

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

**Board of Education**

Susan E. Banker  
**President**

Pamela J. Reinhardt  
**Vice President**

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

Karen A. Flanigan  
**School District Clerk**

Robert C. Bower  
Jean M. Chaudari  
Diane E. McBride  
Sue A. Smith  
Phyllis P. Wickerham

**Board of Education Meeting  
Rush-Henrietta Central School District  
Ninth Grade Academy  
Diana "Dee" Strickland Conference Room  
February 28, 2012  
MINUTES**

*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:**

Mrs. Nerlande Anselme, Executive Director, Student and Family Services  
Mrs. Denise Anthony, Assistant Superintendent, Quality Assurance and Community Relations  
Mr. Stephen Barbeau, Assistant Superintendent, Human Resources and School Operations  
Mr. George DesMarteau, School Attorney  
Dr. J. Kenneth Graham Jr., Superintendent of Schools  
Mr. Andrew Whitmore, Executive Director, School Finance  
Mrs. Dina Wilson, Assistant Superintendent, Curriculum and Instruction

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

Mrs. Banker called the meeting to order at 7:04 p.m. The Pledge of Allegiance was recited and introductions done. Mrs. Banker introduced Jennifer Campbell. Jennifer will be working as Coordinator in the Special Education office. Mrs. Reinhardt was out due to illness. Agenda review: The Student Report was added to the agenda.

Call to Order

**Student Report –**

The University of Rochester's popular a Capella group, The Yellow Jackets, from NBC's hit show "The Sing Off," will be performing at Burger Middle School on Tuesday, **March 13**, at 7:30 pm. Doors open at 6:45. Tickets are \$12 and can be purchased at the Senior High School main office. The Yellow Jackets will be working with students from Rush-Henrietta's music program prior to the show, and will welcome them on stage to perform with them. This event is a fundraiser for the SHS class of 2012.

Also, the Senior High Musical, Xanadu, will be performing March 22-24.

Student Report

**2. Public Forum**

Noone came forward to address the board.

Public Forum

**3. Consent Agenda Items for Routine Matters (Reference Appendices #3A-G)**

- A. Action pertaining to the award of bids:
  - 1. Nurse supplies
- B. Action pertaining to an increase in daycare fees effective June 22, 2012
- C. Action pertaining to approval of the Biennial Special Education Plan
- D. Action pertaining to approval of a donation
- E. Action pertaining to approval of a donation

Consent Agenda

- F. Action pertaining to approval of a donation
- G. Action pertaining to approval of CSE/CPSE recommendations

**MOTION PERTAINING TO ACCEPTANCE  
OF CONSENT AGENDA ITEMS #3A-G**

**MOVED: Mrs. Chaudari  
SECONDED: Mrs. McBride  
MOTION CARRIED: 6-0**

**4. Action pertaining to approval of Personnel Actions (Reference Appendix #4)**

Personnel  
Actions

**MOTION PERTAINING TO APPROVAL  
OF PERSONNEL ACTIONS**

**MOVED: Mr. Bower  
SECONDED: Mrs. Smith  
MOTION CARRIED: 6-0**

**5. Workshop – Bullying Prevention (Reference Appendix #5)**

Workshop – Bullying  
Prevention

Mrs. Anselme brought the board up-to-date on the bullying prevention efforts that are being implemented throughout the district, including the new Dignity for All Students Act (DASA). Mrs. Banker asked Mrs. Anselme for a copy of her PowerPoint presentation.

**6. Workshop – Budget Development**

Workshop – Budget  
Development

Dr. Graham reported that we are in good shape to meet the tax cap of under 2 percent. However, he is still waiting to see the governor’s budget and how the home assessments will play out. The other issue pending is how the change in minimum wage could impact us.

**7. Superintendent’s Report**

Superintendent’s  
Report

**A. Written Information (Reference Appendices #7A, 1-2)**

**1. Student Disciplinary Referrals – Midyear Report**

A revised version was distributed at the meeting. The drastic change in referrals is due to the teachers taking responsibility of their students in the classroom.

**2. Aged and Disabled Property Tax Exemptions**

There were no changes in the property tax exemptions, so no action will be needed.

**B. Oral Information**

**1. National School Superintendent Conference Report**

Dr. Graham reported on the five workshops he attended at the conference.

New Business

**8. New Business**

**A. Town Boards’ meeting (Reference Appendix #8A)**

Mrs. Banker announced the town boards have been invited to the March 27 board meeting. Invitations will be sent out tomorrow.

**B. BOE Budget for 2012-13**

Nothing new from the last board meeting.

**9. Board Member Reports**

Board Member  
Reports

**A. MCSBA Labor Relations Committee (Feb. 13)**

Nothing new to report.

**10. Board Meeting Recap**

- Parent Partnership Report in March
- Musical – Xanadu – March 22-24
- Bullying Powerpoint presentation from Mrs. Anselme

Meeting Recap

**11. Adjournment**

Adjournment

**MOTION TO ADJOURN THE MEETING AT 8:55 P.M.**

**MOVED: Mr. Bower**

**SECONDED: Mrs. Smith**

**MOTION CARRIED: 6-0**

Respectfully submitted,

Sheri Brege  
Acting School District Clerk  
*Board Approved: March 13, 2012*