

CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania

MINUTES OF BOARD MEETING
HELD AUGUST 21, 2012

CALL TO ORDER

A Regular Meeting of the Centennial School Board was held on August 21, 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:

Kati Driban	Mark B. Miller
Michael Hartline	Dr. Andrew Pollock
Elizabeth Huf	David Shafter
Jane Schrader Lynch	

[Mr. Adams was absent from this meeting. Mr. Kleinschmidt arrived at 7:35 p.m.]

The following Administration members were in attendance at the meeting:

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

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 legal, personnel, and real estate matters.

Mr. Miller announced that the Klinger PTO will be holding a fund-raiser at William Tennent High School on Thursday, October 11, featuring the Harlem Wizards versus the Clippers. Tickets are \$10.00 each and may be purchased through the Centennial District website.

GOOD NEWS

Ms. Mundy read the Good News! for August 21, 2012. Dr. Cressman noted that as the year goes on more community good news will be included.

COMMUNITY COMMENTS

OLD BUSINESS

None.

NEW BUSINESS

Dr. Pollock asked if anyone on the Board had an objection to move Personnel to top of the agenda. All consented.

A motion was made by Mrs. Huf and seconded by Mr. Hartline to resolve that the Centennial School Board approves as amended the following Personnel items: Resignations, Retirements, Leaves of Absence; Authorization to Employ; Change of Status; Per Diem Psychologist Professional Staff; Per Diem Substitute Professional Staff; Substitute Support Staff; Substitute Bus Drivers/Trainees; Tutors; Homebound Tutors and Co-curricular.

Motion passed 7-0.

Dr. Cressman recognized the following new employees to the District:

- Andrea DiDio, Human Resource Supervisor
- Allison Kuchler, Special Services Supervisor
- Ryan Mulford, Assistant Principal William Tennent High School
- Joe Papeika, Assistant Principal William Tennent High School

Dr. Cressman announced that Mr. Michael VanBuren would be replacing Ms. Johnna Ithier as Assistant Principal at McDonald Elementary School. Ms. Ithier had accepted a position in Lower Moreland School District.

Dr. Cressman also recognized Mrs. Carol Jerdan, her Administrative Assistant, who will be retiring in October 2012 and thanked her for her 20 years of service to the District. Mrs. Huf also thanked Mrs. Jerdan and wished her well in her retirement.

Dr. Pollock asked if anyone would like to have any items pulled from consent agenda 1 through 37. The following items were pulled: 1, 12, 13, 14, 29, and 37.

Mrs. Huf read the consent agenda:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

2. *Approves an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, for Student 20-3 to attend David Elementary School for the 2012-13 school year per the attached. The parent will provide transportation.*
3. *Approves an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, for Student 10-20 to attend McDonald Elementary School for the 2012-13 school year per the attached. The parent will provide transportation.*
4. *Approves an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, for Student 19-8 to attend McDonald Elementary School for the 2012-13 school year per the attached. The parent will provide transportation.*
5. *Approves an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, for Student 18-13 to attend Willow Dale Elementary School for the 2012-13 school year per the attached. The parent will provide transportation.*
6. *Approves the attached overnight conference request at a cost to the District of approximately \$315.00.*

7. *Approves Change Order 114 in the amount of \$90,551.77 for the New Region 1 (Davis) Elementary School Project per the attached.*
8. *Approves Change Order 19 in the amount of \$35,941.48 for the New Region 2 (McDonald Elementary School Project per the attached.*
9. *Approves Change Order 134 in the amount of \$36,196.00 for the Region 3 (Willow Dale) Elementary School Additions and Renovations Project per the attached.*
10. *Rescinds the award of the bid to Mastercraft, Inc., for floor refinishing at Willow Dale Elementary School based upon the failure to include a portion of the project in their original quote.*
11. *Approves the Willow Dale Elementary School Gymnasium/Stage Floor Refinishing Quote of Jack Divine Floor Company for a total cost to the District of \$9,950.00 per the attached.*
15. *Approves the following bids, as attached:*
 - A. *retroactively the 77-Passenger Bud Bid No. 2013-01 and awards same to Brightbill Body Works at the total bid price of \$337,900.00;*
 - B. *the Sound System Bid No. 2012-50 for McDonald Elementary School and Awards same to Sage Technology Solutions at the total bid price of \$13,380.00;*
 - C. *the Sports Shelter Bid No. 2013-02 for William Tennent High School and Awards same to Keeper Goals at the total bid price of \$15,100.00; and*
 - D. *the Produce Quote No. Q13-001 and awards same to Kegel's Produce as indicated on the schedule attached with the estimated cost so noted.*
16. *Approves the attached rental agreements between Centennial School District and the following:*
 - A. *Bucks County Head Start; and*
 - B. *Bucks County Schools Intermediate Unit #22 (BCIU).*
17. *Approves the attached Contract to Sell or Purchase Meals between Schools and/or Child Care Institutions (PDE-3086) between Bucks County Head Start, Inc. of Levittown, Pennsylvania, and Centennial School District for the 2012-13 school year.*
18. *Grants an exception to Policy 6.2, Facility Use, and thereby approves the Facility Use Fee Schedule for the 2012-13 school year per the attached supplement.*
19. *Authorizes execution of the 403b services agreement with Henderson Brothers. This is not a change in provide or cost, simply a recordkeeping matter for the District's plan.*
20. *Authorizes a deposit in the Pennsylvania OPEB (other post-employment benefits) Trust in the amount of \$330,000.00.*
21. *Approves the purchase of two Apple iPad carts for Title I interventions in the amount of \$32,549.90.*
22. *Approves payment to Cambium Learning Sopris for DIBELS K-2 assessment materials and annual license in the amount of \$6,509.01.*
23. *Approves the attached agreement with Middle Bucks Institute of Technology (MBIT) to provide Broadcasting services of Board meetings at cost to the District of \$7,600.00.*
24. *Authorizes renewing the order with Warminster Volunteer Ambulance Corps for services during the 2012-13 school year at an estimated cost of \$300 per football game.*

25. *Adopts the 2013-14 budget development calendar as attached.*
26. *Renews the partnership agreement with Modell's per the attached.*
27. *Approves the attached Letter of Agreement, for the term of August 21, 2012 through June 30, 2013, between the Centennial School District and the Bucks County Intermediate Unit to provide Remedial reading instructional services in accordance with the Title I Reading Program at Nativity of Our Lord, Our Lord of Good Counsel, and Saint Joseph/Saint Robert Schools.*
28. *Approves the attached standard contract with John Halligan to provide Ryan's Story at Klinger and Log College Middle Schools on December 18 and December 19, 2012, and a parent/community evening presentation on December 18, 2012. Ryan's Story educated children and parents about bullying, cyberbullying, and teen suicide prevention. A Centennial Education Foundation grant will provide \$500.00 toward the \$2,500.00 fee.*
30. *Approves exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, for Student 10-22 from New Hope Solebury School District to attend William Tennent High School Life Skills Program per the attached.*
31. *Grants permission to continue placement in Council Rock School District for Student 19-10 per the attached.*
32. *Approves the attached Release and Settlement Agreements for:*
 - A. *Student 10-3;*
 - B. *Student 8-6; and*
 - C. *Student 4-23 for Extended School Year.*
33. *Approves the Addenda to the Memoranda of Understanding, as attached, for:*
 - A. *Wordsworth Extended School Year for Student 13-20;*
 - B. *and Wordsworth Extended School Year for Students 1-4, 13-4, and 19-20.*
34. *Approves the Memoranda of Understanding, as attached, for:*
 - A. *Middle Bucks Institute of Technology; and*
 - B. *Wordsworth Extended School Year for Student 11-4.*
35. *Approves Standard Contracts for Services, as attached, for:*
 - A. *Delta for a one-to-one aide from January 18, 2012 to November 30, 2012; and*
 - B. *Lakeside Educational Network for Mainstay Counseling Services for the 2012-13 school year.*
36. *Approves an exception, as attached, to Board Policy 6.8, Concessions, for the William Tennent High School Marching Band Association.*

Seconded by Ms. Driban.

Motion passed 7-0.

[Mr. Kleinschmidt arrived at 7:35 p.m.]

Mrs. Lynch read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

1. *Approves the appointment of Michael Hartline, Kati Driban, and David Shafter as the Centennial School District's Voting Delegates for the PSBA Legislative Policy Council Meeting on October 18, 2013, as part of the PASA/PSBA School Leadership Conference.*

Seconded by Mr. Hartline.

Ms. Driban asked that the resolution be amended with the following changes: appointment be replaced with the word election and Mark B. Miller replace Michael Hartline as he will be attending as a representative from Bucks County Intermediate Unit and Andrew Pollock replace Kati Driban as she will be attending as a representative from Middle Bucks Institute of Technology.

Motion passed 8-0.

Mrs. Lynch made a motion to accept the resolution as amended. Mr. Hartline seconded.

Motion passed 8-0.

Ms. Driban read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

12. *Approves the contract with Siemens Industry, Inc. for Guaranteed Energy Savings projects proposed on August 1, 2012, in the amount of \$2,015,604 with a minimum energy savings of \$3,269,522 over the 15 year-period of the projects based upon the verified annual savings and reviewed by the District solicitor.*

Seconded by Mr. Hartline.

Motion passed 8-0.

Mr. Hartline read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

13. *Awards Financing Quote No. Q-13-005 for Guaranteed Energy Savings projects to Banc of America for a 15-year municipal lease purchasing agreement at an interest rate of 2.61% and authorizes execution of such documents as are necessary to effectuate the transaction.*

Seconded by Mr. Hartline.

Motion passed 8-0.

Ms. Driban read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

14. *Approves the purchase and installation of a playground at Davis Elementary School from Snider & Associates, Inc. at a cost of \$73,994.14 based upon CoStars pricing for a Rocket Play Structure and specified swing set.*

Ms. Huf seconded.

A short discussion on whether the playground equipment should be purchased now from the State contract or go out for a local competitive bid followed with the decision that the equipment should be in place as soon as possible.

Motion passed 7-1-0. (Mr. Miller opposed.)

Mrs. Huf read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

29. Grants approval of the attached William Tennent High School 2012-13 Comprehensive School Improvement Planning.

Seconded by Ms. Driban.

Mr. Miller stated he had serious concerns with implementing this plan without having the opportunity to provide input.

Mrs. Lynch informed Mr. Miller that the plan would be reviewed at the next Education Committee meeting, at which time the Board would have input, but the filing deadline was the reason for its being brought forward at this time. PDE recognizes that revisions will continue to be made throughout the school year.

Motion passed 8-0.

Mr. Miller read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

37. A RESOLUTION OF THE CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS DIRECTING THE SUPERINTENDENT OF SCHOOLS TO DEVELOP A PLAN FOR THE DISPOSITION OF THE PROPERTY FORMERLY KNOWN AS THE HART SCHOOL IN AN ECONOMICALLY EFFICIENT MANNER PURSUANT TO THE PENNSYLVANIA PUBLIC SCHOOL CODE OF 1949.

WHEREAS, Centennial School District (“CSD”) is an agency of the Commonwealth of Pennsylvania organized and operating pursuant to the provisions of the Public School Code of 1949, as amended, 24 P.S. §1-101 et seq. (“School Code”), the geographical boundaries of which encompass Warminster Township, Ivyland Borough, and Upper Southampton Township; and

WHEREAS, from time to time, CSD has entered into agreements with one or more of the municipalities located within the boundaries of CSD; and

WHEREAS, CSD granted and conveyed to Warminster Township (“Warminster”), by a deed dated July 11, 1988 (“Deed”), for consideration of \$1.00, that certain parcel of real property commonly known as the Hart Elementary School, located at 1101 Little Lane and identified as Bucks County Tax Map Parcel No. 49-37-283 (the “Property”); and

WHEREAS, the Deed includes a reverter clause, as required by section 7-707(8) of the School Code, which mandates that the land and buildings comprising the Property shall revert to the School District when and if they are not longer used for municipal purposes; and

WHEREAS, the Deed also includes restrictions which limit Warminster’s use of the Property to municipal or public uses and which preclude Township from developing the open land on the Property; and

WHEREAS, for the past twenty-four years Warminster has utilized the Property for park and recreation purposes, including use of the former school building as a recreation and education center known as the Warminster Recreation and Education Center (the “WREC”); and

WHEREAS, Warminster has also leased areas within the WREC to third parties who have paid rent to Warminster; and

WHEREAS, in 2009 CSD, at the request of Warminster, entered into an agreement to sell the Property to Warminster on terms and conditions satisfactory to both parties, and

WHEREAS, Warminster was unable or unwilling to complete the purchase of the Property on the terms set forth in the 2009 Agreement of Sale; and

WHEREAS, Warminster has failed to maintain the WREC in the condition in which it was transferred by CSD and, at the present time, the condition of the WREC is such that a substantial capital expenditure would be required to restore it to a “warm safe and dry” condition suitable for public or commercial use; and

WHEREAS, the Board of Supervisors of Warminster Township, at a public meeting held on August 16, 2012, passed a resolution relating the Property (“Township Resolution”) stating, in part, that “the WREC is need (sic) of significant structural improvements, the cost of which far exceed the value of the Property, and the annual utility and maintenance costs make it impossible to continue use of the Property as part of the Township’s park and recreation system” and “that because it is no longer feasible to continue the use of the Property for municipal or other public purposes, the Property will no longer be used for municipal or public purposes”; and

WHEREAS, the Township Resolution further states that the “Board of Supervisors has determined that the Township is required by the express provisions of the Deed and the applicable provisions of the School Code to carry out the reversion of the Property to the School District....”; and

WHEREAS, the Board of School Directors is prepared to re-acquire the Property from Warminster.

BE IT NOW THEREFORE RESOLVED: The Centennial School District Board of School Directors hereby authorizes and directs the Superintendent of Schools to develop and present to the Board of School Directors for its approval a plan for the acquisition of the Property from Warminster pursuant to the reverter provisions of the Deed and for the subsequent sale or other disposition of the Property.

