

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of SPECIAL MEETING
HELD August 1, 2017

1. WELCOME

1.1 CALL TO ORDER (Ms. Driban)

A Special Meeting of the Centennial School Board was held August 1, 2017 in the Administration Building. The meeting was called to order by Ms. Driban at 7:32 p.m.

1.2 ROLL CALL (Ms. Driban)

The following Board members were present: Steven Adams, Kati Driban, Michael Hartline, Charles Kleinschmidt, Mark B. Miller, Dana Morgan, Dr. Andrew Pollock, David Shafter.

Jane Schrader Lynch was absent.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Dr. Jennifer Polinchock, Hannah Messner, Tom Golden, Judy Hengst, Judy Markoski.

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

1.3 PLEDGE OF ALLEGIANCE – (Ms. Driban)

Ms. Driban let the group in the Pledge of Allegiance.

1.4 ANNOUNCEMENTS (Ms. Driban)

None

2. COMMUNITY COMMENTS

2.1 COMMUNITY COMMENTS (Ms. Driban)

None

3. CONSENT AGENDA

Mr. Hartline read the following resolution: Be it resolved that the Centennial School District Board of School Directors approved, under Authorization to Employ, the following individuals: Michelle Burkholder, principal at Willow Dale Elementary School, Ernesto Ortiz, Principal at McDonald Elementary School, and Robert Whartenby, Director of Facilities/Assistant Business Administrator for Operations/Administration.

Motion by Michael Hartline, second by Dr. Andrew Pollock.

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

Note: The motions approving contracts shall not be construed as altering in any respect the terms, conditions, and limitations contained in any contract. No summary of the contract contained in the agenda or the minutes is intended to alter in any respect the terms, conditions, or limitations contained in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

Dr. Baugh said the district is excited to welcome these new leaders.

Michelle Burkholder, Ernesto Ortiz, and Robert Whartenby each introduced themselves briefly.

3.1 PERSONNEL (Mr. Hartline

3.1 PERSONEL Be in resolved that the Centennial School District Board of School Directors approved all personnel recommendations, as per the attached:

	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		Change of Status
3.1(d)	X		ESL Summer Camp Teachers - 2017
3.1(e)	X		ESL Summer Camp Coordinator - 2017
3.1(f)	X		Bus Driver Trainers - 2017/2018 school year
3.1(g)	X		Substitute Bus Drivers - 2017/2018 school year
3.1(h)	X		Bus Driver Trainees - 2017/2018 school year
3.1(i)	X		Substitute Cafeteria Workers - 2017/2018 school year
3.1(j)	X		Student Workers/Summer Employees - 2016/2017 school year
3.1(k)	X		Student Workers/Student Video Production Specialists - 2016/2017 school year
3.1(l)	X		Substitute Nurses/Substitute Health Room Assistants - 2017/2018 school year
3.1(m)	X		Substitute Custodians - 2017/2018 school year
3.1(n)	X		Homebound Tutors 2017/2018 school year
3.1(o)	X		Tutors 2017/2018 school year
3.1(p)	X		Literacy Boost Aides 2017/2018 school year
3.1(q)	X		Co-curricular Additions 2017/2018 school year

Motion by Michael Hartline, second by Mark B. Miller, to approve all personnel items (a) through (q) listed above, with the exception of the ones previously read (item #4, item #18, and item #23) under Authorization to Employ.

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

4. NEW BUSINESS

Mr. Hartline read the following:

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

Action: 4.1 Grants approval for Dr. Jennifer Polinchock to participate in the 2017-18 PA Education Policy Fellowship Program and associated overnight conferences; district cost not to exceed \$4,200.00. (Mr. Hartline);

Action: 4.2 Grants approval for the Centennial School District administrative team to participate in a leadership professional development at the Franklin Institute on Thursday, August 10, 2017; district cost not to exceed \$4,300.00. (Mr. Hartline);

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Action: 4.3 Approves the engagement of Mr. A. Kyle Berman, Attorney, from Fox Rothschild for the expulsion hearing before the Board of School Directors on August 3, 2017; district cost not to exceed \$200.00 per hour. (Mr. Hartline);

Action: 4.4 Approves the MOU between Centennial School District and Centennial Education Association for Middle School Cheerleading and Elementary Musical Co-Curricular Units, as attached. (Mr. Hartline);

Action: 4.5 Approves an addendum to the Act 93 Agreement incorporating the position of Director of Facilities/Business Administrator for Operations and setting the salary schedule for the duration of the Act 93 Agreement, as per the attached. (Mr. Hartline);

Action: 4.6 Approves the revision to the Support Staff Compensation Plan to add the position of Library Aide, as per the attached. (Mr. Hartline)

Motion by Michael Hartline, second by Dr. Andrew Pollock to approve items 4.1 through 4.6 listed above.

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

5. BOARD DISCUSSION AND COMMENTS

5.1 Board Discussion and Comments (Ms. Driban)

Mr. Adams said this is our last meeting at this building. The next meeting will be at our new location at 48 Swan Way.

6. ADDITIONAL COMMUNITY COMMENTS

6.1 Additional Community Comments (Ms. Driban)

None

7. ADJOURNMENT

Motion by Dr. Andrew Pollock, second by Michael Hartline

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

The School Board Meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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CENTENNIAL SCHOOL DISTRICT

School Board Meeting
Sign-in Sheet

Date: 8/1/17

	NAME (Please print)	ADDRESS
1.	Krista DiPaolo	48 Chase Ave.
2.	Liz Stanfield	602 Ivyland Rd.
3.	Jeanette DeMito	1220 June Rd
4.	Dawn Van Atta	Willow Dale
5.	Ernesto Ortiz, Jr.	1115 W Livingston St.
6.	^{CARMEN} JILL VALENTINO	289 Centennial Rd Warrminster PA
7.	Ashley Ortiz	1115 W Livingston St Whitehall, PA
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