

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

Minutes of WORK SESSION/REGULAR MEETING
HELD May 26, 2015

Mrs. Lynch announced that the Directors of the School Board attended the first Night of P.R.I.D.E. program before the Board meeting.

1. WELCOME

1.1 CALL TO ORDER (Mrs. Schrader Lynch)

A Work Session/Regular Meeting of the Centennial School Board was held on May 26, 2015, in the Auditorium at William Tennent High School. The meeting was called to order by Mrs. Lynch at 7:12 p.m.

1.2 ROLL CALL (Mrs. Schrader Lynch)

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

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

1.3 PLEDGE OF ALLEGIANCE (Mrs. Schrader Lynch)

Mrs. Lynch led the Board of Directors in the Pledge of Allegiance.

1.4 ANNOUNCEMENTS (Mrs. Schrader Lynch)

Mr. Hartline announced that Dr. Mark Hoffman would be taking over in September 2015 at Bucks County Intermediate Unit #22.

Mr. Adams recognized all of the Veterans and personnel who serve for our country.

Mr. Miller recognized the Board's broadcasting of all Board and Committee meetings.

Mrs. Lynch announced that the Superintendent survey will end on June 15, 2015 and encouraged the community to fill out the survey which can be accessed on the home page of the Centennial School District website.

Mrs. Lynch announced that Mr. Miller resigned as the Board's representative on the Centennial Education Foundation Committee and she assigned Mr. Adams as the Board's representative.

Mrs. Lynch announced that she and Mrs. Loftus rode in the Warminster Memorial Day Parade and thanked Mr. Lovecchio and the William Tennent's Marching Band for performing in the parade.

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1.5 PRESENTATION - Crabtree Rohrbaugh & Associates - Administration Building Fit Out Design

Ms. Grace Heiland and Leah Shiley of Crabtree, Rohrbaugh & Associates Architects gave a presentation on the Administration Building Fit Out Design for the Swan Way property.

2. REPORTS

2.1 SUPERINTENDENT'S REPORT (Dr. Mundy)

Dr. Mundy announced that the first Night of P.R.I.D.E. Program was held earlier in the evening and encouraged the community to attend many of the events in the coming weeks honoring the students of the District.

3. COMMUNITY COMMENTS

3.1 COMMUNITY COMMENTS (Mrs. Schrader Lynch)

None.

4. COMMITTEE MINUTES

Action, Minutes: 4.1 Be it resolved that the Centennial School District Board of School Directors accepts the minutes of the Education Committee meetings held February 23, 2015 and April 20, 2015, the Finance Committee meetings held March 23, 2015 and April 20, 2015 and the Operations Committee meeting held April 1, 2015. (Mr. Miller)

Motion by Mark B Miller, second by Kati Driban.

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

5. NEW BUSINESS

Mrs. Lynch asked if any Board member would like to have any item(s) pulled from the consent agenda.

Ms. Dribin pulled 5.2.

Mr. Miller read the consent agenda:

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

Action: 5.1 Approves a request for an assembly titled “Ryan’s Story” at Klinger Middle School on October 19, 2015. The cost of the assembly, \$2,200.00, will be paid with a CEF grant, a donation from the Klinger PTO, and a donation from Klinger Student Council. (Mr. Miller)

~~*Action: 5.2 Approves a request for two William Tennent High School students to attend the 2015 National Future Business Leaders of America conference in Chicago, Illinois, June 27 to July 3, 2015. The cost to the District is \$6,260.00. (Mr. Miller)*~~

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Pulled by Ms. Driban.

Action: 5.3 Approves the addendum to the Therapy Source contract for additional psychology services through June 30, 2015. (Mr. Miller)

Action: 5.4 Appoints Joseph F. Faust, Jr. to serve as the District's Treasurer for the 2015-2016 school year with a stipend in the amount of \$1,500.00 (no increase), as per the attached. (Mr. Adams).

