

**BRIGHTON CENTRAL SCHOOL DISTRICT
2035 MONROE AVENUE
ROCHESTER, NEW YORK 14618
BOARD OF EDUCATION SPECIAL MEETING**

JULY 31, 2018

8:00 A.M.

**TWELVE CORNERS ELEMENTARY SCHOOL BUSINESS OFFICE
CONFERENCE ROOM
MINUTES**

The Board of Education of the Brighton Central School District held a Special Meeting on Tuesday, July 31, 2018 at 8:00 a.m. at the Twelve Corners Elementary School Building.

Present: Larry Davis
Julene Gilbert
Mark Kokanovich
Christina Lee
Andrea Costanza
Karen Hatch
Marvin Sachs

Also present was Kim Lanzafame, District Clerk.

At 8:05 a.m., Kim Lanzafame, District Clerk, called the meeting to order.

I. Mr. Kokanovich made a motion to approve the Amended Agenda

Motion to amend the Agenda: Dr. Sachs
Second: Mrs. Hatch
Approval: Unanimous (7 Yes and 0 No)

II. Approval of 2018-2019 Tax Levy and Rate

Motion for approval of 2018-2019 Tax Levy and Rate: Mrs. Costanza
Second: Mrs. Gilbert
Approval: Unanimous (7 Yes and 0 No)

III. Approval of Transportation Contract

Motion for approval of Transportation Contract: Mrs. Hatch
Second: Mr. Davis
Approval: Unanimous (7 Yes and 0 No)

IV. Motion to Adjourn

Motion to adjourn: Mrs. Gilbert

Second: Mrs. Costanza

Approval: Unanimous (7 Yes and 0 No)

Respectfully Submitted,

Kim Lanzafame

District Clerk

APPROVED: