

CENTENNIAL BOARD OF SCHOOL DIRECTORS

Warminster, Pennsylvania

MINUTES OF REGULAR MEETING

HELD January 14, 2014

CALL TO ORDER

A Regular Meeting of the Centennial School Board was held on January 14, 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
Andrea DiDio
Dr. Jennifer Polinchock

Additional meeting attendees are listed on the attached sheet.

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENTS

Note: The motions approving contracts shall not be construed as altering in any respect the terms, conditions, and limitations contained in any contract. No summary of the contract contained in the agenda or the minutes is intended to alter in any respect the terms, conditions, or limitations in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

None

PRESENTATIONS –

Madrigals – performed two numbers for the Board

Kiss A Pig Fundraiser – Mr. Best, Principal William Tennent High School stated that the High School received a check for \$5,800.00 for this fundraiser

Technology Audit – presented after Student Reports

SUPERINTENDENT’S REPORT

Dr. Mundy’s report focused on School Director recognition month.

GOOD NEWS

Mr. Pronin read the Good News! For January 14, 2014.

STUDENT REPORTS

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

Mr. Rodriguez, a student at William Tennent and a student at Middle Bucks Institute of Technology, reported on upcoming events at MBIT.

COMMUNITY COMMENTS

None.

MINUTES

Mr. Miller read:

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

Reorganization Meeting – December 2, 2013
Regular School Board Meeting – December 16, 2013

Mrs. Huf seconded.

Note: The motions approving contracts shall not be construed as altering in any respect the terms, conditions, and limitations contained in any contract. No summary of the contract contained in the agenda or the minutes is intended to alter in any respect the terms, conditions, or limitations in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

Motion passed 9-0-0 (December 2, 2013).

Motion passed 8-0-1 (December 16, 2013). [Ms. Driban abstained since she did not attend the meeting.]

NEW BUSINESS

Mrs. Lynch moved item #3 forward in the agenda.

Mr. Miller read:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

- 3. Grants final approval for a trip by the William Tennent High School Cheerleaders to compete in the National High School Championship in Orlando, Florida, February 6-11, 2014. Preliminary approval was granted on May 28, 2013. The cost to the District is \$200.00.*

Seconded by Mrs. Huf.

Motion passed 9-0-0.

PRESENTATION

Technology Audit – Mr. Hoffman, BCIU, gave a brief overview of the process for the audit.

Mr. Miller made a motion to move the Technology Audit to the Operations Committee, seconded by Ms. Driban.

Motion passed 9-0-0.

NEW BUSINESS

Mrs. Lynch asked if anyone would like to have any items pulled from the consent agenda #1 through #25. The following items were pulled: #7 – Ms. Driban; #8 – Mr. Hartline; #2, #10, #16 – Mr. Miller; #13 was deleted from the agenda.

Mr. Miller read the consent agenda:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

Note: The motions approving contracts shall not be construed as altering in any respect the terms, conditions, and limitations contained in any contract. No summary of the contract contained in the agenda or the minutes is intended to alter in any respect the terms, conditions, or limitations in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

1. *Grants preliminary approval for the William Tennent High School Key Club to attend the Pennsylvania Key Club State Leadership Convention in Harrisburg, PA March 14-16, 2014. The cost to the District is \$580.00.*
4. *Approves the Memorandum of Understanding for Black and White Night units per the attached.*
5. *Approves the adjustment to the support staff agreement with regard to inclement weather emergencies through the end of the school year.*
6. *Approves the Memorandum of Understanding between CEA and Centennial School District regarding posting of positions.*
9. *Authorizes and directs the Business Administrator to provide notice by publication and hand bills of the intention of the District to sell, by sealed bid, certain unused and unnecessary lands and buildings of the District pursuant to 24 PS 7-707(2), under the terms and conditions as set forth in the letter and Agreement of Sale for the Hart School site and a portion of TMP 49-24-41-3 (Newtown Road), as attached.*
11. *Approves National Physique Committee waiver request for outside group usage for use of the William Tennent High School auditorium on Saturday, May 31, 2014 for their X-Caliber Championships bodybuilding. The cost to National Physique Committee is approximately \$6,074.88. There is no cost to the District.*
12. *Approves the Agreement with the Bucks County Intermediate Unit #22 for an LEA Consultant, as per attached.*
13. *~~Approves the contract with the Bucks County Intermediate Unit #22 to provide mentor and scheduling support to elementary and secondary administrators from January 15, 2014 through May 31, 2014 in the amount of \$500 per day not to exceed three (3) days per week. Pulled from agenda during Executive Session.~~*
14. *Approves the “Pennies for Patients” assembly at McDonald Elementary School on February 7, 2014. There is no cost to the District.*
15. *Approves the award of quotations solicited for small facilities’ projects as per the attached.*
17. *Ratifies the adjustments to the three year maintenance contract with Siemens as per the attached.*

Note: The motions approving contracts shall not be construed as altering in any respect the terms, conditions, and limitations contained in any contract. No summary of the contract contained in the agenda or the minutes is intended to alter in any respect the terms, conditions, or limitations in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

18. *Approves a change order in the amount of \$18,522.00 for SGI to resolve an unforeseen condition, as per the attached.*
19. *Awards Quote 14-011 to Delaware Fire and Security Division of DECI, for installation of burglar alarm systems at Davis, McDonald, and Willow Dale Elementary Schools at a first year cost not to exceed \$10,416, with a five year life cycle cost projected at \$18,240.*
20. *Awards Engineering Services RFP 2014-17 to the two highest rated proposers, Barry Isett & Associates and SSM Group, Inc., for preparation of bid documents and other related analyses and services on an on-call and as needed basis over the next three and one half years at the rates specified in their proposal.*
21. *Awards Facility Supplies & Repairs Bid 2014-11 to the array of vendors as per the attached for small project materials and services over the next 18 months.*
22. *Awards Furniture and Equipment Bid 2014-08 to the six lowest responsible bidders at a total cost not to exceed \$17,062.99.*
23. *Directs Administration to file the appropriate paperwork to request a Hazardous Route evaluation to be performed by PennDOT for the portions of Centennial Road, Hamilton Drive, and Grant Avenue as recommended by Administration.*
24. *Approves a contract with the Central Susquehanna Intermediate Unit to distill essential elements of the District's All-Hazards plan into a classroom and office flip chart at a cost not to exceed \$1,440.*
25. *Approves PDE 3086 contract to sell meals to Bucks County Head Start per the attached at an estimated value of \$57,420.*

Mrs. Huf seconded.

Motion passed 9-0-0. (#12 being approved subject to revision of language).

Mr. Miller read:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

2. *Requests final approval for the William Tennent High School Spanish language students to travel to Puerto Rico from April 14-21, 2014. Preliminary approval was granted by the Board on August 20, 2013. There is no cost to the District.*

Second by Mrs. Huf.

Motion passed 9-0-0.

Note: The motions approving contracts shall not be construed as altering in any respect the terms, conditions, and limitations contained in any contract. No summary of the contract contained in the agenda or the minutes is intended to alter in any respect the terms, conditions, or limitations in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

Mr. Miller read:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

7. Denies the request for waiver of real estate penalty, as attached.

Seconded by Mrs. Huf.

Ms. Driban requested that future resolutions read in the affirmative and the Board denies in the vote.

Motion passed 9-0-0.

Mr. Miller read:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

8. Approves the Memorandum of Understanding with Warminster Police for the provision of supplemental and auxiliary police services.

Seconded by Mrs. Huf.

Mr. Hartline noted that there was no hourly rate stated. Mr. Berdnik stated that the actual rate would depend on the officer in question.

Mr. Shafter noted that was no ending date to the memorandum. Mr. Berdnik stated that the resolution could be amended to read “subject to annual appropriation of fund”.

Mr. Miller read the amended resolution:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

8. Approves the Memorandum of Understanding with Warminster Police for the provision of supplemental and auxiliary police services, subject to annual appropriation of funds.

Mr. Hartline seconded.

Motion passed 9-0-0.

Note: The motions approving contracts shall not be construed as altering in any respect the terms, conditions, and limitations contained in any contract. No summary of the contract contained in the agenda or the minutes is intended to alter in any respect the terms, conditions, or limitations in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

Mr. Miller read:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

10. *Grants preliminary approval for a trip by the Future Business Leaders of America students at William Tennent High School to participate in the 2014 FBLA State Competition in Hershey, PA from April 7-9, 2014. The cost to the District is \$17,408.*

Mrs. Huf seconded.

Mr. Miller inquired why the District was using Werner Coach instead of school busses. Ms. Fisher stated that for at three years FBLA had used Werner Coach. Mr. Miller suggested that in the future District busses and drivers may be considered.

Motion passed 9-0-0.

Mr. Miller read:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

16. *Approves the District All-Hazards School Safety Plan.*

Mrs. Huf seconded.

Motion passed 9-0-0.

PERSONNEL

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

- *Approves all personnel recommendations as attached: Resignations; Retirements; Leaves of Absence; Authorization to Employ; Change of Status; Substitute Support Staff; Homebound Tutors; Co-Curricular Additions and Deletions*

Motion passed 9-0-0.

FINANCIAL

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

Note: The motions approving contracts shall not be construed as altering in any respect the terms, conditions, and limitations contained in any contract. No summary of the contract contained in the agenda or the minutes is intended to alter in any respect the terms, conditions, or limitations in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

- *Schedule of Bills, Investments, Cafeteria Fund Budget Report – December 2013 and approves the:*
- *Fund Profiles/Treasurer's Report – December 2013*
- *Budgetary Transfers – January 2014*

Motion passed 9-0-0.

BOARD DISCUSSION AND COMMENT

None.

REPORTS

EDUCATION COMMITTEE

Mrs. Lynch did not have a report.

FINANCE COMMITTEE

Mr. Hartline reported that the Finance Committee met on January 14, 2014, and that the items being brought forward for the full Board approval would appear on the January 28, 2014 Board meeting. The 2014-2015 budget is showing a deficit of 4 million dollars.

OPERATIONS COMMITTEE

Ms. Driban reported that the Operation Committee met on January 8, 2014. The committee had a presentation on the radon testing which is ongoing in the District and viewed the items that are including in the Go Kits which are in all of the classrooms and offices in the District. The next meeting will be held on Wednesday, February 5, 2014.

Bucks County Schools Intermediate Unit #22

Mr. Hartline did not have a report.

PSBA Representative & Legislative Council Liaisons

Mr. Miller reported that SB1085 was moving forward and he read the top five reasons to oppose SB1085.

Middle Bucks Institute of Technology Executive Council

Mrs. Huf reported that the Middle Bucks Institute of Technology was in the midst of reorganizing and she would have a report next month.

Note: The motions approving contracts shall not be construed as altering in any respect the terms, conditions, and limitations contained in any contract. No summary of the contract contained in the agenda or the minutes is intended to alter in any respect the terms, conditions, or limitations in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

COMMUNICATIONS

Mrs. Lynch suggested that a resolution to the Governor asking for relief of the PSERS pension issue to be prepared for the January 28, 2014 Board meeting. Mr. Hartline asked that Mr. Miller create the resolution.

ADDITIONAL COMMUNITY COMMENTS

None.

SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

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

ADJOURNMENT

A motion was made by Mrs. Huf and seconded by Mr. Hartline to adjourn the meeting. The motion passed 9-0-0.

The meeting was adjourned at 8:37 p.m.

Respectfully submitted:

Christopher M. Berdnik
Board Secretary

Note: The motions approving contracts shall not be construed as altering in any respect the terms, conditions, and limitations contained in any contract. No summary of the contract contained in the agenda or the minutes is intended to alter in any respect the terms, conditions, or limitations in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

Date January 14, 2014

Please print clearly. Thank you.

Name	Address	Organization
Marcus Christ		Tempt
MHe Pomm		T
CAROLYN FISHER	WTHS	WTHS
Margaret K. Youre	720 E. Street Rd, C1 (Warminster)	Resident of Warminster
Dana McCamey Rut 012.	230 Parry Rd	WTHS
Ann Van Zelst	877 Walnut Rd	Tech + resident
Susan E. Ditts	3664 Greenwood Ter	Tech Associate
Milana Farr	1297 Cloverly Drive	WTHS
Jayne L Taylor	417 Grape St	WTHS
PROJ JOAN Kreimle	Southampton PA	
DANIEL PATRICK	1588 Mayfield Rd	
Diane Tecalco	291 Barbara Ln.	WTHS cheer
Judy Hergst		BCIU
Mrs Mrs Lillman	212 Del Jun	
Andrea Ballou		

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: January 14, 2014

Agenda Item: meeting Minutes Dulle, 2013

Board Member: Kati Driban

Reason: was not in attendance


Signature

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