

**CENTENNIAL SCHOOL DISTRICT
OPERATIONS COMMITTEE MINUTES
MEETING OF February 9, 2011**

PRESENT:

Board Operations

| <u>Committee</u> | <u>Staff</u> | <u>Board Member</u> | <u>Public:</u> | <u>Press</u> |
|------------------|--------------|---------------------|----------------|--------------|
| Mr. Hezel | Dr. Dunar | Mrs. Shrader Lynch | See attached | None |
| Mrs. Huf | Mr. Lasher | (7:40p.m.) | | |
| Mrs. Mueller | Mr. Reed | | | |

Presenters: Mr. Angle and Mr. Brennan, Reynolds Construction Company

The meeting was called to order at 7:05 P.M. by Mrs. Huf.

1. A motion to approve the minutes of the January 5, 2011 Operations Committee meeting was made by Mr. Hezel and seconded by Mrs. Mueller. The motion was approved 3-0.
2. Dr. Dunar explained the process that was used to develop the names for the three elementary buildings. The Naming Committee included parents, students, and staff members. The committee reviewed over 75 suggestions. The Operations Committee was appreciative of the efforts of the Naming Committee.

Mrs. Huf stated that the final decision will be made by the Board. Mrs. Huf read Ms. Driban's letter which will be included in these minutes. (See attachment)

Mrs. Mueller stated that no decision has been made nor has it been discussed by the Board.

At 7:47 the meeting was recessed.

At 7:57 the meeting was called to order.

3. The Operations Committee would like to see improvement in the TV broadcast of committee meetings. Mr. Reed suggested the use of permanent monitors instead of laptop computers. It should result in a faster response time. This will be implemented.

There was a discussion about sitting the committee members next to the podium so the one camera would capture both. This will be used at upcoming committee meetings.

Mr. Reed also mentioned that the Tricaster is several years old and if it fails all TV broadcasts would be stopped. The committee referred Mr. Reed to the Finance Committee for further discussion of this.

4. Mr. Brennan gave an update for the William Tennent project. The auditorium is a little behind schedule but should be ready by the end of May. Float has been used up in the

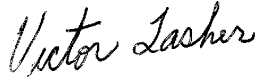
other areas but we are still close to being on schedule. Mr. Lasher expressed concern regarding the amount of contingency funds that are remaining for this project.

5. Mr. Brennan gave an update on the status of the Region 3 project. We are looking to move the contractors into the Phase 3 area a little earlier so that there is adequate time to get work done during the summer.

Mr. Angle and Mr. Lasher gave updates on the progress for the Region 1 and Region 2 projects.

6. Next meeting is scheduled for March 2, 2011 at 7:00 P.M. in the Board Room at the Administration Building. A motion to adjourn was made by Mr. Hezel and seconded by Mrs. Mueller. The motion was approved 3-0 and the meeting was adjourned at 8:29 P.M.

Respectfully submitted:



Victor Lasher

/ds

To be Read Verbatim into the Minutes:

I want to thank the naming committee for their time and diligence in looking at the naming of our new elementary schools. It is regrettable that the wishes of the board were not accurately reflected in the direction the committee was given. This does not take away from your contribution to the process though. I believe your participation highlights the very values that we strive to teach all of our students and only serves to amplify the commitment of all members of our community to a quality public school education for our children.

As the board continues with the naming process, I would suggest that this committee as well as others from our community might be able to continue to serve us in a new capacity. I suggest that we begin developing a Hall of History somewhere in the district – possibly our new high school. We can begin to develop plaques and murals that highlight the history of our district from the merger of our two townships until today with our current consolidation. We can feature spotlights on those who have been honored in the past through school names as well as continue to honor others well into our future – without the need to find something else to name. I believe that members of our community and especially those who were willing to serve on this naming committee would be excellent ambassadors and researchers to help us delve into that history and create a memorial that will outlast all of us.

I would hope that should the board wish to encourage such an endeavor, that we would then use the new space to hold ceremonies as well as to allow public access so others can see what Centennial has accomplished over the years and those who have helped us achieve our goal of excellent education.

Thank you again for all your help and I look forward to seeing what we can achieve in our future together!

One last thing to my fellow board members – I would hope that this meeting could serve to clarify the process we wish to use to finalize the naming process according to policy as well as whether we wish to name all three schools now or only Region 3 at this time.

Respectfully,

Kati Driban

CENTENNIAL SCHOOL DISTRICT

OPERATIONS COMMITTEE MEETING

February 9, 2011

Administration Building

LOCATION: Board Room

TIME: 7:00 p.m.

| NAME (PLEASE PRINT) | ADDRESS | RELATIONSHIP WITH DISTRICT |
|------------------------|--------------------|-------------------------------|
| Bobbie Tsonfari | | 1 |
| Cara Tyson | | Teacher |
| Michael Tennyson | | teacher |
| Mark Swartwood | | Teacher-Log |
| Low Rhodes | Southampton Pa | Retiree |
| Janet Steiner | Worminster | resident |
| Cheri Tennison | | teacher |
| Liz Steinhilber | Longstreet | Teacher |
| Richard Muller | 1805 Hillside B | Former administrator |
| MIKE SCANCELLA | | TEACHER |
| Laura Runkel | 975 Loc Hill | Nutrition worker |
| Sandy Lacoste | CITS LAURE RD. | PARENT |
| Callan Daley | 41 Talley HO Drive | student |
| Jessica Daley | " " | parent |
| Steven Daley | " " | parent |

