

SCHOOL BOARD REPORT

NOTES FROM THE LAST BOARD MEETING #998

A special action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, August 16, 2012.

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 log book, and limit their questions and comments to permit time for all those who wished to speak to the board.

During the Audience of Citizens Brian Daly spoke to the Board regarding Aquatic Restructuring.

Proclamations were awarded to the North Wales Select Choir, The Bridle Path and Montgomery Select String Ensemble, the Montgomery Elementary School Odyssey of the Mind Team; the Pennbrook Middle School Odyssey of the Mind Team, the Penndale Middle School Odyssey of the Mind Team, and the member of the 2011-2012 NPTV Crew.

The board approved the following items:

- Minutes from the July 25th, 2012 Special Action Meeting as well as the August 7th Worksession;
- Settlement Agreements for students # 081612-1, # 081612-2, # 081612-3, and # 081612-4 whose names are on file in the Office of the Superintendent;
- Change Order # P-1 for Cook’s Service Company Inc., for the NPHS Hot Water Heater Replacement Project, at an increased cost of \$6,417.41, as listed, per Item # 55-12;
- Authorizing Bonnett Associates, Inc., to proceed with Subscribing to the Green Building Initiative for certification of a Green Globes rating, as listed, per Item # 56-12;
- Waiver of tuition for the following for the following international exchange students for the 2012-2013 school year:

Name	Country
Nana Westen	Germany AFS
Tabea Sesselberg	Germany IFE
Linus Cerbe	Germany IFE
Paul deBellefon	France IFE
Lucia Sanchez	Spain IFE

- Accepting the following gifts to the district as listed:

SCHOOL	DONOR	GIFT	AMOUNT
Gwynedd Square Elementary School	Gwynedd Square Home and School Association	2012-2013 Subscriptions – Time for Kids and Scholastic for Gwynedd Square Elementary School	\$2700.00
Nash Elementary School	Erik L. Huebner	Bench for Playground	\$ 400.00

- Bids;
- Personnel
- Additions to Extended School Program – Elementary 2012;
- Additions to Extended School Program-Secondary 2012;
- Summer Crew 2012;
- Tenure List 2012-2013;
- Transportation Summer Program Staff List -2012;
- 2012-13 Assignments – Extra Duty;
- Restructuring the North Penn Aquatics Program by assuming responsibility for selected programs formerly provided by North Penn Aquatics Club, eliminating the position of Aquatic Supervisor, and creating the positions of Aquatic Director and Assistant Aquatic Director/Competitive Swim Coordinator;
- Contracts;
- Alternative Placements;
- The treasurer’s report for the month of July 2012;
- Disbursements to be sanctioned for the month of July, 2012 in the amount of \$13,529,955.24; and disbursements to be approved for the month of August, 2012 in the amount of \$4,939,380.02;
- May 2012 budget transfers in the amount of \$1,441,365.48 and the June 2012 budget transfers in the amount of \$393,697.72;
- Reimbursement resolution determining to undertake certain capital projects and declaring the intent of the school district to reimbursement itself with the proceeds of a bond issue for its own funds advanced relating to such capital projects of the school district;
- Reelection of Curtis R. Dietrich, Ed.D., as Superintendent of Schools for a further term of five years pursuant to 24 P.S. §10-1073 and approval of the Employment Agreement with Dr. Dietrich for such five year term beginning July 1, 2012;
- NPSD resident tuition-free, 40 school days maximum, for students #081612-14 and #081612-15 whose names are on file in the Office of the Superintendent;
- Authorize Bonnett Associates, Architect, to plan renovations for Hatfield and Montgomery Elementary Schools and file PlanCon A for submission by October 1, 2012.