

NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST
BOARD MEETING #1056

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, September 22, 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.

During the Audience of Citizens William Patchell of Montgomery Township spoke to the Board on the athletic fields.

The board approved the following:

- Minutes from the August 18, 2016, Action Meeting, as well as the minutes from the Work Session held on September 13, 2016;
- Settlement Agreements for students # 092216-1, #092216-2, and # 092216-3, on file in the office of Special Education;
- Memorandum of Agreement between the North Penn Educational Support Professionals Association and the North Penn School District regarding the technology department reorganization and changes to the Collective Bargaining Agreement effective July 1, 2014 through June 30, 2017, on file in the Office of Human Resources;
- Memorandum of Understanding between the Board of School Directors of the School District of North Penn and the North Penn Education Association regarding early retirement notice personal days on file in the Office of Human Resources;
- Memorandum of Understanding between the Board of School Directors of the School District of North Penn and the North Penn Educational Support Professionals Association regarding early retirement notice personal days on file in the Office of Human Resources;
- NPSD resident tuition-free, 40 school days maximum, for students #092216-4, #092216-5, #092216-6, #092216-7, #092216-8, and #092216-9, whose names are on file in the Office of the Superintendent;
- Waiver of tuition for International Friendship Exchange students for the 2016-17 school year;
- Addition to the dental examiners with associated pay rate listed for the 2016-17 school year;
- Change Order 1 to Bristol Environmental, Inc., for the Montgomery Elementary Renovations and Additions Project, at a change of contract amount of \$37,925.00 for changes during abatement;
- Sale of seven obsolete buses to 422 Sales in the amount of \$14,700;
- Department chairpersons as listed for the 2016-17 school year;
- Acceptance of the following gifts to the district:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Nash Elementary School	6 th Grade Class of 2014 1560 Liberty Bell Avenue, Harleysville, PA 19438	Customized Welcome Mat and Planters	\$585.00
Nash Elementary School	6 th Grade Class of 2015 1560 Liberty Bell Avenue, Harleysville, PA 19438	Outside Bulletin Board	\$820.00
Walton Farm Elementary	United Way of the Greater Lehigh Valley 1110 American Parkway NE Suite F-120 Allentown, PA 18109	General Supplies Check	\$173.74
Walton Farm Elementary	The Merck Foundation 300 Brickstone Squire # 601 Andover, MA 01810	General Supplies Check	\$173.74

- Bids;
- Personnel;
- NPSD Substitute Lists 2016-17;
- 2016-17 Extra Duty;
- Degree Improvement Report, September, 2016;
- Student travel;
- Contracts;
- Alternative Placements;
- Treasurer's Report for the month of August 2016;
- Ratification of disbursements for the month of August 2016 in the amount of \$17,504,079.93;