

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of COMMITTEE OF THE WHOLE
HELD June 28, 2016

Mr. Kleinschmidt announced that the Board met in Executive Session earlier this evening to discuss personnel matters.

1. WELCOME

1.1 CALL TO ORDER (Mr. Kleinschmidt)

A Committee of the Whole Meeting of the Centennial School Board was held June 28, 2016 in the Administration Building. The meeting was called to order by Mr. Kleinschmidt at 7:15 p.m.

1.2 ROLL CALL (Mr. Kleinschmidt)

The following Board members were present: Steven Adams, Kati Driban, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B. Miller, Dana Morgan, Dr. Andrew Pollock, David Shafter.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Dr. Jennifer Polinchock, Cathy Perkins, Hannah Messner, Judith Hengst, Tim Trzaska, Chris Berdnik.

A list of the members of the public who attended is attached.

1.3 PLEDGE OF ALLEGIANCE - Mr. Kleinschmidt

Mr. Kleinschmidt let the group in the Pledge of Allegiance.

Mr. Kleinschmidt asked for an item from the personnel agenda under Authorization to Employ to be moved to the front of tonight's agenda.

1.4 Personnel – Authorization to Employ

A motion was made by Mr. Shafter, second by Mr. Hartline, under Authorization to Employ, to approve the appointment of Angelo Juliani as the Director of Technology & Innovation as presented in the personnel agenda.

Motion by David Shafter, second by Michael Hartline

Final Resolution: Motion carries, 8-0-1, with Mr. Miller abstaining.

Mr. Juliani said thank you to the Board, the Superintendent, and administration for the opportunity to work at Centennial.

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Mr. Miller explained to the public that the Board is using a new format for the meeting this evening. This is a system used by other school districts across the state.

2. EDUCATION/PUPIL SERVICES

2.1 Approval of Minutes (Mrs. Schrader Lynch)

	APPROVE	REJECT	MINUTES – EDUCATION
2.1 (a)	X		Minutes – May 24, 2016

Motion by David Shafter, second by Dr. Andrew Pollock to approve the minutes as listed above.

Final Resolution: Motion carries, 9-0-0.

2.2 Items Presented for Information (Mrs. Schrader Lynch)

None

2.3 Items presented for Approval Tonight (Mrs. Schrader Lynch)

Mr. Miller read the following resolutions for items 2.3(a) to 2.3(q):

Be it resolved that the Centennial School District Board of School Directors approves the following renewals:

	NEW	RENEWAL	CHANGE	CONTRACTS/LICENSES/SERVICES – SPECIAL EDUCATION
2.3 (a)		X		Ombudsman/BCIU Contract for AEDY for 2016-2017. District cost not to exceed \$10,353.00.
2.3 (b)		X		Martin Luther ESY Contract. District cost not to exceed \$3,900.00 per student.
				Intentionally left blank
2.3 (d)		X		Lakeside Placement Contract for 2016-2017. District cost not to exceed \$236.25 per student per day.
2.3 (e)		X		Lakeside Mainstay Contract for 2016-2017. District cost not to exceed \$236.25 per student, per day.
2.3 (f)		X		Lakeside AEDY Contract for 2016-2017. District cost not to exceed \$236.25 per student, per day.
2.3 (g)		X		Ann’s Choice Student Internship Agreement for the 2016-2017 school year. No cost to the District.
2.3 (h)		X		Bucks Learning Academy for 2016-2017. District cost not to exceed \$112.00 per student, per day.
2.3 (i)		X		Buxmont Academy for 2016-2017. District cost not to exceed \$141.10 per student, per day.
2.3 (j)		X		Pediatric Therapeutic Services. District cost dependent upon number of students served.

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2.3 (k)		X		Vanguard Placement for student 3-13. District cost not to exceed \$54,380.00.
2.3 (l)		X		Vanguard ESY for extended school year services for student 3-13. District cost not to exceed \$7,700.00.
2.3 (m)		X		Wordsworth Academy for extended school year services for five (5) students. District cost not to exceed \$23,000.00.
2.3 (n)		X		Pathway School for extended school year services for student 10-5. District cost not to exceed \$7,000.00.
2.3 (o)		X		Pathway School for extended school year services for student 10-12. District cost not to exceed \$7,083.00.
2.3 (p)		X		Council Rock Approved Placement and tuition for student 19-10 for 2016-2017. District cost not to exceed \$63,992.12; ESY and physical therapy costs are not yet determined.
2.3 (q)		X		Legal Services Consultation Agreement with Sweet, Stevens, Katz and Williams. District cost not to exceed \$10,000.00.

