

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of REGULAR/WORK SESSION MEETING
HELD September 29, 2015

Mrs. Lynch announced that the Board met from 6:00 to 6:30 p.m. on September 29 to discuss legal matters.

1. WELCOME

1.1 CALL TO ORDER (Mrs. Schrader Lynch)

A Regular/Work Session Meeting of the Centennial School Board was held September 29, 2015 in the Administration Building. The meeting was called to order by Mrs. Lynch at 7:03 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, Dr. Andrew Pollock, David Shafter.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Dr. Jennifer Polinchock, Judith Hengst, Katie Braun, Raymond Kase, Cathy Perkins, Hannah Messner, Timothy Trzaska,

1.3 PLEDGE OF ALLEGIANCE (Mrs. Schrader Lynch)

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

1.4 ANNOUNCEMENTS (Mrs. Schrader Lynch)

Mr. Hartline asked everyone to keep Dr. Clark and his family in their prayers. Mr. Miller asked for a moment of silence for Mr. Charles Ritter, former Mayor of Ivyland, who passed away recently.

1.5 PRESENTATIONS – Honoring Retired School Director Betty Huf (Mrs. Schrader Lynch)

Presentations were made by Mrs. Betty Huf, retired School Board Director, in recognition of her 22 years of service to the Board. She received letters of commendations/plaques from the following:

State Representative Bernie O’Neill, Bucks County Commissioner Charles Martin, State Senator Stewart Greenleaf, Sam Bolstein from Congressman Michael Fitzpatrick’s office, Judge Daniel Finello, Warminster Township Board of Supervisors, Mark B. Miller and Nathan Mains from Pennsylvania School Board Association, Kathryn Strouse from Middle Bucks Institute of Technology, Dr. Jennifer Polinchock and Dr. David Baugh on behalf of Centennial School

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District Administration, Mr. Woody Martin and Mr. Joseph O'Connor from Centennial Education Association. Mrs. Lynch presented a plaque and flowers on behalf of the School Board.

Board members individually thanked Betty for her service to the District.

Mrs. Lynch asked for a brief recess at 7:45 p.m. The Board reconvened at 8:00 p.m.

PSBA Executive Director Nathan Mains had some additional service awards to present to Dr. Andrew Pollock for 8 years of service; to Mr. Mark B. Miller for 8 years of service; to Mrs. Jane Schrader Lynch for 12 years of service.

2. REPORTS

2.1 SUPERINTENDENT'S REPORT (Dr. Baugh)

Dr. Baugh said in the short time that he has been here he has seen a lot of great teaching and learning during his visits to the schools. More school visits will be scheduled soon. He said the Superintendent's report should be a celebration as well as a report of what is going on in the District, and tonight's celebration was about Mrs. Huf. He thanked the community for the warm welcome he has received.

2.2 GOOD NEWS (Dr. Polinchock)

Dr. Polinchock read the Good News for September 29, 2015.

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 Operations Committee meeting held June 10, 2015, the Education Committee meeting held June 15, 2015 and the Finance Committee meeting held June 15, 2015, as per the attached (Mr. Miller)

Motion by Mark B. Miller, second by Kati Driban

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

5. NEW BUSINESS

Mrs. Lynch asked if any Board member would like any resolutions removed from the consent agenda. Item 5.1 was pulled from the consent agenda at the request of Mr. Kleinschmidt.

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

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~~Action: 5.1 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: 5.2 Authorizes David E. Baugh, Ed.D., Superintendent, to sign electronic agreements with the Pennsylvania Department of Education, as per the attached. (Mr. Miller)

Action: 5.3 Approves the following William Tennent High School students to serve on the Citizens Policy Committee for the 2015-16 school year: Vano Alania, Nicholas Griffin, and Teresa Barker, as per the attached. (Mr. Miller)

Action: 5.4 Approves the waiver request of fees, Facility Use Policy 6.2, for the William Tennent High School Alumni Madrigal Singers to use the William Tennent High School auditorium on Saturday, October 10, 2015 for a Memorial Concert to raise funds for The Memorial Scholarship Fund in memory of music teacher, Dr. Lucy Carroll. The reduction of fees is \$821.00, as per the attached. (Mr. Miller)

