

CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania

MINUTES OF REGULAR MEETING
HELD MARCH 12, 2013

CALL TO ORDER

A Regular Meeting of the Centennial School Board was held on March 12, 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 (via telephone) |
| Kati Driban | Mark B. Miller |
| Elizabeth Huf | Dr. Andrew Pollock |
| Charles Kleinschmidt | David Shafter |

Michael Hartline was absent.

The following Administration members were in attendance at the meeting:

- | | |
|---|------------------|
| Christopher M. Berdnik, Board Secretary | |
| Dr. Jennifer Cressman | Dr. Susan Klyman |
| Dr. Joyce Mundy | Andrea DiDio |
| Robert Reed | William Gretton |

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 prior to the Board meeting to discuss legal, real estate, and personnel matters.

Mrs. Huf attended the Log College play and commended the staff and participants. She complimented everyone involved.

Mrs. Huf stated that Mrs. Lynch asked her to read the following:

For many years the partnership between Centennial School District and Warminster Parks & Recreation has provided a Summer Program. Warminster Park & Recreation used Centennial School facilities for their highly popular program. The sites for this program this year will be William Tennent High School and Log College Middle School.

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.

Over the past five years, the Summer Program has had a total of:

| | |
|-----------------------------|---------------------------------|
| <i>Playground/Teen Camp</i> | <i>1607 participants attend</i> |
| <i>Swimming</i> | <i>846 participants attend</i> |
| <i>Tennis</i> | <i>367 participants attend</i> |

The Centennial School District welcomes Warminster Park & Recreation programs to our schools and will work to continue to make our facilities available for their usage for our young people.

Dr. Cressman followed up to Mrs. Huf’s comments.

As a Board and District we are very excited about the many wonderful opportunities being made available to our children throughout the summer months by Warminster Township and Upper Southampton Township. We are working very closely with the respective Boards of Recreation to provide use of District facilities and District transportation to facilitate those programs. Transportation requests will be approved at the March 27, 2013 board meeting. Dr. Cressman stated that, William Tennent High School and Log College Middle School will be utilized by the Warminster Recreation Program, and Klinger Middle School will be utilized by the Upper Southampton Recreation Program. We are grateful to both Municipalities for providing such enriching, educational, and fun activities to keep our District children involved and engaged throughout the summer and look forward to supporting their efforts and sharing their efforts in the District resources in any way we can.

Mr. Adams thanked the staff and teachers for being involved in Black and White Night and making it a memorable tradition.

Mr. Miller asked that the following be a record of the minutes: He had previously asked Mr. Robinson on March 6, at the Operations Committee Meeting, for the names of the three Transportation Committee members and he is still waiting for this information. Mr. Miller will continue to ask until Administration provides the information or an explanation as to why it cannot be provide.

PRESENTATIONS

Ms. Regina Cupo, Musical Director, and Klinger student performers, performed for the Board a song from The Little Mermaid, Jr.

GOOD NEWS!

Mr. Unger read the Good News! for March 12, 2013.

STUDENT REPORTS

Mr. Cooper, a student at William Tennent High School, gave a report on upcoming and ongoing events at William Tennent High School.

Ms. Kemler, a student at Middle Bucks Institute of Technology, gave a report on upcoming and ongoing events at MBIT.

COMMUNITY COMMENTS

Mr. Jason Croley, a Warminster resident, commended the school district on his experience with registering his son for kindergarten for the next school year. The District has been extremely helpful with this experience, and he wanted to publicly thank the District.

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MINUTES

A motion was made by Mrs. Huf and seconded by Ms. Driban to approve the minutes of the:

Regular School Board Meeting – February 12, 2013

Work Session/Regular School Board Meeting – February 26, 2013

Motion passed 7-0-1 [Mr. Shafter abstained for the reason of not being present at the meetings].

OLD BUSINESS

None.

NEW BUSINESS

Dr. Pollock asked if anyone would like to have any items pulled from consent agenda #1 through #9. No items were pulled.

Mrs. Huf read the consent agenda:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

- 1. Approves the District calendar for the 2013-2014 school year.*
- 2. Approves the School Board Meetings Calendar for January through December 2013.*
- 3. Approves "The Hilarious Magic of Sam Sandler – DEAFintely Magic! assembly program at Willow Dale Elementary School on March 22, 2013. The assembly is sponsored by the Home School Association and there is no cost to the District.*
- 4. Grants final 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 approximately \$2,500.*
- 5. Approves the use of the Klinger Middle School pool for Upper Southampton Township Summer Camp Program, weekdays from June 24, 2013 through August 30, 2013. Requesting a 50% waiver of fees at a cost to the District of \$2,925.00.*
- 6. Approves the use of the Klinger Middle School pool by Upper Southampton Township Parks and Recreation for lifeguard certification training in June, 2013. Requesting a 50% waiver of fees at a cost to the District of \$722.25.*
- 7. Approves the attached overnight conference request at an approximate cost to the District of \$486.00.*
- 8. Approves the evaluation services for student 18-11 at an estimated cost of \$1,400.00.*
- 9. Approves the Banking for Middle Schoolers assembly at Klinger Middle School on March 21, 2013. There is no cost to the District.*

Seconded by Ms. Driban.

Motion passed 8-0-0.

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PERSONNEL

A motion was made by Mrs. Huf to approve as amended and seconded by Ms. Driban to resolve that the Centennial School Board:

- *Approves all Personnel recommendations: Resignations, Retirements, Leaves of Absence; Authorization to Employ; Per Diem Substitute Professional Staff 2012/2013 School Year; Substitute Support Staff 2012-2013 School Year; Mentors; Homebound Tutors; Co-Curricular.*

Motion passed 8-0-0.

