

**CENTENNIAL SCHOOL DISTRICT**  
Warminster, Pennsylvania

**MINUTES OF WORK SESSION/REGULAR MEETING**  
**HELD MAY 28, 2013**

**CALL TO ORDER**

A Work Session/Regular Meeting of the Centennial School Board was held on May 28, 2013, in the Administration Building. The meeting was called to order by Dr. Pollock at 7:00 p.m.

**ROLL CALL**

The following Board members were in attendance:

Steven Adams	Jane Schrader Lynch
Kati Driban	Charles Kleinschmidt
Michael Hartline	Mark B. Miller
Elizabeth Huf	Dr. Andrew Pollock
	David Shafter

The following Administration members were in attendance at the meeting:

Dr. Joyce Mundy	Andrea DiDio
William Gretton	Robert Reed
Dr. Susan Klyman	Christopher M. Berdnik, Board Secretary

Additional meeting attendees are listed on the attached sheet.

**PLEDGE OF ALLEGIANCE**

Dr. Pollock led the group in the Pledge of Allegiance.

**ANNOUNCEMENTS**

Dr. Pollock stated that the Board met in Executive Session before the Board meeting to discuss legal and personnel matters.

**PRESENTATIONS**

Special Olympians – Mr. Lauch, Physical Education teacher, Davis Elementary School presented certificates to the Special Olympians.

Generous Donation – Ms. Eileen Corbett – Dr. Mundy accepted on behalf of the school district a Meade 12in Lx400 ACT Telescope and Skyshed POD.

Outstanding Achievement Awards – Mr. Gretton read the many outstanding achievements of Centennial employees whom were nominated by their peers.

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**GOOD NEWS**

Mr. Cameron Zurmuhl from the William Tennent debate team read the Good News! for May 28, 2013.

**COMMUNITY COMMENTS**

None.

**COMMITTEE MINUTES**

Mrs. Huf read:

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD Accepts the Minutes of the:**

*Education Committee – April 22, 2013*

*Finance Committee – April 15, 2013*

*Operations Committee – April 3, 2013*

Ms. Driban seconded.

*Motion passed 9-0-0.*

**NEW BUSINESS**

Mr. Miller made a motion that items #35 and #36 be moved up in the agenda.

Ms. Driban seconded.

*Motion passed 9-0-0.*

Mrs. Huf read:

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:**

*35. Approves the Contract Rescission and General Release Agreement with Dr. Jennifer E. Cressman, effective June 30, 2013.*

Seconded by Mr. Adams.

Dr. Pollock asked for a roll call vote:

Mrs. Huf	Yes
Mr. Kleinschmidt	Yes
Mrs. Lynch	Yes
Mr. Miller	Yes
Dr. Pollock	Yes
Mr. Shafter	Yes
Mr. Adams	Yes
Ms. Driban	No
Mr. Hartline	No

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*Motion passed 7-2-0.*

Mrs. Huf read:

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:**

*36. Approves the Resolution to appoint Dr. Joyce A. Mundy as Substitute Superintendent.*

***WHEREAS**, the Board of School Directors of Centennial School District accepted the resignation of its Superintendent of Schools, Dr. Jennifer Cressman, pursuant to a severance agreement at its May 28, 2013 public meeting:*

***WHEREAS**, Dr. Cressman’s last day of employment in the Centennial School District is June 30, 2013;*

***WHEREAS**, Dr. Cressman will be on paid administrative leave from May 29, 2013 through June 30, 2013;*

***WHEREAS**, Dr. Cressman’s paid leave of absence on the aforementioned dates constitutes an approved leave of absence.*

***WHEREAS**, the Board of School Districts has the authority under Section 1079 of the Public School Code to appoint a Substitute Superintendent while the Superintendent of Schools is absent on leave; and*

***WHEREAS**, the Board of School Directors wishes to appoint the School District’s Assistant Superintendent for Education K-12, Dr. Joyce A. Mundy, as its Substitute Superintendent for the duration of the current school year.*

***THEREFORE, BE IT RESOLVED**, that the Board of School Directors of the Centennial School District hereby appoints Dr. Mundy as the Substitute Superintendent during Dr. Cressman’s approved leave of absence beginning May 29, 2013 and ending June 30, 2013, and otherwise assigns all superintendent duties and responsibilities to Dr. Mundy during this time period at the same salary she would have received as the Assistant Superintendent.*

*Duly adopted on this 28<sup>th</sup> day of May, 2013, by a majority vote of the Board of School Directors for the Centennial School District.*

Seconded by Mr. Miller.

