

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of WORK SESSION/REGULAR MEETING
HELD April 10, 2018

1. WELCOME

1.1 CALL TO ORDER (Mr. Shafter)

A Work Session/Regular Meeting of the Centennial School Board was held April 10, 2018 in the Administration Building. The meeting was called to order by Mr. Shafter at 7:03 p.m.

1.2 ROLL CALL (Mr. Shafter)

The following Board members were present: Steven Adams, Mary Alice Brancato, Andrew Dixon, Flemming Godiksen, Charles Kleinschmidt, Tara Pellegrino, David Shafter.

Dr. Andrew Pollock was absent.

Mr. Mark Miller participated via a remote connection.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Cathy Perkins, Dr. Jennifer Polinchock, Hannah Messner, Chris Berdnik, Dr. Percell Whittaker, Judy Markoski, A.J. Juliani, Robert Whartenby.

A list of the members of the public who attended is attached.

1.3 PLEDGE OF ALLEGIANCE (Mr. Shafter)

Mr. Shafter led the group in the Pledge of Allegiance.

Mr. Shafter requested a moment of silence for the Centennial family who experienced a tragedy over the weekend.

1.4 ANNOUNCEMENTS (Mr. Shafter)

None

2. PRESENTATIONS

2.1 STUDENT PRESENTATIONS – William Tennent High School (Julia Connelly) and Middle Bucks Institute of Technology (Ashleigh Pasternak)

Ms. Julia Connelly from William Tennent High School gave a report on ongoing/upcoming events. Ms. Ashleigh Pasternak provided a report on events at Middle Bucks Institute of Technology.

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Dr. Baugh presented Ashleigh Pasternak with a certificate in recognition of her contributions to the School Board meetings this year.

2.2 SCHOOL DIRECTOR RECOGNITION VIDEOS – Davis Elementary, McDonald Elementary and Willow Dale Elementary

Dr. Polinchock shared the videos from Davis Elementary, McDonald Elementary and Willow Dale Elementary for School Director Recognition month.

3. REPORTS

3.1 SUPERINTENDENT’S REPORT (Dr. Baugh)

Dr. Baugh reported that tomorrow, April 11, is the beginning of PSSA testing. Dr. Baugh attended the Mid-Atlantic robotic competition held recently at Hatboro Horsham High School. Our team received the highest rookie award. The Athletic Hall of Fame will be held on Friday, April 27 at William Tennent High School, beginning at 5:30 p.m. Five alumni will be inducted into the Hall of Fame this year. Dr. Baugh said he was contacted by a high school student in Florida who began a fundraising effort to help students who may be having difficulty paying for lunch at school. This organization donated \$1,000 to Centennial and it is an item on the agenda for approval this evening.

4. COMMUNITY COMMENTS

4.1 COMMUNITY COMMENTS (Mr. Shafter)

None

5. CONSENT AGENDA

5.1 MINUTES (Mr. Kleinschmidt)

Mr. Kleinschmidt read the following resolutions:

5.1 MINUTES Be it resolved that the Centennial School District Board of School Directors approved the following minutes, as per the attached:

	APPROVE	REJECT	MINUTES
5.1(a)	X		Minutes from the March 13, 2018 Work Session/Regular School Board Meeting.
5.1(b)	X		Minutes from the March 27, 2018 Committee of the Whole Meeting.

5.2 PERSONNEL (Mr. Kleinschmidt)

5.2 PERSONEL Be it resolved that the Centennial School District Board of School Directors approved all personnel recommendations, as per the attached:

	APPROVE	REJECT	PERSONNEL RECOMMENDATIONS
5.2(a)	X		Resignations/Retirements/Terminations/Leaves of Absence
5.2(b)	X		Authorization to Employ
5.2(c)	X		Homebound Tutor 2017/2018
5.2(d)	X		Co-curricular Additions and Deletions 2017/2018

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5.3 EXCEPTIONS TO POLICY (Mr. Kleinschmidt)

5.3 EXCEPTIONS TO POLICY Be it resolved that the Centennial School District Board of School Directors approved the following exception to policy, as per the attached:

	APPROVE	REJECT	EXCEPTIONS TO POLICY
5.3(a)	X		Approves an exception to Policy 206. Assignment within District to allow student 2-19-13 to attend Klinger Middle School for the remainder of the 2017-2018 school year; the district will provide after-school transportation.

