

**BRIGHTON CENTRAL SCHOOL DISTRICT
2035 MONROE AVENUE
ROCHESTER, NEW YORK 14618
BOARD OF EDUCATION SPECIAL MEETING
DECEMBER 3, 2018**

3:00 P.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: Mark Kokanovich
Julene Gilbert
Christina Lee
Andrea Costanza
Karen Hatch

Absent: Larry Davis
Marv Sachs

Also present was Kim Lanzafame, District Clerk.

At 3:02 p.m., Kim Lanzafame, District Clerk, called the meeting to order.

At 3:03 p.m., Mr. Kokanovich made a motion to move to Executive Session

Motion to move to Executive Session: Mrs. Hatch
Second: Mrs. Gilbert
Approval: Unanimous (5 Yes and 0 No)

At 3:32 p.m., Mr. Kokanovich called the meeting to order.

- I. At 3:32 p.m., Mr. Kokanovich called the meeting to order.
- II. Mr. Kokanovich made a motion to approve the Agenda
 - Motion to amend the Agenda: Mrs. Hatch
 - Second: Mrs. Hatch
 - Approval: Unanimous (5 Yes and 0 No)
- III. Approval of Resolution for Impartial Due Process Hearing
 - Motion for approval of Impartial Due Process Hearing: Mrs. Costanza
 - Second: Mrs. Hatch
 - Approval: Unanimous (5 Yes and 0 No)

IV. Motion to adjourn: Mrs. Gilbert

Second: Mrs. Hatch

Approval: Unanimous (5 Yes and 0 No)

The meeting was adjourned at 3:34 p.m.

Respectfully Submitted,

Kim Lanzafame
District Clerk

A handwritten signature in blue ink, appearing to read "Kim Lanzafame", is written over the typed name and title. The signature is fluid and cursive, extending to the right with a long horizontal stroke.

APPROVED: