
CENTENNIAL SCHOOL DISTRICT

Board Wrap-Up

The latest issue of Board Wrap-Up is now available. Board Wrap-Up is intended to highlight actions taken at School Board meetings. It is not intended to take the place of the minutes of the meeting.

DURING THE JANUARY 27, 2009 WORK SESSION/REGULAR MONTHLY MEETING, THE CENTENNIAL BOARD OF SCHOOL DIRECTORS TOOK THE FOLLOWING ACTION:

REPORTS - Accepted the following Good News Report:

Congratulations to:

- ❖ The following **William Tennent High School students** who were chosen by competitive audition to perform with the PMEA District 11 Band Festival on January 29th-31st: **Joseph Borell, Sean Cunningham, Charles Davis, Anna Kane, Kelsey Murray, Derek Smilowski and Derek Witzel.**
- ❖ The following **William Tennent High School students** who were chosen by competitive audition to perform with the PMEA District 11 Choral Festival on January 15th-17th: **Patrick Kelly and Margaret Kennedy.**
- ❖ **Leary Elementary School** for being selected as the winner of the Pennsylvania Schools of Character. They are the first school to be selected as winner and are being recommended for consideration at the national level.

MINUTES:

- Accepted
 - Education Committee – 11/10/08, 11/24/08, 12/08/08
 - Finance Committee – 11/17/08, 12/15/08
 - Operations Committee – 11/05/08, 12/02/08

OLD BUSINESS:

NEW BUSINESS:

- Approved that William Tennent High School Administration compiles a list of individuals from all of the school organizations which use the concession stands who are willing to donate their time.
- Approved the team booster group to run the concession stand during a home game as long as the group has notified the Athletic Director ten (10) days in advance. This 10 day requirement is waived for WTHS/PIAA events.
- Approved the start time of the concession stand to be one (1) hour before game time by the booster groups if it is the first game of the day.
- Approved a waiver of Policy 6.8, Concessions, for the Warminster Soccer Club for their indoor soccer tournament at WTHS on Feb. 7 and 8, 2009. Warminster Soccer Club will purchase all beverages from the District at the prevailing rate and all other products will be their responsibility.
- Applied to the PDE (Pennsylvania Department of Education) for approval of the plans and specifications for the work described as follows: Project: Installation of Tennis Courts Building(s): William Tennent High School
- Approved the following overnight conference requests: A. Cheryl Lyman, Technology Education teacher at WTHS, PA Educational Technology Conference, Feb. 8-11, 2009, Hershey, PA. The cost to the District will not exceed \$800. B. George Fischer, Librarian at Stackpole, PA Educational Technology Conference, Feb. 9-11, 2009, Hershey, PA. The cost to the District will not exceed \$200. C. Lou Pacchioli, athletic director, PA State Athletic Directors' Conference, March 24-28, 2009, Hershey, PA. The cost to the District will not exceed \$920.
- Granted preliminary approval for a trip by the William Tennent High School Key Club to Hershey, PA March 6-8, 2009. The cost to the District is not to exceed \$1,200.
- Accepted the 2007-2008 Financial Statements and Single Audit as submitted by Barbacane Thornton and Company for the year ended June 30, 2008.
- Directed Timothy E. Vail, Business Administrator, to prepare and submit the District's Title VIII (Impact Aid) application for 2009-2010 by the U.S. Department of Education deadline date of February 2, 2009.
- Appointed Thomas Reinboth, Board Member, to serve as Impact Aid representative. This appointment is in accordance with federal regulations requiring the appointment of a representative prior to the filing of Centennial's funding application in January, 2009. Said individual is authorized to sign the completed application as it is submitted to the U.S. Department of Education.

- Approved the Stipulation Agreement prepared by the Bucks County Board of Assessment Appeals on Tax Parcels 49-018-055-001 and 49-018-238 and authorized Solicitor Jeff Garton to sign and execute said stipulation on behalf of the District.
- Appointed Howell H. Bichefsky, DMD as school dentist for the three school years of 2008-2009, 2009-2010 and 2010-2011.
- Granted permission to accept the following competitive grants: Buxmont Academy - \$4,656; Delaware Valley High School - \$46,560; Lakeside Educational Network - \$8,148; UHS of Doylestown (Foundations/Lifeworks) - \$8,148.
- Approved the facility use waiver for the following: Neighborhood First Program for use of an Administration Building alternative classroom for their HAVEN program for District middle school students to provide tutoring and recreational services for young youth in need. The program is to be held Tuesday and Thursday 3:30 p.m. to 7:30 p.m. from February 3, 2009 to the end of May 2009. They have requested a waiver of all building usage fees.
- Approved creating the position of a Concession Manager with compensation to be determined.
- Approved the following resolution: WHEREAS, the board of school directors desires to retain Amper, Politziner & Mattia, LLP ("Amper") to perform an operational review generally in accordance with the engagement letter presented by Amper dated January 21, 2009; provided, however, that the total cost shall not to exceed \$20,000 to be paid from the General Fund with a transfer from budgetary reserve; and provided further, that if Amper approaches the \$20,000 limit and believes additional work is required and beneficial so that the cost will exceed \$20,000, Amper shall provide its rationale for the additional work and cost; and NOW, THEREFORE, *be it resolved*; that the school district hereby retains Amper to conduct an operational and financial control review and evaluation of the Department of Food Services in accordance with the terms and conditions set forth in its engagement letter dated January 21, 2009. *Be it further resolved*, that all district employees are hereby directed to cooperate and fully comply with the requests of Amper in its performance of its operational and financial control review by providing the requested information and documents and by participating in any requested interviews; and that the Superintendent and Director of Business Operations shall take such action as necessary to enable Amper to conduct its work efficiently and effectively.

PERSONNEL:

Approved:

- Resignations/Retirements/Leaves of Absence:
 - Michelle Albrecht, teacher at WTHS, extension of child rearing leave, effective 1/27/09 – 4/16/09.
 - Denise Atkinson, monitor at Log, resignation effective 1/5/09.
 - Arthur Dawson, bus driver, retirement effective 6/18/09.
 - Lisa Francis, teacher at Klinger, FMLA/Maternity, effective 3/16/09 – 5/1/09.
 - Barbara Tumelty, child nutrition worker at WTHS, retirement effective 2/28/09.
- Authorization to Employ:
 - Timothy Conaway, LTS at Klinger, effective 2nd semester 2008-2009 school year at a salary of \$43,911/yr., prorated.
 - Jessica Daley, monitor at Log, effective 1/26/09 at the rate of \$11.25/hr.
 - Krystle Eberwein, LTS reading specialist at Klinger, effective 1/14/09 – end of 2008-09 school year at a salary of \$54,545/yr., prorated.
 - Allison Mullen, LTS at McDonald, effective 2nd semester 2008-2009 school year at a salary of \$45,048/yr., prorated.
 - Richard Smith, instructional aide at Klinger, effective 1/14/09 at the rate of \$19.27/hr.
- Change of Status:
 - Marlene Purse, from Class II Secretary/Administration Building to Class III Secretary/Administration Building, effective 7/1/09 at a salary of \$39,038/yr.
- Per Diem Substitute Teachers/Nurses 2008/09 school year - \$85/\$90/\$100/\$110/\$125/day: Joanne Couture, Theresa Goodwin, Kimberley Harley, Stephanie Harnish, Tammy Lee, Megan Moritz, Scott Weischedel.
- Substitute Support Staff 2008/09 school year - \$8.85/\$9.81/\$11.39/\$13.06/hr.: Martha Ascencio, Michelle Berardi, Leona Cohen, Joanne Couture, Kimberley Harley, Stephanie Harnish, Mary Long, Joseph Meehan, Megan Moritz, Hsiujen Tan, Barbara Tumelty.
- Homebound Tutors 2008/09 school year \$22.65/hr.: Scott Bregman, Kimberly Super.
- Curriculum Resource Team Members 2008-2009 school year \$1,000: Delete Michelle Lockett, Special Education at Willow Dale, Add Margaret Abbott, Special Education at Willow Dale, effective 11/3/08.
- Co-Curricular Additions 2008-2009 school year.

POLICIES:

Initial Distribution:

Policy 2.4 – Housekeeping

Policy 2.16 – Support Staff Education/Training Cost Subsidy

Discussion:

Policy 7.24 – Acceptable Use of Computer Technology

Final Approval:

Policy 2.2 – Professional Personnel Placement, Assignment and Transfer

Policy 2.19 – Sabbatical Leaves

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02/03/09