

CENTENNIAL BOARD OF SCHOOL DIRECTORS  
Warminster, Pennsylvania

Minutes of REGULAR MEETING  
HELD January 13, 2015

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

**1. WELCOME**

**1.1 CALL TO ORDER (Mrs. Schrader Lynch)**

A Regular Meeting of the Centennial School Board was held on January 13, 2015 in the Administration Building. The meeting was called to order by Mrs. Lynch at 7:32 p.m.

**1.2 ROLL CALL (Mrs. Schrader Lynch)**

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

Steven Adams and Elizabeth Huf were absent.

The following Administrative members were in attendance at the meeting: Dr. Joyce Mundy, Judith Hengst, Raymond Kase, and John Schank.

**1.3 PLEDGE OF ALLEGIANCE (Mrs. Schrader Lynch)**

Mrs. Lynch led the group in the pledge of allegiance and asked for a moment of silence for Chris Tully, teacher at Middle Bucks Institute of Technology, missing since early January.

**1.4 ANNOUNCEMENTS (Mrs. Schrader Lynch)**

None.

**1.5 GOOD NEWS (Dr. Polinchock)**

Dr. Polinchock read the Good News for January 13, 2015.

Note: The motions approving contracts shall not be construed as altering in any respect the terms, conditions, and limitations contained in any contract. No summary of the contract contained in the agenda or the minutes is intended to alter in any respect the terms, conditions, or limitations contained in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

## 1.6 PRESENTATION

State Representative Bernie O'Neill presented Mark B. Miller with a citation to recognize his receipt of the PSBA Allwein Advocacy Award.

## 2. REPORTS

### 2.1 SUPERINDEPENDENT'S REPORT (Dr. Mundy)

Dr. Mundy read the following Resolution to recognize School Director Recognition Month January 2015, from the Pennsylvania School Boards Association, Board of Directors:

*WHEREAS, the role of locally elected school officials has served the Commonwealth of Pennsylvania and local communities in meeting the needs of public education since the passage of the Free School Act in 1834; and*

*WHEREAS, these local boards have discharged their responsibilities to public education in a manner which has placed public education in the forefront of our educational systems; and*

*WHEREAS, locally elected officials have distinguished themselves and their communities in their nonpaid, volunteer public service commitment; and*

*WHEREAS, the contributions of these men and women should be recognized and appreciated by those who benefit from the workings of our public school system;*

*NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Pennsylvania School Boards Association hereby proclaims the month of January as School Director Recognition Month in this commonwealth; and*

*FURTHER RESOLVE that this proclamation be communicated to all school districts, school officials and local communities in a planned program which brings visibility and awareness of the role of locally elected school officials to the citizenry of this commonwealth.*

### 2.2 STUDENT REPORTS - William Tennent High School (Connor Ruch) and Middle Bucks Institute of Technology (Jaide Erney and Osuany Serrano)

Connor Ruch, student at WTHS, gave the report on ongoing/upcoming events.

Jaide Erney, student at MBIT, gave the report on ongoing/upcoming events.

## 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: School Board Reorganization Meeting held December 1, 2014 and the Regular School Board Meeting held December 9, 2014 (Mr. Miller)*

Motion by Mark B Miller, second by Kati Driban.

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

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

#### 5. OLD BUSINESS

None.

#### 6. NEW BUSINESS

*Action: 6.1 Be it resolved that the Centennial School District Board of School Directors: (Mr. Miller)*

*Action: (Consent) 6.2 Retroactively approves the use of William Tennent's stadium by Archbishop Wood High School for practice on December 4, 2014. (Mr. Miller)*

*Action: (Consent) 6.3 Retroactively approves Our Lady of Good Counsel's request for a 50% reduction of fees, Facility Use Policy: 6.2, for the use of the William Tennent High School pool on Saturdays for swim meets, and for the use of the Klinger Middle School pool on weekdays for swim team practices from October 13, 2014 through February 28, 2015. The reduction of fees for Saturdays and weekdays is approximately \$2,922.75. (Mr. Miller)*

*Action: (Consent) 6.4 Retro-actively approves Warminster Park & Recreation/Central Bucks YMCA's request for 50% reduction of fees for the use of the Log College Middle School pool for the Winter/Spring Community Aquatics Program from January 5, 2015 to June 11, 2015. The reduction of fees is approximately \$1,935.00. (Mr. Miller)*

*Action: (Consent) 6.5 Approves the annual contract with The Peace Center for bullying support of Centennial School District students. (Mr. Miller)*

*Action: (Consent) 6.6 Approves Thom Stecher & Associates, Neumann University, an outside group, waiver request to use a classroom at McDonald Elementary on June 23, 2015 to June 26, 2015 for their graduate course offering for the Bucks County area. The cost to Thom Stecher & Associates is approximately \$900.00. (Mr. Miller)*

*Action: (Consent) 6.7 Approves a request for four William Tennent High School students to participate in the 2015 Pennsylvania Music Educators' Association District 11 Chorus Festival at*

Note: The motions approving contracts shall not be construed as altering in any respect the terms, conditions, and limitations contained in any contract. No summary of the contract contained in the agenda or the minutes is intended to alter in any respect the terms, conditions, or limitations contained in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

*Abington Senior High School January 22-24, 2015. The cost to the District is approximately \$590.00. (Mr. Miller)*

*Action: (Consent) 6.8 Grants retroactive approval for four William Tennent High School students to participate in the 2015 Pennsylvania Music Educators' Association District 11 Band Festival at North Penn High School from January 7-9, 2015. The cost to the District is approximately \$560.00. (Mr. Miller)*

*Action: (Consent) 6.9 Approves an overnight conference request for a guidance counselor at William Tennent High School to attend the Lehigh Valley Conference Tour in Bethlehem, PA April 12-15, 2015. The cost to the District is approximately \$73.72. (Mr. Miller)*

*Action: (Consent) 6.10 Approves an overnight conference request for the librarian at Davis and William Tennent to present at the Pennsylvania School Librarian Conference in Hershey, PA from April 30-May 2, 2015. The cost to the District is \$410.42. (Mr. Miller)*

*Action: (Consent) 6.11 Grants preliminary approval for William Tennent High School students to travel to Salzburg, Austria to participate in the Jubilate Mozart Festival from June 28-July 5, 2016. The cost to the District is approximately \$200 for bus transportation to and from the airport. (Mr. Miller)*

*Action: (Consent) 6.12 Grants final approval for William Tennent High School students to travel to Germany in connection with the Max-Slevogt-Gymnasium/German American Partnership Program (GAPP) from June 25-July 27, 2015. There is no cost to the District. (Mr. Miller)*

*Action: (Consent) 6.13 Approves an assembly program titled, "Calculus: The Musical!" for students at William Tennent High School on May 18, 2015. There is no cost to the District. (Mr. Miller)*

*Action: (Consent) 6.14 Approves an assembly program titled, "Harlem Grooves" at Log College Middle School on January 29, 2015. The cost of \$900 will be paid by the Log College Middle School assembly fund. (Mr. Miller)*

*Action: (Consent) 6.15 Approves an assembly program at William Tennent High School on March 23, 2015 presented by Assistant District Attorney Matt Weintraub on the dangers of drugs and poor decision making. There is no cost to the District. (Mr. Miller)*

*Action: (Consent) 6.16 Approves St. Mary Medical Center waiver request of fees for their KidShape Program at McDonald Elementary School on Tuesdays from March 24, 2015 to May 19, 2015. The reduction of fees is \$1,444.50. (Mr. Miller)*

Note: The motions approving contracts shall not be construed as altering in any respect the terms, conditions, and limitations contained in any contract. No summary of the contract contained in the agenda or the minutes is intended to alter in any respect the terms, conditions, or limitations contained in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

*Action: (Consent) 6.17 Retroactively approves the Standard Contract for Services with Wyncote Academy for a student from October 1, 2014 through June 30, 2015 in the amount of \$27,250.00. (Mr. Miller)*

*Action: (Consent) 6.18 Retroactively approves the Standard Contract for Services with Foundations Behavioral Health - LifeWorks Academy for student(s) from September 2, 2014 through June 30, 2015 in an amount not to exceed \$47,340 per student. (Mr. Miller)*

*Action: (Consent) 6.19 Retroactively approves the Standard Contract for Services with Wordsworth Academy for a student from September 2 through October 1, 2014 in the amount of \$4000.00. (Mr. Miller)*

*Action: (Consent) 6.20 Approves the authorization of a change in the identity of the liaison to perform transactions with Pennsylvania OPEB Trust from Christopher Berdnik to Katie Braun, Assistant Business Manager, as per the attached. (Mr. Miller)*

*Action: (Consent) 6.21 Approves 2015 Mileage Reimbursement rate, as per the attached. (Mr. Miller)*

*Action: (Consent) 6.22 Accepts the 2014-15 Consolidated Federal Programs funding in the amount of \$939,525.00. (Mr. Miller)*

*Action: (Consent) 6.23 Approves an overnight conference request for a principal to attend the PDE Data Summit 2015 in Hershey, PA March 22-25, 2015. The cost to the District is approximately \$350.00. (Mr. Miller)*

