

**CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania**

**MINUTES OF WORK SESSION/REGULAR MEETING
HELD MARCH 28, 2006**

CALL TO ORDER/ROLL CALL

A Work Session/Regular meeting of the Centennial School Board was held on March 28, 2006, in the Administration Building. The meeting was called to order by Mrs. Mueller at 7:35 p.m. The following people registered their attendance:

Board Members:

Joseph Faust
Betty Huf
Joan Jankowsky
Patricia Jones
Michael Monaghan
Cynthia Mueller
Harve Strouse

[Note: Marie Brzezinski and Jane Schrader Lynch were absent from this meeting.]

CEA/Teachers/Principals:

Laurie Schenfelt
Pearline Greene
Kristen King
Stephanie Ferraro
Marie Belcher
Al Catarro
Lee Speiser
Janice Farley
Audrey Dalton
Joe O'Connor

Administration:

David Blatt
Sandy Homel
Victor Lasher
Dr. Michael Masko
Jean Rollo
Dr. Thomas Sexton

Public:

Joann Zonderwyk
Elaine Grossi
Eugene Grossi
Mel Benson
Pat Brown
Robert Jones
Al Hertenberger
Peter Rice
John Held
Mary Held
Jim McAdams
Sina Baranski
Mary Ellen Orniskey
Michele Kleinschmidt
Alexa Janss

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENTS

Mrs. Mueller announced that she had attended Klinger's presentation of "Into the Woods" and that it was wonderful. She felt that the staff had done a super job with a very young cast.

PRESENTATIONS

Mrs. Mueller indicated that the order of the presentations would be changed, with the Board's consent, since Mr. O'Neill had not yet arrived.

Student Website

Carolyn Fisher introduced two students, Pat Benson and Adam Sega, who had worked very hard on the student's website and were now creating one for Craven Hall. She stated that they were two of the most wonderful young men she has had in class.

The students made a presentation, indicating that they had begun the project in December. They explained how they made the website and what was included on it. They indicated that they had tried to make the website as clear and easy to use as possible.

Mrs. Mueller complimented them on the fine job they did, stating that the website looked wonderful.

District Calendar Award

Dr. Sexton stated that this was the first time the District had a color calendar. The Pennsylvania School Public Relations Association had presented Centennial School District with an award of excellence for the calendar. Dr. Sexton introduced Pearline Greene and Laurie Schenfelt, who were instrumental in this project, and presented them with certificates.

Dr. Sexton also presented certificates to Mrs. Mooney and Mr. Schrader for their part in the preparation of the calendar. The calendar was produced with no cost to the taxpayers.

Dr. Sexton then introduced Kevin Comalowski from Commerce Bank, benefactor of the calendar, and presented him with a certificate also.

Mrs. Huf was presented with an award to accept on behalf of the District. It was noted that Mrs. Huf, Mrs. Gold and Mrs. Brzezinski had spent a lot of time providing input for the calendar.

Award of Citation to Mr. Eugene Grossi

Mrs. Mueller indicated that Mr. O'Neill was supposed to be in attendance to make a presentation to Mr. Grossi; however, he had not yet arrived and they had been unable to contact him.

Mr. Blatt stated that there were many people present who had decades of friendship and professional relationships with Mr. Grossi. Mr. Blatt indicated that he had only had the privilege

of knowing Mr. Grossi for about 4½ years but he always knew that the only thing Mr. Grossi wanted was the best for the children of Centennial School District. He had always respected Mr. Grossi's service to the community.

Joann Zonderwyk of 412 Homestead Court, Warminster, agreed that Mr. Grossi always wanted the best for the students and she thought that he coined the phrase "the best kept secret in Bucks County."

Mel Benson of 810 Meadowood Lane stated that Mr. Grossi would never let him take care of financial matters. Mr. Grossi kept the District on an even fiscal playing field.

Al Hertenberger of 307 Maple Avenue commented that he learned a lot about finances from Mr. Grossi and that it was a pleasure working with him.

Pat Brown of 65 Sunshine Road stated that she had known Mr. Grossi since the early 1970's and that he stood out in her mind as the reason why the District is solvent.

Mrs. Huf indicated that she had served on the Board for almost 13 years with Mr. Grossi. She thanked him for his service, for helping her and for caring about "our kids."

Mrs. Mueller stated that Mr. Grossi had not stopped caring even though he was no longer sitting at the Board table. For him, everything always came down to what was best for the Centennial community. Mr. Grossi always had the gifts of forethought and thinking outside the box. She was disappointed that Mr. O'Neill was not able to be present but she was sure that it was some type of emergency that kept him away. She wanted Mr. Grossi to know that everyone thought the world of him.

Mr. Faust indicated that he and Mr. Grossi had served on a lot of committees together. It had been nice serving with him for the past ten years. Mr. Faust could not say enough about all that Mr. Grossi meant to the District and to him.

Mr. Strouse stated that he had learned a lot from Mr. Grossi and he was grateful for his friendship and his knowledge. He was glad that he was still around to learn from.

Mrs. Jankowsky stated that over the years she and Mr. Grossi had come to respect each other for their various points of view. She thanked Mrs. Grossi on behalf of the District for all the sacrifices she had made in sharing Mr. Grossi with the District. Mrs. Jankowsky thanked Mr. Grossi for all he had done.

Joe O'Connor, the President of the Teachers' Association, felt that although many people did not agree with Mr. Grossi along the way, he had saved the District. His track record of community service and his ability to look at the big picture and the long term view was remarkable. He thanked Mr. Grossi on behalf of himself and the staff.

Mr. Grossi stated that he appreciated all the kind words. He had an opportunity to meet and work with a lot of great Board members. He felt that he had learned something from each and

every one. He felt that the District had given thousands of students a great education. He and his wife had two children who received a wonderful education in Centennial. He felt that he had gotten far more out of Centennial than he had ever been able to give. He thanked everyone for all their kind words and for all that Centennial had contributed to his family.

GOOD NEWS

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

STUDENT REPORTS

It was noted that this was listed on the agenda in error. Student reports are typically given at the Regular Board Meeting, rather than at the Work Session/Regular Meeting.

COMMUNITY COMMENTS

None.

A recess was called by Mrs. Mueller at 8:24 p.m. The meeting resumed at 8:31 p.m.

COMMITTEE MINUTES

A motion was made by Mr. Faust and seconded by Mrs. Jankowsky to resolve that the Centennial School Board accepts the Minutes of the:

- *Finance Committee – January 17, 2006*
- *Finance Committee – February 27, 2006*
- *Finance Committee – March 13, 2006*

The motion passed 7-0.

OLD BUSINESS

Affiliation Agreement with Abington Memorial Hospital

Mrs. Mueller asked if this item had been moved and seconded at a previous meeting. Mrs. Detwiler indicated that it had not.

Mrs. Huf pointed out that there were questions about transportation. She had asked Abington how other districts did this. They said their schools provided transportation. They thought Centennial would also be providing transportation. They thought it was similar to Warminster Hospital and that Warminster Hospital provided transportation.

Mrs. Mueller indicated that she was confused about this but she believed this was sent back because of transportation. This has come back to the Board with no changes. She asked if it had been addressed.

Mrs. Homel explained that our program with Warminster Hospital was designed around students who want to explore careers. The Abington program was for students who have a serious interest in a medical career and are also interested in community service besides the internship. They are also looking for flexibility since they are a teaching hospital. The experience might not fit exactly into the students' schedules. Abington did not want to be tied into the bus schedule. For these reasons, a different type of flexibility was needed.

Mr. Strouse stated that he would not be voting on this because he was not around for the initial discussion. It was his understanding that this was virtually the same as the Warminster agreement, but now he was hearing something different.

Mrs. Huf indicated that when she spoke to Abington, it was their understanding that some students would be driving so they had arranged for parking for them in the new Ziple Garage, or students could have their parents drop them off.

Mr. Faust stated that his concern still revolved about transportation because this was still happening during the student day. We would be denying certain students access to this program because we would not be providing transportation. He did not think the Board should be excluding students because they don't have transportation since this was during the student day and was for credit.

Mrs. Jankowsky felt that this was a valuable program and she was delighted that it was available to our students. She hoped that the Board could work through this so students would not be denied this opportunity. She wondered whether students from the other school districts who were having transportation provided were participating in an identical program. She would like clarification on that. Since there would not be a specific ending time, that might be a scheduling problem but she felt that could be worked out.

Mr. Faust agreed that this was an excellent program but he would not like to see any student denied the opportunity.

Mr. Blatt asked if we could wait another couple of weeks to do additional investigation. Mrs. Homel indicated that we could.

Mr. Blatt stated that he was under the impression that this program would have non-set hours. Students might be able to sit in on meetings with doctors or staff and sit in on certain procedures. This complicated the transportation issue. The possibilities should be explored and we should check to see if the students in other school districts are participating in the same program. He indicated that they would look into these matters.

Mrs. Mueller asked if there was a consensus of the Board to move this matter to the next meeting. Board members agreed.

Mr. Monaghan asked if we knew who would be participating in this program. Mrs. Homel responded that there was no class list but she did not think there would be a problem recruiting for this.

Mrs. Jones asked if she had any idea of the number of students so we would know what size vehicle would be needed for transportation. Mrs. Homel indicated that her target was to start with eight to ten students the first year.

Mrs. Jankowsky stated that we might need to set a fixed time that would be at the outermost reaches of when this would end. Mr. Blatt indicated that they would explore this.

NEW BUSINESS

1. Final Approval of the William Tennent High School FBLA Trip to Hershey, PA

A motion was made by Mrs. Jankowsky and seconded by Mrs. Jones to resolve that the Centennial School Board grants final approval of the William Tennent High School Future Business Leaders of America trip to the state competition in Hershey, PA, April 19-21, 2006. The cost to the District is not to exceed \$9,987.00.

Mrs. Jankowsky questioned why the cost increased. Mrs. Farley explained that four additional students qualified and another chaperone was added to the trip.

The motion passed 7-0.

2. Preliminary Approval of the Boys Volleyball Team Trip to State College, PA

A motion was made by Mrs. Jankowsky and seconded by Mr. Monaghan to resolve that the Centennial School Board grants preliminary approval of the William Tennent High School Boys Volleyball Team Trip to the State College Volleyball Tournament in State College, PA, May 5-6, 2006. The cost to the District is not to exceed \$100.00.

Mrs. Jankowsky stated that the bulk of the cost was being underwritten by the Boys Volleyball account.

The motion passed 7-0.

3. Preliminary Approval of Trip to the PA Junior Academy of Science Competition, State College, PA

A motion was made by Mrs. Jankowsky and seconded by Mr. Monaghan to resolve that the Centennial School Board grants preliminary approval of a trip by William Tennent High School science students to the PA Junior Academy of Science Competition in State College, PA, May 14-16, 2006. The cost to the District is not to exceed \$1,680.00.

The motion passed 7-0.

4. Approval of Fulbright Administrative Exchange

Mr. Faust noted that the backup for this matter stated that there was a February 17th deadline. Mr. Blatt explained that he had met with Mrs. Buckley, who indicated that that deadline was simply for her to make the application. There were no approvals. It was made clear that this must go before the Board.

Dr. Masko explained that this was a two-part approval on the part of the Board. The first part was to approve Mrs. Buckley's applying for this. The second part was to have acceptance by the teacher and the District.

Mr. Strouse noted that there was no information about what benefit this would have for the District. He would like to see such information. He felt this was a long time to give up a high-level administrator and inconvenience the workload of seven other people.

Mrs. Mueller felt that the draft resolution should be changed because the Board would be giving approval to apply only, not to approve the exchange.

Mrs. Jankowsky suggested changing the motion to "approves the submission of an application for consideration of Mrs. Sheila Buckley for a six week Fulbright Administrative Exchange."

Dr. Masko explained that if the Board did not support this, Mrs. Buckley would have to withdraw her application.

Mr. Strouse indicated that he would like to see a more detailed analysis of this in writing.

Mrs. Jankowsky felt that if there was not a time frame necessary to move this forward, maybe it could be delayed for two weeks. Dr. Masko indicated that that could be done, and he would provide additional information and rewrite the motion.

Mrs. Huf felt that it would be a great opportunity for Mrs. Buckley to get information for her position. She asked if other teachers had done this.

Dr. Masko indicated that he had been the first one. He felt that he has been able to share with teachers and students and with other teachers in Bucks County. More importantly, he felt that his exchange provided the District with the opportunity to host three principals and two teachers. We were able to have person-to-person experience in the classroom. He felt this was valuable for the staff and the students.

Mr. Monaghan indicated that he would like to make a motion to approve this at this meeting.

Mrs. Jankowsky stated that while she agreed that this was valuable, it was more valuable for the Board to have the additional information needed as long as there was no time crunch. She would not support the motion to approve this at this time.

Mr. Blatt felt that the discussion was consistent with a Work Session. If the Board needed additional information, Administration would provide it. He felt it might be beneficial to have Mrs. Buckley attend the next meeting.

Mr. Monaghan indicated that he would remove his motion. [Note: The motion was not formally made.]

Mr. Blatt explained that it was possible that Mrs. Buckley might not be able to attend the next meeting because she had not been well. She had had a bad fall and suffered from multiple fractures.

5. Conference Requests for 2006-2007

Mrs. Jankowsky asked why the amount was zero for Curriculum, Instruction & Assessment for 2006-2007. Dr. Masko explained that this current year's budget was actually zero because we did not receive a grant. Next year is a fairly light year as far as curriculum renewal so it seemed appropriate to leave this as zero for next year.

Mrs. Jankowsky questioned why there were two persons designated to attend the Association of School Business Officials International Conference when there was only one person in the Business Office who should need to go. It was indicated that Mr. Lasher would also be going.

Mr. Faust questioned at what point we would say there was no need to attend the National Association of Federally Impacted Schools conference any more. Mr. Blatt responded that he would find out and provide a response.

Mr. Strouse questioned what the Altiris ManageFusion Conference was. Dr. Masko indicated that it was a technology-related conference and that Mr. Reed would be going.

Mr. Blatt pointed out that this was reviewed at the cabinet level.

A motion was made by Mr. Faust and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves the conference requests as listed in the attached supplement.

The motion passed 7-0.

6. Sale of WTHS Driver Education Lot

Mr. Faust gave a brief recap on this issue, indicating that agreements were sent out to developers and that one offer was received, which now appeared on the agenda for acceptance by the Board.

Mr. Strouse made the following statement:

“I would like to take this opportunity to remind the Board and the public that I am currently employed by the Granor Price Homes group of companies of which GPH Development Corp. is a part.

“Further, I was not a member of the Board when the Driver Education Lot property was offered for sale.

“I had advised the Board prior to my appointment that I was employed by the homebuilder/developer, Granor Price Homes.

“Since my appointment, I have recused myself from all Board discussions and correspondence related to the sale of that property and will continue to do so this evening.”

Mrs. Huf indicated that Mrs. Lynch had provided her with a statement that she would like to have read at the meeting and included in the Minutes in its entirety, as follows:

“I, Jane Schrader Lynch, via a phone call to Betty Huf, on Friday, March 24, 2006, at 4:30 p.m., stated that I am diametrically opposed to us accepting the bid we received to buy the back driveway of William Tennent High School because of the new information we received.”

“This action could be viewed by the public as insider information because the person who works for the “bidding” company was just recently appointed to the Centennial School Board.

“I ask that this statement be read at our next School Board meeting.”

Mrs. Huf reported that Mrs. Baranski opposed the sale of the property.

Mrs. Huf then read a statement that she had prepared, as follows:

“I also am strongly opposed to this award being made tonight. The lot will not even be rezoned until May. What’s the hurry?

“Mr. John VanLuvanee, Esquire, at the Board’s instruction, did put out 23 letters with Agreement to developers he thought would be interested in the six-acre parcel even though the survey was not completed yet!!!

“He received one response from Granor Price Homes at x amount of dollars per lot. A six-acre tract (the old driver training location at the back of the Centennial School District property.)

“The correct info was not complete. Instead of six acres, it was determined after the survey was completed that it was 7.8 acres.

“The Board was advised by e-mail that the 13 lots could be 17 lots because of the difference in the drawings.

“Several Board members felt after a public meeting with Mr. VanLuvanee that the lot should be rebid with the correct drawings and acreage.

“It is brought forward tonight without a recommendation to the Board for a rebid but, rather, as a motion to award the bid.

“The lone bidder is a developer who I know that the Controller is a sitting member of this Board (Mr. Strouse.)

“Again, I cannot support this awarding of this sale tonight. I think the perception in the community will be that his firm had inside information regarding this sale and award.

“I think the only way to award this is to go out for rebid with all correct info to all interested parties.”

Mrs. Mueller stated that she felt it was important to note that this was not a bid. On October 25th, by Board resolution, it was voted that the Board would handle this by private sale. Mr. VanLuvanee solicited bids. We have given the general terms of what this piece of property is. It was up to the 23 people who wanted to bid to figure out how many lots this would be. There is no new information that was provided that changes the Agreement of Sale.

Mrs. Mueller went on to explain that the soliciting of offers went out in October. Mr. Strouse did not come on the Board until December. If the Board did not move forward at this meeting, the District stood to lose. This would be a private sale. She also explained that GPH was the business entity name so we can't change that. She indicated that this was reviewed by counsel and that this was about as clean as an Agreement could get. Counsel did not feel that there were any ethical problems. Mrs. Mueller could not see why we should risk losing this deal.

Mr. Faust indicated that there was a drawing attached, which indicated dimensions and that the measurements were accurate. As far as the appearance of insider information, this was handled totally by counsel. The Board did not have information. Any information the Board received was after the fact.

Mr. Faust explained that once the Agreement was approved by the Board, it would have to go to the Bucks County Court of Common Pleas to be reviewed by a Judge. Our attorney feels that this will stand the test.

Mr. Monaghan read Section 10.b. on page 7 of the Agreement, which indicated that the property would be rezoned to R-2 residential. He felt this was important for the public to know.

Mrs. Jankowsky read the first paragraph of Section 2 (omitting the purchase price), which explained how the property would be priced. She felt that the critical point was that no matter how many acres, this was designed on a per-lot fee. After hearing from the

attorney, she had no problems with this from an ethical point of view. The Board had been out of the loop; this was handled by the solicitor.

Mrs. Jankowsky explained the financial reasons for selling the property. The Board had committed to fix the driveway and would use the money from this sale for that purpose. She felt that this was handled appropriately.

Mrs. Jones agreed with Mrs. Jankowsky. She felt that it was time to move forward with this sale and that it would be foolish not to take this bid.

Mrs. Huf indicated that the area had not been rezoned as of this point and that she was still opposed to this sale.

A motion was made by Mr. Faust and seconded by Mrs. Jones to resolve that the Centennial School Board approves the sale of the parcel known as the WTHS Driver Education Lot to GPH Development Corporation per the terms and conditions of the attached supplement for the purchase price of \$80,000 per lot but not less than \$1,000,000 net. Board further authorizes Administration and legal counsel John VanLuvanee of Eastburn and Gray to finalize all terms and conditions of said sale and proceed with petitioning Bucks County Court of Common Pleas for approval as required by law. Proceeds to be deposited into the Capital Reserve Fund.

Mrs. Huf asked that the name “Granor Price Homes” be inserted instead of GPH. Mrs. Mueller explained that the name of the company could not be changed.

A motion was made by Mrs. Huf to amend the motion as per her request. There was no second to the motion to amend.

A roll call vote was taken as follows:

<i>Mr. Faust</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>No</i>
<i>Mrs. Jankowsky</i>	<i>Yes</i>
<i>Mrs. Jones</i>	<i>Yes</i>
<i>Mr. Monaghan</i>	<i>Yes</i>
<i>Mr. Strouse</i>	<i>Abstain</i>
<i>Mrs. Mueller</i>	<i>Yes</i>

The motion passed 5-1-1.

7. Awarding of Bids

(a) Cafeteria Account

A motion was made by Mr. Faust and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves the Food Service Equipment Bid No. 2006-

17 for McDonald Elementary School and awards same to Todd Devin Food at the bid amount of \$13,964.00. This will be a Cafeteria Fund expenditure.

The motion passed 7-0.

(b) Capital Reserve Fund

A motion was made by Mr. Faust and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves the following bids to the lowest responsible bidder to be funded as a 2006-07 capital reserve expenditure as follows:

Replace HVAC Controls Bid No. 2006-10 for McDonald Elementary School, Willow Dale Elementary School, Klinger Middle School, Log College Middle School, and William Tennent High School be awarded to Siemens Building Technologies, Inc in the amount of \$194,000.00.

Planetarium Seating Bid No. 2006-19 for McDonald Elementary School be awarded to American Seating Company in the amount of \$15,678.00.

Replace Planetarium Video Projector Bid No. 2006-09 for McDonald Elementary School be awarded to Spitz, Inc. in the amount of \$196,000.00.

Refinish Gym Floor/Stage and Steps at Klinger Middle School and Refinish Stage and Steps at Stackpole Elementary School Bid No. 2006-08 be awarded to Jack Devine Gym Floors in the amount of \$15,750.00.

Mr. Strouse reminded the Board that these bids were commitments for next year’s budget out of capital funds. These wind up in the budget for the current year.

Mrs. Jankowsky stated that she was particularly pleased that they were moving forward on the planetarium seating and video projector.

The motion passed 7-0.

(c) General Fund

A motion was made by Mr. Faust and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves the Garbage and Trash Removal Services Bid No. 2006-18 for all District buildings to be awarded to the lowest responsible bidder, Waste Management of PA, for a three year contract funded through the General Fund as follows:

2006-2007	\$74,019.60
2007-2008	\$81,421.56
2008-2009	\$89,563.72

Total bid cost for three years is \$245,004.88.

The motion passed 7-0.

PERSONNEL

A motion was made by Mr. Faust and seconded by Mrs. Jones to resolve that the Centennial School Board approves all personnel recommendations, as follows: Resignations/Retirements/Leaves of Absence; Authorization to Employ; Mentor; Per Diem Substitute Teachers; Support Staff Substitutes; and Co-Curricular.

Mrs. Jankowsky noted that Joann Cookman had resigned. She felt that she was a terrific asset, as was Clarence Hampton, custodian at Tennent. She wished them well.

The motion passed 7-0.

Mrs. Huf left the meeting at 9:39 p.m.

POLICIES

Discussion:

2.18 – Employment of Co-Curricular Coaches, Advisors and Club Sponsors

Mrs. Jankowsky felt that Section II. A. should be amended to read “Members of the Centennial Education Association, *per the collective bargaining agreement.*”

Mrs. Jankowsky felt that Section V. B was oblique because if we submitted coaches to an evaluation process, as outlined in Section IV, then it would seem that that evaluation should play a part in whether the person is retained or not.

Mr. Faust stated that part of Section B was also another contractual issue that was included. While it states that the appointment is for one year, if a non-member of CEA holds the position, they can continue to hold the position. A CEA member cannot bump them because their appointment is over in one year. It was set up so that once you are in the position you can keep it. It is only when the position is declared vacant that the CEA gets preference.

Dr. Sexton concurred with Mr. Faust. He believed item IV was added several years ago to give some basis for the principal’s discretion. He indicated that item V. B. was out of the contract.

Mrs. Jankowsky indicated that she would defer.

3.18 – Student Indebtedness

Mrs. Jankowsky indicated that this policy was approved by the solicitor and that it would be moved forward.

5.4 – Curriculum, Instruction and Assessment Development

Mrs. Jankowsky stated that this policy was not reviewed by the solicitor and that it would be moved forward.

7.24 – Acceptable Use of Computer Technology

Mrs. Jankowsky indicated that this policy was reviewed by the solicitor and was recommended by Administration.

Dr. Sexton explained that some high school students visited the elementary schools and assisted with technology applications. A reporter took a picture, which appeared with the story, but we could not use the picture on the website because this is prohibited by the policy. Administration was now asking for some relaxing of the guidelines but indicated that the children would not be identified in any way. Dr. Sexton also indicated that parental approval must be obtained.

Mrs. Jankowsky indicated that this policy would be moved forward.

OTHER DISCUSSION ITEMS

Mrs. Jankowsky explained that part of Policy 1.3 called for development of district goals. She requested Administration to start the process by providing the Board with suggested goals.

Mr. Faust stated that the Finance Committee put out a schedule of meetings. Due to the next Monday's Education Committee meeting and some materials the Business Office was still working on for Finance, they had cancelled next Monday's meeting. They would be meeting on April 10th at 6:30 pm.

Mr. Blatt expressed his appreciation to the Board for demonstrating support for the program this evening and for protecting the District's investment in the special experience room. He felt that generations of Centennial children would enjoy and benefit from the program.

Mrs. Jankowsky indicated that the Operations Committee would meet the following evening at 6:00 p.m. There would be a review of a report generated by Administration dealing with the feasibility study on the elementary buildings.

REPORTS

Mrs. Mueller stated that the Education Committee would meet on the following Monday at 7:00 p.m. and that the strategic plan was on the agenda.

Mr. Monaghan stated that at the Finance Committee meeting a few weeks prior, there was discussion on whether the Board wanted to move the Tennent feasibility study to the Operations Committee. He asked if that should be done. Mrs. Mueller felt that this should appear on the agenda for the next meeting.

COMMUNICATIONS

None.

ADJOURNMENT

A motion was made by Mrs. Jankowsky and seconded by Mr. Faust to adjourn the meeting. The motion passed 6-0. The meeting was adjourned at 9:57 p.m.

Respectfully submitted,

Vickie A. Detwiler
Board Secretary