

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES OF REGULAR MEETING

HELD November 11, 2014

Mrs. Lynch announced that the Board met in Executive Session to discuss personnel issues.

1.1 CALL TO ORDER

A Regular Meeting of the Centennial School Board was held on November 11, 2014 in the Administration Building. The meeting was called to order by Mrs. Lynch at 7:03 p.m.

1.2 ROLL CALL

The following Board members were present: Steven Adams, Kati Driban, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, Andrew Pollock, and David Shafter

Betty Huf was absent.

The following Administrative members were in attendance at the meeting: Dr. Joyce Mundy, Judith Hengst, Ray Kase, Dr. Jennifer Polinchock, Dr. Bucky Clark, and John Schank

1.3 PLEDGE OF ALLEGIANCE

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

Mr. Adams asked for a moment of silence for community members within and outside of the District whom have suffered losses.

1.5 PRESENTATION – PSBA Executive Director, Mr. Nathan Mains presented *The Allwein Advocacy Award* to Centennial School Board Member, Vice President, Mr. Mark B. Miller.

Senator Stewart Greenleaf congratulated and presented Mr. Miller with a *Senate Congratulatory Citation* that was adopted on behalf of Mark B. Miller.

Dr. Joyce Mundy presented a *Proclamation* and flag from Congressman Mike Fitzpatrick.

Mrs. Lynch asked for a five minute recess.

Meeting reconvened at 7:25 p.m.

1.4 ANNOUNCEMENTS

Mr. Hartline attended the play at the high school, the staff and students did a fabulous job.

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Mr. Hartline attended Veteran’s program at the High School, which was very moving.

Mrs. Lynch gave an update on Mrs. Huf.

Mr. Miller attended the Southampton Veteran’s Day ceremony where the William Tennent High School band performed.

1.6 PRESENTATION – Bucks County Autism Support Coalition (Mrs. Hengst and Mr. Rokuskie)

Mr. Rokuskie, President of Bucks County Autism Support Coalition, thanked the Centennial teachers for their donation of \$147.00 to the Coalition. Mr. Rokuskie presented, on behalf of the Coalition, a Certificate of Appreciation to Mrs. Hengst.

2. REPORTS

2.1 SUPERINTENDENT’S REPORT

Dr. Mundy highlighted the events for November

- Veteran’s Day Celebrations throughout the District
- American Education Week
- In house visits – Second Cup of Coffee
- Video production class presentation

2.2 STUDENT REPORTS - William Tennent High School (Connor Ruch) and Middle Bucks Institute of Technology (Jaide Erney and Osuany Serrano)

Connor Ruch, a senior at William Tennent High School gave a report on events at William Tennent High School.

Jaide Erney, a junior at William Tennent High School and attending Middle Bucks Institute of Technology reported on events at MBIT.

3. COMMUNITY COMMENTS

Mr. Keith Froggatt complimented the William Tennent band and staff for performing at the Veteran’s Day Program in Southampton.

4. SCHOOL BOARD MINUTES

Action: 4.1 Be it resolved that the Centennial School District Board of School Directors approves the minutes of the Board meetings: Regular School Board Meeting held October 14, 2014 and Regular/Work Session School Board Meeting held October 28, 2014. (Mr. Miller)

Motion by Mark B Miller, second by Kati Driban.

Final Resolution: Motion Carries 8-0-0

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Yes: Steven Adams, Kati Driban, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, Andrew Pollock, David Shafter

5. NEW BUSINESS

Mrs. Lynch asked if anyone wanted to pull any item from the consent agenda.

Dr. Pollock asked that 5.10 be pulled.

Action (Consent): 5.1 Be it resolved that the Centennial School District Board of School Directors approves the following New Business items as presented:

Action: 5.2 Approves an assembly program by Douglas Florian, author/artist, at Davis, Willow Dale, and McDonald Elementary School on May 12, May 13, and May 14, 2015. The cost of the assemblies, \$5,400, is being paid by each elementary school's Home & School Association. (Mr. Miller)

Action: 5.3 Approves an assembly program at William Tennent High School on April 23, 2015 titled, "Justin Shefftel, Always in Our Hearts". There is no cost to the District. (Mr. Miller)

Action: 5.4 Approves an assembly program at William Tennent High School on February 6, 2015 presented by the Bucks County Community College music performance program. There is no cost to the District. (Mr. Miller)

Action: 5.5 Accepts the resignation of Patrick Petersen per the attached release and settlement agreement. (Mr. Miller)

Action: 5.6 Accepts the retirement of Deann Oakes per the attached release and settlement agreement. (Mr. Miller)

Action: 5.7 Approves the Mission One contract addendum, as per the attached. (Mr. Hartline)

Action: 5.8 Approves the waiver of fees for buses for Centennial Station for an event being held December 14, 2014, as per the attached. (Ms. Driban)

Action: 5.9 Approves revising the early dismissal bus schedule for AM Kindergarten students, as per the attached. (Ms. Driban)

Consent agenda - 5.1 through 5.9.

Motion by Mark B Miller, second by Kati Driban.

Final Resolution: Motion Carries 8-0-0

Yes: Steven Adams, Kati Driban, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, Andrew Pollock, David Shafter

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6. ITEMS REMOVED FROM NEW BUSINESS FOR SEPARATE APPROVAL

Formerly item 5.10 under New Business

Action: 6.1 Approves the amendment to the William Tennent Athletic Hall of Fame charter as attached. (Ms. Driban)

Dr. Pollock cannot support and cannot vote for this resolution at this time. Four years ago the Board decided to expand Athletic Hall of Fame to include Arts and Academics Hall of Fame. Dr. Pollock would like to see all three be combined and will vote no until he sees progress in the Artistic and Academic areas happening.

Mr. Miller agree with Dr. Pollock in principle, but he will be supported this resolution so as not to delay the annual Athletic Hall of event game scheduled for January. Mr. Miller suggested that Administration use the Athletic Hall of Fame charter as a model for the other two.

Mrs. Driban will support any efforts that the High School makes to create the charter for the Academic and Arts Hall of Fame.

Mr. Adams suggested that Dr. Clark spearheads the Academic and Arts Hall of Fame.

Mrs. Lynch suggested that the Board put Dr. Pollock in charge of the Committee. Dr. Best and Mr. Keddie were looking into incorporating both into the Athletic Hall of Fame charter.

Dr. Mundy asked to be able to move forward with Athletic Hall of Fame and to use the charter as a model for the other committees.

Motion by Kati Driban, second by Mark B Miller.

Final Resolution: Motion Carries 7-1-0

Yes: Steven Adams, Kati Driban, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, David Shafter

No: Andrew Pollock

Dr. Pollock made a motion that Administration look into WTHS Arts and Academic Hall of Fame by April of 2015. Mr. Hartline second.

Ms. Dribin asked to make a motion to table Dr. Pollock's motion for one meeting so Administration can pull original motion from 2008-09. Mr. Shafter second.

Roll Call vote on motion to table:

Mr. Adams	No
Ms. Driban	Yes

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Mr. Hartline	No
Mr. Kleinschmidt	Yes
Mrs. Lynch	No
Mr. Miller	No
Dr. Pollock	No
Mr. Shafter	Yes

Motion failed 5-3-0.

Further discussion followed on the motion Dr. Pollock presented for bringing the Arts and Academic Hall of Fame back by April 2015.

Mrs. Lynch announced that Dr. Pollock will chair the Committee with Dr. Mundy assisting.

Roll vote on Dr. Pollock motion:

Mr. Adams	Yes
Ms. Driban	Yes
Mr. Hartline	Yes
Mr. Kleinschmidt	Yes
Mrs. Lynch	Yes
Mr. Miller	Yes
Dr. Pollock	Yes
Mr. Shafter	Yes

Motion carried 8-0-0.

7. PERSONNEL

Action: 7.1 Be it resolved that the Centennial School District Board of School Directors approves all personnel recommendations: Retirements, Resignations, Leaves of Absence; Authorization to Employ; Change of Status; Substitute Bus Drivers 2014/2015; Program Coordinators 2014/2015; and Co-Curricular Additions and Deletions 2014/2015. (Mr. Miller)

Motion by Mark B Miller, second by Michael Hartline.

Final Resolution: Motion Carries 8-0-0

Yes: Steven Adams, Kati Driban, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B Miller, Andrew Pollock, David Shafter

8. OPERATIONS and POLICIES

Information: 8.1 Policy presented for INITIAL DISTRIBUTION: 209.1 Serious Allergies (Ms. Driban)

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Ms. Driban stated that this is a new policy and much of the wording was taken out of Federal regulations.

Mr. Hartline asked if this policy included most recent regulations passed. Dr. Mundy will look into before the next meeting.

Discussion: 8.2 Policy presented for DISCUSSION: Policy 246. Student Wellness (Ms. Driban)

Ms. Driban asked to make one suggestion on page three of four under Nutritional Guidelines – All foods available - add "in and supplied by".

Mr. Shafter inquired whether competitive foods sold before last lunch if the proceeds go into National Food Lunch Program. Dr. Mundy will find out before final approval.

Mr. Shafter also questioned the sales from ShopRite. Dr. Mundy will verify before final approval for the policy.

9. BOARD DISCUSSION AND COMMENTS

10. REPORTS

Information: 10.1 Education Committee - Mr. Miller

Next meeting will be held on Monday, November 24, 2014.

Information: 10.2 Finance Committee - Mr. Hartline

Next meeting will be held on Monday, November 24, 2014, following the Education Committee.

Information: 10.3 Operations Committee and Citizens Policy Committee - Ms. Driban

Operations Committee met on Wednesday, November 5, 2014. There was a full agenda since the Committee did not meet in October. All facility action items were brought forward to the full Board. The next meeting will be held on Wednesday, December 3, 2014.

Citizens Policy Committee met in November. The Committee is moving forward on Bullying Policy, etc.

Information: 10.4 Bucks County Schools Intermediate Unit #22 - Mr. Hartline

Bucks County Schools Intermediate Unit #22 met on October 21, 2014. Highlights from the meeting included: Cooperative Bid Purchase for 2015 year was approved, Art on the Move - Art Trust Fund - showcases the Art at different schools.

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Next meeting will be held on November 18, 2014.

Information: 10.5 PSBA Representative & Legislative Council Liaisons - Mrs. Schrader Lynch and Mr. Miller

Mrs. Lynch thanked the Representatives from PSBA for their presentation and representation and stated how proud she was of Mr. Miller for his achievement. Legislative Council Liaisons will meet in Philadelphia on Wednesday, November 19.

Information: 10.6 Middle Bucks Institute of Technology Executive Council - Mr. Kleinschmidt

Middle Bucks Institute of Technology met on November 10, 2014.

Next meeting will be held on January 12, 2015.

11. COMMUNICATIONS

Mr. Adams stated he was involved with an organization *Salute to the Troops* and thanked the District for their donations.

12. ADDITIONAL COMMUNITY COMMENTS

None.

13. SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

Information: 13.1 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 with the following changes:

Tuesday, November 18 – 7:00 p.m. BCIU Board Meeting, Tawanka Learning Center, Neshaminy.

Tuesday, November 25, half day for students.

14. ADJOURNMENT

Motion by Kati Driban, second by Andrew Pollock

Final Resolution: Motion carried 8-0-0

Yes: Steven Adams, Kati Driban, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B. Miller, Andrew Pollock, David Shafter

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The School Board Meeting was adjourned by Mrs. Lynch at 8:23 p.m.

Respectfully submitted,

Linda R. Fanelli
Board Secretary

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