

CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania

MINUTES REGULAR MEETING
HELD APRIL 9, 2013

CALL TO ORDER

A Work Session/Regular Meeting of the Centennial School Board was held on April 9, 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	Charles Kleinschmidt
Kati Driban	Jane Schrader Lynch
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
Dr. Susan Klyman	Robert Reed
Andrea DiDio	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 informed the community on the passing of a former William Tennent graduate. Dr. Pollock asked for a moment of silence.

ANNOUNCEMENTS

Dr. Pollock announced that there were three executive sessions held since the March 27, 2013 Board meeting to discuss personnel and legal matters. The meetings were held on March 27, 2013 after the regular Board meeting, Tuesday, April 2, 2013, and prior to the April 9, 2013 Board meeting.

PRESENTATIONS

Dr. Cressman honored Shelby Puccio, a student artist at William Tennent High School, for a painting she completed, which was chosen to be on display at the Bucks County Intermediate Unit for one year.

Dr. Cyndi Detwiler and Mr. Chick Donnelly gave a presentation on the resurrection of the Centennial School District Alumni Committee. Mrs. Huf stated that she had attended meetings of the Alumni

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Association and they were well attended. Mr. Hartline requested the Committee send the list of what the Alumni Association would need to Administration.

GOOD NEWS

Mr. Brennen Bastian, Debate Team member, read the Good News! for April 9, 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

None.

MINUTES

Mrs. Huf read:

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

Regular School Board Meeting – March 12, 2013

Work Session/Regular School Board Meeting – March 27, 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 #11. The following items were pulled #1, #5, #8, #9, and #10.

Mrs. Huf read the consent agenda:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

- 2. Approves the Author Visit/Writing Workshop assembly program at Davis Elementary School on May 6 and May 7, 2013. The program is sponsored by the Home and School Association and a CEF grant. There is no cost to the District.*

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3. *Approves the Tedd Arnold assembly program at McDonald Elementary School on May 13, Willow Dale Elementary School on May 14, and Davis Elementary School on May 15. There is no cost to the District.*
4. *Approves the attached overnight conference request at an approximate cost to the District of \$390.00.*
6. *Permission for William Tennent High School to host the PMEA Region VI State Orchestra Festival February 27 – March 1, 2014. The cost to the District is approximately \$614.00 for custodial charges and building use costs.*
7. *Approves an exception to Policy 7.18, Resident, Non-Resident and Tuition Status, for Students 7-10 and 14-10 to attend McDonald Elementary School for the 2012-2013 school year. The parents will provide transportation.*
11. *Approves the Riding Mower Bid No. 2013-21 and awards same to TW Reiss Inc., as indicated on the attached bid schedule, for a total cost not to exceed \$21,600.00.*

Seconded by Ms. Driban.

Motion passed 9-0-0.

Mr. Huf read:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

1. *Approves setting the last day of school for all students and the graduation date for seniors at William Tennent High School for Thursday, June 20, 2013. This day will be scheduled as a half day for students Kindergarten through 12th grade; there will be no afternoon Kindergarten session.*

Seconded by Mr. Hartline.

Motion passed 9-0-0.

5. *Grants approval for Dr. Jack McGovern to consult with our Title I Reading Specialists on May 24 and to present “The Gift of Reading” to our Title I and Title III families on June 6 at McDonald Elementary. The cost is \$1,000.00 and will be funded through Federal Programs.*

Seconded by Ms. Driban

Mr. Miller asked for an explanation of the program. Dr. Mundy gave a brief overview of the program.

Motion passed 9-0-0.

8. *Approves the Roof Replacement and Repair Bid No. 2013-17 for the Log College Middle School roof and awards same to Jottan Inc., as indicated on the attached bid schedule, for a total cost not to exceed \$1,472,523.00.*

Seconded by Mrs. Huf.

Mrs. Lynch wanted the parents in the Community to know that this was going to happen at Log College Middle School.

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Mrs. Lynch inquired as to where the monies came from for this project.

Mr. Berdnik stated that monies were transferred into the Capital Reserve Fund for this purpose from the sale of buildings.

Mrs. Lynch added that her comments would apply to item #9 addressing the Klinger Middle School roof repairs stating that the monies for the repairs were coming from the sale of schools.

9. *Approves the contract for repairs to the Klinger Middle School Roof to US Roofing, as indicated on the attached bid schedule, for a total cost not to exceed \$54,800.00.*

Seconded by Mrs. Lynch.

Motion passed 9-0-0.

10. *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.*

Ms. Huf seconded.

Mr. Shafter questioned whether the radios from Wireless Communications & Electronics met the qualifications of the specifications on the bid. He stated that the model appears to a lesser model than what was specified. The model may meet our needs, but may not meet our bid specifications.

Mr. Hartline made a motion to table until the next Board Meeting.

Seconded by Lynch.

Dr. Pollock asked for a roll call vote to table:

Mr. Miller	Yes
Dr. Pollock	No
Mr. Shafter	Yes
Mr. Adams	No
Ms. Driban	No
Mr. Hartline	Yes
Mrs. Huf	Yes
Mr. Kleinschmidt	No
Mrs. Lynch	Yes

Motion to table passed 5-4-0.

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; Other Matters; Per Diem*

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Substitute Professional Staff 2012/2013 School Year; Substitute Support Staff; After School Title I Tutors 2012/2013; Fine Arts Festival.

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:

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

Motion passed 9-0-0.

OTHER DISCUSSION ITEMS

Ms. Driban stated that two items were mentioned at Middle Bucks Institute of Technology the previous evening. One of the topics was in regards to transportation to Middle Bucks Institute of Technology when Centennial School District is closed. Mr. Miller stated that in 2009 the Transportation Department was given direction from the Board. Dr. Pollock asked Administration to do research for the directive given.

Ms. Driban asked the Board and Administration to consider whether Centennial School District would be willing to develop the District school calendar in conjunction with Middle Bucks Institute of Technology. Mr. Hartline stated he would want to make sure that contractually obligations that we have with our staffing with not usurped.

Mrs. Lynch stated that she would like to thank Mr. Donnelly and Dr. Detwiler on the stellar job they did promoting the Alumni Association. She asked that the public view the Facebook page that the Alumni Association maintains. She also reminded the public that the next Land Use Ad Hoc Committee will be held on Tuesday, April 30, in room 16 of the Administration Building at 7:00 p.m.

Mr. Hartline stated that he had observed children playing on the tennis courts at Willow Dale Elementary School that have been closed for use. Mr. Hartline asked that the tennis court nets be removed immediately. The disposition of the tennis courts will be discussed at the next Ad Hoc Committee meeting, on April 30th and then the item can move to the full Board.

REPORTS

EDUCATION COMMITTEE

Mrs. Huf reported for Mrs. Lynch, who was not in attendance at the Education Committee on March 20, 2013, that information was presented with regard to the new report card update, the Title I after school program update, the Keystone update, and the Act 48 Committee update. The next meeting will be held Monday, April 22, 2013, at 7:00 p.m.

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FINANCE COMMITTEE

Mr. Hartline stated that many of the items from the Finance Committee meeting were presented at the previous Board meeting. Highlights of the meeting included a rebate from PECO of \$47,000 for the Smart Equipment Incentive Program. He stated that this was the first of two installments expected from the Program, in addition, the Middle Bucks Institute Budget was moved to the full Board, the Committee addressed personnel issues in the Transportation Department, and a draft final budget for the 2013-2014 general fund was presented. The next meeting will be April 15, 2013, at 7:00 p.m.

OPERATIONS COMMITTEE

Ms. Driban reported that there was a Region 2 update and the Home and School from Willow Dale was willing to purchase an electronic sign for Willow Dale. The Committee discussed whether there would be an interest in starting a discussion of providing electronic signs for the other schools in the District that do not currently have such signs. The next meeting will be on Wednesday, May 1, at 7:00 p.m.

