

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of COMMITTEE OF THE WHOLE
HELD February 28, 2017

Mr. Hartline announced that the Board met in Executive Session prior to this meeting to give guidance to the Superintendent regarding several issues.

1. WELCOME

1.1 CALL TO ORDER (Ms. Driban)

A Committee of the Whole Meeting of the Centennial School Board was held February 28, 2017 in the Administration Building. The meeting was called to order by Mr. Hartline at 7:02 p.m.

1.2 ROLL CALL (Ms. Driban)

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

Kati Driban and David Shafter were absent.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Dr. Jennifer Polinchock, Cathy Perkins, Chris Berdnik, Judy Markoski, Tom Golden, A.J. Juliani, Dr. Michael Donnelly, Mr. Michael Van Buren, Jennifer Frantz, Travis Bloom, Christine Matik, Andrew Doster, Joe Rutz.

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

1.3 PLEDGE OF ALLEGIANCE (Ms. Driban)

Mr. Hartline led the group in the Pledge of Allegiance.

1.4 ANNOUNCEMENTS (Ms. Driban)

Mrs. Lynch thanked the team that videotaped the events for Black and White Night at the high school.

Dr. Pollock announced that the selections for the Academic Hall of Fame have been made and the induction ceremony will be Monday, May 8 at the high school.

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1.5 COMMUNITY COMMENTS (Ms. Driban)

None

2. OLD BUSINESS

Mr. Miller read the following resolution: Be it resolved that the Centennial School District Board of School Directors:

Action: 2.1 Approves a motion to remove from the table the MOU between Centennial School District and Centennial Education Association for the creation of a sick bank for employees; no cost to the district. This item was tabled at the February 14, 2017 Board meeting. (Mr. Hartline)

Motion by Mark B. Miller, second by Jane Schrader Lynch to remove item 2.1 from the table for discussion as listed above.

Final Resolution: Motion carries, 7-0-0.

3. NEW BUSINESS

Mr. Miller read the following resolution: Be it resolved that the Centennial School District Board of School Directors:

Action 3.1 Approves the MOU between Centennial School District and Centennial Education Association for the creation of a sick bank for employees; no cost to the district, as per the attached. (Mr. Hartline)

Motion by Mark B. Miller, second by Dr. Andrew Pollock to approve item 3.1 as listed above.

Final Resolution: Motion carries, 7-0-0.

4. EDUCATION/PUPIL SERVICES

4.1 Items Presented for Information (Mrs. Schrader Lynch)

EDUCATION/PUPIL SERVICES COMMITTEE - INFORMATION ITEMS	
4.1(a)	Governor’s School – Working Together for Student Success (Dr. Michael Donnelly and Team)
4.1(b)	Future Ready, Future Now (Dr. Jennifer Polinchock)
4.1(c)	Future Ready Plan (Mr. A.J. Juliani)

4.1(a) – Ms. Christine Matik explained the professional learning opportunities at the conference. The other members of the team spoke about the conference: Jennifer Frantz, Kim Locovare, Sarah Totans, Carol Brockman, Dr. Michael Donnelly. Mr. Robert Shaffer, a community member, had a question. Dr. Donnelly and Mr. Miller responded.

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4.1(b) - Dr. Jennifer Polinchock explained the Future Ready, Future Now proposal. Mr. Robert Shaffer had questions and Dr. Polinchock responded.

4.1(c) – AJ Juliani presented the Future Ready Plan for the district. Comments were made by Mr. Miller, Mr. Adams, Ms. Morgan and Dr. Pollock. Mr. Robert Shaffer had questions and Mr. Juliani responded.

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

	APPROVE	REJECT	NEW	RENEWAL	CHANGE*	EDUCATION COMMITTEE - ACTION ITEMS
4.2(a)	X		X			Approves the proposed changes to the Middle School Program of Studies for 2017-18, as per the attached.
4.2(b)	X		X			Approves the textbook pilot for tenth grade social studies for the duration of the 2016-17 school year; no cost to the district.
4.2(c)	X		X			Approves the contract between Centennial School District and Karen M. Dean for Distributed Leadership Coaching for the duration of the 2016-17 school year; district cost not to exceed \$5,000.00.

Mr. Andrew Doster and Mr. Travis Bloom explained the changes to the Middle School Program of Studies for 2017-18.

4.2 (a) - Motion by Dana Morgan, second by Mark B. Miller to approve the proposed changes to the Middle School Program of Studies for 2017-18, as per the attached.

Final Resolution: Motion carries, 7-0-0.

Mr. Joe Rutz, Supervisor of Curriculum and Instruction, explained the plans for the textbook pilot for tenth grade social studies.

4.2(b) - Motion by Dana Morgan, second by Mark B. Miller to approve the textbook pilot for tenth grade social studies for the duration of the 2016-17 school year; no cost to the District.

Final Resolution: Motion carries, 7-0-0.

4.2(c) - Motion by Dana Morgan, second by Mark B. Miller, to approve the contract between Centennial School District and Karen M. Dean for Distributed Leadership Coaching for the duration of the 2016-17 school year; district cost not to exceed \$5,000.00.

Final Resolution: Motion carries, 7-0-0.

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

None

4.4 Community Comments (Mrs. Schrader Lynch)

None

5. FINANCE

5.1 Items Presented for Information (Mr. Hartline)

	FINANCE COMMITTEE - INFORMATION ITEMS
5.1(a)	Request for Waiver of Penalty and Interest
5.1(b)	February 2017 IFO Update
5.1(c)	PASA-PASBO Report on School District Budgets
5.1(d)	Series of 2017 Financing Schedule
5.1(e)	Basic Education and Special Education Subsidy Update
5.1(f)	Proposed 2017/2018 MBIT General Fund Budget
5.1(g)	Updated 2017/2018 Natural Gas Estimates
5.1(h)	2017-2018 Budget Update
5.1(i)	Monthly Reports from PSDLAF
5.1(j)	Healthcare Blue Book
5.1(k)	Centennial Shares

Mr. Chris Berdnik provided background information on items 5.1(a) through 5.1(k).

5.2 Items Presented for Approval Tonight (Mr. Shafter)

Mr. Kleinschmidt read the following resolution: Be it resolved that the Centennial School District Board of School Directors:

	APPROVE	REJECT	FINANCE COMMITTEE - ACTION ITEMS
5.2(a)	X		Accepts a grant of \$300.00 from the National Speech and Debate Association to host a Big Questions debate series in conjunction with Council Rock North, April 20, 2017 and April 24, 2017.

Motion by Charles Kleinschmidt, second by Dr. Andrew Pollock to approve 5.2(a) as listed above.

Final Resolution: Motion carries, 7-0-0.

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5.3 Items to Carry Over to Regular Meeting (Mr. Hartline)

None

5.4 Community Comments (Mr. Hartline)

None

6. OPERATIONS

6.1 Items Presented for Information (Mr. Miller)

	OPERATIONS COMMITTEE - INFORMATION ITEMS
6.1(a)	Presentation - ESCO and Swan Way - Damion Spahr
6.1(b)	Crabtree Letter Dated September 28, 2016
6.1(c)	Bus Bids 2017-14 through 2017-19

6.2 Items Presented for Approval Tonight (Mr. Miller)

	APPROVE	REJECT	OPERATIONS COMMITTEE - ACTION ITEMS
6.2(a)	X		Approves submission of all necessary forms to the Pennsylvania Department of Education to apply for participation in the Pennsylvania Summer Food Service Program (SFSP); no cost to the District.
6.2(b)	X		Approves the extension of the digital controls service agreement with Siemens Industry, Inc. through June 30, 2017; district cost not to exceed \$27,975.00.

	APPROVE	REJECT	OPERATIONS COMMITTEE - ACTION ITEMS - BIDS
6.2(c)	X		Approves the award of Board Room and Multipurpose Room A/V System RFP No. 2017-20 to AVT at a cost not to exceed \$37,175.
6.2(d)	X		Approves the award of Chromebook Bid 2017-21 to Staples Business Advantage for the purchase of 270 devices; district cost not to exceed \$78,300.00.
6.2(e)	X		Approves the award of Pickup Truck with Utility Body Bid 2017-13 to Whitmoyer Auto Group for the purchase of one (1) Chevrolet Silverado 3500 HD 4-wheel drive with plow; district cost not to exceed \$55,250.00.

	APPROVE	REJECT	OPERATIONS COMMITTEE - ACTION ITEMS – ESCO and Swan Way
6.2(f)	X		Approves submission of PlanCon Part I to the Pennsylvania Department of Education for change orders GC-004, GC- 005, GC-006, GC-007, GC-008, HC-003, HC-004, PC-002, EC-011, EC-012, and EC-013.
6.2(g)	X		Approves the following Swan Way change orders as recommended by Crabtree, Rohrbaugh & Associates and Reynolds Construction at a total cost of \$114,188.85:

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			<ul style="list-style-type: none"> ● GC-005: Carlisle EPDM roof change - \$6,000.10 ● GC-004: Duct work demo to remediate - \$23,650.74 ● PC-002: Water valve for condo water line - \$1,555.24 ● HC-003: New duct after remediation by GC - \$14,785.01 ● HC-004: Installation of said ductwork - \$22,768.76 ● EC-011: Time extension - \$36,405.00 ● EC-012: Exterior wall light replacement - \$8,490.00 ● EC-013: Fire alarm permit reimbursement - \$534.00
6.2(h)	X		Approves the following Swan Way change orders as recommended by Crabtree, Rohrbaugh & Associates and Reynolds Construction for the demolition of the brick façade and associated mold remediation, for enhancements to the building envelope, and to replace the brick façade in kind. The Board further directs the preparation and submission of PlanCon I and continued efforts to secure a final insurance determination; district cost not to exceed \$1,298,716.01.

	APPROVE	REJECT	OPERATIONS COMMITTEE - ACTION ITEMS – FACILITY USE REQUESTS
6.2(i)	X		Approves the Facility Use Waiver of Fees (50%) for Centennial Singers Community Group for the use of the auditorium for the rehearsal and Spring Concert on June 2, 2017 and June 3, 2017 at Log College Middle School; the reduction of fees is \$352.00.
6.2(j)	X		Approves, retroactively, the Facility Use Waiver of Fees (50%) for Centennial Singers Community Group for the use of the auditorium for rehearsal and Holiday Concert on December 9, 2016 and December 10, 2016 at Log College Middle School; the reduction of fees is \$374.00.
6.2(k)	X		Approves the Facility Use Waiver of Fees (100%) from Central Bucks YMCA/Warminster for the use of the pool at Log College Middle School on Saturdays from March to June 2017 for free water safety lessons; the reduction of fees is \$2,400.00.

Mr. Chris Berdnik explained item 6.1(c) first, then provided background information on the non-construction related Operations Committee items, 6.2(a), (b), (d), (e), (i) (j) and (k).

Mr. Damion Spahr from Reynolds Construction Company spoke to the Board about the progress of the building on Swan Way. He said work is continuing on the site, and explained the change orders. At Mr. Miller’s request, Mr. Berdnik spoke about the insurance claim.

Item 6.2 (h) was discussed next. Grace Heiland from Crabtree showed the Board members brick samples for consideration for Swan Way. She said all samples are locally made in Pennsylvania and are all about the same price. A motion was made by Mr. Kleinschmidt, second by Mr. Adams to approve the brick color choice recommended by Crabtree, Rohrbaugh & Associates and Reynolds Construction. The motion was amended to include the mortar color selected by the architect.

Final Resolution: Motion carries, 7-0-0, as amended.

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Mr. Berdnik explained the Crabtree letter, item 6.1(b).

Motion by Mark B. Miller, second by Dr. Andrew Pollock to approve item 6.2(a), (b), (d), (e), (f), (g), (h), (i), (j) and (k), as listed above.

Final Resolution: Motion carries, 7-0-0.

Mr. Miller asked if all residents would be able to participate in the free water safety lessons and Mr. Berdnik said yes. Mr. Adams, Mr. Miller and Mrs. Lynch spoke about the Swan Way project. Mr. Miller asked about a specific date for completion of the building. Mr. Spahr said it should be complete by mid-May, around May 12.

No action was taken on item 6.2(c). Mr. Berdnik said the Board will be receiving more information with regard to this topic.

Mr. Damion Spahr talked about the renovations at the middle schools, item 6.1(a). Tracy Marcotte spoke next about the facade of Klinger and the various proposals for the exterior of the building.

A motion was made by Mrs. Lynch, second by Mr. Adams to appoint a committee composed of the principal at Klinger, a Board member, a member of administration, and a member of the Home & School Association at Klinger to help with the brick design choices and come to a decision.

Final Resolution, Motion carries, 7-0-0.

Mr. Spahr spoke about the timeline for the work at the middle schools and provided some additional information on the project.

6.3 Items to Carry Over to Regular Meeting (Mr. Miller)

None

6.4 Community Comments (Mr. Miller)

None

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7. ADJOURNMENT

7.1 The next meeting of the Committee of the Whole will be held Tuesday, March 28, 2017 at 7:00 p.m.

Motion by Dr. Andrew Pollock, second by Steven Adams to adjourn.

Final Resolution: Motion carries, 7-0-0.

The School Board Meeting was adjourned at 9:39 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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CENTENNIAL SCHOOL DISTRICT

School Board Meeting
Sign-in Sheet

Date: 2/28/17

	NAME (Please print)	ADDRESS
1.	Michael Donnelly	Centennial SD.
2.	Jennifer Frantz	McDonald
3.	Tracy Blair	Klegan
4.	Tracy Marwette	CVM - King of Prussia
5.	Bill Bowers	CVM - King of Prussia
6.	Sarah Totans	Willow Dale
7.	Graa Heiland	CRA
8.	Kimberly Locovare	Willow Dale
9.	Cory Beckman	Willow Dale
10.	Andrew Doster	Log College
11.	Robert A. Shaffer	1150 Mill Creek Rd Southampton 18966
12.	Christine Matik	CSD Admin
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