

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

Minutes of WORK SESSION/REGULAR MEETING
HELD February 24, 2015

Mrs. Lynch announced that the Board met in Executive Session to discuss real estate and legal issues.

1. WELCOME

1.1 CALL TO ORDER (Mrs. Schrader Lynch)

A Work Session/Regular Meeting of the Centennial School Board was held on February 24, 2015 in the Administration Building. The meeting was called to order by Mrs. Lynch at 7:16 p.m.

1.2 ROLL CALL (Mrs. Schrader Lynch)

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

The following Administrative members were in attendance at the meeting: Dr. Joyce Mundy, Dr. Jennifer Polinchock, Judith Hengst, Raymond Kase, Timothy Trzaska, Katie Braun, Dr. Bucky Clark

1.3 PLEDGE OF ALLEGIANCE (Mrs. Schrader Lynch)

Mrs. Lynch led the group in the pledge of allegiance. Mr. Adams asked for a moment of silence for residents in the District whom have suffered losses.

1.4 ANNOUNCEMENTS (Mrs. Schrader Lynch)

Mr. Adams announced births within the District.

Mrs. Huf announced she had attended the retirement ceremony for Dr. Clark at Log College Middle School.

Mr. Miller announced that as of today the driveway to Log College is officially named by Warminster Township “Clark’s Way”.

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Mrs. Lynch praised Dr. Clark for his years of service to the District.

1.5 PRESENTATION: Comprehensive Plan Update – Ms. JoAnn Perotti, BCIU #22

Ms. Perotti reviewed the timeline for the Comprehensive Plan which is due to the Department of Education by November 30, 2015.

2. REPORTS

2.1 SUPERINDEPENDENT’S REPORT (Dr. Mundy)

Dr. Mundy stated that relative to the Comprehensive Plan, the community will be invited to submit a letter of interest to participate which will be forwarded to the Board for consideration, so look for the invite via the website and e-alerts.

Dr. Mundy congratulated Dr. Bucky Clark on behalf of the Administrative team on his retirement and thanked him for allowing the District to share in his meaningful, heartfelt celebration. Dr. Mundy thanked Mr. Bowen, Ms. Gismondi, and Mrs. Stanfield for their hard work in planning Dr. Clark’s retirement celebration.

3. COMMUNITY COMMENTS

Mrs. Christine Flack, Southampton resident, expressed her concerns in regards to the Diversity and Equity Taskforce as it relates to gender identity and expression. The letter distributed through e-mail to the community did not indicate that anything controversial was being discussed and was not distributed in Spanish.

Dr. Mundy commented the committee had had two meetings and the minutes will be posted online. Dr. Mundy also assured Mrs. Flack that the Administrative staff would protect the rights of all children and make them feel safe, comfortable, and welcome in our schools.

Mr. Miller commented that policies goes through many committees before being brought before the Board for approval.

Mr. Bowen thanked the Board for hiring Dr. Clark 43 years ago and for the Board’s support throughout his years of service.

4. COMMITTEE MINUTES

Action, Minutes: 4.1 Be it resolved that the Centennial School District Board of School Directors accepts the minutes of the Operations Committee meetings held November 5, 2014 and December 3, 2014; the Education Committee meetings held November 24, 2014 and December 15, 2014; and the Finance Committee meetings held November 24, 2014 and December 15, 2014. (Mr. Miller)

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Motion by Mark B Miller, second by Kati Driban.

Final Resolution: Motion Carries 9-0-0

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

5. NEW BUSINESS

5.1 Be it resolved that the Centennial School District Board of School Directors: (Mr. Miller)

Action: 5.1 Be it resolved that the Centennial School District Board of School Directors: (Mr. Miller)

Action: (Consent) 5.2 Approves Southampton Basketball's request for Sunday use, Facility Use Policy 6.2, for the use of the gym at Klinger Middle School for the basketball tournament on March 27, 2015, March 28, 2015 and March 29, 2015. The cost to Southampton Basketball for Saturday and Sunday use is approximately \$598.00. (Mr. Miller)

