

**CENTENNIAL SCHOOL DISTRICT
OPERATIONS COMMITTEE MINUTES
MEETING OF August 4, 2009**

PRESENT:

Board Operations

<u>Committee</u>	<u>Staff</u>	<u>Board Member</u>	<u>Public:</u>	<u>Press</u>
Mrs. Huf	Dr. Foight-Cressman	Mrs. Driban	See Attached	
Mr. Miller	Mrs. Homel	Mr. Hezel		
Mrs. Mueller	Mr. Lasher	Mr. Monaghan		
	Mr. Reed	Dr. Pollock		
	Dr. Turnbaugh	Mr. Reinboth		
		Mrs. Schrader Lynch		

The meeting was called to order at 7:05 P.M. by Mrs. Mueller.

1. A motion to approve the minutes of the June 22, 2009 meeting was made by Mr. Miller and seconded by Mrs. Huf. The motion was approved 3-0.
- 2(a). Mr. Miller and Mr. Lasher spoke about the meeting that took place with the Centennial Station Condominium Board on July 29. Mrs. Schrader Lynch inquired as to why other Board members were not invited to this meeting and why Mrs. Huf as a member of the Operations Committee was not invited. Mrs. Mueller assured Mrs. Schrader Lynch that in the future Mrs. Huf would be invited to any meetings with the residents of Centennial Station. Mrs. Driban suggested that Mrs. Huf be the liaison between the Centennial School Board and Centennial Station. Dr. Turnbaugh suggested that the District schedule another meeting with the residents of Centennial Station. It was agreed that this should be done and Mr. Miller will furnish Dr. Turnbaugh with the contact information.
- (b). Mr. Preston, from Burt Hill, made a presentation on the Elementary School Building Project. Various options were presented for Willow Dale which will be a total renovation. He spoke about the need to provide natural light into all of the classrooms. There were a number of questions regarding specific details of the design and Mr. Preston said that we are in a very preliminary stage of the design and the answers to some of the questions will be provided as the design becomes more developed. There was a question regarding where the students will go during the construction. This will be answered in the coming months.

The design team is still evaluating the Tamanend Park site and the Davis site. Mr. Preston presented information about both the Newtown Road site and the McDonald site. Mrs. Huf is not in favor of the Newtown Road site because of safety concerns. Mr. Leo Quinn felt that improvements would have to be made to Newtown Road if this site were selected.

Mr. Miller made a motion to authorize administration to perform a preliminary study of the Newtown Road site, the McDonald site, and the Johnsville site. This study would consist of a limited survey, limited geotechnical study, Phase I environmental study, and a study of the easements at a cost not to exceed \$75,000. This motion was seconded by Mrs. Mueller. Mr. Miller amended the motion to exclude the Johnsville site and to limit the cost to not exceed \$60,000. This report would be completed within two (2) months. The preliminary study of the sites shall not impact the schedule of this project. This motion was approved 2-1 with Mrs. Huf opposed. This motion will be presented at the August 18th Board meeting.

DRAFT

3. Mr. Miller moved and Mrs. Huf seconded a motion to forward the Burt Hill and Reynolds contracts to the full Board on August 18th. The contracts were reviewed by Sam Warshawer, the District Special Construction Counsel. The motion was approved 3-0.
4. Mr. Spahr gave an update on the High School Construction project. The abatement of "B" building will be complete this week. The tennis courts will be completed early September. The existing courts will remain in service until the new courts are ready. The site contractor has begun the site work and other contractors will begin shortly.
5. Dr. Foight-Cressman gave an update on the new website and said she has received many suggestions on how to improve it. She will email these to Board members.
6. Mr. Lasher reported on the visits to the three Central Bucks Elementary Schools. He also will forward to the Board a recommendation for an asbestos consultant at the August 18th meeting. In the upcoming newsletter there will be information to the residents about the High School Building Project.
7. The next meeting is scheduled for September 1, 2009 at 7:00 P.M. in Room 16 at the Administration Building.
8. A motion to adjourn was made by Mr. Miller and seconded by Mrs. Huf. The motion was approved 3-0 and the meeting was adjourned at 10:50 P.M.

Respectfully submitted:



Victor Lasher