



**Tuesday, August 28, 2018**  
**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.**

**Special Report: Tribute to the Late Gregory Carlson, Assistant Superintendent for Business and Management Services**

## **1. Call To Order**

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

Meeting                    Aug 28, 2018 - Board of Education Meeting Agenda

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                    Aug 28, 2018 - Board of Education Meeting Agenda

Category                    2. Pledge of Allegiance

Type

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

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**Subject**                    **3.1 District Matter - District Revenue**

Meeting                    Aug 28, 2018 - Board of Education Meeting Agenda

Category                    3. Proposed Executive Session Upon Board Approval

Type                        Procedural

**Subject**                    **3.2 Budget Matter - Fund Allocation**

Meeting                    Aug 28, 2018 - Board of Education Meeting Agenda

Category                    3. Proposed Executive Session Upon Board Approval

Type                        Procedural

**Subject**                    **3.3 Budget Matter - District Insurance**

Meeting                    Aug 28, 2018 - Board of Education Meeting Agenda

Category                    3. Proposed Executive Session Upon Board Approval

Type Procedural

**Subject 3.4 Legal Matter - Individual Employee**

Meeting Aug 28, 2018 - Board of Education Meeting Agenda

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

**Subject 3.5 Personnel Matter - Retired Employee**

Meeting Aug 28, 2018 - Board of Education Meeting Agenda

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

**Subject 3.6 District Matter - Administrative Recruitment**

Meeting Aug 28, 2018 - Board of Education Meeting Agenda

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 Aug 28, 2018 - 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**

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

Meeting Aug 28, 2018 - Board of Education Meeting Agenda

Category 5. Revision and Adoption of Agenda

Type Action

#### **6. Consent Agenda - Personnel**

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**Subject 6.1 Consent Agenda - Personnel**

Meeting Aug 28, 2018 - Board of Education Meeting Agenda

Category 6. Consent Agenda - Personnel

Type Action (Consent)

**6.1 Teacher Leaves:**

1. Employee # 131, Special Ed., CH, FMLA and Childcare Leave, effective 8/29/18-6/30/19
2. Employee #822, Elementary (Gr. 4), WA, FMLA and Childcare Leave, effective 8/29/18-6/30/19

**6.2 Teacher Probationary Appointments:**

1. Kathleen Feldi, World Languages (Spanish), BHHS, 4-year probationary, effective 8/29/18-8/28/22
2. Christina Pagliughi, Special Education, BHHS, 4-year probationary, effective 8/29/18-8/28/22
3. Christopher Spillane, School Counselor, HCC, 4-year probationary, effective 8/29/18-8/28/22
4. Christina Vicinanza, Mathematics, BHHS, 4-year probationary, effective 8/29/18-8/28/22

**6.3 Regular Substitute Teacher Appointments:**

1. Melissa Amorosa, Math, BHHS, effective 8/29/18
2. Lauren Fiscella, Spec. Ed., WA, effective 8/29/18-6/30/19

**6.4 Part-time Teacher Appointment:**

1. Paul Beeken, Science, .5 FTE, BHHS, 8/29/18-6/30/19

**6.5 CSEA Resignation for the Purpose of Retirement:**

1. Earl Foulkes, Custodial Workers/Bus Driver, HCC, effective 8/27/18

**6.6 CSEA Resignations:**

1. Michelle Collins, Teacher Aide, BHHS, effective 6/25/18
2. Marjorie Hall, School Monitor, Trans., effective 6/30/18
3. Ashley Littleton, Office Assistant (Automated Systems), BHHS, effective 8/13/18
4. Emil Moussa, Teacher Aide, BHHS, effective 6/25/18
5. Bryan Peterson, Bus Driver, Part-time Availability, Transp., effective 7/11/18
6. Nicole Peterson, Teacher Aide, CH, effective 6/25/18
7. Kimberley Quinn, Computer Aide, CH, effective 8/27/18
8. Caitlin Torres, Teacher Aide, WA, effective 6/25/18

**6.7 CSEA Leaves:**

1. Employee #2482, Teacher Aide, WA, FMLA effective 9/04/18-11/27/18
2. Employee #2755, Teacher Aide, CH, Personal, effective 9/04/18-6/26/19
3. Employee #2882, Teacher Aide, WA, Personal, effective 9/04/18-6/26/19

