



**Tuesday, May 9, 2017**  
**Board of Education Meeting Agenda - Budget Hearing V**

**Byram Hills School District**  
**10 Tripp Lane**

**Armonk, NY 10504**

**Meeting: 7:00 p.m. (Proposed Executive Session)**

**Special Report #1: Byram Hills High School Students' Recognition for Science Research Seniors and Regeneron Semifinalists / Finalist - Reception 7:00 p.m.**

**Public Meeting: 7:30 p.m.**

**Special Report #2: Budget Hearing V**

## **1. Call To Order**

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

Meeting        May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V

Category      1. Call To Order

Type            Action

## **2. Pledge of Allegiance**

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

Meeting        May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V

Category      2. Pledge of Allegiance

Type

## **3. Proposed Executive Session Upon Board Approval**

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**Subject**      **3.1 Contract Matter - Non-Represented Employees**

Meeting        May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V

Category      3. Proposed Executive Session Upon Board Approval

Type            Procedural

**Subject**      **3.2 Contract Matter - BHAA Member**

Meeting        May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V

Category      3. Proposed Executive Session Upon Board Approval

Type            Procedural

**Subject**      **3.3 Contract Matter - Individual Employee**

Meeting May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V  
 Category 3. Proposed Executive Session Upon Board Approval  
 Type Procedural

**Subject 3.4 Board of Education Matter - Succession Planning**

Meeting May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V  
 Category 3. Proposed Executive Session Upon Board Approval  
 Type Procedural

#### **4. Comments from the Public**

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

Meeting May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V  
 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**

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**Subject 5.1 Revisions (if necessary) and Adoption of Agenda**

Meeting May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V  
 Category 5. Revision and Adoption of Agenda  
 Type Action

#### **6. Special Report #1: Recognition of BHHS Science Research Seniors and Regeneron Semifinalists / Finalist**

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**Subject 6.1 Recognition of BHHS Science Research Seniors and Regeneron Semifinalists / Finalist**

Meeting May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V  
 Category 6. Special Report #1: Recognition of BHHS Science Research Seniors and Regeneron Semifinalists / Finalist  
 Type Recognition

Please see the **attached** roster of Byram Hills High School Seniors enrolled in the Authentic Science Research Program. Each student that is present will offer a brief summary of his or her Science Research Project

Also **attached** is a listing of various Authentic Science Research Awards that some of the students achieved, as well as Student Publications and Conference Presentations, or the continuation of their work in the Authentic Science Research Program at Byram Hills High School.

File Attachments

[ASR Awards.pdf \(31 KB\)](#)

[Science Research Student List.pdf \(119 KB\)](#)

## **7. Consent Agenda - Personnel**

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**Subject** 7.1 Consent Agenda - Personnel

Meeting May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V

Category 7. Consent Agenda - Personnel

Type Action (Consent)

### **7.1 Teacher Resignation:**

1. Christine Faughnan, Spec. Ed., WA, effective 6/30/17

### **7.2 Regular Substitute Teacher Appointment:**

1. April Woltersdorf, Music, Coman Hill, effective 5/08/17-6/23/17

### **7.3 CSEA Resignation for the Purpose of Retirement:**

1. Harry Malles, School Monitor, BHHS, effective 6/28/2017

### **7.4 CSEA Resignation:**

1. James Ross, Bus Driver, Transp., effective 5/05/17

### **7.5 CSEA Appointments:**

1. Brandon Carlson, Part-time Availability Clerk, DW, effective 5/15/17
2. Carl Mannuccia, Part-time Availability Cleaner, DW, effective 5/10/17
3. Jean Marie Levine, Part-time Availability Clerk, DW, effective 5/10/17

### **7.6 Psychology Intern Appointment for 2017-18:**

1. Jennifer Pirraglia, WA

### **7.7 Approval of Byram Hills Administrators' Association (BHAA) Memorandum of Understanding, effective July 1, 2018 - June 30, 2020**

*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 - Special Services**

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**Subject**        **8.1 CSE/SubCSE/CPSE Recommendations**  
 Meeting         May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V  
 Category        8. 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.*

## **9. Consent Agenda - Business**

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**Subject**        **9.1 Consent Agenda - Business**  
 Meeting         May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V  
 Category        9. Consent Agenda - Business  
 Type             Action (Consent)

### **BUSINESS CONSENT AGENDA**

#### **9.1 Appointment of Additional Poll Workers**

**9.1.1 Alfred Miraglia**

**9.1.2 Alan Dominijanni**

#### **9.2 Acceptance of Donation of 3D Printer from Allan Maman**

#### **9.3 Approval of Contract for Health & Welfare Services with the Katonah-Lewisboro Union Free School District for 2016-17 School Year**

#### **9.4 Approval of Contract for Health & Welfare Services with the Bedford Central School District for 2016-17 School Year**

#### **9.5 Authorization to Execute Contract for Educational Services 2016-17 with the Mount Pleasant Central School District**

#### **9.6 Authorization to Execute Memoranda of Agreements for IDEA Flow-Through Funds for the 2016-17 Fiscal Year**

#### **9.7 Authorization for Susan Palamarczuk to Receive a Stipend for Additional Work/Special Projects**

*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.*

## **10. Special Report #2: Budget Hearing V**

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**Subject**        **10.1 2017-2018 Budget Overview**  
 Meeting         May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V  
 Category        10. Special Report #2: Budget Hearing V  
 Type             Information, Presentation

File Attachments

[17-18 BUDGET HEARING V - 05-09-17.pdf \(494 KB\)](#)

**Subject**      **10.2 Comments from the Public**

Meeting        May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V

Category       10. Special Report #2: Budget Hearing V

Type            Recognition

The Board will acknowledge any public comments regarding the Proposed 2017-18 Budget, however, no revisions can be made at this time.

**Subject**      **10.3 Budget / Communication Steps from Here**

Meeting        May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V

Category       10. Special Report #2: Budget Hearing V

Type            Information

**10.3.1 Public Information: Budget Brochure**

**10.3.2 School District Budget Notice**

**10.3.3 BobcatTV Budget Special**

**10.3.4 May 16, 2017: Budget Vote / Trustee Vote, H.C. Crittenden M.S., 6:30 a.m. - 9 p.m.; Public Meeting: 9:15 p.m. (Approx.)**

## **11. Unfinished Business**

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**Subject**      **11.1 Review of Policies: Second Read: 4526 (Technology and Network Acceptable Use and Personal Privacy); First Read: 5420 (Student Health Services)**

Meeting        May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V

Category       11. Unfinished Business

Type            Action

## **12. New Business**

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**Subject**      **12.1 School Breakfast Program - Public Hearing to Discuss Continuation of Exemption in 2017-2018**

Meeting        May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V

Category       12. New Business

Type            Action

**Subject**      **12.2 WPSBA 2017-18 Proposed Budget and Board of Directors Nominating Slate and Ballot**

Meeting        May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V

Category       12. New Business

Type            Action

## 13. Staff Reports

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**Subject 13.1 Superintendent**

Meeting May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V  
 Category 13. Staff Reports  
 Type Information

**Subject 13.2 Assistant Superintendent for Business and Management Services, District Clerk**

Meeting May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V  
 Category 13. Staff Reports  
 Type Information

**Subject 13.3 Assistant Superintendent for Curriculum and Instruction**

Meeting May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V  
 Category 13. Staff Reports  
 Type Information

**Subject 13.4 Assistant Superintendent for Human Resources**

Meeting May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V  
 Category 13. Staff Reports  
 Type Information

## 14. Board Reports

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**Subject 14.1 President**

Meeting May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V  
 Category 14. Board Reports  
 Type Information

**Subject 14.2 Committees / Board Members**

Meeting May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V  
 Category 14. Board Reports  
 Type Information

14.2.1 May 10, 2017: **Wampus Principal's Coffee** - Re: Superintendent's Overview of Budget, 9:30 a.m.

14.2.2 May 11, 2017: **BHHS Principal's Coffee** Re: Superintendent's Overview of Budget, 9:00 a.m.

14.2.3 May 18, 2017: **Policy Committee, District Office**, 9:00 a.m.

14.2.4 May 19, 2017: **Town / School District Liaison Meeting, Town Hall**, 7:45 a.m.

14.2.5 May 22, 2017: **WPSBA Annual Meeting & Dinner Program, Crabtree's Kittle House**, 6:30 p.m.

**Subject 14.3 Topics for Future Agendas / Requests for Information**

Meeting May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V  
Category 14. Board Reports  
Type Information

**14.3.1 May 16, 2017: Board of Education Meeting, 2017-2018 Budget / Trustee Vote, H.C. Crittenden M.S., 6:30 a.m. - 9 p.m. (Public Meeting: 9:15 p.m., Approx.)**

## **15. Communications to the Board**

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**Subject 15.1 Communications to the Board**  
Meeting May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V  
Category 15. Communications to the Board  
Type Information

## **16. Approval of Board of Education Minutes**

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**Subject 16.1 Approval of Board of Education Minutes: April 25, 2017**  
Meeting May 9, 2017 - Board of Education Meeting Agenda - Budget Hearing V  
Category 16. Approval of Board of Education Minutes  
Type Action

## **17. Executive Session**

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## **18. Adjournment**

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