

Minutes – Regular Board Meeting – April 8, 2014

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

MINUTES OF REGULAR MEETING

HELD April 8, 2014

CALL TO ORDER

A Regular Meeting of the Centennial School Board was held on April 8, 2014 in the Administration Building. The meeting was called to order by Mr. Miller at 7:00 p.m.

ROLL CALL

The following Board members were in attendance:

Steven Adams
Kati Driban
Michael Hartline
Elizabeth Huf
Jane Schrader Lynch
Mark B. Miller
Dr. Andrew Pollock
David Shafter

Mr. Charles Kleinschmidt was absent. [Arrived at 7:39 p.m.]

The following Administrative members were in attendance at the meeting.

Christopher M. Berdnik, Board Secretary
Dr. Joyce Mundy
Dr. Jennifer Polinchock
Andrea DiDio

Additional meeting attendees are listed on the attached sheet.

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENTS

Mr. Miller announced that the Board met in Executive Session to discuss personnel issues.

Mr. Hartline reminded the community that William Tennent High School was presenting the play *Oklahoma* the weekend of April 12th.

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 in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

Minutes – Regular Board Meeting – April 8, 2014

PRESENTATIONS

- Log College Cast of Into The Woods

SUPERINTENDENT'S REPORT

Dr. Mundy reported on upcoming events within the District.

- Play *Oklahoma* at WTHS
- National Volunteer Week
- Kids Night Out in the Planetarium
- 4th Marking Period begins

GOOD NEWS!

Mr. Berdnik read the Good News! for April 8, 2014.

STUDENT REPORTS

Mr. Merrick, a student at William Tennent, reported on upcoming events at William Tennent High School.

Mr. Sher, a student at William Tennent, reported on upcoming events at Middle Bucks Institute of Technology.

COMMUNITY COMMENTS

Mr. Patrick commented on the expenditure for go-kits and vests for drivers in the Transportation Department, monies could be better spent on cameras in the busses. Mr. Miller replied that the go-kits were Board approved in December.

MINUTES

Mrs. Huf read:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS approves the minutes of the:

Regular School Board Meeting - March 11, 2014

Regular/Work Session School Board Meeting - March 25, 2014

Mr. Hartline seconded.

Motion passed 8-0-0.

Ms. Driban made a motion to move Authorization to Employ item #2 forward in the agenda.

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 in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

Minutes – Regular Board Meeting – April 8, 2014

A motion was made by Mrs. Huf and seconded by Ms. Driban to resolve that the Centennial School Board:

- *Approves the Authorization to Employ Judith Hengst as Director of Special Education*

Motion passed 8-0-0.

NEW BUSINESS: COMMITTEE OF THE WHOLE

Mrs. Huf read:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS:

1. Approves the proposed enhancements to the middle school program for the 2014-2015 school year, including the addition of lead teacher positions and restructured curriculum and student liaison positions as proposed.

Mrs. Lynch seconded.

Dr. Mundy gave a brief overview of the middle school program for the 2014-2014 school year.

Mr. Miller inquired if the Centennial Education Association was in agreement with the program.

Dr. Catarro replied that the Centennial Education Association was fully engaged in the process and supported the program.

Mr. Berdnik stated that the program was cost neutral.

[Mr. Kleinschmidt arrived at 7:39 p.m.]

Community members Peggy Anne Cammarota and Emily Cohen commented on the program being cost neutral, program looks wonderful, and lead teachers being necessary for honors classes.

After a lengthy discussion, Dr. Pollock asked for a roll call vote.

Mrs. Huf	Yes
Mrs. Lynch	Yes
Dr. Pollock	Yes
Mr. Adams	Yes
Mr. Kleinschmidt	Yes
Mr. Miller	Yes
Mr. Shafter	Yes
Ms. Driban	Yes
Mr. Hartline	No (with qualifiers)

Motion passed 8-1-0.

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 in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

NEW BUSINESS

Mr. Miller asked if anyone would like to have any items pulled from the consent agenda #1 through 12.
Ms. Driban pulled item #6.

Ms. Huf read the consent agenda:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS:

1. *Approves setting the last day of school for all students and the graduation date for seniors at William Tennent High School for Friday, June 20, 2014. This day will be scheduled as a half day for students Kindergarten through 12th grade; there will be no afternoon Kindergarten session.*
2. *Approves the Facility Use Waiver request for Sunday usage of McDonald Elementary School classrooms by Thom Stecher & Associates, Neuman University, on October 12, 2014 and October 26, 2014. The cost to Thom Stecher & Associates for two days of Sunday usage is approximately \$532.00.*
3. *Approves an assembly program for third grade students at McDonald Elementary School on April 24, 2014 by State Representative Bernie O'Neill. There is no cost to the District.*
4. *Approves the addendum to the Standard Contract for Services with Pediatric Therapeutic Service, Inc. to provide additional psychological testing support.*
5. *Approves the contract with Wyncote Academy for the placement of student 20-13 beginning 4/14/14.*
6. *pulled*
7. *Awards Board Room Audio Enhancements Bid 2014-30 to Sage Technology Solutions in the amount of \$21,157, as per the attached.*
8. *Awards Window Washing Quote Q14-013 to Bright Horizons Window Cleaning to wash all exterior windows in schools and the administration building, with a 2014-15 projected cost of \$6,020 for two full cleanings, as per the attached.*
9. *Awards IEP Writing/Case Management Software RFP 2014-29 to Maximus for the implementation, maintenance, and support of their Tienet product at a first year cost of \$36,252, and further authorizes up to four renewals, beginning with the second year cost of \$11,924, and ending with a fifth year cost of \$12,653, as per the attached.*
10. *Approves the addition of an autistic support classroom at William Tennent High School for the 2014-2015 school year.*

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 in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

Minutes – Regular Board Meeting – April 8, 2014

11. *Approves the summer enrichment camp proposal for students entering grades 4 through 9 in the fall of 2014. The camp has been made possible through a grant from the Centennial Education Foundation.*
12. *Approves the amendment to the support staff agreement section 6 subsection vii to allow support staff to utilize sick time in hourly increments as opposed to full, ½ and ¼ day increments.*

Seconded by Ms. Driban.

Motion passed 9-0-0.

Mrs. Huf read

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD OF DIRECTORS:

6. *Approves the Facility Use Waiver for Nativity of Our Lord CYO to use the William Tennent High School stadium for track practice twice weekly from April 12, 2014 through June 11, 2014.*

Seconded by Dr. Pollock.

Ms. Driban was concerned about granting a 100% exception. Mr. Hartline inquired if there could be a compromise in the rental amount. Dr. Mundy replied that the CYO was requesting the use of the facility for track practice, not as an event.

After a short discussion, Dr. Pollock asked for a roll call vote.

Mrs. Lynch	Yes
Mr. Miller	Yes
Dr. Pollock	Yes
Mr. Shafter	Yes
Mr. Adams	Yes
Ms. Driban	Yes
Mr. Hartline	Yes
Ms. Huf	Yes
Mr. Kleinschmidt	Yes

Motion passed 9-0-0.

PERSONNEL

A motion was made by Mrs. Huf and seconded by Mr. Hartline to resolve that the Centennial School Board of School Directors:

- *Approves all personnel recommendations as attached: Resignations; Retirements; Leaves of Absence; Authorization to Employ; Change of Status; Substitute Support Staff 2013/2014;*

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 in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

Minutes – Regular Board Meeting – April 8, 2014

Homebound Tutor 2013/2014; Mentors 2013/2014; Co-Curricular Additions and Deletions 2013/2014.

Motion passed 9-0-0.

OPERATIONS AND POLICIES

Initial:

- Policy 353. Outstanding Achievement Awards
- Replaces CSD Policy 2.7. Outstanding Achievement Awards

Ms. Driban explained that the Policies would be presented three times before final adoption. The process would be:

- Initial Distribution only (1st Board Meeting)
- Discussion of Policy (2nd Board Meeting)
- Approval to the Board for Adoption (3rd Board Meeting)

FINANCIAL

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

- Schedule of Bills, Investments, Cafeteria Fund Budget Report – March 2014
- and approves the:**
- Fund Profiles/Treasurers Report – March 2014
 - Budget Transfers – April 2014

Motion passed 9-0-0.

BOARD DISCUSSION AND COMMENTS

Mr. Miller welcomed Mrs. Lynch back.

REPORTS

EDUCATION COMMITTEE

Mrs. Huf reported that the Education Committee highlights were:

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 in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

Minutes – Regular Board Meeting – April 8, 2014

- Autistic Support Class at WTHS
- CSSCA Program
- Summer Enrichment Program Brochure

FINANCE COMMITTEE

Mr. Hartline reported that the Finance Committee highlights were:

- BCIU Agreement
- Summer
- Deputy Tax Collector – Upper Southampton
- Next meeting – April 9, 2014

OPERATIONS COMMITTEE

Ms. Driban reported that the Operations Committee highlights were:

- Pulley Coil Replacement, bring option to the Board
- Radon Testing
- Read at Home – Technology Refresh – list on website
- Next meeting – May 14, 2014 at 7:30 p.m.

BUCKS COUNTY SCHOOL INTERMEDIATE UNIT #22

Mr. Hartline reported on:

- Art Collection
- Autistic Classes being pulled back by Neshaminy and Pennsbury
- Consulting Costs
- Next Meeting April 15, 2014

PSBA REPORT AND LEGISLATIVE COUNCIL LIAISON

Mr. Miller reported on:

- PSBA Regional Meeting on May 15, 2014 being held at William Tennent High School

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY EXECUTIVE COUNCIL

Mrs. Huf reported that the next meeting will be held on Monday, May 14, 2014.

COMMUNICATIONS

None.

ADDITIONAL COMMUNITY COMMENTS

None.

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 in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

Minutes – Regular Board Meeting – April 8, 2014

SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

Mrs. Huf read the schedule of Board Meetings/Calendar of Events.

ADJOURNMENT

A motion was made by Mrs. Huf and seconded by Ms. Driban to adjourn the meeting. The motion passed 9-0-0. The School Board Meeting was adjourned by Mr. Miller at 8:45 p.m.

Respectfully submitted,

Christopher M. Berdnik
Board Secretary

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 in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.