

Highland Central School District
MINUTES
Board of Education Special Meeting
Tuesday, June 9, 2015
4:30 District Office at Highland High School

ATTENDANCE

Board Members: Board President, Alan Barone; Tom Miller, Debbie Pagano; Mike Reid; Heather Welch; Sue Gilmore (absent); Mike Bakatsias (absent)

CALL TO ORDER AND PLEDGE OF ALLEGIANCE (4:45 pm)

Board President Alan Barone called meeting to Order. The Pledge of Allegiance was then recited.

APPOINTMENT OF CLERK PRO TEMPORE

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

Motion made by Mike Bakatsias; Second by Tom Miller; Motion carried with a 5-0 vote.

BOARD OF EDUCATION

Personnel:

a) **Appointment**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment as follows:

Joseph Roebuck

Position: Automotive Mechanic (aka Mechanic Driver in HELPA contract)

Salary: Grade 15, Step 14 / \$55,368

Effective Date: July 1, 2015

Probationary Period: July 1, 2015 – January 1, 2016

Purpose: Marty Szostak, retirement

Motion made by Heather Welch; Second by Debbie Pagano; Discussion: none; Motion carried with a 5-0 vote.

Motion made by 4:49 by Heather Welch to adjourn meeting; Second by Mike Reid; Meeting adjourn at 4:49 pm

ADJOURNMENT (4:49 pm)

Minutes recorded by Deborah Haab, Clerk Pro Tempore

Minutes submitted by Lisa M Cerniglia, District Clerk