

Highland Central School District

MINUTES

Board of Education Special Meeting

Wednesday, October 15, 2014

4:45 pm to be held in

District Office Conference Center

ATTENDEES

Board Members Present: Alan Barone; Tom Miller; Mike Reid; Heather Welch

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Board President Alan Barone called meeting to Order at 4:50 pm. The Pledge of Allegiance was then recited.

APPOINTMENT OF CLERK PRO TEMPORE

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

Motion made by Tom Miller; Seconded by Mike Reid; Motion carried with a 4-0 vote.

BOARD OF EDUCATION

Old Business

a) Appointment of BOCES Seat

BE IT RESOLVED that the Board of Education, based upon the recommendation of the Superintendent of Schools, nominates Sue Gilmore to fill the unexpired term left vacant by the resignation of Regina Tantillo-Swanson on the Ulster BOCES Board of Board of Education seat. This term expires on June 30, 2015.

Motion made by Heather Welch; Seconded by Mike Reid; Motion carried with a 4-0 vote.

Motion made at 5:00 pm by Heather Welch to adjourn meeting; Seconded by Mike Reid; Motion carried.

ADJOURNMENT (5:00 pm)

Minutes recorded by Deborah Haab, Clerk Pro Tempore

Minutes submitted by Lisa Cerniglia, District Clerk