

**CENTENNIAL SCHOOL DISTRICT**  
Warminster, Pennsylvania

**MINUTES OF WORK SESSION/REGULAR MEETING**  
**HELD MARCH 27, 2013**

**CALL TO ORDER**

A Work Session/Regular Meeting of the Centennial School Board was held on March 27, 2013, in the Administration Building. The meeting was called to order by Dr. Pollock at 7:30 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   |
|                  | David Shafter        |

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, Board Secretary |
| Andrea DiDio          |   |

Additional meeting attendees are listed on the attached sheet.

**PLEDGE OF ALLEGIANCE**

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

Mrs. Huf informed the community on the passing of two students of the Centennial School District. Dr. Pollock asked for a moment of silence.

**ANNOUNCEMENTS**

None

**PRESENTATIONS**

The Klinger Middle School cheerleaders performed a cheer for the Board. Coach Jamie Chase announced that the cheerleaders placed first overall at the Lower Bucks Cheerleading League competition.

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## GOOD NEWS

Mr. Donato Luongo, Debate Team member, read the Good News! for March 27, 2013.

## COMMUNITY COMMENTS

None.

## COMMITTEE MINUTES

Mrs. Huf read:

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

*Education Committee – February 25, 2013*  
*Finance Committee – February 11, 2013*  
*Operations Committee – February 6, 2013*

Ms. Driban seconded.

*Motion passed 9-0-0.*

## OLD BUSINESS

None

## 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 #2, #3, #4, and #15.

Mrs. Huf read the consent agenda:

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

- 1. Approves the attached Tax Claim Bureau repository sales.*
- 5. Approves the renewal of health and welfare benefit plans per the attached with the following increases:*
  - 1. Medical: 5%*
  - 2. Dental: 8.06%*
  - 3. Pharmacy: 10.85%*
  - 4. Vision: 0%*
  - 5. Gap: -14.25%*
- 6. Approves the 2013-14 Middle Bucks Institute of Technology Budget Proposal as attached.*

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7. *Adopts the plan documents and authorizes execution of all forms as are necessary to effectuate the 403b plan transition to TLAACREF, as resolved by the Board of Directors at their November 26, 2012 meeting.*
8. *Approves a partnership with the Cornerstone Fitness Center to support our employees' good health and wellness. There is no cost to the District.*
9. *Approves the Project PlayFit Assembly & Games assembly program at Willow Dale Elementary School on May 3, 2013. There is no cost to the District.*
10. *Approves an exception to Policy 7.18, Resident, Non-Resident and Tuition Status, for Student 4-18 to be transported related to the student's IEP.*
11. *Approves the Title I After School Tutoring Program.*
12. *Approves the School Wide Title I Applications for McDonald, Willow Dale, Klinger and Log College.*
13. *Approves an exception to Policy 7.18, Resident, Non-Resident and Tuition Status, for Students 18-13 and 10-13 to attend Klinger Middle School and McDonald Elementary School for the 2012-2013 school year. The parents will provide transportation.*
14. *Approves the appointment of Warminster resident, Steve Jaffe, to the Ad Hoc District Land and Property Use Committee.*
16. *Whereas, the Organization maintains the Centennial School District 403(b) Plan ("Plan"); and resolves that Christopher Berdnik, Business Manager, is hereby authorized to take any and all such other actions as may be necessary to carry out the intent and purposes of the foregoing resolutions (including execution and delivery of any and all documents which may be necessary, appropriate, convenient, proper, or advisable in the furtherance of the foregoing resolutions), and that any and all actions taken by Mr. Berdnik to carry out such intent and purposes prior to these resolutions are hereby ratified and confirmed by, and adopted as the action of, the Board of the Organization.*

Ms. Driban seconded.

*Motion passed 9-0-0.*

Mr. Hartline read:

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

2. *Authorizes payment of the balance of fees associated with the William Tennent construction project in the approximate amount of \$272,000.00 to Warminster Township.*

Seconded by Mrs. Lynch.

*Motion carried 9-0-0.*

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Mr. Hartline read:

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

- 3. Authorizes Centennial School District to accept a deed from Warminster Township reconveying the Hart School property and authorizing the appropriate officers to execute and deliver all documents necessary to complete the transfer of the property in accordance with applicable laws and regulations.*

Seconded by Mrs. Lynch.

*Motion carried 9-0-0.*

Mr. Hartline read:

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

- 4. Authorizes Centennial School District to accept an assignment from Warminster Township of a driveway easement for the benefit of the Transportation Department.*

Seconded by Mrs. Lynch.

*Motion carried 9-0-0.*

Mrs. Huf read:

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

- 15. Approves the authorization of District personnel to apply for the appropriate certification and licensing of personnel and busses to transport children for non-district purposes, such as summer programming for Warminster and Upper Southampton Townships and transportation for athletic events for Archbishop Wood High School. The fiscal note is anticipated not to exceed \$5,000.00.*

Seconded by Mrs. Lynch.

Mr. Shafter asked what was done last year and what is different for this year and why.

Dr. Cressman stated that it was brought to the District's attention by the Pennsylvania State Trooper liaison for the District Transportation Department.

Mr. Gretton replied that the busses would have to be re-registered by the US Department of Transportation and the drivers would have to be recertified and reexamined health wise.

After a short discussion, Mr. Hartline inquired to the timeline. Dr. Cressman stated that the timeline was by the end of June 2013.

*Motion passed 9-0-0.*

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## 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; Homebound Tutors; Co-Curricular Additions and Deletions; Revision of Support Staff Agreement.*

*Motion passed 9-0-0.*

## FINANCIAL

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

*Financial Statement Highlights as of February 2013*

*Motion passed 9-0-0.*

## OTHER DISCUSSION ITEMS

Dr. Pollock announced that the Board would meet in executive session after the Board meeting to discuss personnel matters.

Mr. Adams reported on the Ad Hoc Land Use Committee and stated the next meeting will be on April 30, 2013.

## REPORTS

None

## COMMUNICATIONS

None

## ADJOURNMENT

*A motion was made by Mr. Hartline and seconded by Mrs. Huf to adjourn the meeting. The motion passed 9-0-0. The meeting was adjourned at 8:07 p.m.*

Respectfully submitted,

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Christopher M. Berdnik  
Board Secretary

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**CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING**

Date 3/27/13

Please print clearly. Thank you.

Name	Address	Organization
Cera Garner	MABIT	MNT
Amanda Peterson	MABIT	MNT
Brandon Hehn	MABIT	MNT
Garnie Chase	Klinger Cheer	cheer squad
Brandon Griffith	MNT	MNT
Kimberly Harley	Klinger Cheer	cheer
Joann Haley	Klinger Crew	cheer
Elizabeth John	Debate Quarterfinalist	WTHS
Gina Lenox	Log College teacher	LCMS
Al Catarn	WTHS	CFA
Dorothy Luongo	WTHS	WTHS
CARMARITA Family	91 Buchanan Way	WTHS
Anne McKernan	880 York Rd. Warminster PA	The Learning Experience
Nancy Hall	Paper Times	