

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of REGULAR MEETING
HELD August 18, 2015

Mrs. Lynch announced that the Board met in Executive Session on August 11 to do another interview process with their candidates. The Board also met tonight to discuss legal items pertaining to the Board and had the solicitor present as part of the discussion

1. WELCOME

1.1 CALL TO ORDER (Mrs. Schrader Lynch)

A Regular Meeting of the Centennial School Board was held August 18, 2015 in the Administration Building. The meeting was called to order by Mrs. Schrader Lynch at 7:11 p.m.

1.2 APPOINTMENT OF TEMPORARY BOARD SECRETARY (Mrs. Schrader Lynch)

A motion was made by Mark B. Miller, second by Kati Driban, to appoint Hannah Messner as the Temporary Board Secretary. **Motion carries, 8-0-0.**

1.3 ROLL CALL (Mrs. Schrader Lynch)

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

Betty Huf was absent.

The following Administrative members were in attendance at the meeting: Dr. Jennifer Polinchock, Judith Hengst, Katie Braun, Raymond Kase, Cathy Perkins, Hannah Messner, Timothy Trzaska.

1.4 PLEDGE OF ALLEGIANCE (Mrs. Schrader Lynch)

Mrs. Lynch led the group in the Pledge of Allegiance.

1.5 ANNOUNCEMENTS (Mrs. Schrader Lynch)

Mrs. Lynch asked for everyone to observe a moment of silence for Raymond Regan, a former Board member and former Warminster supervisor.

Mr. Miller announced that he went on building tours of the schools and everything is ready for school to open.

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2. REPORTS

2.1 ASSISTANT SUPERINTENDENT’S REPORT (Dr. Polinchock)

Dr. Polinchock said fall sports are getting started, with pre-season practices being held now. September 1 is the first day for teachers, with professional development activities planned. Schools will open for students on September 2. The Skyward parent portal is open for parents of middle school and high school students to view the student schedules. The parent portal for elementary parents will open on August 20, and letters are being mailed to elementary school students.

3. COMMUNITY COMMENTS

3.1 COMMUNITY COMMENTS (Mrs. Schrader Lynch)

Mrs. Bobbie Loftus, Warminster Township Tax Collector, stated she wanted to remind the public that school taxes are due now. They are due by August 31 for the 2% discount. She will be open on Monday, August 31 until 6:00 p.m. and she will also have hours on Friday, August 28 and on Saturday August 29 until noon.

Mr. Miller made a motion to move up personnel item #18 on the agenda since Mr. Strunk was in the audience.

Motion by Mark B. Miller, second by Kati Driban

Final Resolution: Motion carries 8-0-0

Action: Be it resolved that the Centennial School District Board of School Directors approves the long term substitute position for Phillip Strunk, who is substituting for Cynthia Wiegand for the first semester of the 2015-16 school year.

Motion by Mark B. Miller, second by Kati Driban

Final Resolution: Motion carries 8-0-0

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 June 9, 2015; the Regular/Work Session School Board Meeting held June 23, 2015; and the Special School Board Meeting held July 21, 2015, as per the attached. (Mr. Miller)

Motion by Mark B. Miller, second by Kati Driban

Final Resolution: Motion carries 8-0-0

5. NEW BUSINESS

Mrs. Lynch asked if any Board member would like any resolutions removed from the consent agenda. Items 5.1, 5.2, 5.5 and 5.23 were pulled from the consent agenda.

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

~~Action: 5.1 Approves the appointment of TBA, TBA, and TBA as the Centennial School District's Voting Delegates for the PSBA Legislative Policy Council Meeting on October 13, 2015, as part of the PASA/PSBA School Leadership Conference. (Mr. Miller)~~

~~Action: 5.2 Appoints Centennial School Director, Dr. Andrew Pollock, as Board Liaison to the Artistic, Academic and Athletic Hall of Fame Selection Committee. (Mr. Miller)~~

Action: (Consent) 5.3 Rescinds the contract with Project Lead the Way, Inc., that was approved by the Board of School Directors on May 12, 2015, as per the attached. (Mr. Miller)

