

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES OF REGULAR MEETING

HELD October 14, 2014

Mrs. Lynch announced that the Board met in Executive Session to discuss personnel issues.

1.1 CALL TO ORDER

A Regular Meeting of the Centennial School Board was held on October 14, 2014 in the Administration Building. The meeting was called to order by Mrs. Lynch at 7:10 p.m.

1.2 ROLL CALL

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

Betty Huf was absent.

The following Administrative members were in attendance at the meeting: Dr. Joyce Mundy, Dr. Bucky Clark, Judith Hengst, John Schank, Dr. Jennifer Polinchock, Raymond Kase

1.3 PLEDGE OF ALLEGIANCE

Mrs. Lynch led the group in the Pledge of Allegiance.

Mr. Adams asked for a moment of silence for community members within and outside of the District whom have suffered losses.

1.4 ANNOUNCEMENTS

None.

1.5 PRESENTATIONS - CEF Dress Down Day Donation

Dr. Polinchock presented Mr. Schrader with a donation of \$1,178.00 from the District's dress down day.

Mr. Schrader also announced the hayride at Tamenend Park (family hayride) will be held on October 24, 25, and 30.

2. REPORTS

2.1 SUPERINTENDENT'S REPORT

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Dr. Mundy highlighted the event for October:

- National School Lunch Week – this year’s theme, Get in the Game with School Lunch
- National School Bus Safety Week – October 20 – 24, 2014

2.2 STUDENT REPORTS

Mr. Connor Ruch, a senior at William Tennent High School, gave a report on events at WTHS.

Ms. Jaide Erney and Suany Serrano, juniors at William Tennent High School and attending Middle Bucks Institute of Technology, gave reports on events at MBIT.

3. COMMUNITY COMMENTS

None.

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 September 9, 2014 and Regular/Work Session School Board Meeting held September 23, 2014. (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, Andrew Pollock, David Shafter

5. NEW BUSINESS

Dr. Pollock requested that item 5.5 be pulled from the consent agenda.

Action (Consent): 5.1 Be it resolved that the Centennial School District Board of School Directors approves the following New Business items as presented: (Mr. Miller)

Action: 5.2 Retroactively approves the exception to Policy 6.2, Facility Use, to allow the William Tennent High School Boys and Girls Cross Country Teams to utilize the stadium athletic field for the annual Invitational on Saturday, October 11, 2014. The exception is to allow the use of the concession stand and to supply pre-packaged foods for sale that will be provided by the organization. (Mr. Miller)

Action: 5.3 Approves Warminster Symphony Orchestra's request for Sunday use of the William Tennent High School auditorium for evening rehearsals from October 19, 2014 through May 10, 2015. The cost to Warminster Symphony Orchestra for Sunday use is \$1,840.00. (Mr. Miller)

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Action: 5.4 Approves Archbishop Wood's Swim Team request for a 50% reduction of all fees for the use of the Klinger Middle School pool from November 10, 2014 to March 19, 2015. The reduction of fees is approximately \$2,250.00. (Mr. Miller)

Action: 5.5 pulled from consent agenda.

Action: 5.6 Approves the exceptions to Policy 6.2, Facility Use, requested by the William Tennent High School Marching Band Association for the Celebration of Bands to be held on October 18, 2014, as per the attached. (Mr. Miller)

Action: 5.7 Retroactively approves the contract between Centennial School District and Pediatric Services of America, Inc., for Student 12-6 as attached. (Mr. Miller)

Action: 5.8 Retroactively approves assemblies on cyberbullying, conflict resolution, and healthy relationships presented by NOVA at Log College Middle School on October 6, 7 and 8. There is no cost to the District. (Mr. Miller)

Action: 5.9 Retroactively approves fire prevention assemblies at Davis Elementary School on October 6, 2014. There is no cost to the District. (Mr. Miller)

Action: 5.10 Approves an assembly program titled "My Letters are Missing" at Davis Elementary School on November 18, 2014. The cost of the assembly is \$135.00 and it will be funded by the Davis Home & School Association. (Mr. Miller)

Action: 5.11 Approves an assembly program on fire safety at Willow Dale Elementary School on October 15, 2014. There is no cost to the District. (Mr. Miller)

Action: 5.12 Approves an overnight conference request for a social studies teacher at William Tennent High School to attend and present at the 61st Annual Pennsylvania Council for the Social Studies Conference in Johnstown, PA, October 16-17, 2014. The cost to the District is approximately \$690. (Mr. Miller)

Action: 5.13 Approves an overnight conference request for a business teacher at William Tennent High School, to attend the Pennsylvania Cooperative Education Association Conference in State College, PA October 21-22, 2014. The cost to the District is approximately \$784. (Mr. Miller)

Action: 5.14 Authorizes and directs the officers of the District to execute and deliver on its behalf a Third Amendment to that certain Agreement of Sale and Purchase dated February 3, 2014, by and between CENTENNIAL SCHOOL DISTRICT as "Seller" and ENVISION LAND USE, LLC, or its nominee or assignee as "Purchaser", for District property known as the "Hart School Parcel", situated in Warminster Township, Bucks County, Pennsylvania, being Bucks County Tax Map Parcel Number 049-037-283, as amended by the First Amendment to the Agreement of Sale and Purchase dated March 5, 2014, and Second Amendment which extended the Inspection Period, as defined in the Agreement of Sale and Purchase, to October 24, 2014 and a Third Amendment which authorizes and allows the Purchaser a six (6) month extension period beginning October 25, 2014 to obtain satisfactory zoning, per the attached. (Mr. Miller)

