

CENTENNIAL BOARD OF SCHOOL DIRECTORS  
Warminster, Pennsylvania

MINUTES of REGULAR/WORK SESSION MEETING  
HELD January 26, 2016

Mr. Kleinschmidt announced that the Board met on January 26 in Executive Session to discuss personnel matters.

**1. WELCOME**

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

A Regular/Work Session Meeting of the Centennial School Board was held January 26, 2016 in the Administration Building. The meeting was called to order by Mr. Kleinschmidt at 7:02 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, Dr. Andrew Pollock.

David Shafter was absent.

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

The list of 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)**

Mr. Kleinschmidt announced the Board had attended a reception tonight in recognition of School Board Director Recognition month and the Board also attended a retreat on January 18 at the Administration Building.

Mr. Kleinschmidt wanted to thank everyone in the District who worked to clear parking lots to remove the snow. He wanted the public to know many people are involved behind the scenes and he wanted to thank Dr. Baugh for his efforts.

**1.5 PRESENTATION: School Director Recognition Video**

A video was presented that was produced by students from William Tennent High School to say thank you to the Board members for their support of various programs at the school.

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## 2. REPORTS

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

Dr. Baugh reported on the snow removal from the weekend storm. We had a successful opening today and he apologized for failing to clear a few walkways. He said it is particularly important that we recognize our maintenance team and also our bus drivers for their efforts to get our students to school today. Many factors come into play when making a decision about school closing. The goal is to do what is best for the students and staff. He advised families to continue to monitor the District website and to check their text messages and email for weather related updates.

Preparations are in progress for the 51<sup>st</sup> annual Black and White Night. Board members have received personal invitations to the event.

## 3. COMMUNITY COMMENTS

### 3.1 COMMUNITY COMMENTS (Mr. Kleinschmidt)

There were no community comments.

## 4. COMMITTEE MINUTES

*Action: 4.1 Be it resolved that the Centennial School District Board of School Directors accepts the minutes of the Operations Committee meetings held October 7, 2015, November 4, 2015 and December 2, 2015; the Education Committee meetings held November 16, 2015 and December 21, 2015; and the Finance Committee meetings held November 16, 2015 and December 21, 2015, as per the attached. (Mr. Shafter)*

Motion by Kati Driban, second by Dr. Pollock

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

## 5. NEW BUSINESS

Ms. Driban read the following:

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

*Action: 5.1 Approves the Resolution for the Adoption of the 2016-17 Preliminary Budget of \$111,791,411 and authorizes advertisement and submission of Act 1 exceptions for the increase in the Public School Employees’ Retirement System (PSERS) contribution and in Special Education contributions (note: the District’s 2016-17 budget has been prepared with a tax impact not to exceed 4.56% of which 2.4% is the Act 1 Index with exceptions for PSERS and Special Education totaling 2.16%), as per the attached. (Ms. Driban)*

*Action: 5.2 Retroactively approves a waiver request of 50% reduction of fees, Facility Use Policy: 6.2, for Warminster Basketball for the use of the gyms at five school locations on Saturdays and Sundays from November 30, 2015 to April 2, 2016. The reduction of fees is approximately \$14,800.50, as per the attached. (Ms. Driban)*

*Action: 5.3 Retroactively approves a waiver request for a reduction of fees, Facility Use Policy: 6.2, for Thom Stecher & Associates graduate studies for the use of classrooms at McDonald*

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*Elementary on November 14th, 15th, 21st & 22nd, 2015. The reduction of fees is \$278.00, as per the attached. (Ms. Driban)*

*Action: 5.4 Grants final approval for seven students at William Tennent High School to participate in the Pennsylvania Music Educators' Association District 11 Chorus Festival at Lower Merion High School in Ardmore, PA, February 4-6, 2016. The cost to the District is \$1,175.00, as per the attached. (Ms. Driban)*

*Action: 5.5 Grants final approval for an overnight trip for the William Tennent High School cheerleaders to compete in the National High School Cheerleading Championship in Orlando, Florida, February 4-9, 2016, as per the attached. There is no cost to the District. (Ms. Driban)*

*Action: 5.6 Grants preliminary approval for William Tennent High School Future Business Leaders of America students to participate in the 2016 PA FBLA State Competition in Hershey, PA, April 11-13, 2016. The cost to the District is \$15,089.46, as per the attached. (Ms. Driban)*

*Action: 5.7 Approves the First Amendment to the District's Athletic Services Training Agreement with NovaCare Rehabilitation to include athletic services at both middle schools at a cost not to exceed \$19,066.67 for the 2015-16 school year, \$38,133.30 for the 2016-17 school year and \$38,133.30 for the 2017-18 school year, as per the attached. (Mr. Shafter)*

*Action: 5.8 Approves a three (3) year contract for Banking Services with the Pennsylvania School District Liquid Asset Fund (PSDLAF), as per the attached. (Mr. Shafter)*

*Action: 5.9 Approves the 2016 IRS Mileage Reimbursement Rates, as per the attached. (Mr. Shafter)*

*Action: 5.10 Authorizes Administration to sign a contract provided by Provident Energy to lock in Electricity Purchasing Rates beyond the 2016-17 school year, as per the attached. (Mr. Shafter)*

*Action: 5.11 Approves the bid with Lenovo Inc. for the lease of teacher laptops at a cost of \$138,704.67 per year for 3 years, as per the attached. (Mr. Shafter)*

*Action: 5.12 Approves the contract with Ericom to provide remote access to the Centennial School District network. The cost to the district is \$13,860.00 for one year, as per the attached. (Mr. Shafter)*

*Action: 5.13 Approves the agreement between the Centennial School District and the Pennsylvania Department of Education and student 12-2, as per the attached. (Mr. Shafter)*

*Action: 5.14 Approves the bid for a Vehicle Snow Removal System to the lowest bidder, Quintin Machinery LLC, at a cost of \$25,500.00, as per the attached. (Ms. Driban)*

*Action: 5.15 Approves the request of fees for Crabtree, Rohrbaugh & Associates Architects to conduct the HVAC design for the Administration Building project located at 48 Swan Way, in the amount of \$12,300.00, as per the attached. (Ms. Driban)*

*Action: 5.16 Approves the hiring of a Centennial School District Board Certified Behavior Analyst. The cost to the District is not to exceed \$97,661.22, as per the attached. (Mrs. Schrader Lynch)*

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*Action: 5.17 Approves the participation of William Tennent High School students in the Pearl S. Buck International School Leadership Program, as per the attached. There is no cost to the District. (Mrs. Schrader Lynch)*

*Action: 5.18 Approves the revisions to the Middle School Program of Studies, as per the attached. (Mrs. Schrader Lynch)*

*Action: 5.19 Approves a partnership with Camp Invention to offer a one week summer enrichment camp to elementary students, as per the attached. There is no cost to the District. (Mrs. Schrader Lynch)*

Motion by Kati Driban, second by Dr. Pollock

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

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

No items were removed for separate approval.

## **7. PERSONNEL**

Ms. Driban read:

*Action: 7.1 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; Homebound Tutors/In-Home Instructors 2015-2016; Substitute Nurses 2015-2016; Substitute Bus Driver Trainees 2015-2016; Mentors 2015-2016; and Co-Curricular Additions 2015-2016 School Year, as per the attached. (Ms. Driban)*

Motion by Kati Driban, second by Dr. Pollock

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

## **8. POLICIES**

**Information: 8.1 Policy presented for INITIAL DISTRIBUTION: Policy 117. Homebound Instruction and Policy 206. Assignment Within District (Ms. Driban)**

Ms. Driban stated Policy 117 Homebound Instruction and Policy 206 Assignment Within District, are being presented this evening for initial distribution. Both policies have been reviewed by the Administrative Policy Committee and the Citizens' Policy Committee. Policy 206 is new to the District.

## **9. FINANCIAL**

*Action: 9.1 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 – December 2015, and approves the Fund Profiles/Treasurer's Report – December 2015, as per the attached. (Mr. Shafter)*

Motion by Kati Driban, second by Mr. Hartline

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

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*Action 9.2 Approves the 2015-16 Budget Transfers for January, 2016, as per the attached.*

Motion by Kati Driban, second by Mr. Hartline

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

## **10. OTHER DISCUSSION ITEMS**

Mr. Hartline commented that he visited Log College Middle School recently for School Board Director Month and had the opportunity to talk to students. He asked them what would you change about the school and the comment made by students was about the cafeteria food. Mr. Hartline told the students he would bring this information back to administration. Mr. Adams spoke about an article in the newspaper on this topic.

Mrs. Lynch said she attended a cheerleading competition held at Central Bucks in Warrington.

Mr. Adams wanted to remind everyone of the upcoming Black and White Night competition at the high school.

Mr. Kleinschmidt thanked the schools for the new posters and banners that are displayed in the Board Room.

## **11. REPORTS**

Mr. Miller reported it appears that Senate Bill 645 is going to make it to the floor of the legislature for a vote tomorrow. Senate Bill 645 would require school districts to post their labor contract on the website for two weeks before it is voted on. PSBA voted to oppose this bill.

Mr. Kleinschmidt reminded everyone that, per policy, questions received from the media are referred to Dr. Baugh or to Mr. Kleinschmidt for a response.

## **12. COMMUNICATIONS**

None

## **13. ADDITIONAL COMMUNITY COMMENTS**

Maggie Yaure made a comment about the cafeteria food topic that had been discussed earlier in the meeting. Mr. Adams responded. Ms. Driban stated that discussion under Community Comments is not permitted per policy.

**14. ADJOURNMENT**

Motion by Kati Driban, second by Dr. Pollock

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

The School Board Meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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