

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of COMMITTEE OF THE WHOLE
HELD September 25, 2018

1. WELCOME

1.1 CALL TO ORDER (Ms. Robold)

A Committee of the Whole Meeting of the Centennial School Board was held September 25, 2018 in the Administration Building. The meeting was called to order by Ms. Robold, Board Secretary, at 7:03 p.m.

Ms. Robold read the following statement:

As Board Secretary, I have informally counted the members present and find there is a sufficient number for a quorum, however, none of the five members present are the Board President or the Board Vice President. Therefore, as Secretary, I call this meeting to order so those members present may select a Chairperson Pro-Tem to preside over tonight's meeting until either elected officer shall arrive, or until tonight's business is concluded.

A motion was made by Mr. Miller to appoint Mr. Kleinschmidt to serve as Chairperson Pro-Tem for tonight's meeting. Mr. Adams seconded the motion. There were no other nominations. Because there were no other nominations, Mr. Kleinschmidt was appointed President Pro-Tem by acclamation.

1.2 ROLL CALL (Mr. Kleinschmidt)

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

Mrs. Brancato, Mr. Dixon, Dr. Pollock, and Mr. Shafter were absent.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Dr. Jennifer Polinchock, Chris Berdnik, Hannah Messner, Dr. Percell Whittaker, Judy Markoski, AJ Juliani.

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

1.3 PLEDGE OF ALLEGIANCE (Mr. Kleinschmidt)

Mr. Kleinschmidt led the group in the Pledge of Allegiance.

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1.4 ANNOUNCEMENTS (Mr. Kleinschmidt)

Mr. Kleinschmidt announced that an Executive Session was held prior to this evening’s meeting to discuss personnel items.

Mr. Godiksen said he was pleased to be part of the interview process for the new principal at Klinger Middle School.

1.5 COMMUNITY COMMENTS (Mr. Kleinschmidt)

None

At the request of Mr. Kleinschmidt, item 3.1(b), number 5, was moved up to the beginning of the agenda and done at this time.

3. PERSONNEL

	APPROVE	REJECT	PERSONNEL RECOMMENDATIONS
3.1(b)	X		Authorization to Employ

Mr. Miller read the following resolution: Be it resolved that the Centennial School District Board of School Directors appoints Mr. Martin Hayes principal of Klinger Middle School.

Motion by Mark B. Miller, second by Flemming Godiksen to approve number 5 from item 3.1(b) as listed above. Motion carries, 5-0-0.

Mr. Hayes introduced himself and said he is excited to be starting at Klinger.

2. NEW BUSINESS

Mr. Miller read the following resolutions:

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

Action: 2.1 Approves the appointment of William Tennent High School students Erika Daubert and Nina Lombardi to the Citizens Policy Committee, as per the attached.

Action: 2.2 Approves the Teacher Leadership Positions for the 2018/2019 school year, as per the attached.

Action: 2.3 Approves the addendum to the Support Staff Compensation Plan, as per the attached.

Motion by Mark B. Miller, second by Flemming Godiksen, to approve items 2.1 through 2.3 as listed above.

Final Resolution: Motion carries, 5-0-0.

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3. PERSONNEL

Mr. Miller read the following resolution:

Be it resolved that the Centennial School District Board of School Directors approves the following personnel recommendations:

	APPROVE	REJECT	PERSONNEL RECOMMENDATIONS
3.1(a)	X		Resignations/Retirements/Terminations/Leaves of Absence
3.1(b)	X		Authorization to Employ
3.1(c)	X		Professional Tutors 2018/2019
3.1(d)	X		Homebound Instructors 2018/2019
3.1(e)	X		Co-Curricular Additions 2018/2019

Motion by Mark B. Miller, second by Steven Adams, to approve items 3.1 (a) through (e) as listed above, with the exception of 3.1(b), number 5, which was approved earlier this evening. Motion carries, 5-0-0.

4. EDUCATION/PUPIL SERVICES

4.1 Items Presented for Information (Mr. Kleinschmidt)

	EDUCATION/PUPIL SERVICES COMMITTEE - INFORMATION ITEMS
4.1(a)	Khan Academy Data Agreement
4.1(b)	Delaware Valley Consortium for Excellence and Equity Audit (Discussion)

Dr. Polinchock explained items 4.1(a) and 4.1(b).

4.2 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
4.2(a)	X		X			Approves the contract with BetterLesson for instructional coaching services in the 2018/2019 school year; district cost not to exceed \$16,000.00.
4.2(b)	X		X			Approves the Title I agreement with the Bucks County Intermediate Unit in the amount of \$5,194.00.
4.2(c)	X		X			Approves the Title IIA agreement with the Bucks County Intermediate Unit in the amount of \$9,999.00.
4.2(d)	X		X			Accepts the Federal Programs allocations for the 2018/2019 school year in the amount of \$1,012,884.00.
4.2(e)	X		X			Approves the Memorandum of Understanding with the Bucks County Intermediate Unit as part of the Every Student Succeeds Act; no cost to the district.

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4.2(f)	X		X			Approves the purchase of English novels; district cost not to exceed \$5,152.25.
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Motion by Charles Kleinschmidt, second by Mark B. Miller, to approve items 4.2(a) through 4.2(f) as listed above.

Final Resolution: Motion carries, 5-0-0 for items 4.2(a), 4.2(d) and 4.2(f). The vote on 4.2(b), 4.2(c) and 4.2(e) was 4-0-1, with Mr. Godiksen abstaining.

5. FINANCE

5.1 Items Presented for Information (Mr. Godiksen)

	FINANCE COMMITTEE - INFORMATION ITEMS
5.1(a)	Affordable Care Act 1094/1095 Reporting
5.1(b)	GASB 75 Actuarial Study
5.1(c)	Interest Rate Hedge for Future Refunding of the District’s 2010A Bonds
5.1(d)	BCIU Final Reconciliation of 2017/2018 Special Education Costs
5.1(e)	PSERS Act 5 Update
5.1(f)	Updated Procurement Thresholds
5.1(g)	Monthly Reports from PSDLAF
5.1(h)	Delinquent Real Estate Tax Collections

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

5.2 Items Presented for Approval (Mr. Godiksen)

Mr. Godiksen read the following resolutions:

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 the attendance of Christopher Berdnik at the PA Association of School Business Officials Facilities, Transportation, and School Safety Conference, Harrisburg, PA, October 25-26, 2018; district cost not to exceed \$325.00.
5.2(b)	X		X			Extends the award of student photography services (RFP 2014-32) to Lifetouch National School Studios for the 2019/2020 and 2020/2021 school years.

Motion by Flemming Godiksen, second by Steven Adams to approve items 5.2(a) and 5.2(b) as listed above.

Final Resolution: Motion carries, 5-0-0.

6. OPERATIONS

6.1 Items Presented for Information (Mr. Adams)

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None

6.2 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
6.2(a)	X		X			Approves the facility use request from Warminster Basketball for a 50% reduction of fees for the use of the gyms at William Tennent, Klinger, Log College, McDonald and Willow Dale for practices and games from December 1, 2018 to April 7, 2019; reduction of fees is \$19,440.00.
6.2(b)	X			X		Approves the renewal of the annual service/maintenance of Centennial School District website with Blackboard (Schoolwires); district cost not to exceed \$14,214.65.

Motion by Steven Adams, second by Flemming Godiksen to approve items 6.2 (a) and 6.2(b) as listed above.

Final Resolution: Motion carries, 5-0-0.

7. COMMUNITY COMMENTS (Dr. Pollock)

7.1 Community Comments (Dr. Pollock)

There were no community comments.

8. ADJOURNMENT

8.1 The next meeting of the Committee of the Whole will be held Tuesday, October 23, 2018 at 7:00 p.m.

Motion by Steve Adams, second by Mark B. Miller to adjourn.

Final Resolution: Motion carries, 5-0-0.

The School Board Meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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CENTENNIAL SCHOOL DISTRICT

*School Board Meeting
Sign- in Sheet*

Date: 9/25/18

	NAME (Please print)	ADDRESS
1.	Ernesto Ortiz	580 Citation Lane
2.	Melissa Rueger	46 Gravel Hill Rd.
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