

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of SPECIAL MEETING
HELD August 2, 2018

Dr. Pollock announced that an Executive Session was held prior to this evening's meeting to discuss personnel and legal issues.

1. WELCOME

1.1 CALL TO ORDER (Dr. Pollock)

A Special Meeting of the Centennial School Board was held August 2, 2018 in the Administration Building. The meeting was called to order by Dr. Pollock at 8:00 p.m.

1.2 MOTION TO APPOINT TEMPORARY BOARD SECRETARY

Mr. Miller read the following resolution:

Approves the appointment of Hannah Messner as Board Secretary Pro Tem for this meeting.

Motion by Mark B. Miller, second by Andrew Dixon.

Motion carries, 7-0-0.

1.3 ROLL CALL (Dr. Pollock)

The following Board members were present: Steven Adams, Mary Alice Brancato, Andrew Dixon, Flemming Godiksen, Charles Kleinschmidt, Mark B. Miller, Dr. Andrew Pollock.

Ms. Pellegrino and Mr. Shafter were absent.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Dr. Jennifer Polinchock, Chris Berdnik, Robert Whartenby, Hannah Messner, Dr. Percell Whittaker.

A list of the members of the public who attended is attached.

1.4 PLEDGE OF ALLEGIANCE (Dr. Pollock)

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

Ms. Pellegrino arrived at 8:02 p.m.

1.5 ANNOUNCEMENTS (Dr. Pollock)

None

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.

2. COMMUNITY COMMENTS (Dr. Pollock)**2.1 Community Comments (Dr. Pollock)**

None

3. CONSENT AGENDA**3.1 PERSONNEL (Mr. Kleinschmidt)**

Mr. Kleinschmidt read the following resolution:

Be it resolved that the Centennial School District Board of School Directors approves the following personnel recommendations:

	APPROVE	REJECT	PERSONNEL RECOMMENDATIONS
3.1(a)	X		Resignations/Retirements/Terminations/Leaves of Absence
3.1(b)	X		Authorization to Employ
3.1(c)	X		Change of Status
3.1(d)	X		Custodial Helper 2018/2019
3.1(e)	X		Extended School Year Aides - Summer 2018
3.1(f)	X		Extended School Year Substitute Nurses - Summer 2018

Motion by Charles Kleinschmidt, second by Mark B. Miller

Final Resolution: Motion carries, 8-0-0.

4. BOARD DISCUSSION AND COMMENTS**4.1 Board Discussion and Comments (Dr. Pollock)**

Dr. Pollock announced that the Board will have a short Executive Session following this evening's meeting for personnel matters. The Board will not be coming back into session this evening.

5. ADDITIONAL COMMUNITY COMMENTS**5.1 Additional Community Comments (Dr. Pollock)**

Mr. Ernesto Ortiz, principal at McDonald Elementary School, introduced Ms. Lauren Brauckmann, the new elementary Spanish immersion teacher. Ms. Brauckmann thanked the Board for the opportunity to be at Centennial.

6. ADJOURNMENT**6.1 Adjournment**

Motion by Mark B. Miller, second by Andrew Dixon to adjourn.

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Final Resolution: Motion carries, 8-0-0.

The School Board Meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Hannah Messner

Secretary Pro Tem

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CENTENNIAL SCHOOL DISTRICT

*School Board Meeting
Sign- in Sheet*

Date: August 2, 2018

	NAME (Please print)	ADDRESS
1.	Ernesto Ortiz, Jr.	580 Clifton Lane
2.	Lauren Brauchmann	Chalfont
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