

# NORTH PENN SCHOOL DISTRICT

## SCHOOL BOARD REPORT

### NOTES FROM THE LAST BOARD MEETING #1058

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, November 17, 2016.

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 information; Raj Thota, N. Verma, B. Bhatt, A. Lao, C. Domanico, A. Paugliant and Chris Pekula all of North Wales, A. Binen of Lansdale, and L. Durns of Souderton, all spoke to the Board regarding air conditioning. J. Kimball of Lansdale spoke on the topic of redistricting.

The board approved the following:

- Minutes from October 20<sup>th</sup>, 2016, Action Meeting, as well as the minutes from the Work session held on November 9<sup>th</sup>, 2016;
- New Board Policy Board Policy #5154- Students – Hazing;
- Resolution not to exceed the Act 1 index for the 2017-18 fiscal year;
- 2017-18 Budget Calendar;
- Maillie LLP financial audit and the Annual Financial Report for the fiscal year 2015-16 ending June 30, 2016, on file in the Office of Business Administration;
- The Board of School Directors of the North Penn School District does hereby authorize the Administration to work with Public Financial Management Inc., as independent Financial Advisor, Eckert Seamans Cherin & Mellott, LLC as Bond Counsel, and the Solicitor to proceed with the issuance of up to \$20 Million of General Obligation new money bonds, the proceeds of which will be used towards various capital improvements, including paying the costs of planning, designing, acquiring, constructing, furnishing and equipping additions and improvements to the Montgomery Elementary School, as well as the issuance of General Obligation refunding bonds, the proceeds of which will be used to advance refund the Series of 2011 with a minimum net benefit target of 3.00%;
- 2017-18 School Calendar;
- Section 1502 Days for the 2017-18 School Year: December 26, 2017, December 27, 2017, December 28, 2017, December 29, 2017, March 30, 2018;
- Act 80 days for the 2017-18 School Year: November 6, 2017, November 7, 2017, February 16, 2018, March 28, 2018, May 15, 2018;
- Changes to the program of studies for grades 7 and 8 for the 2017-18 academic year;
- Changes to the Program of Studies for Grades 9-12 for the 2017-18 academic year;
- Change Order GC-12 to Lobar, Inc. for the Hatfield Elementary School Additions and Renovations Project at a change of contract amount of \$3,801.00 for various changes during construction;
- Change Order GC-2 to Lobar, Inc. for the Montgomery Elementary School Additions and Renovations Project at a change of contract amount of \$10,647.28 for various changes during construction;
- Change Order GC-1 to Walter Brucker & Company, Inc. for the North Penn High School and ESC Security Upgrades Project at a change of contract amount of \$7,224.00 for various changes during construction;

- Change Order EC-1 to Walter Brucker & Company, Inc. for the North Penn High School and ESC Security Upgrades Project at a change of contract amount of \$2,676.00 for various changes during construction;
- Deduct Change Order Two (2) to Sprinturf, LLC for the North Penn High School Turf Replacement Project at a change of contract amount of (\$878.00) for goal post pads;
- Allow Keystone Sports (Youth Flag Football) to use Pennbrook Middle School soccer field in accordance with School Board Policy 1330;
- Probationary status of clubs at NPHS as listed for the purpose of establishing student activity accounts for those clubs;
- Acceptance of the following gifts to the district:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
A.M. Kulp Elementary School	A.M. Kulp Home and School Association 801 Cowpath Road Hatfield, PA 18944	Classroom Carpets for 2 <sup>nd</sup> Grade	\$2,000.00
North Penn High School	Talking Rain Beverage Company P.O. Box 549 30520 SE 84 <sup>th</sup> Street Preston, WA 98050	Ace Hardware Gift Cards for Theatre Program needs	\$500.00

- Bids;
- Personnel;
- Additions to the NPSD Substitute Lists 2016-17;
- Extra Duty 2016-17;
- Student Travel;
- Contracts
- Alternative Placements;
- Treasurer's Report
- Ratification of disbursements for the month of October 2016 in the amount of \$19,483,865.38;
- Budget Transfers for October 2016 in the amount of \$1,184,376.93;