

CENTENNIAL BOARD OF SCHOOL DIRECTORS  
Warminster, Pennsylvania

MINUTES of COMMITTEE OF THE WHOLE  
HELD June 26, 2018

Dr. Pollock announced that an Executive Session was held prior to this evening's meeting to discuss personnel and legal issues.

**1. WELCOME**

**1.1 CALL TO ORDER (Dr. Pollock)**

A Committee of the Whole Meeting of the Centennial School Board was held June 26, 2018 in the Administration Building. The meeting was called to order by Dr. Pollock at 7:16 p.m.

**1.2 ROLL CALL (Dr. Pollock)**

The following Board members were present: Steven Adams, Mary Alice Brancato, Andrew Dixon, Charles Kleinschmidt, Mark B. Miller, Tara Pellegrino, Dr. Andrew Pollock, Mr. David Shafter.

Mr. Flemming Godiksen was absent.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Dr. Jennifer Polinchock, Cathy Perkins, Chris Berdnik, Robert Whartenby, Hannah Messner, Dr. Christine Matik, Joe Rutz, Dr. Percell Whittaker A.J. Juliani, Judy Markoski.

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.

**1.4 ANNOUNCEMENTS (Dr. Pollock)**

None

**1.5 COMMUNITY COMMENTS (Dr. Pollock)**

Mike Sperduto, a representative from the support staff agreement committee, asked for reconsideration to the added language in the support staff agreement that reverts bus aides back to step 1.

Darlene Maimon, Tiffany Budnick, and Cathy Janos spoke about the support staff agreement.

Mr. Dixon left the meeting at 7:36 p.m. and returned at 7:38 p.m.

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Mr. Berdnik responded to a question from Ms. Pellegrino about the cost of making a change to the support staff agreement.

Mary Kaminski, bus aide, and Linda Pellarin, bus driver, spoke about the support staff agreement.

Jeanne O’Hara, bus driver, asked Mr. Miller if he had provided a written report on his trip to Washington, D.C. Mr. Miller responded that he had met the requirements of our district policy.

Mike Sperduto and Cathy Janos spoke again on this topic.

The Board took a recess at 7:58 p.m. to discuss the support staff agreement in Executive Session.

The meeting resumed at 8:09 p.m.

Mrs. Brancato left the meeting at 8:09 p.m. and returned at 8:15 p.m.

## 2. NEW BUSINESS

At the request of Mr. Miller, items 2.1 and 2.2 were pulled from the consent agenda.

Mr. Shafter read the following resolutions:

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

*Action: 2.1 Approves an addendum to modify the contract of the Assistant Superintendent, as per the attached. (Mr. Shafter) Action: 2.2 Approves the revisions to the Act 93 Administrators Compensation Plan, as per the attached. (Mr. Shafter)*

*Action: 2.3 Approves the release and settlement agreement with student 3-10. (Mr. Shafter)*

*Action: 2.4 Approves the attendance of Chris Berdnik, Chief Financial Officer, at the PA Association of School Business Officials Steel Eagle Institute, Seven Springs, PA, July 10-11, 2018; no cost to the district. (Mr. Shafter) Action: 2.5 Approves the attendance of two (2) teachers and four (4) students to present the Panther Boards Program at the 2018 PSBA School Leadership Conference, October 17-18, 2018; district cost not to exceed \$1,026.00. (Mr. Shafter)*

*Action: 2.6 Rescinds Policy 2.16 Support Staff Education/Training Cost Subsidy to comply with the Support Staff Compensation Plan approved June 12, 2018. (Mr. Shafter)*

*Action: 2.7 Approves the MOU between Centennial School District and Centennial Education Association regarding co-curricular units for National Honor Society, Middle School Musical, Robotics and Panther Boards, as per the attached. (Mr. Shafter) Action: 2.8 Approves the Personnel Recommendations, as per the attached. (Mr. Shafter)*

**Motion by David Shafter, second by Steve Adams, to approve items 2.3 through 2.8 as listed above.**

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

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Mr. Shafter read the following resolution:

*Action: 2.1 Approves an addendum to modify the contract of the Assistant Superintendent, as per the attached. (Mr. Shafter)*

**Motion by David Shafter, second by Mark B. Miller, to approve item 2.1 as listed above. Motion carries 7-1-0, with Mrs. Brancato opposed.**

*Action: 2.2 Approves the revisions to the Act 93 Administrators Compensation Plan, as per the attached. (Mr. Shafter)*

**Motion by David Shafter, second by Andrew Dixon to approve item 2.2 as listed above.**

An amendment to item 2.2 was made by Mr. Miller, second by Mr. Shafter, to amend the support staff agreement to strike the language which says “(except those who received the designated adjustments during the development of this plan)”. There was a roll call vote on the amendment and the results are as follows: Ms. Pellegrino, Yes; Mr. Shafter, Yes; Mr. Adams, Yes; Mrs. Brancato, No; Mr. Dixon, Yes; Mr. Kleinschmidt, Yes; Mr. Miller, Yes; Dr. Pollock, Yes.

**Amendment to item 2.2 carries, 7-1, with Mrs. Brancato opposed.**

There was a roll call vote on the main motion to approve item 2.2, and the results are as follows: Mr. Shafter, Yes; Mr. Adams, Yes; Mrs. Brancato, Yes; Mr. Dixon, Yes; Mr. Kleinschmidt, Yes, but abstaining from item #34; Mr. Miller, Yes; Ms. Pellegrino, Yes; Dr. Pollock, Yes.

**Motion carries, 8-0-1, with Mr. Kleinschmidt abstaining from item #34 of the Act 93 Administrators Compensation Plan.**

Mrs. Brancato left the meeting at 8:22 p.m. and returned at 8:29 p.m. Mrs. Brancato left the meeting at 8:30 p.m. and returned at 8:39 p.m.

Dr. Pollock left the meeting at 8:30 p.m. and returned at 8:32 p.m.

Mrs. Brancato left the meeting at 8:40 p.m. and returned at 8:45 p.m.

**3. PRESENTATIONS**

**3.1 Education Committee Presentations (Mr. Kleinschmidt)**

EDUCATION COMMITTEE PRESENTATION		
3.1(a)	Elementary Report Cards	Dr. Matik

Dr. Christine Matik explained the process for review and revision of the elementary report cards. She said the elementary specialists provided input and looked at the skill sets for foundational skills. She explained the one page standards-based scoring guide. Dr. Pollock made a

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suggestion about the graphics on the one page guide. Mr. Miller and Mr. Adams spoke on this topic.

**4. EDUCATION/PUPIL SERVICES**

**4.1 Items Presented for Information (Mr. Kleinschmidt)**

None

**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 - ACTION ITEMS			
4.2(a)	X		X			Approves the proposal with The Peace Center for Restorative Justice Training at Klinger and Log College Middle Schools; district cost not to exceed \$7,200.00.			
4.2(b)	X		X			Approves the agreement with Comcast Newsmakers for use of the William Tennent High School facilities for videotaping/broadcasting; district revenue is \$500 per use.			
4.2(c)	X		X			Approves the American Reading Company Middle School Pilot to assist struggling readers; district cost not to exceed \$16,400.00.			
4.2(d)	X		X			Approves the Memorandum of Understanding between Centennial School District and Ivyland Borough, Warminster Township and Upper Southampton Police Departments through June 30, 2021.			
4.2(e)	X		X			Approves the curriculum renewals as listed below; district cost not to exceed \$40,346.59.			
						Vendor	Purpose	Quote	Subscription End Date
						CW Publications	License renewal for middle schools	\$398.00	June 30, 2018
						Frontline Education	Professional development licenses for My Learning Plan	\$12,756.51	June 30, 2018
						Gale/Cengage	Testing & Career Modules database for WTHS library	\$2,277.49	June 30, 2018
Houghton Mifflin	Read 180 and System 44 licenses, reading interventions	\$5,044.93	July 31, 2018						

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						IMACS	Licenses for AP Computer Science	\$817.80	June 30, 2018
						Infobase Publishing	Library database	\$1,310.86	July 31, 2018
						NoodleTools	Library database	\$882.00	June 30, 2018
						Read Naturally	Licenses	\$5,700.00	October 31, 2018
						Springshare LLC	LibGuides for WTHS library	\$849.00	June 30, 2018
						Turnitin	Database	\$7,835.00	August 14, 2018
						USA Test Prep	WTHS, Klinger and Log	\$2,475.00	June 30, 2018
						<b>Total</b>		\$40,346.59	
4.2(f)	X			X		Approves the quote from Movie Licensing USA to provide site licenses for movies to be played for before/after care, family night events and student rewards/incentives; district cost not to exceed \$2,506.80			
4.2(g)	X			X		Approves the proposed changes to the elementary report cards beginning with the 2018/19 school year.			
4.2(h)	X			X		Approves the 2018 Extended School Year Agreements for students 13-2 and 10-4 with Martin Luther School from July 2 through August 10, 2018; district cost not to exceed \$9,980.00.			

**Motion by Charles Kleinschmidt, second by Mark B. Miller, to approve items 4.2(a) through 4.2(h) as listed above.**

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

**5. FINANCE**

**5.1 Items Presented for Information (Mr. Shafter)**

	<b>FINANCE COMMITTEE - INFORMATION ITEMS</b>
5.1(a)	PDE notice regarding 2017-18 Social Security reimbursement
5.1(b)	Alternative Fuels Incentive Grant

Mr. Chris Berdnik provided background information on items 5.1(a) and 5.1 (b).

**5.2 Items Presented for Approval (Mr. Shafter)**

Mr. Shafter read the following resolutions:

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			Approves the 2018/19 Payroll Calendar.
5.2(b)	X		X			Approves the 2018/19 annual membership and overnight trip pre-approval lists, at a total cost estimated at \$32,347.00 and \$60,686.00, respectively.

	APPROVE	REJECT	NEW	RENEW	CHANGE	FINANCE - BIDS/QUOTES ACTION ITEMS
5.2(c)	X		X			Awards Stock Supplies Bid 2018-18 to Cascade School Supplies, Kurtz Brothers, Metco Supply, National Art & School Supplies, Office Basics, and WB Mason in the aggregate amount of \$50,009.85.
5.2(d)	X		X			Awards Furniture Bid 2018-22 to Hertz Furniture Systems, School Specialty, Tanner Furniture, Virco, WB Mason and Office Basics in the aggregate amount of \$70,359.32.
5.2(e)	X		X			Awards Athletic Equipment and Supplies Bid 2018-21 to Aluminum Athletic Equipment, Ampro Sports, Bill Fritz Sports, BSN, Gopher Sport, KBA, Longstreth Sporting Goods, M-F Athletic Company, NASCO, Palos Sports, Riddell, S&S Worldwide, and School Specialty in the aggregate amount of \$25,196.51.
5.2(f)	X		X			Awards Art Supply Bid 2018-19 to Blick Art Materials, Cascade School Supplies, Kurtz Bros., Metco Supply, National Art & School Supplies, S&S Worldwide, School Specialty, Inc., Sheffield Pottery, Triarco Arts & Crafts, and WB Mason in the aggregate amount of \$54,906.51.

**Motion by David Shafter, second by Steve Adams, to approve items 5.2(a) through 5.2(f) as listed above.**

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

**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 request from NASTAR to waive fees for the STEM Summer Camp to use the athletic field at William Tennent High School for launching model rockets on

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					Thursdays from June 28, 2018 to August 16, 2018; reduction of fees is \$500.00.
6.2(b)	X		X		Approves the purchase of 50 hours of Pro Services from Optel Business Communication Systems for support with LAN projects and preventive maintenance on the network; district cost not to exceed \$7,500.00.
6.2(c)	X			X	Approves the 2018/19 renewal of TalentEd Perform, TalentEd Recruit & Hire and TalentEd Sync for the 2018-19 school year; district cost not to exceed \$21,060.00.
6.2(d)	X			X	Approves the renewal of ClassLink annual software license for the 2018-19 school year from 7/1/2018 through 6/30/2019.
6.2(e)	X		X		Approves Barry Isett & Associates Task Order #43 to provide excavation observation and soil sampling and testing for the construction of the propane fueling station at the transportation center. District cost not to exceed \$9,000.00.
6.2(f)	X		X		Awards Quote Q18-020 to Richter provide districtwide paper shredding services at all district facilities; district cost not to exceed \$2,524.80.
6.2(g)	X		X		Awards Bid 2018-22 to Ritter and Paratore to provide asbestos abatement, demolition services, and site improvements to the former District Administration Building located at 433 Centennial Road, Warminster; district cost not to exceed \$997,548.00.
6.2(h)	X		X		Awards the transportation department's uniform quotation to UniFirst for mechanic uniforms for one year; district cost not to exceed \$2,574.00.
6.2(i)	X		X		Award to W.B. Mason, Quote Q18-020 to provide certain art room furnishing for the new art room located at William Tennent High School; district cost not to exceed \$7,742.80.
6.2(j)	X		X		Approves the request for exception to policy 707. Use of School Facilities from the VE Club for a change from Class 4 to Class 2 for the occasional use of the William Tennent High School stadium.

Mr. Miller and Mr. Berdnik responded to a question from Ms. Pellegrino about the difference between a Class 2 and a Class 4 facility user under item 6.2(j).

Mrs. Brancato had a question about whether the VE Club would be using the stadium for children or adults. Mr. Robert Oldfield from the VE Club said it would be mostly for children.

**Motion by Steven Adams, second by Mark B. Miller to approve items 6.2(a) through 6.2(j) as listed above.**

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

## **7. COMMUNITY COMMENTS (Dr. Pollock)**

### **7.1 Community Comments (Dr. Pollock)**

There were no community comments.

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There were Board comments at this time.

Dr. Pollock made a motion, second by Mr. Adams, that we follow the policy that says the Board should pass the PSBA Principals of Governance by voting on it and approving it tonight.

A motion was made by Mrs. Brancato, second by Ms. Pellegrino, to table the motion requested by Dr. Pollock to vote on the PSBA Principals of Governance. A roll call vote was taken on the motion to table and the results are as follows: Mr. Adams, Yes; Mrs. Brancato, Yes; Mr. Dixon, Yes; Mr. Kleinschmidt, Yes; Mr. Miller, No; Ms. Pellegrino, Yes; Mr. Shafter, No; Dr. Pollock, No.

**The motion to table the vote on the PSBA Principals of Governance passed, 5-3, with Mr. Miller, Mr. Shafter, and Dr. Pollock opposed.**

Mr. Shafter asked about Policy 903, Public Participation in Board Meetings. He said it was tabled at the last meeting and he was expecting it to be on the agenda at this meeting. Dr. Polinchock said that policy would come to the Board at the first meeting in September.

Additional comments were made by Ms. Pellegrino, Dr. Pollock, Mrs. Brancato, Mr. Shafter, Mr. Kleinschmidt, Mr. Miller, and Mr. Dixon.

Mrs. Brancato left the meeting at 9:31 p.m. and returned at 9:32 p.m.

## **8. ADJOURNMENT**

8.1 The next meeting of the Committee of the Whole will be held Tuesday, August 21, 2018 at 7:00 p.m.

Motion by Mark B. Miller, second by Andrew Dixon to adjourn.

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

The School Board Meeting was adjourned at 9:33 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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**CENTENNIAL SCHOOL DISTRICT**

School Board Meeting  
Sign-in Sheet

Date: 6/26/18

	NAME (Please print)	ADDRESS
1.	John & Mary Kaminski	221 DEB LANE WARMINSTER
2.	Helene Kruse	292 CENTENNIAL RD.
3.	Marie Avery	924 Woodland Dr. Southampton
4.	JOE FLANAGAN	42 LONGWOOD PL, N WALES
5.	SCOTT RIEBER	124 ARBOR RIDGE DR. WARMINSTER
6.	Rob Oldfield	110 Funt run Willow Grove PA
7.	JASON CROSEY	269 Maple St Warminster, PA
8.	PAUL SCHMOED	1803 PHOENIXVILLE, PA
9.	Mike Sperolito	
10.	Lois Rottschling	310 Kalmia St Warminster
11.	Peter Rottschling	11 " "
12.	Jeanne O'Hara	1131 Toll House Rd. Warm
13.	Suzanne Chynoweth	RD 395 Warminster PA
14.	Cathy Janos	430 Springfield Dr Southampton
15.	Sharon Cimian	94 Gibson Ave Warminster
16.	Darlene Maimon	536 Fisher Lane
17.	Tiffanie Budnick	561 Walter Rd
18.	Linda Pellarin	264 Delmont Ave Warm.
19.		
20.		