

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of WORK SESSION/REGULAR MEETING
HELD April 4, 2017

Ms. Driban announced the Board held an Executive Session prior to this evening's meeting to discuss legal and personnel matters.

1. WELCOME

1.1 CALL TO ORDER (Ms. Driban)

A Work Session/Regular Meeting of the Centennial School Board was held April 4, 2017 in the Administration Building. The meeting was called to order by Ms. Driban at 7:10 p.m.

1.2 ROLL CALL (Ms. Driban)

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

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Cathy Perkins, Dr. Jennifer Polinchock, Hannah Messner, Judy Hengst, Chris Berdnik, Tom Golden, A.J. Juliani, Judy Markoski, Andy Doster.

A list of the members of the public who attended is attached.

1.3 PLEDGE OF ALLEGIANCE – (Ms. Driban)

Ms. Driban let the group in the Pledge of Allegiance.

1.4 ANNOUNCEMENTS (Ms. Driban)

Mr. Hartline said congratulations to the cast and crew of 42nd Street for a wonderful production at William Tennent High School on Friday and Saturday. Dr. Pollock said he also attended the show and asked for one of the cast members present at this meeting to sing. Tara O'Connor, a junior at the high school, sang a song from the show.

2. PRESENTATIONS

2.1 STUDENT PRESENTATIONS – William Tennent High School (Julia Connelly) and Middle Bucks Institute of Technology (Liz Sebзда and Cesar Krysztofiak)

Julia Connelly from William Tennent High School gave a report on ongoing/upcoming events. Liz Sebзда and Cesar Krysztofiak provided a report on events at Middle Bucks Institute of Technology.

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2.2 ANTI-BULLYING PROGRAM – Log College Middle School students

Mr. Andy Doster, principal at Log College Middle School, introduced the students who are involved in the anti-bullying program at the middle school. The following students spoke on this topic: Valerie Baez, Ashauni Bulli, Michelle Guzman, Julia Booz, and Lizbeth Columna.

2.3 TOUR OF HONOR RECOGNITION – Mr. Joseph Szafran

Mr. Joseph Szafran said he wanted to recognize the William Tennent High School Marching Band, who participated at the end of September in the Tour of Honor for veterans. He had a plaque for the band director and the students that was presented to Dr. Baugh.

3. REPORTS

3.1 SUPERINTENDENT’S REPORT (Dr. Baugh)

Dr. Baugh reported he attended the Saturday performance of 42nd Street at William Tennent High School. He wanted to thank Ms. Julie Flack and the cast and crew members for doing a phenomenal job. Dr. Baugh reminded everyone that it is testing season, and PSSA testing is underway at this time. Dr. Baugh read a letter he received from David Long, a teacher at Southern Lehigh High School and the district chair of the Valley Forge District of the National Speech and Debate Association. Mr. Long’s letter was written to recognize the dedication of our debate coach and CFO, Mr. Chris Berdnik. Mr. Berdnik was presented with a T-shirt by Dr. Baugh.

4. COMMUNITY COMMENTS

4.1 COMMUNITY COMMENTS (Ms. Driban)

None

At the request of Ms. Driban, New Business item 6.3 was done at this time.

Mr. Hartline read the following resolution:

*Be it resolved that the Centennial School District Board of School Directors:
Action: 6.3 Approves the bond parameters resolution for the refunding of certain outstanding bonds and to finance the first wave of the middle school ESCO project, as per the attached. (Mr. Hartline)*

Brad Remig from PFM Financial Advisors spoke about the refinancing of bonds. Mr. Miller and Mr. Hartline had questions that were answered by Mr. Remig and Mr. Berdnik.

Motion by Michael Hartline, second by Dr. Andrew Pollock to approve item 6.3 as listed above.

Motion carries, 9-0-0.

