

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

Minutes of WORK SESSION/REGULAR MEETING
HELD March 24, 2015

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

1. WELCOME

1.1 CALL TO ORDER (Mr. Miller)

A Work Session/Regular Meeting of the Centennial School Board was held on March 24, 2015 in the Administration Building. The meeting was called to order by Mr. Miller at 7:15 p.m.

1.2 ROLL CALL (Mr. Miller)

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

Betty Huf and David Shafter were absent.

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

1.3 PLEDGE OF ALLEGIANCE (Mr. Miller)

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

Dr. Mundy read a written statement to the Community and Staff in Centennial for recent an incident at the high school.

1.4 ANNOUNCEMENTS (Mr. Miller)

Mr. Hartline reported he attended the Warminster Township meeting where Dr. Clark was presented with the street sign for Clark's Way.

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. Hartline also reported that he attended the musical (*High School Musical Junior*) at Log College Middle School and the staff and students did a remarkable performance.

Mr. Miller reported that he attended the PSBA conference for NSBA.

2. REPORTS

2.1 SUPERINDENDENT’S REPORT (Dr. Mundy)

None.

3. COMMUNITY COMMENTS

None

4. COMMITTEE MINUTES

Action, Minutes: 4.1 Be it resolved that the Centennial School District Board of School Directors accept the minutes of the Education Committee meeting held January 20, 2015, the Finance Committee meeting held January 20, 2015, and the Operations Committee meeting held February 4, 2015. (Mr. Miller)

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

Final Resolution: Motion Carries 7-0-0

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

Mr. Hartline requested that item #1, Authorization to Employ be moved to the front of the agenda.

Ms. Driban read:

Be it resolved that the Centennial School Board of School Directors authorizes the employment of Daniel Ortiz as Assistant Principal at William Tennent High School.

Motion by Kati Driban, second by Michael Hartline

Final Resolution: Motion Carries 7-0-0

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

5. NEW BUSINESS

Mr. Miller asked if any Board member would like to pull any item from the consent agenda.

Mr. Miller pulled 5.3

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.

Ms. Driban read the consent agenda.

Action: (Consent) 5.1 Be it resolved that the Centennial School District Board of School Directors: (Mr. Miller)

Action: (Consent) 5.2 Approves the revised 2015-2016 District calendar, as attached.

~~*Action: 5.3 Approves the appointment of the following parents, community members, and local business representatives to the Comprehensive Planning Steering Committee: Siv Anantuni, James Boyle, Peggy Anne Cammarota, Bart DeCorte, Aliza Feldman, Rhonda Hargraves, Hal Levinson, Gretchen Lorenz, Erika Peterson, Christine Richie, George Slook, Terri Sparango, Janet Steiner, and William Walker. (Mr. Miller)*~~

Pulled by Mr. Miller from consent agenda.

Action: (Consent) 5.4 Approves a request for an assembly program at McDonald Elementary School by Briar Bush Nature Center May 12, 2015. The cost of \$105 is being paid by the McDonald Home & School Association. (Mr. Miller)

Action: (Consent) 5.5 Approves a trip by the William Tennent High School Marching Band to visit and perform in two venues in Nashville, Tennessee, May 27-31, 2015. The cost to the District is approximately \$600. (Mr. Miller)

Action: (Consent) 5.6 Approves a trip by William Tennent High School students to participate in the 2015 Future Business Leaders of America State Competition in Hershey, PA April 13-15, 2015. The cost to the District is approximately \$12,624.00. (Mr. Miller)

Action: (Consent) 5.7 Approves the summer enrichment camp proposal and tuition rate for students entering grades 4 through 9 in the fall of 2015. (Mr. Adams)

Action: (Consent) 5.8 Authorizes administration to submit Real Estate Tax Exemption Application Form to the Bucks County Board of Assessment Appeals for the property located at 48 Swan Way, as per the attached. (Mr. Adams)

Action: (Consent) 5.9 Approves the 2015-16 MBIT proposed budget, as attached. (Mr. Adams)

Action: (Consent) 5.10 Approves the escrow payment of \$44,845.00 requested by the Warminster Township Engineer to issue the Final Certificate of Occupancy at McDonald Elementary School. (Mr. Adams)

Action: (Consent) 5.11 Accepts the donation of six benches to McDonald Elementary School as part of an Eagle Scout project for a Centennial School District student. (Mr. Shafter)

Action: (Consent) 5.12 Approves the Technology Infrastructure purchases at an amount not to exceed \$67,330.04, as attached. (Mr. Shafter)

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) 5.13 Awards the landscaping maintenance contract to the low bidder, M & M Lawn Care. The total amount of \$260,130.00 is a four year contract which will begin with the 2015/16 school year and run through the 2018/2019 school year, per the attached. (Mr. Shafter)

Action: (Consent) 5.14 Awards the construction contract to Pioneer Pole Builders, Inc. for the construction of the Willow Dale Growth Lab structure in the amount is \$7,007.00, per the attached. The contractor will secure the necessary permits from Warminster Township and the District will be responsible for the costs associated with the permits. Funding was received through a CEF grant, sponsored by the Burpee Foundation. (Mr. Shafter)

Action: (Consent) 5.15 Awards the construction contract to Ark Enterprises, Inc. for the construction of the concrete foundation for the Willow Dale Growth Lab in the amount of \$2,800.00, per the attached. The contractor will secure the necessary permits from Warminster Township and the District will be responsible for the costs associated with the permits. The funding was received through a CEF grant sponsored by the Burpee Foundation. (Mr. Shafter)

Action: (Consent) 5.16 Approves the contract that updates the district's commitment with PECO to reduce the estimated peak demand requirement for electric service at McDonald Elementary School. This updated contract is expected to reduce the electric bill \$200.00-\$300.00 per month. (Mr. Shafter)

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

Final Resolution: Motion Carries 7-0-0

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

6. ITEMS REMOVED FROM NEW BUSINESS FOR SEPARATE APPROVAL

Action: 5.3 Approves the appointment of the following parents, community members, and local business representatives to the Comprehensive Planning Steering Committee: Siv Anantuni, James Boyle, Peggy Anne Cammarota, Bart DeCorte, Aliza Feldman, Rhonda Hargraves, Hal Levinson, Gretchen Lorenz, Erika Peterson, Christine Richie, George Slook, Terri Sparango, Janet Steiner, and William Walker. (Mr. Miller)

Pulled by Mr. Miller from consent agenda.

Mr. Miller stated he pulled from the consent agenda since there were not any Board members listed on the Comprehensive Planning Steering Committee and he had requested a breakdown as to the capacity that the community members were serving and the region they were representing.

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.

Dr. Mundy stated that all Board members were welcomed to be on the Committee and the Board appointee(s) were not required as a formal Board approval.

Mr. Miller stated that Ms. Perotti, Bucks County IU, recommended that two Board members be on the Committee.

Mrs. Lynch stated that any Board member could be on the Committee.

Ms. Driban stated that there were the following representatives on the Committee: Region 1 – 3 representatives, Region 2 – 5 representatives, and Region 3 – 6 representatives. The representatives are comprised of 13 community members, 13 parents, and 2 business representatives.

Dr. Mundy stated that she had sent multiple communications and information to the Board members for them to attend and participate and she welcomes the maximum participation of Board members to participate on the Committee.

Dr. Pollock asked that any Board members who wished to participate on this Committee to contact Mrs. Lynch.

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

Final Resolution: Motion Carries 7-0-0

Yes: Steven Adams, Kati Driban, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch (via telephone), Dr. Andrew Pollock

Abstain: Mark B Miller [*Lack of parity makes me uncomfortable with the overall composition of the panel. While I have no objection to any individual member of the panel, abstention was a better classification than objection.*]

7. PERSONNEL

Ms. Driban read:

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; and Co-Curricular Additions 2014/2015 School Year as amended (Mr. Miller)

Motion by Kati Driban, second by Michael Hartline.

Final Resolution: Motion Carries 7-0-0

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

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.

Abstain: Charles Kleinschmidt [*Relative was on the agenda, item 8 of Resignations/Retirements/Leaves of Absence.*]

8. FINANCIAL

Action: 8.1 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 – February 2015, and approves the Fund Profiles/Treasurer's Report – February 2015, as per the attached. (Mr. Adams)

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

Final Resolution: Motion Carries 7-0-0

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

Action: 8.2 Approves all budget transfer requests for March 2015, as per the attached. (Mr. Adams)

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

Final Resolution: Motion Carries 7-0-0

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

9. OTHER DISCUSSION ITEMS

Ms. Driban thanked the Board for approved Middle Bucks Institute of Technology's budget.

Ms. Driban thanked the team at Middle Bucks for their phenomenal job working on the budget.

10. REPORTS

None.

11. COMMUNICATIONS

Mr. Miller received information that the final March Madness games were completed at McDonald for the 3v3 Championships. The winners for the men's division were: first - Davis, second – McDonald, and third – Willow Dale; women's division were: first – McDonald, second – Davis, and third – Willow Dale.

12. ADDITIONAL COMMUNITY COMMENTS

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.

None.

13. ADJOURNMENT

Motion by Kati Driban, second by Dr. Andrew Pollock

Final Resolution: Motion Carries 7-0-0

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

The School Board Meeting was adjourned by Mr. Miller at 7:40 p.m.

Respectfully submitted,

Linda R. Fanelli

Linda R. Fanelli
Board Secretary

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.