

CENTENNIAL BOARD OF SCHOOL DIRECTORS
BOARD MEETING
April 12, 2011
7:00 P.M.
Centennial Administration Building Board Room

CALL TO ORDER/ ROLL CALL

A Regular Meeting of the Centennial School Board was held on April 12, 2011, in the Administration Building. The meeting was called to order by Dr. Pollock at 7:00 p.m.

The following Board members were in attendance:

Katherine Driban	Mark B. Miller
Michael Hartline	Cynthia Mueller
Thomas Hezel	Dr. Andrew Pollock
Betty Huf	Thomas Reinboth
Jane Schrader Lynch	

The following Administration members were in attendance at the meeting:

Dr. Jennifer Cressman	William Gretton
Christopher Berdnik	

Additional meeting attendees are listed on the attached sheet.

PLEDGE OF ALLEGIANCE

Dr. Pollock led the group in the Pledge of Allegiance.

Dr. Pollock announced that the Board had met in executive session prior to this Board meeting to discuss legal and personnel matters.

ANNOUNCEMENTS

Mr. Reinboth attended the high school musical, *Chicago*, and said it was wonderful!

Dr. Pollock also attended the high school musical and said it was a fantastic performance; the students did a great job.

Mrs. Schrader Lynch commented how wonderful the play was; her granddaughter was in awe.

Mr. Miller stated *Chicago* was performed in the cafeteria because the auditorium is not yet available, but the students overcame that obstacle well. Upper Dublin High School is going to do their play next year in their cafeteria even though they have a brand new auditorium.

PRESENTATIONS

PSBA recognition.

Mr. Miller announced that in 1983 the PSBA started Honor Roll of Service to recognize School Board Directors who go above and beyond expectations.

Mr. Miller and Dr. Cressman presented Mrs. Cynthia Mueller and Mrs. Jane Schrader Lynch with certificates for their eight years of service to the Pennsylvania School Boards Association.

Mr. Miller and Dr. Cressman also presented Mrs. Betty Huf a certificate for sixteen years of service to the Pennsylvania School Boards Association.

GOOD NEWS

Mr. Gretton read the Good News for April 12, 2011.

STUDENT REPORTS

Brianna Anzideo reported on recent events at William Tennent High School, including:

- PSSAs were recently completed;
- Third marking period has ended;
- Report cards went home today;

Logan Clare reported on recent events at Middle Bucks Institute of Technology, including:

- MBIT hosted its Spring Occupational Advisory Committee meeting;
- In March, some MBIT students took the National Occupational Competency Testing Institute exams, and these students did an amazing job.
- Twenty members of business and industry participating in Central Bucks Chamber of Commerce Leadership Advancement Program visited MBIT, where they learned about career and technical education in Bucks County.

COMMUNITY COMMENTS

None.

OLD BUSINESS

Ms. Driban read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

Approves the attached Facilities Use Agreement between Archbishop Wood High School and Centennial School District

Seconded by Mr. Hartline.

Mrs. Mueller asked why the District gives away concessions. She will not support giving away 100% of gate and concessions when we are \$800,000 in debt. The District should get one third since one third of the students are in our community.

Mrs. Schrader Lynch stated the District is not giving it away. They pay to use the stadium, and the District brings in revenue.

Mr. Miller feels strongly the District needs to recover money. This contract is for eight games up to \$1,000 per game. They do purchase beverages from us, which pays for the scoreboard.

Mr. Hartline agrees with Mr. Miller. If the District does not rent, we generate no income.

A roll call vote was taken as follows:

<i>Mr. Hartline</i>	<i>Yes</i>
<i>Mr. Hezel</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>Yes</i>
<i>Mrs. Schrader Lynch</i>	<i>Yes</i>
<i>Mr. Miller</i>	<i>Yes</i>
<i>Mrs. Mueller</i>	<i>No</i>
<i>Dr. Pollock</i>	<i>Yes</i>
<i>Mr. Reinboth</i>	<i>Yes</i>
<i>Ms. Driban</i>	<i>Yes</i>

Motion passed 8-1.

NEW BUSINESS

Dr. Pollock asked if anyone would like to have any items pulled from the consent agenda 1 through 22. The following items were pulled: 2 and 15.

Mr. Reinboth moved the consent agenda:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

- 1. Grants preliminary and final approval for a trip by three William Tennent High School students to participate in the annual Pennsylvania Music Educators All-State Conference in Hershey, Pennsylvania, April 13-16, 2011. The cost to the District is approximately \$2,025.*
- 3. Approves the attached overnight conference requests: (A) at an approximate cost to the District of \$125 and (B) at an approximate cost to the District of \$3,580.*
- 4. Approves the Facility Use Waiver, as attached, for Troop 5 BSA.*
- 5. Approves retroactively the use of District buses and transportation personnel by Archbishop Wood High School for the purpose of providing transportation services for “fan buses” to State College, Pennsylvania, on Saturday, March 26, 2011. Personnel and fuel costs totaling \$1,428.60 will be reimbursed by Archbishop Wood High School.*
- 6. Approves the use of District buses and transportation personnel by Warminster Township for the purpose of conducting their 2011 Summer Recreation Program from June 27 through August 12, 2011. All personnel and fuel costs will be reimbursed by the Township.*
- 7. Approves the use of District buses and transportation personnel by the Bucks County YWCA Youth Services for the purpose of conducting their 2011 summer program at Stackpole Elementary School from June 27 through August 5, 2011. All personnel and fuel costs will be reimbursed by the YWCA.*
- 8. Approves the Gym Floor Refinishing Bid No. 2011-14 at William Tennent High School to the lowest responsible bidder at a cost of \$19,400 as a 2011-12 capital expense.*
- 9. Approves William R. Gretton III to approve change orders for the Region 3 School Project and for the William Tennent High School Project up to \$10,000.*

10. *Authorizes the Administration to prepare and solicit bids for network and telecommunications (VoIP) equipment.*
11. *Approves Addendum Proposal #3 for Additional Traffic Engineering Services and Meetings for Region 2–McDonald site roadway design and proposed school flasher device not to exceed \$13,450.*
12. *Approves Addendum Proposal for Additional Design Engineering Services and Meetings for Region 1–Davis site coordination of tasks required by PennDOT for Highway Occupancy Permit not to exceed \$13,550.*
13. *Approves proposal for Land Surveying Services of the Region 1–Davis Elementary School site to be performed by Control Point Associates, Inc., at a cost not to exceed \$7,900.*
14. *Approves the moving services for the William Tennent High School classroom/library and science lab chemical move and disposal to the following lowest responsible bidders:*
 - *Hughes Relocation Services – classroom and library mover for a total of \$27,757.90 and science glassware for a total of \$1,650.*
 - *Green Industries, Inc., – science lab chemical move and disposal for a total of \$3,180.00.*
16. *Approves change orders 072 and 076 in the amount of \$40,674.01 for the Region 3 Elementary School Additions and Renovations Project.*
17. *Appoints Metropolitan Acoustics, LLC, to design and construct the sound system for the William Tennent High School Auditorium at a cost of \$12,000.*
18. *Approves the submission of PlanCon F to the Pennsylvania Department of Education for the Region 2 Elementary School Project.*
19. *Approves the submission of PlanCon G to the Pennsylvania Department of Education for the Region 1 and the Region 3 Elementary School Projects.*
20. *Approves submission to record the deed transfer of property for required right-of-way at the Region 1 Elementary School Project.*
21. *Authorizes participation in and accepts the awards of the following joint purchasing programs for the fiscal years ending June 30, 2011 and June 30, 2012: BCIU Cooperative Purchasing Group, BCIU Internet Group, COSTARS, Eastern Pennsylvania Regional Buying Group, PEPPM, Suburban Schools Cooperative, Suburban Schools Food Service Purchasing Co-op, The Cooperative Purchasing Network, Tri-County Purchasing Cooperative, U.S. General Services Administration Cooperative Purchasing Program and US Communities per attachment.*
22. *Approves participation in the Pennsylvania Treasury Department Voluntary Compliance Program for Reporting Unclaimed Property per attachment.*

Seconded by Mrs. Huf.

Motions passed 9-0.

Dr. Pollock requested agenda Item 2 be separated into two motions.

Mr. Reinboth read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

- 2. *Approves setting the graduation date for seniors at William Tennent High School for Friday, June 17, 2011.*

Seconded by Mrs. Huf.

Mrs. Schrader Lynch asked if there was a contingency plan for graduation should it rain.

Dr. Cressman responded yes, graduation would be conducted in the gymnasium with overflow in the cafeteria.

Motion passed 9-0.

Mr. Reinboth read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

- 2. *Approves setting the last day of school for all non-graduating students for Friday, June 17, 2011.*

Seconded by Mrs. Huf.

Dr. Pollock does not see why non-graduating students should stop their education three days short; he feels they should attend school until the last day, which would be the following Wednesday.

Mr. Miller stated that if Dr. Pollock is not going to support the 17th of June as the last day of school, this should have gone through the Education Committee.

Mr. Hartline reminded the Board that if the last day is the 17th of June, we have met the 180-day requirement.

Mrs. Schrader Lynch stated that the May 23 Education Committee meeting would be too late to change the last day of school.

Dr. Cressman respectively disagrees with Dr. Pollock; there are several reasons why June 17 should be the last day of school: 1) Professional development days are needed for the new math curriculum that is being adopted; 2) Three buildings are being affected by the upcoming move and construction projects, and we need to give the construction companies as much lead time as possible; and 3) Elementary schools are not air conditioned, and it is very difficult to teach and learn in that kind of environment.

Dr. Cressman continued to say that the District has an obligation to go 180 days, and that obligation will be met.

A roll call vote was taken as follows:

<i>Mr. Hezel</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>Yes</i>
<i>Mrs. Schrader Lynch</i>	<i>Yes</i>
<i>Mr. Miller</i>	<i>Yes</i>
<i>Mrs. Mueller</i>	<i>Yes</i>
<i>Dr. Pollock</i>	<i>No</i>
<i>Mr. Reinboth</i>	<i>Yes</i>
<i>Ms. Driban</i>	<i>Yes</i>
<i>Mr. Hartline</i>	<i>No</i>

Motion Passed 8-1.

Ms. Driban read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

15. Approves change orders 125, 143, 191, 192, 200, 201, 204, and 205 in the amount of \$147,778.94 for the William Tennent High School Additions and Renovations Project.

Seconded by Mrs. Huf.

Mrs. Mueller stated the Contingency Fund was \$2.5 million, and we are now over by \$56,193.32. Mrs. Mueller wants the audience to know that we are over because \$1.0 million went to the planetarium, which was a huge change order. Mrs. Mueller opposed that, but it went through.

Mrs. Schrader Lynch stated that our previous superintendent went through a lot. The planetarium is a big part of the District and our history. As far as depleting the Contingency Fund, Mrs. Schrader Lynch agrees with Mrs. Mueller; change orders can be ridiculous.

Mrs. Huf stated that the planetarium is very important to her. She was against borrowing money to build and fix schools, but she believes the planetarium is money well spent.

Mr. Hartline stated there were two items on tonight's agenda that should have been on the original bid for the high school: refinishing the gymnasium floor and preliminary acoustic work. He further stated we are looking at a \$1.0 million special experience room, which is looking toward the future. He suggested moving it off of the Contingency Fund and putting it in the General Fund or the Capital Improvement Fund. It all should have been included in the original amount for the high school. Mr. Hartline is still on board for the planetarium, but the votes may have been different if the Board knew there was another \$3.0 million worth of items that were not accounted for when the original planetarium budget came up.

Mr. Gretton responded by saying the Board made a conscious decision during the planning process to place these things outside of the capital project for the high school so the architect and engineering fees would be separate. Mr. Reed has a bid going out tomorrow for much of that equipment. These are things we do to avoid the 5% architect fees.

A roll call vote was taken as follows:

<i>Mrs. Huf</i>	<i>Yes</i>
<i>Mrs. Schrader Lynch</i>	<i>Yes</i>
<i>Mr. Miller</i>	<i>Yes</i>
<i>Mrs. Mueller</i>	<i>No</i>
<i>Dr. Pollock</i>	<i>Yes</i>
<i>Mr. Reinboth</i>	<i>Yes</i>
<i>Ms. Driban</i>	<i>Yes</i>
<i>Mr. Hartline</i>	<i>Yes</i>
<i>Mr. Hezel</i>	<i>Yes</i>

Motion passed 8-1.

PERSONNEL

A motion was made by Mr. Reinboth, seconded by Mrs. Huf, to resolve that the Centennial School Board approves the following Personnel items: Resignations, Retirements, Leaves of Absence; Authorization to Employ; Change of Status; Per Diem Substitute Professional Staff; Substitute Support Staff, Substitute Bus Drivers/Trainee; Fine Arts Festival; Curriculum Resource Team Members and Co-Curricular.

Seconded by Mrs. Huf.

Motion passed 9-0.

OPERATIONS AND POLICIES

Initial:

Ms. Driban noted the following policies are for initial distribution:

- 620. Fund Balance
- 625. Procurement Cards

Mr. Hartline asked if any of these were included in the policy change manual.

Dr. Cressman responded yes, there are templates for these two policies. They will be in keeping with the PSBA recommendations.

FINANCIAL

A motion was made by Mr. Reinboth, seconded by Mr. Hartline, to resolve that the Centennial School Board approves/accepts the list of financial items, including; Schedule of Bills, Investments, Cafeteria Fund Budget Report, Fund Profiles/Treasurer's Report for March, 2011 and Budget Transfers for April, 2011.

Motion passed 9-0.

MINUTES

A motion was made by Mr. Reinboth, seconded by Mrs. Huf, to resolve that the Centennial School Board approves the minutes from the following meetings:

1. Reorganization School Board Meeting – December 6, 2010
2. Special School Board Meeting – December 6, 2010
3. Regular School Board Meeting – December 14, 2010

Motion passed 9-0

BOARD DISCUSSION AND COMMENT

None.

REPORTS

EDUCATION COMMITTEE

Mrs. Schrader Lynch stated their last meeting was on March 28, 2011, which included a Destiny presentation about our libraries. The items that were purchased for the libraries can be partially viewed on the webpage of the Education Committee meeting. They are an incredible tool for young people. Mrs. Schrader Lynch also reported they had an elementary math update, a Keystone update, and a Gifted Program update. Mrs. Gil and three Log College Middle School students did a multimedia presentation, which was fabulous. The next meeting will be May 23, 2011.

Mrs. Mueller added that the multimedia presentation was done with the software that was purchased for the schools, and she was amazed at all the software can do. Mrs. Mueller stated this is something parents also can use at home with their students.

FINANCE

Mr. Reinboth reported on a lengthy agenda at the April 11, 2011, meeting. Items 21 and 22 on tonight's agenda were discussed, as well as the appointment of a treasurer for the 2011-12 school year.

Mr. Reinboth reported that auctioning certain items and selling used textbooks was approved. Finance is in the process of finalizing the school-based bank branch for students in William Tennent High School, which will be a tremendous experience for students.

OPERATIONS COMMITTEE

Ms. Driban reported that almost everything on their agenda was voted on at tonight's Board meeting.

Ms. Driban said Transportation's adding some early childcare centers to their routes in the Region 3 area was approved. Regarding the late bus, consensus shows there was not a significant impact to after-school activities having only one late bus this year. The same will remain in effect for next year.

Middle Bucks Institute of Technology

Mrs. Huf reported their meeting was last night. The engineering-related class presented some projects they were working on. What the students are doing is very impressive. Mrs. Huf distributed information regarding the Summer Career Exploration courses.

