

**CENTENNIAL SCHOOL DISTRICT  
Warminster, Pennsylvania**

**MINUTES OF BOARD MEETING  
HELD JUNE 9, 2009**

**CALL TO ORDER/ROLL CALL**

A regular meeting of the Centennial School Board was held on June 9, 2009 in the Administration Building. The meeting was called to order by Mr. Reinboth at 7:03 p.m. The following people registered their attendance:

Board Members:

Thomas Hezel  
Jane Schrader Lynch  
Mark B. Miller  
Michael Monaghan  
Cynthia Mueller  
Dr. Andrew Pollock  
Thomas Reinboth

Administration:

Dr. Jennifer Foight-Cressman  
Robert Reed  
Sandy Homel  
Victor Lasher  
Timothy Vail

[Mrs. Huf arrived at 8:18 p.m.  
Mr. Simpson were absent from the meeting.]

CEA/Teachers/Public:

See attached listing.

**PLEDGE OF ALLEGIANCE**

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

**ANNOUNCEMENTS**

Mr. Reinboth announced that the Board had met in Executive Session prior to this meeting relative to personnel issues.

Mr. Reinboth announced that Mrs. Huf was not present at this time since she was attending the graduation at MBIT. Mr. Simpson was absent from this meeting. This would be addressed under New Business.

Mr. Reinboth pointed out that there was only one camera at this meeting due to the MBIT graduation.

Mrs. Mueller congratulated the student advisors for Mr. Tennent. She also announced that the Centennial Education Foundation 2009 Golf Classic would be held on June 23<sup>rd</sup>.

Mr. Reinboth reported that the District's Recognition Dinner had been held the previous Thursday for staff that had done extraordinary things during the past year.

*A motion was made by Dr. Pollock and seconded by Mr. Hezel to move New Business items 1 and 2 up on the agenda.*

*The motion passed 7-0.*

## **NEW BUSINESS**

### **1. Resignation of School Board Member**

*A motion was made by Mrs. Mueller and seconded by Dr. Pollock to resolve that the Centennial School Board accepts the resignation of Joseph Simpson from the Centennial School Board effective June 1, 2009.*

Mr. Miller stated that he wished Mr. Simpson well.

Mr. Reinboth stated that they wished him well.

*The motion passed 7-0.*

### **2. Appointment of New School Board Member**

*A motion was made by Mrs. Mueller and seconded by Mr. Miller to resolve that the Centennial School Board approves the appointment of Kati Driban to the Centennial School Board to fill the position in Region I vacated by the resignation of Joseph Simpson. This appointment is effective June 9, 2009 through December 7, 2009.*

Dr. Pollock stated that he felt Ms. Driban should be appointed to the Board but that he would be voting no because of the lack of procedure. If procedure would have been followed, he would have no problem with this.

Mr. Miller felt that that was totally inappropriate because there was nothing in policy or in School Code that requires that. She had every right to be installed. He felt it was unfair of Dr. Pollock to make a remark like that.

Mrs. Mueller stated that the question had come up. By policy there was nothing saying that this needed to be advertised. School Code and PSBA stated that it was our policy that would dictate this. Since Ms. Driban had no opposition in Southampton and had run on both tickets, the community had spoken. It made sense that she joined the Board at this time. Mrs. Mueller stated that she was very pleased that Ms. Driban was willing to

start early.

Mrs. Lynch stated that precedent was set when Mr. Avery was appointed. It may not be in policy or Code, but precedent was set. Mrs. Lynch hoped that Ms. Driban would be valuable to the Board.

*A roll call vote was taken, as follows:*

<i>Dr. Pollock</i>	<i>No</i>
<i>Mr. Miller</i>	<i>Yes</i>
<i>Mr. Monaghan</i>	<i>Yes</i>
<i>Mrs. Mueller</i>	<i>Yes</i>
<i>Mrs. Lynch</i>	<i>Yes</i>
<i>Mr. Hezel</i>	<i>Yes</i>
<i>Mr. Reinboth</i>	<i>Yes</i>

*The motion passed 6-1.*

Ms. Driban was sworn in by Judge Finelli. Ms. Driban's son, Royce, held the Bible while she took the oath of office.

## **PRESENTATIONS**

### Recognition of Fine Arts Festival Purchase Prize Winner

Dr. Foight-Cressman spoke about the accomplishments of the purchase prize winner, Jessica Gryn, and her painting, "*Three Musketeers*". She presented Jessica with a check.

### Recognition of Dr. Clark

Mrs. Homel stated that the District was honoring Dr. Clark on his fifty years in education. She read a proclamation presented to him by the District.

Dr. Clark stated that he was deeply appreciative of and humbled by this award. He indicated that he had been at Log College for 38 years and praised the staff and employees for their hard work. He also praised Mrs. Homel for her kindness and compassion.

### Recognition of Timothy E. Vail

Mr. Reinboth presented Mr. Vail with a certificate. He was being recognized by PASBO for twenty consecutive years of service, and the rigid standards which he had observed.

## **GOOD NEWS**

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

Mike Preston of Burt Hill, the chief architect on the high school project, spoke briefly regarding the project. He indicated that they were looking to come in at \$8 to \$10 million under budget with alternates. He cautioned that contractors could withdraw, although it did not seem likely. He indicated that he would have recommendations for the Finance Committee the following week.

## **STUDENT REPORTS**

### **STUDENT COUNCIL**

Jessica Pettit reported on the following items:

- Mr. Tennent competition
- The Senior Awards
- 63 Seniors qualified for the Senior privilege
- Finals were coming up.
- Graduation would be the following Thursday.

Jessica thanked the Board for allowing her to attend the meetings the past year and for everything they do.

### **MBIT STUDENT REPRESENTATIVE**

None.

## **COMMUNITY COMMENTS**

Leigh Lieberman of 396 Byron Road stated that she was glad that we had two great years with AP Calculus. She felt that one decision that would be pivotal would be the Math books being used in our curriculum renewal. Another pivotal decision would be how many elementary schools we decide to go forward with. She pointed out that there are nine school districts in the area that have single elementary schools and they have excellent records in Reading and Math.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

### 3. Approval of Request for Naming Rights - WTHS Pool

*A motion was made by Mrs. Mueller and seconded by Mr. Miller to resolve that the Centennial School Board approves naming the William Tennent High School Natatorium the "B.J. Howat Natatorium".*

Mrs. Chris Zobel of 144 Stahl Road, Southampton, thanked the Board for considering

this. She stated that B.J. was a good friend and a great person. She felt that if this was approved, it would be awesome.

Mr. Reinboth stated that the amount of signatures collected was pretty impressive.

Mrs. Mueller stated that everyone involved did a fabulous job. They followed the process and that made it very easy to say yes.

*The motion passed 8-0.*

4. Exception to Policy 7.18, Resident, Non-Resident and Tuition Status for Student 10-13

*A motion was made by Mrs. Mueller and seconded by Mr. Monaghan to resolve that the Centennial School Board approves an exception to Policy 7.18 for Student 10-13 to attend Leary Elementary School for the 2009-2010 school year. The family will provide transportation.*

Mrs. Mueller pointed out that Administration gave its blessing due to the extenuating circumstances.

Mr. Miller pointed out that this child was going into 4<sup>th</sup> grade; he asked where the child would go to middle school.

Mrs. Homel stated that it was likely that the family would want to keep him with his classmates so she would expect to see this again.

*The motion passed 8-0.*

5. Exception to Policy 7.18, Resident, Non-Resident and Tuition Status for Student 4-13

*A motion was made by Mrs. Mueller and seconded by Mr. Hezel to resolve that the Centennial School Board approves an exception to Policy 7.18 for Student 4-13 to attend Klinger Middle School for the 2009-2010 school year. The family will provide transportation.*

Mrs. Mueller stated that due to extenuating circumstances, Administration was supporting this request.

*The motion passed 8-0.*

6. Exception to Policy 7.18, Resident, Non-Resident and Tuition Status for Students 7-4 and 3-4

*A motion was made by Mrs. Mueller and seconded by Mr. Monaghan to resolve that the Centennial School Board approves an exception to Policy 7.18 for Students 7-4 and 3-4 to attend Leary Elementary School for the 2009-2010 school year. The family will*

*provide transportation.*

Mrs. Mueller stated that due to extenuating circumstances, Administration was giving its blessing to this request.

*The motion passed 8-0.*

7. Bucks County Intermediate Unit Agreement

*A motion was made by Mrs. Mueller and seconded by Mr. Monaghan to resolve that the Centennial School Board agrees to pay the Bucks County Schools Intermediate Unit #22 the projected sum of \$2,120,547.00 for the 2009-2010 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.*

*The motion passed 7-0-1. (Ms. Driban abstained.)*

8. Approval of Soliciting RFP's for Renovation of Willow Dale Elementary School

*A motion was made by Mrs. Mueller and seconded by Mr. Miller to resolve that the Centennial School Board approves to solicit proposals from Burt Hill Architects and Reynolds Construction Management, Inc. for the renovation of the Willow Dale Elementary School with the base renovation to accommodate 725 students and alternate renovation plan to accommodate 965 students.*

Mr. Monaghan stated that he supported the idea of phasing in requests for proposals but not at this time. He believed that the Board should decide how many elementary schools there should be before deciding which schools to renovate. He also felt they should wait until they had a new Superintendent so that they could hear his or her position on this matter before moving ahead.

Mrs. Lynch stated that initially she thought this was a good way to go but the idea of redoing elementary schools was to save money. This proposal is \$20 million. She did not see any money being saved. She felt the Operations Committee had tried to present things to get something moving but this was a little piece of the whole pie. She wondered what would happen to the other schools on this side of town if this motion passed. She also questioned what input those community members have had. She felt this was piecemeal and that it should not be split this way. She felt it belonged to the new Superintendent.

Mr. Miller stated that he did not know if an idea could be discounted when the Board had not seen the proposal. By the time the proposals were received, the new Superintendent could look at them. He indicated that he would be voting yes.

Dr. Pollock stated that if things were not moved forward, it would cost taxpayers more

down the road and it would be detrimental to our students.

Mrs. Mueller stated that Willow Dale was in almost every option. This was contiguous with Log College and was an excellent building. There would be savings by doing this. We could put another school into Willow Dale when this was done. With the news of the savings on the high school, this was the time to move.

Mrs. Lynch stated that spending \$20 million was not saving money. People were losing their jobs and all this Board wanted to do was spend money. A new position was added to the organizational chart, which would cost money. They talk about saving money but all they do is spend, spend, spend.

Dr. Pollock stated that they saved around \$300,000 in other costs in personnel and then added that other Superintendent for elementary, which is a rough savings to taxpayers of \$200,000. If nothing was done, down the road it would cost \$99 million for the six elementary schools. He would rather spend \$60 to \$70 million and save the rest, plus the additional savings for the consolidations. Sometimes you have to spend a little to save a lot.

Mr. Hezel stated that this motion was only to give direction to create a request for proposal. The only objection he had was with the 725-student limit, which he thought was on the high side. He felt there were things needed, such as roofs, electrical systems, etc. If this was just to give direction and if it would not go out without going through the Board again, then he did not have a problem with it.

Janet Richard of 266 Hickory Road, Warminster, asked that the Board rethink this and vote no. There was no comprehensive elementary school plan. After developing such a plan, Willow Dale may or may not be in the mix. She felt more research was needed.

Ms. Richard also reminded the Board that they had been asked to reconsider a six-month task force. She had submitted a proposal, including community members in the dialogue.

*A roll call vote was taken, as follows:*

<i>Dr. Pollock</i>	<i>Yes</i>
<i>Mr. Miller</i>	<i>Yes</i>
<i>Mr. Monaghan</i>	<i>No</i>
<i>Mrs. Mueller</i>	<i>Yes</i>
<i>Mrs. Lynch</i>	<i>No</i>
<i>Mr. Hezel</i>	<i>Yes</i>
<i>Ms. Driban</i>	<i>Yes</i>
<i>Mr. Reinboth</i>	<i>Yes</i>

*The motion passed 6-2.*

9. Final Approval for Boys' Basketball Team Trip to Rider University

*A motion was made by Mrs. Mueller and seconded by Mr. Miller to resolve that the Centennial School Board grants final approval for a trip by the William Tennent High School boys' basketball team to Rider University, Lawrenceville, New Jersey from June 26 - June 28, 2009. There is no cost to the District.*

*The motion passed 8-0.*

10. Final Approval for Girls' Basketball Team Trip to Albright College

*A motion was made by Mrs. Mueller and seconded by Mr. Miller to resolve that the Centennial School Board grants final approval for a trip by the William Tennent High School girls' basketball team to Albright College, Reading, PA from July 17 - July 19, 2009. There is no cost to the District.*

*The motion passed 8-0.*

11. Vita Education Services Agreement

*A motion was made by Mrs. Mueller and seconded by Mr. Miller to resolve that the Centennial School Board approves the renewal of the Agreement with Vita Education Services, Inc. to offer adult literacy classes to residents of Centennial School District for the 2009-2010 school year as per the attached supplement. There is no cost to the District.*

*The motion passed 8-0.*

12. Appoint Treasurer 2009-2010

*A motion was made by Dr. Pollock and seconded by Mrs. Mueller to resolve that the Centennial School Board appoints Joseph F. Faust, Jr. as District Treasurer for the fiscal year 2009-2010 at an annual stipend of \$1,500. Further approves the renewal of the Public Officials Bond for the Treasurer in the face amount of \$20,000 for fiscal year 2009-2010.*

Mrs. Lynch thanked Stan Allen for his service to the Board, noting that he had done an excellent job. Mr. Reinboth concurred.

*A roll call vote was taken, as follows:*

<i>Dr. Pollock</i>	<i>Yes</i>
<i>Mr. Miller</i>	<i>Yes</i>
<i>Mr. Monaghan</i>	<i>Yes</i>
<i>Mrs. Mueller</i>	<i>Yes</i>
<i>Mrs. Lynch</i>	<i>Yes</i>

<i>Mr. Hezel</i>	<i>Yes</i>
<i>Ms. Driban</i>	<i>Abstain</i>
<i>Mr. Reinboth</i>	<i>Yes</i>

*The motion passed 7-0-1.*

13. 2009-2010 General Fund Budget

*A motion was made by Dr. Pollock and seconded by Mr. Hezel to resolve that the Centennial School Board adopts the Final General Fund Budget for Fiscal Year 2009-2010 (July 1, 2009 - June 30, 2010) in the amount of \$92,900,566 as presented and all applicable local taxes necessary to fund said budget per the attached full resolution. Authorization is given to implement the spending plan as set forth therein during the Fiscal Year 2009-2010.*

Mrs. Lynch stated that with the tax millage increase and the times we are in and the economy being as it is, she could not and would not support this budget.

Mr. Reinboth thanked both Mr. Vail and Mrs. Homel for doing all the necessary work on the budget.

Mrs. Mueller stated that this was the first time since she was on the Board that the Acting Superintendent had brought in a budget that was under what was mandated by Act 1. She stated that both Mr. Vail and Mrs. Homel had everyone take their part in cutting things. She was struggling with the fact that she did not think the Board had done enough yet. She felt they could be doing more with personnel and facilities and reallocating assets. She stated that this did not have to be done at this meeting since there was another meeting in June. She could not support this until it was reviewed to see if there was more that could be done.

Dr. Pollock stated that he did support this. He felt that just because it was passed did not mean everything had to be spent.

Dr. Pollock stated there was an article in the newspaper about Quakertown staff agreeing to givebacks, as well as an article about teachers in Council Rock not going ahead with increases. He felt it would be appropriate for our teachers to look at that.

Mr. Miller stated that he was with Mrs. Lynch. Despite Dr. Pollock's comments, if it is in the budget, they will find a way to spend it. He indicated that he had tried to point out areas where money was being spent but it had been ignored. He stated that he would not support this budget.

*A roll call vote was taken, as follows:*

<i>Dr. Pollock</i>	<i>Yes</i>
<i>Mr. Miller</i>	<i>No</i>

<i>Mr. Monaghan</i>	<i>Yes</i>
<i>Mrs. Mueller</i>	<i>No</i>
<i>Mrs. Lynch</i>	<i>No</i>
<i>Mr. Hezel</i>	<i>Yes</i>
<i>Ms. Driban</i>	<i>Abstain</i>
<i>Mr. Reinboth</i>	<i>Yes</i>

*The motion failed 4-3-1.*

Bobbi Loftus stated that she did not see any dates or millage rates here. It was pointed out that this information was included in the backup.

Mrs. Huf arrived at the meeting at 8:18 p.m.

14. 2009-2010 Meal and Food Prices

*A motion was made by Dr. Pollock and seconded by Mr. Hezel to resolve that the Centennial School Board approves the cafeteria pricing for the 2009-2010 school year as recommended by Administration per attached cafeteria pricing request report dated May 29, 2009.*

Mr. Miller stated that he had the same comment as before. He loved our teachers and our students but he did not see any way there should be a 20% increase across the board, which translated to an 8% increase to the students and a 4% increase to the adult meal. He was not even sure the prices should be raised.

Mrs. Mueller stated that she knew prices were going up but she would not be supporting this or the next motion. She was still waiting for the results of the audit we had from Amper.

*A roll call vote was taken, as follows:*

<i>Dr. Pollock</i>	<i>Yes</i>
<i>Mr. Miller</i>	<i>No</i>
<i>Mr. Monaghan</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>Yes</i>
<i>Mrs. Mueller</i>	<i>No</i>
<i>Mrs. Lynch</i>	<i>Yes</i>
<i>Mr. Hezel</i>	<i>Yes</i>
<i>Ms. Driban</i>	<i>Abstain</i>
<i>Mr. Reinboth</i>	<i>Yes</i>

*The motion passed 6-2-1.*

15. 2009-2010 Cafeteria Fund Budget

*A motion was made by Dr. Pollock and seconded by Mrs. Huf to resolve that the Centennial School Board adopts the attached supplement in the amount of \$2,801,955 as the Centennial School District Cafeteria Fund Budget for Fiscal Year July 1, 2009 through June 30, 2010 as presented, and hereby authorizes the expenditures as set forth therein during the Fiscal Year 2009-2010.*

A roll call vote was taken, as follows:

<i>Dr. Pollock</i>	<i>Yes</i>
<i>Mr. Miller</i>	<i>No</i>
<i>Mr. Monaghan</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>Yes</i>
<i>Mrs. Mueller</i>	<i>No</i>
<i>Mrs. Lynch</i>	<i>Yes</i>
<i>Mr. Hezel</i>	<i>Yes</i>
<i>Ms. Driban</i>	<i>Abstain</i>
<i>Mr. Reinboth</i>	<i>Yes</i>

*The motion passed 6-2-1.*

16. Employee Benefit Rates 2009-2010

*A motion was made by Dr. Pollock and seconded by Mrs. Huf to resolve that the Centennial School Board approves the attached fringe benefit rates with Independence Blue Cross (Keystone Point of Service and HMO) and other employee fringe benefit rates (both District-paid and payroll deductions) for the period July 1, 2009 through June 30, 2010.*

*The motion passed 8-0-1.*

17. 2009-2010 Insurance Rates

*A motion was made by Dr. Pollock and seconded by Mr. Hezel to resolve that the Centennial School Board approves the 2009-2010 District Insurance Premiums as per the attached supplement for the period July 1, 2009 through June 30, 2010.*

Mrs. Mueller stated that as this was discussed in Finance, it was requested that we look at these and get alternate bids. She had been asking to look at other people and was given assurances that this would begin in October. If this was so, she could support this.

Mr. Vail indicated that that was the case.

*The motion passed 8-0-1. (Ms. Driban abstained.)*

Mrs. Lynch suggested combining the motions for items 18 through 25. There was consensus of the Board to do so.

- 18. Sports Medicine Services
- 19. Stock Supply Bid
- 20. Medical Supplies Bid
- 21. Furniture Bid
- 22. Art Supply Bid
- 23. Computer/Printer Supplies Bid
- 24. Bread and Rolls Bid
- 25. Athletic Equipment and Supplies Bid

*A motion was made by Dr. Pollock and seconded by Mrs. Huf to resolve that the Centennial School Board:*

*(18) Approves agreement with Bucks Physical Therapy & Sports Rehabilitation LLC of Richboro, PA for athletic trainer and back up game day physician services for a three-year period commencing July 1, 2009 and ending June 30, 2012 per the terms and conditions of the attached agreement.*

*(19) Approves the Stock Supply Bid No. 2009-17 (for office and classroom supplies) and awards same to the following vendors for a total cost of \$44,829.13.*

<i>Cascade</i>	<i>\$1,888.59</i>
<i>Kurtz Brothers</i>	<i>19,345.63</i>
<i>National Art &amp; School Supplies</i>	<i>9,262.64</i>
<i>Quill</i>	<i>5,905.28</i>
<i>School Specialty</i>	<i>2,670.22</i>
<i>Standard Stationery</i>	<i>5,756.77</i>

*(20) Approves the district-wide Medical Supplies Bid No, 2009-15 and awards same to the following vendors for a total cost of \$12,472.47. This will be a 2009-2010 general fund expenditure.*

	<u><i>Health Room</i></u>	<u><i>Athletic</i></u>
<i>Collins Sports Medicine</i>	<i>\$ 609.09</i>	<i>\$1,352.33</i>
<i>Delcrest</i>	<i>1,093.07</i>	<i>0.00</i>
<i>Henry Schein, Inc.</i>	<i>1,548.31</i>	<i>257.56</i>
<i>Medco</i>	<i>1,031.92</i>	<i>2,818.22</i>
<i>School Health</i>	<i>1,065.50</i>	<i>42.36</i>
<i>School Kids Healthcare</i>	<i>2,082.39</i>	<i>21.63</i>
<i>Supreme Medical</i>	<i>491.49</i>	<i>58.60</i>
	<u><i>\$7,921.77</i></u>	<u><i>\$4,550.70</i></u>

*(21) Approves the Furniture Bid No. 2009-19 and awards same to the following vendors for a total cost of \$26,466.29. This will be a 2009-201010 general fund*

*expenditure.*

<i>Hertz Furniture Systems</i>	\$9,989.68
<i>O'Connell Associates</i>	1,385.00
<i>Office Service Company</i>	5,573.83
<i>School Specialty</i>	7,521.94
<i>The Highsmith Company</i>	495.90
<i>Virco Manufacturing</i>	<u>1,499.94</u>
	\$26,466.29

- (22) *Approves the Art Supply Bid No. 2009-16 and awards same to the following vendors for a total cost of \$55,884.02. This will be a 2009-2010 general fund expenditure.*

<i>Blick Art Materials</i>	\$3,661.51
<i>Cascade School Supplies</i>	4,572.86
<i>Kurtz Brothers</i>	19,019.14
<i>Nasco</i>	9,728.75
<i>National Art &amp; School Supplies</i>	8,534.49
<i>Sax Arts and Crafts</i>	5,511.24
<i>Standard Stationery</i>	1,580.00
<i>Triarco Arts &amp; Crafts</i>	3,276.03

- (23) *Approves the Computer/Printer Supplies Bid No. 2009-24 and awards same to the following vendors for an approximate total cost of \$53,824.24. This will be a 2009-2010 general fund expenditure.*

<i>Automation Aids Inc</i>	\$16,051.15
<i>Bernstein Office Machine</i>	1,266.70
<i>CDWG</i>	5,083.17
<i>Five Point Data Systems</i>	5,871.79
<i>Office Market</i>	12,510.00
<i>Quill</i>	1,801.64
<i>Techlink</i>	11,239.79

- (24) *Approves the Bread & Rolls Bid No. 2009-23 and awards same to the following vendors:*

*Amoroso Baking Company  
Morabito Baking Company  
Stroehmann Bakers*

*The approximate total value of this award is \$40,000.*

- (25) *Approves the Athletic Equipment and Supplies Bid No. 2009-14, for Athletic and Physical Education equipment and supplies for all buildings, and awards same to*

*the following vendors for a total cost of \$39,565.87.*

<u>Vendor</u>	<u>Athletic</u>	<u>Physical Education</u>
<i>Aluminum Athletic Equipment</i>	<i>\$286.00</i>	<i>\$0.00</i>
<i>Bethlehem Sporting Goods</i>	<i>9,925.95</i>	<i>70.78</i>
<i>Cannon Sports</i>	<i>80.52</i>	<i>707.24</i>
<i>Flaghouse</i>	<i>3.76</i>	<i>1,269.94</i>
<i>Bill Fritz Sports</i>	<i>60.00</i>	<i>0.00</i>
<i>Gopher Sport</i>	<i>0.00</i>	<i>1,290.64</i>
<i>Kelly's Sports</i>	<i>3,249.85</i>	<i>0.00</i>
<i>Locker Room Sporting Goods</i>	<i>6,443.57</i>	<i>0.00</i>
<i>Longstreth Sporting Goods</i>	<i>2,059.35</i>	<i>10.00</i>
<i>M-F Athletic</i>	<i>1,345.40</i>	<i>98.00</i>
<i>Metuchen Center</i>	<i>887.87</i>	<i>0.00</i>
<i>Riddell/AII American</i>	<i>1,152.75</i>	<i>0.00</i>
<i>Sport Supply Group</i>	<i>415.54</i>	<i>4,648.58</i>
<i>Sportime</i>	<i>86.80</i>	<i>686.12</i>
<i>Sportsman's</i>	<i>3,974.62</i>	<i>812.59</i>

Mr. Miller stated that he did not see how the Board could approve this if they had not approved a budget.

*The motion passed 7-1-1. (Mr. Miller opposed; Ms. Driban abstained.)*

26. Appointment of Superintendent

*A motion was made by Mrs. Mueller and seconded by Mr. Miller to resolve that the Centennial School Board approves the appointment of Dr. Thomas Turnbaugh as Superintendent of Schools for a term of three years, commencing August 1, 2009 and ending at the close of business on July 31, 2012 at a salary of \$168,000.00 and approves the attached Employment Agreement.*

Mrs. Lynch stated that to justify this amount of salary to the taxpayers, it is less than our previous Superintendent. She felt that the Board had done an excellent job of looking at the money in this area.

Mr. Hezel thanked each and every member of the Board for putting in the extra time for this.

Mr. Miller felt that Dr. Turnbaugh would be a great addition to the District.

