



Tuesday, April 4, 2017
Board of Education Meeting Agenda - Budget Hearing IV

Byram Hills School District
10 Tripp Lane
Armonk, NY 10504
Meeting: 7:15 p.m. (Proposed Executive Session)
Public Meeting: 7:30 p.m.
Special Report: Budget Hearing IV

1. Call To Order

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

Meeting Apr 4, 2017 - Board of Education Meeting Agenda - Budget Hearing IV

Category 1. Call To Order

Type Action

2. Pledge of Allegiance

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

Meeting Apr 4, 2017 - Board of Education Meeting Agenda - Budget Hearing IV

Category 2. Pledge of Allegiance

Type

3. Proposed Executive Session Upon Board Approval

Subject **3.1 Board of Education Matter - Succession Planning**

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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 Apr 4, 2017 - Board of Education Meeting Agenda - Budget Hearing IV

Category 4. Comments from the Public

Type Recognition

Attached is a copy of the Byram Hills School District *Guidance 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 Apr 4, 2017 - Board of Education Meeting Agenda - Budget Hearing IV
Category 5. Revision and Adoption of Agenda
Type Action

6. Consent Agenda - Personnel

Subject **6.1 Personnel Items**
Meeting Apr 4, 2017 - Board of Education Meeting Agenda - Budget Hearing IV
Category 6. Consent Agenda - Personnel
Type Action (Consent)

6.1 Teacher Resignation for the Purpose of Retirement:

1. Dr. Sandra Abt, Social Studies, BHHS, effective 6/30/17

6.2 Part-time Teacher Appointment for 2017-18:

1. Dr. Sandra Abt, Social Studies, .4 FTE, effective 8/30/17-6/30/18

6.3 CSEA Probationary Appointment:

1. Mary Rippy, Teacher Aide, WA, effective 4/01/17

6.4 Approval to Increase Extracurricular Stipend effective 2017-18 School Year:

1. Science Research Coordinator from \$2,718 to \$5,000

6.5 Substitute Teacher Appointment:

1. Marion Kelly, effective 3/31/17

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.

7. Consent Agenda - Special Services

Subject **7.1 CSE/SubCSE/CPSE Recommendations**
Meeting Apr 4, 2017 - Board of Education Meeting Agenda - Budget Hearing IV
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 Business Items

Meeting Apr 4, 2017 - Board of Education Meeting Agenda - Budget Hearing IV

Category 8. Consent Agenda - Business

Type Action (Consent)

BUSINESS CONSENT AGENDA

8.1 Acceptance of Treasurer's Report for February 2017

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 IV: Review of Administration's Proposed 2017-2018 Budget

Subject 9.1 Review of Administration's Proposed 2017-2018 Budget

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Category 9. Special Report: Budget Hearing IV: Review of Administration's Proposed 2017-2018 Budget

Type Discussion, Information, Presentation

Budget Hearing IV: Review of Administration's Proposed 2017-2018 Budget is attached.

File Attachments

[17-18 BUDGET HEARING IV - 04-04-17.pdf \(1,357 KB\)](#)

Subject 9.2 Comments from the Public

Meeting Apr 4, 2017 - Board of Education Meeting Agenda - Budget Hearing IV

Category 9. Special Report: Budget Hearing IV: Review of Administration's Proposed 2017-2018 Budget

Type Recognition

The Board will respond to any comments regarding budget matters at this time. However, no suggested revisions are possible at this time.

Subject 9.3 Budget Steps from Here

Meeting Apr 4, 2017 - Board of Education Meeting Agenda - Budget Hearing IV
 Category 9. Special Report: Budget Hearing IV: Review of Administration's Proposed 2017-2018 Budget
 Type Information

9.3.1 April 25, 2017: Adoption of 2017-18 Budget by Board of Education, D.O., 7:30 p.m.

9.3.2 May 9, 2017: Budget Hearing V, District Office, 7:30 p.m.

9.3.3 May 16, 2017: Budget Vote/Trustee Vote, 6:30 am - 9 pm; Public Mtg: 9:15 pm (Approx.)

10. Unfinished Business

Subject 10.1 Review of Policies: Second Read: 1900 (Parental Involvement)

Meeting Apr 4, 2017 - Board of Education Meeting Agenda - Budget Hearing IV
 Category 10. Unfinished Business
 Type Action

11. New Business

Subject 11.1 New Business

Meeting Apr 4, 2017 - Board of Education Meeting Agenda - Budget Hearing IV
 Category 11. New Business
 Type Information

12. Staff Reports

Subject 12.1 Superintendent

Meeting Apr 4, 2017 - Board of Education Meeting Agenda - Budget Hearing IV
 Category 12. Staff Reports
 Type Information

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

Meeting Apr 4, 2017 - Board of Education Meeting Agenda - Budget Hearing IV
 Category 12. Staff Reports
 Type Information

Subject 12.3 Assistant Superintendent for Curriculum and Instruction

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 Category 12. Staff Reports
 Type Information

Subject **12.4 Assistant Superintendent for Human Resources**
 Meeting Apr 4, 2017 - Board of Education Meeting Agenda - Budget Hearing IV
 Category 12. Staff Reports
 Type Information

13. Board Reports

Subject **13.1 President**
 Meeting Apr 4, 2017 - Board of Education Meeting Agenda - Budget Hearing IV
 Category 13. Board Reports
 Type Information

Subject **13.2 Committees / Board Members**
 Meeting Apr 4, 2017 - Board of Education Meeting Agenda - Budget Hearing IV
 Category 13. Board Reports
 Type Information

13.2.1 April 19, 2017: Budget Information Committee, District Office, 7-9 p.m.

13.2.2 April 25, 2017: Policy Committee, District Office, 9 a.m.

13.2.3 April 28, 2017: Town/School District Liaison Meeting, Town Hall, 7:45 a.m.

Subject **13.3 Topics for Future Agendas / Requests for Information**
 Meeting Apr 4, 2017 - Board of Education Meeting Agenda - Budget Hearing IV
 Category 13. Board Reports
 Type Information

13.3.1 April 25, 2017: Board of Education Meeting, Adoption of 2017-2018 Budget AND Southern Westchester BOCES 2017-18 Budget/Trustee Vote, District Office, 7:30 p.m.

13.3.2 May 9, 2017: Board of Education Meeting, Budget Hearing V, 7:30 p.m. and Reception for Science Research Seniors/Intel Talent Search Applicants, District Office, 7:00 p.m.

13.3.3 May 16, 2017: Byram Hills Budget Vote and Election of School Board Trustees, HCC, 6:30 a.m. - 9 p.m., Public Meeting, 9:15 p.m. (approximate)

14. Communications to the Board

Subject **14.1 Communications to the Board**
 Meeting Apr 4, 2017 - Board of Education Meeting Agenda - Budget Hearing IV
 Category 14. Communications to the Board
 Type Information

15. Approval of Board Minutes

Subject **15.1 Approval of Board of Education Minutes: March 21, 2017**
Meeting Apr 4, 2017 - Board of Education Meeting Agenda - Budget Hearing IV
Category 15. Approval of Board Minutes
Type Action

16. Executive Session

17. Adjournment
