



Wednesday, February 3, 2016
Board of Education Special Meeting Minutes

RUSH-HENRIETTA CENTRAL SCHOOL DISTRICT

District No. 1 of the Towns of Rush, Henrietta, Pittsford, and Brighton

All appendices referenced to, herein, are incorporated into and made a part of the official minutes of this meeting to the same extent as if fully set forth.

In Attendance:

Board members: Mrs. Diane E. McBride, President
Mrs. Sue A. Smith, Vice president
Mr. Robert C. Bower
Mrs. Jean M. Chaudari
Mr. Robert L. Cook
Mr. Sean P. McCormick
Mrs. Phyllis P. Wickerham

Others: Dr. J. Kenneth Graham Jr., Superintendent of Schools
Dr. Patrick McCue, Assistant Superintendent, Human Resources and Strategic Initiatives

Absent:

Mr. George DesMarteau, School Attorney
Mrs. Karen A. Flanigan, School District Clerk
Ms. Nerlande Anselme, Assistant Superintendent, Student and Family Services
Mr. Andrew Whitmore, Assistant Superintendent, School Finance and Operations
Ms. Dina Wilson, Assistant Superintendent, Curriculum and Instruction

1. BOARD OF EDUCATION MEETING – GENERAL

A. Board of Education Members, Superintendent of Schools, School Attorney, School District Clerk, Cabinet Members

See above attendance. Mr. DesMarteau, Mrs. Flanigan, Ms. Anselme, Mr. Whitmore, and Ms. Wilson were not required to be in attendance.

B. Meeting Information

The special meeting of the Board of Education of the Rush-Henrietta Central School District was held Wednesday, February 3, 2016, in Room A5 at Sherman Elementary School, 50 Authors Avenue, Henrietta, NY 14467.

2. OPENING OF PUBLIC MEETING

A. Call to Order

Mrs. McBride called the meeting to order at 7:04 a.m.

3. ANTICIPATED EXECUTIVE SESSION

A. Anticipated executive session to discuss the proposed settlement of a pending teacher disciplinary proceeding

**MOTION TO ENTER EXECUTIVE SESSION AT 7:04 A.M.
TO DISCUSS THE PROPOSED SETTLEMENT OF A
PENDING TEACHER DISCIPLINARY PROCEEDING**

**MOVED: Mr. McCormick
SECONDED: Mrs. Smith
MOTION CARRIED: 7-0**

MOTION TO EXIT EXECUTIVE SESSION AT 7:16 A.M.
MOVED: Mrs. Wickerham
SECONDED: Mr. McCormick
MOTION CARRIED: 7-0

4. RETURN TO PUBLIC MEETING

A. Recall to Order

Mrs. McBride recalled the meeting to order at 7:16 a.m.

5. PERSONNEL ACTION (Reference appendix #5A)

- A. Action pertaining to approval of the proposed settlement agreement as presented relating to a pending teacher disciplinary proceeding

**MOTION PERTAINING TO ACCEPTANCE
OF THE RESIGNATION FROM MG**

MOVED: Mr. Cook
SECONDED: Mrs. Wickerham
MOTION CARRIED: 7-0

**MOTION PERTAINING TO ACCEPTANCE OF
THE SEPARATION AGREEMENT FOR MG**

MOVED: Mrs. Chaudari
SECONDED: Mr. Bower
MOTION CARRIED: 7-0

6. CLOSING OF MEETING

A. Adjournment

MOTION TO ADJOURN THE MEETING AT 7:19 A.M.

MOVED: Mrs. Wickerham
SECONDED: Mr. Bower
MOTION CARRIED: 7-0

B. Next Board of Education Meeting

The next Board of Education meeting is scheduled for 5:30 p.m. Tuesday, February 9, 2016.

Respectfully submitted,

Karen A. Flanigan
School District Clerk
Board Approved: February 9, 2016