

**CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania**

**MINUTES OF BOARD MEETING
HELD MAY 11, 2010**

CALL TO ORDER/ROLL CALL

A regular meeting of the Centennial School Board was held on May 11, 2010 in the Administration Building. The meeting was called to order by Mr. Reinboth at 7:02 p.m. The following Board members were in attendance:

Board Members:

Kati Driban	Jane Schrader Lynch
Michael Hartline	Mark B. Miller
Thomas Hezel	Cynthia Mueller
Betty Huf	Thomas Reinboth

Dr. Andrew Pollock arrived at 7:45 p.m.

The following Administration members were in attendance at this meeting:

Dr. Jennifer Foight-Cressman	Tim Vail
Robert Reed	Dr. Khalid Mumin
Victor Lasher	Dr. Donna Dunar
Dr. Thomas Turnbaugh	

Additional meeting attendees are listed on the attached sheets.

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 to discuss labor, legal and real estate matters.

Mrs. Mueller commented on a wonderful Fine Arts Week and expressed her thanks to the members of the National Honor Society who acted as ushers.

Mr. Miller said he had attended the Arts Hall of Fame dinner sponsored by the Alumni Association.

Mr. Hartline said that Mr. Lovecchio had asked him to announce that Allen Vizzutti, a famous trumpet player, would be performing on May 22 at 8:00 p.m. with the Warminster Symphony.

PRESENTATIONS

Leary Elementary School Chorus

Dr. Dunar, Principal of Leary Elementary School, introduced Mrs. Herman, Leary's chorus director. Leary's select chorus ensemble of fourth and fifth grade students performed for the Board members and the audience.

Recognition of Student Athlete

Lou Pacchioli, Athletic Director, introduced Dave Fries, WTHS coach. Mr. Fries introduced WTHS athlete, Michael Coleman, the state champion in pole vault.

Ray Coleman, Executive Secretary of the Suburban One League, presented the District with outstanding sportsmanship awards for Girls' Basketball, Boys' Basketball and Boys' Swimming.

Recognition of Eagle Scout

Dr. Foight-Cressman introduced Derek Smilowski who spoke briefly about his Eagle Scout project.

GOOD NEWS

Dr. Foight-Cressman presented the Good News Report (see attached.)

STUDENT REPORTS

STUDENT COUNCIL

Sawyer Waugh reported on the following items:

- Fine Arts Festival
- Junior Prom
- Key Club Blood drive
- Mr. Tennent
- Senior Awards Night
- Student Night of Reflection

MBIT STUDENT REPRESENTATIVE

None.

COMMUNITY COMMENTS

James Crouthamel, Chair of the Warminster Rotary Scholarship Committee, announced that 17 scholarships were presented today at a luncheon.

OLD BUSINESS

None.

NEW BUSINESS

The Board agreed that items 1, 3 and 7 could be grouped together.

1. Preliminary Approval for trip by Girls' Volleyball team trip
3. Approval of District Goals 2010-11
7. Milk Bid

The motions were made by Mrs. Huf and seconded by Ms. Driban as follows:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

- (1) *Grants preliminary approval for a trip by the William Tennent High School Girls' Volleyball Team to Slippery Rock, PA, July 15-17, 2010, at no cost to the District.*
- (3) *Approves the attached District Goals for the 2010-11 school year.*
- (7) *Approves the Milk, Juice and Beverage Bid and awards same to Cream O Land Dairy.*

The motion passed 8-0.

2. Approval of Resolution regarding School Employee Pension Reform

A motion was made by Mrs. Lynch and seconded by Mrs. Huf to approve the resolution urging legislative action on school employee pension reform.

The motion passed 8-0.

4. Approval of Mathematics Materials

A motion was made by Mrs. Lynch and seconded by Mrs. Mueller to resolve that the Centennial School Board approves the adoption of the Holt McDougal and Prentice-Hall Series for mathematics instruction in grades six through twelve, at an approximate cost of \$352,000.

The motion passed 9-0.

5. Set 2010-11 Proposed Final Budget Amount, Set Adoption Date/Authorize Public Display

A motion was made by Mr. Reinboth and seconded by Mr. Hartline to resolve that the Centennial School Board approves a preliminary general fund budget for FY 2010-11 in the amount of \$96,890,591, with said budget to be put on display beginning May 19, 2010 and advertisement of final budget adoption for June 8, 2010.

Mr. Hezel asked for a breakdown of the millage increase. Mr. Vail responded that the increase is 6.84 mills. Large ticket items driving this increase are the 0.32 mills for WTHS and 3.2 mills for elementary project debt.

Mrs. Lynch stated that she will only vote for this because it is the preliminary budget.

Mrs. Huf stated that she does not support the budget.

Mrs. Mueller stated that she does not support the budget.

A roll call vote was taken, as follows:

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

The motion passed 5-4.

6. Approves Bread and Roll Bid No. 2010-13

A motion was made by Mr. Reinboth and seconded by Mrs. Huf to approve Bread and Roll Bid No. 2010-13 and awards same to the attached vendors.

The motion passed 8-0-1. (Mr. Hartline abstained)

8. Improve Communications with the Community

A motion was made by Mr. Miller and seconded by Ms. Driban to resolve that the Centennial School Board, in keeping with its established goal to improve communications with the community, hereby directs Administration to violate the scope and nature of the webpage notification update process by posting all future Board of School Director meeting Agendas, Notices, Announcements, Bulletins, etc. within the body of e-alert messages in text form without requiring readers to use hyperlinks to view the distributed content, at no cost to the District.

Mr. Hezel said he does not understand the wording.

