

CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania

MINUTES OF WORK SESSION/REGULAR MEETING
HELD NOVEMBER 27, 2012

CALL TO ORDER

A Work Session/Regular Meeting of the Centennial School Board was held on November 27, 2012, in the Administration Building. The meeting was called to order by Dr. Pollock at 7:15 p.m.

NAMING OF TEMPORARY SECRETARY

Mr. Miller made a motion to name Linda Fanelli as temporary secretary in the absence of Mr. Berdnik for tonight's meeting.

Mrs. Lynch seconded.

Motion passed 8-0-0

ROLL CALL

The following Board members were in attendance:

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

Ms. Kati Driban was absent.

The following Administration members were in attendance at the meeting:

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

Additional meeting attendees are listed on the attached sheet.

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENTS

None

PRESENTATIONS

Mr. Catarro, along with Randi Marmen and Melissa Farinella, from Tru Mark Financial Credit Union, presented the District with a \$5,800.00 check for the Kiss A Pig event in which Mr. Bernie Sherin participated.

GOOD NEWS

Mr. Gretton read the Good News! for November 27, 2012.

COMMUNITY COMMENTS

Mr. Shaun Meehan made a comment on traffic control on campus near the drop off at William Tennent High School. Mr. Miller asked that Mr. Gretton check into the situation.

MINUTES

Mrs. Huf read:

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

Regular School Board Meeting – October 9, 2012
Work Session/Regular School Board Meeting – October 23, 2012

Mr. Adams seconded.

Motion passed 8-0-0.

COMMITTEE MINUTES

Mrs. Huf read:

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

Education Committee – October 2, 2012
Finance Committee – October 15, 2012

Mr. Miller seconded.

Motion passed 8-0-0.

OLD BUSINESS

None

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 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.

NEW BUSINESS

Dr. Pollock asked if anyone would like to have any items pulled from consent agenda 1 through 16. The following items were pulled #9, #10, #15 and #16.

Mr. Hartline read #1, 2, 3, 4 and 5 from the consent agenda:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

1. *Approves the subscription for TalentEd Recruit & Hire Professional at a first year cost of \$4,250. The subscription is anticipated to be renewed annually, at a projected cost of \$3,750 (price not to increase more than 5% per year).*
2. *Renews the license agreement with Pel Industries for a three year period.*
3. *Approves migration of the District's flexible spending account platform from HFS to TASC.*
4. *Approves migration of the Centennial School District 403b plan to record keeper TIAA CREF on or about April 1, 2013,*
5. *Authorizes the Board's proper officers to terminate our cell phone contract with Sprint, approve participation in the WSCA cooperative contract with Verizon, and take such steps as are necessary to amend the District's eRate filings. (*WSCA – Western States Contracting Alliance Contract for Services #1907).*

Mrs. Huf read #6, 7, 8, 11, 12, 13 and 14 from the consent agenda.

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

6. *Approves the Standard Contract for Services with Lakeside Educational Network as attached.*
7. *Approves the Act 48 Program Agreement with Lakeside Educational Network as attached.*
8. *Approves the Standard Contract for Services with Bancroft NeuroHealth as attached.*
11. *Approves the Standard Contract for Services with Therapy Source, Inc. as attached.*
12. *Grants preliminary approval for a trip for William Tennent High School student foreign travel to Germany, June 24-July 19, 2013. There is not cost to the District.*
13. *Grants preliminary approval for a trip for William Tennent High School Choir students to Paris, France, June 29-July 7, 2014. There is not cost to the District.*
14. *Approves an exception to Policy 7.18, Resident, Non-Resident and Tuition Status, for student 4-23 to attend McDonald Elementary School for the 2012-2013 school year. The parent will provide transportation.*

Mrs. Lynch seconded.

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 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.

Motion passed 8-0-0.

Mrs. Huf read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

9. Approves the 2011-2012 Act 48 Program Agreement with LifeWorks as attached.

Mrs. Lynch seconded.

Mr. Miller requested that the Board discuss #9 and #10 together. The contracts are not on our standard form and the school years are not in either contract. Mr. Miller would also like to be assured that the contracts were reviewed by our solicitor. He stated that both contracts expired on the same date and the contracts do not list the address of the vendor.

Dr. Pollock asked if Mr. Miller would like #9 and #10 voted on together. Mr. Miller stated that he would and would like his questions answered before Board approves.

Mrs. Huf read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

10. Approves the 2012-2013 Act 48 Program Agreement with LifeWorks as attached.

Mrs. Lynch seconded.

Mr. Shafter agreed with Mr. Miller. Dr. Cressman recommended the Board approve this evening with the understanding that Administration would have the solicitor made the changes Mr. Miller recommended.

Mr. Miller made a motion to table until December 11, 2012.

Mr. Shafter seconded.

Dr. Pollock asked for a roll call vote to table until December 11, 2012.

A roll call vote was taken as follows:

<i>Mr. Miller</i>	<i>Yes</i>
<i>Mr. Shafter</i>	<i>Yes</i>
<i>Dr. Pollock</i>	<i>No</i>
<i>Mr. Kleinschmidt</i>	<i>Yes</i>
<i>Mr. Hartline</i>	<i>Yes</i>
<i>Mr. Adams</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>Yes</i>
<i>Mrs. Lynch</i>	<i>Yes</i>

Motion passed 8-0-0.

Mrs. Hartline read the following:

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 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.

15. Approves an exception to CSD Policy 7.10, Transportation, for students 10-3 and 13-3 for the balance of the 2012-2013 school year, contingent upon a bus already going to Willow Dale Elementary School that has a stop within .3 miles of the students' part time residence in the McDonald School attendance zone, and contingent upon there being room on said bus for both students.

Mrs. Huf seconded.

Mr. Kleinschmidt asked for a roll call vote.

Dr. Pollock asked that Mr. Hartline amend the resolution to include all the other families in the District in the same situation.

Mr. Miller stated that each request should stand on its own merit.

Mr. Shafter stated that the Transportation Department has a set of regulations to go by. The school District should help the families as much as they can as long as it does not increase cost to the District and there are available seats on the bus.

Mrs. Lynch agreed with Mr. Shafter and indicated that the policy should be changed for future years.

Dr. Pollock asked for roll call vote.

A roll call was taken as follows;

<i>Dr. Pollock</i>	<i>No</i>
<i>Mr. Kleinschmidt</i>	<i>No</i>
<i>Mr. Hartline</i>	<i>Yes</i>
<i>Mr. Adams</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>Yes</i>
<i>Mrs. Lynch</i>	<i>No</i>
<i>Mr. Miller</i>	<i>Yes</i>
<i>Mr. Shafter</i>	<i>Yes</i>

Motion passed 5-3-0.

Mrs. Huf read the following:

16. Approves the Centennial School District 2013-2016 Comprehensive Plan for submission to the Pennsylvania Department of Education.

Mr. Hartline seconded.

Mr. Miller stated he does not think the District did the job.

Mr. Miller asked for a roll call vote.

A roll call vote was taken as follows:

<i>Dr. Pollock</i>	<i>Yes</i>
<i>Mr. Kleinschmidt</i>	<i>Yes</i>

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 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.

<i>Mr. Hartline</i>	<i>Yes</i>
<i>Mr. Adams</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>Yes</i>
<i>Mrs. Lynch</i>	<i>Yes</i>
<i>Mr. Miller</i>	<i>Abstained [Administration failed to respond to request for information].</i>
<i>Mr. Shafter</i>	<i>Yes</i>

Motion passed 7-0-1.

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; Co-Curricular*
- Accepts: Authorization to Employ, Change of Status, Per Diem Substitute Professional Staff; Substitute Support Staff.*

Motion passed 8-0-0.

POLICIES

Mrs. Huff read.

Final Approval:
Policy 146, Student Services
Policy 207, Confidential Communications of Students
Policy 807, Opening Exercises/Flag Displays

Mrs. Lynch seconded.

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 October 31, 2012.

Motion passed 8-0-0.

OTHER DISCUSSION ITEMS

None.

COMMUNICATIONS

None.

ADJOURNMENT

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 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.

A motion was made by Mrs. Lynch and seconded by Ms. Huf to adjourn the meeting. The motion passed 8-0-0. The meeting was adjourned at 7:56 p.m.

Respectfully submitted,

Christopher M. Berdnik
Board Secretary

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 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.

CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

Date August 21, 2012

Please print clearly. Thank you.

Name	Address	Organization
Megan Donovan	1160 Davisville Rd Warrington PA	Bitch
Allison Kuchler	151 Taylor Plaza Philadelphia PA 19111	Interview
Christina DiDio	955 Easton Rd Warrington PA 18976	Interview
Lillian Fendle	26 BESLEY Rd Warrington PA 18976	MBA
Bob Maio	11 PATERDATE PLACE, Danville PA	SIEMENS
David Mauer	Blvd 1970 Union Deposit	SIEMENS
Justin Gibbons	"	Siemens
Susan Rafter		COSTCO
Marae Wood - Courier/Post		
Ryan Mulford	Lancaster, PA	Interview
Joe Papeira	Phila PA	Interview

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 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.