

**CENTENNIAL SCHOOL DISTRICT**  
Warminster, Pennsylvania

**MINUTES OF WORK SESSION/REGULAR MEETING**  
**HELD OCTOBER 23, 2012**

**CALL TO ORDER**

A Work Session/Regular Meeting of the Centennial School Board was held on October 23, 2012, 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	Mark B. Miller (via phone)
Michael Hartline	Dr. Andrew Pollock
Elizabeth Huf	David Shafter
Jane Schrader Lynch	

The following Administration members were in attendance at the meeting:

Dr. Jennifer Cressman	Dr. Susan Klyman
Christopher Berdnik	William Gretton
Joyce Mundy	Robert Reed

Additional meeting attendees are listed on the attached sheet.

**PLEDGE OF ALLEGIANCE**

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

**ANNOUNCEMENTS**

Mrs. Huf congratulated the Madrigals for representing the Centennial School District in London and Ireland this past summer. Dr. Cressman thanked Mrs. Huf for hosting the pizza party the previous evening in honoring the Madrigals.

Mr. Hartline reported that the Celebration of Bands was held the previous Saturday and the event was a tremendous success with nine bands participating.

Mrs. Lynch thanked State Representative Bernie O'Neill for opposing Charter School Bill 1115 which was defeated and for his superior leadership.

**PRESENTATIONS**

Dr. Cressman presented an award to the Technology Department for receiving an honorable mention in the PSBA internet/intranet website competition.

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Dr. Cressman and the Board recognized the Transportation Department, mechanics, and bus drivers, for their dedication to the students of the school district in safely transporting the students to school every day.

**GOOD NEWS**

Mr. Gretton read the Good News! for October 23, 2012.

Dr. Cressman congratulated Mr. Miller for being elected to be First Vice-President of PSBA for this coming year.

**COMMUNITY COMMENTS**

None

**COMMITTEE MINUTES**

Mrs. Huf read:

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

- Education Committee – June 20, 2012*
- Finance Committee – September 10, 2012*
- Operations Committee – September 5, 2012*

Seconded by Ms. Driban.

*Motion passed 9-0-0.*

**OLD BUSINESS**

Mrs. Huf read;

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

1. *Approves the attached Influenza Vaccination Agreement between CVS Pharmacy, Inc., and Centennial School District.*

Seconded by Ms. Driban.

*Motion passed 9-0-0.*

**NEW BUSINESS**

Dr. Pollock asked if anyone would like to have any items pulled from consent agenda 1 through 10. The following item was moved to the front of the agenda - #10.

Mr. Miller read:

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

10. *A RESOLUTION OF THE CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS TO PUBLICLY RECOGNIZE THE SERVICE OF CAROL JERDAN TO THE BOARD OF SCHOOL DIRECTORS AND SUPERINTENDENT OF SCHOOLS PURSUANT TO THE PENNSYLVANIA PUBLIC SCHOOL CODE OF 1949.*

*WHEREAS, Centennial School District is a municipal corporation and public entity formed by and for the communities of Warminster, Ivyland, and Upper Southampton Township operating under the Commonwealth of Pennsylvania’s Public School Code of 1949, as amended from time-to-time; and WHEREAS, Carol Jerdan is an employee of Centennial School District since October 5, 1992; and*

*WHEREAS, from time-to-time, Centennial School District Board of School Directors and Superintendent of Schools have the need for confidential information and/or services to be entrusted to an employee with the reliance that such duties would be carried out as charged in all parts; and*

*WHEREAS, Carol Jerdan has performed such services to four superintendents of Centennial School District and not less than nineteen members of the Centennial School District Board of School Directors, both collectively and individually; and*

*WHEREAS, in addition thereto, Carol Jerdan has performed such other services to ensure the comfort of the Board of School Directors, while giving of their time, through the dinner hour by arranging more than 1000 light meals together with assuring a constant supply of chocolate confection near her work area, and communicating routine information between the Superintendent and Board of School Directors; and*

*WHEREAS, in the performance of these and many other tasks, did so efficiently and cheerfully; and*

*WHEREAS, Centennial School District Board of School Directors and the Superintendent of Schools wishes to recognize those and other services with gratitude;*

*BE IT NOW THEREFORE RESOLVED: The Centennial School District Board of School Directors hereby directs the Superintendent of Schools and Administration to accept the notice of retirement tendered by Carol Jerdan effective October 26, 2012, and on the condition that she plans to enjoy her retirement spending time with her family, relaxing, traveling, and pursuing all such interests she may have outside of her services to Centennial School District.*

*BE IT FURTHER RESOLVED: The above-mentioned acceptance is with the hope that Carol Jerdan will from time-to-time, recall the appreciation of this current Board of School Directors b the occasional visit or postcard, etc.*

Ms. Driban seconded.

