

CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania

MINUTES OF REGULAR MEETING
HELD MAY 14, 2013

CALL TO ORDER

A Work Session/Regular Meeting of the Centennial School Board was held on May 14, 2013, in the Administration Building. The meeting was called to order by Mrs. Huf at 7:02 p.m.

ROLL CALL

The following Board members were in attendance:

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

The following Board member was absent:

Dr. Andrew Pollock

The following Administration members were in attendance at the meeting:

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

Additional meeting attendees are listed on the attached sheet.

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENTS

Mrs. Huf announced that there was an executive session held before the Board meeting to discuss personnel, real estate, and legal matters.

Mr. Miller and Mr. Hartline stated that they attended the Fine Arts Showcase the previous week.

Mr. Miller commented on the twenty plus trophies that the Debate Team had in the trophy case at WTHS.

Mr. Hartline asked that the Administration check the lighting in the hallway by the Planetarium, which appeared to be somewhat dark. Dr. Mundy stated that she would have the lighting checked out.

Mr. Adams stated that he attended Band night on Thursday and congratulated Mr. Lovecchio on the fine performances by the students in the District.

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PRESENTATIONS

None.

GOOD NEWS

Mr. Luongo, Debate Team member, read the Good News! for May 14, 2013.

STUDENT REPORTS

Mr. Cooper, a student at William Tennent High School, gave a report on upcoming and ongoing events at William Tennent High School.

Ms. Kemler, a student at Middle Bucks Institute of Technology, gave a report on upcoming and ongoing events at MBIT.

COMMUNITY COMMENTS

None.

Mr. Miller made a motion, recommending employment of Mr. Michael Johnson as Principal of Klinger Middle School replacing Mr. Best as of July 1, 2013.

Seconded by Ms. Driban.

Motion passed 8-0-0.

MINUTES

Ms. Driban read:

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

*Regular School Board Meeting – April 9, 2013
Work Session/Regular School Board Meeting – April 23, 2013*

Mrs. Lynch seconded.

Motion passed 8-0-0.

OLD BUSINESS

None

NEW BUSINESS

Dr. Pollock asked if anyone would like to have any items pulled from consent agenda #1 through #15. The following items were pulled #7 and #12 (Ms. Driban).

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Ms. Driban read the consent agenda:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

1. *Approves appointment of Friedman Schuman as special counsel for representation with regard to an in lieu of taxes matter, as per the attached.*
2. *Approves the appointment of George Sengpiel to perform appraisals on the Hart School, the District property along Newtown Road and the Centennial School District Administration Building at an estimated cost of \$2,200.00 as per proposal of April 29, 2013.*
3. *Grants final approval for a trip for William Tennent High School Cheerleading Squad to attend the Pine Forest Cheerleading Camp at Chestnut Lake Camp, in Beach Lane, PA from August 14-17, 2013. The cost to the District is \$600.00 for transportation.*
4. *Grants approval for an overnight conference, August 5-7, 2013 for the 2013 ELL Symposium. The cost to the District is \$1,400.00.*
5. *Approves the waiver of fees for the use of the Klinger Middle School pool by the Boy Scouts of America at a cost to the District of \$120.00.*
6. *Approves the District's execution of an agreement with the Bucks County Conservation District, Penn Builders, Inc. ("PBI") and Vollers Excavating and Construction, Inc. ("Vollers"), in the form attached hereto, relating to the construction of the McDonald Elementary School; the District's payment in the sums referenced in Paragraphs 1a and 1b as directed therein; and the District's execution of a related agreement with PBI and Vollers, in the form attached hereto, providing for reimbursement of such payments to the District.*
8. *Approves the Fencing Installation Bid No. 2013-19 and awards same to Evergreen Fence Inc., as indicated on the attached bid schedule, for a total cost of \$16,500.00.*
9. *Approves change order #12 for the McDonald Elementary School project in the amount of \$35,205.00 to provide access to the pump station that was omitted in the architectural drawings.*
10. *Accepts the credit adjustment for payments to Penn Builders to reimburse the District the \$10,000.00 deductible paid for the damages of the heat pumps by their sub-contractor.*
11. *Approves the appointment of Gilbert Architects, Inc. to prepare a Feasibility Study for the Administration Building at a cost of \$3,500.00 and design improvements at a cost of 6.5% of the project pending final approval of the improvements by the Board of School Directors.*
13. *Approves the use of Personnel Solutions Incorporated for temporary secretarial staffing needs in the absence of available substitutes on the per diem substitute list.*
14. *Approves the Secondary Science Curriculum renewal in the amount of \$166,060.88.*
15. *Approves the Graduation Project revisions.*

Seconded by Mr. Adams.

