



Tuesday, December 3, 2013
Program & Service Review Minutes

RUSH-HENRIETTA CENTRAL SCHOOL DISTRICT

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

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

Mrs. Nerlande Anselme, Assistant Superintendent, Student and Family Services

Mr. Andrew Whitmore, Assistant Superintendent, School Finance and Operations

Mrs. Dina Wilson, Assistant Superintendent, Curriculum and Instruction

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

The Program & Service Review meeting of the Board of Education of the Rush-Henrietta Central School District was held Tuesday, December 3, 2013, in the Dee Strickland Conference Room at the Ninth Grade Academy, 2000 Lehigh Station Road, Henrietta, NY 14467.

2. OPENING OF PUBLIC MEETING

A. Call to Order, Pledge of Allegiance, and Introductions

Mrs. McBride called the meeting to order at 6:02 p.m. Introductions were not necessary as no one was in the audience.

3. WORKSHOPS

A. Program & Service Review/Base Budget, Capital Projects Plan

Dr. Graham facilitated the Program & Service Review/Base Budget portion of the workshop with assistance from Mr. Andrew Whitmore, assistant superintendent of School Finance & Operations, and Paula Sharlow, senior budget technician. Ken Nelson, Facilities director, and David Kaye, district architect, presented the Capital Projects Plan portion of the workshop. Discussion and review ensued. Dr. Graham will follow-up on the below items.

- Will adding Mod A soccer for the girls have Title IX implications (i.e. equal number of boys and girls teams)?
- Check with buildings to see if they are getting enough with the supply budget cuts that have been instituted.
- Communicate with the community when the two propane busses are brought online.
- Capital projects cost and change orders

B. District Priorities – School Operations

Dr. Graham reviewed the School Operations portion of the District Priorities with input from Ken Nelson, Facilities director, and David Kaye, district architect.

4. CLOSING OF MEETING

A. Board Meeting Recap

- Dr. Graham will follow-up on the below items from the Program & Service Review/Base Budget and Capital Projects Plan.
 - Will adding Mod A Soccer for the girls have Title IX implications (i.e. equal number of boys and girls teams)?
 - Cuts in the supply budgets at the buildings – Are they getting enough with the cuts we have instituted?
 - He will communicate with the community when the two propane busses are brought online.
 - Capital projects cost and change orders
- There is a Leary school visit on Thursday, Dec. 5.
- Friday, Dec. 6 – Arrive at 6:45 p.m. for the high school gym dedication, which will take place between the JV and Varsity basketball games.

B. Adjournment

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

MOVED: Mr. Bower

SECONDED: Mrs. Smith

MOTION CARRIED: 7-0

C. Next Board of Education Meeting

The next Board of Education meeting is scheduled for 7 p.m. Tuesday, December 10, 2013.

Respectfully submitted,

Pamela J. Reinhardt
Board Vice President
Board Approved: January 14, 2014