

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

**MINUTES OF WORK/SESSION/REGULAR MEETING**  
**HELD SEPTEMBER 24, 2013**

**CALL TO ORDER**

A Work Session/Regular Meeting of the Centennial School Board was held on September 24, 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       |
| Elizabeth Huf    | Dr. Andrew Pollock   |

David Shafter was absent.

The following Administration members were in attendance at the meeting:

|                                      |                  |
|--------------------------------------|------------------|
| Dr. Joyce Mundy                      | William Gretton  |
| Andrea DiDio                         | Dr. Susan Klyman |
| Jennifer Polinchock                  | Dennis Best      |
| Christopher Berdnik, Board Secretary |                  |

**PLEDGE OF ALLEGIANCE**

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

Mr. Adams requested a moment of silence in honor of the passing of residents and extended family members of employees in the Centennial School District.

**ANNOUNCEMENTS**

Dr. Pollock announced that there was an executive session held before the Board meeting to discuss personnel and legal matters.

Mr. Hartline announced that the Celebration of Bands would be held on October 19, 2013, on September 27, 2013, Willow Dale's Family Picnic Night and William Tennent's Homecoming football game would be held.

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 announced that the McDonald dedication would be held on September 30, 2013.

### **PRESENTATIONS**

Mr. and Mrs. Frank Burstein - Book Donation  
School Performance Profile  
Communication Solutions - Ms. Leza Raffel & Ms. Beth Drost

### **GOOD NEWS!**

Mr. Adnane, Debate Team member, read the Good News for September 24, 2013.

### **COMMUNITY COMMENTS**

None.

### **COMMITTEE MINUTES**

Mrs. Huf read:

### **BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD accepts the Minutes of the:**

*Education Committee – June 24, 2013*  
*Finance Committee – June 17, 2013*  
*Finance Committee – August 19, 2013*  
*Operations Committee – June 6, 2013*  
*Operations Committee – August 7, 2013*

Ms. Driban seconded.

*Motion passed 8-0-0.*

### **NEW BUSINESS**

Dr. Pollock asked if anyone would like to have items pulled from the consent agenda #1 through #13. The following item was pulled: #11.

Mrs. Huf read the consent agenda:

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

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1. Approves the "Athletes Who Say No" assembly program at Willow Dale Elementary School on October 23, 2013. The cost of \$1,200 will be paid with \$500 in CEF grant funds and \$700 from the Willow Dale Home & School Association.
2. Approves an overnight conference request for attendance at the Cooperative Education Association Conference in State College, PA from October 15-16, 2013. The cost to the District is \$767.
3. Approves the Artmobile to visit McDonald Elementary School from October 30, 2013 through November 7, 2013. The cost to the District is \$600, which has been budgeted in the cultural assembly fund.
4. Approves the request for psychiatric and neuropsychological services for student 16-13.
5. Approves the contract with Emerald Data and the purchase of BoardDocs for the continuation of paperless agendas for Board and committee meetings at a cost of \$10,000.
6. Approves the exception to the Facility Use Policy (6.2) to allow the Archbishop Wood High School Field Hockey Team to utilize the stadium athletic field for the annual Athletes Helping Athletes benefit game on Monday, September 30, 2013. The waiver of fees is based upon the forgiveness of fees for the stadium manager (\$125.00) and the cost of lighting the athletic field (\$50.00).
7. Approves an exception to Policy 7.10, Special Transportation Within Walking Zones, for student 7-19 to allow transportation to and from Klinger Middle School.
8. Approves the Consultation Agreement with Bridges Virtual Education Services to establish a comprehensive virtual learning program that addresses regular credit acquisition, credit recovery, early intervention, remediation, enrichment, home-bound instruction, summer school, and hard to fill courses at William Tennent High School.
9. Approves the Standard Contract for Services with Wordsworth for the 2013-2014 school year.
10. Approves the use of technical assistance from the Bucks County I.U. at a rate of \$800 per day for ten days to assist in the installation of and to provide training on the new Microsoft data center software.
12. Approves the new administrator for the District's reimbursement program, currently called the "Colonial" plan, to Risk Administration Management, Inc. (RAM), effective October 1, 2013.

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Mrs. Driban seconded.

*Motion passed 8-0-0.*

Mr. Hartline read:

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

11. *Approves the rental of office space to Bobbie Loftus, elected tax collector at the rate of \$376.09 per month for 2013-14 and further directs the preparation and execution of a standard lease agreement satisfactory to the business office and solicitor, including an escalation clause.*

Seconded by Mrs. Huf.

Ms. Driban made a motion that the resolution be amended to a one year lease for the 2013-14 school year.

There was no second to the motion.

*Motion passed 7-1-0. [Ms. Driban opposed.]*

**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; Terminations; Leaves of Absence; Authorization to Employ; Change of Status; Mentors; Per Diem Substitute Professional Staff; Substitute Support Staff; Homebound Tutors; Co-Curricular.*

*Motion passed 8-0-0.*

*Motion passed 7-0-1. [Mr. Kleinschmidt abstained due to the fact that a relative was on the agenda for Mentors.]*

**FINANCIAL**

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

- **Financial Statement Highlights as of June 30, 2013**

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*Motion passed 8-0-0.*

**OTHER DISCUSSION ITEMS**

Dr. Mundy announced that the William Tennent Alumni Association would be holding special events at the Homecoming football game on Friday, September 27, 2013.

**REPORTS**

None.

**COMMUNICATIONS**

None.

**ADJOURNMENT**

*A motion was made by Ms. Driban and seconded by Mrs. Huf seconded to adjourn the meeting. The motion passed 8-0-0. The meeting was adjourned at 7:53 p.m.*

Respectfully submitted,

Christopher M. Berdnik  
Board Secretary

# 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: SEPTEMBER 24, 2013

Agenda Item: PERSONNEL - MENTORS -

Board Member: CHUCK KLEINSCHMIDT

Reason: RELATIVE ON THE LIST - MICHELLE LOCICETT

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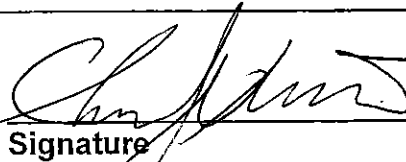
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Signature

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

