



**Tuesday, October 23, 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 #1: School Board Recognition (October 22-26, 2018)**

**Special Report #2: Curriculum Conversation: Presentation of Administration's 2018-19 Goals**

## **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                      Oct 23, 2018 - Board of Education Meeting Agenda

Category                     1. Call To Order

Type                         Action, Information, Presentation

## **2. Pledge of Allegiance**

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

Meeting                      Oct 23, 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 - Retired Employee**

Meeting                      Oct 23, 2018 - Board of Education Meeting Agenda

Category                     3. Proposed Executive Session Upon Board Approval

Type                         Procedural

**Subject**                      **3.2 District Matter - Individual Employee**

Meeting                      Oct 23, 2018 - Board of Education Meeting Agenda

Category                     3. Proposed Executive Session Upon Board Approval

Type                         Procedural

**Subject**                      **3.3 Personnel Matter - Individual Employee**

Meeting                      Oct 23, 2018 - Board of Education Meeting Agenda

Category                     3. Proposed Executive Session Upon Board Approval

Type Procedural

**Subject 3.4 District Matter - Security**

Meeting Oct 23, 2018 - Board of Education Meeting Agenda

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

**Subject 3.5 Legal Matter - Transportation**

Meeting Oct 23, 2018 - Board of Education Meeting Agenda

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

**Subject 3.6 Board of Education Matter - Board Retreat**

Meeting Oct 23, 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 Oct 23, 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 Oct 23, 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 Oct 23, 2018 - Board of Education Meeting Agenda

Category 6. Consent Agenda - Personnel

Type Action (Consent)

**6.1 Regular Substitute Appointment:**

1. Harriet Savitz, Elementary, CH, effective 9/25/18

**6.2 CSEA Resignation:**

1. Lissa Feigenbaum, Health Aide, WA, effective 10/19/18

**6.3 CSEA Probationary Appointments:**

1. Joryanna Rozon, Bus Driver, Transp., 52-week probation period, effective 10/15/18
2. Evelyn Santos, Part-time Monitor, Transp., 52-week probation period, effective 10/22/18

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

1. Lourdes Ianno, School Monitor, D/W, effective 10/24/18

**6.5 Winter Coaching Appointments:** See attached list

**6.6 BHHS Extracurricular Appointment Rescissions:**

1. Cultural Diversity Club – Ruben Torres
2. Stage Set Designer Fall – Andre Sguerra
3. Stage Set Designer Winter – Andre Sguerra
4. Stage Set Designer Spring – Andre Sguerra

**6.7 BHHS Extracurricular Appointments:**

1. Cultural Diversity Club – Alison Smith
2. Hall of Fame – Matt Allen
3. Stage Set Designer Fall – Danielle Brooks
4. Stage Set Designer Winter – Danielle Brooks
5. Stage Set Designer Spring – Danielle Brooks
6. Wampus Moving Up Ceremony – John Lopez, Jonah Piali
7. Green Team – Courtney Bogren (Year 2)
8. Glamour Girls – Jacqueline Salvato (Year 1, unofficial club)
9. Future Legislators – Lisa Squadron (Year 1, unofficial club)
10. National Art Honor Society – Lila Horn, Amy Menasche, Jayne Karlin (Year 1, unofficial club)

**6.8 Wampus Extracurricular Appointments:**

1. Stage, Musical Director - Alan Lounsbury
2. Stage, Assistant Musical Director - Dana Celestino
3. Stage, Technical Assistant - Donna Scorrano
4. NYSSMA - Dana Celestino
5. NYSSMA - Ken Pearson

**6.9 Substitute Teacher Appointment:**

1. Jordan Bishop, effective 10/23/18

**6.10 Approval to add a 1.0 FTE Jr. Information Systems Security Analyst position**

File Attachments

[WINTER 2018 2019 COACHES.pdf \(16 KB\)](#)

*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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<b>Subject</b>	<b>7.1 Consent Agenda - CSE/SubCSE/CPSE Recommendations</b>
Meeting	Oct 23, 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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<b>Subject</b>	<b>8.1 Consent Agenda - Business</b>
Meeting	Oct 23, 2018 - Board of Education Meeting Agenda
Category	8. Consent Agenda - Business
Type	Action (Consent)

**8.1 Authorization to Execute an Agreement for Educational Services with Briarcliff Manor Union Free School District for the 2018-19 School Year**

**8.2 Authorization to Execute an Agreement for Educational Services with the North Salem Central School District for the 2018-19 School Year**

**8.3 Authorization to Execute an Agreement for Educational Services with the Mamaroneck Union Free School District for the 2018-19 Fiscal Year**

**8.4 Authorization to Execute an Agreement for Educational Services with the Harrison Central School District for the 2018-19 School Year**

**8.5 Authorization to Execute an Agreement for Educational Services with the Ardsley Union Free School District for the 2018-19 School Year**

**8.6 Authorization to Execute an Agreement for Educational Services with the Perkins School for the Blind for the 2018-19 Fiscal Year**

