

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of COMMITTEE OF THE WHOLE
HELD August 15, 2017

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

1. WELCOME

1.1 CALL TO ORDER (Ms. Driban)

A Committee of the Whole Meeting of the Centennial School Board was held August 15, 2017 in the Administration Building, 48 Swan Way, Warminster. The meeting was called to order by Ms. Driban at 7:07 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, Mark B. Miller, Dana Morgan, Dr. Andrew Pollock, Mr. David Shafter.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Dr. Jennifer Polinchock, Cathy Perkins, Judy Hengst, Hannah Messner, Joe Rutz, Chris Berdnik, Judy Markoski, A.J. Juliani, Robert Whartenby.

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)

None

1.5 COMMUNITY COMMENTS (Ms. Driban)

Mrs. Peggy Anne Cammarota spoke to the Board about bullying.

Bobbie Loftus, tax collector, spoke briefly to remind the public she is still at the former Administration Building, 433 Centennial Road, Warminster. Mr. Hartline suggested putting an announcement on the Centennial website.

Items 5.1(a) and 5.1(b) from the Operations Committee were done next.

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5. OPERATIONS

5.1 Items Presented for Information (Mr. Miller)

	OPERATIONS COMMITTEE - INFORMATION ITEMS
5.1(a)	District's Engineer of Record Report on the Condition of Pool Ceilings at Klinger and Log College Middle Schools
5.1(b)	Guaranteed Energy Services Performance Contract Presentation – Klinger and Log College Middle Schools (Damian Spahr)

For item 5.1(b), Mr. Damian Spahr from Reynolds Construction Company provided an update on the GESA projects at Klinger and Log. He said the work is on schedule for the return of students and staff. Mr. Spahr answered questions from Mr. Miller and Ms. Morgan. Ms. Driban said the improvements to Klinger are impressive and she would like the Board members to have an opportunity to go on the walkthroughs that are being scheduled in the near future.

For item 5.1(a), Mr. Bob Korp from Barry Isett and Associates reported on the condition of the pool ceilings at Klinger and Log. Mr. Korp responded to questions from Mr. Miller, Dr. Pollock and Mr. Shafter.

Mr. Hartline wants the public to understand the situation with the pools, and he requested an affirmation from administration about this. Mr. Hartline stated:

Currently our pools are closed and they will remain closed until we are 100% satisfied. The safety of the children and our staff members is our top priority and we will not be utilizing those spaces until that time.

Dr. Baugh said that Mr. Hartline's statement is absolutely correct and safety is our number one concern.

In response to a question from Mr. Hartline about WTHS, Mr. Spahr said Centennial's operations staff can evaluate the pool ceiling at WTHS.

2. NEW BUSINESS

Mr. Hartline read the following resolutions:

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

Action: 2.1 Approves the attendance of the Board Secretary and an Executive Secretary at the PSBA School Board Secretaries and Affiliates Conference October 18 - October 19, 2017 at Hershey Lodge in Hershey, PA; District cost not to exceed \$1,169.52. (Mr. Hartline); Action: 2.2 Approves the Release and Settlement Agreement for student 9-16, as per the attached. (Mr. Hartline); Action: 2.3 Retroactively approves the amendment to the Wordsworth Licensed Private Academic School for ESY services for one additional student, as per the attached. (Mr. Hartline); Action: 2.4 Approves the Standard Contract for Services with Bancroft for Student 26-19 for the 2017-2018 school year, as per the attached. (Mr. Hartline)

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Motion by Michael Hartline, second by Dr. Andrew Pollock
Final Resolution: Motion carries, 9-0-0 for items 2.1, 2.2, 2.3 and 2.4 as listed above.

3. EDUCATION/PUPIL SERVICES

3.1 Items Presented for Information (Mrs. Schrader Lynch)

	EDUCATION/PUPIL SERVICES COMMITTEE - INFORMATION ITEMS
3.1(a)	Literacy Design Collaborative – Cathy Perkins and Joe Rutz
3.1(b)	Secondary Grading Guidelines – Dr. Jennifer Polinchock
3.1(c)	Character Lab – Dr. David Baugh

3.1 (a) Ms. Cathy Perkins said Mr. Joe Rutz would speak about this topic. Mr. Rutz said Literacy Design Collaborative is very effective for increasing rigor. It will involve teachers in the areas of social studies and science. There is no cost to the district. Mr. Rutz and Cathy Perkins responded to questions from Mr. Miller and Mr. Hartline.

Mr. Kleinschmidt left the room at 8:03 p.m. and returned at 8:10 p.m.

3.1(b) Dr. Polinchock provided background information regarding the secondary grading guidelines. Dr. Polinchock responded to a question from Mr. Shafter.

3.1 (c) Dr. Baugh wanted to inform the community about the opportunity we have to partner with Angela Duckworth to do research in our schools.

3.2 Items presented for Approval Tonight (Mrs. Schrader Lynch)

Mr. Morgan read the following resolutions:

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

	APPROVE	REJECT	NEW	RENEWAL	CHANGE*	EDUCATION COMMITTEE - ACTION ITEMS
3.2(a)	X		X			Approves the purchase of SeaPerch, a robotics program for the middle school STEM I class curriculum for the 2017/2018 school year; district cost not to exceed \$6,000.00.
3.2(b)	X		X			Approves the revision to the PLN (Penn Literacy Network) Agreement previously approved at the March 28, 2017 Board meeting; total district cost not to exceed \$76,900.00.
3.2(c)	X		X			Approves the purchase of training books for the LETRS (Language Essentials for Teachers of Reading and Spelling) Professional Development; district cost not to exceed \$10,807.89.
3.2(d)	X		X			Approves the contract with Julian Vasquez Heilig as the District's keynote speaker on August 29, 2017, Opening Day; district cost not to exceed \$4,000.00.

