

CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania

MINUTES OF BOARD MEETING
HELD SEPTEMBER 11, 2012

CALL TO ORDER

A Regular Meeting of the Centennial School Board was held on September 11, 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	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.

Mrs. Huf welcomed back the Middle Bucks Institute of Technology students who videotape the Board meetings. She also stated that she was pleased to give the opening speech for the start of the school year in the absence of Dr. Pollock.

Mr. Hartline announced that the Celebration of Bands will be held on October 20, and for tickets, see any band member, band booster board director, or tickets will be sold at the gate.

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

GOOD NEWS

Mr. Gretton read the Good News! for September 11, 2012.

COMMUNITY COMMENTS

Mr. Paul Camarata commented on the busing of his children in the District, waiting around for 25 minutes at McDonald Elementary School for a Nativity bus to arrive to pick his children up for a 10-minute ride home. He asked if the one of new buses being delivered in November could be assigned to McDonald Elementary School. Dr. Cressman stated that the Administration would contact Mr. Robinson on this issue. Mr. Hartline stated that the buses being delivered in November would not add to the existing bus routes being used now.

Mr. Camarata also commented on the class sizes at the elementary schools. Dr. Pollock stated that there is a policy on class size (7.16), and if there are any changes to be made in any of the classes after the start of school, they will be adjusted accordingly. Mrs. Driban quoted from the policy: the 4th and 5th grade class sizes can go up to 29 students with a teacher, 30-33 students with a teacher and an aide, 34 students with two teachers.

OLD BUSINESS

None.

NEW BUSINESS

Dr. Pollock asked if anyone would like to have any items pulled from consent agenda 1 through 13. The following items were pulled: 1, 4, 6c, 8, 12b and 13.

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 11-8 to attend Willow Dale 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 13-19 to attend Log College Middle School for the 2012-13 school year per the attached. The parent will provide transportation.*
5. *Approves the William Tennent High School Marching Band to travel overnight to Florida, December 26-30, 2012.*
6. *Approves the attached Facility Use Waivers for:*
 - A. *Archbishop Wood Girls Soccer;*
 - B. *Archbishop Wood Swim Team;*
 - D. *People to People Ambassador Programs, Inc.;*
 - E. *Southampton Community Band; and*
 - F. *Warminster Symphony Orchestra.*
7. *Approves the attached overnight conference request in the amount of approximately \$585.00.*
9. *Approves Change Order 115 in the amount of \$43,379.12 for the New Region 1 (Davis) Elementary School Project per the attached.*
10. *Approves the Fresh Pizza Quote Q13-002 and awards same to the vendors as indicated on the attached schedule.*

Note: The motions approving contracts shall not be construed as altering in any respect the terms, conditions, and limitations contained in any contract. No summary of the contract contained in the agenda or the minutes is intended to alter in any respect the terms, conditions, or limitations contained in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

11. Approves the attached Release and Settlement Agreement for Student 4-23.

12. Approves Standard Contracts for Services, as attached for:
A. Austill's Rehabilitation Services, Inc.

Seconded by Ms. Driban.

Motion passed 9-0.

Mrs. Huf read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

1. Approves District goals, as attached.

Mr. Miller asked that the resolution be tabled until the next meeting. After a short discussion, the motion failed due to lack of a second.

Original motion was seconded by Ms. Driban.

Motion passed 8-0-1. (Mr. Miller abstained for not being given sufficient information to vote in favor of this motion and does not want to vote against the motion because he absolutely supports the goals of the Superintendent.)

Mrs. Huf read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

4. Approves a temporary exception to Policy 7.18, Resident, Non-Resident, and Tuition Status for Student 2-13 to attend William Tennent High School while an agreement is negotiated with the current district of residence.

Seconded by Mr. Miller.

Mrs. Lynch requested the word temporary be replaced by the word permanent. Ms. Driban seconded.

After a short discussion, Mr. Driban requested that the Board move to Executive Session for further discussion since there are facts that should not be made public. Dr. Pollock requested that the Executive Session be held at the conclusion and that Item 4 and the motion be held.

