

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

**MINUTES OF REGULAR MEETING  
HELD December 16, 2013**

**CALL TO ORDER**

A Regular Meeting of the Centennial School Board was held on December 16, 2013, in the Administration Building. The meeting was called to order by Mrs. Lynch at 7:00 p.m.

**ROLL CALL**

The following Board members were in attendance:

Steven Adams	Jane Schrader Lynch
Michael Hartline	Mark B. Miller
Elizabeth Huf	Dr. Andrew Pollock
Charles Kleinschmidt	David Shafter (arrived at 7:29 p.m.)

Kati Driban was absent

**The following Administration members were in attendance at the meeting:**

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

Additional meeting attendees are listed on the attached sheet.

**PLEDGE OF ALLEGIANCE**

Mrs. Lynch led the group in the Pledge of Allegiance.

**ANNOUNCEMENTS**

Mr. Hartline announced that he had attended the Winter Concert.

Mr. Miller announced that he had attended the annual football banquet.

**PRESENTATIONS**

Dr. Mundy thanked the trainers of Shannon the certified pet therapy dog utilized at McDonald Elementary School.

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## **SUPERINTENDENT’S REPORT**

Dr. Mundy reported on the following events:

- American Education Week
- Holiday Concerts
- Breakfast with Santa sponsored by FBLA
- Giving Tree throughout the District
- Thanked the Centennial Community for their tremendous support.

## **GOOD NEWS**

Mr. Luongo, a member of the William Tennent debate team, read the Good News! For December 16, 2013.

## **STUDENT REPORTS**

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

Mr. Best, principal at William Tennent reported on upcoming events at MBIT.

## **COMMUNITY COMMENTS**

Mrs. Loftus, Warminster Tax Collector, reminded taxpayers that their taxes must be paid by December 31, 2013.

*Dr. Mundy requested that item #5 of the Personnel agenda be move up in the agenda. Dr. Mundy announced that Kathleen Perkins, Assistant Principal at Klinger was transitioning to Log College Middle School as Principal on January 2, 2014.*

Mr. Miller made a motion to approve the appointment of Ms. Perkins as Principal at Log College Middle School, Mr. Hartline seconded.

*Motion passed 8-0-0.*

## **MINUTES**

Mr. Miller read:

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD approves the minutes of the:**

- Regular School Board Meeting – November 12, 2013*
- Work/Regular School Board Meeting – November 26, 2013*

Mrs. Huf seconded.

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**NEW BUSINESS**

Mrs. Lynch asked if anyone would like to have any items pulled from consent agenda #1 through #18. The following items were pulled: #4, 8, 10,11,14,15, and 18.

Mr. Miller read the consent agenda:

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

1. *Approves an overnight trip for Instructional Technology Specialist to attend the Pennsylvania Educational Technology Expo and Conference (PETE&C) as a presenter in Hershey, PA from February 10-12, 2014. The cost to the District is \$390.64 for lodging and transportation.*
2. *Approves an overnight trip for a William Tennent High School student to participate in the 2014 PMEA District II Chorus Festival January 9-11, 2014. The cost to the District is \$215.00.*
3. *Approves the Southampton Basketball waiver request for Sunday usage of the Klinger Middle School gym from December 15, 2013 to March 23, 2014 for games and practices. The cost to Southampton Basketball for Sunday usage is approximately \$2,576.00.*
5. *Approves the request for psychiatric services for student 2-13 as per the attached.*
6. *Approves the exception to Policy 7.18, Resident, Non-Resident and Tuition Status for students 1-1 and 2-1 to remain at Willow Dale for the remainder of the 2013-2014 school year, as attached.*
7. *Approves the purchase and installation of a back-up solution for critical district data files from CoreBTS, whose proposal meets the specifications contained in RFP Number 2014-10, at a cost of \$249,806.17. This price includes the purchase installation and five year maintenance support.*
9. *Retroactively approves the use of District buses and transportation personnel by Archbishop Wood High School for the purpose of providing transportation services for fan buses to Hershey, Pennsylvania, on Friday, December 13, 2013. Personnel and fuel costs totaling approximately \$475.00 per bus (up to twelve buses) will be reimbursed by Archbishop Wood High School.*
12. *Approves radon testing in each of the Centennial School District buildings to ensure safe levels.*
15. *Authorizes execution of agreements with Constellation and Hess to facilitate alignment of the McDonald electric account and the Davis natural gas account with the Bucks County consortium program as per the attached.*
16. *Approves inclusion of appropriate cameras and card readers to the middle school vestibule project and authorizes the necessary and professionally appropriate payments to the architect Gilbert to effectuate this improvement, with the cost through November 30, 2013 at \$3,230.00.*

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17. Approves a capacity rewards agreement with EMC Development Company, Inc. at an estimated value of \$15,000.00 across four years, per the attached.

Mrs. Huf seconded.

*Motion passed 8-0-0.*

Mr. Miller read:

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

4. Approves the relocation of the Administration Building, located at 433 Centennial Road, Warminster, PA 18974 to one of several locations currently being reviewed by administration.

Dr. Pollock seconded.

Mr. Shafter inquired if the Administration building really needed 28,000 sq. ft. in office space.

Mr. Hartline raised concerns in regards to only seeing figures on one building available in the District and he would like the District seek another opinion on the existing Administration Building.

Mr. Kleinschmidt raised a concern that the District was moving too fast, he would like to hold off for three to four months before moving on the motion until the District could evaluate the proposals of sale for the Hart property and Newtown Road property.

Mrs. Huf stated that it was time to move on.

Dr. Pollock made a motion on calling the question

Following a lengthy discussion Mrs. Lynch asked for a roll call vote.

Mr. Kleinschimdt	Yes
Mrs. Lynch	Yes
Mr. Miller	Yes
Dr. Pollock	Yes
Mr. Shafter	Yes
Mr. Adams	Yes
Mr. Hartline	Yes
Mrs. Huf	Yes

*Motion passed 8-0-0.*

Mrs. Lynch asked for a roll call vote on the original motion which Dr. Pollock seconded.

Roll Call Vote:

Mrs. Lynch	Yes
Mr. Miller	Yes
Dr. Pollock	Yes

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Mr. Shafter	Yes
Mr. Adams	Yes
Mr. Hartline	No
Mrs. Huf	Yes
Mr. Kleinschmidt	Yes

*Motion passed 7-1-0.*

Mr. Miller read:

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

- 8. *Approves the purchase and installation of a server virtualization system from CoreBTS, whose proposal meets the specifications contained in RFP Number 2014-13, at a year one cost of \$227,405.16; years 2-5 \$71,120.32 per year, for a total cost of \$511,886.44. This price includes the purchase, installation and five year maintenance support costs for equipment in the Data Center. The disaster recovery site, located within the District, would be an additional initial cost of \$184,958.79. Grand total for Data Center disaster recovery site and five years of maintenance is \$696,845.23.*

Mrs. Huf seconded.

Mr. Miller made a request to change the motion to read; “not to exceed \$696,845.23”, Mrs. Huf agreed.

*Motion passed 8-0-0.*

Mr. Miller read:

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

- 10. *Approves the attached Memorandum of Understanding between Centennial Education Association and Centennial School District for implementation of a cyber-education program.*

Mrs. Huf seconded.

*Motion passed 7-1-0. [Mr. Hartline voted no].*

Mr. Miller read:

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

- 11. *Approves the attached Memorandum of Understanding between Centennial Education Association and Centennial School District with regard to hiring practices.*

Mrs. Huf seconded.

Dr. Pollock made a motion to table, Mr. Hartline seconded.

*Motion to table passed 8-0-0.*

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Mrs. Huf read:

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

13. *Approves the proposal to begin weighting courses at William Tennent High School beginning in the 2014-2015 school year, as attached.*

Mr. Hartline seconded.

*Motion passed 8-0-0.*

14. *Grants acceptance of 2013-2014 Consolidated Federal Grant Agreement with Pennsylvania Department of Education, Division of Federal Programs, for Title I, Title II and Title III in the amount of \$981,256.00.*

Mr. Hartline seconded.

*Motion passed 8-0-0.*

Mr. Hartline read:

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

18. *Accepts the 2012-13 local audit report by Maillie.*

Seconded by Dr. Pollock.

Mr. Miller made a motion to table, motion failed with no second, motion withdrawn.

Mr. Shafter and Mr. Adams thanked Mr. Berdnik and his staff for having a clean audit report.

*Motion passed 8-0-0.*

**PERSONNEL**

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

- *Approves all personnel recommendations as attached: Resignations; Retirements; Leaves of Absence; Authorization to Employ; Change of Status; ESL/ELL Coordinator 2013/2014 School Year; Per Diem Substitute Professional Staff; Substitute Support Staff; Homebound Tutors; Mentors; Co-Curricular Additions.*

*Motion passed 8-0-0.*

**FINANCIAL**

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

- *Schedule of Bills, Investments, Cafeteria Fund Budget Report-November 2013*

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- *Fund Profiles/Treasurer's Report – November 2013*
- *Budgetary Transfers – December 2013*

*Motion passed 8-0-0.*

## **BOARD DISCUSSION AND COMMENT**

Mr. Adams wished the staff and community Happy Holiday.

Mrs. Lynch commented that she was honored to be in a position to move the District forward along with the other Board members.

## **REPORTS**

### **EDUCATION COMMITTEE**

No report.

### **FINANCE COMMITTEE**

Mr. Hartline gave an overview of the highlights of the Finance Committee meeting. The next meeting will be held on Monday, January 13, 2014.

### **OPERATIONS COMMITTEE**

No report.

### **BUCKS COUNTY SCHOOLS INTERMEDIATE UNIT #22**

Mr. Hartline gave a report on ongoing events at BCIU.

### **PSBA REPRESENTATIVE & LEGISLATURE COUNCIL LIAISONS**

Mr. Miller reported that State Representative Bernie O'Neill proposed a bill to form a funding formula in Pennsylvania and also State Representative O'Neill and Senator Brown presented the results of Special Education Funding Committee, which were both approved unanimously.

### **MIDDLE BUCKS INSTITUTE OF TECHNOLOGY EXECUTIVE COUNCIL**

Mrs. Huf announced that the next meeting would be held at 5:30 p.m. on Monday, January 13, 2014, reorganization meeting.

## **COMMUNICATIONS**

None.

## **ADDITIONAL COMMUNITY COMMENTS**

None.

## **SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS**

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

Mr. Hartline requested that the Finance Meeting on Monday, January 13, 2014 be added.

**ADJOURNMENT**

A motion was made by Mrs. Huf and seconded by Mr. Hartline to adjourn the meeting. *Motion passed 8-0-0.*

The meeting was adjourned at 8:58 p.m.

Respectfully submitted,

Christopher M. Berdnik  
Board Secretary