

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

Minutes of REORGANIZATION MEETING
HELD December 7, 2015

Mrs. Lynch also announced that the Board met in Executive Session from 5:45 – 6:00 p.m. on December 7 to discuss real estate matters.

1. OPENING ITEMS

1.1 CALL TO ORDER (Mrs. Schrader Lynch)

A Reorganization Meeting of the Centennial School Board was held December 7, 2015, in the Administration Building. The meeting was called to order by Mrs. Lynch at 7:02 p.m.

1.2 ROLL CALL (Mrs. Schrader Lynch)

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

The following Administrative members were in attendance at the meeting: Dr. Jennifer Polinchock, Judith Hengst, Katie Braun, Raymond Kase, Cathy Perkins, Hannah Messner.

1.3 PLEDGE OF ALLEGIANCE (Mrs. Schrader Lynch)

Mrs. Lynch led the group in the Pledge of Allegiance.

1.4 ANNOUNCEMENTS

Mr. Adams asked for a moment of silence for Landon Vargas, son of Ariel Vargas, who passed away on Saturday.

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

2.1 Recognition of Board President, Mrs. Jane Schrader Lynch (Dr. David E. Baugh)

Dr. Baugh presented Mrs. Lynch with a plaque in recognition of her service as Board President.

3. ELECTION OF TEMPORARY PRESIDENT

3.1 Election of Temporary President (Mrs. Jane Schrader Lynch)

A motion was made by Mr. Miller, second by Dr. Pollock to appoint Mrs. Lynch as the temporary Board President. A motion was made by Dr. Pollock, second by Ms. Driban to close the nominations for temporary Board President.

Motion by Mark B. Miller, second by Dr. Andrew Pollock to appoint Mrs. Lynch as temporary Board President.

Motion carries, 9-0-0.

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. READING OF CERTIFICATES OF ELECTION

4.1 Reading of the Certificates of Election for Re-elected Board Members (Temporary President)

The Certificates of Election were read by Mrs. Lynch and Dr. Baugh for Mr. Steven Adams, Mr. Charles Kleinschmidt, Mr. Mark B. Miller, Dr. Andrew Pollock, Mr. David Shafter.

5. OATH OF OFFICE

5.1 Administration of the Oath of Office for Re-Elected Board Members (Judge Daniel J. Finello, Jr.)

The Oath of Office was administered to Mr. Steven Adams, Mr. Charles Kleinschmidt, Mr. Mark B. Miller, Dr. Andrew Pollock, Mr. David Shafter by Judge Daniel J. Finello, Jr.

A certificate of appreciation was presented to Judge Daniel J. Finello, Jr. by Dr. Baugh.

6. ELECTION OF PRESIDENT

6.1 Election of President (Temporary President)

A motion was made by Dr. Pollock, second by Mr. Adams to nominate Mr. Charles Kleinschmidt as the Centennial School District School Board President. A motion was made by Ms. Driban, second by Mr. Hartline, to nomination Mr. Mark B. Miller as the Centennial School District School Board President. A motion was made by Dr. Pollock, second by Ms. Driban, to close the nominations. Mr. Kleinschmidt stated that he accepts the nomination. Mr. Miller declined the nomination.

Motion by Dr. Andrew Pollock, second by Mr. Steven Adams for Mr. Charles Kleinschmidt as Board President.

Motion carries, 9-0-0.

7. ELECTION OF VICE PRESIDENT

7.1 Election of Vice President (Temporary President)

A motion was made by Dr. Pollock, second by Mr. Kleinschmidt to nominate Mr. David Shafter as the Centennial School District School Board Vice President. A motion was made by Ms. Driban, second by Dr. Pollock, to close the nominations for Vice President. Mr. Shafter stated that he accepts the nomination.

Motion by Dr. Andrew Pollock, second by Mr. Kleinschmidt for Mr. David Shafter Kleinschmidt as Board Vice President.

Motion carries, 9-0-0.

8. ELECTION OF ASSISTANT SECRETARY

8.1 Election of Assistant Secretary (Temporary President)

A motion was made by Dr. Pollock, second by Mr. Miller to nominate Ms. Kati Driban as the Centennial School District School Board Assistant Secretary. A motion was made by Ms.

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Driban, second by Dr. Pollock, to close the nominations for Assistant Secretary. Ms. Driban stated that she accepts the nomination.

Motion by Dr. Andrew Pollock, second by Mr. Miller for Ms. Kati Driban as Assistant Secretary.

Motion carries, 9-0-0.

9. ADJOURNMENT

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

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 7:26 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

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