

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES OF WORK SESSION/REGULAR MEETING

HELD September 9, 2014

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

As a point of order, Mrs. Lynch asked for a motion to appoint a temporary Board Secretary at a stipend of \$200.00 per month.

Action: 6.4 Appoints Linda Fanelli as temporary Board Secretary for the Board meeting held September 9, 2014 at a stipend of \$200.00 per month.

Motion by Andrew Pollock, second by Michael Hartline

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

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

1.1 CALL TO ORDER

A Work Session/Regular Meeting of the Centennial School Board was held on September 9, 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, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, and Andrew Pollock

Katie Driban, Betty Huf and David Shafter were absent.

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

Additional meeting attendees are listed on the attached sheet(s).

1.3 PLEDGE OF ALLEGIANCE

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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 who have suffered losses.

Dr. Pollock made a motion to appoint Linda Fanelli as Board Secretary for the 2014-2015 school year. Mr. Miller amended the motion to read:

Action: 6.5 Appoints Linda Fanelli as Secretary for the Centennial School District Board of School Directors for the 2014-2015 school year at a salary of \$2,400.00. (Mr. Miller)

Motion by Andrew Pollock, second by Mark Miller

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

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

1.4 ANNOUNCEMENTS

Mr. Adams shared good news and sad news from the Centennial community.

Mr. Miller shared that a record was set by student, Tyler Lynch, from William Tennent High School setting a record for the fourth longest touchdown run of 85 yards in the history of the high school.

Mrs. Lynch announced that the School Board met in executive session on September 2, 2014 from 5:30 to 8:30 p.m. to discuss personnel issues.

Mrs. Lynch shared that Mrs. Betty Huf was recovering from health issues and wished her a speedy recovery.

Mrs. Lynch thanked the Administration team for taking part in the ALS Challenge.

As a point of order, Mr. Miller requested that the Board move to the front of the agenda Personnel item #6, the authorization to employ.

Be it resolved that the Centennial School District Board of School Directors approves; Authorization to Employ Ms. Shawanna James-Coles, as Principal at Davis Elementary School starting date to be determined.

Motion by Mark B. Miller, second by Andrew Pollock

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

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

2. REPORTS

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Dr. Mundy shared opening day activities for the 2014-2015 school year.

Dr. Mundy thanked the WTHS students returning to film the Board meetings for the 2014-2015 school year.

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 August 19, 2014. (Mr. Miller)

Motion by Mark B Miller, second by Michael Hartline.

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

Yes: Steven Adams, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, Andrew Pollock

5. OLD BUSINESS

None.

6. NEW BUSINESS

Mr. Hartline pulled original item #6.2 from the consent agenda, becoming item #7.1.

Action (Consent): 6.1 Be it resolved that the Centennial School District Board of School Directors approves the following New Business items as presented: (Mr. Miller)

Action: 6.2 Approves the appointment of the following school district residents to the Citizens' Policy Committee: Bonnie Berry, Michael Borkowski, Christine Richie, Ken Karff and Ellen Torre. (Mr. Miller)

Action: 6.3 Accepts the Release and Settlement Agreement with Christopher Berdnik. (Mr. Miller)

Action: 6.6 Approves the District's participation in the Warminster Parks and Recreation Touch-A-Truck Event, per the attached, at a cost to the District of approximately \$130.00 for costs associated with driver wages, fuel and maintenance. (Mr. Miller)

Action: 6.7 Grants preliminary approval for a trip by William Tennent High School students to Germany in connection with the Max-Stevogt-Gymnasium/German American Partnership Program (GAPP) from June 25, 2015 to July 27, 2015. There is no cost to the District. (Mr.

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Miller)

Action: 6.8 Grants permission for a series of student assemblies presented by NOVA during the 2014-15 school year at Davis Elementary School. There is no cost to the District. (Mr. Miller)

Action: 6.9 Authorizes the sale of surplus food service items on Municibid, as per the attached. (Mr. Hartline)

Action: 6.10 Approves the District to participate in PSDLAF's online Electronic Payment (E-Pay) service to enhance the Business Department's accounts payable process, as per the attached. (Mr. Hartline)

Action: 6.11 Approves revised Aetna Life Insurance Renewal rates for the 2014-15 School Year for an amount not to exceed \$48,831 as per the attached. (Mr. Hartline)

Approve revised Aetna Life Insurance Renewal rates for the 2014-15 School Year for an amount not to exceed \$48,831 as per the attached.

Motion by Mark B Miller, second by Andrew Pollock.

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

Yes: Steven Adams, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, Andrew Pollock

7. ITEMS REMOVED FROM NEW BUSINESS FOR SEPARATE APPROVAL

A short discussion was followed by a motion being made by Dr. Pollock:

Action: 7.1 Approves submission of the Centennial School District's Board of School Directors vote for PSBA officer candidates as follows: President elect Kathy K. Swope; Vice President Mark B. Miller; Treasurer Otto W. Voit, III; At-Large Representative (East) Michael Faccinetto. (Mr. Miller)

Motion by Andrew Pollock, second by Michael Hartline

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

Yes: Steven Adams, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, Andrew Pollock

8. PERSONNEL

Action: 8.1 Be it resolved that the Centennial School District Board of School Directors approves all personnel recommendations: Resignations/Terminations/Leaves of Absence; Authorization to Employ; Change of Status; Homebound Tutors 2014/2015; Substitute Bus Driver Trainees 2014/2015; Substitute Nurse/Health Room Assistant 2014/2015; Saturday

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School; Award of Tenure; Co-Curricular Additions. (Mr. Miller)

Motion by Mark B Miller, second by Andrew Pollock.

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

Yes: Steven Adams, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, Andrew Pollock

Mrs. Lynch addressed a point of order, thanking Ms. DiDio for her service to the Centennial School District.

Mr. Adams, Dr. Pollock, Mr. Miller and Dr. Mundy thanked Ms. DiDio for her work during her time of service.

9. OPERATIONS and POLICIES

Discussion: 9.1 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)

Mrs. Lynch asked for a motion to move the Policy discussion to another Board agenda meeting.

Dr. Pollock made a motion to move Operations and Policies to a future meeting so Ms. Driban may lead the discussion.

Motion by Andrew Pollock, second by Steven Adams

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

Yes: Steven Adams, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, Andrew Pollock

10. BOARD DISCUSSION AND COMMENTS

Mary Ellen Donnelly, CEA representative, thanked Ms. DiDio for her work on staffing for the 2014-2015 school year.

11. REPORTS

Information: 11.1 Education Committee - Mrs. Huf

No report, the next meeting will be held in October.

Information: 11.2 Finance Committee - Mr. Hartline

No report, the next meeting will be hold in October.

Information: 11.3 Operations Committee and Citizens Policy Committee - Ms. Driban

Dr. Pollock stated that everything from the Operations Committee meeting was on the

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Board agenda.

Information: 11.4 Bucks County Schools Intermediate Unit #22 - Mr. Hartline

No report.

Information: 11.5 PSBA Representative & Legislative Council Liaisons - Mrs. Schrader Lynch and Mr. Miller

No report.

Information: 11.6 Middle Bucks Institute of Technology Executive Council - Mr. Kleinschmidt

Mr. Kleinschmidt reported that the September 8, 2014 was a productive meeting. Middle Bucks opened on September 2, 2014 welcoming more than 800 students. Projects included repairing crumbling concrete walkways, installing a new light at the main entrance and creating a Level 100 Automotive lab which almost complete.

12. COMMUNICATIONS

None.

13. ADDITIONAL COMMUNITY COMMENTS

Mr. Charles Kueny commented on his student's schedule at William Tennent High School.

Mrs. Lynch and Dr. Pollock explained the schedule in place at the high school.

14. SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

Information: 14.1 Attached is the Schedule of Board Meetings and Calendar of Events (Ms. Driban)

Mr. Hartline read the schedule of Board meetings and calendar of events.

15. ADJOURNMENT

Motion by Andrew Pollock, second by Steven Adams

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

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

The School Board Meeting was adjourned by Mrs. Lynch at 7:49 p.m.

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Respectfully submitted,

Linda R. Fanelli
Board Secretary

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