*Motion passed 9-0-0.*

Mrs. Huf read the consent agenda:

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

1. *Approves the attached overnight conference request at no cost to the District.*

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2. Approves the attached Facility Use Waiver for Saint Mary Medical Center KidShape Program.
3. Approves the attached standard contract with John Hadfield to provide “The Science Show: Science is Everywhere” at McDonald Elementary School on November 5, 2012, at a cost of \$825.00 to the District.
4. Approves the attached Linkage Agreement with Lenape Valley Foundation to provide Student Assistance Program (SAP) services to Centennial schools for the 2012-13 school year.
5. Rejects the Two-Way Radio Bid No. 2013-05.
6. Authorized the following compensation to the District’s tax collectors for the 2014-18 school years. This compensation shall be subject to adherence to the procedures set forth in Exhibit “A”, which is attached.

	2014-15	2015-16	2016-17	2017-18
Warminster Township	\$29,650	\$30,539	\$31,455	\$32,399
Southampton Township	\$21,389	\$22,031	\$22,692	\$23,372
Ivyland Borough	\$ 2,006	\$ 2,067	\$ 2,129	\$ 2,192

Interim tax bills produced and mailed by the tax collector during the above fiscal years shall be compensated at the rate of \$2.75 per bill payable with final annual payment in June.

Installment payments produced and mailed by the tax collector during the above fiscal years shall be compensated at the rate of \$2.75 per installment in the month following the due date of the second and third installment payments.

First installment payment will be due by taxpayers by August 31, effective July 1, 2013, as set forth in Exhibit “B”, which is attached.

The above compensation shall be due and payable on an annual basis as follows:

- 10% at the end of July
- 40% at the end of August
- 30% at the end of October
- 15% in the payroll following receipt of notice from Bucks County that liens have been properly filed
- 5% at the end of June

7. Approves curriculum materials, per the attached, to be ordered at a cost to the District not to exceed \$41,795.68 from funds allocated for the 2012-13 school year:
  - A. Health, K-5, \$1,750.00
  - B. Digital Literacy, K-5, \$3,730.68

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- C. Reading, Grades 6-8, \$21,315.00
- D. Mathematics, Grades K-5, \$15,000

8. Approves the payment for paving materials to Miller Materials in the amount of \$10,815.74 per the agreement with the Bucks County Cooperative Purchasing Consortium.
9. Approves the renewal of the contract with eVestigations for litigation document preservation, subject to terms and conditions as are satisfactory to the solicitor. It is anticipated that expenditures above the District's \$50,000 retention level, per insured event, would be paid be the carrier.

Seconded by Ms. Driban.

Motion passed 9-0-0.

Mrs. Huf read the following:

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

**PERSONNEL**

A motion was made by Mrs. Huf and seconded by Mr. Hartline to resolve that the Centennial School Board:

- Approves all Personnel items: Resignations, Retirements, Leaves of Absence; Authorization to Employ; Other Matters; Per Diem Substitute Professional Staff; Substitute Bus Drivers/Trainees.

Motion passed 9-0-0.

**POLICIES**

*Initial Distribution:*

- Policy 146, Student Services
- Policy 207, Confidential Communications of Students
- Policy 807, Opening Exercises/Flag Displays

Dr. Cressman announced the reactivation of the Centennial School District's Administrative Policy Committee and the Citizens Policy Committee. The policies brought forth are for initial distribution only. The District solicitor will review the policies and at the next meeting there may be some discussion, the Board will adopt the policies at the third meeting.

**FINANCIAL**

A motion was made by Mr. Hartline and seconded by Mrs. Huf to resolve that the Centennial School Board accepts the:

*Financial Statement Highlights as of September 30, 2012.*

Motion passed 9-0-0.

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**OTHER DISCUSSION ITEMS**

None.

**REPORTS**

Ms. Driban asked that Administration put on the next Board agenda a report for the PSBA conference.

Mr. Miller asked that everyone in the District should write or call State Representative Bernie O’Neill’s office and thank him for being instrumental in standing up for public education by opposing HB 1115.

**COMMUNICATIONS**

None.

**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 7:35 p.m.*

Respectfully submitted,

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Christopher M. Berdnik  
Board Secretary

