

CENTENNIAL BOARD OF SCHOOL DIRECTORS
BOARD MEETING
June 28, 2011
7:00 P.M.
Centennial Administration Building Board Room

CALL TO ORDER/ ROLL CALL

A Work Session/Regular Meeting of the Centennial School Board was held on June 28, 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	Robert Reed
Polly Moore, Esq.	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 labor, personnel, and real estate matters.

ANNOUNCEMENTS

Mr. Miller introduced and then announced that Horace Spencer III will be attending William Tennent High School in the fall.

Dr. Pollock stated that we view Horace and all of our students in sports as students first and as athletes second. It is important to obtain a high school and college education for when an athletic career ends.

Mrs. Mueller announced, for those who may not know, Horace is ranked number 2 in the country for basketball in his graduating class.

Mr. Miller welcomed Horace to the William Tennent community and presented him with a jersey.

Dr. Cressman complimented the high school administration, Dr. Michael Devitt, high school faculty, staff, families, and students for a beautiful graduation.

Dr. Pollock stated he strongly supports outdoor graduations in the future.

GOOD NEWS

Mr. Berdnik read the Good News for June 28, 2011.

COMMUNITY COMMENTS

Steve Adams, Bethany Court, Warminster, spoke about the Centennial Education Foundation Golf Outing. Mr. Adams thanked Bob Schrader, who is leaving the District, and stated he will be missed.

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:

Regular School Board Meeting – June 14, 2011
Education Committee - May 23, 2011
Finance Committee - May 16, 2011
Operations Committee - April 6, 2011, May 18, 2011

Motion passed 9-0.

OLD BUSINESS

Mr. Reinboth read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

1. Approves the purchase of a TriCaster 850 under GSA Schedule 70 Contract No. GS-35F-0258X:HD XD85000190-0101-T TriCaster™ TCXD850 for \$24,495.00 from TS Computers & Video, Inc., 11300 Hartland Street, North Hollywood, California.

Seconded by Mrs. Huf.

Motion passed 9-0.

Mr. Reinboth read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

2. Approves the Facility Use Waiver, as attached, for USTA Middle States.

Seconded by Mrs. Huf.

Motion passed 9-0.

NEW BUSINESS

Dr. Pollock asked if anyone would like to have any items pulled from consent agenda 1 through 33. Items 1, 13, 14, 17, 19, 22, 28, 29, 30, and 31 were pulled.

Mr. Reinboth moved the consent agenda:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

2. Approves the closing of the Leary Elementary School effective September 7, 2011, which said closure is in accordance with the provision of § 24 P.S. 7-780 of the Pennsylvania School Code, as amended.
3. Grants final approval for a trip by students at Longstreth Elementary School to Camp Canadensis, September 14-16, 2011. The cost to the District is approximately \$1,105.
4. Approves an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, for Student 7-2 to attend Stackpole Elementary for the 2011-12 school year. The parents will provide transportation.
5. Approves an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, for Student 10-13 to attend Stackpole Elementary for the 2011-12 school year. The parents will provide transportation.
6. Approves the attached overnight conference request at an approximate cost to the District of \$885.00.
7. Approves the Release and Settlement Agreement for Student 19-2 per the attached document.
8. Approves the Standard Contract for Services, as attached, with:
 - A. Lakeside Educational Network for educational placements and services for individual students for the 2011-12 school year
 - B. Lakeside Educational Network for mainstay counseling services for the 2011-12 school year
 - C. Martin Luther School for Extended School Year services for Student 9-8
 - D. Wordsworth Academy for Extended School Year services for Student 6-10
 - E. Wordsworth Academy for Extended School Year services
 - F. Valley Forge Educational Services for Extended School Year services for Students 1-18 and 4-23
9. Approves the use of District buses and transportation personnel by Warminster Township Parks and Recreation Department for the purposes of providing shuttle services during the Warminster Tercentennial Celebration on September 10, 2011. Approximate cost to the District is \$400.00.
10. Authorizes the Business Office to close the 2010-11 Centennial School District books as of June 30, 2011, incorporating all accruals therein; to pay the bills that are due by June 30, 2011; to transfer the budget amounts necessary for processing these expenditures subject to review and ratification by the Board of School Directors in September 2011; and directs the Administration to proceed with conducting the necessary audit for the Fiscal Year 2010-11.

Further directs the Business Office to record commitments of fund balance in any or all of the following categories:

 - Educational Initiative
 - Technology Initiative
 - Future Capital Projects
 - Other Post Employment Benefits
 - Retirement Contributions
11. Approves the revised 2008 Early Retirement Benefit Rate Schedule for 2011-12.
12. Authorizes the deposit of funds into the Pennsylvania Other Post Employment Benefits Trust in accordance with the actuarial analysis reviewed at the June 20, 2011, Finance Committee meeting.

15. Approves per the attached supplements the:
 - A. Auxiliary Pay Schedule for 2011-12
 - B. Game Worker Fees for 2011-12
 - C. Officials Fees Schedule for 2011-12
16. Approves the cooperative bid purchases as indicated on the schedule attached with the estimated cost so noted:
 - A. Calculators
 - B. Reprographic Paper
 - C. MacBook Learning Labs
18. Approves the proposal from Balfour Company to provide class ring services for a three-year period beginning with the 2011-12 school year in the estimated annual amount of \$15,000 in accordance with the request for proposals issued by the District.
20. Accepts the recommendation of the Finance Committee directing the preparation of a Request for Proposal for a benefit eligibility audit on a contingency basis. It is anticipated that the Request for Proposal will be released by the District during the month of September, 2011.
21. Accepts the recommendation of the Finance Committee not to pursue a tax lien sale for fiscal years 2010-11 or 2011-12.
23. Having resolved to advertise for and receive bids for the construction of the Region II Elementary School Project, also known as McDonald Elementary School; and

Having received such bids on June 21, 2011; and

Having considered the bids received and having consulted with the Project Architect and the Project Construction Manager;

Now, therefore, the Board of School Directors of the Centennial School District hereby resolves as follows:

- I. The Board resolves to award contract on the terms and conditions herein stated.
- II. Subject to: (i) the satisfactory execution and submission of the written Contracts for Construction, surety bonds and insurance certificates, all as required by the contract documents for the Project and in such form as provided in the Contract Documents, and (ii) the approval of the Project by all authorities having jurisdiction thereof, the Board intends to accept the following bid proposals totaling \$24,861,954 and:
 - A. Award the following accepted alternates for each of the nine (9) trade contracts identified hereinafter: Alternate No. 1 for Storage at the End of Class Wings and Alternate #4 for Terrazzo on the Floors of the Classroom Wings; and,
 - B. On the basis of such accepted alternates and the base bids submitted by the bidders, award the:
 1. General Trades Construction Contract #1 to Penn Builders, Inc., in the amount of \$10,891,000; and the

2. Site Work Construction Contract #2 to Vollers Excavating & Construction, Inc., in the amount of \$3,995,000; and the
 3. Roofing Construction Contract to CHM Contracting, LLC, in the amount of \$1,224,940; and the
 4. Food Service Equipment Contract to Commercial Appliance in the amount of \$466,890; and the
 5. Plumbing Construction Contract to Apex Plumbing & Heating, Inc., in the amount of \$1,234,900; and the
 6. Fire Sprinkler Construction Contract to ABJ Sprinkler in the amount of \$434,500; and the
 7. Heating, Ventilation, Air Conditioning (HVAC) Construction Contract to Myco Mechanical, Inc., in the amount of \$3,133,000; and the
 8. Electrical Construction Philips Brothers Electrical Contractors, Inc., in the amount of \$3,303,000; and the
 9. Asbestos Abatement Contract to Sargent Enterprises in the amount of \$178,724.
- III. The Board further authorizes and directs the Administration, Project Architect, and Construction Manager to take all such actions as may be necessary to give notice of its actions as herein resolved to all parties in interest in such form and manner as they may deem appropriate.
- IV. The Board further authorizes and directs the Administration, Project Architect and Construction Manager to take all other actions that they may deem necessary and proper to execute the foregoing resolutions of the Board, including the execution of appropriate Contracts for the construction work awarded herein and the preparation and submission of all documents required by the Pennsylvania Department of Education under PlanCon, including Part F.
24. Approves change orders 211, 226, 227, 231, 234, 238, 242, 243, and 250 in the amount of \$203,969.39 for the William Tennent High School Addition/Renovation Project.
 25. Approves change order 074 in the amount of \$40,006.89 for the Region 3 Elementary School Renovation/Addition Project.
 26. Approves the attached agreements between the Township of Upper Southampton/the Municipal Authority of the Township of Upper Southampton/Upper Southampton Sewer Authority and Centennial School District for the development of the Region 1 Elementary School:
 - A. Development Agreement with the Township of Upper Southampton
 - B. Financial Security Agreement with the Township of Upper Southampton
 - C. Water Service Agreement with the Municipal Authority of the Township of Upper Southampton
 - D. Financial Security Agreement Water Improvements with the Municipal Authority of the Township of Upper Southampton
 - E. Sanitary Sewer Agreement with Upper Southampton Sewer Authority
 - F. Financial Security Agreement Sewer Improvements with Upper Southampton Sewer Authority.
 27. Approves the attached one-year rental agreements for the use of the former Leary Elementary School from July 1, 2011 through June 30, 2012 between Centennial School District and the following:

- A. BARC Developmental Services
- B. Bucks County Schools Intermediate Unit #22
- C. Bucks County Head Start
- D. Catapult Non-Public School Program
- E. Tot Time Child Development Centers

32. Approves the Organizational Chart, effective July 1, 2011, as indicated on the attached supplement.

33. Approves the application for Act 80 exceptions for the 2010-11 school year.

Seconded by Mrs. Huf.

Mr. Miller asked his vote for Item 15, Part C be counted as abstention.

Motion passed 9-0.

Mr. Reinboth read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

1. Approves the Facility Use Waiver, as attached, for Ambassador Program, Inc.

Seconded by Mrs. Huf.

Ms. Driban stated according to our policy the Ambassador Program needs to tell us what percentage of the participants are Centennial residents or students. In addition, the group did not check off, at the bottom of the forms, that they agree to comply with our policy. Ms. Driban will not support this, at this time.

Mr. Miller stated since the request to use the facility is not until October this could be tabled until August.

Mr. Miller made a motion to table Item 1 until August.

Seconded by Ms. Driban.

Motion to table passed 9-0.

Mr. Reinboth read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

13. Authorizes the District's proper officers to migrate the medical-only benefits plans for Administrators and support staff to equivalent benefit plans through the Delaware Valley Health Insurance Trust (DVHIT). DVHIT is a 24-month commitment; and for the balance of 2011-12, will provide a 6.5% rate reduction on medical-only premiums for the implemented months. The effective date of the transition is anticipated to be October 1, 2011.

Further authorizes the District's proper officers to migrate the medical-only benefits plans for Centennial Education Association (CEA) members and retirees to equivalent benefit plans through the Delaware Valley Health Insurance Trust (DVHIT), subject to execution of a Memorandum of Understanding with CEA. DVHIT is a 24-month commitment; and for the balance of 2011-12, will provide a 6.5% rate reduction on medical-only premiums for the implemented months. The effective

date of the transition is anticipated to be November 1, 2011 (although it may be as soon as October 1, 2011 if an orderly open enrollment period can be conducted).

Further authorizes the District's proper officers to pay the District's prorated share, not to exceed \$10,000, for expenses related to the exploration of and formation of a Bucks and Montgomery County PSEA Health Insurance Consortium, subject to execution of the aforementioned Memorandum of Understanding with CEA. The District's exploration shall not be construed as a binding commitment to join the PSEA consortium.

Finally authorizes the District's proper officers to develop an action plan for transition and to take such steps as are necessary for implementation and to carry out the intent of this resolution.

Seconded Mrs. Huf.

Ms. Driban requested a roll call vote.

Mrs. Mueller stated this motion specifically reads medical-only benefits subject to execution of a Memorandum of Understanding with CEA. The Memorandum of Understanding with CEA does not state medical-only benefits; therefore, she will not be voting in favor of this.

Dr. Pollock stated it is his understanding it will save the District \$400,000 and may cost the District about \$20,000. He would rather have the District save the \$360,000 than stand on the principles of medical-only benefits.

Ms. Driban stated the issue is that the motion is for medical-only benefits, which is not what the Memorandum of Understanding details, which means we have different documentation than what the motion is stating.

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>No</i>

Motion passed 7-2

Mr. Reinboth read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

14. Requests permission to accept and execute a grant from the Mid-Atlantic Dairy Association.

Seconded by Mrs. Huf.

Ms. Driban is concerned the proposal is based on keeping New Look of School Milk in all schools for five years. She wants to be assured they are aware the number of schools will be decreasing in the upcoming years.

Motion passed 9-0.

Ms. Driban read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

17A. Approves the award of competitive bids as indicated on the schedule attached with the estimated cost so noted:

1. A/V and Information Technology Equipment and Supplies (additional award)
2. Cooling Tower
3. Re-Grout Pool Bid
4. Mat Hoist Bid
5. Consumer Science Appliances
6. Wired LAN Bid
7. Wireless LAN Bid
8. VoIP Bid

Seconded by Mr. Hezel.

Joan Kirkpatrick, Greene Road, Warminster, requested her son-in-law speak on her behalf. Mr. Miller objected, and Dr. Pollock explained that Board policy mandates that only Centennial School District residents may speak at Board meetings, and since her son-in-law is a non-resident, he is not permitted to address the Board.

Motion passed 9-0.

Ms. Driban read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

17B. Approves the award of the competitive bid as indicated on the schedule attached with the estimated cost so noted:

1. Video Over IP Bid

Seconded by Mr. Hezel.

Motion failed 9-0.

Mrs. Schrader Lynch read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

19. Approves the purchase of Skyward Data Warehouse for the one-year cost to the District of \$16,808.00 per the attached proposal. Skyward warrants that the system will perform all the functions described on the attachment.

Seconded by Mr. Hezel.

Ms. Driban asked why expend \$16,808 when there are 14 million hits on Google for student information systems that we can start exploring. There are other companies that are free.

Mr. Miller responded he also regrets having to do this, but it does need to be done. We should be having Administration contest the fee we are required to pay, and there may be pilot money available to cover the cost. We were promised this system would be up to snuff, and we need to hold them to that promise.

Mrs. Mueller stated that this did come out of the Education Committee when it was first presented. Mrs. Mueller stated in her opinion, they are not doing what they said they would be able to do, and now we should not be charged extra for this.

Mrs. Schrader Lynch stated this was all covered at the Education Committee meeting. The principals and assistant principals informed of the marvelous job they can do and enhance all the data that they need. The term was brought down to one year. This is worth \$16,808, because of the tools and usage that will be gotten from it.

Dr. Cressman commented that Administration shares the Board's concerns. Approval of this resolution will provide the District with a year to investigate a new system or have Skyward become more accountable. She asked the Board to please approve this.

Motion passed 8-1.

Ms. Driban read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

22. Approves the naming of the all-purpose room at Willow Dale Elementary School as the Alta S. Leary All-Purpose Room.

Seconded by Mrs. Huf.

Ms. Driban stated, although she is not opposed to this, she is going to ask it be tabled; because when the Board previously voted on the naming of the schools, Administration was asked to give all of the options for naming, as well as all the names that would be lost. Although they obtained the signatures, this should have been put into that mix.

Mrs. Schrader Lynch stated the 138 people that signed a petition for naming the Alta S. Leary All-Purpose Room did a stellar job, and they went first and got the signatures.

Mr. Hezel stated we did ask for the information from Administration, and the community did follow the policy to the letter and have moved this forward. We owe respect to those people.

Mr. Reinboth stated the name Alta S. Leary is very important in this District. She was an elementary principal, and he feels she deserves special recognition such as this.

Mr. Hartline added now that Leary School is not closing for another year, we might consider naming the Leary School the Leary Learning Center for the Bucks County Intermediate Unit and other organizations that will be leasing space there.

Dr. Cressman stated that Administration is working on compiling that list. She encourages the Board to vote for this beautiful gesture; the Leary community has been very gracious in joining the Willow Dale family and taking on their name.

Motion passed 9-0.

Mr. Reinboth read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

28. Approves the one-time setup cost to the District of \$3,000 for Schoolwires to implement the eCommerce portion of the Centennial School District website per the attached Addendum to the Schoolwires Master Agreement. The setup cost includes implementation of a transaction history database.

Seconded by Mrs. Huf.

Ms. Driban stated she does not understand why the District is paying \$3,000 when there are other options that are free.

Mrs. Mueller stated she is equally confused. A programmer is not required to do this. Mrs. Mueller asked Mr. Berdnik if he put the HTML code up by following the instructions.

Mr. Berdnik clarified that he did not put up a PayPal link, but rather he put up the HTML code for a PowerPoint presentation following the Schoolwires instructions. PayPal will give you their HTML code so you can put a PayPal button on your website.

Mrs. Mueller commented you do not need a programmer to put a PayPal button on your website; Mr. Berdnik agreed. Mrs. Mueller does not support this.

Mr. Miller stated he does not believe the Technology Department investigated other options. Mr. Miller feels there is no reason to spend \$3,000.

Mr. Hezel stated it was his understanding, in addition to a simple PayPal button, there was a need to capture additional information for when we are selling bricks. This data would be stored via Schoolwires. So, it is more than just cutting and pasting HTML code which would produce a PayPal button. It is the extra features that would integrate with Schoolwires.

Mrs. Huf stated she feels we already have a contract with Schoolwires, they are doing what they were asked, this is an addition that is needed, and she is going to support it.

Mr. Miller stated if the Technology Department took the time to explore other opportunities available, not only would they have found out that the backend of PayPal can maintain all of the information that they are asking to store via Schoolwires, but it would also allow them to download data and send an e-mail to our vendor with all of the information to be contained on the brick, thus saving our employees the time and energy to download that information and transmit it. In addition, it keeps track of the date, time, and mode of payment.

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>No</i>
<i>Mrs. Mueller</i>	<i>No</i>
<i>Dr. Pollock</i>	<i>No</i>
<i>Mr. Reinboth</i>	<i>Yes</i>
<i>Ms. Driban</i>	<i>No</i>
<i>Mr. Hartline</i>	<i>Yes</i>

Motion passed 5-4.

Ms. Driban read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

29. Approves the appointment of PHM-PEC (PHM Associates, Inc., in conjunction with Provident Energy Consulting, Inc.) to perform an energy survey at Klinger and Log College Middle Schools to identify Energy Conservation Measures (ECMs) to be presented to the Board of School Directors for approval. There will be no cost for this service until the Board of School Directors approves specific projects associated with energy savings, and a fee of 5% of construction cost will be paid from the savings proposed by the energy service companies.

Seconded by Mrs. Huf.

Ms. Driban stated, when this was brought to her, it was her understanding this was a free audit, when in fact it is not. It binds the District to use this company at the percentage of 5% for anything listed in their contract. They can list anything in their audit, giving us no option to go to other vendors. She would like to see this rejected or tabled at this point.

Dr. Pollock asked Mr. Gretton if this audit binds us to the company.

Mr. Gretton responded that the audit will be done for free. Then PHM-PEC will come back with a report, and the District can select from that report different pieces of the project. It does not bind us to pay 5% for the entire report, just the items that are picked. You do have to use this company for the items you select. This company would only be designing it and putting it out for companies to bid on to do the work.

Dr. Pollock stated this would result in energy savings for the schools and, in turn, save the District money.

Mr. Miller stated this is illegal under Section 807.1 of the Pennsylvania School Code. This is a backend way of getting a contract with the school district. If we chose to do anything listed on their report, we are required to pay them. This cannot be done, because it must be accomplished through a competitive bidding basis instead.

Mrs. Mueller stated she agrees that we have educational savings, but there are companies out there that would do this and not bind us to the 5%. She recommends we pull this and look into energy savings, but not in this manner.

Mr. Miller stated there is nothing wrong with this company; it is a fine company. He welcomes them to come in and do the energy audit on the basis that they can also bid on the services after the fact. Once the District has the energy audit, the Board needs to look at the things we can do that will not cost us any money.

Mrs. Mueller made a motion to table.

Seconded by Mrs. Lynch Schrader.

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>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>Yes</i>
<i>Mr. Hezel</i>	<i>Yes</i>

Motion to table passed 8-1.

Mr. Miller read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

30. Approves the renewal of the existing partnership agreement with Modell's Sporting Goods, Inc., for an additional one-year term to expire August 31, 2012, as attached, concomitant with payment of all monies due in and owing on the agreement.

Seconded by Ms. Driban.

Mrs. Schrader Lynch stated that she feels the signage Modell's wants in the gym and cafeteria is too numerous. In addition, Centennial School District is giving a lot for \$5,000. The amount of money that we have received from Modell's for Team Week has not been as high as we anticipated. She is not going to vote for all of these signs.

Mr. Miller stated that in addition to the \$5,000, they also provide the District with a \$1,000 gift card that the Athletic Department uses to buy equipment. The signs are not new signs, they are already in place. The signs in the cafeteria were previously asked for, but we have never fulfilled that request and do not intend to now. Above the amounts specified in the agreement, we average about \$10,000 a year from Modell's.

Mrs. Schrader Lynch stated the District has spent millions of dollars; she does not want the facilities cluttered with signs.

Dr. Pollock reported that, not including the \$1,000 gift card, in 2008-09 the District received \$5,861.21, in 2009-2010 they received \$6,969.37, and in this past year, the check that is forthcoming will be \$6,083.29. This does not include the \$4,800 check that went to the Centennial Education Foundation.

Mr. Reinboth stated he agrees with Mrs. Schrader Lynch. For what we are giving to Modell's in this agreement compared to the revenue that has been derived, it is not worth all of the additional commitments as compared to our initial agreement with Modell's.

Ms. Driban stated if the Board is going to object to Modell's putting up signs for Team Week, which amounts to nothing more than a fundraiser, then signs for carwashes or advertising for test drives should also not be allowed.

Mr. Hartline asked Mr. Miller if Modell's would be willing to strike the language regarding the signs in the cafeteria and asked if the motion can be amended to do so.

Mr. Miller said he will amend the motion.

Ms. Driban accepted the motion to be amended.

Dr. Pollock stated we will amend the motion to strike the signs in the cafeteria.

Mrs. Schrader Lynch stated she supports carwashes to support the students of the District. This is different.

Mrs. Huf stated that she agrees with Mrs. Schrader Lynch. She feels the Centennial School District is not for sale. Modell's and their signage leads people to believe that the District is 100% in support of Modell's. She is against the signage in the cafeteria and in the gym.

Mrs. Mueller stated the majority of the Board voted in favor of an Alternative Revenue Committee. Modell's has been an outstanding partner to this District. This is different because it is not just for the benefit of one group; Modell's brings in revenues for the entire District. It makes a difference when you promote things.

A roll call vote was taken as follows:

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

Motion passed 6-2-1.

Mr. Miller read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

31. Approves entering into a non-exclusive licensing agreement with Modell's sporting goods at a base royalty rate equal to 20% of the retail selling price, for a period of two years, subject to solicitor review of the Agreement.

Seconded by Ms. Driban.

Dr. Pollock stated we just voted down an exclusive agreement on Item 29 because we had a 5% cost without going out and getting bids. Yet, here we are making an agreement with Modell's. They are going to have 20% of the retail selling price of an item. They are going to be in the forefront of this without going out and seeing what other companies could do for us. If it is good for one company and one deal, it should be good for another company and another deal.

A roll call vote was taken as follows:

<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>Abstain</i>
<i>Ms. Driban</i>	<i>Yes</i>
<i>Mr. Hartline</i>	<i>Yes</i>
<i>Mr. Hezel</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>No</i>
<i>Mrs. Schrader Lynch</i>	<i>No</i>

Motion passed 5-3-1.

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; Terminations; Leaves of Absence; Change of Status; Student/Summer Employees; Extended School Year Coordinator; and Co-Curricular

Motion passed 9-0.

FINANCIAL

Financial Statement Highlights as of May 31, 2011.

BOARD DISCUSSION AND COMMENT

Mr. Miller personally commended Mr. Berdnik and Donna Brassell for the excellent job handling three bids: Wireless LAN, Wired LAN, and VoIP.

Dr. Cressman thanked the Board for the past school year. She also commented that it has been a challenging year on many levels, and the Board has maintained steadfast leadership throughout turbulent times.

REPORTS

Mr. Reinboth stated at the last Finance Committee meeting a number of items were discussed, and Items 10, 12, 13, 14, 16, 21 and 28 were on tonight's agenda.

ADJOURNMENT

A motion to adjourn was made by Ms. Driban and, seconded by Mrs. Huf. The motion passed 9-0. The meeting was adjourned at 8:48 p.m.

Respectfully submitted,

Kathleen L. Miller
Board Secretary

