

Minutes – Regular Board Meeting – August 19, 2014

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

**MINUTES OF REGULAR MEETING**

HELD August 19, 2014

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

**1.1 CALL TO ORDER**

A Regular Meeting of the Centennial School Board was held on August 19, 2014 in the Administration Building. The meeting was called to order by Mrs. Lynch at 7:22 p.m.

**1.2 ROLL CALL**

The following Board members were present: Steven Adams, Kati Driban, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, and David Shafter

Dr. Andrew Pollock and Betty Huf were absent.

The following Administrative members were in attendance at the meeting: Christopher M. Berdnik, Board Secretary, Dr. Joyce Mundy, Dr. Jennifer Polinchock, and Judith Hengst.

Additional meeting attendees are listed on the attached sheet(s).

**1.3 PLEDGE OF ALLEGIANCE**

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

**1.4 ANNOUNCEMENTS**

Mr. Adams shared good news and sad news from the Centennial community.

Mrs. Lynch shared that Mrs. Betty Huf was recovering from health issues and wished her a speedy recovery.

Mrs. Lynch nominated the Administration team in the Administration building to the ALS challenge.

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## 2. REPORTS

### 2.1 SUPERINTENDENT REPORT

Dr. Mundy reported on project and activities over the summer in preparation for the opening of schools in September. Dr. Mundy thanked the employees in the District for their continued dedication to the District.

Dr. Mundy announced that the Nixle e-alert system will be implemented in the next few weeks.

### 3. COMMUNITY COMMENTS

None.

### 4. SCHOOL BOARD MINUTES

*Action: 4.1 Be it resolved that the Centennial School District Board of School Directors approves the minutes of the Board meetings: Regular School Board Meeting held June 10, 2014 and Regular/Work Session School Board Meeting held June 24, 2014. (Mr. Miller)*

Motion by Mark B Miller, second by Kati Driban.

Final Resolution: *Motion Carries 7-0-0*

Yes: Steven Adams, Kati Driban, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, David Shafter

### 5. NEW BUSINESS

*Action (Consent): 5.1 Be it resolved that the Centennial School District Board of School Directors approves the following New Business items as presented: (Mr. Miller)*

PSBA item was pulled from consent agenda for discussion.

*Action: 5.2 Approves an assembly program at McDonald Elementary School titled “Art Goes to School” on January 15 and 16, 2015. There is no cost to the District. (Mr. Miller)*

*Action: 5.3 Accepts a mini-grant for McDonald Elementary School in the amount of \$900 from USDA Team Nutrition Funds administered through the PA Department of Education, Division of Food and Nutrition. (Mr. Miller)*

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*Action: 5.4 Accepts a mini-grant for Davis Elementary School in the amount of \$1,500 from USDA Team Nutrition Funds administered through the Pennsylvania Department of Education, Division of Food and Nutrition. (Mr. Miller)*

*Action: 5.5 Approves an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, to allow Student 10-12 to attend McDonald Elementary School for the 2014-2015 school year. The parent(s) will provide transportation. (Mr. Miller)*

*Action: 5.6 Approves an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, to allow Student 13-19 to attend Log College Middle School for the 2014-2015 school year. The parent(s) will provide transportation. (Mr. Miller)*

*Action: 5.7 Accepts the release and settlement agreement with Mr. Wayne Robinson. (Mr. Miller)*

*Action: 5.8 Approves the overnight conference request for Mrs. Israela Franklin to attend the 2014 Safe Schools Conference in Grantville, Pennsylvania, October 8-9, 2014. The cost to the District is \$595.50. (Mr. Miller)*

*Action: 5.9 Approves the contract with Better Leading and Learning with Mr. Leonard Schwartz as Interim Principal for Davis Elementary School. (Mr. Miller)*

*Action: 5.10 Approves the contract with MAP Education Consultants, LLC with Mr. Michael Lecker as Interim Principal for Klinger Middle School. (Mr. Miller)*

*Action: 5.11 Retroactively approves the Standard Contract for Services with Wordsworth for ESY Services for summer 2014 for student 13-1 and student 6-3. (Mr. Miller)*

*Action: 5.12 Retroactively approves the Standard Contract for Services with Valley Forge Educational Services for ESY Services at Vanguard for summer 2014 for student 3-13. (Mr. Miller)*

*Action: 5.13 Approves the Standard Contract for Services with Valley Forge Educational Services for placement at Vanguard for 2014-2015 for student 3-13. (Mr. Miller)*

*Action: 5.14 Approves the revised Act 48 Program Agreement with Lifeworks for the 2014-2015 school year. (Mr. Miller)*

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*Action: 5.15 Approves annual curriculum software licenses for My Learning Plan, Netchemia- Talent Ed Perform, Achieve 3000, and Edmentum- Study Island, in the amounts of \$9,582.00, \$13,388.00, \$15,290.00, and \$33,181.50, respectively, as per the attached. (Mr. Hartline)*

*Action: 5.16 Approves the renewal of Bucks County IU lease of classroom space at Davis Elementary School for the 2014-15 school year. (Mr. Hartline)*

*Action: 5.17 Awards the following bids as listed: William Tennent High School Railing Installation Project Bid 2015-05 to TE Construction Services, LLC, in the amount of \$31,800.00; Klinger Middle School and Log College Middle School Vestibule Project Bid 2014-09, a change order in the amount of \$1,104.00 and Klinger Middle School and Log College Middle School Air Handler Unit Bid 2014-53, a change order in the amount of \$6,500.00, as per the attached. (Ms. Driban)*

*Action: 5.18 Rejects all bids for William Tennent High School Paving Replacement Project Bid 2015-01, as per the attached. (Ms. Driban)*

*Action: 5.19 Approves contract renewal with Bucks County Intermediate Unit for Microsoft Consultation Services for an amount not to exceed \$5,000.00, as per the attached. (Ms. Driban)*

*Action: 5.20 Approves contract renewal with Schoolwires for Website Content Management System and Hosting Services Contract for four years (September 1, 2014 to June 30, 2018) for an amount not to exceed \$14,829.17 for year one and \$13,475.00 for years two, three and four, as per the attached. (Ms. Driban)*

*Action: 5.21 Approves contract renewal with BCIU for Technology Legal Services through a consortium for the 2014-15 school term for an amount not to exceed \$780.00, as per the attached. (Ms. Driban)*

*Action: 5.22 Approves a contract with Advance2000 to provide support for our network system for one year (August 15, 2014 to August 14, 2015) for an amount not to exceed \$25,674.16, as per the attached. (Ms. Driban)*

*Action: 5.23 Approves the donation of bus #51, a 2002 Bluebird 65 passenger school bus with 102,994 miles, to the Warminster Fire Department and EMS for the township's first responders training, as per the attached. (Ms. Driban)*

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Motion by Mark B Miller, second by Kati Driban.

Final Resolution: *Motion Carries 7-0-0 – consent agenda*

Yes: Steven Adams, Kati Driban, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, David Shafter

\*\*\*Mr. Miller abstained on Advance 2000.

Motion by Mark B Miller, second by Kati Driban.

Final Resolution: *Motion Carries 6-0-1* [Mr. Miller abstained on – asked for information which was not received.]

Yes: Steven Adams, Kati Driban, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, David Shafter

## 6. ITEMS REMOVED FROM NEW BUSINESS FOR SEPARATE APPROVAL

*Action: 6.1 Approves the appointment of Ms. Driban, Mr. Miller, and Dr. Pollock as the Centennial School District's Voting Delegates for the PSBA Legislative Policy Council Meeting on October 21, 2014, as part of the PASA/PSBA School Leadership Conference. (Mr. Miller)*

Mr. Hartline will attend for BCIU.

Motion by Mark B Miller, second by Kati Driban.

Final Resolution: *Motion Carries 7-0-0*

Yes: Steven Adams, Kati Driban, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, David Shafter

## 7. PERSONNEL

*Action: 7.1 Be it resolved that the Centennial School District Board of School Directors approves all personnel recommendations: Resignations, Retirements, Terminations, Leaves of Absence; Authorization to Employ; Change of Status; Curriculum Resource Teachers 2014/2015 School Year; Summer Enrichment Camp Teachers, Summer 2014; Summer Help - Technology, Summer 2014; Homebound Tutors 2014/2015 School Year; Tutors 2014/2015 School Year; Substitute Bus Drivers 2014/2015 School Year; Substitute Bus Driver Trainees 2014/2015 School Year; Substitute Custodians 2014/2015 School year; Substitute Nurses/Health Room Assistants 2014/2015 School Year and Co-Curricular Additions and Deletions 2014/2015 School Year. (Mr. Miller)*

Motion by Mark B Miller, second by Michael Hartline.

Final Resolution: *Motion Carries 7-0-0*

Yes: Steven Adams, Kati Driban, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, David Shafter

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## 8. OPERATIONS and POLICIES

Information: 8.1 Policies presented for INITIAL DISTRIBUTION: Policy 000. Board Policy and Administrative Regulations; Policy 806. Child/Student Abuse; Policy 815. Acceptable Use and Digital Technology (Ms. Driban)

Ms. Driban explained the process for policy adoption. Dr. Mundy noted the broad participation on our policy committees.

Action: 8.2 Policies presented for FINAL ADOPTION: Be it resolved that the Centennial School District Board of School Directors adopts Policy 313. Evaluation of Employees and Policy 212. Reporting Student Progress as attached. (Ms. Driban)

Adopt Policy 313. Evaluation of Employees and Policy 212. Reporting Student Progress as attached.

Motion by Kati Driban, second by Michael Hartline.

Final Resolution: *Motion Carries 7-0-0*

Yes: Steven Adams, Kati Driban, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, David Shafter

## 9. FINANCIAL

*Action: 9.1 Be it resolved that the Centennial School District Board of School Directors accepts the Schedule of Bills, Investments, Cafeteria Fund Budget Report - June 2014 and July 2014; the Student Activity/Clearing Fund - April 2014 to June 2014 and approves the Fund Profiles/Treasurer's Report - June 2014 and July 2014 and the Budgetary Transfers - June 2014 and July 2014. (Mr. Hartline)*

Motion by Michael Hartline, second by Kati Driban.

Final Resolution: *Motion Carries 7-0-0*

Yes: Steven Adams, Kati Driban, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, David Shafter

## 10. BOARD DISCUSSION AND COMMENT

None

## 11. REPORTS (Mrs. Schrader Lynch)

Information: **11.1 Education Committee - Mr. Miller**

Mr. Miller noted carryover items approved this evening. The next meeting will be in September.

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**Information: 11.2 Finance Committee - Mr. Hartline**

Mr. Hartline reported on last evening's meeting. The next meeting will be on September 15, 2014. Mr. Adams noted weak state budget.

**Information: 11.3 Operations Committee - Ms. Driban**

Ms. Driban noted action items moved to this evening's agenda. Ms. Driban appreciated the read at home materials. The next meeting will be held on September 3, 2014.

**Information: 11.4 Bucks County Schools Intermediate Unit #22 - Mr. Hartline**

Mr. Hartline reported that Centennial is hosting BCIU's opening activities. There was nothing unusual at the July IU meeting. The next meeting will be in September.

**Information: 11.5 PSBA Representative & Legislative Council Liaisons - Mrs. Schrader Lynch and Mr. Miller**

Mr. Miller reported that on August 2, 2014, Mr. Hartline attended the legislative policy council in Mechanicsburg. PSBA will have a set of governing principles to be much more effective in responding to legislative action more quickly. A regional PSBA/legislative meeting will be held at Centennial on September 29th.

**Information: 11.6 Middle Bucks Institute of Technology Executive Council - Mr. Kleinschmidt**

Mr. Kleinschmidt reported on the August 11, 2014 meeting. Adult education was profitable this year. Dr. Mundy is now the Superintendent of Record for MBIT.

**12. CLOSING OF MEETING**

**Information: 12.3 SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS (Ms. Driban)**

Ms. Driban read the schedule of Board meetings and calendar of events.

**13. ADJOURNMENT**

*The School Board Meeting was adjourned by Mrs. Lynch at 8:00 p.m.*

Respectfully submitted,

Christopher M. Berdnik  
Board Secretary

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