

**CENTENNIAL SCHOOL DISTRICT**  
Warminster, Pennsylvania

**MINUTES OF WORK SESSION/REGULAR MEETING**  
**HELD JANUARY 22, 2013**

**CALL TO ORDER**

A Work Session/Regular Meeting of the Centennial School Board was held on January 22, 2013, in the Administration Building. The meeting was called to order by Dr. Pollock at 7:10 p.m.

**ROLL CALL**

The following Board members were in attendance:

Steven Adams	Jane Schrader Lynch
Kati Driban	Charles Kleinschmidt
Michael Hartline	Mark B. Miller
Elizabeth Huf	Dr. Andrew Pollock

Mr. David Shafter was absent.

The following Administration members were in attendance at the meeting:

Dr. Jennifer Cressman	Dr. Joyce Mundy
William Gretton	Robert Reed
Dr. Susan Klyman	Christopher M. Berdnik

Additional meeting attendees are listed on the attached sheet.

**PLEDGE OF ALLEGIANCE**

Dr. Pollock led the group in the Pledge of Allegiance.

**ANNOUNCEMENTS**

Dr. Pollock announced that the Board met in executive session to discuss legal matters.

Mrs. Huf, Mrs. Lynch and Mr. Miller commented on the anonymous letter that was received by the Board members.

Ms. Driban shared some of the items she received from teachers and students from the District.

**PRESENTATIONS**

Dr. Cressman thanked the Board for their service and dedication. The William Tennent High School Cheerleaders presented Certificates of Appreciation to the Board followed by a cheer.

Mr. Miller asked if agenda item #12 be moved to the top of the agenda at this time.

Mrs. Huf read.

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD**

12. *Grants preliminary approval for a trip by the William Tennent High School JV cheerleaders to compete in the Mardi Gras National Cheer Competition in Hershey, Pennsylvania, March 8–10, 2013. The cost to the District is approximately \$200.00 for transportation to and from the event.*

Seconded by Mr. Miller.

*Motion passed 8-0-0.*

## **GOOD NEWS**

Mr. Gretton read the Good News! for January 22, 2013.

## **COMMUNITY COMMENTS**

None.

## **COMMITTEE MINUTES**

Mrs. Huf read:

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD Accepts the Minutes of the:**

*Education Committee – October 22, 2012  
November 26, 2012  
Finance Committee – December 17, 2012  
Operations Committee – December 5, 2012*

Ms. Driban seconded.

*Motion passed 8-0-0.*

## **OLD BUSINESS**

Ms. Driban read:

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:**

1. *Approves the attached facility use waiver for St. Mary Medical Center, Kid Shape Program.*

Seconded by Mrs. Huf.

Mr. Hartline inquired if the number of participants was answered. Dr. Cressman stated that the Board received an update previously that the number of students participating was twenty-five.

Motion passed 8-0-0.

## **NEW BUSINESS**

Dr. Pollock asked if anyone would like to have any items pulled from consent agenda #1 through #11. The following item was pulled, #1.

Mrs. Huf read the consent agenda:

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:**

2. Approves a transfer not to exceed \$810,000 from the General Fund to the Capital Reserve Fund.
3. Accepts the 2011-2012 local audit report.
4. Grants preliminary approval for a trip for William Tennent High School Future Business Leaders of America (FBLA) participants to FBLA State Competition in Hershey, Pennsylvania, April 15–17, 2013. The cost to the District is \$9,016.00.
5. Grants preliminary approval for a trip for William Tennent High School PMEA Band participants to Upper Merion High School, January 24–26, 2013. The cost to the District is \$230.00.
6. Approves the attached overnight conference request at an approximate cost to the District of \$950.00.
7. Grants final approval for a trip for William Tennent High School PMEA Choral participants to Hatboro-Horsham High School, February 6–8, 2013. The cost to the District is \$440.00.
8. Approves the five year contract for Gold Service at a cost of \$725.00 per month for the maintenance and repair of five (5) elevators to the Thyssen Krupp Corporation.
9. Approves the formulation of roof replacement bids for Log College Middle School and Klinger Middle School Roof Area #4 by Professional Roof Services based upon the contract for services awarded October 9, 2012.
10. Approves the completion of documents for the Energy Star program by the Centennial School District to create energy profiles for all educational facilities, and the approval for the Superintendent or her designee to sign the applications. The program is provided at no cost to the District.
11. Approves an exception to Policy 7.18, Resident, Non-Resident and Tuition Status, for Student 12-10 to attend Davis Elementary School for the 2012-2013 school year. The parent is requesting transportation be provided.

Ms. Driban seconded.

Motion passed 8-0-0.

Mrs. Hartline read the following:

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:**

1. Sets the preliminary budget amount not to exceed \$102,036,170 and the adoption date for the preliminary budget on February 12, 2013.

Seconded by Mr. Miller.

Mr. Hartline thanked Mr. Berdnik for the work in progress on the budget. Mr. Hartline stated that this is the preliminary budget only moving the budget process forward. The budget will more than likely change before the final budget is approved. The Administrative staff is working to shave the budget as much as possible. The budget includes a \$2.4 million increase to the PSERS fund. Dr. Pollock asked that a resolution be developed to forward to the governor for relief of Pension. Mr. Miller suggested the resolution could be distribution to PSBA. Mr. Hartline stated that the resolution could be distribution through the Bucks County I. U. Dr. Cressman asked if Mr. Miller could draft the resolution.

Motion passed 8-0-0.

## **PERSONNEL**

*A motion was made by Mrs. Huf and seconded by Mr. Hartline to resolve that the Centennial School Board:*

- *Approves all recommendations as attached: Resignations, Retirements, Leaves of Absence; Authorization to Employ, Per Diem Substitute Professional Staff; Substitute Support Staff; Curriculum Resource Team Members.*

*Motion passed 8-0-0.*

## **FINANCIAL**

*A motion was made by Mr. Hartline and seconded by Mr. Miller to resolve that the Centennial School Board accepts the:*

*Financial Statement Highlights as of December 2012.  
Financial Analysis Package, December 2012.*

*Motion passed 8-0-0.*

## **OTHER DISCUSSION ITEMS**

None.

## **COMMUNICATIONS**

Mrs. Huf stated that the luncheon at MBIT was successful and thanked Mr. Miller for his leadership.

Mrs. Lynch read a letter from a student at McDonald Elementary School.

Mr. Adams stated that the Centennial School District was in a unique part of the country. Mr. William Tennent began the system of post (higher) secondary education.

Mr. Miller stated that Mr. Dobson had a collection of yearbooks to donate to the William Tennent library.

## **ADJOURNMENT**

*A motion was made by Ms. Driban and seconded by Mrs. Lynch to adjourn the meeting. The motion passed 8-0-0. The meeting was adjourned at 7:51. p.m.*

Respectfully submitted,

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Christopher M. Berdnik  
Board Secretary