

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

October 9, 2018

Audit Committee Meeting – 5:15 p.m.

PTSA School Board Recognition Reception – 6:30 p.m.

Regular Meeting – 7:00 p.m.

Executive Session – immediately following Regular Meeting

TWELVE CORNERS ELEMENTARY SCHOOL BOARD ROOM

MINUTES

The Board of Education of the Brighton Central School District held an Education Meeting on Tuesday, September 25, 2018 at the Twelve Corners Elementary School Building.

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

Also Present: Dr. Kevin McGowan, Superintendent of Schools; Louis Alaimo, Assistant Superintendent for Administration; Dr. Debby Baker, Assistant Superintendent for Curriculum and Instruction; Carolyn Rabidoux, Director for Student Services; Principals: Dr. Tom Hall, Allison Rioux and Matt Tappon; Assistant Principal Betsy Balling; Dr. Michael Liener, Director of Visual and Performing Arts; Beth Jackelen, BTA Representative; Dan Goldman, Communications Coordinator and Kim Lanzafame, District Clerk.

PTSA School Board Recognition Reception

- Dr. McGowan thanked the Board for their work and read a proclamation from the Governor about School Board Recognition Week.
- PTSA President Emily Minerva presented a donation to Brighton Food Cupboard in honor of the Board of Education.
- BTA President Judy Wegman presented a donation to Owen's House, which was started in memory of BHS graduate Owen Thomas.
- Framed artwork by student Nathan Debraal was presented to Board members by Dr. McGowan.
- Musical performances
 - CRPS – A special video presentation from Mrs. Button's and Mrs. Gallagher's classes.

- FRES/TCMS – Chamber Strings led by Mrs. Isham, Mrs. Kettelkamp, and Mrs. Muhl.
- TCMS – Bassoon/Oboe Duet from Ms. Lamb’s 8th grade band.
- BHS – Crazy Pitches led by Mrs. Staebell

I. At 7:07 p.m., Mr. Kokanovich called the meeting to order

Dr. McGowan expressed the District’s appreciation to the Board for all of their work. Judy Wegman, BTA President, thanked the Board for their service and presented them with a donation to the Brighton Central PTSA in the Board’s honor. PTSA also presented a donation to the Brighton Education Fund in the Board’s honor. Mr. Kokanovich thanked Dr. Liener, Judy Wegman, the BTA, Emily Minerva and the PTSA for their gifts and for all that they do each and every day. Mr. Kokanovich also thanked the students and their directors for the performances and acknowledged the visual artwork on the panels behind him.

II. Public Participation – None

III. Approval of Agenda with the revision of adjusting the numbering of items V-VIII.

Motion for approval of Agenda: Dr. Sachs

Second: Mr. Davis

Approval: Unanimous (7 Yes and 0 No)

IV. Approval of Minutes from the September 25, 2018 Meeting

Motion for approval of Minutes: Mrs. Hatch

Second: Mrs. Costanza

Approval: Unanimous (7 Yes and 0 No)

V. Approval of Annual Financial Statements

Motion for approval of Annual Financial Statements: Mrs. Hatch

Second: Mr. Davis

Approval: Unanimous (7 Yes and 0 No)

VI. Visual and Performing Arts Update – Dr. Michael Liener

Dr. Liener provided an update on the Visual and Performing Arts program.

VII. Consent Agenda

A. Approval of Fund Raising Activities:

1. Brighton Girls Basketball – Sticky Lips Fundraiser – BHS Parking Lot – June 20, 2019
2. Brighton Girls Basketball – Annual Clothing Sale – November 5, 2018
3. Brighton Girls Basketball – Holliday Wreath Sale - October 15, 2018

Motion for approval of Annual Financial Statements: Dr. Sachs

Second: Mrs. Lee

Approval: Unanimous (7 Yes and 0 No)

VIII. Motion to adjourn to Executive Session to discuss a particular employee: Julene

Second: Marv

Approval: Unanimous (7 Yes and 0 No)

Meeting was adjourned at 7:35 p.m.

Respectfully submitted,



Kim Lanzafame
District Clerk

APPROVED: