

**CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania**

**MINUTES OF WORK SESSION/REGULAR MEETING
HELD SEPTEMBER 27, 2011**

CALL TO ORDER

A Work Session/Regular meeting of the Centennial School Board was held on September 27, 2011, in the Administration Building. The meeting was called to order by Mr. Reinboth at 7:00 p.m.

ROLL CALL

The following Board members were in attendance:

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

Dr. Andrew Pollock was absent from this meeting.

The following Administration members were in attendance at the meeting:

Dr. Jennifer Cressman	William Gretton
Christopher Berdnik	Robert Reed
Polly Moore	Joyce Mundy
Wayne Robinson	

Additional meeting attendees are listed on the attached sheet.

PLEDGE OF ALLEGIANCE

Mr. Reinboth led the group in the Pledge of Allegiance.

Mr. Reinboth announced that the Board had met in executive session prior to this Board meeting to discuss real estate and legal matters.

ANNOUNCEMENTS

None.

GOOD NEWS

Mr. William Gretton read the Good News! for September 27, 2011.

COMMUNITY COMMENTS

None.

COMMITTEE MINUTES

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

1. Alternative Revenue Committee – August 10, 2011
2. Education Committee – June 21, 2011
3. Finance Committee – June 20, 2011, August 15, 2011
4. Operations Committee – June 22, 2011, August 3, 2011

Mr. Miller requested the attendance for the Alternative Revenue meeting reflect Mrs. Schrader Lynch was present.

Mrs. Schrader Lynch announced the Education Committee Meeting minutes were amended to reflect the technology discussion they had.

Motion passed 8-0

OLD BUSINESS

Mrs. Huf read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

1. *Approves the Standard Contract for Services and Appendix, as attached, with Wordsworth Academy for student placement for the 2011-12 school year.*

Seconded by Mrs. Mueller.

Motion passed 8-0.

Mrs. Huf read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

2. *Approves the attached Student Internship Agreement between the Centennial School District and Ann's Choice, Inc., for the 2011-12 school year.*

Seconded by Mr. Hartline.

Motion passed 8-0.

NEW BUSINESS

Mr. Reinboth asked if anyone would like to have any items pulled from consent agenda 1 through 10. The following items were pulled: 1, 4 and 10.

Mrs. Huf read the consent agenda:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

2. *Approves an exception, as attached, to Board Policy 6.8, Concessions, for the William Tennent High School Marching Band Association.*
3. *Authorizes the District's proper officers to issue a joint request for proposals (RFP) for solicitor services with Palisades School District, with an intended start date of the contract(s) July 1, 2012. A draft of the RFP is attached.*
5. *Approves the award of competitive bids as indicated on the schedule attached with the estimated cost so noted:*
 - A. *Cap and Gown Bid No. 2012-01 and awards same to Josten's as indicated on the attached schedule for the 2011/12, 2012/13, and 2013/14 school years.*
 - B. *Fleet Repair Parts and Accessories Bid No. 2012-05 and awards same to the vendors as indicated on the attached schedule for the 2011/12, 2012/13, and 2013/14 school years.*
6. *Rejects the Custom Apparel Bid No. 2012-03 for the 2011/12, 2012/13, and 2013/14 school years.*
7. *Approves the transition of delinquent Earned Income Tax collections to Keystone Collections Group effective January 1, 2012.*
8. *Approves the June 30, 2011, establishment of a Debt Service Fund (40) for the purpose of accumulating resources to provide for payment of general long-term debt principal and interest, in accordance with the Pennsylvania Local Government Unit Debt Act and the Governmental Accounting Standards Board's Codification, Section 1300.107. Further approves recording a year-end General Fund operating transfer to the Debt Service Fund in an amount not to exceed the lesser of \$3,796,650 or the projected 2010-11 General Fund excess of revenues and other financing sources over expenditures and other financing uses. The determination of specific maturities to account for in the Debt Service Fund will unfold with the 2012-13 budget development process.*
9. *Approves an exception to Policy 7.18, Resident, Non-Resident and Tuition Status, for up to two students to attend Stackpole Elementary School for the 2011-12 school year as tuition students. Bryn Athyn Borough School District will pay for transportation.*

Seconded by Ms. Driban.

