

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of WORK SESSION/REGULAR MEETING
HELD November 14, 2017

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

1. WELCOME

1.1 CALL TO ORDER (Ms. Driban)

A Work Session/Regular Meeting of the Centennial School Board was held November 14, 2017 in the Administration Building. The meeting was called to order by Ms. Driban at 7:05 p.m.

1.2 ROLL CALL (Ms. Driban)

The following Board members were present: Steven Adams, Kati Driban, Michael Hartline, Charles Kleinschmidt, Mark B. Miller, Dana Morgan, Dr. Andrew Pollock.

Dr. Andrew Pollock and Mr. David Shafter were absent.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Cathy Perkins, Dr. Jennifer Polinchock, Hannah Messner, Chris Berdnik, A.J. Juliani, Robert Whartenby, Judy Markoski.

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

1.3 PLEDGE OF ALLEGIANCE (Ms. Driban)

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

1.4 ANNOUNCEMENTS (Ms. Driban)

Mr. Hartline congratulated Log College on their Veterans Day program.

Mrs. Lynch welcomed Mary Alice Brancato as one of the newly elected School Board members.

Ms. Morgan spoke about her visit to the mobile manufacturing lab.

Mr. Kleinschmidt wanted to acknowledge the Willow Dale students for their artwork which is being displayed at the Michener Museum.

2. PRESENTATIONS

2.1 STUDENT PRESENTATIONS – William Tennent High School (Blake Meritz) and Middle Bucks Institute of Technology (Cezar Krysztofiak)

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Mr. Blake Meritz from William Tennent High School gave a report on ongoing/upcoming events. Mr. Cezar Krysztofiak provided a report on events at Middle Bucks Institute of Technology.

3. REPORTS

3.1 SUPERINTENDENT’S REPORT (Dr. Baugh)

As a result of the elections held on November 7, Dr. Baugh reported that Centennial has four new Board members. The new members are Mary Alice Brancato, Andrew Dixon, Flemming Godiksen, and Tara Pellegrino. They will be joining the Board on December 4. We will also be saying goodbye that evening to Kati Driban, Michael Hartline, Dana Morgan and Jane Schrader Lynch.

The Willow Dale Khan Academy celebration is Friday, November 17 at 1:00 p.m. at Willow Dale Elementary School. Willow Dale and Davis are in the top 25 in the nation.

The mobile manufacturing lab is being run by the students as a business with teacher supervision. There are 45 students participating.

William Tennent High School received 26 votes for good sportsmanship from the Suburban One league.

Dr. Baugh reported that Veterans Day programs were held at the high school and both middle schools. Thank you to all the veterans for their service.

Congratulations to Leon Willie, IT service desk technician, for being selected as the Administration Building’s Employee of the Month for November through January.

4. COMMUNITY COMMENTS

4.1 COMMUNITY COMMENTS (Ms. Driban)

None

Item 5.9(g) was done at the beginning of the consent agenda.

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:

5.9(g)	X				X	Approves an amendment to the ESCO contract with Reynolds to correct unforeseen conditions with select interior walls at Klinger and Log College Middle Schools; cost to the district to be determined.
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A motion was made by Mr. Hartline and second by Jane Schrader Lynch for item 5.9(g) as listed above.

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Mr. Damian Spahr from Reynolds Construction Company provided background information on this topic. There was a short discussion, and then the motion and the second was withdrawn. An amendment to the motion was made as follows:

Be it resolved that the Centennial School District Board of School Directors accepts an amendment to the Investment Grade Audit Report.

Amendment made by Mr. Hartline, second by Mr. Miller. Motion carries, 7-0-0.

Item 5.7(a) was done next.

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:

	APPROVE	REJECT	BIDS and QUOTES
5.7(a)	X		Approves the purchase and installation of the SciDome IQ 2400 Laser digital projection system and associated software and handheld controller from Spitz, Inc. at a cost of \$204,500.00.

Motion made by Michael Hartline, second by Mark B. Miller for item 5.7(a) as listed above.

Mr. Ted Williams spoke to the Board at this time and provided background information.

Final Resolution: Motion carries, 7-0-0.

5. CONSENT AGENDA

5.1 MINUTES (Mr. Hartline)

Mr. Hartline 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 10, 2017 Work Session/Regular School Board Meeting
5.1(b)	X		Approves the minutes from the October 24, 2017 Committee of the Whole Meeting

5.2 PERSONNEL (Mr. Hartline)

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/Terminations/Leaves of Absence
5.2(b)	X		Authorization to Employ
5.2(c)	X		Change of Status

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5.2(d)	X		Other Matters - Change of Assignment
5.2(e)	X		Homebound Tutors 2017/2018
5.2(f)	X		Saturday School Proctors 2017/2018
5.2(g)	X		Foreign Language Interpreters 2017/2018
5.2(h)	X		Student Workers (AV Camera Operators) 2017/2018
5.2(i)	X		Substitute Cafeteria Workers 2017/2018
5.2(j)	X		Co-Curricular Additions and Deletions 2017/2018

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 all exceptions to policy, as per the attached:

	APPROVE	REJECT	EXCEPTIONS TO POLICY
5.3(a)	X		Approves the exception to Policy 204. Attendance for Student 20-6 to attend Willow Dale Elementary School; the parent will provide transportation.

5.4 APPOINTMENTS (Mr. Hartline)

None

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 facility use request for a 50% reduction of fees from Centennial Aquatics Club for the use of the William Tennent High School pool for the Annual Odd Age Meet on Sunday, January 7, 2018; reduction of fees is \$360.00.
5.5(b)	X		Approves the facility use request for a 50% reduction of fees from Warminster Basketball for the use of the gym at five school locations for practices and games from December 2, 2017 to April 7, 2018; reduction of fees is \$20,115.00.

5.6 CONFERENCES AND TRAVEL (Mr. Hartline)

5.6 CONFERENCES AND TRAVEL (Mr. Hartline) Be it resolved that the Centennial School District Board of School Directors approved the following Overnight Conference and Travel requests, as per the attached:

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	APPROVE	REJECT	OVERNIGHT CONFERENCE – NON-STUDENTS
5.6(a)	X		Approves an overnight conference request for Dr. Al Catarro and Mr. Ignacio Jayo to attend and present at PDE’s SAS Institute, December 3-6, 2017 in Hershey, PA; district cost is approximately \$130.00 for mileage and tolls.
5.6(b)	X		Approval of an overnight conference request for the K-12 Library Coordinator to attend the PA School Librarians Conference, May 3-5, 2018. The cost to the District is approximately \$107.00 for mileage and tolls.

5.7 BIDS AND QUOTES

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:

	APPROVE	REJECT	BIDS and QUOTES
5.7(a)	X		Approves the purchase and installation of the SciDome IQ 2400 Laser digital projection system and associated software and handheld controller from Spitz, Inc. at a cost of \$204,500.00.
5.7(b)	X		Awards the Diploma and Cover Quote Q18-004 to Herff Jones, the low bidder, at \$6.00 per diploma.
5.7(c)	X		Awards Food Service Equipment Bid 2018-05 to Clark Food Service for two Rational Ovens (Combi Ovens) for Klinger Middle School; district cost not to exceed \$35,279.06.
5.7(d)	X		Rejects all bids pertaining to the solicitation of a Student Transportation Efficiency Study, Bid Number 2018-04. Services are not warranted at this time.

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 the Artmobile visit to Davis Elementary School, February 6-12, 2018. The cost of \$800.00 will be paid by the Davis Home & School Association.
5.8(b)	X		Approves for The Franklin Institute Traveling Science Show assembly at Davis Elementary School, January 26, 2018. The cost of \$565.00 will be paid with a CEF grant and the Davis 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:

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	APPROVE	REJECT	NEW	RENEWAL	CHANGE (*)	CONTRACTS/LICENSES/SERVICES
5.9(a)	X		X			Approves, retroactively, the contract with NHS for student placement, as per the attached.
5.9(b)	X		X			Approves, retroactively, the contract with Wordsworth for related services for student 12-7, as per the attached.
5.9(c)	X		X			Approves the agreement with Barry Isett and Associates to perform the three year re-inspection and training required by the Asbestos Hazard Emergency Response Act (AHERA); district cost not to exceed \$6,200.00.
5.9(d)	X		X			Approves the agreement with Barry Isett and Associates to perform structural review and design services for Klinger and Log College Middle Schools locker rooms, noted educational spaces, and gymnasium (wrestling rooms); district cost not to exceed \$7,500.00.
5.9(e)	X		X			Approves the procurement and installation of a new security system at Klinger Middle School; district cost not to exceed \$16,918.00.
5.9(f)	X		X			Approves the proposal from Windview Athletic Fields to augment and improve four (4) existing baseball and softball fields located at William Tennent High School; district cost not to exceed \$9,600.00.
5.9(g)	X				X	Approves an amendment to the ESCO contract with Reynolds to correct unforeseen conditions with select interior walls at Klinger and Log College Middle Schools; cost to the district to be determined.

Motion by Michael Hartline, second by Steve Adams for consent agenda items 5.1 (a) through 5.9 (f) (not including 5.7(a) that was done earlier in the evening) as listed above. Final Resolution: Motion carries, 7-0-0, with the exception of item 5.1(a). The vote on item 5.1(a) is 6-0-1, with Mrs. Lynch abstaining.

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

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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 Memorandum of Understanding between the Centennial School District and the Centennial Education Foundation for in-kind secretarial support services, as per the attached. (Mr. Hartline); Action: 6.2 Approves the Memorandum of Understanding between Centennial School District and Centennial Education Association for reallocation of co-curricular units at Klinger Middle School, as per the attached. (Mr. Hartline); Action: 6.3 Approves the transportation agreement for Student 15-19, as per the attached; (Mr. Hartline) Action: 6.4 Approves the release and settlement agreement with employee 1.2. (Mr. Hartline); and Action: 6.5 Approves preparation and execution of a Payment in Lieu of Taxes agreement with Christ’s Home for Parcel No. 49-001-010-00T, as per the attached terms and conditions. (Mr. Hartline)

Motion by Michael Hartline, second by Jane Schrader Lynch for items 6.1 through 6.5 as listed above.

Final Resolution: Motion carries, 7-0-0.

7. POLICIES

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

	POLICIES - INITIAL DISTRIBUTION/DISCUSSION
7.1(a)	Policy 113.4 Confidentiality of Special Education Students
7.1(b)	Policy 150. Title I Comparability of Services
7.1(c)	Policy 238. Child Custody
7.1(d)	Policy 314.1 HIV Infection
7.1(e)	Policy 314.2 Communicable Diseases
7.1(f)	Policy 601. Fiscal Objectives
7.1(g)	Policy 602. Budget Planning
7.1(h)	Policy 603. Budget Preparation
7.1(i)	Policy 823. Naloxone

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 319. Outside Activities
7.2(b)	X		Policy 321. Political Activities
7.2(c)	X		Policy 322. Gifts

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Motion by Michael Hartline, second by Mark B. Miller to approve policies 7.2(a) through 7.2(c) as listed above.

Final Resolution: Motion carries, 7-0-0.

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 Reports, and General Fund Cash Receipt Summary – October 2017 and approves the Fund Profiles/Treasurer’s Report – October 2017, as per the attached; 8.2 Approves the 2017 Budget Transfers for November 2017, as per the attached; and 8.3 Approves the pending bills list, as per the attached (Mr. Hartline)

Motion by Michael Hartline, second by Steve Adams

Final Resolution: Motion carries, 7-0-0 for items 8.1, 8.2 and 8.3.

9. BOARD DISCUSSION AND COMMENTS

9.1 Board Discussion and Comments (Ms. Driban)

Ms. Driban stated that she, Dr. Baugh, and Dr. Polinchock had a discussion about blended learning.

Mrs. Lynch spoke about her 14 years on the Board. She summarized the things that took place during that time and spoke about her work on the Education Committee. She wanted to thank Dr. Baugh, Dr. Polinchock, and Mr. Berdnik for their work during her time on the Board. She said thank you to Mrs. McCaffery for her work with the broadcasting of the Board meetings.

10. REPORTS

10.1 Education/Pupil Services Committee - Mrs. Schrader Lynch

Mrs. Lynch reported that all action items were taken care of at the last meeting.

10.2 Finance Committee - Mr. Hartline

Mr. Hartline reported that the next meeting is on November 28, 2017.

10.3 Operations Committee – Mr. Miller

There was no report.

10.4 District Policy Report – Ms. Driban

Ms. Driban reported that policies are being updated in accordance with new regulations by the state.

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

Mr. Hartline reported the IU held an open house at the Perkasio location. The next meeting is November 21.

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10.6 PSBA Representative – Ms. Morgan

Ms. Morgan reported that PSBA has sent out information about the new School Board Director training.

10.7 Legislative Council Liaison – Mr. Miller

Mr. Miller reported about the referendum that was on the ballot in November regarding property taxes.

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

Mr. Kleinschmidt reported that at last night’s meeting the MBIT Board voted to approve the audit report.

11. COMMUNICATIONS

11.1 Communications (Ms. Driban)

None

13. ADDITIONAL COMMUNITY COMMENTS

13.1 Additional Community Comments (Ms. Driban)

Mary Ellen Donnelly, President of Centennial Education Association, spoke about Mrs. Lynch and her contributions to the Board.

13. SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

13.1 Attached is the Schedule of Board Meetings and Calendar of Events (Ms. Driban)

Ms. Driban read the Schedule of Board Meetings and Calendar of Events.

14. ADJOURNMENT

Motion by Steve Adams, second by Kati Driban

Final Resolution: Motion carries, 8-0-0.

The School Board Meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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CENTENNIAL SCHOOL DISTRICT

*School Board Meeting
Sign- in Sheet*

Date: 11/14/17

	NAME (Please print)	ADDRESS
1.	Cezar Krysztofick	213 Kipling Drive
2.	Blake Meritz	75 Snowflake Road
3.	Mike Meritz	11 " " " "
4.	ANDY MUNAS	4 GAY ST, #B, PHOENIXVILLE, PA
5.	Mary Ellen Donnelly	@ EA
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