Mr. Miller asked about 2.3(q). He wanted to know how much the District spent with Sweet, Stevens, Katz and Williams last year. Mrs. Hengst said she would look up this figure. Mr. Miller asked to be provided with this information

Motion by Mark B. Miller, second by Michael Hartline

Final Resolution: Motion carries, 9-0-0.

Mr. Miller read the following resolution:

Be it resolved that the Centennial School District Board of School Directors approves the following new contract:

	NEW	RENEWAL	CHANGE	CONTRACTS/LICENSES/SERVICES
2.3 (r)	X			ChromePilot, which includes 100 Chromebooks and professional development for 20 teacher leaders. The district will purchase an additional 100 Chromebooks. District cost not to exceed \$79,818.46.

Ms. Cathy Perkins provided a brief explanation of the Chromebooks pilot and purchase. Ms. Morgan asked how all of our recent technology purchases fit together. Dr. Baugh and Mr. Berdnik answered this question. Ms. Driban asked how the new technology would fit in with the Bring Your Own Device concept. Mr. Berdnik said ClearPass is on the agenda later tonight for approval and would handle Bring Your Own Device issues.

Motion by Mark B. Miller, second by Kati Driban

Final Resolution: Motion carries, 9-0-0.

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Mr. Miller read the following resolution:

Be it resolved that the Centennial School District Board of School Directors approves the following new contract:

	NEW	RENEWAL	CHANGE	CONTRACTS/LICENSES/SERVICES
2.3 (s)	X			Studies Weekly for McDonald Elementary students in grades 3-5. District cost not to exceed \$2,912.53.

Ms. Cathy Perkins explained that Studies Weekly is a social studies resource for grades 3-5. We want to test this resource as a pilot at McDonald Elementary School before making a commitment to purchase it.

Motion by Mark B. Miller, second by Michael Hartline.

Final Resolution: Motion carries, 9-0-0.

Mr. Miller read the following resolution:

Be it resolved that the Centennial School District Board of School Directors approves the following renewal contract:

	NEW	RENEWAL	CHANGE	CONTRACTS/LICENSES/SERVICES
2.3 (t)		X		Maximus Tienet Software Implementation Agreement and Tienet Software Service Agreement for year 3 of 5 with Maximus. District cost not to exceed \$12,162.00.

Ms. Driban asked if Tienet is accomplishing what is needed for student IEPs. Mrs. Hengst said yes it does.

Motion by Mark B. Miller, second by Dr. Andrew Pollock

Final Resolution: Motion carries, 9-0-0.

Mr. Miller read the following resolution:

Be it resolved that the Centennial School District Board of School Directors approves the new position of literacy boost aide as listed below:

	ACCEPT	REJECT	NEW POSITION
2.3 (u)	X		Literacy Boost Aide Position (2)

Dr. Polinchock explained this position would support students in grades 4 and 5 with fluency and comprehension. Mr. Miller asked if we are creating the position or hiring someone. Dr. Polinchock said that administration has created the position and asking for the Board’s approval before hiring anyone.

Motion by Mark B. Miller, second by Dr. Andrew Pollock, to approve the new position of Literacy Boost Aide.

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An amendment was made to the motion by Mr. Miller to state the District is creating two Literacy Boost Aide positions. Dr. Pollock seconded the amendment.

Final Resolution: Motion carries, 9-0-0.

2.4 Items to Carry Over to Regular Meeting (Mrs. Schrader Lynch)

None.

Mr. Kleinschmidt explained the Board is adjusting to the new format for their Committee of the Whole meetings. He asked if there were any community comments. Mr. Shafter asked for an item titled community comments be listed on future agendas of Committee of the Whole meetings. Additional comments were made by Mr. Hartline, Mr. Miller and Mr. Adams.

3. FINANCE

3.1 Approval of Minutes (Mr. Shafter)

	APPROVE	REJECT	MINUTES - FINANCE
3.1 (a)	X		Minutes – May 24, 2016

Motion by David Shafter, second by Steve Adams to approve the minutes as listed above.

Final Resolution: Motion carries, 9-0-0.

3.2 Items Presented for Information (Mr. Shafter)

	INFORMATION ITEMS - FINANCE
3.2 (a)	May 31, 2016 Internal Financial Reports
3.2 (b)	Multiyear Financial Projection
3.2 (c)	Centennial Shares
3.2 (d)	GASB 68 Reports from PSERS
3.2 (e)	Legislative Budget and Finance Committee Health Care Report
3.2 (f)	Pharmacy Transition Update
3.2 (g)	PlanCon Funding Update
3.2 (h)	PSDLAF Monthly Reports
3.2 (i)	Rating Agency Updates on Pennsylvania School Districts
3.2 (j)	Sun Life Financial (acquired Assurant) – No Impact
3.2 (k)	PA Department of Agriculture Letter
3.2 (l)	Moody's Report: After the Budget Impasse - The Good, The Bad and the Ugly for Pennsylvania Schools
3.2 (m)	PSBA Special Report: School District Mandates - Their Impact on Public Education

Mr. Berdnik provided background information on items 3.2(a) to 3.2(m) listed above.

Mrs. Lynch left the meeting at 7:51 p.m. and returned at 7:56 p.m.

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3.3 Items Presented for Approval Tonight (Mr. Shafter)

Dr. Pollock read the following resolutions:

Be it resolved that the Centennial School District Board of School Directors approves items 3.3(a) and 3.3(b) as described below:

	APPROVE	REJECT	PURCHASES - FINANCE
3.3 (a)	X		Purchase of 399 Apple TV devices from Apple. District cost not to exceed \$27,531.00.
3.3 (b)	X		Alcatel ClearPass Policy Manager. District cost for up to 5,000 unique endpoints and hands on technical support not to exceed \$106,390.00.

Mr. Berdnik provided clarification on these two items.

Motion by Dr. Andrew Pollock, second by Michael Hartline
Final Resolution: Motion carries, 9-0-0.

3.4 Items to Carry Over to Regular Meeting (Mr. Shafter)

None

4. OPERATIONS

4.1 Items Presented for Information (Ms. Driban)

	INFORMATION ITEMS - OPERATIONS
4.1 (a)	Thomas Fuel Tanks
4.1 (b)	Current Facilities Project List
4.1 (c)	Notable Bids Coming for Future Action:
	Deployment System RFQ No. 2017-03
	Dishwashing and Laundry Detergent/Chemicals Quote Q17-002
	Finance and Human Resources System RFQ 2016-41
	Fresh Produce Quote Q17-001
	Vending Services RFP 2017-02
	Scoreboard Advertising Opportunity RFP 2017-01

Mr. Berdnik explained information items 4.1(a), 4.1(b) and 4.1(c).

For item 4.1(a), Mr. Shafter asked what year the fuel tanks on the buses started to rust. Mr. Berdnik said 2005, 2006, 2007, 2009, 2008, 2009, and 2010 were the years of the buses with the rust problem. Mr. Shafter said he does not like the response we received to our letter and asked

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if the District could file a formal complaint since he is concerned about safety issues. Mr. Berdnik said we sent a copy of our letter to the Federal Department of Transportation.

For item 4.1(c), there was a discussion regarding the RFP for the football scoreboard. Comments were made by Dr. Pollock, Mr. Miller and Mr. Adams. Mrs. Lynch requested someone contact the Walsh family to see if they want to renew their ad on the broadcasting booth. Mr. Berdnik said he would follow up. Ms. Driban asked for a list of what ads need to be renewed. Discussion continued about advertising, with additional comments made by Mr. Adams and Mr. Hartline. Mr. Kleinschmidt suggested we talk to Mr. Robert Schrader from CEF so we are coordinating our efforts with advertising. Dr. Baugh said he would be in touch with CEF.

4.2 Items Presented for Approval Tonight (Ms. Driban)

	APPROVE	REJECT	BIDS - OPERATIONS
4.2(a)	X		Blacktop Repair at William Tennent Quote Q16-015 to Driveway Concepts. District cost not to exceed \$18,365.00.
4.2(b)	X		Bus Routing Software RFP 2016-37 to Transfinder. District cost not to exceed \$74,845.00 for five (5) years.

Motion by Dr. Andrew Pollock, second by Mr. Hartline for items 4.2(a) and 4.2(b) above.

Motion carries, 9-0-0.

	APPROVE	REJECT	TASK ORDER ITEMS - OPERATIONS
4.2 (c)	X		Design Services - Transportation Center Fuel Tank Removal, Replacement and Closure Reporting. District cost not to exceed \$16,800.00.
4.2 (d)	X		Design Services – Klinger Middle School Domestic Hot Water Heater. District cost not to exceed \$24,500.00.

Motion by David Shafter, second by Dr. Andrew Pollock for items 4.2(c) and 4.2(d) above.

Mr. Korp of Barry Isett spoke to the Board about item 4.2(d), Design Services for Klinger domestic hot water heater.

Motion carries, 9-0-0.

