

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

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

April 23, 2019

Executive Session – 6:00 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 an Education Meeting on Tuesday, April 24, 2018, 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; Dr. Debby Baker, Assistant Superintendent for Curriculum and Instruction; Louis Alaimo, Assistant Superintendent for Administration; Carolyn Rabidoux, Director of Student Services; Principals: Rob Thomas and Allison Rioux; 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 7:09 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

April 9, 2019 – Budget Review and Executive Budget Hearing Meeting

Motion to approve Minutes: Mr. Davis
Second: Mrs. Costanza
Approval: Unanimous (7 Yes and 0 No)

V. 21st Century Learning Updates – Dr. Debby Baker presented an update on innovative learning practices.

VI. Approval of BOCES Budget for the 2019-2020 School Year and Three (3) Members of the BOCES Board

Motion to approve the 2019-2020 BOCES Budget: Dr. Sachs
Second: Mrs. Hatch
Approval: Unanimous (7 Yes and 0 No)

Motion to approve the appointment of Brian Buttram as a member of the Monroe #1 BOCES Board of Education for a term of office which will begin on July 1, 2019 and end of June 30, 2022: Mr. Davis
Second: Dr. Sachs
Approval: Unanimous (7 Yes and 0 No)

Motion to approve the appointment of Laura Whitcomb as a member of the Monroe #1 BOCES Board of Education for a term of office which will begin on July 1, 2019 and end of June 30, 2022: Mrs. Gilbert
Second: Mrs. Costanza
Approval: Unanimous (7 Yes and 0 No)

Motion to approve the appointment of Nita Singh as a member of the Monroe #1 BOCES Board of Education for a term of office which will begin on July 1, 2019 and end of June 30, 2022: Mrs. Hatch
Second: Dr. Sachs
Approval: Unanimous (7 Yes and 0 No)

VII. Consent Agenda

A. Approval of Fund-Raising Activities:

1. Key Club – Sunglasses Sale – Brighton High School – June 6, 2019
2. Boosters of Brighton Baseball – Online Apparel Sale – 3/8/19-5/31/19

Recommendation: The Superintendent recommends that the Board of Education approve the fund raising activities listed 1-2 above and as explained in the accompanying materials.

B. Acceptance of Gift

1. A gift from Jean Cantore Green of a Yamaha Saxophone and carrying case to the Visual and Performing Arts Department.

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

Motion to approve Consent Agenda: Dr. Sachs

Second: Mrs. Gilbert

Approval: Unanimous (7 Yes and 0 No)

IX. Motion to adjourn to return to Executive Session at 7:50 p.m.: Mrs. Costanza

Second: Mrs. Lee

Approval: Unanimous (7 Yes and 0 No)

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kim Lanzafame". The signature is written in black ink and is positioned above the printed name and title.

Kim Lanzafame
District Clerk

APPROVED: