

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

**BOARD OF EDUCATION
BUSINESS MEETING AND BUDGET HEARING**

June 11, 2019

Executive Session – 6:00 p.m.

Regular Session – 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 Hearing – Proposed 2019-2020 School Budget
- III. Public Participation
- IV. Approval of Agenda
- V. Approval of Minutes
June 4, 2019 – Business Meeting
- VI. Reports
 - A. Financial Reports
 - 1. Executive Summary: Budget Status Report as of April 30, 2019
 - 2. Treasurer’s Report as of April 30, 2019
 - 3. Approval of Retirement Contribution Reserve Sub-Fund Resolution (TRS)
 - 4. Approval of Reserve Fund Plan Document
 - B. Student Representative
 - C. Board of Education
 - 1. MCSBA
 - a. Labor Relations
 - b. Information Exchange
 - c. Legislative
 - 2. BOCES
 - 3. Other Board Reports
 - D. BTA
 - E. PTSA
 - F. Superintendent

VII. Bids

- A. Cooperative Bid Evaluation for Music Equipment and Supplies
- B. Cooperative Bid Evaluation for Natural Gas Supply
- C. Cooperative Bid Evaluation for Bread Supply
- D. Cooperative Bid Evaluation for School Lunch Food Supply
- E. Cooperative Bid Evaluation for School Lunch Ice Cream & Frozen Dessert
- F. Cooperative Bid Evaluation for School Lunch Milk and Juice
- G. Cooperative Bid Evaluation for School Lunch Produce
- H. Cooperative Bid Evaluation for Athletics
- I. Cooperative Bid Evaluation for Beverages

VIII. Approval of Second Reading of the Following Policies:

- A. Policy 7521 – Students – Students with Serious and/or Life Threatening Medical Conditions
- B. Policy 7618 – Students – Use of Time Out Rooms

IX. Approval of BOCES Project Bond Resolution

X. Approval of Juul Agreement between the Brighton Central School District and a particular employee

XI. Approval of a Separation Agreement between the Brighton Central School District and a particular employee

XII. Approval for the Purchasing Agent for Monroe 2-Orleans BOCES to enter into any and all cooperative bidding ventures conducted during the 2019-2020 school year

XIII. Approval of AP Human Geography Textbook Recommendation

XIV. Approval of Municipal Road Use Agreement between the Brighton Central School District and the Town of Brighton

XV. 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. Approval of Fundraising Activities
 - 1. Girls Swimming and Diving – Car Wash – BHS Parking Lot – August 24, 2019
- E. Approval of the 2019-2020 Non-Contract Staff Salary Listing
- F. Gifts

1. A gift of \$300 from Keith and Susan Miller to the Visual and Performing Arts Department to the Dennis Miller Scholarship fund in honor of the late Arthur L. Miller.
2. A gift in the amount of \$855 from Friends of the Arts in Brighton to the Legacy Fund for Judy Shomper and Lois Michalko

XVI. Adjourn

Time and Place of Next Meeting

June 18, 2019 – Budget Re-Vote – BHS – Room 162

July 9, 2019 – Reorganization Meeting – 9:00 a.m. – Board Room

Upcoming Budget Information Open House Meetings

June 17, 2019 – 10:00 a.m.