

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of REGULAR MEETING
HELD October 8, 2015

Mrs. Lynch announced that the Board met from 5:45 to 7:00 p.m. on October 8 to discuss personnel and real estate matters.

1. WELCOME

1.1 CALL TO ORDER (Mrs. Schrader Lynch)

A Regular Meeting of the Centennial School Board was held October 8, 2015 in the Administration Building. The meeting was called to order by Mrs. Lynch at 7:04 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, David Shafter.

Mark B. Miller participated by a remote connection. Dr. Andrew Pollock was absent.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Dr. Jennifer Polinchock, Raymond Kase, Cathy Perkins, Hannah Messner, Timothy Trzaska.

1.3 PLEDGE OF ALLEGIANCE (Mrs. Schrader Lynch)

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

1.4 ANNOUNCEMENTS (Mrs. Schrader Lynch)

Mr. Adams asked for a moment of silence in remembrance of the students who were affected by the shooting at Umpqua Community College in Oregon on October 1.

Mr. Adams asked for a moment of silence in honor of Dr. Bucky Clark, former principal at Log College Middle School, who passed away last week.

Mrs. Lynch announced that at the Special Meeting of the Centennial School Board held September 30, 2015, the Board interviewed four excellent candidates and appointed Mrs. Dana Morgan as the new School Board Director in Region 2. Mrs. Morgan will serve the remainder of Mrs. Huf's term. Mrs. Morgan is not able to join us this evening due to a previously scheduled business trip. She will be sworn in at the next Board meeting on October 27, 2015.

Mr. Hartline reminded the public of the Celebration of Bands scheduled for Saturday, October 17, 2015 at 6:00 p.m. in our stadium.

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Mr. Kleinschmidt announced the 9th annual Bucks County Flu Drill will be held on Saturday, October 10 from 10:00 – 2:00 at Central Bucks South High School. This is a walk through clinic for free flu shots.

1.5 GOOD NEWS (Dr. Polinchock)

Dr. Polinchock read the Good News for October 8, 2015.

2. REPORTS

2.1 SUPERINTENDENT’S REPORT (Dr. Baugh)

Dr. Baugh noted that today he and Dr. Polinchock met with Dr. Hoffman, Executive Director of the Bucks County Intermediate Unit, to discuss long term projects. Dr. Baugh said he is continuing to visit schools and meet with teachers and students. He will present a more formal report in the coming weeks.

2.2 STUDENT REPORTS

2.2 STUDENT REPORTS – William Tennent High School (Nick Griffin) and Middle Bucks Institute of Technology (Osuan Serrano and Jaide Erney)

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

Osuan Serrano and Jaide Erney, students at MBIT, gave a report on ongoing/upcoming events.

3. COMMUNITY COMMENTS

3.1 COMMUNITY COMMENTS (Mrs. Schrader Lynch)

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 8, 2015, the Work/Regular School Board Meeting held September 29, 2015 and the Special Meeting held September 30, 2015, as per the attached. (Mr. Kleinschmidt)

Motion by Charles Kleinschmidt, second by Kati Driban

Final Resolution: Motion carries, 7-0-0.

5. NEW BUSINESS

Mrs. Lynch asked if any Board member would like any items removed from the consent agenda. No new business items were pulled from the consent agenda.

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

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Action: 5.1 Approves the District's participation in the Warminster Parks and Recreation Touch-A-Truck Event on October 24, 2015, at a cost to the District of approximately \$135.00 for costs associated with driver wages, fuel and maintenance, as per the attached. (Mr. Kleinschmidt)

Action: 5.2 Retroactively approves the waiver request of 50% reduction of fees, Facility Use Policy: 6.2, for Centennial Aquatic Club for the use of the William Tennent High School pool, weekdays and Saturdays, from September 21, 2015 to May 16, 2016. The reduction of fees is approximately \$4,671.25, as per the attached. (Mr. Kleinschmidt)

Action: 5.3 Retroactively approves an assembly on fire prevention at Davis Elementary School on October 5, 2015 by the Southampton Fire Company, as per the attached. There is no cost to the District. (Mr. Kleinschmidt)

Action: 5.4 Approves an assembly program by the Franklin Institute at Davis Elementary School on January 22, 2016. The cost of \$535 will be paid with a CEF grant and a donation, as per the attached. (Mr. Kleinschmidt)

Action: 5.5 Approves the Supervisor of Food Services to attend PASBO's Food Service Directors Conference, Commodity Show & Food Service Exhibits in Harrisburg from November 17-18 at a cost not to exceed \$700.00, as per the attached. (Mr. Kleinschmidt)

Action: 5.6 Approves the purchase of Kuta Software for supplemental math instruction in grades 6-12. The cost to the District is \$1,515.00, as per the attached. (Mr. Kleinschmidt)

Action: 5.7 Approves the purchase of Typingagent.com software for keyboarding instruction in grades 1-5. The cost to the District is approximately \$3,000.00, as per the attached. (Mr. Kleinschmidt)

Motion by Charles Kleinschmidt, second by Kati Driban

Final Resolution: Motion carries, 7-0-0

6. ITEMS REMOVED FROM NEW BUSINESS FOR SEPARATE APPROVAL

No items were removed from the consent agenda.

7. PERSONNEL

Mr. Kleinschmidt read:

Action: 9.1 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; Substitute Bus Driver Trainees 2015-2016; Student/Summer Workers 2015-2016; Mentors 2015-2016 and Secondary Coordinators 2015-2016. (Mr. Kleinschmidt)

Motion by Charles Kleinschmidt, second by Michael Hartline

Final Resolution: Motion carries 7-0-0

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8. POLICIES

8.1 Policy presented for DISCUSSION: Policy 622 Fixed Assets and Policy 819 Suicide Awareness , Prevention and Response (Ms. Driban)

Ms. Driban stated Policy 622 Fixed Assets, is scheduled for discussion at tonight’s meeting. She asked if administration had received any response regarding revisions to this policy. No responses were received. Dr. Baugh noted that this is a recommendation by the auditors. Confirmation will be received in writing from the business administrator. Mr. Shafter had a suggestion related to using a lower threshold for certain items. Ms. Driban asked administration to look into Mr. Shafter’s recommendation.

Policy 819, Suicide Awareness, Prevention and Response is a new policy that school districts are now required to have. This policy was reviewed by the Administrative Policy Committee and the Citizens’ Policy Committee and will move on to final approval at the next meeting.

9. BOARD DISCUSSION AND COMMENTS

Mrs. Lynch commented there was an Operations Policy Committee meeting last night that lasted almost three hours and she wanted to thank those in attendance for their hard work.

10. REPORTS

Information: 10.1 Education Committee - Mr. Miller

Mr. Miller reported that the items from the last Education Committee meeting had been voted on tonight. The next meeting is October 19.

Information: 10.2 Finance Committee - Mr. Adams

Mr. Adams reported the next meeting is October 19 immediately following the Education Committee meeting.

Information: 10.3 Operations Committee - Mr. Shafter

Mr. Shafter reported that they had a meeting last night and the bulk of the meeting was spent on a presentation by Crabtree Associates on the Swan Way property. Crabtree was given a budget of \$2.5 million and asked to re-use as much as possible. There was discussion regarding spreading the cost of renovations over two or more years. There will be more meetings about this and information will be brought back to the Board as it becomes available.

Other items discussed at the Operations Committee meeting were the parking lot at McDonald Elementary School, and possible reductions in the cost of transportation.

Information: 10.4 District Policy Report – Ms. Driban

Ms. Driban reported that both Administrative Policy and Citizens’ Policy met this month. The volunteer policy was discussed and is still in committee. The also looked at the policy on homebound instruction and sabbatical leave. These policies are in the initial stages.

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Information: 10.5 Bucks County Schools Intermediate Unit #22 - Mr. Hartline

Mr. Hartline reported that BCIU has a new Executive Director, Dr. Mark Hoffman, who is a Warminster resident and he has children at Willow Dale and Log College. Mr. Hartline stated he wanted to thank all 13 Bucks County school districts for paying the IU since they are receiving no funds from the state at this time. A \$25 million line of credit was approved.

Information: 10.6 PSBA Representative & Legislative Council Liaisons - Mrs. Schrader Lynch and Mr. Miller

Mrs. Lynch said the Bucks County government will also be feeling the budget crunch if no budget is passed soon at the state level. She noted the Board had sent a resolution recently to the Governor and the state legislature regarding the budget impasse. She asked Mr. Shafter if he would be willing to present this resolution again. Mrs. Lynch then handed the gavel to Mr. Kleinschmidt.

The following resolution was made by Mr. Shafter:

Be it resolved that the Centennial School District Board of School Directors approves a resolution urging the state legislators and the Governor to compromise, that includes raising taxes and lowering expenses, to approve a budget for the 2015-2016 school year in order that school districts, municipalities, and non-profit organizations will be able to continue to provide the services that are needed in the community.

Motion by David Shafter, second by Jane Schrader Lynch

Final Resolution: Motion carries 7-0-0

The gavel was returned to Mrs. Lynch. Mr. Miller commented that he would like to take copies of the resolution with him to Hershey next week so he can hand deliver it to state legislators who are invited guests at the PSBA Leadership Conference. Mrs. Lynch confirmed the District would be mailing the budget resolution and also hand delivering it.

Information: 10.7 Middle Bucks Institute of Technology Executive Council - Mr. Kleinschmidt

Mr. Kleinschmidt said the students from MBIT gave an excellent report. He has nothing more to report at this time.

11. COMMUNICATIONS

There were no communications.

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.

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14. ADJOURNMENT

Motion by Kati Driban, second by Mr. Kleinschmidt

Final Resolution: Motion carries 7-0-0

The School Board Meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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