

NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST
BOARD MEETING #1054

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, July 21, 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 by the Board to students that participated in the North Penn Television during the 2015-2016 school year as well as the Odyssey of the Mind, North Wales Chapter, for their accomplishments during the 2015-16 school year.

During the Audience of Citizens William Patchell spoke to the board on the of trash reduction.

The board approved the following:

- Minutes from June 16th, 2016;
- Medical director, medical examiners, dental examiners, and medical/dental clerk with associated pay rates listed for the 2016-17 school year;
- Act 93 Ad Administrative Compensation Plan effective July 1, 2016 through June 30, 2017;
- Establishing the sub rates for the 2016-17 school year;
- The general insurance package for the 2016-2017 fiscal year to Specht Insurance Group in the amount of \$570,166.00;
- approve Change Order 1 to Sprinturf, LLC for the High School Artificial Turf Replacement project, at a change of contract amount of \$3,802.53, for changes during construction;
- Allowing a member of community to use the Pennfield auditorium for an event in November in accordance with School Board Policy 1330;
- Proposal from Verizon Inc. for the relocation of the communications cabling at Montgomery Elementary in the amount of **\$24,614.00**;
- Change Order GC-10 to Lobar, Inc. for the Hatfield Elementary School Additions and Renovations project, at a change of contract amount of **\$680.89** for various changes during construction and unused allowances;
- The 2017 district-initiated real estate tax assessment appeals;
- Ratification of the Letter of Credit Agreement between Covenant Bank and North Penn School District, with Montgomery Township as the beneficiary, for a fee of .45% of the letter of credit amount, for the renovation/new construction project at Montgomery Elementary School and further authorizing the Board President and Board Secretary to execute the necessary documents.;
- Acceptance of the following gifts to the district as listed

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Walton Farm Elementary School	Chris and Lori Borglum 1401 Bellevue Lane Souderton, PA 18964	Baritone Horn	\$1500.00
York Avenue Elementary School	York Avenue Home and School Association 700 York Avenue Lansdale, PA 19446	Math Facts Applied to Interior Stairs Using Vinyl Decals	\$2420.00
North Penn High School	Mahidi Hassan 316 West 6 th Street - Floor 1 Lansdale, PA 19446	Donation to the Engineering Academy	\$1000.00

- Bids;
- Personnel;
- Additions to the NPSD Substitute Lists 2015-16;
- Extra Duty;
- Student travel;
- Contracts;
- Alternative Placements;
- Treasurer's Report for the month of June 2016;
- Ratification of disbursements for the month of June 2016 in the amount of \$34,105,079.86;
- May 2016 Budget Transfers;