

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of COMMITTEE OF THE WHOLE
HELD February 27, 2018

1. WELCOME

1.1 CALL TO ORDER (Dr. Pollock)

A Committee of the Whole Meeting of the Centennial School Board was held February 27, 2018 in the Administration Building. The meeting was called to order by Dr. Pollock at 7:08 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.

Mr. David Shafter was absent.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Cathy Perkins, Dr. Jennifer Polinchock, Chris Berdnik, Hannah Messner, Judy Markoski, Robert Whartenby, Christy Matik, Joe Rutz, Tom Golden, Andrew Doster, Travis Bloom, AJ Juliani.

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.

A moment of silence was observed in memory of the victims of the school shooting on February 14 in Parkland, Florida and all school shootings that have happened this year.

1.4 ANNOUNCEMENTS (Dr. Pollock)

None

1.5 COMMUNITY COMMENTS (Dr. Pollock)

Terry Ross, community member, asked about pool time. She wanted to know what parents could do to get more pool time. Dr. Pollock said she could contact Dr. Baugh.

Renee Balliet, community member, asked the Board to examine redistricting/rezoning.

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Mike Stewart, community member, spoke to the Board about safety/security at the schools. Dr. Baugh responded to his questions.

2. NEW BUSINESS

Mr. Godiksen read the following resolutions:

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

Action: 2.1 Acknowledges receipt of the investment grade audit, phase II, for warm, safe and dry, as per the attached. (Mr. Shafter); Action: 2.2 Grants preliminary and final approval for four (4) students and one (1) chaperone to attend the State Chess Championship, March 3-4, 2018 in Gettysburg, PA; district cost not to exceed \$377.00. (Mr. Shafter); Action: 2.3 Approves the overnight conference request for the K-12 School Counselor Coordinator to attend and present at the PDE Conference - Making a Difference: Educational Practices That Work!, February 27-28, 2018 in Hershey, PA; district cost not to exceed \$446.00. (Mr. Shafter)

Motion by Flemming Godiksen, second by Mark Miller to approve items 2.1, 2.2, and 2.3 as listed above.

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

3. PRESENTATIONS

3.1 Finance Committee Presentations (Mr. Shafter)

FINANCE COMMITTEE PRESENTATIONS		
3.1(a)	Public Financial Management re: Capital Plan of Finance	District's Independent Municipal Advisor

Mr. Brad Remig from PFM Financial Advisors, spoke to the Board about preparing for the next phase of financing the capital program.

3.2 Education Committee Presentations (Mr. Kleinschmidt)

EDUCATION COMMITTEE PRESENTATIONS		
3.2(a)	Length of Elementary Student Day	Dr. Polinchock
3.2(b)	Middle School Program	Dr. Polinchock, Mr. Bloom, Mr. Doster

3.2(a) - Dr. Jennifer Polinchock spoke about the length of the elementary student day. She explained the review process and administration’s recommendation. The recommendation from administration is to implement the changes to the elementary student day without changing the length of the student day.

Mr. Dixon left the room at 7:37 p.m. and returned at 7:39 p.m.

Mr. Robert Shaffer, community member, had a few questions on this topic and Dr. Polinchock responded.

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3.2(b) – Dr. Polinchock explained the rationale for change, the proposed changes to the middle school program, the school performance profile scores and trends, and PVAAS indicators. Additional information was provided about the academic and program goals and the proposed middle school schedule for next year.

Mrs. Brancato left the room at 7:48 p.m. and returned at 7:50 p.m.

Mr. Miller asked to have item 4.2(c) moved up on the agenda for a vote. Mr. Kleinschmidt said we would have comments from Board members and the public first.

Mr. Dixon, Dr. Pollock, Mrs. Brancato, and Ms. Pellegrino spoke about the proposed middle school changes.

Mr. Travis Bloom, principal at Klinger Middle School, spoke briefly about the gifted program at Klinger and showed a video.

Krista DiPaolo, community member, wanted to ask about the middle school schedule, but said her question had already been answered.

Mr. Mohan Pandith, community member, asked about the proposed 90 minute sessions and the issue of bullying during classes. He also asked about substitute teachers, quality of instruction, and teacher training. Dr. Polinchock and Mr. Travis Bloom responded.

Kevin Taylor and James Niles, sixth grade students at Log College Middle School, spoke about their concerns with some of the proposed changes to the middle school schedule.

Mr. Paul Rokuskie, community member, spoke about the team model and professional development.

Mrs. Brancato left the room at 8:58 p.m. and returned at 9:00 p.m.

Michelle McAllister, community member, spoke about delaying the changes to the middle school program for one year.

Mr. Kevin Puls, community member, spoke about the benefits of students learning in larger chunks of time.

Renee Balliet, community member, asked about data.

Mr. Robert Shaffer, community member, asked if the middle school curriculum has been updated to incorporate the PA core. Dr. Polinchock responded, yes, it was revised last year.

Jeannette Tamito, community member, spoke to the Board about the proposed middle school schedule changes and the test scores.

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Donna Belt, community member, had a question about the gifted program at the middle schools. Dr. Polinchock responded.

4.2(c)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Approves the changes to the middle school program, as per the attached.
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A motion was made by Mr. Kleinschmidt, second by Mr. Miller to approve item 4.2(d) as listed above. There was continued discussion on this topic. Comments were made by Mr. Miller, Ms. Pellegrino, Mr. Dixon, Mr. Adams, Dr. Pollock, Mrs. Brancato, Mr. Godiksen, and Mr. Kleinschmidt.

A motion was made by Dr. Pollock, second by Mr. Adams, to call the question on the changes to the middle school program. The motion passed, 7-1-0, with Mrs. Brancato opposed.

A roll call vote was taken on the motion to approve item 4.2(c) 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.

Motion carried, 7-1-0, with Mrs. Brancato opposed.

There was a recess at 9:47 p.m.

Mr. Miller left the meeting at the beginning of the recess and did not return.

The meeting resumed at 9:54 p.m.

3.3 Operations Committee Presentations (Mr. Adams)

OPERATIONS COMMITTEE PRESENTATION		
3.3(a)	Centennial Technology Upgrade	Mr. Juliani

Mr. Juliani presented an update on Centennial’s wireless upgrade. Mr. Paul Rokuskie, community member, had a question about switches and the network hub. Mr. Juliani responded.

3.4 PRESENTATION – School Director Recognition Videos – Klinger and Log College Middle Schools

The videos will be shared at another time.

4. EDUCATION/PUPIL SERVICES

4.1 Items Presented for Information (Mr. Kleinschmidt)

EDUCATION/PUPIL SERVICES COMMITTEE - INFORMATION ITEM	
4.1(a)	William Tennent High School Schedule Implementation - Dr. Best

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Item 4.1(a) was not discussed.

4.2 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	RENEWAL	CHANGE*	EDUCATION COMMITTEE - ACTION ITEMS
4.2(a)	X		X			Approves the Reading Plus Pilot Program; no cost to the district.
4.2(b)	X		X			Approves the Affiliation Agreement between Centennial School District and Chick-fil-A for the William Tennent High School work experience/internship program; no cost to the district.
4.2(e)	X		X			Approves the changes to the middle school program, as per the attached.
4.2(d)	X		X			Approves the Camp Invention Program to be held at William Tennent High School July 9-July 13, 2018; no cost to the district.

Motion by Charles Kleinschmidt, second by Steven Adams, to approve items 4.2(a), 4.2(b), and 4.2(d) as listed above.

Final Resolution: Motion carries, 7-0-0 for items 4.2(a) and 4.2(d). The vote on item 4.2(b) was 6-1-0, with Mr. Dixon opposed.

5. FINANCE

5.1 Items Presented for Information (Mr. Shafter)

	FINANCE COMMITTEE - INFORMATION ITEMS
5.1(a)	Draft 5 Year Capital Plan
5.1(b)	Pennsylvania School District Liquid Asset Fund (PSDLAF) Monthly Update
5.1(c)	Pennsylvania Association of School Business Officials (PASBO) - Presentation on the Governor's Proposed 2018/2019 Budget Request
5.1(d)	National Speech and Debate Education Day - March 2, 2018

Mr. Chris Berdnik provided background information on items 5.1(a) through 5.1(d).

5.2 Items Presented for Approval (Mr. Shafter)

Mr. Godiksen read the following resolution:

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

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	APPROVE	REJECT	NEW	RENEW	CHANGE	FINANCE - ACTION ITEMS
5.2(a)	X		X			Awards Musical Instrument Bid 2018-10 to Hertz Furniture, Loser's Music, Music and Arts, Nick Rail Music, Taylor Music, and Washington Music Center; district cost not to exceed \$31,193.17.

Motion by Flemming Godiksen, second by Charles Kleinschmidt to approve item 5.2(a) as listed above.

Final Resolution: Motion carries, 7-0-0.

6. OPERATIONS

6.1 Items Presented for Information (Mr. Adams)

None

6.2 Items presented for Approval (Mr. Adams)

Mr. Adams read the following resolutions:

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

	APPROVE	REJECT	NEW	RENEW	CHANGE	OPERATIONS - ACTION ITEMS
6.2(a)	X		X			Approves the facility use exception request to waive custodial fees for the Warminster Pioneer Cheerleaders to use the cafeteria for their Clothing Drive fundraiser at McDonald Elementary School on Saturday, May 12, 2018; reduction of fees is \$480.00.
6.2(b)	X			X		Approves the 2018-19 renewal of JAMF Pro (formerly Casper Suite) for IOS AM and MacOS AM which allows software distribution and monitoring for District Apple products (iPad and Mac); district cost not to exceed \$23,023.00.
6.2(c)	X		X			Awards bid 2018-16 for two (2) 72-passenger propane buses to Wolfington Body Company, Inc.; district cost not to exceed \$173,896.00.
6.2(d)	X		X			Awards bid Q16-006 to NATC Properties to provide temporary storage of materials, furnishings, and supplies currently warehoused at 433 Centennial Road, Warminster, PA; district cost not to exceed \$24,000.00 per year, excluding electric.
6.2(e)	X		X			Awards bid 2018-14 Facilities Repairs, Maintenance, Parts and Supplies to all vendors listed on the attached bid tabulations.

Motion by Steven Adams, second by Flemming Godiksen to approve items 6.2(a) through 6.2(e) as listed above.

Final Resolution: Motion carries, 7-0-0.

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7. COMMUNITY COMMENTS (Dr. Pollock)

7.1 Community Comments (Dr. Pollock)

Michelle McAllister, community member, spoke to the Board about parent involvement.

8. ADJOURNMENT

8.1 The next meeting of the Committee of the Whole will be held Tuesday, March 27, 2018 at 7:00 p.m.

Motion by Charles Kleinschmidt, second by Andrew Dixon to adjourn.

Final Resolution: Motion carries, 7-0-0.

The School Board Meeting was adjourned at 10:15 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

CENTENNIAL SCHOOL DISTRICT

School Board Meeting
Sign-in Sheet

Date: 2/27/18 p.1

	NAME (Please print)	ADDRESS
1.	Michelle McAllister	232 Surrey Rd.
2.	Jen Taylor	1552 Mulberry Circle
3.	Baren Shannon	797 Claire Rd
4.	Cindy Wiegand	KMS
5.	Renee Ballet	1250 Brennan Dr
6.	Tom Golden	CSD
7.	MIKE STEWART	1519 Harris Lane
8.	Mohan Pandith	10 Brewster Dr
9.	Emily Caramanico	1255 Brennan Dr
10.	Cheryl Wolf	911 West Maple - (McDonald)
11.	Paul Rokuskie	481 Acorn Drive Warkentin
12.	Rosa Cruz	CSD
13.	Annemarie Gatzler	CSD
14.	Kimberly Anken	CSD
15.	Trish Leley	CSD
16.	Erin Vallalla	CSD
17.	Sharon Walden	CSD
18.	Lisa Rubin	CSD
19.	Julie Gendley	CSD
20.	Krista + Sal DiPaolo	44 Chase Ave.

CENTENNIAL SCHOOL DISTRICT

School Board Meeting Sign-in Sheet

Date: _____

	NAME (Please print)	ADDRESS
21.	Michele Michino	CSD
22.	Karen Bennett	CSD
23.	Susan Lallant	Warm
24.	Susan Kunz	Warminster
25.	Theresa Ross	Southampton
26.	Jill Kurz	Warminster
27.	Jaine Hopkins	Warminster
28.	Michelle Maloney	Warminster
29.	Denise DU	Warminster
30.	VARKEY GEORGE	256 Clearfield Cir
31.	Jill Muta	534 Revolutio way way
32.	Colleen Gedraitis	450 Citation Ln.
33.	Michelle Herlth	Warminster
34.	Alyssa Benner	Westbury Dr.
35.	Liz Stanke	602 England Rd
36.	Jeannette DeMito	1270 Jane Rd
37.	Kevin Puls	911 Rozel Southampton
38.	Robert S. Shiplin	1150 Hill Creek Rd Southampton
39.	Daniel Masey	McDonald Elem.
40.	Lindsey Sutton	McDonald Elem.

CENTENNIAL SCHOOL DISTRICT

*School Board Meeting
Sign-in Sheet*

Date: 2/27/18 p.2

	NAME (Please print)	ADDRESS
1.	Dawn Van Atta	Log
2.	Tricki Sprang	log id
3.	Lorraine Stieper	Log teacher
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