

**CENTENNIAL SCHOOL DISTRICT  
OPERATIONS COMMITTEE MINUTES  
MEETING OF November 5, 2008**

**PRESENT:**

**Board Operations**

<u>Committee</u>	<u>Staff</u>	<u>Board Member</u>	<u>Public</u>	<u>Press</u>
Mr. Miller	Mr. Barth	Mr. Monaghan	Mr. Shafer	None
Mrs. Mueller	Mrs. Homel	Dr. Pollock	Mrs. Patrick	
Mr. Hezel (Alt.)	Mr. Lasher	Mr. Reinboth		
Mrs. Huf (Absent)	Mr. Reed	Mr. Simpson		
	Mr. Robinson			
	Mr. Vail			

The meeting was called to order at 6:35 P.M. by Mrs. Mueller.

1. A motion was made by Mr. Miller and seconded by Mr. Hezel to approve the minutes of the October 7, 2008 meeting. The motion was approved 3-0.
2. Mr. Robinson requested permission to bid a total of seven (7) buses, four (4)- 65 passenger, two (2)- 24 passenger, and one (1) – 48 passenger. Buses will be bid so that the Board can select the number of buses to be purchased. There was a request by Dr. Pollock to research the cost to start a conversion of our fleet to buses using natural gas instead of diesel fuel. Mr. Lasher will provide this information. Mr. Miller made a motion to authorize the bidding of the seven (7) buses. The motion was seconded by Mr. Hezel and approved 3-0. This item will be forwarded to the full Board.
3. Dan Purcell, from SchoolCenter, presented a demonstration of their website proposal. After the demo, the meeting recessed until 7:30 p.m. Saman Rehamn from SharpSchool presented a demonstration of their website proposal. She was not present at the meeting but used a speaker phone and a computer to make the presentation.

There was discussion about the various web site proposals including those presented previously. Mr. Hezel made a motion to recommend SchoolWires to the full Board. Mrs. Mueller seconded the motion and it was approved 2-1.

4. Mike Preston, from Burt Hill, brought the Board up to date on the progress of the William Tennent High School Project. Also present from Burt Hill was Steve Catherman, Pete Donnelly, Fred Watts, and Judson Hornfeck. Damion Spahr, from Reynolds Construction Management Co., also spoke to the committee about the need to reduce costs and stay under the budget. Mr. Preston and Mr. Spahr will be present at the December Operations Committee meeting providing more detail about the project.
5. Other Issues: Mrs. Homel spoke about today's visit to the Upper Moreland School District. We visited their K through Grade 2 Building and their Grade 3 through 5 Building. We met with the Superintendent, Business Administrator, and both Principals.

Mr. Lasher requested permission from the committee to ask Burt Hill and Reynolds to provide a proposal for an Elementary Feasibility Study. Mr. Miller made a motion and Mr. Hezel seconded it to request Burt Hill to provide a proposal for a Feasibility Study of the elementary buildings. The motion was approved 3-0.

6. The next meeting will be December 2, 2008 at 6:30 P.M. in Room 16 at Johnsville.
7. A motion to adjourn was made by Mr. Miller and seconded by Mr. Hezel. The motion was approved 3-0 and the meeting was adjourned at 10:10 P.M.

Respectfully submitted:

A handwritten signature in cursive script that reads "Victor Lasher".

Victor Lasher