

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES OF WORK SESSION/REGULAR MEETING

HELD November 25, 2014

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

1. WELCOME

1.1 CALL TO ORDER (Mrs. Schrader Lynch)

A Work Session/Regular Meeting of the Centennial School Board was held on November 25, 2014 in the Administration Building. The meeting was called to order by Mrs. Lynch at 7:04 p.m.

1.2 ROLL CALL (Mrs. Schrader Lynch)

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

Mrs. Huf and Ms. Driban were absent.

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

1.3 PLEDGE OF ALLEGIANCE (Mrs. Schrader Lynch)

Mrs. Lynch led group in the pledge of allegiance.

1.4 ANNOUNCEMENTS (Mrs. Schrader Lynch)

Mrs. Lynch reported that Mrs. Huf was recovering at home and should be available to attend Board meetings in the coming months.

2. REPORTS

2.1 SUPERINTENDENT'S REPORT (Dr. Mundy)

Dr. Mundy wished the District Happy Thanksgiving Day.

3. COMMUNITY COMMENTS

3.1 COMMUNITY COMMENTS (Mrs. Schrader Lynch)

None.

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4. COMMITTEE MINUTES

Action, Minutes: 4.1 Be it resolved that the Centennial School District Board of School Directors accept the minutes of the Operations Committee meetings held August 6, 2014 and September 3, 2014, the Education Committee meeting held October 20, 2014, and the Finance Committee meeting held October 20, 2014. (Mr. Miller)

Motion by Mark B Miller, second by Andrew Pollock.

Final Resolution: Motion Carries 7-0-0

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

5. NEW BUSINESS

Action: 5.1 Be it resolved that the Centennial School District Board of School Directors: (Mr. Miller)

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

Action: 5.2 Approves an assembly program at Davis Elementary School by author Phyllis Shalant on December 15 and 16, 2014. The cost of \$1,500 will be split among the Davis cultural assembly fund, the Davis Home & School Association, and a CEF grant. (Mr. Miller)

Action: 5.3 Approves an assembly program at Log College Middle School by Tom Thelen, Youth Motivational Speaker, on January 16, 2015. The cost of \$1,500 will be paid by Log College Student Council. (Mr. Miller)

Action: 5.4 Approves a letter agreement with the Bucks County Intermediate Unit to provide Title I services to nonpublic schools for the 2014-2015 school year in the amount of \$20,097.40. These funds will be paid from the 2014-2015 Title I grant funds. (Mr. Miller)

Action: 5.5 Retroactively approves the facility use waiver request for Nativity CYO to use the William Tennent High School stadium for soccer practice on November 20, 2014. The reduction of fees is \$400.00. (Mr. Miller)

Action: 5.6 Approves the Sunday use waiver request for Southampton Basketball to use the Klinger Middle School gym from December 7, 2014 to March 15, 2015 for games and practices. The cost to Southampton Basketball for Sunday use is approximately \$3,588.00. (Mr. Miller)

Action: 5.7 Approves the Sunday use waiver request for Warminster Basketball Association to use the William Tennent High School gym from November 29, 2014 to April 4, 2015 for games and practices. The cost to the Warminster Basketball Association for Saturday and Sunday use is approximately \$13,225.00. (Mr. Miller)

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Action: 5.8 Adopts the adjudication for the termination of Ms. Cheryl Schrader as per the attached. (Mr. Miller)

Action: 5.9 Approves the adjustment to the support staff agreement with regard to inclement weather emergencies. (Mr. Miller)

Motion by Mark B Miller, second by Michael Hartline.

Final Resolution: Motion Carries 7-0-0

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

6. ITEMS REMOVED FROM NEW BUSINESS FOR SEPARATE APPROVAL

None.

7. PERSONNEL

Action: 7.1 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 Driver Trainees 2014/2015 school year; Co-Curricular Additions and Deletions 2014/2015 school year, item 8 has been stricken. (Mr. Miller)

Motion by Mark B Miller, second by Michael Hartline.

Final Resolution: Motion Carries 7-0-0

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

8. OPERATIONS AND POLICIES

Mr. Miller made motion to table until the chairperson was in attendance.

Motion by Mark B Miller, second by Michael Hartline.

Final Resolution: Motion Carries 7-0-0

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

Information: 8.1 Policy presented for INITIAL DISTRIBUTION: Policy 815.1 Internet Usage, Social Media, Websites, Electronic Communications, and Electronic Data, Files and Records (Ms. Driban)

Discussion: 8.2 Policy presented for DISCUSSION: Policy 209.1 Serious Allergies (Ms. Driban)

Action: 8.3 Be it resolved that the Centennial School District Board of School Directors adopts Policy 246. Student Wellness, as attached. (Ms. Driban)

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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 – October 2014, and approves the Fund Profiles/Treasurer's Report – October 2014, as per the attached. (Mr. Hartline)

Motion by Michael Hartline, second by Andrew Pollock.

Final Resolution: Motion Carries 7-0-0

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

Action: 9.2 Approves budget transfer requests for the month of November, as per the attached (Mr. Hartline).

Motion by Michael Hartline, second by Andrew Pollock.

Final Resolution: Motion Carries 7-0-0

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

10. OTHER DISCUSSION ITEMS

None.

11. REPORTS

None.

12. COMMUNICATIONS

Mr. Adams announced that the Class of 1979 was having a class reunion at the Cock and Bull on Saturday, November 29, 2014.

13. ADDITIONAL COMMUNITY COMMENTS

None.

14. ADJOURNMENT

Motion by Mark B. Miller, second by Andrew Pollock

Final Resolution: Motion Carried 7-0-0

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

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The School Board Meeting was adjourned by Mrs. Lynch at 7:14 p.m.

Respectfully submitted,

Linda R. Fanelli
Board Secretary

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