

CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania

MINUTES OF WORK SESSION/REGULAR MEETING
HELD APRIL 23, 2013

CALL TO ORDER

A Work Session/Regular Meeting of the Centennial School Board was held on April 23, 2013, in the Administration Building. The meeting was called to order by Dr. Pollock at 7:00 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. Joyce Mundy	Andrea DiDio
William Gretton	Robert Reed
Dr. Susan Klyman	Christopher M. Berdnik, Board Secretary

Additional meeting attendees are listed on the attached sheet.

PLEDGE OF ALLEGIANCE

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

Mr. Adams stated that an alumni member passed away and an employee in the Business Office passed away.

Dr. Pollock asked for a moment of silence.

ANNOUNCEMENTS

Dr. Pollock stated that the Board met in Executive Session on April 17th and before this Board meeting to discuss legal and personnel matters.

Dr. Mundy thanked all the secretaries, administrative assistants and volunteers for the work they do for the District.

Mr. Miller announced that the Governor has accepted the invitation to be at William Tennent High School on May 16, 2013 to sign the Special Education Bill, House Bill 2, which Representative Bernie O’Neill authored. Final details will be sent out to the Community as soon as they are finalized.

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PRESENTATIONS

None.

GOOD NEWS

Mr. Christopher M. Berdnik read the Good News! for April 23, 2013.

COMMUNITY COMMENTS

None.

COMMITTEE MINUTES

Mrs. Huf read:

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

Education Committee – March 20, 2013
Finance Committee – March 18, 2013
Operations Committee – March 6, 2013

Ms. Driban seconded.

Motion passed 9-0-0.

OLD BUSINESS

Ms. Driban read:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

- 1. Approves the Two-way Radio Bid No. 2013-18 and awards same to Wireless Communications Electronics as indicated on the attached bid schedule, for a total cost not to exceed \$18,388.85.*

Seconded by Mrs. Huf.

Motion passed 9-0-0.

NEW BUSINESS

Dr. Pollock asked if anyone would like to have any items pulled from consent agenda #1 through #20. The following item was pulled #9 [Ms. Driban].

Mrs. Huf read the consent agenda:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

- 1. Approves the Meet Henry Mercer assembly program at Willow Dale Elementary School on May 9, 2013. The Assembly is sponsored by Hatboro Federal Bank and there is no cost to the District.*

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2. Approves the attached overnight PASBO conference request. There is no cost to the District.
3. Approves the Release and Settlement Agreement for Student 18-2.
4. Corrects the resolution of April 9, 2013, to read as follows: Approves the Author Visit/Writing Workshop assembly program at Davis Elementary School on May 6 and May 7, 2013. The cost to the District is \$1,000.00.
5. Approves an exception to Policy 7.18, Resident, Non-Resident and Tuition Status, for Student 8-14 to attend McDonald Elementary School for the 2013-2014 school year. The parents will provide transportation.
6. Approves an exception to Policy 7.18, Resident, Non-Resident and Tuition Status, for Student 18-13 to attend Willow Dale Elementary School for the 2013-2014 school year. The parents will provide transportation.
7. Grants preliminary approval for a trip for William Tennent High School Cheerleading Squad to attend the Pine Forest Cheerleading Camp at Chestnut Lake Camp, August 14-17, 2013. The cost to the District will be \$600.00 for transportation.
8. Approves the Spanish Flamenco Dance and Music assembly on October 18, 2013 at Klinger Middle School. There is no cost to the District.
10. Approves the law firm of Kegel, Kelin, Almy & Lord, LLP to serve as special counsel.
11. Grants approval for the 2013-14 school year payment of approximately \$34,473.99 to ECA Educational Services per the agreement with Centennial School District for renewal of services.
12. Adopts the 2013-14 proposed final General Fund budget in the amount of \$101,158,698 and authorizes the business office to prepare such forms and take such actions as are necessary to comply with PA Department of Education regulations thereof.
13. Approves the renewal of life and disability insurances with no rate increase for 2013-14 per the attached.
14. Approves the appointment of Flexible Benefit Administrators as flexible spending account administrator for the district effective July 1, 2013 and further authorizes the completion and execution of all such forms and documents as are necessary to effectuate the transition.
15. Adopts the workers' compensation funding rate of 0.68% of payroll effective July 1, 2013.
16. Approves the transition of Food Service's point of sale program to eFund for Schools/Skyward from Pay for It/QSP.
17. Authorizes implementation of the Global Compliance Network online professional development modules for the 2013-14 school year at a cost of \$1,500.00. Should the program be successful in our first year, the renewal will be embedded into future budgets and ordered in the normal course of business.

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18. *Endorses implementation of a School Resource Officer model for William Tennent High School for the 2013-14 school year.*

19. *Approves the National Association of School Resource Officers – Basic SRO training attendance of ten security staff from July 29, 2013 through August 2, 2013. The cost to the District is \$4,500.00.*

20. *Approves the Physical Examination Services RFP No. 2013-22 and awards same to Abington Health (Hartsville Medical) as indicated on the attached bid schedule. There is no cost to the District.*

Ms. Driban seconded.

Motion passed 9-0-0 for all items except number 12.

Item #12 Motion passed 8-1-0 [Mrs. Lynch voting no.]

Mr. Huf read:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

9. *Approves the removal of the tennis courts on the campus of Log College by the staff of the Centennial School District with the disposal of materials at an approved dumping site, at a cost not to exceed \$10,000.00 including the net cost of labor and disposal of materials.*

Seconded by Ms. Lynch.

Ms. Driban was concerned that there was not any information provided to the Board as backup.

Mr. Miller stated that this was on the agenda to expedite being as this was a safety issue.

Mr. Miller also stated that maybe the Land Ad Hoc Committee Minutes should be presented to the Board for official approval.

Dr. Pollock suggested that the minutes be made available to all Board members.

Mr. Hartline inquired as to the timeline for work to be done. Mr. Gretton stated that it would be done at the end of the school year.

Motion carried 9-0-0.

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; Change of Status; Per Diem Substitute Professional Staff 2012/2013 School Year; Substitute Support Staff 2012/2013 School Year.*

Motion passed 9-0-0.

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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 March 2013

Motion passed 9-0-0.

OTHER DISCUSSION ITEMS

Dr. Pollock reported that the Centennial Education Foundation had a breakfast for the staff being awarded mini-grants.

REPORTS

None

COMMUNICATIONS

None

ADJOURNMENT

A motion was made by Ms. Driban and seconded by Mrs. Lynch to adjourn the meeting. The motion passed 9-0-0. The meeting was adjourned at 7:24 p.m.

Respectfully submitted,

Christopher M. Berdnik
Board Secretary

