

CENTENNIAL BOARD OF SCHOOL DIRECTORS
BOARD MEETING
February 8, 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 February 8, 2011, 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	Jane Schrader Lynch
Michael Hartline	Cynthia Mueller
Thomas Hezel	Dr. Andrew Pollock
Betty Huf	Thomas Reinboth

Mr. Mark B. Miller was absent from this meeting.

Mr. Miller's absence was no fault of his own, technical difficulties prevented Mr. Miller from participating in the meeting by speakerphone. Mr. Miller did listen to the meeting while it was going on.

The following Administration members were in attendance at the meeting:

Dr. Jennifer Foight-Cressman	William Gretton
Dr. Susan Klyman	Victor Lasher
Christopher Berdnik	

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 personnel issues.

ANNOUNCEMENTS

Mr. Hezel announced he will not run for re-election when his term is up this year.

GOOD NEWS

Dr. Klyman read the Good News for February 8, 2011.

STUDENT REPORTS

Ms. Anzideo from William Tennent High School announced the following: Senior Sweetheart dance was a success; Melissa Simpson was named 2011 Senior Sweetheart; Black and White competitions had begun; the Pasta Night fundraiser for Landon Vargas raised \$5,500; and course selection for the 2011-12 year is now underway.

COMMUNITY COMMENTS

None.

NEW BUSINESS

Dr. Pollock asked if anyone would like to have any items pulled from consent agenda 1 through 12. No items were pulled.

Mr. Reinboth moved the consent agenda:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

1. *Approves an exception to Policy 7.18, Resident, Non-Resident, and Tuition Status, to allow Student 2-3 to attend William Tennent High School on a tuition basis for the remainder of the 2010-11 school year. The family will provide transportation.*
2. *Approves a change in the dates for the William Tennent High School Marching Band trip to Virginia from April 29-May 2, 2011 to April 28-May 1, 2011.*
3. *Grants preliminary approval for a trip by the William Tennent High School Key Club to their convention in Hershey, Pennsylvania, March 4-6, 2011. The cost to the District is approximately \$828.57 for substitutes and bus transportation.*
4. *Grants preliminary approval for a trip for William Tennent High School students to Salamanca, Spain, June 24-July 9, 2011. The cost to the District is approximately \$241 for bus transportation to and from the airport.*
5. *Approves the attached overnight conference request at a cost to the District of \$300.*
6. *Approves change orders 088, 093, 445, and 157 in the amount of \$55,567.94 for the William Tennent High School Additions and Renovations Project.*
7. *Approves change orders 145 in the amount of \$14,432.48 for the William Tennent High School Additions and Renovations Project.*
8. *Approves change order 058 in the amount of \$12,397.20 for the Region 3 Elementary School Additions and Renovations Project.*
9. *Approves Addendum Proposal #2 for additional traffic engineering services for the Region 2 Project in the amount not to exceed \$4,250.*
10. *Approves the renewal of the contract with mylearningplan for the term of 2/1/2011-6/30/2012 in the amount of \$9,180.00.*
11. *Approves the Landscape Maintenance Bid No. 2011-05 to the lowest responsible bidder, M & M Lawn Care, for four years to be funded out of the general fund as follows: 2011 - \$66,285; 2012 - \$65,000; 2013 - \$70,645; 2014 - \$71,350. The total bid cost for four years is \$273,280.*
12. *Approves the involvement of Centennial School District Administration in the Mideast Region Labor-Management Health Care Consortium. It is understood that further commitment of resources beyond the initial meeting phase will require additional approval of the Board of School Directors.*

Seconded by Mrs. Huf.

Dr. Foight-Cressman announced that Item 2 may look familiar because the Board already approved it; it is on the agenda tonight because the date has changed.

Motion passed 8-0.

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; Per Diem Substitute Professional Staff; Homebound Tutors and Mentors.

Motion passed 8-0.

FINANCIAL

A motion was made by Mr. Reinboth, seconded by Mr. Hartline, 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 January, 2011, and Budget Transfers for February, 2011.

Motion passed 8-0.

BOARD DISCUSSION AND COMMENT

Mr. Hartline asked Dr. Foight-Cressman where we stood on the boilerplate agreement general contract. Dr. Foight-Cressman responded that we are employing it at this point; it has been put into practice. If the Board wants further action as far as ratifying it, administratively we can adopt this.

Mrs. Schrader Lynch announced that the redistricting meeting is tomorrow night at Log College Middle School. Some Board members cannot attend due to other commitments; their absence does not mean they do not want to be there.

REPORTS

ACTING SUPERINTENDENT

Dr. Foight-Cressman thanked everyone for their flexibility and patience in regards to school closings and delays as we go through this challenging winter.

