



Tuesday, April 21, 2015
Board of Education Meeting

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. Phyllis P. Wickerham, Vice president
Mr. Robert C. Bower
Mrs. Jean M. Chaudari
Mrs. Rosie B. Mitchell
Mrs. Pamela J. Reinhardt
Mrs. Sue A. Smith

Others: Dr. J. Kenneth Graham Jr., Superintendent of Schools
Mr. George DesMarteau, School Attorney
Mrs. Sheryl L. Brege, Acting School District Clerk
Ms. Nerlande Anselme, Assistant Superintendent, Student and Family Services
Dr. Patrick McCue, Assistant Superintendent, Human Resources and Strategic Initiatives
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.

B. Meeting Information

The regular meeting of the Board of Education of the Rush-Henrietta Central School District was held Tuesday, April 21, 2015, in the Dee Strickland Conference Room at the Parker Administration Building, 2034 Lehigh Station Road, Henrietta, NY 14467.

2. OPENING OF PUBLIC MEETING

A. Call to Order, Pledge of Allegiance, Introductions, Agenda Review, and Announcements

Mrs. McBride called the meeting to order at 7:04 p.m. The Pledge of Allegiance was recited. An executive session was added at the end of the meeting to discuss a personnel matter.

3. BOARD MEMBER REPORT FROM STUDENT REPRESENTATIVE(S)

Neither student representative was present.

4. PUBLIC FORUM

A. Audience Members May Address the Board of Education Regarding Items of Interest Not on the Agenda

5. **CONSENT AGENDA ITEMS FOR ROUTINE MATTERS** (Reference appendices #5A-L)
 - A. Action pertaining to the award of bids – Cooperative multi-media and audio visual equipment
 - B. Action pertaining to acceptance of change order #PC-003 – Thurston Dudek, LLC – Sperry SHS Renovation (-\$9,149)
 - C. Report of change orders as of April 10, 2015
 - D. Action pertaining to acceptance of a release from liability for Questar III BOCES
 - E. Action pertaining to acceptance of a donation – New York Bus Sales, LLC (Carl Desens Scholarship Fund)
 - F. Action pertaining to acceptance of a donation – Matthews Buses, Inc. (Mike Bell Scholarship Fund)
 - G. Action pertaining to appointment of the chairman for the May 19, 2015 election
 - H. Action pertaining to appointment of election inspectors for the May 19, 2015 election
 - I. Action pertaining to the resolution establishing the per diem stipend for election officials for the May 19, 2015 election
 - J. Action pertaining to approval of July 14, 2015, as the date of the annual reorganizational meeting
 - K. Action pertaining to approval of CSE/CPSE recommendations
 - L. Action pertaining to approval of Board of Education meeting minutes – 4/7/15

**MOTION PERTAINING TO ACCEPTANCE
OF CONSENT AGENDA ITEMS #5A-L
MOVED: Mrs. Chaudari
SECONDED: Mrs. Mitchell
MOTION CARRIED: 7-0**

6. **PERSONNEL ACTIONS** (Reference appendix #6A)
 - A. Action pertaining to approval of personnel actions

**MOTION PERTAINING TO APPROVAL
OF PERSONNEL ACTIONS
MOVED: Mr. Bower
SECONDED: Mrs. Reinhardt
MOTION CARRIED: 7-0**

7. **MONROE #1 BOCES ANNUAL ELECTION AND BUDGET VOTE** (Reference appendices #7A-B)
 - A. Action pertaining to approval of a resolution to cast one vote for the election of Michael DeLaus, resident of the Fairport CSD; Robert A. Dickson, resident of the West Irondequoit CSD; Thomas J. Nespeca, resident of the Webster CSD; Sora R. Sachs, resident of the Brighton CSD; and Nancy Semal, resident of the East Irondequoit CSD, as members of the Monroe #1 BOCES board for a term of office which will begin on July 1, 2015, and end June 30, 2018

**MOTION PERTAINING TO APPROVAL OF A RESOLUTION
CASTING ONE VOTE FOR THE ELECTION OF MICHAEL
DELAUS, ROBERT A. DICKSON, THOMAS J. NESPECA,
SORA R. SACHS, AND NANCY SEMAL AS MEMBERS
OF THE MONROE #1 BOCES BOARD FOR A TERM
OF OFFICE WHICH WILL BEGIN ON JULY 1, 2015,
AND END JUNE 30, 2018
MOVED: Mrs. Reinhardt
SECONDED: Mrs. Wickerham
MOTION CARRIED: 7-0**

- B. Action pertaining to approval of a resolution to approve the proposed BOCES administrative budget in the amount of \$5,531,528 for the 2015-2016 fiscal year

**MOTION PERTAINING TO APPROVAL OF A
RESOLUTION TO APPROVE THE PROPOSED
BOCES ADMINISTRATIVE BUDGET IN THE
AMOUNT OF \$5,531,528 FOR THE
2015-2016 FISCAL YEAR
MOVED: Mrs. Mitchell
SECONDED: Mrs. Smith
MOTION CARRIED: 7-0**

8. WORKSHOP: BUDGET NEWSLETTER (Reference appendix #8A)

A. Budget Newsletter

Dr. Graham handed out a draft of the Budget Newsletter. He asked that if Board members had any changes, that they get them to Travis Anderson by Thursday morning.

Dr. Graham reported that he was received well at both the Rotary and Senior Citizens Center budget presentations this week.

9. SCHOOL ATTENDANCE AREAS (Reference appendices #9A-B)

A. Review of K-3 school attendance areas recommended by the Instructional Space Committee

B. Review of two proposed modifications to the recommended attendance areas

C. Action pertaining to approval of K-3 school attendance areas and proposed modifications

**MOTION PERTAINING TO APPROVAL OF
K-3 SCHOOL ATTENDANCE AREAS AND
PROPOSED MODIFICATIONS
MOVED: Mrs. Wickerham
SECONDED: Mr. Bower
MOTION CARRIED: 7-0**

10. WORKSHOP: CULTURALLY RESPONSIVE EDUCATION (Reference appendix #10A)

A. Workshop Overview

Mr. Tim Shafer, Director of Counseling, and Ms. Kit Miller, Director of M.K. Gandhi Institute for Nonviolence, presented a participative workshop on Culturally Responsive Education. The workshop included small group discussions about examining our lives, claiming our racial group identity, and examining our early experiences around race.

11. SUPERINTENDENT'S REPORT

A. Oral Information

- ◆ Dr. Graham reported that the district experienced about 25% of its students opting out of the ELA assessments. He has only received a few requests so far to opt out of the math assessments. In the fall he plans to run a series of communications regarding opting out.
- ◆ Dr. Graham asked the Board if they wanted a workshop to discuss the Urban-Suburban Program. Dr. McCue would facilitate the workshop that would include the program overview, facts, and the myths. Afterward, Dr. Graham would ask the Board if this is something it thought the district should participate in? If yes, then Dr. Graham would bring back to the Board an outline of how and when.
- ◆ Dr. Graham reminded the Board of its visit to the TOC on May 7. He asked who would be speaking on behalf of the Board. Mrs. Wickerham will be.

12. NEW BUSINESS (Reference appendices #12A-B)

- A. Board Budget Quarterly Report**
- B. Review Board Goals**

13. BOARD MEMBER REPORTS

- A. MCSBA Legislative Committee (April 8)**
Mrs. Reinhardt forwarded her minutes to the Board.
- B. District Parent Advisory Council (April 9)**
Mrs. Wickerham reported that the meeting consisted of follow-up on the parent survey, school reconfiguration, and a workshop on SchoolTool.
- C. MCSBA Information Exchange Committee (April 15)**
Mrs. Mitchell forwarded her minutes to the Board.

14. CLOSING OF MEETING

- A. Board Meeting Recap**
 - Monday, April 27 is Technology Day at R-H Senior High
 - Any changes to the *Budget Newsletter* need to be sent to Travis Anderson no later than Thursday morning
 - Tax rate numbers from Dr. Graham
 - Board Visit to the TOC on May 7
 - Urban-Suburban Workshop next meeting

15. EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER

**MOTION TO ENTER EXECUTIVE SESSION AT
8:50 P.M. TO DISCUSS A PERSONNEL MATTER**

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

MOTION TO EXIT EXECUTIVE SESSION AT 8:59 P.M.

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

14. CLOSING OF MEETING

- B. Adjournment**

MOTION TO ADJOURN THE MEETING AT 9 P.M.

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

- C. Next Board of Education Meeting**

The next Board of Education meeting is scheduled for 7 p.m. Tuesday, May 5, 2015.

Respectfully submitted,

Sheryl Brege
Acting School District Clerk
Board Approved: May 5, 2015