

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

October 30 2018

Executive Session – 6:00 p.m.

Regular Meeting – 7:00 p.m.

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. Call to Order
- II. Public Participation
- III. Approval of Agenda
- IV. Approval of Minutes from the October 9, 2018 Meeting
- V. Reports
 - A. Financial Report
 - B. Student Representative
 - C. Board of Education
 - 1. MCSBA
 - a. Labor Relations
 - b. Information Exchange
 - c. Legislative
 - 2. BOCES
 - 3. Other Board Member Reports
 - D. BTA
 - E. PTSA
 - F. Superintendent
- VI. Principal Reports
- VII. Approval of the First of the Following Policies:
 - A. Policy 6121 – Personnel – Sexual Harassment in the Workplace
 - B. Policy 5412 – Non-Instructional/Business Operations – Procurement: Uniform Grant Guidance for Federal Awards
 - C. Policy 5730 – Non-Instruction/Business Operations – Transportation of Students
 - D. Policy 7131 – Students – Education of Students in Temporary Housing

- VIII. Approval of Corrective Action Plan – Independent Financial Audit
- IX. Bid – Cooperative Bid for Fine Paper (Standard Copy Paper)
- X. 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
 - E. Fundraising Activities
 - 1. Brighton Wrestling Booster Club – Apparel Sale (online store) – October 18, 2018 – February 10, 2019
 - 2. Brighton Wrestling Booster Club – Car Magnet Sale – October 29, 2018 – February 10, 2019
 - 3. Brighton Wrestling Booster Club – Dairy Queen – November 8, 2018
 - 4. Brighton Wrestling Booster Club – Chipotle – January 14, 2019
 - 5. Brighton Boys Swimming and Diving Team – Chipotle – Jefferson Road – November 19, 2018
 - F. Acceptance of Gifts
 - 1. A gift in the amount of \$2,015 from the Brighton Education Fund and Brighton PTSA toward the cost of two author visits.
 - 2. A gift in the amount of \$237 from the Brighton Education Fund’s David DeHaven Memorial Fellowship to cover the additional expense for a Brighton High School Science teacher to attend the STANYS conference.
 - 3. A gift in the amount of \$100 from Mrs. Mary Lou Burnside to the Visual and Performing Arts Department to the Dennis Miller Scholarship fund in honor of the late Arthur L. Miller.
 - 4. A gift in the amount of \$250 from the Brighton Education Fund for Council Rock Primary School (Ackerman and Rhodes classrooms) for the purchase of green screen and stand, two microphones, iPad stand and 26 DOink Apps for the two classes’ iPads.
 - 5. A gift in the amount of \$1,799 from the Brighton Education Fund for French Road Elementary School for materials to enable the establishment of an afterschool coding club for grades 3-5 and also for use in classroom programs.
 - 6. A gift in the amount of \$2,500 from the Brighton Education Fund for Brighton High School for an interdisciplinary program involving the BHS mixed choir and orchestras, and AP English classes.
 - 7. A gift in the amount of \$280 from the Brighton Education Fund to Brighton High School as part of a targeted grant to support the Science Olympiad registrations for an upcoming competition.

XI. Adjourn

Time and Place of Next Meeting

**November 13, 2018 – Business Meeting -- 5:00 p.m. – FRES Cafetorium
7:00 p.m. – Community Forum – FRES Cafetorium**

Upcoming MCSBA Meeting

November 7 – Legislative Committee Meeting
November 7 – Board President's Meeting
November 14 – Information Exchange Committee Meeting
November 28 – Labor Relations Committee Meeting (noon)

