

CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania

MINUTES OF REORGANIZATION MEETING
HELD DECEMBER 3, 2012

CALL TO ORDER

A Reorganization Meeting of the Centennial School Board was held on December 3, 2012, in the Administration Building. The meeting was called to order by Dr. Pollock at 7:00 p.m.

ROLL CALL

The following Board members were in attendance:

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

The following Administration members were in attendance at the meeting:

Dr. Jennifer E. Cressman	Christopher Berdnik
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Additional meeting attendees are listed on the attached sheet.

PLEDGE OF ALLEGIANCE

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

ACKNOWLEDGEMENT OF SCHOOL BOARD DIRECTORS

Dr. Cressman recognized the Board for their years of service to the community and the school district with a certificate of thanks.

ELECTION OF TEMPORARY PRESIDENT

Dr. Pollock nominated Mrs. Lynch for Temporary President, seconded by Mrs. Huf.

Mrs. Lynch was elected Temporary President by a vote of 9-0-0.

ELECTION OF OFFICERS

President

Mrs. Lynch opened nominations for President.

Mr. Miller nominated Mr. Shafter. Motion failed due to lack of second.

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 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.

Mr. Kleinschmidt nominated Dr. Pollock, seconded by Mrs. Huf.

Mr. Miller nominated Ms. Driban. Motion failed due to lack of second.

Mrs. Lynch announced nominations were closed.

Dr. Pollock was elected President by a vote of 8-0-1. [Mr. Miller abstained due to violation of District Policy for the fourth consecutive year.]

Vice-President

Mrs. Lynch opened nominations for Vice-President.

Mrs. Lynch nominated Mrs. Huf, seconded by Mr. Shafter.

Mr. Miller nominated Mr. Shafter, seconded by Ms. Driban.

Mrs. Lynch announced nominations were closed.

A roll call vote was taken as follows:

<i>Mrs. Huf</i>	<i>Mrs. Huf</i>
<i>Mr. Kleinschmidt</i>	<i>Mrs. Huf</i>
<i>Mrs. Lynch</i>	<i>Mrs. Huf</i>
<i>Mr. Miller</i>	<i>Mr. Shafter</i>
<i>Dr. Pollock</i>	<i>Mrs. Huf</i>
<i>Mr. Shafter</i>	<i>Mr. Shafter</i>
<i>Mr. Adams</i>	<i>Mrs. Huf</i>
<i>Ms. Driban</i>	<i>Mr. Shafter</i>
<i>Mr. Hartline</i>	<i>Mrs. Huf</i>

Mrs. Huf was elected Vice-President by a vote of 6-3-0.

Assistant Secretary

Mrs. Lynch opened nominations for Assistant Secretary.

Dr. Pollock nominated Ms. Driban, seconded by Mr. Miller.

Mrs. Lynch announced nominations were closed.

Ms. Driban was elected Assistant Secretary by acclamation.

ADJOURNMENT

A motion was made by Mrs. Lynch and seconded by Mr. Hartline to adjourn the meeting. The motion passed 9-0-0. The meeting was adjourned at 7:07 p.m.

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Respectfully submitted,

Christopher M. Berdnik
Board Secretary

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