

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of COMMITTEE OF THE WHOLE
HELD April 24, 2018

1. WELCOME

1.1 CALL TO ORDER (Dr. Pollock)

A Committee of the Whole Meeting of the Centennial School Board was held April 24, 2018 in the Administration Building. The meeting was called to order by Dr. Pollock at 7:01 p.m.

1.2 ROLL CALL (Dr. Pollock)

The following Board members were present: Steven Adams, Andrew Dixon, Flemming Godiksen, Charles Kleinschmidt, Mark B. Miller, Tara Pellegrino, Dr. Andrew Pollock, Mr. David Shafter.

Mary Alice Brancato was absent.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Cathy Perkins, Dr. Jennifer Polinchock, Chris Berdnik, Robert Whartenby, Hannah Messner, Christy Matik, Joe Rutz, Dr. Percell Whittaker.

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

1.3 PLEDGE OF ALLEGIANCE (Dr. Pollock)

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

Items 1.6 and 1.7 were done after the Pledge.

1.6 PRESENTATION – Willow Dale Elementary Drama Club Performance - Aladdin

Students from Willow Dale Elementary School sang a song from their musical, Aladdin.

1.7 PRESENTATION – Centennial Education Foundation Check Presentation (Mrs. Fisher)

The Centennial Education Foundation presented a check in the amount of \$57,204.58 to the district for this year's grant programs, to fund the anti-bullying campaign, and to fund STEM and STEAM programs.

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1.4 ANNOUNCEMENTS (Dr. Pollock)

Dr. Pollock announced that he received a letter from Diane King to thank the district for hosting the 67th annual Bucks County Music Educators Association festival.

1.5 COMMUNITY COMMENTS (Dr. Pollock)

Gabrielle McCoy and Michael McDevitt, William Tennent High School students, spoke about the policy which does not allow them to wear honor cords from outside organizations to graduation. They asked that the policy be changed to allow them to wear their Girl Scout/Boy Scout honor cords and presented the Board with a petition with 166 signatures in favor of this request.

Mrs. Peggy Ann Cammarota spoke on the topic of high school seniors being permitted to conduct the choir at a concert.

1.6 PRESENTATION – Willow Dale Elementary Drama Club Performance – Aladdin

The presentation was done at the beginning of the meeting.

1.7 PRESENTATION – Centennial Education Foundation Check Presentation (Mrs. Fisher)

The presentation was done at the beginning of the meeting.

2. NEW BUSINESS

Mr. Shafter read the following resolutions:

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

Action: 2.1 Authorizes the expenditures of the Middle Bucks Institute of Technology General Program for the period July 1, 2018 to June 30, 2019, as set forth by the submitted Budget Proposal, as per the attached. (Mr. Shafter); Action: 2.2 Adopts the 2018-19 capital projects fund (39) budget in the amount of \$14,216,731.00, representing the projected balance of Series of 2018 bond proceeds available June 30, 2018 for completion of ESCO phase II work at Klinger and Log College middle schools, as per the attached. (Mr. Shafter); Action: 2.3 Adopts the 2018-19 debt service reserve fund (40) budget in the amount of \$20,000.00, as per the attached. (Mr. Shafter); Action: 2.4 Adopts the 2018-19 capital reserve fund (32) budget in the amount of \$2,940,000.00, incorporating two major projects; the demolition of the closed Johnsville administration building and completion of the propane fueling station at Transportation, as per the attached. (Mr. Shafter); Action: 2.5 Retroactively approves the attendance of a Supervisor of Special Education to the PDE Conference 2018 - Making a Difference: Educational Practices that Work! February 26-28, 2018, Hershey, PA; district cost is \$622.93. (Mr. Shafter); Action: 2.6 Approves the request for the Superintendent to attend the 2018 Delaware Valley Health Trust Retreat in Cambridge, Maryland, June 20-22, 2018; no cost to the district. (Mr. Shafter); Action:

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2.7 Approves the Superintendent's membership to the District Administration Leadership Institute for the 2018-19 school year; district cost not to exceed \$2,507.50. (Mr. Shafter); Action:
 2.8 Awards Quote Q18-015 for technical accounting assistance during the Skyward transition to Barbacane, Thornton & Company, LLC; district cost not to exceed \$10,000.00. (Mr. Shafter)

Mr. Shafter had a question about the capital projects budget, and Mr. Berdnik responded.

