

NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST  
BOARD MEETING #1063

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, February 16, 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 Greg Martin and Zachary Martin spoke to the Board on the topic of transportation/bullying; Mr. William Snow also spoke to the Board regarding transportation and special needs; and Michelle Honig spoke regarding special education/inclusion.

The board approved the following:

- Minutes from the January 19<sup>th</sup>, 2017, Action Meeting, as well as the minutes from the Special Action/Work Session held on February 7<sup>th</sup>, 2017;
- Settlement Agreements for students # 21617-1, #21617-2, #21617-3, and an Agreement for Tuition in Lieu of Free and Appropriate Education for student #21617-4;
- Expulsions for students #21617-5 and #21617-6 whose names are on file in the Office of the Superintendent;
- Amended Board Policy #5153 – School Nutrition Service – Family Fiscal Responsibility;
- Deduct Change FP-01 to Apex Plumbing & Heating, Inc. for the Hatfield Elementary School Additions & Renovation Project, at a change of contract amount of (\$30,881.30) for various changes during construction and unused allowances;
- Change Order M-01 to Myco Mechanical, Inc. for the Hatfield Elementary School Additions & Renovation Project, at a net change of contract amount of \$ 0.00 for various changes during construction and unused allowances;
- Change Order GC-04 to Lobar Construction, Inc. for the Montgomery Elementary School Addition & Renovation Project, at a change of contract amount of \$ 6,185.16 for various changes during construction;
- Change Order PC-01 to Myco Mechanical, Inc. for the Montgomery Elementary School Addition & Renovation Project, at a change of contract amount of \$ 11,781.00 for various changes during construction;
- Montgomery County Intermediate Unit 2017-18 Membership Services Budget in the amount of \$209,826.00;
- Proposed agreement with Bonnett Associates Inc. to provide architectural and engineering services for the air conditioning projects at Knapp Elementary, Oak Park Elementary, and Gwynnor Elementary with compensation of 6.5% of the construction cost;
- Proposed agreement with Bonnett Associates Inc. to provide architectural and engineering services for the roofing projects at Gwynedd Square Elementary, Walton Farm Elementary, Northbridge School, Penndale Middle School, and the Support Services Center with compensation of 5.0% of the construction cost;
- Establishing the Extended School Care program fees for the 2017-18 school year;
- Establishing the Extended School Care summer camp program price at \$265.00 per week for the 2017 year, (pro-rated for the week of July 3-7, 2017);
- 2016-17 Amended School Calendar;

- Acceptance of the following gifts to the district as listed:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
North Penn High School	Sherry Waldmann P.O. Box 32 Montgomeryville, PA 18936-0032	Bach Omega Trombone with attachment complete with hard case and two mouthpieces and maintenance oils for slide	\$600.00

- Personnel;
- Additions to the NPSD Substitute Lists 2016-17;
- Degree Improvement;
- 2016-17 Assignments Extra Duty;
- Student Travel;
- Contracts;
- Alternative Placements;
- Treasurer's Report;
- Ratification of disbursements for the month of January 2017 in the amount of \$19,586,863.63;
- November-December 2016 Budget Transfers in the amount of \$1,304,694.20 as well as the December – January 2017 Budget Transfers in the amount of \$41,039.71;