

**CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania**

**MINUTES of COMMITTEE OF THE WHOLE MEETING
HELD November 27, 2018**

1. WELCOME

1.1 CALL TO ORDER (Dr. Pollock)

A Committee of the Whole Meeting of the Centennial School Board was held November 27, 2018 in the Administration Building. The meeting was called to order by Dr. Pollock at 7:00 p.m.

1.2 ROLL CALL (Dr. Pollock)

The following Board members were present: Steven Adams, Flemming Godiksen, Charles Kleinschmidt, Mark B. Miller, Tara Pellegrino, Dr. Andrew Pollock, David Shafter.

Mary Alice Brancato arrived at 7:05 p.m. Andrew Dixon was absent.

The following Administrative members were in attendance at the meeting: Dr. Jennifer Polinchock, Robert Whartenby, Dr. Percell Whittaker, Judy Markoski.

No one from the public attended.

1.3 PLEDGE OF ALLEGIANCE (Dr. Pollock)

Dr. Pollock led the group in the Pledge of Allegiance.

1.4 ANNOUNCEMENTS (Dr. Pollock)

None

Mrs. Brancato left the room at 7:13 p.m. and returned at 7:15 p.m.

2. EDUCATION/PUPIL SERVICES

2.1 Items Presented for Information (Mr. Kleinschmidt)

	EDUCATION/PUPIL SERVICES COMMITTEE - INFORMATION ITEMS
2.1(a)	International Baccalaureate Committee Update - Ms. Pellegrino
2.1(b)	Preliminary Approval of the 2019/2020 Program of Studies (Panther Pathways) - Dr. Best
2.1(c)	Curriculum Renewal Cycle – Dr. Polinchock

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2.1(a) Regarding the IB Committee update, Ms. Pellegrino said a group from Centennial is planning to visit her school, Downingtown STEM Academy, on December 3 to see their IB program and meet with the principal.

2.1(b) Dr. Dennis Best spoke about the William Tennent High School Program of Studies. He said they are requesting 15 more courses this year since students are now able to select more courses with the eight period day schedule. Dr. Best responded to questions from Mr. Godiksen and Ms. Pellegrino.

2.1(c) Dr. Polinchock spoke about the curriculum renewal cycle.

2.2 Items Presented for Approval (Mr. Kleinschmidt)

Mr. Kleinschmidt read the following resolutions:

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

	APPROVE	REJECT	NEW	RENEW	CHANGE	EDUCATION/PUPIL SERVICES - ACTION ITEMS
2.2(a)	X		X			Approves the proposed courses for the 2019-20 William Tennent High School Program of Studies; district cost is \$49,700.00.
2.2(b)	X		X			Approves the agreement regarding waiver of expulsion and stipulations for student 16-2.

Motion by Charles Kleinschmidt, second by Mark B. Miller, to approve items 2.2(a) and 2.2(b) as listed above.

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

3. FINANCE

3.1 Items Presented for Information (Mr. Shafter)

	FINANCE COMMITTEE - INFORMATION ITEMS
3.1(a)	Charter School Tuition Update
3.1(b)	Middle Bucks Institute of Technology Tuition Update
3.1(c)	Delaware Valley Health Trust Legislative Update
3.1(d)	PA Independent Fiscal Office Economic & Budget Outlook
3.1(e)	ESSA Reporting Requirement
3.1(f)	Draft 2019/2020 Food Service Budget
3.1(g)	Updated Bus Refresh Cycle
3.1(h)	PDE Special Education Fiscal Training October 2018
3.1(i)	Cash Settled Hedge Updated Analysis
3.1(j)	PSDLAF Monthly Reports

Ms. Judy Markoski provided background information on items 3.1(a) through 3.1(j).

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3.2 Items Presented for Approval (Mr. Shafter)

Mr. Shafter read the following resolutions:

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

	APPROVE	REJECT	NEW	RENEW	CHANGE	FINANCE - ACTION ITEMS
3.2(a)	X		X			Awards Graduation Broadcast and Video Services Bid 2019-04 to Applied Video Technology for the 2019, 2020, and 2021 graduations in the aggregate amount of \$16,935.00.
3.2(b)		X				Rejects the Graduation Rental Equipment Bid 2019-05. This item will be re-bid with a larger stage size to accommodate the increased number of students and adults that will be on stage for the 2019 graduation.

Motion by David Shafter, second by Mark B. Miller to approve items 3.2(a) and 3.2(b) as listed above.

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

4. OPERATIONS

4.1 Items Presented for Information (Mr. Adams)

	OPERATIONS COMMITTEE - INFORMATION ITEMS
4.1(a)	Facility Use Committee Update - Mrs. Brancato

Mrs. Brancato reported that the committee is going over the forms to make sure they are clear and updated. They will meet again in a few weeks.

4.2 Items presented for Approval (Mr. Adams)

Mr. Adams read the following resolutions:

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

	APPROVE	REJECT	NEW	RENEW	CHANGE	OPERATIONS - ACTION ITEMS
4.2(a)	X		X			Approves, retroactively, the donation and use of three (3) buses for the Southampton Knights Football team to play in a state championship game on November 24, 2018; district cost not to exceed \$450.00.
4.2(b)	X		X			Approves, retroactively, the donation and use of one (1) bus for the Warminster Pioneers Football team to play in a state championship game on November 24, 2018; district cost not to exceed \$150.00.
4.2(c)	X		X			Approves, retroactively, the donation and use of two (2) buses for Homes for Our Troops Volunteer Day, November 17, 2018; district cost is \$300.00.

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4.2(d)	X		X			Awards the quotation from iSIGN to install a wall-mounted sign at William Tennent High School's main entrance; cost of sign to be paid for by the Senior Class of 2019 and zoning variance and attorney fees to be paid by the district. District cost not to exceed \$2,800.00.
4.2(e)	X		X			Approves Change Order 1 from Ritter & Paratore for improvements such as landscaping, pavement, sidewalks and signage for the Johnsville Demolition and Field Improvements Project; district cost not to exceed \$85,950.70.
4.2(f)	X		X			Awards Log College Drainage Improvements Bid 2019-08 to Schuylkill Excavating; district cost not to exceed \$49,000.00.

Motion by Steven Adams, second by David Shafter to approve items 4.2(a) through 4.2(f) as listed above.

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

Mr. Adams commented on the Johnsville improvements and Mr. Whartenby explained the township requirements. Additional comments were made by Ms. Pellegrino and Mr. Miller.

5. ADJOURNMENT

5.1 The next meeting of the Committee of the Whole will be held Tuesday, January 22, 2019 at 7:00 p.m.

Motion by Steve Adams, second by Flemming Godiksen to adjourn.

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

The School Board Meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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