

# SCHOOL BOARD REPORT

## NOTES FROM THE LAST BOARD MEETING #1007

An action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, April 18, 2013.

The meeting was called to order by Timothy Kerr, board vice - president, at 7:30 p.m. Timothy Kerr reminded those in attendance that the meeting was being videotaped by the school district for the community cable channel. Timothy Kerr 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 Shannon Snyder of Lansdale spoke about the NPSD Holiday Policy; Paul Edelman of Upper Gwynedd had questions and concerns about the Gwynedd Square Principal; and Josie Charnock commented on the upcoming Community Forum.

Proclamations were awarded to the Girls' Indoor Track Team, the Boys' Indoor Track Team, the Girls' Basketball Team and the Girls' Swimming and Diving Teams.

The board approved the following:

Minutes of March 21<sup>st</sup>, 2013, Action meeting and the minutes of the April 9<sup>th</sup>, 2013, work session;

Expulsion for Student #041813-1;

Settlement agreements for students # 041813-2, # 041813-3, and # 041813-4;

Amended Board Policy #4271- Drug and Alcohol Testing – Transportation Department and Amended Board Policy #5140 – Student Wellness;

Change Order #P-2 for Cook's Service Company Inc., for the North Penn High School Hot Water Heater Replacement Project, at an increased cost of \$4,347.54;

An easement agreement with the North Penn Water Authority on the Knapp Elementary School property;

The proposed 2013-2014 North Montco Technical Career Center Budget: General Fund Budget in the amount of \$11,011,474; Continuing Education Fund Budget in the amount of \$575,720; Food Service Budget in the amount of \$124,665; and Production Control Budget in the amount of \$60,000;

Change Order #GC-10 for Ernest Bock & Son for the North Wales Renovations Project, at an increased cost of \$8,368.00;

A Resolution authorizing the Superintendent to use an e-signature with the Pennsylvania Department of Education regarding New Master Agreements governing the use of State and Federal Grant money;

Summer Library Program for 2013;

Five (5) Summer School Programs for 2013;

Applying for the Keystone to Opportunity Continuation Grant;

The Resolution regarding the Corrective Action Plan for the State Audit of 2006-07 and 2007-08;

Bids;

Personnel;

Additions to the NPSD Substitute List 2012-2013;

Degree Improvement Report – April 2013;

2012-13 Assignments – Extra Duty;

The following gifts to the district as listed:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Bridle Path Elementary	Bridle Path Home and School Association	Check to support participation in the North Penn Elementary Triathlon	\$250.00
Kulp Elementary	Kulp Home and School Association	Projector, Lens and Cage	\$3183.00
Kulp Elementary	Kulp Home and School Association	Motorola Portable Walkie-Talkies (8 total)	\$3392.00
Kulp Elementary	Kulp Home and School Association	Check to support participation in the North Penn Elementary Triathlon	\$250.00
Nash Elementary	General Nash Home and School Association	Check to support participation in the North Penn Elementary Triathlon	\$250.00
Oak Park	Oak Park Home and School Association	Check to support participation in the North Penn Elementary Triathlon	\$250.00
Pennbrook Middle School	AAUW	2 Green Hawthorn Winter King Trees	\$250.00

Student travel;

Contracts;

Alternative Placements;

Treasurer's Report for the month of March 2013;

Disbursements to be sanctioned for the month of for March 2013 in the amount of \$16,740,277.72; and disbursements to be approved for the month of April 2013, in the amount of \$2,163,492.26;