



Monday, June 8, 2015
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. 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
Dr. Patrick McCue, Assistant Superintendent, Human Resources and Strategic Initiatives
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1. BOARD OF EDUCATION MEETING – GENERAL

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

See above attendance. Mrs. Karen Flanigan, school district clerk; Ms. Nerlande Anselme, Assistant Superintendent, Student and Family Services; Mr. Andrew Whitmore, Assistant Superintendent, School Finance and Operations; and Ms. Dina Wilson, Assistant Superintendent, Curriculum and Instruction, were not requested to be in attendance.

B. Meeting Information

The special meeting of the Board of Education of the Rush-Henrietta Central School District was held Monday, June 8, 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

Mrs. McBride called the meeting to order at 5:05 p.m.

3. ANTICIPATED EXECUTIVE SESSION

- A. Anticipated executive session to discuss the proposed collective bargaining agreement with the Rush-Henrietta Employees' Association Teachers' Chapter, the status of the Rush-Henrietta Employees' Association Coalition Unit Contract Negotiations, and a recommendation for the Student Management Director position

**MOTION TO ENTER EXECUTIVE SESSION AT 5:05 P.M. TO
DISCUSS THE PROPOSED COLLECTIVE BARGAINING
AGREEMENT WITH THE RUSH- HENRIETTA
EMPLOYEES' ASSOCIATION TEACHERS' CHAPTER,
THE STATUS OF THE RUSH-HENRIETTA EMPLOYEES'
ASSOCIATION COALITION UNIT CONTRACT**

**NEGOTIATIONS, AND A RECOMMENDATION FOR THE
STUDENT MANAGEMENT DIRECTOR POSITION**

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

MOTION TO EXIT EXECUTIVE SESSION AT 5:46 P.M.

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

4. RETURN TO PUBLIC MEETING

A. Recall to Order

Mrs. McBride recalled the meeting to order at 5:46 p.m.

5. RATIFICATION OF A COLLECTIVE BARGAINING AGREEMENT

- A. Action pertaining to the ratification of a collective bargaining agreement with the Rush-Henrietta Employees' Association Teachers' Chapter

**MOTION TO RATIFY A COLLECTIVE
BARGAINING AGREEMENT WITH THE
RUSH-HENRIETTA EMPLOYEES'
ASSOCIATION TEACHERS' CHAPTER**

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

6. CLOSING OF MEETING

A. Adjournment

MOTION TO ADJOURN THE MEETING AT 5:47 P.M.

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

B. Next Board of Education Meeting

The next Board of Education meeting is scheduled for 7 p.m. Tuesday, June 16, 2015.

Respectfully submitted,

Mrs. Diane E. McBride
Board of Education President
Board Approved: June 16, 2015