

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of WORK SESSION/REGULAR MEETING
HELD June 13, 2017

Ms. Driban announced the Board held an Executive Session prior to this evening's meeting to discuss personnel and legal matters.

1. WELCOME

1.1 CALL TO ORDER (Ms. Driban)

A Work Session/Regular Meeting of the Centennial School Board was held June 13, 2017 in the Administration Building. The meeting was called to order by Ms. Driban at 7:14 p.m.

1.2 ROLL CALL (Ms. Driban)

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

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Cathy Perkins, Dr. Jennifer Polinchock, Hannah Messner, Judy Hengst, Chris Berdnik, Tom Golden, A.J. Juliani, Judy Markoski.

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

1.3 PLEDGE OF ALLEGIANCE (Ms. Driban)

Ms. Driban led the group in the Pledge of Allegiance.

1.4 ANNOUNCEMENTS (Ms. Driban)

Mr. Kleinschmidt said he attended the dedication of the new outdoor classroom at Willow Dale Elementary School on June 2. The Board received a Certificate of Appreciation from Willow Dale.

Mrs. Lynch said she was privileged to be a part of the high school graduation on Friday, June 9.

Mr. Hartline reported he and Dr. Baugh attended the Log College 8th grade recognition breakfast on June 7, followed by Night of Reflections at the high school. He also attended the move up ceremonies for 5th grade students at Willow Dale.

Mr. Adams said thank you to Ms. Banchi and Mr. Hagan for organizing the Night of Reflections.

Mr. Miller reported that he and Dr. Baugh attended the Klinger 8th grade recognition breakfast.

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Ms. Driban reported she attended the high school graduation and said thank you to everyone in the district for all of their efforts with the many end of the year activities.

2. PRESENTATIONS

2.1 Fine Arts Purchase Prize Winner – William Tennent senior, Gianna Zaro (Ms. Friedant)

Dr. Baugh presented a check to Gianna Zaro, Fine Arts Purchase Prize winner. Ms. Rena Friedant, art teacher, spoke about Gianna's work and Gianna expressed her thanks for the award.

3. REPORTS

3.1 SUPERINTENDENT'S REPORT (Dr. Baugh)

Dr. Baugh said we have reached the end of another successful school year. He has attended many end of the year activities. The Klinger Middle School band greeted returning veterans from the Honor Tour. Dr. Baugh said thank you to the teachers, administrators and support staff, including bus drivers, cafeteria workers and custodial staff, for a phenomenal school year. Congratulations to our high school graduates and to our retirees. Congratulations to A.J. Juliani, Director of Technology and Innovation, for being recognized by the National State Teachers of the Year, PA chapter, with the Apple Award. This award recognizes members of the educational community who make a difference in the lives of students and the community.

4. COMMUNITY COMMENTS

4.1 COMMUNITY COMMENTS (Ms. Driban)

Bryan Conboy and Joseph Makkar, WTHS students, said thank you to the Board for funding their participation in the Future Business Leaders of America state competition. They qualified for the national competition, and they wanted to thank the Board for their continuous support.

Karen Cavanaugh, parent, thanked the Board for the opportunities her son, a freshman at WTHS, has had through FBLA this school year. Comments were made by Mr. Miller and Mr. Adams.

Susan Knorr, a parent and president of the William Tennent High School Band Parents Association, spoke to the Board about the marching band.

Peggy Anne Cammarota spoke to the Board about Genius Hour and the Chromebooks initiative.

5. CONSENT AGENDA

Dr. Pollock asked to have item 5.2, item 2 moved to the top of the agenda and done at this time.

A motion was made by Dr. Pollock, second by Mr. Miller, to move item 5.2, number 2 to the top of the agenda.

Motion carries, 9-0-0.

5.2 PERSONEL

Mr. Hartline read the following resolution:

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Be it resolved that the Centennial School District Board of School Directors approved item 5.2(b) #2, Authorization to Employ, Mr. Charles DiCarne, music teacher at William Tennent High School.

Motion by Michael Hartline, second by Mark B. Miller
Final Resolution: Motion carries, 9-0-0.

Dr. Baugh said the district did a national search for this position. He explained that Mr. DiCarne had auditioned with various students, had multiple interviews, and was interested in relocating to this area. Dr. Polinchock would be happy to answer questions from parents at this time in Room 16.

At the request of Mr. Hartline, item 5.6(a) was done next on the agenda.

5.6 CONFERENCES AND TRAVEL

Mr. Hartline read the following resolution:

Be it resolved that the Centennial School District Board of School Directors approved the following Overnight Conference and Travel requests, as per the attached:

	APPROVE	REJECT	PRELIMINARY	FINAL	OVERNIGHT TRIP - STUDENTS
5.6(a)	X		X	X	Preliminary/final approval for four William Tennent High School students to participate in the 2017 FBLA National Leadership Conference in Anaheim, California from June 27 – July 3, 2017; district cost not to exceed \$9,337.00.

Motion by Michael Hartline, second by Jane Schrader Lynch
Motion carries, 9-0-0.

Ms. Driban asked the students to send letters to Dr. Baugh about their experience at the national conference when they return.

Dr. Pollock left the room at 7:55 p.m. and returned at 8:00 p.m.

Item 5.4(a) was pulled from the consent agenda.

5.1 MINUTES (Mr. Hartline)

Mr. Hartline read the following resolutions:

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5.1 MINUTES Be it resolved that the Centennial School District Board of School Directors approved the following minutes, as per the attached:

	APPROVE	REJECT	MINUTES
5.1(a)	X		Approves the minutes from the April 25, 2017 Committee of the Whole Meeting.
5.1(b)	X		Approves the minutes from the May 2, 2017 Work Session/Regular School Board Meeting.
5.1(c)	X		Approves the minutes from the May 23, 2017 Committee of the Whole Meeting.

5.2 PERSONNEL (Mr. Hartline)

5.2 PERSONEL Be in resolved that the Centennial School District Board of School Directors approved all personnel recommendations, as per the attached:

	APPROVE	REJECT	PERSONNEL RECOMMENDATIONS
5.2(a)	X		Resignations/Retirements/Terminations/Leaves of Absence
5.2(b)	X		Authorization to Employ
5.2(c)	X		Change of Status
5.2(d)	X		Extended School Year Teachers - Summer 2017
5.2(e)	X		Extended School Year Aides - Summer 2017
5.2(f)	X		Extended School Year Nurses - Summer 2017
5.2(g)	X		Homebound Tutors 2016-17 School Year
5.2(h)	X		Substitute Bus Drivers 2016-17 School Year
5.2(i)	X		Student Workers - Student Video Production Specialists 2016-17 School Year
5.2(j)	X		Student/Summer Employees (Facilities) Summer 2017-18 School Year
5.2(k)	X		Co-Curricular Additions and Deletions 2016-17 School Year

5.3 EXCEPTIONS TO POLICY (Mr. Hartline)

5.3 EXCEPTIONS TO POLICY Be it resolved that the Centennial School District Board of School Directors approved the following exceptions to policy, as per the attached:

	APPROVE	REJECT	EXCEPTIONS TO POLICY
5.3(a)	X		Approves the request for resident Student 13-1 to attend the Eastern Center for Art and Technology for the 2017-18 school year; district cost not to exceed \$23,040.00.

5.4 APPOINTMENTS (Mr. Hartline)

5.4 APPOINTMENTS Be it resolved that the Centennial School District Board of School Directors approved the following appointment, as per the attached:

	APPROVE	REJECT	APPOINTMENTS
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5.4(a)	X	-	Appoints TBA, TBA, and TBA as the Centennial School District’s Voting Delegates for the PSBA Legislative Policy Council Meeting on Friday, October 20, 2017, as part of the PASA/PSBA School Leadership Conference.
5.4(b)	X		Appoints William Tennent High School Students, Elyanor Adnane, Abigail Christofas, Charlie Green and Blake Meritz to serve on the Citizens Policy Committee for the 2017-2018 school year.

5.5 WAIVERS (Mr. Hartline)

5.5 WAIVERS Be it resolved that the Centennial School District Board of School Directors approved the following facility use waivers, as per the attached:

	APPROVE	REJECT	FACILITY USE WAIVERS
5.5(a)	X		Approves, retroactively, the facility use request for 100% waiver of custodial fees from McDonald Home & School Association for the use of McDonald Elementary School on Saturday, May 20, 2017 for the 27th Annual May Fair; reduction of fees is \$480.00.
5.5(b)	X		Approves, retroactively, a facility use request for 50% reduction of fees from Southampton Basketball for Sunday gym use at Klinger Middle School from January 8, 2017 to February 19, 2017; reduction of fees is \$982.50.
5.5(c)	X		Approves, retroactively, a facility use request for 50% reduction of fees from the Nativity Track Team for the use of the William Tennent High School stadium on four (4) dates in May 2017; reduction of fees is \$420.00.
5.5(d)	X		Approves the exception to Policy 707. Use of School Facilities, to classify the YMCA as Class 2 for the Summer Camp Program; also, Approves the facility use request for 50% reduction of fees by the Central Bucks/Warminster YMCA for use of the Log College Middle School pool during the Summer Camp Program at Log College Middle School from June 19, 2017 to August 25, 2017; reduction of fees is \$2,940.00.
5.5(e)	X		Approves the facility use request to waive all fees for the YWCA of Bucks County to use Davis Elementary School for the summer enrichment program from June 26, 2017 through August 4, 2017; reduction of fees is \$8,120.00.

5.6 CONFERENCES AND TRAVEL (Mr. Hartline)

~~**5.6 CONFERENCES AND TRAVEL** Be it resolved that the Centennial School District Board of School Directors approved the following Overnight Conference and Travel requests, as per the attached:~~

	APPROVE	REJECT	PRELIMINARY	FINAL	OVERNIGHT TRIP – STUDENTS
5.6(a)	X	-	X	X	Preliminary/final approval for four William Tennent High School students

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					to participate in the 2017 FBLA National Leadership Conference in Anaheim, California from June 27 – July 3, 2017; district cost not to exceed \$9,337.00.
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	APPROVE	REJECT	OVERNIGHT CONFERENCE – NON-STUDENTS
5.6(b)	X		Approves the overnight conference request for Sandy Wert, Accountant, to attend the PASBO School Operations Academy Conference July 27-28, 2017; district cost not to exceed \$624.35.
5.6(c)	X		Approves the overnight conference request for Christopher Berdnik, CFO, to attend the PASBO Steel Eagle Leadership Institute Conference July 11-12, 2017; no cost to the district.
5.6(d)	X		Approves the overnight conference request for Rachel Murray, Special Education Supervisor, to attend the PA Fellowship Program for Special Education Leaders July 23-27, 2017; district cost not to exceed \$1,110.69.
5.6(e)	X		Amends the cost of the overnight conference request for the Willow Dale Principal to attend the Discover China 2017 Summer Program sponsored by AASA in Beijing, China, July 8-19, 2017; approximate cost to the district is \$3,000.00.

5.7 BIDS AND QUOTES (Mr. Hartline) Be it resolved that the Centennial School District Board of School Directors approved the following Bids and Quotes, as per the attached:

5.7 BIDS AND QUOTES

	APPROVE	REJECT	BIDS and QUOTES
5.7(a)	X		Awards Window Washing Quote Q17-016 to LWC Services; district cost not to exceed \$14,422.00.
5.7(b)	X		Awards Temporary Fueling Station Quote Q17-019 to Cardinal USA Fuel; district cost not to exceed \$7,700.00.
5.7(c)	X		Authorizes participation in and accepts the current and subsequent bids and awards of the following joint purchasing programs for the fiscal year ending June 30, 2018: Association of Educational Purchasing Agencies (AEPA), BuyBoard Cooperative Purchasing, BCIU Cooperative Purchasing Group, CoStars, Keystone Purchasing Network (KPN), National Joint Powers Alliance (NJPA), PA DGS State Contracts, PEPPM, Southeastern PA Natural Gas Consortium, Southeastern PA Buying Group (SEPA), The Cooperative Purchasing Network (TCPN), US Communities, and US General Services Administration Cooperative Purchasing Program.

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5.8 ASSEMBLIES, SPEAKERS AND PROGRAMS (Mr. Hartline) Be it resolved that the Centennial School District Board of School Directors approved the following Assemblies, Speakers and Programs, as per the attached:

	APPROVE	REJECT	ASSEMBLIES, SPEAKERS AND PROGRAMS
5.8(a)	X		Approves assemblies at McDonald Elementary School on October 20, 2017 by a children’s book illustrator. The cost of \$1,200 is funded by the McDonald Home & School Association.

5.9 CONTRACTS, LICENSES AND SERVICES (Mr. Hartline)

5.9 CONTRACTS, LICENSES AND SERVICES Be it resolved that the Centennial School District Board of School Directors approved the following contracts, licenses and services, as per the attached:

	APPROVE	REJECT	NEW	RENEWAL	CHANGE (*)	CONTRACTS/LICENSES/SERVICES
5.9(a)	X		X			Approves joining the consortium with BCIU #22 to contract with Sweet, Stevens, Katz & Williams, LLP to obtain telephone and electronic mail advice and opinions concerning computers, education technology, electronic devices, and related policies, and other related services, as set forth in the Technology Pool Counsel Legal Services Consultation Agreement; district cost not to exceed \$734.13.
5.9(b)	X			X		Approves the contract renewal with Power School for 504 Service Agreements for the 2017-18 school year; district cost not to exceed \$960.00.
5.9(c)	X			X		Approves the contract renewal with Power School for IEP Writing/Case Management Software for the 2017-18 school year (year four of five); district cost not to exceed \$12,636.30.
5.9(d)	X			X		Approves the contract renewal with Blackboard (Schoolwires) for annual service and maintenance of the Centennial School District website for the 2017-18 school year; district cost not to exceed \$13,935.93.
5.9(e)	X			X		Approves the contract renewal with Prosoft for the financial system for the 2017-18 school year; district cost not to exceed \$34,343.40.
5.9(f)	X		X			Approves the purchase of ClassLink Annual Site License including setup and training; district cost not to exceed \$21,155.00.
5.9(g)	X		X			Approves a three (3) year agreement for the purchase of Dossier On-Demand Fleet Maintenance Software conversion; district cost for initial set up fee is \$8,037.00; district cost for annual fee not to exceed \$13,116.00.

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5.9(h)	X		X			Approves a three (3) year agreement to purchase Securly web filter from Trebron; district cost for annual fee not to exceed \$12,100.00.
5.9(i)	X		X			Approves the agreement with Wakefern Food Corporation for the ShopRite Supermarket Careers Program; no cost to the district.
5.9(j)	X		X			Authorizes the performance of independent air monitoring during asbestos removal at Klinger Middle School by EHS Environmental, Inc.; estimated district cost for time and materials is \$13,600.00.
5.9(k)	X		X			Authorizes its proper officers to bind Builders Risk Insurance with Liberty Mutual on the middle school warm, safe, dry ESCO phase I project; district cost not to exceed \$13,853.00.
5.9(l)	X			X		Renews the lease of classroom space at Davis Elementary to Bucks County Intermediate Unit #22 for the 2017-18 school year at \$62,430.00, a 2% increase over 2016-17.
5.9(m)	X			X		Renews the Memorandum of Agreement with Vita Education Services Adult Literacy Provider for the 2017-18 school year; no cost to the district.
5.9(n)	X				X	Adjusts the pharmacy renewal to a zero (0) percent increase for the period September 1, 2017 to June 30, 2018 to reflect changes in the district’s program previously reviewed with the Board and the Association.
5.9(o)	X		X			Approves the contracted services proposal from Delahant and Associates for two days of professional development training June 14-15, 2017; district cost not to exceed \$5,000.00.

	APPROVE	REJECT	NEW	RENEWAL	CHANGE(*)	SWAN WAY CHANGE ORDERS
5.9(p)	X				X	Approves change order #PC-4 for Myco Mechanical for draining of the sprinkler system as part of the brick/moisture investigation; district cost not to exceed \$11,160.07.

	APPROVE	REJECT	NEW	RENEWAL	CHANGE(*)	CONTRACTS/LICENSES/SERVICES Special Education Services
5.9(q)	X		X			Approves the standard contract for services with Lakeside Educational Network for student placement and mobile support for special education students for the 2017-18 school year; district cost is \$260.40 per day per special education student and \$104.75 per hour for Mobile Support Program.
5.9(r)	X		X			Approves the standard contract for services with Bucks Learning Academy for the 2017-18 school year; district cost is \$113.00 per day per student.

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5.9(s)	X		X		Approves the standard contract for services with Buxmont Academy for the 2017-18 school year; district cost is \$144.30/day.
5.9(t)	X		X		Approves the standard contract for services with Lakeside Educational Network Mainstay In-School Counseling Services for two (2) full-time in-school counselors for the 2017-18 school year; district cost not to exceed \$151,352.00.
5.9(u)	X			X	Approves the second year of the three (3) year standard contract for services with Pediatric Therapeutic Services, Inc. for the 2017-18 school year; district cost is dependent upon student need for services.
5.9(v)	X		X		Approves the Student Internship Agreement with Ann’s Choice, Inc. for student transition services for the 2017-18 school year; no cost to the district.
5.9(w)			X		Approves the placement of student 19-10 in the multiple disabilities class in the Council Rock School District for the 2017-2018 school year; district cost estimated to be \$64,890.63.
5.9(x)			X		Approves the ESY contract with Valley Forge Educational Services for Vanguard School for the summer of 2017 for student 3-13; district cost not to exceed \$7,900.00.
5.9(y)			X		Approves the standard contract for services with Valley Forge Educational Services for Vanguard School for the 2017-2018 school year for student 3-13; district cost not to exceed \$57,505.00.
5.9(z)			X		Approves the standard contract for services with Wordsworth Licensed Private Academic School for ESY services for four (4) students; district cost not to exceed \$20,300.00.
5.9(aa)			X		Accepts the Subrecipient Letter of Agreement from Lancaster-Lebanon Intermediate Unit 13 for the third and final year of a grant from the Pennsylvania Department of Education Bureau of Special Education (BSE) for \$50,000.00 to improve graduation rates of students with disabilities.

5.10. TEXTBOOKS (Mr. Hartline)

None

5.11 ACCEPTANCE OF GRANTS AND BEQUESTS (Mr. Hartline)

	ACCEPT	REJECT	DONATIONS, GRANTS AND BEQUESTS
5.11(a)	X		Accepts the donation of \$300.00 from Renee and Sean Pope for the McDonald Elementary School library.

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Motion by Michael Hartline, second by Mark B. Miller for consent agenda items 5.1 through 5.11, as listed above, excluding 5.2(b) number 2, 5.4(a) and 5.6(a).

Final Resolution: Motion carries, 9-0-0.

5.12 CHANGES TO ACADEMIC PROGRAMS, POSITIONS, STIPENDS (Mr. Hartline)

None

Ms. Driban asked for volunteers to be the Voting Delegates for the PSBA Legislative Policy Council Meeting in October.

5.4 APPOINTMENTS Be it resolved that the Centennial School District Board of School Directors approved the following appointment, as per the attached:

	APPROVE	REJECT	APPOINTMENTS
5.4(a)	X		Appoints TBA, TBA, and TBA as the Centennial School District’s Voting Delegates for the PSBA Legislative Policy Council Meeting on Friday, October 20, 2017, as part of the PASA/PSBA School Leadership Conference.

Motion by Michael Hartline, second by Mark B. Miller to appoint Mark B. Miller, Michael Hartline and Dr. Andrew Pollock as the Centennial School District’s Voting Delegates for the PSBA Legislative Policy Council Meeting on Friday, October 20, 2017, as part of the PASA/PSBA School Leadership Conference.

Final resolution: Motion carries, 9-0-0.

6. OLD BUSINESS (Mr. Hartline)

Mr. Hartline read the following resolution:

*Be it resolved that the Centennial School District Board of School Directors:
 Action: 6.1 Ratifies the resolution approved at the May 23, 2017 Committee of the Whole meeting to now read: WHEREAS, Centennial School District is a municipal corporation and public entity formed by and for the communities of Warminster, Ivyland and Upper Southampton Township operating under the Commonwealth of Pennsylvania’s Public School Code of 1949 as amended from time to time; and WHEREAS, Centennial School District stands to lose three million dollars in revenue next year if House Bill 1213 is approved by the legislature as written. Centennial would be forced to cut programs and trim investments in student achievement and growth. Our homeowners, especially those on fixed incomes, cannot absorb this revenue loss and this bill would be detrimental to the citizens of Centennial School District. NOW THEREFORE, BE IT RESOLVED that WE, the Board of School Directors of the Centennial School District, are opposed to the language of House Bill 1213 voted as “committed” on May 23, 2017 by the House Committee on Commerce. BE IT FURTHER RESOLVED that a copy of this resolution be submitted to the elected senators and representatives of the Centennial School District, and to*

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the members of the General Assembly, and to the Governor of The Commonwealth of Pennsylvania. (Mr. Hartline)

Motion by Michael Hartline, second by Mark B. Miller.

Final Resolution: Motion carries, 9-0-0.

7. NEW BUSINESS

Mr. Hartline read the following resolution:

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

Action: 7.1 Approves the 2017-18 Final General Fund budget in the amount of \$115,747,968 as presented, and hereby authorizes expenditures as set forth therein during the 2017-2018 school year, and levying a tax of 136.663 mills per \$1,000 of assessed real estate valuation as per the Budget Resolution, authorizes the Homestead/Farmstead Exclusion Act Resolution and authorizes the Real Estate Installment Plan Resolution, as per the attached. (Mr. Hartline)

Comments were made on this resolution by Mrs. Lynch, Mr. Adams, Mr. Miller and Mr. Hartline.

Motion by Michael Hartline, second by Dr. Andrew Pollock

Final Resolution: Motion carries, 9-0-0.

Mr. Hartline read the following resolutions:

Action: 7.2 Adopts the 2017-18 capital reserve fund (32) plan of finance, including projected expenditures of \$581,700.00, as per the attached. The 2017-18 and 2018-19 capital projects fund (39) has already been established with an adopted range of \$25-30 million for warm, safe, dry middle schools (and transportation depot). The second bond issue to finance the ESCO project will be scheduled later during the 2017-18 school year. (Mr. Hartline)

Action: 7.3 Adopts the 2017-18 food service fund (50) budget in the amount of \$3,191,700.00, as per the attached. (Mr. Hartline)

Action: 7.4 Adopts the 2017-18 employee pay schedule, as per the attached. (Mr. Hartline)

Action: 7.5 Authorizes the Chief Financial Officer to close the 2016-17 Centennial School District books as of June 30, 2017, incorporating all accruals therein; to pay the bills that are due by June 30, 2017; to transfer the budget amounts necessary for processing these expenditures subject to review and ratification by the Board of School Directors on or about September 2017; and directs the Administration to proceed with conducting the necessary audit for the Fiscal Year 2016-17. Further directs the Chief Financial Officer and/or designee to record or adjust commitments of fund balance in any or all of the following categories: Future Capital Projects, Other Post-Employment Benefits, and Retirement Contributions. Finally, authorizes the Chief Financial Officer and/or designee to transfer an amount not to exceed the

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projected 2016-2017 fiscal year surplus (if there is one at internal closing) to either the capital reserve fund (32), debt service fund (40), or a combination thereof, consistent with the district's multi-year financial strategy. (Mr. Hartline)

Action: 7.6 Approves submission of PlanCon K (project refinancing) for the district's Series B, C, and D 2017 bonds, as required by the Commonwealth of Pennsylvania, as per the attached. (Mr. Hartline)

Action: 7.7 Approves the Settlement Agreement and Mutual Release with Til-Mar Designs, Inc. to resolve Court of Common Pleas of Bucks County docket number 2015-04780. The agreement has been prepared and reviewed by special construction counsel. (Mr. Hartline)

~~*Action: 7.8 Approves the Memorandum of Understanding between Centennial Education Association and Centennial School District to create a path for administrators interested in returning to a classroom career trajectory to enter or re-enter the classroom in Centennial School District; there is no cost to the district. (Mr. Hartline)*~~

Action: 7.9 Approves the Organizational Chart, effective July 1, 2017, as per the attached. (Mr. Hartline)

Action: 7.10 Approves the release and settlement agreement with Catherine Teti, as per the attached. (Mr. Hartline)

Motion by Mr. Hartline, second by Dr. Andrew Pollock

Final Resolution: Motion carries, 9-0-0 for items 7.2, through 7.10, excluding item 7.8.

A motion was made by Mark B. Miller, second by Dr. Andrew Pollock to table item 7.8:

Action 7.8 Approves the Memorandum of Understanding between Centennial Education Association and Centennial School District to create a path for administrators interested in returning to a classroom career trajectory to enter or re-enter the classroom in Centennial School District; there is no cost to the district. (Mr. Hartline)

Motion by Mark B. Miller, second by Dr. Andrew Pollock to table item 7.8.

Final Resolution: Motion to table carries, 9-0-0.

8. POLICIES

8.1 Policies presented for INITIAL DISTRIBUTION/DISCUSSION: (Ms. Driban)

	POLICIES - INITIAL DISTRIBUTION/DISCUSSION
8.1(a)	Policy 203. Immunizations and Communicable Diseases
8.1(b)	Policy 204. Attendance

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8.1(c)	Policy 209.2 Diabetes Management
8.1(d)	Policy 334. Sick Leave
8.1(e)	Policy 335. Family Medical Leave
8.1(f)	Policy 336. Personal Necessity Leave
8.1(g)	Policy 337. Vacation
8.1(h)	Policy 339. Uncompensated Leave
8.1(i)	Policy 902. Publications Programs
8.1(j)	Policy 907. School Visitors
8.1(k)	Policy 908. Relations with Parents/Guardians
8.1(l)	Policy 908.1 Parent Organizations
8.1(m)	Policy 913. Non-school Organizations/Groups/Individuals
8.1(n)	Policy 913.1 Business Affiliations
8.1(o)	Policy 916. Volunteers

Ms. Driban said the policies listed above are for initial distribution and discussion. Mr. Shafter had a question about policies 337 and 334 and Ms. Driban responded. Mrs. Lynch left the room at 8:37 p.m. and returned at 8:40 p.m.

8.2 Policies presented for ADOPTION: (Ms. Driban)

	POLICIES – ADOPTION
8.2(a)	Policy 304. Employment of District Staff
8.2(b)	Policy 317.1 Educator Misconduct
8.2(c)	Policy 317.2 Employee Code of Ethics
8.2(d)	Policy 808. Food Services

Motion by Michael Hartline, second by Mark B. Miller to approve policies 8.2(a), (b), (c) and (d) as listed above.

Final Resolution: Motion carries, 9-0-0.

9. FINANCIALS

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 – May 2017, and approves the Fund Profiles/Treasurer’s Report – May 2017, as per the attached (Mr. Hartline); 9.2 Approves the 2017 Budget Transfers for May 2017, as per the attached (Mr. Hartline); and 9.3 Approves the pending bills list, as per the attached (Mr. Hartline)

Motion by Michael Hartline, second by Steven Adams

Final Resolution: Motion carries, 9-0-0 for items 9.1, 9.2 and 9.3.

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.

10. BOARD DISCUSSION AND COMMENTS

10.1 Board Discussion and Comments (Ms. Driban)

Mr. Adams asked about the demolition of the Administration Building and the need for a topographic survey for the athletic fields. Mr. Berdnik said the district would need to hire an engineer for this work.

11. REPORTS

11.1 Education/Pupil Services Committee - Mrs. Schrader Lynch

Mrs. Lynch reported that all agenda items from the last Education/Pupil Services Committee meeting were approved on May 23. There was no report.

11.2 Finance Committee - Mr. Hartline

Mr. Hartline reported that all agenda items from the last Finance Committee meeting were approved on May 23. The next meeting is June 27.

11.3 Operations Committee – Mr. Miller

There was no report.

11.4 District Policy Report – Ms. Driban

Ms. Driban reported the Administrative Policy Committee will continue to meet during the summer. The students will be attending beginning in September. Ms. Driban said she plans to submit a letter in the fall requesting that she continue as a member of the Citizens' Policy Committee after her term on the Board is finished.

Mr. Shafter left the meeting at 8:44 p.m. and returned at 8:49 p.m.

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

Mr. Hartline reported the IU had their graduation on June 6 and there were 11 students from Centennial who graduated from the IU program. The next meeting is June 20.

11.6 PSBA Representative – Ms. Morgan

Ms. Morgan reported there has been a lot of discussion on the pension plan and PSBA advised caution about the news reports on this topic.

11.7 Legislative Council Liaison – Mr. Miller

There was no report.

11.8 Middle Bucks Institute of Technology Executive Council – Mr. Kleinschmidt

Mr. Kleinschmidt reported that MBIT held their graduation at William Tennent and passed along a thank you from Mrs. Strouse. Students recently participated in NOCTI testing and they had an outstanding showing.

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12. COMMUNICATIONS

12.1 Communications (Ms. Driban)

None

13. ADDITIONAL COMMUNITY COMMENTS

13.1 Additional Community Comments (Ms. Driban)

There was a question from the audience regarding the tax increase. Mr. Berdnik said it was about a \$104 increase for the average household.

14. SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

14.1 Attached is the Schedule of Board Meetings and Calendar of Events (Dr. Pollock)

Dr. Pollock read the Schedule of Board Meetings and Calendar of Events.

15. ADJOURNMENT

Motion by Dr. Andrew Pollock, second by Michael Hartline

Final Resolution: Motion carries, 9-0-0.

The School Board Meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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CENTENNIAL SCHOOL DISTRICT

School Board Meeting
Sign-in Sheet

Date: 6/13/17

	NAME (Please print)	ADDRESS
1.	Janice Farley	2570 Creek Rd
2.	Bob Farley	2570 Creek Rd.
3.	Karen Savanlaugh	33 Maple Ave
4.	Bryan Conboy	1524 Harris Lane
5.	John Conboy	1524 Harris Lane
6.	Susan Knorr	1124 Oak Leaf Ln, Warminster
7.	Peggy Anne Comroste	41 Buchanan Way Warminster
8.	Cayle Guranwzi	777 Gravel Hill Rd
9.	Joseph Marwan	44 Grier St.
10.	Natalie Woeger	1084 Log College Dr.
11.		
12.		
13.		
14.		
15.		
16.		
17.		
18.		
19.		
20.		