

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

November 27, 2018

Executive Session – 6:00 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, November 27, 2018 at the Twelve Corners Elementary School Building.

Present: Mark Kokanovich, President
Julene Gilbert, Vice President
Larry Davis
Karen Hatch
Christina Lee

Absent: Marv Sachs
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; Principals: Dr. Tom Hall, Rob Thomas, Dr. Allison Rioux and Matt Tappon; Beth Jackelen, BTA Representative; Dan Goldman, Communications Coordinator and Kim Lanzafame, District Clerk.

- I. At 7:09 p.m., Mr. Kokanovich called the meeting to order
- II. Public Participation – Heather Coene, 382 Hollywood Avenue, Rochester, NY
Inquired about the next steps and brainstorming of ideas from the Community Forum that was held on November 13, 2018. Dr. Kevin McGowan said the District is going to put the raw comments into one document. They'll publish that with responses to those items. The format hasn't been determined yet (this is a new idea), but the goal is to get the feedback out sometime in December.
- III. Approval of Agenda
Motion for approval of agenda: Mrs. Gilbert
Second: Mrs. Hatch
Approval: Unanimous (5 Yes and 0 No)

IV. Approval of Minutes from the November 13, 2018 Meeting

Motion for approval of Minutes: Mr. Davis

Second: Mrs. Lee

Approval: Unanimous (5 Yes and 0 No)

V. Principal Reports - Principals, Tom Hall, Rob Thomas, Allison Rioux and Matt Tappon, shared goal progress, highlighted upcoming events for their respective buildings

VI. Approval of the Second Reading of the Following Policies:

A. Policy 5140 – Non-Instructional/Business Operations – Administration of the Budget

Motion for approval of Second Reading of Policy 5140: Mrs. Hatch

Second: Mr. Davis

Approval: Unanimous (5 Yes and 0 No)

B. Policy 6214 – Personnel – Registration and Professional Development

Motion for approval of Second Reading of Policy 6214: Mrs. Gilbert

Second: Mrs. Lee

Approval: Unanimous (5 Yes and 0 No)

C. Policy 7512 – Students – Student Physicals

Motion for approval of Second Reading of Policy 7512: Mr. Davis

Second: Mrs. Hatch

Approval: Unanimous (5 Yes and 0 No)

D. Policy 7260 – Students – Designation of Person in Parental Relation

Motion for approval of Second Reading of Policy 7260: Mrs. Hatch

Second: Mr. Davis

Approval: Unanimous (5 Yes and 0 No)

E. Policy 7222 – Students – Diploma or Credential Options For Students with Disabilities

Motion for approval of Second Reading of Policy 7222: Mrs. Gilbert

Second: Mrs. Lee

Approval: Unanimous (5 Yes and 0 No)

VII. Consent Agenda

A. Approval of Fund Raising Activities:

1. Wrestling Booster Club – Concessions @ BHS/TCMS – November 1, 2018 – April 1, 2019

Recommendation: The Superintendent recommends that the Board of Education approve the fundraising activity listed above and as explained in the accompanying materials.

B. Gifts

1. A gift from Laurie Friedman to the Visual and Performing Arts Department of a Selmer piccolo.
2. A gift from Dr. Joseph Friedman to the Visual and Performing Arts Department of a Mapex drum set and stool.

Recommendation: The Superintendent recommends that the Board of Education approve the gifts listed 1-2 above and as explained in the accompanying materials.

Motion for approval of Consent Agenda: Mrs. Hatch

Second: Mr. Davis

Approval: Unanimous (5 Yes and 0 No)


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

Second: Mrs. Hatch

Approval: Unanimous (5 Yes and 0 No)

Meeting was adjourned at 7:46 p.m.

Respectfully submitted,



Kim Lanzafame
District Clerk

APPROVED: