

**CENTENNIAL SCHOOL DISTRICT**  
**OPERATIONS COMMITTEE MINUTES**  
**MEETING OF March 18, 2009**

**PRESENT:**

**Board Operations**

<u>Committee</u>	<u>Staff</u>	<u>Board Member</u>	<u>Public:</u>	<u>Press</u>
Mr. Miller	Mrs. Homel	Mr. Monoghan	See Attached	Ms. Wagh
Mrs. Mueller	Mr. Lasher	Mr. Reinboth		
Mr. Hezel (Alt.)		Mr. Simpson		
Mrs. Huf (Absent)				

**Presenters:** Mr. Preston, Burt Hill; Mr. Trimbur, Burt Hill

The meeting was called to order at 6:45 P.M. by Mrs. Mueller.

1. A motion was made by Mr. Miller to approve the minutes of the March 3, 2009 meeting. The motion was seconded by Mr. Hezel. The motion was approved 3-0. Mr. Hezel made a motion to have Option 10 included in the list of Options to be considered. There was no second to the motion.
2. Mr. Preston from Burt Hill Architects reviewed the process and goals of the feasibility study. He reviewed the existing facilities and sites with the committee. Mr. Trimbur, of Burt Hill, reviewed Options 2, 5, 7 and 8b.

Mr. Lasher informed the committee that the buildings are 40 to 50 years old and have had no renovations done since they were built. He also stated that the buildings are not air conditioned and all of the buildings, except McDonald, will need new roofs in the near future at considerable cost.

Mrs. Homel spoke about the e-mails that she has received. She stated that the project must be educationally sound, fiscally sound and provide equity for our students.

Mrs. Mueller spoke about the fiscal impact of doing nothing. Even after using fund balance a referendum would be necessary for the 2011/12 year. She also explained that there is a July 15, 2009 deadline to apply for the Shenandoah Woods property. This property consists of 51 acres located on Bristol Road.

Mr. Reinboth, Mr. Simpson, and Mr. Monoghan are all in favor of taking another look at Option 10. Mr. Hezel also favors this.

Mrs. Homel indicated that Option 7 was the only option where full day kindergarten could be provided in a cost effective way.

Mrs. Mueller then went through the note cards and she and administration answered the questions that the audience had written on the note cards.

Mr. Miller made a motion to recommend Option 7 to the full Board. Mrs. Mueller seconded the motion and the motion was approved 2-1 with Mr. Hezel opposed.

Mr. Miller made a motion to table all of the remaining items on the agenda. Mr. Hezel seconded and the motion was approved. 3-0.

3. The next meeting will be April 7, 2009 at 6:30 P.M. Site to be determined.
4. A motion to adjourn was made by Mr. Miller and seconded by Mr. Hezel. The motion was approved 3-0 and the meeting was adjourned at 11:38 P.M.

Respectfully submitted:

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

Victor Lasher