

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of WORK SESSION/REGULAR MEETING
HELD December 13, 2016

Ms. Driban announced the Board held an Executive Session this evening to discuss legal and personnel matters.

1. WELCOME

1.1 CALL TO ORDER (Ms. Driban)

A Work Session/Regular Meeting of the Centennial School Board was held December 13, 2016 in the Administration Building. The meeting was called to order by Ms. Driban at 7:04 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, Dr. Andrew Pollock, David Shafter.

Dana Morgan was absent.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Dr. Jennifer Polinchock, Cathy Perkins, Judith Hengst, Hannah Messner, Chris Berdnik, Tom Golden, A.J. Juliani, Judy Markoski.

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)

Mr. Hartline said he attended a concert by the Centennial Singers that was held at Log College Middle School on December 3. If anyone is interested in joining them, more information is available on their Facebook page.

Mrs. Lynch attended the Hatboro parade where the high school band participated and the football team had a float. She attended a concert at Nativity where the Madrigals performed and they were the highlight of the concert. She wanted to say thank you to Mrs. Flack for the work she does with the Madrigals.

Mr. Miller said congratulations to Mrs. Lynch on starting her 14th year with the Board.

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2. PRESENTATIONS

2.1 STUDENT PRESENTATIONS – William Tennent High School (Nick Cataldi) and Middle Bucks Institute of Technology (Liz Sebzda and Cesar Kryzstofiak)

Nick Cataldi from William Tennent High School gave a report on ongoing/upcoming events. Liz Sebzda and Cesar Kryzstofiak provided a report on events at Middle Bucks Institute of Technology.

2.2 PRESENTATION – Davis Positive Behavioral Interventions and Supports (PBIS) Video – (Mrs. Coles)

Ms. Shawanna Coles, principal of Davis Elementary School, invited her team to help her present their information to the Board. The following staff from Davis spoke about the PBIS program: Mr. Andy Mahony, Ms. Jill Vassallo, Ms. Jackie Pellicone, Ms. Meghan McCloud, Ms. Wendy Feinman, Ms. Brittany Thompson, Mr. Bob Immerman, Ms. Karen O'Brien, Dr. Mike Devitt. The team explained the history of PBIS at Davis, the matrix of expected behaviors, and Distinguished Dolphin Slips. Ms. Coles led the group in reciting the Dolphin Pledge. The presentation ended with a video titled "Can't Stop the Kindness".

2.3 PRESENTATION – ST Math (Mrs. Perkins and Mr. D'Andrea)

Ms. Cathy Perkins introduced Mr. Nick D'Andrea, our math coach. Mr. D'Andrea spoke briefly about ST math and explained that 100% of our elementary students are linked to a teacher to access the ST Math program. Students were paired with individual Board members to demonstrate the use of ST math on their i-Pads.

3. REPORTS

3.1 SUPERINTENDENT'S REPORT (Dr. Baugh)

Dr. Baugh said the Future Ready Team continues to meet. The Kindergarten planning meetings are going well.

Mr. Chuck James, Centennial School District social worker, was recognized by the PA Department of Education's Homeless Education Program as Homeless Advocate of the Year for Region 8. Dr. Baugh presented Mr. James with a certificate.

Mr. James said he was honored to receive this recognition. He spoke about the McKinney-Vento Act, and thanked the other staff members at Centennial who have helped advocate for homeless students in our district.

Dr. Baugh said the autistic support students at Davis met with the therapy dog Penny in November. Thanks to Jill Vassallo for bringing that experience to her students. Thanks go to Dr. Pollock and Ann's Choice for the comfortable seating. They donated chairs that are being used in the Board room. Congratulations to Amy Campbell, IT Software Specialist, who has been selected as the Administration Building Employee of the Month for the month of December. Best wishes for a happy holiday season.

4. COMMUNITY COMMENTS

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4.1 COMMUNITY COMMENTS (Ms. Driban)

None

5. CONSENT AGENDA

Ms. Driban asked if Board members wanted any items pulled from the agenda. Mr. Miller requested item 5.4(a) be removed from the consent agenda.

Mr. Hartline read the following resolutions for items 5.1 through 5.11, with the exception of item 5.4 (a):

5.1 MINUTES

5.1 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		Minutes from the October 25, 2016 Committee of the Whole Meeting
5.1(b)	X		Minutes from the November 1, 2016 Work Session School Board Meeting
5.1(c)	X		Minutes from the November 1, 2016 Work Session/Regular School Board Meeting

5.2 PERSONNEL (Mr. Hartline)

5.2 PERSONEL Be in 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		Middle School Instructional Teacher Leaders 2016/2017 school year
5.2(e)	X		Homebound Tutors 2016/2017 school year
5.2(f)	X		Substitute Bus Drivers 2016/2017 school year
5.2(g)	X		Bus Driver Trainees 2016/2017 school year
5.2(h)	X		Substitute Food Service Workers 2016/2017
5.2(i)	X		Co-Curricular Additions and Deletions 2016/2017

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	APPROVE	REJECT	PERSONNEL ITEMS
5.2(j)	X		Addition of a new position to the Support Staff Compensation Plan titled Benefits Specialist, as per the attached.

5.3 EXCEPTIONS TO POLICY (Mr. Hartline)

None

5.4 APPOINTMENTS (Mr. Hartline)

	APPROVE	REJECT	APPOINTMENTS
5.4(a)	X	-	Appointment of Reynolds Construction, LLC for project management assistance at Swan Way at a rate of \$125.00 per hour through April 2017; District cost not to exceed \$10,500.00 per month.

5.5 WAIVERS (Mr. Hartline)

5.5 WAIVERS Be it resolved that the Centennial School District Board of School Directors approved the following Facility Use waiver requests, as per the attached:

	APPROVE	REJECT	FACILITY USE WAIVERS
5.5(a)	X		Retroactively, a waiver of fees for Southampton Knights to use one Centennial School District bus and driver for transportation to a championship competition on November 27, 2016; District cost not to exceed \$200.00.

5.6 CONFERENCES AND TRAVEL (Mr. Hartline)

5.6 CONFERENCES AND TRAVEL 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	Select Choir to participate in the National Festival of States in New York, New York, April 27-29, 2017; District cost is \$247.00.
5.6(b)	X		X	X	William Tennent Wrestling Team to attend a tournament in Carlisle, PA,

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					December 16-17, 2016; no cost to the District.
5.6(c)	X		X	X	Six William Tennent students to participate in the 2017 District 11 Chorus Festival at Lower Moreland High School, January 12-14, 2017; District cost is \$1,143.41.

	APPROVE	REJECT	OVERNIGHT CONFERENCE – NON-STUDENTS
5.6(d)	X		Library/Communications Teacher at Klinger Middle School to attend the PETE&C Conference in Hershey, PA, February 11-15, 2017; District cost is \$478.33.
5.6(e)	X		Overnight conference request for two administrators and three teachers to attend the Redesigning Schools for Success Conference in San Diego, CA from February 15-17, 2017; District cost not to exceed \$8,800.00.

5.7 BIDS AND QUOTES (Mr. Hartline)

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None

5.8 ASSEMBLIES, SPEAKERS AND PROGRAMS (Mr. Hartline)

None

5.9 CONTRACTS, LICENSES AND SERVICES (Mr. Hartline)

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		MOU between Centennial School District and Centennial Education Association for Black and

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						White co-curricular unit allotments for the 2016-2017 school year.
5.9(b)	X		X			MOU between Centennial School District and Centennial Education Association for Robotics and Debate co-curricular unit allotments for the 2016-2017 school year.
5.9(c)	X		X			Retroactively, the authorization to provide Archbishop Wood High School six (6) fan buses for their football team’s state championship game to be held on Friday, December 9, 2016 at Hersheypark Stadium in Hershey, PA. Archbishop Wood will pay all district costs, estimated at \$3,150.00 for Centennial’s driver wages, fuel and tolls.
5.9(d)	X			X		Approves a five (5) year renewal of the Safety Town lease between Warminster Township and the Centennial School District; District cost not to exceed \$1,000.00.

