

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

BOARD OF EDUCATION

**EXECUTIVE SESSION – 4:00 P.M.
BUDGET REVIEW AND BUDGET HEARING – 6:00 P.M.
March 12, 2019**

TWELVE CORNERS ELEMENTARY SCHOOL BOARD ROOM

MINUTES

The Board of Education of the Brighton Central School District held a Budget Review and Budget Hearing on Tuesday, March 21, 2017, at the Twelve Corners Elementary School Building.

Present: Mark Kokanovich, President
Julene Gilbert, Vice-President
Andrea Costanza
Larry Davis
Karen Hatch
Marvin Sachs
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 of Student Services; Principals: Matt Tappon, Tom Hall, Rob Thomas and Allison Rioux; Patti French, BTA; Heather Coene, PTSA; Dan Goldman, Communications Coordinator; and Kim Lanzafame, District Clerk.

I. At 4:00 p.m. Mr. Kokanovich called the meeting to order.

Approval for an Executive Session to Discuss a Particular Employee

Motion for approval: Mrs. Costanza

Second: Mr. Davis

Approval: Unanimous (7 Yes and 0 No)

At 7:04 p.m. the Board voted unanimously to adjourn Executive Session and reconvene the public meeting.

II. Public Participation - None

III. Approval of Agenda

Motion to approve Agenda: Dr. Sachs

Second: Mr. Davis

Approval: Unanimous (7 Yes and 0 No)

- IV. Approval of Minutes from the February 26, 2019 Business Meeting
 - Motion to approve Minutes: Mrs. Hatch
 - Second: Mrs. Gilbert
 - Approval: Unanimous (7 Yes and 0 No)
- V. Presentation of Executive Budget Proposal for 2019-2020 – Dr. Kevin McGowan presented the 2019-2010 budget development update.
- VI. New York City Trip Update – Dr. Baker, Dr. Rioux and Rob Thomas presented about the trip to New York City last December.
- VII. Principal Reports – Dr. Hall, Rob Thomas, Matt Tappon and Dr. Rioux presented updates from their respective buildings.
- VIII. Reports
 - A. Financial Reports – add in approval:
 - Motion to approve Agenda: Mrs. Costanza
 - Second: Dr. Sachs
 - Approval: Unanimous (7 Yes and 0 No)
 - B. Student Report – Tula Sifling reported that BHS is holding a Student Senate meeting on April 2 with the Board of Education attending. Everyone will get an opportunity to ask the Board questions. Brighton Believes Day was great for everyone. Ham Jam was put on by the senior class. Model UN won best delegation again.
 - C. Board of Education
 - 1. MCSBA
 - a. Labor Relations – Relations talked about minimum wage and the bus driver shortage on Feb. 27. The next meeting is about the health insurance consortium.
 - b. Information Exchange – meets March 13, 2019 about restorative practices
 - c. Legislative - met to debrief from the Albany trip. They met with Assemblywoman Jamie Romeo and Senator Joe Robach and other people that are involved in education in Albany. They also discussed the potential permanent tax cap. School boards and superintendents have made suggestions to make it more manageable.
 - 2. BOCES – The challenger exhibit is moving from the Rochester Museum and Science Center to Kodak Hall on Ridge Road.

3. Other Board Member Reports

Library media program evaluation meets March 13.

Foreign language review met March 12 and looked into a lot of data.

There are many construction meetings coming up.

Curriculum Council met last week.

Diversity and Equity met last week.

Wellness committee met a couple weeks ago and talked about restorative practices.

Many board members read during Read Across America at FRES

On Friday, the board participated in a mid-year retreat in the Admin Building.

This included a restorative circle and implicit bias training.

D. BTA Report – Patti French reported on events and activities highlighted by Brighton teachers.

E. PTSA report – Heather Coyne reported events and activities highlighted by PTSA representatives

F. Superintendent Report – Dr. Kevin McGowan

IX. Approval of Bid Evaluation For Food Service Equipment (TCMS)

Motion to approve Bid Evaluation For Food Service Equipment: Mrs. Hatch

Second: Mrs. Gilbert

Approval: Unanimous (7 Yes and 0 No)

X. Consent Agenda

A. Approval of Personnel Changes

B. Approval of Recommendations from the Committee on Special Education

C. Approval of Fund-Raising Activities:

1. Class of 2020 – Dodgeball Faculty Game – BHS Main Gymnasium – March 8, 2019

2. Girls Swimming and Diving – Jolyn Bathing Suit Sale – BHS Atrium – April 10-11, 2019

Motion to approve Consent Agenda: Mrs. Costanza

Second: Mrs. Lee

Approval: Unanimous (7 Yes and 0 No)

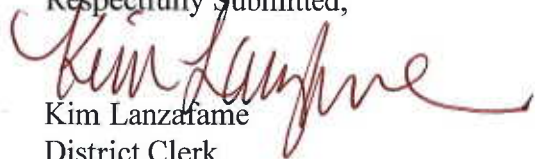
XI. Motion to Adjourn at 9:04 p.m.: Mrs. Gilbert

Second: Mr. Davis

Approval: Unanimous (7 Yes and 0 No)

Meeting was adjourned at 9:04 p.m.

Respectfully Submitted,



Kim Lanzafame
District Clerk

APPROVED: