

CENTENNIAL BOARD OF SCHOOL DIRECTORS  
Warminster, Pennsylvania

Minutes of SPECIAL MEETING  
HELD July 21, 2015

Mrs. Lynch announced that the Board met in Executive Session on July 14, 2015 to discuss legal issues and to continue with the Superintendent search.

Mrs. Lynch also announced that the Board met in Executive Session from 5:00 – 7:00 p.m. this evening to discuss personnel matters.

**1. WELCOME**

**1.1 CALL TO ORDER (Mrs. Schrader Lynch)**

A Special Meeting of the Centennial School Board was held July 21, 2015, in the Administration Building. The meeting was called to order by Mrs. Lynch at 7:00 p.m.

**1.2 APPOINTMENT OF TEMPORARY BOARD SECRETARY (Mrs. Schrader Lynch)**

A motion was made by Mark B. Miller, second by Kati Driban, to appoint Hannah Messner as the temporary Board Secretary. **Motion carries, 7-0-0.**

**1.3 ROLL CALL (Mrs. Schrader Lynch)**

The following Board members were present: Steven Adams, Kati Driban, Charles Kleinschmidt, Jane Schrader Lynch, Mark B. Miller, Dr. Andrew Pollock, David Shafter.

Michael Hartline and Betty Huf were absent.

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

**1.4 PLEDGE OF ALLEGIANCE (Mrs. Schrader Lynch)**

Mrs. Lynch led the group in the pledge of allegiance.

**1.5 ANNOUNCEMENTS (Mrs. Schrader Lynch)**

There were no announcements.

**2. REPORTS**

**2.1 ASSISTANT SUPERINTENDENT'S REPORT (Dr. Polinchock)**

Dr. Polinchock welcomed Dr. Lisa Andrejko who will be with us as a consultant. Dr. Polinchock spoke briefly about some of the summer projects going on in the District such as the middle school science labs and high school technology labs. She also mentioned the deadline for sponsors for the football boosters for William Tennent High School is July 30. More information on this topic is available on the high school web page.

Note: The motions approving contracts shall not be construed as altering in any respect the terms, conditions, and limitations contained in any contract. No summary of the contract contained in the agenda or the minutes is intended to alter in any respect the terms, conditions, or limitations contained in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

### 3. COMMUNITY COMMENTS

There were no community comments.

### 4. NEW BUSINESS

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

*Action 4.1 Appoints Mary Anne Robold as Board Secretary for the Centennial School District Board of School Directors with a stipend in the amount of \$4,800.00 for the 2015-2016 school year. (Mr. Miller)*

Motion by Mark B. Miller, second by Kati Driban.

**Final Resolution: Motion Carries 7-0-0.**

*Action 4.2 Approves a stipend in the amount of \$100.00 per day to Dr. Jennifer Polinchock, Assistant Superintendent, for performing the duties of Acting Superintendent. The stipend is retroactive to July 1, 2015 and will continue through December 31, 2015 or until a permanent Superintendent begins employment. (Mr. Miller)*

Motion by Mark B. Miller, second by Kati Driban.

**Final Resolution: Motion Carries 7-0-0.**

*Action 4.3 Approves the agreement between the Centennial School District and Dr. Lisa Andrejko to provide consulting services to the Centennial School District from July 22, 2015 through October 31, 2015, as per the attached. (Mr. Miller)*

The motion was made by Mark B. Miller, second by Kati Driban. Instead of amending the motion, Mr. Miller re-read the motion as follows:

*Action 4.3 Approves the agreement between the Centennial School District and Dr. Lisa Andrejko to provide consulting services to the Centennial School District from July 20, 2015 through October 31, 2015, as per the attached.*

**Final Resolution: Motion Carries 7-0-0.**

Dr. Andrejko spoke briefly to the Board about her experience and said she is happy to be here.

Mrs. Lynch passed the gavel to Mr. Miller before the motion for Agenda item 4.4 was read.

*Action 4.4 RESOLVES, that the officers of Centennial School District, including but not limited to the President and the Secretary of the Board, and the Acting Superintendent of Schools, Jennifer Polinchock, be and hereby are authorized on behalf of the School District to take such actions as may be required, including but not limited to signing, executing and endorsing such documents as may be necessary or required, to complete settlement on the sale of that certain parcel of real property known as the "Hart School Parcel", situate in Warminster Township, Bucks County, Pennsylvania, being Bucks County Tax Map Parcel Number 049-037-283, for consideration of FOUR HUNDRED THIRTY EIGHT THOUSAND (\$438,000.00) DOLLARS, pursuant to the terms of that certain Agreement of Sale and Purchase dated February 3, 2014, by and between CENTENNIAL SCHOOL DISTRICT as "Seller" and ENVISION LAND USE, LLC, or its nominee or assignee. (Mr. Miller)*

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Motion by Steve Adams, second by Jane Schrader Lynch. Mr. Adams said that Mrs. Lynch had worked very hard on this and she wanted the privilege of seconding the motion. Mrs. Lynch noted that she appreciated the support of the Ad Hoc Committee during the two years it has taken to see this through to completion.

**Final Resolution: Motion Carries, 7-0-0.** The gavel was returned to Mrs. Lynch.

## **5. PERSONNEL**

A motion was made by Mark B. Miller, second by Kati Driban, to vote separately on items 1, 3 and 5 of the personnel agenda.

**Final Resolution: Motion Carries, 7-0-0.**

A motion was made by Mark B. Miller, second by Kati Driban, to approve Jennifer Frantz as the Assistant Principal at Willow Dale Elementary School, Andrew Drago as the Assistant Principal at Willow Dale, and Patrick Golderer as the Assistant Principal at William Tennent High School.

**Final Resolution: Motion Carries, 7-0-0.**

The new administrators introduced themselves to the audience.

*5.1 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; Change of Status; Extended School Year Nurses, Summer 2015; Summer Enrichment Camp Nurse, Summer 2015; Extended School Year Nurse on Bus, Summer 2015; Extended School Year Aide, Summer 2015; Substitute Custodians 2015-2016 School Year; Lead Teachers, 2015-2016 School Year; Curriculum Liaisons, 2015-2016 School Year; Secondary Coordinators, 2015-2016 School Year; Elementary Coordinators, 2015-2016 School Year; Curriculum Resource Team, 2015-2016 School Year; High School Department Coordinators, 2015-2016 School Year; Middle School Department Coordinators, 2015-2016 School Year; Other Matters; and Co-Curricular Additions, 2015-2016 School Year. (Mr. Miller)*

Motion made by Mark B. Miller, second by Kati Driban.

**Final Resolution: Motion Carries, 7-0-0.**

## **6. BOARD DISCUSSION AND COMMENTS**

There was no discussion or comment.

## **7. COMMUNICATIONS**

There were no communications.

## **8. ADDITIONAL COMMUNITY COMMENTS**

Mrs. Lynch wanted to thank Dr. Polinchock for all of her work these past few weeks to close out the end of the school year.

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## **9. ADJOURNMENT**

A motion was made by Kati Driban, second by Dr. Andrew Pollock to adjourn the meeting.

**Final Resolution: Motion Carries, 7-0-0.** The meeting was adjourned at 7:23 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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