5.4 APPOINTMENTS (Mr. Kleinschmidt) Be it resolved that the Centennial School District Board of School Directors approved the following appointment, as per the attached:

	APPROVE	REJECT	APPOINTMENTS
5.4 (a)	X		Appoints Steven Adams, Board Member, as Centennial School District representative for the Bucks County Intermediate Unit for a three-year term.

5.5 WAIVERS (Mr. Kleinschmidt)

5.5 WAIVERS Be it resolved that the Centennial School District Board of School Directors approved the following facility use waivers, as per the attached:

	APPROVE	REJECT	FACILITY USE WAIVERS
5.5(a)	X		Approves the request for waiver of fees from YWCA of Bucks County for the use of Davis Elementary School for a summer camp enrichment program from June 25, 2018 to August 3, 2018; no cost to the district.
5.5(b)	X		Approves the request for a 50% reduction of fees from Central Bucks/Warminster YMCA for the use of the William Tennent High School pool for the Summer Camp Program on Tuesdays and Thursdays from July 3, 2018 to August 23, 2018; reduction of fees is \$1,200.00.
5.5(c)	X		Approves a facility use request to waive fees for Young Rembrandts partnering with McDonald Elementary Home & School Association to use McDonald Elementary School for the Summer Art Camp from June 25, 2018 to June 28, 2018; no cost to the district.

5.6 CONFERENCES AND TRAVEL (Mr. Kleinschmidt)

5.6 CONFERENCES AND TRAVEL (Mr. Kleinschmidt) Be it resolved that the Centennial School District Board of School Directors approved the following Overnight Conference and Travel requests, as per the attached:

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	APPROVE	REJECT	PRELIMINARY	FINAL	OVERNIGHT TRIP - STUDENTS
5.6(a)	X		X	X	Grants preliminary/final approval of an overnight trip for four William Tennent High School students to participate in the 2018 PMEA All-State Music Festival in Lancaster, PA, April 18-21, 2018; district cost not to exceed \$3,925.81.
5.6(b)	X		X		Grants preliminary approval of an overnight trip for one William Tennent High School student to participate in the 2018 Catholic Forensic League Grand National Tournament, Washington, D.C., May 25-27, 2018; district cost not to exceed \$1,807.63.
5.6(c)	X				Grants preliminary approval of an overnight trip for three (3) William Tennent High School students to participate in the 2018 National Speech & Debate Tournament, Ft. Lauderdale, FL, June 17-23, 2018; district cost not to exceed \$7,965.28.
5.6(d)	X		X	X	Grants preliminary/final approval of an overnight trip by eight (8) Klinger Middle School students to participate in the 2018 National History Day State Competition in Carlisle, PA, May 11-12, 2018; district cost not to exceed \$1,518.64.

	APPROVE	REJECT	OVERNIGHT CONFERENCE – NON-STUDENTS
5.6(e)	X		Approves the attendance of the Assistant Superintendent, a Principal, an Assistant Principal and a Special Education Supervisor to attend the 2018 PASA Women’s Caucus in Hershey, PA, May 6–8, 2018; district cost not to exceed \$3,418.00.

5.7 BIDS AND QUOTES (Mr. Kleinschmidt)

5.7 BIDS AND QUOTES (Mr. Kleinschmidt) Be it resolved that the Centennial School District Board of School Directors approved the following bids and quotes, as per the attached:

	APPROVE	REJECT	BIDS and QUOTES
5.7(a)	X		Awards Quote Q18-12 to Peterson Services Company to provide chiller maintenance services to the district’s various evaporative cooling towers (part of the HVAC system) from May 1, 2018 through April 30, 2019; district cost not to exceed \$7,655.00.

