

**BRIGHTON CENTRAL SCHOOL DISTRICT
2035 MONROE AVENUE
ROCHESTER, NEW YORK 14618
BOARD OF EDUCATION
BUDGET ADOPTION/BUSINESS MEETING**

April 9, 2024

Executive Session – 5:00 p.m.

Regular Session – 7:00 p.m.

MINUTES

The Board of Education of the Brighton Central School District held a Business Meeting on Tuesday, April 9, 2024, held at Twelve Corners Elementary School.

Present: Christina Lee, Vice President
Karen Hatch
Dr. Susan Gasparino
Ester Winter
Eleanor Oi

Absent: Larry Davis, President
Carrielyn Bertino

Also Present: Dr. Kevin McGowan, Superintendent of Schools; Lou Alaimo, Deputy Superintendent; Dr. Allison Rioux, Assistant Superintendent for Curriculum and Instruction; Principals: Tom Hall, Danielle Edmunds, Colleen Coggins, and Matt Tappon; Layla Chen, Student Representative; Nicole Ureles, BTA Representative; Dr. Victoria Love, Parent Representative; and Dan Goldman, Communications Coordinator.

- I. At 5:02 p.m. Ms. Lee called the meeting to order. Motion to adjourn to Executive Session for the purpose of discussing a particular employee moved by Karen Hatch, seconded by Esther Winter

Vote: All in favor

At 6:58 p.m. the Board voted unanimously to adjourn Executive Session and reconvene the public meeting.

At 7:05 p.m. Ms. Lee called the meeting to order.

- II. Public Participation - None
- III. Approval of Agenda

Motion to approve agenda: Mrs. Hatch
Second: Mrs. Oi
Approval: 5-0

IV. Approval of Minutes - March 26, 2024 – Executive Budget Proposal/Budget Hearing

Motion to approve minutes: Dr. Gasparino
Second: Mrs. Winter
Approval: 5-0

V. Budget Presentation – Dr. Kevin McGowan presented a financial and programmatic summary of the 2024-25 Executive Budget.

VI. Approval of Resolution for the Adoption of the 2024-2025 Budget and 2024-25 Property Tax Report Card. Ms. Lee noted the correction of agenda replacing 2023-24 Property Tax Report Card with the 2024-25 Property Tax Report Card.

Motion to approve budget resolutions for 2024-25 Proposed Budget and the 2024-25 Property Tax Report Card: Mrs. Oi
Second: Dr. Gasparino
Approval: 5-0

VII. Approval of Second Read Policies – Ms. Lee noted the correction of agenda replacing Policy 8450 – Instruction – Home, Hospital or Instructional Instruction with Policy 8450 – Instruction – Home, Hospital or Institutional Instruction.

Motion to approve second read of the following policies moved by Mrs. Winter:

- A. Policy 8450 – Instruction - Home, Hospital or Institutional Instruction
- B. Policy 3410 – Community Relations - Code of Conduct
- C. Policy 8340 – Instruction - Instructional Materials and Non-Public School Students Textbooks

Second: Mrs. Hatch
Approval: 5-0

VIII. Reports

A. Financial Reports

Acceptance of the financial reports for the period ending February 29, 2024: Mrs. Hatch
Second: Mrs. Oi
Approval: 5-0

B. Student Representative – Layla Chen highlighted activities and accomplishments of the clubs and activities led by students at BHS.

C. Board of Education

- a. MCSBA – Report provided by Dr. Gasparino
- b. Labor Relations – No report
- c. Information Exchange – No report
- d. Legislative – Report provided by Mrs. Hatch
- e. BOCES – No report
- f. Other Board Member Reports – Mrs. Winter provided reports on Hiring Practices, School-Based Equity meeting, and Curriculum Council; Mrs. Oi provided report on

Brighton Believes Council; and Dr. Gasparino highlighted the success of Board of Education performance in the recent Student Council Dodgeball event.

