Tuesday, September 26, 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 Sep 26, 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 Sep 26, 2017 - Board of Education Meeting Agenda
Category 2. Pledge of Allegiance
Type

3. Proposed Executive Session Upon Board Approval

Subject 3.1 Legal Matter - Individual Employee
Meeting Sep 26, 2017 - Board of Education Meeting Agenda
Category 3. Proposed Executive Session Upon Board Approval
Type Procedural

Subject 3.2 Legal Matter - Property
Meeting Sep 26, 2017 - Board of Education Meeting Agenda
Category 3. Proposed Executive Session Upon Board Approval
Type Procedural

Subject 3.3 Legal Matter - Budget
Meeting Sep 26, 2017 - Board of Education Meeting Agenda
Category 3. Proposed Executive Session Upon Board Approval
4. Comments from the Public

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

**Meeting** Sep 26, 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.

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5. Revision and Adoption of Agenda

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

**Meeting** Sep 26, 2017 - Board of Education Meeting Agenda

**Category** 5. Revision and Adoption of Agenda

**Type** Action

6. Consent Agenda - Personnel

**Subject** 6.1 Consent Agenda - Personnel

**Meeting** Sep 26, 2017 - Board of Education Meeting Agenda

**Category** 6. Consent Agenda - Personnel

**Type**

**6.1 Regular Substitute Teacher Appointment:**

1. Shawn M. Amdur, Music, WA, effective 9/25/17

**6.2 CSEA Resignations:**

1. Brittney Mangieri, Teacher Aide, HCC, effective 6/30/17
2. Dora DeBiase, Teacher Aide, HCC, effective 6/30/17

**6.3 CSEA Probationary Appointments:**

1. Colin O’Connor, Office Assistant (Automated Systems), WA, effective 9/12/17
2. Lisa Fanelli, Secretary to School Principal, BHHS, effective 7/20/17

**6.4 CSEA Part-time Availability Appointments:**

1. Gregoria Diaz-Paez, School Monitor, effective 9/26/17
2. Claude Ricard, School Monitor, effective 9/05/17
3. Sandy Griffen, School Monitor, effective 9/18/17

6.5 Substitute Teacher Appointments:

1. Janet Thompson, effective 9/27/17
2. Matthew Kaplan, effective 9/27/17
3. Abbye Carsten, effective 9/13/17
4. Jean Marie Levine, effective 9/18/17
5. Shawn Amdur, effective 9/25/17

6.6 Fall Coaching Appointment:

Aileen Runne - Head Modified Volleyball

6.7 Extracurricular Appointment Rescission for 2017-18 BHHS:

Social Advocacy Club - Bryan Horn

6.8 Extracurricular Advisorship Appointments for 2017-18 BHHS:

Moving Up Ceremony - John Lopez, Jonah Piali

6.9 Extracurricular Advisorship Appointments for 2017-18 H. C. Crittenden:

6th Grade Trip Advisors - Christine Vezza, Stacey Iskovitz

6.10 Extracurricular Advisorship Appointments for 2017-18 Wampus:

NYSSMA - David Wolfe, Dana Celestino

6.11 Game Supervisor Appointments for the 2017-18 School Year:

Donald Welling, Anthony Danielle

6.12 Approval to create a part-time, .4 FTE, Chairperson to the Committee for Preschool Education

7. Consent Agenda - Special Services

Subject 7.1 CSE/SubCSE/CPSE Recommendations
Meeting Sep 26, 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 Consent Agenda - Business
8.1 Authorization to Execute Stipulation of Settlement with Parents of Student No. 8997

8.2 Acceptance of Treasurer's Report for August 2017

9. Unfinished Business

10. New Business

11. Staff Reports
Subject  11.4 Assistant to the Superintendent for Human Resources & Curriculum K-5
Meeting  Sep 26, 2017 - Board of Education Meeting Agenda
Category  11. Staff Reports
Type  Information

12. Board Reports

Subject  12.1 President
Meeting  Sep 26, 2017 - Board of Education Meeting Agenda
Category  12. Board Reports
Type  Information

Subject  12.2 Committee / Board Members
Meeting  Sep 26, 2017 - Board of Education Meeting Agenda
Category  12. Board Reports
Type  Information

12.2.1 September 25, 2017: Policy Committee, D.O. 8:30 a.m.
12.2.2 September 29, 2017: Town / School District Liaison Committee, Town Hall, 7:45 a.m.

Subject  12.3 Topics for Future Agendas / Requests for Information
Meeting  Sep 26, 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  Sep 26, 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: September 12, 2017
Meeting  Sep 26, 2017 - Board of Education Meeting Agenda
Category  14. Approval of Board Minutes
Type  Action
15. Executive Session

16. Adjournment