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5.7(b)	X		Awards Quote Q18-10 to Scientific Boiler Water Conditioning Company, Inc. to provide chemical water treatment services to the district’s evaporative cooling towers (part of the HVAC system) from May 1, 2018 through April 30, 2020; district cost not to exceed \$10,080.00.
5.7(c)	X		Awards Quote Q18-011 to School Specialty and WB Mason for furniture at Klinger and Log College Middle Schools; district cost not to exceed \$21,831.63.
5.7(d)	X		Awards Audit Services RFP 2018-12 to BBD, LLP for a three-year period from July 1, 2018 through June 30, 2021; base cost to the district not to exceed \$87,400.00.

5.8 ASSEMBLIES, SPEAKERS AND PROGRAMS (Mr. Kleinschmidt)

5.8 ASSEMBLIES, SPEAKERS AND PROGRAMS

None

5.9 CONTRACTS, LICENSES AND SERVICES (Mr. Kleinschmidt)

5.9 CONTRACTS, LICENSES AND SERVICES Be it resolved that the Centennial School District Board of School Directors approved the following Contracts, Licenses and Services, as per the attached:

	APPROVE	REJECT	NEW	RENEWAL	CHANGE (*)	CONTRACTS/LICENSES/SERVICES
5.9(a)	X				X	Approves the revision to the PLN (Penn Literacy Network) Agreement previously approved at the August 15, 2017 Board meeting; total district cost not to exceed \$86,150.00.
5.9(b)	X			X		Approves the annual renewal of the Vertiv Standard Maintenance Contract for the district’s Uninterruptible Power Source units; district cost not to exceed \$21,391.60.
5.9(c)	X				X	Approves the Addendum to the Standard Contract for Services with Bancroft, as per the attached.
5.9(d)	X		X			Awards the solicitation for investment of bond proceeds for series of 2018 Capital Projects Funds to the Pennsylvania School District Liquid Asset Fund at a projected yield of 1.84% and directs the purchasing agent to complete all such forms and documents as are necessary.
5.9(e)	X		X			Approves the BetterLesson Coaching pilot for the 2017/2018 school year; no cost to the district.

5.10. TEXTBOOKS (Mr. Kleinschmidt)

None

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5.11 ACCEPTANCE OF GRANTS AND BEQUESTS (Mr. Kleinschmidt)

	ACCEPT	REJECT	DONATIONS, GRANTS AND BEQUESTS
5.11(a)	X		Accepts the generous donation of \$1,000.00 from Mr. Christian Cordon-Cano of School Lunch Fairy; donation to be provided to students district-wide who have challenges paying for lunch.

5.12 CHANGES TO ACADEMIC PROGRAMS, POSITIONS, STIPENDS (Mr. Kleinschmidt)

None

Motion by Charles Kleinschmidt, second by Andrew Dixon to approve items 5.1 through 5.11 as listed above.

Dr. Polinchock responded to a question from Mr. Dixon regarding the pricing for item 5.9(a), the PLN revision.

Mr. Dixon said thank you to Mr. Condon-Cano for the lunch fairy donation. He asked if Board members or the community could make donations. Dr. Baugh said an account has been set up for this purpose.

Final Resolution: Motion carries, 8-0-0 for all items except item 5.9(d). The vote on 5.9(d) was 7-0-1, with Mr. Miller abstaining on item 5.9(d).

6. NEW BUSINESS

Mr. Kleinschmidt read the following resolutions:

Be it resolved that the Centennial School District Board of School Directors:

Action: 6.1 Approves the revisions to the 2017-18 school year calendar, as per the attached. (Mr. Kleinschmidt); Action: 6.2 Approves setting the commencement date and last day for grade 12 students at William Tennent High School as June 14, 2018 and the last day for students in grades K-11 as June 15, 2018, as per the attached. (Mr. Kleinschmidt); Action: 6.3 Approves the revisions to the 2018-19 school year calendar, as per the attached. (Mr. Kleinschmidt); Action: 6.4 Approves the submission of an application for Act 80 exceptions to Pennsylvania Department of Education for the 2018-19 school year calendar, as per the attached. (Mr. Kleinschmidt)

Motion by Charles Kleinschmidt, second by Flemming Godiksen, to approve items 6.1 through 6.4 as listed above.

