

SCHOOL BOARD REPORT

NOTES FROM THE LAST BOARD MEETING #1000

A special action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, October 18, 2012.

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 log book, and limit their questions and comments to permit time for all those who wished to speak to the board.

During the Audience of Citizens Allison Waugh of N. Wales spoke to the Board with concerns about Kindergarten at North Wales Elementary.

The board approved the following items:

- Minutes of the September 20th Action meeting;
- Minutes from the Worksession held on October 9, 2012;
- Changes to the Program of Studies for Grades 9-12 for the 2013-13 academic year;
- Employment Agreement dated October 18, 2012, with Diane M. Holben, Ed.D. and extension of her term as Assistant District Superintendent to April 21, 2015.
- Gifts to the District as follows:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Montgomery Elementary	Montgomery Home and School Association	Smart Board	\$2000.00
SSC – Copy Center	Glenn Springs Holding Co., Inc.	50 cases of legal paper	\$1250.00

- Personnel;
- NPSD Transportation Department Substitute List 2012-2013;
- Additions to the North Penn School District Support Services 2012-2013 Substitute List;
- Additions to the North Penn School District School Nutrition Services Substitute List 2012-2013;
- North Penn School District Substitute List 2012-2013;
- North Penn Extended School Care Addendum to Substitute List 2012-2013,
- Title I Funded Teacher Program 2012-2013;
- 2012-13 Assignments – Extra Duty;
- Student Travel;
- Contracts;
- Alternative Placements;
- Treasurer’s Report for the month of September 2012 was reviewed and ordered filed for audit;
- Disbursements to be sanctioned for the month of September, 2012 in the amount of \$11,111,427.33; and disbursements to be approved for the month of October, 2012 in the amount of \$3,221,922.78;