

**CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania**

**MINUTES OF WORK SESSION/REGULAR MEETING
HELD MAY 27, 2003**

CALL TO ORDER

A Work Session/Regular Meeting of the Centennial School Board was held on May 27, 2003, in the Administration Building. The meeting was called to order by Mrs. Jankowsky at 8:04 p.m. The following people registered their attendance:

Board Members:

Scott Avery
Sina Baranski
Joseph Faust
Eugene Grossi
Al Hertenberger
Betty Huf
Joan Jankowsky
Jerry Locke
Harve Strouse

Administration:

David Blatt
Sandy Homel
Dr. Michael Masko
John Rhodes
Jean Rollo
Dr. Thomas Sexton
Timothy Vail

CEA/Teachers:

Theodore Abel
Cindy Anderson
Karen Belli
Lawrence Belli
Chris Bone
Suzanne Brown
Dave Buday
Amy Campbell
Bucky Clark
Barbara Davidson
Michael Devitt
Monica Fournier
Aaron Francis
Peg Gibbs
Gail Gismondi
Alicia Herbert
Brenda Hurley

Tracy Laverty
Jack McAvoy
Bob McLaughlin
Jean Meyers
Michele Mielziner
Carol Monaghan
Maryanne Ormsby
Lou Pacchioli
Sue Price
Mary Purdy
Nancy Ring
Mick Sander
John Sauerwald
Janice Spirk
Hillary Spitzer
Marita Stango
Barbara Truhan
Ellen Vacchiano

Public:

Scott Bregman
Joanne Brown
Doris Deny
George Fischer
Richard Forrest
Mark Gibbs
Max Gibbs
Nora Gibbs
Carol Gilman
Pamela Lee
Robert Luebbe

Sunshine Milnazik
Cyndi Mueller
Dave Richmond
Ellen Richmond
Donna Marie Saul
Chris Shepper
Ally Spurgeon
Kevin Spurgeon
Diane Stevens
Debbie Witzel

PLEDGE OF ALLEGIANCE

Mrs. Jankowsky indicated that since the Pledge of Allegiance was just recited at the Budget Hearing Meeting, it would be dispensed with at this meeting.

ANNOUNCEMENTS

Mrs. Jankowsky announced that there was no Executive Session prior to this meeting.

PRESENTATIONS

Fine Arts Festival Purchase Prize

Dr. Masko pointed out a palette on display in the Board Room, which contained the pictures of 36 students who were accepted at colleges with art or design majors.

He explained the process of choosing a piece of artwork to receive the Purchase Price. This year's winner was Pamela Lee, an Advanced Placement –Studio Art student. Pamela will be attending the Maryland Institute College of Art in the fall.

Pamela explained that the students' assignment was to make a painting based on Picasso's abstract art. Her painting was titled "*Relationships*." Pamela was presented with a check for her artwork, which will hang in a place of honor in the Room 16 student art gallery.

Mrs. Jankowsky thanked Pamela for attending the meeting and wished her luck at college.

Outstanding Achievement Awards

Dr. Sexton explained the process for the selection of recipients of the Outstanding Achievement Awards, indicating that the candidates were nominated by their colleagues. He read the nominating petitions for each candidate. This year's winners were as follows:

Peg Gibbs	Klinger
Mike Devitt	William Tennent
Lauren Zucker	Librarian – Leary
Brenda Hurley	Log College
Ted Abel	William Tennent

GOOD NEWS

Mrs. Homel presented the Goods News Report (see attached).

COMMUNITY COMMENTS

None

NEW BUSINESS

Mrs. Jankowsky requested the Board's consent to move ahead several items of New Business.

1. William Tennent High School Math League Trip to Penn State

A motion was made by Mr. Strouse and seconded by Mr. Grossi to resolve that the Centennial School Board grants preliminary and final approval for William Tennent High School Math League trip to the American Regions Math League Competition at Pennsylvania State University, University Park, Pennsylvania – May 30-31, 2003. The cost to the District is \$820.00.

The motion passed 9-0.

2. Facility Use Exception – Gabrielle Arts Alliance

Carol Chope Gilman, a representative from the Gabrielle Arts Alliance, explained that the organization holds fundraisers and obtains grants for not-for-profit organizations.

A motion was made by Mr. Grossi and seconded by Mr. Avery to resolve that the Centennial School Board approves the Facility Use Waiver Application of Gabrielle Arts Alliance, Inc. for Sunday use of the William Tennent High School auditorium, September 14, 2003. There is no cost to the District.

The motion passed 9-0.

3. Facility Use Exception – William Tennent Alumni Association

A motion was made by Mr. Grossi and seconded by Mr. Strouse to resolve that the Centennial School Board approves the Facility Use Waiver Application of William Tennent Alumni Association for Sunday use of the William Tennent High School cafeteria, September 28, 2003, pending current proof of insurance. The group is

requesting a 100% waiver of fees, at a cost to the District of \$155.00 to be adjusted pending approval of the 2003-04 Facility Use Fee Schedules/Charges.

Mr. Faust stated that he would be abstaining on this vote because he was a member of the Alumni Association. Mrs. Huf and Mrs. Baranski echoed Mr. Faust's comments.

The motion passed 6-0-3. (Mr. Faust, Mrs. Huf and Mrs. Baranski abstained.)

11. Appointment of District Treasurer

A motion was made by Mr. Grossi and seconded by Mrs. Huf to resolve that the Centennial School Board approves the reappointment of H. Robert Luebbe as District Treasurer for the fiscal year 2003-04 at an annual stipend of \$1,500. Further approves the renewal of the Public Officials Bond for the Treasurer in the face amount of \$20,000 for fiscal year 2003-04.

Mr. Grossi stated that Mr. Luebbe had served the Board and the community for many years. It was deeply appreciated. Mrs. Jankowsky also thanked Mr. Luebbe for his service.

The motion passed 8-1. (Mrs. Baranski opposed.)

COMMITTEE MINUTES

A motion was made by Mr. Grossi and seconded by Mr. Strouse to resolve that the Centennial School Board accepts the Minutes of the Finance Committee of April 9, 2003 and April 15, 2003.

The motion passed 9-0.

A motion was made by Mr. Avery and seconded by Mr. Hertenberger to resolve that the Centennial School Board accepts the Minutes of the Education Committee of March 3, 2003.

The motion passed 9-0.

POLICIES

Discussion:

3.6 – Student Records

Mrs. Jankowsky advised that this policy had been reviewed by the solicitor and that some changes were incorporated into the policy.

Mr. Faust asked if there was a section on disciplinary hearings. Dr. Sexton advised that this was covered by the School Code.

Mrs. Jankowsky suggested revisions to the Policy Statement page. She felt that the first sentence should read: "The Centennial School Board recognizes the need to protect the privacy rights of students and their parents as required by Federal and State laws and regulations." She suggested that the rest of that paragraph be deleted, but that the second paragraph remains. There was consensus of the Board on these suggestions.

3.9 – Corporal Punishment/Physical Discipline

Mrs. Jankowsky raised the issue that the policy title was changed, but the statement page did not mention reasonable force. After discussion, it was decided that the second sentence of the first paragraph of the statement page be deleted.

3.10 – Contacts with Law Enforcement Agencies

Since there were no comments on this policy, Mrs. Jankowsky indicated that it would be moved forward at the next meeting.

NEW BUSINESS (Continued)

1. William Tennent High School Math League Trip to Penn State
2. Facility Use Exception – Gabrielle Arts Alliance
3. Facility Use Exception – William Tennent Alumni Association

[These items were handled earlier in the meeting.]

4. Fulbright Administrator Exchange Program

Mr. Blatt stated that Dr. Masko was selected to participate in a Fulbright Fellowship Program. He will be visiting a school with the Administrator in Thailand. Then, later in the school year, his Thai counterpart will visit our school district. Mr. Blatt talked about the discussions which had taken place regarding health concerns, particularly SARS. Mr. Blatt stated that he was happy for Dr. Masko and wished him well.

Mr. Rhodes arrived at the meeting at 9:05 p.m.

In response to a question by Mr. Faust, Mrs. Jankowsky confirmed that there would be no cost to the District.

A motion was made by Mr. Faust and seconded by Mr. Strouse to resolve that the Centennial School Board approves Dr. Michael Masko's participation in a Fulbright Administrator Exchange program with Thailand during the 2003-04 school year. Dr. Masko will spend six weeks as a visiting administrator in Thailand, and Centennial School District will host his exchange partner as a visiting administrator for six weeks.

The motion passed 9-0.

5. District Calendar 2003-04

A motion was made by Mrs. Baranski and seconded by Mr. Faust to resolve that the Centennial School Board approves the Centennial School District calendar for school year 2003-04 as listed in the attached supplement.

Mr. Strouse pointed out that there were four snow days designated in this calendar. Mr. Faust asked about the designation of January 28th as a Professional Development Day, with the indication that this could change due to snow. Dr. Sexton explained that this was due to block scheduling at the high school and the need to split the year equally.

There was discussion as to whether January 28th should be listed as Day 1 under Snow Make-up Days.

Mrs. Homel explained that there must be 91 instructional days before the Professional Development Day. In the event school is missed due to snow, January 28th would be adjusted accordingly. It was not for the purpose of making up an instructional day. It also had to do with teachers going on sabbaticals.

Mr. Strouse felt that the calendar did not reflect the intention.

A motion to table was made by Mr. Strouse and seconded by Mr. Avery.

The motion to table passed 9-0.

6. Conference Requests 2003-04

Mr. Grossi advised that this matter was to have been reviewed by the Finance Committee but the meeting had to be cancelled. Therefore, he would like to move this item to the next meeting. The next Finance Committee meeting will be on June 5th.

7. Permission to Apply for Physical Education Grant

After a short explanation of this item, Mr. Grossi commented that he felt improving the physical fitness center was a wonderful idea.

A motion was made by Mr. Grossi and seconded by Mr. Avery to resolve that the Centennial School Board approves permission to apply for a physical education competitive grant for the 2003-04 school year in the amount of \$367,673.

Mr. Hertenberger asked if this would affect the budget. Mr. Grossi responded that it would only if we get the money. Although it might not affect this budget, it might affect future budgets.

Dr. Masko indicated that there was no money included in the 2003-04 budget pertaining to this. A request will be forthcoming for the 2004-05 budget. If we are successful with

this grant, it will reduce the amount of money being requested. Dr. Masko confirmed that this was a competitive grant.

The motion passed 9-0.

8. Permission to Begin Purchasing for 2003-04

A motion was made by Mr. Faust and seconded by Mr. Strouse to resolve that the Centennial School Board authorizes Administration to commence with summer supply, book and equipment ordering for the 2003-04 school year within the limits of the previously adopted 2003-04 preliminary General Fund Budget and 2003-04 expenditures identified as payable through the Capital Projects Education Initiative and Technology Reserve Funds.

Mr. Grossi stated that the Finance Committee had reviewed this.

The motion passed 9-0.

9. Facility Use Fees 2003-04

A motion was made by Mr. Grossi and seconded by Mr. Faust to resolve that the Centennial School Board approves the Facility Use Fee Schedule for the 2003-04 school year per the attached supplement.

Mrs. Jankowsky clarified that this contained a 5% increase, which would cover salaries, electricity, etc.

The motion passed 9-0.

10. MBIT 2003-04 Budget

Mr. Strouse stated that the budget had been passed by the Executive Council by a 6-3 vote (with the Centennial representatives voting against.) He personally felt that the budget could have undergone more consideration, that there were items that the Executive Committee did not consider. He indicated that he would oppose this budget.

Mr. Grossi stated that this budget represented a \$200,000 increase to Centennial and that there was a rejection by the Executive Board of over \$200,000 worth of savings. The budget still contains savings of \$130,000 for which they anticipated using capital. There was a significant increase in expenditures. He felt the budget was out of control and planned to vote against it. He recommended that the other members of the Board vote against it also. He felt that it was fiscally irresponsible and that MBIT was financially in trouble in the long run.

Mr. Faust stated that he supported vo-tech education but had problems with how the facility was being managed. He had issues with the way the budget was being prepared and some of the expenses contained in it. He indicated that he would oppose this budget.

Mr. Grossi stated that there were some new programs that were started several years ago that are now in jeopardy. Also, the cabling was in trouble. He felt that the one thing that has been missed was keeping up with annual technology needs. He felt that computers need to be replaced annually, and that it is an operating expense, not a capital expense. Money should be set aside annually for this.

Mr. Strouse stated that he would have liked to have presented more information about budget cuts and programs going on probation at MBIT but the meeting regarding these matters was scheduled for this evening, in spite of the fact that he was unable to attend.

Mr. Blatt stated that he agreed that asking questions does not mean you are against vo-tech education. He indicated that last year the Superintendents received a charge to look at the program and make recommendations to bring greater efficiency to it. It was his understanding that in examining the program, the savings that could possibly be realized by their evaluation and recommendations would translate into dollars for the local school districts and savings for the community. But apparently that money is still to be spent. He was confused because that was not the mission the Superintendents received or the understanding surrounding the mission.

Mr. Avery stated that he was also opposed to this budget. He echoed the fact that this was not a rejection of the vo-tech type program. Mrs. Jankowsky concurred.

A motion was made by Mr. Strouse and seconded by Mr. Avery to resolve that the Centennial School Board approves the Middle Bucks Institute of Technology 2003-04 Budget in the amount of \$6,340,595, of which Centennial's contribution is \$1,569,529.

Mr. Grossi stated that his vote would be to reject this Budget primarily because the failure by Executive Council to recognize the long-term financial impact puts students and their learning in jeopardy.

Mr. Locke asked what the effect was of our rejecting this. Mr. Strouse stated that counsel for MBIT had already advised Centennial that what we do really doesn't matter because the other three districts are likely to approve it.

The motion failed 1-8. (Mrs. Huf in favor; remainder opposed.) [Mrs. Baranski indicated later in the meeting that it had been her intention to abstain, rather than to vote no, since she had some questions on the budget.]

11. Appointment of District Treasurer

[This matter was handled earlier in the meeting.]

12. Fringe Benefit Renewal Premiums 2003-04

A motion was made by Mr. Faust and seconded by Mr. Grossi to resolve that the Centennial School Board approves the attached fringe benefit rates with Independence Blue Cross (Keystone Point of Service and HMO) for employees for the period July 1, 2003 through June 30, 2004.

Mrs. Jankowsky stated that this was extensively discussed at the Finance Committee meeting.

The motion passed 8-1.

- 13. Art Supply Bid
- 14. Athletic Equipment Bid
- 15. Garbage and Trash Removal Bid
- 16. Medical Supplies Bid
- 17. Milk Bid
- 18. Paper Supply Bid
- 19. Stock Supply Bid

A motion was made by Mr. Grossi and seconded by Mr. Strouse to resolve that the Centennial School Board:

- (13) *Approves the Art Supply Bid No. 2003-18 to be awarded to Kurtz Brothers at the lowest responsible net base total bid price of \$44,867.65 with the balance to be awarded to Cascade School Supplies in the amount of \$1,370.19, for a total award of \$46,237.84.*
- (14) *Approves the Athletic Equipment Bid No. 2003-15 for Athletic and Physical Education Equipment for the 2003-04 school year to be awarded to the vendors listed below. Total award as recommended is \$68,286.67.*

	<u>Athletic</u>	<u>Physical Education</u>
<i>Gopher Sport</i>	\$ 0.00	\$7,544.38
<i>Kelly's Sports</i>	13,025.74	4,002.75
<i>Locker Room Sporting Good</i>	13,834.49	0.00
<i>Longstreth Sporting Goods</i>	245.55	0.00
<i>M-F Athletic</i>	2,888.90	0.00
<i>Sport Supply Group</i>	1,465.05	3,416.28
<i>Riddell/All American</i>	2,090.17	0.00
<i>Sportime</i>	11.48	5,138.77
<i>Sportsman's</i>	11,449.92	1,779.19
<i>Sportmaster</i>	<u>238.00</u>	<u>1,156.00</u>
	\$45,249.30	\$23,037.37

- (15) Approves the Garbage and Trash Removal Bid No. 2003-21 to be awarded to Waste Management of Pennsylvania at the lowest responsible bid amounts of \$63,942.00 for the 2003-04 school year, \$64, 960.20 for the 2004-05 school year, and \$67,836.00 for the 2005-06 school year.
- (16) Approves the Medical Supplies Bid No. 2003-17 to be awarded to the following vendors for a total of \$10,805.28:

	<u>Athletic</u>	<u>Health Room</u>
Collins Sports Medicine	\$ 427.45	\$1,783.96
Interboro Packaging	0.00	567.18
Locker Room	297.66	0.00
Henry Schein, Inc.	201.46	2,955.76
Para Scientific	15.20	31.98
School Health	51.93	2,287.13
Sportsman's	<u>1,792.43</u>	<u>393.14</u>
	\$2,786.13	\$8,019.15

- (17) Approves the Milk Bid No. 2002-23 to be awarded to Rosenberger's Dairies for the lowest responsible bid amounts as follows:

<u>½ Pint Container</u>	<u>Price</u>
Fat Free White	.1551
1% Low Fat White	.1604
2% Reduced Fat White	.1661
Whole White	.1737
1% Low Fat Choc./Strawberry	.1670

- (18) Approves the Paper Supply Bid No. 2003-20 to be awarded to Unisource at the lowest responsible amount of \$50,562.90.
- (19) Approves the Stock Supply Bid No. 2003-19 (for building and classroom supplies) to be awarded to Kurtz Brothers at the net base total bid Price of \$34,190.85, with the balance to be awarded to Cascade in the amount of \$470.98 and School Specialty in the amount of %698.36, for a total bid award of \$35,360.19.

On item #14, page 3, Mr. Faust questioned whether the pitching machine was new or a replacement. Mr. Rhodes responded that he thought it was a replacement but was not certain.

On item #15, Mr. Faust pointed out that the historical information was missing for 2000 through 2003. Mr. Rhodes acknowledged that there was information missing and indicated that he would supply it. He indicated that the amount from the previous year was \$56,000.

The motions passed 9-0.

20. Appointment of Act 48 Review Committee

Mr. Faust advised that the minutes included in the Board's packet were for informational purposes. He indicated that there were several vacancies on the Act 48 Review Committee. The openings under Middle School and High School Teachers and Special Services would be appointed by their peers in each category. The Board would handle the others. He asked how Board members would like Administration to proceed to come up with names to fill the vacancies. Mrs. Jankowsky suggested that the Board leave this up to Administration.

Mr. Strouse asked if there was a time frame for this. Mr. Faust explained that the Plan had to be in Harrisburg by September. It must first be approved by the new Committee and then requires Board action. The Committee would need time to meet, so the appointments should be approved no later than June so the committee can work on this over the summer.

Mrs. Jankowsky requested that Administration work on this and bring it back for Board approval in June.

OLD BUSINESS

Mrs. Jankowsky pointed out that the first item of Old Business must be handled before Item #21 of New Business.

1. Remove from Table – Tax Parcel No. 48-7-2

Mrs. Jankowsky stated that there was a motion made on this matter in October of 2000, which was tabled, so that must be removed from the table before any further action could be taken on this matter.

A motion was made by Mr. Strouse and seconded by Mr. Grossi to resolve that the Centennial School Board approves removing from the table the sale of Tax Parcel No. 48-7-2, submitted at the October 10, 2000, meeting of the Board.

The motion to remove from the table passed 9-0.

Mr. Grossi, as mover of the original motion, indicated that he wished to withdraw that motion. Mr. Strouse, as seconder of the original motion, concurred.

NEW BUSINESS (Continued)

21. Sale of Excess Property – Shelmire Field

Mr. Faust pointed out that there were some caveats that the Finance Committee had discussed regarding deed restrictions that the property could not be subdivided. He asked

if that was something that could be addressed later, or whether it should be addressed now.

Mr. Strouse stated that it was his opinion that this should be addressed within the terms of the Agreement of Sale. Mrs. Jankowsky concurred. Mr. Faust emphasized that he would like this to be defined better in the Agreement of Sale.

A motion was made by Mr. Grossi and seconded by Mrs. Huf to resolve that the Centennial School Board approves the Resolution as listed in the attached supplement authorizing the sale of the property known as Shelmire Field to Upper Southampton Township for consideration of \$600,000.00.

Mr. Strouse felt that the entire Resolution should be read. Mr. Grossi read the contents of the Resolution, as follows:

I move that we approve the following Resolution authorizing the sale of the property known as Shelmire Field to Upper Southampton Township for consideration of \$600,000.00:

BE IT RESOLVED, that the Board of School Directors of Centennial School District has determined that the property commonly known as Shelmire Field, being a 9.24 acre tract of land on Street Road in Upper Southampton Township commonly known as Bucks County Tax Map Parcel No. 47-007-002 is unused and unnecessary for School District purposes;

BE IT FURTHER RESOLVED, that the Board hereby agrees to accept the offer of Upper Southampton Township to purchase the property known as Shelmire Field for consideration of \$600,000.00 subject to satisfaction of the following conditions:

1. Within sixty (60) days of the date of this Resolution, Upper Southampton Township and the School District shall enter into an Agreement of Sale containing terms and conditions acceptable to the Board of School Directors and counsel for the District;
2. That the Agreement of Sale shall be subject to approval by the Board of School Directors; and
3. That the Agreement of Sale contain a provision requiring that the Deed which will be executed and delivered to effect the conveyance of the land shall contain a reverter as authorized by and in accordance with the provisions of Section 707(8) of the School Code 24 P.S. §7-707(8) that will provide that the lands will revert to the School District if they are no longer being used for municipal purposes.

Mr. Faust stated that he still had one concern, that being that when “municipal purposes” was discussed, he felt the property should remain green and be used as a park. He felt that the term “municipal purposes” could have other meanings, such as a building or a parking lot. He felt the term was too broad.

Mrs. Jankowsky felt this could be covered in the Agreement of Sale. Mr. Strouse suggested that the Minutes reflect that it is the Board’s intention that the property not be

subdivided and that it be used for fields and that this will be covered in the Agreement of Sale.

Mr. Grossi felt that the intent of holding the fields was for recreational purposes. "Municipal purposes" does not mean "recreational purposes" and we do want to maintain green space. Although a recreational use might include some type of off-street parking, we don't want a municipal parking lot located there. Mrs. Jankowsky reiterated that this could be handled in the Agreement of Sale.

Mr. Hertenberger asked if the Board would vote on the written agreement. Mrs. Jankowsky indicated that it would. Mr. Hertenberger felt that everything would be covered then.

Mr. Avery stated his belief that, during the many discussions held, it was conveyed that it is the intention of the Township to keep this as green. He did not feel there would be a problem with this. Mrs. Huf agreed that the property reverting back to the School District was desirable.

Mr. Grossi stated that his purpose for raising this issue at a public meeting was to announce the intent and long-term understanding of Centennial School Board that this is to be a recreational facility so that a future Upper Southampton Board cannot decide they want to use it for other purposes.

Mrs. Jankowsky called for a roll call vote on this matter, as follows:

<i>Mrs. Baranski</i>	<i>Yes</i>
<i>Mr. Locke</i>	<i>Yes</i>
<i>Mr. Hertenberger</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>Yes</i>
<i>Mr. Faust</i>	<i>No</i>
<i>Mr. Grossi</i>	<i>Yes</i>
<i>Mr. Avery</i>	<i>Yes</i>
<i>Mr. Strouse</i>	<i>Yes</i>
<i>Mrs. Jankowsky</i>	<i>Yes</i>

The motion passed 8-1.

Mrs. Jankowsky asked that the Finance Committee be charged with continuing this matter to its conclusion.

OLD BUSINESS2. Remove from the Table – Policy 7.30 – District Records – Public

A motion was made by Mr. Grossi and seconded by Mr. Hertenberger to resolve that the Centennial School Board approves removing from the table Policy 7.30 – District Records – Public, submitted at the May 13, 2003 meeting of the Board.

The motion passed 9-0.

3. Policy 7.30 – District Records – Public

In response to a question on this matter, Mrs. Detwiler confirmed that this matter had been moved and seconded at the May 13th meeting. [The text of the motion is as follows: A motion was made by Mr. Locke and seconded by Mr. Hertenberger to resolve that the Centennial School Board approves the revisions to Policy 7.30, District Records – Public and Policy 7.7, Participation in Non-School Activities.]

The motion passed 9-0.

4. Remove from the Table – Policy 7.7 – Participation in Non-School Activities

A motion was made by Mr. Strouse and seconded by Mr. Avery to resolve that the Centennial School Board approves removing from the table Policy 7.7 – Participation in Non-School Activities, submitted at the May 13, 2003 meeting of the Board.

The motion passed 9-0.

5. Policy 7.7 – Participation in Non-School Activities

Mr. Strouse confirmed that the revisions that were requested are incorporated in the policy. The motion was previously moved and seconded at the May 13th meeting. [The text of the motion is as follows: A motion was made by Mr. Locke and seconded by Mr. Hertenberger to resolve that the Centennial School Board approves the revisions to Policy 7.30, District Records – Public and Policy 7.7, Participation in Non-School Activities.]

The motion passed 9-0.

PERSONNEL

A motion was made by Mr. Strouse and seconded by Mr. Avery to resolve that the Centennial School Board approves all Personnel items, including: Resignations/Retirements/Leaves of Absence; Authorization to Employ; Per Diem Substitute Teachers; Title I Tutor; Homebound Instructor; Substitute Bus Driver and Summer Student Employment.

The motion passed 9-0.

OTHER

For clarification purposes, Mr. Blatt summarized the Board's wishes regarding the Shel mire property. He indicated that he would authorize Mr. VanLuvanee to provide a draft Agreement for the Board's review. He would share with Mr. VanLuvanee the Board's concerns regarding the definition of municipal purposes and their view that the property should remain as green space/recreational use, and also to preclude subdivision of the property.

Mr. Avery reported that there would be an Education Committee Meeting on June 2nd, at which there would be discussion of alternative vocational opportunities.

Mr. Grossi announced that there would be a Finance Committee meeting on June 5th.

ADJOURNMENT

A motion was made by Mr. Grossi and seconded by Mr. Faust to adjourn the meeting. The motion passed 9-0. The meeting was adjourned at 10:20 p.m.

Respectfully submitted,

Vickie A. Detwiler
Board Secretary