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Motion by Dana Morgan, second by Michael Hartline, to approve items 3.2(a), (b), (c) and (d) above.

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

Mr. Robert Shaffer, community member, asked a question about the purchase of SeaPerch. Ms. Cathy Perkins responded.

3.3 Items to Carry Over to Regular Meeting (Mrs. Schrader Lynch)

None.

3.4 Community Comments (Mrs. Schrader Lynch)

None

4. FINANCE

4.1 Items Presented for Information (Mr. Hartline)

	FINANCE COMMITTEE - INFORMATION ITEMS
4.1(a)	Single Audit Letter
4.1(b)	Act 1 Timeline for the 2018-19 Budget Process
4.1(c)	PSDLAF Year End Reports

Mr. Chris Berdnik provided background information on items 4.1(a), through 4.1(c).

4.2 Items Presented for Approval Tonight (Mr. Shafter)

	APPROVE	REJECT	NEW	RENEW	CHANGE	FINANCE - BIDS/QUOTES -ACTION ITEMS
4.2(a)	X		X			Authorizes participation in and accepts the current and subsequent bids and awards of the National Cooperative Purchasing Alliance (NCPA) joint purchasing program for the fiscal year ending June 30, 2018.

Motion by Charles Kleinschmidt, second by Dr. Andrew Pollock to approve item 4.2(a) as listed above.

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

4.3 Items to Carry Over to Regular Meeting (Mr. Hartline)

None

4.4 Community Comments (Mr. Hartline)

None

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5. OPERATIONS

5.1 Items Presented for Information (Mr. Miller)

-	OPERATIONS COMMITTEE – INFORMATION ITEMS
5.1(a)	District’s Engineer of Record Report on the Condition of Pool Ceilings at Klinger and Log College Middle Schools
5.1(b)	Guaranteed Energy Services Performance Contract Presentation – Klinger and Log College Middle Schools (Damian Spahr)

5.2 Items Presented for Approval Tonight (Mr. Miller)

	APPROVE	REJECT	NEW	RENEW	CHANGE	OPERATIONS - ACTION ITEMS
5.2(a)	X		X			Approves the purchase of 22 MacBook Pro laptops to replace the administrators’ computers; district cost not to exceed \$28,727.00.
5.2(b)	X		X			Approves a proposal from Siemens Industry Inc. to merge the Andover Boiler Sequencing functionality at four district sites into the existing District-wide Siemens Building Automation System; district cost not to exceed \$49,660.00.
5.2(c)	X			X		Approves execution of PDE-3806 - ACFP Contract to Purchase Meals From Schools form for Centennial School District to service Bucks County Intermediate Unit #22 Head Start sites.

	APPROVE	REJECT	NEW	RENEW	CHANGE	OPERATIONS – FACILITY USE WAIVERS - ACTION ITEMS
5.2(d)	X		X			Approves the facility use request from Centennial Singers to waive all fees for the use of the music room at McDonald Elementary School on Tuesday evenings for rehearsals from September 5, 2017 to June 12, 2018; reduction of fees is \$9,520.00.
5.2(e)	X		X			Approves the facility use request from Centennial Singers for a 50% reduction of fees for the use of the Log College Middle School auditorium for rehearsals and concerts on December 8, 2017,

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						December 9, 2017, June 1, 2018 and June 2, 2018; reduction of fees is \$704.00.
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	APPROVE	REJECT	NEW	RENEW	CHANGE	OPERATIONS – CHANGE ORDERS
5.2(f)	X				X	Approves change orders 18-21 with Pinnacle Electric for Swan Way; District cost not to exceed \$53,724.95.

Mr. Berdnik provided background information on the approval items listed above.

Motion by Dr. Andrew Pollock, second by Kati Driban to approve items 5.2 (a), (b), (c), (d), (e) and (f) as listed above.

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

5.3 Items to Carry Over to Regular Meeting (Mr. Miller)

None.

5.4 Community Comments (Mr. Miller)

None

6. FINANCIALS

Mr. Hartline read the following resolutions:

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

Action: 6.1 Accepts the Schedule of Bills, Investments, Cafeteria Fund Budget Reports, General Fund Cash Receipt Summary - June and July 2017, and approves the Fund Profiles/Treasurer's Report - June and July 2017, as per the attached. (Mr. Hartline); Action: 6.2 Approves the 2016-2017 Budget Transfers for June 2017, as per the attached. (Mr. Hartline); Action: 6.3 Approves the pending bills list for July and August 2017, as per the attached. (Mr. Hartline).

Motion by Michael Hartline, second by Steve Adams to approve items 6.1, 6.2, and 6.3 as listed above.

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

7. BOARD DISCUSSION AND COMMENTS

Mrs. Lynch said tonight’s meeting is the first Board meeting the District has had in this new building and it took the work of many people to make this a reality. Mr. Adams also spoke on this topic.

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Dr. Pollock provided an update on the lacrosse teams.

8. ADJOURNMENT

8.1 The next meeting of the Committee of the Whole will be held Tuesday, September 26, 2017 at 7:00 p.m.

Motion by Dr. Andrew Pollock, second by Jane Schrader Lynch to adjourn.

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

The School Board Meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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CENTENNIAL SCHOOL DISTRICT

*School Board Meeting
Sign-in Sheet*

Date: 8/15/17

	NAME (Please print)	ADDRESS
41.	Peggy Anne Cammerata	91 Buchanan Way
42.	Bobbie Loftus	433 Centennial Rd
43.	Robert A. Shaffer	1150 Mill Creek Rd Southampton
44.	Eun Carson	Bucks Ill
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