

**CENTENNIAL BOARD OF SCHOOL DIRECTORS**  
**BOARD MEETING**  
December 13, 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 December 13, 2011, in the Administration Building. The meeting was called to order by Dr. Pollock at 7:00 P.M.

**ROLL CALL**

The following Board members were in attendance:

Steven Adams	Jane Schrader Lynch
Katherine Driban	Mark B. Miller
Michael Hartline	Dr. Andrew Pollock
Betty Huf	David Shafter
Charles Kleinschmidt	

The following Administration members were in attendance at the meeting:

Dr. Jennifer Cressman	William Gretton
Christopher Berdnik	Robert Reed
Polly Moore	Joyce Mundy
Dr. Susan Klyman	

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 personnel matters.

**ANNOUNCEMENTS**

None.

**GOOD NEWS**

Mr. William Gretton read the Good News for December 13, 2011.

**STUDENT REPORTS**

Mr. Harris reported on events at William Tennent High School, including:

- William Tennent Winter Concert will be held on December 16, 2011.
- Senior Sweetheart Candidates have been announced.

- Senior Sweetheart Dance and Coordination will be held in February.
- The Key Club and Builders Club will be having a Candy Cane Sale.
- A Financial Aid seminar is being held on December 14, 2011 at the high school.

Mr. Lepre reported on events at Middle Bucks Institute of Technology.

- Interested students will have the opportunity to tour MBIT on December 20, 2011.
- In house competitions are currently occurring for all programs to select the student(s) to represent MBIT at the District II Skills Competition.
- MBIT Annual Open House is scheduled for Thursday, January 5, 2012.
- The MBIT student-run cosmetology clinic is open to the public on Friday afternoons by appointment. Please call the clinic at (215) 343-2480 for more information.
- Aspirations, the student-run restaurant at MBIT, will open to the public for lunch on Wednesdays and Thursdays starting at noon. Call (215) 491-5647 for reservations.

**COMMUNITY COMMENTS**

None.

**OLD BUSINESS**

Mr. Miller read the following:

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:**

1. Authorizes the continuation of the Alternative Revenue Ad Hoc Committee until end of the 2011-12 school year.

*Seconded by Ms. Driban.*

*A roll call vote was taken as follows:*

<i>Mr. Hartline</i>	<i>Yes</i>
<i>Mr. Kleinschmidt</i>	<i>No</i>
<i>Mrs. Huf</i>	<i>No</i>
<i>Mrs. Schrader Lynch</i>	<i>No</i>
<i>Mr. Miller</i>	<i>Yes</i>
<i>Mr. Shafter</i>	<i>Yes</i>
<i>Dr. Pollock</i>	<i>No</i>
<i>Mr. Adams</i>	<i>No</i>
<i>Ms. Driban</i>	<i>Yes</i>

*Motion defeated 4-5.*

Mr. Hartline read the following:

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:**

2. Authorizes the execution of the Agreement of Sale and Purchase between Centennial School District and Borough of Ivyland for the Dorothy Henry Satellite School property.

*Seconded by Ms. Driban.*

*Motion passed 9-0.*

## **NEW BUSINESS**

Dr. Pollock asked if anyone would like to have any items pulled from consent agenda 1 through 16. The following items were pulled: 5 and 6.

Mrs. Huf read the consent agenda:

### **BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:**

1. *Grants preliminary approval for an overnight trip by William Tennent High School German language students to attend the Deutschfest Competition at the Diamond Ridge Conference Center in Jamison, Pennsylvania, March 16-17, 2012. There is no cost to the District.*
2. *Approves the attached Facility Use Waiver for Warminster Girls' Travel Soccer*
3. *Approves change order 306 in the amount of \$11,678.18 for the William Tennent High School Addition/Renovation Project per the attached.*
4. *Approves change order 112 in the amount of \$16,144.00 for the Region 3 Elementary School Additions and Renovations Project per the attached*
7. *Approves the purchase of the PSBA Administrative Regulations and Website Access through PSBA to our District policies per the attached quotation.*
8. *Grants William Tennent High School booster groups, as a pilot program, the right to buy concession goods for events and to run the concessions during the 2011-12 school year. By way of temporary exception to Board Policy 6.8, Concessions, the District shall retain all revenue from beverage sales; and the booster group shall retain 100% of food sales profit (revenue minus costs). All other requirements of the Policy shall remain in effect.*
9. *Approves the use of District buses and transportation personnel by Archbishop Wood High School for the purpose of providing transportation services for "fan buses" to Hershey, Pennsylvania, on Friday, December 16, 2011. Personnel and fuel costs totaling approximately \$425.00 per bus will be reimbursed by Archbishop Wood High School.*
10. *Approves the attached Pre-Beta and Beta Site Software Testing Agreement - For Full Release and Addendum 1 between Skyward, Inc., and Centennial School District for the February, 2012 Release, version 04.12.02.00.00, and Addendum 1, version 04.12.02.00.01, at no cost to the District.*
11. *Rejects the Personal Computer Bid No. 2012-11, and approves the computers to be rebid.*
12. *Approves the attached standard contract with Alicia and Mary Kozakiewicz to provide Three Alicia Project presentations to Klinger Middle School, scheduled for May 8, 2012, for \$1,500. The Alicia Project educates children and parents to the threats posed by Internet predators. A Centennial Education Foundation grant will provide \$500 toward the \$1,500 fee.*
13. *Approves the submissions of:*
  - A. *The Request for Public Assistance to the Federal Emergency Management Agency (FEMA) for Hurricane Irene; and*

- B. The Public Disaster Assistance and Agreement for Financial Assistance to the Pennsylvania Emergency Management Agency (PEMA) for Hurricane Irene.*
14. *Approves the attached Memorandum of Understanding between Wordsworth Licensed Private Academic School and Centennial School District for Student 13-20 for 2011-12.*
15. *Authorizes the attached Release of Information to Aon Hewitt/Health & Benefits on behalf of the Bucks and Montgomery Counties PSEA Health Insurance Consortium.*
16. *Authorizes the Administration to negotiate and execute, with the advice of special construction counsel, Venzie, Phillips & Warshawer, an agreement with Upper Southampton Township regarding the Region 1 Davis Elementary School in which the township will grant code approval of the layout of the toilets and sinks for the gang bathrooms in exchange for the School District's agreement to indemnify the township from any liability to the Commonwealth of Pennsylvania should the Commonwealth require a different layout, upon such terms and conditions as may be acceptable to the Administration and special construction counsel.*

*Seconded by Ms. Driban.*

*Motion passed 9-0.*

Ms. Driban read the following:

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:**

5. *Approves change orders 13 and 35 in the amount of \$63,078.70 for the New Region 1 Elementary School Project per the attached.*

*Seconded by Mr. Miller.*

Ms. Driban requested a motion to amend the wording to read “Approves change orders 13 and 35 in the amount up to \$63,078.70 for the New Region 1 Elementary School Project per the attached.

*Motion to change wording Seconded by Mr. Miller.*

*Motion to amend wording passed 9-0.*

*Motion passed 9-0.*

Mr. Hartline read the following:

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:**

6. *Authorizes the Fiscal Year 2012-13 proposed preliminary budget be made available for public inspection on January 4, 2012 (required by law twenty [20] days prior to the preliminary budget adoption).*

*Seconded by Ms. Driban.*

Mr. Hartline stated this is the beginning of the whole budget process; we are facing major hurdles this year, so this is earlier than usual.

Mr. Miller stated the people at home listening should know the projected expenditures are \$100,241,782; this does not mean this is the amount that will pass, the Board does have the ability to make reductions, but as it stands today, this budget stands to be the Districts first budget over one million dollars.

*Motion passed 9-0.*

## **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, Mentors, Substitute Support Staff, Saturday School Teachers/Community Service Proctors and Co-Curricular.*

*Motion passed 9-0.*

## **OPERATIONS AND POLICIES**

### Initial:

Ms. Driban noted the following policies under initial distribution:

Policies:

Discussion

000. Board Policy/Procedure/Administrative Regulations

Replaces Policy 1.1, Policy Adoption, Revision, Limitations and Exceptions

Mr. Miller requested Administration circulate the agreement with PSBA for Development of the Policy, along with the minutes from the January 8, 2010 Board meeting of which the program was set in motion.

## **FINANCIAL**

*A motion was made by Mr. Hartline and seconded by Ms. Driban to resolve that Centennial School Board accepts the following:*

*Fund Profiles/Treasurer's Report – November 2011*

*Budget Transfers – December 2011*

*Motion passed 9-0.*

## **MINUTES**

*A motion was made by Mrs. Huf and seconded by Ms. Driban to resolve that the Centennial School Board approves the following:*

*Regular School Board Meeting – November 7, 2011*

*Work Session/Regular School Board Meeting – November 22, 2011*

*Education Committee – October 24, 2011*

*Operations Committee – November 2, 2011*

*Motion passed 8-0-1*

## **BOARD DISCUSSION AND COMMENT**

Ms. Driban reminded Board members that it is policy to give a reason when they abstain.

Mr. Miller asked when Committee Appointments will be out.

Dr. Pollock responded he hopes sometime tomorrow.

## **REPORTS**

### **ALTERNATIVE REVENUE AD HOC COMMITTEE**

No report.

### **EDUCATION COMMITTEE**

Mrs. Schrader Lynch reported the following: Their last meeting was November 28, 2011; Strategic Plan Overview was discussed. A Bridge presentation, given by Mr. Chris Harrington, was given by Bucks County Intermediate Unit given by Mr. Chris Harrington; his presentation opened a door to many things for the Board to look at.

The next Education Committee meeting is January 23, 2012.

### **FINANCE COMMITTEE**

Mr. Hartline reported the following: The last meeting was November 12, 2011 and many of those items were brought to the Board and approved.

The next Finance Committee meeting is December 19, 2011.

### **OPERATIONS COMMITTEE**

Ms. Driban reported the following: The last meeting consisted of construction updates and change orders that were reviewed at tonight's meeting; they were graced with suggestions on improvement of broadcasting Committee meetings, one complaint was it is a static camera, each committee chair has agreed to be guinea pigs so at different meetings you will see different camera views as they look to improve the technology.

The next meeting is January 4, 2012.

### **MBIT**

Mr. Miller reported the following: a budget was put forth that shows a reduction in expenses for the coming year.

### **INTERMEDIATE UNIT**

Mr. Hartline reported on the good side the Intermediate Unit received grant monies from gambling proceeds in excess of \$27,000 as well as Reinvestment Programs from Bucks County Drug and Alcohol in excess of \$23,000, on the bad side the Intermediate Unit lost \$23,000 in Federal Title One funding; several contracts were also approved.

### **LEGISLATIVE LIASON**

Mrs. Schrader Lynch reported participation in AP Exams has come up, especially among minorities; the Charter schools situation has become huge all over the newspapers and internet, it is something that is going in Senate Bill 1, some of the charter schools we presently have in Pennsylvania are extremely

profitable but they have not achieved the goals; The voucher program is still floating around the State of Pennsylvania. All of the bills that are in the House and Senate are vital to education.

**PSBA LIAISON**

Mr. Miller reported that PSBA will not be raising their dues for the fourth consecutive year; January is School Board Appreciation month, each school director will be given recognition.

Mr. Miler requested the agenda for the January 10, 2012 meeting include the school directors also recognizing their obligations by reaffirming Good Govern Policy from PSBA.

**COMMUNICATIONS**

None.

**SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS**

Mr. Adams read the upcoming meetings and calendar of events.

**ADJOURNMENT**

*A motion was made by Dr. Pollock and seconded by Mrs. Schrader Lynch to adjourn the meeting. The motion passed 9-0. The meeting was adjourned at 7:55p.m.*

Respectfully submitted,

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Kathleen L. Miller  
Board Secretary

**CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING**

Date Dec 13 2011

Please print clearly. Thank you.

Name	Address	Organization
Carol Upton	MBST	MMT
Josh Hestard		MMT
Joel Zorowitz	MBIT	MMT
Casey Hengel	MBST	MMT
Amanda Peterson	MBST	MMT
Cheryl Lyman	CSD - Klinger	
Diane Stevens	CSD - Klinger IWTAS	
Tracy Laverdy	CSD - Klinger	
Julie Williams	CSD Klinger	
Megan London	CSD Klinger	
Danielle Benner	CSD KMS	
Wayne McElloch		CEF
Andrea Baroff	CSD KMS/LANCASTER	
Kelly Rider	CSD - Klinger	
David P. Jones	3 GARRISON ROAD (CSD Klinger) INYLAND	
Sherril Barrett	CSD - Klinger	
Tara Shane Hering	CSD (KLINGER)	