FINANCIAL

A motion was made by Mr. Shafter and seconded by Ms. Driban to resolve that the Centennial School Board accepts the:

- *Schedule of Bills, Investments – February 2013*
- *Fund Profiles/Treasurer's Report – February 2013*
- *Budgetary Transfers – March 2013*

Motion passed 8-0-0.

BOARD DISCUSSION AND COMMENT

Mr. Miller inquired whether the District had received the results of the October Keystone exams.

Dr. Cressman replied that they would be presented in a mile high overview at the March Education Committee meeting and in depth at the April Education Committee meeting.

REPORTS**OPERATIONS COMMITTEE**

Ms. Driban stated that the last committee meeting was informational only and the only motion item was to pass the minutes. The committee discussed payments that would be due for Region 2, building security at the two middle schools and gave Administration permission to develop a plan for the vestibule of each building with the recently Raptor system being integrated in the vestibules. The Committee gave Administration permission to bring to the full board their recommendation without coming back to Committee. Ms. Driban stated that there are still questions to be answered by the Transportation Department. Ms. Driban stated that the ESCO project is coming along well. The next meeting will be Wednesday, April 3, 2013.

FINANCE COMMITTEE

Dr. Pollock stated that the Finance Committee discussed payroll, benefits, and PSERS budget. The Finance Committee talked about purchasing contracts, reality based budgeting and the 21st Century Lab. The next meeting will be on Monday, March 18, 2013

EDUCATION COMMITTEE

Dr. Cressman stated that the Education Committee met on February 25, 2013 and Dr. Devitt, Assistant Principal at Davis Elementary School, gave a presentation on Everyday Math. The Committee revisited the Program of Studies and introduced a new Title I Summer School program which will be full days for five weeks.

BUCKS COUNTY SCHOOL DIRECTORS LEGISLATIVE COUNCIL LIAISON/ PSBA REPRESENTATIVE

Mrs. Lynch (via telephone) asked Mr. Miller to give a combined report.

Mr. Miller thanked Mrs. Lynch and Mr. Berdnik for the resolution on PSERS. Mr. Miller stated that April 18 will be PSBA's regional cabinet meeting. A Solutions Conference will be coming up on April 4th in Allentown and April 24th in Cranberry, PA. Mr. Miller, Mr. Berdnik and Mr. Gretton have been asked to present at the conference regarding our elementary schools and the way it was put together and operating savings we anticipate.

BUCKS COUNTY SCHOOLS INTERMEDIATE UNIT #22

No report.

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY EXECUTIVE COUNCIL

Mrs. Huf stated that Mr. Kleinschmidt and Ms. Driban attended the meeting.

Middle Bucks Institute of Technology recognized many of the District winners whom will be competing at States on March 21st. A program of the school safety emergency preparedness was presented. On April 4th, Mr. Michael Fitzpatrick will be at the Vo-Tech to recognize the Vo-Tech for Veterans Schooling and Veterans Teaching. Ms. Driban asked Mr. Tully, MBIT's Multimedia Instructor, spoke in regards to the many students going on to States.

COMMUNICATIONS

Mr. Adams gave an overview on the first meeting of Land Hoc Committee meeting. The first meeting the committee members took a tour of the Administration meeting. The next meeting which is on March 13, the Committee will be taking a bus tour of the properties of the school district.

Mr. Adams also announced that he and Mrs. Huf attended a meeting of the newly resurrected Alumni Committee being chaired by Mr. Chick Donnelly.

ADDITIONAL COMMUNITY COMMENTS

None.

SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

Ms. Driban read the schedule of Board Meetings/Calendar of Events.

ADJOURNMENT

A motion was made by Ms. Driban and seconded by Mrs. Huf to adjourn the meeting. The motion passed 8-0-0. The meeting was adjourned at 8:06 p.m.

Respectfully submitted,

Christopher M. Berdnik
Board Secretary

Centennial School District

433 Centennial Road
Warminster, PA 18974-5455

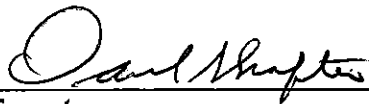


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ABSTENTION FORM

This form is to be filed with the Board Secretary following any vote of "abstain" at any duly advertised Centennial School Board meeting.

Meeting Date: 3/12/13
Agenda Item: Minutes 2/12/13 & 2/26/13
Board Member: Mr. Shafter
Reason: Did Not attend meeting


Signature

This form must be attached to the minutes of each meeting where an abstention vote is recorded.

CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

Date 3/12/13

Please print clearly. Thank you.

| Name | Address | Organization |
|-----------------------------|-------------------------------------|-----------------|
| Amenda Peterson | MMT | MBIT |
| Brandon Griffler | MMT | MMT |
| Joel Zorovitz | MMT | MBIT |
| Kyle Lutz | MMT | MBIT |
| Cera Garner | MMT | MBIT |
| Regina Cupo | Klinger | Klinger |
| Monique Carawan | Klinger | " " |
| Adeeba Ghian | | WTHS ← |
| Gary + Lesley Clift | Klinger Parents | Klinger |
| Deiise Lapsley | 379 Hogland Rd | parent |
| Deborah | 1027 Churchillville rd. | Parent |
| Wendy Hall | BCT | |
| Chris Burkhart | WTHS | WTHS |
| Linda Ricci | 100 Morris 100 Morris Rd | WDES |
| Doretha Lugo | WTHS | WTHS |
| JASON CROLEY | 269 Maple St | Parent |
| SALON / ADAM / KARRAO ANANE | MMT | Family |
| Stephanie Heppard | 951 S. Lavera Rd. Worcester | College Student |
| Georgiana Priority | GMC | College Student |
| Chuck Mensch | Southampton | |
| Shawn Math | Fairless Hills | Holy Family |
| | | |
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