

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of COMMITTEE OF THE WHOLE
HELD April 25, 2017

1. WELCOME

1.1 CALL TO ORDER (Ms. Driban)

A Committee of the Whole Meeting of the Centennial School Board was held April 25, 2017 in the Administration Building. The meeting was called to order by Ms. Driban at 7:03 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, Dr. Andrew Pollock, David Shafter.

Mark B. Miller was absent.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Dr. Jennifer Polinchock, Dr. Dennis Best, Chris Berdnik, Judy Markoski, Tom Golden, A.J. Juliani.

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 PRESENTATION – Recognition of Team Harmonia – Joe Maakar, Leah Miller and Ian Yannuzzi by Emily Fiore – Campaign Manager, Special Events, The Leukemia and Lymphoma Society

A check in the amount of \$2,685 was presented to the Leukemia and Lymphoma Society by Team Harmonia.

1.5 ANNOUNCEMENTS (Ms. Driban)

Dr. Pollock announced the Induction of the Academic Hall of Fame would be held on May 8 at 5:30 p.m. at William Tennent High School.

Ms. Morgan said thank you to the team who evaluated the before and after school care programs for the time they spent on this task. She attended the Behind the Lens film festival held at William Tennent on April 20 and she said it was outstanding.

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1.6 COMMUNITY COMMENTS (Ms. Driban)

None

At the request of Ms. Driban, item 4.2(m) from the Operations Committee was moved to the front of the agenda.

4. OPERATIONS

4.2 Items Presented for Approval Tonight (Mr. Miller)

Dr. Pollock read the following resolution: Be it resolved that the Centennial School District Board of School Directors:

4.2(m)	X		X			Approves a high school boys and girls lacrosse program beginning spring 2018; district cost not to exceed \$26,000.00 in year one, as per the attached.
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A motion was made by Dr. Pollock, second by Mr. Hartline, to approve item 4.2(m) as listed above.

Mrs. Kathy Wilson, a community member, spoke to the Board about the lacrosse program.

Motion to approve the lacrosse program carries, 8-0-0.

At the request of Mr. Hartline, item 4.1(a) was done next.

4. OPERATIONS

4.1 Items Presented for Information (Mr. Miller)

	OPERATIONS COMMITTEE - INFORMATION ITEMS
4.1(a)	Presentation - ESCO and Swan Way - Damion Spahr, Reynolds

Mr. Damion Spahr from Reynolds Construction Company provided an update on the Swan Way project. Mrs. Lynch asked about the carpet in the Board room. Mr. Spahr said he would resolve the situation with the carpet.

Mr. Spahr did a presentation on phase 1 of the Guaranteed Energy Services Performance Contract for Klinger Middle School. He provided a handout and explained the goals and scope of the work. Mr. Shafter asked about the middle school pools and if they could be ready by September. Mr. Spahr explained there is more work needed and there is a higher cost for the

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pools than was first anticipated. Mr. Berdnik said it would cost in the range of \$3.6 million to fix both pools at the middle schools. Mrs. Lynch requested additional information regarding the cost of fixing the middle school pools. Additional comments were made on this topic by Mr. Adams, Dr. Pollock, Mrs. Lynch, Mr. Hartline and Ms. Driban.

Mr. Kleinschmidt left the room at 7:41 and returned at 7:48 p.m.

Mr. Spahr explained why there would be additional costs for the façade improvements at Klinger. He provided details on the phasing of the work.

2. EDUCATION/PUPIL SERVICES

At the request of Mrs. Lynch, the action items were handled first.

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

Dr. Polinchock provided background information on items 2.2(a) and 2.2(b).

Ms. Morgan read the following resolution: Be it resolved that the Centennial School District Board of School Directors:

	APPROVE	REJECT	NEW	RENEWAL	CHANGE*	EDUCATION COMMITTEE - ACTION ITEMS
2.2(a)	X			X		Approves the purchase of Fountas and Pinnell Reading Benchmarking Kits for Grades 4-5; district cost not to exceed \$17,061.63.
2.2(b)	X		X			Approves, retroactively, professional development at the Franklin Institute; district cost \$21,056.73.

A motion was made by Ms. Morgan, second by Dr. Pollock to approve item 2.2(a) as listed above.

Motion carries, 7-0-0.

A motion was made by Ms. Morgan, second by Ms. Driban, to approve item 2.2(b) as listed above.

Motion carries, 8-0-0.

Mr. Adams left the room at 8:06 and returned at 8:08 p.m.

2.1 Items Presented for Information (Mrs. Schrader Lynch)

Mrs. Lynch requested that Dr. Polinchock provide a brief synopsis of the information items.

	EDUCATION/PUPIL SERVICES COMMITTEE - INFORMATION ITEMS
2.1(a)	Learning and the Brain Conference
2.1(b)	Kindergarten Orientation 2017

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2.1(c)	State Systemic Improvement Plan (SSIP) Grant Update
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Dr. Pollock left the room at 8:11 and returned at 8:15 p.m.

For item 2.1(a), Dr. Polinchock introduced Lenore O’Donnell, third grade teacher at McDonald Elementary School, who spoke about the Learning and the Brain Conference.

Dr. Polinchock explained the plans for kindergarten orientation for 2017.

Mrs. Judy Hengst spoke about item 2.1(c), the SSIP grant. She introduced Lauren Aurelia, special education teacher at William Tennent High School, who spoke more about the grant and explained the mentoring program called Check and Connect.

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

	APPROVE	REJECT	NEW	RENEWAL	CHAE*	EDUCATION COMMITTEE ACTION ITEMS
2.2(a)	X	-	-	X	-	Approves the purchase of Fountas and Pinnell Reading Benchmarking Kits for Grades 4-5; district cost not to exceed \$17,061.63.
2.2(b)	X	-	X	-	-	Approves, retroactively, professional development at the Franklin Institute; district cost \$21,056.73.

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

None.

2.4 Community Comments (Mrs. Schrader Lynch)

Mr. Robert Shaffer, a community member, had a few questions. Dr. Polinchock responded.

At the request of Ms. Driban, the Operations action items were done next.

4. OPERATIONS

4.2 Items Presented for Approval Tonight (Mr. Miller)

Dr. Pollock read the following resolutions: Be it resolved that the Centennial School District Board of School Directors:

	APPROVE	REJECT	NEW	RENEW	CHANGE	ACTION ITEMS
4.2(a)	X		X			Approves the recording of the PA Department of Education letter dated April 3, 2017 regarding PlanCon Part I for the Swan Way project into the minutes of this Board meeting.

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4.2(b)	X				X	Approves Swan Way change orders GC-9 in the amount of \$7,668.79 and EC-14 in the amount of \$3,070; district cost not to exceed \$10,738.79.
4.2(c)	X		X			Approves the Food Service meal pricing schedule for the 2017-18 school year, consistent with the Pennsylvania Department of Education’s paid lunch equity tool.
4.2(d)	X		X			Awards Landscaping Plants & Supplies Quote Q17-015 to Farm & Garden Station and Feeney’s at the attached discount levels.
4.2(e)	X		X			Awards the Child Care – Before and After School Care RFP 2017-12 to Tot-Time Child Development Centers, Inc. from July 1, 2017 through June 30, 2020.
4.2(f)	X			X		Approves the renewal of the RWAN Agreement with Bucks County Intermediate Unit #22; district cost not to exceed \$32,746.56.
4.2(g)	X		X			Awards Internal Connections Equipment RFP 2017-22 to Squid Networking to prepare our infrastructure for the current cloud environment and 1:1 initiative; district cost not to exceed \$830,000.00.
4.2(h)	X		X			Approves the purchase of additional networking equipment and services from Squid Networking for Swan Way administration building; district cost not to exceed \$39,528.50.
4.2(i)	X		X			Approves the RAID Solid State Drives for the Swan Way Data Center Move; district cost not to exceed \$19,245.00.
4.2(j)	X		X			Awards Speaker Mount Quote Q17-018 to Total Video Products, Inc.; district cost not to exceed \$2,660.00.
4.2(k)	X		X			Awards Speaker System Bid 2017-25 for the Swan Way project to Total Video Products, Inc. in the amount of \$24,958.00.
4.2(l)	X		X			Awards Fleet Repair Parts and Accessories Bid 2017-24 to the following: Associated Truck Parts, Fred Beans, Bucks Co. International, Bus Parts Warehouse, CarQuest Doylestown, Cummins Sales, Delaware Valley Truck Service, Henry’s Alternator, Hough Petro, IEH Auto Parts, Jasper Engines, NAPA, Penn Power Group, Razzi, SOS Metal Products, and Wolfington, at the attached discount levels for the 2017/18 through the 2019/20 school years.
4.2(m)	X	-	X	-	-	Approves a high school boys and girls lacrosse program beginning spring 2018; district cost not

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						to exceed \$26,000.00 in year one, as per the attached.
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A motion was made by Dr. Pollock, second by Mr. Hartline, to approve items 4.2(a) through (l). **Motion carries, 8-0-0.**

Ms. Driban requested a short recess at 8:35 p.m. The meeting reconvened at 8:49 p.m. The Operations information items were done at this time.

4. OPERATIONS

4.1 Items Presented for Information (Mr. Miller)

	OPERATIONS COMMITTEE - INFORMATION ITEMS
4.1(a)	Presentation –ESCO and Swan Way –Damion Spahr, Reynolds
4.1(b)	Engineering Services RFP 2017-23
4.1(c)	Presentation - Network Wireless Upgrade

Mr. Chris Berdnik spoke about items 4.1(b) and 4.1(c).

3. FINANCE

3.1 Items Presented for Information (Mr. Hartline)

	FINANCE COMMITTEE - INFORMATION ITEMS
3.1(a)	Draft General Fund Budget Update
3.1(b)	Prescription Drug Plan Changes
3.1(c)	PSDLAF Monthly Reports

Mr. Chris Berdnik provided background information on items 3.1(a), 3.1(b) and 3.1(c).

3.2 Items Presented for Approval Tonight (Mr. Shafter)

Mr. Shafter asked to pull item 3.2(c) from the consent agenda.

Mr. Kleinschmidt read the following resolutions: Be it resolved that the Centennial School District Board of School Directors:

	APPROVE	REJECT	FINANCE COMMITTEE - ACTION ITEMS
3.2(a)	X		Appoints Christopher M. Berdnik as voting delegate to the Bucks County Tax Collection Committee, and further appoints Judith K. Markoski and Sandy Wert as first and second alternative, respectively.
3.2(b)	X		Awards Ambulance Coverage quote Q17-013 to Warminster Volunteer Ambulance Corps for six home football games; base cost to the district is \$2,688.00.

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3.2(e)	X	-	Awards Bassoon Quote Q17-011 to Miller Marketing. After trade in, there is no cost to the District.
3.2(d)	X		Awards Custom Apparel & Promotional Items Bid 2017-26 to Mr. D's Tees, Express Press, WB Mason, Keystone Advertising, and Kampus Klothes for the period from July 1, 2017 through June 30, 2020, as per the attached.

A motion was made by Mr. Kleinschmidt, second by Dr. Pollock, to approve items 3.2(a), (b), and (d) above.

**Motion by Charles Kleinschmidt, second by Dr. Andrew Pollock
Final Resolution: Motion carries, 8-0-0.**

Mr. Kleinschmidt read the following resolution:

3.2(c) Be it resolved that the Centennial School District Board of School Directors awards Bassoon Quote Q17-011 to Miller Marketing. After trade-in, there is no cost to the District.

Motion by Chuck Kleinschmidt, second by Dr. Andrew Pollock for item 3.2(c) as listed above. Mr. Shafter had a question about this and said he would like to have a music staff member at the next Board meeting to answer questions.

**Motion by Mr. Shafter, second by Dr. Pollock to table item 3.2(c) as listed above.
Motion to table carries, 8-0-0.**

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

None

3.4 Community Comments (Mr. Hartline)

None

4. OPERATIONS

4.1 Items Presented for Information (Mr. Miller)

-	OPERATIONS COMMITTEE – INFORMATION ITEMS		
4.1(a)	Presentation – ESCO and Swan Way – Damion Spahr, Reynolds		
4.1(b)	Engineering Services RFP 2017-23		
4.1(c)	Presentation – Network Wireless Upgrade		

4.2 Items Presented for Approval Tonight (Mr. Miller)

-	APPROVE	REJECT	NEW	RENEW	CHANGE	ACTION ITEMS
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4.2(a)	X	-	X	-	-	Approves the recording of the PA Department of Education letter dated April 3, 2017 regarding PlanCon Part I for the Swan Way project into the minutes of this Board meeting.
4.2(b)	X	-	-	-	X	Approves Swan Way change orders GC 9 in the amount of \$7,668.79 and EC 14 in the amount of \$3,070; district cost not to exceed \$10,738.79.
4.2(e)	X	-	X	-	-	Approves the Food Service meal pricing schedule for the 2017-18 school year, consistent with the Pennsylvania Department of Education's paid lunch equity tool.
4.2(d)	X	-	X	-	-	Awards Landscaping Plants & Supplies Quote Q17-015 to Farm & Garden Station and Feeney's at the attached discount levels.
4.2(e)	X	-	X	-	-	Awards the Child Care – Before and After School Care RFP 2017-12 to Tot Time Child Development Centers, Inc. from July 1, 2017 through June 30, 2020.
4.2(f)	X	-	-	X	-	Approves the renewal of the RWAN Agreement with Bucks County Intermediate Unit #22; district cost not to exceed \$32,746.56.
4.2(g)	X	-	X	-	-	Awards Internal Connections Equipment RFP 2017-22 to Squid Networking to prepare our infrastructure for the current cloud environment and 1:1 initiative; district cost not to exceed \$830,000.00.
4.2(h)	X	-	X	-	-	Approves the purchase of additional networking equipment and services from Squid Networking for Swan Way administration building; district cost not to exceed \$39,528.50.
4.2(i)	X	-	X	-	-	Approves the RAID Solid State Drives for the Swan Way Data Center Move; district cost not to exceed \$19,245.00.
4.2(j)	X	-	X	-	-	Awards Speaker Mount Quote Q17-018 to Total Video Products, Inc.; district cost not to exceed \$2,660.00.
4.2(k)	X	-	X	-	-	Awards Speaker System Bid 2017-25 for the Swan Way project to Total Video Products, Inc. in the amount of \$24,958.00.
4.2(l)	X	-	X	-	-	Awards Fleet Repair Parts and Accessories Bid 2017-24 to the following: Associated Truck Parts, Fred Beans, Bucks Co. International, Bus Parts Warehouse, CarQuest Doylestown, Cummins Sales, Delaware Valley Truck Service, Henry's Alternator, Hough Petro, IEH Auto Parts, Jasper Engines, NAPA, Penn Power Group, Razzi, SOS Metal Products, and Wolfington, at the attached discount levels for the 2017/18 through the 2019/20 school years.

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4.2(m)	X	-	X	-	-	Approves a high school boys and girls lacrosse program beginning spring 2018; district cost not to exceed \$26,000.00 in year one, as per the attached.
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4.3 Items to Carry Over to Regular Meeting (Mr. Miller)

None.

4.4 Community Comments (Mr. Miller)

5. NEW BUSINESS

Mr. Hartline read the following resolutions:

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

Action: 5.1 Approves the Kindergarten revisions to the 2017-18 calendar, as per the attached. (Mr. Hartline); Action: 5.2 Approves the submission of an application for Act 80 exceptions during the 2017-18 school year to Pennsylvania Department of Education, as per the attached. (Mr. Hartline); Action: 5.3 Approves the Overnight Conference Request for the Willow Dale principal to attend the Discover China 2017 Summer Program sponsored by AASA in Beijing, China, July 8 through July 19, 2017; district cost not to exceed \$1,740.00, as per the attached. (Mr. Hartline)

**Motion by Michael Hartline, second by Dr. Andrew Pollock
Final Resolution: Motion carries, 8-0-0 for items 5.1, 5.2, and 5.3.**

6. ADJOURNMENT

6.1 The next meeting of the Committee of the Whole will be held Tuesday, May 23, 2017 at 7:00 p.m.

Motion by Dr. Andrew Pollock, second by Michael Hartline to adjourn.

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

The School Board Meeting was adjourned at 9:02 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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CENTENNIAL SCHOOL DISTRICT

School Board Meeting
Sign-in Sheet

Date: 4/25/17

	NAME (Please print)	ADDRESS
1.	Kathy Wilson	439 Camberly Rd Warminster
2.	Sam Warshawer	2032 Chancellor St Phila PA
3.	Jeff Venzie	2032 Chancellor St. Phila PA
4.	Lenore O'Donnell	Centennial Employee
5.	Shanna Stone	CSD Employee
6.	Arthur + Mike Kleinet	360 Olive St.
7.	Jandra Kleinet	1080 Emma Lane WA
8.	Mark Kleinet	133 Evergreen Ave War. PA
9.	Craig Silberman	920 Becker Ln Warminster
10.	Danielle Remp	1255 Division Rd Sml PA
11.	Nick Jr	Centennial Employee
12.	MATT SHADE	Centennial
13.	Robert A. Shaffer	1130 Hill Crest Dr Southampton
14.	Megan Holt	631 Reeves Ln Warminster
15.	Melissa Boden	CSD Employee
16.		
17.		
18.		
19.		
20.		



April 3, 2017

Ms. Mary Anne Robold
Board Secretary
Centennial School District
433 Centennial Road
Warminster, PA 18974

RE: PLANCON PART I: INTERIM REPORTING

PROJECT NO.: 3858
PROJECT BUILDING NAME: District Administration Office/Alternative Education
TYPE WORK: Additions/Alterations
COUNTY: Bucks
BOARD ACTION: March 28, 2017
CHANGE ORDER NO.: HC-005, PC-003

Dear Ms. Robold:

The materials for PlanCon Part I "Interim Reporting" for the above-referenced project have been reviewed and approved.

Please note the corrections to Pages I03(1) and I03(2).

This approval allows the school district to enter into contracts for the above noted change orders. It is the school district's responsibility to ensure compliance with applicable laws, regulations, standards and bidding procedures.

Additionally, Departmental approval is based on a limited review of the documents submitted. If information reviewed subsequent to this approval violates law, policy or procedure, the Department reserves the right to rescind any and all approvals materially affected.

Any adjustment to reimbursement will be accomplished at PlanCon Part J, "Project Accounting Based on Final Costs." Upward adjustments are generally limited to an amount not greater than \$300,000 or three percent of the original contract award (base bid plus accepted alternates) for work done within three years of the receipt of the original bids.

This document should be entered into the minutes of the next school board meeting. If you have any questions, please contact James Vogel at 717.787.5993.

Sincerely,

Jeannine J. Weiser, Chief
Division of Budget and School Facilities

cc: Crabtree Rohrbaugh & Associates
Project File - 3858