

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES OF WORK SESSION/REGULAR MEETING

HELD OCTOBER 22, 2013

CALL TO ORDER

A Work Session/Regular Meeting of the Centennial School District was held on October 22, 2013, in the Administration Building. The meeting was called to order by Dr. Pollock at 7:00 p.m.

ROLL CALL

The following Board members were in attendance:

Steven Adams	Jane Schrader Lynch
Kati Driban	Charles Kleinschmidt
Michael Hartline	Mark B. Miller [via telephone]
Elizabeth Huf	Dr. Andrew Pollock

David Shafter was absent

The following Administration members were in attendance at the meeting:

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

Additional meeting attendees are listed on the attached sheet.

PLEDGE OF ALLEGIANCE

Dr. Pollock led the group in the Pledge of Allegiance.

ANNOUNCEMENTS

Dr. Pollock stated that the Board met in Executive Session before the Board meeting to discuss legal and personnel matters.

SUPERINTENDENT'S REPORT

Dr. Mundy reports that the following events would be occurring:

National Safety Week – acknowledged the good work within the District in making the schools safe
Red Ribbon Week – creating a drug free environment in the District
Superintendent's Second Cup of Coffee
Parent Forum Instructional Time

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 in the agenda or the minutes is intended to alter in any respect the terms, conditions, or limitations contained in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

GOOD NEWS!

Mr. Adnane read the Good News! for October 22, 2013.

COMMUNITY COMMENTS

None.

Mrs. Huf read:

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

*Finance Committee - September 16, 2013
Operations Committee - August 28, 2013*

Ms. Driban seconded.

Motion passed 8-0-0.

NEW BUSINESS

Dr. Pollock requested that item #9 be moved up on the agenda.

Mrs. Huf read:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

9. *Approves a fundraising partnership with Shop Rite for William Tennent High School, as per the attached.*

Mr. Hartline seconded.

Motion passed 8-0-0.

Dr. Pollock asked if anyone would like to have any items pulled from consent agenda #1 through #12.

Mrs. Huf read the consent agenda:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

1. *Approves the District's participation in the Warminster Parks and Recreation Touch-A-Truck Event, per the attached, at a cost to the District of approximately \$125.00 for costs associated with driver wages, fuel and maintenance.*
2. *Approves the Facility Use Waiver for Our Lady of Good Counsel for a 50% reduction of fees for Sunday usage of the William Tennent High School pool.*
3. *Approves the use of the auditorium at William Tennent High School for the People to People Ambassador Programs, Inc.*

4. *Grants final approval for an overnight trip for William Tennent High School and Klinger Middle School students to attend the Pennsylvania Association of Student Councils State Conference at Boyertown High School November 14-16, 2013. This request includes an exception to Policy 3.4, Student Trips, for approval of*

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- an overnight trip for middle school students. The cost to the District is not to exceed \$550.00.*
5. *Approves the annual contract with the Peace Center to provide resources to Centennial School District students and families regarding the topic of bullying.*
 6. *Approves the Release and Settlement Agreement for student 20-13.*
 7. *Approves the Standard Contract for Services with Clarity Service Group as per the Release and Settlement Agreement for student 20-13.*
 8. *Approves the implementation of school wide positive behavior interventions and support at Klinger and Log College Middle Schools. The program is a partnership with a consortium through PDE and will be supported by coaches from Bucks County IU. There is no cost to the District.*
 10. *Approves the addendum to the Standard Contract for Services with Mainstay Counseling with Lakeside for the 2013-2014 school year.*
 11. *Approves an engineering contract for Clayton Services/Crompco LLC at an estimated cost of \$14,000.00, as per the attached.*
 12. *Renews the lease agreement between the Centennial School District and the Bucks County Intermediate Unit for the rental of classroom space at Davis Elementary School.*

Ms. Driban seconded.

Motion passed 8-0-0.

PERSONNEL (see attachment)

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; Terminations; Leaves of Absence; Authorization to Employ; Mentors; Per Diem Substitute Professional Staff; Curriculum Resource Team Members 2013/2014*

Motion passed 8-0-0.

Motion passed 7-0-1. [Mr. Kleinschmidt abstained on one item under Curriculum Resource Team Member 2013/2014, specifically, Willow Dale – Special Education.]

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 September 30, 2013

Motion passed 8-0-0.

OTHER DISCUSSION ITEMS

None

REPORTS

None

COMMUNICATIONS

Mr. Adams extended best wishes to the Doyle family from our Archbishop Wood Community who experienced an unfortunate incident on their way to Florida.

ADDITIONAL COMMUNITY COMMENTS

None.

ADJOURNMENT

A motion was made by Ms. Driban and seconded by Mrs. Huf to adjourn the meeting. The motion passed 8-0-0. The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Christopher M. Berdnik
Board Secretary

Minutes - Work Session/Regular Meeting - October 22, 2013

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Centennial School District

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ABSTENTION FORM

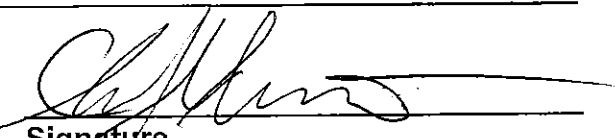
This form is to be filed with the Board Secretary following any vote of "abstain" at any duly advertised Centennial School Board meeting.

Meeting Date: 10-22-2013

Agenda Item: Personnel

Board Member: CHUCK KLEIN-SCHMIDT

Reason: I NEED TO ABSTAIN FROM ONE ITEM IN THE CURRICULUM RESOURCE TEAM MEMBERS SPECIFICALLY, WILLOW DALK - SPECIAL EDUCATION


Signature

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