

**CENTENNIAL SCHOOL DISTRICT
OPERATIONS COMMITTEE MINUTES
MEETING OF
SEPTEMBER 1, 2010**

Committee
Kati Driban
Thomas Hezel
Betty Huf

Staff
Jennifer Foight-Cressman
Robert Reed
Thomas Turnbaugh

Board Member
Michael Hartline
Mark Miller
Cynthia Mueller
Jane Schrader Lynch
Andrew Pollock
Thomas Reinboth

Public
Mike Babenko
Ryan Brennan
Barbara Ewing
Steve Gresh
Megan Holt
Ellie Jefferson
David Novitsky
Oksana Novitsky
Tom Panzer
Michael Preston
Paul Rokuskie
Robert Shaffer
Damian Spahr
Carolyn Stambaugh
Larry Stambaugh
Walt Tack
David Angle

The meeting was called to order at 7:10 p.m. by Thomas Hezel. Prior to the beginning of the meeting, Robert Reed provided a brief overview of how to access applications remotely through Citrix.

1. On a motion by Kati Driban, seconded by Betty Huf, the minutes of August 4, 2010, were approved 3-0-0.
2. Thomas Hezel opened the discussion as to whether the district should broadcast Board committee meetings. Directors expressed a variety of opinions both for and against doing so. Jane Schrader Lynch commented that she enthusiastically supports the broadcasting of committee meetings as it will improve communication with the community. Betty Huf expressed concern that quality of discussion would be diminished as a result of broadcasting the meetings and indicated that she did not support this initiative. Mark Miller requested that video footage of the committee meetings be archived on the district website. Andrew Pollock recommended that the topic be turned over to administration to determine the expense and logistics of broadcasting committee meetings, and that they return to the Operations Committee within two months with a recommendation.
3. Directors reviewed the various change orders related to the high school renovation project. Ryan Brennan provided a progress update and a timeline regarding the completion of various phases of the project. The gymnasium, training room, locker rooms, auxiliary gym, and fitness rooms have all been turned over to the district. On a motion to approve the change orders, made by Betty Huf, seconded by Kati Driban, the motion passed 3-0-0. Directors requested that the change orders be separated when presented to the Board.

CM No.	Change Description	Change Cause		Contractor	Amount
052	Area F Redesign/Planetarium	Owner Request	Owner	ERS	\$ 257,410.56
102	Backboards Retrofit	New MEP caused retrofit of backboards	Unforeseen	ERS	\$ 16,708.20

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4. Directors reviewed the various change orders related to the Region 3 School. Ryan Brennan provided a progress update. Directors were unanimous in expressing their praise for the condition of the building, indicating that the building was safe, free of distracting noise, and as attractive as possible. Cynthia Mueller commended Reynolds for the aesthetically pleasing dust partition that separates the faculty and children from the construction area. Michael Hartline noted that, as a parent and school board director, he was pleased and impressed with how little distraction the construction project presented to the learning environment. On a motion to approve the change orders, made by Kati Driban, seconded by Betty Huf, the motion passed 3-0-0.

Thomas Hezel raised the issue of naming the Region 3 School. Thomas Turnbaugh indicated that Donna Dunar, Director of Elementary Education, could begin the process to elicit community input. Michael Preston, Burt, Hill Senior Associate, advised the Committee that the name should be selected by the end of this school year in order to provide time for the fabrication of the letters and plaque.

CM No.	Change Description	Change Cause		Contractor	Amount
006	Laminate GWB at CR Walls - Phase 1	Existing Walls were not struck/pointed	Unforeseen	SCI	\$ 77,001.44

5. Changes to the Region 2 School site plan, such as relocating the bus loop and play areas, were reviewed and discussed. Community members in attendance were supportive and appreciative of the proposed changes. Thomas Panzer, Warminster Supervisor, commended the District for being responsive to community members' concerns and indicated that he would support expediting the plans. On a motion to approve the Region 2 site plan changes, made by Betty Huf, seconded by Kati Driban, the motion passed 3-0-0.
6. Walt Tack, Reynolds Pre-Construction Manager, reviewed the construction timelines of Regions 1 and 2. The Region 2 School is currently slated to open in late September of 2012. Thomas Turnbaugh indicated that the new timeline would require discussion of staffing, student placement, and redistricting. Kati Driban proposed that the Committee and Board meet more frequently, if needed, to accelerate the timeline.
7. The financing of the high school and elementary renovation and construction projects was reviewed. Mark Miller requested that requests involving capital project and general fund accounts should be addressed in Finance Committee. Kati Driban commented that she would be scrutinizing owner requested change orders to ensure that taxpayers were guaranteed due diligence.
8. Walt Tack provided an overview of the pros and cons of Owner Controlled Insurance Policies (OCIP). In theory, providing blanket coverage is less expensive than each company pursuing individual coverage. Directors indicated interest in pursuing OCIP coverage and requested that the new projects be bid both with and without OCIP coverage. Tim Vail will coordinate this process with the district's broker and Reynolds Construction Company.

The next Operations Committee meeting is scheduled for October 6, 2010.

On a motion by Kati Driban, seconded by Betty Huf, the meeting was adjourned at 10:30 p.m., 3-0-0.

Respectfully submitted:

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