

**CENTENNIAL SCHOOL DISTRICT**  
**OPERATIONS COMMITTEE MINUTES**  
**MEETING OF October 7, 2008**

**PRESENT:**

**Board Operations**

<u>Committee</u>	<u>Staff</u>	<u>Board Member</u>	<u>Public</u>	<u>Press</u>
Mr. Miller	Mr. Lasher	Mr. Monaghan	Mr. Faust	None
Mrs. Mueller	Mr. Robinson	Dr. Pollock	Mrs. Miller	
Mrs. Huf (6:35)	Mr. Vail	Mr. Reinboth	Mr. Shafer	
Mr. Hezel (Alt.)	Mrs. Homel (6:43)	Mrs. Schrader-Lynch		
	Ms. Kinzle			
	CSD Cafeteria Managers			

The meeting was called to order at 6:30 P.M. by Mrs. Mueller.

1. A motion was made by Mr. Miller and seconded by Mr. Hezel to approve the minutes of the September 2, 2008 meeting as amended after spelling corrections have been made. The motion was approved 3-0.
2. According to Mr. Robinson, this pedestrian route does not meet the criteria for a PennDOT hazardous route. Mr. Monaghan had accident report information from Warminster Township Police but this information was not complete. Mr. Robinson will get the complete accident information from the police and will forward these reports to the Board.

Mrs. Lynch and Mrs. Huf feel that this route is a hazardous route and should be addressed by the Board. Dr. Pollock is in favor of providing a crossing guard at this intersection of Street and Centennial Roads.

Mr. Vail and Mr. Robinson will explore the possibility of hiring a crossing guard with Warminster Township since crossing guards are township employees. This information will be provided to the Finance Committee at their next meeting.

Mr. Miller made a motion to deny the request for an exception and it was seconded by Mr. Hezel. The motion was approved 3-0.

3. There was discussion about the Food Service Operations. Ms. Kinzle explained the catering operation and how orders are made and how invoicing is done. She also explained the charges we have for cold storage. There was information provided from various sources regarding the production dates and when products, particularly chicken, should be used. Ms. Kinzle reported that she is not aware of anyone in the school nutrition area that is knowledgeable about the codes which are on the labels of the boxes.

A committee consisting of: Tim Vail, Tom Reinboth, Mark Miller, Karen Kinzle, and Joe Faust will review these issues and report back to the Operations Committee. Mrs. Homel will schedule this meeting.

The Board agreed to have the Nutrition Department resume serving chicken provided it is less than one (1) year old.

4. The Stadium Manager position description was revised to reflect that the term of employment will be as needed with a payment of \$85 for event(s) up to 5 hours and \$115 for event(s) over 5 hours. This job description, as revised, will be forwarded to the Board for their approval.

5. Administration reviewed the Elementary School Facilities Report. Enrollment history and capacity, overhead costs, rental income, renovation costs, and appraisals were discussed. The possibility of changing the elementary grade configuration was presented by Mrs. Homel. Mrs. Homel will arrange for a site visit to other schools that use a different grade level configuration. Possible site visits to Springfield (Delaware County), Oxford, and Upper Moreland will be scheduled.

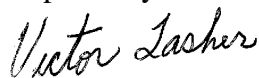
Mr. Lasher stated that using the High School Building as a staging location while an elementary building is renovated was not recommended by the PDE since it would present difficulty for the High School Project.

The Committee recessed the Operations Committee meeting at 9:05 P.M. in order to go into Executive Session.

The meeting was reconvened at 9:50 P.M.

6. Mr. Lasher was instructed to look into the possibility of having a cell tower located at our Bus Garage.
7. Mr. Lasher reviewed the schedule for the next several months and it will be included in a Friday update packet.
8. The next meeting will be November 5, 2008 at 6:30 P.M. in Room 16 at Johnsville.
9. A motion to adjourn was made by Mrs. Huf and seconded by Mr. Miller. The motion was approved 3-0 and the meeting was adjourned at 10:00 P.M.

Respectfully submitted:



Victor Lasher