

**CENTENNIAL SCHOOL DISTRICT  
OPERATIONS COMMITTEE MINUTES  
MEETING OF June 2, 2009**

**PRESENT:**

**Board Operations**

<u>Committee</u>	<u>Staff</u>	<u>Board Member</u>	<u>Public:</u>	<u>Press</u>
Mrs. Huf	Mrs. Homel	Mr. Monaghan	See Attached	
Mr. Miller	Mr. Lasher	Dr. Pollock		
Mrs. Mueller		Mr. Reinboth		
		Mrs. Schrader Lynch		

The meeting was called to order at 6:37 P.M. by Mrs. Mueller.

1. A motion was made by Mr. Miller to approve the minutes of the April 7, 2009 meeting. The motion was seconded by Mrs. Huf. The motion was approved 3-0.
2. Mr. Miller made a motion to request to name the William Tennent High School Natatorium the "B.J. Howat Natatorium". The motion was seconded by Mrs. Huf. The motion was approved 3-0.
3. Mr. Lasher spoke about the proposed developers agreement with Warminster Township which calls for \$727,848 and \$272,142 in forgiven fees for a total of \$1,000,000 be exchanged for removal of the reverter clause in the Hart School Deed. Mr. Miller made a motion to move the approval of this to the full Board with the \$727,848 to be allocated to the elementary building program. Mrs. Huf seconded the motion. The motion was approved 3-0.
4. Mr. Preston reviewed the Elementary Feasibility Study. The committee discussed the renovation of Willow Dale Elementary School and the possibility that the renovated building could accommodate either 725 or 965 students. This would correspond with either a four (4) or a three (3) building option. The 725 student building at Willow Dale would not include the renovation of the eight (8) open space rooms. The 965 student school would include the renovation of these eight (8) rooms and providing natural daylight into them.

The proposed project could be designed and bid so that the renovation of the eight (8) open space rooms would be a bid alternate giving the District the flexibility to choose. Mrs. Homel spoke about a possible relocation scenario that would result if the Willow Dale students were relocated for one year while the renovation took place. A parent asked if the District could look at relocation by neighborhood instead of by grade level.

Mr. Miller made a motion to solicit proposals from Burt Hill and from Reynolds Construction Management for the renovation of Willow Dale with a renovated capacity of 965 or 725 students. Mrs. Mueller seconded the motion and the motion was approved 2-1 with Mrs. Huf opposed.

- 4b. Mrs. Mueller does not feel that there is a need for two (2) schools in Southampton. A new school could be placed at either Davis or Stackpole sites. Mr. Rhodes suggested that a new building be built adjacent to the Klinger Middle School utilizing part of Tamanend Park. The District will look into the feasibility of this. The Board members present are split between a three (3) building option or a four (4) building option.

**DRAFT**

5. The next meeting is scheduled for June 22 at 6:30 P.M. in the Board Room.
6. 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 9:10 P.M.

Respectfully submitted:

*Victor Lasher*

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