Seconded by Ms. Driban.

Mr. Miller suggested that the word acquisition be struck and changed to re-acquisition.

Motion passed 8-0.

FINANCIAL

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

- *Schedule of Bills, Investments, Cafeteria Fund Budget Report – June 2012 and July 2012.*

- *Student Activity/Clearing Fund – April 1, 2012 through June 30, 2012.*
- and approves the:*
- *Fund Profiles/Treasure’s Report – June 2012 and July 2012.*
 - *Budgetary Transfers – June 2012.*

Motion passed 8-0.

MINUTES

A motion was made by Ms. Driban and seconded by Mr. Adams to resolve that the Centennial School Board approves the following as amended:

Regular School Board Meeting – June 12, 2012

Special School Board Meeting – June 18, 2012 (with minor changes)

Work Session/Regular School Board Meeting – June 26, 2012

Motion passed 8-0.

BOARD DISCUSSION AND COMMENT

Dr. Cressman gave a brief overview on the Comprehensive Plan which is due in November 2012. She stated that the Board will have an active role in developing the Plan during the next three months. At the Education Committee meeting in September an update will be given as to the progress of the plan.

REPORTS

Dr. Cressman gave an overview of the District’s goals for 2012-13.

- Communication – Establish and strength communication with all District stakeholders, including Board of School Directors
- Technology – Audit and improve use of technology throughout the District
- Comprehensive Plan – Develop, adopt, and implement a new comprehensive plan (formerly strategic plan) – Due by November 30, 2012
- Policy – Review, revise, and adopt Board Policy; Review and accept Administrative Regulations
- Construction – Finalize four District construction projects (WTHS, Willow Dale, McDonald and Davis); Develop a long-range plan for the Administration Building and any other District holdings

EDUCATION COMMITTEE

Mrs. Lynch reported that the last meeting was held on June 20, 2012, where the Intensive Learning Support Program and Elementary Schedule were discussed. More information will be provided at a special meeting in September (date to be determined) to review PSSA results and report on previous items from the June 20 meeting.

FINANCE COMMITTEE

Mr. Hartline reported that the Finance Committee met on Monday, August 20, and that most of the items on the agenda were brought forth in the Board Meeting on August 21. The next meeting of the Finance Committee will be on Monday, September 10, 2012.

OPERATIONS COMMITTEE

Ms. Driban reported that at the August 1 Operations Committee Meeting, Klinger and Log College Middle School roof replacement was in rotation to be replaced and that documents were being drawn up to go out on bid. The next meeting will be held on Tuesday, September 5, 2012.

Bucks County School Directors Legislative Council Liaison

No report.

Bucks County Schools Intermediate Unit #22

Mr. Hartline gave a brief overview on the activities of the Bucks County IU #22. Mr. Hartline also announced that he was appointed by the IU to go to the PSBA/PASA Leadership Conference as a voting delegate. He was also re-elected as President.

PSBA REPRESENTATIVE

Mr. Miller reported that he and Mr. Hartline recently attended a Legislative Planning Committee. Centennial will have five voting delegates at the meeting in October. He also stated that Secretary Tomalis appointed Joe Watkins as Chief Recovery Officer of Chester-Upland School District.

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY EXECUTIVE COUNCIL

Mrs. Huf stated that the last meeting was held on August 13, 2012. It was a routine meeting with Mr. Kleinschmidt, Ms. Driban, and Mrs. Huf attending.

COMMUNICATIONS

None

ADDITIONAL COMMUNITY COMMENTS

None

SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

Mr. Shafter read the Schedule of Board Meetings and Calendar of Events.

ADJOURNMENT

A motion was made by Mrs. Lynch and seconded by Mr. Hartline to adjourn the meeting. The motion passed 8-0. The meeting was adjourned at 8:38 p.m.

Respectfully submitted,

Christopher M. Berdnik
Board Secretary

CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

Date August 21, 2012

Please print clearly. Thank you.

Name	Address	Organization
Megan Donovan	1160 Davisville Rd Warminster PA	Bach
Allison Kuchter	151 Taylor Plaza Philadelphia PA 19111	Interview
Christina DiDio	955 Easton Rd Warrington PA 18976	Interview
Lillian Fendley	26 BESSEY RD Warml PA 18746	MBA
Bob Maio	11 PATTERDALE PLACE, Danville PA	SIEMENS
David Mauer	1876 Union Deposit	SIEMENS
Justin Gibbons	"	Siemens
Susan Rafter		COSTCO
Manasee Wood - Courier / Staff		
Ryan Mulford	HARRISVILLE, PA	Interview
Joe Papeira	Phila PA	Interview