

**CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania**

**MINUTES OF BOARD MEETING
HELD MAY 25, 2010**

CALL TO ORDER/ROLL CALL

A regular meeting of the Centennial School Board was held on May 25, 2010 in the Administration Building. The meeting was called to order by Dr. Pollock at 7:10 p.m. The following people registered their attendance:

Board Members:

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

Administration:

Dr. Jennifer Foight-Cressman
Robert Reed
Victor Lasher
Dr. Khalid Mumin
Wayne Robinson
Susan Klyman
Dr. Thomas Turnbaugh

Mr. Hezel was absent.

CEA/Teachers/Public:

See attached listing.

PLEDGE OF ALLEGIANCE

Dr. Pollock led the group in the Pledge of Allegiance.

ANNOUNCEMENTS

Dr. Pollock announced that Mr. Hezel's father had passed away and asked that a moment of silence be observed.

Mrs. Mueller spoke about the concert last night at William Tennent High School and said it was a great job for everyone involved in the concert.

Mr. Reinboth read an editorial that was in Sunday's *Intelligencer* newspaper regarding Centennial's Fine Arts Festival.

Mrs. Huf wanted to apologize to the voters in Districts 10 and 16 in Warminster who came to vote in the primary last Tuesday and had some difficulty due to the construction at the high school.

PRESENTATIONS

Outstanding Achievement Awards

Dr. Khalid Mumin presented Centennial's Outstanding Achievement Award to the following employees: Chris Zobel, Andrew Mahony, Kelley O'Leary, Ellen White, Alice Spencer and Sue Coyle.

Recognition of Student Athlete

Mr. Pacchioli introduced Melanie Busch, championship swimmer at William Tennent High School, and her coach, Jamie Forlini.

Bus Presentation

Mr. Wayne Robinson, Transportation Supervisor, explained the updated survey information that he had received regarding the after school buses. There is the potential for approximately \$100,000 in savings and the after school buses could be combined for one middle school/high school late bus run.

GOOD NEWS

Mrs. Susan Klyman presented the Good News Report (see attached.)

COMMUNITY COMMENTS

Ann Doerffel, 694 Cotlar Lane, Warminster, spoke about the benefits of the planetarium.

Megan Holt, 631 Reeves Lane, Warminster, had questions about the traffic study done at Reeves Lane. Mr. Lasher answered her questions.

OLD BUSINESS

None.

COMMITTEE MINUTES

A motion was made by Mr. Reinboth and seconded by Mrs. Huf to approve the minutes from the Finance Committee, April 19, 2010 and the minutes from the Education Committee, March 22, 2010.

Mr. Miller requested that with regard to the Finance Committee minutes, on the top of page 9, it should read "and requested the list of all items being purchased under state contracts."

The motion passed 8-0, as amended.

NEW BUSINESS

After discussion, it was agreed to group items 1, 7, 15, 18, 19 and 20 and vote on them together.

1. Final Approval for trip by Girls' Volleyball team
7. Facility Use Waivers
15. Vehicle Rental – Warminster Township Parks and Recreation
18. Revised MBIT 2010-11 Budget
19. Athletic Physicals Quote Award
20. Submission of PlanCon A/B

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

(1) Grants final 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.

(7) Approves the Facility Use Waivers as follows:

A. Penn Valley Church requesting Sunday usage of Log College Middle School auditorium and classroom for Sunday services and children's Bible class for continuation of weekly services beginning the first Sunday in October 2010 through October 2011. Applicant is responsible for all custodial and operational charges. There is no cost to the District.

B. Warminster Township Parks and Recreation requesting a 50% waiver of fees for use of the Log College pool for Fall, Winter and Summer community swimming programs. The cost to the District is approximately \$2,500.

(15) Approves the use of District buses and transportation personnel by Warminster Township for the purposes of conducting their 2010 Summer Recreation Program from June 28 through August 13, 2010. All personnel and fuel costs will be reimbursed by the Township.

(18) Adopts the revised Middle Bucks Institute of Technology Budget in the amount of \$8,074,685 and the Lease Rental Debt budget in the amount of \$1,467,050 for Fiscal Year 2010-11.

(19) Awards a three year contract for Fiscal Years 2010-11, 2011-12 and 2012-13 to Hatboro Medical Associates per the rates in the attached supplement.

(20) Approves the submission of PlanCon A/B for the Region 1 elementary school to the PA Department of Education as attached.

The motion passed 8-0.

2. Curtailment of After School Bus Run

A motion was made by Mr. Reinboth and seconded by Mrs. Huf to approve the

curtailment of the after school bus runs as recommended by administration.

Mr. Miller asked for administration's recommendation.

Dr. Turnbaugh explained that it was recommended to consolidate the after school bus run for the middle schools and the high school and to eliminate all elementary late bus runs.

Ms. Driban wanted to know how this will affect our sports teams.

Dr. Turnbaugh said that by making it a 4:00 p.m. bus that this is a compromise time. There is too much down time for the drivers if the time is later than 4:00 p.m.

Mr. Robinson clarified that as it is now, if the sports bus arrives after the 5:30 late bus, the parents are responsible to transport the student home.

Megan Holt, 631 Reeves Lane, Warminster, talked about the impact in the community. She said that students could get into trouble if they have too much free time.

Alla Lushchyk, 782 Newbury Court, Southampton, has a 9th grade student at the high school and she asked why we need the \$100,000 savings.

Mr. Miller explained that we need to choose to cut those services that serve only a small number of students. Act 1 only allows us to raise taxes 2.9%. The bus service is not directly related to the education of the students.

Alex Lushchyk of 782 Newbury Court, Southampton, said he received a notice from his bus driver about the possible cancellation of the late runs and Alex mentioned that it was short notice about this change.

Mr. Miller pointed out that there would still be one bus after school at 4:00 p.m. for students to take home if they stay after school for clubs or activities.

Mr. Reinboth pointed out that few students take the 5:30 p.m. bus.

Ryan Russell, 86 Sylvan Lane, Warminster, said we should not completely cut the last bus. We should have it one or two days per week.

Matthew Kelly, 168 Miller Drive, Southampton, was concerned about how the change in bus transportation will affect the high school students. It will be inconvenient for parents who can't pick up the students and students would not stay after school for office hours. Students in PSSA remedial classes might be affected.

Cynthia McGinley, 1373 Nevarc Road in Warminster, said it would have been helpful to explain what was happening with the buses. Maybe some students would not be about to participate in the Fine Arts Festival.

Denise Exten, 456 Kalmia St, Warminster, said we were doing a disservice to a small number of students.

Shane Binot, 429 Lemon Street, Warminster said that athletics would be affected and that athletics are extremely important to the growth and development of students.

A roll call vote was taken as follows:

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

The motion passed 7-1, with Mrs. Huf opposed.

Ms. Driban asked that the teachers monitor to see if there are any problems next school year due to the cuts in the late bus runs.

Dr. Turnbaugh said we will look to see if there is a drop off in the number of students involved in programs and activities after school.

Mrs. Mueller wanted administration to look into this in the fall and stated that we may have to revisit this issue.

Mr. Hartline mentioned that he would be personally affected by this.

Mr. Miller wanted to know if there is a place for students to go during the 45 minutes after activities while they wait for the late bus.

Dr. Turnbaugh said he will ask the high school to be sure there is some common area for the high school students.

Mrs. Lynch said there is a problem with a budget so hugh. We have to cut somewhere and she demanded a review of this next year.

3. Curtailment of Mid-Day Kindergarten Bus Runs

A motion was made by Mr. Reinboth and seconded by Mr. Hartline to resolve that the Centennial School Board approves curtailment of the mid-day kindergarten bus runs for the 2010-11 school year.

Mrs. Lynch stated her opposition to this motion.

Mrs. Mueller said she does not support this.

Mr. Miller asked about whether a letter was sent out to parents.

Dr. Turnbaugh stated that a letter was sent to the principals to be sent home to all parents of students registered for kindergarten.

Mrs. Huf said she can't support this.

Mr. Reinboth said he can't support this.

Nimmy Das, 1820 Bustleton Pike, Southampton, said her family moved here because of the services available in the District and it is unfair to take this away just as her child is starting kindergarten.

Cathleen Schleigh, 1069 Tollhouse Lane, Warminster, asked about how her child would be affected if she is attending the enrichment program. Dr. Turnbaugh explained that the bus is being maintained for the enrichment program.

Hal Levinson, 736 Newbury Ct., Southampton, said this would be a great inconvenience and is a poor choice of cuts.

Megan Holt, 631 Reeves Lane, Warminster, asked the Board to consider the impact on families.

Karl Crosby, 566 Skyhawk Dr., Warminster, said he does not know where his child will attend school and asked if there are other options.

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>Yes</i>

The motion failed 1-7. (Mr. Hartline voted for the motion)

4. Amendment to Mercantile License Tax Resolution

A motion was made by Mr. Reinboth and seconded by Mrs. Huf to resolve that the Centennial School Board approves amending the provisions of a resolution adopted in May of 1969 that imposed a Mercantile License Tax in the Centennial School District pursuant to the provisions of the Pennsylvania Local Tax Enabling Act per the terms and conditions of the attached supplement.

The motion passed 7-0 (Ms. Driban was out of the room).

There was a community comment here by Judith Braunston, 1455 Nancy Dr., Southampton. She spoke about her grandson who is autistic and said she had heard that these students would be mainstreamed.

There was a 10 minute break from 9:00 p.m. to 9:10 p.m.

5. Amendment to Business Privilege Tax Resolution

A motion was made by Mr. Reinboth and seconded by Ms. Driban to resolve that the Centennial School Board approves amending the provisions of a resolution dated May 25, 1976 that imposed a Business Privilege License Tax in the Centennial School District pursuant to the provisions of the Pennsylvania Local Tax Enabling Act per the terms and conditions of the attached supplement.

Mr. Reinboth clarified that we are changing the license year from a fiscal year to a calendar year.

Mr. Miller said he had received an email during the break and asked that we notify the community about New Business items #4 and #5 by putting a notice in the District newsletter and on the website.

The motion passed 8-0.

6. Administrators' Compensation Plan

A motion was made by Mr. Reinboth and seconded by Mr. Miller to approve the Administrators' Compensation Plan as distributed.

Mr. Reinboth noted that this is a 2 year agreement with a 0% salary increase the first year and a 2% salary increase during the second year.

The motion passed 8-0.

8. Agreement between the District and Vita Education Services, Inc.

A motion was made by Mrs. Lynch and seconded by Mrs. Huf to resolve that the Centennial School Board approves the Agreement between the District and Vita Education Services, Inc.

Mr. Miller said he made suggested changes to the wording. Mrs. Lynch said she recommended that we pass this agreement as it is written.

A motion was made to call the question and it was done by roll call as follows:

<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>
<i>Mr. Hartline</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>Yes</i>

The motion to call the question passed 5-3.

A roll call vote was taken on the motion to approve the agreement with Vita as follows:

<i>Mr. Miller</i>	<i>Yes</i>
<i>Mrs. Mueller</i>	<i>Yes</i>
<i>Dr. Pollock</i>	<i>Yes</i>
<i>Mr. Reinboth</i>	<i>Yes</i>
<i>Ms. Driban</i>	<i>Yes</i>
<i>Mr. Hartline</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>Yes</i>
<i>Mrs. Lynch</i>	<i>Yes</i>

The motion passed 8-0.

9. Art Bid

A motion was made by Mr. Reinboth and seconded by Mrs. Huf to resolve that the Centennial School Board approves the Art Supplies Bid No. 2010-04 and awards same to the vendors as indicated on the attached recommendation for a total cost of \$51,951.32.

Mr. Miller said that changes had been made to our purchasing procedures. Mr. Reinboth disagreed.

Mrs. Mueller said she wanted things to come through Finance.

Mrs. Lynch said that if our Finance Committee Chairman said this bid is OK, then it should be approved.

A motion was made to call the question. The motion to call the question passed, 7-1 with Mrs. Mueller opposed.

The motion passed 8-0.

10. Stock Supply Bid

A motion was made by Mr. Reinboth and seconded by Mr. Hartline to resolve that the Centennial School Board approves the Stock Supply Bid No. 2010-05 and awards same to the vendors as indicated on the attached recommendation for a total cost of \$44,995.98.

The motion passed 8-0.

11. Medical Supplies Bid

A motion was made by Mr. Reinboth and seconded by Mr. Hartline to resolve that the Centennial School Board approves the Medical Supplies Bid No. 2010-07 and awards same to the vendors as indicated on the attached recommendation for a total cost of \$6,557.10.

The motion passed 8-0.

12. Furniture Bid

A motion was made by Mr. Reinboth and seconded by Mr. Hartline to resolve that the Centennial School Board approves the Furniture Bid No. 2010-06 and awards same to the vendors as listed on the attached recommendation for a total cost of \$12,857.75.

The motion passed 8-0.

13. Musical Instrument Rental/Purchase Quotation

A motion was made by Mr. Reinboth and seconded by Mrs. Huf to resolve that the Centennial School Board approves the Musical Instrument Rental/Purchase Quotation No. 10-07 and awards same to Music & Arts Center, Inc.

Mrs. Mueller said she wished we had more backup and wanted to know if a request to quote was sent to Sam Ash since they are a huge organization.

Mr. Miller made a motion to table this topic.

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

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

The motion to table passed 5-3.

14. Vehicle Rental VFW

A motion was made by Mr. Reinboth and seconded by Mrs. Huf to resolve that the Centennial School Board approves the request by VFW Post 6493 in Warminster to rent two District buses on Memorial Day, May 31, 2010, to transport parade participants during the annual Warminster Township Memorial Day Parade. The

cost to the District is approximately \$200.

The motion passed 8-0.

16. Meal and Food Prices 2010-11

A motion was made by Mr. Reinboth and seconded by Mrs. Huf to resolve that the Centennial School Board approves the cafeteria pricing for the 2010-11 school year as recommended by administration per the attached cafeteria meal pricing schedule.

Mrs. Mueller said the increase in price does not make sense to her and that we should hold the line on prices.

A roll call vote was taken as follows:

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

The motion failed 4-4.

17. Cafeteria Fund Budget 2010-11

A motion was made by Mr. Reinboth and seconded by Mrs. Huf to resolve that the Centennial School Board adopts the Cafeteria Fund Budget in the amount of \$2,741,356 for Fiscal Year 2010-11.

The motion passed 8-0.

Dr. Turnbaugh stated that the cafeteria budget is contingent upon the price increases. Dr. Pollock said they will talk about this at the Finance Committee.

21. Retirement Program

A motion was made by Mr. Reinboth and seconded by Mrs. Mueller that the Centennial School Board resolved that it will not offer any early retirement program for any staff or administrators currently employed by the Centennial School District for a minimum of at least 3 years.

The motion passed 8-0.

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*
- *Per Diem Substitute Teachers/Nurses*
- *Mentors*
- *Student/Summer Employees*

The motion passed 8-0.

MINUTES

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

*Regular School Board Meeting – March 9, 2010
Work Session/Regular School Board Meeting – March 23, 2010*

The motion passed 8-0.

OTHER DISCUSSION ITEMS

Mr. Jack Vile, 208 Greene Rd, Warminster asked if the Board has considered contracting out transportation. He thinks the Board should look into it.

REPORTS

None

COMMUNICATIONS

None

ADJOURNMENT

A motion was made by Mr. Miller and seconded by Mrs. Lynch to adjourn the meeting. The motion passed 8-0. The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Betty Huf
Assistant Secretary