

**CENTENNIAL SCHOOL DISTRICT
OPERATIONS COMMITTEE MINUTES
MEETING OF April 7, 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	Ms. Wagh
Mr. Miller	Mr. Lasher	Dr. Pollock		
Mrs. Mueller		Mrs. Schrader Lynch		
Mr. Hezel (Alt)				

The meeting was called to order at 6:40 P.M. by Mrs. Mueller.

1. A motion was made by Mr. Miller to approve the minutes of the March 18, 2009 meeting. The motion was seconded by Mrs. Huf. The motion was approved 3-0.
2. Mr. Lasher reviewed the proposed capital projects list for the elementary schools. Administration has reduced the total capital projects list by \$64,500. This reduction eliminates most of the projects planned for the elementary buildings.
3. Mr. Lasher, Damion Spahr (Reynolds Construction Management), and Mike Preston reviewed the schedule and budget for the William Tennent High School project. They also reviewed the alternate list which was prepared by Burt Hill. Mr. Miller made a motion to forward PlanCon Part F to the full Board. Mrs. Huf seconded the motion and it was approved 3-0.
4. Mr. Preston presented the latest options that Burt Hill has developed. Option 8c- this was the four (4) building option which included Longstreth, Leary, Davis, and Stackpole. Option 9b,c,d,e- this was the three (3) building option which included Willow Dale, McDonald, and Stackpole. Option 12- this was a two (2) building option which included Willow Dale and Stackpole.

Mrs. Huf stated that none of the options were acceptable to her. Mr. Miller is not in favor of delay. Mrs. Mueller spoke in favor of one school in each region. The possibility of using the Shenandoah Woods property was discussed. The consensus was to remove Option 8c and Option 12 from consideration.

Mr. Preston explained the timeline for design and the need to develop an educational specification as soon as possible.

Mr. Miller made a motion to further study Option 9d and e. The motion was seconded by Mrs. Mueller and approved 2-1 with Mrs. Huf opposed.

5. Other issues- Mr. Lasher spoke about the partnership with Warminster Township to promote PECO-Wind. The new William Tennent High School would receive a \$10,000 solar system if the goal of 100 new customers is reached.

Mr. Miller made a motion to move the program housed in the Dorothy Henry School into the Administration Building. The motion was seconded by Mrs. Mueller and approved 2-1 with Mrs. Huf opposed.

DRAFT

Dr. Pollock suggested looking into the renovation of Willow Dale since that was on all of the remaining options.

Mr. Miller has questions regarding the transition of our website into School Wires. Mr. Reinboth will try to get the answers.

6. The next meeting is to be determined.
7. 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 10:08 P.M.

Respectfully submitted:



Victor Lasher