

CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania

MINUTES OF REGULAR MEETING
HELD OCTOBER 9, 2012

CALL TO ORDER

A Work Session/Regular Meeting of the Centennial School Board was held on October 9, 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	Mark B. Miller
Kati Driban	Dr. Andrew Pollock
Michael Hartline	David Shafter
Elizabeth Huf	
Jane Schrader Lynch	

Mr. Charles Kleinschmidt was absent.

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

Mr. Adams wanted to let Mr. Kleinschmidt know that the Board was thinking of him in this time of mourning with the passing of his sister.

Mr. Hartline reminded the public that the Celebration of Bands would be held on October 27.

Mr. Miller also reminded the public that at William Tennent High School on Thursday, October 11, an event featuring the Harlem Wizards versus the Clippers will be held. Tickets are \$10.00 for adults and \$8.00 for students and may be purchased through the Centennial District website.

PRESENTATIONS

Dr. Cressman and the Board recognized the custodial staff of Centennial School District for their hard work and dedication in keeping the District a safe and clean place for the students, staff, parents and co-workers.

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Mr. Berdnik introduced JoAnn Perotti, Director of Strategic Services, Bucks County IU 22 to present on advertising services. Ms. Perotti gave a presentation on School Media, an advertising company based in Minnesota. Bucks County IU #22 is the agent for School Media. Dr. Pollock requested that the School Media concept be sent to the Finance Committee to investigate. Dr. Cressman thanked Ms. Perotti for presenting.

Mrs. Mundy presented back-to-school videos from the elementary school and secondary schools.

GOOD NEWS!

Mr. Gretton read the Good News! for October 9, 2012.

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

COMMUNITY COMMENTS

None.

OLD BUSINESS

None.

PERSONNEL

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

- *Approves all Personnel items: Resignations, Retirements, Leaves of Absence; Authorization to Employ; Change of Status; Per Diem Substitute Professional Staff; Substitute Support Staff; Homebound Tutors; Co-Curricular; Revision of the Support Staff Compensation Plan Appendix A Supplement*

Motion passed 8-0-0.

Dr. Cressman introduced and welcomed Mr. Michael Van Buren as the newest member of Centennial's administration team at McDonald Elementary School.

NEW BUSINESS

Dr. Pollock asked if anyone would like to have any items pulled from consent agenda 1 through 9. The following items were pulled: 7 and 9.

Mrs. Huf read the consent agenda:

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BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

1. *Approves an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, for Student 8-14 to attend McDonald Elementary School for the 2012-13 school year.*
2. *Grants final approval for the William Tennent High School Marching Band to travel overnight to Florida, December 26-30, 2012. The approximate cost to the District is \$400.00 to transport students to and from the airport.*
3. *Approves Change Order 336 in the amount of \$75,000 for the William Tennent High School Addition/Renovation Project for Settlement #2 of outstanding claims with general contractors per the attached.*
4. *Approves the Fencing Installation Bid No. 2013-04 and awards same to Promax Fence Systems at the low bid price of \$17,940.00 as indicated on the attached schedule.*
5. *Approves the proposal from Professional Roof Services for evaluating conditions and preparing specifications for the Klinger and Log College Middle Schools at a cost of \$30,4000.00. Oversight of the roofing project will be provided at \$400.00 per day per location.*
6. *Approves District participation in the electricity purchase consortium through Provident Energy Consulting for purchases through June 2016, per the attached.*
8. *Approves payment of the attached invoice of John W. Kay Electrical Contractor, Inc., in the amount of \$7,588.00 for services for classroom wiring as an exception to Board Policy 7.31, Purchasing Procedures. This work was performed by a local electrical firm due to the volume of work for in-house staff.*

Seconded by Ms. Driban.

Motion passed 8-0-0.

Item 8 passed 7-0-1. (Mr. Miller abstained for not being given sufficient backup information.)

Ms. Driban read the following.

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

7. *Approves the District's participation in the Warminster Parks and Recreation Touch-A Truck Event, per the attached, at a cost to the District of approximately \$200.00 for the manpower to transport and stay with vehicle.*

Seconded by Mr. Hartline.

Ms. Driban stated that the Board had only received a flyer as backup. Dr. Cressman replied that additional backup would be provided in the Friday update.

Motion passed 8-0-0.

Mrs. Huf read the following:

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BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

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

Seconded by Ms. Driban.

Ms. Lynch asked why participants were required to pay \$31.99, rather than having the amount covered by insurance. Mr. Miller asked if the District solicitor had approved the agreement. Dr. Pollock asked that the Agreement be sent to the solicitor for review.

Mr. Miller made a motion to table item # 9, Ms. Lynch seconded.

Motion passed 8-0-0.

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, Cafeteria Fund Budget Report - September, 2012*
- and approves the:*
- *Fund Profiles/Treasurer's Report – September, 2012.*
 - *Budgetary Transfers – June, 2012 and October, 2012*

Motion passed 8-0-0.

MINUTES

A motion was made by Ms. Huf and seconded by Ms. Driban to resolve that the Centennial School Board approves the following:

Regular School Board Meeting – September 11, 2012
Work Session/Regular School Board Meeting – September 24, 2012

Motion passed 8-0-0

BOARD DISCUSSION AND COMMENT

Mrs. Lynch stated that a community member inquired if the playground equipment at Leary could be moved to an adjacent playground location near Leary. After a short discussion, Mr. Berdrik asked Mrs. Lynch to have the community member contact him, and he will put him in connection with the buyer of the Leary property.

Dr. Pollock proposed that an Ad Hoc Committee be formed to assess property owned within the District and the Administration Building. After a short discussion, Dr. Pollock asked Mrs. Lynch to chair the committee with Ms. Driban and Mr. Adams as representatives of the Board. All accepted the request. Dr. Pollock asked that Administration advertise for teachers, students, and parents to be a part of the committee (ten to fifteen people). The Committee will have until the first meeting in May 2013 to bring their recommendations back to the Board for consideration.

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REPORTS

EDUCATION COMMITTEE

Ms. Lynch stated that she was very proud of the videos that the elementary, and secondary schools made of the opening of schools. She thanked the principals and Mrs. Mundy on a job well done. The next meeting of the Education Committee will be held on Monday, October 22. She stated that the Madrigals had been invited to attend the meeting and invited the Board members to attend.

FINANCE COMMITTEE

Mr. Hartline reported that the Finance Committee met on Monday, September 10, items were presented at the September 11, School Board Meeting. School Media, which was presented earlier, will be on the next meeting agenda on Monday, October 15.

OPERATIONS COMMITTEE

Ms. Driban reported that the Operation Committee reviewed the financial status of the bond proceeds for the construction projects, with monies eventually having to be transferred from the Capital Reserve fund to complete the projects.

The committee moved to the policy committee the review of transporting student to multiple locations.

BUCKS COUNTY SCHOOL DIRECTORS LEGISLATIVE COUNCIL LIAISON

Mrs. Lynch reported that the legislature on Charter Schools is very alarming. No bills will be voted on until after the election on November 6, 2012.

BUCKS COUNTY INTERMEDIATE UNIT #22

Mr. Hartline reported on accepting the resignation of Ms. Andrea DiDio. Ms. DiDio is now the Human Resource Supervisor at Centennial School District. Mr. Hartline also reported that the IU reviewed the Title I revisions and pass through of \$1 million to St. Joseph's home.

PSBA REPRESENTATIVE

Mr. Miller reported that SB 1115, written by Pat Brown and Bernie O'Neill, was being considered by the Senate and the House. The bill was dramatically amended for which Mr. Brown and Mr. O'Neill will not be voting though they authored the original bill. The bill as amended would be a mechanism for privatizing education. Mr. Miller asked that the public call their legislators to oppose this bill.

Mr. Miller also reported that the School Leadership Conference would be held the following week and that PSBA was holding a mock school board meeting workshop for student delegates in attendance.

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY EXECUTIVE COUNCIL

Mrs. Huf reported that the last meeting was held on Monday, October 8. Student enrollment was at 824 students. Dr. Green, the new Superintendent of Central Bucks School District, attended.

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COMMUNICATIONS

None.

ADDITIONAL COMMUNITY COMMENTS

None.

ADJOURNMENT

A motion was made by Mrs. Huf and seconded by Ms. Driban to adjourn the meeting. The motion passed 8-0-0. The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Christopher M. Berdnik
Board Secretary

Centennial School District

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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: October 9, 2012

Agenda Item: # 8

Board Member:

Reason: Insufficient Backup Funds

[Signature]

Signature

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

