

CENTENNIAL SCHOOL DISTRICT
Warminster, PA 18974

Minutes of Reorganization Meeting
HELD DECEMBER 1, 2014

1. WELCOME

1.1 CALL TO ORDER (Mrs. Schrader Lynch)

A Reorganization Meeting of the Centennial School Board was held on December 1, 2014, in the Administration Building. The meeting was called to order by Mrs. Lynch at 7:02 p.m.

1.2 ROLL CALL (Mrs. Schrader Lynch)

The following Board members were present: Steven Adams, Kati Driban, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B. Miller, Andrew Pollock, and David Shafter.

Mrs. Huf was absent.

The following Administrative members were in attendance at the meeting. Dr. Joyce Mundy, Judith Hengst, Raymond Kase, Dr. Bucky Clark.

1.3 Pledge of Allegiance (Mrs. Schrader Lynch)

Mrs. Lynch led the group in the pledge of allegiance.

2. RECOGNITION OF BOARD PRESIDENT

2.1 Recognition of Board President (Dr. Mundy)

Dr. Mundy thanked Mrs. Lynch for her service as President of the School Board and her service to the District.

Mrs. Lynch thanked the Board and administration for their support.

3. APPOINTMENT OF TEMPORARY PRESIDENT

Action: 3.1 Appointment of Temporary President (Mrs. Schrader Lynch)

Mrs. Lynch nominated Dr. Pollock for Temporary President, seconded by Mr. Shafter.

Dr. Pollock was elected Temporary President by a vote of 8-0-0.

4. ELECTION OF BOARD PRESIDENT

Action: 4.1 Election of Board President (Temporary President)

Note: The motions approving contracts shall not be construed as altering in any respect the terms, conditions, and limitations contained in any contract. No summary of the contract contained in the agenda or the minutes is intended to alter in any respect the terms, conditions, or limitations in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

Dr. Pollock opened nomination for President.

Mr. Adams nominated Mrs. Lynch, seconded by Mr. Miller.

Mrs. Lynch was elected president by acclamation vote of 8-0-0.

5. ELECTION OF VICE PRESIDENT

Action: 5.1 Election of Vice President (Temporary President)

Dr. Pollock opened the nomination for Vice-President.

Mrs. Lynch nominated Mr. Miller, seconded by Mr. Adams.

Mr. Miller was elected vice-president by acclamation vote of 8-0-0.

6. ELECTION OF ASSISTANT SECRETARY

Action: 6.1 Election of Assistant Secretary (Temporary President)

Dr. Pollock opened the nomination for Assistant Secretary.

Mrs. Lynch nominated Mrs. Huf, seconded by Mr. Miller.

Mrs. Huf was elected assistant secretary by acclamation vote of 8-0-0.

7. ADJOURNMENT

Information: 7.1 Committee assignments and appointments will be made by the incoming President as soon as possible.

A motion was made by Dr. Pollock and seconded by Mrs. Lynch to adjourn the meeting. The motion passed 8-0-0. The meeting was adjourned at 7:07 p.m.

Respectfully submitted:

Linda R. Fanelli

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Board Secretary

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