

CENTENNIAL BOARD OF SCHOOL DIRECTORS

Warminster, Pennsylvania

MINUTES OF REGULAR MEETING

HELD February 11, 2014

CALL TO ORDER

A Regular Meeting of the Centennial School Board was held on February 11, 2014, in the Administration Building. The meeting was called to order by Mrs. Lynch at 7:00 p.m.

ROLL CALL

The following Board members were in attendance:

Steven Adams
Kati Driban
Michael Hartline
Elizabeth Huf
Charles Kleinschmidt
Jane Schrader Lynch
Mark B. Miller
Dr. Andrew Pollock
David Shafter

The following Administration members were in attendance at the meeting:

Christopher M. Berdnik, Board Secretary
Dr. Joyce Mundy
Dr. Susan Klyman
Dr. Jennifer Polinchock
Andrea DiDio

Additional meeting attendees are listed on the attached sheet.

PLEDGE OF ALLEGIANCE

Mrs. Lynch led the group in the Pledge of Allegiance. Mrs. Lynch asked for a moment of silence for all of the community members dealing with tremendous weather issues.

ANNOUNCEMENTS

Mrs. Lynch announced that the Board met in Executive Session to discuss labor and personnel issues.

Mr. Hartline thanked the Willow Dale and Log College morning announcement teams for inviting him to be interviewed by the teams.

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Ms. Driban announced and congratulated Mr. Kleinschmidt for being named the Chairperson of the Executive Council at Middle Bucks Institute of Technology.

PRESENTATIONS - March of Dimes - Cheryl & Harris Brooks

SUPERINTENDENT'S REPORT

Dr. Mundy reported that:

Bucks First Federal Credit Union holds a contest annually for Teacher of the Year and four Centennial teachers have been nominated.

During February – National School Counselor week.

Dr. Mundy acknowledged the personnel in the District, Townships, PECO, and Verizon for their assistance and dedication during the recent weather events.

GOOD NEWS!

Mr. Pronin read the Good News! for February 11, 2014.

STUDENT REPORTS

Mr. Merrick, a student at William Tennent, reported on upcoming events at William Tennent High School.

Ms. Sher, a student at William Tennent, reported on upcoming events at MBIT.

COMMUNITY COMMENTS

Mrs. Loftus, Warminster Tax Collector, announced that her tax office will now be located at the 433 Centennial Road, Suite 2, and the phone number will remain the same.

MINUTES

Mr. Miller read:

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

Regular School Board Meeting - January 14, 2014

Regular/Work Session School Board Meeting - January 28, 2014

Mrs. Huf seconded.

Motion passed 9-0-0 (January 14, 2014).

Motion passed 7-0-2 (January 18, 2014). [Mr. Shafter and Dr. Pollock both abstained since neither attended the meeting].

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NEW BUSINESS

Mrs. Lynch asked if anyone would like to have any items pulled from consent agenda #1 through #16. Items #2, #7 and #8 were pulled.

Mr. Miller read the consent agenda:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

1. *Approves the appointment of Christina Wood as the Centennial School District liaison to serve on the Warminster Parks, Recreation and Conservation Board for a five year term beginning February 12, 2014.*
3. *Approves the Warminster Basketball request for Sunday usage for the use of the Log College Middle School gym from February 2, 2014 to March 24, 2014. The cost to Warminster Basketball is approximately \$2,254.00.*
4. *Approves the use of the William Tennent High School Stadium and Concession Stand for the 16th Annual Ken Montgomery Memorial Meet on Thursday, May 1, 2014 hosted by the Boy's and Girl's Track Teams. Requested exemptions from concessions and all fees. All beverages will be purchased through the District and all food will be the responsibility of the boosters. All sales will go directly to the organization.*
5. *Final approval for a trip by the members of the William Tennent High School Key Club to the Pennsylvania Key Club State Leadership Convention in Harrisburg, PA, March 14-16, 2014. Preliminary approval was granted on January 14, 2014. The cost to the District is \$580.*
6. *Final approval for German language students to attend the Deutschfest conference in Jamison, PA on March 21-22, 2014. The three middle school students are attending on Saturday, March 22 only. Preliminary approval was granted on September 10, 2013. There is no cost to the District.*
9. *Approves the 2014-2015 District calendar as attached.*
10. *Awards Quote 14-012 to Starlite Productions to supply and install lighting equipment at William Tennent High School at a cost of \$11,330.00.*
11. *Awards bid 2014-09 middle school security vestibules to general contractor Walter Brucker & Co. in the amount of \$248,700, mechanical contractor Air Control Technology, Inc. in the amount of \$76,316 and electrical contractor Pinnacle in the amount of \$333,100.*

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12. *Awards Automated Messaging RFP 2014-15 to Nixle at an estimated annual cost of \$0, plus a projected third party cost of \$4,000 to \$6,000 annually should the district initiate phone calls from the system.*
13. *Awards Bid 2014-16 to Windstream for telecommunication services of the School District. There is an installation cost of \$125.00 onetime charge and a monthly recurring cost of \$2,985.65, plus actual long distance charges, per the attached proposal.*
14. *Approves a change order in the amount of \$70,188.99 to close out the Philips Brothers Electric contract at William Tennent High School.*
15. *Authorizes execution of addendum number 2014-01 to the wide area network license agreement with Sunesys at a cost of \$2,000 per month.*
16. *Approves the 2014-2015 William Tennent High School Program of Studies.*

Mrs. Huf seconded.

