

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES OF REGULAR MEETING

HELD September 23, 2014

1.1 CALL TO ORDER

A Regular Meeting of the Centennial School Board was held on September 23, 2014 in the Administration Building. The meeting was called to order by Mrs. Lynch at 7:00 p.m.

1.2 ROLL CALL

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

Betty Huf and Charles Kleinschmidt were absent.

The following Administrative members were in attendance at the meeting: Dr. Joyce Mundy, Judith Hengst, Ray Kase, Dr. Jennifer Polinchock, Dr. Bucky Clark, Lori Meyer and Barbara Stevenson

1.3 PLEDGE OF ALLEGIANCE

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

Mr. Adams gave an update on Jackie Lithgow's condition.

1.4 ANNOUNCEMENTS

Mrs. Lynch gave an update on Mrs. Huf's condition. Mrs. Huf should be back in October via telephone.

ALS video was shown, starring the staff from WTHS, CEA, and Administrators.

1.5 PRESENTATION: Dr. Al Catarro - Dow Chemical Company Foundation for the Bridges to STEM

Dr. Al Catarro presented a Certificate of Appreciation to the Dow Chemical Foundation for a STEM grant in the amount of \$15,000 for Bridges to STEM program.

2. REPORTS

2.1 SUPERINTENDENT'S REPORT

Dr. Mundy shared that October 2, 2014 will be National Custodians Day.

Dr. Mundy thanked United Way's donation of 40 backpacks filled with school supplies; the District-wide fundraiser raised \$1,193.50 for ALS; and the Board was shown a montage of the ALS challenge in the District which will be on the District's home page 9/24/2014.

3. COMMUNITY COMMENTS

None.

Mr. Miller made a motion that Personnel item #1 be moved to the front of the agenda.

Motion by Mark B. Miller second by Andrew Pollock

Final Resolution: *Motion Carried 7-0-0*

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

Mr. Miller read:

Be it resolved that the Centennial School District Board of School Directors approves the authorization to employ Mr. Travis Bloom, replacing Mr. Michael Johnson, as Principal at Klinger Middle School, effective November 24, 2014.

Motion by Mark B. Miller second by Michael Hartline

Final Resolution: *Motion Carried 7-0-0*

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

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 May 28, 2014, the Operations Committee meeting held June 4, 2014 and the Finance Committee meeting held June 16, 2014. (Mr. Miller)

Motion by Mark B Miller, second by Kati Driban.

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

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

5. NEW BUSINESS

Mrs. Lynch pulled Item 5.2 for clarification of date. The date was corrected to be June 30, 2014. Mr. Miller read the pulled item 5.2 for approval along with the consent agenda.

Action: 5.1 Be it resolved that the Centennial School District Board of School Directors: (Mr. Miller)

Action: 5.2 Approves a contract with Martin Tax & Financial Services for the services of Mary Martin to perform business management services, on an independent contractor basis, beginning on September 24, 2014, through June 30, 2015, unless terminated earlier by the parties, at a rate of \$80/hour for a maximum of 20 hours per week. This approval is conditioned upon the execution by the contractor of a services agreement that is in a form acceptable to the Solicitor and consistent with this resolution. At the direction

of the Solicitor, the Board President and Secretary are authorized to sign such a services agreement after execution by contractor without further action by the Board.

Action: 5.3 Approves the employment of John E. Schank as Interim Business Manager beginning on October 6, 2014, and ending on January 30, 2015, unless terminated earlier by the parties, at a rate of \$85/hour for approximately 24 hours per work week. This approval is conditioned upon the execution by Mr. Schank of an employment agreement that is in a form acceptable to the Solicitor and consistent with this resolution. At the direction of the Solicitor, the Board President and Secretary are authorized to sign such an employment agreement after execution by Mr. Schank without further action by the Board. (Mr. Miller)

Action: 5.4 Approves Centennial Aquatic Club request for a 50% reduction of fees for the usage of William Tennent High School pool for practices and Saturday meets throughout the school year. The cost to the District is approximately \$4,890.13. (Mr. Miller)

Action: 5.5 Approves Southampton Community Band's request for a 50% reduction of all fees for the usage of the Klinger Middle School auditorium on four Saturdays throughout the school year. The cost to the District is approximately \$414.00. (Mr. Miller)

Action: 5.6 Approves the Addendum to the Release and Settlement Agreement for student 19-2. (Mr. Miller)

Action: 5.7 Approves the contract between Bucks County Intermediate Unit #22 and Centennial School District for Special Education Services. (Mr. Miller)

Action: 5.8 Retroactively approves the request for an overnight conference for Larry Hannon, Sr. for participation in the 2014 International School Bus Safety Competition held in Charleston, South Carolina from July 19, 2014 to July 20, 2014, as per the attached. (Mr. Miller)

Action: 5.9 Retroactively approves a Recess Assembly and Playground Games Program at Davis Elementary School on September 23, 2014. The cost of \$995 was funded by the Davis Home & School Association. (Mr. Miller)

Action: 5.10 Approves an assembly program titled, "Mad Science" at Davis Elementary School on November 20, 2014. The cost of \$430 will be funded by the Davis Home & School Association. (Mr. Miller)

Action: 5.11 Approves an assembly program at McDonald Elementary School titled "Athletes Who Say No" on October 27, 2014 presented by Chris Clark. The cost of the assembly is \$900. This cost is funded with a Centennial Education Foundation grant of \$500 and the additional \$400 will be paid from the McDonald Elementary School cultural programs budget. (Mr. Miller)

Action: 5.12 Approves an assembly program at Davis Elementary School titled "Athletes Who Say No" on October 28, 2014 presented by Chris Clark. The cost of the assembly is \$900. This cost is funded with a Centennial Education Foundation grant of \$500 and the additional \$400 will be paid from the Davis Elementary School cultural programs budget. (Mr. Miller)

Action: 5.13 Approves an assembly program at McDonald Elementary School titled “Self-Control and Respect” on October 2, 2014 presented by East-West Karate. There is no cost to the District. (Mr. Miller)

Action: 5.14 Approves an assembly program at Davis Elementary School titled “Art Goes to School” between February 23-27, 2015. There is no cost to the District. (Mr. Miller)

Action: 5.15 Approves SchoolDude FSDirect and Community Use software for management of facilities’ usage by internal and external groups for an amount not to exceed \$6,363.65 for 2014-15 School Year and \$4,850.25 for the 2015-16 School Year, as per the attached. (Ms. Driban)

Action: 5.16 Approves Ratification of Change Orders #1, #3, #4, #5, and #6 for the Roof Replacement and Repair Bid 2014-33 for an amount not to exceed \$20,250.00, as per the attached. (Ms. Driban)

Action: 5.17 Approves the Agreement between Centennial School District and the Community Development Institute Head Start for Centennial School District to provide food services (i.e. meals and snacks) to Warminster Head Start (located at St. John Bosco) for the 2014-15 SY, as per the attached. (Ms. Driban)

Action: 5.18 Approves the Pickup Truck Bid 2015-03 to Hondru Chevrolet for two 2500 Silverado trucks for our maintenance team for an amount not to exceed \$66,483.82, as per the attached. (Ms. Driban)

Action: 5.19 Approves a Change Order to the Security Vestibules Bid 2014-09 to connect the vestibule pull stations to the existing aged systems at Klinger Middle School and Log College Middle School by utilizing a simplex panel that will be able to integrate to our current system for an amount not to exceed \$47,000.89, as per the attached. (Ms. Driban)

Motion by Mark B Miller, second by Andrew Pollock

Final Resolution: Motion Carries 7-0-0

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

6. ITEMS ADDED TO NEW BUSINESS FOR SEPARATE APPROVAL

Mr. Hartline read:

Action: 6.1 Approves the district to offer employees voluntary product offerings through AFLAC to be paid by employees via payroll deduction. (Mr. Hartline)

Motion by Michael Hartline, second by Kati Driban

Final Resolution: Motion Carries 7-0-0

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

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; Tutors 2014/2015 School Year; Substitute Bus Drivers 2014/2015 School Year; Substitute Nurses/Health Room Assistants 2014/2015 School Year; Student A/V Camera Workers 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 7-0-0*

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

8. OPERATIONS AND POLICIES

Discussion: 8.1 Policies presented for DISCUSSION: Policy 000. Board Policy and Administrative Regulations; Policy 806. Child/Student Abuse; Policy 815. Acceptable Use and Digital Technology (Ms. Driban)

Ms. Driban explained the process that the committees went through to bring the policies to the Board.

Mr. Adams thanked Ms. Driban and her committees for the work they do on the Board Policy and Administrative Regulations.

Policy 000. Board Policy and Administrative Regulations; Policy 806. Child/Student Abuse; and Policy 815. Acceptable Use and Digital Technology will move to the full Board for approval on the October 14, 2014 agenda.

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 – August 2014, approves the Fund Profiles/Treasurer's Report – August 2014 and approves additional June 2014 Budget Transfers. (Mr. Hartline)

Motion by Michael Hartline, second by Andrew Pollock

Final Resolution: Motion Carries 7-0-0

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

10. OTHER DISCUSSION ITEMS

Mr. Hartline reminded the public that there will be a football game on September 27, 2014 (Saturday), also the Celebration of Bands will be held on Saturday, October 18, 2014.

Mr. Hartline announced that on September 30, 2014, the Basic Education Funding Forum will be held at 6:30 on a live teleconference by PSBA.

11. REPORTS

None.

12. COMMUNICATIONS

None.

13. ADDITIONAL COMMUNITY COMMENTS

None.

14. ADJOURNMENT

Motion by Andrew Pollock, second by Kati Driban

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

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 7:50 p.m.

Respectfully submitted,

Linda R. Fanelli
Board Secretary