

# RUSH-HENRIETTA CENTRAL SCHOOL DISTRICT

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

## Board of Education

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Karen A. Flanigan, School District Clerk

## Meeting Minutes For: DECEMBER 4, 2012 PROGRAM & SERVICE REVIEW

Ninth Grade Academy  
Diana "Dee" Strickland Conference Room  
2000 Lehigh Station Road  
Henrietta, New York

*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  
Dr. J. Kenneth Graham Jr., Superintendent of Schools  
Mr. Andrew Whitmore, Executive Director, School Finance  
Mrs. Dina Wilson, Assistant Superintendent, Curriculum and Instruction

### 1. Call to Order, Pledge of Allegiance, and Introductions

Mrs. McBride called the meeting to order at 6:03 p.m. The Pledge of Allegiance was recited.

Call to Order

### 2. Workshop: Program & Service Review/Base Budget, Capital Projects Plan

Andrew Whitmore, executive director of school finance, and Paula Sharlow, senior budget technician, presented the workshop. Discussion and review ensued. There were two follow-up items:

Workshop:  
Program &  
Service  
Review/Base  
Budget, Capital  
Projects Plan

- Dr. Graham will provide Jody Siegle, Monroe County School Boards Association (MCSBA) executive director, with information regarding our costs to file for Medicaid reimbursements versus our actual reimbursements.
- For next year's budget process, the team will look at BOCES' costs to see if they are accurately being reflected in the rollover projections.

### 3. Adjournment

Adjournment

**MOTION TO ADJOURN THE MEETING AT 7:43 P.M.**

**MOVED: Mrs. Wickerham**

**SECONDED: Mrs. Reinhardt**

**MOTION CARRIED: 7-0**

Respectfully submitted,

Diane E. McBride  
Board President  
*Board Approved: December 11, 2012*