

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of COMMITTEE OF THE WHOLE
HELD June 27, 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 June 27, 2017 in the Administration Building. 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 was absent.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Cathy Perkins, Judy Hengst, Hannah Messner, Christy Matik, Joe Rutz, 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 ANNOUNCEMENTS (Ms. Driban)

None

1.5 COMMUNITY COMMENTS (Ms. Driban)

None

2. NEW BUSINESS

Mr. Hartline read the following resolutions:

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

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Action: 2.1 Accepts a donation from Centennial Station residents to the Autistic Support and Life Skills Support Classes at William Tennent High School in the amount of \$4,106.00 as the result of a bingo fundraiser, as per the attached. (Mr. Hartline); and Action: 2.2 Approves a Settlement Agreement and Release with Ironshore Specialty Insurance Company. The district will receive a payment of \$25,000.00, as per the attached. (Mr. Hartline)

Motion by Michael Hartline, second by Steven Adams
Final Resolution: Motion carries, 8-0-0 for items 2.1 and 2.2 as listed above.

Item 5.1 was moved to the front of the agenda.

5. OPERATIONS

5.1 Items Presented for Information (Mr. Miller)

	OPERATIONS COMMITTEE - INFORMATION ITEMS
5.1(a)	Reynolds Construction Update - Middle Schools and Swan Way Administration Bldg. Update

Mr. Damian Spahr from Reynolds Construction Company provided an update on the work being done at Klinger Middle School. He also reviewed the proposed scope of work for Log College and the bus depot.

Mr. Kleinschmidt left the meeting at 7:20 p.m. and returned at 7:44 p.m.

Mrs. Lynch asked about the move to Swan Way and when that would be. Mr. Chris Berdnik said it is planned for the week of August 7.

Mr. Andrew Dixon, community member, had a question about the Log College renovations. Mr. Spahr responded.

3. EDUCATION/PUPIL SERVICES

3.1 Items Presented for Information (Mrs. Schrader Lynch)

	EDUCATION/PUPIL SERVICES COMMITTEE - INFORMATION ITEMS
3.1(a)	Career Work Experience
3.1(b)	Planetarium Update
3.1(c)	K-12 Core Curriculum Update
3.1(d)	Grading Committee/Report Card Update
3.1(e)	Open Education Resources and Khan Academy

3.1 (a) Ms. Judy Hengst introduced Colleen Buckley, Transition Coordinator. Ms. Buckley showed a video to explain the Career Work Experience. She said there were over 30 students involved this year.

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3.1(b) Ms. Cathy Perkins introduced Mr. Ted Williams, consultant, who did a presentation and spoke about the programs offered this year in the planetarium and plans for growth.

Mr. Robert Shaffer, a community member, spoke about the online procedures for obtaining tickets to planetarium events.

Ms. Driban left the room at 8:03 p.m. and returned at 8:07 p.m.

3.1(c) Ms. Christine Matik and Mr. Joe Rutz shared the curriculum update and the goals moving forward. Comments were made on this topic by Mr. Adams and Ms. Morgan.

Dr. Pollock left the room at 8:17 p.m. and returned at 8:21 p.m.

3.1(d) Dr Baugh gave a brief summary of the grading committee/report card update.

3.1 (e) Mr. Conor Corey and Mr. Nick D’Andrea spoke about the Khan Academy and open educational resources. Mr. D’Andrea, Ms. Perkins, and Mr. Juliani responded to questions from Mr. Adams, Ms. Morgan, Mr. Miller, Ms. Driban and Mr. Kleinschmidt.

Mr. Robert Shaffer, community member, asked a question about the math goals. Dr. Baugh said administration would be happy to meet with Mr. Shaffer in person to talk more about this topic in more depth at another time.

3.4 Community Comments (Mrs. Schrader Lynch)

Ms. Andrea Ballow, community member and parent, spoke about the downsizing of a library position.

Ms. Janet Steiner, community member, also spoke about the library.

Dr. Baugh said he would be willing to meet, along with Dr. Polinchock, with Ms. Ballow and Ms. Steiner for additional discussion if requested.

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

Ms. Dana 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			Approves the new position titled IST/Math Remediation for the 2017/2018 school year; district cost not to exceed \$78,474.00 for salary.
3.2(b)	X		X			Approves the purchase of Turnitin Feedback Studio for grades 9-12; cost to the district not to exceed \$9,145.00.

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3.2(c)	X		X		Approves the purchase of the upgraded Delta Education FOSS elementary science kits to align with the Next Generation Science Standards for grades K-5; district cost not to exceed \$106,164.79.																
3.2(d)	X			X	<p>Approves the 2017-2018 renewal of curriculum software and licenses as listed below; district cost not to exceed \$117,325.00.</p> <table border="1"> <thead> <tr> <th>Vendor</th> <th>Quote</th> </tr> </thead> <tbody> <tr> <td>CW Publishing Upgrade of On the Job and On Your Own software for Middle Schools</td> <td>\$798.00</td> </tr> <tr> <td>Follett School Solutions Renewal of Destiny for Libraries</td> <td>\$5,605.00</td> </tr> <tr> <td>Intuit QuickBooks for Accounting Classes</td> <td>\$690.00</td> </tr> <tr> <td>Kuta Software Infinite Calculus, Site License for 3 Year Renewal</td> <td>\$223.00</td> </tr> <tr> <td>McGraw Hill Yearly Consumables, Including Digital Licenses</td> <td>\$64,559.00</td> </tr> <tr> <td>Safari Montage Online Resources</td> <td>\$450.00</td> </tr> <tr> <td>VLN Partners LLP - Cyber School in a Box; Equipment and Books</td> <td>\$45,000.00</td> </tr> </tbody> </table>	Vendor	Quote	CW Publishing Upgrade of On the Job and On Your Own software for Middle Schools	\$798.00	Follett School Solutions Renewal of Destiny for Libraries	\$5,605.00	Intuit QuickBooks for Accounting Classes	\$690.00	Kuta Software Infinite Calculus, Site License for 3 Year Renewal	\$223.00	McGraw Hill Yearly Consumables, Including Digital Licenses	\$64,559.00	Safari Montage Online Resources	\$450.00	VLN Partners LLP - Cyber School in a Box; Equipment and Books	\$45,000.00
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3.2(e)	X		X		Approves five (5) teachers to participate in the Franklin Institute Master Teacher Program; district cost not to exceed \$7,500.00.																
3.2(f)	X		X		Approves six (6) elementary teachers to attend the Responsive Classroom Course for Elementary Educators July 25- 28, 2017 in Philadelphia, PA; district cost not to exceed \$4,476.72.																
3.2(g)	X		X		Approves the donation of 350 children's books from Willow Dale Elementary to Christ's Home for Children.																
3.2(h)	X		X		Approves the CentennialX program expenditures for July and August 2017 from the CentennialX Partnership Grant; cost not to exceed \$18,500.00, as per the attached spreadsheet.																
3.2(i)	X		X		Approves the list of Psychiatrists and their fees for independent evaluations for the 2017-2018 school year; district cost is dependent upon student need.																
3.2(j)	X		X		Approves the purchase of the Positive Action program to support the district's emotional support program; district cost not to exceed \$7,397.50.																
3.2(k)	X		X		Approves the purchase of the Connect with Kids program to support the district's emotional support curriculum; district cost not to exceed \$8,000.00.																
3.2(l)	X		X		Approves the overnight conference request for the district's Transition Coordinator to attend the 2017 PA Community on Transition Conference August 9-11, 2017 at Penn State University; district cost not to exceed \$728.65.																

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Motion by Dana Morgan, second by Kati Driban.

Final Resolution: Motion carries, 8-0-0 for items 3.2 (a) through 3.2 (l) as listed above.

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

None.

3.4 Community Comments (Mrs. Schrader Lynch)

Public comment was done earlier in the evening.

4. FINANCE

4.1 Items Presented for Information (Mr. Hartline)

	FINANCE COMMITTEE - INFORMATION ITEMS
4.1(a)	Bryn Athyn School District Students for Possible Enrollment in 2017-18
4.1(b)	Bucks County Tax Collection Committee (“TCC”) audited financial statement for the year ended December 31, 2016.

Mr. Chris Berdnik provided background information on items 4.1(a) and 4.1(b).

4.2 Items Presented for Approval Tonight (Mr. Shafter)

Mr. Kleinschmidt read the following resolutions:

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

	APPROVE	REJECT	NEW	RENEW	CHANGE	FINANCE - ACTION ITEMS
4.2(a)	X		X			Designates the Pennsylvania School District Liquid Asset Fund as the district’s depository for the 2017-18 school year.
4.2(b)	X		X			Approves the posting and sale of surplus school district equipment including, but not limited to, service truck M20 on municibid.com.
4.2(c)	X		X			Approves the 2017-18 annual membership and overnight trip pre-approval lists, at an estimated cost of \$44,741.72 and \$64,425.00, respectively.

	APPROVE	REJECT	NEW	RENEW	CHANGE	FINANCE - BIDS/QUOTES -ACTION ITEMS
4.2(d)	X		X			Awards Furniture Bid 2017-30 to Hertz Furniture Systems, Kurtz Brothers, Office Basics, Tanner of PA, Virco Manufacturing, and WB Mason in the aggregate amount of \$9,068.63.
4.2(e)	X		X			Awards Common Area Furniture Bid 2017-36 for William Tennent High School to WB Mason; district cost not to exceed \$60,636.00.

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4.2(f)	X		X			Awards Stock Supplies Bid 2017-29 to Cascade School Supplies, Kurtz Brothers, National Art & School Supplies, Office Basics, School Specialty, Scott Electric, Standard Stationary Supply, and WB Mason in the aggregate amount of \$39,543.12.
4.2(g)	X		X			Awards Athletic Equipment and Supplies Bid 2017-32 to Aluminum Athletic Equipment, Ampro Sports, BSN Varsity Sports, Gopher, KBA, Kelly Sports, Longstreth Sporting Goods, M-F Athletic Company, NASCO, Rogers Athletic Company, S&S Worldwide, School Specialty, and Sportsmans in the aggregate amount of \$22,118.97.
4.2(h)	X		X			Awards Art Supplies Bid 2017-28 to Blick Art Materials, Cascade School Supplies, Kurtz Brothers, Nasco, National Art & School Supplies, S&S Worldwide, School Specialty, and WB Mason in the aggregate amount of \$51,241.28.
4.2(i)	X		X			Awards Printing Quote (Envelopes and Labels) Q17-012 to Trinity Printing Inc.; district cost not to exceed \$3,142.95.

Mrs. Lynch left the room at 9:02 p.m. and returned at 9:05 p.m.

Mr. Richard Hideck, community member, had a question about assessments. Mr. Berdnik responded.

Motion by Charles Kleinschmidt, second by Mark B. Miller to approve items 4.2(a) through 4.2(i).

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

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

None

4.4 Community Comments (Mr. Hartline)

Community comments were held earlier in the evening.

5. OPERATIONS

5.1 Items Presented for Information (Mr. Miller)

OPERATIONS COMMITTEE – INFORMATION ITEMS	
5.1(a)	Reynolds Construction Update – Middle Schools and Swan Way Administration Bldg. Update

5.2 Items Presented for Approval Tonight (Mr. Miller)

Items 5.2(a), 5.2(m) and 5.2(s) were pulled.

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Dr. Pollock read the following resolutions:

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

	APPROVE	REJECT	NEW	RENEW	CHANGE	OPERATIONS - ACTION ITEMS
5.2(a)	X	-	-	X	-	Approves the three (3) year agreement between Archbishop Wood High School and Centennial School District for the use of the William Tennent High School stadium during football season.
5.2(b)	X		X			Awards Engineering Services, RFP 2017-23, to Barry Isett & Associates and Stantec Architecture & Engineering for preparation of bid documents and other related services as needed from July 1, 2017 through June 30, 2020.
5.2(c)	X			X		Renews the agreement with BCIU #22 to provide concussion education and ImPACT testing for all WTHS student athletes during the 2017-2018 school year; district cost not to exceed \$1,300.00.
5.2(d)	X		X			Approves the upgrade of burglar and fire alarm systems districtwide to network primary and cellular backup; district cost not to exceed \$14,159.00 for the upgrade, plus \$930.00 for monthly monitoring to ACCESS Security Corporation under COSTARS contract #008-430.
5.2(e)	X		X			Awards Blacktop Repair Quote #Q17-020 to Driveway Concepts and Patch Management at the attached pricing as needed.
5.2(f)	X		X			Awards Propane Quote Q17-021 to Wilson Oil and Propane for the 2017-18 school year; projected weekly cost is \$589.50.
5.2(g)	X		X			Approves the purchase of a stadium scoreboard and sound system from Nevco under COSTARS contract #014-084 at a cost not to exceed \$55,967.06. Further authorizes installation of said system by KC Sign & Awnings at a cost not to exceed \$7,895, plus out of pocket municipal permit preparation and fees. Finally, accepts the following athletic booster contributions: Field Hockey, \$100; Boys Soccer, \$500.00; Girls Soccer, \$1,000.00; Football, \$5,000.00.
5.2(h)	X		X			Awards Mobile Instructional Laboratory Bid 2017-35 to Blueberry Enterprises; district amount not to exceed \$57,000.00.
5.2(i)	X			X		Renews the agreement with Siemens Industry, Inc. for building automation control systems maintenance at one high school, one middle school, and three elementary schools for a three year period beginning July 1, 2017 at the following rates: 2017/18, \$56,400.00; 2018/19, \$58,100.00; 2019/20, \$59,835.00.

	APPROVE	REJECT	OPERATIONS – OVERNIGHT CONFERENCE REQUEST - ACTION ITEM
5.2(j)	X		Approves one bus driver to attend the 47th Annual School Bus Driver International Safety Competition July 15-17, 2017 in Indianapolis, Indiana; district cost not to exceed \$1,350.00.

	APPROVE	REJECT	OPERATIONS – FACILITY USE WAIVERS - ACTION ITEMS
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5.2(k)	X		Approves the facility use request to waive fees for NASTAR STEM Summer Camp to use the athletic field at William Tennent High School for launching model rockets on Thursdays from June 28, 2017 to August 17, 2017; reduction of fees is \$350.00.
5.2(l)	X		Approves the facility use request to waive fees for Bricks4Kidz, Overtime Athletics, Science Explorers, Theatre Horizon and Young Rembrandts for the after school enrichment programs at McDonald Elementary School for the 2017-2018 school year.
5.2(m)	X		Approves the facility use request for a 43% reduction of fees for Archbishop Wood High School to use the William Tennent High School stadium for four (4) home football games and possible playoff games for the 2017-2018 school year; reduction of fees is \$4,618.00.

	APPROVE	REJECT	OPERATIONS – TECHNOLOGY - ACTION ITEMS
5.2(n)	X		Approves the purchase of Palo Alto Network Firewalls (PA-5220) with redundant AC power supplies, premium support, global protection description, threat prevention subscription, and wildfire subscription; district cost not to exceed \$206,000.00.
5.2(o)	X		Award the Chromebook Purchase/Lease Bid 2017-33 to Staples Business Advantage for the lease/purchase of 3,400 Chromebooks, Chrome Admin Console Licenses, and White Glove services as per a three-year lease agreement; district cost not to exceed \$983,176.53.
5.2(p)	X		Approves the purchase of 3,300 Belkin sleeves from En-Net through COSTARS for the Chromebooks; district cost not to exceed \$28,710.00.
5.2(q)	X		Approves the purchase of 200 iPads with durable cases from Apple as per CCIU Contract #4925; district cost not to exceed \$65,790.00.
5.2(r)	X		Approves the purchase of 105 Visio 70” LED televisions, Model E70-E3, from Best Buy Education as per BuyBoard contract numbers 394-12 and 381-11 to be placed in classrooms at Log College and Klinger to replace the failing projectors; district cost not to exceed \$120,035.85.
5.2(s)	X		Approves the purchase of ClassHub, a student device management and monitoring program; district cost not to exceed \$30,000.00.

**Motion by Dr. Andrew Pollock, second by Kati Driban to approve items 5.2(b) through 5.2(r) as listed above, with the exception of 5.2(a), 5.2(m) and 5.2(s).
Final Resolution: Motion carries, 8-0-0.**

Dr. Pollock read the following resolutions:

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

	APPROVE	REJECT	NEW	RENEW	CHANGE	OPERATIONS - ACTION ITEMS
5.2(a)	X			X		Approves the three (3) year agreement between Archbishop Wood High School and Centennial School District for the use of the William Tennent High School stadium during football season.
5.2(m)		X				Approves the facility use request for a 43% reduction of fees for Archbishop Wood High School to use the William Tennent High School stadium for four (4) home football games and possible playoff games for the 2017-2018 school year; reduction of fees is \$4,618.00.

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Motion was made by Dr. Pollock, second by Mrs. Lynch for 5.2(a) and 5.2(m). There was discussion regarding this motion. Comments were made by Dr. Pollock, Mr. Miller, Mrs. Lynch, Ms. Driban, Ms. Morgan, Mr. Adams, and Mr. Hartline.

A roll call vote was taken as follows: Mr. Miller, Yes; Ms. Morgan, Yes; Dr. Pollock, Yes; Mr. Adams, Yes; Mr. Hartline, Yes; Mr. Kleinschmidt, Yes; Mrs. Lynch, Yes; Ms. Driban, Yes to 5.2(a), No to 5.2(m).

Final Resolution: Motion carries, 8-0-0 for item 5.2(a) and 7-1-0 for item 5.2(m).

Dr. Pollock read the following resolution:

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

5.2(s)	X	Approves the purchase of ClassHub, a student device management and monitoring program; district cost not to exceed \$30,000.00.
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Motion by Dr. Pollock, second by Mr. Hartline. Ms. Driban asked for an explanation of how this integrates into what we are already doing. AJ Juliani responded that it does not replace anything. It is a class management tool.

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

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

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

None.

5.4 Community Comments (Mr. Miller)

None

Mrs. Lynch left the meeting at 9:45 p.m.

6. ADJOURNMENT

6.1 The next meeting of the Committee of the Whole will be held Tuesday, August 15, 2017 at 7:00 p.m.

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

Final Resolution: Motion carries, 7-0-0.

The School Board Meeting was adjourned at 9:50 p.m.

Respectfully submitted,

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Mary Anne Robold
Board Secretary

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CENTENNIAL SCHOOL DISTRICT

*School Board Meeting
Sign-in Sheet*

Date: 6/27/17

	NAME (Please print)	ADDRESS
1.	RICHARD HIDECK	779 COTLAR LANE
2.	Robert A. Shaffer	1150 Mill Creek Rd Southampton
3.	ANDREW BALLOU	621 Dick Ave Warminster
4.	Jerry Steiner	1506 Bradley Lane
5.	Andrew Dixon	326 Kalmis Street Warminster
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