

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of REGULAR MEETING
HELD September 8, 2015

Mrs. Lynch announced that the Board met from 6:30 to 7:00 p.m. on September 8 to discuss legal matters.

1. WELCOME

1.1 CALL TO ORDER (Mrs. Schrader Lynch)

A Regular Meeting of the Centennial School Board was held September 8, 2015 in the Administration Building. The meeting was called to order by Mrs. Lynch at 7:10 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.

Betty Huf was absent.

The following Administrative members were in attendance at the meeting: 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)

Mrs. Lynch announced that Mrs. Betty Huf has resigned as School Board Director from Region 2. We will be honoring Mrs. Huf on September 29 for her 22 years of service to the Board.

2. REPORTS

2.1 ASSISTANT SUPERINTENDENT'S REPORT (Dr. Polinchock)

Dr. Polinchock spoke about the World Meeting of Families that will take place at the end of September. She said that schools are in session on Friday, September 25 and Monday, September 28. Any traffic issues that might occur will happen over the weekend. Dr. Polinchock asked for families to be alert and to be prepared in the event that we should have to close schools or have an early dismissal.

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Dr. Polinchock noted we have six present and former William Tennent students attending the Medicine X conference at Stanford University. Their participation is part of the Lilly Summer Challenge.

2.2 GOOD NEWS

Dr. Polinchock read the Good News for September 8, 2015. She added that William Tennent's football team had their first victory over Mastery Charter School with a score of 31-19.

Mr. Miller noted there is a new item on the agenda, item 6.1 and he asked for it to be moved up at this time.

Motion by Mark B. Miller, second by Kati Driban

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

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

Action: 6.1 Appoints Dr. David E. Baugh as Superintendent of the Centennial School District subject to the terms and conditions set forth in the Superintendent contract as presented for a term beginning on or before October 9, 2015 and ending June 30, 2020. The administration is directed to ensure that the Application for Commission for Dr. Baugh is promptly filed and that Dr. Baugh takes the oath of office, reporting back to the Board at a public meeting that those requirements have been met. (Mr. Miller)

Motion by Kati Driban, second by Mark B. Miller

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

Dr. Baugh expressed his thanks for the opportunity and said he is looking forward to working with our team

3. COMMUNITY COMMENTS

3.1 COMMUNITY COMMENTS (Mrs. Schrader Lynch)

Mr. Pat Lukasavich spoke to the Board regarding his concerns about the District budget and Policy 1.2. Mrs. Lynch and Mr. Miller responded.

4. SCHOOL BOARD MINUTES

Action: 4.1 Be it resolved that the Centennial School District Board of School Directors approves the minutes of the Regular School Board Meeting held August 18, 2015. (Mr. Miller)

Motion by Mark B. Miller, second by Kati Driban

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

5. OLD BUSINESS

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

Action: 5.1 Approves the 2016-17 Budget Schedule, as per the attached. (Mr. Adams)

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Motion by Steve Adams, second by Dr. Pollock

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

6. NEW BUSINESS – ADDENDUM

This was handled at the beginning of the Board meeting.

7. NEW BUSINESS

Mrs. Lynch asked if any Board member would like any resolutions removed from the consent agenda. Items 7.1, 7.2, 7.12 and 7.13 were pulled from the consent agenda.

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

~~Action: 7.1 Appoints Mr. Chuck Kleinschmidt as Assistant Secretary to the Board of School Directors. (Mr. Miller)~~

~~Action: 7.2 Approves submission of the Centennial School District Board of School Directors vote for the 2016 PSBA officer candidates as follows: President elect _____; Vice President _____; Treasurer _____; At Large Representative (East) _____.~~ (Mr. Miller)

Action: 7.3 Retroactively approves the twelve month Improvements Maintenance Agreement with Warminster Township for the Certificate of Occupancy for McDonald Elementary School, as per the attached. (Mr. Miller)

Action: 7.4 Approves the agreement with the Bucks County Intermediate Unit to provide Title I services to nonpublic school students. The cost to the District is \$21,000.00, as per the attached. (Mr. Miller)

Action: 7.5 Approves the purchase of the high school, transition, middle school, intermediate and elementary bands for online curriculum for special needs students in the amount of \$2,930.20, as per the attached. (Mr. Miller)

Action: 7.6 Approves the Release and Settlement Agreement for student 13-6 in the amount of \$25,000, as per the attached. (Mr. Miller)

Action: 7.7 Retroactively approves an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, to allow Student 11-8 to attend Willow Dale Elementary School for the 2015-2016 school year. The family will provide transportation. (Mr. Miller)

Action: 7.8 Approves an exception to Policy 6.2 Facility Use, to allow the William Tennent High School Boys and Girls Cross Country Teams to utilize the stadium for the annual Cross Country Invitational on Saturday, October 10, 2015. Also approves an exception to Policy 6.8 Concessions, to allow the use of the concession stand and to sell food that will be provided by the organization. (Mr. Miller)

Action: 7.9 Approves the waiver request, Facility Use Policy: 6.2, for Warminster Basketball Association for the use of the William Tennent High School gym from December 6, 2015 to April

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3, 2016 for games and practices. The cost to the Warminster Basketball Association for Sunday usage is approximately \$8,280.00, as per the attached. (Mr. Miller)

Action: 7.10 Approves an overnight conference request for Mr. Travis Bloom, principal of Klinger Middle School, to attend “What Great Educators Do Differently”, October 16-17, 2015 in Chicago, Illinois. The cost to the District is \$1,292.00, as per the attached. (Mr. Miller)

Action: 7.11 Approves an overnight conference request for four William Tennent High School faculty and six present and former William Tennent High School students to attend the Medicine X Conference at Stanford University, Paolo Alto, California, September 24-27, 2015. This event is fully sponsored by Eli Lilly as part of the Lilly Summer Challenge, as per the attached. There is no cost to the District. (Mr. Miller)

Ms. Driban asked if we had received a legal opinion regarding the former students attending. Dr. Polinchock responded that we did not, but we have obtained a parental consent form for all of the students, even though some of the students are over 18.

~~*Action: 7.12 Approves the proposal from Crabtree, Rohrbaugh & Associates Architects to complete a site survey for the Swan Way property in the amount of \$6,600.00, as per the attached. (Mr. Shafter)*~~

~~*Action: 7.13 Approves the proposal from Crabtree, Rohrbaugh & Associates Architects to complete an asbestos survey for the Swan Way property in the amount of \$3,850.00, as per the attached. (Mr. Shafter)*~~

Action: 7.14 Approves the Memorandum of Understanding (MOU) between Middle Bucks Institute of Technology (MBIT) and Centennial School District for sharing free or reduced price meal eligibility information for the 2015-16 school year, as per the attached. (Mr. Shafter)

Action: 7.15 Approves the contract renewal with the Bucks County IU 22 Head Start program to provide meals to the program for the 2015/16 school year, as per the attached. (Mr. Shafter)

Motion by Mark B. Miller, second by Kati Driban.

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

8. ITEMS REMOVED FROM NEW BUSINESS FOR SEPARATE APPROVAL

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

Action 7.1 Dr. Pollock made a motion, second by Kati Driban, to nominate Mr. Chuck Kleinschmidt as the Assistant Secretary to the Board of School Directors.

Kati Driban made a motion to close the nominations for the Office of Assistant Secretary.

Motion by Kati Driban, second by Dr. Pollock

Final Resolution: Motion to close nominations carries, 8-0-0.

Motion to approve the nomination of Mr. Chuck Kleinschmidt as the Assistant Secretary to the Board of Directors until December 7, 2015 by Kati Driban, second by Dr. Pollock

Final Resolution: Motion carries 8-0-0.

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Mrs. Lynch made a motion to nomination Mr. Mark B. Miller as President elect. There was a short discussion about the PSBA officer candidates.

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

Action 7.2 Approves submission of the Centennial School District Board of School Directors vote for the 2016 PSBA officer candidates as follows: President elect, Mr. Mark B. Miller; Vice President, Mr. Michael Faccinnetto; At-Large Representative (East), Mr. Larry Feinberg.

Motion by Dr. Pollock, second by David Shafter

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

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

Action: 7.12 Approves the proposal from Crabtree, Rohrbaugh & Associates Architects to complete a site survey for the Swan Way property in the amount of \$6,600.00, as per the attached. (Mr. Shafter)

Action: 7.13 Approves the proposal from Crabtree, Rohrbaugh & Associates Architects to complete an asbestos survey for the Swan Way property in the amount of \$3,850.00, as per the attached. (Mr. Shafter)

Mr. Pollock stated that he voted against this at the Operations Committee meeting and he will vote against it again tonight. He said that Crabtree, Rohrbaugh & Associates was not actually doing the work since they are hiring two other companies. Mr. Shafter noted there was a provision in our contract that allows us to do this. Crabtree takes sole responsibility for any errors that might occur. Mr. Miller asked if we have come to contractual terms with Crabree. Mr. Tim Trzaska said no, we have not, but they are working towards it.

Motion by David Shafter, second by Kati Driban.

Final Resolution: Motion carries 7-1-0, with Dr. Pollock opposed.

9. 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 Bus Drivers 2015-2016; Homebound Tutors 2015-2016; Tutors 2015-2016; Co-Curricular Additions and Deletions 2015-2016 and Award of Tenure. (Mr. Miller)

Motion by Mark B. Miller, second by Michael Hartline.

Final Resolution: Motion carries 8-0-0.

10. BOARD DISCUSSION AND COMMENTS

Mrs. Lynch noted for the public that the Board has 30 days to interview and appoint a new Board member due to the resignation of Mrs. Betty Huf. The Board will act before October 8. She

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noted that you must be a resident of Region 2, which is from York Road to Davisville Road, excluding the Speedway section, and including Ivyland.

11. REPORTS

Information: 11.1 Education Committee - Mr. Miller

Mr. Miller stated the next meeting has been moved to Monday, September 28, 2015 at 6:00 p.m.

Information: 11.2 Finance Committee - Mr. Adams

Mr. Adams reported that the next meeting has been moved to Monday, September 28, 2015 immediately following the Education Committee meeting.

Information: 11.3 Operations Committee - Mr. Shafter

Mr. Shafter reported that at the last meeting the Operations Committee was provided with an update on the facilities projects. They also discussed school buses, but put off any further action until an analysis is done by the District's consultant.

Information: 11.4 Citizens' Policy Committee – Ms. Driban

The next meeting is scheduled for Wednesday, October 7 at 6:00 p.m. in Room 16.

Information: 11.5 Bucks County Schools Intermediate Unit #22 - Mr. Hartline

Mr. Hartline reported that BCIU only met for personnel items.

Information: 11.6 PSBA Representative & Legislative Council Liaisons - Mrs. Schrader Lynch and Mr. Miller

Mr. Miller stated there will be a press conference regarding the state budget in Harrisburg on September 21. Free transportation is being provided by the Montgomery County Intermediate Unit if any Board members would like to attend.

Information: 11.7 Middle Bucks Institute of Technology Executive Council - Mr. Kleinschmidt

Mr. Kleinschmidt said MBIT's next meeting is September 14.

12. COMMUNICATIONS

There were no communications.

13. ADDITIONAL COMMUNITY COMMENTS

None

14. SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

Information: 14.1 Attached is the Schedule of Board Meetings and Calendar of Events (Ms. Driban)

Ms. Driban read the Schedule of Board Meetings and Calendar of Events. She noted that the School Board meeting originally scheduled for October 13 has been cancelled due to the PSBA Leadership Conference being held that week. That Board meeting has been rescheduled for

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Thursday, October 8 at 7:00 p.m. Interviews for School Board Directors candidates are scheduled for September 30 at 7:00 p.m. at a public meeting in the Board Room.

15. ADJOURNMENT

Motion by Kati Driban, second by Dr. Pollock

Final Resolution: Motion carries 8-0-0

The School Board Meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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