

CENTENNIAL BOARD OF SCHOOL DIRECTORS  
Warminster, Pennsylvania

Minutes of REGULAR MEETING  
HELD March 10, 2015

Mr. Miller announced that the Board met in Executive Session to discuss personnel and legal issues.

**1. WELCOME**

**1.1 CALL TO ORDER (Miller)**

A Regular Meeting of the Centennial School Board was held on March 10, 2015, in the Administration Building. The meeting was called to order by Mr. Miller at 7:06 p.m.

**1.2 ROLL CALL (Mr. Miller)**

The following Board members were present: Steven Adams, Kati Driban, Michael Hartline, Betty Huf, Charles Kleinschmidt, Jane Schrader Lynch (via telephone at 7:11 p.m.), Mark B. Miller, Dr. Andrew Pollock, David Shafter.

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

**1.3 PLEDGE OF ALLEGIANCE (Mr. Miller)**

Mr. Miller led the group in the pledge of allegiance.

**1.4 ANNOUNCEMENTS (Mr. Miller)**

Mr. Kleinschmidt reminded the community that Dr. Clark would be honored at the Warminster Township meeting on Thursday, March 12, 2015.

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

Dr. Polinchock read the Good News for March 10, 2015.

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[Mrs. Lynch joined the meeting at 7:11 p.m. via telephone.]

## 2. REPORTS

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

Dr. Mundy reported on the following:

- Visit by Senator Casey, Monday, March 9 – Safe School Improvement Act
- Acknowledge Educators
- Thanked Social Workers in recognition of National School Social Workers Week
- Black and White Night – 50<sup>th</sup> Anniversary, shared video

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

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

Osuan Serrano, student at MBIT, gave the report on ongoing/upcoming events.

## 3. COMMUNITY COMMENTS

### 3.1 COMMUNITY COMMENTS (Mr. Miller)

None.

Ms. Driban made a motion to move Authorization to Employ #2; and Change of Status #1 of the Personnel resolution to the front of the agenda.

Motion by Kati Driban, second by Dr. Andrew Pollock

**Final Resolution: Motion Carries 9-0-0**

Yes: Steven Adams, Kati Driban, Michael Hartline, Elizabeth Huf, Mark B Miller, Dr. Andrew Pollock, David Shafter, Jane Schrader Lynch (via telephone)

Ms. Driban read:

*Be it resolved that the Centennial School District Board of School Directors approves Authorization to Employ for Rachel Murray, and the Change of Status for Michelle Lockett.*

Motion by Kati Driban, second by Dr. Andrew Pollock

**Final Resolution: Motion Carries 8-0-1**

Yes: Steven Adams, Kati Driban, Michael Hartline, Elizabeth Huf, Mark B Miller, Dr. Andrew Pollock, David Shafter, Jane Schrader Lynch (via telephone)

Abstention: Charles Kleinschmidt abstained due to hiring of family member.

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#### 4. SCHOOL BOARD MINUTES

*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 February 10, 2015 and Regular/Work Session School Board Meeting held February 24, 2015 (Ms. Driban)*

Motion by Kati Driban, second by Elizabeth Huf.

**Final Resolution: Motion Carries 9-0-0**

Yes: Steven Adams, Kati Driban, Michael Hartline, Elizabeth Huf, Charles Kleinschmidt, Mark B Miller, Dr. Andrew Pollock, David Shafter, Jane Schrader Lynch (via telephone)

#### NEW BUSINESS

Mr. Miller asked if any Board member would like any resolution removed from the consent agenda. Dr. Pollock pulled 5.3 and Ms. Driban pulled 5.14 and 5.15.

Ms. Driban read the consent agenda.

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

*Action: (Consent) 5.2 Approves the calendar for the 2015-2016 school year, as attached. (Ms. Driban)*

~~*Action: 5.3 Approves the Centennial School District Hall of Fame Charter, which recognizes outstanding contributions in academia, athletics or the arts during their tenure at, or association with, the Centennial School District. (Ms. Driban)*~~

Dr. Pollock pulled from consent agenda.

*Action: (Consent) 5.4 Approves Southampton Basketball's request for Sunday usage, Facility Use Policy: 6.2, for the usage of the gym at Davis Elementary School for practices during the basketball tournament on March 27, 2015, March 28, 2015 and March 29, 2015. The cost to Southampton Basketball for Saturday and Sunday usage is approximately \$598.00. (Ms. Driban)*

*Action: (Consent) 5.5 Approves a request for a William Tennent High School student to participate in the PMEA All-State Band Festival in Hershey, PA March 25-28, 2015. The cost to the District is \$375.00. (Ms. Driban)*

*Action: (Consent) 5.6 Approves a request for a William Tennent High School teacher to attend the 2015 PMEA In-Service Conference in Hershey, PA March 25-28, 2015. The cost to the District is \$1,093.00. (Ms. Driban)*

*Action: (Consent) 5.7 Accepts a donation from the McDonald Home & School Association in the amount of \$11,000 to be used for various school improvement initiatives at McDonald Elementary School. (Ms. Driban)*

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*Action: (Consent) 5.8 Approves a request for an assembly program titled “Dream, Dare, Do!” at Log College Middle School on April 1, 2015. The cost of \$595 will be paid by Log College Student Council. (Ms. Driban)*

*Action: (Consent) 5.9 Approves a request for a science teacher at William Tennent High School to attend the ATE-Genomic Approaches in Bio Sciences workshop at the University of California, San Francisco, California March 23-27, 2015. Most of the cost is funded by the sponsoring organization. The cost to the District is approximately \$500.00. (Ms. Driban)*

*Action: (Consent) 5.10 Approves a request for a trip by four William Tennent High School chess team members to participate in the 2015 Pennsylvania State Scholastic Chess Championship in Lancaster, PA March 14-15, 2015. The cost to the District is approximately \$645.00. (Ms. Driban)*

*Action: (Consent) 5.11 Approves the cost of the independent evaluation for Student 4-6 at a cost not to exceed \$4500.00. (Ms. Driban)*

*Action: (Consent) 5.12 Approves a trip by seven William Tennent High School debate team qualifiers to participate in the Pennsylvania State Speech League State Tournament and Debate Championships at Susquehanna University, Selinsgrove, PA March 19-21, 2015. The cost to the District is approximately \$2,291.15. (Ms. Driban)*

*Action: (Consent) 5.13 Authorizes the Software License and Support Agreement with Illuminate Education, Inc. (Mr. Miller)*

*Action: ~~5.14 Approves the restructuring of the vacated 21st Century Learning Lab position as follows: 1) the 21st Century Learning Lab position would include the instruction of two courses in Media Production related to technology based communications 2) to amend the adopted 2015-16 William Tennent High School Program of Studies to include an Advanced Media Production course 3) approves a \$16,000 stipend to design and maintain District media communications and 4) approve the addition of a second Supervisor of Curriculum and Instruction K-12 effective July 1, 2015 as per the attached. (Mr. Miller)~~*

Ms. Driban pulled from the consent agenda.

~~*Action: 5.15 Approves the addition of two elective courses, “Lights, Camera, Action: A Primer to Digital Production” and “Lifetime Fitness” to the 2015-16 Middle School Program of Studies. These courses can be supported with existing staff. The purchase of any curriculum/instructional resources has been budgeted for 2015-16 in the Office of Teaching and Learning and the Office of Technology budgets. (Mr. Miller)*~~

Ms. Driban pulled from the consent agenda.

*Action: (Consent) 5.16 Approves awarding of Klinger Middle School Phase “0” Façade Repair, bid 2015 – 07 to the low bidder Premier Builders, Inc. for the stabilization of approximately 36’ of exterior brick wall with a projected cost of \$22,975.00. (Mr. Shafter)*

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*Action: (Consent) 5.17 Accepts the Centennial School District Renewal Rates from the Delaware Valley Health Trust for the 2015-16 School Year, as per the attached. (Mr. Adams)*

*Action: (Consent) 5.18 Approves the list of psychiatrists/neuropsychologist to be used by the district when a psychiatric/neuropsychological evaluation is required to ascertain more information about a student. (Mr. Adams)*

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

**Final Resolution Consent Agenda: Motion Carries 9-0-0**

Yes: Steven Adams, Kati Driban, Michael Hartline, Elizabeth Huf, Charles Kleinschmidt, Mark B Miller, Dr. Andrew Pollock, David Shafter, Jane Schrader Lynch (via telephone)

**6. ITEMS REMOVED FROM NEW BUSINESS FOR SEPARATE APPROVAL**

Ms. Driban read:

*Action: 5.3 Approves the Centennial School District Hall of Fame Charter, which recognizes outstanding contributions in academia, athletics or the arts during their tenure at, or association with, the Centennial School District. (Ms. Driban)*

Dr. Pollock pulled from consent agenda.

