

**CENTENNIAL SCHOOL DISTRICT
OPERATIONS COMMITTEE MINUTES
MEETING OF February 3, 2010**

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. Hartline	See attached	
Mr. Hezel	Mr. Lasher	Mr. Miller		
Mrs. Huf	Dr. Turnbaugh	Mrs. Mueller		
		Mr. Reinboth		
		Mrs. Shrader Lynch		

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

The meeting was called to order at 7:00 P.M. by Mr. Hezel.

1. Mrs. Huf made a motion to table the acceptance of the minutes of the January 5, 2010 meeting. The motion was seconded by Ms. Driban and approved 3-0. The minutes will be presented at the March 3, 2010 meeting.
2. Dr. Turnbaugh initiated discussion on the Distance Learning Classroom/ Planetarium which would be located at the William Tennent High School. Mr. Preston explained where it would be located and also the estimate cost of \$709,000. Mr. Hezel is concerned about using contingency funds for this at this point in time. Mr. Preston explained that a waiver is required from PDE to do this as a change order. Ms. Driban is concerned about the loss of classrooms to accommodate this. Dr. Foight-Cressman explained that there will be a tech-ed classroom for the tech-ed teacher. Mrs. Mueller is opposed to using contingency funds for this. Ms. Karen Ellingson, a teacher at William Tennent High School, would prefer block scheduling over the distance learning classroom/ planetarium. Mr. Hezel explained the difference between a capital expense and an operating expense. Dr. Turnbaugh explained that PDE would not support a planetarium at an elementary school. He reminded the committee that a majority of the Board is in favor of keeping this in the District. Mr. Hezel favors bringing this issue to the full Board. Mrs. Huf made a motion to move this to the full Board. Mr. Hezel seconded and it was approved 2-1 with Ms. Driban opposed. The motion was amended to include the request for a mandate waiver from PDE to allow project to be done as a change order. The motion carried 2-1 with Ms. Driban opposed.
3. Mr. Brennan discussed the change orders submitted. Ms. Driban made a motion to approve change order #31 and forward to the full Board. Motion was seconded by Mrs. Huf and approved 3-0. Ms. Driban made a motion to approve change order #41 contingent upon PDE PlanCon I approval. Motion was seconded by Mrs. Huf and approved 3-0 and will be forwarded to the full Board.

4. Dr. Turnbaugh discussed the site selection for the Region 2 School and that several Board members asked to revisit this issue. Mr. Preston told the committee that the selection of the McDonald site would result in better phasing opportunities and the District could obtain better bids for this project. This would be a result of a better construction schedule. Mrs. Huf is in favor of the McDonald site. Dr. Turnbaugh cautioned that we would need to get PDE approval to relocate the IU classes located in McDonald. Ms. Driban asked how long it would take to get a decision from PDE. Mrs. Shrader Lynch is in favor of the McDonald site. Mrs. Huf made a motion to select the McDonald site. The motion was seconded by Ms. Driban and approved 3-0. This will be forwarded to the full Board.
5. A motion to adjourn was made by Ms. Driban and seconded by Mrs. Huf and approved 3-0. The meeting was adjourned at 9:45 P.M. Next meeting is scheduled for March 3, 2010 at 7:00 P.M. in Room 16 at the Administration Building.

Respectfully submitted:

A handwritten signature in cursive script that reads "Victor Lasher".

Victor Lasher

/ds

OPERATIONS COMMITTEE MEETING Feb 3, 2010

NAME
CHRISTINE SHEPPER
Karen Ellingson
Eleanor O'Rangers
Robert A. Shepper
Paul Rokuskie

NAME