

SCHOOL BOARD REPORT

NOTES FROM THE LAST
BOARD MEETING #999

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, September 20, 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 no one spoke to the Board.

The board approved the following items:

- Minutes of the August 16th, 2012 meeting;
- Revisions to Board Policies #1333, 5131.8, 5115, 5131.2
- New Board Policy #2603
- Change Order # FP-3 for Apex Plumbing and Heating, Inc.
- Waiving the 2012-2013 real estate taxes on parcel # 35-00-10580-00-5
- Allowing student # 092012-7, a future NPSD resident, tuition-free attendance at NPSD through September 28, 2012;
- The proposal of Bonnett Associates Incorporated to provide architectural and engineering services for the Additions and Renovations projects at Hatfield Elementary and Montgomery Elementary Schools with compensation of 7.2% of the construction cost for Hatfield Elementary and 7.0 % for Montgomery Elementary;
- Gifts to the district as listed:

SCHOOL	DONOR	GIFT	AMOUNT
Kulp Elementary	Erik L. Huebner	3 Outdoor Benches	\$1500.00
Montgomery Elementary	Montgomery Home and School Association	1 Set of Walkie Talkies	\$ 600.00
Montgomery Elementary	Montgomery Home and School Association	4 Folding Tables	\$ 340.00
York Avenue Elementary	York Avenue Home and School Association	Smart Board 77"	\$1575.00

- Personnel;
- Degree Improvement Report – September 2012;
- NP Extended School Care Substitute List 2012-2013;
- Summer Crew 2012
- NPSD Support Services 2012-2013 Substitute List;
- Homebound Instructors 2012-2013;
- North Penn School District School Nutrition Services Substitute List 2012-2013,;
- 2012-13 Assignments – Extra Duty,;

- Department Chairpersons as listed for the 2012-2013 school year;
- Student travel;
- Contracts
- Alternative Placements;
- Treasurer's Report for the Month of August, 2012;
- Disbursements to be sanctioned for the month of August, 2012 in the amount of \$12,845,125.95; and disbursements to be approved for the month of September, 2012 in the amount of \$9,393,198.84.