Ms. Driban stated she really wants the community to know what a great job MBIT does. Others see it too, not just the Board. MBIT reaches out into community. They are working with Wegmans on a food drive, and the Architectural and Landscaping areas are working on the 9/11 memorial at Hartsville Fire Company. In addition, they had a visit from the North Montco Technical Career Center, who were very impressed with what they saw.

Intermediate Unit

Mr. Hartline reported that the IU welcomed a new member John DeWilde from Morrisville. Items approved at the meeting include the cooperative purchasing group and Internet group. An RFP was sent out for wide area network services and co-op custodial services. There is a revision to the medical access early intervention budget, which is losing \$110,000 in State budget funds. Some type of adjustment may be forthcoming.

Legislative and PSBA Liaison

Mrs. Schrader Lynch reported on a \$27.3 billion budget for 2011-2012. Special Education and Career and Technical would remain level. Pre-K has a 1.9% increase; Social Security has a 3.83% increase; and Teachers Professional Development has a 66.3% increase. Accountability Block reflects a reduction of \$259.0 million; Educational Assistance program reflects a reduction of \$6.9 million; reimbursement of charter schools reflects a reduction of \$224.0 million; school improvement grants reflect a reduction of \$10.7 million; elementary science reflects a reduction of \$1.6 million; Mobile Science Education program reflects a reduction of \$4.3 million. Mrs. Schrader Lynch also reported Governor Corbett recommended consolidation of the 501 school districts to 100.

Mr. Miller reported the latest update on SP1; this has not been a great budget year for Centennial School District. In addition to the \$1.2 million already lost in potential revenue for this year, the federal budget funding for the Child Nutrition Act has gone up, but we will get less money. The Elementary and Secondary Education Act and No Child Left Behind, will get more funding, but we will get less money.

The only area there is more money is Pre-Kindergarten, for which we do not qualify because we do not have full-day Kindergarten. Mr. Miller stated that the way the formulas are put together, aid ratio and subsidies come into play. Districts such as New Hope Solebury would lose \$32,000, and Bristol Township will lose \$5.0 million. Centennial School District will lose \$1,291,648 if the SP1 Bill passes. We are hopeful we will be able to defeat it. Mr. Miller asked the viewing audience to please contact Senator Tomlinson to tell him this Bill does not help public education.

COMMUNICATIONS

None.

ADDITIONAL COMMUNITY COMMENTS

Sina Baranski, Warminster, stated the planetarium was discussed many times but the other was not. Even if it was not put out to bid, it should have been discussed. The Board needs to be a little more forthcoming when discussing things, because it does affect the taxpayers.

SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

Dr. Pollock announced the Board will have an Executive Session on April 25, 2011, at 6:00 p.m.

Mr. Miller read the schedule of upcoming events.

ADJOURNMENT

A motion to adjourn was made by Mr. Miller and, seconded by Mrs. Huf. The motion passed 9-0. The meeting was adjourned at 8:44 p.m.

Respectfully submitted,

Kathleen L. Miller
Board Secretary

CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

Date April 12 2011

Please print clearly. Thank you.

Name	Address	Organization
Alyssa Seiser	MBIT	MMT
Annanda Peterson	MBIT	MMT
Logan Core	MBIT	MMT
Ryan Dougherty	MBIT	MMT
Jesse Kalosnikovich	MBIT	MMT
Dylan Reardon	MBIT	MMT SUM
Joel Zorowitz	MBIT	
Robert Montgomery	Hampton	-
Debbi Zusitzig		Stackpole Faculty
Colleen Mooney		WTHS
Tom Coughlin	Ft Washington	SDST
Michelle Pfeiffer	725 Reeves Ln Warr	-
Ed Stroth		McDonald Davis
Patrick Duggan	MBIT	MMT
Sara Bannski	854 Palham Ave.	
Susan Pearce		Stackpole
Nicole D'Amico		McDonald-Davis
Cecilia Klarschmidt	1140 Woods Lane	SDV