

NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST
BOARD MEETING #1057

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, October 20, 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 Lansdale spoke to the Board regarding the Pennbrook basins, taxes, and Administrative Regulation 5131.2; Peter Habeeb of Lansdale, spoke to the Board regarding inclusion.

The board approved the following:

- Minutes from August 18, 2016 Action Meeting, as well as the minutes from the Worksession held on September 13, 2016;
- Amended Board Policy #2510: Administration – Compensation System for Administrators and Amended Board Policy #4316: Personnel – Harassment;
- Adoption of the Resolution regarding a Capital Reserve Fund Transfer for the 2015-16 fiscal year thereby transferring \$2,000,000.00 in General Funds to the Capital Reserve Fund;
- General Fund money market investment accounts with Peoples Security Bank & Trust, First Resource Bank, and Royal Bank America. The authorized signatories for the accounts will be the Board President, Board Secretary, and Board Treasurer;
- Allowing Pennsylvania Association for College Admission Counseling to use the North Penn High School gyms to host the Montgomery County College Fair in accordance with School Board Policy 1330
- Change Order GC-11 to Lobar, Inc. for the Hatfield Elementary School Additions and Renovations project, at a change of contract amount of **\$9,880.49** for completion and remediation of the underground storm water Basin;
- Deduct Change Order FP-1 to Accelerated Fire Protection, Inc. for the Montgomery Elementary School Addition and Renovations project, at a change of contract amount of **(\$3,578.00)** for various changes during construction;
- Change Order EC-1 to Boro Construction, Inc. for the Montgomery Elementary School Addition and Renovations project, at a change of contract amount of **\$3,762.01** for various changes during construction;
- Change Order GC-1 to Lobar, Inc. for the Montgomery Elementary School Addition and Renovations project, at a change of contract amount of **\$10,339.93** for various changes during construction;
- Acceptance of the following gifts to the District:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Inglewood Elementary	Inglewood Elementary Home and School Association 1313 Allentown Road Lansdale, PA 19446	Fencing for Baseball Backstop on Field Behind School	\$1800.00
Walton Farm Elementary	Margaret Burke 714 Aldrin Avenue Lansdale, PA 19446	Adaptive Tricycle to Provide Therapeutic, Reciprocal Exercise	\$1000.00

- Personnel;
- Additions to the North Penn School District Substitute Lists 2016-17;
- 2016-17 Extra Duty;
- Student Travel;
- Contracts;
- Alternative Placements:
- Treasurer's Report report for the month of September 2016;
- Ratification of disbursements for the month of September 2016 in the amount of \$43,735,273.90;