



Monday, September 17, 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.

1. Call To Order

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

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Category 1. Call To Order

Type Action

2. Pledge of Allegiance

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

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Category 2. Pledge of Allegiance

Type

3. Proposed Executive Session Upon Board Approval

Subject **3.1 Legal Matter - Individual Employee**

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Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **3.2 Legal Matter - Transportation**

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Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **3.3 District Matter - Administrative Recruitment**

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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	Sep 17, 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

Subject	5.1 Revisions (if necessary) and Adoption of Agenda
Meeting	Sep 17, 2018 - Board of Education Meeting Agenda
Category	5. Revision and Adoption of Agenda
Type	Action

6. Consent Agenda - Personnel

Subject	6.1 Consent Agenda - Personnel Items
Meeting	Sep 17, 2018 - Board of Education Meeting Agenda
Category	6. Consent Agenda - Personnel
Type	Action (Consent)

6.1 Teacher Leave:

1. Employee #2711, Special Education, BHHS, FMLA, effective 9/26/18-11/16/18

6.2 Teacher Probationary Appointment Amended:

1. Christina Vicinanza, Math, BHHS, 4-year probationary, effective dates amended from 8/29/18-8/28/22 to 9/05/18-9/04/22

6.3 CSEA Resignation for the Purpose of Retirement:

1. Pandora Skotnicki, Teacher Aide, BHHS, effective 01/01/19

6.4 CSEA Resignations:

1. Jennifer D'Angelo, Teacher Aide, CH, effective 6/25/18
2. James Horigan, Teacher Aide, WA, effective 6/25/18
3. Kimberly Leppla, Teacher Aide, HCC, effective 6/25/18
4. William Charkowsky, Teacher Aide, BHHS, effective 6/25/18

6.5 CSEA Probationary Appointments (52-week probationary period):

1. Kyle Christopher, Teacher Aide, HCC, effective 9/04/18
2. Joseph Calcutti, Bus Driver, Trans., effective 8/28/18
3. Carmelo Ciccone, Custodial Worker (Night), CH, effective 9/20/18
4. Jennifer Dillane, Teacher Aide, BHHS, effective 9/04/18

5. Xiomara Dreves, Computer Aide, CH, effective 9/12/18
6. Avery Edwards, Teacher Aide, WA, effective 9/04/18
7. Isabell Lombardo, Teacher Aide, WA, effective 9/04/18
8. Marie Milio, Teacher Aide, WA, effective 9/05/18
9. Dashurije Rama, Bus Driver, Trans., effective 9/04/18
10. Iwona Sato, P/T Monitor, Trans., effective 9/12/18

6.6 CSEA Temporary Appointment:

1. Christy Cunningham, Teacher Aide, WA, effective 9/04/18
2. Xiomara Dreves, P/T/A Clerk, CH, effective 9/05/18-9/11/18
3. Rae Ciardullo, Teacher Aide, WA, effective 9/12/18-9/24/18

6.7 CSEA Part-time Appointments:

1. Renee McInness, School Monitor (lunch), WA, effective 9/04/18-6/30/19
2. Karen Salemino, School Monitor (lunch), WA, effective 9/04/18-6/30/19

6.8 Fall Coaching Appointments effective 9/07/18:

1. Michele Wade - Modified Girls Soccer (2nd Team)
2. Kristina Pace - Modified Volleyball (2nd Team)

6.9 Approval of Kathleen Healy as a Learning Community Facilitator for the 2018-19 School year.

6.10 HCC Extracurricular Appointments for 2018-19: See attached list

6.11 BHHS Extracurricular Appointment 2018-19: See attached list

6.12 Wampus Extracurricular Appointments for 2018-19:

1. **Meg Johnson - Wampus Extended Learning Program**
2. **Suzanne Milano - Wampus extended Learning Program Teacher, Sustainability**
3. **Nancy Sarro - Wampus Exte4nded Learning Program Teacher, Cultures**
4. **Nathalie Delvecchio molina - Wampus Extended Learning Program Teacher, Math**
5. **David Wolfe - NYSSMA**
6. **Amy Passman - VIP Jr.**
7. **Heidi Marchesini - VIP, Jr.**

6.13 Appointment of District-Wide Emergency RESPONSE Team:

1. **Donnie Ahrenberg, School Resource Officer**
2. **Phil Goulet, North Castle Fire Chief**

6.14 Appointment of District-Wide Emergency SAFETY Team:

1. **Donnie Ahrenberg, School Resource Officer**
2. **Phil Goulet, North Castle Fire Chief**

File Attachments

[HCC Extracurricular Appmts.pdf \(48 KB\)](#)

[BHHS Extracurricular Appmts.pdf \(27 KB\)](#)

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 Consent Agenda - Committee on Special Education/SubCSE/CPSE Recommendations**

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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 Items
Meeting Sep 17, 2018 - Board of Education Meeting Agenda
Category 8. Consent Agenda - Business
Type Action (Consent)

BUSINESS CONSENT AGENDA

8.1 Acceptance of Donation from the Byram Hills Education Foundation

8.2 Acceptance of Donation From Armonk Children's Corner

8.3 Authorization to Increase the 2018-19 Budget Appropriations in the amount of \$481,500 and Transfer Funds from the District's Insurance Reserve to increase 2018-19 Revenue in the amount of \$481,500

8.4 Authorization to Apply for E-Rate Funding for 2018-19 Fiscal Year

8.5 Authorization to Amend an Agreement with KSQ Design for Architectural and Engineering Services for Capital Projects

8.6 Authorization to Execute Stipulation of Settlement with Parents of Student No. 10335

8.7 Approval of Consultant Contract with Gabriella Medrano to Serve as Part-Time Videographer and Assistant Editor for School District Programming for the 2018-19 Fiscal Year

8.8 Approval of Consultant Contract with Dignity Consulting for Professional Development for Teachers and Students for the 2018-19 Fiscal Year

8.9 Approval of Consultant Contract with with David Hicks for Professional Development for Social Studies teachers for the 2018-19 Fiscal Year

8.10 Authorization to Execute Consultant Agreement with Pearson Education for Professional Development for the 2018-19 School Year

8.11 Authorization of Stipends/Payments for Fine Arts Events for the 2018-19 Fiscal Year

8.12 Acceptance of Treasurer's Report for July 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. Unfinished Business

Subject 9.1 Board Goals 2018-2019
Meeting Sep 17, 2018 - Board of Education Meeting Agenda
Category 9. Unfinished Business
Type Action, Discussion

10. New Business

Subject **10.1 Vetting Process**

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Category 10. New Business

Type Action, Discussion, Information, Report

Subject **10.2 Acceptance of Byram Hills Education Foundation Fall 2018 Direct Giving Grant**

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Category 10. New Business

Type Action

11. Staff Reports

Subject **11.1 Superintendent**

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Category 11. Staff Reports

Type Information

Subject **11.2 Deputy Superintendent, District Clerk**

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Category 11. Staff Reports

Type Information

Subject **11.3 Interim Assistant Superintendent for Business and Management Services**

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Category 11. Staff Reports

Type Information

Subject **11.4 Assistant to the Superintendent for Human Resources**

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Category 11. Staff Reports

Type Information

12. Board Reports

Subject **12.1 President**

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Category 12. Board Reports

Type Information

Subject 12.2 Committee / Board Members

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Category 12. Board Reports

Type Information

12.2.1 September 27, 2018: Policy Committee, 8:30 a.m., D.O.

12.2.2 September 28, 2018: Town / School District Liaison Meeting, 7:45 a.m., Town Hall

Subject 12.3 Topics for Future Agendas / Requests for Information

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Category 12. Board Reports

Type Information

13. Communications to the Board

Subject 13.1 Communications to the Board

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Category 13. Communications to the Board

Type Information

14. Approval of Board Minutes

Subject 14.1 Approval of Board of Education Minutes: August 28, 2018

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Category 14. Approval of Board Minutes

Type Action, Minutes

15. Adjournment