Action: 5.5 Retroactively approves the request to waive fees, Facility Use Policy: 6.2, for the Archbishop Wood Girls Soccer Team to use the William Tennent High School stadium on Thursday, September 24, 2015 for the annual Athletes Helping Athletes event. The reduction of fees was \$800.00, as per the attached. (Mr. Miller)

Action: 5.6 Approves a waiver request for 50% reduction of fees, Facility Use Policy: 6.2, for Our Lady of Good Counsel to use the Klinger Middle School pool for swim practices and meets from October 1, 2015 to March 14, 2016. The cost to the District is approximately \$877.50, as per the attached. (Mr. Miller)

Action: 5.7 Approves the request for student 20-23 to continue placement in the WTHS Autistic Support class as a Bensalem School District tuition student, as per the attached. (Mr. Miller)

Action: 5.8 Approves the contract for Natural Gas Pricing to lock in rates, as per the attached. (Mr. Adams)

Action: 5.9 Consents to the issuance of Middle Bucks Area Vocational Technical Authority Revenue Bonds, Series of 2015; and authorizes the President of this School District or such other officer to execute any ancillary documents from any and all parties, including, but not limited to any insurer to the extent necessary and take all other actions necessary to carry out the Refunding Program, as per the attached. (Mr. Adams)

Motion by Mark B. Miller, second by Kati Driban

Final Resolution: Motion carries 8-0-0.

6. ITEMS REMOVED FROM NEW BUSINESS FOR SEPARATE APPROVAL

Mr. Miller read the following: *Be it resolved that the Centennial School District Board of School Directors:*

Action: 5.1 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)

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Motion by Mark M. Miller, second by Kati Driban

Mr. Kleinschmidt explained that MBIT is working to revise the wording. The revisions will be voted on at the next MBIT meeting on October 12 and then the document will be re-released to the districts.

A motion was made by Mr. Kleinschmidt, second by Dr. Pollock, to table this motion until the October 27, 2015 School Board meeting.

The motion to table passed, 8-0-0.

7. PERSONNEL

Mr. Miller read:

Action: 9.1 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 Nurses/Health Room Assistants 2015-2016; Substitute Bus Drivers 2015-2016; Substitute Bus Driver Trainees 2015-2016; Student/Summer Workers 2015-2016; Curriculum Resource Team 2015-2016; Mentors 2015-2016; Co-Curricular 2015-2016 School Year, as per the attached. (Mr. Miller)

Motion by Michael Hartline, second by Mark B. Miller

Final Resolution: Motion carries 8-0-0.

8. POLICIES

8.1 Policies presented for INITIAL DISTRIBUTION: Policy 622 Fixed Assets and Policy 819 Suicide Awareness, Prevention and Response (Ms. Driban)

Ms. Driban explained there are two policies for initial review. Please note that cover sheets are being used again. These policies will be discussed at the next meeting. Please send your comments to administration. Ms. Driban noted the policy on suicide awareness and prevention is new and is required by law.

Mr. Shafter had a question regarding the \$1,500 figure on the fixed asset policy. Ms. Driban responded that the auditors suggested using \$1,500.

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, and General Fund Cash Receipt Summary – August 2015, and approves the Fund Profiles/Treasurer's Report – August 2015, and the 2014-15 End of Year Budget Transfers, as per the attached. (Mr. Adams)

Motion by Steve Adams, second by Dr. Pollock

Final Resolution: Motion carries 8-0-0.

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10. OTHER DISCUSSION ITEMS

Mrs. Lynch thanked everyone for their kindness in acknowledging Mrs. Huf this evening.

Mr. Kleinschmidt said that MBIT had a new teacher last year as a temporary assignment for Mr. Tully and he is continuing this year as the instructor. MBIT is very fortunate to have been able to obtain a quality teacher on short notice.

11. REPORTS

None

12. COMMUNICATIONS

None

13. ADDITIONAL COMMUNITY COMMENTS

None

14. ADJOURNMENT

Motion by Kati Driban, second by Dr. Pollock

Final Resolution: Motion carries 8-0-0

The School Board Meeting was adjourned at 8:18 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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