Dr. Pollock addressed the Board on the procedure the committee used to change the Athletic model to recognize Athletics, Academics, and Arts. The criteria to be recognized will include: cannot be recognized for 5 years after graduation, once recognized a plaque will be given to the recipient and a picture plaque will be displayed at the High School. The biggest change will be one group will be recognized each year (3 year cycle); person(s) nominated will stay on lists for twelve full years and can be re-nominated after 12 years. Recommending three to six recipients per year to be recognized for the steering committee.

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

**Final Resolution: Motion Carries 9-0-0**

Yes: Steven Adams, Kati Driban, Michael Hartline, Elizabeth Huf, Charles Kleinschmidt, Mark B Miller, Dr. Andrew Pollock, David Shafter, Jane Schrader Lynch (via telephone)

Mr. Kleinschmidt read:

*Action: 5.14 Approves the restructuring of the vacated 21st Century Learning Lab position as follows: 1) the 21st Century Learning Lab position would include the instruction of two courses in Media Production related to technology-based communications 2) to amend the adopted 2015-16 William Tennent High School Program of Studies to include an Advanced Media Production course 3) approves a \$16,000 stipend to design and maintain District media communications and 4) approve the addition of a second Supervisor of Curriculum and Instruction K-12 effective July 1, 2015 as per the attached. (M. Kleinschmidt).*

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Motion by Mr. Kleinschmidt, second by Betty Huf.

Ms. Driban pulled from the consent agenda.

Ms. Driban explained that she had a problem with the four items being lumped together in one resolution. Ms. Driban would like #4 be tabled until the organization chart and passing of the budget has been approved, also #3 be voted on separately.

A motion was made by Ms. Driban to divide into separate motions: #1 and #2 as a separate motion, #3 as a separate motion and #4 as a separate motion, Mr. Hartline second.

Motion by Kati Driban, second by Michael Hartline

**Final Resolution: Motion Carries 9-0-0**

Yes: Steven Adams, Kati Driban, Michael Hartline, Elizabeth Huf, Charles Kleinschmidt, Mark B Miller, Dr. Andrew Pollock, David Shafter, Jane Schrader Lynch (via telephone)

Mr. Kleinschmidt read:

*Action: Approves the restructuring of the vacated 21<sup>st</sup> Century Learning Lab position as follows: 1) the 21<sup>st</sup> Century Learning Lab position would include the instruction of two courses in Media Production related to technology-based communications 2) to amend the adopted 2015-16 William Tennent High School Program of Studies to include an Advanced Media Production course.*

Motion by Charles Kleinschmidt, second by David Shafter

**Final Resolution: Motion Carries 9-0-0**

Yes: Steven Adams, Kati Driban, Michael Hartline, Elizabeth Huf, Charles Kleinschmidt, Mark B Miller, Dr. Andrew Pollock, David Shafter, Jane Schrader Lynch (via telephone)

Mr. Kleinschmidt read:

*Action: Approves a \$16,000 stipend to design and maintain District media communications.*

Dr. Pollock requested a roll call vote.

Motion by Charles Kleinschmidt, second by David Shafter

**Final Resolution: Motion Carries 9-0-0**

Yes: Steven Adams, Kati Driban, Michael Hartline, Elizabeth Huf, Charles Kleinschmidt, Mark B Miller, Dr. Andrew Pollock, David Shafter, Jane Schrader Lynch (via telephone)

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Mr. Kleinschmidt read Be it resolved:

*Action: Approves the addition of a second Supervisor of Curriculum and Instruction K-12 effective July 1, 2015 as per the attached. (M. Kleinschmidt).*

Ms. Driban made a motion to be tabled and looked at with the entire Organizational Chart.

Dr. Pollock requested a roll call vote.

