

**CENTENNIAL SCHOOL DISTRICT  
Warminster, PA 18974**

**MINUTES OF SPECIAL MEETING  
HELD July 30, 2013**

**CALL TO ORDER**

A Special meeting of the Centennial School Board was held on July 30, 2013, in the Administration Building. The meeting was called to order by Dr. Pollock at 8:15 p.m.

**ROLL CALL**

The following Board members were in attendance:

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

David Shafter was absent.

The following Administration members were in attendance at the meeting.

Christopher M. Berdnik, Board Secretary  
Dr. Joyce Mundy  
Andrea DiDio  
William Gretton

Additional meeting attendees are listed on the attached sheet.

**PLEDGE OF ALLEGIANCE**

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

Mr. Adams informed the community on the passing of two former graduates of the Centennial School District and the passing of Centennial employee, Ed Kordelski.

Dr. Pollock asked for a moment of silence.

**ANNOUNCEMENTS**

Dr. Pollock announced that the Board met in executive session prior to the Board meeting to discuss personnel matters.

**COMMUNITY COMMENTS**

None.

**NEW BUSINESS**

Mrs. Huf read the consent agenda:

**BE IT RESOLVED THAT THE CENTENNIAL SCHOOL BOARD:**

1. *Approves the contract with Bucks County Intermediate Unit #22 to provide an interim Director of Special Education.*
2. *Approves the Settlement and Release with former employee J.S., as presented.*

Seconded by Mr. Miller.

*Motion passed 8-0-0.*

**PERSONNEL**

A

*A motion was made by Mrs. Huf to approve and seconded by Mr. Hartline to resolve that the Centennial School Board:*

- *Approves all Personnel recommendations as attached: Authorization to Employ; Change of Status.*

*Motion passed 8-0-0.*

**BOARD DISCUSSION AND COMMENT**

None.

**COMMUNICATIONS**

None.

**ADDITIONAL COMMUNITY COMMENTS**

None.

**ADJOURNMENT**

*A motion was made by Ms. Driban and seconded by Mrs. Huf to adjourn the meeting. The motion passed 8-0-0. The meeting was adjourned at 8:23 p.m.*

*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 contained in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

Respectfully submitted,

Christopher M. Berdnik

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