

CENTENNIAL BOARD OF SCHOOL DIRECTORS
BOARD MEETING
February 22, 2011
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 February 22, 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	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	Wayne Robinson
Polly Moore, Esq.	

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 met in Executive Session on February 16, 2011, and February 21, 2011, to discuss personnel matters and prior to this Board meeting to discuss personnel and legal matters.

Mrs. Mueller announced that next weekend is Modell's Team weekend; you can save money at Modell's as well as support the Centennial Education Foundation.

PRESENTATIONS

Mr. Reinboth presented a Proclamation to Kevin T. Bazzel for achieving Eagle Scout. Kevin's project was a reflection garden; he planted flowers and laid a patio at Our Lady of Good Counsel Church.

GOOD NEWS

Dr. Klyman read the Good News for February 22, 2011.

STUDENT REPORTS

None.

COMMUNITY COMMENTS

Leigh Lieberman, Byron Road, Warminster, Pennsylvania, spoke regarding Everyday Math and the Scott Foresman Math curricula versus Singapore Math.

MINUTES

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:

Finance Committee – January 10, 2011
Operations Committee – January 5, 2011

Mr. Miller abstained; he was unable to open the attachments.

Motion passed 8-0-1.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Reinboth read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

- 1. Approves the appointment of Dr. Jennifer E. Foight-Cressman as Superintendent of Schools for a term commencing February 23, 2011 and ending at the close of business on June 30, 2014 at a salary of \$155,000 per the attached Employment Agreement as amended.*

Mrs. Schrader Lynch seconded.

Motion passed 9-0.

Dr. Foight-Cressman stated that she is deeply honored that the Centennial School Board of Directors has appointed her as the new Superintendent of Schools for Centennial School District. Dr. Foight-Cressman assured the public that there is no one more dedicated to the community.

Mr. Reinboth read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

- 2. Approves the appointment of Mr. William Gretton III as Assistant to the Superintendent for a term commencing March 1, 2011 and ending June 30, 2011 and as Assistant Superintendent from July 1, 2011 to June 30, 2014 at a salary of \$140,000 per the attached Employment Agreement as amended.*

Seconded by Mr. Hartline.

Motion passed 9-0.

Mr. Gretton stated he is honored to be considered by the School Board as part of the team to lead Centennial in the next several years. It's been a pleasure the past three months that he has been here; he is proud to be a part of the Centennial community.

Dr. Pollock asked if anyone would like to have any items pulled from the remaining consent agenda. The following items were pulled: 11 and 12.

Mr. Reinboth moved the consent agenda:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

3. *Grants final 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 final approval for a trip by 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. *Grants preliminary approval for a trip by Future Business Leaders of America students at William Tennent High School to Hershey, Pennsylvania, for their state competition, April 4-6, 2011. The cost to the District is approximately \$11,570 for registration, lodging, transportation, and substitutes.*
6. *Approves the 2011-2012 Programs and Services and Instructional Materials and Research Services Budget for the Bucks County Intermediate Unit #22 in the amount of \$1,845,538 with the District's share to be \$71,781 (\$42,662 through withholding and \$29,119 through budget).*
7. *Awards Bid No. 2011-07 for the purchase of five (5) 77-passenger school buses to the lowest responsible bidder, Brightbill Bodyworks, in the amount of \$424,900.00. Funding for this purchase will come partially from the 2010-2011 Budget, in the amount of \$169,960.00, and partially from the 2011-2012 Budget, in the amount of \$254,940.00.*
8. *Approves the Facility Use Waivers, as attached, for: (A) Fund-raiser for Mr. Vargas, (B) Kid Shape, and (C) Southampton Railroad Station Society.*
9. *Approves applying to the Pennsylvania Department of Education for approval of the plans and specifications per the attached.*
10. *Approves Spitz, Inc., as the lowest responsible bidder for the Planetarium Dome Bid 2011-09 in the amount of \$265,970. The project is to be funded through the William Tennent High School Addition/Renovation project change orders.*
13. *Approves the acceptance of the 2009-2010 audit report provided by Barbacane, Thornton & Company, LLP, as attached.*

Seconded by Mrs. Huf.

Mr. Miller stated Item 9 does not say what is being done and how much is being spent; he is unable to open the attachment.

Ms. Driban explained that Item 9 is for door replacement, cooling tower replacement, paving and resurfacing and to construct a detached storage garage at Klinger Middle School.

Mr. Reinboth pointed out in regards to Item 13, the audit report is what is considered to be a clean audit, which is a reflection on the Finance Department for the fine job they do.

Mr. Reinboth asked Ms. Pam Baker, Audit Manager, for Barbacane, Thornton & Company, to please add to his comments. Ms. Baker stated that we did have a clean audit opinion; this was done in accordance with government auditing standards, which means Centennial also met all of the compliance requirements associated with the spending of government funds.

Motion passed 9-0.

Ms. Driban read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

11. Approves the redistricting plan, as attached, to provide for new elementary school attendance boundaries.

Seconded by Mr. Miller.

Mrs. Schrader Lynch stated that she has a problem with part of Madison Avenue going to Region 3 and the other part of Madison Avenue going to Region 2. She stated they are doing the same thing with Evergreen; completely breaking up that entire street. Mrs. Schrader Lynch stated these children are friends and we are splitting up their street. She understands why redistricting has to be done, but why this particular model? She cannot support this.

Ms. Driban stated there are currently streets that are split, for instance, Davisville Road. This is why the District encourages community sports and meetings outside of school. There is no way within the District we can draw boundaries that are not going to split up communities at some point.

Mr. Hartline asked if the numbers from the recently approved transit-oriented development on Jacksonville Road were taken into account. Dr. Foight-Cressman responded no, they were not.

Mr. Miller asked if the families on the streets in question are aware that they are being split up between two schools.

Dr. Foight-Cressman responded that at the meeting, the community expressed concerns regarding two schools having more students. Community members made it loud and clear they wanted the enrollment numbers to be equal across the board. Dr. Foight-Cressman continued by saying that they went back and looked at the numbers and can now assure the community that there will be less than 900 students in each building, and it will be fairly equal across the board.

Mr. Robinson gave the numbers: Region 1 - 810 students, Region 2 - 865 students and Region 3 - 865.

Dr. Foight-Cressman reminded the community that the District will provide transportation to those students who elect to stay at the school they started their elementary career in. Students entering Kindergarten will have to attend their designated school; however, students currently enrolled in Kindergarten through fifth grade can elect to finish their elementary career at their current school.

Mrs. Mueller suggested that every few years the Board should look at redistricting to account for changes in housing and the number of students attending public schools.

Mr. Hartline stated that the idea of revisiting redistricting on a regular basis was brought up at the Region 3 meeting, and something will be brought forth to set up some kind of process where the boundaries would be assessed should certain triggers occur.

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. Schrader Lynch</i>	<i>No</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>

Motion passed 8-1.

Mr. Reinboth read the following:

BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:

12. Authorizes the solicitor in consultation with the Superintendent to prepare an agreement permitting Archbishop Wood High School to use the William Tennent High School Stadium.

Seconded by Ms. Driban.

Motion passed 9-0.

PERSONNEL

A motion was made by Mr. Reinboth, seconded by Mr. Hartline, to resolve that the Centennial School Board approves the following Personnel items: Resignations, Retirements, Leaves of Absence; Authorization to Employ; Change in Status; Per Diem Substitute Professional Staff and Tutors.

Motion passed 9-0.

Dr. Foight-Cressman welcomed the new Director of Human Resources, Ms. Polly Moore.

OTHER DISCUSSION ITEMS

None.

REPORTS

None.

COMMUNICATIONS

Mr. Miller reported the indoor air quality conference, he recently attended, was very interesting. During the four-day conference he learned several ways to monitor the air inside our buildings. Mr. Miller suggested, through the Operations Committee, guidelines be set for what we can and should do. In most cases, problems are easy to fix requiring time not money. Dr. Pollock suggested Mr. Miller have Ms. Driban put this item on the Operations Committee calendar.

Mr. Miller also reported on the Federal Relations Network conference he attended. This was regarding legislation reauthorizing the Child Nutrition Act and the Elementary and Secondary Education Act. People were there looking to bring back money to their districts. For example, last year, Austin Independent School District received a Teacher Improvement grant for \$63 million, the highest ever awarded. Mr. Miller stated he is now on the Teacher Principal Effectiveness Committee, and he hopes to get some available money from that.

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 7:50 p.m.

Respectfully submitted,

Kathleen L. Miller
Board Secretary

CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

Date Feb. 22, 2011

Please print clearly. Thank you.

Name	Address	Organization
Leann Clark	MBIT	MMT
Joel Zorowitz	MBIT	MMT
AMY ROGERS	MBIT	MMT
Brendan Rich	MBIT	MMT
Pat Duggan	MBIT	MMT
Casey Hempel	MBIT	MMT
Jesse Kolesnikovich	MBIT	MMT
Chris Campbell	" "	" "
JOE SETTE		Suburbia about HHS
Janemarie Cloutier	WTHS	WTHS
Cheryl Tomkinson	McDonald-Davis	CEA
Nona Harbom	Stackpole	CEA
Robert Montgomery	Southampton	
Kathleen Costello	Levittown/McD-D	CEA
Heather Coudrnik	McDonald-Davis	CEA
Rena Fiedout	WTHS	LEA
Deena Hausman	Stackpole	
Lauren Zucker	Leany	
Gunci Skladartus	McDonald-Davis	CEA
Eli C. Nilsen	72 Acorn Dr. Warminster	
Scott Chester	Mc-D	
Sue Bazzel, Tom Kevin	213 Sycamore Dr. Smith	Troop 400
Elizabeth Craggale	Loz	
Colleen Cerino	Fog	

CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

Date _____

Please print clearly. Thank you.

Name	Address	Organization
Scott Charlton		
Jill Rangk		Tennent FB&A
Al Cateura		CEA
CHUCK KLEIN SCHMIDT		RESIDENT
Jenny Inseccis		Watts Agency (FOIA)
Charla Caproth		Leary
Leigh Lieberman		community
Lionel L. Martin Jr.	991 Riverside Rd. S Hampton	CEA / community