

**BRIGHTON CENTRAL SCHOOL DISTRICT
2035 MONROE AVENUE
ROCHESTER, NEW YORK 14618**

BOARD OF EDUCATION

**BUSINESS MEETING - 5:30 P.M.
TENURE RECEPTION – 6:30 P.M.
JUNE 12, 2018**

TWELVE CORNERS ELEMENTARY SCHOOL BOARD ROOM

MINUTES

The Board of Education of the Brighton Central School District held a Business Meeting on Tuesday, June 12, 2018, at the Twelve Corners Elementary School Building.

Present: Mark Kokanovich, President
Julene Gilbert, Vice-President
Larry Davis
Dr. Marvin Sachs
Martha Sciremammano
Karen Hatch
Andrea Costanza

Also Present: Dr. Kevin McGowan, Superintendent of Schools; Dr. Debby Baker, Assistant Superintendent for Curriculum and Instruction; Carolyn Rabidoux, Director for Student Services; Nate Merritt, Director of Physical Education, Athletics and Health; Dr. Michael Liener, Director of Visual & Performing Arts; Christine Treasure, Assistant Director of Humanities; Principals: Dr. Tom Hall, Rob Thomas, Allison Rioux and Matt Tappon; Assistant Principals: Heather McElduff, Sarah Jacob and Betsy Balling; Dan Goldman, Communications Coordinator; Beth Jackelen, BTA Representative; Teachers: Judy Wegman and Gail Daugherty; Manish Daxit, PTSA Representative and Kim Lanzafame, District Clerk.

- I. At 5:30 p.m. Mr. Kokanovich called the meeting to order.

Approval for an Executive Session to Discuss a Particular Employee

Motion for approval: Dr. Sachs

Second: Mrs. Sciremammano

Approval: Unanimous (7 Yes and 0 No)

At 6:30 p.m. the Board voted unanimously to adjourn Executive Session and begin the tenure reception. At 7:05 p.m. the tenure reception ended and Mr. Kokanovich again called the meeting to order.

- II. Approval of Agenda

Motion to approve Agenda: Dr. Sachs

Second: Mrs. Hatch

Approval: Unanimous (7 Yes and 0 No)

III. Approval of Minutes of the Education Meeting May 22, 2018

Motion to approve Minutes: Dr. Sachs

Second: Mr. Davis

Approval: Unanimous (7 Yes and 0 No)

IV. Approval of Administrator Recommendations

Sarah Jacob

Betsy Balling

Approval of Teacher Tenure Recommendations for:

Alexandra Gaenzle

Julie Bianchi

Alyssa Curatalo

Sarah Fischer-Croneis

Suzanne Frame

Lindsey Hadzima

Lori Ianniello

Zachary Koch

Eric Morris

Laura Moulton

Justine Parks

Jamie Schenk

Approval of Teaching Assistant Tenure Recommendations

Karin Kraemer

Carol Sandt-Brick

Jyoti Thakur

Certified staff members are eligible to receive tenure in the school district after serving a probationary period of two or three years (two years if they have received tenure in another school district in New York State). Tenure recommendations are based upon formal observation and evaluation of each staff member in accordance with Education Law, the negotiated agreement with the Brighton Teachers' Association and District Procedures.

Approval for tenure recommendation for the above-mentioned administrators, teachers and teaching assistants as outlined in the attached information:

Motion for approval of Administrator, Teacher and Teaching Assistant Tenure: Dr. Sachs

Second: Mr. Davis

Approval: Unanimous (7 Yes and 0 No)

Presentation of Administrator Tenure Certificates

Sarah Jacob
Betsy Balling

Presentation of Teacher Tenure Certificates

The Board of Education hosted a reception for all teachers who received tenure During 2017-2018 school year. During the meeting, the following teachers were recognized for their accomplishment and given a certificate of tenure:

Alexandra Gaenzle
Julie Bianchi
Alyssa Curatalo
Sarah Fischer-Croneis
Suzanne Frame
Lindsey Hadzima
Lori Ianniello
Zachary Koch
Eric Morris
Laura Moulton
Justine Parks
Jamie Schenk

Presentation of Teaching Assistant Tenure Certificates

Karin Kraemer
Carol Sandt-Brick
Jyoti Thakur

VI. Public Participation - None

VII. Reports

A. Financial Report

1. Approval of Reserve Funds Financial Report and Authorization as of June 12, 2018
2. Approval of the Treasurer's Report April 30, 2018
3. Approval of the Executive Summary – Budget Status Report dated June 12, 2018

Motion to approve the Reserve Funds Financial Report and Authorization, Treasurer's Report and Executive Summary – Budget Status Report:: Dr. Sachs
Second: Mrs. Sciremammano
Approval: Unanimous (7 Yes and 0 No)

B. Student Representative – None

- C Board of Education Reports
 - 1. BOCES 1 had several students compete and do well at the Skills USA competition. There is a waiting list of 80 students for the Fall
 - 2. BHS held its annual awards assembly in the auditorium on June 1, 2018.
 - 3. TCMS was recognized as a School to Watch on June 1, 2018.
 - 4. The Spring Celebration to celebrate retirees was held on June 1, 2018.
 - 5. The Alumni Association held its annual Hall of Fame dinner on June 1, 2018.
 - 6. The Teacher Center Policy Board met last week and set up a summer workshop for August.
 - 7. PTSA hosted its annual luncheon in June and invited the Board and some district staff.
 - 8. Audit Committee held its last meeting of the school year.
 - 9. Brighton Rotary hosted senior Dylan Holcomb to speak at the event and he talked about activism.
 - 10. Construction is underway with the tennis courts, turf field and track. More work will occur in the next few years.

- D. BTA Report – Beth Jackelen’s report highlighted what teachers and students have been doing in and out of the classroom.

- E. PTSA – Manish Daxit presented the PTSA report and highlighted all of the events that are going on throughout the District.

- F. Superintendent – Dr. McGowan congratulated the class of 2018 on finishing the last day of classes on Monday. He said it is amazing to see their journey from starting kindergarten to graduating. Dr. McGowan also congratulated Martha Sciremammano on her years of service to the Board.

- VIII. Construction Update – Lou Alaimo, Kevin Ghyzel, Mechanical Services Director and Bill Murkowski, Architect presented their construction update.

- IX. Blueprint Updates – Dr. Debby Baker, Kevin McGowan, Carolyn Rabidoux and Lou Alaimo resented Blueprint. Updates and Recommendations.

X. Bids

- A. Cooperative Bid Evaluation for School Athletic Supplies
- B. Cooperative Bid Evaluation for Music Equipment and Supplies
- C. Cooperative Bid Evaluation for School Lunch Beverage Supply
- D. Cooperative Bid Evaluation for School Lunch Bread Supply
- E. Cooperative Bid Evaluation for School Lunch Ice Cream and Frozen Dessert
- F. Cooperative Bid Evaluation for School Lunch Milk & Juice Supply
- G. Cooperative Bid Evaluation for School Lunch Produce Supply

XI. Authorization for Mark Kokanovich, Board of Education President to enter into an amended employment contract on behalf of the Board of Education with Kevin C. McGowan, Superintendent of Schools beginning July 1, 2018 through June 30, 2023

Motion for approval of amended employment contract for Kevin C. McGowan: Mrs. Costanza

Second: Mrs. Gilbert

Approval: Unanimous (7 Yes and 0 No)

XII. Authorization for Kevin C. McGowan, Superintendent of Schools to enter into an amended employment contract with Deborah Baker, Assistant Superintendent for Curriculum and Instruction beginning July 1, 2018 through June 30, 2023.

Motion for approval of amended employment contract for Deborah Baker: Mrs. Hatch

Second: Mr. Davis

Approval: Unanimous (7 Yes and 0 No)

XIII. Authorization for Kevin C. McGowan, Superintendent of Schools to enter into an amended employment contract with Louis J. Alaimo, Assistant Superintendent for Administration beginning July 1, 2018 through June 30, 2023.

Motion for approval of amended employment contract for Louis J. Alaimo: Mrs. Gilbert

Second: Mrs. Sciremammano

Approval: Unanimous (7 Yes and 0 No)

XIV. Approval of Construction Contracts – Brighton Facilities Improvement Plan – Phase 1 (TCMS Door Replacement)

Motion for approval of Construction Contracts – Brighton Facilities Improvement Plan – Phase 1 (TCMS Door Replacement): Mrs. Sciremammano

Second: Mr. Davis

Approval: Unanimous (7 Yes and 0 No)

- XV. Approval for the Purchasing Agent for Monroe 2-Orleans BOCES to enter into any and all cooperative bidding ventures conducted during the 2018-2019 school year

Motion for approval for Purchasing Agent for Monroe 2-Orleans BOCES to enter into any and all cooperative bidding ventures conducted during the 2018-2019 school year:

Mrs. Hatch

Second: Mrs. Costanza

Approval: Unanimous (7 Yes and 0 No)

- XVI. Approval of First Reading of the Following Policies:

- A. Policy 7242 – Students – Limited Disclosure of Student Directory Information

Motion to approve First Reading of Policy 7242: Mr. Davis

Second: Mrs. Sciremammano

Approval: Unanimous (7 Yes and 0 No)

- B. Policy 7243 – Students – Military Recruiters and Institutions of Higher Education

Motion to approve First Reading of Policy 7243: Mrs. Hatch

Second: Mrs. Sciremammano

Approval: Unanimous (7 Yes and 0 No)

- C. Policy 7512 – Students – Student Physicals

Motion to approve First Reading of Policy 7512: Mrs. Costanza

Second: Mrs. Sciremammano

Approval: Unanimous (7 Yes and 0 No)

- D. Policy 6212 – Personnel – Certification and Qualifications

Motion to approve First Reading of Policy 6212: Dr. Sachs

Second: Mr. Davis

Approval: Unanimous (7 Yes and 0 No)

- XVII. Consent Agenda

- A. Approval of Personnel Changes

Recommendation: The Superintendent recommends that the Board of Education approve the personnel changes as explained in the accompanying material

- B. Approval of Recommendations from the Committee on Special Education

Recommendation: The Superintendent recommends that the Board of Education approve the recommendations from the Committee on Special Education as explained in the accompanying material.

- C. Approval of Recommendations from the Committee on Preschool Education

Recommendation: The Superintendent recommends that the Board of Education approve the recommendations from the Committee on Preschool Education as explained in the accompanying material.

D. Approval of 2017-2018 Board of Education Meeting Dates

Recommendation: The Superintendent recommends that the Board of Education approve the 2017-2018 Board of Education Meeting dates as explained in the accompanying material.

E. Approval of the 2018-2019 Board of Education Reorganization Meeting to be held on July 10, 2018 at 9:00 a.m.

Recommendation: The Superintendent recommends that the Board of Education approve that the Board of Education Reorganization Meeting be held on July 10, 2018 at 9:00 a.m.

F. Approval of Fundraising Activities

1. Brighton Girls Soccer Booster Club – Applebee’s Pancake Breakfast – Pittsford Plaza – October 21, 2018
2. Brighton Girls Soccer Booster Club- Autism-Up Game – BHS Turf Field - September 29, 2018
3. Girls Swimming and Diving – Car Wash – BHS Parking Lot – August 25, 2018
4. Brighton Girls Soccer Booster Club – FUN Pasta Online Fundraiser – August 14, 2018
5. Brighton Girls Soccer Booster Club – Five Guy – Pittsford Plaza – August 14, 2018
6. Brighton Girls Soccer Booster Club – Carwash – BHS Parking Lot – August 13, 2018 – October 31, 2018
7. Key Club – Brighton Kiwanis Food Truck Rodeo – Sunglass Sales – June 7, 2018
8. Key Club – Carwash – BHS Parking Lot – September 15, 2018
9. Brighton Football Boosters – Champps Pancake Breakfast – Eastview Mall – August 26, 2018
10. Brighton Football Boosters – Home game media guides – BHS – April, 2018 – November, 2018.
11. Brighton Girls Soccer Booster Club – The Distillery and/or Chipotle in Pittsford Plaza – August 13, 2018 – October 31, 2018
12. Girls Swimming and Diving – Swimsuit Sale – BHS – June 6, 2018

Recommendation: The Superintendent recommends that the Board of Education approve the fundraising activities (1-12 above) and as explained in the accompanying materials.

G. Approval of Gift

1. A gift from Friends of the Arts in Brighton in the amount of \$490 in honor of retiring teachers Laura Baldwin, Cheryl Guth and Beth Remming.

Recommendation: The Superintendent recommends that the Board of Education approve the gift as explained in the accompanying materials

Motion for approval of Consent Agenda: Mrs. Costanza

Second: Mr. Davis

Approval: Unanimous (7 Yes and 0 No)

XVIII. Motion to adjourn at 9:30 p.m.

Motion for approval: Mrs. Sciremammano

Second: Dr. Sachs

Approval: Unanimous (7 Yes and 0 No)

Meeting was adjourned at 9:30 p.m.

Respectfully Submitted,



Kim Lanzatame
District Clerk

APPROVED: