

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:
MAY 21, 2013**

**Transportation & Operations Center
1133 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.

I. Call to Order

Mrs. McBride called the meeting to order at 8:32 p.m. Mrs. Reinhardt was absent.

Call to Order

II. Executive Session to Discuss the Superintendent's Evaluation

Executive Session

**MOTION TO ENTER EXECUTIVE SESSION AT 8:32 P.M.
TO DISCUSS THE SUPERINTENDENT'S EVALUATION**

MOVED: Mrs. Mitchell

SECONDED: Mrs. Wickerham

MOTION CARRIED: 6-0

MOTION TO EXIT EXECUTIVE SESSION AT 9:04 P.M.

MOVED: Mrs. Chaudari

SECONDED: Mrs. Wickerham

MOTION CARRIED: 6-0

There were reminders about upcoming end-of-year events and discussion about board member seating arrangements at two awards nights before recessing at 9:10 p.m. to wait for the election results.

1. Resumption of Meeting

Mrs. McBride reconvened the meeting at 9:34 p.m.

Reconvene Meeting

2. Action pertaining to acceptance of the election results pending final certification by the chief election inspector (Reference Appendix #2)

Tentative Election Results

**MOTION TO ACCEPT THE ELECTION RESULTS
PENDING FINAL CERTIFICATION BY
THE CHIEF ELECTION INSPECTOR**

MOVED: Mrs. Wickerham

SECONDED: Mr. Bower

MOTION CARRIED: 6-0

3. Adjournment

Adjournment

**MOTION TO ADJOURN THE MEETING AT 9:39 P.M.
MOVED: Mrs. Chaudari
SECONDED: Mrs. Wickerham
MOTION CARRIED: 6-0**

Respectfully submitted,

Diane E. McBride
President
Board of Education
Board Approved: May 28, 2013