

**CENTENNIAL BOARD OF SCHOOL DIRECTORS**  
Warminster, Pennsylvania

**MINUTES OF REGULAR MEETING**

HELD March 11, 2014

**CALL TO ORDER**

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

**ROLL CALL**

The following Board members were in attendance:

Steven Adams  
Michael Hartline  
Elizabeth Huf  
Charles Kleinschmidt  
Mark B. Miller  
Dr. Andrew Pollock  
David Shafter

Jane Schrader Lynch watched via television.  
Kati Driban was absent.

The following Administration members were in attendance at the meeting:

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

Additional meeting attendees are listed on the attached sheet.

**PLEDGE OF ALLEGIANCE**

Mr. Miller led the group in the Pledge of Allegiance.

**ANNOUNCEMENTS**

Mr. Miller announced that the Board met in Executive Session to discuss labor and personnel issues.

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Mr. Adams congratulated staff members on the birth of their children within the District.

Mr. Adams and Mr. Hartline congratulated the staff and students on the events of Black and White night.

### **SUPERINTENDENT'S REPORT**

Mr. Berdnik gave the Superintendent's report in the absence of Dr. Mundy on the upcoming events in the District.

### **GOOD NEWS!**

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

### **STUDENT REPORTS**

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

Mr. Jara, a student at William Tennent, reported on upcoming event at Middle Bucks Institute of Technology.

### **COMMUNITY COMMENTS**

None.

### **Minutes**

Mrs. Huf read:

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

*Regular School Board Meeting – February 11, 2014*

*Regular/Work Session School Board Meeting – February 25, 2014*

Mr. Hartline seconded.

*Motion passed 7-0-0 (February 11, 2014).*

*Motion passed 6-0-1 (February 25, 2014). [Mr. Shafter abstained since he did not attend.]*

### **NEW BUSINESS**

Mr. Miller asked if anyone would like to have any items pulled from the consent agenda #1 through #11. Item #4 was pulled.

Mrs. Huf read the consent agenda:

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS:**

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1. *Grants preliminary and final approval for the William Tennent Debate Team to participate in the 2014 Pennsylvania High School Speech Language State Championship at Susquehanna University in Selinsgrove, PA on March 28 and March 29, 2014. The cost to the District is not to exceed \$3,300.00.*
2. *Grants retroactive preliminary and final approval for a William Tennent High School wrestler to compete in the 2014 Regional Wrestling Tournament February 28 - March 1, 2014 in Pottstown, PA. There is no cost to the District.*
3. *Grants retroactive preliminary and final approval for a William Tennent High School student to participate in the 2014 Pennsylvania High School State Wrestling Championship March 5 through March 8, 2014 in Hershey, PA. The cost to the District is approximately \$1,163.94.*
5. *Approves retroactively the request for ongoing psychiatric services for student 20-23 in an amount not to exceed \$3,600 as per the attached.*
6. *Approves the revision to the 2013-14 District calendar to adjust the end of the third marking period to April 10, 2014 and move the related half-day professional development day currently scheduled for April 3, 2014 to April 11, 2014.*
7. *Approves the technology consultation agreement with the Bucks County Intermediate Unit #22 from March 11, 2014 through June 30, 2014 in the amount of \$100 per hour per consultant, billed at a minimum of four hours per day, not to exceed \$35,000.00. The agreement may be extended with mutual consent through June 30, 2015.*
8. *Approves payment to the Bucks County Intermediate Unit #22 for two days of technology consulting services for MAC configuration at a cost not to exceed \$1,600.*
9. *Authorizes Change Order 08-018 in the amount of \$2,001.04 for electrical work by Phillips and Change Orders 02-006, 02-007, and 02-008 in the aggregate amount of \$9,646.93 for site work by Vollers as per the attached.*
10. *Authorizes the approval of Bid 2014-26 for Underground Tank Removal at Site #1 Johnsville Administration Building to Environmental Restoration, Inc. in the amount of a \$500.00 CREDIT to the School District; and, further authorizes the approval of Bid 2014-26 for Underground Tank Removal at Site #2 Log College Middle School to J&J Spill Service & Supplies, Inc. in the amount of a \$4500.00 CREDIT to the School District; and, finally authorizes the approval of Bid 2014-26 for Underground Tank Removal at the Klinger Middle School to J&J Spill Service & Supplies, Inc. in the amount of a \$2500.00 CREDIT to the School District.*
11. *Authorizes the approval of Bid 2014-22 All-Wheel Drive Passenger Vehicle to Hondru Chevrolet in the amount of \$30,676.95 for one (1) vehicle; and, further rejects all bids 2014-23 Pickup Truck w/Enclosed Utility Body for one (1) vehicle; and, finally, rejects all bids 2014-24 Pickup Truck w/Utility Body and Lift Gate for one (1) vehicle.*

Mr. Hartline seconded.

*Motion passed 7-0-0.*

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Mrs. Huf read:

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

4. *Approves the appointment of the following representatives to the Citizens' Policy Committee: Anne Krier, Region 1; Anthony Rudy, Region 2; Scott Huber, Region 3; and student representative Connor Ruch*

Mr. Hartline seconded.

Mr. Miller requested that the resolution be tabled until the March 25, 2014 school board meeting as there were questions that were asked by Mrs. Lynch and a resident that needed to be addressed.

After a short discussion, Mr. Miller asked for a roll call vote to table the resolution.

Charles Kleinschmidt	No
Mark B. Miller	Yes
Dr. Andrew Pollock	No
David Shafter	Yes
Steve Adams	Yes
Michael Hartline	Yes
Betty Huf	Yes

*Motion passed 5-2-0.*

**PERSONNEL**

A motion was made by Mrs. Huf 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; Per Diem Substitute Professional Staff 2013/2014; Tutors 2013/2014 School Year; Co-Curricular Additions 2013/2014.*

*Motion passed 7-0-0.*

**FINANCIAL**

*A motion was made by Hartline and seconded by Dr. Pollock to resolve that the Centennial School Board accepts the:*

- Schedule of Bills, Investments, Cafeteria Fund Budget Report – February 2014
- and approves the:**
- Fund Profiles/Treasurers Report – February 2014
  - Budget Transfers – March 2014

*Motion passed 7-0-0.*

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**BOARD DISCUSSION AND COMMENT**

None.

**REPORTS**

**EDUCATION COMMITTEE**

No report.

**FINANCE COMMITTEE**

Mr. Hartline reported that the Finance Committee would meet on March 17, 2014.

**OPERATIONS COMMITTEE**

Mr. Miller reported on the Operations Committee meeting of March 5, 2014.

**BUCKS COUNTY SCHOOL INTERMEDIATE UNIT #22**

Mr. Hartline reported on the single audit of the Bucks County Intermediate Unit #22.

**PSBA REPORT & LEGISLATIVE COUNCIL LIAISON**

Mr. Miller reported that the budget was tabled.

**MIDDLE BUCKS INSTITUTE OF TECHNOLOGY EXECUTIVE COUNCIL**

No report.

**COMMUNICATIONS**

None.

**ADDITIONAL COMMUNITY COMMENT**

None.

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

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

**ADJOURNMENT**

*A motion was made by Mrs. Huf and seconded by Dr. Pollock to adjourn the meeting. The motion passed 7-0-0. The School Board Meeting was adjourned by Mr. Miller at 7:45 p.m.*

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Respectfully submitted,

Christopher M. Berdnik  
Board Secretary

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# Centennial School District

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## 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: 3/11-14

Agenda Item: Minutes 2-25-14

Board Member: Mr. Shaffer

Reason: Did not attend meeting

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*David Shaffer*

Signature

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