

CENTENNIAL BOARD OF SCHOOL DIRECTORS  
Warminster, Pennsylvania

MINUTES of COMMITTEE OF THE WHOLE  
HELD October 23, 2018

**1. WELCOME**

**1.1 CALL TO ORDER (Dr. Pollock)**

A Committee of the Whole Meeting of the Centennial School Board was held October 23, 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, Andrew Dixon, Flemming Godiksen, Charles Kleinschmidt, Mark B. Miller, Tara Pellegrino, Dr. Andrew Pollock.

David Shafter was absent. Mary Alice Brancato was absent for the beginning of the meeting.

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

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)**

Dr. Pollock spoke about the PSBA conference he attended last week in Hershey.

Dr. Pollock announced he would like to form a committee on school start times, especially for secondary school students. Mr. Charles Kleinschmidt was appointed the committee chairperson by Dr. Pollock. Dr. Pollock said the cost to make changes, if any, should not exceed \$100,000. Dr. Pollock said he would like principals involved, along with our athletic director, parents, community members, and teachers. He requested all of the information the committee receives, including the minutes of each meeting, be posted on our website. Dr. Pollock requested the committee finish their work and present a report of their findings in about 15 months. Interested community members should call Dr. Baugh or Dr. Polinchock for more information.

Mrs. Brancato arrived at 7:07 p.m.

Mr. Miller spoke about the sessions he attended at the PSBA conference last week.

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**1.5 COMMUNITY COMMENTS (Dr. Pollock)**

Mr. Robert Shaffer, community member, asked about the reason for potentially changing the school start times. Dr. Pollock responded. Additional comments on this topic were made by Ms. Pellegrino, Mrs. Brancato, and Dr. Percell Whittaker.

**2. NEW BUSINESS**

Mr. Kleinschmidt read the following resolution:

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

*Action: 2.1 Approves the revision to the Teacher Leader Positions approved at the September 25, 2018 Committee of the Whole meeting, as per the attached (Mr. Shafter).*

**Motion by Charles Kleinschmidt, second by Mark B. Miller, to approve item 2.1 as listed above.**

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

**3. PRESENTATIONS**

**3.1 Education Committee Presentations (Mr. Kleinschmidt)**

EDUCATION COMMITTEE PRESENTATIONS		
3.1(a)	Full-day Kindergarten Report	Mrs. Coles, Principal of Practice
3.1(b)	SAT Math Pilot and Khan Academy	Dr. Best, William Tennent Principal
3.1(c)	Middle School Bullying Program	Mr. Golderer, Log College Principal Mr. Ford, Klinger Principal (Acting)
3.1(d)	District Enrollment Overview	Dr. Polinchock, Assistant Superintendent
3.1(e)	Manufacturing Lab and Instructional Spaces Concepts	Dr. Polinchock, Assistant Superintendent Mr. Juliani, Director of Innovation and Learning

3.1(a) Ms. Shawanna Coles presented the results of a study that was done of the full day kindergarten program. Mr. Miller asked if we are going to keep track of longitudinal data. Ms. Coles said this would be done. Additional comments were made by Mr. Adams, Mr. Dixon, Dr. Pollock, and Dr. Baugh. Mr. Miller asked if the Board could receive an estimate of how much the district is saving in remediation costs in future years because of the implementation of full day kindergarten.

3.1(b) Dr. Dennis Best presented data on a pilot SAT prep program that was held at WTHS last school year. Additional comments were made by Ms. Pellegrino, Mr. Dixon, Mr. Adams, Mr. Godiksen, Mr. Miller, and Dr. Pollock.

Peggy Ann Cammarota, community member, asked about additional data the district might have regarding the SAT prep course and student scores. Dr. Best responded. Mr. Robert Shaffer,

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community member, asked about the SAT and the trend for less emphasis on high stakes testing. Dr. Polinchock responded.

3.1(c) Mr. Patrick Golderer spoke about bullying and the various programs and strategies available at both middle schools to deal with bullying. Additional comments were made by Mr. Dixon, Mr. Adams, and Mr. Godiksen.

3.1(d) Dr. Polinchock provided information on enrollment trends. Additional comments were made by Mr. Adams, Dr. Baugh, and Mr. Miller.

3.1(e) Dr. Polinchock spoke to the Board about middle school technology education and plans to provide manufacturing lab and instructional spaces at the middle schools. She explained the supplies and types of equipment needed and the initial cost. She said the district plans to do this instead of what was formerly approved by the Board for the middle school labs.

Mr. Dixon left the room at 8:16 p.m. and returned at 8:18 p.m.

Mrs. Brancato left the room at 8:17 p.m. and returned at 8:21 p.m.

Additional comments on this topic were made by Ms. Pellegrino, Mr. Dixon, Mr. Miller, Mr. Godiksen, and Dr. Baugh.

Mr. Robert Shaffer, community member, spoke on this topic.

Dr. Pollock asked for the Board to be informed about the following items: What are the district’s common formative assessments? Are these assessments in line with the PSSA and the MAP testing? How are they correlating with student grades? He asked for this report at a future Education Committee meeting.

**4. EDUCATION/PUPIL SERVICES**

**4.1 Items Presented for Information (Mr. Kleinschmidt)**

	<b>EDUCATION/PUPIL SERVICES COMMITTEE - INFORMATION ITEMS</b>
4.1(a)	Three-hour Delay Schedule - Dr. Baugh, Superintendent
4.1(b)	International Baccalaureate Committee Update - Ms. Pellegrino, School Director

4.1(a) Dr. Baugh shared the three hour delay schedule.

4.1(b) Ms. Pellegrino said the International Baccalaureate Committee had their first meeting and there will be another meeting in early December. Mr. Godiksen, Mr. Miller and Mrs. Brancato are the other Board members serving on this committee.

**4.2 Items Presented for Approval (Mr. Kleinschmidt)**

Mr. Kleinschmidt read the following resolutions:

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

	APPROVE	REJECT	NEW	RENEW	CHANGE	EDUCATION/PUPIL SERVICES - ACTION ITEMS
4.2(a)	X				X	Approves the revised agreement with the Bucks County Intermediate Unit for the allocation of Title IIA services in the amount of \$29,755.00.
4.2(b)	X		X			Approves the contract with the Bucks County Intermediate Unit for Title I services to non-public schools in the amount of \$5,246.00.
4.2(c)	X		X			Approves the Memorandum of Understanding with The Fuge, LLC; no cost to the district.
4.2(d)	X		X			Approves, retroactively, the purchase of science kits from Delta Education for elementary schools; district cost not to exceed \$31,950.91.

**Motion by Charles Kleinschmidt, second by Mark B. Miller, to approve items 4.2(a) through 4.2(d) as listed above.**

**Final Resolution: Motion carries, 8-0-0 for items 4.2 (c) and 4.2(d). The vote on items 4.2(a) and 4.2(b) was 7-0-1, with Mr. Godiksen abstaining.**

**5. FINANCE**

**5.1 Items Presented for Information (Mr. Shafter)**

	FINANCE COMMITTEE - INFORMATION ITEMS
5.1(a)	Ricoh Copy Center and Multifunction Printer Strategy Results, Year One
5.1(b)	PSDLAF Monthly Reports
5.1(c)	2019-2020 Act 1 Correspondence for PDE
5.1(d)	Multiyear Bus Refresh Schedule
5.1(e)	Demand Response Program Performance Reports
5.1(f)	Updated Draft Five Year Capital Reserve Fund Projection
5.1(g)	General Fund Revenue Projections
5.1(h)	2019-2020 Budget Development Narrative
5.1(i)	Analysis of General Fund Expenditure Allocation 2017-18-vs 2015-16
5.1(j)	Skyward Update
5.1(k)	eCommerce Update
5.1(l)	Delinquent Real Estate Tax Collection
5.1(m)	Congressional Budget Office Economic Analyses
5.1(n)	Independent Fiscal Office's Report on Demographic Trends

Mr. Chris Berdnik provided background information on items 5.1(a) through 5.1(n).

Dr. Pollock left the room at 9:02 p.m. and returned at 9:04 p.m.

Mr. Adams asked if we are buying only propane fuel buses. Mr. Berdnik said yes, we would be purchasing propane buses only and keeping some diesel buses on hand for longer trips.

Mr. Berdnik responded to questions from Mr. Miller and Mr. Dixon about delinquent taxes.

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Dr. Pollock asked how much we are saving by using propane buses. Mr. Berdnik said the maintenance costs for the propane buses are lower. Dr. Pollock requested that information regarding the cost savings of propane buses be provided at a future meeting.

**5.2 Items Presented for Approval (Mr. Shafter)**

Mr. Godiksen read the following resolution:

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

	APPROVE	REJECT	NEW	RENEW	CHANGE	FINANCE - ACTION ITEMS
5.2(a)	X		X			Approves an agreement with the Bucks County Intermediate Unit #22 to coordinate the District’s required Homestead Exclusion notices in December 2018 at a cost not to exceed \$0.629 per parcel.

**Motion by Flemming Godiksen, second by Mark B. Miller to approve item 5.2(a) as listed above.**

**Final Resolution: Motion carries, 7-0-1, with Mr. Godiksen abstaining.**

**6. OPERATIONS**

**6.1 Items Presented for Information (Mr. Adams)**

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

Mrs. Brancato reported that the first meeting will be held tomorrow, October 24 at 4:15 p.m.

**6.2 Items presented for Approval (Mr. Adams)**

At the request of Ms. Pellegrino, 6.2(a) was pulled from the consent portion of the Operations agenda.

Mr. Adams read the following resolution:

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

	APPROVE	REJECT	NEW	RENEW	CHANGE	OPERATIONS - ACTION ITEMS
6.2(a)	X		X			Approves the award of Architectural Engineering Services Swimming Pool Assessment and Feasibility Study (RFQ 2019-03) for Klinger Middle School, Log College Middle School, and William Tennent High School to E.I. Associates; district cost not to exceed \$25,950.00.

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6.2(b)	X		X			Rescinds Band Trailer bid number 2019-02, previously Board approved on September 12, 2018.
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**Motion by Steven Adams, second by Mark B. Miller to approve item 6.2(b) as listed above.  
Final Resolution: Motion carries, 8-0-0.**

Mr. Adams read the following resolution:

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

	APPROVE	REJECT	NEW	RENEW	CHANGE	OPERATIONS - ACTION ITEMS
6.2(a)	X		X			Approves the award of Architectural Engineering Services Swimming Pool Assessment and Feasibility Study (RFQ 2019-03) for Klinger Middle School, Log College Middle School, and William Tennent High School to E.I. Associates; district cost not to exceed \$25,950.00.

**Motion by Steve Adams, second by Mark B. Miller, to approve item 6.2(a) as listed above.**

Ms. Pellegrino had questions about the firm selected from the RFQ. She asked about getting someone who is an expert on natatoriums. Dr. Pollock said E.I. Associates has a subcontractor who is familiar with pools and this was the lowest responsible bidder. Mr. Whartenby provided additional clarification. Additional comments were made by Mr. Miller, Dr. Pollock, Mrs. Brancato, Ms. Pellegrino, Mr. Adams, and Mr. Dixon.

Mrs. Brancato left the room at 9:37 p.m. and returned at 9:39 p.m.

Mr. Whartenby, Dr. Baugh, and Mr. Chris Berdnik responded to questions from Board members on this topic.

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

**7. COMMUNITY COMMENTS (Dr. Pollock)**

**7.1 Community Comments (Dr. Pollock)**

There were no community comments.

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## **8. ADJOURNMENT**

8.1 The next meeting of the Committee of the Whole will be held Tuesday, November 27, 2018 at 7:00 p.m.

Motion by Steve Adams, second by Andrew Dixon to adjourn.

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

The School Board Meeting was adjourned at 9:48 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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**CENTENNIAL SCHOOL DISTRICT**

*School Board Meeting  
Sign- in Sheet*

Date: 10/23/18

	<b>NAME</b> (Please print)	<b>ADDRESS</b>
1.	Robert A. Shaffer	1150 Mill Creek Rd Southampton
2.	Peggy Anne Cammarata	91 Buchanan Way Warmster
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