Motion by David Shafter, second by Flemming Godiksen, to approve items 2.1 through 2.8 as listed above.

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

3. PRESENTATIONS

3.1 Education Committee Presentations (Mr. Kleinschmidt)

EDUCATION COMMITTEE PRESENTATIONS		
3.1(a)	Elementary Schedule Proposal and Elementary Report Card Revision Update	Dr. Polinchock

3.1(a) Dr. Polinchock provided an update on the status of the elementary report cards and elementary specials schedules. She explained the work that has been completed since the Board was last updated. Dr. Polinchock said there is an action item tonight to approve the change in the rotation of specials for elementary students. Dr. Polinchock responded to questions from Mr. Miller, Mr. Dixon and Dr. Pollock.

4. EDUCATION/PUPIL SERVICES

4.1 Items Presented for Information (Mr. Kleinschmidt)

EDUCATION/PUPIL SERVICES COMMITTEE - INFORMATION ITEMS	
4.1(a)	William Tennent High School Schedule Implementation - Dr. Best

4.2 Items Presented for Approval (Mr. Kleinschmidt)

Mr. Kleinschmidt read the following resolutions:

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

	APPROVE	REJECT	NEW	RENEWAL	CHANGE	EDUCATION - ACTION ITEMS
4.2(a)	X		X			Approves the Amplify Science middle school pilot for the 2018/19 school year; district cost not to exceed \$30,345.96.
4.2(b)	X				X	Approves the revision to the elementary specials rotation, as per the attached.
4.2(c)	X		X			Approves the agreement with Arcadia University for dual enrollment courses at William Tennent High School; no cost to the district.

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4.2(d)	X		X			Approves the middle school pilot with Summit Learning for the 2018/19 school year with two additional years of trainings; no cost to the district.
4.2(e)	X		X			Approves the 2018 ESL Summer Camp proposal; district cost not to exceed \$33,708.00.
4.2(f)	X		X			Approves the YWCA Kindergarten Readiness Program to be held at Davis Elementary School in July 2018; district cost not to exceed \$4,000.00.
4.2(g)	X		X			Approves the agreement with ECA Science Kit Services for management and refurbishing of district science kits; district cost not to exceed \$67,561.50.
4.2(h)	X		X			Approves the purchase of additional elementary FOSS Science Kits from Delta Education for the 2018/2019 school year; district cost not to exceed \$31,848.29.
4.2(i)	X		X			Approves the MakerDads Community Makerspace proposal at a cost of \$6,400.00 for the 2017-18 school year and \$6,400.00 for the 2018-19 school year.
4.2(j)	X		X			Approves the Memorandum of Understanding with CollegeWebLD, an online program that provides college planning for students who learn differently; district cost not to exceed \$500.00.

Motion by Charles Kleinschmidt, second by David Shafter, to approve items 4.2(a) through 4.2(j) as listed above.

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

5. FINANCE

5.1 Items Presented for Information (Mr. Shafter)

	FINANCE COMMITTEE - INFORMATION ITEMS
5.1(a)	PDE Rescission of PDE-363, Funding for Charter Schools
5.1(b)	2018-19 Draft General Fund Budget
5.1(c)	Project Update on Skyward Conversion
5.1(d)	PA Department of Education Single Audit Review

Mr. Chris Berdnik provided background information on items 5.1(a) through 5.1(d).

