

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

**BOARD OF EDUCATION
BUSINESS MEETING**

Brighton High School

December 12, 2023

**5:45 p.m. – Call to order in anticipation of a motion to move to Executive Session
Regular Business Meeting – 7.00 p.m.**

AGENDA

- I. Call to Order
- II. Public Participation
- III. Brighton Believer Awards – Dr. Kevin McGowan
- IV. Approval of Agenda
- V. Approval of Minutes – November 28, 2023 - Education Meeting
- VI. Approval of Administrator Tenure Recommendation – Deanna Spagnola
- VII. Approval of Teacher Tenure Recommendation – Donald Benedict
- VIII. Presentation of Administrator Tenure Recommendation – Deanna Spagnola
- IX. Presentative of Teacher Tenure Recommendation – Donald Benedict
- X. Student Support Services Program Update – Deanna Spagnola
- XI. BHS Facilities Plan Update – Lou Alaimo
- XII. Reports
 - a. Financial Reports
 - b. Student Representative
 - c. Board of Education
 - i. MCSBA
 1. Labor Relations
 2. Information Exchange
 3. Legislative
 - ii. BOCES
 - iii. Other Board Member Reports

- d. BTA
- e. PTSA
- f. Superintendent

XIII. Approval of SEQRA Resolution Adopting Negative Declaration for the Phase 2023-24 Capital Improvement Project

XIV. Resolution to Authorize Capital Project Vote on February 7, 2024

XV. Approval of Revised Corrective Action Plan for Comptroller Audit of IT Asset Management

XVI. Approval of Second Read Policies

- a. Policy 8260 – Instruction - Title I Parent and Family Engagement

XVII. Approval of Settlement Agreement and Memorandum of Agreement between the Brighton Central School District and the Brighton Association of Office Professionals

XVIII. Approval of Professional Service Agreement for Pre-Referendum Architectural Services

XIX. Bids

- a. Approval of Cooperative Bid Evaluation for Electricity Supply
- b. Approval of Cooperative Bid Evaluation for School Lunch Paper and Plastic Supplies
- c. Approval of Cooperative Bid Evaluation for Food Services Equipment Repair, Maintenance and Installation Service

XX. 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
 - i. Education

XXI. Field Trip Approvals

- a. BHS Spain Trip – February 16-26, 2024
- b. Varsity Baseball Spring Break Trip – Orlando, Florida – March 29-April 4, 2024
- c. Model UN – January 5-6, 2024 – Syracuse, NY
- d. Fundraising Activities
 - i. Girls Basketball – Jersey Mikes – December 19, 2023
 - ii. 2024 Class Council – Chipotle – Monroe Avenue – March 2, 2024

XXII. Gift

- a. A gift from the Brighton Education Fund in the amount of \$885 to cover the cost of theater tickets for the AP Literature class trip to NYC to see two plays with contemporary interpretations of Shakespeare.

XXIII. Adjourn

Time and Place of Next Meeting

January 9, 2023 -- 7:00 p.m. – Education Meeting – TCMS Library