

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

Minutes of WORK SESSION/REGULAR MEETING
HELD June 23, 2015

Mrs. Lynch announced that the Board met in Executive Session from 5:00 to 7:00 p.m. to discuss legal matters.

1. WELCOME

1.1 CALL TO ORDER (Mrs. Schrader Lynch)

A Work Session/Regular Meeting of the Centennial School Board was held on June 23, 2015 in the Administration Building. The meeting was called to order by Mrs. Lynch at 7:00 p.m.

1.2 ROLL CALL (Mrs. Schrader Lynch)

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

Betty Huf was absent.

The following Administrative members were in attendance at the meeting: Dr. Jennifer Polinchock, Judith Hengst, Raymond Kase, Hannah Messner

1.3 PLEDGE OF ALLEGIANCE (Mrs. Schrader Lynch)

Mrs. Lynch led the group in the pledge of allegiance.

The Board asked for a moment of silence for the passing of Dr. Lucy Carroll, former teacher at Centennial School District.

1.4 ANNOUNCEMENTS (Mrs. Schrader Lynch)

Mr. Hartline announced that the Bucks County Intermediate Unit #22 as of August 1, 2015 will be in charge of the Head Start Program for Bucks County. The contract will be for five years and will be a \$4.2 million dollar annual contract for the IU.

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Ms. Driban stated that she believed that Dr. Lucy Carroll was the author of the William Tennent Alma Mater and she was an asset to the District and would be greatly missed.

Mrs. Lynch stated that the William Tennent graduation was phenomenal and Dr. Polinchock, Dr. Best and staff did a wonderful job.

Mrs. Lynch announced that a meet and greet of three potential Superintendent candidates would be held in Executive Session after the meeting on June 23 from 8:30 to 10:00 p.m. and five additional candidates in Executive Session on Wednesday, June 24 from 5:30 to 10:00 p.m.

Mrs. Lynch thanked Mrs. Mahan, outgoing principal at McDonald Elementary School, for her service to the District.

1.5 GOOD NEWS (Dr. Polinchock)

Dr. Polinchock read the Good News for June 23, 2015.

2. REPORTS

2.1 SUPERINTENDENT’S REPORT (Dr. Polinchock)

Dr. Polinchock reported that the Administration Building and schools would be working on a summer schedule from 8:00 a.m. to 4:30 p.m.

3. COMMUNITY COMMENTS

3.1 COMMUNITY COMMENTS (Mrs. Schrader Lynch)

None.

4. COMMITTEE MINUTES

Action: 4.1 Be it resolved that the Centennial School District Board of School Directors accept the minutes of the Education Committee meeting held May 18, 2015, the Finance Committee meeting held May 18, 2015 and the Operations Committee meeting held May 13, 2015. (Mr. Miller)

Motion by Mark B Miller, second by Kati Driban.

Final Resolution: Motion Carries 8-0-0

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

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Mr. Miller stated that there were additional resolutions to be added to the Board agenda for items that needed to be acted on by June 30, 2015.

Mr. Miller read: *Be it Resolved that the Centennial School District Board of School Directors Approves the terms of the resignation of Dr. Joyce Mundy, effective August 7, 2015, conditioned upon the receipt of a signed acceptance by the end of the business day tomorrow. (Mr. Miller)*

Motion by Mark B Miller, second by Kati Driban.

Final Resolution: Motion Carries 8-0-0

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

Approves the continuation of Dr. Jennifer Polinchock as Acting Superintendent for a period of six (6) months, or upon the hiring of a superintendent, whichever shall occur first. (Mr. Miller)

Motion by Mark B Miller, second by Kati Driban.

Final Resolution: Motion Carries 8-0-0

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

Approves the continuation of Ms. Katie Braun as interim business manager for a period of six (6) months, or upon the hiring of a business manager, whichever shall occur first. (Mr. Miller)

Motion by Mark B Miller, second by Kati Driban.

Final Resolution: Motion Carries 8-0-0

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

Awards the Legal Services RFP for a period of three (3) years to Levin Legal Group as District Solicitor, to Sweet, Stevens, Katz and Williams for Special Education matters, to Eastburn and Gray for real estate and land use matters and to Venzie, Phillips and Warshawer for construction matters. (Mr. Miller)

Motion by Mark B Miller, second by Kati Driban.

Final Resolution: Motion Carries 8-0-0

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

Ms. Driban made a motion to move to the front of the agenda item #19 Change of Status on the Personnel agenda. Dr. Pollock second. Motion carried 8-0-0.

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Mr. Miller read:

Be it Resolved that the Centennial School District Board of School Directors:

Approves the change of status of Michael Van Buren from Assistant Principal to Principal at McDonald Elementary School effective July 1, 2015.

Motion by Mark B Miller, second by Kati Driban.

Final Resolution: Motion Carries 8-0-0

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

Mrs. Lynch inquired whether any Board member would like any item pulled from the consent agenda.

Mr. Shafter requested that 5.21 be pulled.

5. NEW BUSINESS - Be it Resolved that the Centennial School District Board of School Directors:

Action: 5.1 Approves a contract with Martin Tax & Financial Services for the services of Mary Martin to perform business management services, on an independent contractor basis, beginning on July 1, 2015, through August 31, 2015, unless terminated earlier by the parties, at a rate of \$80/hour for a maximum of 8 hours per week. This approval is conditioned upon the execution by the contractor of a services agreement that is in a form acceptable to the Solicitor and consistent with this resolution. At the direction of the Solicitor, the Board President and Secretary are authorized to sign such a services agreement after execution by contractor without further action by the Board. (Mr. Miller)

Action: 5.2 Adopts the Support Staff Compensation Plan for the period July 1, 2015 to June 30, 2018, as per the attached. (Mr. Miller)

Action: 5.3 Approves the continuation of the Memorandum of Understanding between the Centennial School District and the Centennial Education Association for co-curricular unit allotments for Black and White for the 2015-16 school year. (Mr. Miller)

Action: 5.4 Approves the continuation of the Memorandum of Understanding between the Centennial School District and the Centennial Education Association for development of cyber courses for the 2015-16 school year. (Mr. Miller)

Action: 5.5 Approves the Memorandum of Understanding by and between Ivyland Borough Police Department, Upper Southampton Police Department and Warminster Township Police Department and Centennial School District for the 2015-2016 school year. (Mr. Miller)

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Action: 5.6 Approves the Memorandum of Understanding between the Centennial School District and the Act 93 Group with regard to college credit subsidy, as per the attached. (Mr. Miller)

Motion by Mark B Miller, second by Kati Driban.

Final Resolution: Motion Carries 7-0-1

Yes: Steven Adams, Kati Driban, Michael Hartline, Jane Schrader Lynch, Mark B Miller, Dr. Andrew Pollock, David Shafter

Abstention: Charles Kleinschmidt [Related to Act 93 employee.]

Action: 5.7 Approves the use of fifteen (15) Centennial School District buses with drivers to provide services to Upper Southampton Township for a period of five (5) hours on Saturday, July 4, 2015, at an approximate cost of \$3,000. (Mr. Miller)

Action: 5.8 Approves the Facility Use Waiver request for Sunday usage of McDonald Elementary School classrooms by Thom Stecher & Associates, Neuman University, on November 15 and November 22, 2015. The cost to Thom Stecher & Associates for two days of Sunday usage is approximately \$532.00. (Mr. Miller)

Action: 5.9 Approves Hartsville Fire Company request for waiver of all fees, Facility Use Policy: 6.2, for the usage of the Log College Middle School pool for water rescue training recertification on Tuesday, July 7, 2015. The reduction of fees is approximately \$90.00. (Mr. Miller)

Motion by Mark B Miller, second by Kati Driban.

Final Resolution: Motion Carries 7-0-1

Yes: Steven Adams, Kati Driban, Michael Hartline, Jane Schrader Lynch, Mark B Miller, Dr. Andrew Pollock, David Shafter

Abstention: Charles Kleinschmidt [Member of the fire company.]

Action: 5.10 Approves the Overnight Conference Request for the Food & Nutrition Manager to attend the School Nutrition Association of Pennsylvania's annual conference in Gettysburg, PA from August 3 – August 5 at a cost not to exceed \$441.00, as per the attached. (Mr. Miller)

Action: 5.11 Approves the Technology Five (5) Year Capital Plan as per the attached. (Mr. Adams)

~~*Action: 5.12 Awards the Legal Services RFP for a period of three years, as per the attached. (Mr. Adams)*~~

Pulled prior to consent agenda.

