



**Tuesday, May 20, 2014  
Election Results**

**RUSH-HENRIETTA CENTRAL SCHOOL DISTRICT**

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

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*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.*

**Others Present:**

Dr. J. Kenneth Graham Jr., Superintendent of Schools  
Mr. George DesMarteau, School Attorney  
Mrs. Nerlande Anselme, Assistant Superintendent, Student and Family Services  
Mr. Patrick McCue, Assistant Superintendent, Human Resources and Strategic Initiatives  
Mr. Andrew Whitmore, Assistant Superintendent, School Finance and Operations  
Mrs. Dina Wilson, Assistant Superintendent, Curriculum and Instruction

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**1. BOARD OF EDUCATION MEETING – GENERAL**

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

**Board of Education Members** – Diane E. McBride, president; Pamela J. Reinhardt, vice president; Robert C. Bower; Jean M. Chaudari; Rosie B. Mitchell; Sue A. Smith; Phyllis P. Wickerham

**Superintendent of Schools** – J. Kenneth Graham Jr., Ph.D.

**School District Clerk** – Karen A. Flanigan

**B. Meeting Information**

The special meeting of the Board of Education of the Rush-Henrietta Central School District was held Tuesday, May 20, 2014, in the small conference room at the Transportation and Operations Center, 1133 Lehigh Station Road, Henrietta, NY 14467.

**2. ANTICIPATED EXECUTIVE SESSION**

**A. Call to Order**

The meeting was called to order at 8:19 p.m.

**B. Anticipated executive session to discuss the superintendent's evaluation**

**MOTION TO ENTER EXECUTIVE SESSION AT 8:19 P.M. TO  
DISCUSS THE SUPERINTENDENT'S EVALUATION**

**MOVED: Mrs. Smith**

**SECONDED: Mr. Bower**

**MOTION CARRIED: 7-0**

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

**MOVED: Mrs. Wickerham**

**SECONDED: Mrs. Chaudari**

**MOTION CARRIED: 7-0**

**3. RECESS TO REVIEW ELECTION AND BUDGET VOTING RESULTS**

Board members recessed while election and budget voting results were tallied.

**4. MEETING RESUMPTION**

**A. Call to order**

Mrs. McBride reconvened the meeting at 9:32 p.m.

**5. ELECTION RESULTS**

A. Action pertaining to acceptance of the election results pending final certification by the chief election inspector

**MOTION TO ACCEPT ELECTION RESULTS  
PENDING FINAL CERTIFICATION BY THE  
CHIEF ELECTION INSPECTOR  
MOVED: Mrs. Smith  
SECONDED: Mrs. Reinhardt  
MOTION CARRIED: 7-0**

**13. CLOSING OF MEETING**

**A. Adjournment**

**MOTION TO ADJOURN THE MEETING AT 9:34 P.M.  
MOVED: Mr. Bower  
SECONDED: Mrs. Mitchell  
MOTION CARRIED: 7-0**

**B. Next Board of Education Meeting**

The next Board of Education meeting is scheduled for 7 p.m. Tuesday, May 27, 2014.

Respectfully submitted,

Karen A. Flanigan  
School District Clerk  
*Board Approved: May 27, 2014*