

**CENTENNIAL SCHOOL DISTRICT**  
Warminster, Pennsylvania

**MINUTES OF REGULAR MEETING**  
**HELD JUNE 11, 2013**

**CALL TO ORDER**

A Regular Meeting of the Centennial School Board was held on June 11, 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	Mark B. Miller
Michael Hartline	Dr. Andrew Pollock
Elizabeth Huf	David Shafter
Charles Kleinschmidt	

The following Administration members were in attendance at the meeting:

Andrea DiDio	Dr. Joyce Mundy
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 asked two Eagle Scouts, Christopher Babenko and Justin Cammarota, to lead the group in the Pledge of Allegiance.

Mr. Adams asked for a moment of silence in honor of Kim Finnegan who was killed in the building collapse in Philadelphia.

**ANNOUNCEMENTS**

Dr. Pollock announced that there was an executive session held before the Board meeting to discuss personnel and legal matters.

Ms. Driban stated that she attended senior awards night.

Mr. Adams congratulated the graduates of BCIU.

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Mr. Hartline stated that the District had six graduates from the Life Skills Program at Bucks County IU.

Mr. Miller announced that Governor Corbett was visiting the District at noon on Friday, June 14, 2013 at William Tennent. Anyone wishing to attend should contact the Superintendent's office.

Mrs. Lynch invited anyone who wished to attend the farewell to the old McDonald Elementary School to attend on Wednesday, June 12, 2013, 6:30 to 7:30 p.m.

## **PRESENTATIONS**

### **Fine Arts Festival Permanent Collection 2013 Artists**

Ms. Friedant acknowledged the work of Anthony Sloma, creator of the sculpture which was awarded the purchases prize by the Board at the Fine Arts Festival Showcase.

Ms. Collins acknowledged the work of Stephen Hatala for the ballpoint rendering of William Tennent which will be on the diplomas in 2014.

### **Bell Choir Presentation**

Willow Dale's Bell Choir lead by Mr. Bauerle preformed for the Board.

Dr. Pollock acknowledged and thanked the camera operators from Log College for filling in and running the cameras for the meeting.

## **GOOD NEWS!**

Mr. Berdnik, Jr., Debate Team member, read the Good News! for June 11, 2013.

## **STUDENT REPORTS**

Robert Merrick, a student at William Tennent High School, gave a report on upcoming and ongoing events at William Tennent High School.

## **COMMUNITY COMMENTS**

None.

## **MINUTES**

Mrs. Huf read:

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

*Regular School Board Meeting – May 14, 2013*

*Work Session/Regular School Board Meeting – May 28, 2013*

Ms. Driban seconded.

*Motion passed 9-0-0.*

**NEW BUSINESS**

Dr. Pollock asked if anyone would like to have items pulled from consent agenda #1 through #26. The following items were pulled: #1 (Dr. Pollock) and #26 (Mrs. Huf).

Mr. Miller asked if the benchmarks would be provided in the future for item #2, so that the Board could monitor the progress.

Dr. Mundy responded that the attachment provided was the baseline and Administration would be reporting on the progress being made.

Mrs. Huf read the consent agenda:

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

- 2. Approves the reorganization of the Centennial Satellite School and Cyber Academy beginning in the 2013-2014 school year.*
- 3. Approves an exception to Policy 7.18 to allow student 4-13 to attend Centennial's Autistic Support Class at William Tennent High School on a tuition basis. The tuition rate charged will be equal to the charter school tuition rate for special education students in effect for the 2013-2014 school year, payable in monthly installments on an enrollment basis. Transportation will be provided by the parents.*
- 4. Retroactively approves the Witness to History Project – Survivor Presentation assembly program at Willow Dale Elementary School on June 5, 2013. There is no cost to the District.*
- 5. Approves the Jack and the Beanstalk and King Tut assembly programs at Davis Elementary School on June 18, 2013. The cost of \$825.00 will be paid by the Davis Home & School Association.*
- 6. Ratifies approval of IDEA B Use of Funds Agreement for the 2013-2014 school year, as attached.*
- 7. Approves the Release and Settlement Agreement for student 11-14.*

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8. *Approves the Agreement and Schedule of Contracted Costs with the Bucks County Schools Intermediate Unit #22 for the 2013-2014 school year.*
9. *Approves the LEA Agreement to Participate for School-Based Administrative Claiming Program, as attached.*
10. *Approves an exception to Policy 7.18, Resident, Non-Resident and Tuition Status, for Student 11-18 to attend Klinger Middle School and for Student 8-18 to attend McDonald Elementary School for the 2013-2014 school year. The parent will provide transportation.*
11. *Approves the Act 48 Program Agreement with Lakeside for the 2013-2014 school year.*
12. *Approves the Standard Contract for Services for Mainstay Counseling with Lakeside for the 2013-2014 school year.*
13. *Approves the Student Internship Agreement with Ann's Choice for the 2013-2014 school year.*
14. *Approves the Standard Contract for Services with Lakeside Youth Services for the 2013-2014 school year.*
15. *Approves the Standard Contract for Services with Pathway School for Extended School Year (ESY) Services for summer 2013.*
16. *Approves the Standard Contract for Services with Wordsworth for Extended School Year (ESY) Services for summer 2013.*
17. *Agrees to compensate Dr. Joyce Mundy a stipend of \$5,000, for additional duties assigned from March 4, 2013 through June 30, 2013.*
18. *Approves the renewal of the attached agreement between Centennial School District and Vita Education Services, Inc., for the 2013-14 school year.*
19. *Approves the Release and Settlement Agreement for student 6-6.*
20. *Withdraws the bid award for two-way radios to Wireless Communications and Electronics awarded at the April 9, 2013 meeting.*
21. *Approves the Two-Way Radio Bid to RF Design and Integration, for a total cost of \$15,614.00.*
22. *Approves the Remedial Caulking Bid No. 2013-26 and awards same to Waterproof Caulking and Restoration, as indicated on the attached bid schedule, for a total cost of \$15,400.00.*

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23. *Approves the Graduation Broadcast and Video Services Quote Q13-012 and awards same to Phoenix Media Group, as indicated on the attached bid schedule, for a total cost to the District of \$6,040.00.*
24. *Approves the appointment of Gilbert Architects to design, create specifications, and monitor construction of security vestibules at the Klinger and Log College Middle Schools, at a cost not-to-exceed \$31,670.*
25. *Approves a three-year contract with Siemens, Inc. for service on controls, devices and software systems at seven (7) district facilities based upon the attached contract, at a three-year total cost of \$220,040.*

Ms. Driban seconded.

*Motion passed 9-0-0.*

Mrs. Huf read the following:

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

1. *Approves Dr. Joyce A. Mundy to serve as the Superintendent of Schools for a term of four (4) years, effective July, 1, 2013, pursuant to the terms and conditions of the written employment contract provided to the School Board.*

Mr. Hartline seconded.

Dr. Pollock asked for a roll call vote.

*A roll call vote was taken as follows:*

<i>Mr. Kleinschmidt</i>	<i>Yes</i>
<i>Mrs. Lynch</i>	<i>Yes</i>
<i>Mr. Miller</i>	<i>Yes</i>
<i>Dr. Pollock</i>	<i>Yes</i>
<i>Mr. Shafter</i>	<i>Yes</i>
<i>Mr. Adams</i>	<i>Yes</i>
<i>Ms. Driban</i>	<i>Yes</i>
<i>Mr. Hartline</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>Yes</i>

*Motion passed 9-0-0.*

Dr. Pollock welcomed Dr. Mundy, on behalf of the entire Board, to her new role as Superintendent of Schools in the Centennial School District.

Dr. Mundy thanked the Board for the opportunity and stated that it was truly an honor to be named Superintendent of Schools for Centennial School District.

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Mr. Hartline read the following:

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

26. *Approves final adoption of the 2013-14 General Fund Budget and associated tax levies, per the attachment.*

Mr. Miller seconded.

Mrs. Lynch thanked Mr. Berdnik and Mr. Hartline for their hard work on the budget, but at this time she would not be voting for the budget.

Mr. Hartline highlighted some of the items driving the budget. He stated that the budget was \$8,000 less than what was previously submitted due to the hard work of the Administration and staff in the District. Expenditures were down by \$2,000,000 from the 2012-2013 school year. The budget was still in the hole by \$1,000,000 due to state mandated payments to PSERS which fluctuate each year. He stated that he was not going to vote for the budget because he was not going to participate in trickle down taxation and the state need to address this problem.

Mr. Adams stated that he would be voting for the budget and that five Board members need to pass the budget so the school district can move forward.

Mrs. Huf stated she was supporting the budget because the District needs to do more for less and find a way to that. She thanked everyone who worked on the budget.

Mr. Miller agreed with Mr. Hartline and Mrs. Huf that the District needs to do more for less and the way to do that would be through technology and making that a priority in the 2014 school year. He also stated that the District has the opportunity to raise alternative revenue in the coming year to offset the PSERS impact. He would reluctantly be supporting the budget and he would take the fight up in legislature to fight for pension reform.

Dr. Pollock asked for a roll call vote.

*A roll call vote was taken as follows:*

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

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*Motion passed 6-3-0.*

## **PERSONNEL**

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

- *Approves all Personnel recommendations as attached: Resignations; Retirements; Leaves of Absence; Authorization to Employ; Change of Status; Centennial Academy Elementary Teachers/Nurses; Extended School Year Teachers; Extended School Year Aides; Student/Summer Employees.*

*Motion carried 9-0-0.*

*Motion carried 8-0-1. [Mr. Kleinschmidt abstained due to the fact that a relative is on the agenda for Extended School Year Teachers.]*

## **FINANCIAL**

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

- Schedule of Bills, Investments, Cafeteria Fund Budget Report – May 2013
- Student Activity/Clearing Fund – May 2013
- Fund Profiles/Treasurer's Report – May 2013
- Budgetary Transfers – June 2013

*Motion passed 9-0-0.*

## **BOARD DISCUSSION AND COMMENT**

Mrs. Lynch reminded the public that the Land Use Ad Hoc Committee would be meeting on June 18, 2013.

## **REPORTS**

### **EDUCATION COMMITTEE**

Mrs. Lynch stated that the items from the meeting were passed by the Board. The next meeting will be held on June 24, 2013.

### **FINANCE COMMITTEE**

Mr. Hartline stated that the Committee met on May 20, and that most of the items were approved at the May 28 board meeting. The next meeting will be held on June 17, 2013.

### **OPERATIONS COMMITTEE**

Ms. Driban stated that the items from the meeting were on the agenda this evening.

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Committee was still looking at a different system for Board documentation and agenda and there was a food service presentation by Ms. Deola. The next scheduled meeting be on August 7, at 7:00 p.m.

#### **Bucks County School Directors Legislative Council Liaison**

Mrs. Lynch restated that Governor Corbett was visiting the District on Friday, June 14, 2013.

#### **Bucks County Schools Intermediate Unit #22**

Mr. Hartline reported that the IU did not have a meeting in May. The IU held graduation on the first Tuesday in June.

#### **PSBA Representative**

Mr. Miller reported that he and Mr. Hartline would be representing the District and Bucks County on the Legislative Platform Committee in August. There is an opportunity for the Board to make recommendations to the Platform Committee as to what the District would like to see as part of the Legislative platform. Mr. Miller stated that he would like to prepare an item for the platform which would prevent an EMO (Education Management Organization) of Charter School from having ownership in the Charter School they manage.

Dr. Pollock stated this was a great idea. He asked Mr. Miller and Mrs. Lynch to prepare a resolution to be presented for approval at the next Board meeting and to send out to PSBA and all of the school districts in the state after approval.

#### **Middle Bucks Institute of Technology Executive Council**

Mrs. Huf reported that Ms. Driban and Mr. Kleinschmidt also attended the meeting which was held on June 10. Mrs. Huf highlighted some of the agenda items from the meeting which included a temporary report on enrollment for September; Summer Career Exploration and Adult Education update; hiring an Assistant Director to work with Mrs. Strouse.

### **COMMUNICATIONS**

None

### **ADDITIONAL COMMUNITY COMMENTS**

Ms. Driban reported that the Middle Bucks of Institute of Technology senior recognition will be held at William Tennent High School on June 12, 2013.

### **SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS**

Ms. Driban read the schedule of Board Meetings/Calendar of Events.

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**ADJOURNMENT**

*A motion was made by Ms. Driban and seconded by Mrs. Huf to adjourn the meeting. The motion passed 9-0-0. The meeting was adjourned at 8:10 p.m.*

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'C. Berdnik', with a long horizontal flourish extending to the right.

Christopher M. Berdnik  
Board Secretary

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