

**CENTENNIAL SCHOOL DISTRICT**  
**OPERATIONS COMMITTEE MINUTES**  
**MEETING OF December 2, 2008**

**PRESENT:**

**Board Operations**

<u>Committee</u>	<u>Staff</u>	<u>Board Member</u>	<u>Public</u>	<u>Press</u>
Mr. Miller	Mrs. Foight-Cressman	Mr. Monaghan	Mr. Blackman	None
Mrs. Mueller	Mrs. Homel	Dr. Pollock	Mrs. Connelly	
Mr. Hezel (Alt.)	Msr. Klyman	Mr. Reinboth	Mrs. Hartenstein	
Mrs. Huf (Absent)	Mr. Lasher	Mrs. Shrader Lynch	Mrs. Lomas	
	Mr. Robinson	Mr. Simpson	Mrs. Patrick	
			Mr. Shafer	
			Mrs. Simpkins	
			Mr. Smuszkiewicz	

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 November 5, 2008 meeting. The motion was approved 3-0.
2. Mr. and Mrs. Simpkins requested a change in the location of a bus stop for their 2 children. Currently the bus stops at the intersection of Green Lane and Maple Avenue. They request that the stop be moved to the intersection of Green Lane and Lynch Drive. Mrs. Simpkins expressed concern about the safety of their children and that she witnessed a car passing a stopped school bus on Maple Avenue. Dr. Pollock asked administration to contact the police about having more patrols along Maple Avenue. Dr. Pollock asked administration to contact the police about having more patrols along Maple Avenue during times that the busses are picking up children. Mr. Robinson will bring maps when needed to show the areas that are in question.

Mr. Miller made a motion to not move this recommendation to the full Board. The motion was seconded by Mr. Hezel and approved. 3-0.

3. Mike Preston and Rob Pillar from Burt Hill, and Damion Spahr from Reynolds Construction Management spoke to the committee regarding the Act 34 booklet and resolution that needs to be approved by the Board. The Act 34 hearing must be advertised by December 17, 2008 in order to have the hearing on January 7, 2009 in Room 150 at William Tennent High School. Mr. Miller moved to approve the Act 34 Resolution be forwarded to the full Board. Resolution will be substantially as presented but may contain minor modification. The motion was seconded by Mr. Hezel and approved 3-0.

Damion Spahr spoke about the current economic conditions affecting the project cost. He indicated that we are approximately \$6 million over budget but will be working to get the project within budget.

4. Mr. Lasher spoke to the Board about Burt Hill's proposal to perform an elementary feasibility study. This study would be done at no cost to the District and would focus on the elementary buildings.

There was discussion about whether the District needs all six (6) buildings and also alternative grade configurations. Mrs. Homel raised the possibility of providing full day kindergarten at no additional cost to the taxpayers. There was also discussion about the affect that consolidating

buildings would have on class size. There was concern expressed about the equity between the buildings.

Mr. Miller moved to accept the Burt Hill proposal. It was seconded by Mr. Hezel and approved 3-0.

5. The next meeting will be January 6, 2009 at 6:30 P.M. in Room 16 at Johnsville.
6. 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 8:53 P.M.

Respectfully submitted:

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

Victor Lasher