

CENTENNIAL BOARD OF SCHOOL DIRECTORS23
Warminster, Pennsylvania

MINUTES of COMMITTEE OF THE WHOLE
HELD September 27, 2016

Mr. Kleinschmidt announced that the Board met in Executive Session earlier this evening to discuss personnel matters.

1. WELCOME

1.1 CALL TO ORDER (Mr. Kleinschmidt)

A Committee of the Whole Meeting of the Centennial School Board was held September 27, 2016 in the Administration Building. The meeting was called to order by Mr. Kleinschmidt at 7:12 p.m.

1.2 ROLL CALL (Mr. Kleinschmidt)

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

Jane Schrader Lynch was absent.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Dr. Jennifer Polinchock, Cathy Perkins, Dr. Dennis Best, Judith Hengst, Tim Trzaska, Chris Berdnik, A.J. Juliani.

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

1.3 PLEDGE OF ALLEGIANCE - Mr. Kleinschmidt

Mr. Kleinschmidt let the group in the Pledge of Allegiance.

1.4 COMMUNITY COMMENTS - Mr. Kleinschmidt

None

2. EDUCATION/PUPIL SERVICES

2.1 Items Presented for Information (Mrs. Schrader Lynch)

	EDUCATION COMMITTEE – INFORMATION ITEMS
2.1(a)	Distributed Leadership – Dr. David Baugh

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2.1(b)	Math Program Quality Review (PQR) – Dr. David Baugh
2.1(c)	Kindergarten Survey Results – Dr. Jennifer Polinchock
2.1(d)	Raise Me – Ms. Catherine Perkins

Dr. Baugh explained the distributed leadership model, item 2.1(a) and responded to questions from Mr. Miller and Ms. Morgan. Mr. Robert Shaffer, a member of the community, asked how the leaders are selected. Dr. Baugh explained there is an application and interview process.

Dr. Baugh spoke about the Math Program Quality Review, item 2.1(b) conducted by the Bucks County Intermediate Unit. Mr. Miller read two sections of the report and said there were some strong recommendations. Discussion continued on this topic. Comments were made by Dr. Pollock and Ms. Morgan. Dr. Baugh answered questions from Board members and from Mr. Robert Shaffer. Mr. Miller requested the Education Committee receive a timeline for addressing the concerns in the Math Program Quality Review Report and recommendations of who should be on the teams to address these issues.

Dr. Polinchock explained the kindergarten survey results and the next steps. She said 83% of the parents surveyed would prefer full day kindergarten. Comments were made by Dr. Pollock, Mr. Adams, Ms. Morgan, Mr. Miller and Dr. Baugh. Mr. Miller requested the Board become involved before the final proposal is presented for consideration in January or February 2017.

Ms. Catherine Perkins explained Raise.Me. Ms. Driban asked if it is school sponsored or if it is a voluntary program. Ms. Perkins said it is voluntary. Students sign up on their own. Ms. Driban requested that the District standard disclaimer be included on any printed material about this program.

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

Mr. Miller asked if Board members wanted any items pulled from the consent agenda. Ms. Driban requested items 2.2(b) and 2.2(g) be pulled from the agenda. Mr. Miller requested items 2.2(c) and 2.2(h) be pulled from the agenda.

Mr. Shafter read the following resolutions:

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

	APPROVE	REJECT	NEW	RENEWAL	EDUCATION COMMITTEE – ACTION ITEMS
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2.2(a)	X		X		VLN Partners Contract; District cost not to exceed \$18,750.00 for the 2016-17 school year.
2.2(b)	X	-	X	-	VLN Partners Cyber Learning Programs; District cost not to exceed \$20,000.00 for the 2016-17 school year.
2.2(c)	X	-	X	-	Purchase of McGraw Hill <i>Number Worlds</i> as supplemental curriculum resources for math in grades 3-8; District cost not to exceed \$23,716.00.
2.2(d)	X		X		Purchase of National Geographic <i>Inside</i> as supplemental curriculum resources for reading in grades 6-8; District cost not to exceed \$14,738.00.
2.2(e)	X			X	Fox Chase Cancer Center Partnership with Centennial School District for the Teen Research Internship Program to run from February 25, 2017 - May 13, 2017 at William Tennent High School.
2.2(f)	X		X		Pilot Course <i>Innovation and Exploration</i> at Log College Middle School for the 2016-17 school year at no cost to the District.
2.2(g)	X	-	-	X	Agreement with The CSU, Chico Research Foundation, for the School Climate Survey by Education for the Future to faculty, staff and students; District cost not to exceed \$6,000.00.
2.2(h)	X	-	X	-	Purchase of an additional twenty (20) Fountas and Pinnell Benchmarking Kits; District cost not to exceed \$10,537.00.
2.2(i)	X		X		State Systemic Improvement Grant (SSIP) of \$50,000.00 for the 2016-17 school year.

Motion by David Shafter, second by Kati Driban for items 2.2(a),(d),(e), (f) and (i).

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

2.2 Items Presented for Approval (continued)

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

2.2(b)	X		X		VLN Partners Cyber Learning Programs; District cost not to exceed \$20,000.00 for the 2016-17 school year.
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Motion by David Shafter, second by Dr. Andrew Pollock to approve item 2.2(b) as listed above. Ms. Driban had some questions and Dr. Polinchock responded.

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

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

2.2(c)	X		X		Purchase of McGraw Hill <i>Number Worlds</i> as supplemental curriculum resources for math in grades 3-8; District cost not to exceed \$23,716.00.
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Motion by David Shafter, second by Kati Driban to approve item 2.2(c) as listed above. Mr. Miller asked about the cost for shipping and handling. Dr. Polinchock said we will explore an option to reduce these costs.

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

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

2.2(g)	X			X	Agreement with The CSU, Chico Research Foundation, for the School Climate Survey by Education for the Future to faculty, staff and students; District cost not to exceed \$6,000.00.
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Motion by Mr. Shafter, second by Kati Driban. Ms. Driban asked why we are spending money on this when Survey Monkey is free. Dr. Polinchock said we are paying to use their copyrighted material and for validity and reliability checks.

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

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

None.

2.4 Community Comments (Mrs. Schrader Lynch)

Maggie Yaure, community member, spoke about the opportunities for community comments during the Committee of the Whole meetings. Comments were made by Mr. Miller, Dr. Pollock, Mr. Shafter. Ms. Driban and Dr. Baugh.

Dr. Baugh asked that the following wording from the printed agenda be read into the record:

The Centennial School District Board of School Directors encourage resident participation on posted items. Be prepared to address the Board at the podium and provide your name and address. We ask that your questions/comments relate to the information presented. Board policy 1.2 allows two minutes for each resident question/comment. Thank you.

A motion was made by Ms. Driban, second by Mr. Shafter, to table continued discussion about revisions to Board policy and discussion about how to conduct the meeting with regard to community comments.

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

3. FINANCE

3.1 Items Presented for Information (Mr. Shafter)

	FINANCE COMMITTEE – INFORMATION ITEMS
3.1(a)	August 31, 2016 Internal Financial Reports
3.1(b)	2017-2018 Act I Index
3.1(c)	Lower Merion - PASBO Materials
3.1(d)	Internal Controls
3.1(e)	PSDLAF Monthly Reports

Mr. Berdnik pointed out highlights regarding item 3.1(a), 3.1(b) and 3.1(c). Mr. Berdnik shared information on internal controls, item 3.1(d). There was discussion on this topic. Comments

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were made by Mr. Shafter, Mr. Adams, Ms. Morgan, and Mr. Hartline. Mr. Berdnik responded to questions from Board members regarding internal controls.

Mr. Berdnik provided information on item 3.1(e).

3.2 Items Presented for Approval Tonight (Mr. Shafter)

None

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

None

3.4 Community Comments (Mr. Shafter)

None

4. OPERATIONS

4.1 Items Presented for Information (Ms. Driban)

	OPERATIONS COMMITTEE – INFORMATION ITEMS
4.1(a)	Current Facilities Project List
4.1(b)	Guaranteed Energy Savings Audit (GESA)
4.1(c)	Warehouse Space
4.1(d)	Bus Garage Roof
4.1(e)	Water Testing Results

Mr. Berdnik explained item 4.1(a). There were questions about the Swan Way project from Mr. Adams and Mr. Trzaska responded.

Mr. Berdnik provided information regarding the need for warehouse storage space, item 4.1(c) and responded to questions from Ms. Driban, Dr. Pollock, Mr. Shafter, Mr. Hartline, Mr. Adams and Mr. Miller.

Mr. Berdnik briefly explained items 4.1(b), 4.1(d) and 4.1 (e).

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4.2 Items Presented for Approval Tonight (Ms. Driban)

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

APPROVE	REJECT	OPERATIONS COMMITTEE – ACTION ITEMS	
4.2(a)	X		Crystal Chemical for Dishwashing/Laundry Detergent Bid; District cost based upon need, as per the attached.
4.2(b)	X		Nyce Construction Service for Drainage Improvements Bid at Davis Elementary School; District cost not to exceed \$25,440.30.
4.2(c)	X		Purchase of hardware and services for Wireless upgrade from Squid Networking; District cost not to exceed \$110,723.05.

Motion by David Shafter, second by Kati Driban to approve item 4.2(a).

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

Motion by David Shafter, second by Kati Driban to approve item 4.2(b). Mr. Trzaska responded to a question from Ms. Driban.

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

Motion by David Shafter, second by Kati Driban to approve item 4.2(c). Mr. A.J. Juliani did a presentation on this topic. He explained that it is time-sensitive since our network and current environment is not able to handle the volume with the new devices that have been purchased. 83% of our wireless usage did not exist last year. Mr. Miller had questions about which were answered by Mr. Juliani and Dr. Baugh. Discussion continued with comments made by Ms. Morgan, Mr. Hartline, Ms. Driban, and Mr. Kleinschmidt.

Final Resolution: 7-1-0, with Mr. Miller opposed.

4.3 Items to Carry Over to Regular Meeting (Ms. Driban)

None.

4.4 Community Comments (Ms. Driban)

None

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5. ADJOURNMENT

5.1 The next meeting of the Committee of the Whole will be held Tuesday, October 25, 2016 at 7:00 p.m.

Motion by Kati Driban, second by Dr. Andrew Pollock to adjourn.

Final Resolution: Motion carries 8-0-0.

The School Board Meeting was adjourned at 9:51 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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CENTENNIAL SCHOOL DISTRICT

*School Board Meeting
Sign-in Sheet*

Date: 9.27.16

	NAME (Please print)	ADDRESS
1.	Margaret K. Ipure	220 E. Street Rd, c1 Worminsten, PA
2.	Robert A. Shaffer	1150 Mill Creek Rd. Southampton, PA 18966
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