A roll call vote was taken, as follows:

*Dr. Pollock                      Yes*

<i>Mr. Miller</i>	<i>Yes</i>
<i>Mr. Monaghan</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>Yes</i>
<i>Mrs. Mueller</i>	<i>Yes</i>
<i>Mrs. Lynch</i>	<i>Yes</i>
<i>Mr. Hezel</i>	<i>Yes</i>
<i>Ms. Driban</i>	<i>Abstain</i>
<i>Mr. Reinboth</i>	<i>Yes</i>

*The motion passed 8-0-1.*

Dr. Pollock expressed his personal gratitude to Mrs. Homel. He felt that she had done an excellent job as Acting Superintendent. She put in many hours and she put us on an excellent track that the new Superintendent can continue. He felt that we owe her a debt of gratitude for what she had done in keeping the District going and doing two or three different jobs. Mr. Miller and Mr. Reinboth agreed.

Mrs. Huf stated that she welcomed Dr. Turnbaugh to the District.

Mr. Monaghan stated that Mr. Simpson had indicated that he wanted to endorse this selection also.

Mrs. Mueller stated that she welcomed Dr. Turnbaugh. She also felt that Mrs. Homel had been doing a fabulous job and was doing the work of two or three people. She did not want what she said about the budget to be a reflection on Mrs. Homel or any of the administrators. She hoped Mrs. Homel would stay with us because she felt that she and Dr. Turnbaugh would be quite a team.

## **PERSONNEL**

*A motion was made by Mrs. Mueller and seconded by Mrs. Huf to resolve that the Centennial School Board approves:*

- *Resignations, Retirements, Terminations, Leaves of Absence*
- *Authorization to Employ*
- *Change of Status*
- *Per Diem Substitute Teachers/Nurses*
- *Substitute Support Staff*
- *Lead Teacher Centennial Academy Elementary Summer Academic Program*
- *Centennial Academy Elementary Summer Academic Program*
- *Middle School ESL Summer Program Teacher*
- *Middle School ESL Summer Program Aide*

*The motion passed 9-0.*

## **OPERATIONS AND POLICIES**

### Initial Distribution

Mrs. Mueller noted the following policies for initial distribution:

- 7.25 – Adult Smoking
- 4.13 – Integrated Pest Management
- 2.5 – Prohibiting Discrimination in Employment
- 2.10 – Supervising and Evaluating Professional Performance

### Discussion

#### 1.4 – Centennial School Board Superintendent Evaluation

Mrs. Mueller stated that this policy had not been reviewed by the solicitor.

Mr. Miller explained that the reason this sat for so long from when it was introduced to the time it was coming up for discussion was because there was no Superintendent. It was not proper to change this policy at that time but it was important to change the policy before that person takes his place.

Mrs. Mueller noted that discussions had taken place in the interim and changes were made to the policy. Since there was no further discussion, this policy would be moved forward at the next meeting.

### Final Approval:

#### 7.6 – Gifts

*A motion was made by Mrs. Mueller and seconded by Mrs. Huf to resolve that the Centennial School Board approves the revisions to Policy 7.6, Gifts.*

*The motion passed 9-0.*

## **FINANCIAL**

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

- *Schedule of Bills – May 2009*
- *Investments – May 2009*
- *Cafeteria Fund Budget Report – May 2009*

*and approves the:*

- *Fund Profiles/Treasurer's Report – May 2009*
- *Budgetary Transfers – June 2009*

*The motion passed 7-1-1. (Mr. Miller opposed; Ms. Driban abstained.)*

## **MINUTES**

*A motion was made by Mrs. Mueller and seconded by Mrs. Huf to resolve that the Centennial School Board approves the Minutes of the Regular School Board Meeting of April 14, 2009.*

*The motion passed 7-0-2. (Mr. Hezel and Ms. Driban abstained.)*

## **REPORTS**

### **SUPERINTENDENT'S REPORT**

Mrs. Homel congratulated our MBIT graduates and stated that she was looking forward to the William Tennent graduation.

Mrs. Homel also spoke about the following:

- The groundbreaking ceremony on June 2<sup>nd</sup> – there was a wonderful turnout.
- There was a wonderful Retirement Recognition Reception. She thanked the Human Resources Department for organizing this event.
- Senior Awards Night.
- Upcoming events: Golf Outing on June 23; Emergency Drill at Tennent on June 25.

### **EDUCATION COMMITTEE**

Mrs. Lynch reported that this committee had met the previous evening. Among the items discussed were the following:

- Dorothy Henry School, which was moved to the Operations Committee.
- The elementary report card timetable was explored.
- Elementary reading materials.
- The high school guidance program.

Mrs. Lynch thanked Dr. Foight-Cressman for her leadership role during the past year, stating that it had been a pleasure.

### Middle Bucks Institute of Technology

Mrs. Huf reported that the graduation program earlier in the evening was excellent.

There was a meeting the previous evening, which was business as usual.

Mr. Miller pointed out that the meeting was scheduled when two-thirds of the Executive Council was in another meeting. He would have liked to be in attendance. He felt that was inconsiderate.

#### Intermediate Unit

Mr. Monaghan reported that at the last meeting there was a vote on flexible spending accounts for employees.

The Board packets would be going green – from this point forward, everything would be sent by e-mail and there would be a laptop at each station.

Mr. Monaghan indicated that they are also looking to modify the Superintendent contract, similar to what we are doing here. He also pointed out that a vacancy needed to be filled.

Mr. Monaghan stated that an intellectual property policy had also been discussed.

Mr. Miller pointed out that MBIT uses School Wires for their school website. They have an open job ticket for a problem that is three weeks old and is not showing any sign of being resolved any time soon. There is a temporary fix in place but it is cumbersome. He reminded the Board that he thought they moved too fast on School Wires.

Mr. Miller stated that the real problem of the night was that MBIT entered into a temporary agreement with Central Bucks in May of 2005 allowing them to park buses on their property. It was discussed that CB used \$17,000 worth of propane and they would not pay for using the space or for using the propane. Mr. Miller saw no reason why our taxpayers should be paying to subsidize Central Bucks' transportation problem.

Mrs. Huf indicated that the Superintendents were supposed to get together to discuss this matter.

#### **BOARD DISCUSSION AND COMMENT**

Dr. Pollock reported that the groundbreaking ceremony was wonderful. On the committee, a decision was made in April to sell bricks as was done for the stadium. He had followed up on this but nothing was happening. He wanted to know why this had not been done.

Dr. Pollock cautioned that they were heading in the wrong direction with the website and that they were heading for a mess. He suggested that they work with Council Rock on this since they had offered to help.

Mrs. Lynch stated that she thought it was wrong to criticize IT. This should be discussed with the proper people rather than discuss it over the airwaves. She felt this was unprofessional.

Dr. Pollock suggested that there should be a Board policy for anytime there is a resignation and Board vacancy. Mrs. Mueller asked if he was requesting a revision to the policy. Dr. Pollock indicated that he was and that he would like to see an advertisement; then interview and Board approval within thirty days.

Mrs. Mueller pointed out that the Board did follow the policy.

Dr. Pollock stated that he was looking for a procedure. He wanted it to be done the same way every time.

Mrs. Mueller indicated that this would come through Administration.

Mr. Hezel stated that he would like to see Dr. Pollock make this policy. Ms. Driban agreed.

Mrs. Lynch stated that there was precedent – it was not pulled out of the air. When she was appointed, it was a different scenario because she was not a candidate. She stated that it is done the same way through the process. This was an unusual situation.

## **REPORTS (Continued)**

### **FINANCE & LONG RANGE BUDGET COMMITTEE**

Mr. Reinboth reported that the committee had last met in May and many of those items were voted on at this meeting or would be returned to the committee.

The next meeting would be held on June 15<sup>th</sup>.

### **OPERATIONS COMMITTEE**

Mrs. Mueller reported that the committee met on June 2<sup>nd</sup> and discussed the following:

- Willow Dale School
- The Elementary Feasibility Study
- Agreement regarding Harte School

The next meeting will be held on June 22<sup>nd</sup>. Discussion will be held regarding the feasibility study and relocating Dorothy Henry School.

### Citizens Policy

Mr. Hezel reported that the committee was done for the year. The next meeting would be in the fall.

### Legislative Liaison

No report.

PSBA

Mr. Miller stated that he would be on the Governor's budget bus later in the week.

**COMMUNICATIONS**

Mr. Reinboth wished all the graduates the best in their future endeavors.

**ADDITIONAL COMMUNITY COMMENTS**

None.

**SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS**

Mrs. Huf read the Schedule of Board Meetings/Calendar of Events. (See Schedule attached hereto.)

**ADJOURNMENT**

*A motion was made by Dr. Pollock and seconded by Mrs. Lynch to adjourn the meeting. The motion passed 9-0. The meeting was adjourned at 9:20 p.m.*

Respectfully submitted,

/s/ Vickie A. Detwiler

Vickie A. Detwiler  
Board Secretary