

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of WORK SESSION/REGULAR MEETING
HELD May 2, 2017

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

1. WELCOME

1.1 CALL TO ORDER (Ms. Driban)

A Work Session/Regular Meeting of the Centennial School Board was held May 2, 2017 in the Administration Building. The meeting was called to order by Ms. Driban at 7:06 p.m.

1.2 ROLL CALL (Ms. Driban)

The following Board members were present: Steven Adams, Kati Driban, Michael Hartline, 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, Dr. Michael Donnelly.

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

1.3 PLEDGE OF ALLEGIANCE – Willow Dale Honors Chorus – The Star Spangled Banner and Let It Be (Ms. Driban)

Willow Dale Elementary School's Honors Chorus led the group in the Pledge of Allegiance. The Willow Dale students, under the direction of Mr. Frank Bauerle, sang The Star Spangled Banner and Let It Be.

1.4 ANNOUNCEMENTS (Ms. Driban)

Mr. Hartline attended Willow Dale's performance of The Lion King last Friday and said thank you to the students, parents and staff for a great show.

Ms. Driban announced that Mr. Kleinschmidt will be late to this evening's meeting since he is attending the MBIT meeting as Centennial's representative.

2. PRESENTATIONS

2.1 STUDENT PRESENTATIONS – William Tennent High School (Nick Cataldi) and Middle Bucks Institute of Technology (Samantha Luong and Alan Palestino)

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Nick Cataldi from William Tennent High School gave a report on ongoing/upcoming events. There was no student report from MBIT.

Mr. Chuck Kleinschmidt arrived from attending the MBIT meeting at 7:35 p.m.

3. REPORTS

3.1 SUPERINTENDENT’S REPORT (Dr. Baugh)

Dr. Baugh spoke about some of the accomplishments of Jamie Gray, a William Tennent High School senior. Jamie was named a National Merit Finalist, an AP Scholar with Distinction, received the Harvard Book award, is a member of the track and field team and club soccer, and a member of the Citizens’ Policy Committee, to name just a few of the awards he has received and organizations he is a part of. He will be receiving a certificate from Dr. Baugh in recognition of his efforts.

May 1 was Principal Appreciation Day, so thank you to our principals and assistant principals for their work. This week is School Nutrition Employee Week, so thank you to our cafeteria workers for their work. Thank you to the five William Tennent High School students who came to the aid of a person who needed medical assistance while attending a track meet. Congratulations to Mary McCaw, benefits specialist in the Human Resources department, for being recognized as Employee of the Month for the month of May for the Administration Building.

4. COMMUNITY COMMENTS

4.1 COMMUNITY COMMENTS (Ms. Driban)

None

5. CONSENT AGENDA

Dr. Pollock asked to have item 5.6(c) pulled from the consent agenda.

Mr. Hartline read the following resolutions for items 5.1 through 5.9:

5.1 MINUTES (Mr. Hartline)

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 March 28, 2017 Committee of the Whole Meeting.
5.1(b)	X		Approves the minutes from the April 4, 2017 Work Session/Regular School Board 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:

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	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		Substitute Bus Drivers 2016-17
5.2(e)	X		Shop Helpers 2016-17
5.2(f)	X		Substitute Food Service Workers 2016-17
5.2(g)	X		Fine Arts Festival Spring 2017

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	EXCEPTION TO POLICY
5.3(a)	X		Approves an exception to Policy 202. Eligibility of Non-resident Students to provide transportation to student 3-10 who has moved out of the district during the fourth marking period; there is no additional cost to the district.

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
5.4 (a)	X		Appoints Christopher M. Berdnik Board Treasurer for the 2017-18 school year at no additional cost to the District.

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 the request for a reduction of fees for Thom Stecher and Associates for a Neumann University course at McDonald Elementary School from July 10, 2017 to July 13, 2017; cost to Thom Stecher and Associates is \$1,000.00.
5.5(b)	X		Approves the request for reduction of fees for Overtime Athletics summer sports camp at McDonald Elementary School Monday through Thursday the weeks of June 19, June 26, July 10 and July 17; no cost to the district.

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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				Approves, retroactively, a trip by seven William Tennent High School students to participate in the FIRST (For Inspiration and Recognition of Science and Technology) Robotics Championship in St. Louis, Missouri, April 26-29, 2017; district cost is \$5,013.08.
5.6(b)	X			X	Final approval for William Tennent High School students to travel to Germany in connection with the Max-Slevogt-Gymnasium/German American Partnership Program (GAPP), June 15, 2017 – July 6, 2017; no cost to the District.
5.6(c)	X			X	Final approval for one William Tennent High School student to compete in the National Catholic Forensic League Grand National Tournament in Louisville, Kentucky, May 25-29, 2017; district cost not to exceed \$1,870.00.

	APPROVE	REJECT	OVERNIGHT CONFERENCE – NON-STUDENTS
5.6(d)	X		Approval for a special education supervisor, a behavior analyst and two teachers to attend the PA Positive Behavior Support Implementers Forum in Hershey, PA, May 16-17, 2017; cost not to exceed \$2,159.76 funded by the PBIS: Tier 3 Redesign Grant.

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 the Lit Fiber Wide Area Network Services RFP 2017-10 to Sunesys for three (3) years from July 1, 2017 through June 30, 2020; district cost not to exceed \$126,000.00 per year.
5.7 (b)	X		Approves the purchase of professional services from Squid Networking for mapping placement of access points in District

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			buildings to upload into AP management software; district cost not to exceed \$6,000.00.
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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 an assembly at Willow Dale Elementary School, May 25, 2017, called “Hidden Child”; no cost to the district. The assembly is being funded through a CEF grant.
5.8(b)	X		Approves a high-energy jump rope assembly at McDonald Elementary School, December 7, 2017; no cost to the district. The assembly being is funded through 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 the consultation agreement with Sweet, Stevens, Katz and Williams, LLP for the services of administrative and teacher training sessions throughout the 2017-2018 school year; district cost not to exceed \$10,000.00.
5.9(b)	X			X		Approves the renewal of the contract with Ricoh for copier equipment, maintenance, and print shop services under COSTARS contract #001-014 at an estimated annual cost of \$223,667.98, which is a projected savings of \$21,412.50 per year over the current agreement.

Motion by Michael Hartline, second by Dr. Andrew Pollock for consent agenda items 5.1 through 5.9 as listed above.

Mr. Shafter asked why the robotics trip, item 5.6(a) was a retroactive approval. Ms. Driban explained that the team just qualified recently for this championship.

Mr. Miller spoke about the savings on item 5.9(b), the Ricoh contract renewal.

Final Resolution: Motion carries, 9-0-0 for all items with the exception of item 5.1(a). The vote on item 5.1(a) is 8-0-1, with Mrs. Lynch abstaining.

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5.6 CONFERENCES AND TRAVEL (Mr. Hartline) (continued) Be it resolved that the Centennial School District Board of School Directors approved the following:

5.6(c)	X			X	Final approval for one William Tennent High School student to compete in the National Catholic Forensic League Grand National Tournament in Louisville, Kentucky, May 25-29, 2017; district cost not to exceed \$1,870.00.
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Motion by Mr. Hartline, second by Dr. Pollock for item 5.6(c), as listed above.

Dr. Pollock said he asked to have this item pulled so he could recognize the efforts of Chris Berdnik, business manager, as the best business manager in the state and an outstanding debate coach.

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

5.10. TEXTBOOKS (Mr. Hartline)

None

5.11 ACCEPTANCE OF GRANTS AND BEQUESTS (Mr. Hartline)

None

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

None

6. NEW BUSINESS

Mr. Hartline read the following resolutions:

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

Action: 6.1 Approves the proposed final 2017-18 general fund budget in the amount of \$115,693,822 with a real estate millage rate of 136.659. Final adoption will occur in June 2017. (Mr. Hartline); Action: 6.2 Resolves to receive and consider the report prepared by Reynolds Energy Services, Inc. pursuant to 62 Pa.C.S.A. § 3753(e) based on its investment grade energy audit conducted for Klinger Middle School. (Mr. Hartline) and Action: 6.3 Approves the ESCO contract resolution as prepared by special construction counsel, as per the attached. (Mr. Hartline)

A motion was made by Mr. Hartline, second by Mr. Miller, for items 6.1, 6.2 and 6.3 as listed above.

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

7. POLICIES

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

	POLICIES - INITIAL DISTRIBUTION/DISCUSSION
7.1 (a)	Policy 304. Employment of District Staff
7.1 (b)	Policy 317.1 Educator Misconduct
7.1 (c)	Policy 317.2 Employee Code of Ethics
7.1 (d)	Policy 808. Food Services

Ms. Driban said the policies listed above are for initial distribution and discussion.

7.2 Policies presented for ADOPTION: (Ms. Driban)

	APPROVE	REJECT	POLICIES - ADOPTION
7.2(a)	X		Policy 806. Child/Student Abuse
7.2(b)	X		Policy 901. Public Relations Objectives
7.2(c)	X		Policy 906. Public Complaints

Mr. Shafter asked about his previous request for Policy 906 with regard to adding the wording “if the complainant so desired” to the fourth paragraph. Ms. Driban said it would be changed.

Motion by Michael Hartline, second by Dr. Andrew Pollock to approve policies 7.2(a), (b) and (c) as listed above.

Final Resolution: Motion carries, 9-0-0, with Policy 906 being amended per Mr. Shafter’s request.

8. FINANCIALS

8.1 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 – April 2017, and approves the Fund Profiles/Treasurer’s Report – April 2017, as per the attached (Mr. Hartline); 8.2 Approves the 2017 Budget Transfers for April 2017, as per the attached (Mr. Hartline); and 8.3 Approves the pending bills list, as per the attached (Mr. Hartline)

Motion by Michael Hartline, second by Mark B. Miller

Final Resolution: Motion carries, 9-0-0 for items 8.1, 8.2 and 8.3.

9. BOARD DISCUSSION AND COMMENTS

9.1 Board Discussion and Comments (Ms. Driban)

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Dr. Pollock announced the WTHS Academic Hall of Fame recognition is scheduled for Monday, May 8 at 5:30 at WTHS.

Mrs. Lynch said she attended the WTHS Athletic Recognition breakfast and it was a privilege and an honor to be there.

Mr. Hartline announced the upcoming events next week for the Fine Arts Festival.

Mr. Adams acknowledged the thank you notes the Board received from students.

10. REPORTS

10.1 Education/Pupil Services Committee - Mrs. Schrader Lynch

There was no report.

10.2 Finance Committee - Mr. Hartline

Mr. Hartline reported that all agenda items from the last Finance Committee meeting were approved on April 25. The next meeting is May 23.

Ms. Driban left the room at 7:47 p.m. and returned at 7:50 p.m.

10.3 Operations Committee – Mr. Miller

Mr. Miller reported that all items from the last meeting were approved on April 25.

10.4 District Policy Report – Ms. Driban

Ms. Driban reported there will be more policies coming forward at the next meeting. She received information just now that the wrong version of Policy 906 was uploaded so the changes Mr. Shafter requested earlier are in the revised version.

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

Mr. Hartline reported the IU had their last meeting at the Early Childhood Center in Lower Southampton. It houses Bucks County Head Start. BCIU adopted the Programs & Services budget and the Wide Area Network.

10.6 PSBA Representative – Ms. Morgan

Ms. Morgan said there is nothing to report on at this time. Another series of Town Hall meetings are scheduled for the spring.

10.7 Legislative Council Liaison – Mr. Miller

Mr. Miller reported that House Bill 97, regarding charter schools, is in the Senate for discussion.

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

Mr. Kleinschmidt reported that MBIT's meeting that he attended this evening was not a voting meeting. All pending items will be handled at the next MBIT meeting.

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11. COMMUNICATIONS

11.1 Communications (Ms. Driban)

Mrs. Lynch, Mrs. Miller and Mr. Hartline spoke about the need for pension reform.

12. ADDITIONAL COMMUNITY COMMENTS

12.1 Additional Community Comments (Ms. Driban)

None

13. SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

13.1 Attached is the Schedule of Board Meetings and Calendar of Events (Mrs. Schrader Lynch)

Mrs. Lynch asked Ms. Morgan to read the Schedule of Board Meetings and Calendar of Events, so Ms. Morgan read the list of upcoming events.

Mr. Adams spoke about Senior Awards Night scheduled for June 1 at WTHS.

14. ADJOURNMENT

Motion by Dr. Andrew Pollock, second by Jane Schrader Lynch

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

The School Board Meeting was adjourned at 7:59 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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CENTENNIAL SCHOOL DISTRICT

*School Board Meeting
Sign- in Sheet*

Date: 5/2/17

	NAME (Please print)	ADDRESS
1.	Jenn Michalics	
2.	Erin Carson	BEIU
3.	Shelley Eilenberg	
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