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Action: 5.15 Approves the purchase of one class set of 30 books titled Preparing for Life and Career as the Family and Consumer Science textbook for the middle schools. The cost to the District is \$3,729.56. (Mr. Miller)

Action: 5.16 Approves the purchase of an unlimited number of licenses for the three elementary schools for three years from R.E. Reinert & Associates, LLC of the Lexia Reading Core5 Online Program. The cost to the District is \$26,000. (Mr. Miller)

Action: 5.17 Accepts a grant in the amount of \$300 from Aetna Foundation for McDonald Elementary School to be used to purchase supplies for the students such as additional whiteboards, markers and erasers for classroom use. (Mr. Miller)

Action: 5.18 Approves the 2015-16 School Year Budget Timeline, as per the attached. (Mr. Hartline)

Action: 5.19 Approves the Continued Placement of Tuition Student 19-10 at Council Rock School District, as per the attached. (Mr. Hartline)

Action: 5.20 Approves the Standard Contract for Services with Austill's Rehabilitation Services, Inc. for occupational and physical therapies for students in private placement at Wordsworth Academy, as per the attached. (Mr. Hartline)

Action: 5.21 Approves the Standard Contract for Services with Foundations Behavioral Health (d.b.a. Lifeworks Academy) for autistic support services for students with special needs for the 2014-15 school year, as per the attached. (Mr. Hartline)

Action: 5.22 Approves the Memorandum of Understanding (MOU) between Middle Bucks Institute of Technology (MBIT) and Centennial School District for sharing free or reduced price meal eligibility information for the 2014-15 school year, as per the attached. (Mr. Hartline)

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, Andrew Pollock, David Shafter

6. ITEMS REMOVED FROM NEW BUSINESS FOR SEPARATE APPROVAL

Action: 6.1 Approves Warminster Parks & Recreation request for a 50% reduction of fees for the use of Log College Middle School pool for the Fall Community Aquatics Program. The reduction of fees is approximately \$315.00. (Mr. Miller)

Dr. Pollock requested that the resolution be tabled, there was no second. After a brief discussion, Dr. Pollock offered to aid Dr. Mundy in reviewing the facility policy.

Motion by Mark B Miller, second by Kati Driban.

Final Resolution: *Motion Carries 7-1-0*

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

No: Andrew Pollock

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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; Homebound Tutors 2014/2015 School Year; Substitute Bus Drivers 2014/2015 School Year; Mentors 2014/2015 School Year and Co-Curricular Additions and Deletions 2014/2015 School Year. (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, Andrew Pollock, David Shafter

8. OPERATIONS and POLICIES

Action: 8.1 Be it resolved that the Centennial School District Board of School Directors adopts Policy 000. Board Policy and Administrative Regulations; Policy 806. Child/Student Abuse and Policy 815. Acceptable Use and Digital Technology, as attached. (Ms. Driban)

Motion by Kati Driban, 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, Andrew Pollock, David Shafter

9. BOARD DISCUSSION AND COMMENTS

None.

10. REPORTS

Information: 10.1 Education Committee - Mr. Miller

Members and alternates - Mr. Miller, Mrs. Huf, Mrs. Lynch, and alternate, Mr. Kleinschmidt

Next meeting will be held on Monday, October 20, 2014.

Information: 10.2 Finance Committee - Mr. Hartline

Members and alternate - Mr. Hartline, Mr. Adams, Mr. Shafter, and alternate Mr. Kleinschmidt

Next meeting will be hold on Monday, October 20, 2014.

Information: 10.3 Operations Committee and Citizens Policy Committee - Ms. Driban

Operations Committee – members and alternate – Ms. Driban, Dr. Pollock, Mr. Miller, alternate Mrs. Lynch

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Citizens - members - Community Members, Student Representatives, Administrators, Teachers and Board members.

Citizens Policy Committee met in October and are updating the Wellness policy and Allergy Policy.

Information: 10.4 Bucks County Schools Intermediate Unit #22 - Mr. Hartline

Mr. Hartline announced that at the September meeting they welcomed a new board member, signed Catapult Learning Center contract, Centennial 611/619 funding IDEA awarded, and will be providing Centennial for support services. The next meeting will be held on Tuesday, October 21, 2014.

Information: 10.5 PSBA Representative & Legislative Council Liaisons - Mrs. Schrader Lynch and Mr. Miller

Mr. Miller announced that a Basic Education Meeting will be held on October 15, 2014 in the District at 5:30 p.m. on the second floor of WTHS. The Leadership Conference will be held the following week with four Board members and Dr. Mundy attending.

Information: 10.6 Middle Bucks Institute of Technology Executive Council - Mr. Kleinschmidt

Mr. Kleinschmidt stated that the Executive Council is comprised of 3 members from Centennial, 3 from Central Bucks, 1 from New Hope, 2 from Council Rock. Dr. Mundy is the Superintendent of Record. Mr. Kleinschmidt presented a You-tube Video promoting MBIT.

11. COMMUNICATIONS

Mr. Adams stated that Warminster Township was forming a committee to discuss the Hart School property and its best use for the Township approval.

12. ADDITIONAL COMMUNITY COMMENTS

None.

13. SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

Information: 13.1 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.

14. ADJOURNMENT

Motion by Kati Driban, second by Andrew Pollock

Final Resolution: *Motion carried 8-0-0*

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

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The School Board Meeting was adjourned by Mrs. Lynch at 8:17 p.m.

Respectfully submitted,

Linda R. Fanelli
Board Secretary

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