Motion passed 8-0.

Mrs. Huf read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

1. *Approves the attached Facility Use Waivers for:*
 - A. *Warminster Symphony Orchestra at Log College Middle School;*
 - B. *Warminster Symphony Orchestra at William Tennent High School;*
 - C. *Warminster Basketball Association;*
 - D. *William Tennent High School Marching Band Association.*

Seconded by Ms. Driban.

Mr. Hartline wanted to make certain the Board will be consistent with policy across the board. On one of the above items, the District is charging the band the greater of two sums of either a certain percentage of the gate or a fee; the orchestra agreement says it could be \$0 to \$700 in fees; another is custodial fees of \$260. Mr. Hartline wants to be certain if the District is charging our band to use our facilities for an event, we are charging other organizations as well for custodial fees, maintenance fees, etc.

Mr. Miller stated that we do not have situations where we split the gate with other organizations. There is already a difference between the agreement, with the exception for the band, compared to the other organizations. Mr. Miller would not want to not split the gate.

Ms. Driban asked if there was a difference between an in-house group and an outside group using the facilities as far as our policy, in the fee schedule.

Mrs. Mueller and Dr. Cressman responded that yes, there is a difference.

Ms. Driban suggested we bring the policy to the Operations Committee for review.

Dr. Cressman responded that she believes it is a good time to take another look at the policy.

Mrs. Schrader Lynch stated that if we need to revisit these policies, should the Board move forward on these four items.

Dr. Cressman responded the Board can act to move forward on these, they are timely, and then work on the policy for consistency.

Mr. Miller stated in June the Alternative Revenue Committee requested the Board review the Facility Use policy on pricing. We need to do this.

Mrs. Mueller wanted to bring to Mr. Hartline's attention that this was done to help the marching band.

Mr. Hartline said he just wants to make sure we are charging our groups less than what outside groups are getting away with. If we are giving our outside groups more than we are giving our inside groups, that does not seem fair. Mr. Hartline is not speaking about certain community groups that the District has an obligation to help because of need.

Mrs. Mueller stated our policy addresses all of this. Sometimes it seems like we are making exceptions, but we are not. Every request that comes in is taken on a case-by-case basis as our policy applies to it.

Motion passed 8-0.

Mrs. Huf read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

4. *Approves a two-month extension of the Comcast contract. The net cost to the District is \$705.26.*

Seconded by Ms. Driban.

Mr. Miller asked if there is an actual cost to the District or is this amount washed out. Mr. Miller's understanding was that the expense was being credited back to our invoice from Sunesys, and there was a net zero cost to the District.

Mr. Berdnik responded the two months with Comcast is \$705 more expensive. In the discussion that was made at the Finance Committee, it was presented as though it was net zero in the attachment, but the \$705 was there. He apologized for not correcting the conversation at the committee meeting. Administration will go back to Sunesys to say they owe us \$705 because they were not prepared to deliver services.

Mr. Berdnik requested the Board add an additional sentence to the resolution that reads "*Further directs the District's proper officers to seek a credit of \$705.26 from Sunesys*".

Mr. Miller made a motion to amend Item 4.

Mrs. Schrader Lynch seconded.

Motion passed 8-0.

Mrs. Huf read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

10. Grants preliminary approval for a trip by the William Tennent High School Choral Groups to perform at the 2012 London Olympics, tour London, and tour Dublin from August 1, 2012 to August 10, 2012. The cost to the District is approximately \$1,400 for bus transportation to and from JFK Airport.

Seconded by Mrs. Schrader Lynch.

Mr. Reinboth asked Mr. Dinkins, music teacher at William Tennent High School, to please come up to the podium.

Mr. Miller requested the words "perform at the 2012 London Olympics" be removed from the resolution because the District has no backup that shows they will be performing at the Olympics and that makes this a trip no different than any other that we authorize.

Mrs. Schrader Lynch stated, at this point, it seems they will not be performing at the Olympics, but it does not mean it will not happen. She suggests we keep it as is in case it changes.

Mr. Reinboth stated he also believes we leave Item 10 as is.

Ms. Driban asked Mr. Miller what kind of proof he was looking for other than the typical trip form that is filled out.

