

CENTENNIAL BOARD OF SCHOOL DIRECTORS
WORK SESSION/REGULAR MEETING
September 28, 2010
7:00 P.M.
Centennial Administration Building Board Room

CALL TO ORDER/ ROLL CALL

A Work Session/Regular Meeting of the Centennial School Board was held on September 28, 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:

Kati Driban	Mark B. Miller
Michael Hartline	Cynthia 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	Robert Reed
Dr. Susan Klyman	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.

ANNOUNCEMENTS

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

Ms. Driban thanked the staff for their hard work with getting ready for Back-to-School night.

Mr. Hartline announced a breakfast will be held on October 2, 2010, at Applebee's to support the WTHS Marching Band.

Mr. Hartline announced that the 16th Annual Celebration of the Bands will be held on Saturday, October 16, 2010.

Mr. Miller announced he attended several Back-to-School nights in the District and was impressed by what he saw.

Mrs. Huf announced she attended a lovely class reunion, and thanked the Class of 1955 for the invitation.

GOOD NEWS

Dr. Foight-Cressman read the Good News for September 28, 2010.

COMMUNITY COMMENTS

Ms. Monique Molloy, 375 Bel Air Road, Southampton, thanked administration for updating the Construction and Renovations projects page on the district website and asked how often this part of the website will be updated.

Dr. Turnbaugh responded that the website gets updated when there is information that is appropriate.

Ms. Molloy also asked if the bus schedule for Bus 56 could be updated on the website to reflect the actual departure time from McDonald-Davis. Ms. Molloy also asked what could be done regarding dismissal procedures at her children's school.

Dr. Turnbaugh responded that transportation issues need to be coordinated through Mr. Robinson and the issue with her children at the building needs to be coordinated with Mrs. Mahan.

MINUTES

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

1. Regular School Board meeting from August 17, 2010.
2. Finance Committee meeting of May 17, 2010 and June 21, 2010
3. Operations Committee meeting of June 2, 2010 and August 4, 2010.

Motion passed 9-0.

OLD BUSINESS

Mr. Reinboth read item 1:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

1. *Approves the following contracts for student placements and services as per attachments:*

A.	Release and Settlement Agreement for Student 2-13	Attachment #1A
B.	Release and Settlement Agreement for Student 14-22	Attachment #1B

Mrs. Huf seconded.

Motion passed 9-0.

NEW BUSINESS

Dr. Pollock asked if anyone would like to have any items pulled from consent agenda 1 through 5. The following items were pulled: 2 and 3.

Mr. Reinboth read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

- 1. Approves the Facility Use waivers for: (A) Upper Southampton Basketball Association, (B) Warminster Girls Travel Soccer U-14 and U-11, (C) Our Lady of Good Counsel (OLGC) Swim Team, and (D) Centennial Aquatic Club.*
- 4. Accepts the Audit Report of the Township of Upper Southampton Tax Collector for current 2009 real estate taxes collected and remitted for the period July 1, 2009 through December 31, 2009, per attached.*
- 5. Approves the extension of the agreement with Sophos/Trebron for: Sophos Email Security and Control, Sophos Endpoint Security and Control, Sophos Web Security and Control from 5/12/2013 to 6/30/2013, at no additional cost to the District.*

Seconded by Mr. Miller.

Motion passed 9-0.

Mr. Miller requested item 3 be read before item 2.

Mr. Reinboth read item 2:

Be it resolved that the Centennial School Board authorizes Administration to:

- enter into an agreement, currently being formulated by the Bucks County Tax Collection Committee, with Keystone Collections Group of Irwin, Pennsylvania, beginning January 1, 2011, at a commission rate of 1.39%, contingent upon the District's three component municipalities agreeing to move tax collection services from Berkheimer to Keystone Collections Group, effective January 1, 2011.*
- contract with Keystone Collections Group effective January 1, 2011, for collection of the Local Services Tax at a commission rate of 1.75% contingent upon release from the Berkheimer agreement.*

Seconded by Mrs. Huf.

Mr. Miller stated he is in favor of this motion; however, he does not agree with authorizing administration to enter into an agreement that the Board has not seen. Mrs. Mueller asked if the reason why the Board has not seen the contract prior to approving it is because of the timeline.

Mr. Hartline asked if there would be an opportunity to change the language of the agreement.

Dr. Turnbaugh responded his option would be not to participate.

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>Yes</i>
<i>Dr. Pollock</i>	<i>Yes</i>
<i>Mr. Reinboth</i>	<i>Yes</i>
<i>Ms. Driban</i>	<i>Yes</i>

Motion passed 8-1.

Mr. Reinboth read item 2.

Be it resolved that the Centennial School Board authorizes Administration to petition Berkheimer Tax Administrator to release the District from its:

- *Earned Income Tax Collection contract effective at the close of business on December 31, 2010.*
- *Local Services Tax Collection contract effective at the close of business on December 31, 2010, contingent upon the District’s three component municipalities’ approval of this action.*

Seconded by Mrs. Huf.

Mr. Hartline asked if Berkheimer would be responsible for anyone in arrearage or would that be passed to a collection agency. Dr. Pollock stated usually the tax collector wraps everything up, but administration will get clarification.

Mr. Miller stated that if we release Berkheimer from their contract, we are releasing them from their obligation to collect the debt; also, the contingency appears only to be for the local services tax collection and we also need to make the motion contingent upon approval of the earned income tax collection so we are not left without a tax collector.

A motion was made by Mr. Miller and seconded by Mr. Reinboth to amend the wording to the first part of item 2 to add earned income taxes contingent upon the district’s three component municipalities.

Motion passed 9-0.

PERSONNEL

A motion was made by Mr. Reinboth, seconded by Mrs. Huf, to resolve that the Centennial School Board approves all Personnel recommendations: Resignations, Retirements, Leaves of Absence; Authorization to Employ; change in status; Per Diem Substitute Professional staff; Substitute Support Staff; Mentors; Saturday School Proctors; Curriculum Resource Team Members and Co-Curricular.

Motion passed 9-0.

OPERATIONS AND POLICIES

Policy 006.1, Attendance at Meetings via Electronic Communications was brought before the Board for discussion.

Mr. Miller made a motion to submit Policy 006.1 to the solicitor for review. Motion seconded by Ms. Driban.

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

Motion passed 6-3.

BOARD DISCUSSION AND COMMENT

Mrs. Mueller stated she understands how Mrs. Molloy feels regarding where students are at McDonald-Davis from 3:05 until the bus picks them up at 3:40. She asked where the children wait for their bus and who supervises them. Dr. Turnbaugh stated the students are accumulated in different areas of the school and are supervised by teachers. Mrs. Mueller also asked if the parents of Bus 56 received communication from the District letting them know the bus times are ten minutes later and asked administration to look into communicating with the parents regarding this matter.

REPORTS

SUPERINTENDENT'S REPORT

Dr. Turnbaugh stated that attachments A & B are timelines for Construction of Regions 1 and 2.

There will be no activity at the Region 1 School until March of 2011. If all goes as planned Region 1 School will open on 8/29/12.

Some students will be relocated from their current attendance area to another school to equally divide the elementary students among the three regional schools. The proposal for re-districting will be presented in the spring of 2011.

Dr. Turnbaugh stated that Warminster Township engineers and local management believe the timeline and planning process of March 31, 2011 for the Region 2 School is impracticable. It was determined to push the date out to June 30, 2011. Construction is planned to begin July 1, 2011 resulting in an opening date of March, 2013.

Mr. Hezel asked if bidding can still be done at the same time to get better bids by combining jobs on both buildings. Dr. Turnbaugh responded this is being discussed and is scheduled as a topic on October 7 with attorneys representing the district and the township.

Ms. Driban asked what the impact will be on busing during the demolition phase of the old school mid-year. Dr. Turnbaugh responded that it is yet to be determined because clearly there is a difference in demolishing a school in March during a school year than in July. This may result in extending those students being in the old building until September, 2013.

Dr. Turnbaugh reported he received a call from Judge Fanelli requesting the School District's cooperation concerning the distribution and sale of the book *Images of America: Warminster Township*. Dr. Turnbaugh had a meeting with Dr. Foight-Cressman and Mr. Bob Tate regarding how the district might help. Dr. Foight-Cressman is working with the township to facilitate distribution and sale of the book. The price is \$23.00 and is available in the District.

COMMUNICATIONS

None.

A motion to adjourn was made by Mrs. Huf, seconded by Mrs. Mueller. The motion passed 9-0. The meeting was adjourned.

Respectfully submitted,

Kathleen L. Miller
Board Secretary

