

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of COMMITTEE OF THE WHOLE MEETING
HELD February 26, 2019

1. WELCOME

1.1 CALL TO ORDER (Dr. Pollock)

A Committee of the Whole Meeting of the Centennial School Board was held February 26, 2019 in the Administration Building. The meeting was called to order by Dr. Pollock at 7:11 p.m.

1.2 ROLL CALL (Dr. Pollock)

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

David Shafter was absent. Andrew Dixon participated via a remote phone connection.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Dr. Jennifer Polinchock, Chris Berdnik, Robert Whartenby, Dr. Percell Whittaker, Judy Markoski, Lissa Johnson, Joe Rutz.

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

1.5 PRESENTATION (Dr. Pollock) – Log College Middle School students – The Wizard of Oz

Students from Log College Middle School performed a song and dance from their upcoming musical, The Wizard of Oz.

2. NEW BUSINESS

Mr. Kleinschmidt read the following resolution:

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

Action: 2.1 Approves the personnel agenda, as per the attached (Mr. Kleinschmidt)

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Motion by Charles Kleinschmidt, second by Mark B. Miller to approve item 2.1 as listed above.

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

3. EDUCATION/PUPIL SERVICES

3.1 Items Presented for Information (Mr. Kleinschmidt)

	EDUCATION/PUPIL SERVICES COMMITTEE - INFORMATION ITEMS
3.1(a)	International Baccalaureate Committee Update - Ms. Pellegrino
3.1(b)	Secondary School Start Time Committee Update - Mr. Kleinschmidt
3.1(c)	Assessment Results from the 2017/2018 School Year

3.1(a) Mr. Kleinschmidt reported that Ms. Pellegrino indicated there is no update at this time from the International Baccalaureate Committee.

3.1(b) Mr. Kleinschmidt reported the Secondary School Start Time Committee met a few weeks ago and decided to set up two subcommittees. The subcommittees will meet in March and the entire committee will meet in April.

3.1 (c) Dr. Polinchock presented the assessment results from the 2017-2018 school year. She explained the PA Future Ready Index and building-level performance profiles. Data from PSSA English Language Arts, Math and Science was presented with a series of bar graphs.

Mrs. Brancato left the meeting at 7:23 p.m. and returned at 7:25 p.m.

Dr. Polinchock responded to a question from Ms. Pellegrino about the Eureka Math pilot. Patti Crossan, community member, spoke about the student scores. Dr. Polinchock responded to a question from Mr. Robert Shaffer, community member, about EveryDay Math.

3.2 Items Presented for Approval (Mr. Kleinschmidt)

Mr. Kleinschmidt read the following resolutions:

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

	APPROVE	REJECT	NEW	RENEW	CHANGE	EDUCATION/PUPIL SERVICES - ACTION ITEMS
3.2(a)	X		X			Approves the 2019/2020 school year Middle School Program of Studies.
3.2(b)	X		X			Approves the overnight conference request for three (3) staff members to participate in the PDE 2019 Conference, Making a Difference: Educational Practices That Work!, Hershey, PA, March 11, 12, and 13, 2019; district cost not to exceed \$474.68. SSIP grant to cover cost in the amount of \$1,523.96.
3.2(c)	X		X			Approves a trip by five (5) William Tennent High School students to participate in the 2019 PMEA Region VI Band

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						Festival, Doylestown, PA, March 7-9, 2019; district cost not to exceed \$930.00.
3.2(d)	X		X			Approves the assignment of an employee for traffic control at William Tennent High School at a rate of \$30.00 per hour, contingent upon final approval of the ordinance by Warminster Township.

Motion by Charles Kleinschmidt, second by Mark B. Miller, to approve items 3.2(a) through 3.2(d), as listed above.

Motion carries, 8-0-0.

4. FINANCE

4.1 Items Presented for Information (Mr. Godiksen)

	FINANCE COMMITTEE - INFORMATION ITEMS
4.1(a)	2019/20 Governor's Proposed Commonwealth Budget
4.1(b)	Middle Bucks Institute of Technology Proposed 2019/20 General Fund Budget
4.1(c)	Series 2010A Bonds Refinancing
4.1(d)	PSDLAF Monthly Depository Reports
4.1(e)	Bucks County Tax Collection Committee Meeting - January 29, 2019
4.1(f)	Transportation Cost Index
4.1(g)	Draft Food Service Fund
4.1(h)	Every Student Succeeds Act (ESSA) Financial Reporting
4.1(i)	Senate Bill 586
4.1(j)	Center on Regional Politics "Have and Have Nots"
4.1(k)	PASBO PASA School District Budget Report, January 2019
4.1(l)	Act 5 of 2017 Update

Mr. Chris Berdnik explained the information items listed above, 4.1(a) through 4.1(l). Mr. Berdnik responded to questions from Ms. Pellegrino and Mr. Miller.

Mr. Donald Glider, community member, asked about Senate Bill 586. Mr. Berdnik, Mr. Miller, and Ms. Pellegrino responded.

Motion by Flemming Godiksen, second by Steve Adams, to approve items 4.1(a) through 4.1(l) as listed above.

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

4.2 Items Presented for Approval (Mr. Godiksen)

Mr. Godiksen read the following resolutions:

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

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	APPROVE	REJECT	NEW	RENEW	CHANGE	FINANCE - ACTION ITEMS
4.2(a)	X		X			Approves submission of PlanCon Part J, Project Accounting Based on Final Costs, project #3858 for the Administration Building (Swan Way), and directs its proper officers to complete all such forms and incidental other paperwork as is necessary to satisfy the requirements of the Pennsylvania Department of Education.
4.2(b)	X		X			Approves a licensing agreement with Forecast 5 Analytics, Inc. for 5Sight platform to facilitate data analysis for financial management and budget development through June 30, 2020; district cost not to exceed \$10,986.67.
4.2(c)	X		X			Accepts the donation of \$6,974.61 from the Willow Dale Home & School for replacement of Willow Dale Elementary School’s audio-visual system; no cost to the district.
4.2(d)	X					Approves an agreement with The SpyGlass Group, LLC to conduct a telecommunications contingency audit, as per the attached.

Motion by Flemming Godiksen, second by Steven Adams to approve items 4.2(a) through 4.2(d) as listed above.

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

5. OPERATIONS

5.1 Items Presented for Information (Mr. Adams)

	OPERATIONS COMMITTEE - INFORMATION ITEMS
5.1(a)	Facility Use Committee Update - Mrs. Brancato

Mrs. Brancato reported the committee met last week and they are working on the form so that it is clear. Dr. Baugh said there is another meeting set up and they are working on a revised fee schedule. Additional comments were made by Mr. Miller.

5.2 Items presented for Approval (Mr. Adams)

Mr. Adams read the following resolution:

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 quote from ALS Environmental for the district-wide laboratory analysis of drinking water to test for lead, as required by Pennsylvania Act 39 of 2018; district cost not to exceed \$6,600.75.

Motion by Steven Adams, second by Mark B. Miller, to approve item 5.2(a) as listed above.

Final Resolution: Motion carries 8-0-0.

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A motion was made by Mr. Adams, second by Mr. Miller, to move the Board meetings to 8:00 p.m.

Discussion was held on this topic and comments were made by Mrs. Brancato, Mr. Adams and Mr. Miller.

A motion was made by Mr. Miller, second by Mr. Godiksen, to table the motion about moving the time of the Board meetings. A roll call vote was taken on the motion to table and the results are as follows: Mr. Miller, Yes; Ms. Pellegrino, Yes; Mr. Adams, Yes; Mrs. Brancato, No; Mr. Dixon, Yes; Mr. Godiksen, Yes; Mr. Kleinschmidt, Yes; Dr. Pollock, Yes.

The motion to table carries, 7-1, with Mrs. Brancato opposed.

Patti Crossan, community member, asked about Mr. Berdnik leaving and what the district is going to do to replace him. Dr. Pollock said the district is going to advertise for the position and will interview. Mr. Berdnik said the district has five year financial models in place and he will be here through the end of June.

Mr. Miller said the WTHS Jazz Ensemble will be performing at the Museum of the American Revolution on Saturday, March 30 and he has passes for any Board member who would like to attend.

6. ADJOURNMENT

6.1 The next meeting of the Committee of the Whole will be held Tuesday, March 26, 2019 at 7:00 p.m.

Motion by Steve Adams, second by Mark B. Miller to adjourn.

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

The School Board Meeting was adjourned at 8:27 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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CENTENNIAL SCHOOL DISTRICT

School Board Meeting Sign-in Sheet

Date: 2/26/19

	NAME (Please print)	ADDRESS
1.	Tom Panoftsky	675 E. Street rd
2.	Rose McKevitt	280 Sunnemeade Ave
3.	Karen Adams	CEA
4.	Donald Glatzer	149 Vista Dr., Warminster
5.	Patricia Cassan	209 Am Lane
6.	Al Catarnu	CEA
7.	Robert A Shaffer	1150 Mill Creek Rd Southampton
8.	Sherri Barrett	CEA
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