

**CENTENNIAL SCHOOL DISTRICT  
OPERATIONS COMMITTEE MINUTES  
MEETING OF October 6, 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	Mr. Hezel		
Mr. Miller	Mr. Lasher	Mr. Monaghan		
Mrs. Mueller	Mr. Robinson	Dr. Pollock		
	Dr. Turnbaugh	Mr. Reinboth		

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

The meeting was called to order at 7:03 P.M. by Mrs. Mueller.

1. Minutes of September 1, 2009: Mrs. Huf explained that she was not in favor of item #8 which approved the selection of the elementary sites in Warminster. Mrs. Huf was in favor of forwarding this to the full Board for discussion.  
Mr. Miller added a statement for item #4 stating that “discussion was suspended so that the technology subcommittee would further research the website issues”. Mr. Miller reported that when he was at the last meeting of the subcommittee, he was informed that this was not a standing committee and Administration was not cooperative in discussing these issues. Mrs. Huf made a motion to approve the minutes as amended. The motion was seconded by Mr. Miller and approved 3-0.
2. There was a request from Mr. Wiley to have his daughter bused to the Klinger Middle School. The Wiley’s live within the Klinger walking zone and there have been similar requests from families on the same street that have been denied. This past summer the speed limit on Maple Avenue was lowered and a 4-way stop sign installed at the intersection of Maple Avenue and Harding Road. Mr. Robinson advised the committee that Administration is not in favor of granting an exception. Currently Centennial buses secondary students who live over 1 ½ miles from the school, which is ½ mile less than PDE guidelines. There was no motion to move this to the full Board.
3. Addendum to School Wires Contract: Mr. Miller wants the District to opt out of the Champions of Education Program. Administration is not in favor of opting out of this. Dr. Pollock pointed out that we need to approve the addendum which would give us the right to opt out. The addendum also increases the number of flexsites by 300 to a total of 800. Mr. Miller stated that School Wires, in their presentation, said there was no limit to the number of teacher websites. Mrs. Huf made a motion to bring this to the full Board. It was seconded by Mrs. Mueller and approved 2-1 with Mr. Miller opposed.
4. WTHS Project Update: Mr. Spahr and Mr. Brennan gave an update on the William Tennent High School construction progress. Mr. Miller questioned Administration about teachers getting an opportunity to change the design. Mr. Lasher and Mr. Preston explained that the use of space could change and at this point is a normal thing to look at. The Board will be informed if these type of changes are recommended and approval would be sought for any costly changes.
5. Elementary Design Update: Mr. Preston presented a schematic design for the Region 3 and Region 2 schools and for the District Administrative offices. The schools will have the same number of regular education classrooms with the Region 2 Elementary having additional Special

Education classrooms. Mr. Miller made a motion to move the Region 3 design as presented to the full Board. Mrs. Huf seconded and it was approved 3-0.

Mrs. Huf made a motion to move the Region 2 design as presented to the full Board with two (2) additional classrooms as an alternate, the planetarium as an alternate, and the District Administration offices as an alternate. The motion was seconded by Mr. Miller and approved 3-0.

Mr. Lasher explained the proposed schedule for the elementary projects. A more detailed plan concerning Willow Dale will be provided in December.

6. Other issues: Mr. Miller requested Administration provide a report on the vending and beverage contract. Dr. Turnbaugh indicated that Administration can administer both of these programs.
7. The next meeting is scheduled for November 4, 2009 at 7:00 P.M. in Room 16 at the Administration Building.
8. A motion to adjourn was made by Mrs. Huf and seconded by Mr. Miller. The motion was approved 3-0 and the meeting was adjourned at 11:15 P.M.

Respectfully submitted:



Victor Lasher