;
- The PSERS Resolution;
- Authorizing the Director of Business Administration 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 2017-18 District Budget. Further recommend approval to authorize the Business Office to make required Budget Transfers, should they be needed as directed by its local auditors upon completing the audit for the 2016-17 fiscal year;
- Participation Agreement between Southeastern Pennsylvania Schools Trust (SEPaST) and the North Penn School District;
- Community Education Budget for the 2017-18 school year;
- 2017-18 Aquatics Budget, as part of the Community Education Enterprise Fund Budget;
- Act 93 Compensation Plan for Administrators including an increase of 2% to the salary schedule for the 2017-18 fiscal year effective July 1, 2017;
- An approve an increase of 2% to the salary/hourly rate schedule of non-union and confidential support staff for the 2017-18 fiscal year effective July 1, 2017;
- Donna Mengel as a nonmember Treasurer of the Board of School Directors for a one-year term effective July 1, 2017 through June 30, 2018, 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 not exceed \$100.00 per month;
- Stephen Skrocki as Secretary to the Board of School Directors for a four-year term effective July 1, 2017 through June 30, 2021, 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 \$1,200 per year;

- Susan Krause as assistant secretary to the Board of School Directors for a one-year term effective July 1, 2017 through June 30, 2018 and the establishment of a bond in the amount of \$5,000 with the premium to be paid by the school district;
- Final Budget Resolution in the amount of \$ 252,401,885.63 for the fiscal year beginning July 1, 2017;
- Dischell, Bartle and Dooley as Solicitors effective July 1, 2017 through June 30, 2018, at the rate of \$170 per hour for general legal and \$175 per hour for student specific special education. No rate increase from the 2016-17 school year;
- 2017 Summer Kindergarten Readiness Camp;
- Revised 2017-18 school calendar;
- Bids;
- Acceptance of the followings gifts to the district as listed:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Hatfield Elementary School	Debbie Zuech-Smyrl 2819 Denbeigh Drive Hatfield, PA 19440	Trombone, case and mute	\$135.00
Inglewood Elementary School	Inglewood Home and School 1313 Allentown Road Lansdale, PA 19446	Brain Pop Subscription	\$2,395.00
Montgomery Elementary School	Montgomery Elementary Home and School 1221 Stump Road North Wales, PA 19454	Digital Sign Board	\$19,000.00
North Wales Elementary School	North Wales Elementary Home and School 201 Summit Street North Wales, PA 19454	Google Expedition (Kit and 30 viewers)	\$10,000.00
Pennfield Middle School	Northeast Fitness Solutions, Inc. 1370 Welsh Road North Wales, PA 19454	Leg extension machine, leg curl machine, dumbbell rack, and two spin bikes	\$1,750.00
North Penn High School	Society of Chemical Industry 315 Chestnut Street Philadelphia, PA 19106	Donation to be used for classroom purposes for science/chemistry	\$1,000.00

- Personnel;
- Additions to the North Penn School District Substitute Lists 2016-17;
- Degree Improvement – June 2017;
- 2016-17 Assignments - Extra Duty;
- 2017-18 Assignments – Extra Duty;
- Contracts;
- Alternative Placements;
- An expulsion for student #061517-37 whose name is on file in the Office of the Superintendent. Students/parents/guardians have waived their rights to an expulsion hearing;
- The treasurer’s report for the month of May 2017;
- Ratification of disbursements for the month of May 2017 in the amount of \$19,248,526.85;
- April - May 2017 Budget Transfers in the amount of \$1,567,295.76;
- Employment Agreement with Cheryl A. R. McCue as Director of Human Resources, effective July 1, 2017 through June 30, 2020;
- The reelection of Curtis R. Dietrich, Ed.D., as Superintendent of Schools for a further term of five years pursuant to 24 P.S. §10-1073 and approval of the Employment Agreement with Dr. Dietrich for such five-year term beginning July 1, 2017;