

**CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania**

**MINUTES OF BOARD MEETING
HELD OCTOBER 13, 2009**

CALL TO ORDER/ROLL CALL

A regular meeting of the Centennial School Board was held on October 13, 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
Betty Huf
Jane Schrader Lynch
Mark B. Miller
Michael Monaghan
Cynthia Mueller
Dr. Andrew Pollock
Thomas Reinboth

Administration:

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

[Note: Ms. Driban was absent.]

CEA/Teachers:

See attached listing.

Public:

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 regarding personnel and legal matters.

PRESENTATIONS

Recognition of Laws of Life Essay Contest

Matthew Kraus, a 5th grade student at McDonald Elementary School, placed third in the Laws of Life Essay Contest sponsored by the Boy Scouts of America. He read his award-winning essay entitled “*Never Give Up*” and was presented with a certificate by Dr. Turnbaugh.

GOOD NEWS

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

STUDENT REPORTS

STUDENT COUNCIL

Sawyer Waugh reported on recent events at Tennent, including:

- The Freshman Fun Fair, which was heavily attended
- The Key Club supported the Light the Night event at Bucks County Community College and will support the Change for Change event, both of which benefit the Leukemia Society.
- Homecoming events, which took place recently.
- October is the beginning of the Annual Powder Puff event
- Everyone was invited to join in the Celebration of Bands.
- The Madrigals and Chorale raised money for Ford’s Drive One for your School.
- The snack and study center will be opening soon.

MBIT STUDENT REPRESENTATIVE

Liz Camacho reported on the following items at MBIT:

- The semiannual Occupational Advisory Committee meeting had been held earlier in the evening, with over 300 representatives from business and industry attending.
- Pavers for the memorial garden were available.
- The annual Open House would be on January 7th.
- Salon Extreme would be open on Friday afternoons.
- Aspirations Restaurant would be open to the public later in the month on Wednesdays and Thursdays.

A motion was made by Mr. Miller and seconded by Mrs. Lynch to move committee reports to the beginning of the meeting for this evening.

Mr. Monaghan suggested that this should wait until after the orientation that Dr. Turnbaugh was planning and then move this at the beginning of the next Board year, which would begin the first week of December. That way the Board would have an opportunity to discuss it first.

Mrs. Lynch felt that it was important to move these reports up. A lot of people watch these meetings and the television goes off at 10:00 and they don't see the reports. She felt this was important.

Mrs. Mueller agreed. By consensus of the Board, there should be no problem moving this up for now. There would just need to be a vote to change the policy.

The motion passed 8-0.

COMMUNITY COMMENTS

Debbie Hoffman of 801 West County Line Road, Hatboro, stated that she was a William Tennent band parent and that her husband was co-Chairman of the Celebration of Bands but he could not be at the meeting tonight. She invited everyone to the Celebration on October 17th at 7:00 p.m. and indicated that there would be complimentary tickets for the School Board.

REPORTS

SUPERINTENDENT'S REPORT

Dr. Turnbaugh stated that he wanted the Board to be aware that he was going to attempt to arrange a meeting among the four Board members attending the PSBA conference in Hershey and the facilitator of that program from PSBA.

We have begun to post Minutes of Board meetings on the website beginning with July 2008 and the meeting summaries have been removed.

The Homestead/Farmstead refund checks that the Board voted on have been made except for one who has not presented the necessary paperwork.

Our school nurse coordinator has been working with the County Health Department in facilitating the offering of the immunization for H1N1. That is being processed through the school buildings but we do not know when that will happen. This will be available for students and employees.

EDUCATION COMMITTEE

Mrs. Lynch reported that a meeting had been held on September 14th. The following topics were discussed: full-day Kindergarten exploratory committee, elementary class size policy, elementary renovation and building project, special education classroom requirements for elementary renovation and building project and 2009 PSSA results.

The next meeting would be on October 26th.

Middle Bucks Institute of Technology

Mrs. Huf reported that a meeting was held the previous evening. There was a report from the Director regarding enrollment, which had dropped slightly. The highlight was the report of the dedication ceremony for the landscaping project, which was built entirely by the students.

Intermediate Unit

Mr. Monaghan reported that at the last meeting there was a presentation of arts. They want to get art back into the elementary and high schools. There was also a discussion on the budget, in the neighborhood of \$300 million.

The next meeting would be on October 20th.

FINANCE & LONG RANGE BUDGET COMMITTEE

Mr. Reinboth reported that a meeting was held on September 21st. There was discussion on the statewide Act 1 index limit, which would be 2.9%. This is the lowest index increase in the history of Act 1. Online payment options were discussed. The payment of bills policy was reviewed.

The next meeting was scheduled for October 19th.

OPERATIONS COMMITTEE

Mrs. Mueller reported that a meeting was held on October 6th. There was a transportation issue that was not being moved to the full Board. There was discussion of an addendum to the School Wires contract, which would come to the full Board. There was an update on the Tennent construction project, as well as an elementary design update, which will be discussed at this meeting. There were many questions about what will happen with Willow Dale. There was also a request for beverage and vending contract update.

The next meeting would be held on November 4th.

Citizens Policy

Mr. Hezel reported that the first meeting of this committee would be on October 20th and three policies would be reviewed.

Legislative Liaison

Mrs. Lynch reported that after 101 days, the state has a budget.

PSBA

Mr. Miller reported that several Board members would be going to the School Leadership Conference the following day. We have gotten 160 sponsors in opposition to the Keystone Exams.

OLD BUSINESS

None.

NEW BUSINESS

1. Request for an Exception to Policy 7.18, Resident, Non-Resident and Tuition Status for Student 11-18

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 11-18 to attend Willow Dale Elementary School for the 2009-2010 school year. The family will provide transportation.

Mrs. Mueller stated that this had Administration's approval.

The motion passed 8-0.

2. Final Approval of WTHS Students' Trip to Italy, March 30-April 5, 2010

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 students at William Tennent High School to Italy, March 30 to April 5, 2010. There is no cost to the District.

The motion passed 8-0.

3. Final Approval of WTHS Girls' Basketball Team Trip to Punxsutawney, PA, December 28-30, 2009

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 Punxsutawney, PA, December 28-30, 2009. The cost to the District is not to exceed \$1,620 for transportation.

The motion passed 8-0.

4. Approval of Mid-Point Review of Strategic Plan

A motion was made by Mrs. Mueller and seconded by Mr. Monaghan to resolve that the Centennial School Board approves the Mid-Point review of the Centennial School District Strategic Plan.

The motion passed 8-0.

5. Approval of Overnight Conference

A motion was made by Mrs. Mueller and seconded by Mr. Monaghan to resolve that the Centennial School Board approves the following overnight conference request:

Albert Catarro, teacher at William Tennent High School, National Financial Literacy Conference for Educators, November 6-8, 2009, Washington, D.C. There is no cost to the District.

The motion passed 8-0.

6. Permission to Accept a Competitive Grant

A motion was made by Dr. Pollock and seconded by Mr. Monaghan to resolve that the Centennial School Board approves permission to accept the following competitive grant for the 2009-2010 school year in the amount indicated:

<i>Target Stores – Family Literacy Day</i>	<i>\$2,000</i>
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The motion passed 8-0.

7. Permission to Accept Entitlement Grants

A motion was made by Dr. Pollock and seconded by Mr. Miller to resolve that the Centennial School Board approves permission to accept the following entitlement grants for the 2009-2010 school year in the amounts indicated:

<i>Title I Supplemental Funding under the American Reinvestment and Recovery Act (ARRA)</i>	<i>\$384,844</i>
<i>Title I</i>	<i>\$822,844</i>
<i>Title II – A</i>	<i>\$256,196</i>
<i>Safe and Drug Free</i>	<i>\$ 17,303</i>

The motion passed 8-0.

8. Permission to Accept a Private Competitive Grant

A motion was made by Dr. Pollock and seconded by Mr. Monaghan to resolve that the Centennial School Board approves the following permission to accept a private/competitive grant for the 2009-2011 school year:

<i>Milk Marketing Grant</i>	<i>\$8,400.00</i>
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The motion passed 8-0.

9. Facility Use Waivers

A motion was made by Mrs. Mueller and seconded by Mr. Miller to resolve that the Centennial School Board hereby approves the Facility Use waiver Application for the following:

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|--|--|
| <i>A. Warminster Basketball Assoc.</i> | <i>Requesting Sunday usage of William Tennent High School gymnasium for the community basketball practices and games from October 2009 to March 2010. There is no cost to the District.</i> |
| <i>B. Archbishop Wood Swim Team</i> | <i>Requesting a 50% reduction in fee for use of the pool facility at Klinger Middle School for team practices and meets from November 2009 to March 2010. Cost to the District is approximately \$2,646.25.</i> |
| <i>C. WTHS Cheerleading Squad</i> | <i>Requesting Sunday usage of the William Tennent High School gymnasium and auditorium for the annual cheerleading competition from 7:00 a.m. to 5:00 p.m. on February 21, 2010. Cost to the District is approximately \$501.00.</i> |

The motion passed 8-0.

10. Waiver of Stadium Rental Fee

A motion was made by Mrs. Mueller and seconded by Mr. Miller to resolve that the Centennial School Board approves the waiver of the stadium rental fee for use of the William Tennent High School stadium by the William Tennent Athletic Council for the annual Powder Puff Football game on Wednesday, November 11, from 5:00 p.m. to 9:00 p.m. Cost to the District is approximately \$800.00.

The Athletic Council will pay for the stadium manager and ticket sellers/takers. The concession stand will be manned by a Tennent organization with proceeds going to the chosen charity. All food and beverages supplied through the school.

The motion passed 8-0.

11. Region 3 Elementary Design

A motion was made by Mrs. Mueller and seconded by Mr. Miller to resolve that the Centennial School Board approves Burt Hill to design the renovation of Region 3 Elementary building to include the following rooms: 9 classrooms for Kindergarten, 7 classrooms each for grades 1, 2 and 3, and 6 classrooms each for grades 4 and 5.

Mr. Monaghan stated that although he was not originally in favor of the three-school option, he would be supporting this because he wanted to be sure that this process was moved forward and he wanted to be sure that we get the community's input on the three-school option.

Mrs. Mueller stated that the same process would be followed as was used for the high school.

Mr. Miller indicated that he wanted to be sure that these drawings were put on the website so that the community could see them.

Mrs. Huf stated that she would support the renovation at Willow Dale but she wished all of the schools could be renovated.

Mrs. Lynch stated that she would have to support this but it broke her heart that Leary School would be closed. She did not support the cost but she knew these were things that had to be done.

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. 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>Mr. Reinboth</i>	<i>Yes</i>

The motion passed 8-0.

A motion was made by Dr. Pollock and seconded by Mr. Hezel to hold a Special Board Meeting to discuss the Region 3 reorganization and what to do about it on Monday, December 7th, following the Board Reorganization Meeting.

Dr. Pollock stated that he would like the meeting to be televised.

Mrs. Lynch felt it was imperative also and that the community's input was needed in an effort to stop the rumors.

Mr. Miller felt this was needed sooner rather than later. However, he questioned whether Administration would be ready by December 7th. He also questioned whether this would be the proper venue because there may be a lot of people.

Mrs. Mueller agreed with everything that was said, especially that the meeting should be televised.

There was further discussion regarding location.

Mr. Reinboth indicated that he would prefer to have the meeting in the Board Room so it could be televised.

Mr. Monaghan suggested that it be video recorded from start to finish even if the meeting went past 10:00 p.m. so that everyone could watch it, even people who did not have internet access. That way it could be rebroadcast over and over so that everyone could watch it.

The motion regarding the Special Board Meeting passed 8-0.

12. Region 2 Elementary Design

A motion was made by Mrs. Mueller and seconded by Mr. Miller to resolve that the Centennial School Board approves Burt Hill to design the Region 2 Elementary building to include the following rooms: 9 classrooms for Kindergarten, 7 classrooms each for grades 1, 2 and 3, and 6 classrooms each for grades 4, and designing as an alternate bid two additional classrooms, planetarium, and a District Administration Office.

Dr. Pollock stated that he was in favor of this and he believed the planetarium should be part of one of the District buildings.

Mrs. Huf stated that she would not be supporting this with Johnsville as the second elementary school. She was in favor of McDonald, which was a safe school zone. She was having a hard time with this and the kids on Centennial Road, which she felt was not safe for the children.

Mrs. Mueller pointed out that this was on the design, this came out of Operations, and this was a former elementary school.

Mrs. Huf stated that when this was an elementary school, there was not nearly as much traffic and there was not a high school next door.

Mrs. Lynch stated that it broke her heart that McDonald was being closed but the one thing she felt was crucial was the planetarium. Because of her strong desire to keep a planetarium, she would be supporting this motion.

Mr. Monaghan pointed out that he was not in favor of a three-school option but it was very important to him that the planetarium stay in the District.

With regard to traffic, Mr. Reinboth pointed out that the morning traffic from the high school would be earlier than from an elementary school, as would the afternoon traffic. So he did not think that the traffic issues would be any worse that they currently were.

Mrs. Lynch disagreed but felt that time would tell.

Mr. Miller stated that there would be a significant cost to the planetarium so the time to develop a partnership was now.

A roll call vote was taken as follows:

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

The motion passed 7-1.

13. Approval of Site Surveys

A motion was made by Mrs. Mueller and seconded by Mr. Miller to resolve that the Centennial School Board approves the proposal from Langan Engineering to perform survey work at the Region 3 Elementary School site and Region 2 Elementary School site at a cost of \$30,700. When a site is selected for Region 1 Elementary School approves Langan Engineering to perform a survey at Davis for \$14,500 or Tamanend Park for \$13,500. Work to be funded through the Capital Projects fund.

Mr. Monaghan stated that it was his understanding that the Tamanend Park location was not well supported by the community in Southampton. He would not be supporting this location so if this motion was for both, he would not be supporting it.

Mrs. Mueller stated that in speaking to numerous families in Davis and Stackpole, they had indicated a strong preference to having a new school built on a park site that allowed their students to stay in Davis and Stackpole until the new school was built and then have the students move directly into the new school

Mrs. Lynch stated that if Tamanend Park were chosen, she could not support this either.

Mrs. Huf stated that she would not be supporting this since it involved Region 2's elementary school and she did not support trying to get the property in Tamanend Park.

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. Huf</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>Mr. Reinboth</i>	<i>Yes</i>

The motion passed 5-3.

A motion was made by Dr. Pollock and seconded by Mr. Hezel to dissolve the Stadium Committee and turn the stadium over to the Administration.

Mrs. Mueller stated that at this point there were many things that were in transition with the stadium and that needed to be put into a committee. There were many things that came up that would need to be discussed as they occurred.

Mr. Miller stated that there were several stakeholders that wanted to be heard on this issue before it came up for a vote, especially the boosters. He felt they would want at least a committee, if not a voice. He did not think it was appropriate to vote for dissolving the committee at this point.

Dr. Pollock stated that had had never seen a stadium committee where something outside the high school and Administration had authority over something like this. It should be part of the District to run this rather than an outside committee.

Mr. Miller did not think it was the point of this committee to be in existence in perpetuity. There were many decisions regarding the stadium that were not in the purview of Administration that must come before the Board. He felt the committee was important at this time.

Mrs. Mueller stated that the committee had no authority and that she would have no problem putting it into Operations. She pointed out that it was Administration's

committee – Board members were invited to be on it. Now the Board was being asked to dissolve a committee that it did not set up.

