

SCHOOL BOARD REPORT

NOTES FROM THE LAST
BOARD MEETING #1013

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 17, 2013.

The meeting was called to order by Vincent Sherpinsky, 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 no one spoke to the Board.

The board approved the following:

- Minutes from the 1012th Action Meeting held on September 19th, 2013, as well as the minutes from the Work Session held on October 8th, 2013;
- Amended Board Policy # 5110 – Student Attendance;
- NPSD resident tuition-free, 40 school days maximum, for student #101713-3 whose name is on file in the Office of the Superintendent;
- Change Order # P-1 for Stan-Roch Plumbing, Inc., for the Gwynedd Sq., Knapp, Montgomery, and Oak Park Natural Gas Conversion Project, for additional time;
- Change Order # M-2 for Allstates Mechanical, LTD for the Gwynedd Sq., Knapp, Montgomery, and Oak Park Natural Gas Conversion Project, for additional time;
- Change Order # M-1 for Allstates Mechanical, LTD for the Gwynedd Sq., Knapp, Montgomery, and Oak Park Natural Gas Conversion Project, at an increased cost of \$2,047.50 as listed;
- Change Order # E-1 for AJM Electric, Inc., for the Pennfield Hot Water Heater Replacement Project, at an increased cost of \$1,696.00;
- Utilizing the Public Surplus online auction as a method to sell District purchased items that become an available surplus throughout the year with the sale of such items to be approved by the Board of School Directors;
- Mutual Nondisclosure agreement with Siemens Industry, Inc;
- Acceptance of the following gifts to the district;

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Knapp Elementary	Knapp Home and School Association	BrightLinks Epson Interactive Projector	\$3071.00
Knapp Elementary	Knapp Home and School Association	Smartboard	\$2500.00
Nash Elementary	Nash Home and School Association	Replacement of School Sign	\$4500.00

- Bids;
- Personnel;
- Additions to the North Penn School District Substitute Lists 2013-14;
- Degree Improvement Report – September, 2013;
- Extra Duty;
- Student Travel;
- Contracts;
- Alternative Placements;
- Vandalism Report;
- Treasurer’s Report
- Disbursements to be sanctioned for the month of September 2013 in the amount of \$20,184,629.04; and disbursements to be approved for the month of October 2013, in the amount of \$3,070,667.54;
- Resolution with Berkheimer appointing Donna Mugrauer as the authorized contact;
- Resolution regarding regarding the disposition of the fund balance;
- Merck Institute for Science Education Grant;