Mr. Miller stated it came to the Alternative Revenue Committee with a contract, and the contract does not ensure they will perform at the Olympics. Mr. Miller stated he is concerned. Although this is a wonderful opportunity for the students, it is a very expensive trip, and if parents spend over

\$4,000 to send their child to perform at the Olympics and they do not, parents will come back to the Board asking why it was approved.

Mr. Miller read revised wording: “*Grants preliminary approval for a trip by the William Tennent High School Choral Groups to perform in London during the time of the London Olympics and tour Dublin from August 1, 2012 to August 10, 2012. The cost to the District is approximately \$1,400 for bus transportation to and from JFK Airport.*”

Seconded by Mrs. Schrader Lynch.

Mr. Reinboth took a vote for all those in favor of changing the wording.

Motion passed 7-1.

Mr. Reinboth asked Mr. Dinkins what performances is he aware of.

Mr. Dinkins responded it is a preliminary contract because it is up to him where they will actually visit in terms of museums and other sites. On Monday, August 6, 2012, they are performing in Olympic Park. Mr. Dinkins further stated they are also performing in Dublin but that has yet to be set. They will also be performing at two additional sites to be determined by the Olympic International Committee.

A vote was taken on the resolution as amended.

Motion passed 8-0.

PERSONNEL

A motion was made by Mrs. Huf and seconded by Mr. Hartline 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, Mentors, and Curriculum Resource Team Members.

Motion passed 8-0.

FINANCIAL

A motion was made by Mrs. Huf and seconded by Mrs. Schrader Lynch to resolve that Centennial School Board accepts the following:

Financial Statement Highlights as of June 20, 2011.

Mr. Reinboth asked Mr. Berdnik to give a summary of the financial statement.

Mr. Berdnik stated going back to March and April, the District was in the neighborhood of having a good year to the tune of \$3 million. We should read the statements in conjunction with Item 8 that was approved earlier. The recommendation was to take the good fortune and create a debt service fund. In the budget discussion, talk will include which maturities we will take out with it so we are being more prudent. There are challenges, but together we will overcome them.

Motion passed 8-0.

BOARD DISCUSSION AND COMMENT

Mrs. Schrader Lynch discussed the Tailgate Dedication. Mr. Miller, Mr. Hartline, Mr. Hezel, and the committee had this idea of the Tailgate Party. She went to one meeting and was hesitant at first, but got caught up in it. This event was one of the most phenomenal things she has ever seen in this District. Mrs. Schrader Lynch thanked Mr. Miller for his vision.

Mr. Robert Reed showed a video presentation of the dedication.

Mr. Gretton spoke about the bus situation by stating administration has continued to address some of the situations, and adjustments are being made in schedules as the need arises.

REPORTS

FINANCE COMMITTEE

Mr. Reinboth reported items discussed at the last meeting were voted on tonight including Item 1D and Items 2 through 8.

The next Finance Committee meeting October, 17, 2011.

COMMUNICATIONS

None.

ADJOURNMENT

A motion was made by Mrs. Huf and seconded by Ms. Driban to adjourn the meeting. The motion passed 8-0. The meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Kathleen L. Miller
Board Secretary

CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

Date September 27, 2011

Please print clearly. Thank you.

Name	Address	Organization
Joak Kleistand	MMT	MBIT
Alyssa Belse	MMT	MBIT
Joel Zorowitz	MMT	MBIT
Brandon Heh	MMT	MBIT
Amanda Peterson	MMT	MBIT
Diana McKain	619 Cedarbrook Rd	WTMBA
Christopher J McKain	619 Cedarbrook Rd	WTMBA
Mary Jane Ozjaminski	602 Paddock Rd Southampton	WTHS
Kathleen Ferrelle	268 Essex Rd Wrentham	WTMBA
Daisy Espino	1123 Hilltop Rd Scun	WTH
ANDREA Barber	621 Dick Ave	WTHS
Kelli Mabone	25 Stahl Rd	WTHS
Charles H. Hirschmiller	1140 Woods Ln	Resident
Mary Sokolowski	1345 Duneside Rd.	WTHS
David Chast	Southampton	CSD
Sesh Chast	Southampton	WTHS