

CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania

MINUTES OF BOARD MEETING
HELD FEBRUARY 14, 2012

CALL TO ORDER

A Regular Meeting of the Centennial School Board was held on February 14, 2012, 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
Michael Hartline	Mark B. Miller
Betty Huf	Dr. Andrew Pollock
Charles Kleinschmidt	

Katharine Driban and David Shafter were 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
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.

GOOD NEWS

Mr. William Gretton read the Good News! for February 14, 2012.

STUDENT REPORTS

Ms. Love reported on events at William Tennent High School, including:

- Hall of Fame Dinner was held on Friday, January 27, 2012.
- Senior Sweetheart Coronation and Dance was held February 11, 2012; Katie Martin was crowned Senior Sweetheart 2012.
- Black and White Night tryouts and practices started last week; this year, the team names will be Black Jedi and the White Avengers.
- The William Tennent Athletic Council will be a sponsor of the Flyers Wives Carnival; William Tennent is the only school sponsor; the Athletic Council will be making a \$2,500 donation.

Ms. Selser reported on events at Middle Bucks Institute of Technology, including:

- Skills USA District 2 competition was held on Wednesday, February 1, 2012, at Western Montgomery Career and Technology Center; MBIT had fifty-five competitors participating who earned a total of thirty-six medals.
- Twenty students will be inducted into the Middle Bucks Institute of Technology National Chapter of Technical Honor Society on Thursday, February 16, 2012.
- During the week of March 5, 2012, MBIT Juniors will be participating in NOCTI Pilot exams. These exams are new and reserved, new or revised versions of the End of Program Assessments.
- 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.

NEW BUSINESS

Dr. Pollock asked if anyone would like to have any items pulled from consent agenda 1 through 16. The following item was pulled: 15

Mrs. Huf read the consent agenda:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

1. *Approves an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, for Student 20-3 to attend Stackpole Elementary School for the remainder of the 2011-12 school year. The parent will provide transportation.*
2. *Grants final approval for the William Tennent High School Key Club trip to State College, Pennsylvania, March 16-18, 2012, for the Key Club State Leadership Convention. The cost to the District is approximately \$580.00.*
3. *Approves the attached Facilities Use Waiver for the Bucks County Council Boys Scouts of America pending proof of current insurance.*
4. *Approves the attached overnight conference requests:
at a cost to the District of approximately \$460.00;
at a cost to the District of approximately \$745.00; and
at a cost to the District of approximately \$745.00.*
5. *Authorizes the Superintendent of Schools to execute the Agreement to Conduct a High School Feedback Study Using Unit Level Data from the Pennsylvania Information Management System (PIMS), as attached, between the Pennsylvania Department of Education (PDE) and Centennial School District.*
6. *Approves the Standard Contract for Services between the Centennial School District and the Developmental Enterprises Corporation for the 2011-12 school year.*

7. *Approves change order 264 in the amount of \$19,365.96 for the William Tennent High School Addition/Renovation Project per the attached.*
8. *Approves change orders 302, 312, 316, 318, 319, and 320 in the amount of \$148,166.70 for the William Tennent High School Addition/Renovation Project per the attached.*
9. *Approves change order 115 in the amount of \$13,130.00 for the Region 3 Elementary School Additions and Renovations Project.*
10. *Approves the attached agreement between PECO and Centennial School District to relocate the gas facilities at the Region 2 Elementary School Project at a cost to the District of \$27,343.00.*
11. *Approves the submission of PlanCon Part G for the Region 1 School to the Pennsylvania Department of Education.*
12. *Approves renewing the contract with the Bucks County Schools Intermediate Unit #22 for Internet services as attached.*
13. *Rejects the award of the competitive bid for Cellular Telephone/Direct Connect Communications Services, Bid No. 2012-16, as indicated on the schedule attached.*
14. *Authorizes execution of a contract between Barbara Burke-Stevenson and Centennial School District for school administration consulting services at William Tennent High School from January 3, 2012 to "to be determined" at the compensation rate of \$675.00 per day.*

Seconded by Mr. Miller

Motion passed 7-0.

Mrs. Huf read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

15. *Authorizes execution of a contract between F. David Yates and Centennial School District for school administration consulting services at Klinger Middle School from January 23, 2012 to March 1, 2012, at the compensation rate of \$450.00 per day.*

Seconded by Mrs. Schrader Lynch.

Mr. Miller asked why this position is not being filled from within the District. There is talk about cutting over fifty teaching positions, and he feels we need to conserve every dollar we can. There are a number of excellent teachers within the District that have their principal's certificate. Mr. Miller feels we should look to fill this position from within.

Dr. Cressman responded that she does appreciate Mr. Miller's point. Administration has looked at that; however, Dr. Cressman felt at this point in the school year, it would be disrupting to the children in the classroom where that teacher was removed.

Motion passed 7-0.

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; Per Diem Substitute Professional Staff; Substitute Support Staff; Homebound Tutors; Tutors; and Co-Curricular.

Motion passed 7-0.

FINANCIAL

A motion was made by Mr. Hartline and seconded by Mr. Miller to resolve that the Centennial School Board accepts the:

- Schedule of Bills, Investments, Cafeteria Fund Budget Report – January, 2012*
- Student Activity/Clearing Fund – October 1, 2011 through December 31, 2011.*

and approves the:

- Fund Profiles/Treasurer's Report – January, 2012*
- Budget Transfers – February, 2012*

Motion passed 7-0.

MINUTES

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

Regular School Board Meeting – January 10, 2012

Work Session/Regular School Board Meeting – January 24, 2012

Motion passed 7-0.

BOARD DISCUSSION AND COMMENT

None.

REPORTS

EDUCATION COMMITTEE

Mrs. Schrader Lynch reported everything that was on the agenda that could be forwarded to the Board was forwarded and voted on. The only thing that was not voted on was the Ad Hoc Class Size Committee, which needs to go through Finance and the entire Board for that to take place.

The Graduation and PSSA Math courses were eliminated. The other courses in the Program of Studies were kept in place. World Language is on hold for further consideration.

The next meeting will be on February 27, 2012.

FINANCE COMMITTEE

Mr. Hartline reported the following: Much of what was discussed at their last meeting was on the agenda of the January 24, 2012, School Board meeting; progress was reported on the Delaware Valley Health Transition as well as the PSEA Healthcare Consortium; the computer bid was brought forward to the Board; partial subject of conversation at the next meeting will be the budget.

The next meeting will be on Tuesday, February 21, 2012.

OPERATIONS COMMITTEE

Mr. Miller reported most of what was discussed at the prior Operations Committee meeting was brought forward to tonight's meeting.

Mr. Miller commented there was a report in the media that the high school construction project finished \$4 million over budget. He wanted to point out that the original budget was for \$89 million, and the final project came in under budget at \$69 million.

LEGISLATIVE COUNCIL LIASION

Mrs. Schrader Lynch reported the following: Public education has been hit with proposed cuts in state funding in 2012/2013 state budget by a nearly \$95 million reduction in state aid. This would come on top of the \$900 million cut to public education in last year's state budget.

Mrs. Schrader Lynch urged the public to contact their local legislatures and let them know the dire straits we are in; they must know they have to stop cutting money to education; the more they cut from education, the more it is going to be spent on things not as valuable as education.

INTERMEDIATE UNIT

Mr. Hartline reported the following: At the last meeting, several special education contracts with Bucks and Montgomery County school districts were renewed. They had an updated report on the Intermediate Unit's Internet service, which was voted on tonight.

PSBA REPRESENTATIVE

Mr. Miller reported on the following. Federal Relations Network representatives just met in Washington. The main item was reauthorization of the Elementary and Secondary Education Act, which was promised by Secretary Duncan last year. It was not approved. Now they are trying to rush an approval, before Congress turns over in November, so the new legislators will not have to be educated on this item. In the past year, the District could not participate in the Pre-K Legislative Committee because our District did not have full-day Kindergarten, but the prevailing thought is if you have a choice between half-day Kindergarten and full-day Kindergarten or half-day kindergarten and a Pre-K program of some kind, it is better to get into a Pre-K program. Children go from learning to read to reading to learn. Right now, that is happening in the third grade, but with pre-K, that occurs in early second grade and sometimes first grade.

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY

Mrs. Huf reported, at the last meeting, they did a review of the 2012-2013 budget, which is \$1.46 million over last year's budget.

COMMUNICATIONS

Mr. Adams encouraged students to participate in Black and White Night. It is a wonderful tradition at William Tennent, and the students have a lot of fun.

ADDITIONAL COMMUNITY COMMENTS

None.

SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

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

ADJOURNMENT

A motion was made by Mrs. Huf and seconded by Mrs. Schrader Lynch to adjourn the meeting. The motion passed 7-0. The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Kathleen L. Miller
Board Secretary

CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

Date February 14 2012

Please print clearly. Thank you.

Name	Address	Organization
Connor Lepre	MBIT	MMT
Alyssa Selzer	MBIT	MMT
Amanda Johnson	MBIT	MMT
Brandon Griffith	MBIT	MMT
Joel Zarnitz	MBIT	MMT
Mr. Viv	MBIT	MMT
Bruce Beato	739 Joseph Warming	CEF
Christine Roviello	MCD	CEA
Denise Quinn	108 Centenary Ln. Warm.	MCD-Davis
maria Ananelli	McDonald Davis	McDonald-Davis
Karen Pressler	McDonald Davis	
Stephen Brodi	1212 Laurel Warming	
CARIS WIRTH	WARMINGSTON	PRESS
Samantha Laub	1591 carousel drive	STUDENT GOV.
Eileen Dyle Roesly	McDonald-Davis	CEA