

CENTENNIAL BOARD OF SCHOOL DIRECTORS  
Warminster, Pennsylvania

MINUTES OF WORK SESSION/REGULAR MEETING

HELD October 28, 2014

Mrs. Lynch announced that the Board met in Executive Session to discuss real estate on Swan Way.

**1.1 CALL TO ORDER**

A Work Session/Regular Meeting of the Centennial School Board was held on October 28, 2014 in the Administration Building. The meeting was called to order by Mrs. Lynch at 7:05 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, and David Shafter.

Betty Huf was absent.

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

**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**

Mrs. Lynch gave an update on Mrs. Huf's condition.

Mr. Hartline announced that the Celebration of Bands was held on October 18 with eight bands in attendance. He also thanked the parents and alumni for their help in making the event a success.

Mr. Adams announced that opening of the Shop Rite store at WTHS on October 27.

Mrs. Lynch announced that the highlight of the Convention in Hershey was the award to Mr. Miller for the Allwein Advocacy Award. A formal presentation will be on November 11, 2014.

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## 2. REPORTS

### 2.1 SUPERINTENDENT'S REPORT

Dr. Mundy made the following announcements:

- ShopRite partnership and grand opening on October 27
- PSBA Excellence Fair – student presentation on the Genetics of Cancer
- OWebsite and webpages reorganization and new look
- October – schools focused on Safe Schools and October as Bullying Prevention Month
- Formation of District-wide Diversity and Equity Taskforce to make schools welcome for every child

### 3. COMMUNITY COMMENTS

None.

### 4. COMMITTEE MINUTES

*Action: 4.1 Be it resolved that the Centennial School District Board of School Directors accept the minutes of the Education Committee meeting held September 15, 2014, and the Finance Committee meetings held August 18, 2014 and September 15, 2014. (Mr. Miller)*  
Motion by Mark B Miller, second by Andrew Pollock.

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 Shaffer

### 5. OLD BUSINESS

Action: 5.1 Whereas on December 16, 2013, the Centennial School District Board of School Directors approved the purchase of an unspecified building from a list of possible locations to serve as an administration building to replace the current facility by a vote of 7-1-0, and; Whereas the Board of School Directors has now identified a parcel referred to as Swan Way as the preferred site from the original list of properties under consideration. Be it now therefore resolved that the Centennial School District Board of School Directors now directs the proper administrators, officers and solicitor to enter into an agreement of sale for said property for a purchase price not to exceed \$1,700,000.00 plus closing costs, as required. (Mr. Miller)

Motion by Mark B. Miller, second by Andrew Pollock

Roll Call vote:

Mr. Adams	Yes
Ms. Driban	No
Mr. Hartline	No
Mr. Kleinschmidt	Yes
Mrs. Lynch	Yes

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Mr. Miller	Yes
Dr. Pollock	Yes
Mr. Shafter	Yes

Final Resolution: *Motion Carries 6-2-0*

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

No: Kati Driban, Michael Hartline

## 6. NEW BUSINESS

*Action: 6.1 Be it resolved that the Centennial School District Board of School Directors: (Mr. Miller)*

*Action: 6.2 Approves an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, to allow Student 11-7 to attend McDonald Elementary School for the remainder of the 2014-2015 school year. The parent(s) will provide transportation. (Mr. Miller)*

*Action: 6.3 Retroactively approves an assembly on fire safety held at McDonald Elementary on October 10, 2014. There is no cost to the district. (Mr. Miller)*

*Action: 6.4 Approves Centennial Aquatic Club's request for a 50% reduction of fees and Sunday use for the usage of William Tennent High School pool for the Odd Age swim meet on Sunday, January 11, 2015. The cost to the District is approximately \$347.75. (Mr. Miller)*

*Action: 6.5 Approves the contract with The Communication Solutions Group Inc. to provide public relations consulting in an amount not to exceed \$26,600. (Mr. Miller)*

*Action: 6.6 Approves the purchase of a web filtering solution through iBoss Network Security for amounts not to exceed \$17,093.95 for initial installation and \$9,520.00 per year for an ongoing filtering subscription, as per the attached. (Mr. Hartline)*

*Approve the purchase of a web filtering solution through iBoss Network Security for amounts not to exceed \$17,093.95 for initial installation and \$9,520.00 per year for an ongoing filtering subscription, as per the attached.*

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

*Action: 6.7 Approves the new Superintendent Evaluation form and solicitor's compiling of the Superintendent evaluation as an exception to policy. (Dr. Pollock)*

Ms. Driban stated that this resolution was a technical issue to stay within the law.

Motion by Andrew Pollock, 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

*Action: 6.8 Approves Linda Fanelli as Board Secretary to receive a stipend in the amount of \$4,800.00 with terms as set forth on September 9, 2014. (Ms. Driban)*

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Motion by Kati Driban, second by Andrew Pollock

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 Shaffer

## **7. ITEMS REMOVED FROM NEW BUSINESS FOR SEPARATE APPROVAL**

None.

## **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; Homebound Tutors 2014/2015; Saturday School Proctors 2014/2015 and Other Matters (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 Shaffer

## **9. OPERATIONS AND POLICIES**

Information: 9.1 Policy presented for INITIAL DISTRIBUTION: Policy 246. Student Wellness (Ms. Driban)

Ms. Driban explained that this was the initial distribution for Policy 246 and it will be brought forward at the next board for discussion.

## **10. FINANCIAL**

*Action: 10.1 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 – September 2014, and approves the Fund Profiles/Treasurer's Report – September 2014, as per the attached. (Mr. Hartline)*

Motion by Michael Hartline, second by Andrew Pollock.

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 Shaffer

*Action: 10.2 Approves budget transfer requests for the month of October, as per the attached (Mr. Hartline).*

Motion by Michael Hartline, second by Andrew Pollock.

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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

## **11. OTHER DISCUSSION ITEMS**

None

## **12. REPORTS**

None

## **13. COMMUNICATIONS**

None

## **14. ADDITIONAL COMMUNITY COMMENTS**

None

## **15. ADJOURNMENT**

Motion by Kati Driban, second by Andrew Pollock Final Resolution: *Motion Carries 8-0-0*  
Yes: Steven Adams, Kati Driban, Michael Hartline, Jane Schrader Lynch, Mark B Miller, Andrew Pollock, and David Shafter.

*The School Board Meeting was adjourned by Mrs. Lynch at 7:31 p.m.*

Respectfully submitted,

Linda R. Fanelli  
Board Secretary

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