

NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST
BOARD MEETING #1059

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, December 15, 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; Beau Meingossner of Lansdale spoke on the topic of the Engineering Academy Trip to London; Wes Hall of Harrisburg and Scott Mehok of Central, Pa, on the topic of Bonds

Proclamations were awarded to the North Penn High School Girls' and Boys' Water Polo Coach, Mrs. Jason Grubb and well as to the 2016 Girls' Water Polo Team and the 2016 Boys' Water Polo Team.

The board approved the following:

- Minutes from the November 17, 2016, Action meeting and the minutes from the Reorganization meeting held on December 5th, 2016;
- Agreement for Tuition in lieu of Free and Appropriate Education for student #121516-3;
- Resolution authorizing the incurrence of nonelectoral debt of in the maximum principal amount of \$41,500,000 to be evidenced by (1) General Obligation Bonds, Series of 2017, in the maximum principal amount of \$20,000,000 for the purpose of financing and reimbursing the General Fund for the completion of the Montgomery Elementary School Project, financing additions, renovations or improvements to other school buildings and facilities, and (2) General Obligation Bonds, Series A of 2017, in the maximum principal amount of \$21,500,000 for the purpose of advance refunding the General Obligation Bonds, Series of 2011;
- Administration working with the architectural firm Bonnett Associates, Inc. for the design, specification development, and advertisement for bid for the roofing projects at Gwynedd Square Elementary School, Penndale Middle School, Support Services Warehouse, Walton Farm Elementary School and Northbridge School. Funding for the projects shall come from the 2017 Bond Issue (Construction Fund);
- Change Order GC-3 to Lobar, Inc., for the Montgomery Elementary School Additions and Renovations Project at a change of contract amount of \$37,512.41 for various changes during construction;
- Change Order EC-02 to Boro Construction, Inc., for the Montgomery Elementary School Additions and Renovations Project at a change of contract amount of \$14,384.42 for temporary electrical kitchen feeders;
- Nomination of Timothy Kerr to the NMTCC Joint Operating Committee;
- 2017 Committee Assignments;
- Acceptance of the following gifts to the district as listed:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
General Nash Elementary School	North Penn Parents Special Education Council 401 E. Hancock Street Lansdale, PA 19446	Somatron Body Pillow	\$1,628.00
Inglewood Elementary School	Inglewood Home and School Association 1313 Allentown Road Lansdale, PA 19446	Primary Teaching Easels for 14 Teachers	\$4300.00
Inglewood Elementary School	Inglewood Home and School Association 1313 Allentown Road Lansdale, PA 19446	Supplies to use with Word Work for First Grade Classes	\$400.00
Inglewood Elementary School	Inglewood Home and School Association 1313 Allentown Road Lansdale, PA 19446	Instrumental Folio for Jazz Band Students	\$425.00
Inglewood Elementary School	Inglewood Home and School Association 1313 Allentown Road Lansdale, PA 19446	Playground Equipment for Students Use at Recess	\$1000.00
North Penn High School	Mr. Theodore Schmidt 103 Thames Drive North Wales, PA 19454	3D Scanner Research	\$200.00

- Personnel;
- Additions to the NPSD Substitute Lists 2016-17;
- 2016-17 Extra Duty;
- Student Travel;
- Contracts;
- Alternative Placements;
- Treasurer's Report for the month of November 2016;
- Ratification of disbursements for the month of November 2016 in the amount of \$20,461,061.61;
- October-November 2016 Budget Transfers in the amount of \$57,229.92;
- Amending the Motion on the Agenda to establish January 9th, 2017 as a Work Session followed by Special Action;