



**Tuesday, July 10, 2018**  
**Byram Hills School District Board of Education Meeting - Annual  
 Organization / Regular Meeting**

**Byram Hills School District**  
**10 Tripp Lane**  
**Armonk, NY 10504**  
**Annual Organizational / Regular Meeting Agenda**  
**Meeting: 7:15 A.M. (Proposed Executive Session)**  
**Public Meeting: 7:30 A.M.**

### **1. Call To Order**

---

<b>Subject</b>	<b>1.1 The meeting is called to order by Dr. Timothy Kaltenecker, District Clerk</b>
Meeting	Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting
Category	1. Call To Order
Type	Action

### **2. Pledge of Allegiance**

---

<b>Subject</b>	<b>2.1 All rise for the Pledge of Allegiance</b>
Meeting	Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting
Category	2. Pledge of Allegiance
Type	

### **3. Annual Organizational Business**

---

<b>Subject</b>	<b>3.1 Oath of Office for Newly Elected Board Members</b>
Meeting	Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting
Category	3. Annual Organizational Business
Type	Action

Dr. Timothy Kaltenecker, presiding as District Clerk, will call the Organizational meeting to order and proceed with the Oath of Office for swearing in re-elected Board members, Mr. Michael Sanders and Mr. Scott Levy.

Note: Mr. Sanders will be sworn in at the August 28, 2018 Board meeting.

Thank you for your support to our students and desire to serve with this team of dedicated school Board members.

**Subject                    3.2 Election of President and Vice-President**

Meeting                    Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting

Category                    3. Annual Organizational Business

Type                        Action

Dr. Kaltenecker, presiding as District Clerk, will facilitate the election process for Board President and Board Vice-President.

**Subject                    3.3 Oath of Office for Board President and Vice-President**

Meeting                    Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting

Category                    3. Annual Organizational Business

Type                        Action

Dr. Kaltenecker, presiding as District Clerk, will continue with the swearing in of the Board President and Board Vice President. After the swearing in, the Board President will preside over the meeting.

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

---

**Subject                    4.1 Personnel Matter - Individual Employee**

Meeting                    Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting

Category                    4. Proposed Executive Session Upon Board Approval

Type                        Procedural

**Subject                    4.2 District Matter - District Finance and Fund Allocation**

Meeting                    Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting

Category                    4. Proposed Executive Session Upon Board Approval

Type                        Procedural

**Subject                    4.3 Legal Matter - District Revenue**

Meeting Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting

Category 4. Proposed Executive Session Upon Board Approval

Type Procedural

**Subject 4.4 District Matter - Intermunicipal Agreement**

Meeting Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting

Category 4. Proposed Executive Session Upon Board Approval

Type Procedural

## **5. Comments from the Public**

---

**Subject 5.1 Public Comments (if any) will be heard at this time**

Meeting Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting

Category 5. 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 \(17 KB\)](#)

## **6. Revision and Adoption of Annual Organizational Agenda ITEMS 7-9**

---

**Subject 6.1 Revisions (if necessary) and Adoption of ANNUAL ORGANIZATIONAL Agenda**

Meeting Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting

Category 6. Revision and Adoption of Annual Organizational Agenda ITEMS 7-9

Type Action

## **7. ANNUAL ORGANIZATIONAL Appointments by the Board of Education for the 2018-19 School Year**

---

<b>Subject</b>	<b>7.1 Annual Organizational Appointments by the Board of Education for the 2018-19 School Year</b>
Meeting	Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting
Category	7. ANNUAL ORGANIZATIONAL Appointments by the Board of Education for the 2018-19 School Year
Type	Action

- 7.1 Timothy Kaltenecker - School District Clerk
- 7.2 Susan Palamarczuk - Records Access and Records Management Officer
- 7.3 Gina Cunningham - Records Appeal Officer
- 7.4 Ann Provenzano - Claims Auditor
- 7.5 Jackie Macken, Linda Carpenter - Deputy Claims Auditors
- 7.6 Susan Palamarczuk - School District Treasurer
- 7.7 Gregory Carlson, James Reese - Deputy Treasurers
- 7.8 James Reese - Authorization to Certify Payrolls
- 7.9 William Wasser - Purchasing Agent
- 7.10 Robert Persaud - Deputy Purchasing Agent
- 7.11 Bond, Schoeneck & King, PLLC - Board Attorney for General Counsel, Human Resources, Student Services and Dispute Resolution
- 7.12 Shaw, Perelson, May & Lambert, LLP - Board Attorney for General Counsel and Litigation
- 7.13 Hawkins Delafield & Wood, LLP - Bond Counsel
- 7.14 Nawrocki Smith LLP - Independent Auditor
- 7.15 Dr. Louis A. Corsaro - School Physician
- 7.16 Bank of America, JP Morgan Chase Bank, N.A, The Westchester Bank, People's United Bank, Webster Bank, N.A. - Depository for the General Fund, Trust and Agency Accounts, Payroll, School Lunch, Capital Accounts, Debt Service Fund and Special Purpose Fund
- 7.17 NYLAF, TD Bank, Bank of America, JP Morgan Chase Bank, N.A., The Westchester Bank, People's United Bank, Webster Bank, N.A. - Depository Accounts for Investments
- 7.18 Central Treasurers: Extraclassroom Activity Advisors - Sandy Abt and Deborah DeFrancesco
- 7.19 Authorization of Petty Cash Funds and Petty Cash Treasurers - High School Principal's Secretary: \$100; Transportation, Director of Transportation: \$100; Superintendent's Secretary: \$100
- 7.20 Authorization to Implement Contractual Agreements - Jen Lamia
- 7.21 Authorization to Implement Non-Represented Employee Salaries - Jen Lamia
- 7.22 Authorization of Budget Transfers - Jen Lamia or Designee
- 7.23 Authorization to Apply for Grants-in-Aid (State, Federal, Private) -Jen Lamia
- 7.24 Trustees for Byram Hills Trust Fund - Gregory Carlson, James Reese and Gina Cunningham, Jackie White, Christopher Rasquin
- 7.25 Designation of Signatures on Checks - Susan Palamarczuk, Gregory Carlson, James Reese or Jen Lamia
- 7.26 Human Rights Compliance Officer, responsible for receiving and making inquiry into complaints of discrimination pursuant to all applicable federal, state and local laws - Jill Boynton and Gina Cunningham
- 7.27 Section 504/Title II ADA Compliance Officer - Jill Boynton
- 7.28 Title IX/Title VII Compliance Officers (Sex/Gender issues) - Jill Boynton and Gina Cunningham
- 7.29 Title VI Compliance Officers (Race, Creed, National Origin, Religion, etc. Issues) - Jill Boynton and Gina Cunningham
- 7.30 Designated Educational Official for Students in Need of Special Services - Jill Boynton
- 7.31 Homeless Coordinator - Jill Boynton
- 7.32 Residency Designees - Gregory Carlson, James Reese
- 7.33 Asbestos Designee (AHERA) - Steve Thompson

- 7.34 Chemical Hygiene Officer (OSHA) - Steve Thompson
- 7.35 School Pesticide Representative - Steve Thompson
- 7.36 Property Control Managers - Gregory Carlson, James Reese
- 7.37 Authorization to Attend Workshops - Timothy Kaltenecker
- 7.38 Designation of Official Newspaper - Journal News
- 7.39 Establishment of Mileage Reimbursement @ I.R.S. Maximum Rate
- 7.40 Appointment of Representative to the SWSCHP (Statewide Schools Cooperative Health Plan) Board of Governors - Jen Lamia

## **8. Re-Adoption of All Board Policies, Including Policy 2160 (School District Officer and Employee Code of Ethics), Policy 6240 (Investments), Policy 6700 (Purchasing), and Policy 6700R (Purchasing Regulation) for the 2018-19 School Year**

---

<b>Subject</b>	<b>8.1 Re-adoption of All Board Policies</b>
Meeting	Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting
Category	8. Re-Adoption of All Board Policies, Including Policy 2160 (School District Officer and Employee Code of Ethics), Policy 6240 (Investments), Policy 6700 (Purchasing), and Policy 6700R (Purchasing Regulation) for the 2018-19 School Year
Type	Action

All Byram Hills District Policies are available on the Byram Hills School District website, [www.byramhills.org](http://www.byramhills.org), under Board of Education - Policies **OR** [https://boardpolicyonline.com/?b=byram\\_hills](https://boardpolicyonline.com/?b=byram_hills)

## **9. Resolutions**

---

<b>Subject</b>	<b>9.1 Resolution Approving Designation of Board of Education Members to Appoint Impartial Hearing Officers for Special Education Hearings, effective July 1, 2018</b>
Meeting	Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting
Category	9. Resolutions
Type	Action

The Resolution to Appoint Impartial Hearing Officers is attached.

File Attachments

[Resolution to Approve Impartial Hearing Officer for Review 7-10-18.pdf \(9 KB\)](#)

<b>Subject</b>	<b>9.2 Resolution Authorizing Settlement by Director of Special Services in Consultation With Superintendent of Schools of Due Process Claims, effective July 1, 2018</b>
----------------	---

Meeting	Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting
Category	9. Resolutions
Type	Action

The Resolution Authorizing Settlement of Due Process Claims is attached.

File Attachments

[Resolution re Due Process for Review 7-10-18.pdf \(11 KB\)](#)

## **10. Revision and Adoption of Consent Agenda**

---

<b>Subject</b>	<b>10.1 Revisions (if necessary) and Adoption of Regular Meeting Agenda</b>
Meeting	Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting
Category	10. Revision and Adoption of Consent Agenda
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.*

## **11. Consent Agenda - Personnel**

---

<b>Subject</b>	<b>11.1 Personnel Items</b>
Meeting	Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting
Category	11. Consent Agenda - Personnel
Type	Action (Consent)

### **11.1 Administrator Probationary Appointment:**

1. Laura Dubak, Assistant Principal, BHHS, 4-year probationary, effective 7/23/18-7/22/22

### **11.2 Teacher Resignation for the Purpose of Retirement:**

1. Laura Jones, World Languages, BHHS, effective 6/30/18

### **11.3 Teacher Probationary Appointment:**

1. Michelle Collins, Special Education, BHHS, 4-yr probationary, effective 8/29/18-8/28/22

### **11.4 Teacher Probationary Period Amended:**

1. Kimberley Gewitz, Social Studies, BHHS, Amend from 4-yr probationary to 3-yr probationary, effective 8/29/17-8/28/20

**11.5 Part-time Teacher Appointments for 2018-19:**

1. Joann Ryan, Science .6 FTE, HCC
2. Sandra Abt, Social Studies, .5 FTE, BHHS
3. Dana Celestino, Music, .6 FTE, WA
4. Robert Croke, Social Studies, .2 FTE, BHHS
5. Carley Sarraccco, Math, .2 FTE, BHHS
6. Alison Smith, World Languages (French), .6 FTE, BHHS

**11.6 Additional Teaching Assignments for 2018-19:**

1. Jennifer Croke, Health, .1 FTE, BHHS, effective 8/29/18-1/28/19 (First Semester)
2. Douglas Carpenter, Health, .1 FTE, BHHS, effective 1/29/19-6/30/19 (Second Semester)
3. Steven Borneman, Chemistry Teacher Assistant Program, .1 FTE, BHHS

**11.7 Coordinator Appointments for 2018-19:**

1. Library Media Specialist - Jane del Villar
2. Special Testing Coordinator - Joan Smyth
3. Science Research - Stephanie Greenwald
4. K-12 Health Education - Jared Christian
5. K-12 Physical Education - Jen Croke
6. Teaching Coordinator for Grade 9 Mentor - Tom Andriello

**11.8 Regular Substitute Teacher Appointment:**

1. Toniann Urbieta, Special Education, CH, effective 8/29/18-6/30/19

**11.9 CSEA Resignations:**

1. Lawrence Cerretani, Teacher Aide, HCC, effective 6/22/18
2. Kenneth Dahlgren, Monitor, Transp., effective 6/18/18
3. Jennifer Johnson, Teacher Aide, CH, effective 6/22/18
4. Isabel Moro, Teacher Aide, WA, effective 6/25/18
5. Samantha VanSchaick, Teacher Aide, WA, effective 6/25/18

**11.10 Extended School Year Appointment for 2018:**

1. Teacher Aide, Susan Cupani - 1:1

**11.11 CSEA Part-time Availability Appointment:**

1. John King, School Monitor, DW, effective 9/04/18

**11.12 Summer Cleaner Appointments:**

1. John McInerney
2. Joshua Piecyk
3. Michael Poppo
4. Andrew Rosenberg
5. Christopher Stafford

**11.13 Substitute Teacher Appointment:**

1. Maria M. Bottiglieri, effective 9/04/18

**11.14 Psychology Intern Appointment for 2018-19 School Year:**

1. Samantha VanSchaick, WA

**11.15 Fall Coaching Appointments 2018-19:**

1. Greg Govan - Head Varsity Girls Cross Country
2. Michael Racanelli - Head Varsity Girls Tennis
3. Ted Repa - Assistant to the Athletic Director at HCC

**11.16 Approval of Teacher Mentor Coordinator:** William LaRue

**11.17 Approval of Administrator Mentor Appointments for the 2018-2019 School Year:**  
Gina Cunningham

**11.18 Approval of Appointment of the Facilitator of *Investigator of Practice*** - Barbara O'Connell

**11.19 Approval of Appointment of the Facilitators of *Partners of Practice*** - Christine Motta, Barbara Barthelmes

**11.20 Approval of Appointments of Facilitators of Learning Communities for the 2018-19 School Year:**

**CH:** Jane del Villar, Melanie Berkson, Katherine Meaney, Rekha Singh, Jean White

**WA:** Meg Johnston, Al Lovelace, Doug Maier, Claire Simon, Jennifer Toland

**HCC:** Megan Di Domenico, Stacey Iskovitz, Alan Lounsbury, Kristina Pace, Dawn Selnes, Jackie White

**BHHS:** John Clark, Catherine Eshoo, Tarin Fallon, Jayne Karlin, Peter Lichten, Joanna Nash, Eric Odnocki, Greg Quirolo, Steven Skonieczny, Marna Weiss

**11.21 Approval of Building Technology Coordinators for the 2018-2019 School Year:**

**CH:** Rekha Singh

**WA:** Al Lovelace

**HCC:** Dawn Selnes

**BHHS:** Joanna Nash

**11.22 Approval to Re-Certify Lead Evaluator of Teachers and Principals in Compliance with New York State Annual Professional Performance Review for 2018-19 School Year:**  
Dr. Jen Lamia and Dr. Timothy Kaltenecker

**11.23 Resolution of Re-certification for Lead Evaluators in Compliance with New York State Annual Professional Performance Review for 2017-2018 School Year - Training Conducted by Dr. Timothy Kaltenecker:**

Angelo Ancona - Jill Boynton - Robert Castagna - Debra Cayea - Gina Cunningham - MaryBeth Crupi - Karen Kushnir - Jennifer Laden - Jen Lamia - Kim Lapple - Teresa Letizia - Deepak Marwah - Michael McGrath - Margaret McInerney - Lisa Pellegrino - Kristen Sautner - Duane Smith - Melissa Stahl - Andrew Taylor - Christopher Walsh

**11.24 Approval of Appointments for Dignity for All Students Act (DASA)**

1. Teresa Letizia, CH
2. David Mack, WA
3. Angelo Ancona, HCC
4. Kristen Sautner, BHHS
5. Gina Cunningham, District-Wide

**11.25 Appointment of District-Wide Emergency RESPONSE Team:**

1. Gina Cunningham, Assistant to the Superintendent for Human Resources
2. Jill Boynton, Director of Special Services
3. David Mack, Assistant Principal, Wampus
4. Gregory Carlson, Assistant Superintendent for Business, James Reese, Interim Assistant Superintendent for Business
5. Rob Castagna, Director of Health Ed, Phys Ed. and Athletics



6. Teresa Letizia, Assistant Principal, Coman Hill
7. Kristen Sautner, Assistant Principal, Byram Hills High School
8. Patricia Coyne, Director of Transportation
9. Laura Coughlan, Secretary to the Assistant to the Superintendent for Human Resources
10. Angelo Ancona, Assistant Principal, H. C. Crittenden
11. Anthony Sabatella, School Resource Officer
12. Carlos Cano, North Castle Fire Chief
13. Andrew Taylor, Director of Technology
14. Steve Thompson, Director of School Facilities

#### **11.26 Appointment of District-Wide Emergency SAFETY Team:**

1. Gina Cunningham, Assistant to the Superintendent for Human Resources
2. Jill Boynton, Director of Special Services
3. David Mack, Assistant Principal, Wampus
4. Gregory Carlson, Assistant Superintendent for Business, James Reese, Interim Assistant Superintendent for Business
5. Rob Castagna, Director of Health Ed, Phys Ed. and Athletics
6. Teresa Letizia, Assistant Principal, Coman Hill
7. Kristen Sautner, Assistant Principal, Byram Hills High School
8. Patricia Coyne, Director of Transportation
9. Laura Coughlan, Secretary to the Assistant to the Superintendent for Human Resources
10. Angelo Ancona, Assistant Principal, H. C. Crittenden
11. Anthony Sabatella, School Resource Officer
12. Carlos Cano, North Castle Fire Chief
13. Andrew Taylor, Director of Technology
14. Steve Thompson, Director School Facilities
15. Susan Tyrrell, Teacher
16. Sophie Maniscalco, Student
17. Nancy Maniscalco, PTSA/Parent
18. Scott Levy, Board of Education Member

#### **11.27 Approval of Appointees to the BHTA Sick Bank Committee for 2018-19 School**

**Year:** Robin Zilli, Megan Di Domenico, Gregory Carlson, James Reese, Gina Cunningham

#### **11.28 Approval of Appointees to the BHAA Sick Bank Committee for 2018-19 School**

**Year:** Peggy McInerney, Duane Smith, Gregory Carlson, James Reese, Gina Cunningham

#### **11.29 Approval of Business Office Supervisor Appointments 2018-19:** Kurt Ainsworth, Accounts Payable; Ying Quan, Payroll; William Wasser, Purchasing.

*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.*

## **12. Consent Agenda - Business**

---

<b>Subject</b>	<b>12.1 Business Items</b>
Meeting	Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting
Category	12. Consent Agenda - Business
Type	Action (Consent)

### **BUSINESS CONSENT AGENDA ITEMS**

**12.1 Authorization to Execute an Attorney Agreement with Bond, Schoeneck & King, PLLC for the 2018-19 Fiscal Year**

**12.2 Authorization to Execute an Attorney Agreement with Shaw, Perelson, May & Lambert, LLP for the 2018-19 Fiscal Year**

**12.3 Authorization to Execute Stipulation of Settlement with Parents of Student No. 9649**

**12.4 Authorization to Execute an Inter-municipal Agreement with the Town of North Castle for School Resource Officers**

**12.5 Authorization to Execute a Professional Services Agreement with Tomahawk Strategic Solutions LLC, for Security Training**

**12.6 Authorization to Execute Instructional Services Agreement with the Association for Mentally Ill Children of Westchester, Inc. (The Clear View School) for the 2018-19 Fiscal Year**

**12.7 Authorization to Execute Contract for Educational Services with the Devereux Foundation/ School for the 2018-19 Fiscal Year**

**12.8 Approval of Consultant Contract with Elise Trainor to Serve as Executive Producer of Bobcat TV for the 2018-19 Fiscal Year**

**12.9 Approval of Consultant Contract with Brian Melso to Serve as Creative/Technical Director, Production Advisor for Bobcat TV and Website Content for the 2018-19 Fiscal Year**

**12.10 Authorization to Execute Contract with Student Assistance Services Corp. for the 2018-19 Fiscal Year**

**12.11 Authorization to Extend Contract with Cor-Evolution, LLC for Certified Athletic Training Services for the 2018-19 Fiscal Year (August 13, 2018-June 21, 2019)**

**12.12 Authorization to Extend Contract with Cor-Evolution, LLC for Strength and Conditioning Services for the 2018-19 Fiscal Year**

**12.13 Authorization to Execute a Consultant Agreement with Ann Provenzano for the 2018-19 Fiscal Year**

**12.14 Authorization to Execute a Consultant Agreement with Marilyn Friend of Marilyn Friend, Inc. for the 2018-19 Fiscal Year.**

