

**CENTENNIAL SCHOOL DISTRICT**  
Warminster, Pennsylvania

**MINUTES OF REGULAR MEETING**  
HELD September 10, 2013

**CALL TO ORDER**

A Regular Meeting of the Centennial School Board was held on September 10, 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	Mark B. Miller
Michael Hartline	Dr. Andrew Pollock
Elizabeth Huf	David Shafter
Mr. Kleinschmidt	

The following Administration members were in attendance at the meeting:

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

Additional meeting attendees are listed on the attached sheet.

**PLEDGE OF ALLEGIANCE**

Dr. Pollock led the group in the Pledge of Allegiance. Mr. Adams asked for a moment of silence in remembrance of Ed Calhoun.

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**ANNOUNCEMENTS**

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

**PRESENTATIONS - William Tennent Arts Alliance**

**GOOD NEWS!**

Mr. Berdnik read the Good News! for September 10, 2013.

**COMMUNITY COMMENTS**

None

**MINUTES**

Mrs. Huf read:

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

*Regular School Board Meeting – August 20, 2013*

Ms. Driban seconded.

*Motion passed 9-0-0.*

**NEW BUSINESS**

Dr. Pollock asked if anyone would like to have items pulled from consent agenda #1 through #16. The following item was pulled: #4.

Mrs. Huf read the consent agenda:

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

1. *Grants final approval for overnight trips for the William Tennent Debate Team to Wake Forest University, Yale University, and the Georgetown University Invitational in September and October 2013 as attached.*

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2. *Approves the appointment of The Communication Solutions Group Inc. to provide public relations consulting in an amount not to exceed \$38,000.00.*
3. *Approves the Release and Settlement Agreement for Student 13-18.*
5. *Approves the exception to the Facility Use Policy (6.2) to allow Mystx Field Hockey to use the William Tennent High School stadium for practice and drills on Sundays from September through November. This exception is for Sunday use and not for waiver of fees related to the use.*
6. *Approves the exception to the Facility Use Policy (6.2) to allow the Centennial Aquatics Program to utilize the William Tennent High School pool for the 2013-14 season (per the attached calendar) at a reduced cost of \$4,829.37.*
7. *Approves the exception to the Facility Use Policy (6.2) to allow use of the William Tennent High School stadium for the William Tennent Marching Band "Celebration of Bands" event on October 19, 2013 and the waiver of fees based upon reimbursement to the district of 20% of the gate fees or a maximum of \$750.00.*
8. *Approves the exception to the Facility Use Policy (6.2) to allow Warminster Symphony Orchestra to have Sunday use of the William Tennent High School auditorium as per the attached schedule. This exception is for Sunday use and not for waiver of fees related to the use.*
9. *Approves the exception to the Facility Use Policy (6.2) to allow Warminster Basketball to have Sunday use of the William Tennent High School gymnasium as per the attached schedule. This exception is for Sunday use and not for waiver of fees related to the use.*
10. *Approves the exception to the Facility Use Policy (6.2) to allow the Centennial Aquatics Program to utilize the William Tennent High School pool on Sunday, January 12, 2014 and a request for a fee waiver in the amount of \$361.13 for this single event use.*
11. *Grants preliminary approval for a trip for William Tennent High School German Language students to attend "Deutschfest" in Jamison, Pennsylvania, March 21-22, 2014. There is no cost to the District.*
12. *Approves retroactively the "Get a Grip!" assembly program at Willow Dale Elementary School on September 4, 2013. The cost to the District is \$745.00.*
13. *Grants approval for an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, for Students 20-18, 13-14, and 4-4 from Bryn Athyn to attend Centennial School District, per the attached.*

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14. *Approves the change orders for McDonald Elementary School for additional asbestos abatement in the amount of \$125,976.00 and the addition of tapered roof insulation at a cost of \$17,324.*
15. *Approves the appointment of AEM Architects to review information related to change orders for the William Tennent High School project to determine liability of parties, as per their proposal of August 19, 2013 in an amount not-to-exceed \$12,000.*
16. *Approves the purchase of Kindergarten Playgrounds for Davis and McDonald Elementary Schools from MRC, Inc. at a cost of \$27,086.30. The Home and School Association of each school will reimburse the district for \$12,000 of the cost of each playground.*

Seconded by Ms. Driban.

