

CENTENNIAL BOARD OF SCHOOL DIRECTORS  
Warminster, Pennsylvania

MINUTES of WORK SESSION/REGULAR MEETING  
HELD October 10, 2017

Ms. Driban announced the Board held an Executive Session prior to this evening's meeting to discuss personnel and legal matters.

**1. WELCOME**

**1.1 CALL TO ORDER (Ms. Driban)**

A Work Session/Regular Meeting of the Centennial School Board was held October 10, 2017 in the Administration Building. The meeting was called to order by Ms. Driban at 7:07 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.

Mrs. Jane Schrader Lynch was absent.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Cathy Perkins, Dr. Jennifer Polinchock, Hannah Messner, Chris Berdnik, A.J. Juliani, Robert Whartenby, Judy Markoski.

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

**1.3 PLEDGE OF ALLEGIANCE (Ms. Driban)**

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

**1.4 ANNOUNCEMENTS (Ms. Driban)**

Mr. Hartline said this Friday, October 13, is homecoming at the high school. Celebration of Bands is scheduled for Saturday, October 21 in the high school stadium.

**2. PRESENTATIONS**

**2.1 STUDENT PRESENTATIONS – William Tennent High School (Charlie Green) and Middle Bucks Institute of Technology (Ashley Pasternak)**

Mr. Charlie Green from William Tennent High School gave a report on ongoing/upcoming events. Ashley Pasternak provided a report on events at Middle Bucks Institute of Technology.

**3. REPORTS**

**3.1 SUPERINTENDENT'S REPORT (Dr. Baugh)**

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Dr. Baugh recognized Mr. Michael Hartline and Ms. Kati Driban for their service for 8 years on the School Board. He presented them with a Certificate of Recognition from PSBA. Mr. Ernesto Ortiz started at McDonald Elementary School on October 2 as the new principal. Dr. Best from WTHS and Mr. Leaming from Klinger Middle School joined Dr. Baugh in a presentation last week to superintendents on our partnership with the Franklin Institute. Dr. Baugh recognized Mr. Jim Ivers, new kindergarten teacher at Davis Elementary School. The Klinger Middle School band took part in the Bucks County Tour of Honor for veterans on October 2, performing at the WW II memorial in Washington, D.C.

**4. COMMUNITY COMMENTS**

**4.1 COMMUNITY COMMENTS (Ms. Driban)**

None

**5. CONSENT AGENDA**

**5.1 MINUTES (Mr. Hartline)**

Mr. Hartline read the following resolutions:

**5.1 MINUTES** Be it resolved that the Centennial School District Board of School Directors approved the following minutes, as per the attached:

	<b>APPROVE</b>	<b>REJECT</b>	<b>MINUTES</b>
5.1(a)	X		Approves the minutes from the September 12, 2017 Work Session/Regular School Board Meeting
5.1(b)	X		Approves the minutes from the September 26, 2017 Committee of the Whole Meeting

**5.2 PERSONNEL (Mr. Hartline)**

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

	<b>APPROVE</b>	<b>REJECT</b>	<b>PERSONNEL RECOMMENDATIONS</b>
5.2(a)	X		Resignations/Retirements/Terminations/Leaves of Absence
5.2(b)	X		Authorization to Employ
5.2(c)	X		Change of Status
5.2(d)	X		Mentors 2017/2018
5.2(e)	X		Saturday School Proctors 2017/2018
5.2(f)	X		Miscellaneous Teacher Coordinators 2017/2018
5.2(g)	X		Student Workers (AV Camera Operators) 2017/2018
5.2(h)	X		Substitute Bus Drivers 2017/2018
5.2(i)	X		Substitute Custodians 2017/2018
5.2(j)	X		Co-Curricular Additions and Deletions 2017/2018

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**5.3 EXCEPTIONS TO POLICY (Mr. Hartline)**

**5.3 EXCEPTIONS TO POLICY** Be it resolved that the Centennial School District Board of School Directors approved all exceptions to policy, as per the attached:

	APPROVE	REJECT	EXCEPTIONS TO POLICY
5.3(a)	X		Approves an exception to Policy 206. Assignment within District, to allow students 10-14 and 3-14 to attend Log College Middle School for the 2017-2018 school year. The District will provide transportation.

**5.4 APPOINTMENTS (Mr. Hartline)**

None

**5.5 WAIVERS (Mr. Hartline)**

**5.5 WAIVERS** Be it resolved that the Centennial School District Board of School Directors approved the following facility use waivers, as per the attached:

	APPROVE	REJECT	FACILITY USE WAIVERS
5.5(a)	X		Approves the District's participation in the Warminster Parks and Recreation Touch-A-Truck Event on Saturday, October 28, 2017, which includes a District school bus and driver; district cost not to exceed \$135.00 for driver, fuel and maintenance.
5.5(b)	X		Approves the facility use exception request from Southampton Community Band for a 50% reduction of fees for the use of the auditorium at Klinger Middle School for concert and rehearsal dates for the 2017-2018 school year; reduction of fees is \$881.87.
5.5(c)	X		Approves the facility use exception request from William Tennent Football Boosters for a 50% reduction of fees for their Football Designer Bag Bingo on Saturday, December 2, 2017 at William Tennent High School; reduction of fees is \$90.00.

**5.6 CONFERENCES AND TRAVEL (Mr. Hartline)**

**5.6 CONFERENCES AND TRAVEL (Mr. Hartline)** Be it resolved that the Centennial School District Board of School Directors approved the following Overnight Conference and Travel requests, as per the attached:

	APPROVE	REJECT	PRELIMINARY	FINAL	OVERNIGHT TRIP - STUDENTS
5.6(a)	X		X	X	Approves the attendance of twelve (12) William Tennent High School students and two (2) chaperones at the 2017 Pennsylvania State Student

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					Government Conference in York, PA, November 2-4, 2017. The students will be presenting. District cost not to exceed \$1,970.00.
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	APPROVE	REJECT	OVERNIGHT CONFERENCE – NON-STUDENTS
5.6(b)	X		Approves the attendance of two (2) employees at the A/CAPA Child Accounting Annual Conference in Hershey, PA, November 1-3, 2017; district cost not to exceed \$1,416.74.

**5.7 BIDS AND QUOTES**

**5.7 BIDS AND QUOTES (Mr. Hartline)** Be it resolved that the Centennial School District Board of School Directors approved the following Bids and Quotes, as per the attached:

	APPROVE	REJECT	BIDS and QUOTES
5.7(a)	X		Authorizes the Purchasing Agent or designee to use the Municibid auction platform to sell one (1) old, surplus Vplow from a vehicle the district no longer owns.
5.7(b)	X		Approves the purchase of Resilite Wrestling Mats for William Tennent High School from POV’s Warehouse; district cost not to exceed \$14,980.40.

**5.8 ASSEMBLIES, SPEAKERS AND PROGRAMS (Mr. Hartline)**

None

**5.9 CONTRACTS, LICENSES AND SERVICES (Mr. Hartline)**

**5.9 CONTRACTS, LICENSES AND SERVICES** Be it resolved that the Centennial School District Board of School Directors approved the following Contracts, Licenses and Services, as per the attached:

	APPROVE	REJECT	NEW	RENEWAL	CHANGE (*)	CONTRACTS/LICENSES/SERVICES
5.9(a)	X				X	Approves the Character Lab Agreement as presented; no cost to the district.
5.9(b)	X		X			Approves the contract with LifeWorks Academy for the 2017-2018 school year, as per the attached.
5.9(c)	X		X			Approves the contract with Wyncote Academy for student 12-13 for the 2017-2018 school year, as per the attached.
5.9(d)	X				X	Approves the general contractor change order (CO 1) related to the construction and installation of the new gas and diesel fueling station; district cost not to exceed \$14,950.00.

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**5.10. TEXTBOOKS (Mr. Hartline)**

None

**5.11 ACCEPTANCE OF GRANTS AND BEQUESTS (Mr. Hartline)** Be it resolved that the Centennial School District Board of School Directors approved the following grants and bequests, as per the attached:

	ACCEPT	REJECT	DONATIONS, GRANTS AND BEQUESTS
5.11(a)	X		Accepts a \$900.00 grant for the William Tennent High School Debate Team from the National Speech and Debate Association funded by the John Templeton Foundation.

**Motion by Michael Hartline, second by Dr. Andrew Pollock for consent agenda items 5.1 through 5.11, as listed above.**

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

**5.12 CHANGES TO ACADEMIC PROGRAMS, POSITIONS, STIPENDS (Mr. Hartline)**

None

**6. NEW BUSINESS**

Mr. Hartline read the following resolutions:

*Be it resolved that the Centennial School District Board of School Directors: Action: 6.1 Action: 6.1 Approves the Kindergarten revisions to the 2018-19 calendar, as per the attached. (Mr. Hartline); Action: 6.2 Approves the submission of an application for Act 80 exceptions during the 2018-19 school year to the Pennsylvania Department of Education, as per the attached. (Mr. Hartline); Action: 6.3 Approves the revision to the Act 93 Agreement to adjust the salary of the Network & Systems Administrator position, as per the attached. (Mr. Hartline); Action: 6.4 Approves the addendum to the Support Staff Compensation Plan to include a new position titled Educational Technology Aide and approves the hiring of three (3) Educational Technology Aides (one per elementary school), as per the attached. (Mr. Hartline)*

**Motion by Michael Hartline, second by Dr. Andrew Pollock for items 6.1 through 6.4 as listed above.**

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

**7. POLICIES**

**7.1 Policies presented for INITIAL DISTRIBUTION/DISCUSSION: (Ms. Driban)**

	POLICIES - INITIAL DISTRIBUTION/DISCUSSION
7.1 (a)	Policy 319. Outside Activities

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7.1 (b)	Policy 321. Political Activities
7.1 (c)	Policy 322. Gifts

Ms. Driban said the policies listed above are for initial distribution and discussion.

Mr. Shafter had a question about Policy 319. Outside Activities. He said the Administrative Regulations go over and above the policy. Comments were made by Hannah Messner, Kati Driban, Dr. Baugh, and Chris Berdnik.

**7.2 Policies presented for ADOPTION: (Ms. Driban)**

	APPROVE	REJECT	POLICIES - ADOPTION
7.2(a)	X		Policy 332. Working Periods
7.2(b)	X		Policy 340. Responsibility for Student Welfare
7.2(c)	X		Policy 341. Benefits for Part-time Employees
7.2(d)	X		Policy 342. Jury Duty
7.2(e)	X		Policy 343. Paid Holidays
7.2(f)	X		Policy 346. Workers' Compensation
7.2(g)	X		Policy 347. Workers' Compensation Transitional Return to Work Program

**Motion by Michael Hartline, second by Mark B. Miller to approve policies 7.2(a) through 7.2(g) as listed above.**

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

**8. FINANCIALS**

*8.1 Be it resolved that the Centennial School District Board of School Directors accepts the Schedule of Bills, Investments, Cafeteria Fund Budget Reports, and General Fund Cash Receipt Summary – September 2017 and approves the Fund Profiles/Treasurer’s Report – September 2017, as per the attached; 8.2 Approves the 2017 Budget Transfers for June 2017 and October 2017, as per the attached; and 8.3 Approves the pending bills list, as per the attached (Mr. Hartline)*

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

**Final Resolution: Motion carries, 8-0-0 for items 8.1, 8.2 and 8.3.**

**9. BOARD DISCUSSION AND COMMENTS**

**9.1 Board Discussion and Comments (Ms. Driban)**

Ms. Driban stated there have been a lot of changes in the 8 years she has been on the Board. She is very proud of the exceptional administrative team and she wants the community to know that all departments have done an exceptional job with the process for new hires for the start of the school year.

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## **10. REPORTS**

### **10.1 Education/Pupil Services Committee - Mrs. Schrader Lynch**

Ms. Morgan reported there was a presentation at the last meeting by Ms. Hengst and her team on emotional support and school counseling plans. There was also a presentation at the last meeting by Dr. Polinchock on the WTHS Student Innovation Lab.

### **10.2 Finance Committee - Mr. Hartline**

Mr. Hartline reported that all items were approved at the last meeting held on September 26.

### **10.3 Operations Committee – Mr. Miller**

Mr. Miller reported the next meeting is October 24, 2017.

### **10.4 District Policy Report – Ms. Driban**

Ms. Driban reported that policies are moving forward and there is a lot of rewriting taking place at this time.

### **10.5 Bucks County Schools Intermediate Unit #22 - Mr. Hartline**

Mr. Hartline reported the IU opened a new life skills center in Perkasio. The next IU meeting will be held at that location on October 17.

### **10.6 PSBA Representative – Ms. Morgan**

Ms. Morgan reported there has been no action on the state budget.

### **10.7 Legislative Council Liaison – Mr. Miller**

Mr. Miller reported there is a referendum on the ballot in November regarding property taxes.

### **10.8 Middle Bucks Institute of Technology Executive Council – Mr. Kleinschmidt**

Mr. Kleinschmidt reported that the MBIT Executive Board met last evening and discussed how to increase enrollment at MBIT.

## **11. COMMUNICATIONS**

### **11.1 Communications (Ms. Driban)**

None

## **13. ADDITIONAL COMMUNITY COMMENTS**

### **13.1 Additional Community Comments (Ms. Driban)**

None

## **13. SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS**

### **13.1 Attached is the Schedule of Board Meetings and Calendar of Events (Mr. Adams)**

Mr. Adams read the Schedule of Board Meetings and Calendar of Events.

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**14. ADJOURNMENT**

Motion by Michael Hartline, second by Dr. Andrew Pollock

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

The School Board Meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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**CENTENNIAL SCHOOL DISTRICT**

*School Board Meeting  
Sign- in Sheet*

Date: 10/10/17

	<b>NAME</b> (Please print)	<b>ADDRESS</b>
41.	Joseph Green	901 Roberts Road
42.	Charlie Green	^
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