

CENTENNIAL BOARD OF SCHOOL DIRECTORS  
Warminster, Pennsylvania

MINUTES of WORK SESSION/REGULAR MEETING  
HELD February 13, 2018

Dr. Pollock announced the Board held an Executive Session prior to this evening's meeting to discuss personnel matters.

**1. WELCOME**

**1.1 CALL TO ORDER (Dr. Pollock)**

A Work Session/Regular Meeting of the Centennial School Board was held February 13, 2018 in the Administration Building. The meeting was called to order by Dr. Pollock at 7:10 p.m.

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

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

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

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 Jacklynann Essig)**

Mr. Edwin Shead, Vice President of Student Government at William Tennent High School, gave a report on ongoing/upcoming events. Dr. Baugh asked Ed to share his good news, and Ed said he has received an appointment to the U.S. Naval Academy. Ms. Ashley Pasternak provided a report on events at Middle Bucks Institute of Technology.

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**3. REPORTS**

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

Dr. Baugh reported he attended the Pennsylvania Educational Technology Expo & Conference in Hershey today. Last month Centennial had a visit from 25-30 Chinese administrators. They were impressed with our facilities, staff, and projects. Stephanie Gurysh-Krohto, alumnus of the Class of 1985, is being recognized by the PA High School Track and Field Hall of Fame at an induction ceremony being held at Penn State later this month. Kindergarten registration is open. All students who will be 5 years of age on or before August 31 are eligible to enroll. Congratulations to Dolores Dee, custodian, for being recognized as the Administration Building Employee of the Month for February through April.

Mr. Godiksen asked Dr. Baugh about how we became connected with the Chinese administrators for the visit to Centennial. Dr. Baugh explained these arrangements were started last summer and this is part of our global partnerships.

**3.2 PRESENTATION – School Director Recognition Video – William Tennent High School (Dr. Polinchock)**

Dr. Polinchock shared the video from William Tennent High School in recognition of School Director Recognition month.

**4. COMMUNITY COMMENTS**

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

None

**5. CONSENT AGENDA**

**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		Minutes from the January 9, 2018 Work Session/Regular School Board Meeting
5.1(b)	X		Minutes from the January 23, 2018 Committee of the Whole Meeting

**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:

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	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		Reading Olympics Coordinator 2017/2018
5.2(e)	X		K-12 Library Coordinator 2017/2018
5.2(f)	X		K-12 Counselor Coordinator 2017/2018
5.2(g)	X		Substitute Nurses/Substitute Health Room Assistants 2017/2018
5.2(h)	X		Substitute Bus Drivers 2017/2018
5.2(i)	X		Panther Boards Student Trainees/Employees/Executives 2017/2018
5.2(j)	X		Co-Curricular Additions and Deletions 2017/2018
5.2(k)	X		Award of Tenure

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

**5.3 EXCEPTIONS TO POLICY**

None

**5.4 APPOINTMENTS (Mr. Shafter)** Be it resolved that the Centennial School District Board of School Directors approved all appointments, as per the attached:

	APPROVE	REJECT	APPOINTMENTS TO CITIZENS POLICY COMMITTEE (3 YEAR TERM)
5.4 (a)	X		Siv Avantuni, Region II
5.4 (b)	X		Beth Bloom, Region II
5.4 (c)	X		Krista DiPaolo, Region II
5.4 (d)	X		Kati Driban, Region I
5.4 (e)	X		Kristen Ischinger, Region III
5.4 (f)	X		Lawrence Lee, Region I
5.4 (g)	X		Jason Mattis, Region III
5.4 (h)	X		Michael Prusinowski, Region III
5.4 (i)	X		Dorothy Sokolowski, Region I

**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		Approves a facility use request to waive building rental fees for the Montgomery County Workforce Investment Board for the use of William Tennent High School for a community event titled ManuFest 2018, on Saturday, March 10, 2018; reduction of fees is \$7,272.00.

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5.5(b)	X		Approves, retroactively, a facility use request for a 50% reduction of fees for Southampton Basketball to use the Klinger Middle School gym on Sundays from January 28, 2018 to March 18, 2018; reduction of fees is \$960.00.
5.5(c)	X		Approves a facility use request to waive all fees from Warminster Symphony Orchestra for the world-famous clarinetist, Julian Bliss, to present a Master Class on Saturday, March 10, 2018 at William Tennent High School; reduction of fees is \$238.00.

Mrs. Brancato requested that item 5.6(h) be pulled from the consent agenda.

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

**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		Approves the attendance of William Tennent High School debate student qualifiers to participate in the 2018 PA High School Speech League State Championship in Bloomsburg, PA, March 15-March 17, 2018; district cost not to exceed \$1,161.00.
5.6(b)	X		X	X	Approves the attendance of two (2) William Tennent High School students to participate in the PMEA Region VI Band Festival in Spring-Ford, PA, February 22-February 24, 2018; district cost not to exceed \$320.00.
5.6(c)	X		X		Approves a trip by thirty-one (31) William Tennent High School students and four (4) chaperones to participate in the 2018 Future Business Leaders of America State Leadership Conference in Hershey, PA, April 9-April 11, 2018; district cost not to exceed \$17,500.24.
5.6(d)	X		X	X	Approves the attendance of two (2) William Tennent High School students to participate in the 2018 Region VI Concert Choir Festival at Central Bucks South, March 1-March 3, 2018; district cost not to exceed \$451.00.

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	APPROVE	REJECT	OVERNIGHT CONFERENCE – NON-STUDENTS
5.6(e)	X		Approves the revision to the approval of the Davis Elementary School Principal to attend the 2018 National Principals' Conference in Chicago, Illinois, July 10-July 13, 2018; total cost not to exceed \$1,700.00.
5.6(f)	X		Approves an overnight trip for two William Tennent High School teachers to attend the 2018 Social and Emotional Learning Conference in Harrisburg, PA, May 9-May 10, 2018; district cost not to exceed \$819.52.
5.6(g)	X		Approves an overnight trip for a William Tennent High School teacher to attend the National Council on Education for the Ceramic Arts Conference in Pittsburgh, PA, March 14-March 17, 2018; district cost not to exceed \$1,601.16.
5.6(h)	<del>X</del>		<del>Approves an overnight trip for a principal, teacher and Board member to visit Bridgeport Elementary School in Tualatin, OR to observe the school's Two Way Immersion Program; district cost not to exceed \$2,500.00.</del>
5.6(i)	X		Approves an overnight trip for a Supervisor of Curriculum and Instruction and a McDonald teacher to present at the Pennsylvania Association of School Administrators Research and Development Symposium, March 18-March 19, 2018 in State College, PA; district cost not to exceed \$707.00.

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

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

None

**5.8 ASSEMBLIES, SPEAKERS AND PROGRAMS (Mr. Shafter)**

**5.8 ASSEMBLIES, SPEAKERS AND PROGRAMS** 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 assembly at McDonald Elementary School, “Water All Around You”, on March 15, 2018; cost of the assembly is funded by a Centennial Education Foundation (CEF) grant.
5.8(b)	X		Approves a series of assemblies at McDonald Elementary School, “Asia and Informational Writing”, beginning February 21, 2018; cost of the assemblies is funded by a CEF grant.

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

**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 Change Order-3 for Oxford Engineering for the construction of the new fueling station at the transportation center; district cost not to exceed \$10,630.10.
5.9(b)	X		X			Approves the request to release final payment to Oxford Engineering for the new fueling station at the transportation center, inclusive of all contract items, retainage and change orders (1 through 3); district cost not to exceed \$53,021.00 (inclusive of the amount listed in 5.9(a)).
5.9(c)	X		X			Approves the request for Barry Isett and Associates to provide construction inspection and observation services for oversight and design compliance to the various structural wall repairs at Klinger and Log College Middle Schools; district cost not to exceed \$25,600.00.
5.9(d)	X				X	Approves the amendment to the Record Keeping Services Agreement between Teachers Insurance and Annuity Association of America (TIAA) And Centennial School District reflecting adjustments to the available investment options as recommended by the district’s independent advisor, Henderson Brothers, and the CSD-CEA 403(b) joint labor management committee. The district's designated trustee is directed to take such action and execute such forms as are necessary to effectuate the change.
5.9(e)	X		X			Approves the three year agreement for the purchase of NAVEX Global (EthicsPoint), a confidential Internet and telephone based reporting tool to give District employees, students, and community members an anonymous and confidential way to address misconduct in the workplace or classroom setting due to mismanagement of funds, fraud, and/or violations of law or policy; cost to the district for year one is \$3,250.00 and \$3,000.00 for years two and three.

**Motion by David Shafter, second by Steve Adams to approve items 5.1 through 5.9 as listed above, with the exception of 5.6(h).**

**Final Resolution: Motion carries, 9-0-0 for all items except 5.1(b). The vote on item 5.1(b) was 7-0-2, with Mr. Shafter and Dr. Pollock abstaining.**

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

None

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

None

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

None

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

**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:

5.6(h)	X		Approves an overnight trip for a principal, teacher and Board member to visit Bridgeport Elementary School in Tualatin, OR to observe the school’s Two Way Immersion Program; district cost not to exceed \$2,500.00.
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A motion was made by Mr. Shafter, second by Mr. Kleinschmidt, to approve item 5.6(h). Mrs. Brancato wanted to know why a Board member needs to attend this trip. Mr. Miller, Mr. Dixon and Dr. Pollock responded. Ms. Pellegrino spoke about her professional background and her interest in attending this trip. Additional comments on this topic were made by Mr. Miller, Mr. Adams, and Mr. Shafter. A motion was made by Mr. Shafter to call the question. That motion passed, 8-1-0, with Mrs. Brancato opposed.

A roll call vote was taken on item 5.6(h) and the results are as follows: Mr. Kleinschmidt, Yes; Mr. Miller, Yes; Ms. Pellegrino, Yes; Mr. Shafter, Yes; Mr. Adams, Yes; Mrs. Brancato, No; Mr. Dixon, Yes; Mr. Godiksen, Yes; Dr. Pollock, Yes.

**Final Resolution: Motion carries 8-1-0, with Mrs. Brancato opposed.**

**6. NEW BUSINESS**

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

*Action: 6.1 Approves the Preliminary 2018-19 Budget of \$119,920,602.00 and authorizes advertisement and submission of Act 1 exceptions for the increase in Special Education expenses, as per the attached. (Mr. Shafter)*

A motion was made by Mr. Shafter, second by Mr. Adams, to approve item 6.1 as listed above.

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Mr. Shafter wanted to know if there are any other exceptions that the district is entitled to. Mr. Berdnik said no.

Ms. Terri Sparango, a community member, spoke about the budget. Mr. Berdnik, Dr. Baugh and Dr. Pollock responded to her questions.

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

*Action: 6.2 Approves the Bucks County Intermediate Unit #22 2018-2019 Programs & Services and Instructional Materials & Research Services Budget for the fiscal year July 1, 2018 through June 30, 2019 in the amount of \$1,766,333.00, reflecting an increase of 2.93% from the prior year. Centennial’s share is \$42,221.33, as per the attached. (Mr. Shafter)*

**Motion by David Shafter, second by Mark Miller**

**Final Resolution: Motion carries, 8-0-1, with Mr. Godiksen abstaining.**

*Action: 6.3 Approves the Act 1 Referendum Notice advertisement, as per the attached. (Mr. Shafter)*

**Motion by David Shafter, second by Steve Adams**

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

**7. POLICIES**

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

	<b>POLICIES - INITIAL DISTRIBUTION/DISCUSSION</b>
7.1 (a)	Policy 126. Class Size
7.1 (b)	Policy 202. Eligibility of Nonresident Students
7.1 (c)	Policy 239. Foreign Exchange Students
7.1 (d)	Policy 701. Facilities Planning
7.1 (e)	Policy 702. Gifts and Donations
7.1 (f)	Policy 719. Unmanned Aircraft Systems – Drones

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

Mr. Shafter had questions about Policy 126. Class Size regarding the wording on page 1 of the Administrative Regulation under section 3 for grades 2 and 3 and had suggestions for other wording changes. Dr. Polinchock responded to his questions.

Michelle McAllister, a community member and a parent, spoke about this topic. Mr. Miller, Mr. Adams, Ms. Pellegrino, and Mr. Dixon made additional comments.

Mrs. Brancato left the meeting at 8:25 p.m. and returned at 8:27 p.m.

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**7.2 Policies presented for ADOPTION: (Ms. Pellegrino)**

	APPROVE	REJECT	POLICIES – ADOPTION
7.2(a)	X		Policy 006. Meetings
7.2(b)	X		Policy 204.1 Family Trips Scheduled During the School Year

Mr. Miller said that in the old policy on meetings there used to be language about making DVD copies of the meetings for Ann’s Choice. Dr. Pollock asked for someone from administration to check on this.

**Motion by Tara Pellegrino, second by Mark Miller to approve policies 7.2(a) and 7.2(b) 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 approves the Schedule of Bills, Investments, Cafeteria Fund Budget Report, General Fund Cash Receipt Summary –January 2018, and approves the Fund Profiles/Treasurer’s Report – January 2018, as per the attached; 8.2 Approves the 2018 Budget Transfers for February, 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)**

None

**10. REPORTS**

**10.1 District Policy Report – Ms. Pellegrino**

Ms. Pellegrino reported the Citizens’ Policy Committee did not meet in February due to the weather. The next meeting is scheduled for March 7.

**10.2 Bucks County Schools Intermediate Unit #22 – Ms. Pellegrino**

There was no report.

**10.3 PSBA Representative – Mr. Dixon**

Mr. Dixon asked Mr. Miller to report on PSBA. Mr. Miller said the Board members should review the Principles of Good Governance policy from PSBA and vote on it as a Board. PSBA is asking for a review of this since there are new board members. Dr. Pollock requested this topic be added to one of the next agendas.

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

Mr. Miller said Senate Bill 2 regarding education savings accounts is still a topic of discussion. PSBA is gathering resolutions in opposition to this bill from school districts across the state. When they have 100 of these resolutions, they plan to present them to the General Assembly. National Advocacy Week was held recently in Washington. Mr. Miller said he spoke to legislators about IDEA and the Perkins Act.

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

Mr. Kleinschmidt reported the January meeting of MBIT was cancelled due to the weather. At the February MBIT meeting, Mr. Miller was elected Vice Chairman for this current year.

### **11. COMMUNICATIONS**

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

None

### **12. ADDITIONAL COMMUNITY COMMENTS**

#### **12.1 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. Adams)**

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

### **14. ADJOURNMENT**

Motion by Steve Adams, second by Mark Miller

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

The School Board Meeting was adjourned at 8:36 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

**CENTENNIAL SCHOOL DISTRICT**

*School Board Meeting  
Sign-in Sheet*

Date: 2/13/18

	<b>NAME</b> (Please print)	<b>ADDRESS</b>
1.	Asprieian Pasternak	
2.	Michelle M Allister	230 Surrey Rd
3.	Tekni Sparangi	1051 Valley Rd
4.	Mary Ellen Donnelly	CEA
5.	Robert Lamoreaux O	CEA
6.	Sue Wagner	CEA
7.	E Carson	Bucks IU
8.	Jeff Gold	CEA
9.	Andy Mahony	CEA - Davis
10.	Sharon Mays	CEA
11.	Dawn VanAhn	Log College
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