

CENTENNIAL SCHOOL DISTRICT
Warminster, PA 18974

MINUTES OF REORGANIZATION MEETING
HELD DECEMBER 2, 2013

CALL TO ORDER

A Reorganization Meeting of the Centennial School Board was held on December 2, 2013, in the Administration Building. The meeting was called to order by Dr. Pollock at 7:00 p.m.

ROLL CALL

The following Board members were in attendance.

Steven Adams	Charles Kleinschmidt
Kati Driban	Mark B. Miller
Michael Hartline	Dr. Andrew Pollock
Elizabeth Huf	David Shafter
Jane Schrader Lynch	

The following Administration members were in attendance at the meeting:

Dr. Joyce Mundy
Jennifer Polinchock
Andrea DiDio
Robert Reed
Dr. Susan Klyman

Additional meeting attendees are listed on the attached sheet.

PLEDGE OF ALLEGIANCE

Dr. Pollock led the group in the Pledge of Allegiance.

ELECTION OF TEMPORARY PRESIDENT

Mr. Miller nominated Dr. Pollock for Temporary President, seconded by Mr. Adams.

Dr. Pollock was elected Temporary President by a vote of 9-0-0.

READING OF CERTIFICATES OF ELECTION

Dr. Pollock read the certificates of election.

ADMINISTRATION OF OATHS OF OFFICE

Honorable Judge Daniel J. Finello, Jr. administered the oaths of office to:

Kati Driban
Michael Hartline
Betty Huf
Jane Schrader Lynch

ELECTION OF OFFICERS (one-year term)

President

Dr. Pollock opened nomination for President.

Mrs. Huf nominated Mrs. Lynch.

Mrs. Lynch was elected President by acclamation vote of 7-1-1.

[Ms. Driban voted no; Mr. Kleinschmidt abstained.]

Vice-President

Dr. Pollock opened nomination for Vice-President.

Mr. Adams nominated Mr. Miller.

Mr. Miller was elected Vice-President by acclamation vote of 7-2-0.

[Mrs. Huf and Mr. Kleinschmidt voted no.]

Assistant Secretary

Dr. Pollock opened nominations for Assistant Secretary.

Mrs. Lynch nominated Mrs. Huf.

Mrs. Huf was elected Assistant Secretary by acclamation vote of 8-0-1.

[Ms. Driban abstained.]

ADJOURNMENT

A motion was made by Mrs. Lynch and seconded by Mrs. Huf to adjourn the meeting. The motion passed 9-0-0. The meeting as adjourned at 7:16 p.m.

Respectfully submitted:

Christopher M. Berdnik
Board Secretary