Action: (Consent) 5.3 Approves Upper Southampton Parks & Recreation's request for 50% reduction of fees, Facility Use Policy: 6.2, for the use of the pool at William Tennent High School for the Summer Camp Program from July 1, 2015 to August 26, 2015. The reduction of fees is approximately \$135.00. (Mr. Miller)

Action: (Consent) 5.4 Approves a request for an assembly program at McDonald Elementary School on May 12, 2015 titled "Weather" by the Franklin Institute Traveling Science Shows. The cost of \$540.00, which is being paid by the McDonald Home & School Association. (Mr. Miller)

Action: (Consent) 5.5 Approves a request for an assembly program at Willow Dale Elementary School on April 1, 2015 titled "The Golden Rule" by Camfel Productions. The cost to the District is \$795.00, which will be paid from Willow Dale's cultural programs budget. (Mr. Miller)

Action: (Consent) 5.6 Grants final approval for William Tennent High School Key Club members to attend the annual Pennsylvania Key Club State Leadership Convention in Harrisburg, PA March 6-8, 2015. The cost to the District is approximately \$545.00. (Mr. Miller)

Action: (Consent) 5.7 Approves the Bucks County Intermediate Unit #22 2015-2016 Programs & Services and Instructional Materials & Research Services Budget. (Mr. Adams)

Action: (Consent) 5.8 Accepts an additional \$3,718.00 of IDEA Section 619 funds for the 2014-2015 school year, as per the attached. (Mr. Adams)

Motion by Mark B Miller, second by Betty Huf

Final Resolution: Motion Carries 9-0-0

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

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6. ITEMS REMOVED FROM NEW BUSINESS FOR SEPARATE APPROVAL

None.

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; Fine Arts Festival Spring 2015; Reading Olympics Coordinator Spring 2015; and Co-Curricular Additions and Deletions 2014/2015 School Year. (Mr. Miller)

Ms. Driban requested that item #5 under Resignations/Retirements/Terminations/Leaves of Absence be pulled for a separate motion and vote.

Motion by Katie Driban, second by Andrew Pollock

Final Resolution: Motion Carries 9-0-0

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

Action: 7.2 Be it resolved that the Centennial School District Board of School Directors approves item #5 under the Resignations/Retirements/Terminations/Leaves of Absence. (Mr. Miller)

Motion by Mark B Miller, second by Andrew Pollock

Final Resolution: Motion Carries 1-8-0 (rejected)

Yes: Elizabeth Huf

No: Steven Adams, Kati Driban, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, Andrew Pollock, David Shafter

8. POLICIES

Action: 8.1 Be it resolved that the Centennial School District Board of School Directors adopts Policy 249. Bullying/Cyberbullying as attached. (Ms. Driban)

Motion by Ms. Driban, second by Michael Hartline

Final Resolution: Motion Carries 9-0-0

Yes: Steven Adams, Kati Driban, Michael Hartline, Elizabeth Huf, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, Andrew Pollock, 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, and General Fund Cash Receipt Summary – January 2015, and approves the Fund Profiles/Treasurer's Report – January 2015, as per the attached. (Mr. Adams)

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Motion by Steven Adams, second by Mark B. Miller

Final Resolution: Motion Carries 9-0-0

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

9.2 Approves all budget transfers for February 2015, as per the attached. (Mr. Adams)

Motion by Steven Adams, second by Michael Hartline

Final Resolution: Motion Carries 9-0-0

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

10. OTHER DISCUSSION ITEMS

None.

11. REPORTS

12. COMMUNICATIONS

Mr. Hartline attended the Magic Show at Willow Dale and it was well attended.

Mr. Adams asked that Dr. Mundy introduce the Administrative team.

13. ADDITIONAL COMMUNITY COMMENTS

14. ADJOURNMENT

Motion by Andrew Pollock, second by Michael Hartline

Final Resolution: Motion Carries 9-0-0

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

The School Board Meeting was adjourned by Mrs. Lynch at 8:15p.m.

Respectfully submitted,

Linda R. Fanelli

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Board Secretary