	APPROVE	REJECT	PURCHASES - OPERATIONS
4.2 (e)	X		Fire Alarms for Klinger Middle School. District cost not to exceed \$79,070.00.
4.2 (f)	X		Change Order for Electric Service at Swan Way. District cost not to exceed \$13,800.00.
4.2 (g)	X		SchoolDude proposal for equipment inventory and preventative maintenance schedule. District cost not to exceed \$44,375.00.
4.2 (h)	X		Township approval of Growth Lab. Requires the purchase/planting of (2) evergreen trees and (4) deciduous trees. District cost not to exceed \$200.00.

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Mr. Berdnik explained 4.2(e), 4.2(f), 4.2(g) and 4.2(h). Ms. Driban asked for clarification on item 4.2(g) and Mr. Hartline asked about 4.2(h). Mr. Berdnik responded.

Mr. Shafter read the following resolutions:

Be it resolved that the Centennial School District Board of School Directors approves 4.2 (e), the proposal from Access Technology for fire alarms at Klinger Middle School, District cost not to exceed \$79,070.00; 4.2(f), Change Order No. 1 from Brendan Stanton, Inc. for electric service at Swan Way at a District cost not to exceed \$13,800.00; 4.2(g), SchoolDude proposal for equipment inventory and preventative maintenance schedule at a District cost not to exceed \$44,375.00; and 4.2(h), township approval of the Growth Lab at Willow Dale requiring the purchase and planting of (2) evergreen trees and (4) deciduous trees, District cost not to exceed \$200.00.

Motion by David Shafter, second by Michael Hartline.

Motion carries, 9-0-0.

	ACCEPT	REJECT	DONATIONS, GRANTS AND BEQUESTS
4.2 (i)	X		Donation of \$2,443.39 from William Tennent Swim Boosters to contribute to the purchase of the new starting blocks.

Motion by David Shafter, second by Dr. Andrew Pollock for item 4.2(i) as listed above.

Final Resolution: Motion carries, 9-0-0.

4.3 Items to Carry Over to Regular Meeting (Ms. Driban)

None.

Mr. Kleinschmidt said that as a reminder to the public, all of the information that supports the agenda items can be found online at our website in Board Docs. Members of the public can view the agenda and review the supporting documentation.

5. OTHER BUSINESS

Mr. Shafter read the following resolutions:

Be it resolved that the Centennial School District Board of School Directors approves the following:

5.1 Approves the Release and Settlement Agreement for Student 13-11 as per the attached. (Mr. Shafter)

5.2 Approves an addendum to the Act 93 Agreement creating a salary band structure for the Athletic Director position, as per the attached. (Mr. Shafter)

5.3 Approves an addendum to the Assistant Superintendent’s contract regarding the timing of payment into the tax-deferred account, as per the attached.

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5.4 Approves the Personnel Agenda, as per the attached, excluding the item under Authorization to Employ that was already approved earlier in the evening

Motion by David Shafter, second by Mark B. Miller

Motion carries, 9-0-0.

Mr. Howard Knorr, a member of the community, asked for an update on the band director position. Dr. Baugh explained the search for the band director is still open. Mr. Lovecchio has agreed to stay on as a consultant as needed. Students should be receiving a letter at the end of June. Plans are to have the approval of the new person on the August 16 School Board agenda.

6. ADJOURNMENT

6.1 The next meeting of the Committee of the Whole will be held Tuesday, September 27, 2016 at 7:00 p.m.

Motion by Dr. Andrew Pollock, second by Jane Schrader Lynch

Final Resolution: Motion carries 8-0-0

The School Board Meeting was adjourned at 8:42 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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**Centennial School District
Committee of the Whole Meeting
June 28, 2016**

ATTENDANCE

Print Name	Signature	Please Check			
		Board	Community	Staff	Press
Steven Adams					
Kati Driban***					
Michael Hartline					
Charles Kleinschmidt					
Jane Schrader Lynch*					
Mark B. Miller					
Dana Morgan					
Dr. Andrew Pollock					
David S. Shafter**					
Jennifer A. Polinchock					
Christine Matik					
Cathy Perkins					
Dr. Baugh					
Joe Rutz					
Margaret K. Haure	<i>Margaret K. Haure</i>		x		
Nate Schmolze	<i>Nate Schmolze</i>		x		
Erica Knorr	<i>Erica Knorr</i>		x		
Megan Knorr	<i>Megan Knorr</i>		x		
Howard Knorr	<i>Howard Knorr</i>		x		
Tatly SPARKVICIUS	<i>T SparkVICIUS</i>		x		
Robert A. Shafter	<i>Robert A. Shafter</i>		✓		

* Chairperson, Education Committee
 ** Chairperson, Finance Committee
 *** Chairperson, Operations Committee