

**CENTENNIAL SCHOOL DISTRICT**  
Warminster, Pennsylvania

**MINUTES OF SPECIAL BOARD MEETING**  
**HELD AUGUST 1, 2012**

**CALL TO ORDER**

A Special Meeting of the Centennial School Board was held on August 1, 2012, in the Administration Building. The meeting was called to order by Dr. Pollock at 6:45 p.m.

**ROLL CALL**

The following Board members were in attendance:

Steven Adams	Mark B. Miller
Kati Driban	Dr. Andrew Pollock
Michael Hartline	Jane Schrader Lynch
Charles Kleinschmidt	

[Mrs. Huf and Mr. Shafter were absent from this meeting.]

The following Administration members were in attendance at the meeting:

Dr. Jennifer Cressman	Dr. Susan Klyman
Christopher Berdnik	William Gretton
Wayne Robinson	

**PLEDGE OF ALLEGIANCE**

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

**COMMUNITY COMMENTS**

None.

**ANNOUNCEMENTS**

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

**OLD BUSINESS**

None.

**NEW BUSINESS**

Ms. Driban read the following:

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

- A. *Resolve 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, including but not limited to petitioning the Court of Common Pleas of Bucks County for approval of the sales, pursuant to the provisions of section 707(3) of the School Code [53 P.S. § 7-707(3)], of unused and unnecessary land and buildings commonly known as Leary Elementary School, Longstreth Elementary School and Stackpole Elementary School, pursuant to the terms of three separate Agreements of Sale and Purchase with County Builders, Inc., each dated April 25, 2012, which agreements are herein incorporated by reference.*
- B. *Approves the appointment of Ken Roos of the firm of Wisler Pearlstine as special counsel for the Board at the rate of \$180 per hour.*

Seconded by Mr. Miller.

For the record Mr. Miller wanted it clarified that completing the sale means completing the sale under the terms previously approved by the Board.

*Motion passed 7-0.*

## **PERSONNEL**

*A motion was made by Ms. Driban and seconded by Mr. Hartline to resolve that the Centennial School Board:*

- *Approves all Personnel items (minus #6): Resignations, Retirements, Termination, Leaves of Absence; Authorization to Employ; Change of Status; Per Diem Substitute Professional Staff; Substitute Support Staff; Substitute Bus Drivers/Trainees; Homebound Tutors; Other Matters; Revision of Support Compensation Plan Supplement;*
- *Accepts Award of Tenure per the attached.*

*Motion passed 7-0.*

Dr. Cressman recognized Mrs. Eileen Poroszok, Principal of William Tennent, who is retiring and thanked her for her years of service. Dr. Cressman also announced that Mr. Michael Donnelly was appointed Principal at Willow Dale Elementary School.

Mr. Miller asked if Dr. Cressman would announce Administrative changes at Davis.

Dr. Cressman stated that the following changes were being made for the upcoming school year.

Dr. Barbara Stevenson will be Interim Principal at William Tennent High School. The District is actively seeking a permanent Principal and will be interviewing in September with a principal, hopefully, in-house by Thanksgiving. The District had received over one hundred applications for the assistant principal position at William Tennent and anticipates that the District will be able to hire a well-qualified assistant. In regards to the middle schools, Log College will be status quo with Dr. Bucky Clark, Principal, and Dan Julius, Assistant Principal. Dennis Best will remain as Principal at Klinger Middle School with Mary Anne Ormsby, formerly Assistant Principal at William Tennent, being Assistant Principal at Klinger. At Willow Dale, Michael Donnelly is the appointed Principal with Miles Roe being Assistant Principal. At McDonald, Keely Mahan is Principal with Johnna Ithier as Assistant Principal. At Davis, Paula Voshell will be Principal and Dr. Michael Devitt, formerly at William Tennent High School, will be Assistant Principal. Dr. Cressman stated that the District was building an Administrative Team using the strength of each of the Administrators, and the District was looking forward to a productive school year.

## **OPERATIONS AND POLICIES**

### Final Approval:

#### Policy 7.24, Acceptable Use of Computer Technology

*A motion was made by Mrs. Driban and seconded by Mr. Miller to resolve that the Centennial School Board Approves Policy 7.24, Acceptable Use of Computer Technology, with the addition of the following statement to bring the District into compliance with the Children’s Internet protection Act (CHIP/CIPA): “The School District will educate all students about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyber-bullying awareness and response.”*

Mr. Miller inquired whether the Board would need to do an exception of policy to pass this policy. Dr. Cressman stated she did review our policy on policies and that an exception is in place for legal reasons that would fit this policy without doing an exception.

*Motion passed 7-0.*

## **ADJOURNMENT**

*A motion was made by Ms. Driban and seconded by Mrs. Lynch to adjourn the meeting. The motion passed 7-0. The meeting at adjourned at 6:55 p.m.*

Respectfully submitted,

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Christopher M. Berdnik  
Board Secretary