

**CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania**

**MINUTES OF BOARD MEETING
HELD AUGUST 19, 2008**

CALL TO ORDER/ROLL CALL

A regular meeting of the Centennial School Board was held on August 19, 2008, in the Administration Building. The meeting was called to order by Mr. Monaghan at approximately 7:30 p.m. The following people registered their attendance:

Board Members:

Thomas Hezel
Betty Huf
Jane Schrader Lynch
Mark Miller
Michael Monaghan
Dr. Andrew Pollock
Thomas Reinboth
Joseph Simpson

Administration:

Dr. Jennifer Foight-Cressman
Sandy Homel
Victor Lasher
Jean Rollo
Timothy Vail

CEA/Teachers:

James Barry

[Note: Mrs. Mueller was absent from the meeting.]

Public:

Karen Whitney
John Connelly
Eileen Dowling
Lia Johnston
Joe Warner
Barb Patrick
Karen Foley
John Allen
Michael Bowler, Sr.
Jerilyn Bowler
Michael Bowler, Jr.
Janna Massaro

Scott Massaro
Justin Massaro
Madison Massaro
Thomas Koch
Janet Hillier
Steve Adams
Maryann Ormsby
Tony Sims
Wade Rodinger
Sam Angus
Leroy Hardy

PLEDGE OF ALLEGIANCE

Mr. Monaghan led the group in the Pledge of Allegiance.

ANNOUNCEMENTS

Mr. Monaghan announced that the Board had met in Executive Session prior to this meeting relative to personnel and legal issues. An Executive Session was also held on August 11th regarding personnel issues.

PRESENTATIONS

Recognition of Athletes from Spring 2008 Golden Teams

Mrs. Homel introduced Lou Pacchioli, the Athletic Director, who spoke about and introduced the athletes, as well as James Barry, who was voted Coach of the Year by the Bucks County Courier Times.

GOOD NEWS

Mrs. Homel presented the Good News Report (see attached.)

STUDENT REPORTS

None.

COMMUNITY COMMENTS

Eileen Dowling of 4 Saratoga Lane, Harleysville, addressed the Board regarding Melissa Nunn, a student and softball player who was recently injured in Hawaii and who is now paralyzed. She needs help with a lot of expenses. There is an organization that the money would go through called “amiracle4melissa.org.”

Lia Johnston, an 11th grade student at Tennent, spoke regarding Melissa, who slipped and fell at a waterfall while vacationing in Hawaii. She is now recovering from very serious spinal injuries. Lia requested the Board’s permission to sell bracelets, which would say “A Miracle for Melissa” throughout the District. She also asked the Board to consider having “A Miracle for Melissa” night at each of their high school sporting events and possibly donating the entrance fees for Melissa. She thanked the Board for its consideration.

Mrs. Homel indicated that she would be in touch with Mr. Pacchioli the following day to begin making plans for this. She thanked Lia for coming to the meeting.

It was also suggested that the website address appear on the high school marquee. It was decided that this could be done.

Dr. Pollock suggested that the press include this issue in their article regarding this meeting.

Mary Ann Ormsby, President of the Alumni Association, gave a history of the Alumni Association. She indicated that they were interested in putting forth the name of Alumni Stadium for the new stadium.

Mrs. Huf indicated that she had been busy on the telephone over the weekend asking people to support naming the stadium Alumni Stadium. She felt very strongly about this since there are hundreds of thousands of alumni and she felt if we could reach out to them, the \$2,500 every six months would not be a problem. She supports this and asked the Board to support it also.

Mr. Miller stated that he would be interested in knowing what commitments had been received so far.

Mrs. Huf stated that she had \$1,100.00 so far, not counting her check, and she had just received more, and she knew there were more out there. Teachers and staff members were still making commitments.

Mrs. Ormsby felt that it was possible to get the amount needed.

NEW BUSINESS

23. Stadium Naming Right Sponsorship

[Since this item was already being discussed, it was moved up on the agenda.]

A motion was made by Mrs. Huf and seconded by Mrs. Lynch to resolve that the Centennial School Board approves the naming of the William Tennent High School Stadium as Alumni Stadium with the understanding that the alumni contribute \$5,000 per year for each of the next 10 years. In the event that the Alumni Association is unable to comply with their obligation, the naming of the stadium will be made available to other entities.

Mr. Miller voiced his concern that the grand opening of the stadium was to be held on September 6th and the value of the naming rights would go down significantly if the naming did not take place before the opening of the stadium.

Mrs. Huf indicated that that was why she made her motion.

Dr. Pollock felt that \$5,000 per year for 10 years was not enough. Modell's offer was \$5,000 per year for 10 years, a \$1,000 gift card for the store, three annual in-store events with a 10% discount and 5% rebate. He felt this could work out to twice what the Alumni Association would pay. He stated that the previous Board had made an agreement to do the field and now it must be paid for. He did not feel he could, as a responsible citizen, vote for something that would be at least half of what we would get from another organization. He thought that the Alumni Association was doing was great but they were only doing part of what Modell's could do. Once this is named Alumni

Field, Modell's would be out of the picture and we have lost an opportunity. We have promised to pay for this stadium not using taxpayer money.

Mrs. Lynch stated that there are times when you have to look at the whole picture. The alumni did not ask for any recognition for themselves, such as a sign, recognition on the website, or identification in the gym, such as Modell's has. Sometimes you have to have faith that you can do it. The alumni are saying that they love this school.

Mr. Hezel stated that he understood where Dr. Pollock was coming from. If you look at the money, Modell's has extra stuff there, but that wouldn't go towards paying off the debt. He felt it was pretty much an even game. He felt that this was bringing the community and the alumni together with the goal of naming the stadium. This was what was intended for the stadium. He felt that a more structured approach was needed with these companies and that he needed to go along with the Alumni Association on this.

Dr. Pollock pointed out that we have a proposal from Modell's but he did not see a proposal from the Alumni Association. If they don't follow through, then the District and the taxpayers have lost out. Dr. Pollock stated that he wanted to see something in writing that was signed and binding that this is going to happen.

Mr. Miller stated that it was important to recall the Finance meeting of the previous week when he was asked to go back to Modell's and make them aware of the concerns. It was also made clear to him that the consensus of the Board, including his own, was that the items listed on the page in the agenda book was overwhelming compared to the remuneration we would receive. That was left in the book but does not reflect what the ultimate agreement would be. An important part of what Modell's agreed to do was that they have offered to continue the effort to name the stadium Alumni Stadium and merely asked to have it say Alumni Stadium presented by Modell's. Mr. Miller stated that he did not understand why the alumni would come to the Board with no money and want the full benefit. There are some other opportunities here and with Modell's because their intent was to support the District and the community.

Mr. Miller indicated that he had a legal question with regard to our obligation to consider Modell's offer and would like an Executive Session for about five minutes.

Mrs. Ormsby stated that there would be a meeting the following week, at which they had intended to discuss the stadium fundraising, as well as raising money so that they would be able to do more things for the community, for the school, for current students as well as the alumni. She and Mr. Donnelly had discussed this about a month ago before this issue had even arisen.

Mrs. Huf stated that she did not know until recently about Mr. Miller's work. She thought they wanted to be a sponsor. She did not know they wanted naming rights. She stated that she was willing to write a check immediately to get this off the ground to give the Alumni Association their due and to get that recognition to Centennial and the

community. She is not worried about the money. There are hundreds of thousands of alumni. She did not want to sell the stadium.

Chick Donnelly introduced himself as a graduate of Tennent, also a teacher for 36 years, a coach, and a director of a variety of activities. Since his retirement in 2005, he is now coaching again. Several months ago he suggested that the stadium be named Alumni Stadium. He stated that he felt he could raise \$900,000 to \$1 million from the alumni because he was convinced they are an untapped natural resource.

In May of this year he was asked to attend a meeting with administrators and was asked about his ideas for calling it Alumni Stadium and doing fundraising. He explained that he had a letter ready to mail out to 250 alumni asking if they would be committed. His goal was to raise \$1 million in five years. He told administrators he would meet with them in June because he had questions. He met with Mr. Blatt because he was in charge of fundraising. They discussed concerns that they believed the Board needed to hear about, such as how much money it would take for the Board to decide for it to be called Alumni Stadium; where the money would go, which was the Board's decision; and also the tax exemption and whether it was completed by the Board. At that meeting, he and Mr. Blatt were told they needed to meet with the Superintendent and two Board members. That meeting has not taken place yet.

His ultimate goal, because of the 50th Anniversary, is to have the alumni come back every year to be mentors, guest speakers, and to help out financially, as well as to come back and enjoy the stadium. He assured the Board that there is an untapped natural resource in the alumni and it may extend past any contract with any corporation.

Dr. Pollock pointed out that if the motion on the floor was approved, it would be with the hope that it will happen. There is nothing concrete, nothing in writing that it will. He stated that that was what bothered him.

Mrs. Lynch stated that the Modell document was not a contract. We have nothing at this point.

Mr. Miller indicated that that was why he wanted to go into Executive Session.

Mr. Monaghan called a recess to the meeting so that the Board could meet in Executive Session.

Following that, the meeting resumed. Mr. Monaghan stated that the Board had met in Executive Session to discuss a legal issue raised by Mr. Miller for clarification.

Mr. Miller stated that his question related to alleviating an obstacle for Modell's, who has been very professional and above-board in all communications. Mr. Miller indicated that he is the person who has been communicating with Modell's. He stated that he would like to back off the desire to be Modell's Stadium in favor of Alumni Stadium Presented by Modell's. The real objective is to have a relationship with the District as a partner,

such as with two other partners that will be announced tonight, or Chapman Auto Group. There are other options that he has discussed with Modell's and he thinks they would be satisfied with. His question was whether or not he could propose an alternative for Modell's that did not include naming rights to the stadium that he felt Modell's would be happy with and present it to them tomorrow with the understanding that it had already been approved by the Board if they wish to accept that alternative.

Dr. Pollock stated that the motion on the floor set forth payments by the Alumni Association totaling \$50,000, which he did not feel was enough. Also, he felt the Alumni Association needed more time to address a lot of these issues and get a document together to present to the Board.

A motion was made by Dr. Pollock to table the motion on the floor. (No second required.)

Mrs. Lynch stated that she believed that the Alumni Association was typing up a letter of intent, which should be presented to the Board in the next five minutes. She thanked Mr. Miller for all of his hard work to get partnerships for the District.

Mr. Miller pointed out that \$50,000 was the amount advertised for the naming rights to the stadium so he did not feel that the Board could ask the Alumni Association to increase that.

Mrs. Lynch felt that you can't equate everything in dollars and cents. She also felt that Modell's had tried their best to help us through Mr. Miller. She pointed out that sometimes you pay a price to get the extra money. At this time there are no signs in our gymnasiums. The price you would pay would be the identification of our schools.

The motion to table failed 1-7. (Dr. Pollock in favor; remainder of Board opposed.)

Mrs. Huf stated that Ms. Ormsby was typing up a memo of understanding with the Centennial School Board on the responsibility of the Alumni Association and the monies coming in. She knew that the Alumni Association feels strongly about this and they are ready to get on the phones. She had no doubt the money would be here soon.

Mr. Hezel (?) stated that he is an alumnus of the school and plans to be at the meeting on the following Tuesday, with a check in hand. On the other hand, he indicated that he is also a taxpayer and he wanted to see arrangements for the stadium that would pay back as much of the commitment by the School District as possible. He was also anxious to see the memo of understanding before proceeding.

Dr. Pollock asked if there was anything in the motion stating that if the Alumni Association does not meet its obligations, their name comes off the stadium and they are done with the naming rights.

Mrs. Huf stated that the motion stated that in the event the Alumni Association is unable to comply with their obligation, the naming of the stadium would be made available to other entities.

A motion was made by Mr. Miller and seconded by Mr. Hezel to resolve that the Centennial School Board approves entering into a partnership agreement with Modell's Sporting Goods, which will entail advertising on the scoreboard for three years at \$5,000.00 per year, a \$1,000.00 gift card to be used toward a partnership with the District, and three team week events each year at the beginning of the sports seasons (fall, winter and spring) commencing with the grand opening of the stadium on September 6, 2008. (To be approved subject to acceptance by Modell's.) They will also get all of the other partnership rights we give to our other partners, such as a link on the website and mention of the advertising on our message boards. Anything beyond that would have to be done by agreement between the Superintendent and the building principals.

The motion passed 8-0.

28. Partnership Naming Rights - Commerce Bank

A motion was made by Mr. Miller and seconded by Mr. Hezel to resolve that the Centennial School Board approves accepting the partnership investment by Commerce Bank/TD North for the ten-year naming rights for the William Tennent High School concession stand in the amount of \$10,000. This acceptance is contingent upon receipt of a Memorandum of Understanding outlining the terms and conditions of said investment by Commerce Bank/TD North that is satisfactory to both parties.

Mr. Monaghan expressed concern because the community had been promised that we would try to pay this back in five years and this is for a considerable amount of time beyond that.

Mr. Miller noted that this does give them the option to make this as a single payment or in equal annual installments. He suggested asking the bank if they would consider an early buyout. However, this arrangement with the bank does not preclude us from paying for the stadium in five years.

The motion passed 8-0.

29. Partnership Naming Rights - Warminster Rotary

A motion was made by Mr. Miller and seconded by Mrs. Huf to resolve that the Centennial School Board approves accepting the partnership investment by Warminster Rotary for the ten-year naming rights for the William Tennent High School ticket booth in the amount of \$5,000. This acceptance is contingent upon receipt of a Memorandum of Understanding outlining the terms and conditions of said investment by Warminster Rotary that is satisfactory to both parties.

The motion passed 8-0.

Mrs. Huf stated that Ms. Ormsby had provided the memo, so she would like to withdraw her original motion and make a new motion. Mrs. Lynch, as the seconder agreed to withdraw her second.

A motion was made by Mrs. Huf and seconded by Mrs. Lynch to resolve that the Centennial School Board approves the naming of the William Tennent High School Stadium as Alumni Stadium with the understanding that the alumni contribute \$5,000 per year for each of the next 10 years. This acceptance is contingent upon receipt of a Memorandum of Understanding outlining the terms and conditions. In the event that the Alumni Association is unable to comply with their obligation, the naming of the stadium will be made available to other entities.

Dr. Pollock pointed out that at the end of ten years, we would go through this process again. Mr. Miller agreed.

Ms. Ormsby returned to the room with a Memorandum of Understanding, which set forth payments by the Alumni Association of \$5,000 per year to be paid in two equal installments of \$2,500 each.

A motion was made by Mrs. Huf to call the question.

The motion passed 6-2. (Dr. Pollock and Mr. Reinboth opposed.)

Dr. Pollock felt that the Memorandum of Understanding should be the same as the one others were signing. It was decided that this could be done. Mrs. Homel indicated that she would take care of this within the next 48 hours.

Mr. Monaghan left the room at this time.

OLD BUSINESS

None.

NEW BUSINESS

1. Approval of Release and Settlement Agreement for Student 19-19
2. Approval of Release and Settlement Agreement for Student 13-4
3. Exception to Policy 7.18, Resident, Non-Resident and Tuition Status for Student 20-13
4. Exception to Policy 7.18, Resident, Non-Resident and Tuition Status for Student 1-12

A motion was made by Mr. Reinboth and seconded by Mr. Simpson to resolve that the Centennial School Board:

- (1) *Approves the Release and Settlement Agreement for Student 19-19 for the 2007-2008 school year in the amount of \$49,500.00. The School Board also approves the payment of one month of summer tuition in the amount of \$4,950.00 for the month of July 2008 and a payment in the amount of \$5,900.00 as full settlement of all claims for attorney's fees.*
- (2) *Approves the Release and Settlement Agreement for Student 13-4 for attendance at Buxmont CSF, Trevoise for the 2008-2009 and 2009-2010 school year only after the probation/juvenile justice system ceases to fund the placement. Tuition is \$110.75 per day or a maximum total of \$19,935.00 for the 2008-2009 school year. Centennial will provide transportation.*
- (3) *Approves an exception to Policy 7.18 to allow Student 20-13 to attend McDonald Elementary School for the 2008-2009 school year. The family will provide transportation.*
- (4) *Approves an exception to Policy 7.18 to allow Student 1-12 to attend Klinger Middle School for the 2008-2009 school year. The family will provide transportation.*

The motion passed 7-0. (Mr. Monaghan was out of the room at the time of the vote.)

It was agreed that Item #5 would be voted on later in the meeting.

6. Approval of Warminster Days Bus Transportation

A motion was made by Mr. Reinboth and seconded by Mr. Miller to resolve that the Centennial School Board approves the use of Centennial School District buses for Warminster Days as follows:

- *Two (2) buses on Thursday, September 4, 2008 and Friday, September 5, 2008 from 6:00 p.m. - 11:00 p.m.*
- *Two (2) buses on Saturday, September 6, 2008 from 2:00 p.m. - 11:00 p.m.*
- *Four (4) buses on Saturday, September 6, 2008 from 6:00 p.m. - 10:30 p.m.*

The motion passed 7-0. (Mr. Monaghan was out of the room at the time of the vote.)

Mr. Monaghan returned to the room.

7. Approval of Agreement with Delaware Valley High School
8. Approval of Agreement with Bancroft
9. Approval of Agreement with BCCADD
10. Approval of Agreement with BCIU
11. Approval of Agreement with Bethanna
12. Approval of Agreement with Lakeside
13. Approval of Agreement with Nexus

14. Approval of Agreement with Reading Connection
15. Approval of Agreement with Wordsworth
16. Approval of Agreement with Vanguard School
17. Approval of Agreement with Foundations
18. Approval of Agreement with Buxmont Academy

A motion was made by Mrs. Lynch [see seconds below] to resolve that the Centennial School Board:

- (7) *Approves the Agreement between Delaware Valley High School and the Centennial School District for a five-year term beginning with the 2008-2009 school year and ending with the 2012-2013 school year for 40 seats. The per-seat charge for 2008-2009 is \$8,750.00 with an additional fee for a special education student of \$1,680.00.*
- (8) *Approves the Tuition Contract and the Residential Services Contract between Centennial School District and Bancroft Neurohealth, an approved private school for the disabled in the County of Camden in the State of New Jersey, for the 2008-2009 school year at an estimated annual cost of \$227,937.72.*
- (9) *Approves the Letter of Agreement between Bucks County Council on Alcoholism and Drug Dependence, Inc. and the Centennial School District for the 2008-2009 school year in the amount of \$30,100.00 to provide services for students who exhibit high-risk behaviors related to the use of drugs, alcohol or dangerous controlled substances.*
- (10) *Agrees to pay the Bucks County Schools Intermediate Unit #22 the projected sum of \$2,403,599.00 for the 2008-2009 school year to provide instructional programs and services for Centennial School District special education students as indicated in the attached listing. All instructional programs and services shall be consistent with all state and federal requirements.*
- (11) *Approves the Special Education Services agreement between Bethanna, Inc. and the Centennial School District for the 2008-2009 school year at the per diem rate of \$164.77 per student.*
- (12) *Approves the Agreement between Lakeside Educational Network and the Centennial School District for the 2008-2009 school year for three (3) regular education slots at the rate of \$23,364.00 per slot and three (3) special education slots at the rate of \$26,874.00 per slot, with an initial deposit of \$30,142.80. The Centennial School District is not contracting with Lakeside Educational Network for transportation services for the 2008-2009 school year.*

If additional placements are needed, the per diem rate of \$163.60 for each regular education placement would apply and the per diem rate of \$185.20 per special education placement would apply.

- (13) *Approves the agreement between Nexus School and the Centennial School District for the 2008-2009 school year in the amount of \$57,000.00.*
- (14) *Approves the Agreement for Professional Services between the Centennial School District and the Reading Connection for student 2-18. Student 2-18 is to receive two 60-minute sessions per week in the Wilson Reading Method at a rate of \$80.00 per session, not to exceed \$5,000.00 by June 17, 2009. The contract terminates either upon the last day of school or with a 30-day advance written note to terminate.*
- These services are listed in the student's IEP.*
- (15) *Approves the Agreement between Wordsworth Private Academic School and the Centennial School District to provide alternative placement for special education students for the 2008-2009 school year at a per diem rate of \$200.00 per student.*
- (16) *Approves the Agreement between the Vanguard School and the Centennial School District for the 2008-2009 school year in the amount of \$40,000.00.*
- (17) *Approves the Act 48 Program Placement Agreement between UHS of Doylestown, LLC, hereinafter referred to as "Foundations", (the Lifeworks Alternative School) and the Centennial School District for the 2008-2009 school year at the per diem rate of \$146.00 for each student referred and accepted.*
- (18) *Approves the Act 48 Program Placement Agreement between Buxmont Academy and the Centennial School District for the 2008-2009 school year at the per diem rate of \$100.75 (\$18,135.00 a school year) per regular education students and at the per diem rate of \$110.75 (\$19,935.00 a school year) per special education students.*

Items 7 through 10 were seconded by Mr. Simpson; items 11 through 18 were seconded by Dr. Pollock.

Mrs. Homel noted that all of the documents and agreements, under the direction of Susan Klyman, had thorough legal review.

The motions for all items, excluding #12 and 17, passed 8-0. The motions on items 12 and 17 passed 7-0-1 (Dr. Pollock abstained.)

5. Waiver of Stadium Rental Fee

A motion was made by Mr. Reinboth and seconded by Mr. Miller to resolve that the Centennial School Board approves the waiver of the rental fee for use of the William Tennent High School stadium by Archbishop Wood High School Girls Soccer team for either September 15, 2008 or September 29, 2008.

Mr. Miller noted that the use would be September 15th.

Dr. Pollock felt that Archbishop Wood should pay, just as everyone else did. He did not think the fee should be waived. He felt it was unfair to the taxpayers. Mrs. Lynch agreed.

Mr. Reinboth clarified that this was a waiver of the rental fee but not the fees for the security, the ticket sellers, and all the other support costs. Proceeds from the sale of any concessions would go to the District.

The motion passed 7-1.

19. Approval of Snack Vending Service Contract

A motion was made by Mr. Reinboth and seconded by Dr. Pollock to resolve that the Centennial School Board accepts a proposal from RDS Vending of Norristown, Pennsylvania to provide snack vending machines and full stocking services to all locations selected for such machines by District Administration for a three-year period based on the proposal attached as a supplement to this resolution, and authorizes Administration to have the Solicitor draft a formal agreement for signature by both parties. Agreement shall include a 60-day cancellation provision by either party. Administration shall determine and distribute all commission earnings remitted by RDS Vending from this contract to those groups and organizations designated to receive said commissions at the time of installation.

Mrs. Lynch wanted to confirm that we are not going to be selling anything to children getting on or off the buses.

Mr. Miller explained that the bulk of the vending machines getting replaced by this agreement were already in the faculty lounges. Some have Coke products, some have other products; but they are from different vending companies. None of them pay a remuneration to the District. The Coke machines going into the schools will replace the beverage vending machines, and the companies that provided the snack machines will be withdrawing their snack machines because there is no longer any financial benefit for them. The monies from the machines in the faculty lounge will remain in the schools. There is another part to this that we did not have sufficient equipment to place vending machines in places where we would like to place them for use by the community when our buildings are rented in the evenings. That is where the other machines will be placed and the content will be healthy items, subject to approval by the building principals. Also, one machine will be placed in the Administration Building and the commission will be paid to Food Services.

Mrs. Lynch thanked Mr. Miller for his explanation. She felt that it was vital that we get out to the community the points that they will contain healthy foods in the elementary schools and they will be on timers.

Mr. Reinboth stated succinctly that this would not disrupt the nutritional mission of the District.

Mr. Monaghan noted that there is a 60-day cancellation provision in the contract but asked if the length of the agreement was stated. Mr. Miller pointed out that the motion states that it is for three years.

Mr. Monaghan explained that when they finalized this particular contract at the Finance Committee, it was discussed that in the future they would like to do something with a request for proposal so everyone has an opportunity to make a presentation for this kind of service.

The motion passed 8-0.

20. Approval of 2009-2010 Budget Calendar

A motion was made by Mr. Reinboth and seconded by Dr. Pollock to resolve that the Centennial School Board adopts the calendar for the formulation and adoption of the fiscal year 2009-2010 General Fund Budget as listed in the attached supplement.

The motion passed 8-0.

21. Approval of Exceptions to Facility Use Policy

A motion was made by Mr. Reinboth and seconded by Mrs. Huf to resolve that the Centennial School Board approves the Facility Use waivers for the following:

- 1. Penn Valley Church requesting Sunday usage of Log College Middle School auditorium and classroom for Sunday services and children's Bible class beginning Sunday, September 28, 2008 to Sunday, September 30, 2009. Applicant responsible for all custodial and operational charges. There is no cost to the District.*
- 2. Permit use of Klinger Middle School and Log College Middle School pools by Council Rock School District per the attached supplement during a portion of the 2008-2009 school year while their facilities undergo renovation. Fee for use of these facilities shall be \$51.50 per hour.*

The motion passed 8-0.

22. Permission to Solicit Fuel Bids

A motion was made by Mr. Reinboth and seconded by Mr. Miller to resolve that the Centennial School Board approves soliciting bids for award of vehicle fuel for 2008-2009 as a joint effort with Central Bucks School District. Administration is also given approval to lock in the lowest responsible bid price if deemed advantageous to do so

within the time allotted after the bid opening. If bid is awarded, information will be brought back to the Board for formal award at the meeting next following approval by Administration.

Mr. Reinboth stated that he applauded Mr. Reinboth for not following along with the pack, thereby saving the District money on this.

The motion passed 8-0.

23. Stadium Naming Right Sponsorship

[This item was handled earlier in the meeting.]

24. Approval of Milk, Juice and Beverage Bid

A motion was made by Mr. Reinboth and seconded by Mrs. Huf to resolve that the Centennial School Board approves the Centennial School District participation in the Milk, Juice and Beverage Bid administered by Upper Moreland Township and awards same to Cream O Land Dairy.

Mr. Miller asked if there was anything limiting us to a specific quantity. Mr. Lasher indicated that there was not.

Mr. Monaghan questioned whether we were getting sweetened tea or unsweetened tea since there was some discrepancy in the documents. Mrs. Homel indicated that in the wellness regulations that we are required to follow, it must be unsweetened tea. Mr. Miller clarified that the bid stated unsweetened tea.

The motion passed 8-0.

25. Permission to Apply for a State Competitive Grant (School-Based Behavioral Health Grant and Transition from School to Community-Based Employment)

A motion was made by Mr. Reinboth and seconded by Mrs. Huf to resolve that the Centennial School Board approves permission to apply for the following competitive grants for the 2008-2009 school year in the amounts indicated:

<i>Special Education Performance Grant</i>	
<i>School Based Behavioral Health</i>	<i>\$45,000</i>

<i>Special Education Performance Grant</i>	
<i>Transition from School to Community-Based</i>	
<i>Employment for Students with Autism</i>	
<i>Spectrum Disorder</i>	<i>\$45,000</i>

The motion passed 8-0.

26. Permission to Apply for a State Competitive Grant (PA Federal Safe Routes to School)

A motion was made by Mr. Reinboth and seconded by Mr. Miller to resolve that the Centennial School Board approves permission to apply for the following competitive grant for the 2008-2009 school year in the amount indicated:

Pennsylvania Federal Safe Routes to School (FSRTS) \$20,670

The motion passed 8-0.

27. Approval of Geothermal Test Well Drilling

A motion was made by Mr. Reinboth and seconded by Mr. Hezel to resolve that the Centennial School Board approves Morrison Inc. as the lowest responsible bidder for geothermal conductivity testing at William Tennent High School at a cost of \$19,240.00. The service shall be funded under Fund 30 - Capital Projects Fund.

The motion passed 8-0.

28. Partnership Naming Rights - Commerce Bank

29. Partnership Naming Rights - Warminster Rotary

[These items were handled earlier in the meeting.]

PERSONNEL

A motion was made by Mrs. Huf and seconded by Mr. Hezel to resolve that the Centennial School Board approves the following Personnel items: Resignations/Retirements/Terminations/Leaves of Absence; Authorization to Employ; Change of Status; Per Diem Substitute Teachers; Substitute Support Staff; Substitute Bus Drivers; Extended School Year Teachers; Extended School Year Aides; Kindergarten Bus Aides; Student/Summer Employees; and Co-Curricular.

The motion passed 7-0-1.

OPERATIONS AND POLICIES

Initial Distribution:

2.13 - Recruitment and Employment of Staff

Mrs. Huf noted this policy as an initial distribution. Mrs. Homel noted that this was not reviewed by the solicitor. The policy merely records our internal process for staff selection.

Discussion:2.3 - Drug & Alcohol Testing for CDL Licensed Drivers and Safety Sensitive Personnel

Mrs. Homel noted that this policy was reviewed by the Administrative Policy Committee, as well as the solicitor. Wayne Robinson also joined them in reviewing the policy.

Final Approval:4.2 - Conferences

A motion was made by Mrs. Huf and seconded by Dr. Pollock to resolve that the Centennial School Board approves the revisions to Policy 4.2, Conferences.

Dr. Pollock stated that he was very happy that the criteria included a requirement that District personnel who wish to attend a conference must attend a minimum of 80% of the District professional development days in the last three years.

The motion passed 8-0.

6.8 - Concessions

A motion was made by Mrs. Huf and seconded by Mrs. Lynch to resolve that the Centennial School Board approves the revisions to Policy 6.8, Concessions.

The motion passed 8-0.

1.1 - Policy Adoption, Revision, Limitations and Exceptions

A motion was made by Mrs. Huf and seconded by Mr. Hezel to resolve that the Centennial School Board approves the revisions to Policy 1.1, Policy Adoption, Revision, Limitations and Exceptions.

The motion passed 8-0.

FINANCIAL

A motion was made by Mr. Reinboth and seconded by Dr. Pollock to resolve that the Centennial School Board accepts the:

- *Schedule of Bills – June 2008; July 2008*
- *Investments – June 2008; July 2008*
- *Cafeteria Fund Budget Report – June 2008*
- *Student Activity/Clearing Funds - April 1 through June 30, 2008*
- *Fund Profiles/Treasurer's Report - June 2008, July 2008*

- *Budget Transfers – June 2008*

The motion passed 8-0.

MINUTES

A motion was made by Mrs. Huf and seconded by Mrs. Lynch to resolve that the Centennial School Board approves the Minutes of the:

- *Work Session/Regular School Board Meeting - May 27, 2008*
- *Regular School Board Meeting - June 10, 2008*
- *Work Session/Regular School Board Meeting - June 24, 2008*
- *Special Board Meeting - July 15, 2008*

The motion passed 8-0.

BOARD DISCUSSION AND COMMENT

Mr. Hezel pointed out that there is a new policy on business affiliations and that it has been given a trial on several issues. He felt that he would like the Board to review the policy again and add more structure so that everyone is on the same page.

Mr. Monaghan asked Mrs. Homel if there was any way she could work this into the process for the Citizens Policy and Administrative Policy Committees. Mrs. Homel indicated that this could be added on to the Administrative Policy's September agenda and the Citizens Policy's agenda in November so it should come to the Board no later than December.

Dr. Pollock stated that he would like the Board to discuss having a student representative as a non-voting member of the Board since so many of the matters that the Board deals with affect the students. He felt that maybe this could be brought to a committee for discussion.

Mrs. Huf felt that maybe this would be a good topic for the Education Committee. She thought this was a good idea.

Mr. Miller suggested having an alumnus under the same circumstances and conditions.

Mr. Monaghan indicated that he would speak to Mrs. Lynch about placing this on an Education Committee agenda later in the year.

Mrs. Lynch stated that she would like to have a meeting with the Stadium Committee because she felt it was important for the Board to know in advance what was going on. Mr. Monaghan indicated that he and Mrs. Homel could put a letter together and formally invite them to a meeting, providing suggested dates.

REPORTS

SUPERINTENDENT’S REPORT

Mrs. Homel mentioned the recent newsletter, which had already been provided to the Board and would be mailed shortly.

Mrs. Homel reported that she had met with Mr. Lasher and spent about four hours with Burt Hill preparing documents and getting ready for a trip to Harrisburg to make a presentation to PDE.

There was a meeting regarding the stadium earlier in the day, with discussion about what still needed to be done for the September 6th opening.

Mrs. Homel indicated that staffing was nearly complete for the new school year. New teacher orientation would be August 25th and 26th and the building tour would be on August 28th.

OPERATIONS COMMITTEE

Mr. Miller reported that the next meeting was scheduled for September 2nd.

Citizens Policy

None.

Legislative Liaison

None.

PSBA

None.

EDUCATION COMMITTEE

None.

Middle Bucks Institute of Technology

None.

Intermediate Unit

Mr. Monaghan stated that the first meeting for the new school year would be on September 16th.

FINANCE & LONG RANGE BUDGET COMMITTEE

Mr. Reinboth reported that a meeting was held on August 11th. The following items were discussed: vending machines, concessions policy, fuel bid, use of facilities by outside organizations, and the budget calendar. The next meeting would be held on September 15th.

COMMUNICATIONS

None.

ADDITIONAL COMMUNITY COMMENTS

None.

SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

See Schedule attached hereto.

ADJOURNMENT

A motion was made by Mr. Simpson and seconded by Dr. Pollock to adjourn the meeting. The motion passed 8-0. The meeting was adjourned.

Respectfully submitted,

Vickie A. Detwiler
Board Secretary

[Note: Minutes were prepared from tapes of the meeting since the Board Secretary was absent from the meeting.]