

**CENTENNIAL BOARD OF SCHOOL DIRECTORS**  
**BOARD MEETING**  
January 11, 2011  
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 January 11, 2011, in the Administration Building. The meeting was called to order by Dr. Pollock at 7:06 P.M.

The following Board members were in attendance:

Katherine 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	William Gretton
Dr. Susan Klyman	

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.

**GOOD NEWS**

Dr. Klyman read the Good News for January 11, 2011.

**STUDENT REPORTS**

Ms. Anzideo from William Tennent High School announced that the son of Mr. Vargas, a Spanish teacher at the high school, was recently diagnosed with Sarcoma cancer. He is currently receiving chemotherapy and radiation treatments. The students of William Tennent High School, under the direction of the World Language Department, will be holding a Pasta Night at the high school on January 18, 2011. All proceeds will benefit Landon Vargas.

Ms. Anzideo also announced the Athletic Council forwarded the proceeds from the Powder Puff game to the Leukemia and Lymphoma Society along with the Comcast Spectra Foundation.

**PRESENTATIONS**

Dr. Foight-Cressman announced that January 2011, is School Director recognition month.  
Dr. Foight-Cressman read into the minutes the PSBA resolution regarding School Director recognition

month (attached). Various members of the audience presented each Board member with a certificate. Dr. Foight-Cressman thanked the members of the Board on behalf of the Administration, faculty and support staff for their time and dedication to the District.

## COMMUNITY COMMENTS

None.

## ANNOUNCEMENTS

Mr. Miller announced he attended both sessions of the School Naming Committee. Nothing has happened to take Policy 4.11 out of play; which means, other than the individuals or groups that brought names through the committee, if someone presented something that did not pass through committee, they have the right to bring it to the Board. Mr. Miller continued to say that the next step is for the names to come before the Operations Committee in March. Mr. Miller requested something in the form of a report go out to the community as to the outcome of that meeting as far as what the rights are of the community as far as school names.

Mrs. Schrader Lynch stated that Dr. Foight-Cressman, in her Friday Update, stated that this should be looked at as a Board rather than in little groups. Mrs. Schrader Lynch went on to say that as a Board this needs to be looked at in a different way.

Mr. Miller stated that Dr. Dunar requested he bring this to the Board because it is not something she created, but rather something Dr. Turnbaugh asked her to do.

Mrs. Schrader Lynch responded that there are many children who spent a lot of time on this, and the Board should look at this in smaller groups so no child who spent time is offended. Mrs. Schrader Lynch requested the Board speak about it and present different viewpoints.

## OLD BUSINESS

Mrs. Mueller read the following:

### **BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:**

1. Approves Burt, Hill Architects to complete the design of and bid as an alternate the shell space in the Region 2 elementary school for a fee not to exceed \$50,000.

*Ms. Driban seconded.*

*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. Schrader Lynch</i>	<i>No</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 defeated 5-4.*

**NEW BUSINESS**

Dr. Pollock asked if anyone would like to have any items pulled from consent agenda 1 through 14. The following items were pulled: 2, 4, 10, and 13.

*Mr. Reinboth moved the consent agenda:*

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:**

1. *Grants preliminary approval for a trip by the William Tennent High School Marching Band to Virginia, from April 29 to May 2, 2011. The cost to the District is approximately \$600 for substitute teachers.*
3. *Approves the exception to Policy 6.8, Concessions, for the William Tennent Wrestling Tournament to be held on January 22, 2011. The Wrestling Boosters will purchase all beverages from Centennial School District at the prevailing rate, and all other food items will be the responsibility of the booster organization to supply for the event.*
5. *Approves Centennial School District Administration to process payment to PSERS for the employer contribution of part-time and additional service purchased by employees or former employees, as required.*
6. *Approves Sargent Enterprises as the lowest responsible bidder for the Demolition and Abatement bid for Davis Elementary at a base cost of \$168,880.*
7. *Approves the submission of PlanCon Part F for the Region 1 School to the Pennsylvania Department of Education.*
8. *Approves change orders 147 and 148 in the amount of \$37,377 for the William Tennent High School Additions and Renovations Project.*
9. *Approves change orders 47 and 48 in the amount of \$37,742.08 for the Region 3/Willow Dale Elementary School Additions and Renovations Project.*
11. *Approves a motion to conduct two (2) public meetings to discuss the redistricting for elementary schools.*
12. *Approves the attached Tamanend Park Agreement with Upper Southampton Township.*
14. *Approves a resolution opposing proposed legislation that would provide direct financial aid to, or tuition tax credits or vouchers for, residents of the Commonwealth of Pennsylvania enrolled in nonpublic schools.*

*Seconded by Mrs. Huf.*

*Motion passed 9-0.*

Mr. Reinboth read the following:

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:**

2. *Approves an early dismissal for William Tennent High School seniors on Friday, January 14, 2011.*

*Seconded by Mrs. Huf.*

Ms. Driban stated that she is opposed to this; it is not necessary, it is not educationally beneficial.

Mrs. Mueller stated that she is also opposed to this.

*A roll call vote was taken as follows:*

<i>Mr. Hezel</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>Yes</i>
<i>Mrs. Schrader 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 6-3.*

Mr. Reinboth read the following:

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:**

*4. Approves the appointment of The Graham Company to formulate an Owner Controlled Insurance Program (OCIP) for Centennial School District for two (2) elementary school projects for a fee amount not-to-exceed \$315,000 for the duration of the projects.*

*Seconded by Ms. Driban.*

Mr. Miller stated that he would like this agreement to come back to the Board for approval.

Mr. Miller made a motion to amend the resolution.

*Seconded by Mrs. Mueller.*

*Amendment passed 9-0.*

A vote was taken for Item 4, the appointment with amendment.

*Motion passed 9-0.*

Ms. Driban read the following:

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:**

*10. Approves the purchase of a kiln in the amount of \$2,561 for the William Tennent High School ceramic classes. Funds will come out of the William Tennent High School construction FFE budget.*

*Seconded by Mr. Hezel.*

Mrs. Schrader Lynch stated she wanted the public to know this is coming out of the high school construction budget; it is not frivolous spending.

Ms. Driban stated that this is just moving up the purchase; however, since the large kiln had to be taken out to build around it, the teacher needs the extra space to fire student work ahead of time in order to continue their work this year.

*Motion passed 9-0.*

Mr. Reinboth read the following:

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:**

*13. Approves the Agreement between Developmental Enterprises Corporation and Centennial School District for Student 13-13 for transitional services January 12 through June 30, 2011. The cost to the District is not to exceed \$4,000.00. Centennial School District will provide transportation.*

*Seconded by Mrs. Huf.*

Mrs. Mueller asked if Mr. Levin's office looked at this contract and approved it. Dr. Foight-Cressman responded yes. Mrs. Mueller then asked if it was sent to Mr. Levin's office in writing and if their opinion came back to us in writing. Dr. Klyman responded yes, it was in writing. Mrs. Mueller asked that this be tabled to go back to Mr. Levin's office since the wording is ridiculous and blanks are not filled in.

Dr. Pollock reminded the Board that services are supposed to start tomorrow.

Mr. Miller suggested that because the total value of the contract is \$4,000 and within the Acting Superintendent's authority to approve, the Board could table this resolution this evening.

Dr. Foight-Cressman could receive a more viable agreement from Mr. Levin's office then approve that on her own authority. The Board could then approve this at the January 25, 2011, meeting to ratify it.

Dr. Pollock stated that the question is whether Developmental Enterprises Corporation would provide the services without a contract.

Dr. Klyman beseeched the Board to consider this for this student. This service is monumental in the life of this student. Dr. Klyman stated that she was told if the contract is not returned to the corporation, the student's opening will not be held.

Mr. Miller stated that Dr. Foight-Cressman has the authority to approve this tomorrow, but he does not see how the Board can approve it tonight.

Mr. Hartline asked the Board to please approve this tonight so that student has a spot.

Ms. Driban stated she would approve if direction was given that some kind of boilerplate came back to the Board within the next 30 days.

Mrs. Mueller stated she would support it if this is the case.

*Motion passed 9-0.*

Mr. Reinboth read the following:

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:**

*15. Compensates Dr. Jennifer Foight-Cressman a stipend of \$100 per business day retroactive to Tuesday, December 7, 2010, for the duration of the time that she holds the title of Acting Superintendent for the Centennial School District.*

*Seconded by Mr. Miller.*

*Motion passed 9-0.*

## **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; Change of Status; Per Diem Substitute Professional Staff; Substitute Support Staff; Substitute Bus Drivers/Trainees; Tutors; Mentors; and Co-Curricular.*

*Motion passed 9-0.*

## **FINANCIAL**

*A motion was made by Mr. Reinboth, seconded by Mr. Miller, to resolve that the Centennial School Board approves/accepts the list of financial items, including: Schedule of Bills, Investments, Cafeteria Fund Budget Report, Fund Profiles/Treasurer's Report for December 2010, and Budget Transfers for January 2011.*

## **MINUTES**

Ms. Driban requested the minutes be separated into two motions.

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

*Regular School Board Meeting – October 12, 2010*

*Seconded by Mrs. Huf.*

Ms. Driban requested one correction be made.

*Motion passed 9-0.*

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

*Work Session/Regular School Board Meeting – October 26, 2010.*

Ms. Driban asked this be tabled because under Old Business we called the question, the vote is recorded for calling the question, but no vote is recorded for the motion listed.

*A motion was made by Ms. Driban and seconded by Mrs. Mueller to table this.*

*Motion to table passed 9-0.*

## **BOARD DISCUSSION AND COMMENT**

Mrs. Schrader Lynch commented that she viewed the Finance Committee meeting on television. It was very good, and for those that cannot come to the meeting, she recommends they view them on television.

Mrs. Mueller asked if anything can be done to show the audience and those viewing from home any handouts or charts there may be at meetings.

## **REPORTS**

### **EDUCATION COMMITTEE**

Mrs. Schrader Lynch announced that their next meeting is January 24, 2011. There was no meeting in December.

### **FINANCE**

Mr. Reinboth stated their last meeting was last night, January 10, 2011. They also had a special meeting on December 15, 2010, to discuss the Owner Controlled Insurance program which was on tonight's agenda. Also, Mr. Reinboth announced they now have a preliminary budget that is in balance. Their next meeting will be on February 7, 2011.

### **OPERATIONS COMMITTEE**

Ms. Driban announced that most things in Operations Committee were on tonight's agenda. They were able to tour Phase I of the Region 3 School before turning it over to the teachers. Also, they were able to make a tour of the ceramics lab at the high school. She thanked Administration for allowing them to do that. Ms. Driban stated they did move some vehicle purchasing issues over to Finance and updated the District website with more construction information.

Ms. Driban announced there will be two upcoming redistricting meetings and encouraged the public to come out and voice their opinion.

The next Operations Committee meeting will be on February 2, 2011.

### Middle Bucks Institute of Technology

Mrs. Huf announced that their last meeting was last night, January 10, 2011. They had a delicious meal in recognition of School Board members. Also, they reorganized the Executive Council Officers: Chairperson is Dr. Janice Kaufman of New Hope; Vice-Chairperson is herself of Centennial; and Secretary is Anne Hoy. Also, they met the new Superintendent of Record, Dr. Raymond Boccuti, of New Hope-Solebury.

Mrs. Huf also announced they approved the Commercial Solar Electricity purchase agreement between Tangent Energy Solutions and Middle Bucks Institute of Technology.

Ms. Driban stated the solar project will save Middle Bucks Institute of Technology about 38% of their total usage, as they will get a better rate. They are getting ten cents per kWh, which is a great savings over what they currently pay PECO. Ms. Driban stated the timeline for permits and the final phase of financing will take another 30 days. Construction will start early April and should take three months or less to complete. Once on-line, they not only save energy, which is a big plus, but the company is bringing in the technology to teach the students. One or two kiosks will be set up at the school so that students can track the energy, see how much they are making, and where it is going, as well as what is being converted. They will also be given a lab they can go in to build and take down, so they can learn how to actually install the technology.

### Intermediate Unit

Mr. Hartline stated there was no meeting in December. Their next meeting is January 18, 2011.

Legislative and PSBA Liaison

Mrs. Schrader Lynch announced that December revenue in all categories went up.

**COMMUNICATIONS**

None.

**ADDITIONAL COMMUNITY COMMENTS**

Mrs. Megan Holt, Reeves Lane, Warminster, Pennsylvania, spoke regarding a letter that came home with students at McDonald-Davis Elementary on November 18, 2010, regarding the district ceasing to cross students across Reeves Lane. Mrs. Holt stated that this is a concern because this is an intersection approximately 100 feet off of Street Road; it is an unmarked intersection, no crosswalk, no lights, and no signage. Mrs. Holt stated that in the morning there are 200 cars and buses going through that intersection. In the afternoon between 3:10 and 3:20, there are 75 cars and buses going through. There is a crossing guard provided for the high school students on essentially the same street, but no crossing guard provided for the elementary students. She has been in contact with the township and was told the process needs to be processed through the schools. Mrs. Holt would like to know who she should be working with. This is an unsafe situation that needs to be addressed. It has been two and a half months, and she has gotten nowhere.

Dr. Pollock stated the Board will direct Administration to contact the township to discuss this.

Dr. Foight-Cressman stated Mrs. Holt could follow up with her regarding this matter.

Mr. Hartline requested this go to Operations on January 25, 2011.

**SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS**

Mr. Hartline read the schedule of upcoming events.

**ADJOURNMENT**

*A motion to adjourn was made by Dr. Pollock and seconded by Mrs. Mueller. The motion passed 9-0. The meeting was adjourned at 8:05 p.m.*

Respectfully submitted,

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Kathleen L. Miller  
Board Secretary



**Taking Flight!**  
Academic Achievement in  
Public Schools

**School Director Recognition Month**  
**January 2011**

**WHEREAS**, the role of locally elected school officials has served the Commonwealth of Pennsylvania and local communities in meeting the needs of public education since the passage of the Free School Act in 1834; and

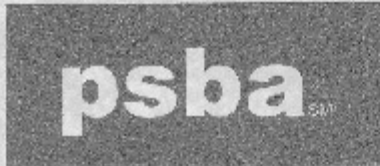
**WHEREAS**, these local boards have discharged their responsibilities to public education in a manner which has placed public education in the forefront of our educational systems; and

**WHEREAS**, locally elected officials have distinguished themselves and their communities in this nonpaid, volunteer public service commitment; and

**WHEREAS**, the contributions of these men and women should be recognized and appreciated by those who benefit from the workings of our public school system;

**NOW THEREFORE BE IT RESOLVED** that the Board of Directors of the Pennsylvania School Boards Association hereby proclaims the month of January as School Director Recognition Month in this commonwealth; and

**FURTHER RESOLVE** that this proclamation be communicated to all school districts, school officials and local communities in a planned program which brings visibility and awareness of the role of locally elected school officials to the citizenry of this commonwealth.



Pennsylvania School Boards Association

Unanimously approved July 18, 1985  
Reaffirmed November 12, 2010  
Pennsylvania School Boards Association  
Board of Directors  
Mechanicsburg, Pennsylvania

**CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING**

Date January 11, 2011

Please print clearly. Thank you.

Name	Address	Organization
Conner Lepre	MBIT	MMT
Chris Campbell	" " "	" " "
Amanda Peterson	MBIT	MMT
Amy Rogers	MBIT	MMT
Dylan Rearick	MBIT	MMT
Logan Uwe	MBIT	MMT
Jesse Kolesnikow	MBIT	MMT
Diane Stevens	Klinger / WTHS	
Denise Quinn	1165 Centenary Ln. Warm.	McDonald-Davis
Maria Ansanelli	_____	McDonald-Davis
Mary Purdy	380 Hancock Rd. Warm.	Leary
BNE ARZIDLO	WTHS	WTHS
TRINA FLACK	1155 Cypress Rd Warm	WTHS - Wrestling
Kim Doherty	1051 Barnes Dr Warm	WTHS - Wrestling
Kevin Rosini	Klinger	
Laverne Powers	Longstreth	
Andrew Nitt	Klinger	
Kristin Phillips	MED - DAVIS	
Karen Pressler	" "	
Michelle Pflaffer	Leg College	unaffiliated
E. Prause	WTHS	WTHS
C Rhodes	WTHS	WTHS
Cheryl Tomkinson	McDonald Davis	
Aurida Ricci	100 Norristown Rd	Leary