**12.15 Approval of Contract for Health & Welfare Services with the Union Free School District of the Tarrytowns for 2017-18 School Year**

**12.16 Approval of Contract for Health & Welfare Services with the Bedford Central School District for 2017-18 School Year**

**12.17 Approval of Contract for Health & Welfare Services with the City School District of New Rochelle for 2017-18 School Year**

**12.18 Approval of Contract with Frontline Education for Absence and Substitute Management for the 2018-19 School Year**

**12.19 Authorization to Execute Financial Advisory Services Agreement with Capital Markets Advisors, LLC, for the 2018-19 fiscal year**

**12.20 Award of Bids for HVAC On-Call Annual Service**

**12.21 Authorization to Participate in Bids and Contracts for the 2018-19 Fiscal Year**

**12.22 Award of Bid for the 2018-19 Fiscal Year: Photographic and Graphic Design Supplies**

**12.23 Authorization to Approve the Meal Shaming Prevention Plan**

**12.24 Authorization to Execute Renewal Agreement with ARAMARK Educational Services LLC for the Food Services Program for 2018-19**

**12.25 Approval of Consultant Contract with Gary Zavras to Serve as Clerk of the Works for the Byram Hills High School Theatre Renovation Project**

**12.26 Acceptance of Treasurer's Report for May 2018**

**12.27 Approval of 2017-18 Budget Transfers Regarding Salary Budget Codes**

*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.*

### **13. Consent Agenda - Special Services**

---

<b>Subject</b>	<b>13.1 CSE/SubCSE/CPSE Recommendations; CSE/SubCSE/CPSE Appointments Surrogate Parents (Summer 2018)</b>
Meeting	Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting
Category	13. 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.*

### **14. Unfinished Business**

---

<b>Subject</b>	<b>14.1 Charitable Donations</b>
Meeting	Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting
Category	14. Unfinished Business
Type	Action, Information

<b>Subject</b>	<b>14.2 Request to Name the Byram Hills Theatre</b>
Meeting	Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting
Category	14. Unfinished Business
Type	Action, Information

### **15. New Business**

---

<b>Subject</b>	<b>15.1 New Business</b>
Meeting	Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting
Category	15. New Business
Type	Action, Information

## **16. Staff Reports**

---

<b>Subject</b>	<b>16.1 Superintendent</b>
Meeting	Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting
Category	16. Staff Reports
Type	Information

<b>Subject</b>	<b>16.2 Deputy Superintendent, District Clerk</b>
Meeting	Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting
Category	16. Staff Reports
Type	Information

<b>Subject</b>	<b>16.3 Interim Assistant Superintendent for Business and Management Services</b>
Meeting	Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting
Category	16. Staff Reports
Type	Information

<b>Subject</b>	<b>16.4 Assistant to the Superintendent for Human Resources</b>
Meeting	Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting
Category	16. Staff Reports
Type	Information

## **17. Board Reports**

---

<b>Subject</b>	<b>17.1 President</b>
----------------	-----------------------

Meeting Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting

Category 17. Board Reports

Type Information

**Subject 17.2 Committees / Board Members**

Meeting Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting

Category 17. Board Reports

Type Information

**17.2.1 October 25, 26 and 27, 2018: NYSSBA 99th Annual Convention and Education Expo, New York, NY**

**Subject 17.3 Committee Assignments**

Meeting Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting

Category 17. Board Reports

Type Discussion, Information

**Subject 17.4 Topics for Future Agendas / Requests for Information**

Meeting Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting

Category 17. Board Reports

Type Information

**17.4.1 August 28, 2018: Board of Education Meeting, D.O. 7:30 p.m.**

**18. Communications to the Board**

---

**Subject 18.1 Communications to the Board**

Meeting Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting

Category 18. Communications to the Board

Type Information

**19. Approval of Board Minutes**

---

**Subject**                    **19.1 Approval of Board of Education Minutes: June 18, 2018**

Meeting                    Jul 10, 2018 - Byram Hills School District Board of Education Meeting - Annual Organization / Regular Meeting

Category                    19. Approval of Board Minutes

Type                         Action

**20. Executive Session**

**21. Adjournment**

---