



Tuesday, January 10, 2017
Board of Education Meeting Agenda - Budget Hearing I

Byram Hills School District
10 Tripp Lane
Armonk, NY 10504
Budget Committee: 6:45 p.m.
Meeting: 7:00 p.m. (Proposed Executive Session)
Public Meeting: 7:30 p.m.
Special Report: Budget Hearing I

1. Call To Order

Subject **1.1 The meeting is called to order by Board of Education President, Mr. Brett Summers**

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I

Category 1. Call To Order

Type Action

2. Pledge of Allegiance

Subject **2.1 All rise for the Pledge of Allegiance**

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I

Category 2. Pledge of Allegiance

Type

3. Proposed Executive Session Upon Board Approval

Subject **3.1 Personnel Matter - Administrative Tenure**

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **3.2 Personnel Matter - Individual Student**

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **3.3 Contract Matter - BHTA**

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I
 Category 3. Proposed Executive Session Upon Board Approval
 Type Procedural

Subject 3.4 Contractl Matter - Individual Employee

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I
 Category 3. Proposed Executive Session Upon Board Approval
 Type Procedural

Subject 3.5 Contract Matter - Individual Employee

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I
 Category 3. Proposed Executive Session Upon Board Approval
 Type Procedural

Subject 3.6 Personnel Matter - Individual Employee

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I
 Category 3. Proposed Executive Session Upon Board Approval
 Type Procedural

Subject 3.7 Legal Matter - Individual Student

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I
 Category 3. Proposed Executive Session Upon Board Approval
 Type Procedural

4. Comments from the Public

Subject 4.1 Public Comments (if any) will be heard at this time

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I
 Category 4. Comments from the Public
 Type Recognition

Attached is a copy of the Byram Hills School District *Guidelines for Public Input at Board Meetings, as a reference for public comments during Board meetings.*

File Attachments

[Guidance for Public Input at Board Meetings REVISED 12-6-16.pdf \(17 KB\)](#)

5. Revision and Adoption of Agenda

Subject 5.1 Revisions (if necessary) and adoption of Agenda

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I
 Category 5. Revision and Adoption of Agenda
 Type Action

6. Consent Agenda - Personnel

Subject 6.1 Consent Agenda - Personnel

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I
 Category 6. Consent Agenda - Personnel
 Type Action

6.1 Appoint Jen Lamia as Superintendent of Schools effective 7/01/17

6.2 Administrator Resignation for the Purpose of Retirement:

1. Dr. H. Evan Powderly, Principal, HCC, effective 6/30/17

6.3 Tenure Candidate:

1. Claira Perfetto, Guidance, HCC, effective 1/27/17

6.4 Teacher Resignations for the Purpose of Retirement:

1. Robert Sammon, School Counselor, BHHS, effective 6/30/17
2. Cynthia Sullivan, CSE Chairperson, DW, effective 6/30/17

6.5 Teacher Leaves:

1. Kristin Budden, Special Ed., BHHS, Personal, effective 12/16/16-3/24/17
2. Employee #61, Math, BHHS, FMLA, effective 1/09/17

6.6 Regular Substitute:

1. Christopher Jobin, Math, BHHS, effective 1/13/17

6.7 CSEA Resignations for the Purpose of Retirement:

1. Abbe Carsten, Teacher Aide, CH, effective 6/30/17
2. Employee #496, Teacher Aide, WA, effective 6/23/17
3. Employee #637, School Nurse, WA, effective 6/30/17
4. Employee #1608, Teacher Aide, WA, effective 6/30/17
5. Helene Farrell, Office Assistant (Automated Systems), WA, effective 6/30/17
6. Bonnie Giordano, Teacher Aide, HCC, effective 6/30/17

6.8 CSEA Leave:

1. Jennifer Johnson, Teacher Aide, CH, Personal, effective 11/28/16-6/30/17

6.9 CSEA Probationary Appointments:

1. Pio Barriga, Bus Driver, Transp., effective 12/14/16
2. John King, Bus Driver, Transp., effective 1/03/17
3. Robert Persaud, Sr. Account Clerk, DO, effective 1/23/17
4. Beatrice Santora, Office Assistant (Automated Systems), WA, effective 1/09/17

6.10 CSEA Temporary Appointment:

1. Jennifer D'Angelo, Teacher Aide, CH, effective 1/03/17-6/23/17

6.11 CSEA Part-time Availability Appointments:

1. Pio Barriga, Cleaner, DW, effective 12/14/16
2. Vasco Cabral, P/T Monitor, Transp., effective 12/12/16

6.12 Substitute Teacher Appointments:

1. Kelly Donlon, effective 12/20/16
2. Rori Goldin, effective 12/22/16
3. Christopher Jobin, effective 1/06/17
4. Rachel Kay, effective 12/12/16
5. Frank Vaccari, effective 12/14/16

6.13 Additional Teaching Assignment for 2016-17:

1. Ken Kaplan, Science, .045 FTE, BHHS, effective 11/29/16-6/30/17

6.14 Psychology Intern Appointments:

1. Meghan Miller, Coman Hill, effective 1/03/17-6/30/17
2. Meghan Miller, TBD, effective 2017-18 School Year

6.15 Coaching Appointment - Spring 2017:

1. Maria DiFato - Girls Head Varsity Lacrosse

6.16 Approval to Amend Item 7.1 from the December 6, 2016 Agenda to reflect that Dr. Donohue's Resignation is for the Purpose of Retirement.**6.17 Approval of Contract for Superintendent, effective July 1, 2017****6.18 Approval to Appoint Robert Persaud as Deputy Purchasing Agent effective 1/23/17-6/30/17****6.19 Approval to Amend the Language to the BHTA Retirement Incentive approved on the December 6, 2016 Agenda.**

7. Consent Agenda - Special Services

Subject **7.1 CSE/SubCSE/CPSE Recommendatons**
Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I
Category 7. Consent Agenda - Special Services
Type Action (Consent)

The use of a consent agenda permits the Board of Education to make more effective use of its time by adopting a single motion to cover those relatively routine matters which are included.

8. Consent Agenda - Business

Subject **8.1 Consent Agenda - Business**
Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I
Category 8. Consent Agenda - Business
Type Action (Consent)

BUSINESS CONSENT AGENDA

8.1 Acceptance of Donation of Books for Coman Hill Library Media Center

8.2 Authorization to Execute Stipulation of Settlement with Parents of Students #10398 and #7338

8.3 Authorization to Execute Agreement for Educational Services with Briarcliff Manor Union Free School District for the 2016-17 Fiscal Year

8.4 Adoption of State-Required Standard Work Day Resolution for Applicable Appointed Officials

8.5 Acceptance of Treasurer's Report for November 2016

The use of a consent agenda permits the Board of Education to make more effective use of its time by adopting a single motion to cover those relatively routine matters which are included.

9. Special Report: Budget Hearing I

Subject **9.1 Purpose of Hearing: Overview and Budget Process**
Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I
Category 9. Special Report: Budget Hearing I
Type Information, Presentation

9.1.1 Steps in Budget Development

File Attachments

[17-18 BUDGET HEARING 1- Five-Year Fiscal Trend Analysis 1-10-17.pdf \(972 KB\)](#)

Subject 9.2 Superintendent's Overview

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I

Category 9. Special Report: Budget Hearing I

Type Information, Presentation

9.2.1 Five Year Fiscal Trend Analysis**9.2.2 Other Issues Affecting the Budget****Subject 9.3 Curriculum and Principal's Overview**

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I

Category 9. Special Report: Budget Hearing I

Type Information, Presentation

9.3.1 Building Budgets**Subject 9.4 Comments from the Public**

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I

Category 9. Special Report: Budget Hearing I

Type Recognition

This time is set aside for any public comments regarding budget related matters.

10. Unfinished Business

Subject 10.1 Review of Policies: Second Read: 4526.1 (Internet Safety); First Read: 5151 (Homeless Children); 5220 (School-Sponsored Student Expression); 6605 (Fund Balance)

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I

Category 10. Unfinished Business

Type Action, Information

11. New Business

Subject 11.1 Receipt of 2015-16 School District Report Card

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I

Category 11. New Business

Type Action, Information

Subject 11.2 Textbook Approval: Wayside Publishing, Triangulo Aprobado, AP Spanish, 2013

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I
 Category 11. New Business
 Type Action

12. Staff Reports

Subject 12.1 Superintendent

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I
 Category 12. Staff Reports
 Type Information

Subject 12.2 Assistant Superintendent for Business and Management Services, District Clerk

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I
 Category 12. Staff Reports
 Type Information

Subject 12.3 Assistant Superintendent for Curriculum and Instruction

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I
 Category 12. Staff Reports
 Type Information

Subject 12.4 Assistant Superintendent for Human Resources

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I
 Category 12. Staff Reports
 Type Information

13. Board Reports

Subject 13.1 President

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I
 Category 13. Board Reports
 Type Information

Subject 13.2 Committees / Board Members

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I
 Category 13. Board Reports
 Type Information

13.2.1 January 12, 2017: Policy Committee, District Office, 1 p.m.

13.2.2 January 20, 2017: Town Liaison Meeting, Town Hall, 7:45 a.m.

13.2.3 January 26, 2017: Board of Education Visitation to **The Coman Hill School, 9:30 a.m.**

13.2.4 February 1, 2017: Board of Education Visitation to **The Wampus School, 9:30 a.m.**

13.2.5 February 14, 2017: Board of Education Visitation to **HC Crittenden M.S., 9:30 a.m.**

13.2.6 March 6, 2017: Board of Education Visitation to **Byram Hills High School, 9:30 a.m.**

Subject 13.3 Topics for Future Agendas / Requests for Information

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I

Category 13. Board Reports

Type Information

13.3.1 March 7, 2017: Presentation of Administration's Proposed 2017-2018 Budget, D.O., 7:30 p.m.

13.3.2 March 21, 2017: Board of Education Meeting, Budget Hearing II, D.O., 7:30 p.m.

13.3.3 March 28, 2017: Board of Education Meeting, Budget Hearing III, D.O., 7:30 p.m.

13.3.4 April 4, 2017: Board of Education Meeting, Budget Hearing IV, D.O., 7:30 p.m.

13.3.5 April 25, 2017: Board of Education Meeting, Adoption of Proposed 2017-2018 Budget, D.O., 7:30 p.m.

13.3.6 May 9, 2017: Board of Education Meeting, Budget Hearing V, D.O., 7:30 p.m.

13.3.7 May 16, 2017: Board of Education Meeting, Budget / Trustee Vote, HCC, 6:30 a.m. - 9 p.m.

14. Communications to the Board

Subject 14.1 Communications to the Board

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I

Category 14. Communications to the Board

Type Information

15. Board of Education Minutes

Subject 15.1 Approval of Board of Education Minutes: December 6, 2016

Meeting Jan 10, 2017 - Board of Education Meeting Agenda - Budget Hearing I

Category 15. Board of Education Minutes

Type Action

16. Executive Session

17. Adjournment
