

**CENTENNIAL SCHOOL DISTRICT  
OPERATIONS COMMITTEE MINUTES  
MEETING OF March 3, 2009**

**PRESENT:**

**Board Operations**

<u>Committee</u>	<u>Staff</u>	<u>Board Member</u>	<u>Public:</u>	<u>Press</u>
Mr. Miller	Mrs. Homel	Mr. Monaghan	See Attached	None
Mrs. Mueller	Mr. Lasher	Dr. Pollock		
Mr. Hezel (Alt.)		Mr. Reinboth		
Mrs. Huf (Absent)		Mr. Simpson		

**Presenters:** Mr. Preston, Burt Hill; Mr. Trimbur, Burt Hill; Mr. McLoughlin, Reynolds; Mr. Spahr, Reynolds

The meeting was called to order at 6:39 P.M. by Mrs. Mueller.

1. A motion was made by Mr. Miller to approve the minutes of the February 3, 2009 meeting. The motion was seconded by Mr. Hezel. The motion was approved 3-0.
2. Mrs. Mueller explained the process to the audience. This was a committee meeting and any decisions would have to be made by the full Board. All questions would be at the end of the presentation and questions were to be written on the note cards provided.
3. Mike Preston, from Burt Hill Architects, explained what the feasibility study was and how it was developed. Currently, according to Mr. Preston there is a surplus of approximately 64 homerooms.

Mr. Trimbur, from Burt Hill Architects, explained the thirteen (13) different options contained in the report. The cost of each option does not include state reimbursement or any dollars from the sale of surplus buildings. The Board members present had a number of questions regarding the report. Mrs. Mueller read the questions which were handed in on the note cards and the questions were answered by Mrs. Mueller, the Architects, or by Administration. The study will be posted on the District Website tomorrow.

Mr. Miller made a motion to have Options 2,5,7,8 (modified to substitute Davis for Leary) studied further and presented at the next Operations Meeting with additional information. The motion was seconded by Mrs. Mueller and approved 2-1 with Mr. Hezel opposed. Additional information on transportation, food services, operational costs, and financing will be presented.

Mr. Miller moved to have a discussion regarding the possibility of closing Leary or Davis for September 1 and placing the students in other buildings that can accommodate them. The motion was seconded by Mrs. Mueller and approved 2-1 with Mr. Hezel opposed.

4. Other issues:  
Mrs. Mueller noted that we received insurance coverage for Klinger's electric cable install. An update from Reynolds Construction Management was given on the William Tennent High School project. It is noted that preliminary/ final approval was received from the Warminster Township Supervisors on the Land Development Plan.
5. The next meeting will be March 18, 2009 at 6:30 P.M. Site to be determined.

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 10:18 P.M.

Respectfully submitted:

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

Victor Lasher