

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of WORK SESSION MEETING
HELD November 1, 2016

1. WELCOME

1.1 CALL TO ORDER (Mr. Kleinschmidt)

A Work Session Meeting of the Centennial School Board was held November 1, 2016 in the Administration Building. The meeting was called to order by Mr. Kleinschmidt at 5:37 p.m.

1.2 ROLL CALL (Mr. Kleinschmidt)

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.

Mr. David Shafter arrived at 5:44 p.m.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Dr. Jennifer Polinchock, Cathy Perkins, Judith Hengst, Hannah Messner, Chris Berdnik, Tim Trzaska, AJ Juliani, Andrew Doster, Jim Ford, Judy Markoski.

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

1.3 PLEDGE OF ALLEGIANCE - Mr. Kleinschmidt

Mr. Kleinschmidt let the group in the Pledge of Allegiance.

1.4 ANNOUNCEMENTS (Mr. Kleinschmidt)

None

2. PRESENTATIONS

2.1 Opterra Energy Services

Mr. Ed Cvelbar from Opterra Energy Services explained his background and introduced the members of their team.

Mr. Dick Bender described the other work their company has done in Pennsylvania.

Mr. Cvelbar explained the solar array, co-generation system, and the human centric lighting pilot. He said Opterra would provide, at no cost to the District, an Investment Grade Energy Assessment, Facility Condition Assessment, and Learning Environment Assessment

Ms. Dawn Johnson spoke about the project they did in Hawaii and the impact of human centric lighting on student outcomes.

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. Cvelbar summarized and explained their guarantee and energy savings. He said there would be no change orders.

Mr. Miller had questions regarding the number of local employees they had, if they would object to settling disputes in Bucks County, and energy savings. Mr. Cvelbar responded to Mr. Miller's questions.

Mr. Shafter asked a question about the figures and asked for an explanation in writing regarding Act 39. Mr. Hartline also had a question about the figures.

The Board recessed for a short break at 6:29 p.m. The meeting resumed at 6:34 p.m.

2.2 Reynolds Construction

Mr. Damion Spahr from Reynolds Construction spoke to the Board briefly about their company and introduced their team.

Mr. Rick Evans said their objectives would be to look at the core systems, assess them and suggest a repair. They would look for input from administration for program improvements. The project would be divided into base scope and options scope.

Dan Nadolny explained the bus fleet propane option. Mr. Spahr then provided an explanation of the project development steps with a suggested project schedule. Mr. Dave Angle added a few comments. Ms. Driban, Ms. Morgan, Mr. Shafter and Mr. Adams had questions. Mr. Miller asked the same questions he had asked Opterra regarding local employees, settling disputes in Bucks County, and energy savings.

Mr. Spahr, Mr. Evans, and Mr. Chris Berdnik responded to the questions.

3. COMMUNITY COMMENTS

3.1 COMMUNITY COMMENTS (Mr. Kleinschmidt)

Mr. Paul Rokuskie, community member, asked if there will be any upgrades to the audio system in the auditorium. Mr. Trzaska responded that we could get prices and then see what the Board decides.

Mr. Kleinschmidt said additional questions regarding the presentations should be directed to Mr. Berdnik, who will send them to the presenters for a response.

4. BOARD DISCUSSION AND COMMENTS

4.1 Board Discussion and Comments (Mr. Kleinschmidt)

Mrs. Lynch asked about the time frame for making a selection, awarding the bids and moving the project forward. Mr. Berdnik said this item would be on the November 22 Board meeting agenda for discussion.

Mr. Hartline asked for a breakdown of how we are going to pay for this. He asked if this information could be available by the November 22 Board meeting. Mr. Berdnik responded that the Board had approved the capital plan on June 14, 2016 and noted the cost would be over two years, possibly with bonds in 2018.

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5. ADDITIONAL COMMUNITY COMMENTS

5.1 Additional Community Comments

None

6. ADJOURNMENT

Motion by Jane Schrader Lynch, second by Kati Driban to adjourn the meeting.

Final Resolution: Motion carries 9-0-0

The Work Session Meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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CENTENNIAL SCHOOL DISTRICT

School Board Meeting
Sign-in Sheet

Work Session

Date: 11.1.16

| | NAME (Please print) | ADDRESS |
|-----|------------------------|--|
| 1. | John Yarnall | CIRA |
| 2. | Michele Gregory | 1130 Deer Run Ct Southampton PA Davis |
| 3. | Terry & Ingo Kraus | 243 Parmentier Rd Warminster |
| 4. | Ronald Danunio | 1015 Willopann Dr Southampton Pa. (cons) |
| 5. | Erin Carson | BCIU #22 |
| 6. | Amy Burkart | 1369 President Rd. Southampton |
| 7. | Jen Swartz | 617 Pickering Rd Southampton |
| 8. | Vincent Waskiewicz | 676 Whittier dr. Warminster |
| 9. | WILLIAM FRIEND | 300 ROARKS TRAIL WARMINSTER PA |
| 10. | Judy Markosti | Staff |
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