



Tuesday, December 6, 2016
Board of Education Meeting Minutes – Program & Service Review

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.

In Attendance:

Board members: Mr. Robert L. Cook, President
Mr. Sean P. McCormick, Vice President
Mr. Simeon I. Banister
Mr. Robert C. Bower
Mrs. Diane E. McBride
Mrs. Sue A. Smith
Mrs. Annmarie Strzyzynski

Others: Dr. J. Kenneth Graham Jr., Superintendent of Schools
Mr. George DesMarteau, School Attorney
Ms. Nerlande Anselme, Assistant Superintendent, Student and Family Services
Dr. Patrick McCue, Assistant Superintendent, Human Resources and Strategic Initiatives
Mr. Andrew Whitmore, Assistant Superintendent, School Finance and Operations
Ms. Dina Wilson, Assistant Superintendent, Curriculum and Instruction

Excused: Mrs. Karen A. Flanigan, School District Clerk

1. BOARD OF EDUCATION MEETING – GENERAL

A. Board of Education Members, Superintendent of Schools, School Attorney, School District Clerk, Cabinet Members

See above attendance.

B. Meeting Information

The Program & Service Review meeting of the Board of Education of the Rush-Henrietta Central School District was held Tuesday, December 6, 2016, in the Dee Strickland Conference Room at the John W. Parker Administration Building, 2034 Lehigh Station Road, Henrietta, NY 14467.

2. OPENING OF PUBLIC MEETING

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

Mr. Cook called the meeting to order at 6 p.m. The Pledge of Allegiance was recited. Introductions were not needed. Mrs. Flanigan was excused from the meeting. Mr. DesMarteau arrived at 7:45 p.m.

3. DISTRICT POLICIES, REGULATIONS, AND EXHIBITS (SECOND READ) (Reference appendix #3A)

A. 8410, 8411, 8411-R, 8411-E, 8411-E.1, 8411-E.2

There were no changes to the second read policies.

**MOTION PERTAINING TO APPROVAL OF
DISTRICT POLICIES, REGULATIONS,
AND EXHIBITS (SECOND READ)**

**MOVED: Mr. Bower
SECONDED: Mrs. Smith
MOTION CARRIED: 7-0**

- 4. WORKSHOP: PARENT COMMUNICATION REGARDING REVISED TRANSPORTATION POLICIES** (Reference appendices #4A-C)
 - A. K-5 School Bus Passes Letter**
 - B. Elementary School Transportation – Frequently Asked Questions**
 - C. Bus Schedule Change Request Scripts**

Dr. Graham reviewed the referenced appendices.

- 5. WORKSHOP: PROGRAM & SERVICE REVIEW** (Reference appendix #5A)
 - A. Program & Service Review**

Mr. Whitmore, Assistant Superintendent for School Finance and Operations, and Paula Sharlow, senior budget technician, presented the Program & Service Review.
- 6. BOARD MEETING RECAP**
 - There was a request for more information on Teachers on Special Assignments (TOSAs).
- 7. ANTICIPATED EXECUTIVE SESSION**
 - A. Anticipated executive session to discuss a Notice of Claim filed by RHEA, update on an involuntary student transfer decision, a school change appeal, and a complaint concerning the girls volleyball coach**

MOTION TO ENTER EXECUTIVE SESSION AT 7:45 P.M. TO DISCUSS A NOTICE OF CLAIM FILED BY RHEA, UPDATE ON AN INVOLUNTARY STUDENT TRANSFER DECISION, A SCHOOL CHANGE APPEAL, AND A COMPLAINT CONCERNING THE GIRLS VOLLEYBALL COACH

**MOVED: Mr. Bower
SECONDED: Mrs. Strzyzynski
MOTION CARRIED: 7-0**

MOTION TO EXIT EXECUTIVE SESSION AT 8:58 P.M.

**MOVED: Mr. Banister
SECONDED: Mrs. Smith
MOTION CARRIED: 7-0**

- 8. RETURN TO PUBLIC MEETING**
 - A. Recall to Order**

The board resumed its regular meeting at 9 p.m.
- 9. CLOSING OF MEETING**
 - A. Adjournment**

MOTION TO ADJOURN THE MEETING AT 9 P.M.

**MOVED: Mrs. McBride
SECONDED: Mrs. Smith
MOTION CARRIED: 7-0**

- B. Next Board of Education Meeting**

The next Board of Education meeting is scheduled for 7 p.m. Tuesday, December 13, 2016.

Respectfully submitted,

Sean P. McCormick
Board of Education Vice President
Board Approved: December 13, 2016