

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

**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	Mrs. Ahn	None
Mrs. Mueller	Mr. Lasher	Dr. Pollock	Mr. Blatt	
Mrs. Huf	Mr. Robinson	Mr. Reinboth	Mr. & Mrs. Bogiatzis	
Mr. Hezel (Alt.)	Mr. Vail	Mrs. Schrader-Lynch	Mrs. Racanco	
		Mr. Simpson		

**Presenters**

Mr. Harner- Inverse Paradox  
Ms. Page- School Fusion  
Ms. Shively- School Wires

The meeting was called to order at 6:05 P.M. by Mrs. Mueller.

1. A motion was made by Mr. Miller and seconded by Mrs. Huf to approve the minutes of the July 15, 2008 meeting. The motion was approved 3-0.
2. Mr. Blatt reported where we are in the fundraising effort for the stadium project. He will provide the Board with a detailed report showing what we have received and what is projected. Mr. Vail stated that approximately \$1.6 million for the stadium project is a loan to be repaid over the next ten (10) years. Mr. Hezel would like to see a plan to reach this goal.

Mr. Blatt will meet with Mrs. Homel to go over the next steps in this fundraising effort with the booster groups. Mr. Keeny will be involved in this meeting.

3. Transportation Issues
  - a). Mr. and Mrs. Bogiatzis made a request that a PennDOT Hazardous Route survey be performed. They had previously made a request for an exception to the transportation policy so their daughter be bussed. This request was not supported by the Operations Committee.

Mr. Robinson will check with Warminster Police regarding criteria #1 accident data. Mr. Robinson will provide a list of walkers to Mrs. Homel who will give this to Mrs. Bogiatzis.

More information is needed to make a decision on this matter. It will be put on the agenda for the October meeting.
  - b). Mrs. Ahn has requested an exception to policy for her 3<sup>rd</sup> grade student at Davis Elementary School. She has a kindergarten student who is bussed and she asked that the 3<sup>rd</sup> grader be allowed to ride this bus even though she is not eligible. She asked this exception be made on a temporary basis until child care arrangements can be made. Mrs. Homel will be in contact with the principal to see what accommodations can be made.

Mr. Miller made a motion to not grant an exception and Mrs. Huf seconded the motion. The motion was approved 3-0.
  - c). Mrs. Harris requested an exception to the transportation policy for her daughter, a student at Our Lady of Good Counsel. The student is within the walking zone. Mr. Miller made a motion that the exception not be granted and Mrs. Huf seconded the motion. The motion was approved 3-0.

d). Shelton- transportation will be provided due to medical reasons.

e). Mrs. Rancanco requested an exception to the transportation policy for her son attending St. John Bosco. She resides outside of the St. John Bosco parish boundary. She lives within the Nativity of Our Lord parish boundary and she was told that we do not bus students outside of the attendance zone.

4. Website Presentations

The following three (3) companies presented proposals for the Centennial School District website:

Inverse Paradox- Neil Harner

School Fusion- Melody Page

School Wires- Michelle Shively

There was also a discussion about the availability of e-rate reimbursement and how it affected the timeline. Mrs. Huf made a motion to move this to the Finance Committee and this was seconded by Mr. Miller. The motion was approved 3-0.

5. Stadium Update- Mr. Lasher reported that the stadium will be ready for the opening this week. The concession stand and scoreboard should be ready for the first game and are being completed this week. There are issues with the rubber track surface and administration is withholding final payment until the problem is resolved. We will be presenting our William Tennent High School building project at the Warminster Days Fair and also to the Warminster Township Board of Supervisors on September 11, 2008.

6. The next meeting will be October 7, 2008 at 6:30 P.M. in Room 16 at Johnsville.

7. 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 10:45 P.M.

Respectfully submitted:



Victor Lasher