



Tuesday, November 6, 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**

Meeting Nov 6, 2018 - Board of Education Meeting Agenda

Category 1. Call To Order

Type Action

2. Proposed Executive Session Upon Board Approval

Subject **2.1 Personnel Matter - Individual Employee**

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Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **2.2 Board of Education Matter - Succession Planning**

Meeting Nov 6, 2018 - Board of Education Meeting Agenda

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

3. Pledge of Allegiance

Subject **3.1 All rise for the Pledge of Allegiance**

Meeting Nov 6, 2018 - Board of Education Meeting Agenda

Category 3. Pledge of Allegiance

Type

4. Comments from the Public

Subject **4.1 Public Comments (if any) will be heard at this time**

Meeting Nov 6, 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*.

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 Nov 6, 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 Nov 6, 2018 - Board of Education Meeting Agenda

Category 6. Consent Agenda - Personnel

Type Action (Consent)

6.1 Annual Organizational Appointments

1. Deputy Treasurer - Kelly Seibert, effective 11/13/18
2. Authorization to Certify Payrolls - Kelly Seibert, effective 11/13/18
3. Trustee for Byram Hills Trust Fund - Kelly Seibert, effective 11/13/18
4. Designation of Signatures on Checks - Kelly Seibert, effective 11/13/18
5. Residency Designee - Kelly Seibert, effective 11/13/18
6. Property Control Manager - Kelly Seibert, effective 11/13/18
7. Foster Care Coordinator - Jill Boynton

6.2 CSEA Probationary Appointment:

1. Rosemarie Lopez, Monitor, Transp., effective 10/29/18

6.3 Substitute Teacher Appointments:

1. Amanda Bromberg, effective 10/24/18
2. Meagan Deady, effective 10/26/18
3. Alisa Dornau, effective 11/02/18
4. Alyssa Gendal, effective 11/07/18
5. Richard Kavesh, effective 10/24/18
6. James Loughran, effective 10/29/18
7. Anthony Maraglino, effective 10/31/18
8. Jade Solomon, effective 10/31/18
9. Amy Thomases, effective 11/07/18

6.4 Fall Coaching Appointment:

1. Michael Darland – Girls’ Varsity Diving

6.5 Winter Coaching Rescissions:

1. Ice Hockey, Asst. Varsity – Eric Perlowitz
2. Girls Basketball, Modified – John McNamara

6.6 Winter Coaching Appointments:

1. Boys Basketball – Steve Gage (Volunteer)
2. Girls Basketball, Head JV – John McNamara
3. Ice Hockey – Eric Perlowitz (Volunteer)
4. Girls Track, Asst. Varsity – Lauren Perschetz
5. Skiing, Asst. Varsity – Courtney Bogren

6.7 HCC Extracurricular Appointment Rescission:

1. Stage Musical Director – Katherine Smith

6.8 HCC Extracurricular Appointments:

1. Stage Musical Director – Katherine Smith .5 FTE, Andrew Benowich .5 FTE
2. VIP Club - Cheryl Beck .5 FTE, Nicole Alissa Bruno .5 FTE

6.9 Wampus Extracurricular Appointment:

1. VIP, Jr. Advisor - Lindsey McHale

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	Nov 6, 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	Nov 6, 2018 - Board of Education Meeting Agenda
Category	8. Consent Agenda - Business
Type	Action (Consent)

8.1 Acceptance of \$7,500 Monetary Grant from the Byram Hills Education Foundation

8.2 Authorization to Execute Eight Contracts for Educational Services with the Pleasantville Union Free School District for the 2018-19 School Year

8.3 Approval of Varsity Girls Golf Team Merger for 2018-19 School Year

8.4 Approval of Boys Modified Wrestling Team Merger for 2018-19 School Year

8.5 Approval of Varsity Ski Team Merger for 2018-19 School Year

8.6 Authorization to Participate in the Town of Babylon Contract No. 17G42, Addendum No. 2, with the LandTek Group, Inc. for Reconstruction, Rehabilitation and Resurfacing of Recreational Facilities for the 2018-19 school year

8.7 Award of Bid for Provision and Installation of Fencing

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 Review of Policies: First Read: 1530 (Smoking, Tobacco Use and Use of Smoking Devices on School Premises); 2340 (Notice of Meetings); 4600 (Counseling and Guidance Programs); 8505 (Charging School Meals)
Meeting	Nov 6, 2018 - Board of Education Meeting Agenda
Category	9. Unfinished Business
Type	Action, Discussion, Information

10. New Business

Subject	10.1 Cybersecurity
Meeting	Nov 6, 2018 - Board of Education Meeting Agenda
Category	10. New Business
Type	Discussion, Information, Presentation, Report

Subject	10.2 School Start Times
Meeting	Nov 6, 2018 - Board of Education Meeting Agenda
Category	10. New Business
Type	Discussion, Information

11. Staff Reports

Subject	11.1 Superintendent
Meeting	Nov 6, 2018 - Board of Education Meeting Agenda
Category	11. Staff Reports
Type	Information

Subject	11.2 Deputy Superintendent, District Clerk
Meeting	Nov 6, 2018 - Board of Education Meeting Agenda
Category	11. Staff Reports
Type	Information

Subject	11.3 Interim Assistant Superintendent for Business and Management Services
Meeting	Nov 6, 2018 - Board of Education Meeting Agenda
Category	11. Staff Reports
Type	Information

Subject	11.4 Assistant to the Superintendent for Human Resources
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Meeting Nov 6, 2018 - Board of Education Meeting Agenda
Category 11. Staff Reports
Type Information

12. Board Reports

Subject 12.1 President

Meeting Nov 6, 2018 - Board of Education Meeting Agenda
Category 12. Board Reports
Type Information

Subject 12.2 Committees / Board Members

Meeting Nov 6, 2018 - Board of Education Meeting Agenda
Category 12. Board Reports
Type Information

12.2.1 November 20, 2018: Policy Committee, District Office, 8:30 a.m.

12.2.2 November 30, 2018: Town / School District Liaison, Town Hall, 7:45 a.m.

Subject 12.3 Topics for Future Agendas / Requests for Information

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Category 12. Board Reports
Type Information

12.3.1 November 13, 2018: Board of Education Retreat, D.O., 7 p.m.

12.3.2 December 4, 2018: Board of Education Meeting, D.O., 7:30 p.m.
Special Reports: Cum Laude/National Merit Student Reception, 7:15 p.m.
Curriculum Conversation: Wellness

13. Communications to the Board

Subject 13.1 Communications to the Board

Meeting Nov 6, 2018 - Board of Education Meeting Agenda
Category 13. Communications to the Board
Type Information

14. Board of Education Minutes

Subject 14.1 Board of Education Minutes: October 9, 2018 and October 23, 2018

Meeting Nov 6, 2018 - Board of Education Meeting Agenda
Category 14. Board of Education Minutes

Type

Action

15. Adjournment
