

CENTENNIAL BOARD OF SCHOOL DIRECTORS
BOARD MEETING
September 14, 2010
7:00 P.M.
Centennial Administration Building Board Room

CALL TO ORDER/ ROLL CALL

A Regular Meeting of the Centennial School Board was held on September 14, 2010, in the Administration Building. The meeting was called to order by Dr. Pollock at 7:00 P.M.

The following Board members were in attendance:

Katherine Driban
Michael Hartline
Thomas Hezel
Betty Huf
Jane Schrader Lynch

Mark B. Miller
Cynthia Mueller
Dr. Andrew Pollock
Thomas Reinboth

The following Administration members were in attendance at the meeting:

Dr. Jennifer Foight-Cressman
Susan Klyman
Timothy Vail

Robert Reed
Dr. Thomas Turnbaugh

Additional meeting attendees are listed on the attached sheet.

PLEDGE OF ALLEGIANCE

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

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

PRESENTATIONS

Warminster Township Parks and Recreation and Warminster Rotary: Safety Town

Mr. Mark McKee spoke about the Safety Town project at Warminster Community Park. He invited Centennial School District to participate in the project by holding various learning experiences for the students in the district.

The Board asked that this item go back to the Operations Committee.

ANNOUNCEMENTS

Board members thanked the custodial staff for a job well done getting the buildings ready for the school year.

Mr. Hartline announced the William Tennent Marching Band Association is hosting a night out at the Phoenix Sports Club in Feasterville on September 25. The cost is \$25 per person. Proceeds will go towards defraying the cost of the band trip this year.

Mr. Miller announced a breakfast will be held on October 2 at Applebee's to support the WTHS Marching Band.

GOOD NEWS

Mrs. Klyman read the Good News for September 14, 2010.

COMMUNITY COMMENTS

Mr. Bernie Campbell, 634 Hampton Avenue, Southampton, asked that the bus stop for his son be moved to the front of their house as he believes the current stop is in a hazardous area.

The Board requested Mr. Campbell take this issue to the Operations Committee.

Mr. Vladimir Viknyansky, 605 Croft Drive, Southampton, also asked that the bus stop for his children be moved so that his children do not have to walk the quarter mile to the current stop.

The Board requested Mr. Viknyansky take this issue to the Operations Committee.

Dr. Turnbaugh stated Archbishop Wood High School parents contacted the school district requesting bussing for any student who has to cross Street or York Roads to get to Archbishop Wood High School. As it would be an exception to policy, Dr. Turnbaugh informed the Board that the procedure would be to obtain a traffic study.

This item was sent to the Operations Committee.

OLD BUSINESS

None.

NEW BUSINESS

Dr. Pollock asked if anyone would like to have any items pulled from consent agenda 1 through 11. The following items were pulled: 2, 3, and 11.

Mr. Reinboth moved the consent agenda:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

- 1. Approves the appointment of Katherine Driban 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.*

- 4. Approves the following contracted service providers for the 2010-2011 school year, effective date August 26, 2010, per rates attached:*
 - Michael Herman – Stadium Manager and/or Concession Manager*
 - Melissa Stefanowski – Stadium Manager and/or Concession Manager.*

5. *Approves the Facility Use waivers for: (A) Warminster Township Parks and Recreation, (B) the William Tennent Marching Band Association, and (C) the William Tennent Cross Country Teams Invitational.*
6. *Approves change order 006 in the amount of \$77,001.44 for the Region 3 Elementary School Addition and Renovations Project.*
7. *Approves change order 052 in the amount of \$257,410.56 for the William Tennent High School Additions and Renovations Project.*
8. *Approves change order 102 in the amount of \$16,708.20 for the William Tennent High School Additions and Renovations Project.*
9. *Approves site plan changes for Region 2 Elementary Construction Project in the amount of \$511,000.00.*
10. *Approves the submission of PlanCon Part D and E for the Region 1 School and the Region 2 School to the Pennsylvania Department of Education.*

Mrs. Huf seconded.

An explanation for item number 9 was requested. Dr. Turnbaugh stated the change order is for site changes, such as a different entrance, exit, and bus loop than originally designed.

Motion passed 9-0.

Mr. Reinboth moved the following:

2. *Be it resolved that the Centennial School Board approves the Fresh Pizzeria Pizza Bid No. 2011-02 as attached.*

At administration's recommendation, Dr. Pollock recommended the Board vote this item down.

Motion failed 0-8-1.

Mr. Reinboth moved the following:

3. *Be it resolved that the Centennial School Board approves the following partial investment of the proceeds of the 2010 General Obligation Bond issue: National Portfolio Network - \$10,000,000 maximum per the terms and conditions of the attached supplement.*

Seconded by Mrs. Lynch.

Mr. Miller made a motion to table; Mrs. Mueller seconded.

Board members asked for information regarding this company and how much money in interest would be lost if this item were tabled.

Mr. Tim Vail stated National Portfolio Network is a broker which purchases FDIC insured CDs. The CDs will be sold to various banks throughout the country that are willing to offer the current rate.

The District has been with National Portfolio for twelve years; all investments are FDIC insured. Mr. Vail explained currently we are earning 0.2% and that administration continues to seek better rates.

Motion to table was withdrawn by Mr. Miller and Mrs. Mueller.

Motion passed 9-0.

Mr. Reinboth moved the following:

- 11. *Be it resolved that the Centennial School Board approves Option 2 of the Sophos Email Security and Control Renewal three-year contract from September 27, 2010 to May 12, 2013 in the amount of \$24,960.00.*

Seconded by Mrs. Huf.

There was discussion regarding the cost of the services and what items are part of the contract including upgrades. Directors requested quotes be obtained to coincide with the fiscal year.

Motion to call the question passed 8-1.

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>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>Yes</i>

Motion passed 7-2.

PERSONNEL

A motion was made by Mr. Reinboth, seconded by Mrs. Huf, 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; Substitute Bus Drivers/Trainees; Tutors; Homebound Tutors; Saturday School Proctors; Co-Curricular; and Curriculum Resource Team Members.

Items 4 and 6 from Personnel Agenda were pulled.

Motion passed 9-0.

OPERATIONS AND POLICIES

Initial:

Mr. Hezel noted the following policy under initial distribution:

006.1 – Attendance at Meetings via Electronic Communications.

Final Approval:

5.14 – Volunteers

A motion was made by Mr. Hezel and seconded by Mrs. Schrader Lynch to resolve that the Centennial School Board approves the revisions to Policy 5.14 – Volunteers.

Motion passed 9-0.

FINANCIAL

A motion was made by Mr. Reinboth and seconded by Mr. Hezel to resolve that the Centennial School Board approves/accepts the list of financial items, including: Budgetary Transfers for June, 2010; Schedule of Bills, Investments, Fund Profiles/Treasurer's Report for August, 2010.

Motion passed 9-0.

BOARD DISCUSSION AND COMMENT

Mrs. Mueller requested that the Board get a Friday e-mail with any updates. Dr. Turnbaugh indicated that updates were no longer being held until Friday, but distributed electronically throughout the week.

Mrs. Mueller also requested a newer vending machine from surplus for the transportation department.

Mr. Miller asked if progress has been made with getting people to Google purchases before making them. Dr. Turnbaugh responded that considerable progress has been made.

Ms. Driban asked if the District were advertising for Mr. Lasher's former position. Dr. Turnbaugh responded that he believes it is advantageous for him to operate in that position for awhile.

Ms. Driban spoke about visiting another district's board meeting and what the Neshaminy District provides for their board members at monthly meetings. Ms. Driban also spoke about how the Neshaminy District updates the public daily with any new information.

Mr. Miller suggested the Board extend an invitation to all new employees in the district to attend a board meeting.

REPORTS

EDUCATION COMMITTEE

Mrs. Lynch had no report, but stated the next meeting is September 27, 2010.

FINANCE

Mr. Reinboth had no report, but stated the next meeting is September 20, 2010.

OPERATIONS COMMITTEE

Mr. Hezel stated they did have a meeting this month, and building projects were discussed along with change orders. The next Operations Committee meeting is October 6, 2010.

Middle Bucks Institute of Technology

Mrs. Huf reported they had a meeting last night; administrative, auditors, and 2010-2011 goals and objectives reports were received. Mr. Hezel stated that enrollment was down at MBIT and hoped the high school is identifying and supporting interested applicants.

Ms. Driban congratulated the Centennial students that made an effort to attend school at MBIT when the District had not yet started school.

Intermediate Unit

Mr. Hartline had no report but stated their next meeting is September 21, 2010.

PSBA Liaison

Mr. Miller reported PSBA has two cabinet meetings per year. He and Mrs. Lynch attended the Montgomery County meeting in the spring at the Central Montgomery CTE. The fall meeting will be held at MBIT's Aspirations.

COMMUNICATIONS

None.

ADDITIONAL COMMUNITY COMMENTS

None.

SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

Mrs. Mueller read the schedule of upcoming events.

ADJOURNMENT

A motion to adjourn was made by Mrs. Lynch, seconded by Mr. Hartline. The motion passed 9-0. The meeting was adjourned.

Respectfully submitted,

Kathleen L. Miller
Board Secretary

