

CENTENNIAL BOARD OF SCHOOL DIRECTORS
WORK SESSION/REGULAR MEETING
August 17, 2010
7:00 PM
Centennial Administration Building Board Room

CALL TO ORDER

A Work Session/Regular Meeting of the Centennial School Board was held on August 17, 2010, in the Administration Building. The meeting was called to order by Dr. Pollock at 7:00 PM.

ROLL CALL

The following Board members were in attendance:

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

The following Administration members were in attendance at the meeting:

Dr. Jennifer Foight-Cressman	Bob Reed
Susan Klyman	Dr. Thomas Turnbaugh
Tim Vail	

Additional meeting attendees are listed on the attached sheet.

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENTS

Dr. Pollock announced that the Board had met in executive session prior to this Board meeting to discuss legal, personnel and real estate issues.

Dr. Pollock announced that the Board is moving to an electronic meeting format.

Directors indicated that the new board secretary should be approved at the beginning of the meeting.

A motion was made by Mr. Miller and seconded by Mrs. Lynch to authorize employment of Kathleen Miller as School Board Secretary; the motion passed 9-0.

PRESENTATIONS

None.

GOOD NEWS

Dr. Jennifer Foight-Cressman read the Good News for August 17, 2010.

COMMUNITY COMMENTS

Mrs. Leigh Lieberman, 396 Byron Road, Warminster, spoke about the importance of high caliber core standards and instruction.

Mr. Lyn Rhodes, 817 Cybus Way, Southampton, noted that Larry Hannon took first place overall at the National School Bus Rodeo competition. He complimented the Board for the planned improvement of the elementary and high school buildings.

OLD BUSINESS

None.

FOR DISCUSSION

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

A motion was made by Mr. Miller and seconded by Ms. Driban to resolve that the Centennial School Board hereby approves the following:

- 1. Approves Burt Hill Architects to complete the design and bid as an alternate Shell Space, estimated cost \$1,300,000 in the Region 2 elementary school.

A roll call vote was taken as follows:

<i>Mr. Hartline</i>	<i>No</i>
<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>No</i>
<i>Ms. Driban</i>	<i>No</i>

The motion defeated 1 in favor, 8 opposed.

NEW BUSINESS

Dr. Pollock asked if anyone would like to have any items pulled from consent agenda 1 through 14.

The following were requested to be pulled: 1, 4, 14, and 7. Dr. Pollock requested a motion to table parts “L” and “M” of item 4. The items were tabled until the first meeting in September.

Mr. Reinboth read the consent agenda:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

2. Supports administration’s recommendation to deny an exception to Policy 4.14, Transportation.
3. Supports administration's recommendation to deny an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, for student 3-19.
5. Approves the agreement with Middle Bucks Institute of Technology (MBIT) to provide broadcasting services of Board meetings per attached agreement.
6. Approves the overnight conference requests.
8. Adopts the calendar for the formulation and adoption of the fiscal year 2011-2012 General Fund Budget as listed in the attached supplement.
9. Approves pay rates for all auxiliary positions for the 2010-2011 school year and accepts the PIAA Athletic Officials pay rates and game worker pay rates as per the attached supplements.
10. Approves investments of the proceeds of the 2010 General Obligation Bond issue per the terms and conditions of the attached request for proposal Tri State Capital Bank \$22,000,000.00
11. Approves the Centennial Memorandum of Understanding with the Centennial Education Association contingent upon solicitor approval.
12. Approves change orders 065, 067, 068, 089, 090, and 098 in the amount of \$110,451.53 for the William Tennent High School Additions and Renovations Project.
13. Approves the Facility Use waivers for the Warminster Symphony Orchestra and Archbishop Wood High School.

Mr. Miller seconded.

Mr. Miller stated in regard to item 10, \$22 million was invested at Tri State Capital (the maximum that they would accept); the balance is on deposit at TD Bank at a significantly lower interest rate.

Mrs. Lynch commented she will support the change orders for the High School but with reservations.

Community member Mr. Rhodes asked for the content of item eleven.

Dr. Turnbaugh explained that this document is an agreement between the Centennial Education Association and the Centennial School District which provides certain recall rights to teachers

whose contracts have not been renewed, which brings them back temporarily for a period of one year as substitutes after being laid off in the school district.

In response to Mr. Liddy, a community member, it was confirmed that item 2 was the appeal for transporting a student outside of the ten mile limit and an affirmative vote would deny the request.

Mr. Liddy appealed to the Board for the decision to be overturned.

The motion to the consent agenda passed 9-0

Mr. Reinboth read item 1:

1. Terminates the employment of Sandy M. Homel pursuant to her employment agreement dated February 12, 2008 and the Public School Code of Pennsylvania specifically 24 PS 10-1077, therefore ending her employment with the Centennial School District on June 30, 2011.

Mrs. Mueller thanked Ms. Homel for her many outstanding years of service with Centennial School District and indicated she was opposed to this agenda item.

A roll call vote was taken as follows:

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

Motion passed 6 in favor, 3 opposed.

Mr. Reinboth read item 4:

4. Approves the following contracts for student placements and services as per attachments and subject to solicitor approval:

A.	Ann's Choice (attachment 4A)
B.	Austill's (attachment 4B)
C.	Bancroft (attachment 4C)
D.	BCCADD (attachment 4D)
E.	BCIU (attachment 4E 1 & 4 E 2)

F.	Buxmont (attachment 4F)
G.	Lakeside – Mainstay (attachment 4G)
H.	Lakeside (attachment 4H)
I.	Lifeworks (attachment 4I)
J.	Nexus (attachment 4J)
K.	Pediatric Therapeutic Services (attachment 4K)
N.	Spearing (attachment 4N)
O.	Tuition for Council Rock Placement (attachment 4O)
P.	Vanguard (attachment 4P)
Q.	Wordsworth (attachment 4Q)

Several members of the Board stated they would like to see more detail in the contracts and review them earlier in the year.

Dr. Pollock suggested that a motion be made for next year that the contracts arrive in April or May as opposed to June, July or August.

Mr. Reinboth called the question; it was seconded by Mrs. Lynch

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

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

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

<i>Mrs. Lynch</i>	<i>Yes</i>
<i>Mr. Miller</i>	<i>Yes</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>Mr. Hezel</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>Yes</i>

Motion passed 7 in favor, 2 opposed.
 Dr. Pollock announced item seven.

Mrs. Lynch read the following:

- 7. *Be it resolved that Centennial School Board approves the appointment of Mark P. Miller as the Centennial School District’s Voting Delegate for the PSBA Legislative Policy Council Meeting on October 14, 2010, as part of the PASA/PSBA School Leadership Conference.*

Ms. Driban seconded.

Mrs. Lynch asked to amend the motion to include Mrs. Huf and herself.
 Ms. Driban seconded.

Motion approved 9 -0.

Mr. Miller read the following:

- 14. *Approves participation in the EPA "Tools for Schools" Indoor Air Quality Program. There are no obligations by the District or commitments except that the District will be able to receive assistance in addressing any issues in District buildings that may come up in a proactive way. EPA will provide training, technical assistance and information on current environmental topics of interest. There is no cost to the District.*

Motion was seconded by Ms. Driban.

There was discussion regarding air quality monitoring at McDonald-Davis due to the addition of 300+ students and also at William Tennent during ongoing construction. It was stated that Reynolds Construction does monitor the air at the high school.

Mr. Hezel stated that he would like Cabinet to review the information first to determine if it is an operational or educational issue.

Dr. Turnbaugh asks this be tabled until Operations has a chance to review it.

Dr. Pollock called a roll call vote on a motion to table.

<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>Mr. Hezel</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>Yes</i>
<i>Mrs. Lynch</i>	<i>Yes</i>

Mr. Miller *No*

Motion to table approved 6-3.

Ms. Driban asked for a motion to have solicitor approval before contracts come before the Board. Mr. Miller seconded it.

Ms. Driban stated that if the Board directed administration to follow the vote from a year ago and have it before the Board as soon as possible she would withdraw her motion. Mr. Miller withdrew his motion also.

PERSONNEL

A motion was made by Mr. Reinboth and seconded by Mrs. Huf to resolve that the Centennial School Board approves the following Personnel items: Resignations, Retirements, Leaves of Absence, Authorization to Employ, Change of Status, Student/Summer employees, Student Work/Study Employees and Co-Curricular.

Motion passed 8-1-0

Dr. Pollock introduced the two new assistant principals that were hired:
Mr. Michael Donnelly (Willow Dale/Leary) and Mr. Miles Roe (McDonald-Davis)

OPERATIONS AND POLICIES

Policy 5.14, Volunteers was brought before the Board for discussion

Directors directed administration to advise principals and families of the changes to the policy in advance of the policy's being approved at the next meeting.

FINANCIAL

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

Student Activity/Clearing Funds – April 1, 2010 through June 30, 2010
Cafeteria Fund Budget Report, Budgetary Transfers – June 2010
Schedule of Bills, Investments, Fund Profiles/Treasurer's Report – June 2010 and July 2010

Motion passed 8-0-1

COMMITTEE MINUTES

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

Regular School Board Meeting – May 11, 2010
Work Session/Regular School Board Meeting – May 25, 2010
Regular Meeting – June 8, 2010
Work Session/Regular School Board Meeting – June 22, 2010

Motion passes 9-0

BOARD DISCUSSION AND COMMENT

Mrs. Mueller requested that the Board be notified of personnel issues prior to the media's being informed.

Mrs. Mueller made an announcement regarding the Modell's offer currently in effect.

There was Board discussion on how policies are handled by the Board and the PSBA.

Directors expressed interest in obtaining estimates on resale value of building materials, such as copper, on the elementary schools that will be demolished.

REPORTS

EDUCATION COMMITTEE

Mrs. Lynch reported the next meeting is September 27; they have not met over the summer, but anticipate a great meeting.

FINANCE COMMITTEE

Mr. Reinboth reported the next meeting will be September 20th at 7:00 pm. in room 16.

OPERATIONS COMMITTEE

Mr. Hezel reported they did have an Operations Meeting at which the high school project was discussed. Things are moving along quite well after the winter. Construction has started at Willow Dale.

MIDDLE BUCKS INSTITUTE OF TECHNOLOGY

Mrs. Huf reported they had a meeting last Monday night. The following items were approved:

Employment of the multimedia students to film the Board Meetings.

The 2010 Adult Evening School Program.

The employment of the adult evening class.

The Student Code of Conduct handbook for 2010/2011

An agreement between MBIT and Centennial School District.

A motion was made to authorize administration to continue to work with Tangent Energy Solutions Inc., to design and develop an on site solar PV system at Middle Bucks Institute of Technology.

INTERMEDIATE UNIT

Mr. Hartline reported the Intermediate unit met twice last month. Christine Yardley has replaced Patty Sexton as President of the School Board; new assignments will be coming down within the next month. Wendy Thomas is the new representative from Council Rock School District.

PSBA LIAISON

Mrs. Lynch reported there is a conference at Hershey, October 12th through the 15th. Mrs. Lynch stated one group of senators wants to move \$2 million from education because of the state budget crisis; in return, the Governor wants to cut an additional \$282 million to cover last minute shortfall of federal aid.

Mr. Miller commented on the Kindergarten summit which he attended along with Dr. Dunar and Mrs. Wettstein. The overwhelming message was to make the investment in early childhood education to reap the future benefits for students.

COMMUNICATIONS

None.

ADDITIONAL COMMUNITY COMMENTS

None.

SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

September 1, 2010	Operations Committee Meeting, 7:00 Room 16
September 6, 2010	Holiday all Offices Closed
September 7, 2010	Professional Development Day
September 8, 2010	All Schools Open K - 12
September 9, 2010	Holiday All Offices and Schools Closed
September 13, 2010	MBIT Executive Council Meeting @ MBIT
September 14, 2010	Executive Session for the Board 6:30
September 14, 2010	School Board meeting 7:00

Mrs. Mueller thanked the Technology Department for a job well done.

ADJOURNMENT

A motion was made by Mrs. Huf and seconded by Dr. Pollock to adjourn the meeting. The motion passed 9-0. The meeting was adjourned.

Respectfully submitted,

Kathleen L. Miller
Board Secretary

CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

Date August 17 2010

Please print clearly. Thank you.

Name	Address	Organization
John Liddy	540 Zion Southampton PA	Resident
L. Lieberman	396 Byron Warminster	"
Schuhkamp	EPA	
Mike Baberko	727 Longstreet Rd	Res.
Miles Roe	6206 Parade Field Way	
Chris Zaleski	144 St. Hill Rd.	Res.
KATHLEEN FEUDAK	268 Essex Rd	WT NBA - President
Lyn Rhodes	817 Cyber Way South	Resident
Robert Montgomery	1495 Beara Rd. Southampton	Parent
Megan Holt	631 Reeves Ln Warmin	