

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of WORK SESSION/REGULAR MEETING
HELD March 13, 2018

Dr. Pollock announced the Board held an Executive Session prior to this evening's meeting to discuss personnel matters.

1. WELCOME

1.1 CALL TO ORDER (Dr. Pollock)

A Work Session/Regular Meeting of the Centennial School Board was held March 13, 2018 in the Administration Building. The meeting was called to order by Dr. Pollock at 7:01 p.m.

1.2 ROLL CALL (Dr. Pollock)

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

Mr. Andrew Dixon was absent.

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

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

2. PRESENTATIONS

2.1 STUDENT PRESENTATIONS – William Tennent High School (Blake Meritz) and Middle Bucks Institute of Technology (Cezar Krysztofiak and Veronica Villada Hernandez)

Mr. Blake Meritz from William Tennent High School gave a report on ongoing/upcoming events. Ms. Veronica Villada Hernandez and Mr. Cezar Krysztofiak provided a report on events at Middle Bucks Institute of Technology.

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2.2 STUDENT PRESENTATION – Log College Students – Presentation (Mr. Doster)

Mr. Andrew Doster, principal at Log College Middle School, introduced Ms. Annemarie Catalano, and Mr. Christopher Quinn, Log College teachers, who did a presentation on the topic of Zones of Regulation. Andrew J., Blake E. and Matvey V. were the student speakers.

2.3 Middle Schools Update – Reynolds Construction (Damion Spahr)

Mrs. Brancato left the room at 7:25 p.m. and returned at 7:27 p.m.

Mr. Damion Spahr from Reynolds Construction provided information regarding GESA Phase II, a construction update, and potential future scopes and scheduling. He spoke about the work to be done at Log and Klinger this summer, the bus depot construction, and listed considerations for the middle school pools.

Mr. Spahr responded to a question from Mr. Adams about the windows. Dr. Pollock said the Board would be reviewing the information and making a decision about the pools in the fall. Mr. Shafter asked what would be the minimum needed to fix the pools. Mr. Spahr responded, and explained the types of repairs that would be needed. Mr. Miller asked if there is a process in place with regard to making a decision about the pools between now and the fall and if there would be a process in place to receive community input. Dr. Baugh said the district would be designing a community forum. Mr. Berdnik and Mr. Spahr responded to questions from Mr. Godiksen and Mr. Adams. Ms. Pellegrino asked for the cost to keep all three pools operating. Dr. Baugh said he would obtain that information.

Mrs. Brancato left the meeting at 7:50 p.m. and returned at 7:53 p.m.

3. REPORTS

3.1 SUPERINTENDENT’S REPORT (Dr. Baugh)

Dr. Baugh said the PA Department of Community and Economic Development and the Department of Labor and Industry are interested in the Panther Boards program and will be here on April 27. He said thank you to the transportation and facilities departments for their work with the recent weather to ensure student safety. A revised school year calendar will be presented at the April 10 Board meeting. The musical Peter Pan, Jr. was held at Log College Middle School on March 3 and 4 and was a huge success. On March 6 an open house was held at the high school for resident students currently attending cyber and charter schools. Congratulations to Yusuf Aladinov, a WTHS senior, who competed in the PIAA State Wrestling championship and placed 7th. The WTHS Jazz Band participated in a competition at the Steel Stacks in Bethlehem and was named a finalist. The Bucks County Music Educators’ Association will hold their festival at Centennial this coming weekend, beginning Thursday, March 15. Good luck to the WTHS debate team members who are competing this weekend.

3.2 PRESENTATION – School Director Recognition Videos – Klinger Middle School and Log College Middle School (Dr. Polinchock)

Dr. Polinchock shared the videos from Klinger Middle School and Log College Middle School in recognition of School Director Recognition month.

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4. COMMUNITY COMMENTS

4.1 COMMUNITY COMMENTS (Dr. Pollock)

Mr. Salvatore Giaimo, owner of Guiseppe’s Restaurant in Warminster, introduced himself. Jeremy Puglia, an attorney, spoke on behalf of Mr. Giaimo regarding the tax penalty paid in 2017. He asked for repayment of the penalty. A motion was made by Mr. Shafter, second by Mrs. Brancato, to refund Mr. Giaimo the penalty he paid in the amount of \$6,115.81.

A motion was made by Mr. Miller, second by Ms. Pellegrino, to table the motion to refund the penalty. There was a roll call vote on the motion to table and the results are as follows: Ms. Pellegrino, Yes; Mr. Shafter, Yes; Mr. Adams, No; Mrs. Brancato, Yes; Mr. Godiksen, Yes; Mr. Kleinschmidt, No; Mr. Miller, Yes; Dr. Pollock, No.

The motion to table passed, 5-3.

Ms. Aliza Feldman, a community resident, asked questions about the calendar, school safety, in-service days and snow days. Dr. Baugh suggested she make an appointment to meet with him about these questions.

5. CONSENT AGENDA

Mrs. Brancato asked for item 5.6(e) to be pulled from the consent agenda.

Mrs. Brancato had a question about item 5.9(b), Davis Race for Education. Dr. Polinchock responded.

5.1 MINUTES (Mr. Shafter)

Mr. Shafter read the following resolutions:

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		Minutes from the February 13, 2018 Work Session/Regular School Board Meeting
5.1(b)	X		Minutes from the February 27, 2018 Committee of the Whole School Board Meeting

5.2 PERSONNEL (Mr. Shafter)

5.2 PERSONEL Be it 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		Elementary Coordinator 2017/2018
5.2(d)	X		Homebound Tutor 2017/2018
5.2(e)	X		Panther Boards Student Trainees/Employees/Executives 2017/2018
5.2(f)	X		Substitute Cafeteria Workers 2017/2018

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5.2(g)	X		Co-Curricular Additions and Deletions 2017/2018
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5.3 EXCEPTIONS TO POLICY (Mr. Shafter)

5.3 EXCEPTIONS TO POLICY

	APPROVE	REJECT	EXCEPTIONS TO POLICY
5.3(a)	X		Approves the attendance exception for student 18-13 to attend Klinger Middle School for the 2018-2019 school year; the parent is responsible for transportation.

5.4 APPOINTMENTS (Mr. Shafter)

None

5.5 WAIVERS (Mr. Shafter)

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 the facility use request for a 50% reduction of fees from the Nativity of Our Lord CYO Track Team for the use of the William Tennent High School stadium for track and field practices on Thursdays from April 5, 2018 to May 31, 2018; reduction of fees is \$840.00.
5.5(b)	X		Approves the facility use request for a 50% reduction of fees from Upper Southampton Parks & Recreation for the use of the pool at William Tennent High School for the Summer Camp Program on Mondays, Wednesdays and Fridays from July 2, 2018 to August 24, 2018; reduction of fees is \$2,760.00.
5.5(c)	X		Approves the request for a 50% reduction of fees for the district to provide transportation for the Upper Southampton Parks & Recreation summer swimming program and local field trips from July 2, 2018 to August 17, 2018; reduction of fees not to exceed \$4,000.00.

5.6 CONFERENCES AND TRAVEL (Mr. Shafter)

5.6 CONFERENCES AND TRAVEL (Mr. Shafter) 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	Final approval for ten (10) William Tennent High School debate team members to participate in the 2018 Pennsylvania High School Speech

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					League State Championship at Bloomsburg University, Bloomsburg, PA, March 15-17, 2018; district cost not to exceed \$2,672.50.
5.6(b)	X			X	Final approval for thirty-four (34) William Tennent High School students to participate in the 2018 Future Business Leaders of America State Leadership Conference, Hershey, PA, April 9-11, 2018; district cost not to exceed \$19,135.24.
5.6(c)	X		X	X	Approves an overnight trip for four (4) William Tennent High School Key Club members to attend the PA Key Club State Leadership Convention, State College, PA, March 23-25, 2018; district cost not to exceed \$230.90.

	APPROVE	REJECT	OVERNIGHT CONFERENCE – NON-STUDENTS
5.6(d)	X		Approves the attendance of the Director of Facilities/Assistant Business Administrator for Operations, the Director of Human Resources, the Accounting Supervisor and two (2) support staff employees from human resources to attend the Skyward User Group Conference in Harrisburg, PA, April 18-19, 2018; district cost not to exceed \$2,170.00.
5.6(e)	X		Approves the overnight conference request for the Superintendent and the Director of Pupil Services to attend the Discover China 2018 Summer Program sponsored by AASA in Beijing, China, July 7-18, 2018; district cost not to exceed \$7,200.00.

5.7 BIDS AND QUOTES (Mr. Shafter)

5.7 BIDS AND QUOTES (Mr. Shafter)

	APPROVE	REJECT	BIDS and QUOTES
5.7(a)	X		Awards quote Q18-007 to NRG Curtailment Solutions, Inc., for demand response reduction of electricity, for a two (2) year period beginning July 1, 2018 and ending June 30, 2020; approximate reimbursement to the district is \$45,000.00.
5.7(b)	X		Awards the Garbage and Trash Removal Services Bid No. 2018-11 to Advanced Disposal Services for the 2018/19, 2019/20, and 2020/21 school years; district cost not to exceed \$215,152.00 for three years.
5.7(c)	X		Awards Window Washing Quote Q18-009 to LWC Services Inc; district cost not to exceed \$13,612.00.
5.7(d)	X		Awards bid for Internal Connections Equipment to RFP Solutions, Inc; district cost not to exceed \$348,800.00.

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5.8 ASSEMBLIES, SPEAKERS AND PROGRAMS (Mr. Shafter)

5.8 ASSEMBLIES, SPEAKERS AND PROGRAMS 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 “The Butterfly Lady” assembly at Davis Elementary School, May 17, 2018. The cost of \$240 is funded by Davis Home and School Association.

5.9 CONTRACTS, LICENSES AND SERVICES (Mr. Shafter)

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 the purchase and installation of one (1) rear facing video camera and forty-five (45) front facing video cameras for forty-five (45) district owned buses from Pro-Vision Video Systems; district cost not to exceed \$24,523.00.
5.9(b)	X		X			Approves the use of Blue Pay Merchant Processing for collecting online donations on behalf of the Davis Race for Education; no cost to the district.
5.9(c)	X		X			Approves change orders 13 through 17 to Magnum, Inc. (general contractor) for services rendered to address unforeseen conditions at 48 Swan Way, as per the attached; district cost not to exceed \$85,869.58.
5.9(d)	X		X			Approves the reduction of the value of the MYCO Mechanical (plumbing contractor) contract by the amount of \$8,165.58, as per the attached.
5.9(e)	X		X			Approves the reduction of the value of the Pinnacle Electrical (electrical contractor) contract by the amount of \$5,394.96.
5.9(f)	X		X			Approves the addendum to the Standard Contract for Services with Pediatric Therapeutic Services; district cost not to exceed \$15,000.00.
5.9(g)	X		X			Approves the agreement with University of Pennsylvania's Excellence and Equity Consortia for professional development for administrators and teachers for the 2017/2018 school year; district cost not to exceed \$12,000.00.

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Motion by David Shafter, second by Mark Miller to approve items 5.1 through 5.9 as listed above, with the exception of 5.6(e).

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

5.10. TEXTBOOKS (Mr. Shafter)

None

5.11 ACCEPTANCE OF GRANTS AND BEQUESTS (Mr. Shafter)

None

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

None

5.6 CONFERENCES AND TRAVEL (Mr. Shafter)

5.6 CONFERENCES AND TRAVEL (Mr. Shafter) Be it resolved that the Centennial School District Board of School Directors approved the following Overnight Conference and Travel requests, as per the attached:

5.6(e)	X	Approves the overnight conference request for the Superintendent and the Director of Pupil Services to attend the Discover China 2018 Summer Program sponsored by AASA in Beijing, China, July 7-18, 2018; district cost not to exceed \$7,200.00.
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A motion was made by Mr. Shafter, second by Mr. Adams, to approve item 5.6(e), as listed above.

Dr. Baugh responded to a question from Mrs. Brancato about who attended last year. Mr. Miller spoke about the procedural, practical and factual elements of this travel request. In response to a question from Ms. Pellegrino about the benefits for the district, Dr. Pollock said any students coming to Centennial from China would pay tuition and a stipend to the host families. Additional comments were made by Mr. Miller, Mrs. Brancato, Mr. Godiksen and Mr. Kleinschmidt.

A roll call was taken on item 5.6(e) and the results are as follows: Mr. Shafter, Yes; Mr. Adams, Yes; Mrs. Brancato, No; Mr. Godiksen, Yes; Mr. Kleinschmidt, Yes; Mr. Miller, Yes; Ms. Pellegrino, Yes; Dr. Pollock, Yes.

Motion carries, 7-1-0, with Mrs. Brancato opposed.

6. NEW BUSINESS

Item 6.1 was pulled from this consent agenda at the request of Mr. Kleinschmidt.

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Mr. Shafter read the following resolutions:

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

Action: 6.2 Approves the addendum to the Support Staff Compensation Plan to include the position of Communications Coordinator, as per the attached. (Mr. Shafter); Action: 6.3 Approves the Memorandum of Understanding between Centennial School District and Centennial Education Association to compensate a substitute for an assignment lasting longer than ninety (90) days, as per the attached. (Mr. Shafter); Action: 6.4 Approves the signing and execution of PlanCon Part I – Interim Reporting Board Transmittal, inclusive of all project costs related to the renovations of the administration building located at 48 Swan Way, Warminster, as per the attached. (Mr. Shafter); Action: 6.5 Approves submission of a stipulation in case No. 2009- 12830 in the Court of Common Pleas of Bucks County, Pennsylvania, as per the attached. (Mr. Shafter); Action: 6.6 Approves the Local Government Unit Debt Act bond parameters resolution to finance the second wave of the middle school warm, safe, dry ESCO project, as per the attached. (Mr. Shafter); Action: 6.7 Receives and considers the report prepared by Reynolds Energy Services, Inc. pursuant to 62 Pa. C.S.A. § 3753(e) based on its Investment Grade Audit (IGA) conducted for Log College Middle School, Eugene Klinger Middle School, and Transportation’s propane fueling station, as per the attached. (Mr. Shafter); Action: 6.8 Approves the ESCO Guaranteed Energy Services Agreement resolution as prepared by special construction counsel, as per the attached. (Mr. Shafter)

Motion by David Shafter, second by Steven Adams, to approve items 6.2 through 6.8 as listed above.

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

Mr. Shafter read the following resolution:

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

Action: 6.1 Adopts the Pennsylvania School Boards Association's Principles for Governance and Leadership, as per the attached. (Mr. Shafter)

Motion by David Shafter, second by Mark Miller to approve item 6.1 as listed above.

Mr. Kleinschmidt said this is the same document that PSBA sent out a few years ago. Additional comments were made by Mr. Miller, Mr. Adams and Mr. Shafter.

A roll call vote was taken on item 6.1 and the results are as follows: Mr. Adams, No; Mrs. Brancato, No; Mr. Godiksen, Yes; Mr. Kleinschmidt, No; Mr. Miller, Yes; Ms. Pellegrino, Yes; Mr. Shafter, Yes; Dr. Pollock, No. **The resolution was not approved due to the tie vote of 4-4.**

7. POLICIES

7.1 Policies presented for INITIAL DISTRIBUTION/DISCUSSION: (Ms. Pellegrino)

None

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7.2 Policies presented for ADOPTION: (Ms. Pellegrino)

Policy 7.2(a) was pulled from the list for the initial vote at the request of Ms. Pellegrino.

Ms. Pellegrino read the following resolution:

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

	APPROVE	REJECT	POLICIES - ADOPTION
7.2(a)	X		Policy 126. Class Size
7.2(b)	X		Policy 202. Eligibility of Nonresident Students
7.2(c)	X		Policy 239. Foreign Exchange Students
7.2(d)	X		Policy 701. Facilities Planning
7.2(e)	X		Policy 702. Gifts and Donations
7.2(f)	X		Policy 719. Unmanned Aircraft Systems - Drones

Motion by Tara Pellegrino, second by Mark Miller to approve policies 7.2(b) through 7.2(f) as listed above.

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

Motion by Ms. Pellegrino, second by Mr. Adams for item 7.2(a) as listed below.

	APPROVE	REJECT	POLICIES – ADOPTION
7.2(a)	X		Policy 126. Class Size

Ms. Pellegrino said she is not comfortable with the class size numbers at grades 4 and 5 in the Administrative Regulations. Dr. Polinchock said only the policy which is page 1 is being approved. The Administrative Regulations can be reviewed and amendments made. Mr. Miller asked for the AR be brought back for another review. Mr. Shafter said we use the AR to develop the budget and he suggested the Board discuss this every year at budget time.

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

8. FINANCIALS

8.1 Be it resolved that the Centennial School District Board of School Directors approves the Schedule of Bills, Investments, Cafeteria Fund Budget Report, General Fund Cash Receipt Summary –February 2018, and approves the Fund Profiles/Treasurer’s Report – February 2018, as per the attached; 8.2 Approves the 2018 Budget Transfers for March, as per the attached; and 8.3 Approves the pending bills list, as per the attached. (Mr. Shafter)

Motion by David Shafter, second by Flemming Godiksen to approve items 8.1, 8.2 and 8.3 as listed above.

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

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9. BOARD DISCUSSION AND COMMENTS

9.1 Board Discussion and Comments (Dr. Pollock)

Mrs. Brancato asked Mr. Miller if he had prepared a written report for the Board and the community about the NSBA Equity and Excellence Symposium. Mr. Miller said he would do so.

10. REPORTS

10.1 District Policy Report – Ms. Pellegrino

Ms. Pellegrino reported the next meeting is scheduled for April 4.

10.2 Bucks County Schools Intermediate Unit #22 – Ms. Pellegrino

There was no report.

10.3 PSBA Representative – Mr. Dixon

There was no report.

10.4 Legislative Council Liaison – Mr. Miller

Mr. Miller met with Congressman Fitzpatrick, Senator Casey's staff and Senator Toomey's chief of staff during the trip to Washington, D.C. He will be making a full report at our next meeting. Centennial is one of 100 school districts who passed a resolution in opposition to Senate Bill 2.

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

Mr. Godiksen reported there will be a walk out at MBIT tomorrow. The Youth Truth survey was presented at the MBIT meeting. For the health insurance plan, MBIT plans on switching to a debit plan for the 2018-2019 school year. Mr. Kleinschmidt reported the student-built house has been sold.

10.6 Committee Reports – Dr. Pollock

None

11. COMMUNICATIONS

11.1 Communications (Dr. Pollock)

Mr. Adams said he supports our student body in their concerns for school safety.

12. ADDITIONAL COMMUNITY COMMENTS

12.1 Additional Community Comments (Dr. Pollock)

None

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13. SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

13.1 Attached is the Schedule of Board Meetings and Calendar of Events (Mr. Adams)

Mrs. Brancato read the Schedule of Board Meetings and Calendar of Events.

14. ADJOURNMENT

Motion by Steve Adams, second by David Shafter

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

The School Board Meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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CENTENNIAL SCHOOL DISTRICT

School Board Meeting Sign-in Sheet

Date: 3/13/18

	NAME (Please print)	ADDRESS
1.	Mona Mahaffey	Willow Dale Staff
2.	Jeremy Puglia	Giuseppe's Pizza
3.	+ Sal Grains	Giuseppe's Pizza
4.	Kellins O'Leary	Willow Dale
5.	Jessie Stone	Willow Dale
6.	no one	Hampton
7.	Michael Lorkitt	Admn.
8.	Veronica Villalobos	
9.	Cezar Knyshchuk	
10.	Blake Meritz	75 Snowflake Road Ham-Egdon
11.	Mike Meritz	↓
12.	Aliza Feldman	514 Lowell Rd
13.	Terri Spiranzi	1051 Valley Rd
14.		
15.		
16.		
17.		
18.		
19.		
20.		

Valley