

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

Minutes of REGULAR MEETING
HELD May 12, 2015

Mrs. Lynch announced that the Board met on May 3 for a Board Retreat speaking about personnel for approximately five hours with Mr. Galasso from the Bucks County Intermediate Unit. Mrs. Lynch announced that the Board met in Executive Session from 6:30 to 8:00 p.m. to discuss personnel and legal issues.

1. WELCOME

1.1 CALL TO ORDER (Mrs. Schrader Lynch)

A Regular Meeting of the Centennial School Board was held on May 12, 2015 in the Administration Building. The meeting was called to order by Mrs. Lynch at 8:00 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. Joyce Mundy, Judith Hengst, Raymond Kase, Timothy Trzaska, Katie Braun, Dr. Jennifer Polinchock

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 Fine Arts Week was marvelous and it was delightful to showcase our students.

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. Miller read a communication from another District in the state recognizing William Tennent High School being ranked 76th out of approximately 950 public schools and 550 private schools in the state.

1.5 GOOD NEWS (Dr. Polinchock)

Dr. Polinchock read the Good News for May 12, 2015.

2. REPORTS

2.1 SUPERINDEPENDENT'S REPORT (Dr. Mundy)

No report due to extensive agenda.

Dr. Pollock made a motion to move Authorization to Employ #2 Matthew Shade, Athletic Director, up in the agenda.

Motion by Dr. Andrew Pollock, 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

Action: Be it resolved that the Centennial School District Board of School Directors approves the authorization to employ Matthew Shade as Athletic Director at William Tennent High School.

Motion by Dr. Andrew Pollock, second by Steven Adams

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

2.2 STUDENT REPORTS - William Tennent High School (Nick Griffin) and Middle Bucks Institute of Technology (Adam Sher)

Nick Griffin, student at WTHS, gave a report on ongoing/upcoming events.

Adam Sher, student at MBIT, gave the report on ongoing/upcoming events.

3. 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.

4. PRESENTATIONS

Action: 4.1 Middle School Feasibility Study Presentations: 1) USA Architects 2) Schrader Group Architects 3) FVHD Architects (Mr. Miller)

The following firms presented on the Middle School Feasibility Study:

1. USA Architects - Paul R. Swartz
2. Schrader Group - David Schrader
3. FVHD - John J. Veisz

Mr. Shafter requested the score sheet be filled out and returned to Administration for review and discussion at the next Board meeting.

5. SCHOOL BOARD MINUTES

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

Action: 5.1 Regular School Board Meeting held April 7, 2015 and the Regular/Work Session School Board Meeting held April 21, 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

6. NEW BUSINESS

Mrs. Lynch asked if any Board member would like any resolution pulled from the consent agenda. Mr. Hartline pulled 6.1 for a roll call vote.

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

Action: ~~6.1 Approves the Centennial School District Organizational Chart, effective July 1, 2015, as attached. (Mr. Miller)~~

Pulled by Mr. Hartline for roll call vote.

Mr. Miller read the consent agenda:

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

Action: 6.2 Grants preliminary approval for a trip by the William Tennent High School girls' basketball team to attend an overnight basketball camp at Albright University July 17-19, 2015. There is no cost to the District. (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: 6.3 Approves an assembly program at McDonald Elementary School on June 9, 2015 by Ronnie Breslow, Holocaust Survivor. There is no cost to the District. (Mr. Miller)

Action: 6.4 Approves an assembly titled “Butterfly Lady” at Davis Elementary School May 27, 2015. The cost of \$300 will be paid with a CEF grant. (Mr. Miller)

Action: 6.5 Approves an assembly titled “Beautiful Bugs!” at Willow Dale Elementary School June 9, 2015. The cost of \$450 will be paid with a CEF grant. (Mr. Miller)

Action: 6.6 Approves Southampton Fire Company’s request for waiver of all fees, Facility Use Policy: 6.2, for the usage of the Klinger pool for water rescue training recertification on Monday, May 18, 2015. The reduction of fees is approximately \$75.00. (Mr. Miller)

Action: 6.7 Approves retroactively Boy Scout Troop 144’s request for 50% waiver of all fees, Facility Use Policy: 6.2, for the usage of Klinger pool for swimming pre-certification on Monday, May 11, 2015. The reduction of fees is was approximately \$45.00. (Mr. Miller)

Action: 6.8 Approves an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, to allow Student 3-13 to attend Klinger Middle School for the remainder of 2014-2015 school year. The parent(s) will provide transportation. (Mr. Miller)

Action: 6.9 Approves a change in one of the chaperones for the William Tennent High School trip to Germany June 25-July 27, 2015. (Mr. Miller)

Action: 6.10 Approves the funding of an Independent Educational Evaluation by Psychologist, Steven Kachmar, for student 3-23 at an amount not to exceed \$3,500.00. (Mr. Miller)

Action: 6.11 Approves the Release and Settlement Agreement with Cynthia O'Connor, as attached. (Mr. Miller)

Action: 6.12 Approves the revised employment contract with Hannah Messner, Director of Human Resources, pursuant to the terms and conditions of the written employment contract, as attached. (Mr. Miller)

Action: 6.13 Approves the Release and Settlement Agreement with Thomas Golden, as attached. (Mr. Miller)

Action: 6.14 Approves the adoption of the Project Lead the Way program for the Principles of Engineering Course offered to students at William Tennent High School. The cost to the District is \$51,267.00. A portion of these costs will be funded through the 2014-15 EITC grant from the Centennial Education Foundation. (Mr. Miller)

Action: 6.15 Approves the SchoolMessenger Proposal to be implemented as of July 1, 2015 for an amount not to exceed \$8400.00, as per the attached. (Mr. Adams)

Action: 6.16 Approves the BCIU Internet Contract Amendment, 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.

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

7. ITEMS REMOVED FROM NEW BUSINESS FOR SEPARATE APPROVAL

Action: 6.1 Approves the Centennial School District Organizational Chart, effective July 1, 2015, as attached. (Mr. Miller)

Pulled by Mr. Hartline for roll call vote.

Motion by Mark B Miller, second by Steven Adams.

Final Resolution: Motion Carries 6-2-0

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

No: Kati Driban, Michael Hartline

[Dr. Mundy left the meeting at 9:08 p.m., Dr. Polinchock replaced Dr. Mundy at the meeting.]

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; Extended School Year Teachers, Summer 2015; Extended School Year Aides, Summer 2015; Tutors, 2014-2015 School Year; Substitute Bus Drivers, 2014-2015 School Year; and Other Matters as previously amended. (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

9. POLICIES

Information: 9.1 Policies presented for INITIAL DISTRIBUTION: Policy 100. COMPREHENSIVE PLANNING; Policy 101. MISSION STATEMENT; Policy 102. ACADEMIC STANDARDS; and Policy 105.1. CURRICULUM REVIEW BY PARENTS/GUARDIANS/STUDENTS (Ms. Driban)

Ms. Driban stated that the policies presented were for initial distribution, any comments for discussion to be submitted within the next two weeks.

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.

10. BOARD DISCUSSION AND COMMENTS

11. REPORTS

Information: 11.1 Education Committee - Mr. Miller

Mr. Miller stated that the next meeting would be on Monday, May 18, 2015.

Information: 11.2 Finance Committee - Mr. Adams

Mr. Adams stated that the next meeting would be on Monday, May 18, 2015.

Information: 11.3 Operations Committee - Mr. Shafter

No report.

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

Mr. Hartline reported that a meeting was held on April 21, 2015, highlighting:

- John Brady retiring liaison for BCIU.
- Held election and 5 Board members were reelected.
- 4-5 contracts signed for Special Education services which are revenue generating.
- Tawanka - property will be raised and new school will be built.
- Signed lease for Samuel Edward location.

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

Mrs. Lynch did not have a report.

Mr. Miller stated that the annual Region 11 meeting would be on, Tuesday, May 13, 2015 at Central Montco VoTech and on Wednesday, May 20, 2015, a meeting comprising of Bucks, Lehigh and Northampton Counties will be held at Quakertown Administration building.

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

Mr. Kleinschmidt reported that a meeting was held on Monday, May 11, 2015 and the Middle Bucks Institute of Technology Senior Recognition Ceremony would be held on June 4, 2015 at 6:30 p.m.

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.

12. COMMUNICATIONS

Mrs. Lynch announced that Bucks County Intermediate Unit was conducting the Superintendent search. Mrs. Lynch encouraged the community to fill out the survey provided by Bucks County IU which would be on the Centennial School District website, in the tax office and in the libraries.

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)

Mr. 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

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 9:18 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.