Action: (Consent) 5.4 Approves the contract with Project Lead the Way, Inc., for the 2015-2016 school year, as presented. The amount authorized for the 2015-2016 school year shall not exceed \$51,779.55. The Superintendent and Business Manager of the School District shall provide notice of termination on a timely basis, prior to April 1, 2016, so as to prevent automatic renewal unless the School Board provides advance notice of its intent to allow the contract to automatically renew. (Mr. Miller)

~~Action: 5.5 Approves the appointment of Schrader Group Architects to complete the Middle School Feasibility Study, including a demographic study, at an amount not to exceed \$37,100.00, as per the attached. (Mr. Miller)~~

Action: (Consent) 5.6 Approves the waiver request of all fees, as per Policy 6.2 Facility Use, for the Warminster Pioneers & the Southampton Knights football teams to use the William Tennent High School stadium on Saturday, August 29, 2015. The reduction of fees is \$1,600.00. (Mr. Miller)

Action: (Consent) 5.7 Approves an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, to allow Student 1-13 to attend Log College Middle School for the 2015-2016 school year. The parent(s) will provide transportation. (Mr. Miller)

Action: (Consent) 5.8 Approves an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, to allow Student 13-11 to attend Willow Dale Elementary School for the 2015-2016 school year. The parent(s) will provide transportation. (Mr. Miller)

Action: 5.9 Approves an exception to Policy 7.18 Resident, Non-Resident, and Tuition Status, to allow Students 1-3A and 1-3B to attend Davis Elementary School for the 2015-2016 school year. The parent(s) will provide transportation. (Mr. Miller)

Ms. Driban had a question about how many years this exception would continue to come to the Board for approval. Dr. Polinchock said it would be two years for the oldest student in the family with the understanding that the younger student would return to his/her home school in the correct attendance zone in two years.

Action: (Consent) 5.10 Approves the continued placement of tuition student 19-10 in a multiple disabilities class in the Council Rock School District, for the 2015-16 school year, as per the attached. (Mr. Miller)

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Action: (Consent) 5.11 Retroactively approves the contract with MAP Education Consultants, LLC, to appoint Mr. Michael Lecker as Interim Principal for Log College Middle School, as per the attached. (Mr. Miller)

Action: (Consent) 5.12 Approves the legal services consultation agreement with Sweet, Stevens, Katz & Williams in the amount of \$10,000.00 for the 2015-16 school year, as per the attached. (Mr. Miller)

Action: (Consent) 5.13 Approves the 2015-16 Auxiliary Pay Rate Sheet, as per the attached. (Mr. Adams)

Action: (Consent) 5.14 Approves the continuation of the School Climate Perception Survey by Education for the Future to faculty, staff, students and parents for September 2015, as per the attached. The cost to the District is \$6,000.00. (Mr. Adams)

Action: (Consent) 5.15 Approves the LifeWorks Act 48 Program Agreement for the 2015-2016 school year, as per the attached. (Mr. Adams)

Action: (Consent) 5.16 Approves the LifeWorks Standard Contract for Services for the 2015-16 school year, as per the attached. (Mr. Adams)

Action: (Consent) 5.17 Approves the Lakeside Mainstay Contract for the 2015-2016 school year at an amount not to exceed \$74,296.80, as per the attached. (Mr. Adams)

Action: (Consent) 5.18 Approves the renewal of the Library Database Programs, as per the attached. (Mr. Adams)

Action: (Consent) 5.19 Approves the adoption and purchase of Essential Physics from Ergopedia, Inc. for physics instruction at William Tennent High School at a cost not to exceed \$31,229.68, as per the attached. (Mr. Adams)

Action: (Consent) 5.20 Approves the 2015-16 BCIU Lease Agreement for use of Classrooms at Davis Elementary School subject to final approval of Board Solicitor, as per the attached. (Mr. Adams)

Action: (Consent) 5.21 Approves the 2015-16 BCIU Memorandum of Understanding Agreement for Vehicle Parking, as per the attached. (Mr. Adams)

