

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

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

June 11, 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, June 11, 2019, at the Twelve Corners Elementary School Building.

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

Absent: Larry Davis

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; Tula Sifling and Theo Viggiani-Cole, Student Representatives; 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 (6 Yes and 0 No)

At 7:08 p.m., the Board voted unanimously to adjourn Executive Session and reconvene the public meeting.

II. Public Hearing for the 2019-2020 Budget – Dr. Kevin McGowan presented an overview of the 2019-2020 revised Budget

III. Public Participation – Harris Honickman, 320 Troy Road asked if the budget is passed, what is the effect on future budgets, specifically with maintenance costs to capital projects? Dr. McGowan said because of the of infrastructure repairs we're likely to see a decrease in maintenance costs. Additional space at CRPS could lead to more cleaning and maintenance, but they don't have a dollar amount for that at this time. The construction is going to happen if the budget is passed or not. There will also be more teachers to staff full-day kindergarten. Dr. McGowan said in 2017 the District did point out they'd need to go over the cap in one of the new few years. The District will continue to do long-term budget forecasting and communicate that with the public.

IV. Approval of Agenda

Motion to approve Agenda: Mrs. Hatch

Second: Dr. Sachs

Approval: Unanimous (6 Yes and 0 No)

V. Approval of Minutes

June 4, 2019 – Business Meeting

Motion to approve Minutes: Mrs. Costanza

Second: Mrs. Lee

Approval: Unanimous (6 Yes and 0 No)

VI. Reports

A. Financial Report

Mr. Alaimo provided the Board with the Executive Summary: Budget Status Report and Treasurer's Report for the period ending April 30, 2019, the Approval of Retirement Contribution Reserve Sub-Fund Resolution (TRS) and the Approval of Reserve Fun Plan document.

Motion to approve the Financial Reports: Dr. Sachs

Second: Mrs. Costanza

Approval: Unanimous (6 Yes and 0 No)

B. Student Representative – Tula Sifling introduced Theo Viggiani-Cole who will be the student representative for the next school year. She reported that BHS held its annual Springfest. They had food trucks, an inflatable and shirts sponsored by the Alumni Association. New Executive Council and Student Councils were elected. Softball won Sectionals. The last day of school is June 17th with finals after that. Graduation is June 25th at RIT. The commencement speakers are Sachi Sharp and Sam O'Connor. Tula thanked the Board for the opportunity to be a student representative this year.

- C. Board of Education
- MCSBA held its annual meeting and they received a tour of Webster's aquaponics system. Some of the fish and veggies served for dinner came from that facility.
 - BOCES eStart students received scholarships. BOCES eliminated some job coach positions.
 - Wellness Committee will be meeting this summer with a focus on diversity, equity, and inclusion.
 - Audit Committee met Tuesday. The reserve fund for the retirement contribution is going to be built with funds already set aside for retirement contributions. This was allowed by state law.
 - Brighton Believes Council met last week to wrap up the school year. Brighton Believes Awards will be presented at Board meetings next year instead of the 5K or in the buildings.
 - Friday was the BHS Awards, CRPS Hot Dog Roast and Play Day, Spring Celebration, and the Alumni Hall of Fame Dinner.
- 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 – no report
- F. Superintendent - Dr. McGowan said graduation is on Tuesday, June 25 and that's what it's all about. A Blueprint meeting is on June 28 to plan for the next several years.

VII. Approval of Bids

- A. Cooperative Bid Evaluation for Music Equipment and Supplies
- B. Cooperative Bid Evaluation for Natural Gas Supply
- C. Cooperative Bid Evaluation for Bread Supply
- D. Cooperative Bid Evaluation for School Lunch Food Supply
- E. Cooperative Bid Evaluation for School Lunch Ice Cream and Frozen Dessert
- F. Cooperative Bid Evaluation for School Lunch Milk and Juice
- G. Cooperative Bid Evaluation for School Lunch Produce
- H. Cooperative Bid Evaluation for Athletics
- I. Cooperative Bid Evaluation for School Lunch Beverages

Motion to approve Cooperative Bid Evaluations A-I listed above: Mrs. Hatch

Second: Mrs. Gilbert

Approval: Unanimous (6 Yes and 0 No)

VIII. Approval of Second Reading of the Following Policies:

A. Policy 7521 – Students – Students With Serious and Life Threatening Medical Conditions

B. Policy 7618 – Students – Use of Time Out Rooms

Motion to approve Second Reading of Policies 7618 and 7521: Dr. Sachs

Second: Mrs. Lee

Approval: Unanimous (6 Yes and 0 No)

IX. Approval of BOCES Project Bond Agreement

Motion to approve a BOCES Project Bond Agreement: Mrs. Hatch

Second: Mrs. Costanza

Approval: Unanimous (6 Yes and 0 No)

X. Approval of Juul Agreement between the Brighton Central School District and a particular employee

Motion to approve a Juul Agreement: Dr. Sachs

Second: Mrs. Hatch

Approval: Unanimous (6 Yes and 0 No)

XI. Approval of Separation Agreement between the Brighton Central School District and a particular employee

Motion to approve a Separation Agreement: Mrs. Costanza

Second: Mrs. Gilbert

Approval: Unanimous (6 Yes and 0 No)

XII. Approval for the Purchasing Agent for Monroe 2-Orleans BOCES to enter into any and all cooperative bidding ventures conducted during the 2019-2020 school year

Motion to approve the Purchasing Agent Monroe 2-Orleans BOCES to enter into any and all cooperative bidding ventures conducted during the 2019-2020 school year: Mrs. Hatch

Second: Mrs. Lee

Approval: Unanimous (6 Yes and 0 No)

XIII. Approval of AP Human Geography Textbook Recommendation

Motion to approve the AP Human Geography Textbook Recommendation:
Dr Sachs

Second: Mrs. Gilbert

Approval: Unanimous (6 Yes and 0 No)

XIV. Approval of the Municipal Road Use Agreement between the Brighton Central School District and the Town of Brighton.

Motion to approve the Municipal Road Use Agreement between the Brighton Central School District and the Town of Brighton: Mrs. Hatch

Second: Mrs. Lee

Approval: Unanimous (6 Yes and 0 No)

XV. 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 – Car Wash – BHS Parking Lot – August 24, 2019

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

E. Approval of the 2019-2020 Non-Contract Staff Salary Listing

Recommendation: The Superintendent recommends that the Board of Education approve the 2019-2020 Non-Contract Staff Salary Listing listed above and as explained in the accompanying materials.

F. Gifts

1. A gift of \$300 from Keith and Susan Miller to the Visual and Performing Arts Department to the Dennis Miller Scholarship fund in honor of the late Arthur L. Miller
2. A gift in the amount of \$855 from Friends of the Arts in Brighton to the Legacy Fund for Judy Shomper and Lois Michalko

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

Motion to approve Consent Agenda: Mrs. Costanza

Second: Dr. Sachs

Approval: Unanimous (5 Yes and 0 No and 1 Abstain)

XVI. Motion to adjourn at 8:07 p.m.: Dr. Sachs

Second: Mrs. Hatch

Approval: Unanimous (6 Yes and 0 No)

Meeting was adjourned at 8:07 p.m.

Respectfully submitted,



Kim Lanzafame
District Clerk

APPROVED: