

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

Minutes of REGULAR MEETING
HELD June 9, 2015

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

1. WELCOME

1.1 CALL TO ORDER (Mrs. Schrader Lynch)

A Regular Meeting of the Centennial School Board was held on June 9, 2015 in the Administration Building. The meeting was called to order by Mrs. Lynch at 7:28 p.m.

1.2 ROLL CALL (Mrs. Schrader Lynch)

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

Betty Huf was absent.

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

1.3 PLEDGE OF ALLEGIANCE (Mrs. Schrader Lynch)

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

1.4 ANNOUNCEMENTS (Mrs. Schrader Lynch)

Mrs. Lynch announced that Dr. Galasso from Bucks County IU had reported that as of June 8 there were 15 candidates currently in the District's search for Superintendent and the window will be closed 11:59 pm on June 15, 2015 and estimated there would be 20 candidates. As of June 8, 2015, Bucks County IU had received 389 responses to the Superintendent survey.

Mrs. Lynch announced that there were two meetings scheduled for the Board, the first on Wednesday, June 17, 2015 for candidate review and Wednesday, June 24, 2015 for meet and greet the candidates.

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1.5 GOOD NEWS (Dr. Polinchock)

Dr. Polinchock read the Good News for June 9, 2015.

2. REPORTS

2.1 SUPERINTENDENT’S REPORT (Dr. Polinchock)

Dr. Polinchock reported that the following events would be held:

Wednesday, June 10 - Retirement Recognition Reception at Maggios

Friday, June 12 – Mr. Tennent at the William Tennent High School

Monday, June 15 – Superintendent survey will close

Wednesday, June 17 – Commencement Ceremony

2.2 STUDENT REPORTS – William Tennent High School (Connor Ruch) and Middle Bucks Institute of Technology (Osuan Serrano)

Connor Ruch, senior at William Tennent High School, announced that he would be attending Lehigh University to study Electrical Engineering. He introduced Mr. Nick Griffin, 2016 Student Government President, who would be presenting the student reports for the upcoming school year to the Board.

Mr. Griffin gave the report for ongoing/upcoming events through the end of the year. Osuan Serrano a student at Middle Bucks Institute of Technology, gave the report for ongoing/upcoming events through the end of the year.

3. COMMUNITY COMMENTS

None.

Mr. Miller made a motion to move 6.1, 6.2 and 6.3 up in the agenda, Ms. Driban second.

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

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

Action: 6.1 Appoints Dr. Jennifer Polinchock as Assistant Superintendent of the Centennial School District subject to the terms and conditions set forth in the Assistant Superintendent contract as

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presented for a term beginning July 1, 2015 and ending June 30, 2020. The administration is directed to ensure that the Application for Commission for Dr. Polinchick is promptly filed and that Dr. Polinchick takes the oath of office, reporting back to the Board at a public meeting that those requirements have been met. (Mr. Miller)

Action: 6.2 Appoints Dr. Polinchock as Acting ~~Assistant~~ Superintendent of Schools effective June 10, 2015 through June 30, 2015. (Mr. Miller)

Action: 6.3 Approves a stipend, in addition to the current salary, for Dr. Polinchock in the amount of four hundred sixteen dollars and ten cents (\$416.10), less standard deductions, for the period of June 10, 2015 through June 30, 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

4. SCHOOL BOARD MINUTES

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

Action: 4.1 Be it resolved that the Centennial School District Board of School Directors approves the minutes of the Regular School Board Meeting held May 12, 2015 and Regular/Work Session School Board Meeting held May 26, 2015, as per the attached. (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

5. COMMITTEE OF THE WHOLE

Ms. Driban read:

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

Action: 5.1 Approves a contract with Standard Insurance for Group Life Insurance for the 2015-16 school year and for the 2016-17 school year, as per the attached. (Mr. Miller)

Motion by Kati Driban, second by David Shafter.

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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Dr. Pollock read:

Action: 5.2 Approves the 2015-16 Final General Fund budget in the amount of \$106,799,542 as presented, and hereby authorizes expenditures as set for therein during the 2015-2016 school year, and levying a tax of 126.76 mills per \$1,000 of assessed real estate valuation as per the Budget Resolution, authorizes the Homestead/Farmstead Exclusion Act Resolution and authorizes the Real Estate Installment Plan Resolution, as per the attached. (Mr. Miller)

Motion by Dr. Andrew Pollock, second by Charles Kleinschmidt.

Roll call vote:

Final Resolution: Motion Carries 6-2-0

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

No: Kati Driban, Michael Hartline

6. NEW BUSINESS

Action: 6.4 Approves an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, to allow Student 10-2 to attend McDonald Elementary School for the 2015-2016 school year. The parent(s) will provide transportation. (Mr. Miller)

Action: 6.5 Approves an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, to allow Student 20-3 to attend Klinger Middle School for the 2015-2016 school year. The parent(s) will provide transportation. (Mr. Miller)

Action: 6.6 Grants approval for members of the William Tennent High School girls basketball team to attend an overnight basketball camp at Albright University from July 17 through July 19, 2015. There is no cost to the District. (Mr. Miller)

Action: 6.7 Approves a series of assembly programs at Log College Middle School during the 2015-16 school year presented by NOVA on the topics of cyberbullying, harassment, Internet safety and conflict resolution. There is no cost to the District. (Mr. Miller)

~~*Action: 6.8 Approves the recommendation of the Kindergarten Review Team for half day kindergarten classes for all students with the class size capped at 18 students. This recommendation can be implemented with existing staff. (Mr. Miller)*~~

Pulled by Mr. Shafter.

Action: 6.9 Approves the College and Career Readiness Course for grades 9-12. This recommendation can be implemented with existing staff. (Mr. Miller)

Action: 6.10 Approves LocoRobots as a pilot program for the elementary gifted program. There is no cost to the District. (Mr. Miller)

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Action: 6.11 Approves the William Tennent High School Incubator Challenge Camp program and agreement with Eli Lilly, InnoCentive and Centennial Education Foundation. (Mr. Miller)

Action: 6.12 Approves the 2015-16 Capital Reserve Fund budget, as per the attached. (Mr. Adams)

Action: 6.13 Approves the 2015-16 Food Services Fund budget, as per the attached. (Mr. Adams)

Action: 6.14 Approves the 2015-16 Debt Services Fund budget, as per the attached. (Mr. Adams)

Action: 6.15 Approves the Renewal of Prosoft Annual Maintenance Contract from July 1, 2015 to June 30, 2016 for an amount not to exceed \$30,450.26, as per the attached. (Mr. Adams)

Action: 6.16 Approves the Renewal of NCE Service Agreement from July 1, 2015 to June 30, 2016 for an amount not to exceed \$5,688.00, as per the attached. (Mr. Adams)

Action: 6.17 Approves the Renewal of MediaCast from October 8, 2015 to October 7, 2016 for an amount not to exceed \$6,245.00, as per the attached. (Mr. Adams)

Action: 6.18 Approves the Renewal of Alcatel-Lucent Licensing and Support agreement from October 1, 2015 to September 30, 2016 for an amount not to exceed \$25,674.16, as per the attached. (Mr. Adams)

Action: 6.19 Approves the Renewal of Educere Seat License Agreement from September 1, 2015 to June 30, 2016 for 19 licenses for an amount not to exceed \$29,985.00, as per the attached. (Mr. Adams)

Action: 6.20 Approves the Renewals of SchoolDude Contracts for preventative maintenance, facility use and Arbiter connect from July 1, 2015 to June 30, 2016 for an amount not to exceed \$12,428.40. (Mr. Adams)

Action: 6.21 Approves the Renewal of the Ambulance Services Contract with Warminster Volunteer Ambulance Corp, per the attached. (Mr. Adams)

Action: 6.22 Approves the 2015-16 Game Workers Fees, as per the attached. (Mr. Adams)

Action: 6.23 Approves the 2015-16 Overnight Conference List, as per the attached. (Mr. Adams)

Action: 6.24 Approves the 2015-16 Membership List, as per the attached. (Mr. Adams)

Action: 6.25 Approves the educational contracts for the Extended School Year placements and the Alternative Education for Disruptive Youth schools for the 2015-16 school year, as per the attached. (Mr. Adams)

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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7. ITEMS REMOVED FROM NEW BUSINESS FOR SEPARATE APPROVAL

Action: 6.8 Approves the recommendation of the Kindergarten Review Team for half-day kindergarten classes for all students with the class size capped at 18 students. This recommendation can be implemented with existing staff. (Mr. Miller)

Motion by Mark B Miller, second by Michael Hartline.

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. Shafter made a motion to reword and amend the motion to read:

*Approves the recommendation of the Kindergarten Review Team for half-day kindergarten classes for all students **using all existing kindergarten positions for the 2015-16 school year to reduce the class size to be significantly lower than the current class size maximum.** This recommendation can be implemented with existing staff.*

Ms. Driban requested to add a sentence to the amended motion - “Exception to policy 7.16A added for the 2015-16 school year.”

Dr. Pollock was opposed to the addition of exception to policy.

Mr. Miller wanted to stay with Mr. Shafter's original amended motion.

Further discussion followed on the amended motion.

After a short discussion, the amended motion was approved by a roll call vote.

Motion by David Shafter, second by Dr. Andrew Pollock

Final Resolution: Motion Carries 8-0-0

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

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; Summer Enrichment Camp Teachers, Summer 2015; Summer Enrichment Camp Nurses, Summer 2015 and Co-Curricular Additions and Deletions 2014-15 school year. (Mr. Miller)

Motion by Mark B Miller, second by Michael Hartline.

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

9. POLICIES

Information: 9.1 Policies presented for INITIAL DISTRIBUTION: 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)

Initial distribution 105.1 Curriculum Review - Ms. Driban reviewed.

Discussion: 9.2 Policies presented for DISCUSSION: 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)

Ms. Driban asked if there was any discussion on 102, 105, 105.2, 105.3, 106, and 107 seeing none, Ms. Driban stated that all could be presented at the next Board meeting for final approval on June 23, 2015.

Action: 9.3 Be it resolved that the Centennial School District Board of School Directors adopts the following policies as attached: Policy 100. Comprehensive Planning; and Policy 101. Mission Statement. (Ms. Driban)

Motion by Kati 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

10. BOARD DISCUSSION AND COMMENTS

Mr. Hartline thanked the video team for taping the School Board meetings during 2014-15.

11. REPORTS

Information: 11.1 Education Committee - Mr. Miller

Mr. Miller reported that the next meeting would be held on Monday, June 15, 2015.

Information: 11.2 Finance Committee - Mr. Adams

Mr. Hartline reported that the next meeting would be held on Monday, June 15, 2015.

Information: 11.3 Operations Committee - Mr. Shafter

Mr. Shafter reported that the next meeting would be held on Wednesday, June 10, 2015.

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Information: 11.4 Citizens Policy Committee – Ms. Driban

Ms. Driban reported that the next meeting would be held on Wednesday, June 10, 2015.

Information: 11.5 Bucks County Schools Intermediate Unit #22 - Mr. Hartline

Mr. Hartline reported that the Bucks County Intermediate Unit #22 graduation would be held on Tuesday, June 9, 2015, graduating 41 students. As of September 19, 2015, Dr. Mark Hoffman would be the BCIU's Executive Director replacing Dr. Barry Galasso due to his retirement.

Information: 11.6 PSBA Representative & Legislative Council Liaisons - Mrs. Schrader Lynch and Mr. Miller

Mr. Miller and Mrs. Lynch reported on Senate Bill 6 which would lead to privatization of schools which would not good for public education and Senator Dinniman's bill which would bring to the end of the Keystone exams before they would be mandatory in 2017.

Information: 11.7 Middle Bucks Institute of Technology Executive Council - Mr. Kleinschmidt

Mr. Kleinschmidt reported:

90% of the students scored proficient or advanced on NOCTI exams.

Students also earned over 1700 certifications.

Graduation was held at William Tennent High School with 241 graduates. Mrs. Strouse thanked the Board for allowing Middle Bucks Institute of Technology to hold graduation in the auditorium at William Tennent High School. The July Executive Council meeting was cancelled.

12. COMMUNICATIONS

None.

13. ADDITIONAL COMMUNITY COMMENTS

None.

14. SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

Information: 14.1 Attached is the Schedule of Board Meetings and Calendar of Events (Ms. Driban)

Ms. Driban read the Schedule of Board Meetings/Calendar of Events.

15. ADJOURNMENT

Motion by Kati Driban, second by Dr. Andrew Pollock

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

The School Board Meeting was adjourned by Mrs. Lynch at 8:21 p.m.

Respectfully submitted,

Linda R. Fanelli

**Linda R. Fanelli
Board Secretary**

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