

CENTENNIAL BOARD OF SCHOOL DIRECTORS  
Warminster, Pennsylvania

MINUTES of COMMITTEE OF THE WHOLE  
HELD August 21, 2018

Dr. Pollock announced that an Executive Session was held prior to this evening's meeting to discuss personnel items.

**1. WELCOME**

**1.1 CALL TO ORDER (Dr. Pollock)**

A Committee of the Whole Meeting of the Centennial School Board was held August 21, 2018 in the Administration Building. The meeting was called to order by Dr. Pollock at 7:07 p.m.

**1.2 ROLL CALL (Dr. Pollock)**

The following Board members were present: Steven Adams, Mary Alice Brancato, Andrew Dixon, Flemming Godiksen, Charles Kleinschmidt, Mark B. Miller, Tara Pellegrino, Dr. Andrew Pollock, Mr. David Shafter.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Dr. Jennifer Polinchock, Chris Berdnik, Robert Whartenby, Hannah Messner, Dr. Christine Matik, Joe Rutz, Dr. Percell Whittaker.

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

**1.3 PLEDGE OF ALLEGIANCE (Dr. Pollock)**

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

**1.4 ANNOUNCEMENTS (Dr. Pollock)**

None

**1.5 PRESENTATION (Dr. Baugh) – Greg Delgado – 2018 All-Intell Player of the Year and First Team All-Suburban One League Continental Conference & Greg Delgado and Xavier Delgado – First Team All-Suburban One League Continental Conference**

Dr. Baugh recognized two students, Greg Delgado and Xavier Delgado, for their accomplishments. They will receive certificates.

**1.6 COMMUNITY COMMENTS (Dr. Pollock)**

None

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## 2. OLD BUSINESS

Mr. Shafter read the following resolution:

Be it resolved that the Centennial School District Board of School Directors approves a motion to remove from the table: Approves the adoption of the Pennsylvania School Boards Association's Principles for Governance and Leadership, as per the attached.

**Motion by David Shafter, second by Andrew Dixon to remove from the table the motion that was tabled at the June 26, 2018 meeting as listed above.**

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

Mr. Shafter read the following resolution:

Be it resolved that the Centennial School District Board of School Directors approves the adoption of the Pennsylvania School Boards Association's Principles for Governance and Leadership, as per the attached.

**Motion by David Shafter, second by Flemming Godiksen.**

There was discussion of this motion, with comments being made by Dr. Pollock, Mr. Kleinschmidt, Mrs. Brancato, Mr. Miller and Mr. Shafter. A roll call vote was taken on the motion and the results are as follows: Mrs. Brancato, No; Mr. Dixon, Yes; Mr. Godiksen, Yes; Mr. Kleinschmidt, No; Mr. Miller, Yes; Ms. Pellegrino, Yes; Mr. Shafter, Yes; Mr. Adams, Yes; Dr. Pollock, Yes.

**Motion to approve the Principles for Governance and Leadership carries, 7-2, with Mrs. Brancato and Mr. Kleinschmidt opposed.**

## 3. NEW BUSINESS

Mr. Shafter read the following resolutions:

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

*Action: 3.1 Approves, in accordance with Act 44 of 2018, the appointment of Robert Whartenby as the School Safety and Security Coordinator of the Centennial School District, as per the attached. (Mr. Shafter)*

*Action: 3.2 Approves the Personnel Recommendations, as per the attached. (Mr. Shafter)*

*Action: 3.3 Approves the Auxiliary Pay Rates for the 2018/2019 school year, as per the attached. (Mr. Shafter)*

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*Action: 3.4 Approves the agreement with Humanus Corporation, as per the attached. (Mr. Shafter)*

*Action: 3.5 Approves the extension of the MOU between Centennial School District and Centennial Education Association to permit faculty volunteers to provide lunch supervision assistance effective September 4, 2018 through the last day of school 2019; District cost is \$35.00 per hour per volunteer, as per the attached. (Mr. Shafter)*

*Action: 3.6 Approves the MOU between Centennial School District and Centennial Education Association for the reallocation of co-curricular units for synchronized swimming, as per the attached. (Mr. Shafter)*

*Action: 3.7 Approves an exception to Policy 206. Assignment within District, to allow Student 13-20 to attend Log College Middle School for the 2018-2019 school year. The parent(s) will provide transportation. (Mr. Shafter)*

*Action: 3.8 Approves an exception to Policy 206. Assignment within District, to allow Student 11-18 to attend Willow Dale Elementary School for the 2018/2019 school year. The parent(s) will provide transportation, as per the attached. (Mr. Shafter)*

*Action: 3.9 Approves the Addendum to the Settlement Agreement and Release for student 13-4, as per the attached. (Mr. Shafter)*

*Action: 3.10 Approves the Addendum to Settlement Agreement and Release for student 10-26, as per the attached. (Mr. Shafter)*

*Action: 3.11 Approves the invoice and fees for Kenneth J. Serfass to be the keynote speaker on Opening Day, August 28, 2018; district cost not to exceed \$600.00, as per the attached. (Mr. Shafter)*

*Action: 3.12 Approves, retroactively, an agreement with KESK Consulting, LLC, presenter of the Diversity and Inclusion presentation to all administrators on August 8, 2018; district cost not to exceed \$750.00, as per the attached. (Mr. Shafter)*

*Action: 3.13 Approves the overnight conference request for Dr. Jennifer Polinchock to attend the AASA National Conference on Education, February 14-February 16, 2019, Los Angeles, CA; district cost not to exceed \$2,730.00, as per the attached. (Mr. Shafter)*

*Action: 3.14 Approves the agreement with student 19-20, as per the attached. (Mr. Shafter)*

**Motion by David Shafter, second by Mark B. Miller, to approve items 3.1 through 3.14 as listed above.**

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

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**4. PRESENTATIONS**

**4.1 Education Committee Presentations (Mr. Kleinschmidt)**

EDUCATION COMMITTEE PRESENTATIONS		
4.1(a)	Elementary Report Cards	Dr. Christine Matik

Dr. Christine Matik explained the specifics of the elementary report card changes. She said the report cards are more personalized for parents. Dr. Matik also explained the scoring handbook for parents and teachers.

Dr. Polinchock responded to questions from Mr. Miller, Ms. Pellegrino, Mr. Adams and Mr. Dixon.

**4.2 Operations Committee Presentations (Mr. Adams)**

OPERATIONS COMMITTEE PRESENTATIONS		
4.2(a)	Reynolds Construction Update	Damian Spahr

Mr. Damian Spahr spoke about the middle school projects, provided a construction update, explained the ongoing fall work, the upcoming GESA amendment, and the next steps with the projects.

**5. EDUCATION/PUPIL SERVICES**

**5.1 Items Presented for Information (Mr. Kleinschmidt)**

None

**5.2 Items Presented for Approval (Mr. Kleinschmidt)**

Mr. Miller requested the solicitor review paragraphs 18 and 21 of the Vanguard agreement to see if these paragraphs should be reconciled with each other.

Mr. Kleinschmidt read the following resolutions:

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

	APPROVE	REJECT	NEW	RENEW	CHANGE	EDUCATION/PUPIL SERVICES - ACTION ITEMS
5.2(a)	X		X			Approves the revisions to the Elementary Report Card.
5.2(b)	X		X			Approves the adoption of Houghton Mifflin's <i>Senderos</i> textbook for the Kindergarten Dual Language Pilot Program; district cost not to exceed \$4,266.57.
5.2(c)	X		X			Approves the district's membership to the Delaware Valley Consortium for Excellence and Equity for the 2018-19 school year; district cost not to exceed \$12,000.00.

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5.2(d)	X		X		Approves Educere courses for homebound and temporary instruction; district cost is \$29.00 per week.
5.2(e)	X		X		Amends the May 22, 2018 approval of the 2018-19 teacher leader stipends from \$64,000 to \$61,500.
5.2(f)	X		X		Approves the agreement with Rehabclinics/NovaCare for Temple University student athletic trainers to conduct internships at William Tennent High School.
5.2(g)	X		X		Approves, retroactively, a \$2,000.00 grant from Character Lab Research Network; half for the School Research Lead and half for five district employees to attend the Character Lab Educator Summit in Philadelphia, July 12-13, 2018.
5.2(h)	X		X		Approves the purchase of materials for Everyday Math in the elementary schools; district cost not to exceed \$7,119.70.
5.2(i)	X		X		Approves the purchase of math manipulatives from Didax Inc. for the Eureka Math pilot; district cost not to exceed \$11,340.00.
5.2(j)	X		X		Approves the purchase of books from Great Minds for the Eureka Math pilot; district cost not to exceed \$115,900.00.
5.2(k)	X		X		Approves, retroactively, an overnight trip for a William Tennent High School coach to attend a volleyball coaching clinic in Fredericksburg, VA, June 15-17, 2018; cost of \$996.69 funded through a high school volleyball booster account.
5.2(l)	X		X		Approves, retroactively, the Standard Contract for ESY Services at the Vanguard School for July 2 - August 3, 2018.
5.2(m)	X		X		Approves the Special Education curriculum renewals listed for 2018/2019; district cost not to exceed \$28,826.77.
5.2(n)	X		X		Approves the agreement with Social Emotional Learning Connection; district cost not to exceed \$12,000.00.
5.2(o)	X		X		Approves the Sondag System Curriculum for Special Education; district cost not to exceed \$23,672.00.
5.2(p)	X		X		Approves, retroactively, the waiver agreement for student 19-13; district cost is \$1,796.05.
5.2(q)	X		X		Approves the Addendum to the Standard Contract for Services with Pediatric Therapeutic Services for the services of a Behavior Specialist Consultant through December 2018.
5.2(r)	X		X		Approves five (5) full day on-site Professional Development Trainings for the School Psychologists in the 2018/2019 school year; district cost not to exceed \$10,000.00.
5.2(s)	X		X		Approves the Addendum to the Agreement for Educational Services for a School Psychologist Consultant through 12/21/2018; district cost not to exceed \$33,750.00.
5.2(t)	X		X		Approves the professional development training titled: Trauma 101 and 102 with Jill M. Butler, August 22-23, 2018; district cost not to exceed \$875.00.

Mrs. Brancato left the room at 7:58 p.m.

**Motion by Charles Kleinschmidt, second by Mark B. Miller, to approve items 5.2(a) through 5.2(t) as listed above.**

**Final Resolution: Motion carries, 8-0-0.**

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**6. FINANCE**

**6.1 Items Presented for Information (Mr. Shafter)**

	<b>FINANCE COMMITTEE - INFORMATION ITEMS</b>
6.1(a)	Skyward Update
6.1(b)	Act 32 Tax Collection Committee
6.1(c)	EPA Energy Star
6.1(d)	Recent Research on PA School District Fund Balances
6.1(e)	PSDLAF Investment Report 2017/2018
6.1(f)	Single Audit Correspondence
6.1(g)	Updated Board of Assessment Control Values
6.1(h)	Act 1 Timeline for 2019/20 Budget Development
6.1(i)	BCIU Preliminary Counts of Transition Eligible Students

Mrs. Brancato returned at 8:01 p.m.

Mr. Chris Berdnik provided background information on items 6.1(a) through 6.1(i).

**6.2 Items Presented for Approval (Mr. Shafter)**

Mr. Berdnik briefly explained the action items 6.2(a) through 6.2(c).

Mr. Shafter read the following resolutions:

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

	<b>APPROVE</b>	<b>REJECT</b>	<b>NEW</b>	<b>RENEW</b>	<b>CHANGE</b>	<b>FINANCE - ACTION ITEMS</b>
6.2(a)	X		X			Approves PDE-3086 Agreement between Bucks County Intermediate Unit and Centennial School District for Centennial School District Food Services to provide 2018-19 meal services to BCIU’s Neshaminy-Warwick Early Childhood Program; estimated annual revenues are \$86,693.20.
6.2(b)	X		X			Approves a proposal from Siemens Industry, Inc. to provide demand response engineering to develop site-specific sequence of operations for load reduction at four locations for three to five days; district cost not to exceed \$1,312 per day.
6.2(c)	X		X			Accepts a grant from the National Speech and Debate Association to run two Big Questions Debate Events; projected grant amount is \$1,000.00.

**Motion by David Shafter, second by Mark B. Miller to approve items 6.2(a) through 6.2(c) as listed above.**

**Final Resolution: Motion carries, 9-0-0 for items 6.2(b) and 6.2(c). The vote on 6.2(a) is 8-0-1, with Mr. Godiksen abstaining.**

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**7. OPERATIONS**

**7.1 Items Presented for Information (Mr. Adams)**

None

**7.2 Items presented for Approval (Mr. Adams)**

At the request of Dr. Pollock, items 7.2(a) through 7.2(f) were pulled from the consent portion of the Operations agenda.

Mr. Adams read the following resolutions:

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

	APPROVE	REJECT	NEW	RENEW	CHANGE	OPERATIONS – FACILITY USE REQUESTS ACTION ITEMS
7.2(a)	X		X			Approves the facility use request from William Tennent Cheerleading Boosters to waive custodial fees for a Cheerleading Competition on Sunday, November 18, 2018 at William Tennent High School; reduction of fees is \$630.00.
7.2(b)	X		X			Approves the facility use request from William Tennent Cheerleading Boosters to waive the custodial fees for the Cheer Clinic Fundraiser on Saturday, September 29, 2018 at William Tennent High School; reduction of fees is \$360.00.
7.2(c)	X		X			Approves the facility use request for the YWCA of Bucks County to waive all fees for the use of McDonald Elementary School for the 2018-2019 after-school Homework Zone Program; no cost to the district.
7.2(d)	X		X			Approves the facility use request from Warminster Symphony Orchestra for a 50% reduction of fees for use of the auditorium at William Tennent High School for rehearsal and concert dates; reduction of fees is \$2,312.00.
7.2(e)	X		X			Approves the facility use request to waive fees for McDonald Home and School Association in collaboration with Theatre Horizon, Young Rembrandts, Action Karate, Science Explorers and Music Together Evermore for the after school enrichment programs at McDonald Elementary School for the 2018-2019 school year; no cost to the district.
7.2(f)	X		X			Approves the facility use request to waive fees for Centennial Singers for use of the music room at McDonald Elementary School on Tuesday evenings for rehearsals during the 2018-2019 school year; reduction of fees is \$9,044.00.

	APPROVE	REJECT	NEW	RENEW	CHANGE	OPERATIONS – TECHNOLOGY ACTION ITEMS
7.2(g)	X		X			Approves the quote from DVL Incorporated for the replacement of batteries in the district's uninterrupted power

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						supplies, including preventive maintenance service; district cost not to exceed \$38,058.00.
7.2(h)	X			X		Approves the renewal of the 2018-19 Standard Service Contract from RFP Solutions for maintenance of the district’s Alcatel-Lucent telecommunications equipment; district cost not to exceed \$45,150.00.
7.2(i)	X			X		Approves the renewal of software support from RFP Solutions, Inc. for the district’s Alcatel-Lucent network switches for the 2018-19 school year; district cost not to exceed \$14,780.00.
7.2(j)	X			X		Approves the renewal of hosting services with ISCorp for Skyward Financial and Skyward Student for the 2018-2019 school year; district cost not to exceed \$22,600.00.
7.2(k)	X		X			Approves the purchase of 1,000 Google Chrome Management Console Licenses and Deployment for 1,000 Chrome OS Devices from CDW; district cost not to exceed \$34,250.00.
7.2(l)	X			X		Approves the renewal of Gaggle Student Safety Management for Google for the 2018-19 school year; district cost not to exceed \$14,080.00.
7.2(m)	X		X			Approves the purchase of eight (8) additional computers from Apple for the new digital production lab at William Tennent; district cost not to exceed \$14,792.00.

	APPROVE	REJECT	NEW	RENEW	CHANGE	OPERATIONS – ACTION ITEMS			
7.2(n)	X		X			Retroactively approves the attendance of Larry Hannon, Jr. and Larry Hannon, Sr. to compete in the 2018 PA School Bus Driver Safety Competition, June 22 - June 23, 2018, State College, PA and for Larry Hannon, Sr. to compete in the National School Bus Safety Competition, July 21-22, 2018, Philadelphia, PA; district cost is \$539.00.			
7.2(o)	X		X			Approves a middle school boys and girls lacrosse program beginning fall 2018; district cost not to exceed \$21,000.00 in year one.			
7.2(p)	X		X			Approves the contracts with the following childcare centers for transportation of district students between the childcare centers and district schools:			
							<b>Childcare Provider</b>	<b>Transportation Services To/From</b>	<b>Revenue Amount</b>
						i	Schoolhouse Learning Center	Willow Dale Elementary	\$287.56
						ii	Schoolhouse Learning Center	McDonald Elementary	\$287.56
						iii	Children of America (Southampton)	Davis Elementary	\$1,437.80
						iv	Jolly Toddlers Day Care	Davis Elementary	\$1,437.80
						v	Schoolhouse Learning Center	Davis Elementary	\$1,437.80
						vi	Jolly Tots	Davis Elementary	\$1,437.80
						vii	First Children’s Academy	Davis Elementary	\$1,437.80
						viii	Learning Experience	Willow Dale Elementary	\$1,437.80
						ix	Kiddie Academy	McDonald Elementary	\$1,437.80
x	Children of America	Willow Dale Elementary	\$1,437.80						

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7.2(q)	X		X			Approves the purchasing agent to dispose of excess, outdated and unused equipment, materials and assets through the public auction platform Municibid.
7.2(r)	X		X			Approves the District's participation in the Warminster Parks and Recreation Touch-A-Truck Event on October 27, 2018; district cost is approximately \$100.00 for driver wages, fuel and maintenance.

**Motion by Steven Adams, second by Mark B. Miller to approve items 7.2(g) through 7.2(r) as listed above.**

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

Mrs. Brancato left the room at 8:16 p.m. and returned at 8:18 p.m.

Mr. Adams read the following resolutions:

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

	APPROVE	REJECT	NEW	RENEW	CHANGE	OPERATIONS – FACILITY USE REQUESTS ACTION ITEMS
7.2(a)	X		X			Approves the facility use request from William Tennent Cheerleading Boosters to waive custodial fees for a Cheerleading Competition on Sunday, November 18, 2018 at William Tennent High School; reduction of fees is \$630.00.
7.2(b)	X		X			Approves the facility use request from William Tennent Cheerleading Boosters to waive the custodial fees for the Cheer Clinic Fundraiser on Saturday, September 29, 2018 at William Tennent High School; reduction of fees is \$360.00.
7.2(c)	X		X			Approves the facility use request for the YWCA of Bucks County to waive all fees for the use of McDonald Elementary School for the 2018-2019 after school Homework Zone Program; no cost to the district.
7.2(d)	X		X			Approves the facility use request from Warminster Symphony Orchestra for a 50% reduction of fees for use of the auditorium at William Tennent High School for rehearsal and concert dates; reduction of fees is \$2,312.00.
7.2(e)	X		X			Approves the facility use request to waive fees for McDonald Home and School Association in collaboration with Theatre Horizon, Young Rembrandts, Action Karate, Science Explorers and Music Together Evermore for the after school enrichment programs at McDonald Elementary School for the 2018-2019 school year; no cost to the district.
7.2(f)	X		X			Approves the facility use request to waive fees for Centennial Singers for use of the music room at McDonald Elementary School on Tuesday evenings for rehearsals during the 2018-2019 school year; reduction of fees is \$9,044.00.

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**Motion by Steve Adams, second by Charles Kleinschmidt, to approve items 7.2(a) through 7.2(f) as listed above.**

Dr. Pollock asked that our fee structure for facility use requests be reviewed. He said we have groups using our facilities at reduced rates and sometimes less than 10% of the group are Centennial residents. He is forming a committee to look at this and make a recommendation for the 2019-2020 school year. Mrs. Brancato was appointed the committee chair by Dr. Pollock.

**The vote was taken on approval of items 7.2(a) through 7.2(f). Motion carries, 9-0-0.**

**8. COMMUNITY COMMENTS (Dr. Pollock)**

**8.1 Community Comments (Dr. Pollock)**

There were no community comments.

Dr. Baugh announced that the tax office in Warminster will be open on Saturday, August 25 from 9:00 a.m. – 12:00 p.m. and also on Thursday and Friday, August 30 and August 31 from 9:00 a.m. – 6:00 p.m.

Dr. Pollock said he would like to form a committee to discuss the International Baccalaureate Program. Ms. Pellegrino was appointed the committee chair by Dr. Pollock.

**9. ADJOURNMENT**

9.1 The next meeting of the Committee of the Whole will be held Tuesday, September 25, 2018 at 7:00 p.m.

Motion by Steve Adams, second by David Shafter to adjourn.

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

The School Board Meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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**CENTENNIAL SCHOOL DISTRICT**

*School Board Meeting  
Sign- in Sheet*

Date: 8/21/18

	<b>NAME</b> (Please print)	<b>ADDRESS</b>
1.	Kathy Wilson	439 Camberly Rd Warminster
2.	Jeanette DeMito	1220 June Rd Warminster
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