

Highland Central School District

MINUTES

Board of Education Meeting

Tuesday, February 9, 2016

5:30 pm Executive Session (Pending Board Approval)

To be held in the Board Room (E-32 @ High School)

ATTENDANCE

Board Members: Alan Barone, President; Tom Miller, Vice President; Sue Gilmore, Debbie Pagano, Mike Bakatsias; Heather Welch, Ed Meisel,
Administrators: Deborah Haab, Superintendent

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.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE (5:38 pm)

Board President Alan Barone called meeting to Order at 5:38pm. The Pledge of Allegiance was then recited.

Motion made by Tom Miller at 5:39 pm to go into Executive Session; Seconded by Debbie Pagano; Motion carried with a 7-0 vote.

EXECUTIVE SESSION (5:39 pm)

BE IT RESOLVED, that the Board of Education of the Highland Central School District conduct an Executive Session to discuss the following topic:

- The Medical, financial or credit, employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion made at 6:30 pm to exit Executive Session and adjourn meeting by Mike Bakatsias; Seconded by Tom Miller; Motion carried with a 7-0 vote.

ADJOURNMENT (6:30pm)

Minutes recorded by Deborah Haab, Clerk Pro Tempore

Minutes submitted by Lisa M Cerniglia, District Clerk