Action: 5.5 Approves Crabtree, Rohrbaugh & Associates Architects to complete the Swan Way Administration Building fit out design for an amount not to exceed \$165,800.00, pending solicitor review of the contract. (Mr. Shafter)

Action: 5.6 Approves the use of the Bucks County Intermediate Unit Custodial Supplies bid for 2015/16, as per the attached. This bid will be utilized for the purchase of custodial supplies as needed by the District. (Mr. Shafter)

Action: 5.7 Approves the purchase of a new 77 passenger bus from Brightbill Body Works in the amount of \$87,375.00, as per the attached. (Mr. Shafter)

Action: 5.8 Approves the low bid for the purchase of 15 Epson LCD projectors to VSC, Inc. at \$1,329.00 each, for a total cost of \$19,935.00, as per the attached. (Mr. Shafter)

Action: 5.9 Approves the contract with Annie's Frozen Yogurt, for a 12-month period, for the use of the equipment and the purchase of the product, as per the attached. (Mr. Shafter)

Action: 5.10 Approves a trip request for five Centennial School District bus drivers who qualified to go to the PA School Bus Driver State Safety Competition from June 26 through June 27, 2015 in State College, PA. The cost to the District is not to exceed \$1,200.00, as per the attached. (Mr. Shafter)

Motion by Mark B Miller, second by Kati Driban.

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

6. ITEMS REMOVED FROM NEW BUSINESS FOR SEPARATE APPROVAL

Action: 5.2 Approves a request for two William Tennent High School students to attend the 2015 National Future Business Leaders of America conference in Chicago, Illinois, June 27 to July 3, 2015. The cost to the District is \$6,260.00. (Mr. Miller)

Motion by Mark B Miller, second by Michael Hartline

Final Resolution: Motion Carries 8-0-1

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

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Abstention: Kati Driban

7. PERSONNEL

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 Coordinator of Summer Program for Credit Recovery through Cyber Learning, Summer 2015. (Mr. Miller)

Motion by Mark B Miller, second by Kati Driban.

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

8. POLICIES

Information: 8.1 Policies presented for INITIAL DISTRIBUTION: 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. (Ms. Driban)

Ms. Driban explained that Policies 105 and 105.2 were initial distribution only.

Discussion: 8.2 Policies presented for DISCUSSION: 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 inquired if any Board member would like to have any discussion on Policy 100, Policy 101, Policy 102 or Policy 105.1.

Mr. Shafter inquired about the wording of Board members being active participants in Policy 100.

Dr. Mundy explained the Board had the right to attend.

Ms. Driban stated that Policy 102, Academic Standards would be presented on the next Board agenda since it was not attached for Board review.

Mr. Shafter inquired about #6, in policy 105.1 Curriculum Review by arents/Guardians/Students, not allowing parents to make copies making it hard for the community to view the curriculum.

Dr. Polinchock addressed the Board and stated that making copies of the curriculum could give a student(s) an advantage if copies were made of the testing and teaching procedures.

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Mr. Shafter requested that Policy 105.1. Curriculum Review by Parents/Guardians/Students be brought back for discussion after Administration checks with the District's solicitor in regards to Right to Know requests.

A discussion followed in regards to the PSBA policies which were supposed to be completed and were not.

Mr. Shafter remembered Mr. Levin stating removing outdated old stuff from the policies.

Dr. Mundy stated that Administration was working with PSBA policies and old policies to make the best policy.

Dr. Pollock would like to see the PSBA policy.

Mr. Adams reiterated that the Board had argued about policies many times in the past whether to use the PSBA policies or to revise the District's policies.

Ms. Lynch stated that the \$10,000 paid to PSBA was wasted money.

Mr. Miller stated that the District should ask for their money back since the project was not complete.

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

Motion by Steven Adams, 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

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

Motion by Steven Adams, 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

10. OTHER DISCUSSION ITEMS

None.

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11. REPORTS

None.

12. COMMUNICATIONS

None.

13. ADDITIONAL COMMUNITY COMMENTS

None.

14. ADJOURNMENT

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, Jane Schrader Lynch, Mark B. Miller, Dr. Andrew Pollock, David Shafter

The School Board Meeting was adjourned by Mrs. Lynch at 8:12 p.m.

Respectfully submitted,

Linda R. Fanelli

Linda R. Fanelli
Board Secretary