

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

**BOARD OF EDUCATION
BUSINESS MEETING**

November 9, 2021

4:30 p.m. Executive Session

5:00 p.m. Regular Meeting

7:00 p.m. Community Forum

MINUTES

The Board of Education of the Brighton Central School district held a Business Meeting on Tuesday, November 9, 2021, at 5:00 p.m. at the Twelve Corners Elementary School Building.

Present: Larry Davis, President
Andrea Costanza
Christina Lee
Karen Hatch
Esther Winter
Dr. Susan Gasparino (joined meeting at 6:00 p.m.)

Absent: Julene Gilbert, Vice President

Also Present: Dr. Kevin McGowan, Superintendent of Schools; Louis Alaimo, Assistant Superintendent for Administration; Dr. Allison Rioux, Assistant Superintendent for Curriculum and Instruction; Deanna Spagnola, Director of Student Services; Principals: Tom Hall, Danielle Edmunds, and Matt Tappon; Assistant Principal Betsy Balling Paddock; Nicole Ureles, BTA Representative; Peter Wegman, PTSA Representative; Lia Munger, Student Representative; Dan Goldman, Communications Coordinator and Kim Lanzafame, District Clerk.

- I. At 4:30 p.m., Mr. Davis called the meeting to order and made a motion to adjourn to Executive Session.

Approval to Adjourn to Executive Session to Discuss a Particular Employee

Motion for Approval: Mrs. Hatch

Second: Mrs. Costanza

Approval: Unanimous (5 Yes and 0 No)

At 5:07 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 the Agenda: Mrs. Hatch

Second: Mrs. Costanza

Approval: Unanimous (5 Yes and 0 No)

IV. Approval of Minutes from the October 26, 2021 Meeting

Motion for approval of Minutes: Ms. Lee

Second: Mrs. Winter

Approval: Unanimous (5 Yes and 0 No)

V. Budget Outlook – Lou Alaimo presented the proposed 2022-2023 Budget Outlook.

VI. Blueprint Updates – Dr. Allison Rioux, Betsy Balling, Deanna Spagnola and Lou Alaimo presented the blueprint updates.

VII. Reports

A. Financial Reports

Motion for approval of Minutes: Mrs. Hatch

Second: Mrs. Costanza

Approval: Unanimous (6 Yes and 0 No)

B. Student Representative – Students are working to get all their work in before the first quarter ends. Seniors are busy with college applications or planning what they're going to do next year. Model U.N. had a successful conference at Hilton. It was their first live conference in 20 months. Sectionals wrapped up this past weekend. Girls tennis was the only team sectional champ and they went on to states. Brighton had six runners-up for sectionals (football, girls soccer, gymnastics, field hockey, girls swimming and diving, and girls cross country). Winter sports starts on November 15th.

C. Board of Education

- MCSBA Labor Relations Committee meets on November 17th.
- MCSBA Information Exchange Committee met November 10th.
- MCSBA Legislative Committee met last week. Board member Karen Hatch said all districts in the county are experiencing issues with supply chain and staffing. There is discussion about moving forward with foundation aid. The big issue is bus drivers and providing alternative licensing opportunities.
- Board member Andrea Costanza said Math Curriculum Review Committee is just getting into the material and preparing a survey.
- Board member Dr. Susan Gasparino said Science Curriculum Review Committee is mapping out a survey for all teachers.
- Board member Christina Lee said the NYSSBA Association DEI Committee had a retreat and discussed what resources should be provided across the state. Lee is a representative for our whole region.

D. BTA Report – Nicole Ureles report highlighted what teachers and students have been doing and learning.

E. PTSA Report – Peter Wegman's report focused on the many current and future PTSA activities and events in the schools.

- F. Superintendent Report – Dr. McGowan thanked those that responded to his note that went home a couple weeks ago about kindness. There will be a test to stay program in schools soon. The Monroe County Department of Public Health is developing the details of the program. We're also glad that children ages 5-11 can now be vaccinated. There is no vaccine mandate and that would be a state decision, not a district decision.

VIII. Approval of Second Reading of the Following Policies:

- A. Policy 3420 – Non-Instructional/Business Operations – Non-Discrimination and Anti-Harassment in the District
- B. Policy 5676 – Non-Instructional/Business Operations – Privacy and Security for Student Data and Teacher and Principal Data
- C. Policy 7420 – Students – Sports and the Athletic Program
- D. Policy 6120 – Personnel – Equal Employment Opportunity

Motion for approval of Second Readings of Policy 6570, Policy 5676, Policy 7420 and Policy 6120: Dr. Gasparino
Second: Mrs. Hatch
Approval: Unanimous (6 Yes and 0 No)

IX. Approval of Capital Project Municipal Advisor Services Agreement

Motion for Approval of the Agreement of Capital Project Municipal Advisor Services Agreement: Mrs. Costanza
Second: Mrs. Winter
Approval: Unanimous (6 Yes and 0 No)

X. Approval of Resolution to Call a Special District Meeting for the Purchase of Acquiring Real Property

Motion for Approval of Resolution to Call a Special District Meeting for the Purchase of Acquiring Real Property: Mrs. Hatch
Second: Dr. Gasparino
Approval: Unanimous (6 Yes and 0 No)

XI. Consent Agenda

A. Approval of Personnel Changes

Recommendation: The Superintendent recommends that the Board of Education approve the recommendations from personnel changes as explained in the accompanying materials.

B. 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.

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 Special Education as explained in the accompanying materials

D. Gift from Owen Thomas Legacy Fund in the amount of \$5,000 for PTSA Hardship Grants

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

Motion for approval of Consent Agenda: Ms. Lee

Second: Mrs. Winter

Approval: Unanimous (6 Yes and 0 No)

Motion to adjourn to Executive Session at 6:15 p.m. to discuss a particular

Employee: Mrs. Costanza

Second: Mrs. Winter

Approval: Unanimous (6 Yes and 0 No)

At 7:10 p.m., Mr. Davis called the community forum to order

Motion to Adjourn the Community Forum at 7:35 p.m.: Mrs. Winter

Second: Ms. Lee

Approval: Unanimous (6 Yes and 0 No)

Respectfully submitted,

Kim Lanzafame
District Clerk

APPROVED: