

**CENTENNIAL SCHOOL DISTRICT
OPERATIONS COMMITTEE MINUTES
MEETING OF January 5, 2011**

PRESENT:

Board Operations

<u>Committee</u>	<u>Staff</u>	<u>Board Member</u>	<u>Public:</u>	<u>Press</u>
Ms. Driban	Dr. Foight-Cressman	Mr. Miller	See attached	None
Mr. Hezel	Mr. Gretton	Mrs. Mueller		
Mrs. Huf	Mr. Lasher	Mrs. Shrader Lynch		
	Mr. Robinson			

Presenters: Mr. Preston, Burt Hill; Mr. Spahr, Mr. Brennan, Reynolds Construction Company

The meeting was called to order at 7:03 P.M. by Ms. Driban.

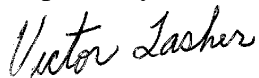
1. There was a discussion by the Committee regarding the need for a kiln for the ceramics program during the second semester. The ceramics program at William Tennent High School is thriving and since the large gas fired kiln will be removed over the next few weeks to be placed in the new building there is a need for an additional kiln. Mrs. Huf moved and Mr. Hezel seconded to motion to approve the purchase of a kiln with the use of FFE funds from the high school project. The motion was approved 3-0 and will be forwarded to the full Board.
2. A motion to approve the minutes of the December 8, 2010 Operations Committee meeting was made by Mrs. Huf. The motion was seconded by Mr. Hezel and approved 3-0.
3. Mr. Preston explained PlanCon Part F to the committee. Mr. Hezel made a motion to forward Part F for approval to the full Board and to submit to PDE when project is bid. Mrs. Huf seconded. The motion was approved 3-0.
4. Mr. Hezel made a motion to forward change order 147 and 148 for the William Tennent High School project to the full Board. Mrs. Huf seconded and it was approved 3-0. Mr. Brennan gave a status update for the high school project. Most of the float has been used but we are still okay with completion date and the auditorium will be ready for graduation.
5. Mr. Hezel made a motion to forward change order 47 and 48 including PDE form I documentation to the full Board. The motion was seconded by Mrs. Huf and approved 3-0. Mr. Brennan gave an update for the Region 3 project and announced that we would be moving in to Phase I on January 10.

The Region 1 and Region 2 are both on schedule to be bid within the next several months. Mr. Lasher spoke about the Demolition/Abatement contract for the Region 1

School. Work will begin in the next few weeks. Mrs. Foight-Cressman spoke about the possibility of a ceremony prior to demolition.

6. Ms. Driban spoke about the updated website for all of the construction projects. We will be putting up the date when the abatement work is to begin.
7. There was a review of the proposed attendance zones by Mr. Robinson. Administration proposes to conduct two (2) public meetings by the end of February. Mrs. Huf moved this item to the full Board for further discussion and Mr. Hezel seconded. The motion was approved 3-0.
8. Mr. Robinson explained a proposal by the Transportation Department to purchase minivans instead of 24 passenger buses resulting in operational savings. Mr. Hezel made a motion to move this item to the Finance Committee. The motion was seconded by Mrs. Huf and approved 3-0.
9. Mr. Lasher requested that the Board reconsidered bidding the shell space under the Region 2 School as an alternate. It was explained that since this item was turned down that it could only be brought up by someone who voted no.
10. Mr. Lasher explained that the Bandwidth Bid was being done to meet the requirements of E-rate.
11. Next meeting is scheduled for February 2, 2011 at 7:00 P.M. in the Board Room at the Administration Building. A motion to adjourn was made by Mrs. Huf and seconded by Mr. Hezel. The motion was approved 3-0 and the meeting was adjourned at 8:40 P.M.

Respectfully submitted:



Victor Lasher

/ds

Sign in

NAME

Desree McKentle

Debra McMaster

Jennifer Mohan

Heather Stek

Bonnie Miller

Chris Quinn

Rose McKevitt

~~Bill FAEHNER~~

Michael Melzner

Mary Ann Miller

Daniel Masey

Jeff Markowski

Denise Frederick (for Jess McPynolds)

Woody Martin

Pat McNulty

Allison Fitzpatrick

Sharon Mays

Rena Friedman

Michael McKenna

Robert A. Sheffer