

Highland Central School District

MINUTES

Board of Education Meeting

Tuesday, January 26, 2016

6:00 pm Budget Workshop Meeting

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, Heather Welch, Ed Meisel, Mike Bakatsias (absent)

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 (6:00 pm)

Board President Alan Barone called meeting to Order at 6:00 pm. The Pledge of Allegiance was then recited.

Budget Workshop

Directors, Administrators and Board members discussed their budget needs in a round-table environment.

Motion made at 8:05 pm by Tom Miller to exit workshop meeting; Seconded by Debbie Pagano; Motion carried with a 6-0 vote.

Motion made by 8:08 pm by Heather Welch to go into Executive Session; Seconded by Tom Miller; Motion carried with a 7-0 vote.

EXECUTIVE SESSION (8:08 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 8:57 pm to exit Executive Session and adjourn meeting by Ed Meisel; Seconded by Sue Gilmore; Motion carried with a 6-0 vote..

ADJOURNMENT (8:57pm)

Minutes recorded by Deborah Haab, Clerk Pro Tempore

Minutes submitted by Lisa M Cerniglia, District Clerk