

**CENTENNIAL SCHOOL DISTRICT**  
Warminster, Pennsylvania

**MINUTES OF WORK SESSION/REGULAR MEETING**  
**HELD JUNE 26, 2012**

**CALL TO ORDER**

A Work Session/Regular Meeting of the Centennial School Board was held on June 26, 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
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	Joyce Mundy
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.

**ANNOUNCEMENTS**

Dr. Pollock announced that the Board had met in executive session on June 20, 2012, for personnel matters. The Board also met in executive session prior to this Board meeting to discuss legal, real estate, and personnel matters.

**COMMUNITY COMMENTS**

Paul Piascik, Parmentier Road, Warminster, of the Warminster Pioneers, spoke to the Board regarding the use of the William Tennent High School football field for a community youth football day. As a result, Mr. Miller made the motion that follows.

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

*Approves the Facility Use Waiver of the Southampton Knights and the Warminster Pioneers Youth Football Organization for the use of the William Tennent High School football stadium on August 25, 2012, for a community football day with fees waived.*

Seconded by Mrs. Schrader Lynch.

*Motion passed 9-0.*

## **MINUTES**

*A motion was made by Mrs. Huf, seconded by Ms. Driban, to resolve that the Centennial School Board accepts the minutes from the following meetings:*

Education Committee – May 29, 2012  
Finance Committee – May 21, 2012  
Operations Committee – May 7, 2012

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 30. The following items were pulled: 2, 15, 18, 26, 28, 29, and 30.

Mrs. Huf read the consent agenda:

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

- 1. Grants preliminary approval for a trip by the William Tennent High School cheerleaders to compete in the National High School Cheerleading Competition in Orlando, Florida, February 8-11, 2013. The cost to the District is approximately \$200.00 for transportation to and from the airport.*
- 3. Approves an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, for Student 3-14 to attend Klinger Middle School for the 2012-13 school year. The parent will provide transportation.*
- 4. Approves an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, to allow Student 10-22 to attend Centennial's Life Skills Support Class at William Tennent High School on a tuition basis. The tuition rate charged will be equal to the charter school tuition rate for special education students in effect for the 2012-13 school year, payable in monthly installments on an enrollment basis. Transportation will be provided by the parents' home school district.*
- 5. Approves an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, for Student 1-2 to attend Klinger Middle School for the 2012-13 school year. The family will provide transportation.*
- 6. Approves the closing of the Longstreth Elementary School effective September 4, 2012, which said closure is in accordance with the provision of § 24 P.S. 7-780 of the Pennsylvania School Code, as amended.*
- 7. Approves the closing of the Stackpole Elementary School effective September 4, 2012, which said closure is in accordance with the provision of § 24 P.S. 7-780 of the Pennsylvania School Code, as amended.*
- 8. Approves the adoption of the Intensive Learning Support Program per the attached.*

9. *Approves the use of thirteen (13) Centennial School District buses with drivers to provide services to Upper Southampton Township for a period of five (5) hours on Wednesday, July 4, 2012, at a cost of \$2,600, which will be reimbursed by the Upper Southampton Days Celebration Committee.*
10. *Approves the award of the following bids as indicated on the schedule attached:*
  - A. *Athletic Equipment and Supplies Bid No. 2012-40 and awards same to the vendors for a total cost of \$48,946.28;*
  - B. *Personal Computer Bid No. 2012-43 and awards same to Dell Marketing, for a total cost of \$280,700.00;*
  - C. *Wired LAN Bid No. 2012-44 and awards same to STC Services, for a total cost of \$265,000.00;*
  - D. *Wireless LAN Bid No 2012-45 and awards same to STC Services, for a total cost of \$326,624.32; and*
  - E. *Web Filter, Anti Virus, Anti Spam Bid No. 2012-46 and awards same to TechXtend, for a total cost of \$104,978.01.*
11. *Approves the award of Audit Services RFP No. 2012-47 and awards same to Maille, Falconiero & Company, LLP, as indicated on the attached schedule for an approximate total cost of \$20,200 per year for the 2011/12, 2012/13, 2013/14, and 2014/15 school years.*
12. *Approves the award of Copier Services RFP No. 2012-49 and awards same to Ricoh USA for an approximate total cost of \$20,500 per month for a 60-month period beginning August 1, 2012 and further authorizes the preparation and execution of such leases, service agreements, and schedules as are necessary to effectuate this award.*
13. *Awards RFP No. 2012-09 for legal services for three-year period (2012/13, 2013/14 and 2012/15) as follows: Appoints the Levin Legal Group as Solicitor; Eastburn and Gray as Special Counsel for real estate, tax, and other matters as referred; and Venzie, Phillips & Warshawer as Special Counsel for construction matters*
14. *Appoints Christopher M. Berdnik Secretary for the Board of School Directors.*
16. *Approves entering into a contract with Siemens Industry, Inc., to perform an "Investment Grade Audit" on the Klinger and Log College Middle Schools at a cost not-to-exceed \$9,800.00, subject to a final contract from the District solicitor. This audit will provide the Board the opportunity to analyze and select energy reduction projects that will provide guaranteed savings to fund the projects selected over an agreed-upon period of time based upon the contract.*
17. *Authorizes the Superintendent of Schools to sign the attached BCIU State Early Intervention Services and BCIU IDEA-B Section 619 Use of Funds Agreements.*
19. *Approves a partnership with Five Star Home Foods.*
20. *Approves the Title IX Consulting Services of Sheila Murphy at the rate of \$40.00 per hour.*
21. *Authorizes the Business Office to close the 2011-12 Centennial School District books as of June 30, 2012, incorporating all accruals therein; to pay the bills that are due by June 30, 2012; to transfer the budget amounts necessary for processing these expenditures subject to review and ratification by the Board of School Directors in September 2012; and directs the Administration to proceed with conducting the necessary audit for the Fiscal year 2011-12.*

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

- *Education Initiative*
- *Technology Initiative*
- *Future Capital Projects*
- *Other Post Employment Benefits*
- *Retirement Contributions*

*Finally, authorizes the Business Office to transfer an amount not to exceed the projected 2011-12 fiscal year surplus (if there is one at internal closing) to either the Capital Reserve Fund (32), Debt Service Fund (40), or a combination thereof, consistent with the District's multi-year financial strategy.*

22. *Approves the 2012-13 property and casualty insurance plan through the District insurance broker, Willis, at a cost of \$305,170. This is the second year of a three-year appointment for Willis.*
23. *Approves Standard Contracts for Services for Extended School Year services for Wordsworth Licensed Private Academic School for Student 11-4.*
24. *Approves the Release and Settlement Agreement for Student 19-4 as attached.*
25. *Approves the following:*  
*Resolution of the Board of School Directors of the Centennial School District*  
*Re: Settlement Agreement with E. R. Stuebner, Inc.*

*Whereas, E. R. Stuebner, Inc. ("Contractor") asserted certain claims for extra and additional work and compensation on the William Tennent High School Project ("Project) and the District asserted certain back charges against Contractor on such Project;*

*Whereas, the parties have agreed to amicably resolve their claims and disputes, subject to the approval of the Board of School Directors.*

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

*The Administration is hereby authorized to enter into and execute that certain Settlement and Release Agreement, on a form that has been prepared by Special Construction Counsel, providing for the payment of \$319,000.00 to Contractor in full and complete satisfaction of its claim on the Project from commencement through Application for Payment No. 31, and to perform such other acts as may be necessary for the District to carry out its obligations under the said agreement..*

27. *Adopts the Support Staff Compensation Plan for the period July 1, 2012 to June 30, 2015.*

Seconded by Ms. Driban.

## **COMMUNITY COMMENTS**

Lyn Rhodes, Cypress Way, Southampton, asked the Board to please give the costs for the items listed in agenda Item 13.

Dr. Cressman responded: Eastburn and Gray is \$150-\$165 per hour; \$195 is for the principal per hour; Levin Legal Group is \$170-\$180; and Venzie, Phillips & Warshawer is \$150-\$295.

*Motion passed 8-0-1 for Item 16. (Mr. Miller abstained because he does not believe the Board realizes it will wind up paying \$10,000 regardless if the firm is hired or not. If they do not collect the “exit fee”, they will build it into the cost.)*

*Motion passed 9-0 for all items except Item 16.*

Mrs. Huf read the following:

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

- 2. Grants approval for a trip by William Tennent High School students to travel to Italy from March 24, 2013 to April 2, 2013. The cost to the District is approximately \$190.00 for substitute coverage.*

Seconded by Ms. Driban.

Mr. Miller stated he supports trips, but it is the District’s responsibility to make sure safeguards are in place so that when the students travel they get to enjoy the trip. Mr. Miller read Policy 3.4, Student Trips, which states what the District’s responsibility is regarding trips.

*Motion passed 7-1-1. (Mr. Kleinschmidt opposed. Mr. Miller abstained because, although he supports the trip, the Board voted against its own Policy 3.4, which requires the physical and financial security of the students and their money to be verified. In addition, each student is asked to pay \$2,600, and we do not even know the name of the travel agency.)*

Ms. Driban read the following:

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

- 15. Approves the 77-Passenger Bus Bid No. 2013-01 and authorizes Administration to purchase four (4), 77-passenger school buses from the lowest responsible bidder as determined after the July 11, 2012 bid opening in order to comply with the Board approved elementary bell schedule. By this vote, the Board specifically agrees to be bound by the actions of the Purchasing Agent on their behalf. The Board will retroactively approve the bid award at the next scheduled meeting in August 2012.*

Seconded by Mr. Adams.

Ms. Driban stated she did not support the bell schedule. She will not support the buses. We just asked the teachers to renegotiate their contracts to save money.

Dr. Pollock stated he does not think we should buy these buses even though the Board voted to increase the budget by half a mill. Dr. Pollock will vote against this.

Mrs. Schrader Lynch stated there was a large group at the last Board meeting. It was approved 7-2. She voted against it. Dr. Pollock voted for it. One week later, when the community members are not here, minds change.

Dr. Pollock stated he voted the way he did because the District needed a budget.

Mr. Miller stated he believes a fiscal impossibility will be created if the Board does not allow Administration to buy these buses. We do not want to rent them or bankrupt our General Fund. There is no way to do this without these buses.

Mrs. Huf stated she supports this because that is what the Board told the public they would do.

Ms. Driban clarified for Mrs. Schrader Lynch that the vote was actually 5-4, not 7-2. Ms. Driban stated she does not want it going out to the public that Administration was not able to come up with a solution for months but came up with one in thirty minutes. The Board spent several months telling Administration they were not to spend additional money. Last week, the Board said to go ahead and spend money. So, Administration came back with a solution. Administration was bound by the Board's directive that was given to them at the beginning of the process.

Mr. Miller commented that the thirty-minute ride time solution requires these additional buses.

Mr. Shafter stated if this motion fails, children could be on the bus for an hour to an hour and fifteen minutes. We have directed Administration to do this plan. If that direction goes away, there would be double runs and long waits.

Mrs. Schrader Lynch asked the Board how they could go back on their word. She will be supporting this even though she voted against it at the last meeting.

Mr. Adams stated he received feedback from the community when the Board tried to reach a solution regarding buses. The community felt there was a problem. Mr. Adams feels the Board has solved that problem. Since Mr. Adams has received no feedback regarding the solution, he believes the community is happy with the solution that was made.

Mr. Hartline stated this Board made a promise to the parents of the District for stability as the Board saw it. To change that now is not fair for a District that has gone through turmoil the past year. Parents and students like stability. Mr. Hartline will support this.

Mr. Miller stated as a Board, they voted unanimously to support the PSBA Good Government Standards, and they have their own policy, both of which state it is an obligation of the Board of Directors to support the majority decision of the Board. Mr. Miller commends Mrs. Huf and Mrs. Schrader Lynch.

## COMMUNITY COMMENTS

Lyn Rhodes, Cypress Way, Southampton, spoke regarding purchasing additional buses.

Mr. Rhodes requested additional time to speak.

Ms. Driban made a motion to extend Mr. Rhodes an additional one minute to comment.

Seconded by Mr. Kleinschmidt.

