

CENTENNIAL BOARD OF SCHOOL DIRECTORS  
Warminster, Pennsylvania

MINUTES of WORK SESSION/REGULAR MEETING  
HELD December 12, 2017

Dr. Pollock 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 (Dr. Pollock)**

A Work Session/Regular Meeting of the Centennial School Board was held December 12, 2017 in the Administration Building. The meeting was called to order by Dr. Pollock at 7:06 p.m.

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

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

Mr. Andrew Dixon arrived at 7:19 p.m.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Cathy Perkins, Dr. Jennifer Polinchock, Hannah Messner, Chris Berdnik, A.J. Juliani, Robert Whartenby, Dr. Percell Whittaker, Dr. Dennis Best, Judy Markoski.

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

**2. PRESENTATIONS**

**2.1 STUDENT PRESENTATIONS – William Tennent High School (Blake Meritz) and Middle Bucks Institute of Technology (Ashleigh Pasternak and Jacklynnann Essig)**

Mr. Blake Meritz from William Tennent High School gave a report on ongoing/upcoming events. Ms. Ashleigh Pasternak provided a report on events at Middle Bucks Institute of Technology.

At the request of Dr. Pollock, item 5.2, Personnel, was moved up to the beginning of the agenda and done at this time.

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**5.2 PERSONNEL (Mr. Shafter)**

**5.2 PERSONEL** Be it resolved that the Centennial School District Board of School Directors approved all personnel recommendations, as per the attached:

	APPROVE	REJECT	PERSONNEL RECOMMENDATIONS
5.2(a)	X		Resignations/Retirements/Terminations/Leaves of Absence
5.2(b)	X		Authorization to Employ
5.2(c)	X		Change of Status
5.2(d)	X		Other Matters
5.2(e)	X		Substitute Nurses/Substitute Health Room Assistants 2017/2018
5.2(f)	X		Substitute Bus Drivers 2017/2018
5.2(g)	X		Tutors 2017/2018
5.2(h)	X		Mentors 2017/2018
5.2(i)	X		Substitute Custodians 2017/2018
5.2(j)	X		Panther Boards Student Trainees 2017/2018
5.2(k)	X		Panther Boards Student Executives 2017/2018
5.2(l)	X		Co-Curricular Additions and Deletions 2017/2018

**Motion by David Shafter, second by Steve Adams for personnel agenda items 5.2 (a) through 5.2 (l)**

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

Dr. Dennis Best introduced the new varsity football coach at William Tennent High School, Mr. Richard Clemens. Mr. Clemens said he appreciates the opportunity to work for Centennial.

**3. REPORTS**

**3.1 SUPERINTENDENT’S REPORT (Dr. Baugh)**

Dr. Baugh welcomed the four new School Board members and said our core mission of increasing opportunities for our students is going full speed. He announced the new officers for next year, Dr. Pollock, President; Mr. Shafter, Vice President; Mr. Kleinschmidt, Assistant Secretary. Dr. Baugh said thank you to WTHS student Spencer Stover for playing the violin at the Board reception held on December 4. The Hall of Fame this year is honoring athletics. More information is available on the website. Dr. Baugh wished everyone a happy holiday and peaceful New Year.

Mr. Adams asked about the missing plaque in the Hall of Fame for Frank Coonley. Dr. Polinchock responded.

**4. COMMUNITY COMMENTS**

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

None

**5. CONSENT AGENDA**

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**5.1 MINUTES (Mr. Shafter)**

Mr. Shafter read the following resolutions:

**5.1 MINUTES** Be it resolved that the Centennial School District Board of School Directors approved the following minutes, as per the attached:

	APPROVE	REJECT	MINUTES
5.1(a)	X		Approves the minutes from the November 14, 2017 Work Session/Regular School Board Meeting, as per the attached
5.1(b)	X		Approves the minutes from the November 28, 2017 Committee of the Whole Meeting, as per the attached
5.1(c)	X		Approves the minutes from the December 4, 2017 Reorganization Meeting, as per the attached

**Motion by David Shafter, second by Steve Adams, to approve items 5.1(a), (b) and (c) as listed above.**

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

**5.2 PERSONNEL (Mr. Shafter)**

**5.2 PERSONNEL** Be it resolved that the Centennial School District Board of School Directors approved all personnel recommendations, as per the attached:

	APPROVE	REJECT	PERSONNEL RECOMMENDATIONS
5.2(a)	X		Resignations/Retirements/Terminations/Leaves of Absence
5.2(b)	X		Authorization to Employ
5.2(c)	X		Change of Status
5.2(d)	X		Other Matters
5.2(e)	X		Substitute Nurses/Substitute Health Room Assistants 2017/2018
5.2(f)	X		Substitute Bus Drivers 2017/2018
5.2(g)	X		Tutors 2017/2018
5.2(h)	X		Mentors 2017/2018
5.2(i)	X		Substitute Custodians 2017/2018
5.2(j)	X		Panther Boards Student Trainees 2017/2018
5.2(k)	X		Panther Boards Student Executives 2017/2018
5.2(j)	X		Co-Curricular Additions and Deletions 2017/2018

**5.3 EXCEPTIONS TO POLICY (Mr. Shafter)**

**5.3 EXCEPTIONS TO POLICY** Be it resolved that the Centennial School District Board of School Directors approved all exceptions to policy, as per the attached:

	APPROVE	DENY	EXCEPTIONS TO POLICY
5.3(a)		X	Denies the request for an exception to Policy 124. Alternative Instruction Courses for Student 10-3.

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**Motion by David Shafter, second by Mark B. Miller to approve item 5.3(a) as listed above.**  
Mrs. Peggy Ann Cammarota spoke to the Board about this request since it involved her son.

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

**5.4 APPOINTMENTS (Mr. Shafter)**

None

**5.5 WAIVERS (Mr. Shafter)**

**5.5 WAIVERS** Be it resolved that the Centennial School District Board of School Directors approved the following facility use waivers, as per the attached:

	APPROVE	REJECT	FACILITY USE WAIVERS
5.5(a)	X		Retroactively approves the waiver of all fees for the William Tennent High School Football Boosters Club for the use of the William Tennent High School cafeteria on Saturday, December 2, 2017 for a Designer Bag Bingo fundraiser. The Board previously approved a 50% reduction of fees on October 10, 2017; district cost is \$180.00 for custodial maintenance.

**Motion by David Shafter, second by Steve Adams to approve item 5.5(a) as listed above.**  
**Final Resolution: Motion carries, 9-0-0.**

**5.6 CONFERENCES AND TRAVEL (Mr. Shafter)**

Mr. Shafter read the following resolutions:

**5.6 CONFERENCES AND TRAVEL (Mr. Shafter)** Be it resolved that the Centennial School District Board of School Directors approved the following Overnight Conference and Travel requests, as per the attached:

	APPROVE	REJECT	PRELIMINARY	FINAL	OVERNIGHT TRIP - STUDENTS
5.6(a)	X		X		Grants preliminary approval for a trip by five William Tennent High School students to participate in the 2018 PMEA District 11 Chorus Festival at Spring-Ford High School, January 24-26, 2018; district cost not to exceed \$850.00.

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	APPROVE	REJECT	OVERNIGHT CONFERENCE – NON-STUDENTS
5.6(b)	X		Approves an overnight trip for two teachers to attend the Pennsylvania Educational Technology Exposition and Conference (PETE&C), February 11-14, 2018, in Hershey, PA; cost to the district is approximately \$1,084.00 for substitute coverage and mileage. All other costs will be paid by PETE&C.
5.6(c)	X		Approves the overnight conference request for Mrs. Shawanna James Coles to attend the 2018 National Principals Conference in Chicago, IL, July 10-13, 2018; district cost not to exceed \$1,400.00.
5.6(d)	X		Approves the overnight conference request for Dr. Andrew Pollock to attend the 2018 NSBA Annual Conference and Exposition in San Antonio, TX, April 6-9, 2018; district cost not to exceed \$2,400.00.
5.6(e)	X		Approves the overnight conference request for two administrators and three teachers to present with Khan Academy at the AASA National Conference on Education in Nashville, TN, February 15-17, 2018; district cost not to exceed \$10,500.00.

### 5.7 BIDS AND QUOTES (Mr. Shafter)

**5.7 BIDS AND QUOTES (Mr. Shafter)** Be it resolved that the Centennial School District Board of School Directors approved the following Bids and Quotes, as per the attached:

	APPROVE	REJECT	BIDS and QUOTES
5.7(a)	X		Awards the bid to Hondru Chevrolet for the purchase of a 2018 Chevrolet Silverado pick-up truck to replace an existing 2003 Chevrolet Silverado 1500 pick-up truck; district cost not to exceed \$45,679.00.
5.7(b)	X		Approves the purchase of 60 iPads from Apple, Inc. for use in elementary classrooms; district cost not to exceed \$19,737.00.
5.7(c)	X		Approves the purchase of a six month pilot for Gaggle, an online safety management system; district cost not to exceed \$6,875.00.

**5.8 ASSEMBLIES, SPEAKERS AND PROGRAMS (Mr. Shafter)** Be it resolved that the Centennial School District Board of School Directors approved the following Assemblies, Speakers and Programs, as per the attached:

	APPROVE	REJECT	ASSEMBLIES, SPEAKERS AND PROGRAMS
5.8(a)	X		Approves an author writing workshop/assembly at Davis Elementary School, March 19-20, 2018; no cost to the district.
5.9(b)	X		Approves The Franklin Institute – How to Build a Storm: The Weather Show assembly program at Davis Elementary School, January 19, 2018; no cost to the district.

### 5.9 CONTRACTS, LICENSES AND SERVICES (Mr. Shafter)

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**5.9 CONTRACTS, LICENSES AND SERVICES** Be it resolved that the Centennial School District Board of School Directors approved the following Contracts, Licenses and Services, as per the attached:

	APPROVE	REJECT	NEW	RENEWAL	CHANGE (*)	CONTRACTS/LICENSES/SERVICES
5.9(a)	X		X			Approves the installation of an alarm system at the district bus garage location by Access Security; district cost not to exceed \$2,536.00.
5.9(b)	X		X			Approves the installation of exterior security cameras at Log College Middle School by Access Security; district cost not to exceed \$9,943.00.
5.9(c)	X		X			Approves the replacement of nine (9) smoke detectors at Log College Middle School by Access Security; district cost not to exceed \$2,531.00.
5.9(d)	X		X			Approves Barry Isett and Associates to prepare wall reinforcing designs and two reassessments at Klinger and Log College Middle Schools; district cost not to exceed \$13,500.00.
5.9(e)	X		X			Approves the agreement with Barry Isett and Associates to prepare necessary plans, state coordination, permitting and construction phase overseeing for the installation of two (2) school zone warning devices on Centennial Road for William Tennent High School; district cost not to exceed \$23,300.00.
5.9(f)	X		X			Approves, retroactively, the use of seven (7) fan buses for Archbishop Wood to travel to Hershey, PA on December 8, 2017, for the PIAA Class 6A State Championship game; cost to Archbishop Wood is \$3,675.00.

**Motion by David Shafter, second by Andrew Dixon to approve items 5.6, 5.7, 5.8 and 5.9 as listed above.**

Mrs. Brancato had questions about item 5.7(a) regarding the purchase of the 2018 Chevrolet Silverado pick-up truck. Mr. Berdnik responded.

**Final Resolution: Motion carries, 9-0-0 on 5.6, 5.7 (b), 5.8 and 5.9. For item 5.7(a) the vote was 8-1-0, with Mrs. Brancato opposed. For item 5.7(c), the purchase of the pilot for Gaggle, the vote was 8-0-1, with Mr. Miller abstaining.**

**5.10. TEXTBOOKS (Mr. Shafter)**

None

**5.11 ACCEPTANCE OF GRANTS AND BEQUESTS (Mr. Shafter)**

None

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**5.12 CHANGES TO ACADEMIC PROGRAMS, POSITIONS, STIPENDS (Mr. Shafter)**

None

**6. NEW BUSINESS**

Mr. Shafter read the following resolutions:

*Be it resolved that the Centennial School District Board of School Directors: Action: 6.1 Action: Approves the revised Auxiliary Pay Sheet for the 2017-2018 school year which includes the addition of student pay rates for Panther Boards, as per the attached. (Mr. Shafter); Action: 6.2 Approves the Memorandum of Understanding between Centennial School District and Centennial Education Association that outlines the proposed co-curricular units for the Panther Boards Faculty Advisor position, as per the attached. (Mr. Shafter); Action: 6.3 Approves the Memorandum of Understanding between the Centennial School District and LEAP Innovations for administering one or more of the LEAP Personalized Learning Surveys to teachers, administrators and/or students, as per the attached. (Mr. Shafter); Action: 6.4 Denies the request for a waiver of penalty and interest applied for late payment of school tax, as per the attached. (Mr. Shafter)*

**Motion by David Shafter, second by Steve Adams to approve items 6.1 through 6.4 as listed above.**

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

**7. POLICIES**

**7.1 Policies presented for INITIAL DISTRIBUTION/DISCUSSION: (Mr. Shafter)**

	<b>POLICIES - INITIAL DISTRIBUTION/DISCUSSION</b>
7.1(a)	Policy 604. Budget Adoption
7.1(b)	Policy 605. Tax Levy
7.1(c)	Policy 607. Tuition Income

Mr. Shafter said the policies listed above are for initial distribution and discussion.

**7.2 Policies presented for ADOPTION: (Mr. Shafter)**

	<b>APPROVE</b>	<b>REJECT</b>	<b>POLICIES - ADOPTION</b>
7.2(a)	X		Policy 113.4 Confidentiality of Special Education Student Information
7.2(b)	X		Policy 150. Title I Comparability of Services
7.2(c)	X		Policy 238. Child Custody
7.2(d)	X		Policy 314.1 HIV Infection
7.2(e)	X		Policy 314.2 Communicable Diseases

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7.2(f)	X		Policy 601. Fiscal Objectives
7.2(g)	X		Policy 602. Budget Planning
7.2(h)	X		Policy 603. Budget Preparation
7.2(i)	X		Policy 823. Naloxone

**Motion by David Shafter, second by Steve Adams to approve policies 7.2(a) through 7.2(i) as listed above.**

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

## **8. FINANCIALS**

*8.1 Be it resolved that the Centennial School District Board of School Directors accepts the Schedule of Bills, Investments, Cafeteria Fund Budget Reports, and General Fund Cash Receipt Summary –November 2017 and approves the Fund Profiles/Treasurer’s Report – November 2017, as per the attached; 8.2 Approves the 2017 Budget Transfers for December 2017, as per the attached; and 8.3 Approves the pending bills list, as per the attached (Mr. Shafter)*

**Motion by David Shafter, second by Steve Adams to approve items 8.1, 8.2 and 8.3 as listed above.**

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

## **9. BOARD DISCUSSION AND COMMENTS**

### **9.1 Board Discussion and Comments (Dr. Pollock)**

Dr. Pollock explained that the district replaces about 4 buses per year, and this comes up in the spring. The district has to accept the lowest responsible bidder. Mr. Berdnik responded to a question from Mr. Dixon on this topic.

## **10. REPORTS**

### **10.1 PSBA Representative – Mr. Miller**

See below

### **10.7 Legislative Council Liaison – Mr. Miller**

Mr. Miller reported about both the PSBA and legislative topics. He explained the status of a bill on education savings accounts, which is in the state Senate Education Committee at this time.

### **10.8 Middle Bucks Institute of Technology Executive Council – Mr. Kleinschmidt**

No report.

## **11. COMMUNICATIONS**

### **11.1 Communications (Dr. Pollock)**

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None

**13. ADDITIONAL COMMUNITY COMMENTS**

**13.1 Additional Community Comments (Dr. Pollock)**

None

**13. SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS**

**13.1 Attached is the Schedule of Board Meetings and Calendar of Events (Mr. Shafter)**

Mr. Shafter read the Schedule of Board Meetings and Calendar of Events.

**14. ADJOURNMENT**

Motion by Andrew Dixon, second by Flemming Godiksen

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

The School Board Meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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**CENTENNIAL SCHOOL DISTRICT**

*School Board Meeting  
Sign-in Sheet*

Date: 12/12/17

	<b>NAME</b> (Please print)	<b>ADDRESS</b>
1.	Blake Meritz	75 Snowflake Road, Homeington Valley
2.	Mike Meritz	1 1 "
3.	Ashleian Pasternak	951 Rozel Ave
4.	Peggy Anne Cammarota	91 Buchanan Way Warmstr
5.	Dennis Best	WTKS ↓
6.	E Carson	Bucks Ill
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