Motion passed 8-0-0.

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Ms. Driban read:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

7. Approves the proposal from E-Waste Experts to provide a recycling event for the public

Seconded by Mr. Hartline.

Ms. Driban asked that the resolution be tabled due to the fact the certificate was not updated. Mr. Gretton replied that the certificates had been extended up to one year by the State for recycling contractors. Since the event would occur within that year, Ms. Driban withdrew her request to table the resolution.

Motion passed 8-0-0.

Ms. Driban read:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

12. Approves an exception to Policy 7.18, Resident, Non-Resident and Tuition Status, for Student 20-3 to attend Klinger Middle School for the 2013-2014 school year. The parent will provide transportation.

Seconded by Mrs. Lynch.

Ms. Driban stated that she did not agree with the recommendation.

Mr. Miller stated that the recommendation should be for only one year.

Dr. Mundy stated that Administration would be communicating with the families within the District that this is an exception to policy and would be only for one year going forward.

Motion passed 7-1-0. [Ms. Driban voting no].

PERSONNEL

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

- *Approves all recommendations as attached: Resignations, Retirements; Leaves of Absence; Authorization to Employ; Change of Status; Per Diem Substitute Professional Staff; Substitute Support Staff; Centennial Academy Elementary Teachers/Nurse – Summer 2013; Centennial Academy Elementary Director – Summer 2013*

Motion passed 8-0-0.

FINANCIAL

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

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- *Schedule of Bills, Investments – April 2013*
- *Student Activity/Clearing Funds – January to March 2013*

and approves the:

- *Fund Profiles/Treasurer’s Report – April 2013*
- *Budgetary Transfers – May 2013*

Motion passed 8-0-0.

BOARD DISCUSSION AND COMMENT

None.

REPORTS

EDUCATION COMMITTEE

Mrs. Lynch reported that the Education Committee met on April 22, 2013. The committee discussed Curriculum Renewal, PDE Teacher Effectiveness Plan, Keystone Testing Results, William Tennent High School Graduation Project, and William Tennent High School Class Rank. Mrs. Lynch thanked Dr. Mundy for the meeting being one of best the District has had the entire year.

FINANCE COMMITTEE

Mr. Hartline stated that many of the items from the Finance Committee meeting held on April 15, 2013, were presented at the previous Board meeting. The next meeting will be May 20, 2013, at 7:00 p.m.

OPERATION COMMITTEE

Ms. Driban reported that the proposal for purchasing the District pick-up truck in transportation was discussed. The next meeting will be on Thursday, June 6, 2013, at 7:30 p.m.

BUCKS COUNTY SCHOOL DIRECTORS LEGISLATIVE COUNCIL LIAISON

Mrs. Lynch stated that she hoped that the Governor was going to reschedule his appearance at William Tennent High School. Mr. Miller stated that the Governor was planning to reschedule before the end of the school year.

BUCKS COUNTY SCHOOLS INTERMEDIATE UNIT #22

Mr. Hartline reported that the BCIU added Delta T Group for Special Education Services, extended the contract with Maillie, Falconiero & Company, LLP for auditing services, approved additional service providers for early childhood care, and the IU will be sponsoring Kids Vote. Graduation of Life Skills students will be June 6, 2013, at 6:30 p.m.

PSBA REPRESENTATIVE

Mr. Miller reported that PSBA was awaiting the first draft of the Governor’s budget. They are hearing promising reports on pension reform, which would affect the District for the upcoming 2013-2014 school year.

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MIDDLE BUCKS INSTITUTE OF TECHNOLOGY EXECUTIVE COUNCIL

Mrs. Huf stated that she, Ms. Driban and Mr. Kleinschmidt attended the meeting on May 13 and what a night of celebration it was for Middle Bucks Institute of Technology and its students. Ms. Driban stated that many students won awards and certificates.

Ms. Driban also stated that in Executive Session bond restructuring was discussed of refinancing a portion of the 2006 bonds.

COMMUNICATIONS

Mrs. Lynch stated that the Education Committee would be meeting on Wednesday, May 22 and the Land Ad Hoc Committee would be meeting on Tuesday, June 18, 2013.

ADDITIONAL COMMUNITY COMMENTS

None.

SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS.

Ms. Driban read the schedule of Board Meetings/Calendar of Events.

ADJOURNMENT

A motion was made by Ms. Driban and seconded by Mr. Kleinschmidt to adjourn the meeting. The motion passed 8-0-0. The meeting was adjourned at 8:39 p.m.

Respectfully submitted,

Christopher M. Berdnik
Board Secretary

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