

CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania

MINUTES OF WORK SESSION/REGULAR MEETING

HELD April 22, 2014

1.1 CALL TO ORDER

A Regular Meeting of the Centennial School District was held on April 22, 2014, in the Administration Building. The meeting was called to order by Mrs. Lynch at 7:00 p.m.

1.2 ROLL CALL

The following Board members were in attendance: Steven Adams, Kati Driban, Michael Hartline, Elizabeth Huf, Charles Kleinschmidt, Mark B. Miller, Dr. Andrew Pollock.

David Shafter was absent.

The following Administration members were in attendance at the meeting: Christopher M. Berdnik, Board Secretary, Dr. Joyce Mundy, Dr. Jennifer Polinchock, Andrea DiDio, and Jeffry Cochran.

Additional meeting attendees are listed on the attached sheet.

1.3 PLEDGE OF ALLEGIANCE

Mrs. Lynch and a student led the group in the Pledge of Allegiance.

1.4 ANNOUNCEMENTS

Mrs. Lynch announced that the Board met in Executive Session to discuss personnel issues.

Mr. Miller, Dr. Pollock, and Mrs. Huf attended the musical Oklahoma at William Tennent High School. Mr. Miller attended the Centennial Education Foundation breakfast at Ann's Choice where 40 mini-grant recipients were honored.

Dr. Pollock praised the auditorium.

Mrs. Lynch thanked the community for their support.

1.5 PRESENTATIONS - Hero Essay Contest Winner and McDonald Home and School Donation

Mr. Bassler spoke in regards to the Brad Fox Scholarship in which a \$2,800 donation was made. McDonald Home and School Association presented a check for \$25,000 to the District.

2. REPORTS

Report: 2.1 SUPERINTENDENT'S REPORT

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Dr. Mundy reported on the following:

- Earth Day
- Kindergarten Registration
- Spring Concerts
- Junior Prom
- Fine Arts Week
- AP Exams
- Administration Professional Day
- CEF Breakfast

Information, Report: 2.2 GOOD NEWS - Mr. Pronin

Mr. Pronin, WTHS debater, accompanied by co-captain Mr. Luongo, read the Good News! for April 22, 2014.

PERSONNEL

Mr. Miller made a motion to move forward in the agenda, new hires items #4 and #5 from the Personnel agenda.

Mr. Hartline seconded.

Mr. Miller read:

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

Approves authorization to employ Ms. Lori Meyer, Supervisor of Transportation and Mr. Raymond Kase, Director of Technology.

Motion passed 8-0-0.

3. COMMUNITY COMMENTS

3.1 COMMUNITY COMMENTS

None.

4. COMMITTEE MINUTES

Action, Minutes: 4.1 *Be it resolved that the Centennial School Board accepts the minutes of the March 5, 2014 Operations Committee and the March 17, 2014 Finance Committee. (Mr. Miller)*

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Motion by Mark B Miller, seconded by Elizabeth Huf.

Final Resolution: *Motion Carries 8-0-0*

Yes: Steven Adams, Kati Driban, Michael Hartline, Elizabeth Huf, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, Andrew Pollock

5. NEW BUSINESS

Action, Action (Consent): *5.1 Be it resolved that the Centennial School District Board of School Directors:*

Mr. Miller asked if anyone would like to have any items pulled from the consent agenda. Item #5.3 was pulled. Approves an assembly program titled "Insect Mania!" at Willow Dale Elementary School on June 12, 2014, by Mr. Dave Steiger of the Insectarium. The cost of \$450 has been funded through a Centennial Education Foundation (CEF) grant. (Mr. Miller)

Mr. Miller read the consent agenda.

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

Action: 5.2 Approves an assembly program titled "Kinder Transport" at Willow Dale Elementary School on June 11, 2014. The \$200 cost of the assembly is being funded through a Centennial Education Foundation (CEF) grant. (Mr. Miller)

Action: 5.3 Approves the payment to ECA Educational Services in the amount of \$35,799.18 for the annual renewal of elementary science kits for 2014-15. Pending Board approval of the 2014-2015 budget. (Mr. Miller)

Action: 5.4 Accepts the donation of 200 white break away lanyards from Access Security to be used for visitor badges in our schools. (Mr. Miller)

Action: 5.5 Accepts a donation of \$25,000 from the McDonald Elementary School Home and School Association for the purchase of items for McDonald Elementary School per the attached list. (Mr. Miller)

Action: 5.6 Approves the request for psychiatric services for student 1-8. (Mr. Miller)

Action: 5.7 Approves the Student Internship Agreement with Ann's Choice for the 2014-2015 school year. (Mr. Miller)

Action: 5.8 Approves a settlement and release agreement with Stantec, per the attached. (Mr. Miller)

Action: 5.9 Approves a one-year renewal of maintenance and support for Bus Boss software to optimize transportation routes, with the 2014-15 cost at \$4,427, as per the attached. (Mr. Hartline)

Action: 5.10 Approves renewal of GASB 45 valuation agreements with Conrad Siegel actuaries in accordance with consortium pricing secured by the Pennsylvania Trust, as per the attached. The

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aggregate cost of two reports over the next three years should be less than \$15,000, contingent upon the relative complexity of the district's plans in force at the measurement date. (Mr. Hartline)

Motion by Mark B Miller, seconded by Elizabeth Huf.

