

CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania

MINUTES OF WORK SESSION/REGULAR MEETING
HELD MARCH 27, 2012

CALL TO ORDER

A Work Session/Regular Meeting of the Centennial School Board was held on March 27, 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	Charles Kleinschmidt
Kati Driban	Mark B. Miller
Michael Hartline	Dr. Andrew Pollock
Betty Huf	David Shafter

Jane Schrader Lynch participated electronically from a remote location.

Mr. Kleinschmidt joined the meeting at 7:10 p.m.

The following Administration members were in attendance at the meeting:

Dr. Jennifer Cressman	Robert Reed
Christopher Berdnik	Dr. Susan Klyman
William Gretton	

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. Gretton read the Good News! for March 27, 2012.

STUDENT REPORTS

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

- Black and White competitions were held in March; the White Team won.
- PSSAs took place on March 21-23.
- There was a Key Club Convention on March 16-18; 700 students met to celebrate a year of service, received awards for their achievements, and learn about new service projects.
- The ninth and tenth grade dance was held on March 24; the theme was Neon.

COMMUNITY COMMENTS

None.

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:

Finance Committee – February 21, 2012
Operations Committee – February 1, 2012

Motion passed 9-0.

NEW BUSINESS

Dr. Pollock asked if anyone would like to have any items pulled from consent agenda 1 through 7. The following item was pulled: 5C.

Mrs. Huf read the consent agenda:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

1. *Grants final approval for a trip by a William Tennent High School student to the Pennsylvania Music Educators' Association All-State Band and All-State Concert from April 18-21, 2012, in Lancaster, Pennsylvania. The cost to the District is approximately \$1,620.00.*
2. *Approves the attached Facilities Use Waiver for Boy Scouts of America Cub Scout Pack 5.*
3. *Approves the attached overnight conference request at a cost to the District of approximately \$960.00.*
4. *Adopts the Middle Bucks Institute of Technology 2012-13 proposed General Fund Budget and proposed Subsidiary – Non Major Budgets per the attached.*
5. *Approves the award of the:*
 - A. *Sale of Used 3-Com Data and Telecommunications Equipment Bid 2012-23 as indicated on the schedule attached for a total cost of \$9,890.00; and*
 - B. *Sports Medicine Services Bid No. 2012-26 as indicated on the schedule attached for a total cost of \$25,000 for the 2012-13 school year, \$27,000 for the 2013-14 school year, and \$28,000 for the 2014-15 school year, plus for all three years a \$100 fee per football game for a physician when in attendance; and*
6. *Approves the attached Agreement for Unemployment Compensation Control Services between Interstate Tax Service, Inc., and Centennial School District, effective April 1, 2012, at a cost to the District of \$190.00 per month.*
7. *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 24, 2012. Personnel and fuel costs totaling approximately \$900.00 per bus will be reimbursed by Archbishop Wood High School.*

Seconded by Ms. Driban.

Motion passed 9-0.

Mrs. Huf read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

5. *Approves the award of the:*

C. Bread and Rolls Bid No. 2012-28 as indicated on the schedule attached with the estimated cost of \$40,000.00.

Seconded by Ms. Driban.

Motion passed 8-0-1.

PERSONNEL

A motion was made by Mrs. Huf and seconded by Ms. Driban 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 Professional Staff, and Homebound Tutors.

Motion passed 9-0.

FINANCIAL

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

Financial Statement Highlights as of February 29, 2012.

Motion passed 9-0.

OTHER DISCUSSION ITEMS

None.

ADDITIONAL COMMUNITY COMMENTS

None.

REPORTS

None.

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 7:12 p.m.

Respectfully submitted,

Kathleen L. Miller
Board Secretary

CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

Date March 27 2012

Please print clearly. Thank you.

Name	Address	Organization
Lynn Legner	MBIT	MMT
Brandon Erickson	MBIT	MMT
Joel Zornitz	MBIT	MMT
Cera Garner	MBIT	MMT
Amanda Peterson	MBIT	mmt
Jane Dreber		Stackpole
Sue Bednerik		Stackpole
Dannysbach		Stackpole
Joe Felt		CSD
Will Vassallo		Stackpole
Al Catarni	CEA	WT/15