

RUSH-HENRIETTA CENTRAL SCHOOL DISTRICT

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

Board of Education

Diane E. McBride, President
Pamela J. Reinhardt, Vice President
Robert C. Bower
Jean M. Chaudari
Rosie B. Mitchell
Sue A. Smith
Phyllis P. Wickerham

Meeting Minutes For: SPECIAL MEETING APRIL 1, 2013

Parker Administration Building
Second Floor Conference Room
2034 Lehigh Station Road
Henrietta, New York

J. Kenneth Graham Jr., Ph.D., Superintendent of Schools
Karen A. Flanigan, School District Clerk

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:

Mr. George DesMarteau, School Attorney
Dr. J. Kenneth Graham Jr., Superintendent of Schools

1. Call to Order and Pledge of Allegiance

Mrs. McBride called the meeting to order at 5:35 p.m. Mrs. Wickerham was absent.

Call to Order

2. Proposed 2013-14 Budget and Budget Propositions (Reference Appendix #2)

- A. Proposition 1 – Budget Propositions
- B. Proposition 2 – Bus Expenditures
- C. Proposition 3 – Capital Expenditures

Proposed 2013-14
Budget and Budget
Propositions

MOTION PERTAINING TO APPROVAL OF THE 2013-14 REVISED SUPERINTENDENT RECOMMENDED REVENUE BUDGET AND BUDGET PROPOSITIONS, #2A-C

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

Dr. Graham said the reason for the special meeting was to approve the revised budget and propositions prior to Friday's deadline for posting the Notice of Public Hearing in the *Democrat and Chronicle* and *The Daily Record*. He explained revisions to his two handouts - revenue statement and superintendent's recommended budget. There were no questions.

3. Election Officials' Compensation (Reference Appendix #3)

Dr. Graham provided an overview. Discussion ensued. Mrs. Flanigan will gather further information to be posted with the FYIs for the April 9 board meeting.

Election Officials'
Compensation

4. Adjournment

Adjournment

MOTION TO ADJOURN THE MEETING AT 6:02 P.M.

MOVED: Mrs. Chaudari
SECONDED: Mrs. Reinhardt
MOTION CARRIED: 6-0

Respectfully submitted,

Karen A. Flanigan
School District Clerk
Board Approved: April 9, 2013