

CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania

MINUTES OF WORK SESSION/REGULAR MEETING
HELD MAY 22, 2012

CALL TO ORDER

A Work Session/Regular Meeting of the Centennial School Board was held on May 22, 2012, in the Administration Building. The meeting was called to order by Dr. Pollock at 7:05 p.m.

ROLL CALL

The following Board members were in attendance:

Steven Adams	Jane Schrader Lynch
Kati 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	Robert Reed
Christopher Berdnik	Dr. Susan Klyman
William Gretton	Wayne Robinson
Joyce Mundy	

Additional meeting attendees are listed on the attached sheet.

PLEDGE OF ALLEGIANCE

Dr. Pollock led the group in the Pledge of Allegiance.

ANNOUNCEMENTS

Dr. Pollock announced that the Board had met in executive session prior to this Board meeting to discuss personnel matters.

PRESENTATIONS

Mrs. Mundy recognized Klinger Middle School for their participation in Operation Helping Hand. Klinger Middle School was the top collection school, collecting 2,145 pounds of food for Operation Helping Hand and was the only school out of thirteen school districts to reach two thousand pounds.

Mr. Ray Colman, Pennsylvania Interscholastic Athletic Association, presented Mr. Louis Pacchioli with the Warminster Sportsmanship Award for the Suburban One National Conference.

Dr. Cressman presented Outstanding Achievement Awards. The Outstanding Achievement Awards are acknowledgements to recognize employees' performance for going above the norm. Candidates are nominated by their colleagues. Six awards were given this year.

Dr. Cressman presented awards to the following outstanding employees:

- Shannon Stone, William Tennent High School

- Christi Ward, Stackpole Elementary School
- Joseph Noll, Administration Building/Stackpole
- Christine Roviello, McDonald-Davis Elementary School
- Lisa Connor, McDonald-Davis Elementary School

OLD BUSINESS

Mr. Hartline read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

- 1. Approves the proposed adjustments, as attached, for the elementary schools' start and end times beginning September 2012.*

Seconded by Mr. Miller.

Dr. Pollock requested a motion to table this.

Mrs. Schrader Lynch requested a roll call vote on the motion.

Mr. Shafter made a motion to table.

Seconded by Mr. Miller.

Ms. Driban asked Administration why they would like this motion tabled tonight.

Mr. Hartline requested Administration elaborate on what they hope to gain by tabling this motion and to give a time frame.

Dr. Cressman responded Administration has had intense discussions regarding the implications of transportation times over the past month. Many e-mails and phone calls were received from community members. Administration has been taking everyone's concerns into consideration. Dr. Cressman stated she would like the Board to establish an ad hoc committee that consisted of School Board Directors, parent representatives for elementary, middle, and high school, as well as Administrators, to review all of the data that has been reviewed in terms of the decisions and options that have been brought before the Board. The ad hoc committee would meet once or twice between now and June 4, which is the date of the next Operations Committee. The Operations Committee would receive the recommendation and move the recommendation to the full Board for approval on June 12.

Mrs. Schrader Lynch stated tabling this only gives fourteen days for a committee to be formed, to have a vote, to go to Operations, and then to go to the Board. This should have been done three years ago; a plan should have been ready. Tabling this only gives people more meetings to attend.

Mr. Miller stated he agrees this needs to get resolved but in a way the community will appreciate. The data is available. We just have not looked at all of the various combinations to reach the objective of Administration, which is to avoid the school day ending at 3:45 p.m. Mr. Miller feels the fourteen days will give an opportunity to review this further.

Mrs. Huf does not support tabling this. It is just a delay. Mrs. Huf would like more information on the options.

Mr. Kleinschmidt fully supports tabling this. Mr. Kleinschmidt stated it is only two weeks. A decision does need to be made for next school year.

Mr. Hartline asked what Administration’s next step would be if the original motion was voted down tonight.

Dr. Pollock responded it would go back to Administration so they can bring something else forward at a later time.

Dr. Cressman added if it was voted down this evening, she would form a committee similar to an ad hoc, which only the Board President can form. There is value in reviewing the history of the data related to this. There is value of having a fresh set of eyes look. There were originally in excess of twenty options, and Administration brought it down to what was brought before the Board. A 3:30 p.m. end time seems more ideal for families rather than a 3:45 p.m. end time.

COMMUNITY COMMENTS

Mrs. Schrader Lynch requested community members be allowed to have a longer period than two minutes to speak.

Mr. Hartline agreed.

The following commented on Old Business Agenda Item 1:

- Michelle Hazlett, Wallace Drive, Warminster.
- Meghan Wilson, Westbury Drive, Warminster.
- Pamela Wiese, Walnut Road, Warminster.
- Bobbie Loflis, Villa Drive, Warminster.
- Tracy Costello, Weber Road, Warminster.
- Michelle Maloney, Clearfield Circle, Warminster.

A roll call vote was taken to table motion as follows:

<i>Mr. Hartline</i>	<i>No</i>
<i>Mr. Kleinschmidt</i>	<i>Yes</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>Yes</i>
<i>Mr. Adams</i>	<i>No</i>
<i>Ms. Driban</i>	<i>Yes</i>

Motion to table passed 5-4.

Dr. Pollock directed Administration to form an ad hoc committee to see if they can bring something back to the Operations Committee and then the full Board.

Dr. Pollock requested the following be on the ad hoc committee: Administrators, Mr. Robinson, and one representative from each school.

The following members were appointed to the committee: Mr. Adams, Ms. Driban, Mrs. Schrader Lynch, and Mr. Miller. Dr. Pollock asked Mr. Miller to act as chair to the ad hoc committee.

GOOD NEWS

Mr. William Gretton read the Good News! for May 22, 2012.

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 – April 16, 2012
Operations Committee – April 4, 2012

Motion passed 8-0. (Mrs. Schrader Lynch left the meeting at 8:25 p.m. and returned at 8:28 p.m.; she did not vote.)

NEW BUSINESS

Mrs. Huf read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

- 1. Approves an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, for Student 15-13 and Student 8-13 to attend Davis Elementary School for the 2012-13 school year. The parents will provide transportation.*
- 2. Approves the attached overnight conference requests:
 - A. at a cost to the District of approximately \$1,450.00; and*
 - B. at a cost to the District of approximately \$1,280.00.**
- 3. Approves the attached Facility Use Waiver for The Wheeled Scotsman Foundation.*
- 4. Approves the Release and Settlement agreement for Student 13-12 as attached.*
- 5. Approves the attached Agreement and Schedule of Contracted Costs with the Bucks County Schools Intermediate Unit #22 for the 2012-13 school year.*
- 6. Approves the attached rates:

Auxiliary Pay Schedule for 2012-13; and
Game Worker Fees for 2012-13.*
- 7. Approves the attached Committed Fund Balance Resolution No. 2012-01 for Middle Bucks Institute of Technology.*
- 8. Authorizes participation in and accepts the current and subsequent bids and awards of the following joint purchasing programs for the fiscal year ending June 30, 2013: Association of Educational Purchasing Agencies (AEPA), BuyBoard Cooperative Purchasing, BCIU Cooperative Purchasing Group, CoStars, Eastern Schools Purchasing Network (ESPN), PEPPM, Suburban Schools Food Service Purchasing Co-op, The Cooperative Purchasing Network, Tri-County Purchasing*

Cooperative, US Communities, and US General Services Administration Cooperative Purchasing Program per attachment.

9. *Approves the annual plan, as attached, for:*

*Memberships requests for 2012-13; and
Overnight conference/workshop requests for 2012-13.*

10. *Approves awarding the proposal for scanning of personnel records to Alternative Micrographics for the estimated cost to the District of \$1,383.50 per the attached.*

11. *Approves the renewal of the support contract for the ProSoft financial system for the estimated cost to the District of \$25,138.40 per the attached.*

12. *Approves the renewal, as attached, of the support contract for Orbit transportation software at a cost to the District of \$4,208.50.*

13. *Approves the Sunesys Metropolitan Area Network connection for Region 1 (Davis) Elementary School at a cost to the District of \$19,000, per the attached.*

14. *Approves the submission of PlanCon G to the Pennsylvania Department of Education for the Region 2 (McDonald) Elementary School Project as attached.*

15. *Approves the submissions of PlanCon H to the Pennsylvania Department of Education for the Region 1 (Davis) and Region 2 (McDonald) Elementary School Projects as attached.*

16. *Approves the adoption of the 2012-13 homestead/farmstead exemption resolution. This exemption will provide a tax break of approximately \$168.00 for each homestead/farmstead.*

17. *Approves the adoption of the 2012-13 Capital Reserve Fund (32) Budget per the attached.*

18. *Authorizes payment of Series 2010 B Principal and Interest for 2012-13 in the amount of \$894,750 from the Debt Service Fund. The balance of the Debt Service Fund is sufficient to pay principal and interest on Series 2010 B for 2012-13, 2013-14, and 2014-15 school years.*

19. *Approves the adoption the 2012-13 Food Service (50) Budget per the attached. There is no increase to meal prices planned for the 2012-13 school year.*

20. *Approves a partnership program with Menchie's Frozen Yogurt of Warminster, Pennsylvania.*

21. *Approves the EarthWalk FlexCart Series computer carts with wraparound advertising.*

Seconded by Ms. Driban.

Motion passed 9-0.

Mr. Kleinschmidt left the meeting at 8:28 p.m. and returned at 8:31 p.m.

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; Extended School Year Teachers, Nurses, Substitute Teachers; Extended School Year Aides, Substitute Aides; Per Diem Substitute Professional Staff; Substitute Support Staff; and Substitute Bus Drivers/Trainees.

Motion passed 8-1. (Mrs. Schrader Lynch opposed).

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 April 30, 2012

Motion passed 9-0.

OTHER DISCUSSION ITEMS

Ms. Driban stated some Board members ignored Board policy. She stated the Board's policy states that in order to allow a longer timeframe for speakers, it must be done by a majority vote of the Board. This was disregarded again. She would not have had a problem taking a vote and supporting it. It needs to be done correctly. Ms. Driban would appreciate if, in the future, the Board votes on these things properly.

Mrs. Huf stated she thought she heard yeses around the room, and to her, that was a vote.

Mrs. Schrader Lynch stated she asked for a consensus. She did not hear anyone say no or ask to place a motion on the floor.

Mr. Shafter asked that, in the future, the Board follows the policy.

ADDITIONAL COMMUNITY COMMENTS

Christopher Harper, Warminster, thanked the Board on behalf of the Wheeled Scotsman Foundation for their support.

REPORTS

None.

ADJOURNMENT

A motion was made by Ms. Driban and seconded by Mr. Hartline to adjourn the meeting. The motion passed 9-0. The meeting was adjourned at 8:41 p.m.

Respectfully submitted,

Kathleen L. Miller
Board Secretary

CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

Date May 22, 2012

Please print clearly. Thank you.

Name	Address	Organization
Connor Leire	MBIT	MMT
Brydon Griffith	MBIT	MMT
Amina Peterson	MBIT	MMT
Joel Zoravitz	MBIT	MMT
Cera Garner	MBIT	MMT
Genesi Spadatos	McDonald-Davis	
Christine Porcillo	McDonald-Davis	
Francis Pineda	W.T.H.S.	
Jon Starr	McDonald-Davis	
Edwigh Purdy	McDonald-Davis	
Paula Foran	Stockpile	
Chris Shepper	1336 Stephen Way Southampton Southampton	
Andy Mahan	McDonald Davis	
Heather Condrick	McDonald Davis	
Betsy Hewitt	Wm Tennent	
Anna Lu	McD Davis	
Pat Cooney	Stockpile	
Cheryl Wolff	Lough/Maxwell	
Jane Wagner	McD-Da	
Ron McKinn	ST + 280 Sunnyside Ave	
Keela Mahan	H D	
Thonda Tangier	Thonda Tangier	
Scott Chit	The Area	
Jacqueline Morrison	McDavis	

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Connor Leire	MBIT	MMT
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Amina Peterson	MBIT	MMT
Joel Zoravitz	MBIT	MMT
Cera Garner	MBIT	MMT
Genie Spadatos	McDonald-Davis	
Christine Porcillo	McDonald-Davis	
Francis Pineda	W.T.H.S.	
Jon Starr	McDonald-Davis	
Ed Leigh Purdy	McDonald-Davis	
Paula Foran	Stockpile	
Chris Shepper	1336 Stephen Way Southampton Southampton	
Andy Mahan	McDonald Davis	
Heather Condrick	McDonald Davis	
Betsy Hewitt	Wm Tennent	
Anna Lu	McD Davis	
Pat Cooney	Stockpile	
Cheryl Wolff	Lough/Donald	
Jane Wagner	McD-Da	
Ron McKinn	ST + 280 Sunnyside Ave	
Keela Mahan	H D	
Thonda Jangir	Thonda Jangir	
Scott Chit	The Area	
Jacqueline Morrison	McDavis	

CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

Date May 22, 2012

Please print clearly. Thank you..

Name	Address	Organization
Dawn Van Atta		Willow Dale
MEEHAN WILSON		Willow Dale
Tina Berner		Tennent
La M'Laque		Tennent
Sharon Schreier		Tennent
Judy Bergan		Tennent
ELARA LAISS		TENNET
Jel Commorata		Klinger
Peggy Anne Commorata		Klinger
Colleen Urban		Willow Dale
Wendy Thompson		WD
Bethwick Carbone		Willow Dale
Marilyn Molony		WD
Aubli McAllister		WD