



**Wednesday, September 4, 2013
Special Meeting Minutes**

RUSH-HENRIETTA CENTRAL SCHOOL DISTRICT

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

Parker Administration Building
Second Floor Conference Room
2034 Lehigh Station Road
Henrietta, NY 14467

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:

Dr. J. Kenneth Graham Jr., Superintendent of Schools
Mr. George DesMarteau, School Attorney
Mr. Andrew Whitmore, Assistant Superintendent, School Finance and Operations

1. BOARD OF EDUCATION MEETING – GENERAL

A. Board of Education Members

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

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

B. Meeting Information

A special meeting of the Board of Education of the Rush-Henrietta Central School District was held in the second floor conference room at the Parker Administration Building. The meeting began at 5:30 p.m.

2. OPENING OF PUBLIC MEETING

A. Call to Order

Mrs. McBride called the meeting to order at 5:30 p.m. Mrs. Mitchell was absent.

3. APPOINTMENT OF A SENIOR HIGH SCHOOL ASSISTANT PRINCIPAL

A. Action pertaining to appointment of a Senior High School assistant principal

**MOTION PERTAINING TO APPOINTMENT OF A
SENIOR HIGH SCHOOL ASSISTANT PRINCIPAL**

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

4. EXECUTIVE SESSION

- A. Executive Session to Discuss Requested Accommodations for a Student with Disabilities, Personnel and Audit Implications Related to Past Comptroller's Recommendations, and a Student Transportation Issue**

**MOTION TO ENTER EXECUTIVE SESSION AT 5:35 P.M.
TO DISCUSS REQUESTED ACCOMMODATIONS FOR
A STUDENT WITH DISABILITIES, PERSONNEL AND
AUDIT IMPLICATIONS RELATED TO PAST
COMPTROLLER'S RECOMMENDATIONS, AND
A STUDENT TRANSPORTATION ISSUE**

MOVED: Mrs. Wickerham

SECONDED: Mrs. Smith

MOTION CARRIED: 6-0

MOTION TO EXIT EXECUTIVE SESSION AT 7:08 P.M.

MOVED: Mrs. Chaudari

SECONDED: Mrs. Reinhardt

MOTION CARRIED: 6-0

5. CLOSING OF MEETING

- A. Adjournment**

MOTION TO ADJOURN THE MEETING AT 7:12 P.M.

MOVED: Mr. Bower

SECONDED: Mrs. Wickerham

MOTION CARRIED: 6-0

B. Next Board of Education Meeting

The next Board of Education meeting is scheduled for Tuesday, September 10, 2013.

Respectfully submitted,

Diane E. McBride

President

Board of Education

Board Approved: September 24, 2013