*Motion passed 9-0-0.*

Dr. Pollock asked if there was any discussion on pulled item #4.

After a short discussion,

Ms. Driban read:

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

4. *Approves submission of the Board's vote for PSBA officer candidates as follows: President elect Mark B. Miller; Vice President Larry B. Breech; Treasurer Otto W. Voitt; At-Large Representative (East) Maura Buri.*

Seconded by Mrs. Lynch.

*Motion passed 9-0-0.*

**PERSONNEL**

*A motion was made by Mrs. Huf to approve 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; Other Matters; Substitute Support Staff; Co-Curricular*

*Motion passed 9-0-0.*

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## **FINANCIAL**

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

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

*Motion passed 9-0-0.*

## **BOARD DISCUSSION AND COMMENT**

Ms. Driban suggested that Administration review policy 5.7, GPA/Class rank along with 2.14 and AR 2.13 before it comes before the Board for approval.

## **REPORTS**

### **EDUCATION COMMITTEE**

Mrs. Lynch stated that the next meeting would be held on September 23, 2013.

### **FINANCE COMMITTEE**

Mr. Hartline stated that the next meeting would be held on September 16, 2013.

### **OPERATIONS COMMITTEE**

Ms. Driban reported that the Operation Committee met on August 28 and the next meeting would be held on October 2, 2013. At the August 28 meeting a change order was approved and BoardDocs Agreement was reviewed and was being recommended to the Board for approval.

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

Mrs. Lynch stated that the next meeting would be held on September 17, 2013.

### **Bucks County School Directors Legislative Council Liaison**

No report.

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**PSBA Representative**

Mr. Miller reported that PSBA was busy with the election of officers.

Dr. Pollock stated that he and the Board was recommending Mr. Miller as President elect.

**Middle Bucks Institute of Technology Executive Council**

Ms. Driban reported that the Middle Bucks Institute of Technology Executive Council met on September 9, 2013, and discussed the successful opening of school. Ms. Driban stated that the Executive Council supported the same candidates as Centennials for PSBA officers.

**COMMUNICATIONS**

None.

**ADDITIONAL COMMUNITY COMMENTS**

None

**ADJOURNMENT**

*A motion was made by Ms. Driban and seconded by Mrs. Huf to adjourn the meeting. The motion passed 9-0-0, Dr. Pollock adjourned the meeting at 7:35 p.m.*

Respectfully submitted,

Christopher M. Berdnik  
Board Secretary

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# CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

Date 9/10/2013

Please print clearly. Thank you.

Name	Address	Organization
Dana McCamey	230 Parry Rd Warminster	WTHS Cheerleading
Wood Family	924 Gorson Dr. Warminster	Art Recognition
Gianna Chillot	790 Marigold Dr	WTHS Cheerleading
Ingrid Daubert + Family	1585 Sinkler Rd.	Art - Kira Daubert
Donald & Cynthia TRAYNER	1155 Dager Rd, Warminster	Art Recognition
Hansen Family	980 Birch Rd. Warminster	Art Recognition
Camut Family	928 Gladwyn Rd Warm	Art Recog.
Bayer Family	740 Cypress Rd Warm	" "
Spellman Family	1145 Lynda Ave	Art Recog.
Tecalco	291 Barbara Ln.	WTHS Cheerleading
Maryann Fox	977 Hilltop Rd Warm.	WTHS Cheerleading
Cindy Bayard + family	863 Phillips Rd. Warm.	Art Recognition
Kristin Seaborn	763 Louis Dr. Warm.	HBS recognition
Logreco	1280 old york Rd	ART RECOGNITION
Van Arre	1404 Mayrose	"
Angela Gartland	20 New Rd S Hampton	WTMBA
Steve Smusz Kiewicz	348 BLOOMFIELD RD, WARMINSTER	ART RECOGNITION
Shannon & Jenn Bollendorf	50 HART ST WARMINSTER	ART Recognition
Michelle Kriner	61 CAMERON ROAD HUNT	gymnastics reg.
Judy Dwyer	BCU	