Dr. Foight-Cressman addressed two situations that have occurred. First, the roads in the Bryn Gweled community are private and can be hard to access during inclement weather. Administration has been working with the Bryn Gweled community and has come up with a solution that satisfies both sides. There will be only one bus stop during inclement weather, which would be safe for the students and bus drivers.

The other situation is transportation of non-public and parochial school students. On the 27th of January, Centennial announced it would not provide transportation on the 28th for non-public and parochial schools; Centennial schools were closed for an in-service day. There was concern that the District did not care about the students of non-public and parochial schools. Dr. Foight-Cressman assured the community this is not the case. Administration cares about all students; they felt it was not safe to transport students on the 28th during bad weather.

Ms. Driban asked if there was any follow-up on the crosswalk issue at McDonald-Davis. Dr. Foight-Cressman responded she has not received any information yet, but she will follow up on the issue.

EDUCATION COMMITTEE

Mrs. Schrader Lynch announced that their meeting was on January, 24, 2011. Items covered included the Centennial Satellite School and Cyber Academy and the William Tennent High School bank. The bank will provide the opportunity for students to learn about banking. It will not be open to the public. Also discussed was space allotment for the William Tennent High School Ceramics and Technology education programs. Finally, elementary school surveys, construction input, school climate, and Keystone Exams were also discussed. Mrs. Schrader Lynch stated that a model has not been chosen, at this point, for Keystone Exams.

FINANCE

Mr. Reinboth stated their last meeting was last night, February 7, 2011. Items discussed were: the Bucks County Intermediate Unit budget, which is down, and the Mideast Region Labor-Management Health Care Consortium, which was on tonight's agenda. Mr. Reinboth stated the Warminster Hospital assessment was also discussed. Mr. Reinboth acknowledged the presence and welcomed the new District Chief Financial Officer/Business Manager, Mr. Christopher Berdnik.

OPERATIONS COMMITTEE

Ms. Driban announced that last week's meeting was cancelled due to inclement weather. The meeting was rescheduled for February 9, 2011. Ms. Driban sends her apologies; she will be out of town and unable to make the meeting. Mrs. Huf will chair the meeting for Ms. Driban. Ms. Driban announced they did move several items off of that agenda and brought them directly to the Board tonight; these were change orders.

Middle Bucks Institute of Technology

Mrs. Huf announced their next meeting will be on February 14, 2011, at 5:30 p.m. They will be voting on the budget, which she received a copy of tonight.

Intermediate Unit

Mr. Hartline announced, at their last meeting, part of the Product and Services budget was brought forward, the remaining will be forthcoming. The next meeting will be on February 15, 2011.

Legislative and PSBA Liaison

Mrs. Schrader Lynch announced there are a few topics up for possible discussion in Harrisburg. First, the new Pennsylvania Governor is looking to replace \$337 million of state education dollars with federal education funds. Secondly, there is talk about merging school districts to save money. In addition, Mrs. Schrader Lynch spoke about the bill that passed in the Senate last year, but was denied in the House, regarding mandating legal counsel for juvenile defendants. Senator Lisa Baker plans to reintroduce this legislation. Mrs. Schrader Lynch stated we should support this bill.

COMMUNICATIONS

None.

ADDITIONAL COMMUNITY COMMENTS

None.

SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

Mr. Hezel read the schedule of upcoming events.

ADJOURNMENT

A motion to adjourn was made by Ms. Driban and, seconded by Mrs. Mueller. The motion passed 9-0. The meeting was adjourned at 7:29 p.m.

Respectfully submitted,

Kathleen L. Miller
Board Secretary

CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

Date February 8 2011

Please print clearly. Thank you.

Name	Address	Organization
Cassie Lapse	MBIT	MMT
Lynna Clure	MBIT	MMT
Dylan Reavick	MBIT	MMT
Amanda Peterson	MBIT	MMT
Chris Campbell	" "	" "
Jesse Kolesnikovich	MBIT	MMT
Amy Rogers	MBIT	MMT
Brian Anzileo	WTHS	WTHS
Tracy Laverly	KEP	KMS
Christine Bone	CEA	KMS
Robert Montgomery	Southampton	—
Molly Boward	CEA	WTHS
E. Proutse	WTHS / KEP	Key Club
Amy Kowal	WTHS	Key Club
Jason Brokenshire	CEA	WTHS
Dennis Cahill	CEA	CEA
Jaime Salambier	CEA MBIT MEDA	CEA
Carol Brockman	Willow Dale	CEA
Joanne Proven	Willow Dale	CEA
Amanda Brockman	Log College	CEA
Leigh Ann Byrne	CEA	CEA
Marie Eselber	1816 Gleane Rd. Warminster	CEA
Robin Boger	Log College	CEA
Heidi Bellinger	Log College	CEA

