

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of COMMITTEE OF THE WHOLE
HELD March 27, 2018

1. WELCOME

1.1 CALL TO ORDER (Dr. Pollock)

A Committee of the Whole Meeting of the Centennial School Board was held March 27, 2018 in the Administration Building. The meeting was called to order by Dr. Pollock at 7:14 p.m.

1.2 ROLL CALL (Dr. Pollock)

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

Mr. David Shafter arrived at 7:25 p.m.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Cathy Perkins, Dr. Jennifer Polinchock, Chris Berdnik, Judy Markoski, Robert Whartenby, Christy Matik, Joe Rutz, AJ Juliani, Ernesto Ortiz, Dr. Percell Whittaker.

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.

Item 1.6 was done after the Pledge.

1.6 PRESENTATIONS – William Tennent High School Jazz Band (Dr. Baugh)

The William Tennent High School Jazz Band played two songs for the audience.

There was a recess from 7:30 – 7:34 p.m.

1.4 ANNOUNCEMENTS (Dr. Pollock)

Mr. Kleinschmidt wanted to remind everyone that the spring plant sale at MBIT started on Monday, March 26.

1.5 COMMUNITY COMMENTS (Dr. Pollock)

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Mrs. Caryn Karff, community resident, asked about the date for the high school graduation. Dr. Pollock said the Board would be making that decision at the April 10 Board meeting. Dr. Baugh asked her to call his office tomorrow to discuss this topic.

1.6 PRESENTATIONS – William Tennent High School Jazz Band (Dr. Baugh)

The presentation was done at the beginning of the meeting.

2. OLD BUSINESS

2.1 OLD BUSINESS

2.1 Approves a motion to remove from the table the request for waiver of penalty and interest for property taxes. This item was tabled at the March 13, 2018 School Board meeting. (Mr. Shafter)

A motion was made by Mr. Shafter as follows:

Be it resolved that the Centennial School District Board of School Directors:
Approves a motion to remove from the table the request for a waiver of penalty and interest for property taxes. This item was tabled at the March 13, 2018 School Board meeting.

**Motion by David Shafter, second by Tara Pellegrino for item 2.1 as listed above.
Final Resolution: Motion to approve removing item 2.1 from the table was approved, 9-0-0.**

Discussion was held on this topic and comments were made by Mr. Miller, Mr. Dixon, Mr. Adams, Ms. Pellegrino, Mr. Shafter, Dr. Pollock, and Mr. Godiksen.

Mr. Salvatore Giaimo spoke and asked Jeremy Puglia, his attorney, to speak for him. Mr. Puglia spoke about the PA mailbox rule. He said they are asking for an exception to be made. Additional comments were made by Mr. Miller, Ms. Pellegrino, Mrs. Brancato, and Mr. Dixon.

A roll call vote was taken on approval of the waiver of penalty and interest for item 2.1 and the results are as follows: Mrs. Brancato, Yes; Mr. Dixon, No; Mr. Godiksen, No; Mr. Kleinschmidt, No; Mr. Miller, No; Ms. Pellegrino, Yes; Mr. Shafter, Yes; Mr. Adams, No; Dr. Pollock, No.

Motion to approve the waiver of tax penalty and interest failed, 3-6.

3. NEW BUSINESS

Mr. Shafter asked for item 3.1 to be pulled from the consent agenda.

Mr. Shafter read the following resolutions:

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

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Action: 3.1 Approves the submission of an application for Act 80 exceptions for the 2017-18 school year to Pennsylvania Department of Education, as per the attached. (Mr. Shafter)

Action: 3.2 Approves a facility use request to waive fees for Overtime Athletics partnering with McDonald Elementary Home & School Association to use the McDonald Elementary School for the Summer Sports Camp from June 25, 2018 to August 2, 2018; no cost to the District. (Mr. Shafter) Action: 3.3 Approves a facility use request to waive fees for Theatre Horizon partnering with McDonald Elementary Home & School Association to use McDonald Elementary School for the Summer Drama Camp from June 25, 2018 to June 28, 2018; no cost to the District. (Mr. Shafter)

Motion by David Shafter, second by Mark Miller to approve items 3.2 and 3.3 as listed above.

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

Mr. Shafter read the following resolution:

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

Action: 3.1 Approves the submission of an application for Act 80 exceptions for the 2017-18 school year to Pennsylvania Department of Education, as per the attached. (Mr. Shafter)

Motion by David Shafter, second by Mark Miller, to approve item 3.1 as listed above.

Dr. Baugh responded to questions from Mr. Shafter. Additional comments were made by Mrs. Brancato, Ms. Pellegrino, Dr. Pollock, Mr. Miller, Mr. Adams and Mr. Shafter.

Dr. Polinchock responded to questions from Mr. Shafter about whether May 15 would be a student day or an Act 80 exception day.

A motion was made by Mr. Shafter, second by Mr. Adams, to amend the original motion to read as follows: Approves the submission of an application for Act 80 exceptions for the 2017-2018 school year to the Pennsylvania Department of Education, except that May 15 would be listed as a student day.

Mary Ellen Donnelly, Centennial Education Association president, spoke briefly about this topic.

Motion to approve the amendment carries, 9-0-0. The vote on the original motion, as amended, carries, 9-0-0.

4. PRESENTATIONS

4.1 Education Committee Presentations (Mr. Kleinschmidt)

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EDUCATION COMMITTEE PRESENTATIONS		
4.1(a)	School Enrollment and Capacity	Dr. Polinchock
4.1(b)	Math Pilot	Ms. Perkins
4.1(c)	Math Professional Development Plan	Ms. Perkins
4.1(d)	Spanish Immersion Program	Ms. Pellegrino and Mr. Ortiz

4.1(a) Dr. Polinchock provided information on school enrollment capacity and responded to questions from Mr. Shafter. She also explained the reasons and considerations for redistricting.

Dr. Pollock left the room at 8:21 p.m. and returned at 8:24 p.m.

Ms. Pellegrino left the room at 8:25 p.m. and returned at 8:27 p.m.

Additional comments were made on this topic by Mr. Miller, Dr. Pollock, and Mr. Godiksen.

Mrs. Brancato left the room at 8:31 p.m. and returned at 8:33 p.m.

4.1(b) Cathy Perkins spoke about the proposed math pilot. She provided an overview of the pilot process and the plan. She responded to comments and questions from Dr. Pollock and Mr. Godiksen.

4.1 (c) Cathy Perkins explained the proposed plans for professional development to deepen math content knowledge and improve instruction in math.

4.1(d) Mr. Ortiz spoke about their trip to see the two-way Spanish immersion program at Bridgeport Elementary School in Oregon. Comments were made by Mr. Dixon and Mr. Adams.

4.2 Finance Committee Presentations (Mr. Shafter)

None

4.3 Operations Committee Presentations (Mr. Adams)

None

4.4 PRESENTATION – School Director Recognition Videos – Davis Elementary, McDonald Elementary and Willow Dale Elementary

The videos will be done at the April meeting.

5. EDUCATION/PUPIL SERVICES

5.1 Items Presented for Information (Mr. Kleinschmidt)

EDUCATION/PUPIL SERVICES COMMITTEE - INFORMATION ITEMS	
5.1(a)	William Tennent High School Schedule Implementation - Dr. Best
5.1(b)	Elementary Initiatives Update - Dr. Polinchock

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5.1(c)	Elementary Acceleration Protocol - Dr. Whittaker
5.1(d)	Gifted Identification Protocol - Dr. Whittaker
5.1(e)	Character Lab Internship Opportunity - Dr. Polinchock

There was no discussion on the information items.

5.2 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/PUPIL SERVICES - ACTION ITEMS
5.2(a)	X		X			Approves the pilot with Eureka Math in grades K-12 and College Preparatory Math in grades 6-12 beginning in April 2018; district cost is approximately \$3,000.00.
5.2(b)	X		X			Approves the partnering with Solution Tree to deliver professional development to the K-12 teachers and administrators to deepen math content knowledge and improve instruction in math with the goal of increasing student achievement; district cost not to exceed \$89,629.71.
5.2(c)	X				X	Approves the Addendum to the Standard Contract for Services with Buxmont Academy.
5.2(d)	X		X			Approves the three year agreement with YouthTruth; district cost not to exceed \$13,000.00 per year.

Motion by Charles Kleinschmidt, second by Dr. Andrew Pollock, to approve items 5.2(a), 5.2(b), 5.2(c) and 5.2(d) as listed above.

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

6. FINANCE

6.1 Items Presented for Information (Mr. Shafter)

	FINANCE COMMITTEE - INFORMATION ITEMS
6.1(a)	Results of Bond Sale
6.1(b)	MBIT Proposed Budget
6.1(c)	Summary of School District Client Financials from Local Auditor

Mr. Chris Berdnik provided background information on items 6.1(a) through 6.1(c).

6.2 Items Presented for Approval (Mr. Shafter)

Mr. Shafter read the following resolution:

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

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	APPROVE	REJECT	NEW	RENEW	CHANGE	FINANCE - ACTION ITEMS
6.2(a)	X		X			Adopts the 2018-19 workers' compensation premium rate plan equivalent to 0.56% of payroll, as per the attached.
6.2(b)	X			X		Approves the following health and welfare policy renewals for 2018-19: a medical insurance increase of 1.26% (actual percentages to specific plans apply), a pharmacy reduction of 10%, dental at no change, and vision at a 19.24% reduction. The purchasing agent is authorized to prepare and execute all such documents and schedules as are necessary to effectuate the rate plans.
6.2(c)	X		X			Approves the purchase of a four (4) hour Tactical Emergency Casualty Caretraining course, from the Bensalem Rescue Squad, Inc., for up to fifty (50) school district employees at a cost not to exceed \$2,200.00.

Motion by David Shafter, second by Dr. Andrew Pollock to approve items 6.2(a), 6.2(b) and 6.2(c) as listed above.

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

7. OPERATIONS

7.1 Items Presented for Information (Mr. Adams)

None

7.2 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
7.2(a)	X			X		Approves the renewal of licensing for the Skyward Financial and Student Information System for the 2018-19 school year; district cost not to exceed \$72,049.00.
7.2(b)	X		X			Awards the elevator maintenance bid (2018-13) to Tri-State Elevator, Inc. for a three (3) year period from July 1, 2018 through June 30, 2021; district cost for base maintenance not to exceed \$15,840.00.

Motion by Steven Adams, second by Mark Miller to approve items 7.2(a) and 7.2(b) as listed above.

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

8. COMMUNITY COMMENTS (Dr. Pollock)

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8.1 Community Comments (Dr. Pollock)

None

9. ADJOURNMENT

9.1 The next meeting of the Committee of the Whole will be held Tuesday, April 24, 2018 at 7:00 p.m.

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

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

The School Board Meeting was adjourned at 9:12 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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CENTENNIAL SCHOOL DISTRICT

School Board Meeting
Sign-in Sheet

Date: 3/27/18

	NAME (Please print)	ADDRESS
1.	Val Breiner	594 New Road
2.	Coryn Korff	1280 Deer Run Ct
3.	Ernesto Ortiz, Jr.	1115 W Livingston St.
4.	Imana Ansanelli	McDonald Elementary School
5.	Paul Cammarota	91 Buchanan Way
6.	Jenn Mihalics	249 Commercial Rd
7.	Kirsten Findell DeCorte	1590 Winding Rd, Southampton
8.	Heather Stelle	148 EXECUTIVE DR
9.	John B. Harris Jr.	214 Main Rd.
10.	Robert A. Shaffer	1150 Mill Creek Rd Southampton
11.	Krista DiPado +Alex	48 Chase Ave Ivyland
12.	Sarah H. H. H.	259 Henry Ave Warrington
13.		
14.		
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