Action: 5.13 Authorizes the Interim Business Manager and/or designee to close the 2014-15 Centennial School District books as of June 30, 2015, incorporating all accruals therein; to pay the bills that are due by June 30, 2015; to transfer the budget amounts necessary for processing these expenditures subject to review and ratification by the Board of School Directors on or about September 2015; and directs the Administration to proceed with conducting the necessary audit

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for the Fiscal Year 2014-15. Further directs the Interim Business Manager and/or designee to record or adjust commitments of fund balance in any or all of the following categories: Future Capital Projects, Other Post-Employment Benefits, and Retirement Contributions. Finally, authorizes the Interim Business Manager and/or designee to transfer an amount not to exceed the projected 2014-15 fiscal year surplus (if there is one at internal closing) to either the capital reserve fund (32), debt service fund (40), or a combination thereof, consistent with the district's multiyear financial strategy. (Mr. Adams)

Action: 5.14 Approves the standard contracts and/or renewals for special education/student services with the following providers: Bucks Learning Academy, Buxmont Academy, Lakeside Mainstay, Lakeside Placement, Pediatric Therapeutic Service, Silver Springs Martin Luther, Therapy Source, Vanguard and Wyncote Academy; approves the educational contracts for the following Extended School Year (ESY) and Alternative Education for Disruptive Youth (AEDY) placements: Vanguard ESY and Wordsworth ESY, Lakeside AEDY, Lifeworks AEDY, and Ombudsman AEDY for the 2015-16 school year; approves the Ann's Choice Agreement for career work experience placements for special education students; approves the list of Psychiatrists and their fees for independent evaluations for the 2015-2016 school year; and approves the Contract for Services for Education, Evaluation and Treatments of Concussions and Head Trauma with St. Mary Hospital, as per the attached. (Mr. Adams)

Action: 5.15 Approves the BCIU contract for special education services for the 2015-16 school year at a cost not to exceed \$3,217,909.00, as per the attached. (Mr. Adams)

Action: 5.16 Authorizes participation in and accepts the current and subsequent bids and awards of the following joint purchasing programs for the fiscal year ending June 30, 2016: Association of Educational Purchasing Agencies (AEPA), BuyBoard Cooperative Purchasing, BCIU Cooperative Purchasing Group, CoStars, Eastern Schools Purchasing Network (ESPN), Keystone Purchasing Network (KPN), National Joint Powers Alliance (NJPA), Pa. DGS State Contracts, PEPPM, Southeastern Penna. Natural Gas Consortium, Suburban Schools Food Service Purchasing Co-op, The Cooperative Purchasing Network (TCPN), Tri-County Purchasing Cooperative, US Communities, and US General Services Administration Cooperative Purchasing Program, as per the attached. (Mr. Adams)

Action: 5.17 Approves the TIAA-CREF Contract Amendment changes, as per the attached. (Mr. Adams)

Action: 5.18 Approves the Voluntary Long-Term Disability Insurance Contract Amendment Changes, as per the attached. (Mr. Adams)

Action: 5.19 Approves the 2015-16 Property and Casualty Insurance Renewal, as per the attached. (Mr. Adams)

Action: 5.20 Approves the 2015-16 PSBA Disability Renewal Rate, as per the attached. (Mr. Adams)

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~~Action: 5.21 Approves the Source4Teachers contract extension, as per the attached. (Mr. Adams)~~

Pulled from consent agenda by Mr. Shafter.

Action: 5.22 Approves the renewal of the contract with VITA Education Services, Inc. to use classroom space at the Administration Building for the 2015-2016 school year, as per the attached. (Mr. Adams)

Action: 5.23 Approves the yearly licensing fee renewal with Skyward for the 2015-16 school year, July 1, 2015 through June 30, 2016, at a cost not to exceed \$36,880.00, as per the attached. (Mr. Adams)

Action: 5.24 Approves the special education software contract renewal with Maximus-Tienet for the 2015-16 school year at a cost not to exceed \$11,924.00, as per the attached. (Mr. Adams)

Action: 5.25 Approves the Postage Equipment Lease Extension with Neopost USA, Inc. for 48 months at an amount not to exceed \$11,306.80 or \$2,826.27 per year for 2015/16, 2016/17, 2017/18, and 2018/19. (Mr. Adams)

Action: 5.26 Approves the e-Funds for School Pricing Contract, as per the attached. (Mr. Adams)

Action: 5.27 Approves the proposal from Barry Isett & Associates Inc., our Engineer of Record, for design services for the proposed new parking lot at McDonald Elementary School at an amount not to exceed \$85,300.00, as per the attached. (Mr. Shafter)

Action: 5.28 Accepts the amendments to the District Wide Facility Study to include the updated information and the option to renovate/convert the Centennial School District Administration Office to 48 Swan Way, Warminster, as per the attached. (Mr. Shafter)

Action: 5.29 Approves Crabtree, Rohrbaugh & Associates to submit PlanCon Part A-B to the Pennsylvania Department of Education for the Centennial School District Administration Building renovation project, as per the attached. (Mr. Shafter)

Action: 5.30 Approves Greenscape Landscape Contractor, Inc. of Glenside, PA as the lowest qualified bidder for drainage improvements the Davis Elementary School in the amount of \$18,425, as per the attached. (Mr. Shafter)

Action: 5.31 Approves a one year renewal of maintenance and support with Bus Boss software for transportation routing at a cost of \$4,655.00 for the 2015/16 school year, as per the attached. (Mr. Shafter)

Action: 5.32 Approves the Joint Services Agreement with the Springfield Township School District for bus route optimization services at a cost not to exceed \$5,000.00, as per the attached. (Mr. Shafter)

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Action: 5.33 Approves the application for Primero Edge PA Student Eligibility System to process the free and reduced student applications at no cost to the District, as per the attached. (Mr. Shafter)

Action: 5.34 Approves the award of the following bids as attached: 1) 2015-16 Stock Supply Bid for an amount not to exceed \$46,000; 2) 2015-16 Envelope and Printing Bid to Envelopes and Printed Products for an amount not to exceed \$1,776.99; 3) 2015-16 Athletic Equipment Supply Bid for an amount not to exceed \$44,775.52; 4) Trash Removal Services Bid to the lowest bidder, Advanced Disposal, at a three year cost of \$212,900.93 for school years 2015/16 thru 2017/18; 5) Seasonal Chiller Maintenance Bid to the lowest bidder, Burns Mechanical, at a cost of \$2,814.00 for the 2015/16 school year; 6) Dry Mop Services Bid to the lowest bidder, Health Mats, at the approximate biweekly cost of \$147.67 for school years 2015/16 thru 2017/18; 7) Art Supplies Bid is awarded on a line by line analysis, at a total cost of \$51,122.80 for the 2015/16 school year; 8) Maintenance Repair Parts and Supplies discounts and rates from suppliers and repair companies for the 2015/16 thru 2017/18 school years; 9) Fleet Repair Parts and Accessories Bid for the 2015/16 thru 2016/17 school years; 10) Fresh Produce Bid to the lowest bidder, Kegel's Produce, at a cost not to exceed \$70,000.00 for the 2015/16 school year; 11) Bread and Rolls Bid to the attached list of bidders at a cost not to exceed \$38,000.00 for the 2015/16 school year and 12) Milk & Dairy products and Juice & Juice products Bid to the attached list of bidders at a cost not to exceed \$195,000.00 for the 2015/16 school year, as per the attached. (Mr. Shafter)

Motion by Mark B Miller, second by Kati Driban.

Final Resolution: Motion Carries 7-0-1

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

Abstention: Michael Hartline [One of the bidders is a client of my company.]

Action: 5.35 Approves the annual curriculum renewals for the 2015-16 school year for Bridges Consortium, Canvas, Atomic Learning, ECA Educational Services, Everyday Math Deluxe E-Suite, Follett, Illuminate, Lexia, LJ Create, My Learning Plan, Netchima, ProQuest, World Book and Scholastic, as per the attached. (Mr. Miller)

Action: 5.36 Approves the purchase of the textbook, Video 101, for the new course at the middle schools, "Lights, Camera, Action!". The cost to the district is \$1,997.00, as per the attached. (Mr. Miller)

Action: 5.37 Approves the purchase of the textbook, "American Government" for the Government and Public Policy course at William Tennent High School. The cost to the District is \$49,667.04, as per the attached. (Mr. Miller)

Action: 5.38 Approves the purchase of instructional materials to use in the health suite at William Tennent High School. The cost to the District is \$1,558.22, as per the attached. (Mr. Miller)

Mr. Miller read consent agenda 5.1 – 5.10 and 5.35 – 5.38.

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Mr. Adams read consent agenda 5.11 – 5.26.

Mr. Shafter read consent agenda 5.27 – 5.34.

Mrs. Lynch clarified that item 5.12 had been pulled prior to the consent agenda being read.

Ms. Driban had an inquiry to item 5.2 the Support Staff Compensation Plan. She inquired as to section 3 letter B regarding base raises increments. Mr. Miller stated that the increments would apply to the full term of the agreement.

Ms. Driban also inquired about letter E Compensation Overtime and whether written documentation was required. Mr. Miller stated that the procedure was part of the time management system.

Dr. Pollock made a motion to amend item 5.6 to include the following: *the period of July 1, 2015 to June 30, 2017 to be added to the Memorandum of Understanding.*

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

Final Resolution: Motion Carries 8-0-0

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

Mr. Hartline stated that he would be abstaining from item 5.34.

Mr. Kleinschmidt stated that he would abstaining from items 5.6 and 5.9.

Dr. Pollock inquired whether item 5.1 contract for Mary Martin should be extended beyond August 31, 2015.

Dr. Polinchock stated that Ms. Martin would not be available after August 31.

Dr. Pollock suggested that Administration look for alternate assistance to be approved for the August 2015 agenda.

Mr. Miller made a motion to amend item 5.29 to read:

Approves Crabtree, Rohrbaugh & Associates to prepare PlanCon Part A-B and the Centennial School District will submit to the Pennsylvania Department of Education for the Centennial School District Administration Building renovation project, as per the attached.

Motion by Mark B Miller, second by Kati Driban.

Final Resolution: Motion Carries 8-0-0

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

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Consent agenda excluding items 5.6, 5.9, and 5.34

Motion by Mark B Miller, second by Kati Driban.

Final Resolution: Motion Carries 8-0-0

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

6. ITEMS REMOVED FROM NEW BUSINESS FOR SEPARATE APPROVAL

Mr. Adams read (pulled from consent agenda by Mr. Shafter):

9: 5.21 Approves the Source4Teachers contract extension, as per the attached. (Mr. Adams)

Mr. Shafter requested a motion be made, that would amend the original motion, on page 15, paragraph 9 (Confidentiality and non-disparagement) of the Source4Teachers contract be changed to read: “any information provided from Source4Teachers shall be marked as such” and the disparagement paragraph be deleted.

Motion by David Shafter, second by Mark B. Miller.

Final Resolution: Motion Carries 8-0-0

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

Motion to approve the original motion with contract changes:

Motion by Mark B. Miller, second by Katie Driban

Final Resolution: Motion Carries 8-0-0

Yes: Steven Adams, Kati Driban, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, Dr. Andrew Pollock, 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/Leaves of Absence; Authorization to Employ; Change of Status; Substitute Custodians 2015-2016 School Year; Student/Summer Employees, Summer 2015; Extended School Year Aides, Summer 2015; Other Matters; Co-Curricular Additions and Deletions 2015-2016 School Year, with items #9, 12, 14, and 22 under Resignation/Retirements/Leaves of Absence being pulled and #19 under Change of Status acted on previously. (Mr. Miller)

Motion by Mark B. Miller, second by Katie Driban

Final Resolution: Motion Carries 8-0-0

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

8. POLICIES

Discussion: 8.1 Policies presented for DISCUSSION: Policy 105.1 Curriculum Review by Parents/Guardians and Students and Policy 815.1 Internet Usage, Social Media, Websites, Electronic Communications and Electronic Data, Files and Records, as attached. (Ms. Driban)

Ms. Driban stated that the policies presented were for discussion only. Since the Board did not have any issues with the policies, Ms. Driban stated that Administration could bring forth the policies for approval at the August 2015 School Board meeting.

Action: 8.2 Be it resolved that the Centennial School District Board of School Directors adopts the following policies: Policy 102. Academic Standards; Policy 105. Curriculum Development; Policy 105.2. Exemption from Instruction; Policy 105.3. Animals in the Classroom for Educational Purposes; Policy 106. Guides for Planned Instruction; and Policy 107. Adoption of Planned Instruction, as attached. (Ms. Driban)

Motion by Ms. Driban, second by Dr. Andrew Pollock

Final Resolution: Motion Carries 8-0-0

Yes: Steven Adams, Kati Driban, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, Dr. 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 – May 2015, and approves the Fund Profiles/Treasurer's Report – May 2015, as per the attached. (Mr. Adams)

Motion by Steven Adams, second by Dr. Andrew Pollock

Final Resolution: Motion Carries 8-0-0

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

Action: 9.2 Approves all budget transfer requests for June 2015, as per the attached. (Mr. Adams)

Motion by Steven Adams, second by Dr. Andrew Pollock

Final Resolution: Motion Carries 8-0-0

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

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10. OTHER DISCUSSION ITEMS

Mr. Shafter inquired whether the issue with transportation during the summer had been resolved.

Mr. Miller stated that there were no issues.

11. REPORTS

None.

12. COMMUNICATIONS

None.

13. ADDITIONAL COMMUNITY COMMENTS

None.

14. ADJOURNMENT

Motion by Katie Driban, second by Dr. Andrew Pollock

Final Resolution: Motion Carries 8-0-0

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

Mrs. Lynch adjourned the meeting at 7:51 p.m.

Respectfully submitted,

Linda R. Fanelli

Linda R. Fanelli
Board Secretary

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