

**CENTENNIAL SCHOOL DISTRICT**  
Warminster, Pennsylvania

**MINUTES OF WORK SESSION/REGULAR MEETING**  
**HELD FEBRUARY 26, 2013**

**CALL TO ORDER**

A Work Session/Regular Meeting of the Centennial School Board was held on February 26, 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	Joyce Mundy
William Gretton	Robert Reed
Dr. Susan Klyman	Christopher M. Berdnik
Andrea DiDio	

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 and personnel matters.

**PRESENTATIONS**

Dr. Cressman recognized Mr. Ken Dickerson, Lower Bucks Team Captain, of the American Red Cross, Ms. Stacey Emery, Day Shelter Manager, American Red Cross and William R. Gretton, III, Assistant Superintendent of Operations, Centennial School District, for their aid and assistance during the recent event in the Community.

Dr. Pollock also recognized Dr. Cressman.

*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.

## GOOD NEWS

Mr. Adam Adnane, Debate Team member, read the Good News! for February 26, 2013.

## COMMUNITY COMMENTS

None.

## COMMITTEE MINUTES

Mrs. Huf read:

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

*Education Committee – January 7, 2013*  
*Finance Committee – January 14, 2013*  
*Operations Committee – January 9, 2013*

Ms. Driban seconded.

*Motion passed 8-0-0.*

Mrs. Huf asked that the amended Personnel Agenda be moved up on the agenda.

## 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; Homebound Tutors; Co-Curricular-2012/2013 school year; Co-Curricular-2013/2014 school year.*

*Motion passed 8-0-0.*

Dr. Cressman recognized Catherine Perkins as Assistant Principal at Klinger Middle School.

Mr. Pacchioli thanked Mr. Keeny for his 11 years of service to the William Tennent football team. Mr. Pacchioli introduced Robert Rosenberger as William Tennent's 2013-2014 football coach.

## OLD BUSINESS

None

## NEW BUSINESS

Dr. Pollock asked if anyone would like to have any items pulled from consent agenda #1 through #21.

Mr. Miller asked for clarification on item #17 as to if the address was in the District. Mr. Hartline verified that the address was within the District.

*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.*

Mrs. Huf read the consent agenda:

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

1. Approves a waiver of Policy 6.1 – (A.2.C). Prizes for sales are permitted with the understanding that every participating student will receive a token prize; but prizes of substantial monetary value (more than \$15.00) are prohibited.
2. Approves a resolution authorizing the hiring of real estate appraisers in significant tax assessment appeal matters.
3. Approves payment of appraisal services, as per attached.
4. Grants preliminary approval for the overnight conference for the Women's Caucus in Hershey, PA from May 5 – May 7. The approximate cost to the District is \$1,630.20.
5. Approves of "Meet Henry Mercer" assembly program at McDonald Elementary School on February 27, 2013. The assembly is sponsored by Hatboro Federal Bank and there is no cost to the District.
6. Approves of "The Seussical" assembly program at McDonald Elementary School on March 1, 2013. The assembly is sponsored by the Home & School Association, so there is not cost to the District.
7. Approves the overnight conference request for "Cognitive Science, Technology & Teaching", in Boston, MA from March 20-22, 2013. Scholastic will sponsor this conference. There is not cost to the District.
8. Approves retroactively the use of William Tennent High School pool by Centennial Aquatics Club from September 17, 2012 through February 6, 2013. Requesting a 50% waiver of fees at a cost to the District of \$4,499.00.
9. Approves the use of the William Tennent High School pool by the Boy Scouts for the Swim-O-Ree on Monday 11, 2013. Requesting a 50% waiver of fees at a cost to the District of \$45.00.
10. Approves the use of the William Tennent Stadium and Concession Stand for the 15<sup>th</sup> Annual Ken Montgomery Memorial Meet on Thursday, May 2, 2013 hosted by the Boy's and Girl's Track Teams. Requesting exemptions from concessions and all fees. All beverages will be purchased through the District and all food will be the responsibility of the boosters. All sales will go directly to the organization.
11. Grants final approval for a trip for William Tennent High School PMEA Regional VI Choir Festival participants to Ridley High School, March 21 – 23, 2013. The cost to the District is \$250.00.
12. Grants final approval for a trip by a William Tennent High School student to PMEA Region VI Band Festival at Council Rock North High School, March 7 – 9, 2013. The cost to the District is \$115.00.
13. Grants final approval for a trip by the William Tennent High School Key Club participants to Pennsylvania's Key Club State Leadership Convention in Hershey, Pennsylvania, March 8 -10, 2013. The cost to the District is \$580.00.
14. Approves the Reading Assembly program at Willow Dale Elementary School on March 1, 2013. There is no cost to the District.

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 the Standard Contract for Services with Buxmont Academy as attached.
16. Grants preliminary approval for a trip for William Tennent High School Debate Team Student Qualifiers to participate in the PA Speech League State Tournament and Debate Championship at Susquehanna University, March 22 – 23, 2013. The cost to the District is not to exceed \$5,000.00.
17. Approves an exception to Policy 7.18, Resident, Non-Resident and Tuition Status, for Students 1-18 and 1-18A to attend McDonald Elementary School for the 2012-2013 school year. The parents will provide transportation.
18. Approves the attached overnight conference request to Recognizing and Reporting Child Abuse, Train the Trainer workshop April 17 – 18, 2013, at an approximate cost to the District of \$943.00.
19. Approves the Summer School Program for Centennial's Title I students, July 1 – August 8, 2013 at Willow Dale Elementary approximate cost \$156,148.50. All costs will be funded through Federal Programs.
20. Approves amendment of the previously approved William Tennent High School 2013-2014 Program of Studies to reflect changes to the transition of elimination of B-track courses to provide additional time for communication and professional development.
21. Approves a stipulation to settle and a payment in lieu of taxes agreement (PILOT) with Ann's Choice, and directs the Board's proper officers, including the Board Secretary and legal counsel, to take all such further actions as are necessary to execute the agreements and otherwise effectuate this resolution.

Ms. Driban seconded.

Mrs. Lynch inquired as to the amount of money being referred to in item 21.

Dr. Pollock replied just under \$1.5 million.

Mr. Adams thanked Mr. Berdnik for all his hard work for the District related to the Ann's Choice matter.

Mr. Hartline wanted to remind the Board and public that these monies have been incorporated into the 2013-2014 general fund budget.

*Motion passed 8-0-0.*

## **POLICIES**

Initial Distribution:

Discussion:

Policy 000. Board Policy/Procedure/Administrative Regulations

Policy 001. Name and Classification

Policy 002. Authority and Powers

Policy 003. Functions

Policy 004. Membership

Policy 005. Organization

*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.

Policy 005.1 Duties of Board Officers  
Policy 005.2 Board Committees  
Policy 006 Meetings  
Policy 006.1 Attendance at Meetings via Electronic Communications  
Policy 007. Policy Manual Access  
Policy 008. Organization Chart  
Policy 011. Board Governance Standards/Code of Conduct  
Policy 012. Board Development  
Policy 610. Purchases Subject to Bid/Quotation

Ms. Driban asked if anyone had any discussion on Policy 000, Board Policy/Procedure/Administration Regulations.

Mr. Miller stated that he attempted to go through the policy without the redline copy to compare to. He suggested the Administration attempt to provide a copy of old policies and highlight what was not moved over to the new policies.

Mr. Adams agreed with Mr. Miller.

Mrs. Lynch also agreed. She stated that it was not clearly identified what was not in the new policies.

Mr. Hartline made a motion to table until the Board could see the old policies.

Mr. Miller seconded.

Dr. Cressman stated that the policies were recommended by PSBA and were gone over by the District solicitor and urged that the policies be discussed so they might be advanced for approval at the next meeting.

Mrs. Huf supported tabling.

Mrs. Lynch stated that the Board needed to have policies redlined.

Mr. Hartline also had difficulty and he was willing to amend motion to have Administration provide the redlined policies as reasonably possible.

Mr. Adams suggested that Board members attend the Policy Committee meetings.

Ms. Driban stated she was not in favor of going through PSBA in the first place. At the original meeting with PSBA they promised a redlined version of the policies. We did not receive, especially for the amount of money that the District paid. She inquired if it was possible to go back and redline what was not put into the policies.

Dr. Pollock suggested that we throw out what we received from PSBA and go over the old policies and redline as in the past.

Mrs. Lynch wants the District payment back.

Mrs. Huf stated that PSBA should have bolded what was changed in our policies.

*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.

Mr. Miller agreed with Mrs. Lynch. He stated that we did not receive what was promised from PSBA. He offered to approach PSBA to get what we asked for or to have PSBA refund our monies.

Mrs. Lynch stated that we paid \$10,000 and she would like the payment back. The District did not receive what was promised.

Mr. Hartline stated that he wanted the payment back or the District made whole to what was contracted for.

Dr. Pollock stated that some of the items taken were put into regulations and procedures.

Dr. Cressman stated that the District was not moving any policies to the Board that do not have regulations.

Ms. Driban suggested that PSBA redline in two colors, one color as to what was taken out of the policies and another color indicated Administrative regulations.

Mrs. Lynch stated that this was the second or third meeting and she was not happy with what was done. She suggested that Dr. Cressman demand PSBA fulfill the contract and provide Board with a copy of the contract.

Mr. Hartline amended his motion to table until Administration contacts PSBA to resolve the issue.

Mr. Miller 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 January 2013*

*Motion passed 8-0-0.*

## **OTHER DISCUSSION ITEMS**

None.

## **REPORTS**

## **COMMUNICATIONS**

Mrs. Lynch reminded the Board and public that the Land Ad Hoc Committee meeting is Wednesday, February 27, at 7:00 p.m. in room 16.

Mr. Miller stated that he was speaking on behalf of PSBA at the EPLC (Education Policy Liaison Council) in Philadelphia to discuss the governor's budget.

*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.

**ADJOURNMENT**

*A motion was made by Ms. Driban and seconded by Dr. Pollock to adjourn the meeting. The motion passed 8-0-0. The meeting was adjourned at 7:57 p.m.*

Respectfully submitted,

---

Christopher M. Berdnik  
Board Secretary