**6.8 CSEA Probationary Appointments (52-week probationary period):**

1. Phillip Bassell, Teacher Aide, WA, effective 9/04/18
2. Kathleen Belluzzi, Teacher Aide, HCC, effective 9/04/18
3. Noreen Casey, Teacher Aide, WA, effective 9/04/18
4. Kristin Cook, Teacher Aide, HCC, effective 9/04/18
5. Jennifer D'Angelo, Teacher Aide, CH, effective 9/05/17
6. Lisa DiSavino, Secretary to School Principal, HCC, effective 7/26/18
7. Maria HeBert, Teacher Aide, WA, effective 9/04/18
8. Valentina Kalaj, Teacher Aide, CH, effective 9/04/18
9. Emily Magee, Teacher Aide, CH, effective 9/04/18
10. Michelle Ramirez, Secretary to School Principal, CH, effective 9/04/18
11. Anthony Reda, Teacher Aide, HCC, effective 9/04/18
12. Kimberly Woodstead, Part-time, School Monitor, Trans., effective 9/04/18

**6.9 CSEA Regular Substitute Appointment:**

1. Alyssa Zellermyer, Teacher Aide, CH, effective 9/04/18

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

1. Roland Ramirez, Cleaner, Part-time Availability, DW, effective 9/04/18

**6.11 CSEA Temporary Appointment:**

1. Barbara Boemio, Hourly Clerk, CH, effective 8/16/18-9/07/18

**6.12 BHHS Extracurricular Appointments for 2018-19:**

1. Lincoln-Douglas Director of Debate – Thomas Andriello
2. Lincoln-Douglas Assistant Debate – Zoe Ewing

**6.13 Fall Coaching Appointments for 2018-19: See attached list****6.14 District-Wide Emergency RESPONSE Team Appointment:**

1. Julie Gallagher, Nurse

**6.15 District-Wide Emergency SAFETY Team Appointment:**

1. Julie Gallagher, Nurse

**6.16 Approval of Administrator Mentor Appointments for the 2018-19 School Year:** Gina Cunningham**6.17 Approval of Teacher Mentor Appointments for the 2018-19 School Year:**

Matt Allen, Amy Cohen, Ally Dellacioppa, Heather Graham, Luisa Graniero, Bill LaRue, Gary McCarthy, Heather Nimsger, Barbara O'Connell, Joy Reynolds, Eric Savino, Kristina Wilson

**6.18 Approval to add 1.0 FTE Teacher Aide**

File Attachments

[FALL 2018 Coaching Staff \(1\).pdf \(20 KB\)](#)

*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**

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**Subject**                      **7.1 Consent Agenda - CSE/SubCSE/CPSE Recommendations**

Meeting                      Aug 28, 2018 - 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**

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**Subject**                      **8.1 Consent Agenda - Business**

Meeting                      Aug 28, 2018 - Board of Education Meeting Agenda

Category                      8. Consent Agenda - Business

Type                              Action (Consent)

**8.1 Authorization to Rescind the 12/5/17 Decision of Authorization to Transfer Funds from the District's Reserve for Retirement Contributions Account to the Capital Reserve Account in the amount of \$2,500,000**

**8.2 Authorization to Transfer Funds from Inactive Accounts to the General Fund**

**8.3 Authorization to Establish, Pursuant to Section 1709(8-c) of the NYS Education Law, a Property Loss Reserve in the amount of \$600,000 and to Transfer \$600,000 from The Insurance Reserve to Fund the Property Loss Reserve**

**8.4 Acceptance of A Monetary Grant from the Byram Hills PTSA**

**8.5 Authorization to Execute a Contract for Summer School Educational Services with the Pleasantville Union Free School District for Two Students for the 2018 Summer**

**8.6 Authorization to Execute Contract for Educational Services with the Bedford Central School District for the 2018-19 School Year**

**8.7 Authorization to Execute a Consultant Agreement with the Jewish Child Care Association for 2018-19 Fiscal Year**

**8.8 Authorization to Execute Contract for Educational Services with Green Chimneys School for the 2018-19 Fiscal Year**

**8.9 Authorization to Execute Contract with Listening Partners, Inc. for the 2018-19 Fiscal Year**

**8.10 Authorization to Execute an Independent Contractor Services Agreement with All About Kids, SLP, OT, PT, LMSW, Psychology, PLLC for the 2018-19 Fiscal Year**

**8.11 Authorization to Execute A Contract for Educational Services with the Mount Pleasant Central School District for the 2018-19 School Year**