5. CONSENT AGENDA

Mr. Hartline read the following resolutions for items 5.1 through 5.9:

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5.1 MINUTES

None

5.2 PERSONNEL (Mr. Hartline)

5.2 PERSONEL Be in resolved that the Centennial School District Board of School Directors approved all personnel recommendations, as per the attached:

	APPROVE	REJECT	PERSONNEL RECOMMENDATIONS
5.2(a)	X		Resignations/Retirements/Terminations/Leaves of Absence
5.2(b)	X		Authorization to Employ
5.2(c)	X		Co-Curricular Additions

5.3 EXCEPTIONS TO POLICY (Mr. Hartline) Be it resolved that the Centennial School District Board of School Directors approved the exceptions to policy, as per the attached:

	APPROVE	REJECT	EXCEPTIONS TO POLICY
5.3(a)	X		Approves an exception to Policy 202. Eligibility of Non-Resident Students and Policy 206. Assignment within District, to allow Student 16-23 to complete her senior year at William Tennent High School without payment of tuition during the 2017-2018 school year. The parent(s) will provide transportation.
5.3(b)	X		Approves an exception to Policy 202. Eligibility of Non-Resident Students, to allow students 19-23 and 2-23 to remain at Willow Dale Elementary School for the 2016-17 school without payment of tuition.
5.3(c)	X		Approves an exception to Policy 137. Home Education Program, to allow student 14-6 to be dually enrolled in the home education program and Middle Bucks Institute of Technology with tuition to be paid by the district; district cost not to exceed \$9,000.00.

5.4 APPOINTMENTS (Mr. Hartline)

None

5.5 WAIVERS (Mr. Hartline)

5.5 WAIVERS

None

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5.6 CONFERENCES AND TRAVEL (Mr. Hartline)

5.6 CONFERENCES AND TRAVEL Be it resolved that the Centennial School District Board of School Directors approved the following Overnight Conference and Travel requests, as per the attached:

	APPROVE	REJECT	PRELIMINARY	FINAL	OVERNIGHT TRIP - STUDENTS
5.6(a)	X		X		Grants preliminary approval for one William Tennent High School student to compete in the National Catholic Forensic League Grant National Tournament May 25-29, 2017 in Louisville, Kentucky; district cost not to exceed \$3,300.00.
5.6(b)	X		X	X	Approves three (3) William Tennent High School band students to attend and perform at the PMEA All-State Festival, April 19-22, 2017 in Erie, PA; district cost not to exceed \$2,326.08.

	APPROVE	REJECT	OVERNIGHT CONFERENCE – NON-STUDENTS
5.6(c)	X		Approval for an administrator and a teacher from McDonald Elementary School to attend the SWPBIS Implementers Forum in Hershey, PA, May 16-17, 2017; district cost not to exceed \$891.76.
5.6(d)	X		Approve, retroactively, a trip by William Tennent High School’s athletic director to attend the PA State Athletic Directors Association Conference in Hershey, PA, March 22-24, 2017; district cost not to exceed \$767.00.

5.7 BIDS AND QUOTES (Mr. Hartline) Be it resolved that the Centennial School District Board of School Directors approved the following Bids and Quotes, as per the attached:

5.7 BIDS AND QUOTES

	APPROVE	REJECT	BIDS and QUOTES
5.7(a)	X		Awards bid 2017-15 for one (1) 48 passenger propane bus, bid 2017-17 for four (4) 72 passenger propane buses, and bid 2017-19 for one (1) full-sized wheelchair lift propane bus, all to Brightbill Body works, in the aggregate amount of \$548,090.00 and rejects bids 2017-14, 2017-16, and 2017-18, which are the diesel versions of the same six (6) units.

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5.8 ASSEMBLIES, SPEAKERS AND PROGRAMS (Mr. Hartline) Be it resolved that the Centennial School District Board of School Directors approved the following Assemblies, Speakers and Programs, as per the attached:

	APPROVE	REJECT	ASSEMBLIES, SPEAKERS AND PROGRAMS
5.8(a)	X		Approves, retroactively, a K-9 Police Dog assembly program at Davis Elementary School, March 20, 2017; no cost to the district.

5.9 CONTRACTS, LICENSES AND SERVICES (Mr. Hartline)

5.9 CONTRACTS, LICENSES AND SERVICES Be it resolved that the Centennial School District Board of School Directors approved the following contracts, licenses and services, as per the attached:

	APPROVE	REJECT	NEW	RENEWAL	CHANGE (*)	CONTRACTS/LICENSES/SERVICES
5.9(a)	X				X	Approves change order #5 for Hirschberg Mechanical to delete BAS controls to the pool heaters in both Klinger and Log College Middle Schools; the reduction to the contract sum is \$5,000.00.
5.9(b)	X		X			Approves participation in the CM Regent Insurance Company and The Hartford Steam Boiler Inspection and Insurance Company sensor pilot program; no cost to the district.

Motion by Michael Hartline, second by Dr. Andrew Pollock for consent agenda items 5.1 through 5.9 as listed above.

