

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

**BOARD OF EDUCATION  
BUSINESS MEETING AND STRATEGIC PLANNING WORKSHOP**

**January 8, 2019**

**6:00 p.m. Executive Session**

**7:00 p.m. Regular Meeting**

**TWELVE CORNERS ELEMENTARY SCHOOL BOARD ROOM**

**MINUTES**

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The Board of Education of the Brighton Central School District held an Education Meeting on Tuesday, November 13, 2018 at the Twelve Corners Elementary School Building.

**Present:** Mark Kokanovich, President  
Andrea Costanza  
Larry Davis  
Karen Hatch  
Marvin Sachs

**Absent:** Julene Gilbert, Vice President  
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;

**Principals:** Tom Hall, Rob Thomas, Allison Rioux and Matt Tappon; Leslie Seltzer, PTSA Representative; Elizabeth Callahan, Student Representative; Dan Goldman, Communications Coordinator and Kim Lanzafame, District Clerk.

- I. At 7:22 p.m., Mr. Kokanovich called the meeting to order
- II. Public Participation – None
- III. Approval of Agenda  
Motion for approval of Agenda: Dr. Sachs  
Second: Mrs. Hatch  
Approval: Unanimous (5 Yes and 0 No)

IV. Approval of Minutes from the December 18, 2018 Meeting

Motion for approval of Minutes: Mr. Davis

Second: Mrs. Costanza

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. Blueprint Updates – Dr. McGowan, Dr. Baker, Lou Alaimo presented Blueprint Updates.

VII. Approval of Construction Contracts – Brighton Facilities Improvement Plan – Lou Alaimo

Motion for approval of Construction Contracts: Mrs. Hatch

Second: Mr. Davis

Approval: Unanimous (5 Yes and 0 No)

VIII. Approval of Cooperative Custodial Bid

Motion for approval of Cooperative Custodial Bid: Mrs. Costanza

Second: Mr. Davis

Approval: Unanimous (5 Yes and 0 No)

IX. Consent Agenda

A. Approval of Fund Raising Activities:

1. Brighton Boys Swimming & Diving – Pontillo’s Pizza – BHS - January 10, 2019

Motion for approval of Consent Agenda: Mrs. Hatch

Second: Mrs. Costanza

Approval: Unanimous (5 Yes and 0 No)

X. Other Matters for Discussion and Follow up - Mr. Kokanovich again thanked the Brighton High School Climate Club for their recent presentation to the Board in December. The Board made a request to the District Environmental Committee to review what a Climate Action Plan could look like for the District.

The next meeting is scheduled for Tuesday, January 22, 2019 at 7 p.m. – Business Meeting/Budget Review in the Board Room

XI. Motion to adjourn at return to Executive Session at 8:13 pm: Mr. Davis

Second: Mrs. Hatch

Approval: Unanimous (5 Yes and 0 No)

Meeting adjourned at 8:13 p.m.

Respectfully submitted,



Kim Lanzafame  
District Clerk

APPROVED: