



Monday, August 31, 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. 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
Mr. George DesMarteau, School Attorney
Mrs. Karen A. Flanigan, School District Clerk
Dr. Patrick McCue, Assistant Superintendent, Human Resources and Strategic Initiatives
Mr. Andrew Whitmore, Assistant Superintendent, School Finance and Operations

Absent: Ms. Nerlande Anselme, Assistant Superintendent, Student and Family Services
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. Ms. Anselme and Ms. Wilson did not need 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, August 31, 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 5:31 p.m.

3. EXECUTIVE SESSION

A. The board entered into executive session to discuss contract negotiations with the Rush-Henrietta Employees' Association Teachers' Chapter

**MOTION TO ENTER EXECUTIVE SESSION AT 5:31 P.M.
TO DISCUSS CONTRACT NEGOTIATIONS WITH THE
RUSH-HENRIETTA EMPLOYEES' ASSOCIATION
TEACHERS' CHAPTER
MOVED: Mrs. Wickerham
SECONDED: Mr. Bower
MOTION CARRIED: 7-0**

MOTION TO EXIT EXECUTIVE SESSION AT 5:48 P.M.

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

4. RETURN TO PUBLIC MEETING

A. Recall to Order

Mrs. McBride recalled the meeting to order at 5:50 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

The following resolution was proposed by Mr. DesMarteau, school attorney:

Resolved, that the Collective Bargaining Agreement with the RHEA-Teachers Chapter for 2014-2018 as now presented and that certain Memorandum of Agreement concerning the application of Article 7 of the Collective Bargaining Agreement to music teachers (Grades 4-6) be and the same hereby are ratified and approved subject to the simultaneous execution of the Collective Bargaining Agreement and the Memorandum of Agreement and the superintendent be and hereby is authorized and directed to execute the same.

**MOTION TO RATIFY AND APPROVE THE COLLECTIVE
BARGAINING AGREEMENT WITH THE RUSH-HENRIETTA
EMPLOYEES' ASSOCIATION-TEACHERS' CHAPTER FOR
2014-2018 AS NOW PRESENTED INCLUDING THAT
CERTAIN MEMORANDUM OF AGREEMENT
CONCERNING THE APPLICATION OF ARTICLE 7
OF THE COLLECTIVE BARGAINING AGREEMENT
TO MUSIC TEACHERS (GRADES 4-6)**

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

**MOTION TO APPROVE THE PROPOSED MEMORANDUM OF
AGREEMENT TO EXTEND THE COLLECTIVELY BARGAINED
APPR PROTOCOL FOR THE 2015-16 SCHOOL YEAR**

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

6. CLOSING OF MEETING

A. Adjournment

MOTION TO ADJOURN THE MEETING AT 5:52 P.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 7 p.m. Tuesday, September 8, 2015.

Respectfully submitted,

Karen A. Flanigan
School District Clerk
Board Approved: September 8, 2015