Dr. Turnbaugh stated that it was his opinion that there were too many committees. He did not know that a motion was needed to disband something that was never approved. He felt there was too much Board involvement in committees.

Mr. Reinboth thought this had been helpful in the time it existed. At this time, he would like to see it up to the purview of Administration.

Dr. Pollock agreed with Dr. Turnbaugh.

Mrs. Lynch stated that, aside from the stadium issue, she felt that the committees were excellent and that she disagreed with Dr. Turnbaugh. She felt committees were important because they reached the public.

Mr. Miller did not understand why anyone would be upset if nine Board members showed up for a meeting that only three Board members were required to attend.

Mrs. Mueller agreed with Mrs. Lynch and Mr. Miller as to the committees. She pointed out that the Board members were all well versed on the issues and were able to vote. There were important issues coming up for vote and she could not imagine what Board meetings would be like if the Board had to discuss each item without having discussed them in committee first.

A motion was made by Mrs. Huf and seconded by Mr. Miller to table this motion.

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>No</i>
<i>Mrs. Huf</i>	<i>Yes</i>
<i>Mrs. Mueller</i>	<i>Yes</i>
<i>Mrs. Lynch</i>	<i>No</i>
<i>Mr. Hezel</i>	<i>No</i>
<i>Mr. Reinboth</i>	<i>No</i>

The motion to table failed 3-5.

A roll call vote was taken on the original motion as follows:

<i>Mr. Hezel</i>	<i>Yes</i>
<i>Mrs. Lynch</i>	<i>Yes</i>
<i>Mrs. Mueller</i>	<i>No</i>
<i>Mrs. Huf</i>	<i>Yes</i>

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

The motion passed 6-2.

PERSONNEL

A motion was made by Mrs. Mueller and seconded by Dr. Pollock to resolve that the Centennial School Board approves the following Personnel items: Resignations/Retirements/Leaves of Absence; Authorization to Employ; Change of Status; Per Diem Substitute Teachers/Nurses; Substitute Support Staff; Mentors; Tutors; Homebound Tutors; Student Work/Study Employees; Curriculum Resource Team Members; and Co-Curricular.

The motion passed 7-0-1 (Mr. Miller abstained.)

OPERATIONS AND POLICIES

Initial Distribution

Mrs. Mueller listed the following policies under initial distribution:

- 2.23 – Alcohol and Drug Free Workplace
- 7.7 – Participation in Non-School Community Activities
- 7.10 – Special Transportation Within Walking Zones

Discussion:

1.3 – Centennial School Board Organization

Dr. Pollock pointed out that Section F did not set forth what the committees were. He asked where athletics fit in. He stated that he had been finding out that there were committees that the Board never approved or heard of.

Dr. Turnbaugh explained that there were many committees that were Board committees and many committees that were not Board committees but had Board members on them. He indicated that he had asked Ms. Jerdan to prepare a list of committees.

Mr. Miller stated that he had surveyed other school districts and that some of them had athletics committees. He felt that if we had one, we would not need a stadium committee.

Final Approval:

7.3 – Emergency School Closing, Delayed Opening or Early Dismissal

A motion was made by Mrs. Mueller and seconded by Mr. Miller to resolve that the Centennial School Board approves the revisions to Policy 7.3 – Emergency School Closing, Delayed Opening or Early Dismissal.

The motion passed 8-0.

7.22 – Hostile Environment

A motion was made by Mrs. Mueller and seconded by Mrs. Huf to resolve that the Centennial School Board approves the revisions to Policy 7.22 – Hostile Environment.

The motion passed 8-0.

FINANCIAL

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

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

and approves the:

- *Fund Profiles/Treasurer’s Report – September 2009*
- *Budget Transfers – October 2009*

The motion passed 7-1.

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 – August 18, 2009*
- *Regular School Board Meeting – September 8, 2009*

Mrs. Huf requested a minor revision to the Minutes of September 8, 2009.

The motion passed 7-1. (Mrs. Mueller abstained.)

BOARD DISCUSSION AND COMMENT

Mrs. Huf stated that it was with a heavy heart that she must read a letter from the Alumni Association terminating their Memorandum of Understanding regarding naming rights for the

stadium due to the difficult economic times. She asked that a copy of the letter be made a part of these Minutes. (A copy is attached hereto.)

Mr. Miller stated that the Alumni Association has rights that are not related to this, such as messaged on the scoreboard. The Memorandum of Understanding states that if it was terminated, the funds would still be owed. He felt that should be canceled.

A motion was made by Mr. Miller and seconded by Mrs. Mueller to resolve that the Centennial School Board approves canceling the debt of the Alumni Association under the Memorandum of Understanding.

Mrs. Mueller felt that what would help the Alumni Association would be to get tax-free status.

Dr. Turnbaugh stated that it was his understanding that there was a federal regulation about this that they cannot piggyback on the school district's tax-free status.

Mrs. Mueller asked that Mr. Vail look into this.

Mr. Miller thought that the Board should consider funding the Alumni Association's cost for tax-free status.

Dr. Turnbaugh pointed out that there would also be attorney's fees and accounting expenses involved.

Mr. Miller countered that an attorney was not required to file this – we could download it ourselves.

The motion passed 8-0.

Mrs. Huf explained that all Board members had received a letter regarding the closing of McDonald School and that there was concern that Dr. McDonald's name might be lost. She suggested an Administrator's Hall of Fame for all of the schools that would be closing.

Mrs. Mueller stated that in the Friday packet all Board members received an educational technology report which in the past had been approved by the Board. There was a teacher induction report that had to go to the state. With something that had fiscal notes all though it, she questioned why it wasn't brought to the Board.

Dr. Turnbaugh replied that it was a mid-year report that was not required to be approved by the Board.

Mr. Miller stated that he was asking for the fourth time to try to find a way to convince Josten's not to be misleading about the way they were selling the yearbooks online. There were open issues from the middle school from last year.

Mrs. Mueller stated that she had asked that this be handled and she hoped that Administration would take care of this. The website should be changed.

Mrs. Homel indicated that she would make this a priority the next day.

COMMUNICATIONS

None.

ADDITIONAL COMMUNITY COMMENTS

Marie Brzezinski of 1098 Roberts Road, Warminster, stated that she wanted to make sure that Dr. Turnbaugh met her. She pointed out that this District had closed a lot of schools but the buildings were still there and still being used. She asked that schools not be closed and spoke about the wonderful job done by Mr. Lasher and his staff in taking care of the buildings.

Joe Faust of 30 Woodland Drive, Warminster, stated that he had served on quite a few committees and indicated that they tried to consolidate them. They came up with the idea of going to three committees, Finance, Education and Operations, and felt that that worked well. There was a lot of opportunity for community involvement. He did not disagree that there were too many committees but asked that the three major committees be preserved.

Megan Holt of Reeves Lane, Warminster, spoke regarding a Special Meeting concerning Region 3. She felt that this was a wonderful idea, although she was from Region 2. She asked if the Board would reconsider if anything came up that showed that this was not a viable location.

Mr. Reinboth replied that they would cross that bridge when they came to it.

Dr. Pollock stated that PDE approval must be obtained at each stage.

Mr. Miller explained that we are just slightly ahead in the process in Region 3 than in Region 2 and Region 1. Everyone would have a change for input in their region.

SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

Mr. Monaghan reviewed the schedule. (See Schedule attached hereto.)

Mr. Reinboth announced that there would be an Executive Session regarding labor issues (not following this meeting.)

ADJOURNMENT

A motion was made by Mrs. Huf and seconded by Mrs. Lynch to adjourn the meeting. The motion passed 8-0. The meeting was adjourned at 9:58 p.m.

Respectfully submitted,

Vickie A. Detwiler
Board Secretary