Final Resolution: *Motion Carries 8-0-0*

Yes: Steven Adams, Kati Driban, Michael Hartline, Elizabeth Huf, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, Andrew Pollock

6. ITEMS REMOVED FROM NEW BUSINESS FOR SEPARATE APPROVAL

Action: 6.1 Approves an assembly program titled "Insect Mania!" at Willow Dale Elementary School on June 12, 2014 by Mr. Dave Steiger of the Insectarium. The cost of \$450 has been funded through a Centennial Education Foundation (CEF) grant. (Mr. Miller)

Pulled by Mrs. Huf for more information. Mr. Miller explained.

Motion by Mark B Miller, seconded by Kati Driban.

Final Resolution: *Motion Carries 8-0-0*

Yes: Steven Adams, Kati Driban, Michael Hartline, Elizabeth Huf, Charles Kleinschmidt, Jane Schrader Lynch, Mark B. Miller, Andrew Pollock

7. PERSONNEL

Action: 7.1 Be it resolved that the Centennial School District Board of School Directors approves all personnel recommendations as attached: Resignations/Retirements/Terminations/Leaves of Absence; Authorization to Employ; Change of Status; Per Diem Substitute Professional Staff 2013/2014; Substitute Support Staff 2014/2014; Fine Arts Festival Spring 2014; Co-Curricular Additions and Deletions William Tennent and Willow Dale.

Motion by Mark B Miller, seconded by Michael Hartline.

Final Resolution: *Motion Carries 8-0-0*

Yes: Steven Adams, Kati Driban, Michael Hartline, Elizabeth Huf, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, Andrew Pollock

8. OPERATIONS and POLICIES

Information: 8.1 POLICIES - INITIAL DISTRIBUTION 805. Emergency Preparedness and 705. District Wide Safety and Equipment

Ms. Driban introduced policy 8.1 and discussed the administrative regulations; invited comments to go directly to the administration.

Discussion: 8.2 POLICIES - DISCUSSION - 353. Outstanding Achievement Awards

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Ms. Driban introduced; the Board had no changes.

Ms. Driban stated the policy will come back to next meeting for approval.

Mr. Miller indicated that members may send changes and/or comments to the Committee Chair.

9. FINANCIAL

Action: 9.1 Be it resolved that the Centennial School District Board of School Directors accepts the Financial Statement Highlights as of March 31, 2014 as attached.

Motion by Michael Hartline, second by Kati Driban.

Final Resolution: *Motion Carries 8-0-0*

Yes: Steven Adams, Kati Driban, Michael Hartline, Elizabeth Huf, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, Andrew Pollock

10. CLOSING OF MEETING

Discussion: 10.1 OTHER DISCUSSION ITEMS

None.

Report: 10.2 REPORTS

Mrs. Huf reported MBIT met and had a presentation on the Practical Environmental Program.

Information: 10.3 COMMUNICATIONS

Mr. Adams thanked Mr. Bassler for his involvement in the Brad Fox Foundation. Mr. Adams thanked the Centennial community in their willingness to support families in the District. Mr. Adams talked about blog for updates on a community family's situation.

Mrs. Lynch commented on Mr. Adam's communications, asking for updates, noted people can make donations.

Mr. Hartline asked if we can put links on our website. Dr. Mundy will look into the possibility with Technology.

Information: 10.4 ADDITIONAL COMMUNITY COMMENTS

None.

Action: 10.5 ADJOURNMENT

A motion was made by Mrs. Huf and seconded by Ms. Driban to adjourn the meeting. The meeting was adjourned at 7:45 p.m.

Motion by Elizabeth Huf, second by Kati Driban.

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Final Resolution: *Motion Carries 8-0-0.*

Yes: Steven Adams, Kati Driban, Michael Hartline, Elizabeth Huf, Charles Kleinschmidt, Jane Schrader Lynch, Mark B. Miller, Andrew Pollock

Respectfully submitted:

Christopher M. Berdnik
Board Secretary

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