5.10. TEXTBOOKS (Mr. Hartline)

None

5.11 ACCEPTANCE OF GRANTS AND BEQUESTS (Mr. Hartline)

	ACCEPT	REJECT	DONATIONS, GRANTS AND BEQUESTS
5.11(a)	X		The Pennsylvania Department of Education’s (PDE) Bureau of Special Education Performance Grant: National Network of Partnership Schools (NNPS) for the 2016-2017 school year; amount of the grant is \$7,500.00.

Motion by Michael Hartline, second by Mark B. Miller to approve items 5.1 through 5.11, with the exception of item 5.4(a).

Final Resolution: Motion carries, 8-0-0 for items 5.1 through 5.11, with the exception of 5.4(a).

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

None

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5.4 APPOINTMENTS (Mr. Hartline)

	APPROVE	REJECT	APPOINTMENTS
5.4(a)	X		Appointment of Reynolds Construction, LLC for project management assistance at Swan Way at a rate of \$125.00 per hour through April 2017; District cost not to exceed \$10,500.00 per month.

Motion by Michael Hartline, second by Dr. Andrew Pollock to approve item 5.4(a) above. Mr. Miller had a question regarding the projected cost and about whether the amount would carry over from month to month if it is not used. Mr. Berdnik said the Board will be informed if there is any additional cost.

Final Resolution: Motion to approve 5.4(a) carries, 8-0-0.

6. NEW BUSINESS

Mr. Hartline read the following:

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

Action: 6.1 Approves the Release and Settlement agreement for Student 1-25, as per the attached. (Mr. Hartline)

Action: 6.2 The Centennial School District Board of School Directors has completed its annual evaluation of the Superintendent, David E. Baugh, Ed.D., as required by school code. The Superintendent has received a satisfactory rating of 4.9/5.0, indicating that he has satisfactorily met his goals and expectations for the 2015-2016 school year. (Mr. Hartline)

Action: 6.3 The Centennial School District Board of School Directors has completed its annual evaluation of the Assistant Superintendent, Jennifer A. Polinchock, Ed.D., as required by school code. The Assistant Superintendent has received a satisfactory rating of 4.9/5.0, indicating that she has satisfactorily met her goals and expectations for the 2015-2016 school year. (Mr. Hartline)

A motion was made by Michael Hartline, second by Mark B. Miller for item 6.1 above. Mr. Miller noted that items 6.2 and 6.3 are not action items. They are listed here for information only.

Final Resolution: Motion to approve 6.1 carries, 8-0-0.

7. POLICIES

7.1 Policies presented for INITIAL DISTRIBUTION/DISCUSSION: (Ms. Driban)

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	POLICIES - INITIAL DISTRIBUTION/DISCUSSION
7.1 (a)	Policy 217. Graduation Requirements
7.1 (b)	Policy 218. Student Discipline
7.1 (c)	Policy 218.1 Weapons
7.1 (d)	Policy 218.2 Terroristic Threats-Acts
7.1 (e)	Policy 219. Student Complaint Process
7.1 (f)	Policy 220. Student Expression/Distribution and Posting of Materials
7.1 (g)	Policy 221. Dress and Grooming - Students
7.1 (h)	Policy 222. Tobacco Use
7.1 (i)	Policy 223. Use of Bicycles and Motor Vehicles
7.1 (j)	Policy 239. Foreign Exchange Students

Ms. Driban said the policies listed above are for initial distribution and discussion.

Mr. Shafter commented on item 7.1(d), Terroristic Threats – Acts. He wanted to know when the Board is notified if there is a terroristic threat. There was discussion on this topic. Comments were made by Mr. Miller, Mr. Hartline and Ms. Driban. Mr. Shafter had a question on item 7.1(f) with regard to the policy on student expression. Ms. Driban clarified. Mr. Shafter asked about item 7.1(g), the policy on dress code. Ms. Driban said the students on the committee provided input for this policy. Mr. Shafter had a question on item 7.1(i), Use of Bicycles. Mr. Berdnik responded.

7.2 Policies presented for ADOPTION: (Ms. Driban)

	APPROVE	REJECT	POLICIES - ADOPTION
7.2(a)	X		Policy 203. Immunization and Communicable Diseases
7.2(b)	X		Policy 203.1 HIV Infection
7.2(c)	X		Policy 205. Postgraduate Students
7.2(d)	X		Policy 208. Withdrawal from School
7.2(e)	X		Policy 209. Health Examinations - Screenings
7.2(f)	X		Policy 210. Use of Medications
7.2(g)	X		Policy 210.1 Possession-Use of Asthma Inhalers
7.2(h)	X		Policy 215. Promotion and Retention
7.2(i)	X		Policy 216. Student Records
7.2(j)	X		Policy 216.1 Supplemental Discipline Records

Motion by Michael Hartline, second by Mark B. Miller to approve policies 7.2(a) through 7.2(j) as listed above.

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

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 Report, General Fund Cash Receipt Summary – November 2016, and approves the Fund Profiles/Treasurer’s Report – November

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2016, as per the attached (Mr. Shafter); 8.2 Approves the 2016 Budget Transfers for December, as per the attached (Mr. Shafter); and 8.3 Approves the pending bills list, as per the attached (Mr. Shafter)

Motion by David Shafter, second by Dr. Andrew Pollock

Final Resolution: Motion carries, 8-0-0 for items 8.1, 8.2 and 8.3.

9. BOARD DISCUSSION AND COMMENTS

9.1 Board Discussion and Comments (Ms. Driban)

Mr. Adams said he was contacted by a community member with a concern about the fees being charged to the aquatics group to use our facilities. There was discussion about this topic and comments were made by Mr. Miller and Ms. Driban.

Mrs. Lynch said congratulations to Archbishop Wood for their state championship win.

10. REPORTS

10.1 Education/Pupil Services Committee - Mrs. Schrader Lynch

There was no report.

10.2 Finance Committee - Mr. Shafter

There was no report.

10.3 Operations Committee – Ms. Driban

There was no report.

10.4 District Policy Report – Ms. Driban

Ms. Driban reported there is a new schedule available for review of the policies.

10.5 Bucks County Schools Intermediate Unit #22 - Mr. Hartline

Mr. Hartline reported the IU met last month at the Samuel Everitt Elementary School for an open house to see the wonderful things being done there. Their next meeting will be in January.

10.6 PSBA Representative & Legislative Council Liaisons - Mr. Miller

Mr. Miller reported that the General Assembly is in recess. There is a report by PSBA on ESSA that is available online. Mrs. Lynch commented on today's article in the newspaper regarding pension costs.

10.7 Middle Bucks Institute of Technology Executive Council - Ms. Driban

There was no report.

11. COMMUNICATIONS

11.1 Communications (Ms. Driban)

None

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12. ADDITIONAL COMMUNITY COMMENTS

12.1 Additional Community Comments (Ms. Driban)

Ms. Driban said thank you to Kasey Kollar who is our observer from BCIU tonight.

13. SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

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

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

14. ADJOURNMENT

Motion by Jane Schrader Lynch, second by Dr. Andrew Pollock

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

The School Board Meeting was adjourned at 8:48 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

CENTENNIAL SCHOOL DISTRICT

School Board Meeting Sign-in Sheet

Date: 12/13/16

	NAME (Please print)	ADDRESS
1.	Shawanna Coles	SHAWANNA COLES DAVIS
2.	Nicholas D'Amico	ADMIN BUREAU
3.	Angela Nento	parent
4.	Mona Gillespie	parent
5.	Jennifer + Cody Devor	1195 Oak Leaf Lane
6.	Tina McGuckin	880 Fern Rd
7.	Vince Longino	650 Catherine St
8.	Michelle Maloney	239 Circle Field Cir
9.	Rick LeBeau	CONROE RENTERS ASSOC.
10.	Keith Maloney	Same as # 8
11.	Tom + Jill Matz	534 Revolutionary Way Warminster, PA
12.	Judy Markoski	Staff
13.	EILEEN BLOOM	WARMINSTER, PA 18974
14.		
15.		
16.		
17.		
18.		
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20.		