Motion by Kati Driban, second by Michael Hartline

**Final Resolution: Motion Carries 9-0-0**

Yes: Steven Adams, Kati Driban, Michael Hartline, Elizabeth Huf, Charles Kleinschmidt, Mark B Miller, Dr. Andrew Pollock, David Shafter, Jane Schrader Lynch (via telephone)

*5.15 Approve the addition of two elective courses, “Lights, Camera, Action: A Primer to Digital Production” and “Lifetime Fitness” to the 2015-16 Middle School Program of Studies. These courses can be supported with existing staff. The purchase of any curriculum/instructional resources has been budgeted for 2015-16 in the Office of Teaching and Learning and the Office of Technology budgets.*

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

**Final Resolution: Motion Carries 8-1-0**

Yes: Steven Adams, Michael Hartline, Elizabeth Huf, Charles Kleinschmidt, Mark B Miller, Dr. Andrew Pollock, David Shafter, Jane Schrader Lynch (via telephone)

No: Kati Driban

[Dr. Mundy left the meeting, being replaced by Dr. Polinchock.]

## **7. PERSONNEL**

Ms. Driban requested that #3 of Resignations/Retirements/Termination/Leaves of Absence be tabled.

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

**Final Resolution: Motion Carries 9-0-0**

Yes: Steven Adams, Kati Driban, Michael Hartline, Elizabeth Huf, Charles Kleinschmidt, Mark B Miller, Dr. Andrew Pollock, David Shafter, Jane Schrader Lynch (via telephone)

No:

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Ms. Driban read:

*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; and Co-Curricular Additions and Deletions 2014/2015 school year as amended. (Ms. Driban)*

Motion by Kati Driban, second by Dr. Andrew Pollock

**Final Resolution: Motion Carries 9-0-0**

Yes: Steven Adams, Kati Driban, Michael Hartline, Elizabeth Huf, Charles Kleinschmidt, Mark B Miller, Dr. Andrew Pollock, David Shafter, Jane Schrader Lynch (via telephone)

## **8. BOARD DISCUSSIONS AND COMMENTS**

None.

## **9. REPORTS**

### **9.1 Education Committee – Mr. Miller**

Mr. Miller reported that there would not be a meeting in March and everything that was on the February meeting was acted upon except for the one item which was tabled.

### **9.2 Finance Committee – Mr. Adams**

Mr. Adams reported that the next meeting would be held on Monday, March 23 at 7:00 p.m. and everything that was on the February meeting was acted upon. The meeting also reviewed informational items and financial highlights.

### **9.3 Operations Committee – Mr. Shafter**

Mr. Shafter reported that the next meeting would be held on April 1, 2015. The following items were discussed at the March meeting:

- 100 parking spaces at McDonald
- Landscaping bid to be awarded, 4 year contract
- Swan Way RFP fit-out
- Architects to be interviewed (5) at the April meeting for Middle School feasibility study
- Growth lab will be awarded at next meeting
- 5 (five) benches at McDonald as a part of a boy scout project
- Technology infrastructure to upgrade storage system and projectors
- Food Service – meal prices and ways to increase revenues

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#### **9.4 Citizens Policy Committee – Ms. Driban**

Dr. Polinchock reported that polices 101 – 107 pertaining to plan course outline and curriculum development were discussed.

#### **9.5 Bucks County Schools Intermediate Unit #22 - Mr. Hartline**

Mr. Hartline reported that due to inclement weather the meeting was held via telephone and the highlight of the meeting included the BCIU would be going out for the Bucks County Wide Area rebid.

#### **9.6 PSBA Representative & Legislative Council Liaisons – Mrs. Schrader Lynch and Mr. Miller**

Mr. Miller reported that PSBA was waiting for the Governor to bring forth his budget and there would be an update with the next report.

#### **9.7 Middle Bucks Institute of Technology Executive Council – Mr. Kleinschmidt**

Mr. Kleinschmidt reported that the students participated in SkillsUSA District 2 competitions and they collectively earned thirty three medals including six gold, eleven silver and sixteen bronze. The six gold place winners would be heading to Hershey in April to compete in the state-wide competition. MBIT's budget moved forward for approval by the four participating districts.

### **10. COMMUNICATIONS**

Mr. Hartline reported that Log College would be presenting Disney musical the following Friday and Saturday.

### **11. ADDITIONAL COMMUNITY COMMENTS**

None.

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

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

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

### **13. ADJOURNMENT**

Motion by Kati 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, Dr. Andrew Pollock, David Shafter

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The School Board Meeting was adjourned by Mr. Miller at 8:00 p.m.

Respectfully submitted,

**Linda R. Fanelli**

Linda R. Fanelli  
Board Secretary

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