

**CENTENNIAL SCHOOL DISTRICT  
Warminster, Pennsylvania**

**MINUTES OF SPECIAL MEETING  
HELD AUGUST 2, 2000**

**CALL TO ORDER**

A Special Meeting of the Centennial School Board was held on August 2, 2000, in the Administration Building. The meeting was called to order by Mrs. Huf at 7:35 p.m. The following people registered their attendance:

Board Members:

Scott Avery  
Joseph Faust  
Eugene Grossi  
Betty Huf  
Joan Jankowsky  
Jerry Locke  
Harve Strouse

Staff:

Dr. Nancy Reid  
Dr. Thomas Sexton

Public:

Robert Rosenberger

**PLEDGE OF ALLEGIANCE**

Mrs. Huf led the group in the Pledge of Allegiance.

**NEW BUSINESS**

Acceptance of Board Director Resignation – Region III

Mrs. Huf explained that Mr. Rosenberger had recently been appointed to the Warminster Township Board of Supervisors and had resigned from the Centennial School Board on July 6, 2000. She spoke about Mr. Rosenberger's accomplishments and wished him the best in his new appointment.

Mr. Grossi spoke about Mr. Rosenberger and his contributions as a School Board member. He thanked him, both as a friend and a fellow School Board member.

Dr. Reid spoke about Mr. Rosenberger and the common sense attitude he used to approach difficult matters.

Mrs. Jankowsky stated that it had been a pleasure to serve with Mr. Rosenberger.

*A motion was made by Mrs. Jankowsky and seconded by Mr. Avery to resolve that the Centennial School Board accepts the resignation of Robert Rosenberger from the Centennial School District Board of Directors, effective July 6, 2000.*

*The motion passed 5-1-1. (Mr. Faust was opposed; Mr. Grossi abstained.)*

Mr. Rosenberger was presented with a gift from the Centennial School District in recognition and appreciation for his work on the School Board. Mr. Rosenberger thanked everyone for helping him learn boardsmanship. He also wished that the community could know what kinds of people there are working in the District, including the Board, staff and administrators.

### School Director Appointment – Region III

Mrs. Huf asked if any Board member wished to make a nomination.

*Mr. Faust nominated James Wybar. Mr. Grossi nominated Mel Benson.*

Mrs. Huf asked for a motion to close the nominations.

*A motion was made by Mr. Avery and seconded by Mr. Faust to close the nominations. The motion passed 7-0.*

*A roll call vote was taken, as follows:*

<i>Mr. Avery</i>	<i>Mr. Wybar</i>
<i>Mr. Grossi</i>	<i>Mr. Benson</i>
<i>Mr. Faust</i>	<i>Mr. Wybar</i>
<i>Mrs. Jankowsky</i>	<i>Mr. Benson</i>
<i>Mr. Locke</i>	<i>Mr. Wybar</i>
<i>Mr. Strouse</i>	<i>Mr. Wybar</i>
<i>Mrs. Huf</i>	<i>Mr. Wybar</i>

*The vote was 5-2 in favor of Mr. Wybar.*

Mrs. Huf thanked everyone who had expressed interest in the position. Mr. Grossi commented that there were truly a number of outstanding people who had applied.

Mrs. Huf asked Mr. Wybar if he would like to be sworn in at this meeting or to wait until the next meeting so that his family could be present. Mr. Wybar stated that he would like to wait so that his family could attend.

Mrs. Huf asked Mr. Wybar if there was anyone he would like to swear him in. It was decided that Mrs. Huf would do it.

### School Director Vacancy – Region I

Mrs. Huf informed the public that Ms. Kautz had notified them of her resignation, to be effective September 1, 2000, since she had moved to Florida. Mrs. Huf advised that we would be looking for applicants in Region I. She invited the public to submit their applications to Dr. Reid and advised that the position would be advertised. Mrs. Huf read the procedure to be followed in selecting a new Director.

Mrs. Huf summarized Ms. Kautz's background and her contributions to the Board. She indicated that her work and efforts on behalf of the District were appreciated.

Mr. Grossi agreed that Mrs. Kautz's energy and work would be sorely missed.

Mrs. Huf stated that it had been a pleasure to serve with Ms. Kautz and that the District appreciated the time, energy and effort that everyone gives.

Dr. Reid stated that she had the pleasure of working with Ms. Kautz for the past seven years. She felt that Ms. Kautz brought to the role of Board Director her experience as a former educator and that she would be missed by all. She wished her well.

*A motion was made by Mr. Grossi and seconded by Mrs. Jankowsky to resolve that the Centennial School Board accepts the resignation of Rose Marie Kautz, effective September 1, 2000.*

*The motion passed 5-1-1. (Mr. Faust was opposed. Mr. Grossi abstained.)*

### Change in Job Classification

*A motion was made by Mr. Grossi and seconded by Mr. Strouse to resolve that the Centennial School Board approves the change in job classification from 1.5 Attendance Aides to one (1) twelve-month Attendance Secretary at William Tennent High School. The impact on the budget is a savings of \$857.*

Mr. Faust asked what the operational and educational impact was of changing this.

Dr. Reid explained that since one of the aides retired and one resigned, it was a good opportunity, operationally, to consolidate this into one position. She felt that we would be getting more hours and more consistency by making this a 12-month position. She advised that in the summer the secretary would work on the database, on summer school and on preparations for the opening of school.

Mr. Faust felt that it seemed that the attendance function would actually be getting less time. He asked if there would be enough time to properly perform that function.

Dr. Reid pointed out the memo from Mrs. Homel that was included in the Board's packet, which further explained this position. It was felt that this would be a workable option.

Mr. Avery pointed out that it seemed like there would be a peak set of hours when this person would be needed. He wondered whether one person could properly handle those peak hours. Dr. Reid responded that that was a good point, but she stated that she knew it had been considered by Administration.

Mr. Strouse felt that this arrangement would serve the purpose well.

Mr. Grossi indicated that he supported the change at this point. He indicated that he would not consider an additional help request in this year's budget if the arrangement was not working. An interim solution would have to be found and the request would have to wait until next year's budget.

Mrs. Jankowsky asked about the secretarial position at the Dean's Office. Dr. Reid thought that it was a 10-month position but pointed out that the secretary performed additional duties besides supporting the Dean of Students, such as budgeting and data input.

Mrs. Jankowsky inquired if the secretary helped out with the green cards. Dr. Reid stated that it was her understanding that this secretary was not located at the same place as the attendance aides so she did not help with the attendance function.

Mr. Faust asked if we were looking at using more technology in the future. He pointed out that there are ways to do a lot of these functions with technology and student ID swipe cards. Mr. Grossi felt that we were headed in that direction. Dr. Reid stated that it was being looked at by Mrs. Homel.

Mrs. Huf stated that in view of the fact that the two aides resigned, it was a good time to look at this. She agreed with Mr. Grossi that she would not consider adding another position in a few months.

*The motion passed 7-0.*

## **COMMUNITY COMMENTS**

Martha Frank of 188 Willow Drive, Warminster, thanked members of the Board and Dr. Reid for giving her an opportunity to apply for the position of School Board Director. She wished her fellow applicant success.

Mrs. Huf stated that the Superintendent's Evaluation was due and requested Board members to get them to her.

**ADJOURNMENT**

*A motion was made by Mr. Grossi and seconded by Mr. Faust to adjourn the meeting. The motion passed 7-0. The meeting was adjourned at 8:12 p.m.*

Respectfully submitted,

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Vickie A. Detwiler  
Board Secretary