

Highland Central School District

MINUTES

Board of Education Executive Session

Tuesday, June 25, 2013

5:30 pm to be held in District Office at High School

ATTENDEES

Board Members Present: Alan Barone, Sue Gilmore, Kim Sweeney, Tom Miller, Debbie Pagano, Mike Reid, Mike Bakatsias

Motion made at 5:38 pm by Sue Gilmore to enter into Executive Session; Second by Kim Sweeney; Motion carried.

EXECUTIVE SESSION (5:38 pm)

BE IT RESOLVED that the Board of Education of the Highland Central School District conduct an Executive Session regarding the following topic:

- Architect Designs;
and/or
- Collective Negotiations pursuant to Article 14 (Taylor Law) of the Civil Service Law;
and/or
- The Medical, financial or credit, employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion made by 9:45 pm by Tom Miller to open public session; Second by Kim Sweeney; Motion carried.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE (9:45 pm)

a) **PERSONNEL**

Salary

BE IT RESOLVED that the Board of Education of the Highland Central School District, upon the recommendation of the Superintendent of Schools, approves the following 10% differential rate for the following employees for their supervisory duties for the 2012-2013 school year:

Pete Miller

Salary: \$ 59,118 + 5,912 = \$65,030

Effective Date: Retroactive from July 1, 2012

Debbie Tompkins

Salary: \$ 50,317 + \$5,032 = \$55,349

Effective: Retroactive from July 1, 2012

Motion made by Mike Bakatsias; Second by Mike Reid; Motion carried.

Motion made at 10:10 pm by Debbie Pagano to adjourn meeting; Second by Sue Gilmore; Motion carried.

ADJOURNMENT (10:10 pm)

Minutes submitted by,

Lisa M Cerniglia, District Clerk