

**CENTENNIAL SCHOOL DISTRICT
OPERATIONS COMMITTEE MINUTES
MEETING OF
OCTOBER 6, 2010**

<u>Committee</u>	<u>Staff</u>	<u>Board Member</u>	<u>Public</u>
Kati Driban	Jennifer Foight-Cressman	Michael Hartline	See attached
Thomas Hezel	Robert Reed	Mark Miller	
Betty Huf	Thomas Turnbaugh	Cynthia Mueller	
		Jane Schrader Lynch	

The meeting was called to order at 7:00 p.m. by Thomas Hezel.

1. On a motion by Kati Driban, seconded by Betty Huf, the minutes of September 1, 2010, were tabled 3-0-0. Directors requested that the minutes be revised to contain greater detail.
2. **Safety Town, Warminster Community Park** – Mark McKee and Claudia Quinn were present to promote the Safety Town initiative that would create a replica of Warminster in which children might practice road safety. The directors who were present were unanimous in their desire to support the project with a donation of \$1,000. Mark Miller suggested that the \$6,000-\$9,000 in Coca Cola® proceeds be used in part to fund the project. Thomas Turnbaugh recommended that the issue be moved forward to the full Board for approval. It was noted that Centennial alumnus Nick Panzer is coordinating the artwork for the project. Khalid Mumin was charged with seeking involvement from the William Tennent High School art department. On a motion by Kati Driban, seconded by Betty Huf, participation in the Safety Town project was moved to the full Board for approval, 3-0-0.
3. **Transportation Issues** – Four families presented transportation issues to the Operations Committee for their deliberation and consideration. The Nubbemeyer family requested that the intersection of York and Street Roads be designated as a hazardous route. Twenty students would be affected, and it would require rerouting two busses. On a motion by Kati Driban, seconded by Betty Huf, the establishment of York and Street Roads as a hazardous route was moved to the full Board for approval, 3-0-0.

The Campbell family requested that the district relocate the bus stop to directly outside their home due to unsafe driving conditions in the neighborhood. On a motion by Kati Driban, seconded by Betty Huf, the designation of the corner of Hampton and Summit Avenues, Southampton, Pennsylvania, as a hazardous route was moved to the full Board for approval, 3-0-0.

The Viknansky family also requested that their children's bus stop be relocated to the front of their home. After evaluating the circumstances relevant to this request, the Committee decided not to move the request to the full Board.

The Fichter family made a request for an exception to policy to permit their first grader to ride the bus home with a sibling who is in Kindergarten. Because this request did not originally appear on the Operations Committee agenda, Thomas Turnbaugh requested time to obtain additional data. He stated

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he would bring the request before the Board at the next Board meeting under his Superintendent's Report, at which time they could vote on the issue.

A parent raised a concern that the students in her school were being dismissed from their classrooms prior to the 3:15 p.m. dismissal. The concern was directed to Donna Dunar, Director of Elementary Education, to address at the next Education Committee Meeting.

4. **BCIU Transportation Study-Shared Transportation Service Project** – Wayne Robinson, Supervisor of Transportation, provided an overview regarding Centennial's involvement with the Intermediate Unit's Transportation Project. The goal of the project is to contain transportation costs by relaying students through central hub transfers across districts in Bucks and Montgomery Counties. Centennial did not participate in the initial study. Subsequently, the study has been limited to transportation for non-public school students and eliminated inclusion of transportation for students receiving special education supports and services. The Pennsylvania Department of Education is encouraging districts to pursue such studies. Directors agreed that the issue was worth further study, and Thomas Turnbaugh agreed to return to the Operations Committee with the administration's recommendation.

5. **OCIP Insurance – Upcoming Elementary Projects** – Damian Spahr provided a summary of the benefit of purchasing OCIP insurance in order to contain costs for taxpayers. He noted that PSBA will not participate in the requested bid method of bidding both with and without contractors' insurance. Reynolds will educate potential bidders prior to bid day and will modify the RFQ for solicitor review in order to expedite the timeline. Damian Spahr will return in November with brokers for the adoption of brokers-of-record.

6. **Broadcasting of Committee Meetings** – Robert Reed presented administration's recommendations regarding the physical setup in order to broadcast committee meetings. It was recommended that broadcasting occur from the Board room as it is already wired for microphones and cameras. He estimated that it would cost approximately \$100 per meeting to broadcast committee meetings in-house. It was agreed that the fiscal implications would be discussed at a future Finance Committee meeting. Directors agreed to hold future Committee meetings in the Board room for broadcasting purposes. The October 18 Finance Committee meeting was designated as the first committee meeting to be broadcasted.

7. **William Tennent High School Project – Change orders and Project Update** – Ryan Brennan provided summary of the high school project and informed the Committee that the roof is on and the windows are being installed. He indicated that the work is on schedule, but cautioned that the next months will be extremely critical due to weather conditions. Three change orders were presented. On a motion by Kati Driban, seconded by Betty Huf, the change orders were moved to the full Board for approval, 3-0-0.

CM No.	Change Description	Change Cause		Contractor	Amount
081	Wall at Weight Room Brick	Patches at Existing Wall Need	Unforeseen	ERS	\$14,963.25

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		to be Covered			
104	Steel for Alternate #18	No Steel Shown for Added Windows Per Alt.	Design	ERS	\$26,598.17
110	Added Roof Work at Existing Building	Revised Gravel Stop and Added Scuppers, Etc.	Unforeseen	MKR	\$21, 123.30

8. **Elementary Building Project** – Ryan Brennan reported that the interior renovations of the Region 3 school are going extremely well. The anticipated date of turnover of Phase 1 is December 21. Thomas Turnbaugh informed the Committee that the anticipated opening for Regions 1 and 2 is now March 2013. He indicated that he would be meeting with Warminster Township engineers and attorneys on October 7, 2010, to facilitate the planning process. He intends to hold a similar meeting with Region 1 township representatives in Southampton. Thomas Turnbaugh indicated that the Davis school has been shuttered and that all utilities have been disconnected. On a motion by Kati Driban, seconded by Betty Huf, the change orders were moved to the full Board for approval, 3-0-0.

CM No.	Change Description	Change Cause		Contractor	Amount
009	Added Sanitary Manhole/Piping	Existing Line Elevations - Manhole Needed	Design	SCI	\$25,396.14
010	Rainwater Piping at A	Existing Rainwater Coming Out Above Grade	Unforeseen	SCI/ JBM	\$28,933.44

On a motion by Kati Driban, seconded by Betty Huf, the meeting was adjourned at 10:45 p.m., 3-0-0.

Respectfully submitted:

Jennifer E. Foight-Cressman, Ph.D.
 Assistant to the Superintendent

PLEASE PRINT - thank you!

<u>NAME</u>	<u>ADDRESS</u>	<u>RELATIONSHIP TO DISTRICT</u>
Michael Hartline	1083 Log College Dr	School Director
Marie B. Culler V. Vukobransky	605 Craft Dr	School Director Resident
Albert Vukobransky	605 Craft Dr	Resident
Yelena Sas	639 Craft Dr	Resident
Monique Molloy	375 Belair Rd	Resident
Maria Jancer	436 Wendy Rd	Resident
Esther Proctor	1514 2nd St. Pike	Resident
Mary Jane Ozmerich	602 Padobach Rd.	Resident
Mindy Nubbemeyer	949 Meadow Glen Rd.	Resident
Robin Campbell	634 Hampton Ave.	Resident
Bernard Grubel	634 Hampton Ave Southside WA	Resident
Megan Holt	631 Reeves Ln	Resident
Steve Best	441 Citation Ln	Resident
Cyndi Mueller	228 Grand Hill Rd. H.V.	School District
Robert A. Shaffer	1150 Mill Creek Rd.	Resident