

**CENTENNIAL SCHOOL DISTRICT
OPERATIONS COMMITTEE MINUTES
MEETING OF September 1, 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	Ms. Driban	See Attached	
Mr. Miller	Mrs. Homel	Mr. Monaghan		
Mrs. Mueller (7:06)	Mr. Lasher	Dr. Pollock		
	Mr. Reed	Mr. Reinboth		
	Dr. Turnbaugh			

The meeting was called to order at 7:05 P.M. by Mr. Miller.

1. A motion to approve the minutes of the August 4, 2009 meeting was made by Mrs. Huf and seconded by Mr. Miller. The motion was amended to indicate that the preliminary study of the sites shall not impact the schedule of this project. The motion to approve the minutes as amended was approved 3-0.
- 2 Mr. Robinson explained the request for the request for an exception to the William Tennent High School for students living on Walter Road. Administration recommends that the policy be changed to accommodate this request. Mr. Miller made a motion to amend the Transportation Policy 4.14 to include students who live on Street Road between Davisville Road and Centennial Road in the hazardous route list maintained by the Transportation Department. The motion was seconded by Mrs. Huf and approved 3-0. This will be forwarded to the full Board.

Mrs. Tiffany Harris, a parent of a child attending Our Lady of Good Counsel, had previously requested busing for her child who resides on Cushmore Road in Southampton. This request was not recommended by the Operations Committee at its September 2, 2008 meeting. Mrs. Harris was advised that it will be placed on the agenda of the September 8 Board Meeting.

3. Mr. Robinson presented the request to solicit bids for the following buses for the 2010/2011 year:
2- 24 passenger
1- 42 passenger
Estimated cost for these replacements is \$205,000. There was also a recommendation to place an additional \$360,000 into a Capital Reserve account to fund larger buses in the future. Surplus buses will be sold on e-Bay or by some similar method. Mr. Miller moved to forward this request to the full Board. Mrs. Huf seconded and it was approved 3-0.
4. Website update- Dr. Turnbaugh gave an update on the meeting which was held to address issues related to our website. We can opt out of links such as Expedia. All of the District's teachers now have their own web page. A reminder to sign up for e-alerts will be sent shortly. The issue of the different payment options will be brought to the Finance Committee. Mrs. Huf is in favor of Administration and the subcommittee addressing the website issues and keeping the Board informed. This is what will be done in the future. Discussion of the issues was suspended so that these issues could be discussed by the subcommittees.
5. Mr. Lasher informed the committee about the need for a vehicle to transport persons to the football stadium since we have had continual problems with the electric cart. We will purchase a replacement at a cost of approximately \$6,000.

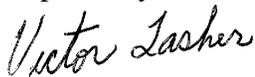
6. Mr. Damion Spahr and Mr. Ryan Brennan from Reynolds Construction Management gave an update on the High School Project. The tennis courts should be completed by the end of the month and other work is on schedule. There was discussion regarding the technology design for the high school and also the purchase of projectors for the 50 white boards which are in the process of being installed.

Mr. Miller made a motion to upgrade from projectors which were budgeted which are ceiling mounted to a more expensive projector which is mounted to the promethean board and move this issue to the Finance Committee to determine the funding. Mrs. Huf seconded the motion and it was approved 3-0 and will be forwarded to the Finance Committee.

An upgraded projector will be installed in one of the classrooms in the Dorothy Henry program.

7. Mr. Lasher requested that the committee consider a change order for an additional 1700 sq.ft. of storage in the new high school for approximately \$110,000. Mr. Miller made a motion to move this to the full Board. It was seconded by Mrs. Huf and approved 3-0.
8. Mr. Mike Preston from Burt Hill reviewed the proposed sites for the two (2) new elementary buildings. Dr. Turnbaugh spoke in favor of looking at the Johnsville site for both an elementary school and a district administration office. Concern was expressed about financing both of these projects within our current limitations. Administration will provide the costs of operating the current building as well as the new building and the projected capital costs of the administration building for the next ten (10) years. Mr. Miller made a motion to select the Johnsville site for a new elementary school and administration building. This was seconded by Mrs. Huf and approved 3-0. This will be forwarded to the full Board.
9. Other issues: No offer has been received from Upper Southampton Township.
There was some further discussion about class size which will be on the Education Committee.
10. The next meeting is scheduled for October 6, 2009 at 7:00 P.M. in Room 16 at the Administration Building.
11. 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 11:15 P.M.

Respectfully submitted:



Victor Lasher