*A roll call vote was taken as follows:*

<i>Mr. Hartline</i>	<i>Yes</i>
<i>Mr. Adams</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>Mr. Shafter</i>	<i>Yes</i>
<i>Dr. Pollock</i>	<i>Yes</i>
<i>Mr. Kleinschmidt</i>	<i>Yes</i>
<i>Ms. Driban</i>	<i>Yes</i>

*Motion passed 9-0.*

Dr. Pollock called for a roll call vote on Agenda Item 15.

*A roll call vote was taken as follows:*

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

*Motion passed 7-2.*

Mr. Hartline read the following:

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

*18. Approves and the Skyward Annual Maintenance Fee for the period July 1, 2012 to June 30, 2013 at the cost of \$39,050.00.*

Seconded by Mrs. Huf.

Ms. Driban stated she agreed to an additional amount for Skyward and, at that time, said she would never support it again. As a parent, she does not like the system. There are other systems available; some of which are free.

Dr. Cressman reminded the Board Administration is actively looking at other systems; however, we do need to get through the next school year.

Mr. Miller stated Skyward has made multiple promises to back up the system and have not done so.

*Motion passed 8-1. (Ms. Driban opposed.)*

Mrs. Huf read the following:

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

*26. Adopts the Act 93 Administrators' Compensation Plan for the period July 1, 2012 to June 30, 2014.*

Seconded by Ms. Driban.

Mrs. Schrader Lynch stated she is voting against this because it has a retirement incentive. The plan itself is a good plan, but she cannot support a retirement incentive.

Mrs. Huf stated she is also against retirement incentives. Mrs. Huf will not support this.

Ms. Driban stated for clarification that it was \$10,000 per year for three years, which would go into a health reimbursement account. It is not a salary that would be paid out.

Mr. Miller stated he will support this even though he does not like retirement incentives.

*Motion passed 6-3. (Mrs. Schrader Lynch, Mrs. Huf, and Mr. Hartline opposed.)*

Mrs. Huf read the following:

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

28. *Approves the following corporate resolution: RESOLVED, that the President and the Secretary of the Board be and hereby are authorized on behalf of the District to take such actions as may be necessary or required to complete settlement on the sale, pursuant to the provisions of section 707(8) of the School Code [53 P.S. § 7-707 (8)], of unused and unnecessary land and buildings located 99 Willard Avenue in the Borough of Ivyland, Bucks County, Pennsylvania, being also known as Bucks County tax map parcel 17-003-016, pursuant to the terms of a certain Agreement of Sale and Purchase dated February 9, 2012 for consideration of \$300,000.00.*

Seconded by Mrs. Schrader Lynch.

Mrs. Huf stated she had this item pulled so the community would be aware of the sale of the Dorothy Henry Satellite School.

Mr. Miller requested the wording “in consideration of” be removed.

Dr. Cressman stated this was drafted by the District’s attorney.

Dr. Pollock stated, if the attorney drafted this, we should leave the language alone.

Mr. Berdnik commented this is exactly the language the title company required.

*Motion passed 9-0.*

Mrs. Huf read the following:

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

29. *Approves the Settlement Agreement for Student 12-15 per the attached.*

Seconded by Mr. Miller.

Ms. Driban asked this item be pulled to be sure the public was aware it was on the agenda.



*Motion passed 9-0.*

Mrs. Huf read the following:

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

*30. Authorizes the Board's proper officers to develop and execute a settlement agreement with the parents of Student 8-6, consistent with the solicitor's recommendation, not to exceed \$500.00.*

Seconded by Ms. Driban.

Ms. Driban asked this item be pulled to be sure the public was aware it was on the agenda.

*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; Change of Status; Per Diem Substitute Psychologist Professional Staff; Coordinator of Summer Program for Credit Recovery through Cyber Learning and Student/Summer Employees.*

*Motion passed 9-0.*

**OPERATIONS AND POLICIES**

Final Approval:

132. Alternative Education for Disruptive Youth

*A motion was made by Ms. Driban to resolve that the Centennial School Board approves the adoption of Policy 132. Alternative Education for Disruptive Youth.*

Ms. Driban stated this was pushed through the normal cycle without any Board meetings, because it is something that does not currently exist in our policy. She went on to explain that per our solicitor and PSBA, it is imperative we get this approved.

Mr. Miller made a request to a change in Section 2, Number 4, which the solicitor agreed to, but that change has not been made.

