

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

**MINUTES OF REGULAR MEETING**  
HELD October 8, 2013

**CALL TO ORDER**

A Regular Meeting of the Centennial School Board was held on October, 8, 2013, in the Administration Building. The meeting was called to order by Mrs. Huf at 7:00 p.m.

**ROLL CALL**

The following Board members were in attendance:

Steven Adams	Jane Schrader Lynch
Kati Driban	Mark B. Miller
Michael Hartline	David Shafter
Elizabeth Huf	
Charles Kleinschmidt	

Dr. Andrew Pollock was absent.

The following Administration members were in attendance at the meeting:

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

Additional meeting attendees are listed on the attached sheet.

**PLEDGE OF ALLEGIANCE**

Mrs. Huf led the group in the Pledge of Allegiance. Mr. Adams asked for a moment of silence in remembrance of a community member and mother of high school students.

**ANNOUNCEMENTS**

Mrs. Huf announced that the Board met in Executive Session to discuss personnel and legal matters.

Mr. Hartline announced that the Celebration of Bands would be held on Saturday, October 16 in the stadium at William Tennent High School.

Mrs. Lynch announced that Administration had scheduled a meeting for concerns pertaining to the McDonald ES project at the Administration Building.

### PRESENTATIONS

Arts Alliance – Mr. Best gave an explanation of the formation of an Arts Alliance within the District.

Custodian Appreciation – Dr. Mundy acknowledged the custodial staff of Centennial School District. During September, National Custodial week was celebrated.

### SUPERINTENDENT'S REPORT

**Dr. Mundy reported that the following events are scheduled for October:**

Second Cup of Coffee sessions would be held at various schools throughout the month.

October is School Principal month.

### GOOD NEWS!

Mr. Luongo read the Good News! for October 8, 2013.

### COMMUNITY COMMENTS

None.

### MINUTES

Ms. Driban read:

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

*Regular School Board Meeting – September 10, 2013*

*Work Session School Board Meeting - September 24, 2013*

Mr. Hartline seconded.

*Motion passed 8-0-0.*

Ms. Driban asked that item #2 under Personnel be moved forward in the agenda.

*Ms. Driban made a motion to approve the authorization to employ item #2 under Personnel.*

Mr. Hartline seconded.

*Motion passed 8-0-0.*

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 contained in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

Dr. Mundy introduced Mr. Jeffry Cochran as the Safe Schools Coordinator/WTHS for the Centennial School District.

## **NEW BUSINESS**

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

Ms. Driban read the consent agenda:

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

1. *Approves the Overnight Conference Request to attend the Food Service Directors Conference in State College, PA on November 5th and 6th, 2013 at a cost to the district not to exceed \$700.00.*
2. *Grants preliminary 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 in Boyertown, PA, November 14-16, 2013. This request includes an exception to Policy 3.4, Student Trips, for an overnight trip for middle school students. The cost to the District is not to exceed \$550.00.*
3. *Approves the exception to Policy 6.2, Facility Use, to allow the Central Bucks Athletic Association to use the William Tennent High School stadium for a soccer tournament on March 15-16, 2014. The exception is for Sunday use and the group has agreed to pay \$2,084 for costs associated with the use.*
4. *Grants retroactive approval for the annual Fire Prevention assembly by the Southampton Fire Department at Davis Elementary School on October 7, 2013. There is no cost to the District.*
5. *Grants final approval for the William Tennent High School Debate Team to participate in the policy debate competition to be held at John Carroll University in Cleveland, Ohio October 18-19, 2013. The cost to the District is approximately \$602.00.*
6. *Approves the waiver of 50% of the fees to the Southampton Community Band in the amount of \$415.00 for costs associated with the use of the Klinger auditorium on four Saturdays throughout the year.*
7. *Approves the exception to Policy 6.2, Facility Use, to allow the William Tennent High School Cross Country Teams to utilize the stadium athletic field for the annual Invitational on Saturday, October 12, 2013. The exception is to allow the use of the concession stand and to supply pre-packaged foods for sale that will be provided by the organization.*
8. *Approves the change order to Philips Electric in the amount of \$48,508.10 for additional work performed at William Tennent High School as per the recommendation from Reynolds Construction Management.*

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9. Approves the purchase and installation of playground equipment for McDonald Elementary School from Snider & Associates, whose bid met specifications, at a cost of \$67,296.00.
10. Approves the scheduling of E-Waste Experts for a community E-Cycling collection event to be held at William Tennent High School on Saturday, November 23, 2013.
11. Approves an exception to Policy 4.14, Transportation, for the relocation of a bus stop for two students attending Nativity of Our Lord.
12. Requests approval to contract with the Bucks County Intermediate Unit #22 to provide LEA representation in IEP meetings and all concerns having to do with students placed outside the District - APS, IU, alternative programs, etc.

Mr. Miller seconded.

*Motion passed 8-0-0.* [On all items except #11].

*Motion passed 8-1-0.* [Ms. Driban voted no].

## PERSONNEL

*A motion was made by Ms. Driban 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; Mentors; Per Diem Substitute Professional Staff; Substitute Support Staff; Production Supervisor

*Motion passed 8-0-0.*

## FINANCIAL

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

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

*Motion passed 8-0-0.*

**BOARD DISCUSSION AND COMMENT**

Mr. Adams commented on item #11 of the agenda. He wanted to make sure that the bus stop approved earlier in the agenda would be looked at again for the next school year. The District should stick to the consolidation bus schedule it has established.

Dr. Mundy thanked the Board for their continued support for the Administration's efforts to provide safe schools within the Districts.

**REPORTS****EDUCATION COMMITTEE**

Mrs. Lynch reported that the Education Committee met on September 23, 2013. Topics on the agenda included the 21<sup>st</sup> Century Learning Lab Planetarium Presentation, Bridges Virtual Education Services and PSSA and Keystone Student Data. The next meeting will be held Monday, October 28, 2013.

**FINANCE COMMITTEE**

Mr. Hartline reported that the Finance Committee met on September 19, 2013. The Committee was providing ongoing information on Capital Projects and the Budget. The next meeting will be held on Monday, October 21, 2013.

**OPERATIONS COMMITTEE**

Ms. Driban reported that the Operations Committee met on October 2, 2013. The Committee is looking at an Inventory Tracking System for the Transportation Department and the McDonald Air Quality Testing results were excellent. The next meeting will be held on November 6, 2013.

**AD HOC DISTRICT LAND AND PROPERTY USE COMMITTEE**

Mrs. Lynch reported the Ad Hoc District Land and Property Use Committee met on September 17, 2013. The Committee discussed potentials for the Hart School property and Johnsville's estimated cost to renovate. The next meeting will be held on October 15, 2013.

**Bucks County School Directors Legislative Council Liaison**

Mrs. Lynch did not have a report, but referred to articles on the Keystone Exams; School Performance, and PSBA's news headlines in regards to a new pension proposal.

Mrs. Lynch yielded to Mr. Miller in regards to property tax relief.

Mr. Miller stated that there was HB76 which would eliminate property tax without putting anything in place to compensate for the elimination of the property tax. The bill was defeated

140 to 60. It was replaced with HB1189 which give a local option of property tax, personal income tax, or combination of both. Pennsylvania does not have a fair funding formula. Representative Bernie O'Neill is presenting a bill to develop a fair funding formula for Pennsylvania.

**Bucks County Schools Intermediate Unit #22**

Mr. Hartline reported that the IU met on September 17, 2013. The IU voted the same as Centennial for PSBA's officers at large, received grant monies for Instructional Coaches, Ombudsman is going through changes, CSD Special Ed. Agreement and the IU Microsoft Agreement was approved.

**PSBA Representative**

Mr. Miller thanked his fellow Board members for supporting him in the upcoming election.

**Middle Bucks Institute of Technology Executive Council**

Mrs. Huf reported that the next meeting will held on Monday, October 15, 2013 at 5:30 p.m.

**COMMUNICATIONS**

Mrs. Huf stated that she had all ready shared a letter she received with the Board.

**ADDITIONAL COMMUNITY COMMENTS**

None.

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

Ms. Driban read the schedule of Board Meetings/Calendar of Events.

**ADJOURNMENT**

*A motion was made by Ms. Driban and seconded by Mr. Hartline to adjourn the meeting. The motion passed 8-0-0. Mrs. Huf adjourned the meeting at 7:59 p.m.*

Respectfully submitted,

Christopher M. Berdnik  
CFO

CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

Date 10/8/2013

Please print clearly. Thank you.

Name	Address	Organization
Tom Palencio		CSD
The Zeaman	688 Sheldon Drive, Warminster	CSD
The Burton Family	Southampton	
Glennish Family	1468 Foster Rd Warminster PA	CSD
LARRY HANNON	WARMIN.	TRANSPORTATION
Alyssa Getz	Warminster	
Paul Camarotta	91 Buchanan Way	Arts Alliance
Vince Santaniello	231 Sweetbriar Dr	
Bill Emsley	29 Evans St Warminster	
Kelly Emsley	29 Evans St. Warm	
Blake Emsley	Warm	
Brynn Emsley	Warm	
Toni Luongo	Southampton	Arts Alliance
Carli Snowmaker	southampton	CSD -Arts Alliance
Reece McGovern	Southampton	CSD -Arts Alliance
Mark Bar	Southampton	Student Gov't
Marisa Adamson	Southampton	Arts
Carlino Family	Warminster	
Erin Carson		Bill Supervisor
D. Best	WTHS	WTHS
Roneto Luongo	WTHS	WTHS
Mike Proffin	WTHS	WTHS
Jon Golden	Warminster	
Cindy Wiegand	Klinger Ms	KMS