- D. BTA – Nicole Ureles provided a report from the Brighton Teachers’ Association highlighting activities of Brighton teachers in and out of the classroom.
- E. PTSA – Dr. Victoria Love provided a report on behalf of the Brighton PTSA
- F. Superintendent – Dr. McGowan acknowledge administrative team for development of the 2024-25 Budget and recognized Principal Danielle Edmunds on earning her Ed.D. degree.

IX. Approval of Cooperative Bid for Fine Paper

Approval of cooperative bid: Dr. Gasparino
Second: Mrs. Hatch
Approval: Unanimous (5 Yes and 0 No)

X. Resolution to Nominate Candidate to BOCES Board of Education

Approval of resolution to nominate Mr. Mark Kokanovich to Monroe #1 BOCES Board:
Mrs. Hatch
Second: Mrs. Winter
Approval: Unanimous (5 Yes and 0 No)

XI. Resolution of Monroe #1 BOCES Annual Election and Budget Vote

Approval of resolution to approve administrative budget for Monroe #1 BOCES: Mrs. Oi
Second: Mrs. Winter
Approval: Unanimous (5 Yes and 0 No)

XII. Approval of Contractor Letter of Recommendation For Emergency Abatement

Approval of construction contract for purposes of an emergency project: Dr. Gasparino
Second: Mrs. Hatch
Approval: Unanimous (5 Yes and 0 No)

XIII. Consent Agenda – The Board of Education individually recognized each gift accepted by the Board of Education in its consideration of the Consent Agenda items:

- A. Approval of Personnel Changes
- B. Approval of Recommendations from the Committee on Special Education
- C. Approval of Recommendations from the Committee on Preschool Education
- D. Fundraising Activities
 - i. Serenity Seekers With Student Council – Five Guys – Monroe Avenue – April 20, 2024
 - ii. Brighton Running Boosters – Carwash – BHS Parking Lot – April 20, 2024
 - iii. Brighton Running Boosters – Panera Bread – Monroe Avenue – April 24, 2024
- E. Gifts

- i. A gift from American Fruit and Vegetable Company of seven cases of apples for the Brighton Believes service project.
- ii. A gift from Midstate Bakery Distributors, Inc. of 35 loaves of bread for the Brighton Believes service project.
- iii. A grant from the Nancy Beck Memorial Fund Committee in the amount of \$1,800 for our Brighton Believes service project.
- iv. A gift from Palmer Food Service of five cases of peanut butter and three cases of jelly for our Brighton Believes service project.
- v. A gift from Regional Distributors of gloves, hair nets, brown paper bags and sandwich bags for our Brighton Believes service project.
- vi. A gift from the Brighton Education Fund in the amount of \$3,105 to the Brighton Central School District (Katie Lambert and Howard Enis) for an off-campus visit with nationally known authors Jason Reynolds and Brendan Kiely at a multi-district event at Nazareth College.
- vii. A gift from the Brighton Education Fund in the amount of \$3,927 (\$2,107 for the purchase of books and an estimated \$1,820 for bus transportation to the event listed in vi. above.
- viii. A gift from the Brighton Education Fund in the amount of \$2,000 to the Brighton Central School District (Dr. Tom Hall) to pay speaker honorariums for an assembly where three BHS graduates who have built careers as professors, published scholars and writers will speak to ELA 12 students and various clubs and select 9-11 ELA classes.
- ix. A gift from the Brighton Education Fund in the amount of \$200 to the Brighton Central School District (Katie Maley) for the annual D. Bradley Smith Purchase award.

Motion to approve Consent Agenda: Mrs. Hatch

Second: Dr. Gasparino

Approval: Unanimous (5 Yes and 0 No)

XIV. Adjourn

Motion to adjourn meeting at 7:56 p.m.: Mrs. Winter

Second: Mrs. Oi

Approval: Unanimous (5 Yes and 0 No)

Respectfully Submitted,



Lou Alaimo, Deputy Superintendent
On Behalf of Kim Lanzafame, Board Clerk