

BRIGHTON CENTRAL SCHOOL DISTRICT
2035 MONROE AVENUE
ROCHESTER, NEW YORK 14618
BOARD OF EDUCATION
EXECUTIVE SESSION – 4:30 P.M.
BUDGET REVIEW AND BUDGET HEARING – 7:00 P.M.
March 8, 2022

MINUTES

The Board of Education of the Brighton Central School District held a Budget Review and Budget Hearing on Tuesday, March 8, 2022, Twelve Corners Middle School Board Room.

Present: Julene Gilbert, Vice-President
Andrea Costanza
Karen Hatch
Christina Lee
Dr. Susan Gasparino
Esther Winter

Absent: Larry Davis, 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: Matt Tappon, Tom Hall, Danielle Edmunds and Maurin Jeffries; Peter Wegman, PTSA Representative; Lila Munger, Student Representative; Dan Goldman, Communications Coordinator; and Kim Lanzafame, District Clerk.

I. At 4:30 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: Ms. Lee

Approval: Unanimous (6 Yes and 0 No)

At 7:03 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 Amended Agenda: Mrs. Costanza

Second: Dr. Gasparino

Approval: Unanimous (6 Yes and 0 No)

IV. Approval of Minutes from the February 15, 2022 Business Meeting

Motion to approve Minutes: Mrs. Hatch

Second: Ms. Lee

Approval: Unanimous (6 Yes and 0 No)

V. Budget Review - Dr. Kevin McGowan presented the 2022-2023 budget development update.

VI. Principal Reports – Dr. Hall, Danielle Edmunds, Matt Tappon and Maurin Jeffries presented updates from their respective buildings.

VII. Reports

A. Financial Reports – Mr. Alaimo provided the Board with the Executive Summary Budget Status Report Financial Report and the Treasurer’s Report for the period ending January 31, 2022.

Motion to approve the Financial Reports: Dr. Gasparino

Second: Ms. Lee

Approval: Unanimous (6 Yes and 0 No)

B. Student Report – Winter sports have pretty much come to a close. Numerous athletes went to states. Ben Comeau won the giant slalom at states. The girls alpine team finished second at states. The girls Nordic team won states and Cate Anzellotti won the individual championship. Spring sports are starting soon. Model United Nations has a conference this weekend. Natural Helpers has their retreat coming up. Executive Council is working hard to plan March Madness week with a pep rally.

C. Board of Education

- MCSBA Information Exchange is meeting Wednesday about communicating with your community.
- MCSBA Legislative met last week and reflected on foundation aid and how that work is far from over. The foundation aid formula should reflect what communities look like.
- BOCES report from Mark Kokanovich
 - We continue to review and approve the various Monroe ONE budgets and currently are reviewing the budgets for Transportation and Related Services Budget (300 COSERS) with approval anticipated at our meeting of March 10.
 - Approval is anticipated at the March 10 meeting of additional Budgets: 2022-2023 Administrative Budget, and 2022-2023 Capital Budget. Approval is also anticipated on a number of Capital Projects for the upcoming construction season.
 - Policy Review work is ongoing with approval of second read anticipated on March 10 of the Monroe ONE Mission and Vision Statement, and

- Policies on Sexual Harassment, Title IX Sex Discrimination, and Sexual Harassment of Employees.
- WHAM 13 TV aired a feature on Feb. 17 highlighting the Construction Trades Program within the EMCC program at Monroe ONE.
- The Monroe ONE Annual Meeting will be held on Thursday, April 7 and all are invited to attend.
- Curriculum Council went to Council Rock to see what Habits of Mind look like in action.
- BHS Say Yes to the Dress gave out 120 items to students.

D. PTSA report – Peter Wegman

- PTSA had a great presentation from Dr. Whitney Rapp. The lecture will be posted through the end of March on the PTSA YouTube channel.
- We are planning a Spiritwear sale in March. However, there has been a slight delay due to availability of items but stay tuned!
- The Nancy F. Beck Memorial Fund met this month. It is the 25th year since the fund was established. The fund generously funded all grants for just over \$25,000 to celebrate the anniversary. We thank Mr. Beck for his help bringing smiles to all of Brighton!
- Nominations will be open soon for PTSA leadership positions. Please consider nominating someone.
- Plans are still moving forward for many events in the coming months.

E. Superintendent Report – Dr. Kevin McGowan thanked the efforts of staff and families to support Ukrainian families. Brighton Believes Day is Wednesday. Say Yes to the Dress is a great example of demonstrating the Brighton Beliefs. Going mask optional has gone very well. COVID case counts are low, but we're monitoring the numbers.

VIII. Approval of the First Reading of the Following Policies

- A. Policy 6110 – Personnel – Code of Ethics for Board Members and All District Personnel
- B. Policy 5520 – Non-Instructional/Business Operations – Extraclassroom Activity Fund
- C. Policy 1330 – Bylaws – Appointments and Designations by the Board
- D. Policy 1620 – Bylaws – Annual Organizational Meeting

Motion to approve First Readings of Policies 6110, 5220, 1330 and 1620: Mrs. Hatch

Second: Mrs. Winter

Approval: Unanimous (6 Yes and 0 No)

IX. Consent Agenda

- A. Approval of Personnel Changes
- B. Approval of Recommendations from the Committee on Special Education
- C. Approval of Recommendations from the Committee on Preschool Special Education
- D. Fundraising Activities
 - a. Key Club - Five Guys – February 17, 2022
 - b. Girls Swimming and Diving – Car Wash – BHS – August 27, 2022
- E. Gift from Jerry Stahl, BHS Class of 1957 in the amount of \$1,500 to become part of our PTSA Hardship Grant Funding which assists students facing financial difficulties.

F. Field Trip Approvals

- a. NYSBDA Senior High Honor Band Festival – March 4-6, 2022 in Syracuse, NY
- b. Key Club Leadership Training Conference – March 25-27, 2022 – Albany, NY

Motion to approve Consent Agenda: Mrs. Costanza

Second: Dr. Gasparino

Approval: Unanimous (6 Yes and 0 No)

X. Motion to Adjourn at 8:27 p.m.: Mrs. Winter

Second: Ms. Lee

Approval: Unanimous (6 Yes and 0 No)

Meeting was adjourned at 8:27 p.m.

Respectfully Submitted,

Kim Lanzafame
District Clerk