

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

**BOARD OF EDUCATION
BUSINESS MEETING**

September 4, 2018

OneNote Training – 5:00 p.m. – Business Office Conference Room

Executive Session – 6:00 p.m. Business Office Conference Room

It is anticipated that a motion to adjourn to executive session will be made immediately after the opening of the public meeting. The Board expects to return to the public meeting at 7:00 pm.

TWELVE CORNERS ELEMENTARY SCHOOL BOARD ROOM

AMENDED AGENDA

- I. Public Participation
- II. Call to Order
- III. Approval of Agenda
- IV. Approval of Minutes from the August 14, 2018 Board of Education Meeting
- V. Reports
 - A. Student Representative
 - B. Board of Education
 1. MCSBA
 - a. Labor Relations
 - b. Information Exchange
 - c. Legislative
 2. BOCES
 3. Other Board Member Reports
 - C. PTSA
 - D. Superintendent
- VI. Approval of Budget Guidelines and Budget Calendar

VII. Approval of First Reading of the Following Policies:

- A. Policy 3010 – Community Relations - Therapy Dogs
- B. Policy 1220 – By-Laws – Board of Education Members: Nomination, Election and Voting Procedures

VIII. Approval of the Second Reading of the Following Policies:

- A. Policy 7221 – Students – Early Graduation and Participation in Graduation Ceremonies and Activities
- B. Policy 7222 – Students – Diploma or Credential Options For Students With Disabilities
- C. Policy 7320 – Students – Alcohol, Tobacco, Drugs and Other Substances (Students)
- D. Policy 5640 – Non-Instructional/Business Operations – Smoking/Tobacco Use
- E. Policy 6220 – Personnel – Temporary Personnel
- F. Policy 8230 – Instruction - Comprehensive K-12 School Health and Mental Health Education Program

IX. Approval of Memorandum of Understanding between Monroe County Division of Social Services and the Brighton Central School District

X. Resolution to Establish Petty Cash Funds for 2018-2019 School Year

XI. Approval of Bid

XII. Approval of Contract Amendment between the Brighton Central School District and Bus Monitors/Security Guards/Primary Project Child Associates

XIII. Approval of Commissioning Services

XIV. Consent Agenda

A. Approval of Personnel Changes

B. Approval of Fund-Raising Activities:

1. Brighton Varsity/Modified Cheerleading – Tumbler sale – August 29, 2018 – September 29, 2018 @ BHS and TCMS
2. Girls Swimming and Diving – Applebee’s Pancake Fundraiser – September 16, 2018 – Applebee’s Henrietta
3. Girls Swimming and Diving – Five Guys Fundraiser – September 25, 2018 – Pittsford Five Guys
4. Brighton Girls Junior Varsity and Varsity Volleyball – Concessions for home game – BHS Main Lobby – August 30, 2018
5. Brighton Girls Junior Varsity and Varsity Volleyball – Concessions for home game – BHS Main Lobby – September 5, 2018
6. Brighton Girls Junior Varsity and Varsity Volleyball – Concessions for home game – BHS Main Lobby – September 12, 2018

7. Brighton Girls Junior Varsity and Varsity Volleyball – Concessions for home game – BHS Main Lobby – September 14, 2018
8. Brighton Girls Junior Varsity and Varsity Volleyball – Concessions for home game – BHS Main Lobby – September 27, 2018
9. Brighton Girls Junior Varsity and Varsity Volleyball – Concessions for home game – BHS Main Lobby – October 2, 2018

E. Field Trip Approvals

1. Cross Country Team Overnight Trip to New York, New York – Manhattan Cross Country Invitational – October 12-14, 2018
2. Girls Varsity Soccer – Great Escape Room – August 22, 2018
3. Girls Varsity Soccer – Drive-In Movie – Silver Lake Drive-In – August 22, 2018
4. Girls Varsity Soccer – Canal Path Day Trip – August 30, 2018
5. Girls Varsity Soccer – Penn State Girls Soccer Game – Penn State Soccer Stadium – September 9, 2018
6. Girls Varsity Soccer – Group Breakfast at Coaches House - September 9, 10, 11 and 19, 2018
7. Girls Varsity Soccer – Bay Creek Paddle Center – September 19, 2018
8. Girls Varsity Soccer – Varsity/JV Dinner at BHS – September 29, 2018

XV. Adjourn

Time and Place of Next Meeting

September 25, 2018 -- 7:00 p.m. – Board Room

Upcoming MCSBA Meetings

September 5, 2018 – Legislative Committee Meeting
September 12 – Information Exchange Committee
September 12 – Executive Committee Meeting (5:45 p.m.)
September 19 – Labor Relations Committee Meeting
September 27 -- MCSBA/MCBA School Law Conference
September 28 – NYSSBA Board Officer Academy