5.2 Items Presented for Approval (Mr. Shafter)

Mr. Shafter read the following resolutions:

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

	APPROVE	REJECT	NEW	RENEW	CHANGE	FINANCE - ACTION ITEMS
5.2(a)	X		X			Awards Athletic Trainer RFP 2018-15 to Select Medical/NovaCare for school years 2018/19 through 2020/21.

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5.2(b)	X		X			Approves the Agreement with Source 4 Nurses for a middle school student's participation on the school's track team.
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Motion by David Shafter, second by Andrew Dixon, to approve items 5.2(a) and 5.2(b) as listed above.

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

6. OPERATIONS

6.1 Items Presented for Information (Mr. Adams)

None

6.2 Items presented for Approval (Mr. Adams)

Mr. Adams read the following resolutions:

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

	APPROVE	REJECT	NEW	RENEW	CHANGE	OPERATIONS - ACTION ITEMS
6.2(a)	X		X			Approves a request from Warminster Parks and Recreation for a waiver of fees to provide three (3) buses for transportation for Warminster Day on Saturday, June 9, 2018; reduction of fees is \$450.00.
6.2(b)	X		X			Approves a request from Central Bucks/Warminster YMCA to waive all fees for the use of the pool at William Tennent High School for water safety lessons offered to Centennial School District second grade students on Sundays in June; reduction of fees is \$900.00.
6.2(c)	X		X			Awards the district-wide Annual Boiler Inspection quote (18-008) to Worth and Company to provide preventative maintenance and inspection services to the district’s numerous boilers; district cost not to exceed \$8,880.00.
6.2(d)	X		X			Awards quote (18-13) to Health Mats Company to provide microfiber dust mops to the district for a two-year period; district cost not to exceed \$3,231.80 per year.

Mr. Dixon had a question about item 6.2(d) and Mr. Miller responded.

Motion by Steven Adams, second by Andrew Dixon to approve items 6.2(a) through 6.2(d) as listed above.

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

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7. COMMUNITY COMMENTS (Dr. Pollock)

7.1 Community Comments (Dr. Pollock)

Terry Ross spoke about the lack of pool time for swimmers. Dr. Pollock said that there would be a presentation on the pools at the May 22 Board meeting.

Dr. Pollock reported on the National School Boards Association conference he attended in San Antonio, Texas. Next year the NSBA conference will be in Philadelphia. Mr. Miller said the dates are March 29-April 2, 2019. The host state reception is scheduled for March 30.

Ms. Joan Sauvion, a teacher at William Tennent High School, said she was organizing a trip to Spain and was hoping for final approval on tonight's agenda. Dr. Polinchock said she would check on the status.

8. ADJOURNMENT

8.1 The next meeting of the Committee of the Whole will be held Tuesday, May 22, 2018 at 7:00 p.m.

Motion by Andrew Dixon, second by Mark Miller to adjourn.

Final Resolution: Motion carries, 9-0-0.

The School Board Meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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CENTENNIAL SCHOOL DISTRICT

School Board Meeting Sign-in Sheet

Date: 4/24/18

	NAME (Please print)	ADDRESS
1.	Gabrielle McCay	120 Windsor Ave. Southampton Pa
2.	Pyggy Ann Cammerata	91 Baberton Way Warrington
3.	Susan Pearce	232 Wayside Dr. Warrington
4.	Laura Pickford	1400 Dennis Rd Southampton
5.	JAMIE FOLINI	147 NEWTOWN RD. WARMINSTER
6.	Terry Ross	1110 MGLADWORTHIE SOUTHAMPTON
7.	William Cook	1348 Dennis Rd. Southampton.
8.	Eileen Cook	1348 Dennis Rd Southampton
9.	Darren Meekon	DAMS23@gmail.com
10.	Jenni Jones	3 Carrisa Ivyland
11.	Krista DiPaolo	46 Chase Ave. Ivyland
12.	CHRIS [unclear]	
13.	[unclear]	
14.	Stephame Byrne	800 Cherry Lane Southampton
15.		
16.		
17.		
18.		
19.		
20.		