

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

**MINUTES OF WORK SESSION/REGULAR MEETING**

HELD November 26, 2013

**ROLL CALL**

The following Board members were in attendance:

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

The following Administration members were in attendance at the meeting:

Christopher M. Berdnik, Board Secretary	
Dr. Joyce Mundy	Andrea DiDio
Robert Reed	Jennifer Polinchock
Dr. Susan Klyman	

Additional meeting attendees are listed on the attached sheet.

**PLEDGE OF ALLEGIANCE**

Dr. Pollock led the group in the Pledge of Allegiance. Mr. Adams asked for a moment of silence in remembrance of Mr. Poli.

**ANNOUNCEMENTS**

Dr. Pollock announced that the Board met in Executive Session to discuss personnel and legal matters.

**PRESENTATIONS --**

PSBA Honor Roll of School Board Service - Mrs. Betty Huf

Dr. Pollock moved the presentation of the Ad Hoc District Land and Property Use Committee -- Recommendation to after the Good News report.

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**GOOD NEWS!**

Mr. Pronin read the Good News! for November 26, 2013.

**PRESENTATIONS –**

Ad Hoc District Land and Property Use Committee – Recommendation

Dr. Mundy gave a power point presentation overview of the Ad Hoc Committee meetings accomplishments and the recommendations that the Committee brought to the Board.

Mrs. Lynch thanked all the committee members for they time, effort and dedication to bring the recommendations to the Board for the Hart School property, Newtown Road property and the Administration Building.

Mr. Adams also gave an overview of the work conduction by the committee.

The three recommendations included:

- Recommendation to sell Hart School property
- Recommendation to sell the Newtown Road property
- Recommendation to relocate the administration building to a location yet to be determined. The renovation would occur in the new location.

Mr. Paul Rokuskie, a committee member, thank the committee for all of their hard work and looked forward to adoption of all of the recommendations presented.

Mr. Miller stated that Senate 1085 language would be detrimental to the decision of what can be done with District buildings and property not using if the Board does not make a decision to move forward on the first two recommendations tonight.

*Mr. Miller made a motion to begin the process to bid the Hart School property and Newtown Road property.*

Mr. Adams seconded.

The motion was amended to read:

*Authorizes the preparation and advertisement of requests for proposals for the sale of the Hart Property and a specified fraction of the Newtown Road property in such form and manner as are satisfactory to the Business Administrator and Special Real Estate Council.*

Mr. Adams seconded.

*Motion passed 9-0-0.*

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Dr. Pollock made a chair decision to move the recommendation to relocate the administration building to the Operations Committee Meeting for discussion on December 4, 2013 and to the full Board on Tuesday, December 10, 2013 to a location yet to be determined. The renovation would occur in the new location. Mr. Shafter appealed the chair's decision. Mrs. Lynch seconded.

Dr. Pollock asked for a roll call vote.

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

*Appealed vote failed 4-5.*

Mr. Miller made a motion to move to the full Board on Tuesday, December 10, 2013 the recommendation to relocate the administration building to a location yet to be determined, the renovation would occur in the new location.

Mr. Shafter seconded.

Dr. Pollock asked for a roll call vote.

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

*Motion passed 6-3-0.*

## STUDENT REPORTS

None

## COMMUNITY COMMENTS

None.

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## COMMITTEE MINUTES

Mrs. Huf read:

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

*Education Committee – September 23, 2013*

*Education Committee – October 28, 2013*

*Finance Committee – October 21, 2013*

Ms. Driban seconded.

*Motion carried 9-0-0.*

## NEW BUSINESS

Dr. Pollock asked if anyone would like to have any items pulled from the consent agenda #1 through 13.

Mrs. Huf read:

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

- 1 Approves an exception to Policy 7.18 to allow student 3-19 to attend Willow Dale Elementary School for the remainder of the 2013-2014 school year. The guardians are responsible for transportation.*
- 2 Approves an exception to Policy 7.18, Resident, Non-Resident and Tuition Status for students 1-3 and 12-3, to remain in attendance at McDonald Elementary School for the remainder of the 2013-2014 school year. The parents are responsible for transportation.*
- 3 Approves an assembly program for an author visit by Phyllis Shalant at Davis Elementary School on December 2 and 3, 2013. The cost of \$1,500 is being paid with \$500 from a CEF grant and \$1,000 from the Davis cultural assembly budget.*
- 4 Approves the "Play Fit Assembly & Games Program" at McDonald Elementary School on December 16, 2013. The cost of \$995.00 is being paid with \$595 from the McDonald Home & School Association and \$400 from McDonald's assembly budget.*
- 5 Approves the "Self-Control and Respect" assembly program at McDonald Elementary School on December 5, 2013. There is no cost to the District.*
- 6 Approves The Franklin Institute Traveling Science Show assembly program at McDonald Elementary School on March 14, 2014. The cost of \$540 is being paid by the McDonald Home & School Association.*

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7. *Approves the Who's Who at the Zoo assembly program at McDonald Elementary School on April 11, 2014. The cost of \$475 is being paid by the McDonald Home & School Association.*
8. *Approves the request for psychiatric services for student 4-6, as per the attached.*
9. *Approves the request for psychiatric services for student 6-6, as per the attached*
10. *Rejects all proposals received under Automated Messaging Bid 2014-06.*
11. *Approves a letter of understanding with Warminster Township for access to rock salt.*
12. *Approves participation in the Bucks County Intermediate Unit's homestead exemption notice consortium.*
13. *Approves the new, revised and dropped course proposals to the 2014-2015 William Tennent High School Program of Studies, as per the attached.*

Mrs. Driban seconded.

*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:*

- *Approves all personnel recommendations as attached: Resignations; Retirements; Leaves of Absence; Authorization to Employ; Substitute Support Staff 2013/2014 School Year; Mentors 2013/2014 School Year; Curriculum Resource Team Members 2013/2014 School Year; Co-Curricular Additions and Deletions 2013/2014 School Year.*

*Motion passed 9-0-0.*

#### **FINANCIAL**

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

- *Financial Statement Highlights as of October 31, 2013.*

*Motion passed 9-0-0.*

#### **OTHER DISCUSSION ITEMS**

None.

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**REPORTS**

None.

**COMMUNICATIONS**

None.

**ADDITIONAL COMMUNITY COMMENTS**

None.

**ADJOURNMENT**

*A motion was made by Ms. Driban and seconded by Mrs. Huf to adjourn the meeting. The motion passed 9-0-0. The meeting was adjourned at 8:00 p.m.*

Respectfully submitted,

Christopher M. Bernik  
Board Secretary

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