**8.7 Authorization to Participate in the Nassau County Board of Cooperative Educational Services (BOCES) Cooperative Bid for Repair, Maintenance and Installation of Interior & Exterior Doors Extension #2**

**8.8 Acceptance of Treasurer's Report for September 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 #1: School Board Recognition**

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<b>Subject</b>	<b>9.1 Board of Education Recognition: October 22- October 26, 2018</b>
Meeting	Oct 23, 2018 - Board of Education Meeting Agenda
Category	9. Special Report #1: School Board Recognition
Type	Recognition

### **Governor Andrew M. Cuomo Declares October 22 - October 26, 2018 to be School Board Recognition Week**

We take time during this Board meeting to publicly thank the Board of Education members, Mia DiPietro, Robin Glat, Lori Kanner, Scott Levy, Michael Sanders, Ira Schulman and Lara Stangel for their

dedication, time and commitment to our school district, students and staff. It is my pleasure, as the Superintendent of Schools, to work with such a dedicated team of Board members.

~ ~ Dr. Jen Lamia, Superintendent of Schools

## **10. Special Report #2: Curriculum Conversation - 2018-19 Administrative Goals**

**Subject**                    **10.1 Curriculum Conversation: 2018-19 Administrative Goals**

Meeting                    Oct 23, 2018 - Board of Education Meeting Agenda

Category                    10. Special Report #2: Curriculum Conversation - 2018-19 Administrative Goals

Type                         Discussion, Information, Presentation

## **11. Unfinished Business**

**Subject**                    **11.1 Review of Policies: Second Read: 1120 (School District Records); 1120-R (School District Records Regulation); 5500 (Student Records)**

Meeting                    Oct 23, 2018 - Board of Education Meeting Agenda

Category                    11. Unfinished Business

Type                         Action, Discussion

## **12. New Business**

**Subject**                    **12.1 Acceptance of a Byram Hills Education Foundation Fall 2018 Direct Giving Grant**

Meeting                    Oct 23, 2018 - Board of Education Meeting Agenda

Category                    12. New Business

Type                         Action, Information, Presentation

**Subject**                    **12.2 NYSSBA 2018 Proposed Bylaw Amendment and Resolution Book / Proposed Resolutions Worksheet**

Meeting                    Oct 23, 2018 - Board of Education Meeting Agenda

Category                    12. New Business

Type                         Action, Discussion, Information

**Subject**                    **12.3 Gene Bissell Plaque Proposal**

Meeting                    Oct 23, 2018 - Board of Education Meeting Agenda

Category                    12. New Business

Type                         Discussion, Information

## **13. Staff Reports**

**Subject**                    **13.1 Superintendent**

Meeting Oct 23, 2018 - Board of Education Meeting Agenda  
Category 13. Staff Reports  
Type Information

**Subject 13.2 Deputy Superintendent, District Clerk**

Meeting Oct 23, 2018 - Board of Education Meeting Agenda  
Category 13. Staff Reports  
Type Information

**Subject 13.3 Interim Assistant Superintendent for Business and Management Services**

Meeting Oct 23, 2018 - Board of Education Meeting Agenda  
Category 13. Staff Reports  
Type Information

**Subject 13.4 Assistant to the Superintendent for Human Resources**

Meeting Oct 23, 2018 - Board of Education Meeting Agenda  
Category 13. Staff Reports  
Type Information

## **14. Board Reports**

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**Subject 14.1 President**

Meeting Oct 23, 2018 - Board of Education Meeting Agenda  
Category 14. Board Reports  
Type Information

**Subject 14.2 Committees / Board Members**

Meeting Oct 23, 2018 - Board of Education Meeting Agenda  
Category 14. Board Reports  
Type Information

**14.2.1 October 24, 2018: Policy Committee, District Office, 8:30 a.m.**

**14.2.2 October 25-27, 2018: NYSSBA 99th Annual Conference & Expo, NYC**

**14.2.3 November 5, 2018: WPSBA Superintendent and Board of Education Regional Dinner, DoubleTree Hotel, Tarrytown, NY, 6:30 p.m. - 9:30 p.m.**

**Subject 14.3 Topics for Future Agendas / Request for Information**

Meeting Oct 23, 2018 - Board of Education Meeting Agenda

Category 14. Board Reports

Type Information

**14.3.1 November 13, 2018: Board of Education Retreat, District Office, 7 p.m.**

**14.3.2 December 4, 2018: Board of Education Meeting, District Office**  
**7:15 p.m.: Reception for National Merit /Cum Laude Students**  
**7:30 p.m.: Public Meeting**

## **15. Communications to the Board**

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**Subject 15.1 Communications to the Board**

Meeting Oct 23, 2018 - Board of Education Meeting Agenda

Category 15. Communications to the Board

Type Information

## **16. Approval of Board Minutes**

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**Subject 16.1 Approval of Board of Education Minutes: October 9, 2018**

Meeting Oct 23, 2018 - Board of Education Meeting Agenda

Category 16. Approval of Board Minutes

Type Action

## **17. Adjournment**

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