

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

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

Dr. Pollock announced that an Executive Session was held prior to this evening's meeting to discuss personnel and legal issues.

1. WELCOME

1.1 CALL TO ORDER (Dr. Pollock)

A Work Session/Regular Meeting of the Centennial School Board was held November 13, 2018 in the Administration Building. The meeting was called to order by Dr. Pollock at 7:24 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, David Shafter.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Dr. Jennifer Polinchock, Lissa Johnson, Chris Berdnik, Dr. Percell Whittaker, Judy Markoski, Robert Whartenby, AJ Juliani.

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 (Charlie Green) and Middle Bucks Institute of Technology (Maya Long)

Mr. Charlie Green from William Tennent High School gave a report on ongoing/upcoming events. Ms. Maya Long from Middle Bucks Institute of Technology provided a report on upcoming/ongoing events.

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3. REPORTS

3.1 SUPERINTENDENT’S REPORT (Dr. Baugh)

Dr. Baugh reported that Klinger, Log and the high school celebrated Veterans Day by inviting veterans to programs at their schools. The district-wide Equity Quality Review was held last week. Mr. Keith Bellinger, teacher at McDonald Elementary School, received recognition from Dr. Rachel Holler of the Bucks County Intermediate Unit for a successful giant maps training. Thank you to the Log College Kindness Club for raising over \$400 towards the district’s Hurricane Florence relief for a school in North Carolina. The William Tennent High School Marching Band placed 4th out of 24 at the Hatboro-Horsham Cavalcade of Bands held on November 3.

4. COMMUNITY COMMENTS

4.1 COMMUNITY COMMENTS (Dr. Pollock)

None

5. CONSENT AGENDA

5.1 MINUTES (Mr. Shafter)

At the request of Dr. Pollock, Section 5.5 was pulled from the consent agenda. At the request of Mrs. Brancato, item 5.9(i) was pulled from the consent agenda.

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		Approves the minutes from the October 9, 2018 Work Session/Regular School Board Meeting.
5.1(b)	X		Approves the minutes from the October 23, 2018 Committee of the Whole 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
5.2(b)	X		Leaves of Absence/Suspensions/Terminations
5.2(c)	X		Authorization to Employ
5.2(d)	X		Authorization to Create Position of Jr. Data and Systems Specialist and Approve Job Description
5.2(e)	X		Change of Status
5.2(f)	X		Mentors 2018/2019
5.2(g)	X		Substitute Nurses/Substitute Health Room Assistants 2018/2019
5.2(h)	X		Substitute Bus Drivers 2018/2019

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5.2(i)	X		Substitute Cafeteria Workers 2018/2019
5.2(j)	X		Substitute Workers (AV Camera Operators) 2018/2019
5.2(k)	X		Co-Curricular Additions 2018/2019

5.3 EXCEPTIONS TO POLICY (Mr. Shafter)

None

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 waivers, as per the attached:

	APPROVE	REJECT	FACILITY USE WAIVERS
5.5(a)	X		Approves, retroactively, the facility use request from Centennial Aquatic Club for a 50% reduction of fees for use of the pool at William Tennent High School, September 2018 through March 2019; reduction of fees is \$6,180.00.
5.5(b)	X		Approves the facility use request from Archbishop Wood Swim Team for a 50% reduction of fees for use of the pool at William Tennent High School, November 2018 through March 2019; reduction of fees is \$4,690.00.
5.5(c)	X		Approves, retroactively, the facility use request from Southampton Community Band for a 50% reduction of fees for the use of the auditorium at Klinger Middle School for concert and rehearsal dates for the 2018-2019 school year; reduction of fees is \$892.50.

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		Approves the William Tennent High School cheerleaders to attend the National High School Cheerleading Championship, Orlando, Florida, February 6-11, 2019; district cost not to exceed \$100.00.

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5.7 BIDS AND QUOTES (Mr. Shafter)

5.7 BIDS AND QUOTES (Mr. Shafter) Be it resolved that the Centennial School District Board of School Directors approved the following bids and quotes, as per the attached:

	APPROVE	REJECT	BIDS and QUOTES
5.7(a)	X		Awards Centennial Road Flashing Warning Device Bid 2019-07 to Albert G. Cipolloni & Sons; district cost not to exceed \$74,000.00.
5.7(b)	X		Awards Letter of Credit Quote Q19-006 to PNC Bank for certain public improvements at the former Johnsville Administration Building; district cost not to exceed \$1,595.69.
5.7(c)	X		Amends the Award of Chromebook Purchase/Lease Bid 2017-33 to Staples Business Advantage for the lease/purchase of 3,400 Chromebooks, Chrome Admin Console Licenses, and White Glove services to reflect an outright purchase in the amount of \$936,836.00, instead of a three-year lease agreement at a cost of \$983,176.53, at a savings of \$46,340.53, and authorizes the purchasing agent to take all such steps as are necessary to effectuate the amended award.

5.8 ASSEMBLIES, SPEAKERS AND PROGRAMS (Mr. Shafter)

5.8 ASSEMBLIES, SPEAKERS AND PROGRAMS (Mr. Shafter) 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 by the Franklin Institute Traveling Science Show at McDonald Elementary School, March 26, 2019; cost of \$565.00 to be paid by CEF grant funds and McDonald Home and School Association.
5.8(b)	X		Approves assembly programs by the Churchville Nature Center at McDonald Elementary School in March, April and May 2019; cost of \$465.00 to be paid by CEF grant funds.

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 list of Psychiatrists and their fees for independent evaluations for the 2018/2019 school year; district cost is dependent upon student need.

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5.9(b)	X		X		Approves the contract with Keystone Freedom Academy for the 2018/2019 school year.
5.9(c)	X		X		Approves the Standard Contract for Services with Foundations Behavioral Health for LifeWorks Academy for the 2018/2019 school year.
5.9(d)	X		X		Approves the Services Agreement with Martin Luther School for the 2018/2019 school year.
5.9(e)	X		X		Approves the pilot with IXL Learning for online personalized software for reading and language arts in grades 6-8; no cost to the district.
5.9(f)	X		X		Approves the request for Centennial School District and the Bucks County Intermediate Unit to enter into a Use of Funds Agreement for the Implementation of Individuals with Disabilities Education Act – Part B (IDEA) Award for the 2018 - 2019 school year.
5.9(g)	X		X		Approves the authorization for the District’s independent local auditor BBD, LLP to prepare PlanCon Part J, Project Accounting Based on Final Costs, for the Swan Way project for submission to the Pennsylvania Department of Education not later than March 29, 2019, at a cost not to exceed \$3,000.00.
5.9(h)	X		X		Approves a Memorandum of Understanding with the parents of student 20-8, as per the attached.
5.9(i)	X		X		Approves the invoice for James Clear, author of Atomic Habits, to be the keynote speaker on Opening Day, August 27, 2019; district cost not to exceed \$10,000.00, which includes 500 copies of the author's book for district faculty.

Motion by David Shafter, second by Flemming Godiksen, to approve items 5.1 through 5.9, with the exception of Section 5.5, Waivers and item 5.9(i) as listed above.

Mr. Dixon asked a question about item 5.7(b), award of the Letter of Credit quote to PNC Bank for public improvements at the former Johnsville Administration Building. Mr. Whartenby responded.

Final resolution: Motion carries, 9-0-0 with the exception of item 5.1(b), Minutes from October 23, 2018. The vote on item 5.1(b) is 8-0-1, with Mr. Shafter abstaining.

5.10. TEXTBOOKS (Mr. Shafter)

None

5.11 ACCEPTANCE OF GRANTS AND BEQUESTS (Mr. Shafter)

None

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

None

Mr. Shafter read the following resolutions:

5.5 WAIVERS (Mr. Shafter)

5.5 WAIVERS Be it resolved that the Centennial School District Board of School Directors approved the following waivers, as per the attached:

	APPROVE	REJECT	FACILITY USE WAIVERS
5.5(a)	X		Approves, retroactively, the facility use request from Centennial Aquatic Club for a 50% reduction of fees for use of the pool at William Tennent High School, September 2018 through March 2019; reduction of fees is \$6,180.00.
5.5(b)	X		Approves the facility use request from Archbishop Wood Swim Team for a 50% reduction of fees for use of the pool at William Tennent High School, November 2018 through March 2019; reduction of fees is \$4,690.00.
5.5(c)	X		Approves, retroactively, the facility use request from Southampton Community Band for a 50% reduction of fees for the use of the auditorium at Klinger Middle School for concert and rehearsal dates for the 2018-2019 school year; reduction of fees is \$892.50.

Motion by David Shafter, second by Charles Kleinschmidt, to approve items 5.5(a), 5.5(b), and 5.5(c) as listed above.

Comments were made on this topic by Dr. Pollock, Mr. Adams, Ms. Pellegrino, Mrs. Brancato, Mr. Miller, and Mr. Shafter.

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

Mr. Shafter read the following resolution:

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:

5.9(i)	X		X			Approves the invoice for James Clear, author of Atomic Habits, to be the keynote speaker on Opening Day, August 27, 2019; district cost not to exceed \$10,000.00, which includes 500 copies of the author's book for district faculty.
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Motion by Mr. Shafter, second by Mr. Miller, to approve item 5.9(i) as listed above.

Dr. Baugh responded to questions from Mrs. Brancato, Ms. Pellegrino, and Mr. Godiksen on this item.

A roll call vote was taken on item 5.9(i) and the results are as follows: Mr. Dixon, No; Mr. Godiksen, Yes; Mr. Kleinschmidt, Yes; Mr. Miller, Yes; Ms. Pellegrino, No; Mr. Shafter, Yes; Mr. Adams, Yes; Mrs. Brancato, No; Dr. Pollock, Yes.

Final Resolution: Motion carries, 6-3-0, with Mrs. Brancato, Mr. Dixon, and Ms. Pellegrino opposed.

6. NEW BUSINESS

Item 6.4 was pulled from the new business consent agenda at the request of Mrs. Brancato.

Mr. Shafter read the following resolutions:

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

Action: 6.1 Approves the resolution to amend PIAA Classifications to Level the Competitive Arena, as per the attached. (Mr. Shafter)

Action: 6.2 Approves the Waiver Agreement and Release for legal fees for student 12-16, as per the attached. (Mr. Shafter)

Action: 6.3 Approves the Release and Settlement Agreement with student 4-19, as per the attached. (Mr. Shafter)

Action: 6.4 Approves the Memorandum of Understanding between the Centennial School District and Nanjing Hexi Foreign Language School, Jiangsu Province, China, as per the attached. (Mr. Shafter)

Motion by David Shafter, second by Mark B. Miller to approve items 6.1, 6.2 and 6.3 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: 6.4 Approves the Memorandum of Understanding between the Centennial School District and Nanjing Hexi Foreign Language School, Jiangsu Province, China, as per the attached. (Mr. Shafter)

Motion by David Shafter, second by Steve Adams, to approve item 6.4 as listed above.

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Dr. Baugh answered questions from Mrs. Brancato, Mr. Adams, Mr. Miller and Mr. Godiksen about this topic.

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

7. POLICIES

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

	POLICIES - INITIAL DISTRIBUTION/DISCUSSION
7.1 (a)	Policy 311. Reduction in Staff

Ms. Pellegrino noted there is one policy for initial distribution/discussion.

7.2 Policies presented for ADOPTION: (Ms. Pellegrino)

	APPROVE	REJECT	POLICIES - ADOPTION
7.2(a)	X		Policy 000. School Board Policies and Administrative Regulations, Limitations and Exceptions
7.2(b)	X		Policy 137. Home Education Programs
7.2(c)	X		Policy 808. Food Services
7.2(d)	X		Policy 904. Public Attendance at School Events

Motion by Tara Pellegrino, second by Mark B. Miller to approve policies 7.2(a) through 7.2(d) as listed above.

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

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 Reports and General Fund Cash Receipt Summary –October 2018, and approves the Fund Profiles/Treasurer’s Report – October 2018; as per the attached; 8.2 Approves the 2018 Budget Transfers for November, 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, 9-0-0.

9. BOARD DISCUSSION AND COMMENTS

9.1 Board Discussion and Comments (Dr. Pollock)

Ms. Pellegrino said thank you to administration for the opportunity to interview with a member of the Equity Quality Review team.

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10. REPORTS

10.1 District Policy Report – Ms. Pellegrino

Ms. Pellegrino explained that at the last meeting the committee reviewed a policy on pregnant, parenting and married students. She said it is being updated, along with the policy on adoption of textbooks. The next Citizens' Policy Committee meeting will be on December 5.

10.2 Bucks County Schools Intermediate Unit #22 – Mr. Adams

Mr. Adams reported that at last month's meeting they spoke about the state budget.

10.3 PSBA Representative – Mr. Dixon

Mr. Dixon said PSBA had a symposium for education foundations today.

10.4 Legislative Council Liaison – Mr. Miller

Mr. Miller said he was at the PSBA symposium today and he also attended the school safety and security exchange held recently. There are some new faces in the legislature, so PSBA is planning to visit the new legislators.

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

Mr. Kleinschmidt reported the MBIT meeting was held last night and the majority of the meeting was spent discussing the budget for 2019-2020.

10.6 Committee Reports – Dr. Pollock

None

11. COMMUNICATIONS

11.1 Communications (Dr. Pollock)

None

12. ADDITIONAL COMMUNITY COMMENTS

12.1 Additional Community Comments (Dr. Pollock)

None

13. SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

13.1 Attached is the Schedule of Board Meetings and Calendar of Events (Dr. Pollock)

Dr. Pollock read the Schedule of Board Meetings and Calendar of Events.

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14. ADJOURNMENT

Motion by Mark B. Miller, second by Andrew Dixon

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

The School Board Meeting adjourned at 8:14 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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CENTENNIAL SCHOOL DISTRICT

*School Board Meeting
Sign- in Sheet*

Date: 11/13/18

	NAME (Please print)	ADDRESS
1.	Charlie Cohen	9101 Roberts Rd.
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