



Monday, June 30, 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. 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
Mr. Andrew Whitmore, Assistant Superintendent, School Finance and Operations
- Absent: Mrs. Rosie B. Mitchell
Mrs. Pamela J. Reinhardt
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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; 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 Tuesday, June 30, 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 5:27 p.m.

3. ANTICIPATED EXECUTIVE SESSION

- A. Anticipated executive session to discuss the proposed collective bargaining agreement with the Rush-Henrietta Employees' Association Facilities and Mechanics Chapter

**MOTION TO ENTER EXECUTIVE SESSION AT 5:27 P.M. TO
DISCUSS THE PROPOSED COLLECTIVE BARGAINING
AGREEMENT WITH THE RUSH- HENRIETTA
EMPLOYEES' ASSOCIATION FACILITIES
AND MECHANICS CHAPTER**

**MOVED: Mr. Bower
SECONDED: Mrs. Smith
MOTION CARRIED: 5-0**

MOTION TO EXIT EXECUTIVE SESSION AT 6:30 P.M.
MOVED: Mrs. Chaudari
SECONDED: Mrs. Wickerham
MOTION CARRIED: 5-0

4. RETURN TO PUBLIC MEETING

A. Recall to Order

Mrs. McBride recalled the meeting to order at 6:30 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 Facilities and Mechanics Chapter

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

MOVED: Mr. Bower
SECONDED: Mrs. Smith
MOTION CARRIED: 5-0

6. 2015-2016 BOARD OF EDUCATION MEETINGS (Reference appendix #6A)

- A. Action pertaining to approval of changes to the list of 2015-2016 Board of Education meetings

**MOTION PERTAINING TO APPROVAL OF
CHANGES TO THE LIST OF 2015-2016
BOARD OF EDUCATION MEETINGS**

MOVED: Mrs. Chaudari
SECONDED: Mrs. Smith
MOTION CARRIED: 5-0

7. BOARD RECOGNITION

Retiring board members Mrs. Rosie Mitchell and Mrs. Pamela Reinhardt were honored with the below resolutions read by Mrs. McBride, board president.

Resolution of the Rush-Henrietta Central School District Board of Education – June 30, 2015 – Rosie B. Mitchell

WHEREAS, Rosie B. Mitchell has demonstrated exceptional commitment to the district and to the continuous improvement of education; and

WHEREAS, Rosie B. Mitchell has served as representative to various committees including Finance & Audit Committee, Elmer Gordon Scholarship Selection Committee, Monroe County School Boards Association Information Exchange Committee, and Multicultural Parent Advisory Council; and

WHEREAS, Rosie B. Mitchell has served as board liaison to Sherman Elementary School;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Rush-Henrietta Central School District hereby pays tribute to Rosie B. Mitchell in recognition for her years of service to the Rush-Henrietta community as a member of the Board of Education from 2012 to 2015.

Resolution of the Rush-Henrietta Central School District Board of Education – June 30, 2015 – Pamela J. Reinhardt

WHEREAS, Pamela J. Reinhardt has demonstrated exceptional commitment to the district and to the continuous improvement of education; and

WHEREAS, Pamela J. Reinhardt has served as representative to various committees including Budget Advisory Council, Finance & Audit Committee, Space Committee, District Safety Committee, Elmer Gordon Scholarship Selection Committee, Monroe County School Boards Association Labor Relations and Legislative Committees, Policy Committee, and served as a voting delegate to the New York State School Boards Association Annual Meeting; and

WHEREAS, Pamela J. Reinhardt has served as board liaison to Crane Elementary School, Roth Middle School, the Ninth Grade Academy, Senior High School, Sports Booster Club, and the towns of Brighton and Pittsford;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Rush-Henrietta Central School District hereby pays tribute to Pamela J. Reinhardt in recognition for her years of service to the Rush-Henrietta community as a member of the Board of Education from 2003 to 2015.

**MOTION PERTAINING TO ACCEPTANCE OF THE
RESOLUTIONS FOR MRS. ROSIE B. MITCHELL
AND MRS. PAMELA J. REINHARDT
MOVED: Mrs. Smith
SECONDED: Mrs. Wickerham
MOTION CARRIED: 5-0**

8. CLOSING OF MEETING

A. Adjournment

**MOTION TO ADJOURN THE MEETING AT 6:35 P.M.
MOVED: Mr. Bower
SECONDED: Mrs. Smith
MOTION CARRIED: 5-0**

B. Next Board of Education Meeting

The next Board of Education meeting is scheduled for 7 p.m. Tuesday, July 14, 2015.

Respectfully submitted,

Mrs. Diane E. McBride
Board of Education President
Board Approved: July 14, 2015