

**Highland Central School District
EXTRACT OF MEETING MINUTES
Board of Education Meeting
Wednesday, May 14, 2014
5:00 pm District Office**

ATTENDEES

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

Administrator: Deborah Haab, Superintendent

Motion made at 5:04 pm by Mike Bakatsias; Seconded by Tom Miller; Discussion: none; Motion carried with a 6-0 vote.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE (5:04 pm)

Board President, Alan Barone, called meeting to order and the Pledge of Allegiance was then recited.

APPOINTMENT OF CLERK PRO TEMPORE

BE IT RESOLVED that the Board of Education appoint Debbie Pagano as Clerk Pro Tempore to preside in the absence of Lisa Cerniglia, District Clerk.

Motion made by Mike Bakatasias; Seconded by Mike Reid; Discussion: none; Motion carried with a 6-0 vote.

BOARD OF EDUCATION

a) Energy Performance Contract - Amendment

WHEREAS, certain modifications have been proposed to the Energy Performance Contract, dated December 18, 2012, between the Highland Central School District and Johnson Controls, Inc.;

THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the Contract Amendment dated February 20, 2014, to the Performance Contract dated December 18, 2012 with Johnson Controls, Inc. and ratifies the action of the Board President in executing such Contract Amendment. A copy of said Contract Amendment is incorporated by reference within the minutes of this meeting.

Motion made by Mike Reid; Seconded by Mike Bakatsias; Discussion: none; Motion carried with a 6-0 vote.

Motion made at 5:06 pm to adjourn meeting by Mike Reid; Seconded by Mike Bakatsias; Motion carried 6-0 vote.

ADJOURNMENT

Extract minutes respectfully recorded by Debbie Pagano (Clerk Pro Tempore) and submitted by,

Lisa M Cerniglia
District Clerk