BUCKS COUNTY SCHOOL DIRECTORS LEGISLATIVE COUNCIL LIAISON

Mrs. Lynch stated that they had a legislative alert in regards to HB324 asking that we contact legislators to move this bill forward.

BUCKS COUNTY SCHOOLS INTERMEDIATE UNIT #22

Mr. Hartline reported that the BCIU approved a bid for leasing seven passenger vehicles for a 36 month period, signed a contract for Out of County Special Ed. Contract with New York City and Philadelphia School Districts, generating \$160,000 in revenue annually, signed a Special Ed Agreement with Neshaminy School District for additional services, and approved the agreement with Source 4 Teachers Mission One to provide staffing needs, and revising the medical leave policy at the Intermediate Unit.

Mr. Hartline also stated that the Intermediate Unit runs the Inner Library Database in the state of Pennsylvania.

PSBA REPRESENTATIVE

Mr. Miller reported that the next Regional Cabinet meeting is being held on Thursday, April 18. On April 10, PSBA will vote on Senator O'Neill's bill which was introduced to the Senate by Pat Brown. Mr. Miller stated that the PSBA platform is currently under development for the 2013-2014 school year. If anyone on the Board has anything they would like to develop to contribute to the platform they should have it ready for the April 23 meeting.

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY EXECUTIVE COUNCIL

Mrs. Huf was not present at the meeting the previous evening. Ms. Driban stated that MBIT had a presentation by Amanda (one of the MBIT students who tapes the Centennial School District Board meetings) on a Multi-media Technology I-Book which she and other classmates wrote. Amanda also wrote her own I-Book called a *Student's Perspective on Public Education*.

Ms. Driban also stated that the Intelligencer is following MBIT on Twitter.

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COMMUNICATIONS

Mr. Adams thanked everyone for supporting the Centennial Education Foundation at the Casino Night event and a special thank you to Mr. Schrader for a stellar job putting the event together.

ADDITIONAL COMMUNITY COMMENTS

Ms. Heather Miller, a Warminster resident, inquired whether the roof at Log College would be finished by the time school starts in September. Dr. Cressman stated that it would be completed. Mr. Hartline stated that there would be an odor during the summer.

ADJOURNMENT

A motion was made by Mrs. Huf and seconded by Ms. Driban to adjourn the meeting. The motion passed 9-0-0. The meeting was adjourned at 8:37 p.m.

Respectfully submitted,

Christopher M. Berdnik
Board Secretary

CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

Date April 9, 2013

Please print clearly. Thank you.

Name	Address	Organization
Amanda Peterson	MBIT	MMT
Joel Zorowitz	MBIT	MMT
Brandon Griffith	MBIT	MMT
Brandon Hem	MBIT	MMT
Tom Viviano	MBIT	AD
LARRY KRAUSE	WARM	N/A
CHARLES DOUGLASS	WARMINSTER	
Daniel Uchitel	1620 McNelis Drive, Southampton	Parent
Cyndi Detwiler	Warminster	WTAA
BRETT KEESBLE	424 AUBURN CT. Souderton 18964	WTAA
PAT BYLER	409 Grant	
FRANK & Jami Puccio	183 Miller Dr Southampton	
Shelby Puccio	" "	
Heather Miller	252 Surrey Rd. Warminster	Willow Dale HAS
ANASTASIA BASTIA	194 WASHINGTON PE	WTHS Kluwer
ALICE SPENCER	230 DIXIE AVE. HARTFORD	WTHS ALUMNI
MELISSA JAY	3657 PHILMONT AVE. ¹⁹¹¹⁰ 19116 Philadelphia	WTHS Alumni
Jenny Nix	BCU	BCU
Cheryl Jenkins	McDonald Elem.	CEA
Hogge Spencer & Son	217 Colonial Dr.	N/A
Brennen Bastian	144 Washington Drive	WTHS