*Action: (Consent) 6.24 Approves a request for two WTHS teachers to attend and present at the PA 21st Century Workforce: An Education and Workforce Development Symposium in Hershey, PA February 3-4, 2015. The cost to the District is approximately \$960.00. (Mr. Miller)*

*Action: (Consent) 6.25 Approves the 2015-16 William Tennent High School Program of Studies. (Mr. Miller)*

*Action: (Consent) 6.26 Approves Acceptance of the 2013-14 Audit Report prepared by Maillie LLP, the District's auditing firm, as per the attached. (Mr. Adams)*

*Action: (Consent) 6.27 Approves Contract Renewal with Energy Curtailment Specialists for demand response services, as per the attached. (Mr. Adams)*

*Action: (Consent) 6.28 Retroactively approves the Contract/Agreement with Constellation Electricity Supply to lock in low energy rates for two years, as per the attached. (Mr. Adams)*

Note: The motions approving contracts shall not be construed as altering in any respect the terms, conditions, and limitations contained in any contract. No summary of the contract contained in the agenda or the minutes is intended to alter in any respect the terms, conditions, or limitations contained in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

*Action: (Consent) 6.29 Approves Server Maintenance Agreement with NCE Computer Group until June 30, 2015 for an amount not to exceed \$2,348.50, as per the attached. (Mr. Adams)*

*Action: ~~6.30 Approves Technology Infrastructure purchases for the 2014-15 school year, as per the attached. (Mr. Adams)~~*

Mr. Hartline pulled from the consent agenda.

*Action: ~~6.31 Approves the transfer of \$216,895 from the Capital Reserve Fund (Fund 32) to the General Fund (Fund 10) to purchase technology items, as per the attached. (Mr. Adams)~~*

Mr. Hartline pulled from the consent agenda.

*Action: (Consent) 6.32 Authorizes administration to Advertise Notice of 2015-16 Preliminary Budget and make it available for public inspection: a) Advertise Notice of the 2015-2016 Preliminary Budget at least 10 days before the date scheduled for adoption, February 10, 2015, in the state approved format by publishing such notice once in a newspaper of general circulation, posting such notice conspicuously at the School District Administrative Office, and on the District's website and b) make the 2015-2016 Preliminary Budget available for public inspection no later than January 21, 2015, twenty (20) days before the date scheduled for adoption of the Preliminary Budget. (Mr. Adams)*

Motion by Mark B Miller, second by Katie Driban

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

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

## **7. ITEMS REMOVED FROM NEW BUSINESS FOR SEPARATE APPROVAL**

*Action: 7.1 Be it resolved that the Centennial School District Board of School Directors: (Mr. Miller)*

*Action: 7.2 (6.30 pulled from consent agenda) Approves Technology Infrastructure purchases for the 2014-15 school year, as per the attached. (Mr. Adams)*

Mr. Harline stated that the reason he pulled from the consent agenda that this went out on State Contract, in the future he would like items of this nature to go out for bid in the past going out for bids have saved the District a lot of money.

Note: The motions approving contracts shall not be construed as altering in any respect the terms, conditions, and limitations contained in any contract. No summary of the contract contained in the agenda or the minutes is intended to alter in any respect the terms, conditions, or limitations contained in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

Mr. Shafter stated that this purchase included resolution 6.31 which was pulled from the agenda, the District cannot transfer from Capital Reserve Fund to the General Fund. Mr. Shafter also questioned if these purchases would qualify for being purchased from the Capital Reserve.

Mr. Schank replied that he would look into funding the purchases from the General Fund.

After a short discussion, the resolution was amended to read:

*Action (amendment only 6.30) 7.2 Approves Technology Infrastructure purchases from the General Fund for the 2014-15 school year, as per the attached.*

Motion by Mark B Miller, second by Katie Driban

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

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

*Action: 7.2 (amended original motion 6.30) 7.1 Approves Technology Infrastructure purchases from the General Fund for the 2014 -15 school year, as per the attached.*

Motion by Mark B Miller, second by Katie Driban

**Final Resolution: Motion Carries 7-1-0**

Yes: Kati Driban, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, Andrew Pollock, David Shafter

No: Michael Hartline

*Action: 7.3 (6.31 Approves the transfer of \$216,895 from the Capital Reserve Fund (Fund 32) to the General Fund (Fund 10) to purchase technology items, as per the attached. (Mr. Adams)*

After a discussion, a motion was made to pull the resolution for being of no consequence.

Motion by Mark B Miller, second by Shafter

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

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

## **8. PERSONNEL**

*Action: 8.1 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; Substitute Custodians 2014/2015 school year; Substitute Bus Driver Trainees 2014/2015 school year and Co-Curricular Additions and Deletions 2014/2015 school year. (Mr. Miller)*

Note: The motions approving contracts shall not be construed as altering in any respect the terms, conditions, and limitations contained in any contract. No summary of the contract contained in the agenda or the minutes is intended to alter in any respect the terms, conditions, or limitations contained in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

Motion by Mark B Miller, second by Michael Hartline.

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

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

**9. OPERATIONS and POLICIES**

Information: 9.1 Policy presented for INITIAL DISTRIBUTION: Policy 249. Bullying (Ms. Driban)

Ms. Driban stated that this policy was for initial distribution and would be open for discussion at the next meeting.

Discussion: 9.2 Policy presented for DISCUSSION: Policy 815.1 Internet Usage, Social Media, Websites, Electronic Communications, and Electronic Data, Files and Records (Ms. Driban)

Ms. Driban stated that this policy would come forward at the next Board meeting.

*Action: 9.3 Be it resolved that the Centennial School District Board of School Directors adopts Policy 209.1 Serious Allergies, as attached. (Ms. Driban)*

Mr. Hartline stated that he was glad that the District was taking this policy seriously.

Motion by Kati Driban, second by Andrew Pollock.

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

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

**10. BOARD DISCUSSION AND COMMENTS**

Dr. Pollock thanked the Board for the Auditorium at the High School. He thoroughly enjoyed attending the winter concert, it was so much nicer to hear what was going on and the seating was comfortable.

Mrs. Lynch agreed with Dr. Pollock and in the future she would like to see the stage at WTHS be improved, parking at McDonald and the cable channel improved.

Mr. Miller agreed.

Mr. Hartline also attended the concert and also enjoyed the performance and appreciated the Auditorium.

Mrs. Lynch also thanked a Board member for assisting at Willow Dale during the Holiday season.

Note: The motions approving contracts shall not be construed as altering in any respect the terms, conditions, and limitations contained in any contract. No summary of the contract contained in the agenda or the minutes is intended to alter in any respect the terms, conditions, or limitations contained in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.



## **11. REPORTS**

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

Mr. Miller stated that the Program of Studies was brought forth on this evening's agenda. The next meeting will be held on Tuesday, January 20, 2015.

### **Information: 11.2 Finance Committee - Mr. Adams**

Mr. Hartline reported for Mr. Adams stating that the next Finance Committee meeting would be held on Tuesday, January 20, 2015.

### **Information: 11.3 Operations Committee and Citizens Policy Committee - Ms. Driban**

Mr. Shafter stated that the next Operations Committee would be held on February 4, 2015.

Ms. Driban stated that the next Citizens Policy Committee would be held on February 4, 2015.

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

Mr. Hartline stated that there was not a meeting in December at Bucks County Intermediate Unit #22. There would be a report next month.

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

No report.

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

Mr. Kleinschmidt stated that the Middle Bucks Institute of Technology met on January 12, 2015. Highlights of the meeting included the Skills USA Team recap of attending the Leadership Conference in Hershey in October.

## **12. COMMUNICATIONS**

Dr. Mundy shared a letter from the Principal, Mary Harkins, of Archbishop Wood High School thanking the school district for the use of twelve school buses on December 12 to transport their students to the State Championship Football Game. The use of the school district buses allowed approximately 500 students to attend the game at a reasonable price. The bus drivers provided a safe and comfortable ride. The drivers were great to work with. The Archbishop Wood Community appreciates the support of the Centennial School District.

## **13. ADDITIONAL COMMUNITY COMMENTS**

None.

Note: The motions approving contracts shall not be construed as altering in any respect the terms, conditions, and limitations contained in any contract. No summary of the contract contained in the agenda or the minutes is intended to alter in any respect the terms, conditions, or limitations contained in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

#### **14. SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS**

**Information: 14.1 Attached is the Schedule of Board Meetings and Calendar of Events (Mrs. Huf)**

Ms. Driban read the Schedule of Board Meetings and Calendar of Events in the absence of Mrs. Huf.

#### **15. ADJOURNMENT**

Motion by Kati Driban, second by Dr. Pollock

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

Yes: Kati Driban, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B. Miller, Andrew Pollock, David Shafter

The School Board Meeting was adjourned by Mrs. Lynch at 8:32 p.m.

Respectfully submitted,

*Linda R. Fanelli*

Linda R. Fanelli  
Board Secretary