Final Resolution: Motion carries, 9-0-0.

5.10. TEXTBOOKS (Mr. Hartline)

None

5.11 ACCEPTANCE OF GRANTS AND BEQUESTS (Mr. Hartline)

None

5.12 CHANGES TO ACADEMIC PROGRAMS, POSITIONS, STIPENDS (Mr. Hartline)

None

6. NEW BUSINESS

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

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Action: 6.1 Approves setting the commencement date and last day for seniors at William Tennent High School for June 9, 2017 with the last day for students in grades K-11 as June 13, 2017, as per the attached. (Mr. Hartline)

A motion was made by Mr. Hartline, second by Mrs. Lynch, for item 6.1 as listed above.

Dr. Baugh responded to questions from Mr. Hartline and Mr. Shafter. Comments were made by Mr. Miller and Mrs. Lynch.

Motion by Michael Hartline, second by Jane Schrader Lynch. Final Resolution: Motion carries, 9-0-0.

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

Action: 6.2 Approves the submission of an application for Act 80 exceptions during the 2016-17 school year to the Pennsylvania Department of Education, as per the attached. (Mr. Hartline)

A motion was made by Mr. Hartline, second by Dr. Pollock for item 6.2 as listed above.

Mr. Shafter asked Dr. Baugh to provide an update at each Board meeting of the status of this request for Act 80 exceptions.

Motion by Michael Hartline, second by Dr. Andrew Pollock. Final Resolution: Motion carries, 9-0-0.

Action: 6.3 Approves the ~~bond parameters resolution for the refunding of certain outstanding bonds and to finance the first wave of the middle school ESCO project, as per the attached.~~ (Mr. Hartline)

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

Action: 6.4 Approves the Release and Settlement Agreement for Student 13-4, as per the attached.

A motion was made by Mr. Hartline, second by Dr. Pollock for item 6.4 above. There was no discussion on this motion. **Motion by Michael Hartline, second by Dr. Andrew Pollock. Final Resolution: Motion carries, 9-0-0.**

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

Action: 6.5 Approves the use of a procurement card for small dollar purchases by the Davis Home & School president. All terms and conditions of Board Policy 625. Procurement Cards shall apply. (Mr. Hartline)

A motion was made by Mr. Hartline, second by Dr. Pollock for item 6.5 above.

Mr. Shafter had the following questions: What is the dollar limit, how often can they use it, what are the merchant categories, and when does it expire? Mr. Berdnik explained it is a declining balance card with a \$250 transaction limit, a monthly limit of \$1,000, and no international transactions. Additional comments were made by Ms. Driban, Mr. Miller and Dr. Pollock.

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Motion by Michael Hartline, second by Dr. Andrew Pollock. Final Resolution: Motion carries, 8-1-0, with Mr. Shafter opposed.

7. POLICIES

7.1 Policies presented for INITIAL DISTRIBUTION/DISCUSSION: (Ms. Driban)

	POLICIES - INITIAL DISTRIBUTION/DISCUSSION
7.1(a)	Policy 806. Child Abuse
7.1(b)	Policy 901. Public Relations Objectives
7.1(c)	Policy 906. Public Complaints

Ms. Driban said the policies listed above are for initial distribution and discussion.

Mr. Shafter had questions on policy 906, Public Complaints. He asked about timelines for each of the complaint levels and requested a written record or synopsis of the meeting with the complainant. He also requested changes to paragraph 4 on page 1 of the policy. Ms. Driban asked Dr. Polinchock to look into the wording of this policy.

7.2 Policies presented for ADOPTION: (Ms. Driban)

	APPROVE	REJECT	POLICIES – ADOPTION
7.2(a)	X		Policy 815. Acceptable/Responsible Use (Students)
7.2(b)	X		Policy 815.1 Social Media
7.2(c)	X		Policy 816. Acceptable/Responsible Use (Staff)
7.2(d)	X		Policy 233. Suspension and Expulsion
7.2(e)	X		Policy 240. Contests/Competitive Events
7.2(f)	X		Policy 247. Hazing
7.2(g)	X		Policy 250. Student Recruitment
7.2(h)	X		Policy 251. Homeless Students
7.2(i)	X		Policy 252. Dating Violence
7.2(j)	X		Policy 255. Educational Stability for Children in Foster Care
7.2(k)	X		Policy 301. Creating a Position
7.2(l)	X		Policy 305. Employment of Substitutes
7.2(m)	X		Policy 306. Employment of Summer School Staff
7.2(n)	X		Policy 307. Student Teachers/Interns
7.2(o)	X		Policy 308. Employment Contract/Board Resolution

Motion by Michael Hartline, second by Dr. Andrew Pollock to approve policies 7.2(a) through 7.2(o) as listed above.

Final Resolution: Motion carries, 9-0-0.

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8. FINANCIALS

8.1 Be it resolved that the Centennial School District Board of School Directors accepts the Schedule of Bills, Investments, Cafeteria Fund Budget Report, General Fund Cash Receipt Summary – March 2017, and approves the Fund Profiles/Treasurer’s Report – March 2017, as per the attached (Mr. Hartline); 8.2 Approves the 2017 Budget Transfers for April 2017, as per the attached (Mr. Hartline); and 8.3 Approves the pending bills list, as per the attached (Mr. Hartline)

**Motion by Michael Hartline, second by Dr. Andrew Pollock.
Final Resolution: Motion carries, 9-0-0 for items 8.1, 8.2 and 8.3.**

9. BOARD DISCUSSION AND COMMENTS

9.1 Board Discussion and Comments (Ms. Driban)

Dr. Pollock spoke about an article in today’s *Intelligencer* newspaper. Additional comments were made by Mrs. Lynch, Mr. Miller, Mr. Shafter, and Mr. Hartline.

Mr. Adams spoke about standardized testing.

10. REPORTS

10.1 Education/Pupil Services Committee - Mrs. Schrader Lynch

Ms. Morgan reported that at the last meeting the Board approved number of items, including a fee schedule for the planetarium so our neighboring districts can have the opportunity to use this resource.

10.2 Finance Committee - Mr. Hartline

Mr. Hartline reported that all agenda items from the last Finance Committee meeting were approved on March 28. The next meeting is April 25.

10.3 Operations Committee – Mr. Miller

Mr. Miller reported the Board approved the brick choices for Klinger. There will be more information in the next report.

10.4 District Policy Report – Ms. Driban

Ms. Driban reported they have shifted the schedule of some of the policies so that the Citizens’ Policy Committee could review them before the summer months. The committees are moving the policies along as quickly as possible.

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

Mr. Hartline reported the IU had their annual art open house in March. The IU hosted Senator Casey recently at the early childhood center in Lower Southampton.

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10.6 PSBA Representative – Ms. Morgan

Ms. Morgan reported that she attended a Town Hall meeting that was held at MBIT at the end of February. Items discussed at that meeting were the state budget and the pension program.

10.7 Legislative Council Liaison – Mr. Miller

Mr. Miller reported the state House of Representatives has submitted its first draft of a budget proposal for 2017-18. It is too early to determine what the final version of the budget will look like.

10.8 Middle Bucks Institute of Technology Executive Council – Mr. Kleinschmidt

Mr. Kleinschmidt reported that MBIT's Executive Council met last evening. The graduation date is scheduled for June 5 and the school calendar for 2018-19 was approved. The student-run plant sale at MBIT will begin May 8.

11. COMMUNICATIONS**11.1 Communications (Ms. Driban)**

Mr. Hartline reminded the Board and the public about the Behind the Lens film festival scheduled for Thursday, April 20 at WTHS at 7:00 p.m. in the auditorium.

12. ADDITIONAL COMMUNITY COMMENTS**12.1 Additional Community Comments (Ms. Driban)**

None

13. SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS**13.1 Attached is the Schedule of Board Meetings and Calendar of Events (Mr. Kleinschmidt)**

Mr. Kleinschmidt read the Schedule of Board Meetings and Calendar of Events.

14. ADJOURNMENT

Motion by Dr. Andrew Pollock, second by Michael Hartline

Final Resolution: Motion carries, 9-0-0.

The School Board Meeting was adjourned at 8:43 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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CENTENNIAL SCHOOL DISTRICT

School Board Meeting
Sign-in Sheet

Date: 4/4/17

	NAME (Please print)	ADDRESS
1.	Liz Sebza	Mbit Rep
2.	Cezar Krysztofak	Mbit Rep
3.	Michelle McAllister	232 Surrey Rd Warminster
4.	Julia Connelly	WTHS Student Gov Rep
5.	Ronald Macauley	JRF
6.	Colin Spiekerman	WTMB
7.	Jason O'Connor	WTMB
8.	Shelley Eulenberg	1341 Newark Rd Warminster 18974
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