

NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST  
BOARD MEETING #1061

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, January 19, 2017.

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 general topics of information.

Proclamations were awarded to the 2016 North Penn Knights Football Team that placed first at the PIAA District I 6A Championship.

The board approved the following:

- Minutes from the December 15<sup>th</sup>, 2016, Action Meeting;
- Minutes from the January 5<sup>th</sup>, 2017, Special Action Meeting;
- Minutes from the Work Session on January 9<sup>th</sup>, 2017;
- A grant from the Lowe's Charitable and Educational Foundation in the amount of \$5,000 for the installation of a special needs and wheelchair accessible swing set for the Walton Farm Elementary School playground;
- Ratification of the submission of the delinquent real estate and interim taxes to the Montgomery and Bucks County Tax Claim Bureaus;
- Settlement Agreement with Independence Blue Cross relative to payments of a health care claim. Independence Blue Cross will provide a reimbursement in the amount of \$273,604.18;
- Bids;
- Gifts to the District as listed below:

| SCHOOL/BUILDING             | DONOR  | GIFT  | AMOUNT   |
|-----------------------------|--|---|----------|
| Inglewood Elementary School | Youth Service America<br>1620 I Street NW<br>Suite 210<br>Washington, DC | Grant from Youth Service America requested by the Barron Family. Funds to be used for Level Library | \$500.00 |

- Personnel;
- Additions to the NPSD Substitute Lists 2016-17;
- 2016-17 Extra Duty;
- Student Travel;
- Contracts;
- Treasurer's Report for the month of December;
- Ratification of the disbursements for the month of December, 2016, in the amount of \$26,288,254.42;