

Highland Central School District

MINUTES

Board of Education Meeting

Tuesday, December 1, 2015

5:30 pm Executive Session

To be held in the District Conference Room

ATTENDANCE:

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE (6:46 pm)

Board President Alan Barone called meeting to Order at 6:46 pm. The Pledge of Allegiance was then recited.

Motion made at 6:46 pm by Tom Miller to go into Executive Session; Seconded by Mike Bakatsias; Motion carried with a 6-0 vote.

EXECUTIVE SESSION (6:46 pm)

BE IT RESOLVED that the Board of Education of the Highland Central School District conduct an Executive Session to discuss Superintendent's contract.

Motion made at 7:00 pm by Mike Bakatsias to exit Executive Session and return to Open Meeting; Seconded by Heather Welch; Motion carried with a 6-0 vote.

OPEN MEETING (7:02 pm)

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; Seconded by Tom Miller; Motion carried with a 6-0 vote.

Personnel

BE IT RESOLVED, that the Board of Education hereby authorizes the Board President to execute Amendment No. 3 to the Superintendent's Contract, dated February 26, 2009, as presented to the Board at this meeting that extends the employment of Deborah Haab as Superintendent of Schools through June 30, 2019 and establishes her annual salary effective July 1, 2015 at \$165,000. A copy of Amendment No. 3 to the Superintendent's Contract shall be incorporated by reference within the minutes of this meeting.

Motion made by Debbie Pagano; Seconded by Ed Meisel: Motion carried with a 6-0 vote.

Motion made at 7:02 pm by Debbie Pagano to exit Executive Session; Seconded by Tom

Miller; Motion carried with a 6-0 vote.

Motion made by Debbie Pagano to exit Open Meeting; Seconded by Tom Miller; Motion carried with a 6-0 vote. Meeting adjourned.

ADJOURNMENT (7:02 pm)

Minutes submitted by Lisa M. Cerniglia, District Clerk