

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

**BOARD OF EDUCATION
BUSINESS MEETING AND BUDGET HEARING**

April 9, 2019

Executive Session – 5:00 p.m.

Regular Session – 7:00 p.m.

TWELVE CORNERS ELEMENTARY SCHOOL BOARD ROOM

MINUTES

The Board of Education of the Brighton Central School District held a Business Meeting on Tuesday, April 9, 2019, at the Twelve Corners Elementary School Building.

Present: Mark Kokanovich, President
Julene Gilbert, Vice President
Andrea Costanza
Karen Hatch
Larry Davis
Marvin Sachs
Christina Lee

Also Present: Dr. Kevin McGowan, Superintendent of Schools; Louis Alaimo, Assistant Superintendent for Administration; Principals: Dr. Tom Hall, Rob Thomas, Dr. Allison Rioux and Matt Tappon; Judy Wegman, BTA Representative; Dan Goldman, Communications Coordinator; and Kim Lanzafame, District Clerk

- I. At 6:00 p.m., Mr. Kokanovich called the meeting to order
Approval for an Executive Session to Discuss a Particular Employee
Motion for approval: Ms. Hatch
Second: Mrs. Costanza
Approval: Unanimous (7 Yes and 0 No)
At 7:08 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: Mrs. Hatch
Approval: Unanimous (7 Yes and 0 No)

IV. Approval of Minutes

March 26, 2019 – Budget Review and Executive Budget Hearing Meeting

Motion to approve Minutes: Mr. Davis

Second: Mrs. Gilbert

Approval: Unanimous (7 Yes and 0 No)

V. Adoption of the 2019-2020 Budget – Dr. Kevin McGowan presented the 2019-2020 Budget

Motion to approve 2019-2020 Budget: Mrs. Costanza

Second: Dr. Sachs

Approval: Unanimous (7 Yes and 0 No)

VI. Approval of 2019-2020 Property Tax Report Card

Motion to approve 2019-2020 Property Tax Report Card: Mr. Davis

Second: Mrs. Hatch

Approval: Unanimous (5 Yes and 0 No)

VI. Reports

A. Financial Report

Mr. Alaimo provided the Board with the Financial Report and the Treasurer's Report for the period ending February 28, 2019.

Motion to approve the Financial Report: Mrs. Hatch

Second: Mrs. Lee

Approval: Unanimous (7 Yes and 0 No)

- B. Student Representative – Tula Sufling reported that Student Senate met with Board of Education members. They're interested in doing that two times instead of one next school year. Students learned what the school board does. Monday was Superintendent's Conference Day. Some students came into help with a restorative circle and privilege walk. Culture Climate Leadership Team met recently to talk about different issues in the school. The French exchange is coming up with students going there over April break.

C. Board of Education

- MCSBA Labor Relations Committee – meets April 24 on pathways to teaching. That's about getting students interested in teaching.
- MCSBA Information Exchange Committee – met April 10 about investigating strategies for promoting positive identity and resilience.
- Legislative – met April 3 about the state budget.

- Other Board Member Reports –
 - On April 24-25, the Skills USA competition will be in Syracuse, featuring some Brighton students who attend EMCC.
 - The Library Program Review completed its evaluation last week. A report will be coming soon.
 - Diversity and Equity Committee is continuing to meet and discussing next steps.
 - Construction is in full swing, particularly at Council Rock.
 - The Board has been helping out at CRPS and FRES ice cream socials.
 - Curriculum Council meets April 25 to wrap up its work this year.
 - Clean Sweep is May 11.
 - Environmental Committee had input from students, parents, and faculty on what a Climate Action Plan will look like.
 - Mark Kokanovich presented to BHS Law and Government students.
 - The District’s Safety Committee is reviewing safety and security in the district.
- D. BTA Report – Judy Wegman report highlighted what teachers and students have been doing and learning in and out of the classroom.
- E. PTSA Report – Leslie Seltzer’s report focused on the many current and future PTSA activities and events in the schools.
- F. Superintendent – Dr. McGowan said all of the great things in the Board member reports, BTA report, and PTSA report are what the school budget supports. The non-mandated programs are what make us stand out.

VIII. Approval of Election Inspectors, Chief Election Officers and Chairpersons for the Annual District Budget Vote

Motion to approve Election Inspectors Chief Election Officers and Chairpersons for the Annual District Budget Vote: Dr. Sachs

Second: Mrs. Gilbert

Approval: Unanimous (7 Yes and 0 No)

IX. Approval of Cooperative Bid for Art Supplies:

Motion to approve Cooperative Bid for Art Supplies: Mrs. Lee

Second: Mr. Davis

Approval: Unanimous (7 Yes and 0 No)

X. Approval of Cooperative Bid for Magazines

Motion to approve Cooperative Bid for Magazines: Mrs. Hatch

Second: Mrs. Gilbert

Approval: Unanimous (7 Yes and 0 No)

XI. Approval of Cooperative Bid for Fine Paper (Standard Copy Paper)

Motion to approve Cooperative Bid for Fine Paper: Mrs. Costanza

Second: Mr. Davis

Approval: Unanimous (7 Yes and 0 No)

XII. Approval of Textbook Recommendations

Motion to approve AP Calculus Textbook Recommendations: Dr. Sachs

Second: Mrs. Gilbert

Approval: Unanimous (7 Yes and 0 No)

IX. Consent Agenda

A. Approval of Personnel Changes

Recommendation: The Superintendent recommends that the Board of Education approve the Personnel Changes as explained in the accompanying materials.

B. Approval of Recommendations from the Committee on Special Education

Recommendation: The Superintendent recommends that the Board of Education approve the recommendations from the Committee on Special Education as explained in the accompanying materials.

C. Approval of Recommendations from the Committee on Preschool Special Education

Recommendation: The Superintendent recommends that the Board of Education approve the recommendations from the Committee on Preschool Special Education as explained in the accompanying materials.

D. Approval of Fund-Raising Activities:

1. Girls swimming and Diving – Jolyn Bathing suit Sale – BHS Main Gymnasium/Woman's locker room – April 10-11, 2019

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

Motion to approve Consent Agenda: Mrs. Gilbert

Second: Dr. Sachs

Approval: Unanimous (7 Yes and 0 No)

- X. Motion to adjourn at 8:34 p.m.: Mr. Davis
Second: Mrs. Costanza
Approval: Unanimous (7 Yes and 0 No)
Meeting was adjourned at 8:34 p.m.

Respectfully submitted,



Kim Lanzafame
District Clerk

APPROVED: