

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of REGULAR/WORK SESSION MEETING
HELD November 24, 2015

Mrs. Lynch announced that the Board met from 6:00 to 7:00 p.m. on November 24 in Executive Session to discuss real estate and personnel matters.

1. WELCOME

1.1 CALL TO ORDER (Mrs. Schrader Lynch)

A Regular/Work Session Meeting of the Centennial School Board was held November 24, 2015 in the Administration Building. The meeting was called to order by Mrs. Lynch at 7:07 p.m.

1.2 ROLL CALL (Mrs. Schrader Lynch)

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, Katie Braun, Raymond Kase, Cathy Perkins, Hannah Messner, Timothy Trzaska.

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

1.3 PLEDGE OF ALLEGIANCE (Mrs. Schrader Lynch)

Mrs. Lynch led the group in the Pledge of Allegiance.

1.4 ANNOUNCEMENTS

Mr. Adams asked for a moment of silence for Lisa Forlini, the high school swim coach who passed away recently.

Mr. Adams asked for a moment of silence for the victims of the terroristic attack in Paris, France on November 13.

1.5 PRESENTATION: CENTENNIAL SCHOOL DISTRICT COMPREHENSIVE PLAN 2016-2019 (Dr. Polinchock)

Dr. Polinchock presented a summary of the proposed District Comprehensive Plan, July 1, 2016 – June 30, 2019. The Plan has been on display to the public for the required 30 days. The District mission and vision are unchanged. The special education plan is included in this document, but it has already been approved as it is on a separate timeline. Dr. Polinchock

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explained in more detail the four main goals: Leadership Team and Support Participation, Dynamic Educational Programs, Positive School Environment, and Innovation to Inspire.

Ms. Driban said that she would like to see yearly updates with regard to the District goals. Dr. Baugh replied that the Board will be provided with an annual state of the District presentation. Mr. Miller said he hopes the Plan can be a continuous work in progress and can be adjusted if needed. He said he feels certain that the Keystone exams are going to be eliminated. Dr. Polinchock responded even if standardized testing is changed, students still need to know Algebra and Biology and be able to think critically.

1.6 PRESENTATION: 2016-2017 BUDGET – FIRST LOOK (Ms. Braun)

Mrs. Lynch said this item has been pulled from the agenda for further review.

2. REPORTS

2.1 SUPERINTENDENT’S REPORT (Dr. Baugh)

Dr. Baugh said we are beginning the process of reviewing student achievement in our math program. The Bucks County Intermediate Unit will be doing a comprehensive K-12 math review. Dr. Baugh has met with the administrative team at each school about achieving excellence. Preparations are being made for the second round of the interviews for a principal at Log College. The new McDonald Elementary School parking lot project is being put on hold at this time. The issues with the parking lot include the cost and storm water runoff. Regardless of how many more spaces are added, it would not be meet the needs of that building for large events. Possible solutions could include having faculty park on the lawn, dual painting for the bus lane, and holding events at the high school.

2.2 BOARD PRESIDENT’S REPORT (Mrs. Schrader Lynch)

Mrs. Lynch said she is making her final remarks as Board President. The Board has faced many challenges and many new programs have been put in place during her four years as Board President. She thanked the Board members for the amount of time they spend on school business and Dr. Polinchock for her many hours of work in the absence of a Superintendent. She also thanked Mr. Miller for his hard work for the District as the Board Vice President.

3. COMMUNITY COMMENTS

3.1 COMMUNITY COMMENTS (Mrs. Schrader Lynch)

There were no community comments.

4. COMMITTEE MINUTES

Action: 4.1 Be it resolved that the Centennial School District Board of School Directors accept the minutes of the Education Committee meeting held October 19, 2015 and the Finance Committee meeting held October 19, 2015. (Mr. Miller)

Motion by Mark B. Miller, second by Kati Driban

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

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5. NEW BUSINESS

Mr. Miller read the following:

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

Action: 5.1 Approves the Centennial School District Comprehensive Plan for the time period July 1, 2016 – June 30, 2019, as per the attached. (Mr. Miller)

Action: 5.2 Approves the Memorandum of Understanding between Centennial School District and Middle Bucks Institute of Technology to work collaboratively regarding matters of litigation, as per the attached. (Mr. Miller)

Action: 5.3 Approves a waiver request of fees, Facility Use Policy: 6.2, for Fox Chase Cancer Center to use classrooms and auditorium at William Tennent High School for ten weeks for an enhanced program that will provide additional innovative educational opportunities for students interested in the Genetics of Cancer course. The waiver of fees is approximately \$5,370.75, as per the attached. (Mr. Miller)

Action: 5.4 Approves the contract with Insurance Administrators of America, the District's reimbursement program, effective November 25, 2015, as per the attached. (Mr. Miller)

Action: 5.5 Approves an assembly at McDonald Elementary School titled, "Rocks, Minerals and Fossil Show" on March 11, 2016. The cost of \$350.00 is funded by the Centennial Education Foundation, as per the attached. (Mr. Miller)

Action: 5.6 Grants preliminary approval for a trip to Diamond Ridge Conference Center in Jamison, PA for William Tennent High School students to attend a German language competition April 1-2, 2016, as per the attached. (Mr. Miller)

Action: 5.7 Approves the donation of an award-winning novel by a community member for use by William Tennent High School Advanced Placement and Creative Writing classes, as per the attached. (Mr. Miller)

Action: 5.8 Approves a donation of 160 Spanish textbooks from Quakertown Community School District for use by Centennial's Spanish language students. The approximate value of the donation is \$500, as per the attached. (Mr. Miller)

Action: 5.9 Approves the purchase of novels for the middle school curriculum as per the attached. The cost to the District is \$22,449.60 for the 2015-16 school year and \$11,789.00 for the 2016-17 school year, as per the attached. (Mr. Miller)

Action: 5.10 Approves the purchase of a new dump bed for the maintenance department for an amount not to exceed \$8,020.00, as per the attached. (Mr. Adams)

Action: 5.11 Approves the purchase of new garage doors for transportation for an amount not to exceed \$11,125.00, as per the attached. (Mr. Adams)

Action: 5.12 Retroactively approves the Memorandum of Understanding between Centennial School District and Bucks County IU 22 for Head Start Food Delivery Services, as per the attached. (Mr. Adams)

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Motion by Mark B. Miller, second by Kati Driban

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

6. ITEMS REMOVED FROM NEW BUSINESS FOR SEPARATE APPROVAL

No items were removed for separate approval.

7. PERSONNEL

Mr. Miller read:

Action: 7.1 Be it resolved that the Centennial School District Board of School Directors approves all personnel recommendations: Resignations/Retirements/Terminations/Leaves of Absence; Authorization to Employ; Change of Status; Substitute Bus Driver Trainees 2015-2016 school year; Reading Olympics Coordinator 2015-2016; Other Matters: Stipends for Public Relations Department; Co-Curricular Additions and Deletions 2015-2016 school year. (Mr. Miller)

Motion by Mark B. Miller, second by Michael Hartline

Final Resolution: Motion carries 9-0-0.

Action: 7.2. Be it resolved that the Centennial School District Board of School Directors appoints Mr. Chris Berdnik Business Manager to the District for a period of five years, as per the attached, start date to be determined and upon release from the current school district, but no later than February 22, 2016, the contract to expire on June 30, 2020. (Mr. Miller)

Motion by Mark B. Miller, second by Michael Hartline

Final Resolution: Motion carries 9-0-0.

8. POLICIES

Information: 8.1 Policy presented for INITIAL DISTRIBUTION: Policy 916 Volunteers (Ms. Driban)

8.1 Be it resolved that the Centennial School District Board of School Directors adopts Policy 916 Volunteers, as attached (Ms. Driban)

Motion by Kati Driban, second by Dr. Pollock

Final Resolution: Motion carries 9-0-0.

9. FINANCIAL

Action: 9.1 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 – October 2015, and approves the Fund Profiles/Treasurer's Report – October 2015, as per the attached. (Mr. Adams)

Motion by Steve Adams, second by Dr. Pollock

Final Resolution: Motion carries 9-0-0.

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Action 9.2 Approves the 2015-16 Budget Transfers for November, 2015, as per the attached.

Motion by Steve Adams, second by Dr. Pollock

Final Resolution: Motion carries 9-0-0.

10. OTHER DISCUSSION ITEMS

None

11. REPORTS

Mr. Miller reported about recent legislative action in the state legislature.

12. COMMUNICATIONS

Mr. Adams thanked Mrs. Lynch for her time and effort as Board President.

13. ADDITIONAL COMMUNITY COMMENTS

None

14. ADJOURNMENT

Motion by Kati Driban, second by Dr. Pollock

Final Resolution: Motion carries 9-0-0

The School Board Meeting was adjourned at 7:57 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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