

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

Minutes of REORGANIZATION MEETING
HELD December 5, 2016

1. OPENING ITEMS

1.1 CALL TO ORDER (Mr. Charles Kleinschmidt)

A Reorganization Meeting of the Centennial School Board was held December 5, 2016 in the Administration Building. The meeting was called to order by Mr. Kleinschmidt at 7:04 p.m.

1.2 ROLL CALL (Mr. Charles Kleinschmidt)

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

Dana Morgan participated via a remote phone connection.

The following Administrative members were in attendance at the meeting: Dr. Baugh, Dr. Jennifer Polinchock, Judith Hengst, Cathy Perkins, Hannah Messner, Christopher Berdnik.

1.3 PLEDGE OF ALLEGIANCE (Mr. Charles Kleinschmidt)

Mr. Kleinschmidt led the group in the Pledge of Allegiance.

2. RECOGNITION OF BOARD PRESIDENT (Dr. David E. Baugh)

2.1 Recognition of Board President, Mr. Charles Kleinschmidt (Dr. David E. Baugh)

Dr. Baugh presented Mr. Kleinschmidt with a plaque in recognition of his service as School Board President for 2015-2016.

3. APPOINTMENT OF TEMPORARY PRESIDENT

3.1 Appointment of Temporary President (Mr. Charles Kleinschmidt)

A motion was made by Ms. Driban, second by Mrs. Lynch, to appoint Mr. Mark B. Miller as the temporary Board President. A motion was made by Dr. Pollock, second by Ms. Driban to close the nominations for temporary Board President. The motion to close nominations carries, 9-0-0.

Mr. Miller was appointed the temporary Board President by acclamation. The gavel was passed to Mr. Miller.

4. ELECTION OF BOARD PRESIDENT

4.1 Election of Board President (Temporary President)

A motion was made by Mr. Adams, second by Dr. Pollock to nominate Mr. David Shafter as the Centennial School Board President. Mr. Shafter accepted the nomination. A motion was made by Mrs. Lynch, second by Mr. Hartline, to nominate Ms. Kati Driban as the Centennial School Board President. Ms. Driban accepted the nomination. A motion was made by Dr. Pollock,

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second by Ms. Driban, to close the nominations. Motion to close the nominations carries, 9-0-0. Mr. Shafter spoke briefly regarding about his decision to accept the nomination.

A roll call vote was taken on the nominations for President as follows:

Mr. Hartline, Ms. Driban; Mrs. Lynch, Ms. Driban; Mr. Miller, Ms. Driban; Ms. Morgan, Ms. Driban; Dr. Pollock, Mr. Shafter; Mr. Shafter, Mr. Shafter; Mr. Adams, Mr. Shafter; Ms. Driban; Ms. Driban; Mr. Kleinschmidt, Mr. Shafter.

Ms. Kati Driban was elected School Board President with a vote of 5-4.

5. ELECTION OF VICE PRESIDENT

5.1 Election of Vice President (Temporary President)

A motion was made by Dr. Pollock, second by Mr. Adams, to nominate Mr. David Shafter as the Centennial School Board Vice President. A motion was made by Mrs. Lynch, second by Ms. Driban, to nominate Mr. Michael Hartline as the Centennial School Board Vice President. Mr. Shafter accepted the nomination. Mr. Hartline accepted the nomination. Since there were no other nominations, Mr. Miller stated the nominations for the office of Vice President were closed. Mrs. Lynch spoke briefly at this time.

A roll call vote was taken on the nomination for Vice President as follows:

Mrs. Lynch, Mr. Hartline; Mr. Miller, Mr. Hartline; Ms. Morgan, Mr. Hartline; Dr. Pollock, Mr. Shafter; Mr. Adams, Mr. Shafter; Ms. Driban, Mr. Hartline; Mr. Hartline, Mr. Hartline; Mr. Kleinschmidt, Mr. Shafter.

Mr. Michael Hartline was elected Vice President with a vote of 5-4.

6. ELECTION OF ASSISTANT SECRETARY

6.1 Election of Assistant Secretary (Temporary President)

A motion was made by Mr. Hartline, second by Ms. Driban to nominate Mr. Mark B. Miller as the Centennial School Board Assistant Secretary. Mr. Miller accepted the nomination. A motion was made by Dr. Pollock, second by Ms. Driban, to close the nominations for Assistant Secretary. The motion to close nominations carries, 9-0-0.

The motion to elect Mr. Miller as Assistant Secretary carries, 9-0-0.

7. ADJOURNMENT

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

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A motion was made by Kati Driban, second by Dr. Andrew 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: 12/5/16

	NAME (Please print)	ADDRESS
1.	<i>Joe O'Connell</i>	<i>CEA</i>
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