Mr. Miller stated that he wants to make it easier for the community.

Mrs. Huf said she does not support this.

Ms. Driban said that the technology department has taught the schools how to update their web pages and wants to see it consistent across the District.

Mrs. Lynch stated that she does not know why this is on the agenda and she will not support this.

Mrs. Mueller stated that this should not be a motion and she does not see what the issue is.

Mr. Hezel wants this topic referred to a committee.

Mr. Hartline wants it to go to a committee.

A roll call vote was taken on calling the question as follows:

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

The motion failed 2-7.

A motion was made by Mrs. Mueller and seconded by Mr. Hezel to table the motion. A roll call vote was taken as follows:

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

The motion failed 0-9.

Mr. Miller withdrew his motion in favor of referring it to a committee. Ms. Driban, who seconded the motion, agreed to withdraw the motion. This item will be sent to the Education Committee.

9. Award of traffic studies for Region 1 and Region 2 sites

A motion was made by Mr. Hezel and seconded by Ms. Driban to resolve that the Centennial School Board approves the award of traffic studies to McMahon Associates, Inc. for the Region 1 (Davis) site at a cost of \$57,500 and a traffic light study for \$7,800 (if required), and for the Region 2 (McDonald) site at a cost of \$41,800. Funding shall be from the Capital Projects Fund.

Ellie Jefferson of Reeves Lane, Warminster, had a question which Mr. Lasher answered.

The motion passed 9-0.

PERSONNEL

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

- *Resignations, Retirements, Leaves of Absence*
- *Authorization to Employ*
- *Change of Status*
- *Substitute Support Staff*
- *Substitute Bus Drivers/Trainees*
- *Extended School Year Teachers*

The motion passed 9-0.

OPERATIONS AND POLICIES

Discussion

4.14 – Transportation

Ms. Driban questioned the changes on page 2. She thinks it is a burden on the parents.

Mrs. Mueller does not support the additions in Section F, because it is not in the best interest of students and their families.

Mr. Miller pointed out that this policy does not address court orders and split households.

Mr. Reinboth asked for information on the cost and wanted to know if it could be ready for the next Finance Committee meeting.

Mrs. Lynch stated that the wording in the policy is too strong.

The policy was referred to the Finance Committee.

6.8 - Concessions

Ms. Driban wanted to know why this policy came to the Board. Dr. Turnbaugh responded that it is because of the disbanding of the stadium committee.

Mr. Reinboth wanted a change on page 2.

Mr. Miller asked about why no Board member has been appointed to replace Mr. Monaghan on the Administrative Policy Committee. Dr. Pollock responded that a Board member does not need to be on that committee.

FINANCIAL

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

- *Schedule of Bills – April 2010*
- *Investments – April 2010*
- *Cafeteria Fund Budget Report – April 2010*
- *Student Activity/Clearing Funds – January 1 through March 31, 2010*

and approves the:

- *Fund Profiles/Treasurer's Report – April 2010*

- *Budgetary Transfers – May 2010*

The motion passed 8-0-1. (Mr. Miller abstained.)

BOARD DISCUSSION AND COMMENT

Mrs. Muller noted that Mr. Lasher's retirement is listed on this agenda. He has been with the District for 33 years.

Mr. Miller asked about the purchase of projectors and projection bulbs and wanted this topic assigned to the Education Committee.

REPORTS

EDUCATION COMMITTEE

Mrs. Lynch reported that the WTHS Commerce Center was discussed at the last meeting.

FINANCE COMMITTEE

Mr. Reinboth reported that the next meeting is scheduled for May 17.

OPERATIONS COMMITTEE

Mr. Hezel reported that no meeting is scheduled for this month. The next meeting will be on June 2 at 7:00 p.m.

Middle Bucks Institute of Technology

Mrs. Huf reported that their meeting was last night and they approved the 2010 Adult Education summer staff and an agreement with Penn State.

Mr. Hezel spoke briefly about the solar energy project that MBIT is investigating.

Intermediate Unit

Mr. Hartline stated that April 20th was the last meeting for this school year.

PSBA

Mrs. Lynch attended the Bux-Mont regional meeting in Plymouth Meeting. Mr. Miller was named Assistant Regional Director.

COMMUNICATIONS

None

Dr. Pollock recognized Dr. Donna Dunar, Director of Elementary Education, Dr. Jenny Foight-Cressman, Assistant to the Superintendent, and Dr. Khalid Mumin, Director of Secondary Education. These new appointments were approved earlier this evening.

ADDITIONAL COMMUNITY COMMENTS

Megan Holt of Reeves Lane had a concern about the vote for the traffic study. Mr. Lasher clarified that the study will be done while school is still in session.

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 Mrs. Huf and seconded by Ms. Driban to adjourn the meeting. The motion passed 9-0. The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Timothy E. Vail
Interim Board Secretary

CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

Date May 11, 2010

Please print clearly. Thank you.

Name	Address	Organization
Loren [unclear]	MBIT	MMT
Matt Lawler	MBIT	MMT
Ryan Dordberg	MBIT +	MMT
Alyssa Selser	MBIT	MMT
Chris Campbell	" "	" "
[unclear] [unclear]	MBIT +	MMT
[unclear] [unclear]	MBIT	MMT
Dorinda [unclear]	[unclear]	[unclear]
Ellen [unclear]	[unclear] Ln	Elementary [unclear]
Veronica Donnelly	Leary 1000 Dogwood	Leary
Ray [unclear]	653 Reeves Lane	
Jim [unclear]	1305 Cushman Rd Southport, PA	Warminster [unclear]