Dr. Pollock disagrees with the change. He thinks we should follow the law.

Mr. Miller stated we need to follow the advice of our solicitor and make the change.

Ms. Driban made a motion to add our policy to that line.

Seconded by Mr. Miller

Mr. Shafter stated he is against adding it. Our policy goes further than the law.

Ms. Driban stated the policy they are talking about is our weapons policy, not this one.

Dr. Pollock called for a roll call vote on the amendment.

*A roll call vote was taken as follows:*

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

*Motion to amend failed 2-7.*

*Motion passed 8-0-1. (Mr. Miller abstained because the Board would not heed the advice of its solicitor.)*

Dr. Cressman announced we need to address agenda Item 31 tonight.

Mrs. Huf read the following:

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

*31. Grants approval for the development of the Elementary Block Schedule for the 2012-13 school year.*

Seconded by Ms. Driban.

Mr. Miller asked to see this with recess and lunch times blocked in, as well as certain other items, but he does not see that. We are approving block scheduling without the community having an opportunity to come and voice their opinion.

Mrs. Schrader Lynch responded that the community had two public meetings to attend to voice their opinion. Mrs. Schrader Lynch did agree that Mr. Miller had asked for a few things to be changed.

Dr. Cressman responded that Mr. Miller did ask for schedules from a student’s prospective. They will be provided to the Board. Dr. Cressman stated Administration did investigate the lunchroom and asked Ms. Mundy to please speak to that briefly.

Dr. Klyman handed out the attached sample that shows a snapshot of the current schedule and the timeframe in which they run. Underneath is the proposed change to the lunch schedules.

Ms. Mundy explained Mr. Miller requested, relative to grade five, recess and lunch periods be switched. In doing so, Administration was able to bridge the gap so that lunch periods were not ending later in the day as they currently do.

Mrs. Schrader Lynch made a motion to vote on this item tonight.

Seconded by Mrs. Huf.

*A roll call vote was taken as follows:*

<i>Mrs. Schrader Lynch</i>	<i>Yes</i>
<i>Mr. Miller</i>	<i>Yes</i>
<i>Mr. Shafter</i>	<i>Yes</i>
<i>Dr. Pollock</i>	<i>Yes</i>
<i>Mr. Kleinschmidt</i>	<i>Yes</i>
<i>Ms. Driban</i>	<i>Yes</i>
<i>Mr. Hartline</i>	<i>Yes</i>
<i>Mr. Adams</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>Yes</i>

*Motion passed 9-0.*

Dr. Pollock asked for a roll call vote on Agenda Item 31.

*A roll call vote was taken as follows:*

<i>Mr. Miller</i>	<i>Abstain</i>
<i>Mr. Shafter</i>	<i>Yes</i>
<i>Dr. Pollock</i>	<i>Yes</i>
<i>Mr. Kleinschmidt</i>	<i>Yes</i>
<i>Ms. Driban</i>	<i>Yes</i>
<i>Mr. Hartline</i>	<i>Yes</i>
<i>Mr. Adams</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>Yes</i>
<i>Mrs. Schrader Lynch</i>	<i>Yes</i>

*Motion passed 8-0-1. (Mr. Miller abstained because this item was not on the published agenda; therefore, the public was denied an opportunity to comment at the meeting.)*

## **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 May 30, 2012*

*Motion passed 9-0.*

## **OTHER DISCUSSION ITEMS**

Mr. Hartline stated Warminster Softball Baseball Association had a fire and lost everything. He had asked Administration about getting equipment for the kids; he asked where do we stand on that.

Dr. Cressman stated she gave that information to the Athletic Director, who has been in touch with them in terms of sharing and/or donating equipment.

Mrs. Schrader Lynch stated she read on the Patch website that the fire was in the shed. She has asked the Patch if they could please put something on their site regarding the softball and baseball, as well.

**REPORTS**

None.

**ADJOURNMENT**

*A motion was made by Ms. Driban and seconded by Mrs. Huf to adjourn the meeting. The motion passed 9-0. The meeting was adjourned at 8:27 p.m.*

Respectfully submitted,

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Kathleen L. Miller  
Board Secretary

**Centennial School District**

433 Centennial Road  
Warminster, PA 18974-5455



Phone: 215-441-6000  
FAX: 215-441-6101  
www.centennialsd.org

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**ABSTENTION FORM**

This form is to be filed with the Board Secretary following any vote of “abstain” at any duly advertised Centennial School Board meeting.

