

CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania

MINUTES OF WORK SESSION/REGULAR MEETING
HELD SEPTEMBER 24, 2012

CALL TO ORDER

A Work Session/Regular Meeting of the Centennial School Board was held on September 24, 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	Charles Kleinschmidt
Kati Driban	Mark B. Miller
Michael Hartline	Dr. Andrew Pollock
Elizabeth Huf	David Shafter
Jane Schrader Lynch	

The following Administration members were in attendance at the meeting:

Dr. Jennifer Cressman	Dr. Susan Klyman
Christopher Berdnik	William Gretton
Joyce Mundy	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

Mr. Miller announced that the William Tennent High School football team overcame a 21-year losing streak against Neshaminy School District.

Mr. Hartline reminded the public that the Celebration of Bands will be held on October 20.

Mr. Miller also reminded the public that at William Tennent High School on Thursday, October 11, an event featuring the Harlem Wizards versus the Clippers will be held. Tickets are \$10.00 for adults and \$8.00 for students and may be purchased through the Centennial District website.

PRESENTATIONS

Mr. Gretton recognized Larry Hannon for his driving record in competitions statewide and nationally. Mr. Gretton also recognized other members of the competition team.

COMMUNITY COMMENTS

None

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.

COMMITTEE MINUTES

Mrs. Huf read:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD accepts the Minutes of the:

*Finance Committee – June 18, 2012, August 20, 2012
Operations Committee – June 4, 2012, August 1, 2012*

Seconded by Ms. Driban.

Motion passed 9-0-0.

OLD BUSINESS

None.

NEW BUSINESS

Dr. Pollock asked if anyone would like to have any items pulled from consent agenda 1 through 7. The following item was pulled: 2.

Mrs. Huf read the consent agenda:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

- 1. Approves, per the attached, an exception to Policy 6.8, Concessions, for the William Tennent High School Girls' and Boys' Cross Country Teams for the William Tennent Cross Country Invitational scheduled to be held on October 13, 2012. All beverages will be purchased from the District.*
- 3A. Approves retroactively, the attached standard contract with Magic Touch Entertainment to provide The Brain Show at Davis Elementary School on September 21, 2012. A Centennial Education Foundation grant will provide \$500.00 toward the \$1,450.00 fee. The cost to the District is \$950.00.*
- 3B. Approves the attached standard contract with Academic Entertainment to provide Anti-Bully: Facts & Fun! with Jim Mitchell at McDonald Elementary School on October 15, 2012, at a cost of \$1,100.00 to the District.*
- 4. Approves, as attached, the amended:
A. Auxiliary Pay Schedule for 2012-13; and
B. Game Workers Fees for 2012-13.*
- 5. Approves the attached rental agreement between the Bucks County Schools Intermediate Unit #22 (BCIU) and Centennial School District.*
- 6. Approves the waiver of costs (\$200.00 associated with providing one bus on September 18, 2012, to transport members of the Hartsville Volunteer Fire Company to and from Plymouth Meeting, Pennsylvania.*

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.

7. *Approves Standard Contracts for Services, as attached for:*
A. The Council of Southeast Pennsylvania, Inc.; and
B. Pediatric Therapeutic Services.

Seconded by Ms. Driban.

Motion passed 9-0-0 for Items 1, 3A, 3B, 5, 6, and 7.

Motion passed 8-0-1 for Items 4A and 4B. (Mr. Miller abstained because some people affected by the changes are personal acquaintances of his.)

Mrs. Huf read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

2. *Approves the attached Facility Use Waiver for Southampton Basketball.*

Seconded by Ms. Driban.

Mr. Hartline asked for clarification of the application. Mr. Gretton explained that the waiver was for Sunday usage. District policy excludes Sunday usage.

Motion passed 9-0-0.

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; Per Diem Substitute Professional Staff; Per Diem Psychologist Professional Staff; Substitute Support Staff; Substitute Bus Drivers/Trainees; Mentors; Homebound Tutors; Curriculum Resource Team Members; Co-Curricular.*

Motion passed 8-0-1. (Mr. Kleinschmidt abstained for the reason that he had a relative on the agenda.)

FINANCIAL

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

Financial Statement Highlights as of June 30, 2012.

Motion passed 9-0-0.

BOARD DISCUSSION AND COMMENT

Mr. Hartline would like a master list of facility use in the District including any waivers or discounted rates. It would be beneficial to the District for safety reasons to know what groups are using our facilities on any given day or evening in case of an emergency.

Mr. Miller stated that residents in Southampton were asking if the Davis Elementary School would be available for facility use.

Mr. Hartline stated that because a group or organization received a waiver in the past does not mean that it will be granted in the future.

REPORTS

Mr. Miller stated that PSBA has an opening for an Executive Director.

COMMUNICATIONS

Mr. Adams reported that on the Friday after Thanksgiving a new tradition will be started in Centennial at William Tennent High School, with alumni gathering to play football and basketball with current students and faculty. Details are being worked out with the alumni through Mr. Chick Donnelly. A flyer is being created and will be presented at a future meeting.

Mrs. Voshell made a presentation to Ms. Driban on behalf of Davisville Church Community Volunteers thanking the volunteers for aiding the teachers on Sunday, August 12, in moving into their classrooms.

ADJOURNMENT

A motion was made by Mrs. Huf and seconded by Ms. Driban to adjourn the meeting. The motion passed 9-0-0. The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Christopher M. Berdnik
Board Secretary

Minutes – Board Meeting – August 21, 2012

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.

Centennial School District

433 Centennial Road
Warminster, PA 18974-5455



Phone: 215-441-6000
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: September 24, 2012

Agenda Item: New Agenda Item #4

Board Member: Mr. Miller

Reason: To avoid potential conflict of interest

Signature

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
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: September 24, 2012

Agenda Item: Personnel

Board Member: Mr. Kleinschmidt

Reason: MY DAUGHTER IS ON THE AGENDA.



Signature

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

