

**CENTENNIAL SCHOOL DISTRICT**  
Warminster, Pennsylvania

**MINUTES OF WORK SESSION/REGULAR MEETING**

HELD March 25, 2014

**CALL TO ORDER**

A Work Session/Regular Meeting of the Centennial School Board was held on March 25, 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  
Kati Driban  
Michael Hartline  
Elizabeth Huf  
Charles Kleinschmidt  
Mark B. Miller  
Dr. Andrew Pollock  
David Shafter

Jane Schrader Lynch was absent.

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**

Mr. Miller led the group in the Pledge of Allegiance. Mr. Adams asked for a moment of silence for Mrs. Lynch's son who passed away.

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## **ANNOUNCEMENTS**

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

Mrs. Lynch and Mr. Hartline attended the play at Log College Middle School.

## **PRESENTATIONS**

- The Communication Solutions Group  
Ms. Raffel and Ms. Drost gave a presentation on the recent communications survey.

## **SUPERINTENDENT’S REPORT**

- Dr. Mundy reviewed the Communication survey.

## **GOOD NEWS!**

Mr. Berdnik, Jr. read the Good News! for March 25, 2014.

## **COMMITTEE MINUTES**

Mrs. Huf read:

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

*Finance Committee – February 10, 2014*  
*Education Committee – February 24, 2014*

Ms. Driban seconded.

*Motion passed 8-0-0.*

## **NEW BUSINESS**

Mr. Miller asked if anyone would like to have any items pulled from the consent agenda #1 through #10. No items were pulled.

Mrs. Huf read the consent agenda:

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

1. *Grants retroactive preliminary and final approval for the NOVA (Network of Victim Assistance) presentation titled “Talking about Child Abuse” held during Professional Wednesdays at McDonald, Davis, and Willow Dale. The cost to the District is \$1,200.*

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2. *Approves an assembly program at McDonald Elementary School on May 15, 2014 by children's book author Daryl Cobb. The cost to the District is \$690, which will be paid from the District's Title I budget.*
3. *Grants retroactive preliminary and final approval for students at William Tennent High School to participate in the 2014 Pennsylvania High School State Swimming Championship from March 11 through March 14, 2014 in Lewisburg, PA. The cost to the District is approximately \$2,085.*
4. *Approves an assembly program at William Tennent High School on May 23, 2014 by AJ Nanayakkara of Global Abilities. The cost to the District is \$1,000, which will be paid from the high school's assembly fund account.*
5. *Approves the release and settlement agreement with Thomas Blackwell.*
6. *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 representatives juniors Connor Ruch and Jessica Lee and sophomores Cameron Zurmuhl and Erin Cicchitti.*
7. *Approves the Release and Settlement Agreement for student 04-19 as per the attached.*
8. *Approves the appointment of Helen Fluehr as deputy real estate tax collector for Upper Southampton.*
9. *Approves the following health and welfare benefit rate actions for the 2014-15 school year and directs the preparation of employee/employer share schedules for open enrollment: healthcare 7.95% increase (blended); dental 0.17% increase; pharmacy 12.63% increase; vision 33% decrease; RAM reimbursement plan 29.1% decrease.*
10. *Accepts an additional \$3,452 of IDEA Section 619 funds for the 2013-14 school year per the attached.*

Ms. Driban seconded.

*Motion passed 8-0-0.*

## **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; Per Diem Substitute Professional Staff 2013/2014; Substitute Support Staff 2013/2014; Co-Curricular Deletion 2013/2014.*

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*Motion passed 8-0-0.*

## **FINANCIAL**

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

- *Financial Statement Highlights as of February 28, 2014*

*Motion passed 8-0-0.*

## **OTHER DISCUSSION ITEMS**

Mr. Miller announced that the Middle School Model moved out of the Education Committee would be on the April 8, 2014 Board agenda. Due to time constraints and contractual obligations of notification by April 15, 2014, the model would not have time to go to the Finance Committee. Any questions in regards to the Middle School Model by the Finance Committee are to be submitted by April 1, 2014. Mr. Berdnik will provide the results to the Board three days before the meeting. The questions will be discussed at the Board meeting prior to the Board vote.

The Finance Meeting for April has been moved from Monday, April 14 to Wednesday, April 9, 2014, due to the holiday schedule.

## **REPORTS**

Mrs. Huf reported that the Education Committee met on March 24, 2014 and the items discussed would be on the April 8 Board agenda.

## **COMMUNICATIONS**

Mr. Adams asked for prayers for Jackie Lithgow who was harmed in an incident at Bloomsburg University.

## **ADDITIONAL COMMUNITY COMMENTS**

None.

## **ADJOURNMENT**

*A motion was made by Dr. Pollock and seconded by Mrs. Huf to adjourn the meeting. The motion passed 8-0-0. The School Board meeting at adjourned at 7:55 p.m.*

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Respectfully submitted,

Christopher M. Berdnik  
Board Secretary

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