

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
April 3, 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

I. Call to Order

Mrs. Banker called the meeting to order at 6 p.m. Mrs. Reinhardt arrived at 6:02 p.m.

Call to Order

II. Executive Session for Contract Negotiations and Personnel Matters

Executive Session

**MOTION TO ENTER EXECUTIVE SESSION AT
6:02 P.M. FOR CONTRACT NEGOTIATIONS
AND PERSONNEL MATTERS
MOVED: Mrs. Chaudari
SECONDED: Mrs. Wickerham
MOTION CARRIED: 6-0**

**MOTION TO EXIT EXECUTIVE SESSION AT 7:20 P.M.
MOVED: Mr. Bower
SECONDED: Mrs. McBride
MOTION CARRIED: 7-0**

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

Mrs. Banker reconvened the meeting at 7:24 p.m. The Pledge of Allegiance was recited and introductions done. There were no changes to the agenda and no announcements.

Reconvene Meeting

2. Board Member Report from Student Representative(s)

Ms. Campbell began her report by saying what a great success last weekend's "Xanadu" production was. She also said students would be going to school during spring break week to make up lab minutes, spring sports were underway, there was a school satisfaction survey

Student Representative(s)

coming up at the Senior High School, and AP history students took a field trip to Strong National Museum of Play, which was very informative.

3. Public Forum

Noone came forward to address the board.

Public Forum

4. Consent Agenda Items for Routine Matters (Reference Appendices #4A-D)

- A. Action pertaining to the award of bids:
 - 1. Art supplies
- B. Action pertaining to approval of the lease for the rental of the Calkins Road Tinker (elementary school) site
- C. Action pertaining to approval of an overnight field trip
- D. Action pertaining to approval of CSE/CPSE recommendations

Consent Agenda

**MOTION PERTAINING TO ACCEPTANCE
OF CONSENT AGENDA ITEMS #4A-D
MOVED: Mrs. McBride
SECONDED: Mr. Bower
MOTION CARRIED: 7-0**

5. Action pertaining to approval of Personnel Actions (Reference Appendix #5)

Personnel
Actions

**MOTION PERTAINING TO APPROVAL
OF PERSONNEL ACTIONS
MOVED: Mrs. Wickerham
SECONDED: Mrs. Smith
MOTION CARRIED: 7-0**

6. Proposed 2012-13 Budget and Budget Propositions (Reference Appendix #6, A-D)

- A. Proposition 1 – Budget Proposition
- B. Proposition 2 – Bus Expenditures
- C. Proposition 3 – Capital Expenditures
- D. Proposition 4 – 2012 Capital Reserve Fund

Proposed 2012-13
Budget and Budget
Propositions

**ACTION PERTAINING TO APPROVAL OF THE 2012-13
BUDGET AND BUDGET PROPOSITIONS #6A-D
MOVED: Mrs. Reinhardt
SECONDED: Mrs. Smith
MOTION CARRIED: 7-0**

7. Workshop – Budget Development (Reference Appendices #7A-D)

A. Budget Handout

Dr. Graham provided an updated first page (dated 4/3/12) of the budget presentation handout that is included in the board packet. He explained that he changed it due to feedback he received from two budget presentations he's already done.

Mrs. Chaudari provided an overview of her budget presentation at Roth, saying there were a lot of issues. Some of the items included parents being unhappy with pay phones being taken out and noone answering the district telephone line (359-5000). Parents felt that someone should answer the district line and the transportation line at all times. They also said there was no equity between Burger and Roth. Mrs.

Workshop – Budget
Development

Chaudari also said that almost all of the parents at the meeting worked for the district. Mrs. McBride said that she had about 10 minutes for her presentation at Burger. She said it was a very light group and mentioned that a lot of Burger parents are on the District Parent Advisory Council and that Dr. Graham had already given the presentation to DPAC.

Dr. Graham asked board members if they would like any changes made to the budget handout and they said it was fine as is. Dr. Graham also responded to a question that was asked at the town boards meeting regarding how many students from Brighton attend R-H schools. He said the answer was 25, but then some discussion took place and he said he would have to go back and investigate.

B. Capital Reserve Fund Summary

Mr. Whitmore provided an explanation of the schedule of capital reserves.

C. Reserve Fund Projected Balances

Mr. Whitmore explained the reserve utilization forecast, saying these are the reserves the district is using to help balance its budget. He said the district needs to look long term to stop using these reserves and start building them back up.

D. Estimated Fund Balance - Summary

Mr. Whitmore explained the estimated fund balance summary. He said the district probably will not need to use as much of the reserves as what was budgeted for.

Dr. Graham explained additional aid that was received (@ \$426,000) once the state budget was passed and that it would show up in next year's fund balance.

8. Superintendent's Report

A. Written Information (**Reference Appendix #8A-1**)

1. Interscholastic Sports Report - Winter Season

There were no questions or comments.

B. Oral Information

1. NYS School Report Cards

Dr. Graham stated that school report cards were officially released at 10 a.m.

Thursday. Mrs. Anthony said there was one issue at Roth and she provided an explanation.

Dr. Graham spoke about a special alternative program to summer school – intercession. Mrs. Anthony provided an explanation saying it would be held during a break week (or evenings in June) and it was a chance to regroup seniors to get them back on track in short intervals of time. Part of the impact study will be how many students showed up, passed tests, and graduated. No new money is being used. It's summer school money being moved forward.

9. New Business

A. Elmer Gordon Scholarship Scheduling

Mrs. Banker stated that 23 applications were posted online in the board room. She asked board members to review them, pick their top eight, and e-mail her (using student initials) by the weekend. Mrs. Banker will e-mail Mrs. Flanigan with the top five by Tuesday so she can schedule interviews prior to the next board meeting.

10. Board Member Reports

A. MCSBA Labor Relations Committee (March 28) (**Reference Appendix #10A**)

Mrs. Smith attended the meeting and distributed the minutes from it. She said there was a presentation on RASHP regarding the health consortium. Mrs. Smith provided

Superintendent's
Report

New Business

Board Member
Reports

an overview of how the group came together, its financial status, and about a new plan that Excellus will be offering effective January 2013 – hybrid co-pay with a higher deductible. She will forward the PowerPoint presentation. She said the key is getting employees to do the math and she provided some scenarios. Mrs. Reinhardt said the high deductible is the way companies are going. Discussion ensued.

11. Board Meeting Recap

- Dr. Graham will follow-up on the number of students in Brighton that attend R-H schools
- After summer school – board would like a report/follow-up on the impact of intercession
- Elmer Gordon Scholarship – board members are to e-mail Mrs. Banker with their top eight candidates (using initials only) by the weekend

Meeting Recap

12. Adjournment

Adjournment

**MOTION TO ADJOURN THE MEETING AT 8:22 P.M.
MOVED: Mrs. McBride
SECONDED: Mrs. Wickerham
MOTION CARRIED: 7-0**

Respectfully submitted,

Karen A. Flanigan
School District Clerk
Board Approved: May 8, 2012