

NORTH PENN SCHOOL DISTRICT

SCHOOL BOARD REPORT

NOTES FROM THE LAST  
BOARD MEETING #1044

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 17, 2015.

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, PA., spoke to the Board regarding negotiations and the Act I index.

The board approved the following:

- Minutes from November 19, 2015 and December 7, 2015;
- Amended Board Policy #5111;
- 2016-17 Budget Calendar;
- Resolution authorizing the Proposed Preliminary Budget Display and Advertising;
- Authorizing 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 \$10 Million of General Obligation Bonds, the proceeds of which will be used for various capital improvements, including paying the costs of planning, designing, acquiring, constructing, furnishing and equipping additions and improvements to the Montgomery Elementary School;
- Guidelines establishing the formation of the Knights of Honor Recognition Program;
- Deduct Change Order GC-6 to Perrotto Builders, Ltd. for the York Avenue Elementary School Renovations and Additions project, at a change of contract amount of (\$48,840.00) for miscellaneous credits and back charges to close out the project;
- Ratification of the electricity transaction with Direct Energy Business for the electricity supply for all North Penn School District accounts for the period starting June 2016 through June 2019;
- Maillie LLP financial audit and the Annual Financial Report for the fiscal year 2014-15 ending June 30, 2015;
- Acceptance of the following gifts to the district:

SCHOOL/BUILDING	DONOR	GIFT	AMOUNT
Bridle Path Elementary	Bridle Path Home and School 200 Bridle Path Road Lansdale, PA 19446	Ten Spin- Playground Equipment	\$3200.00
Bridle Path Elementary	Bridle Path Student Council 200 Bridle Path Road Lansdale, PA 19446	13' Geodesic Climber	\$2754.00
Hatfield Elementary	Hatfield Home and School 1701 Fairgrounds Road Hatfield, PA 19440	Adaptive Swing for Playground	\$540.00
Montgomery Elementary	Montgomery Elementary Home and School 1221 Stump Road North Wales, PA 19454	Heart Rate Monitors for Gym classes	\$1000.00

- Bids;
- Personnel;
- Extra Duty;
- Student travel;
- Contracts;

- Alternative Placements;
- Treasurer's Report for the month of November, 2015;
- Ratification of disbursements for the month of November 2015 in the amount of \$18,230,971.61;
- October 2015 Budget Transfers in the amount of \$719,084.24;
- Agreement with Turn 14;
- Resolution LERTA in Hatfield Township;
- Settlement Agreement with Little Builders;