Roll call vote:

Mr. Kleinschmidt	Yes
Mrs. Lynch	Yes
Mr. Miller	Yes
Dr. Pollock	Yes
Mr. Shafter	Yes
Mr. Adams	Yes
Ms. Driban	Yes
Mr. Hartline	Yes

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Mrs. Huf

Yes

*Motion passed 9-0-0.*

Dr. Pollock read a joint statement by Dr. Cressman and the Centennial School Board.

Dr. Pollock asked if anyone would like to have any items pulled from consent agenda #1 through #34. The following items were pulled #19 (Mr. Miller).

Mrs. Huf read the consent agenda:

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:**

1. *Approves the Foundational Spanish course for grade 8 as a pilot program at Log College Middle School and Klinger Middle School for the 2013-2014 school year. A progress report will be provided to the Board at the conclusion of the 2013-2014 school year. Current staffing would remain neutral, so there is no additional cost to the District.*
2. *Approves the following pilot courses in English and Reading to be implemented at the middle schools during the 2013-2014 school year:*  
*English Communications*  
*English co-taught class*  
*From Aristotle to the WWW (elective English course)*  
*Current staffing would remain neutral, so there is no additional cost to the District.*
3. *Approves the attached educational partnership proposal with Wakefern/ShopRite and William Tennent High School.*
4. *Approves an exception to Policy 5.7, Reporting Student Progress and Honors, to exempt students who take a Keystone exam in science, math or literature from the final exam in the corresponding course at WTHS.*
5. *Approves WTHS students to take their final exams on June 13, 14, and 17. This will enable more efficiency in the graduation process and ensure students have enough credits to fulfill the requirements needed for graduation.*
6. *Approves the family literacy program provided by Vita Education Services for ESL families residing in the Centennial School District, with appropriate security measures in place, for the 2013-2014 school year. There is no cost to the District.*
7. *Approves a resolution to allow Centennial School District to participate in an E-Signature option when submitting electronic documents to the Pennsylvania Department of Education. The foregoing resolution is not to be construed as authorizing the Superintendent to execute any contract that has not been approved by the School Board in accordance with law or applicable School Board policy.*
8. *Approves a contract with the Peace Center to provide professional development over a three to four year period of time in the areas of conflict resolution, peer mediation, empowering students, and cultural awareness. The cost to the District is projected not to exceed \$9,000.00.*

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9. *Approves the Read 180 and System 44 intervention programs for grades K-12. The cost to the District is \$270,478.00, and has been budgeted for the 2013-2014 school year.*
10. *Approves an exception to Policy 7.31 for the Board to waive the local bid threshold for the rental of graduation equipment and related services, and utilize the higher state threshold in order to permit the award on the basis of three quotes, to the lowest bidder Light Action, as per the attached.*
11. *Grants preliminary approval for a trip for William Tennent High School Cheerleaders to compete in the National High School Cheerleading Championship in Orlando, Florida, February 6-10, 2014. The cost to the District is \$200.00 for transportation.*
12. *Approves an exception to Policy 7.18, Resident, Non-Resident and Tuition Status, for Student 11-8 to attend Willow Dale Elementary School for the 2013-2014 school year. The parents will provide transportation.*
13. *Approves overnight accommodations for previously approved School Resource Officer training from July 29 – August 2, 2013. The cost of training was approved at the April 23, 2013 meeting. The approximate cost to the District is \$2,307.13.*
14. *Grants approval for the non-profit organization Global Abilities Foundation for the annual Spinal Cord Presentation and Wheelchair Rugby Game to be held on June 4, 2013 at William Tennent High School, at a cost to the District of \$1,000.00.*
15. *Approves the adoption of the 2013-14 Food Service (50) Budget per the attached. There is a modest increase to the meal prices for 2013-2014.*
16. *Appoints Joseph F. Faust, Jr. as Treasurer for the Centennial School District for the 2013-2014 school year at a salary of \$1,500.00 per year.*
17. *Approves ongoing participation in the BCIU Microsoft licensing consortium, as per the attached.*
18. *Approves the resolution for bond restructuring for Middle Bucks Institute of Technology, as attached.*
20. *Approves the Art Supply Bid No. 2013-15 and awards same to multiple vendors, as indicated on the Schedule, for a total cost of \$49,172.44.*
21. *Approves the Athletic Equipment and Supply Bid No. 2013-13 and awards same to multiple vendors, as indicated on the attached schedule, for a total cost of \$49,514.26.*
22. *Approves the Bread and Rolls Bid No. 2013-24 and awards same to multiple vendors, as indicated on the attached schedule, with the estimated cost of \$40,000.00.*
23. *Approves the Floor Cleaning Equipment Bid No. 2013-23 and awards same to Franklin Cleaning Equipment & Supply Co., as indicated on the attached schedule, for a total cost of \$9,995.00.*

Mr. Hartline read:

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD**

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24. *Approves the Football Equipment Reconditioning and Replacement Bid No. 2013-20 and award same to Riddell/All American and BSN Sports, Passon's Sports & US Games, as indicated on the attached schedule, for a total cost not to exceed \$30,400.00 during the 2013-2014 school year.*
25. *Approves the Furniture Bid No. 2013-14 and awards same to multiple vendors, as indicated on the attached schedule, for a total cost of \$7,356.85.*
26. *Approves the Musical Instrument Rental/Purchase Bid No. 2013-12 and awards same to Music and Arts. There is no cost to the District.*
27. *Authorizes participation in and accepts the current and subsequent bids and awards the following joint purchasing programs for the fiscal year ending June 30, 2014. Association of Educational Purchasing Agencies (AEPA), BuyBoard Cooperative Purchasing, BCIU Cooperative Purchasing Group, CoStars, Eastern Schools Purchasing Network (ESPN), PEPPM, Suburban Schools Food Service Purchasing Co-op, The Cooperative Purchasing Network, Tri-County Purchasing Cooperative, US Communities, and US General Services Administration Cooperative Purchasing Program, per attachment.*
28. *Authorizes payment of Series 2010 B Principal and Interest for 2013-2014 in the amount of \$895,675.00 from the Debt Service Fund. The balance of the Debt Service Fund is sufficient to pay principal and interest on Series 2010 B for 2013-2014, 2014-2015 and 2015-2016.*
29. *Approves the adoption of the 2013-2014 Capital Reserve Fund (32) Budget per the attached.*
30. *Approves the rate for the Game Worker Fees for 2013-2014.*
31. *Approves the annual plan, as attached, for:*
  - A. *Membership requests for 2013-2014, and*
  - B. *Overnight Conference/Workshop Requests.*
32. *Approves the adoption of the 2013-2014 homestead/farmstead exemption resolution. This exemption will provide a tax break of approximately \$152.00 for each homestead/farmstead.*
33. *Awards RFP #2013-11 to:*
  - *Bucks County IU #22 for Blind/Visually Impaired, Deaf/Hard of Hearing and/or Multiple Disabilities, Emotional/Learning/Autistic, Life Skills, Behavioral Programs;*
  - *Bucks County IU #22 for required Therapy Services for students in IU programs;*
  - *Foundations Behavioral Health (Lifeworks) for Disruptive Youth;*
  - *Buxmont for Disruptive Youth and Special Education Services;*
  - *Lakeside Educational Network for Disruptive Youth and Special Education Services;*
  - *Ombudsman for Disruptive Youth Services;*
  - *Bucks Learning Academy for Regular and Special Education Services;*
  - *Therapy Source and PTS for Therapy Services, Speech and Language Services;*
  - *PTS and OT and PT services for students within the District.*

*Each individual contract will be presented to the Board for approval.*

34. *Approves the purchase of a 2006 Ford F-150 Truck, on lease from C&C Ford, for the total cost of \$15,500.00, as an exception to Policy 7.31 of the School District, based upon the quote received for this vehicle on April 30, 2013.*

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Seconded by Ms. Driban.

*Motion passed 9-0-0 for all except #22 and #30.*

*Motion passed 8-0-1 for item #22.* [Mr. Hartline abstained due to the fact that one of the bidders is a client of his.]

*Motion passed 8-0-1 for item #30.* [Mr. Miller abstained because he is a PIAA referee.]

Mr. Hartline read:

**BE IT RESOLVE THAT THE CENTENNIAL SCHOOL DISTRICT BOARD:**

*19. Approves the renewal of the support contract for ProSoft (financial/human resources) and Skyward (student information management system) for the 2013-2014 school year with an estimated cost to the District of \$26,395.31 (ProSoft) and \$40,535.00 (Skyward).*

Seconded by Mrs. Huf.

Mr. Miller made a motion to separate the resolution into two separate resolutions.

*Motion passed 9-0-0.*

Dr. Pollock asked for a vote for on the portion of the original resolution approving the renewal of the support contract for Prosoft (financial/human resources) for the 2013-2014 school year with an estimated cost to the District of \$26,395.31.

Motion passed 9-0-0.

Mr. Miller asked the Skyward portion of the resolution be tabled until June 11, 2013.

Seconded by Ms. Driban.

Mr. Miller stated that the reason he would like further discussion of the Skyward renewal was that Skyward owed the school district a credit for services that have not been provided.

Roll call vote to table for discussion:

Mr. Shafter	Yes
Mr. Adams	No
Ms. Driban	Yes
Mr. Hartline	No
Mrs. Huf	No
Mr. Kleinschmidt	No
Mrs. Lynch	No
Mr. Miller	Yes
Dr. Pollock	No

*Motion to table failed 3-6-0.*

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Ms. Driban made a motion to amend the original motion to cap the renewal of the support contract at \$40,535.00 and asked Administration to seek a credit reduction to the contract by Friday, May 31, 2013 when the payment is due.

Seconded by Mr. Miller.

*Motion passed 8-1-0 [Mr. Shafter voting no.]*

Dr. Pollock asked for a vote on the amended motion.

*Motion passed 9-0-0.*

## **PERSONNEL**

*A motion was made by Mrs. Huf and seconded by Mr. Hartline to resolve that the Centennial School Board:*

- *Approves all recommendations as attached: Resignations, Retirements; Leaves of Absence; Substitute Summer Employees – Summer 2013; Mentors 2012-2013 School Year; Tutors 2012-2013 School Year; Extended School Year Teachers – Summer 2013; Extended School Year Aides – Summer 2013.*

*Motion passed 9-0-0.*

## **FINANCIAL**

*A motion was made by Mr. Hartline and seconded by Ms. Driban to resolve that the Centennial School Board accepts the:*

*Financial Statement Highlights as of April 30, 2013*

*Motion passed 9-0-0.*

## **OTHER DISCUSSION ITEMS**

Mr. Adams thanked Mr. Berdnik for maintaining the landscaping at William Tennent High School.

Mrs. Huf thanked the staff, students, and everyone involved for making the William Tennent High School landscaping look so nice.

Ms. Driban thanked the teachers and staff for allowing the Outstanding Achievement Awards to continue to happen before the Board.

Dr. Pollock congratulated the Music Department on the fine performances during Fine Arts Week and throughout the year.

Mr. Miller stated that he attended the NCFL/LD debate over the weekend. He had to opportunity to see three out of five matches of Mr. Mike Pronin and what an outstanding job he did.

Mr. Hartline announced that the Life Skills graduation at Bucks County Intermediate Unit will be held on Tuesday, June 4, 2013.

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## **REPORTS**

Mr. Miller announced that during the meeting one of the Bucks County school districts had reached a settlement with their teacher's union.

## **COMMUNICATIONS**

Ms. Driban stated that Middle Bucks Institute of Technology still had plants, flowers, and herbs for sale. Anyone interested may call (215) 343-2480.

## **ADJOURNMENT**

*A motion was made by Ms. Driban and seconded by Mrs. Lynch to adjourn the meeting. The motion passed 9-0-0. The meeting was adjourned at 8:24 p.m.*

Respectfully submitted,

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Christopher M. Berdnik  
Board Secretary

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# Centennial School District

433 Centennial Road  
Warminster, PA 18974-5455



Phone: 215-441-6000  
FAX: 215-441-6101  
www.centennialsd.org

## ABSTENTION FORM

This form is to be filed with the Board Secretary following any vote of "abstain" at any duly advertised Centennial School Board meeting.

Meeting Date: 5/28/13  
Agenda Item: #30  
Board Member: Mr. Miller  
Reason: PIAA referee

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MBM / cb  
Signature by phone 6/7/13 8:42pm

This form must be attached to the minutes of each meeting where an abstention vote is recorded.

# Centennial School District

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Warminster, PA 18974-5455



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## ABSTENTION FORM

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Meeting Date: 5/28/13

Agenda Item: #22

Board Member: Michael Hartino

Reason: One of The Bidders ~~is~~ IS a client of  
Mira

  
Signature

This form must be attached to the minutes of each meeting where an abstention vote is recorded.

# CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

Date May 28, 2013

Please print clearly. Thank you.

Name	Address	Organization
Brodie Griffith	MBIT	MNT
Kyle Kutz	MBIT	MNT
Annalee Peterson	MBIT	MNT
Cera Garner	MBIT	MNT
Bardon Hen	MBIT	MNT
Cheryl Tomkinson	McDonald Elem.	CEA
Philips Vignola	WTHS	WTHS
Liz Stanfield	McDonald	Awards
Brian Fisher	McDonald	Awards
Heather Cowdrick	Davis	Awards
Andy Mahony	Davis	Awards
Erika Markowski	McDonald	Awards
Megan Klein	Davis	Awards
Kathy Klein	McDonald	Awards
Megan Scher	McDonald	"
Eric Landy	McDonald	" 1
The Reed Family	WTHS	Awards
FRED BRIMMER	TRANSPORTATION	AWARDS
CASY BURR	TRANSPORTATION	AWARDS
Larry Hannon, Jr.	Transportation	Awards
LARRY HANNON	TRANS	AWARDS
Joe Hannon	Warminster	
Ruth & Chris Hauser	Southampton	Awards
JOE HANNON BURR	DAVES	AWARDS

# CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

Date May 28, 2013

Please print clearly. Thank you.

Name	Address	Organization
Abels	McDonald	Olympics Award
Luke Burkler	Klinger	" "
Gabrielle Smith	Klinger	Student of Month
Danise Donlon	339 Maple Ave Southfield	-
Paul Rokuska	481 Acorn Drive	Community
Paul Veltre	—	WT
John Senske	—	WT
Paula Voshell	DAVIS	CSD
<del>McLeod</del>	"	CSD
<del>J. King</del>	"	CSD
Ron McEath	Davis	CSD
Pat Cooney	Davis	
MARGE + FRANK Sokolowski	—	
Jim Creighton		WTHS
Joseph Lauch	Davis	
PHILIP C. AMANN	1176 BARNES DR	WTHS
LESLIE M. AMANN	-DO-	↓
Cindy Adams		
Laura, Pat, Ian Murray	Davis School	
Shannon Stone	WTHS	
Kathy McCaffrey	DAVIS	
Mc Catarru	WTHS	CEA