Action: (Consent) 5.22 Approves the 2015-16 Student and Athletic Accident Insurance Coverage Renewal at a cost not to exceed \$13,526.00, as per the attached. (Mr. Adams)

~~*Action: 5.23 Approves the 2016-17 Budget Schedule, as per the attached. (Mr. Adams)*~~

Action: (Consent) 5.24 Awards the Information Technology RFP for Firewall Protection to NWN Corporation at a cost not to exceed \$52,182.52; awards the RFP for Servers to Lenovo, Inc. at a cost not to exceed \$48,660.00; awards the RFP for Wireless Software to Advance2000 at a cost not to exceed \$22,792.55; awards the RFP for Microsoft Office to PCMG at a cost not to exceed \$18,300.00; awards the RFP for Ncomputing L300 to FireFly Computers at a cost not to exceed \$23,850.00; and awards the RFP for Tricasters to PCMG at a cost not to exceed \$12,413.00, as per the attached. (Mr. Adams)

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Action: (Consent) 5.25 Approves the 2015-16 Quote for General and Consultation Services from the BCIU at an amount not to exceed \$10,000, as per the attached. (Mr. Adams)

Motion by Mark B. Miller, second by Kati Driban

Final Resolution: Motion carries 8-0-0

6. ITEMS REMOVED FROM NEW BUSINESS FOR SEPARATE APPROVAL

Mr. Miller read:

Be it resolved that the Centennial School District Board of School Directors: (Mr. Miller)

Action: 5.1 Approves the appointment of Ms. Kati Driban, Mr. Steve Adams, and Mrs. Jane Schrader Lynch as the Centennial School District's Voting Delegates for the PSBA Legislative Policy Council Meeting on October 13, 2015, as part of the PASA/PSBA School Leadership Conference. (Mr. Miller)

Motion by Mark B. Miller, second by Dr. Andrew Pollock

Final Resolution: Motion carries 8-0-0.

Mr. Miller read:

Action: 5.2 Appoints Centennial School Director, Dr. Andrew Pollock, as Board Liaison to the Artistic, Academic and Athletic Halls of Fame Selection Committee. (Mr. Miller)

Dr. Pollock stated that he asked to pull this item from the consent agenda so he could let the Board and community know where we are in the process. Under the charter that was created, there will be one Hall of Fame recognition each year. In 2015 the Artistic Hall of Fame is scheduled with the recognition being held during Fine Arts Week in the spring. They are looking for nominations of 3-5 candidates. The form will be available on the website sometime in September.

Mr. Miller requested a roll call vote.

Motion by Mark B. Miller, second by Kati Driban.

Yes: Michael Hartline, Charles Kleinschmidt, Dr. Pollock, David Shafter, Mr. Steve Adams, Kati Driban, Mark B. Miller, Jane Schrader Lynch.

Final Resolution: Motion carries 8-0-0

Mr. Miller read:

Action: 5.5 Approves the appointment of Schrader Group Architects to complete the Middle School Feasibility Study, including a demographic study, at an amount not to exceed \$37,100.00, as per the attached. (Mr. Miller)

Motion by Mark B. Miller, second by Kati Driban

Motion by Dr. Pollock to table this motion, second by Kati Driban

Final Resolution: Motion to table carries 8-0-0

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Mr. Miller read:

Action: 5.23 Approves the 2016-17 Budget Schedule, as per the attached. (Mr. Adams)

Motion by Mark B. Miller, second by Kati Driban

Motion by Dr. Pollock to table this item until the September 8 Board meeting, second by Kati Driban.

Final Resolution: Motion to table carries 7-1-0, with Mr. Shafter opposed.

7. PERSONNEL

Mr. Miller read:

Action: 7.1 Be it resolved that the Centennial School District Board of School Directors approves all personnel recommendations: Resignations/Retirements/Terminations/Leaves of Absence, with the exception of item #18, which has already been voted on; Authorization to Employ; Change of Status; Substitute Nurses/Health Room Assistants 2015-2016; Substitute Bus Drivers 2015-2016; Homebound Tutors 2015-2016; Tutors 2015-2016; Curriculum Resource Team 2015-2016; Curriculum Liaison 2015-2016; and Co-Curricular Additions and Deletions 2015-2016. (Mr. Miller)

Motion by Mark B. Miller, second by Dr. Andrew Pollock

Final Resolution: Motion carries 8-0-1, with Mr. Hartline abstaining from item #11 under Authorization to Employ.

8. POLICIES

Ms. Driban read:

Action: 8.1 Be it resolved that the Centennial School District Board of School Directors adopts the following policies: Policy 105.1 Curriculum Review by Parents/Guardians and Students and Policy 815.1 Internet Usage, Social Media, Websites, Electronic Communications and Electronic Data, Files and Records, as attached. (Ms. Driban)

Motion by Kati Driban, second by Dr. Andrew Pollock

Final Resolution: Motion carries 8-0-0

9. FINANCIAL

Action: 9.1 Be it resolved that the Centennial School District Board of School Directors accepts the Schedule of Bills, Investments, Cafeteria Fund Budget Report, and General Fund Cash Receipt Summary – June and July 2015 and approves the Fund Profiles/Treasurer's Report – June and July 2015, as per the attached. (Mr. Adams)

Motion by Mr. Adams, second by Dr. Pollock

Final Resolution: Motion carries 8-0-0

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10. BOARD DISCUSSION AND COMMENTS

Mrs. Schrader Lynch noted for the public that most of the agenda items tonight were handled quickly, but they came from committees of the Board where they were discussed in greater detail.

11. REPORTS

Information: 11.1 Education Committee - Mr. Miller

Mr. Miller stated the next meeting will be held on September 21, 2015.

Information: 11.2 Finance Committee - Mr. Adams

Mr. Adams reported that the reality-based budget from the last Finance Committee meeting was tabled, and all other items went forward for Board approval.

Information: 11.3 Operations Committee - Mr. Shafter

Mr. Shafter stated the next meeting will be held on September 2, 2015.

Information: 11.4 Citizens' Policy Committee – Ms. Driban

No meeting was held in August. The next meeting is in September.

Information: 11.5 Bucks County Schools Intermediate Unit #22 - Mr. Hartline

Mr. Hartline said the BCIU met in July to conduct their normal business. He was asked to share with the community a list of things affected by the lack of a state budget. Some of those items are: Social Security subsidies, Transportation subsidies, Federal grants not already applied for, Homeless initiatives, Title I funds, PSERS. All of these things are on hold and this directly affects our students who have the greatest needs.

Information: 11.6 PSBA Representative & Legislative Council Liaisons - Mrs. Schrader Lynch and Mr. Miller

Mrs. Lynch commented on an article in the *Philadelphia Inquirer* regarding the state budget being 50 days late.

After a brief discussion on the budget situation in Harrisburg, a motion was made by Mr. Shafter about this.

Motion by Mr. Shafter:

Approves a motion urging the state legislature and the Governor to work together to compromise in order to approve a budget for 2015-16.

Motion by David Shafter, second by Kati Driban

Final Resolution: Motion carries 8-0-0

Mr. Miller requested that this motion be sent to the Governor, leadership committees, and the local legislators in Bucks County.

Mr. Miller reported the PSBA Legislative Council meeting will be held on October 13 and we have appointed our delegates.

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Information: 11.7 Middle Bucks Institute of Technology Executive Council - Mr. Kleinschmidt

Mr. Kleinschmidt stated that an Executive Council meeting was held at MBIT on August 10. He reported that work was done over the summer to prepare for the opening of school.

Ms. Driban wanted to note that seven of our programs at MBIT had 100% of their students with advanced scores on the National Occupational Competency Testing Institute tests that they took earlier this year.

12. COMMUNICATIONS

Mrs. Lynch noted that she had received one communication from a parent regarding the tax increase.

13. ADDITIONAL COMMUNITY COMMENTS

None

14. SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

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

Ms. Driban read the Schedule of Board Meetings and Calendar of Events.

15. ADJOURNMENT

Motion by Dr. Pollock, second by Ms. Driban

Final Resolution: Motion carries 8-0-0

The School Board Meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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