

CENTENNIAL BOARD OF SCHOOL DIRECTORS  
Warminster, Pennsylvania

Minutes of REORGANIZATION MEETING  
HELD December 3, 2018

**1. OPENING ITEMS**

**1.1 CALL TO ORDER (Dr. Pollock)**

A Reorganization Meeting of the Centennial School Board was held December 3, 2018 in the Administration Building. The meeting was called to order by Dr. Pollock at 7:07 p.m.

**1.2 ROLL CALL (Dr. Pollock)**

The following Board members were present: Steven Adams, Andrew Dixon, Flemming Godiksen, Charles Kleinschmidt, Mark B. Miller, Tara Pellegrino, Dr. Andrew Pollock, David Shafter.

Mrs. Brancato participated via a remote phone connection.

The following Administrative members were in attendance at the meeting: Dr. Baugh, Dr. Jennifer Polinchock, Christopher Berdnik, Joe Rutz, AJ Juliani, Dr. Percell Whittaker.

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

**1.3 PLEDGE OF ALLEGIANCE (Dr. Pollock)**

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

A moment of silence was observed in memory of former President George H.W. Bush who passed away on November 30.

**2. RECOGNITION OF BOARD PRESIDENT**

**2.1 Recognition of Board President (Dr. Baugh)**

Dr. Baugh said thank you to the Board members for their past year of service. Dr. Baugh presented Dr. Andrew Pollock with a plaque in recognition of his service as Board President for the past year.

**3. ELECTION OF TEMPORARY PRESIDENT**

**3.1 Election of Temporary President (Dr. Pollock)**

A motion was made by Mr. Godiksen to nomination Mr. Mark B. Miller as the Temporary Board President. A motion was made by Mrs. Brancato to nominate Tara Pellegrino as the Temporary Board President. A roll call vote was taken and the results are as follows: Mr. Godiksen, Mr. Miller; Mr. Kleinschmidt, Mr. Miller; Mr. Miller, Mr. Miller; Ms. Pellegrino, Mr. Miller; Mr. Shafter, Mr. Miller; Mr. Adams, Mr. Miller; Mrs. Brancato, Ms. Pellegrino; Mr. Dixon, Mr. Miller; Dr. Pollock, Mr. Miller.

Mr. Miller was elected Temporary Board President with a vote of 8-1-0.

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.

#### **4. ELECTION OF BOARD PRESIDENT**

##### **4.1 Election of Board President (Temporary President)**

A motion was made by Mrs. Brancato to nominate Ms. Tara Pellegrino as the Centennial School Board President. Ms. Pellegrino accepted the nomination. A motion was made by Mr. Kleinschmidt to nominate Dr. Andrew Pollock as the Centennial School Board President. Dr. Pollock accepted the nomination. Mr. Miller stated the nominations for the office of Board President are closed. A roll call vote was taken and the results are as follows: Mr. Kleinschmidt, Dr. Pollock; Mr. Miller, Dr. Pollock; Mr. Shafter, Dr. Pollock; Mr. Adams, Dr. Pollock; Mrs. Brancato, Ms. Pellegrino; Mr. Dixon, Ms. Pellegrino; Mr. Godiksen, Dr. Pollock; Dr. Pollock, Dr. Pollock; Ms. Pellegrino, Ms. Pellegrino.

Dr. Andrew Pollock was elected School Board President with a vote of 6-3-0.

#### **5. ELECTION OF VICE PRESIDENT**

##### **5.1 Election of Vice President (Temporary President)**

A motion was made by Mr. Godiksen to nominate Mr. David Shafter as Vice President. Mr. Shafter accepted the nomination. Mrs. Brancato nominated Ms. Tara Pellegrino as Vice President. Ms. Pellegrino stated she does not accept the nomination. Mr. Miller declared that the nominations are closed. A roll call vote was taken and the results are as follows: Mr. Miller, Mr. Shafter; Ms. Pellegrino, Mr. Shafter; Mr. Shafter, Mr. Shafter; Mr. Adams, Mr. Shafter; Mrs. Brancato, Mr. Shafter; Mr. Dixon, Mr. Shafter; Mr. Godiksen, Mr. Shafter; Mr. Kleinschmidt, Mr. Shafter; Dr. Pollock, Mr. Shafter.

Mr. David Shafter was elected Vice President with a vote of 9-0-0.

#### **6. ELECTION OF ASSISTANT SECRETARY**

##### **6.1 Election of Assistant Secretary (Temporary President)**

A motion was made by Dr. Pollock to nominate Mr. Charles Kleinschmidt as the Centennial School Board Assistant Secretary. Mr. Kleinschmidt accepted the nomination. Mr. Miller stated the nominations are closed. A voice vote was taken and the motion carries, 9-0-0.

Mr. Charles Kleinschmidt was elected Assistant Secretary, 9-0-0.

#### **7. ADJOURNMENT**

7.1 The next School Board meeting will be held Tuesday, December 11, 2018.

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A motion was made by Mr. Adams, second by Dr. Pollock, to adjourn the meeting.

**Motion Carries, 9-0-0.**

The meeting was adjourned at 7:18 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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**CENTENNIAL SCHOOL DISTRICT**

*School Board Meeting  
Sign- in Sheet*

Date: 12/3/18

|     | <b>NAME</b><br>(Please print) | <b>ADDRESS</b> |
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| 1.  | AL Cutarro                    | CEA            |
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