

CENTENNIAL BOARD OF SCHOOL DIRECTORS  
Warminster, Pennsylvania

MINUTES of COMMITTEE OF THE WHOLE  
HELD May 23, 2017

**1. WELCOME**

**1.1 CALL TO ORDER (Ms. Driban)**

A Committee of the Whole Meeting of the Centennial School Board was held May 23, 2017 in the Administration Building. The meeting was called to order by Ms. Driban at 7:00 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, Mark B. Miller, Dana Morgan, Dr. Andrew Pollock, David Shafter.

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

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

**1.3 PLEDGE OF ALLEGIANCE (Ms. Driban)**

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

A moment of silence was observed in memory of Stan Slewinski, a graduate of William Tennent High School, who passed away recently, and to acknowledge the victims of the tragedy in Manchester, England.

**1.4 ANNOUNCEMENTS (Ms. Driban)**

Ms. Driban announced that the Board met in Executive Session prior to this evening's meeting to discuss personnel and legal issues.

Dr. Pollock announced there will be a meeting on June 1 at 7:00 p.m. in the high school cafeteria for parents and for any boys currently in grades 8-11 who are interested in playing lacrosse next year. More information is available on the website. There will be a lacrosse camp this summer for boys currently in grades 4 through 11 from July 11 – July 14. More information will be on the website by the end of this week. There will be a meeting in the summer or the fall for girls interested in playing lacrosse.

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.

Mr. Miller spoke about Fine Arts Week and thanked Congressman Michael Fitzpatrick for coming to the Art Showcase on Friday, May 12.

Mrs. Lynch said thank you to the students for the great job they did broadcasting the recent Fine Arts Week events and the prom.

### **1.5 SUPERINTENDENT’S REPORT (Dr. Baugh)**

Dr. Baugh reported on the amazing job done by our talented students and their teachers during the Fine Arts Festival. Congratulations to junior Tayler Fane who was selected as the 2017 William Tennent Poet Laureate. Two students from William Tennent High School, Brianna Rice and Abigail Perks, were finalists for the Bucks County High School Poet Laureate. Students in Ms. McCaffery’s Digital Production class received 10<sup>th</sup> place overall in the Pennsylvania 10-Day Film Challenge. Their film, “Screen” qualified for national competition.

Mr. Adams asked for someone to get a plaque for Frank Coonelly, one of the first inductees into the Hall of Fame. His plaque is missing. Dr. Pollock stated we are on a three year cycle with the Hall of Fame. This year we did the Academic Hall of Fame, in 2017-2018 it will be the Athletic Hall of Fame, the year after that is the Arts Hall of Fame and then back to Academic Hall of Fame. Questions should be directed to Matthew Shade, athletic director at WTHS.

### **1.6 PRESENTATIONS (Ms. Driban) – Outstanding Achievement Awards (Ms. Perkins)**

Ms. Cathy Perkins presented Outstanding Achievement Awards to the following employees: Jennifer Cresina, Robert Immerman, Donna Mooney, Lenore O’Donnell, Darlene Maimon, Kelly Crouse.

There was a brief recess from 7:25 p.m. to 7:36 p.m.

### **1.7 COMMUNITY COMMENTS (Ms. Driban)**

Mr. Robert Shaffer, community member, spoke to the Board about the telescope that was donated to the District several years ago. He also talked about the need to upgrade the star projector in the planetarium at the high school and suggested the WTHS Alumni Association, along with local businesses, consider donating funds.

At the request of Ms. Driban, item 6.2(f) from the Operations Agenda was moved to the front of the agenda at this time.

## **6. OPERATIONS**

### **6.2 Items Presented for Approval Tonight (Mr. Miller)**

Mr. Miller read the following resolution:

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

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.

	APPROVE	REJECT	NEW	RENEW	CHANGE	OPERATIONS - ACTION ITEMS
6.2(f)	X		X			Approves the purchase and installation of playground equipment at Willow Dale Elementary School by Lyons Recreation under COSTARS contract 014-183 at a cost not to exceed \$49,428.23. The Home & School is contributing \$32,746.73 to the project; district cost not to exceed \$16,681.50 for installation.

A motion was made by Mark B. Miller, second by Dr. Andrew Pollock, to approve item 6.2(f) as listed above.

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

Dr. Michael Donnelly, principal of Willow Dale Elementary School, introduced Dawn Van Atta, President, and Jen Taylor, Treasurer, of the Willow Dale Home & School Association. They presented the District with a check in the amount of \$32,746.73 for the playground.

**6. OPERATIONS**

**6.1 Items Presented for Information (Mr. Miller)**

	OPERATIONS COMMITTEE - INFORMATION ITEMS
6.1(a)	Reynolds Update on ESCO and Swan Way Projects

Item 6.1(a) was discussed at this time. Mr. Damion Spahr of Reynolds Construction Company provided an update on the summer work plan for Klinger and Log. Mr. Spahr also described the proposed scope of work for the bus depot.

**2. OLD BUSINESS**

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

*2.1 Approves a motion to remove from the table Awards Bassoon Quote Q17-011 to Miller Marketing. After trade-in, there is no cost to the District. This item was tabled at the April 25, 2017 Committee of the Whole meeting. (Mr. Hartline)*

A motion was made by Mr. Hartline, second by Mr. Miller to approve removing from the table item 2.1 as listed above.

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

**3. NEW BUSINESS**

Mr. Hartline read the following resolutions:

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

*Action 3.1 Rejects all bids received under Bassoon Quote Q17-011, as per the attached. (Mr. Hartline); Action 3.2 Approves an addendum to extend the Source4Teachers contract for four years through June 30, 2021, as per the attached. (Mr. Hartline); Action 3.3 Approves the*

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.

*Auxiliary Pay Rates for the 2017-2018 school year, as per the attached. (Mr. Hartline); Action 3.4 Approves the new Act 93 position, Director of Facilities/Assistant Business Administrator for Operations, as per the attached. (Mr. Hartline); Action 3.5 Approves the overnight trip request for a William Tennent High School teacher to be a reader/grader for the AP U.S. Government and Politics exam, June 2-9, 2017 in Salt Lake City, Utah; district cost not to exceed \$740.46, as per the attached. (Mr. Hartline); and Action 3.6 Approves the overnight conference request for Dr. Baugh to travel to Community Skis in Denver, CO, June 5-6, 2017 to participate in the program being developed for students at both middle schools and eventually William Tennent High School as part of the Custom Ski Design and Manufacturing Platform; there is no cost to the district, as per the attached. (Mr. Hartline)*

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

**Final Resolution: Motion carries, 9-0-0 for items 3.1, 3.2, 3.3, 3.4, 3.5 and 3.6.**

**3.7 NEW BUSINESS – Item added**

A motion was made by Mr. Hartline, second by Dr. Andrew Pollock as follows:

*Action 3.7 Appoints Mark B. Miller as the Centennial School Board representative to the Tamanend Park Master Site Development Plan Study Committee. This appointment shall serve until such time as a Tamanend Park Master Site Development Plan is adopted by the Upper Southampton Township Board of Supervisors.*

Mr. Shafter asked for the Board to be provided with updates from the Tamanend Park Master Site Development Plan Study Committee meetings.

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

Mr. Shafter left the room at 8:03 and returned at 8:04 p.m. Ms. Driban left the room at 8:05 and returned at 8:07 p.m. Mr. Adams left the room at 8:13 and returned at 8:15 p.m.

**BOARD DISCUSSION AND COMMENT**

There was Board discussion and comment at this time regarding House Bill 1213. Comments were made by Mrs. Lynch, Mr. Miller and Mr. Hartline. Members of the public were asked to contact their state legislators about this bill.

**4. EDUCATION/PUPIL SERVICES**

**4.1 Items Presented for Information (Mrs. Schrader Lynch)**

	<b>EDUCATION/PUPIL SERVICES COMMITTEE - INFORMATION ITEMS</b>
4.1(a)	Elementary Schedule
4.1(b)	Social Studies Pilot

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.

4.1 (a) Dr. Polinchock spoke about the master schedule for the elementary schools. Dr. Michael Donnelly provided more details on this topic. Mr. Miller wanted to know how the Board will be informed about how the schedule is working. Dr. Polinchock said the principals will record information in their monthly meeting minutes and MAP and Fastbridge will give us student growth data. Mr. Miller requested a schedule of regular feedback to the Board.

4.1(b) Mr. Joe Rutz explained the Social Studies pilots that were done this school year for grades 6, 7 and 10. Mr. Miller asked if we had received any input from other school districts about the selected vendors. Mr. Rutz said yes this has been done.

Mrs. Lynch left the room at 8:43 and returned at 8:49 p.m. Mr. Kleinschmidt left the room at 8:45 and returned at 8:51 p.m.

**4.2 Items presented for Approval Tonight (Mrs. Schrader Lynch)**

Ms. Dana Morgan read items 4.2(a) through 4.2(k) as follows:

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

	APPROVE	REJECT	NEW	RENEWAL	CHANGE*	EDUCATION COMMITTEE - ACTION ITEMS
4.2(a)	X		X			Approves the purchase of McGraw Hill’s <i>Discovering Our Past: A History of the World</i> digital textbook licenses for the Grade 6 and Grade 7 social studies courses at a cost of \$54,423.95.
4.2(b)	X		X			Approves the purchase of Houghton Mifflin Harcourt’s <i>Modern World History</i> digital textbook licenses for the Grade 10 Global Studies course; district cost not to exceed \$24,630.25.
4.2(c)	X		X			Approves three (3) coaching positions for the 2017-18 school year funded through Title II; district cost expected to be \$180,000.00 - \$270,000.00.
4.2(d)	X		X			Approves the curriculum teacher leader stipends for the 2017-18 school year; district cost not to exceed \$60,500.00.
4.2(e)	X		X			Approves the purchase of NWEA Map Assessment licenses for the 2017-18 school year; district cost not to exceed \$43,825.00.
4.2(f)	X		X			Approves the purchase of Illuminate Education/FastBridge licenses for elementary assessments for the 2017-18 school year at a cost not to exceed \$9,090.00.
4.2(g)	X		X			Approves the proposal with Community Skis for the ski manufacturing platform and associated costs; district cost not to exceed \$54,000.00.
4.2(h)	X		X			Approves the contract with the Pearl S. Buck Foundation to provide professional development

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.

					services to Act 93 members; district cost not to exceed \$6,420.00.																																														
4.2(i)	X		X		Approves the agreement with The Council of Southeastern Pennsylvania, Inc. to provide SAP services for the 2017-18 school year at a cost of \$14,600.																																														
4.2(j)	X			X	Approves the renewal of one student slot at the BCIU Ombudsman AEDY program for the 2017-18 school year; district cost not to exceed \$10,561.00.																																														
4.2(k)	X			X	Approves the curriculum renewals listed below for the 2017-18 school year; district cost not to exceed \$207,803.00.																																														
					<table border="1"> <thead> <tr> <th>Vendor</th> <th>Quote</th> </tr> </thead> <tbody> <tr> <td>BrainPop</td> <td>\$3,590.00</td> </tr> <tr> <td>Canvas by Instructure</td> <td>\$21,120.00</td> </tr> <tr> <td>Capstone</td> <td>\$3,135.00</td> </tr> <tr> <td>EBSCO Publishing</td> <td>\$1,163.00</td> </tr> <tr> <td>Educere</td> <td>\$29,985.00</td> </tr> <tr> <td>Follett School Solutions</td> <td>\$2,095.00</td> </tr> <tr> <td>Frontline Technologies</td> <td>\$10,642.00</td> </tr> <tr> <td>Gale/Cengage Library database for WTHS career modules</td> <td>\$3,228.00</td> </tr> <tr> <td>Gale/Cengage Library database for WTHS health and wellness</td> <td>\$2,121.00</td> </tr> <tr> <td>Health Sciences Libraries Consortium</td> <td>\$1,575.00</td> </tr> <tr> <td>Illuminate Education</td> <td>\$44,252.00</td> </tr> <tr> <td>IMACS</td> <td>\$748.00</td> </tr> <tr> <td>Infobase</td> <td>\$1,261.00</td> </tr> <tr> <td>Lexia</td> <td>\$25,500.00</td> </tr> <tr> <td>Mind Research</td> <td>\$7,500.00</td> </tr> <tr> <td>Naviance by Hobsons</td> <td>\$6,838.00</td> </tr> <tr> <td>Noodle Tools</td> <td>\$832.00</td> </tr> <tr> <td>Project Lead the Way</td> <td>\$3,000.00</td> </tr> <tr> <td>ProQuest – Library database WT</td> <td>\$6,646.00</td> </tr> <tr> <td>ProQuest – Library database Elementary Schools</td> <td>\$4,380.00</td> </tr> <tr> <td>TeachingBooks.net</td> <td>\$1,175.00</td> </tr> <tr> <td>Typing Agent</td> <td>\$2,530.00</td> </tr> </tbody> </table>	Vendor	Quote	BrainPop	\$3,590.00	Canvas by Instructure	\$21,120.00	Capstone	\$3,135.00	EBSCO Publishing	\$1,163.00	Educere	\$29,985.00	Follett School Solutions	\$2,095.00	Frontline Technologies	\$10,642.00	Gale/Cengage Library database for WTHS career modules	\$3,228.00	Gale/Cengage Library database for WTHS health and wellness	\$2,121.00	Health Sciences Libraries Consortium	\$1,575.00	Illuminate Education	\$44,252.00	IMACS	\$748.00	Infobase	\$1,261.00	Lexia	\$25,500.00	Mind Research	\$7,500.00	Naviance by Hobsons	\$6,838.00	Noodle Tools	\$832.00	Project Lead the Way	\$3,000.00	ProQuest – Library database WT	\$6,646.00	ProQuest – Library database Elementary Schools	\$4,380.00	TeachingBooks.net	\$1,175.00	Typing Agent	\$2,530.00
					Vendor	Quote																																													
					BrainPop	\$3,590.00																																													
					Canvas by Instructure	\$21,120.00																																													
					Capstone	\$3,135.00																																													
					EBSCO Publishing	\$1,163.00																																													
					Educere	\$29,985.00																																													
					Follett School Solutions	\$2,095.00																																													
					Frontline Technologies	\$10,642.00																																													
					Gale/Cengage Library database for WTHS career modules	\$3,228.00																																													
					Gale/Cengage Library database for WTHS health and wellness	\$2,121.00																																													
					Health Sciences Libraries Consortium	\$1,575.00																																													
					Illuminate Education	\$44,252.00																																													
					IMACS	\$748.00																																													
					Infobase	\$1,261.00																																													
					Lexia	\$25,500.00																																													
					Mind Research	\$7,500.00																																													
					Naviance by Hobsons	\$6,838.00																																													
					Noodle Tools	\$832.00																																													
Project Lead the Way	\$3,000.00																																																		
ProQuest – Library database WT	\$6,646.00																																																		
ProQuest – Library database Elementary Schools	\$4,380.00																																																		
TeachingBooks.net	\$1,175.00																																																		
Typing Agent	\$2,530.00																																																		

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.

						VLN Partners LLP	\$18,750.00
						World Book	\$5,737.00
						<b>Total</b>	<b>\$207,803.00</b>

**Motion by Dana Morgan, second by Mark B. Miller.**

**Motion carries, 8-0-0 for items 4.2(a) through 4.2(k) above. Mr. Kleinschmidt was not in the room for this vote.**

**4.3 Items to Carry Over to Regular Meeting (Mrs. Schrader Lynch)**

None.

**4.4 Community Comments (Mrs. Schrader Lynch)**

None

The Operations Committee items were done next.

**6. OPERATIONS**

**6.1 Items Presented for Information (Mr. Miller)**

	<b>OPERATIONS COMMITTEE - INFORMATION ITEMS</b>
6.1(a)	Reynolds Update on ESCO and Swan Way Projects
6.1(b)	Chromebook 1:1 Pilot Presentation
6.1(c)	Scoreboard

6.1 (b) AJ Juliani explained the Future Ready Plan as it pertains to the roll out of the 1:1 Chromebooks. He explained the students will have a series of lessons on digital citizenship and said there will be a \$30 insurance fee per student in grades 6-12. Mr. Adams, Dr. Pollock and Ms. Morgan had questions and Mr. Juliani responded.

Krista DiPaolo, a community member, said her 6<sup>th</sup> grader is very excited about the Chromebooks. Mr. Joseph O’Connor from CEA commented briefly on this topic.

6.1(c) Mr. Chris Berdnik explained that we are waiting for final numbers from some of the booster organizations regarding the scoreboard. The scoreboard item is for information only at this time.

**6.2 Items Presented for Approval Tonight (Mr. Miller)**

Mr. Berdnik briefly explained the Operations Committee items being presented for Board approval. Mr. Shafter had a question about how many regular diesel buses would remain and

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.

why new pumps and tanks are needed. Mr. Berdnik said it is a 12 year endeavor to fully convert all buses to propane, and about 5 buses would remain as diesel. He explained that in the meantime, we need the existing pumps and tanks upgraded.

Mr. Miller read the following resolutions as follows:

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

	APPROVE	REJECT	NEW	RENEW	CHANGE	OPERATIONS - SWAN WAY ACTION ITEM
6.2(a)	X				X	Approves the following Swan Way change orders: <ul style="list-style-type: none"> <li>a. GC-10 – Deduct for Damaged Dampers; credit to the district is \$1,433.98</li> <li>b. GC-11 – Limestone Sills; district cost not to exceed \$2,874.67</li> <li>c. GC-12 – Carpet Change for Room 114; district cost not to exceed \$3,930.75</li> <li>d. HC-06 – Replace Damaged Dampers; district cost not to exceed \$1,433.98</li> <li>e. EC-15 – Panel Covers and Network Cabling; district cost not to exceed \$8,535.00</li> <li>f. EC-16 – Electrical Work for Condensate Pumps; district cost not to exceed \$5,070.00</li> <li>g. EC-17 – Time and Materials Work Associated with Brick Replacement; district cost not to exceed \$10,965.70</li> </ul>

	APPROVE	REJECT	NEW	RENEW	CHANGE	OPERATIONS - TECHNOLOGY ACTION ITEMS
6.2(b)	X			X		Approves the 2017-18 renewal of Casper Suite for IOS AM and MacOS AM; district cost not to exceed \$17,129.00.
6.2(c)	X		X			Approves the purchase of 24 hours of time services from MTM Technologies, Inc. for assistance in conversion to RAID storage system at Swan Way; district cost not to exceed \$3,960.00.
6.2(d)	X			X		Approves the 2017-18 renewal of SchoolMessenger notification service; district cost not to exceed \$8,347.50.
6.2(e)	X			X		Approves the 2017-18 renewal of Skyward Student Information System; district cost not to exceed \$46,494.00.

	APPROVE	REJECT	NEW	RENEW	CHANGE	OPERATIONS - ACTION ITEMS
6.2(f)	X		X			Approves the purchase and installation of playground equipment at Willow Dale Elementary School by Lyons Recreation under COSTARS contract 014-183 at a cost not to exceed \$49,428.23. The Home & School is contributing \$32,746.73 to the project; district cost not to exceed \$16,681.50 for installation.
6.2(g)	X		X			Approves four drivers to attend the 41st Annual Pennsylvania School Bus Driver Safety Competition at Mount Nittany

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.



					Middle School in State College, Pennsylvania June 23-June 24, 2017; district cost not to exceed \$570.00.			
6.2(h)	X		X		Approves the use of fifteen (15) Centennial School District buses with drivers to provide services to Upper Southampton Township for Southampton Days for a period of five (5) hours on Tuesday, July 4, 2017; district cost not to exceed \$1,800.00.			
6.2(i)	X		X		Awards Boiler Inspection Quote Q17-014 to 3B Services; district cost not to exceed \$9,000.00.			
6.2(j)	X		X		Awards Transportation Center Fuel Tank and Pump replacement Bid 2017-31 to Oxford Engineering Co.; district cost not to exceed \$396,700.00.			
6.2(k)	X		X		Approves the contracts with the following childcare centers for transportation of district students between the childcare centers and district schools:			
						<b>Childcare Provider</b>	<b>Transportation Services To/From</b>	<b>Amount</b>
					i	Schoolhouse Learning Center	Willow Dale Elementary	\$263.52
					ii	Schoolhouse Learning Center	McDonald Elementary	\$263.52
					iii	Kiddie Academy	McDonald Elementary	\$1,317.60
					iv	Jolly Toddlers Day Care	Davis Elementary	\$1,317.60
					v	Schoolhouse Learning Center	Davis Elementary	\$1,317.60
vi	Jolly Tots	Davis Elementary	\$1,317.60					

Mr. Miller asked if there is a rain date for the Southampton Days fireworks because last year the fireworks were rained out. Mr. Berdnik said he was not aware of a rain date. Mr. Miller requested the motion for the approval of the buses for Southampton Days be amended to read that in the event there is a rain date we would include that.

Mr. Miller asked that the district spend some time between now and the end of the school year to look at other options to School Messenger.

**Motion by Mark B. Miller, second by Kati Driban, to approve items 6.2 (a) through 6.2(k), with the exception of item 6.2(f) which was handled earlier this evening. Final Resolution: Motion carries, 9-0-0.**

**6.3 Items to Carry Over to Regular Meeting (Mr. Miller)**

None.

**6.4 Community Comments (Mr. Miller)**

None

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.

**5. FINANCE**

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

	<b>FINANCE COMMITTEE - INFORMATION ITEMS</b>
5.1(a)	General Fund Budget Update
5.1(b)	Capital Budget Update
5.1(c)	2017-18 Property Tax Reduction Allocation
5.1(d)	Electricity Pricing Ruling - Balancing Congestion
5.1(e)	PSDLAF Monthly Reports

Mr. Chris Berdnik provided background information on items 5.1(a), through 5.1(e).

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

Mr. Chris Berdnik provided background information on approval items 5.2(a) through 5.2(f). Comments were made by Mr. Adams, Dr. Pollock, and Dr. Baugh. Mrs. Lynch requested the District investigate safety belts for buses.

Mr. Kleinschmidt read the following resolutions as follows:

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

	<b>APPROVE</b>	<b>REJECT</b>	<b>NEW</b>	<b>RENEW</b>	<b>CHANGE</b>	<b>FINANCE - ACTION ITEMS</b>
5.2(a)	X		X			Accepts the Alternative Fuels Incentive Grant from the Commonwealth of Pennsylvania, Department of Environmental Protection, Office of Pollution Prevention and Energy Assistance, in the amount not to exceed \$44,000 to support the Centennial School District Propane School Bus Conversion Project. The district’s proper officers are authorized to complete all such forms as are necessary to enter into the grant agreement.
5.2(b)	X		X			Accepts the Alternative Fuels Incentive Grant from the Commonwealth of Pennsylvania, Department of Environmental Protection, Office of Pollution Prevention and Energy Assistance, in the amount not to exceed \$292,338 to support the Centennial School District Propane Refueling Project. The district’s proper officers are authorized to complete all such forms as are necessary to enter into the grant agreement.
5.2(c)	X		X			Awards Music Instrument Bid 2017-27 to Hertz Furniture Systems, Losers, Music & Arts, Taylor Music, Universal Melody Services, and Washington Music Center in the aggregate amount of \$27,745.64. Items 13, 19, 21, and 22 are rejected.
5.2(e)	X			X		Approves the one year renewal for 2017-18 of Scanning RFQ Q16-009 to the following vendors: Alternative Micrographics, Comprehensive Microfilm, File X, and MTS; district cost not to exceed \$15,000.00.

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.

5.2(f)	X		X		Authorizes its proper officers to bind the following insurance policies effective July 1, 2017: property, general liability/crime, automobile, boiler & machinery, school board legal liability, umbrella, foreign package, and student accident insurance, as recommended by the District’s broker of record, WillisTowersWatson; district cost not to exceed \$305,747.00.
--------	---	--	---	--	--

**Motion by Charles Kleinschmidt, second by Dr. Pollock to approve items 5.2(a) through 5.2(f).**

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

**5.3 Items to Carry Over to Regular Meeting (Mr. Hartline)**

None

**5.4 Community Comments (Mr. Hartline)**

**BOARD DISCUSSION AND COMMENT**

Mrs. Lynch said the District should issue a proclamation from the Board in opposition to House Bill 1213.

A motion was made by Mr. Miller, second by Mr. Shafter, that Centennial is opposed to the language approved by the House Committee on House Bill 1213. Ms. Driban requested the Board be sent an email with this information before it is sent to our legislators.

**Motion carries, 9-0-0.**

Mr. Kleinschmidt said thank you to the senior members of the film crew who film the monthly Board meetings.

**6. OPERATIONS**

**6.1 Items Presented for Information (Mr. Miller)**

	<del>OPERATIONS COMMITTEE – INFORMATION ITEMS</del>
6.1(a)	<del>Reynolds Update on ESCO and Swan Way Projects</del>
6.1(b)	<del>Chromebook 1:1 Pilot Presentation</del>
6.1(c)	<del>Scoreboard</del>

**6.2 Items Presented for Approval Tonight (Mr. Miller)**

	<del>APPROVE</del>	<del>REJECT</del>	<del>NEW</del>	<del>RENEW</del>	<del>CHANGE</del>	<del>OPERATIONS – SWAN WAY ACTION ITEM</del>
6.2(a)	X	-	-	-	X	Approves the following Swan Way change orders:

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.

						<p>h. <del>GC 10</del> Deduct for Damaged Dampers; credit to the district is \$1,433.98</p> <p>i. <del>GC 11</del> Limestone Sills; district cost not to exceed \$2,874.67</p> <p>j. <del>GC 12</del> Carpet Change for Room 114; district cost not to exceed \$3,930.75</p> <p>k. <del>HC 06</del> Replace Damaged Dampers; district cost not to exceed \$1,433.98</p> <p>l. <del>EC 15</del> Panel Covers and Network Cabling; district cost not to exceed \$8,535.00</p> <p>m. <del>EC 16</del> Electrical Work for Condensate Pumps; district cost not to exceed \$5,070.00</p> <p>n. <del>EC 17</del> Time and Materials Work Associated with Brick Replacement; district cost not to exceed \$10,965.70</p>
--	--	--	--	--	--	---

	<del>APPROVE</del>	<del>REJECT</del>	<del>NEW</del>	<del>RENEW</del>	<del>CHANGE</del>	<del>OPERATIONS</del> – <del>TECHNOLOGY</del> ACTION ITEMS
6.2(b)	X	-	-	X	-	Approves the 2017-18 renewal of Casper Suite for IOS AM and MacOS AM; district cost not to exceed \$17,129.00.
6.2(c)	X	-	X	-	-	Approves the purchase of 24 hours of time services from MTM Technologies, Inc. for assistance in conversion to RAID storage system at Swan Way; district cost not to exceed \$3,960.00.
6.2(d)	X	-	-	X	-	Approves the 2017-18 renewal of SchoolMessenger notification service; district cost not to exceed \$8,347.50.
6.2(e)	X	-	-	X	-	Approves the 2017-18 renewal of Skyward Student Information System; district cost not to exceed \$46,494.00.

	<del>APPROVE</del>	<del>REJECT</del>	<del>NEW</del>	<del>RENEW</del>	<del>CHANGE</del>	<del>OPERATIONS</del> – ACTION ITEMS
6.2(f)	X	-	X	-	-	Approves the purchase and installation of playground equipment at Willow Dale Elementary School by Lyons Recreation under COSTARS contract 014-183 at a cost not to exceed \$49,428.23. The Home & School is contributing \$32,746.73 to the project; district cost not to exceed \$16,681.50 for installation.
6.2(g)	X	-	X	-	-	Approves four drivers to attend the 41st Annual Pennsylvania School Bus Driver Safety Competition at Mount Nittany Middle School in State College, Pennsylvania June 23-June 24, 2017; district cost not to exceed \$570.00.
6.2(h)	X	-	X	-	-	Approves the use of fifteen (15) Centennial School District buses with drivers to provide services to Upper Southampton Township for Southampton Days for a period of five (5) hours on Tuesday, July 4, 2017; district cost not to exceed \$1,800.00.
6.2(i)	X	-	X	-	-	Awards Boiler Inspection Quote Q17-014 to 3B Services; district cost not to exceed \$9,000.00.

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.

6.2(j)	X	-	X	-	-	Awards Transportation Center Fuel Tank and Pump replacement Bid 2017-31 to Oxford Engineering Co.; district cost not to exceed \$396,700.00.																												
6.2(k)	X	-	X	-	-	<p>Approves the contracts with the following childcare centers for transportation of district students between the childcare centers and district schools:</p> <table border="1"> <thead> <tr> <th></th> <th>Childcare Provider</th> <th>Transportation Services To/From</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>i</td> <td>Schoolhouse Learning Center</td> <td>Willow Dale Elementary</td> <td>\$263.52</td> </tr> <tr> <td>ii</td> <td>Schoolhouse Learning Center</td> <td>McDonald Elementary</td> <td>\$263.52</td> </tr> <tr> <td>iii</td> <td>Kiddie Academy</td> <td>McDonald Elementary</td> <td>\$1,317.60</td> </tr> <tr> <td>iv</td> <td>Jolly Toddlers Day Care</td> <td>Davis Elementary</td> <td>\$1,317.60</td> </tr> <tr> <td>v</td> <td>Schoolhouse Learning Center</td> <td>Davis Elementary</td> <td>\$1,317.60</td> </tr> <tr> <td>vi</td> <td>Jolly Tots</td> <td>Davis Elementary</td> <td>\$1,317.60</td> </tr> </tbody> </table>		Childcare Provider	Transportation Services To/From	Amount	i	Schoolhouse Learning Center	Willow Dale Elementary	\$263.52	ii	Schoolhouse Learning Center	McDonald Elementary	\$263.52	iii	Kiddie Academy	McDonald Elementary	\$1,317.60	iv	Jolly Toddlers Day Care	Davis Elementary	\$1,317.60	v	Schoolhouse Learning Center	Davis Elementary	\$1,317.60	vi	Jolly Tots	Davis Elementary	\$1,317.60
	Childcare Provider	Transportation Services To/From	Amount																															
i	Schoolhouse Learning Center	Willow Dale Elementary	\$263.52																															
ii	Schoolhouse Learning Center	McDonald Elementary	\$263.52																															
iii	Kiddie Academy	McDonald Elementary	\$1,317.60																															
iv	Jolly Toddlers Day Care	Davis Elementary	\$1,317.60																															
v	Schoolhouse Learning Center	Davis Elementary	\$1,317.60																															
vi	Jolly Tots	Davis Elementary	\$1,317.60																															

**6.3 Items to Carry Over to Regular Meeting (Mr. Miller)**

None.

**6.4 Community Comments (Mr. Miller)**

**7. ADJOURNMENT**

7.1 The next meeting of the Committee of the Whole will be held Tuesday, June 27, 2017 at 7:00 p.m.

Motion by Dr. Andrew Pollock, second by Michael Hartline to adjourn.

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

The School Board Meeting was adjourned at 9:43 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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.

# CENTENNIAL SCHOOL DISTRICT

## School Board Meeting Sign-in Sheet

Date: 5/23/17

	NAME (Please print)	ADDRESS
1.	Michael Donnelly	Willow Dale ES
2.	Erin Landy	McDonald
3.	Bellinger	McDONALD
4.	Pat Cooney	Davis
5.	Andy Mahony	Davis
6.	Dawn VanAhn	Willow Dale
7.	Mike VanBuren	McDonald
8.	Lizanne Meeks	McDonald
9.	Kelley O'Leary	WD
10.	Jenna Beistner	Davis
11.	Jill Vassallo	Davis
12.	Angela Beecher	Davis
13.	Rachel Murray	Admin
14.	Kathy McCaffrey	Davis
15.	Chris Coppold	Klinger
16.	Robert A. Shaffer	1150 Hill Creek Rd Southampton
17.	Christi Ward	Davis
18.	Jennifer McCull	Davis
19.	Samuel Trotter	Davis
20.	Krista DiPaolo	McDonald

Valerie Breiner  
Janet Richert  
Cindy Wiegand

Davis  
Willow Dale  
Klinger MS