Mrs. Huf read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

6. Approves the attached Facility Use Waivers for:
C. Klinger PTO

Seconded by Mr. Miller.

Mr. Miller asked for a waiver for the concession stand also along with the facility use waiver.

Ms. Driban seconded pending proper paperwork being submitted by the PTO.

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Amendment to the motion passed 9-0-0.

Motion to approve the resolution as amended.

Motion passed 9-0-0.

Ms. Huf read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

8. *Approves the attached contract with Achieve 3000 for William Tennent High School in the amount of \$14,929.00.*

Seconded by Mr. Hartline.

Motion passed 9-0-0.

Mr. Huf read the following.

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

12. *Approves Standard Contracts for Services, as attached, for:
B. Pathway School*

Seconded by Ms. Driban.

Mr. Miller questioned the dates of the contract. Dr. Cressman will verify with attorney. Mr. Miller amended resolution to read with verification of dates if necessary. Ms. Driban seconded.

Amendment passed 9-0-0.

Motion to approve the resolution as amended.

Motion passed 9-0-0.

Ms. Huf read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

13. *Authorizes Administration to negotiate contracts with Ann's Choice, Bancroft (Residential and Education Tuition for Student 10-23), the Council, Buxmont academic and AEDY placements, Lakeside academic and AEDY placements, LifeWorks 2011-12, LifeWorks 2012-13, Pediatric Therapeutic Services, Therapy Source, Wordsworth, Release and Settlement Agreement for Student 19-2, and Lenape Valley Linkage for the delivery of services during the 2012-13 school year. It is understood that placements may be made by the Office of Student Services prior to Ratification of the final agreements by the Board. Payments may be made for services actually rendered in the interim.*

Ms. Driban seconded.

Mr. Miller stated that these contracts are foreseeable and should be negotiated before the start of the school year. Dr. Cressman agreed with Mr. Miller, and she has requested that contracts be brought before the board in June and not later than August.

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Motion passed 8-0-1. (Mr. Miller abstained for the reason of insufficient information.)

Mrs. Huf read the following:

PERSONNEL

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

- *Approves all Personnel items: Resignations, Retirements, Leaves of Absence; Authorization to Employ; Change of Status; Per Diem Substitute Professional Staff; Substitute Support Staff; Substitute Bus Drivers/Trainees; Mentors; Tutors; Homebound Tutors; Other Matters; Co-curricular.*

Motion passed 8-0-1. (Mr. Kleinschmidt abstained for the reason that a relative was on the list for approval.)

FINANCIAL

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

- *Schedule of Bills, Investments, Cafeteria Fund Budget Report – August 2012.*
- *Student Activity/Clearing Fund – April 1, 2012 through June 30, 2012.*

and approves the:

- *Fund Profiles/Treasure's Report – August 2012.*
- *Budgetary Transfers – June 2012.*

Motion passed 9-0-0.

MINUTES

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

Special School Board Meeting – August 1, 2012
Regular School Board Meeting – August 18, 2012

Motion passed 8-0-1 (Mr. Shafter abstained since he was not at the meeting for August 1, 2012.)
Motion passed 9-0-0 for the August 18, 2012 meeting.

BOARD DISCUSSION AND COMMENT

Ms. Driban asked that the School Board members respect their own policy (1.3) for visitation to the school buildings and requested that the Board members give the Superintendent's office notification before visiting any of the schools.

Mr. Hartline reported that he had observed McDonald Elementary School's dismissal, and he witnessed fifty-four cars being processed within 15 minutes, while five buses were being loaded with approximately three hundred students. The staff did a wonderful job. Mr. Miller also reported that Davis Elementary School staff was doing a wonderful job at dismissal.

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Mrs. Lynch stated that we have many dedicated employees, and their main goal is to serve our students and buildings. We must do a better job of letting the public and press know what a great job our students, Administrators, faculty, and District employees do everyday in our District.

REPORTS

EDUCATION COMMITTEE

Mrs. Lynch reported that the next meeting will be held on Tuesday, October 2, 2012. The agenda will include highlights from the opening of school. Also on the agenda is PSSA review. All of the principals will be in attendance at the meeting, and Mrs. Lynch asked that as many Board members as possible be in attendance.

Bucks County School Directors Legislative Council Liaison

Mrs. Lynch stated that she did not have a report since the Legislative Council is on vacation.

Dr. Pollock announced that the Board would go into Executive Session. (8:02 p.m.)

Dr. Pollock reconvened the Board meeting at 8:11 p.m.

Dr. Pollock stated that the motion on the floor was to amend removing the word temporary from Item 4.

Motion passed 9-0-0.

The motion as amended.

Motion passed 9-0-0.

[Jane Schrader Lynch left the meeting at 8:14 p.m.]

FINANCE COMMITTEE

Mr. Hartline reported that the Finance Committee met on Monday, September 10, and that one of the items on the agenda was brought forth in the Board Meeting on September 11. Alternative revenue was discussed at the meeting and will be revisited in upcoming meetings. The next meeting of the Finance Committee will be on Monday, October 15, 2012.

OPERATIONS COMMITTEE

Ms. Driban reported that at the Operations meeting the Administration brought forth exploring BoardDocs, which is a more secure system. The next meeting will be held on Wednesday, October 3, 2012.

Bucks County Schools Intermediate Unit #22

Mr. Hartline stated that the Board did not meet last month, and the next meeting will be Tuesday, September 18, 2012.

PSBA REPRESENTATIVE

Dr. Pollock announced that Mr. Miller was running for First Vice-President in October. Mr. Miller reminded all the Board members of the upcoming October Leadership Conference, and the agenda had

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been posted so that Board members could plan which workshops they would like to attend. Student candidates would have to be registered by September 21.

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY EXECUTIVE COUNCIL

Mrs. Huf stated that the last meeting was held on September 10, 2012. Enrollment was 795, renovation is going smoothly, goals and objectives were discussed, special education dropped from 54% to 47%, and MBIT is working with sending schools on truancy procedures so that efforts are not being duplicated.

Ms. Driban stated that MBIT is in the application process for approval to retrain veterans. It is a two-year process. If any Board member would like to help facilitate the processing of the application by contacting Vern Rider, his number is (215) 579-8102.

COMMUNICATIONS

None

ADDITIONAL COMMUNITY COMMENTS

None

SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

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

ADJOURNMENT

A motion was made by Ms. Driban and seconded by Mr. Hartline to adjourn the meeting. The motion passed 8-0-0. The meeting was adjourned at 8:23 p.m.

Respectfully submitted,

Christopher M. Berdnik
Board Secretary

Centennial School District

433 Centennial Road
Warminster, PA 18974-5455



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ABSTENTION FORM

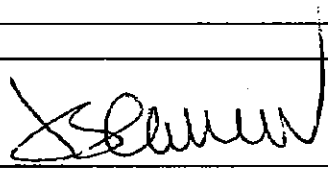
This form is to be filed with the Board Secretary following any vote of "abstain" at any duly advertised Centennial School Board meeting.

Meeting Date: September 11, 2012

Agenda Item: New Agenda Item #1 – Approves District goals

Board Member: Mr. Miller

Reason: Board not given opportunity to discuss
goals with superintendent before submitted
for adoption



Signature

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

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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: September 11, 2012

Agenda Item: New Agenda Item #13

Board Member: Mr. Miller

Reason: Objection to form of the resolution

Signature

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ABSTENTION FORM

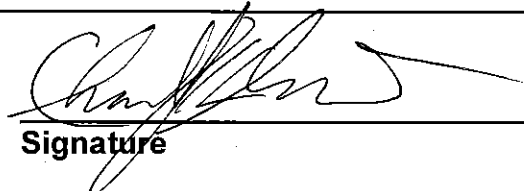
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Meeting Date: September 11, 2012

Agenda Item: Personnel

Board Member: Mr. Kleinschmidt

Reason: My DAUGHTER IS ON THE AGENDA



Signature

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