



Tuesday, August 29, 2017
Board of Education Meeting Agenda

Byram Hills School District
10 Tripp Lane
Armonk, NY 10504
Meeting: 7:00 p.m. (Proposed Executive Session)
Public Meeting: 7:30 p.m.

1. Call To Order

Subject **1.1 The meeting is called to order by Board of Education President, Ms. Robin Glat**
Meeting Aug 29, 2017 - Board of Education Meeting Agenda
Category 1. Call To Order
Type Action

2. Pledge of Allegiance

Subject **2.1 All rise for the Pledge of Allegiance**
Meeting Aug 29, 2017 - Board of Education Meeting Agenda
Category 2. Pledge of Allegiance
Type

3. Proposed Executive Session Upon Board Approval

Subject **3.1 Legal Matter - Real Estate**
Meeting Aug 29, 2017 - Board of Education Meeting Agenda
Category 3. Proposed Executive Session Upon Board Approval
Type Procedural

Subject **3.2 Legal Matter - Individual Employee**
Meeting Aug 29, 2017 - Board of Education Meeting Agenda
Category 3. Proposed Executive Session Upon Board Approval
Type Procedural

Subject **3.3 Legal Matter - Donation**
Meeting Aug 29, 2017 - Board of Education Meeting Agenda
Category 3. Proposed Executive Session Upon Board Approval
Type Procedural

Subject **3.4 Personnel Matter - Individual Employee**
Meeting Aug 29, 2017 - Board of Education Meeting Agenda
Category 3. Proposed Executive Session Upon Board Approval
Type Procedural

Subject **3.5 Personnel Matter - Individual Employee**
Meeting Aug 29, 2017 - Board of Education Meeting Agenda
Category 3. Proposed Executive Session Upon Board Approval
Type Procedural

Subject **3.6 Legal Matter - Individual Employee**
Meeting Aug 29, 2017 - Board of Education Meeting Agenda
Category 3. Proposed Executive Session Upon Board Approval
Type Procedural

Subject **3.7 Legal Matter - Individual Student**
Meeting Aug 29, 2017 - Board of Education Meeting Agenda
Category 3. Proposed Executive Session Upon Board Approval
Type Procedural

Subject **3.8 Legal Matter - Individual Student**
Meeting Aug 29, 2017 - Board of Education Meeting Agenda
Category 3. Proposed Executive Session Upon Board Approval
Type Procedural

Subject **3.9 Legal Matter - Individual Student**
Meeting Aug 29, 2017 - Board of Education Meeting Agenda
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 Aug 29, 2017 - Board of Education Meeting Agenda
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 Aug 29, 2017 - Board of Education Meeting Agenda
Category 5. Revision and Adoption of Agenda
Type Action

6. Consent Agenda - Personnel

Subject **6.1 Personnel Items**
Meeting Aug 29, 2017 - Board of Education Meeting Agenda
Category 6. Consent Agenda - Personnel
Type Action (Consent)

6.1 Regular Substitute Teacher Appointments:

1. Brett Weinberg, Elem., WA, effective 8/29/17
2. Amanda Ruderman, Math, BHHS, effective 8/29/17

6.2 Part-time Teacher Appointments for 2017-18 School Year:

1. Paul Beeken, Science .5 FTE , BHHS, effective 8/29/17-6/30/18
2. Dana Celestino, Music .6 FTE, WA, effective 8/29/17-6/30/18

6.3 CSEA Resignation:

1. Dashurije Rama, Bus Driver, Transp., effective 6/23/17

6.4 CSEA Leaves:

1. Jennifer Johnson, Teacher Aide, CH, Personal, effective 9/05/17-6/30/18
2. Nicole Peterson, Teacher Aide, CH, Personal, effective 9/05/17-1/01/18

6.5 CSEA Probationary Appointments:

1. Joseph A. Lasaponara, Custodial Worker/Groundskeeper, O & M, effective 8/14/17
2. Johanna Siragusa, Office Assistant (Auto Systems), Tech., effective 7/24/17
3. Stefanie Sabatini, Teacher Aide, BHHS, effective 9/05/17
4. Joean Taitt, Teacher Aide, HCC, effective 9/05/17
5. Carmen Colon, Monitor, BHHS, effective 9/05/17
6. Michael Ornstein, Teacher Aide, BHHS, effective 9/05/17
7. Susan Pieratti, Teacher Aide, BHHS, effective 9/05/17
8. Danielle Montalto, Teacher Aide, HCC, effective 9/05/17
9. Angela White, P/T Monitor (Lunch), CH, effective 9/05/17
10. John Amendola, Computer Aide, CH, effective 8/28/17
11. Gerard Singleton, Teacher Aide (SE), BHHS, effective 9/05/17
12. Daphne Wiggins, Teacher Aide, WA, effective 9/05/17
13. Samantha VanSchaick, Teacher Aide, WA, effective 9/05/17

6.6 CSEA Temporary Appointment:

1. Jennifer D'Angelo, Teacher Aide, CH, effective 9/05/17-6/22/18

6.7 Psychology Intern Appointments for the 2017-18 School Year:

1. Elizabeth Stamboulion, Wampus

6.8 District-Wide Emergency RESPONSE Team Appointment:

1. Julie Gallagher

6.9 District-Wide Emergency SAFETY Team Appointment:

1. Julie Gallagher

6.10 Fall Coaching Appointment Rescissions:

1. Joseph Grippi – Asst. Modified Football
2. Robert Barbieri – Asst. JV Football
3. Marisa Gagliardo – Head Modified Field Hockey
4. Michele Wade - Head Modified Volleyball
5. Brittney Mangieri - Head Varsity Cheer

6.11 Fall Coaching Appointments:

1. Nicholas Vallo – Asst. JV Football
2. Rich Rollo, Volunteer Football Coach
3. Michael Racanelli – Head Varsity Girls Tennis
4. Kristi Linnin – Head Varsity Cheerleading
5. Jon Van Alstyne – Asst. Modified Football
6. Kristina Pace – Head Modified Volleyball (2nd)

6.12 Game Supervisor and Intramural Supervisor Appointments for the 2017-18 School Year: See Attached List.

6.13 Approval to create an additional modified volleyball coach position for the 2017-18 Fall Season.

6.14 Approval to Appoint Kristin Budden as a .5 FTE Mentor for the 2017-18 School Year.

6.15 Approval to continue BHHS extracurricular clubs:

1. SAGE (Second year of Club)
2. E-Nable (Third year of Club)

File Attachments

[2017 2018 Game Supervisors Intramural Supervisors \(3\).pdf \(15 KB\)](#)

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 Aug 29, 2017 - Board of Education Meeting Agenda
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 Aug 29, 2017 - Board of Education Meeting Agenda
Category 8. Consent Agenda - Business
Type Action (Consent)

BUSINESS CONSENT AGENDA

8.1 Acceptance of Donation from the New York State Association of School Business Officials

8.2 Authorization to Execute Contract Amendment with Byram Occupational Therapy Services, PC for the 2016-17 Fiscal Year

8.3 Authorization to Execute Contract Amendment with Summit Occupational and Physical Therapy Services, PLLC for the 2016-17 Fiscal Year

8.4 Authorization to Execute Contract Amendment with the Pleasantville Union Free School District for the 2016-17 Fiscal Year

8.5 Authorization to Execute a Contract for Summer School Educational Services with the Ardsley Union Free School District for the 2017 Summer

8.6 Authorization to Execute Instructional Service Agreement with the Harrison Central School District for the 2017-18 Fiscal Year

8.7 Authorization to Participate in the Southampton Union Free School District School Supplies and Materials Bid Award for the 2017-18 Fiscal Year

8.8 Authorization to Execute Contract for Educational Services to the Mount Pleasant School District for the 2017-18 Fiscal Year

8.9 Authorization to Execute Contract for Educational Services with the Devereux Foundation/ School for the 2017-18 Fiscal Year

8.10 Authorization to Execute Agreement for Educational Services with Briarcliff Manor Union Free School District for the 2017 Summer

8.11 Authorization to Execute Agreement for Educational Services with Briarcliff Manor Union Free School District for the 2017-18 Fiscal Year

8.12 Authorization to Execute Contract for Instructional Services with the North Salem Central School District for the 2017-18 Fiscal Year

8.13 Authorization to Execute Consultant Agreement with Pearson Education for the 2017-18 School Year

8.14 Authorization to Execute Contract with Listening Partners, Inc. for the 2017-18 Fiscal Year

8.15 Authorization to Execute Contract with the Carbone Clinic for the 2017-18 Fiscal Year

8.16 Authorization to Contract with PAS Auto School, Inc. from September 1, 2017 through January 31, 2018

8.17 Authorization to Execute Consultant Agreement with James Reese from August 30, 2017 through June 29, 2018

8.18 Authorization to Execute Continuation of Stipulation of Settlement for Student #10751

8.19 Award of Bid for Coman Hill School Kitchen Counters and Work Table

8.20 Acceptance of Treasurer's Report for June 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. Unfinished Business

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|----------------|--|
| Subject | 9.1 Approval of REVISED Board of Education 2017-18 Board Meeting Calendar |
| Meeting | Aug 29, 2017 - Board of Education Meeting Agenda |
| Category | 9. Unfinished Business |
| Type | Action |

10. New Business

| | |
|----------------|---------------------------------|
| Subject | 10.1 2017-18 Board Goals |
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Meeting Aug 29, 2017 - Board of Education Meeting Agenda
Category 10. New Business
Type Discussion, Information

11. Staff Reports

Subject 11.1 Superintendent

Meeting Aug 29, 2017 - Board of Education Meeting Agenda
Category 11. Staff Reports
Type Information

Subject 11.2 Assistant Superintendent for Business and Management Services, District Clerk

Meeting Aug 29, 2017 - Board of Education Meeting Agenda
Category 11. Staff Reports
Type Information

Subject 11.3 Deputy Superintendent

Meeting Aug 29, 2017 - Board of Education Meeting Agenda
Category 11. Staff Reports
Type Information

Subject 11.4 Assistant to the Superintendent for Human Resources and Curriculum K-5

Meeting Aug 29, 2017 - Board of Education Meeting Agenda
Category 11. Staff Reports
Type Information

12. Board Reports

Subject 12.1 President

Meeting Aug 29, 2017 - Board of Education Meeting Agenda
Category 12. Board Reports
Type Information

Subject 12.2 Committee / Board Members

Meeting Aug 29, 2017 - Board of Education Meeting Agenda
Category 12. Board Reports
Type Information

Subject 12.3 Board of Education 2017-18 Committee Assignments

Meeting Aug 29, 2017 - Board of Education Meeting Agenda
Category 12. Board Reports
Type Information

Subject 12.4 Topics for Future Agendas

Meeting Aug 29, 2017 - Board of Education Meeting Agenda
Category 12. Board Reports
Type Information

13. Communications to the Board

Subject 13.1 Communications to the Board
Meeting Aug 29, 2017 - Board of Education Meeting Agenda
Category 13. Communications to the Board
Type Information

14. Approval of Board Minutes

Subject 14.1 Approval of Board of Education Minutes: July 11, 2017
Meeting Aug 29, 2017 - Board of Education Meeting Agenda
Category 14. Approval of Board Minutes
Type Action

15. Executive Session

16. Adjournment
