

**CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania**

**MINUTES OF BOARD MEETING
HELD NOVEMBER 10, 2009**

CALL TO ORDER/ROLL CALL

A regular meeting of the Centennial School Board was held on November 10, 2009 in the Administration Building. The meeting was called to order by Mr. Reinboth at 7:00 p.m. The following people registered their attendance:

Board Members:

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

Administration:

Sandy Homel
Susan Klyman
Robert Reed
Wayne Robinson
Jean Rollo
Dr. Thomas Turnbaugh

[Mrs. Huf was absent from this meeting.]

CEA/Teachers:

See attached listing.

Public:

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENTS

Mrs. Mueller spoke about the following events:

- The Centennial Education Foundation had held a wonderful fundraiser, Casino Night, the previous weekend. She thanked everyone involved.
- The upcoming Powder Puff Tournament, which she encouraged everyone to attend.
- The National Honor Society Induction the previous evening.
- The next Principal/Parent Forum on November 17th.

Mr. Monaghan thanked and congratulated Michael Hartline for his election to the School Board and for his respectful campaign.

Mr. Miller spoke about the upcoming high school play.

Mr. Reinboth stated that he had had an opportunity to attend the Veteran's Day celebration at the middle schools and remarked on the tremendous turnout at both ceremonies.

PRESENTATIONS

Recognition of Mrs. Huf by PSBA

Mr. Reinboth stated that Mrs. Huf was recuperating from a recent incident but hopefully would be joining us at the next meeting. He wished her a speedy recovery and indicated that this presentation would be deferred until Mrs. Huf was in attendance.

Recognition of School Bus Safety Poster Contest Winners

Mrs. Homel congratulated Brian Stone, an 8th grade student at Log College, for his exceptional artwork which was selected by Penn DOT as the first place winner in the Division 3 2009 School Bus Safety Poster Contest, as well as Erika Babenko, a 6th grade student at Klinger, whose artwork was selected as the 3rd place winner for Division 2. Dr. Turnbaugh presented both students with certificates.

GOOD NEWS

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

STUDENT REPORTS

STUDENT COUNCIL

Sawyer Waugh reported on the following items at Tennent:

- The afternoon snack and study center kick-off was very successful.
- The Tennent Book Fest was held the previous weekend.
- The upcoming Powder Puff game in Alumni Stadium.
- The National Honor Society Induction Ceremony.
- Key Club's upcoming blood drive on November 12-13.
- The upcoming canned food drive.
- The upcoming Veteran's Day ceremony at which the Madrigals would be performing.
- November 19th – Financial Aid Night
- The high school play, "All Because of Agatha", on November 19-21.
- The induction of the first member to the William Tennent Academic Hall of Fame on December 3rd.

MBIT STUDENT REPRESENTATIVE

Liz Camacho reported on the following items at MBIT:

- The Skills USA Competition was attended by 20 MBIT students.
- Graduation Project presentations on November 25th.
- Annual counselor in-service activities on December 2-3.
- Annual Open House on January 7th.
- Salon Extreme is open to the public on Fridays.
- Aspirations Restaurant will be open to the public by reservation only.

COMMUNITY COMMENTS

Donnamarie Davis of 211 Norristown Road, Warminster, who was accompanied by Mr. & Mrs. Ron Schumann and Marianne Ormsby representing the Alumni Committee, read a brief letter written by the Committee thanking the Board for rescinding their letter of understanding. She mentioned what they planned to do to provide scholarships and indicated that they were pleased that the Board decided to retain the name “Alumni Stadium.”

OLD BUSINESS

None.

NEW BUSINESS

1. Exception to Policy 7.18, Resident, Non-Resident and Tuition Status for Student 10-11

Mr. Reinboth announced that this item was being pulled from the agenda because it needed more work.

2. Exception to Policy 7.18, Resident, Non-Resident and Tuition Status for Student 18-8

A motion was made by Mrs. Mueller and seconded by Mr. Miller to resolve that the Centennial School Board approves an exception to Policy 7.18 to allow Student 18-8 to attend Stackpole Elementary School for the 2009-2010 school year. The family will provide transportation.

Mrs. Mueller stated that Administration was supporting this exception to policy.

The motion passed 8-0.

3. Final Approval of WTHS Students’ Trip to Quebec, Canada

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 Quebec, Canada, June 24 – June 28, 2010. There is no cost to the District.

The motion passed 8-0.

4. Approval of Agreement with Lakeside Educational Network

A motion was made by Mrs. Lynch and seconded by Mr. Monaghan to resolve that the Centennial School Board approves the Agreement between Lakeside Educational Network and the Centennial School District for the 2009-2010 school year for Mainstay School-Based Counseling Support Services.

Costs estimates to be \$55.00 an hour for 32 hours per week. Estimated total cost for 2009-2010 is \$52800. Program funded through the American Recovery and Reinvestment Act of 2009 (ARRA).

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:

*Timothy E. Vail, Business Administrator, Pennsylvania Association of School Business Officials Conference, March 9-12, 2010, Hershey, PA.
The cost to the District is not to exceed \$980.00.*

The motion passed 8-0.

6. Facilities Use Request

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:

A. *PSBA Region 11 Requesting use of Administration Board Room for PSBA Cabinet Meeting and presentation on Monday, November 30 from 6:00 p.m. to 10:00 p.m. There is no cost to the District.*

The motion passed 8-0.

7. Current Payment of Bills

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

- *Approves payment of the following General Fund checks to the Cafeteria Fund presently on hold in compliance with Policy 7.27 (payment of bills)*

Check #57079 10/30/2009 \$462.20 CSD Cafeteria Fund

- *Approves payment of the following Clearing Fund checks presently on hold in compliance with Policy 7.27 (payment of bills)*

Check #5175 10/30/2009 \$178.12 CSD Cafeteria Fund

Check #5180 10/30/2009 \$ 90.00 Jostens

Mr. Miller stated that he did not know why the policy was not followed.

Dr. Pollock pointed out that this happened every month for very small amounts of money. He felt the Board should pass the motion and then he would make a motion to amend the policy to state that unless there were five Board members in concurrence with stopping payment on a bill, that they don't.

Dr. Turnbaugh pointed out that as a result of discussion on payment of bills there was a revision to Policy 7.27 on the agenda for this meeting, which would create a new procedure whereby the bill in question would not come back before the full Board.

Dr. Pollock still had questions on this. Mrs. Mueller felt that these could be addressed when the policy came up for discussion.

Mrs. Lynch stated that in the six years she had been on the Board, the procedure was that if a Board member had a question, they asked the Business Manager and he answered it. She had never seen so many bills be brought to the full Board.

Mr. Hezel moved to call the question.

The motion to call the question passed 8-0.

The motion passed 8-0.

8. Change Order Approval

A motion was made by Mrs. Mueller and seconded by Mr. Hezel to resolve that the Centennial School Board approves change order 005 and 020 in the amount of \$24,520.00 for the William Tennent High School Additions and Renovations Project.

Mrs. Lynch stated that even though this was warranted, it was just as she predicted that there would be change order after change order, so she would be voting no.

Mrs. Mueller stated that this was put into soft costs. Mr. Lasher explained that this was the result of PECO and a design deficiency. In a job this large, this is to be expected.

Mr. Hezel stated that at the Operations meeting, they discussed that we had not used much of the contingency at this point and that we probably would not go through it as much as we had planned.

The motion passed 7-1. (Mrs. Lynch opposed.)

9. PlanCon A and B

A motion was made by Mrs. Mueller and seconded by Mr. Miller to resolve that the Centennial School Board approves the submission of PlanCon Part A and B to the Pennsylvania Department of Education for Region 2 and Region 3 Elementary School Project.

Dr. Pollock suggested that the Board vote no on this. He was having second thoughts on whether we should go with a three or four school plan. He was still leaning towards a three school plan but until he could get information he was waiting for, he felt it should be examined for 2-3 months. He suggested that this be either tabled or turned down temporarily to make sure that what was being done was exactly right.

Mrs. Mueller stated that at the Operations meeting, Mrs. Homel said she could have numbers in 2-3 weeks. She deferred to Mr. Lasher as far as a timeline.

Mr. Lasher stated that as things stood, they were on a very tight timeline. Two to three weeks would throw everything off, especially with Willow Dale. The three building option generated savings to offset the bond issue costs. We are trying to get into a good bidding climate as we did with the high school. We could lose this by putting this off for a few months.

Mrs. Mueller pointed out that to afford full-day Kindergarten was to do it with three schools.

Mrs. Homel confirmed that it could be done with three schools. She did not know that we could make it with four schools. With three schools, you maximize classrooms.

Mrs. Mueller pointed out that with closing three schools there is an equity issue with closing one school in each region.

Mrs. Lynch felt that the community would love for the Board to look harder. She commended Dr. Pollock for taking a second look at this.

Mr. Miller asked if passing this motion gave the right to proceed to construction immediately.

Mr. Lasher replied that it did not – we could just proceed to the next step.

Mr. Miller asked if it would be fair to say that passing this would have no foreseeable consequences but not passing it could have foreseeable consequences. Mr. Lasher confirmed this.

Dr. Pollock stated that he had a real problem going in this direction because he had been asking for some information for quite some time and still had not received it. Until he received that information and had some questions answered, he would not be comfortable going in this direction.

Dr. Turnbaugh questioned what information Dr. Pollock had requested that he had not received. Dr. Pollock indicated that it was the \$2 million savings and the \$4 million savings between the three school option and the four-school option. He would like to see this information prior to making a final decision.

Dr. Turnbaugh stated that individual Board members had indicated that in the three building options we need to be looking at certain minimum staffing levels which may be different than the information that was provided. That was why Administration was going back and revisiting that. He indicated that there might be a way they could put this in place for the second meeting in November. They would do everything they could to get that information to Dr. Pollock as quickly as possible.

Mr. Reinboth asked if approval of this now would lock us into the three-school option. Mr. Lasher responded that it could be changed – it is a living document.

Mr. Miller felt that Dr. Pollock should be specific as to which schools he planned to keep open.

Dr. Pollock felt that would be up to the Board but he felt it was definitely mentioned that there was a \$2 million difference between the three-school and four-school option. He wanted to see what the difference was.

Dr. Turnbaugh stated that he did not know how Administration would configure the comparison without getting direction as to whether it would be four existing buildings, two new and two existing buildings, etc., because that would impact the numbers significantly. He also stated that the Willow Dale project would need to move along because we would soon miss the window to be able to complete the process to start the renovation by June 2010. Without the Board giving specific direction, it would be difficult for Administration to provide accurate information to the Board.

Mrs. Homel stated that in June the Board had voted for the three-school option. Nearly a year was spent in this study and a volume of information was produced. She did not hear until a few minutes ago that information about four schools was being requested. That would be going almost back to the beginning. If that was what the Board wanted, okay.

Mr. Reinboth asked for confirmation that approval of this resolution did not lock us into any one specific plan. Mr. Lasher confirmed this.

Mr. Hezel stated that they had been told that with the current plan there would be a savings of \$4 million in operating expenses and that would cover the bond issue. He indicated that he would like to see the details of that information. He stated that he would vote for this tonight but that if he did not see that information, he would never vote for another PlanCon or another tax hike that included this until he saw the numbers.

Mrs. Mueller pointed out that it was not just operating, it was staffing as well.

Dr. Pollock stated that he would agree with Mr. Hezel. He would vote for this tonight but he wanted to see the numbers on the three-school option or his vote would change down the road.

Mrs. Lynch stated that her vote would be consistent.

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>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 7-1.

Mr. Reinboth implored Administration to provide the requested information.

Mr. Miller pointed out that we are looking for a savings of \$4 million with the three school option without adding full-day kindergarten.

Mr. Monaghan asked for a breakdown of transportation also.

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; Per Diem Substitute Teachers/Nurses; Substitute Support Staff; Mentors; Student Work/Study Employees; and Co-Curricular.

The motion passed 8-0.

OPERATIONS AND POLICIES

Initial Distribution

Mrs. Mueller noted that the following policies had been distributed to Board members for initial review:

- 7.27 – Payment of Bills
- 2.15 – Employee Leave of Absence

Discussion:

2.10 Supervising and Evaluating Professional Performance

Mrs. Homel indicated that the Board had seen this policy in June. At this point, they went back through to make sure that this was in alignment with the state. Basically, it was a housekeeping review. There was no further discussion.

2.20 – Support Staff – Evaluation and Rating

There was no discussion on this policy.

3.9 – Corporal Punishment/Reasonable Force

There was no discussion on this policy.

3.27 – Retention

There was no discussion on this policy.

3.29 – District Financial Support for Student Trips to Competitive Events

Mr. Miller asked if this should be cross-referenced with Policy 5.14 on chaperones. Mrs. Homel indicated that she could do so.

Final Approval:

2.23 – Alcohol and Drug Free Workplace

A motion was made by Mrs. Mueller and seconded by Mr. Hezel to resolve that the Centennial School Board approves the revisions to Policy 2.23 – Alcohol and Drug Free Workplace.

The motion passed 8-0.

7.7 – Participation in Non-School Community Activities

A motion was made by Mrs. Mueller and seconded by Mr. Hezel to resolve that the Centennial School Board approves the revisions to Policy 7.7 – Participation in Non-School Community Activities.

The motion passed 8-0.

7.10 – Special Transportation Within Walking Zones

A motion was made by Mrs. Mueller and seconded by Mr. Hezel to resolve that the Centennial School Board approves the revisions to Policy 7.10 – Special Transportation Within Walking Zones.

Mr. Hezel stated that when we get to the point where we change our elementary school configuration, this should be reviewed again. He asked Administration to make a note of this.

The motion passed 8-0.

FINANCIAL

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

- *Schedule of Bills – October 2009*
- *Investments – October 2009*
- *Cafeteria Fund Budget Report – October 2009*
- *Student Activity/Clearing Funds – July 1 through September 30, 2009*

and approves the:

- *Fund Profiles/Treasurer's Report – October 2009*
- *Budget Transfers – November 2009*

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

MINUTES

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

- *Work Session/Regular School Board Meeting – September 22, 2009*
- *Regular School Board Meeting – October 13, 2009*

The motion passed 8-0.

BOARD DISCUSSION AND COMMENT

Dr. Pollock stated that back in September there was a discussion when Mr. Miller brought up the fact that Board members were staying at the Hershey Lodge for a conference but he felt that they should be staying at a cheaper place. Mr. Miller indicated that he would be staying at the cheaper place. Dr. Pollock had decided to back out of the trip but, because of the intervention of another Board member, decided to go. He wanted the public to know that everyone, including Mr. Miller, stayed at the Hershey Lodge.

Mrs. Mueller reminded Board members that they should be giving a report on conferences they attend.

Mrs. Lynch felt that new Board members should attend at least one conference – they were impressive.

Mr. Miller stated that the same intervening party had approached him and encouraged him to stay with the other Board members at the Hershey Lodge.

Ms. Driban stated that she was getting a disturbing number of calls from parents that they would not be getting reports cards on Friday and no e-alerts were sent out. Since the conference sheets are included with the report cards, she questioned how parents were supposed to schedule conferences.

Dr. Turnbaugh asked if Ms. Driban referred the parents to the principals. Ms. Driban responded that she had not known who to refer them to.

Dr. Turnbaugh stated that all he knew was that there was a new report card and that it wasn't quite ready. He assumed that was why it was delayed.

Mrs. Lynch pointed out that there was an elementary report card committee, who went through the process to have this come about. It was not something that happened overnight.

Mrs. Mueller stated that nothing was ever mentioned that the report card would be delayed. She was baffled to see the letter that was in the Board packet.

It was unclear as to when or if the letter went out. Administration was to clarify this and notify Board members. The issue of conferences was to be addressed immediately.

Mrs. Mueller noted that the letter was already on the website.

REPORTS

SUPERINTENDENT'S REPORT

Dr. Turnbaugh indicated that he would like to address a document prepared by Mr. Reed as a result of comments made at the Operations Committee meeting the previous week

regarding discussions previously held relative to the purchase of projectors in the school district. It was a concern to Administration because it was November and no projectors had yet been purchased. The students were losing the benefit of the technology because no resolution could be achieved regarding the selection of projectors.

Dr. Turnbaugh explained that his recollection of what was previously agreed to by the Board was that there was discussion of changing the type of projectors, which he supported. Mr. Reed made an analysis and the information was communicated to the Board in a Friday update. Dr. Turnbaugh authorized the purchase of the projectors. It was now his understanding that there was another question as to whether there should be additional analysis. He felt that if the full Board agreed with that, it was fine, but the recommendation was to proceed with the purchase so that the projectors could be mounted and operating in the classroom.

Mrs. Mueller asked when the Board authorized the dollar figure to buy the projectors. Dr. Turnbaugh stated that he thought it was done in a committee meeting. Mrs. Mueller stated that it still needed Board approval. As Superintendent, he was not authorized to purchase that if it was over \$100.

Dr. Turnbaugh stated that he was not aware of any requirement under the School Code of Board approval for items to be purchased on a state contract. Dr. Pollock agreed.

Mrs. Mueller stated that in the past, the Board always approved items over \$100.

A motion was made by Dr. Pollock and seconded by Mrs. Lynch to resolve that the Centennial School Board authorize Administration to purchase 55 Mitsubishi XD500U-ST Short Throw Projectors.

Mr. Miller stated that some suggestions were made at the Operations meeting to be passed on to Mr. Reed, which had not come back to the Board. He could not, in good conscience, go with this because he did not have all the information. He felt this should have been looked at more carefully.

A motion was made by Dr. Pollock to call the question.

The motion to call the question passed 8-0.

The motion passed 6-2. (Mrs. Mueller and Mr. Miller opposed)

Dr. Turnbaugh announced that the website contained information about the vaccination clinic for H1N1 on November 18th. Also, an e-mail had just been received from the Bucks County Health Department indicating that due to a national shortage of the vaccine, they would no longer approve the vaccination of all employees, only those within a certain risk group.

Mrs. Lynch expressed concern for children below kindergarten age and requested that the nurse contact the Health Department regarding this.

Mr. Miller expressed concern for private school students.

Dr. Turnbaugh indicated that he would coordinate these matters with the nurse.

Dr. Turnbaugh stated that Administration was discussing the closing of Willow Dale and redistribution of students and the impact that would have. The architects suggested that if we could come up with 20 available rooms, they could complete the renovation with the students there. Perhaps the 5th graders could be moved to Log College next year and possibly Klinger could be moved to Leary next year.

Dr. Turnbaugh's recommendation was that a meeting be scheduled at Willow Dale to discuss the recommendation of completing the renovation with the majority of the students in the building. If the 5th grade and the Special Ed students were moved, then the architects could segregate the building and complete the renovations with the students in the building. Dr. Turnbaugh realized there would be many questions about this, which would be open for discussion. He indicated that they were not sure where this would end up but we would know better after meeting with Willow Dale. All of the Board would be invited to such meeting. Administration would make a report at its December 15th meeting. He believed that that only other option was to close Willow Dale and redistribute the entire population into the District, which would be more disruptive.

Mrs. Mueller stated that her understanding as to why they requested a meeting on December 7th was because Willow Dale parents were concerned and that this would be discussed. This was not an agenda item for tonight's meeting. Parents are now expecting a televised meeting.

Dr. Pollock felt that all they would be doing would be putting another meeting in between.

Mr. Miller stated that perhaps this should go through committee.

Mrs. Lynch stated that she embraced this plan. She felt this was what the community wanted all along – less disruption, and they want us to go to them. She felt the road show should go to each school that was going to have a change.

Mr. Hezel agreed with Mrs. Lynch. He felt the community would like to hear from Administration rather than a committee. He also thought a letter should be put together to the parents of Willow Dale students informing them of the plan and giving them some notice of when the Board would be available to discuss a possible plan. He felt it was a really good idea but felt there should also be a formal meeting on December 7th.

Dr. Pollock stated that he liked the idea of going out to the school and then coming back to the Board Room to meet. The less disruption to the students, the better.

Ms. Driban suggested that if we could get some redistricting guidelines, maybe they could be moved ahead of time prior to the renovation.

Dr. Turnbaugh indicated that that could be added to the mix. He pointed out that Willow Dale would open within a year but the other schools were set to open two years later so he did not know how that would impact transportation. This could be looked into.

Mr. Miller asked if at least the audio could be broadcast from Willow Dale. Mr. Lasher indicated that it was possible and that it might even be possible to get a fixed television camera. This could be done over the website but he did not know if it could be done over the television.

Mr. Reinboth felt it was a good idea to have the meeting at Willow Dale to minimize the impact if it could be done prior to December 7th.

Mrs. Mueller voiced her concern that this be communicated to Willow Dale parents.

Mr. Monaghan felt that the most important thing was that the parents be involved. He also felt that Dr. Turnbaugh had made people from the five other schools happy by saying that this would have minimal impact on them.

Dr. Turnbaugh clarified that this was not something that was known previously. Up until this point we had been told that the only way this could be done was by having the building vacant. As a word of caution, he pointed out that this would require that we have twenty rooms vacant. That would require that a lot of things fall into place, particularly with the Special Education students. There is a possibility that we will have to come back to the Board in December and say that we can't make it work.

Mr. Reinboth asked if people from Burt Hill would be at the Willow Dale meeting. Dr. Turnbaugh responded that they would.

Mrs. Lynch stated that she would not go out and tell people we have hope and then tell them we can't do it. She felt that was not fair to the community, but felt that we would find a way to do it.

Dr. Turnbaugh stated that he understood her position but pointed out that there were Special Education students to consider.

Ms. Driban suggested putting forth that primary attendees should be Willow Dale parents and possibly other schools should send Home & School representatives.

Dr. Pollock suggested that as we go forth with elementary, one of the things we may want to do is have meetings at the schools. Also, if we are close to the twenty rooms, portables could be rented. They are not expensive and would be part of the construction costs.

Dr. Turnbaugh stated that Mr. Lasher was looking into the cost of that.

A motion was made by Mr. Monaghan and seconded by Dr. Pollock to move forward with the plan outlined by Dr. Turnbaugh.

The motion passed 8-0.

EDUCATION COMMITTEE

Mrs. Lynch stated that the report cards had already been discussed. At the Education meeting there was also a student video presentation, as well as discussion of proposed courses. There was a discussion of literacy data and the tracking system.

The next Education Committee meeting was scheduled for November 23rd.

Middle Bucks Institute of Technology

Mr. Miller reported that there was an excellent presentation on the Child Care program; there was a preliminary budget report; and the Superintendent of Record would now be paid as Superintendent of MBIT.

The December meeting of MBIT was canceled.

Intermediate Unit

No report.

FINANCE & LONG RANGE BUDGET COMMITTEE

Mr. Reinboth reported that the Finance Committee met on October 19th. They voted on two items that were subsequently approved by the Board: approval of the audit on the Southampton tax collector and approval to reopen the budget to reflect the final state subsidy.

The next Finance meeting was scheduled for November 16th.

OPERATIONS COMMITTEE

Mrs. Mueller reported that the Operations Committee had met on November 4th. There was an update on the high school project, as well as discussion of the elementary building project, projector technology, and food services.

The next Operations meeting was scheduled for December 1st.

Citizens Policy

Mr. Hezel reported that the next meeting would be on November 17th, where they would be reviewing three policies.

Legislative Liaison

Mrs. Lynch reported on the Department of Revenue's October collections, which were below estimates. Also, there was a new PSSA modified Math test available for IEP students.

PSBA

Mr. Miller reported that we would be hosting a cabinet meeting for the Bux-Mont region, at which there would be a presentation by PSERS.

COMMUNICATIONS

None.

ADDITIONAL COMMUNITY COMMENTS

None.

SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

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

ADJOURNMENT

A motion was made by Mrs. Mueller and seconded by Mr. Hezel to adjourn the meeting. The motion passed 8-0. The meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Vickie A. Detwiler
Board Secretary