**Meeting Date:** June 26, 2012

**Agenda Item:** New Business Item 2

**Board Member:** Mr. Miller

**Reason:** Mr. Miller stated he supports the trip, but the Board voted against its own Policy 3.4 which requires the physical and financial security of the students and their money were verified. Each student is asked to pay \$2,600 and we do not even know the name of the travel agency.

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This form must be attached to the minutes of each meeting where an abstention vote is recorded.

## Centennial School District

433 Centennial Road  
Warminster, PA 18974-5455



Phone: 215-441-6000  
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### ABSTENTION FORM

This form is to be filed with the Board Secretary following any vote of "abstain" at any duly advertised Centennial School Board meeting.

**Meeting Date:** June 26, 2012

**Agenda Item:** New Business Item 16

**School Board Director:** Mark M. Miller

**Reason:** Mr. Miller abstained because he does not believe the Board realizes it will wind up paying \$10,000 regardless if the firm is hired or not. If they do not collect the "exit fee", they will build it into the cost.

*This form must be attached to the minutes of each meeting  
when an abstention vote is recorded.*

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Public Education in Centennial Schools  
Inspiring Students ♦ Building Intellect ♦ Forging Partnerships  
A Diverse Learning Community Where Students Succeed Through Academics, Athletics, and The Arts  
*An Equal Opportunity Employer*

**Centennial School District**

433 Centennial Road  
Warminster, PA 18974-5455



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FAX: 215-441-6101  
www.centennialsd.org

**ABSTENTION FORM**

This form is to be filed with the Board Secretary following any vote of “abstain” at any duly advertised Centennial School Board meeting.

Meeting Date: June 26, 2012  
Agenda Item: New Business Item 31  
Board Member: Mr. Miller

Reason: Mr. Miller stated he abstained because it was not on the published Agenda and therefore the public was denied an opportunity to comment at the meeting.

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This form must be attached to the minutes of each meeting where an abstention vote is recorded.

**Centennial School District**

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Warminster, PA 18974-5455



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**ABSTENTION FORM**

This form is to be filed with the Board Secretary following any vote of “abstain” at any duly advertised Centennial School Board meeting.

Meeting Date: June 26, 2012

Agenda Item: Policy 132. Alternative Education for Disruptive Youth

Board Member: Mr. Miller

Reason: Mr. Miller stated he abstained because the Board would not heed the advice of its Solicitor.

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This form must be attached to the minutes of each meeting where an abstention vote is recorded.



Minutes – Work Session/Regular Meeting – June 26, 2012

Time	Subject
8:30-10	Literacy
10:11-10	Math
11:15-11:45	Recess
11:45-12:15	Lunch
12:15-12:55	Math
12:55-1:40	Intervention
1:40-2:25	Special Rotation
2:25-3:10	Science
3:10	Prepare for Dismissal

Lunch Schedules: Current

Daily Grade-Level Recess/Lunch Schedule			
	Recess (30 minutes)	Lunch (30 minutes)	Grade-Level
Lunch I	10:30-11:00	11:30-12:00	5
Lunch II	11:00-11:30	11:30-12:00	4
Lunch III	11:30-12:00	12:00-12:30	3
Lunch IV	12:00-12:30	12:30-1:00	2
Lunch V	12:30-1:00	1:00-1:30	1 & DDK

As far as accommodations for students who ate the last lunch (1st grade) they were given time for snack in the AM. The same is true for 5th grade who had the first lunch at 11:00 AM. They were given a PM snack.

Lunch Schedules: Proposed

Daily Grade-Level Recess/Lunch Schedule			
	Recess (30 minutes)	Lunch (30 minutes)	Grade-Level
Lunch I	10:45-11:15	11:15-11:45	1
Lunch II	11:15-11:45	11:45-12:15	K and 2
Lunch III	11:45-12:15	12:15-12:45	3 and 4
Lunch IV	12:15-12:45	12:45-1:15	4 and 5