**8.12 Authorization to Execute a Consultant Agreement with Ellie Drago-Severson for the 2018-19 Fiscal Year**

**8.13 Authorization to Execute a Consultant Agreement with Toni Steele to Serve as Chairperson of CPSE and Chairperson of CSE (as needed) for the 2018-19 Fiscal Year**

**8.14 Authorization to Execute a Contract Amendment with Isa Marrs Speech Language Pathology, PC for the 2017-18 Fiscal Year**

**8.15 Modification of Bid Award for Diesel Fuel, for Transportation Services, for the 2018-19 Fiscal year**

**8.16 Authorization to Increase Ala Carte Snack and Water Prices**

**8.17 Acceptance of Treasurer's Report for June 2018**

*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: Tribute to the late Gregory Carlson, Assistant Superintendent for Business and Management Services**

<b>Subject</b>	<b>9.1 Special Report: Tribute to the late Gregory Carlson, Assistant Superintendent for Business and Management Services</b>
Meeting	Aug 28, 2018 - Board of Education Meeting Agenda
Category	9. Special Report: Tribute to the late Gregory Carlson, Assistant Superintendent for Business and Management Services
Type	Presentation, Recognition

## **10. Unfinished Business**

**Subject**                      **10.1 Charitable Contributions**

Meeting Aug 28, 2018 - Board of Education Meeting Agenda  
Category 10. Unfinished Business  
Type Action, Discussion, Information

**Subject 10.2 Approval of REVISED Board of Education 2018-19 Board Meeting Calendar**

Meeting Aug 28, 2018 - Board of Education Meeting Agenda  
Category 10. Unfinished Business  
Type Action, Information

## **11. New Business**

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**Subject 11.1 Public Hearing: Proposed Transfer of Funds from the Reserve for Retirement Contribution to the Capital Reserve**

Meeting Aug 28, 2018 - Board of Education Meeting Agenda  
Category 11. New Business  
Type Action, Information

**Subject 11.2 Authorization to Transfer Funds from the District's Reserve for Retirement Contributions Account to the Capital Reserve Account in the amount of \$5,000,000**

Meeting Aug 28, 2018 - Board of Education Meeting Agenda  
Category 11. New Business  
Type Action, Information

**Subject 11.3 Board of Education 2018-19 Committee Assignments**

Meeting Aug 28, 2018 - Board of Education Meeting Agenda  
Category 11. New Business  
Type Information

**Subject 11.4 2018-19 Board Goals**

Meeting Aug 28, 2018 - Board of Education Meeting Agenda  
Category 11. New Business  
Type Discussion, Information

## **12. Staff Reports**

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**Subject 12.1 Superintendent**

Meeting Aug 28, 2018 - Board of Education Meeting Agenda  
Category 12. Staff Reports

Type Information

**Subject 12.2 Deputy Superintendent, District Clerk**

Meeting Aug 28, 2018 - Board of Education Meeting Agenda

Category 12. Staff Reports

Type Information

**Subject 12.3 Interim Assistant Superintendent for Business and Management Services**

Meeting Aug 28, 2018 - Board of Education Meeting Agenda

Category 12. Staff Reports

Type Information

**Subject 12.4 Assistant to the Superintendent for Human Resources**

Meeting Aug 28, 2018 - Board of Education Meeting Agenda

Category 12. Staff Reports

Type Information

### **13. Board Reports**

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**Subject 13.1 President**

Meeting Aug 28, 2018 - Board of Education Meeting Agenda

Category 13. Board Reports

Type Information

**Subject 13.2 Committee / Board Members**

Meeting Aug 28, 2018 - Board of Education Meeting Agenda

Category 13. Board Reports

Type Information

**Subject 13.3 Topics for Future Agendas / Requests for Information**

Meeting Aug 28, 2018 - Board of Education Meeting Agenda

Category 13. Board Reports

Type Information

### **14. Communications to the Board**

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**Subject 14.1 Communications to the Board**

Meeting Aug 28, 2018 - Board of Education Meeting Agenda  
Category 14. Communications to the Board  
Type Information

**15. Approval of Board Minutes**

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**Subject 15.1 Approval of Board of Education Minutes: July 10, 2018; July 25, 2018; August 8, 2018**  
Meeting Aug 28, 2018 - Board of Education Meeting Agenda  
Category 15. Approval of Board Minutes  
Type Action

**16. Executive Session**

**17. Adjournment**

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