



Tuesday, October 9, 2018
Board of Education Meeting Agenda

Byram Hills School District
10 Tripp Lane
Armonk, NY 10504
Finance Advisory Committee: 6:45 pm
Audit Committee: 7:00 pm
Meeting: 7:15 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**

Meeting Oct 9, 2018 - 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 Oct 9, 2018 - 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 Oct 9, 2018 - Board of Education Meeting Agenda

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **3.2 District Matter - District Revenue**

Meeting Oct 9, 2018 - Board of Education Meeting Agenda

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **3.3 Personnel Matter - Retired Employee**

Meeting Oct 9, 2018 - 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 Oct 9, 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 Oct 9, 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**

Meeting Oct 9, 2018 - Board of Education Meeting Agenda

Category 6. Consent Agenda - Personnel

Type Action (Consent)

6.1 Administrator Appointment:

1. Kelly E. Seibert, Assistant Superintendent for Business and Management Services, effective 11/13/18

6.2 Teacher Leaves:

1. Erin Browne, Guidance Counselor, BHHS, Personal leave, effective 9/18/18-11/02/18
2. Nicole Del Balzo, Math, BHHS, Personal leave, effective 11/05/18-6/30/19

6.3 Regular Substitute Appointment:

1. Debbe Buckvar-Aday, Special Education, BHHS, effective 9/26/18

6.4 CSEA Resignations:

1. Daphne Wiggins, Teacher Aide, WA, effective 6/25/18
2. Joan Belotti, Part-time Monitor, Transp., effective 6/25/18
3. Trudeania Pitt, Part-time Monitor, Transp., effective 5/14/18

6.5 CSEA Probationary Appointments (52 weeks):

1. Kathleen Belluzzi, Teacher Aide, HCC, amend probationary effective date from 9/04/18 to 4/16/18
2. Alessandra DeCicco, Teacher Aide, CH, effective 9/04/18
3. Gregoria Diaz-Paez, Part-time Monitor (lunch), WA, effective 9/14/18

4. Zachery Eklund, Teacher Aide, HCC, effective 9/18/18
5. Andrea Mead, Teacher Aide, HCC, effective 10/09/18
6. Anita Persaud, Part-time Cleaner, BHHS, effective 10/01/2018

6.6 CSEA Part-time Availability Appointments:

1. Shannon Grundig, Clerk (Temporary), HCC, 10/09/18
2. Dashirije Rama, Monitor (lunch), WA/HCC, effective 9/28/18
3. Roland Ramirez, Monitor (lunch), DW, effective 9/28/18

6.7 HCC Extracurricular Appointment Rescission:

1. Cheryl Beck – VIP Club

6.8 HCC Extracurricular Appointments:

1. Cheryl Beck – VIP Club, .5
2. Nicole Alissa Bruno – VIP Club, .5

6.9 Wampus Extracurricular Appointment for 2018-19:

1. Liza Devaney, Wampus Extended Learning Program, Mathematical Relationships

6.10 Byram Hills High School Extracurricular Appointment for 2018-19:

1. James Gulick - Students Serving Soldiers

6.11 Fall Coaching Appointment:

1. Ruggero de’Rossi – Head Modified Boys Soccer (2nd Team)

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 - CSE/SubCSE/CPSE Recommendations
Meeting	Oct 9, 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

Subject	8.1 Consent Agenda - Business
Meeting	Oct 9, 2018 - Board of Education Meeting Agenda
Category	8. Consent Agenda - Business
Type	Action (Consent)

8.1 Adoption of Debt Service Fund Budget for 2018-19 Fiscal Year

8.2 Authorization to Execute Final Contract (Form AS-7) with Southern Westchester BOCES for the 2017-18 Fiscal Year

8.3 Approval of 2018-19 Budget Transfers Regarding Salary Budget Codes

8.4 Acceptance of Treasurer’s Report for August 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 Enrollment Report - BEDS Day Official Enrollment**

Meeting Oct 9, 2018 - Board of Education Meeting Agenda

Category 9. Unfinished Business

Type Discussion, Information

Subject **9.2 2018-19 Board Goals**

Meeting Oct 9, 2018 - Board of Education Meeting Agenda

Category 9. Unfinished Business

Type Action, Discussion, Information

Subject **9.3 Review of Policies: First Read: 5500 (Student Records); 1120 (School District Records); 1120-R (School District Records Regulation)**

Meeting Oct 9, 2018 - Board of Education Meeting Agenda

Category 9. Unfinished Business

Type Action, Discussion, Information

10. New Business

Subject **10.1 Acceptance of External Audit Report 2017-18 Fiscal Year**

Meeting Oct 9, 2018 - Board of Education Meeting Agenda

Category 10. New Business

Type Action, Discussion, Information

Subject **10.2 Vetting Process**

Meeting Oct 9, 2018 - Board of Education Meeting Agenda

Category 10. New Business

Type Action, Discussion, Information

Subject **10.3 Resolution (Charitable Contributions)**

Meeting Oct 9, 2018 - Board of Education Meeting Agenda

Category 10. New Business

Type Action, Discussion, Information

Subject **10.4 Adoption of 2019-20 Budget Materials**

Meeting Oct 9, 2018 - Board of Education Meeting Agenda

Category 10. New Business

Type Action, Information

Subject **10.5 Presentation of the Results of the NYSED's Testing Program**

Meeting Oct 9, 2018 - Board of Education Meeting Agenda

Category 10. New Business

Type Information, Presentation

11. Staff Reports

Subject **11.1 Superintendent**

Meeting Oct 9, 2018 - Board of Education Meeting Agenda

Category 11. Staff Reports

Type Information

Subject **11.2 Deputy Superintendent, District Clerk**

Meeting Oct 9, 2018 - Board of Education Meeting Agenda

Category 11. Staff Reports

Type Information

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

Meeting Oct 9, 2018 - Board of Education Meeting Agenda

Category 11. Staff Reports

Type Information

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

Meeting Oct 9, 2018 - Board of Education Meeting Agenda

Category 11. Staff Reports

Type Information

12. Board Reports

Subject **12.1 President**

Meeting Oct 9, 2018 - Board of Education Meeting Agenda

Category 12. Board Reports

Type Information

Subject 12.2 Committee / Board Members

Meeting Oct 9, 2018 - Board of Education Meeting Agenda

Category 12. Board Reports

Type Information

12.2.1 October 19, 2018: Town / School District Liaison Committee, Town Hall, 7:45 a.m.

12.2.2 October 24, 2018: Policy Committee, D.O., 8:30 a.m.

Subject 12.3 Topics for Future Agendas / Requests for Information

Meeting Oct 9, 2018 - Board of Education Meeting Agenda

Category 12. Board Reports

Type Information

13. Communications to the Board

Subject 13.1 Communications to the Board

Meeting Oct 9, 2018 - 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 17, 2018

Meeting Oct 9, 2018 - Board of Education Meeting Agenda

Category 14. Approval of Board Minutes

Type Action

15. Adjournment
