

**BRIGHTON CENTRAL SCHOOL DISTRICT**  
**2035 MONROE AVENUE**  
**ROCHESTER, NEW YORK 14618**  
**BOARD OF EDUCATION**  
**EXECUTIVE SESSION – 4:00 P.M.**  
**REGULAR SESSION – 7:00 P.M.**

**March 26, 2019**

**TWELVE CORNERS ELEMENTARY SCHOOL BOARD ROOM**

**MINUTES**

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The Board of Education of the Brighton Central School District held an Educational meeting on Tuesday, March 26, 2019, 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; Judy Wegman, BTA; Dan Goldman, and Communications Coordinator. Louis Alaimo, served as Board Clerk in Kim Lanzafame's absence.

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. The public meeting was called to order at 7:07 PM

II. Public Participation - None

III. Approval of Agenda – Motion made to modify the agenda to add Approval of Minutes from meeting on March 12, 2019 and to reorder select items.

Motion to approve Agenda: Mr. Davis

Second: Mrs. Hatch

Approval: Unanimous (7 Yes and 0 No)

- IV. Approval of Minutes from the March 12, 2019 Business Meeting and Budget Hearing  
Motion to approve Minutes: Mrs. Hatch  
Second: Dr. Sachs  
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. Capital Project Update – Lou Alaimo and representatives from Campus Construction provided an update on the 2017 Brighton Facilities Improvement Plan.
- VII. Approval of 2019 Capital Project Vote Proposition  
Motion to approve 2019-20 Capital Project Propositions: Mrs. Hatch  
Second: Mr. Davis  
Approval: Unanimous (7 Yes and 0 No)
- VIII. Approval of Notice of Annual Meeting, Budget Vote and Election  
Motion to approve Notice of Annual Meeting, Budget Vote and Election: Mrs. Costanza  
Second: Mrs. Lee  
Approval: Unanimous (7 Yes and 0 No)
- IX. Approval of the Joint Agreement – 2019 BOCES Capital Project  
Motion to approve Joint Agreement for 2019 BOCES Capital Project: Dr. Sachs  
Second: Mrs. Hatch  
Approval: Unanimous (7 Yes and 0 No)
- X. Approval of Change Orders for A/E Services – 2017 Brighton Facilities Plan  
Motion to approve professional services change order: Mr. Davis  
Second: Dr. Sachs  
Approval: Unanimous (7 Yes and 0 No)
- XI. Consent Agenda
- A. Approval Fundraising Activities - Trapezoid – Panera Bread, Monroe Avenue April 10, 2019
- B. Acceptance of Gifts
1. A gift from Mr. James Revell to the Visual and Performing Arts Department of four hats for the theatre departments wardrobe collection.
  2. A gift from Brighton Education Fund in the amount of \$1,495 for the purchase of the Learning Alive Supplemental Reading and Math Classroom kit for Council Rock Primary School.
- Motion to approve Consent Agenda: Mrs. Gilbert  
Second: Mrs. Costanza  
Approval: Unanimous (7 Yes and 0 No)

XII. Adjournment –

Motion to adjourn at 8:16 P.M.: Mrs. Hatch

Second: Mr. Davis

Approval: Unanimous (7 Yes and 0 No)

Respectfully submitted,



Louis Alaimo

APPROVED: