

**CENTENNIAL SCHOOL DISTRICT**  
Warminster, Pennsylvania

**MINUTES OF REGULAR MEETING**  
HELD August 20, 2013

**CALL TO ORDER**

A Regular Meeting of the Centennial School Board was held on August 20, 2013, 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
Elizabeth Huf	David Shafter

Mr. Kleinschmidt arrived at 7:30 p.m.

The following Administration members were in attendance at the meeting:

Christopher M. Berdnik, Board Secretary  
Dr. Joyce Mundy  
William Gretton  
Dr. Susan Klyman  
Dennis Best

Additional meeting attendees are listed on the attached sheet.

**PLEDGE OF ALLEGIANCE**

Dr. Pollock led the group in the Pledge of Allegiance.

**ANNOUNCEMENTS**

None

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**PRESENTATION - William Tennent Alumni Association - Chick Donnelly**

Mr. Donnelly gave a presentation on the Alumni Association and the projects and events being planned. He thanked Mr. Berdnik, Mrs. Huf, and the Board on providing office space in the Administration building for the Alumni Association. He also thanked Mr. Berdnik, Mr. Best, and Dr. Mundy with their guidance and support.

**GOOD NEWS!**

Mr. Pronin, Debate Team member, read the Good News! for August 20, 2013.

**COMMUNITY COMMENTS**

None.

**MINUTES** □

Mrs. Huf read:

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD Accepts the minutes of the:**

Regular School Board Meeting – June 11, 2013  
Work Session/Regular School Board Meeting – June 25, 2013  
Special School Board Meeting - July 30, 2013

Ms. Driban seconded.

*Motion passed 8-0-0 for the June 11 and June 25, 2013, meetings.*

*Motion passed 7-0-1 for the July 30 2013, meeting. [Mr. Shafter abstained since he did not attend the meeting].*

**NEW BUSINESS**

Dr. Pollock asked if anyone would like to have items pulled from consent agenda #1 through #16. The following item was pulled: #4. Mr. Miller stated that he would be abstaining on item 15 c. (Warminster Ambulance).

Mrs. Huf read the consent agenda:

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:**

1. *Grants preliminary approval for a trip for William Tennent High School Spanish Language students to Puerto Rico, April 14-21, 2014. There is no cost to the District.*

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2. *Approves the Cherrydale Farms Fundraising Assembly at McDonald Elementary School on October 2, 2013. There is no cost to the District.*
3. *Approves the contract with Center for Safe Schools and Communities for a half-day training on the topic of Emergency Planning for school staff. The total cost for the training is not to exceed \$500.00.*
5. *Approves the “Motivating Kids to Move” assembly program at Willow Dale Elementary School on October 14, 2013. The cost of \$995 will be paid by the Willow Dale Home & School Association.*
6. *Approves the “Bullies, Targets and By-Standers” assembly program at Willow Dale Elementary School on September 6, 2013. The cost of \$1,200 will be paid by the Willow Dale Home & School Association.*
7. *Approves overnight trips for the William Tennent Debate Team to Wake Forest University, Yale University, and the Bronx High of Science in September and October 2013 as attached.*
8. *Grants approval for overnight conferences for the PASA New Superintendents' Academy Parts II and III to be held September 17-18, 2013 and January 15-16, 2014. Grants approval retroactively for an overnight conference for the PASA New Superintendents' Academy Part I held July 16-17, 2013.*
9. *Approves William Tennent High School's participation in the third annual TruMark Financial Credit Union's Kiss-A-Pig Financial Literacy Fundraiser. Mr. Best has volunteered to kiss a pig for the event.*
10. *Grants final approval for a trip for William Tennent High School Choir to participate in the 2014 Paris Choral Festival in Paris, France, June 29 – July 7, 2014. There is no cost to the District.*
11. *Grants approval of the attached Letter of Agreement, for the term of August 26, 2013 through June 30, 2014, between the Centennial School District and the Bucks County Intermediate Unit to provide remedial reading instructional services in accordance with the Title I Reading Program at Nativity of Our Lord and Saint Joseph/Saint Robert Schools.*
12. *Approves an exception to Policy 7.18, Resident, Non-Resident and Tuition Status for student 14-18 as attached. Parent is requesting transportation to be provided by the District.*
13. *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 2013-2014 school year. The parents will provide transportation.*
14. *Renews the voluntary long-term disability policy with Assurant for Centennial Education Association Employees, effective November 1, 2013 with no cost increase, as attached.*

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15. *Awards the following quotations per the attached: scanning services quote Q14-001, dry mop service quote Q14-004, and ambulance services.*
16. *Adopts the 2014-2015 budget development calendar.*

Seconded by Ms. Driban.

*Motion passed 9-0-0 for all items except item 15.*

*Motion passed 8-0-1. [Mr. Miller abstained due to potential conflict of interest].*

Dr. Pollock asked if there was any discussion on item #4.

After a short discussion,

Mrs. Huf read:

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:**

4. *Approves the appointment of Jane Schrader-Lynch, Chuck Kleinschmidt, and Dr. Andrew Pollock as the Centennial School District's Voting Delegates for the PSBA Legislative Policy Council Meeting on October 15, 2013, as part of the PASA/PSBA School Leadership Conference.*

Seconded by Ms. Driban.

*Motion passed 9-0-0.*

**PERSONNEL**

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

- *Approves all personnel recommendations as attached: Resignations, Retirements, Leaves of Absence; Authorization to Employ; Change of Status; Mentors; Tutors; Co-Curricular; Auxiliary Pay Rates*  
*Accepts:*  
*Award of Tenure*

*Motion passed 8-0-1. [Mrs. Lynch abstained since she did not review the agenda item before hand].*

**FINANCIAL**

*A motion was made by Mr. Hartline and seconded by Ms. Driban to resolve that the Centennial School District accepts the:*

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- Schedule of Bills, Investments, Cafeteria Fund Budget Report – June 2013 and July 2013
- Student Activity/Clearing Fund – April 2013 - June 2013
- Fund Profiles/Treasurer's Report – June 2013 and July 2013
- Budgetary Transfers – June 2013 and July 2013

*Motion passed 9-0-0.*

## **BOARD DISCUSSION AND COMMENT**

Ms. Driban thanked Dr. Mundy for voting to include the Tech school and the other Districts in developing the school calendar.

Ms. Driban stated that she is the voting delegate for PSBA representing Middle Bucks Institute of Technology.

Mr. Miller stated that two out of three platform agenda items were adopted: Education Management of Charter Schools and Open Records Laws with more vigorous enforcement. The third item, which was not adopted because the resolution was not clear on what the Board really wanted. Mr. Hartline, Mrs. Lynch, and Dr. Pollock will have a chance to articulate at the platform agenda in October.

Mr. Hartline asked for an update on McDonald Elementary school opening. Dr. Mundy stated that there were still three weeks before opening day and everything was on schedule. The District is working closely with Warminster Township.

## **REPORTS**

### **EDUCATION COMMITTEE**

Mrs. Lynch stated that the last meeting was held on June 24, 2013, and the next meeting will be on Monday, September 23, 2013.

### **FINANCE COMMITTEE**

Mr. Hartline reported that the Finance Committee met on August 19, 2013, and two items were tabled for contract revenue and further discussion. The next meeting will be Monday, September 16, 2013.

### **OPERATIONS COMMITTEE**

Ms. Driban stated that the Operation Committee agenda items were mostly informational. The next meeting will be Wednesday, August 28, 2013.

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**AD HOC DISTRICT LAND AND PROPERTY USE COMMITTEE**

Mrs. Lynch stated that the Committee was working diligently to arrive at recommendations for the Administration Building and Hart School by November 2013.

**Bucks County School Directors Legislative Council Liaison**

None.

**Bucks County Schools Intermediate Unit #22**

Mr. Hartline stated that the IU did not meet in August.

**PSBA Representative**

No report.

**Middle Bucks Institute of Technology Executive Council**

Ms. Driban stated that the Tech school is looking to bringing in an additional Guidance Counselor. Currently only one Counselor on staff. The Tech school approved handbooks for the preschool program.

**COMMUNICATIONS**

None.

**ADDITIONAL COMMUNITY COMMENTS**

None.

**SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS**

Ms. Driban read the schedule of Board Meetings/Calendar of Events.

**ADJOURNMENT**

*A motion was made by Ms. Driban and seconded by Mrs. Huf to adjourn the meeting. The motion passed 9-0-0. The meeting was adjourned at 7:56 p.m.*

Respectfully submitted,

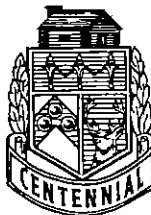


Christopher M. Berdnik  
Board Secretary

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# 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: 8/20/13  
Agenda Item: Minutes 7/30/13  
Board Member: Mr. Shatter  
Reason: Did not attend meeting

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Dave Shatter  
Signature

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

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Meeting Date: 8/20/13  
Agenda Item: 15 (Warminster ambulance only)  
Board Member: Mr. Miller  
Reason: Potential conflict of interest

Signature

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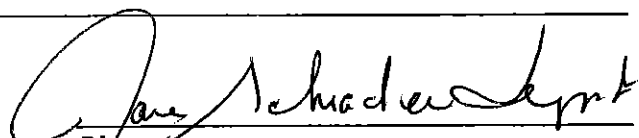
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Meeting Date: 8/20/13  
Agenda Item: Personnel  
Board Member: Mrs. Lynch

Reason: \_\_\_\_\_  
\_\_\_\_\_  
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Could not review agenda item!  
\_\_\_\_\_  
\_\_\_\_\_  
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Signature

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