

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES OF WORK SESSION/REGULAR MEETING

HELD February 25, 2014

CALL TO ORDER

A Work Session/Regular Meeting of the Centennial School Board was held on February 25, 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:

Mr. Adams
Ms. Driban
Mr. Hartline
Mrs. Huf
Mr. Kleinschmidt
Mrs. Lynch
Mr. Miller

Dr. Pollock and Mr. Shafter were absent.

PLEDGE OF ALLEGIANCE

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

Mr. Adams asked for moment of silence for the passing of community members.

ANNOUNCEMENTS

Mr. Hartline attended the Klinger play, which was a tremendous success.

SUPERINTENDENT'S REPORT

Dr. Mundy reported on the following:

- Wellness Committee
- Communications Committee
- Citizen's Policy Committee
- Parent events
- Student events
- Centennial Education Foundation

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GOOD NEWS!

Mr. Luongo read the Good News! for February 25, 2014.

COMMUNITY COMMENTS

Ms. Feldman commented on the first day of Passover to be used as a student day.

COMMITTEE MINUTES

Mr. Miller read:

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

Finance Committee – January 13, 2014
Operations Committee – January 8, 2014
Education Committee – January 27, 2014

Ms. Huf seconded.

Motion passed 7-0-0.

NEW BUSINESS

Mr. Miller read:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

1. Accepts the donation of \$10,000 from Representative Bernie O’Neill through the express purpose of enhancing the Black & White Night activities at William Tennent High School.
2. Approves the revision of the Board approved school calendar to schedule additional student days on April 15, April 21, May 20, June 19, and June 20 as snow make-up days.
3. Approves the revision of the school calendar to provide 182 student days. The removal of this instructional day allows for one fewer mandated make-up day at the end of the school year per our Board approved calendar. The additional day will be scheduled as a professional development day for K-12 staff.

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4. Authorizes and directs the officers of the District to execute and deliver on its behalf the Agreement of Sale and Purchase submitted as a sealed bid offer by County Builders (Buyer) for District property known as the Newtown Road parcel, being part of Bucks County Tax Map Parcel Number 49-24-41-3, for a purchase price of \$1,400,000; and, further, to take any and all actions, and execute any and all documents, as may be required to perform the obligations of the District under the agreement.
5. Authorizes and directs the officers of the District to execute and deliver on its behalf the Agreement of Sale and Purchase submitted as a sealed bid offer by Envision Land Use, LLC, for District property known as the Hart School parcel, being part of Bucks County Tax Map Parcel Number 49-37-283, for a purchase price of \$438,000; and, further, to take any and all actions, and execute any and all documents, as may be required to perform the obligations of the District under the Agreement.
6. Grants retroactive approval of an assembly program titled “Let Freedom Sing” at Log College Middle School to be performed on February 25, 2014. The cost of \$950 will be paid from the Log College assembly budget.
7. Grants approval for an assembly titled “Peter Pan” at McDonald Elementary School on May 27, 2014. The cost of \$2,900 will be paid by the McDonald Home & School Association.
8. Grants retroactive approval of an assembly program about radon, presented by the American Lung Association, on February 19, 2014 at Log College Middle School. There is no cost to the District.
9. Approves the release and settlement agreement with Johnna Ithier.
10. Grants preliminary and final approval for a William Tennent High School student to participate in the 2014 PMEA Regional VI Band Festival on March 13 through March 15 at Unionville High School. The cost to the District is approximately \$250.
11. Approves the contract with Bernard Hoffman, Educational Consultant, to provide an administrative in-service on April 10, 2014.
12. Approves the property damage mutual release with Neuber.
13. Grants approval for resubmission of William Tennent High School students to attend the 2014 Paris Choral Festival in Paris, France, June 29 – July 7, 2014. This revision to the final approval granted by the Board on August 20, 2013 is due to a decrease in the number of students attending, leading to a change in cost and chaperones.

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14. Grants preliminary and final approval for two William Tennent High School students to participate in the 2014 PMEA Regional VI Orchestra Festival on February 27 through March 1, 2014 at William Tennent High School. The cost to the District is approximately \$390.
15. Awards Insurance Broker Services RFQ 2014-12 to Gallagher Gleason at a cost not to exceed \$22,500 for 2014-15, \$23,500 for 2015-16, and \$24,500 for 2016-17.
16. Authorizes the approval of bid 2014-20 24-Passenger Bus to Brightbill Body Works in the amount of \$124,900 for 2 (two) buses.
17. Authorizes the approval of bid 2014-21 77-Passenger Bus to Brightbill Body Works in the amount of \$345,980 for 4 (four) buses.
18. Approves the Bucks County Intermediate Unit # 22 2014-2015 Programs & Services and Instructional Materials & Research Services budget.
19. Awards bid 2014-18 website content management system and hosting to SharpSchool in the annual amount of \$9,225.
20. Awards the quote for small paving projects at McDonald Elementary school to PCM Contracting Inc. in the amount of \$6,946.

Seconded by Mrs. Huf.

Motion passed 7-0-0.

PERSONNEL

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

- *Approves all personnel recommendations as attached: Resignations; Retirements; Leaves of Absence; and accepts Authorization to Employ.*

Motion passed 7-0-0.

FINANCIAL

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

- Financial Statement Highlights as of January 2014

Motion passed 7-0-0.

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OTHER DISCUSSION ITEMS

None.

REPORTS

None.

COMMUNICATIONS

Mr. Adams thanked the donor to his generous donation for Black and White night.

Mr. Hartline and Mrs. Lynch wanted the public to know that with the recent sale of the Newtown property and the Hart School, the purchasers are assuming all zoning, permits, and demolition of any building or asbestos removal on the properties.

ADJOURNMENT

A motion was made by Mrs. Huf and seconded by Mr. Hartline to adjourn the meeting. The meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Christopher M. Berdnik
Board Secretary

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