Motion passed 9-0-0.

Mr. Miller read.

BE IS RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

2. *Adopts the preliminary budget for 2014-15 in the amount of \$104,757,995 and further directs the preparation and submission of Act 1 calculations to the Pennsylvania Department of Education.*

Mr. Hartline seconded.

Mr. Hartline explained that the resolution is a procedural vote and the budget will be adjusted after the Governor's budget is approved.

Motion passed 9-0-0.

Mr. Miller read:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

7. *Rejects the request for exception to Policy 7.18, Resident, Non-Resident and Tuition Status for student 18-18 as attached.*

Seconded by Mr. Hartline.

Motion passed 8-1-0. [Mr. Shafter voted no.]

Dr. Pollock asked that item 8 be read as two resolutions.

Mr. Miller read:

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BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

- 8.** *Approves the revision to the 2013-2014 District calendar to add Monday, February 17, 2014 as a student day.*

Seconded by Mrs. Huf.

Motion passed 9-0-0.

Mr. Miller read:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

- 8. a.** *Approves the revision to the 2013-2014 District calendar to allow administration to revise the Spring Break dates as needed.*

Seconded by Mrs. Huf.

After a lengthy discussion the original motion was rescinded.

Mr. Shafter made a motion to amend the original motion to include May 20 as a student day which Mr. Shafter rescinded.

Dr. Pollock made a motion to:

Mr. Miller read:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

Approves a revision to the 2013-2014 District calendar to add April 14, 16, and 17 as student days.

Seconded by Ms. Driban.

Motion passed 9-0-0.

Dr. Pollock asked that a motion be made to add May 21 as a student day.

Motion failed for lack of a second.

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PERSONNEL

A motion was made by Mr. Miller and seconded by Ms. Driban to resolve that the Centennial School Board:

- *Approves all personnel recommendations as attached: Resignations; Retirement; Leaves of Absence; Authorization to Employ; Change of Status; Per Diem Substitute Professional Staff 2013/2014; Substitute Support Staff 2013/2014; Other Matters.*

Motion passed 9-0-0.

FINANCIAL

A motion was made by Mr. Miller and seconded by Ms. Driban to resolve that the Centennial School Board accepts the:

- Student Activity/Clearing Fund – October 1, 2013 – December 31, 2013
- Fund Profiles/Treasurers Report – January 2014
- Budget Transfers – February 2014

Motion passed 9-0-0.

BOARD DISCUSSION AND COMMENT

Mr. Adams asked that the community support Black and White night being held at William Tennent High School again this March. It is a wonderful tradition.

Ms. Driban stated that there are still seats for the Citizen's Policy Committee from Region 1 and 3.

Mrs. Lynch thanked the power companies who assisted in restoring electricity to our community.

REPORTS

EDUCATION COMMITTEE

Mrs. Huf reported that the Education Committee met on January 27, 2014.

FINANCE COMMITTEE

Mr. Hartline reported that the Finance Committee met on February 11, 2014.

OPERATIONS COMMITTEE

Ms. Driban reported the Education Committee will meet on March 5, 2014 at 7:30 p.m. The Education Committee meeting will meet at 7:30 p.m. for the remainder of the year.

BUCKS COUNTY SCHOOLS INTERMEDIATE UNIT #22

Mr. Hartline reported that the IU met via telephone on January 21, 2014.

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PSBA REPRESENTATIVE & LEGISLATIVE COUNCIL LIAISONS

Mr. Miller reported on the Governor’s Budget which was proposed.

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY EXECUTIVE COUNCIL

Mrs. Huf reported that Middle Bucks Institute of Technology Executive Council met on February 10, 2014.

COMMUNICATIONS

None.

ADDITIONAL COMMUNITY COMMENTS

None.

SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

Mrs. Huf read the schedule of Board Meetings/Calendar of Events.

ADJOURNMENT

A motion was made by Mrs. Huf and seconded by Dr. Pollock to adjourn the meeting. The motion passed 9-0-0. The School Board Meeting was adjourned at 9:04 p.m.

Respectfully submitted,

Christopher M. Berdnik
Board Secretary

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CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

Date 2/11/14

Please print clearly. Thank you.

Name	Address	Organization
Gary Wechsele		The MTEll
COL HARRIS BROOKS		USAF ACADEMY /
CHERYL BROOKS		MARCH OF DIMES
ADAM SHELL		MARCH OF DIMES
Jana Wood		MBIT
Ashly wood		
Amber wood		
Rob capaldi		
Mark Showmaker		
Bobbie Loftis		Tax Collector
Giana Asterito		
Della Jenkins		Prek for PA
Elanson		BCIU
Jennifer Best		CST

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: 2/11/14

Agenda Item: Approval of Minutes 1/28/14

Board Member: DAVID SHAFER

Reason: Did not attend meeting

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

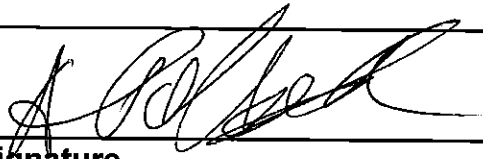


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FAX: 215-441-6101
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This form is to be filed with the Board Secretary following any vote of "abstain" at any duly advertised Centennial School Board meeting.

Meeting Date: 2/11/14
Agenda Item: Minutes of 1/28/14
Board Member: DR. ANDREW M. POLLOCK
Reason: WAS NOT PRESENT AT THIS MEETING


Signature

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