

**Highland Central School District**

**MINUTES**

Board of Education Workshop Meeting

**Tuesday, July 29, 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, Assistant Superintendent of Schools; Pete Miller, Director of Buildings and Grounds

Others Present: Pat Flynn, Ashley McGraw Architect

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE (6:02 pm)**

Board President, Alan Barone, called meeting to order at 6:02 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 Louise M. Lynch as Clerk Pro Tempore to preside in the absence of Lisa Cerniglia, District Clerk.

**Motion made by Sue Gilmore; Seconded by Debbie Pagano; Motion carried with a 7-0 vote.**

**PUBLIC COMMENTS:**

The floor was open for public comments. Several community members spoke in support of building level security.

**BOARD OF EDUCATION**

**Old Business**

a) Capital Project / Facilities Committee –

- Discussion took place on the recent Facilities Needs Review Committee Final Report.
- Board President, Alan Barone, individually went over the listing of facility needs.
- Discussion took place about a potential vote on October 21, 2014

**Motion made at 8:40 pm by Mike Bakatsias to adjourn meeting; Seconded by Tom Miller;  
Motion carried with a 7-0 vote.**

**ADJOURNMENT (8:40 pm)**

Minutes recorded by Louise M. Lynch, Clerk Pro Tempore  
Minutes submitted by Lisa M. Cerniglia, District Clerk