

CENTENNIAL BOARD OF SCHOOL DIRECTORS  
Warminster, Pennsylvania

MINUTES of REGULAR MEETING  
HELD February 9, 2016

Mr. Kleinschmidt announced that the Board met in Executive Session on February 9 to discuss personnel and legal matters.

**1. WELCOME**

**1.1 CALL TO ORDER (Mr. Kleinschmidt)**

A Regular Meeting of the Centennial School Board was held February 9, 2016 in the Administration Building. The meeting was called to order by Mr. Kleinschmidt at 7:05 p.m.

**1.2 ROLL CALL (Mr. Kleinschmidt)**

The following Board members were present: Steven Adams, Kati Driban, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B. Miller, Dana Morgan, David Shafter.

Dr. Andrew Pollock was absent.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Dr. Jennifer Polinchock, Raymond Kase, Cathy Perkins, Hannah Messner, Judith Hengst, Katie Braun, Tim Trzaska, Travis Bloom.

A list of the members of the public who attended is attached.

**1.3 PLEDGE OF ALLEGIANCE (Mr. Kleinschmidt)**

Mr. Kleinschmidt led the group in the Pledge of Allegiance.

**1.4 ANNOUNCEMENTS (Mr. Kleinschmidt)**

Mrs. Lynch announced the William Tennent High School and the Hatboro-Horsham cheerleaders participated in the National Cheerleading competition in Florida. They did not qualify for the finals, but both schools did a great job competing.

**1.5 PRESENTATION: Klinger Middle School Students Presents Disney's Mulan!**

Students from Klinger Middle School performed songs from their performance of the Disney musical Mulan. Mr. Kleinschmidt thanked the performers and the faculty, staff and adults who provided support. Mr. Miller commented on the outstanding performance he attended Saturday evening.

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## 1.6 GOOD NEWS (Dr. Polinchock)

Dr. Polinchock read the Good News for February 9, 2016.

## 2. PRESENTATIONS

### 2.1 STUDENT PRESENTATIONS – William Tennent High School (Nick Griffin) and Middle Bucks Institute of Technology (Osuanay Serrano or Jaide Erney)

Nick Griffin, student at William Tennent High School, gave a report on ongoing/upcoming events.

Osuanay Serrano reported on events at Middle Bucks Institute of Technology.

## 3. REPORTS

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

Dr. Baugh announced that Mr. Andrew Doster began his position as principal at Log College Middle School on February 8. Dr. Baugh noted that the District is grateful to Mr. Mike Lecker for his service as the interim principal at Log. Centennial administrators attended a professional development program on January 29 at the Franklin Institute with a focus on the brain, brain research, and teaching and learning. The CSD Insider newsletter has been posted on the website. The newsletter summarizes the many activities taking place in Centennial. Report cards will be distributed February 10 at the elementary schools and are available electronically for middle school and high school students. The Kindergarten Task Force has held several meetings and a report on their progress will be presented at the February 22 Education Committee meeting.

## 4. COMMUNITY COMMENTS

### 4.1 COMMUNITY COMMENTS (Mr. Kleinschmidt)

None

## 5. SCHOOL BOARD MINUTES

*Action: 4.1 Be it resolved that the Centennial School District Board of School Directors approves the minutes of the Regular School Board Meeting held January 12, 2016 and the Regular/Work Session School Board Meeting held January 26, 2016, as per the attached. (Mr. Shafter)*

Motion by David Shafter, second by Kati Driban

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

## 6. NEW BUSINESS

At the request of Kati Driban, item 6.1 was pulled from the consent agenda.

Mr. Shafter read the following resolutions:

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

*Action: 6.1 Approves the calendar for the 2016-2017 school year, as per the attached. (Mr. Shafter)*

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*Action: 6.2 Approves the 2015-16 IDEA-B Section 619 Use of Funds Agreement, as per the attached. (Mr. Shafter)*

*Action: 6.3 Retroactively approves the waiver request of 50% reduction of fees, Facility Use Policy: 6.2, for the Southampton Community Band for the use of the auditorium at Klinger Middle School on 11/21/15, 1/30/16, 3/12/16 and 5/14/16. The reduction of fees is approximately \$396.75, as per the attached. (Mr. Shafter)*

*Action: 6.4 Approves a waiver of fees request, Facility Use Policy 6.2, for the Bucks County Lions All-Star Football for the use of the stadium on Friday, June 3, 2016. The cost to the District is approximately \$1,675.00, as per the attached. (Mr. Shafter)*

*Action: 6.5 Retroactively approves the Standard Contract for Services with the Pathway School for student 10-12 for the 2015-2016 school year, as per the attached. (Mr. Shafter)*

*Action: 6.6 Grants final approval for an overnight trip by German language students at William Tennent High School to attend a competition at the Diamond Ridge Conference Center in Jamison, PA, April 1-2, 2016. There is no cost to the District. (Mr. Shafter)*

*Action: 6.7 Approves three elementary principals to attend the 2016 PA Literacy Conference in Hershey, PA, June 20-23, 2016. The cost to the District is \$2,783.31, as per the attached. (Mr. Shafter)*

*Action: 6.8 Grants preliminary approval for a trip by the William Tennent High School chess team to compete in the 2016 PA State Scholastic Championships in Lancaster, PA, March 5-6, 2016. The cost to the District is \$309.00, as per the attached. (Mr. Shafter)*

*Action: 6.9 Authorizes Crabtree, Rohrbaugh and Associates to submit PlanCon Part F to the PA Department of Education and solicit bids for the Swan Way project, as per the attached. (Ms. Driban)*

Motion by David Shafter, second by Mark Miller

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

## **7. ITEMS REMOVED FROM NEW BUSINESS FOR SEPARATE APPROVAL**

*Action: 6.1 Approves the calendar for the 2016-2017 school year, as per the attached. (Mr. Shafter)*

A motion was made by Mr. Shafter, second by Mr. Hartline, for discussion purposes. Ms. Driban stated that she asked for this to be pulled from the agenda because in looking at the month of April, we are not accommodating a holiday for Passover. She requested administration to look at spring break. A motion was made by Kati Driban, second by Mr. Miller, to table the 2016-2017 school year calendar to the next Board meeting.

Motion by Kati Driban, second by Mark Miller

**Final Resolution: Motion to table carries, 8-0-0.**

## **8. PERSONNEL**

Ms. Driban read:

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*Action: 8.1 Be it resolved that the Centennial School District Board of School Directors approves all personnel recommendations: Resignations/Retirements/Terminations/Leaves of Absence; Authorization to Employ; Substitute Nurses 2015-2016; Substitute Health Room Assistants 2015-2016; Substitute Bus Driver Trainees 2015-2016; Substitute Bus Drivers 2015-2016; Homebound Tutors and Award of Tenure, as per the attached. (Mr. Shafter)*

Motion by David Shafter, second by Michael Hartline

**Final Resolution: Motion carries 8-0-0**

## **9. POLICIES**

**9.1 Policies presented for INITIAL DISTRIBUTION: Policy 304. Employment of District Staff; Policy 331. Job Related Expenses; Policy 338. Sabbatical Leave and Policy 351. Drug/Alcohol Testing for Employees (Ms. Driban)**

Ms. Driban stated the policies listed above are for initial distribution. They have gone through the Administrative Policy Committee. These policies are scheduled for discussion at the next Board meeting.

**9.2 Policy presented for DISCUSSION: Policy 117. Homebound Instruction (Ms. Driban)**

Ms. Driban said this policy was changed for legal purposes. In response to a question from Mr. Shafter, Ms. Driban clarified that the Board is only approving the policy, not the Administrative Regulations. The ARs are there so that Board members can see the wording.

## **10. BOARD DISCUSSION AND COMMENTS**

10.1 Board Discussion and Comments (Mr. Kleinschmidt)

Mr. Hartline reported that Log's musical will be performed on February 19 and 20. The show this year is Bye, Bye, Birdie.

## **11. REPORTS**

**Information: 11.1 Education Committee - Mrs. Schrader Lynch**

Mrs. Lynch reported that the Education Committee met on January 25 and the William Tennent High School Film Festival was on the agenda. This is an exciting program coming up in the spring. Other items discussed at the Education Committee were the high school choir trip to Austria, Camp Invention, Pearl S. Buck International School Leadership Program, Math Quality Program Review Update, Middle School Program of Studies Update, Behavior Analyst position, and Full Day Kindergarten Task Force. Mrs. Lynch reported she was not present at the meeting, but she viewed it on the cable channel

**Information: 11.2 Finance Committee - Mr. Shafter**

Mr. Shafter reported he was not at the last meeting, so Mr. Miller chaired the meeting. Mr. Miller reported that items for action from that meeting were brought to the Board tonight for approval.

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**Information: 11.3 Operations Committee - Ms. Driban**

Ms. Driban reported they discussed the Siemens performance contract. As of year 2, we are doing better than expected.

**Information: 11.4 District Policy Report – Ms. Driban**

Ms. Driban reported they are trying to get the manual up to date as quickly as possible. The administrators are working on this and directors are working on their individual areas. They are hoping to have the project complete by October or November. Once it is complete, the regular policy review cycle will resume.

**Information: 11.5 Bucks County Schools Intermediate Unit #22 - Mr. Hartline**

Mr. Hartline said the IU met on January 19 and welcomed two new members. The amount of the Title funds was announced, but it still has to be approved by Congress. There is a slight increase for Centennial. Bucks County Head Start is now a section in the IU meeting minutes. The IU is going to approve items that go through the Head Start Board. The BCIU Programs & Services budget shows a decrease for the seventh year in a row. This budget will be coming to the Finance Committee for review.

**Information: 11.6 PSBA Representative & Legislative Council Liaisons - Mr. Miller**

Mr. Miller said the PSBA Bulletin came in the mail this week. He suggested Board members pay attention to the lawsuit that PSBA filed against the state on behalf of its member school districts. Mr. Miller commented on Governor Wolf's speech regarding the proposed 2016-2017 state budget.

**Information: 11.7 Middle Bucks Institute of Technology Executive Council - Ms. Driban**

Ms. Driban reported the proposed budget was available at the last meeting and it should be approved next month and then brought to the member districts. Some MBIT programs are showing a decline in enrollment. Ms. Driban wanted to remind high school students to see their counselor if they are interested in the dental program, auto collision program and drafting program. The student-built house went out to bid and the bid came in above the minimum.

**12. COMMUNICATIONS**

None

**13. ADDITIONAL COMMUNITY COMMENTS**

None

**14. SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS****Information: 14.1 Attached is the Schedule of Board Meetings and Calendar of Events (Ms. Driban)**

Ms. Driban read the Schedule of Board Meetings and Calendar of Events.

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**15. ADJOURNMENT**

Motion by Kati Driban, second by Michael Hartline

**Final Resolution: Motion carries 8-0-0**

The School Board Meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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