

Highland Central School District

MINUTES

Board of Education Workshop Meeting

Tuesday, July 22, 2014

6:00 pm to be held in

Highland High School Library

ATTENDEES:

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

Administrators/Principals/Directors: Deborah Haab, Superintendent of Schools; Sarah Dudley-Lemek, Louise Lynch (absent), Daniel Seyler-Wetzel, Middle School Principal; Joel Freer, Elementary School Principal; Debbie Tompkins, Assistant Director of Transportation; Pete Miller, Director of Buildings and Grounds

CALL TO ORDER AND PLEDGE OF ALLEGIANCE (6:05 pm)

Board President, Alan Barone, called meeting to order at 6:05 pm. The Pledge of Allegiance was then recited.

APPOINTMENT OF CLERK PRO TEMPORE

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, appoints Sarah Dudley-Lemek as Clerk Pro Tempore to preside in the absence of Lisa Cerniglia, District Clerk.

PUBLIC COMMENTS:

The floor was open for public comments. No comments were made at this time.

BOARD OF EDUCATION

Old Business

a) Capital Project / Facilities Committee –

Discussion took place on the recent Facilities Needs Review Committee Final Report.

Topics of discussion included the following:

- Background information on formation of committee
- Committee presented recommendation on July 15th
- Discussed each of the major categories of the work
 - Safety and Security
 - Committee did not recommend any of the security items
 - Possibility of safety as a separate proposition
 - Communication Systems and IT

- Site Work
 - Need quote on resurfacing parking lots and fixing sidewalks at Elementary School since proposal did not include reworking the bus drop off areas
- Bus Compound
 - Concerns that committee did not include the paving in the project
- Athletic Fields
- Building Renovations
- Timeline to put the vote to the public
 - Need to make a decision by the end of August, first meeting in September.
- The Board agreed that there will be a Special Board Meeting Tuesday, July 29th at 6 pm.

Motion made at 8:53 by Debbie Pagano to adjourn meeting; Seconded by Tom Miller; Motion carried with a 7-0 vote.

ADJOURNMENT (8:53 pm)

Minutes recorded by Sarah Dudley-Lemek (Clerk Pro Tempore)
Minutes submitted by Lisa Cerniglia, District Clerk