

CENTENNIAL BOARD OF SCHOOL DIRECTORS  
Warminster, Pennsylvania

MINUTES of WORK SESSION/REGULAR MEETING  
HELD October 9, 2018

**1. WELCOME**

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

A Work Session/Regular Meeting of the Centennial School Board was held October 9, 2018 in the Administration Building. The meeting was called to order by Dr. Pollock at 7:09 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, Hannah Messner, 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)**

Dr. Pollock announced that the William Tennent High School marching band is having their annual Celebration of Bands on Saturday, October 20 in the stadium beginning at 5:30 p.m.

**2. PRESENTATIONS**

**2.1 STUDENT PRESENTATIONS – William Tennent High School (Charlie Green) and Middle Bucks Institute of Technology (Sarah Pagano and Nick Sturgis)**

Mr. Charlie Green from William Tennent High School gave a report on ongoing/upcoming events. Ms. Sarah Pagano and Mr. Nick Sturgis from Middle Bucks Institute of Technology provided a report on upcoming/ongoing events.

**3. REPORTS**

**3.1 SUPERINTENDENT’S REPORT (Dr. Baugh)**

Dr. Baugh reported that feedback on district initiatives has been positive. Block schedules at the middle school and high school are going well. The men’s soccer team is playing a game at the

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professional soccer stadium in Chester on October 10. The district is in the initial stages of comprehensive planning and we will be asking for input from the community. Welcome to Mr. O’Connor and some guests from Gwynedd Mercy. Thank you to Ms. Messner for her service to the district and thank you to Sue Coyle for her years of service to the district. The last day for both of them is Friday, October 12.

**4. COMMUNITY COMMENTS**

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

None

**5. CONSENT AGENDA**

**5.1 MINUTES (Mr. Shafter)**

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 September 12, 2018 Work Session/Regular School Board Meeting.
5.1(b)	X		Approves the minutes from the September 25, 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/Terminations/Leaves of Absence
5.2(b)	X		Authorization to Employ
5.2(c)	X		Change of Status
5.2(d)	X		Substitute Cafeteria Workers 2018/2019
5.2(e)	X		Student Workers (AV Camera Operators) 2018/2019
5.2(f)	X		Mentors 2018/2019
5.2(g)	X		Co-Curricular Additions and Deletions 2018/2019

**5.3 EXCEPTIONS TO POLICY (Mr. Shafter)**

**5.3 EXCEPTIONS TO POLICY** Be it resolved that the Centennial School District Board of School Directors approved the following exceptions to policy, as per the attached:

	APPROVE	REJECT	EXCEPTIONS TO POLICY
5.3(a)	X		Approves, retroactively, an exception to Policy 206, Assignment within District, to allow Student 3-14 to attend Log College

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			Middle School for the 2018-2019 school year; the parent(s) will provide transportation.
5.3(b)	X		Approves, retroactively, an exception to Policy 206. Assignment within District, to allow Student 20-6 to attend Willow Dale Elementary School for the 2018-2019 school year; the parent(s) will provide transportation.
5.3(c)	X		Approves, retroactively, the request for resident Student 13-1 to attend the Eastern Center for Arts and Technology for the 2018-19 school year; district cost not to exceed \$24,049.00.

**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 the facility use request for a 50% reduction of fees from Southampton Basketball for Sunday gym use at Klinger Middle School from October 14, 2018 to March 31, 2019; reduction of fees is \$2,640.00.
5.5(b)	X		Approves the facility use request from William Tennent Football Boosters to waive the custodial fees for the Designer Bag Bingo fundraiser on Saturday, December 1, 2018 at William Tennent High School; reduction of fees is \$300.00.
5.5(c)	X		Approves the Fox Chase Cancer Center Partnership with Centennial School District and facility use request for waiver of fees for the Teen Research Internship Program to run on Saturdays from January 26 through April 13, 2019 at William Tennent High School; no cost to the district.

**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 a trip for William Tennent High School student government leaders to attend and present at the 2018 PASC Conference, Lebanon, PA, November 8-10, 2018; district cost not to exceed \$520.00.

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5.6(b)	X			X	Approves a trip for a William Tennent High School student to participate in the 2018 All National Jazz Ensemble, Orlando, FL, November 25-28, 2018; district cost not to exceed \$2,713.44.
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	APPROVE	REJECT	OVERNIGHT CONFERENCE – NON-STUDENTS
5.6(c)	X		Approves the request for Robert Whartenby to attend the PSBA School Safety and Security Exchange Conference at the Hershey Lodge and Conference Center, November 8-9, 2018; district cost not to exceed \$350.00.
5.6(d)	X		Approves the request for the Log College physical education teacher to attend the Pennsylvania State Association for Health, Physical Education, Recreation and Dance conference, Champion, PA, November 8-10, 2018; district cost not to exceed \$805.00.

**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		Approves the award of Library Furniture Quote Q19-005 to WB Mason; district cost not to exceed \$13,660.24.

**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 the assembly by Chris Clark Mountain Bike Stunt Program at Willow Dale on October 25, 2018; district cost not to exceed \$1,200.00.
5.8(b)	X		Approves the assembly by The NED Show at Willow Dale on January 24, 2019; cost paid by 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:

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	APPROVE	REJECT	NEW	RENEWAL	CHANGE (*)	CONTRACTS/LICENSES/SERVICES
5.9(a)	X		X			Approves the agreement with the University of Pennsylvania for the Delaware Valley Consortium on Equity and Excellence Audit to be completed in the 2018-2019 school year; district cost is \$12,000.00.
5.9(b)	X		X			Approves the Standard Contract for Services with Fairwold Academy for one-to-one services for student 12-7 during the 2018-2019 school year.

Mr. Dixon asked about item 5.5(c), the agreement with Fox Chase Cancer Center. He was asking about the fact that if we are waiving the fee, why is there no cost showing on the cover memo. Mr. Berdnik and Dr. Polinchock responded.

Dr. Pollock asked Mrs. Brancato about the status of the committee to review the facility use fee schedule for the 2019-2020 school year. Mrs. Brancato said she has not met with Dr. Baugh yet.

**Motion by David Shafter, second by Flemming Godiksen, to approve items 5.1 through 5.9 as listed above.**

**Final resolution: Motion carries, 9-0-0 with the exception of item 5.1(b), Minutes from September 25, 2018. The vote on item 5.1(b) is 7-0-2, with Mr. Shafter and Mr. Dixon abstaining.**

**5.10. TEXTBOOKS (Mr. Shafter)**

None

**5.11 ACCEPTANCE OF GRANTS AND BEQUESTS (Mr. Shafter)**

None

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

None

**6. OLD BUSINESS**

Mr. Shafter read the following resolution:

Be it resolved that the Centennial School District Board of School Directors:  
*Action: 6.1 Approves a motion to remove from the table the approval of Policy 903. Public Participation in Board Meetings. This policy was tabled at the June 12, 2018 Board meeting. (Mr. Shafter)*

**Motion by David Shafter, second by Andrew Dixon to remove item 6.1 from the table. Motion carries, 9-0-0.**

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**7. NEW BUSINESS**

Mrs. Brancato asked for item 7.3 to be pulled from the consent agenda.

Mr. Shafter read the following resolutions:

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

*Action: 7.1 Approves Policy 903. Public Participation in Board Meetings, as per the attached. (Mr. Shafter)*

*Action: 7.2 Approves the addendums titled Appendix A and Appendix D to the Support Staff Compensation Plan, as per the attached. (Mr. Shafter)*

~~*Action: 7.3 Approves an addendum to the Support Staff Compensation Plan, creating a new/revised position and pay rate, as per the attached. (Mr. Shafter)*~~

Mr. Adams asked about the changes to Policy 903. Public Participation in Board Meetings. Ms. Pellegrino said that public comment has been changed to allow for 3 minutes for a speaker to address the Board. A person who needs more time to address the Board can email the Superintendent. Mr. Shafter recommends that copies of the policy be available at the table when people come to the meeting and sign in. Mr. Shafter pointed out that per the policy, the period of time that a person is allowed to speak to the Board can be extended by a majority vote of the Board.

**Motion by David Shafter, second by Flemming Godiksen to approve items 7.1 and 7.2 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: 7.3 Approves an addendum to the Support Staff Compensation Plan, creating a new/revised position and pay rate, as per the attached. (Mr. Shafter)*

**Motion by David Shafter, second by Steve Adams, to approve item 7.3 as listed above.**

**Final Resolution: Motion carries, 8-1-0, with Mrs. Brancato opposed.**

**8. POLICIES**

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

	<b>POLICIES - INITIAL DISTRIBUTION/DISCUSSION</b>
8.1(a)	Policy 000. School Board Policies and Administrative Regulations, Limitations and Exceptions
8.1(b)	Policy 137. Home Education Programs

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8.1(c)	Policy 808. Food Services
8.1(d)	Policy 904. Public Attendance at School Events

Ms. Pellegrino noted the policies listed above are for initial distribution/discussion. Ms. Pellegrino wanted to note that for item 8.1(a), clarification was added to the policy to indicate that if there are large changes to a policy after a review by the Citizens' Policy Committee, that policy would go back to the Administrative Policy Committee.

## **8.2 Policies presented for ADOPTION: (Ms. Pellegrino)**

None

## **9. FINANCIALS**

*9.1 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 –September 2018, and approves the Fund Profiles/Treasurer's Report – September 2018; as per the attached; 9.2 Approves the 2018 Budget Transfers for June and October, as per the attached; and 9.3 Approves the pending bills list, as per the attached. (Mr. Shafter)*

**Motion by David Shafter, second by Mark B. Miller to approve items 9.1, 9.2 and 9.3 as listed above.**

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

## **10. BOARD DISCUSSION AND COMMENTS**

### **10.1 Board Discussion and Comments (Dr. Pollock)**

Ms. Pellegrino asked for clarification on requests by teachers for overnight trips for conferences. Dr. Polinchock explained the process.

## **11. REPORTS**

### **11.1 District Policy Report – Ms. Pellegrino**

No report

### **11.2 Bucks County Schools Intermediate Unit #22 – Mr. Adams**

Mr. Adams reported that at last month's meeting they settled a contract negotiation with their staff. Their attorney provides an update on what is happening at the state level during the meetings. Mr. Adams requested a link on our home page to the BCIU website.

### **11.3 PSBA Representative – Mr. Dixon**

Mr. Dixon said he needs to cancel his participation in the PSBA school leadership conference being held next week. Mr. Miller said that if any other Board member wishes to attend in Mr. Dixon's place, even just for one day, to let Dr. Baugh know.

Mrs. Brancato left the room at 7:46 p.m. and returned at 7:49 p.m.

### **11.4 Legislative Council Liaison – Mr. Miller**

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Mr. Miller said PSBA is pushing Senate Bill 1095 regarding high school graduation requirements to completion. Act 44 on school safety initiatives has passed.

### **11.5 Middle Bucks Institute of Technology Executive Council – Mr. Kleinschmidt**

Mr. Kleinschmidt reported the MBIT meeting was held last night. There are 794 students enrolled with over 24% of them from Centennial.

### **11.6 Committee Reports – Dr. Pollock**

Mr. Adams commented on the new planetarium. He understands that everything is in place and it is running smoothly. Ms. Pellegrino reported the International Baccalaureate task force had their first meeting and she is looking forward to continuing this investigation.

Dr. Pollock requested that Administration list these two committee on the agenda for the second meeting of each month so they can provide the Board with an update.

In response to community questions, Mr. Adams said the old Administration Building is being torn down, to be replaced with a multi-purpose field for various types of sporting events.

## **12. COMMUNICATIONS**

### **12.1 Communications (Dr. Pollock)**

None

## **13. ADDITIONAL COMMUNITY COMMENTS**

### **13.1 Additional Community Comments (Dr. Pollock)**

None

## **14. SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS**

### **14.1 Attached is the Schedule of Board Meetings and Calendar of Events (Ms. Pellegrino)**

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

## **15. ADJOURNMENT**

Motion by Steve Adams, second by Andrew Dixon

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

The School Board Meeting adjourned at 7:56 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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**CENTENNIAL SCHOOL DISTRICT**

*School Board Meeting  
Sign- in Sheet*

Date: 10/9/18

	<b>NAME</b> (Please print)	<b>ADDRESS</b>
1.	Charles Green	901 Roberts rd.
2.	Helsey TIMTE	328 Coldspring Rd
3.	Amanda Gentry	1075 Valley Rd
4.	Bridget Petrowski	111 Catbrier Way
5.	Jess Lechner	1198 Roberts Rd.
6.	Erin Carson	Bucks 14 #22
7.	Joe O'Connor	201 Westbury Dr.
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