

NORTH PENN SCHOOL DISTRICT
SCHOOL BOARD REPORT
NOTES FROM THE LAST
BOARD MEETING #1049

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 21, 2016.

The meeting was called to order by Josephine Charnock, Board Vice President, at 7:30 p.m. Josephine Charnock reminded those in attendance that the meeting was being videotaped by the school district for the community cable channel. Josephine Charnock 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.

Proclamations were awarded to the students that participated in the Girls 2016 PTFCA State Indoor Championship for Track and Field.

During the Audience of Citizens William Patchell of Lansdale, PA., spoke to the Board on the topic of Coaches/pay and concussions; Representative Todd Stephens spoke to the Board on the topic of state funding.

The board approved the following:

- Minutes from the March 17th, 2016, Action Meeting and the April 12th, 2016, Work session meeting;
- The 2016-17 Collective Bargaining Agreement between the North Penn Board of School Directors and the North Penn Education Association;
- An expulsion for student #042116-14 whose name is on file in the Office of the Superintendent;
- A Settlement Agreement for student #421161; further recommend approval of Agreements for Tuition in lieu of Free and Appropriate Education for students #421162 and #421163 whose names are on file in the Office of the Superintendent;
- The designated Act 80 days for 2016-17;
- The Summery Literacy Program to be held at Oak Park Elementary School;
- Eight Summer School Programs for 2016;
- The North Montco Technical Career Center 2016-17 Budget;
- School Nutrition Services meal pricing as listed, effective July 1, 2016;
- Nutrition Services Budget for the 2016-17 school year;
- 2016-17 Extended School Care Budget;
- The Changes to the Keystone Examination and Keystone Proficiency Programs sections of the 2016-17 Program of Studies for Grades 7-8 to reflect the requirements imposed by PA Senate Bill 880;
- The changes to the Keystone Examination and Keystone Proficiency Programs sections of the 2016-17 Program of Studies for Grades 9-12 to reflect the requirements imposed by PA Senate Bill 880;
- Authorizing the 2016 Service and Repair contracts to be advertised for bid;
- Renewing the demand response contract with EnerNoc for a three year term commencing June 1, 2016 and continuing to May 31, 2019;
- The Montgomery Township, Department of Planning and Zoning, Consultant Escrow Fee Agreement to cover expenses for the construction phase review and inspections of the Montgomery Elementary Renovations and Additions project

- The award of the general construction low bidder’s contract for the Canopy Bird Protection at North Wales Elementary School Project;
- The award of the general construction low bidder’s contract for the Security Upgrades at North Penn High School and the Educational Services Center Project;
- The award of the abatement work low bidder’s contract for the Asbestos Removal and Related Work at Pennedale Middle School;
- The adoption of the proposed elementary and middle school boundary realignments;
- The award of the synthetic turf work low bidder’s base bid contract for the Synthetic Turf Athletic Field Replacement Project at the North Penn High School;
- Acceptance of the following gifts to the district:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Knapp Elementary	Owens Family 110 East 7 th Street Lansdale, PA 19446	Beginner Model Flute	\$350.00

- Personnel;
- Additions to the NPSD Substitute Lists 2015-16;
- Degree Improvement Report – April, 2016;
- 2015-16 Extra Duty Assignments:
- Student travel;
- Contracts;
- Alternative Placements;
- Treasurer’s Report for the month of March 2016;
- Ratification of the disbursements for the month of March 2016 in the amount of \$26,392,098.74;
- February 2016 Budget Transfers in the amount of \$680,371.54;
- The Temporary and Permanent Easement agreements to permit the construction and maintenance of certain storm water basin facilities on the Pennbrook Middle School property in order to benefit Upper Gwynedd Township and its residents.