

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**  
May 22, 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  
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. Reinhardt called the meeting to order at 6:25 p.m.

Call to Order

**II. Executive Session for Personnel Matters and Contract Negotiations**

Executive Session

**MOTION TO ENTER EXECUTIVE SESSION AT  
6:25 P.M. FOR PERSONNEL MATTERS  
AND CONTRACT NEGOTIATIONS**

**MOVED: Mrs. Wickerham**

**SECONDED: Mrs. Smith**

**MOTION CARRIED: 6-0**

*Mrs. Banker arrived at 6:30 p.m.*

**MOTION TO EXIT EXECUTIVE SESSION AT 7:28 P.M.**

**MOVED: Mrs. Wickerham**

**SECONDED: Mrs. Chaudari**

**MOTION CARRIED: 7-0**

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

Reconvene Meeting

Mrs. Banker resumed the meeting at 7:33 p.m. Mr. DesMarteau and Mr. Barbeau were absent.

**2. Board Recognitions**

Board Recognitions

Mrs. Banker presented Luke Sorber, student representative, with a resolution honoring his service during the 2011-12 school year. Mr. Sorber thanked everyone for his opportunity and board members for their service and time donated to the school district.

**3. Public Forum**

No one came forward to address the board.

Public Forum

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

- A. Action pertaining to the award of bids:
  - 1. Athletic supplies
  - 2. Cooperative bread
  - 3. Cooperative multi-media audio visual equipment
  - 4. Lumber
  - 5. Printer cartridges
  - 6. Custodial supplies
- B. Action pertaining to insurance consultant contract renewal with Brown and Brown of NY, Inc.
- C. Action pertaining to approval of a new course proposal (second read)
  - 1. Rhetorical Analysis (12R non-fiction/writing emphasis)
- D. Action pertaining to approval of the Biennial Shared Decision Making Plan
- E. Action pertaining to approval of a donation
- F. Action pertaining to approval of a donation
- G. Action pertaining to approval of CSE/CPSE recommendations
- H. Action pertaining to approval of minutes of the Board of Education meeting(s):
  - 1. Minutes of the meeting of May 8, 2012  
Mrs. Reinhardt and Mrs. Smith made corrections to the minutes.
  - 2. Minutes of the meeting of May 15, 2012
  - 3. Record of proceedings of the annual meeting of May 15, 2012

Consent Agenda

**MOTION PERTAINING TO ACCEPTANCE OF  
 CONSENT AGENDA ITEMS #4A-H2&3,  
 AND 4H-1 AS CORRECTED  
 MOVED: Mrs. Reinhardt  
 SECONDED: Mr. Bower  
 MOTION CARRIED: 7-0**

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

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

Personnel  
Actions

**6. Superintendent's Report**

- A. Written Information (Reference Appendices #6A, 1-3)
  - 1. District Priorities Report – Third Quarter Report  
There were no questions or comments.
  - 2. Exit Poll Report  
There were no questions. Dr. Graham said the survey was completed by about half the people who voted. Dr. Graham reviewed a few of the comments and discussion ensued regarding some of them.
  - 3. Student Recognition – Proposed Guidelines  
Dr. Graham explained how the guidelines were devised. He said a group was formed and they talked about what level of student achievement would raise itself to the point where the district would like to call the entire community's

Superintendent's  
Report

attention to it, take pride in it (above and beyond the card program). The recommendation would be to put mechanisms into place to bring items to the board's attention. Discussion ensued. Board members asked Dr. Graham to implement the guidelines. The board would like to begin this at the Royal Comet dinner and catch up with the music awards. Dr. Graham will try to get timeframes associated with the different events.

**B. Oral Information**

There were no oral information items.

**7. New Business**

**New Business**

**A. 2012-2013 Calendar (Reference Appendix #7A, 1-2)**

**1. Board meeting dates**

Board members were fine with the proposed 2012-13 meeting dates.

**2. Text pages**

Board members were fine with the proposed changes to the text pages.

**B. Attendance at NYSSBA Convention**

It was agreed that Mrs. Flanigan would register all board members for the convention. Mr. Bower, Mrs. Chaudari, Mrs. Smith, and Mrs. Wickerham would like to attend the Law Conference. Mrs. McBride was undecided.

**8. Board Member Reports**

**Board Member Reports**

**A. MCSBA Steering Committee (May 9)**

Dr. Graham said it was a very short meeting. He said the committee took recommendations from the executive committee regarding the standing committee for communication. Dr. Graham made a couple of recommendations. The newly formed communications advisory group was adopted.

Mrs. Smith said Tom Gillette, regional staff director of New York State United Teachers, spoke about the tax cap at the Labor Relations meeting. She also said she attended a meeting at Monroe Community College where Commissioner King and Chancellor Tisch talked about pathways to completion. She said a panel discussion took place and that it was very good. Mrs. Smith also mentioned two letters that she feels should be responded to – one from a senior citizen; the second, a thank you note from a parent. Dr. Graham will have the first letter drafted. Mrs. Flanigan will draft the second letter.

**9. Board Meeting Recap**

**Meeting Recap**

- Dr. Graham will follow up with staff regarding the new board recognition guidelines.

**10. Adjournment**

**Adjournment**

**MOTION TO ADJOURN THE MEETING AT 8:10 P.M.**

**MOVED: Mrs. McBride**

**SECONDED: Mrs. Wickerham**

**MOTION CARRIED: 7-0**

Respectfully submitted,

Karen A. Flanigan  
School District Clerk  
*Board Approved: June 12, 2012*