Final Resolution: Motion carries, 8-0-0.

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7. POLICIES

7.1 Policies presented for INITIAL DISTRIBUTION/DISCUSSION: (Ms. Pellegrino)

	POLICIES - INITIAL DISTRIBUTION/DISCUSSION
7.1 (a)	Policy 302. Employment of Superintendent/Assistant Superintendent
7.1 (b)	Policy 311. Reduction of Staff
7.1 (c)	Policy 348. Non-discrimination in Employment Practices
7.1 (d)	Policy 608. Bank Accounts

Ms. Pellegrino noted the policies listed above are presented for initial distribution. Mr. Shafter asked what has changed in policy 302. Dr. Polinchock explained that procedures are outlined to secure a Superintendent and language for the Assistant Superintendent is also included.

7.2 Policies presented for ADOPTION: (Ms. Pellegrino)

None

8. FINANCIALS

8.1 Be it resolved that the Centennial School District Board of School Directors approves the Schedule of Bills, Investments, Cafeteria Fund Budget Reports and General Fund Cash Receipt Summary –March 2018, as per the attached; 8.2 Approves the 2018 Budget Transfers for April, as per the attached; and 8.3 Approves the pending bills list, as per the attached. (Mr. Kleinschmidt)

Motion by Charles Kleinschmidt, second by Flemming Godiksen to approve items 8.1, 8.2 and 8.3 as listed above.

Final Resolution: Motion carries, 8-0-0.

9. BOARD DISCUSSION AND COMMENTS

9.1 Board Discussion and Comments (Mr. Shafter)

None

10. REPORTS

10.1 District Policy Report – Ms. Pellegrino

Ms. Pellegrino reported that they went over the policies that were presented tonight at the last meeting.

10.2 Bucks County Schools Intermediate Unit #22 – Ms. Pellegrino

Ms. Pellegrino reported that Mr. Adams will be taking over BCIU representation. Mr. Godiksen confirmed the BCIU meetings are the third Tuesday of the month.

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10.3 PSBA Representative – Mr. Dixon

Mr. Dixon spoke about Advocacy Day, scheduled for Monday, April 16 in Harrisburg. Mr. Miller added that Advocacy Day is important and he plans to attend.

10.4 Legislative Council Liaison – Mr. Miller

Mr. Miller said there are several bills in the legislature now and there are some proposals going around about school safety.

10.5 Middle Bucks Institute of Technology Executive Council – Mr. Kleinschmidt

Mr. Kleinschmidt reported there was a meeting on Monday evening and the budget was approved for 2018-2019. The budget was lower than originally forecasted, due in part to their approval of participation in DVIT.

10.6 Committee Reports – Mr. Shafter

None

11. COMMUNICATIONS

11.1 Communications (Mr. Shafter)

None

12. ADDITIONAL COMMUNITY COMMENTS

12.1 Additional Community Comments (Mr. Shafter)

None

13. SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

13.1 Attached is the Schedule of Board Meetings and Calendar of Events (Mr. Dixon)

Mr. Dixon read the Schedule of Board Meetings and Calendar of Events.

14. ADJOURNMENT

Motion by Steve Adams, second by Andrew Dixon

Final Resolution: Motion carries, 8-0-0.

The School Board Meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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CENTENNIAL SCHOOL DISTRICT

*School Board Meeting
Sign-in Sheet*

Date: 4/10/18

	NAME (Please print)	ADDRESS
1.	Erin Carson	ecarson@bucksu.org
2.	Victoria Messina	CEA
3.	Caryn & Marissa Karpf	1280 Deer Run Ct
4.	Cindy Wiegand	Klinger
5.	Colleen Mooney	WHS
6.	Tim Coughlin	
7.	Jenn Michales	McDONALD
8.	Nancy Ellen Donnelly	CEA
9.	Sheri Barrett	Klinger
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