

Tuesday, December 4, 2018
Board of Education Meeting Agenda

Byram Hills School District
10 Tripp Lane
Armonk, NY 10504

Meeting: 7:00 p.m. (Called To Order)

Meeting: 7:05 p.m. (Proposed Executive Session)

Special Report #1: Byram Hills High School Students' Recognition for Cum Laude/National Merit

Reception: 7:15 p.m.

Public Meeting: 7:30 p.m.

Special Report #2: Curriculum Conversation: Wellness

1. Call To Order

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

Meeting Dec 4, 2018 - Board of Education Meeting Agenda

Category 1. Call To Order

Type Action

2. Proposed Executive Session Upon Board Approval

Subject 2.1 District Matter - Transportation

Meeting Dec 4, 2018 - Board of Education Meeting Agenda

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject 2.2 Legal Matter - Transportation

Meeting Dec 4, 2018 - Board of Education Meeting Agenda

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject 2.3 Legal Matter - Individual Employee

Meeting Dec 4, 2018 - Board of Education Meeting Agenda

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject 2.4 Contract Matter - Individual Employee

Meeting Dec 4, 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 Dec 4, 2018 - Board of Education Meeting Agenda
Category 3. Pledge of Allegiance
Type

4. Revision and Adoption of Agenda

Subject 4.1 Revisions (if necessary) and Adoption of Agenda
Meeting Dec 4, 2018 - Board of Education Meeting Agenda
Category 4. Revision and Adoption of Agenda
Type Action

5. Comments from the Public

Subject 5.1 Public Comments (if any) will be heard at this time
Meeting Dec 4, 2018 - Board of Education Meeting Agenda
Category 5. Comments from the Public
Type Information, 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)

6. Consent Agenda - Personnel

Subject 6.1 Personnel Items
Meeting Dec 4, 2018 - Board of Education Meeting Agenda
Category 6. Consent Agenda - Personnel
Type Action (Consent)

6.1 Regular Substitute Appointments:

1. Candace Athanasoulis, Mathematics, BHHS, effective 12/03/18-6/30/19
2. Laurie Fleishman, Spec. Ed., HCC, effective 12/07/18

6.2 CSEA Leaves:

1. Employee #743, Teacher Aide, WA, FMLA, effective 10/29/18-1/25/19

2. Mariel Martorana, Teacher Aide, WA, Personal, 1/21/19-5/17/19
3. Cassandra Monahan, Teacher Aide, WA, Personal, 11/26/18-6/26/19

6.3 CSEA Probationary Appointment:

1. Balraj Jawahir, Head Custodian, HCC, effective 11/16/18

6.4 CSEA Temporary Appointments:

1. Barbara Boemio, P/T Clerk, CH, effective 12/05/18-1/31/19
2. Alisa Dornau, WA, Teacher Aide, effective 11/06/18-11/30/18
3. Jeanne Marie Levine, WA, Teacher Aide, effective 10/29/18

6.5 CSEA Part-time Availability Appointments:

1. John Contacessa, Monitor, DW, effective 11/05/18
2. Victoria Nelson, Monitor, DW, effective 11/14/18

6.6 Substitute Teacher Appointments:

1. Angela Garofolo, effective 11/08/18
2. Meredith Kramer, effective 11/06/18
3. Brian Wittes, effective 11/30/18

6.7 Winter Coaching Appointments:

1. Kyle Christopher – Head Girls Modified Basketball
2. Matthew Garrity – Asst. Varsity Ice Hockey
3. Eric Savino – Head Varsity Ski

6.8 Approve Appointment of Kelly Seibert to District-Wide Emergency RESPONSE Team

6.9 Approve Appointment of Kelly Seibert to District-Wide Emergency SAFETY 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 CSE/SubCSE/CPSE Recommendatons
Meeting	Dec 4, 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 Business Items
Meeting	Dec 4, 2018 - Board of Education Meeting Agenda
Category	8. Consent Agenda - Business
Type	Action (Consent)

8.1 Acceptance of Donation of Books for Coman Hill Library Media Center from PTSA and Families

8.2 Acceptance of Kawai RX-2 Grand Piano from Joel Biblowitz for Byram Hills High School

8.3 Approval of Consultant Contract with World Savvy to Conduct a Developmental Assessment of the Global Scholars Program for the 2018-19 Fiscal Year

8.4 Approval of Brewster Ice Arena, Charter Ice Rental Agreement 2018-19 Fiscal Year

8.5 Acceptance of Treasurer's Report for October 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: Student Recognition - National Merit and Cum Laude

Subject 9.1 Special Report #1: Recognition of Byram Hills High School Students Receiving National Merit Status and Student Inductees into the Cum Laude Society of Byram Hills High School

Meeting Dec 4, 2018 - Board of Education Meeting Agenda

Category 9. Special Report #1: Student Recognition - National Merit and Cum Laude

Type Recognition

Byram Hills High School Student Honorees

~ Byram Hills Cum Laude ~

**National Merit SemiFinalist ~ National Merit Commended
2018 - 2019**

Samantha Abbruzzese	Cum Laude, National Merit Commended
Ellen Amico	Cum Laude, National Merit Commended
Abigail Binder	Cum Laude
Matthew Butera	National Merit Commended
Alan Chang	Cum Laude, National Merit Semifinalist
Zachary Cogan	Cum Laude
Joshua Freedman	National Merit Semifinalist
Shea Gordon	National Merit Commended
Rahul Gupta	Cum Laude, National Merit Commended
Tyler Harp	Cum Laude
Isabelle Ilan	Cum Laude
Megan Hwang	National Merit Commended
Elyse Kanner	Cum Laude, National Merit Semifinalist
Renner Kwittken	National Merit Commended
Emma Lucchino	Cum Laude, National Merit Semifinalist
David McDaniels	Cum Laude, National Merit Semifinalist
Nicole Meyer	National Merit Commended
Sydney Nepo	Cum Laude, National Merit Commended
Pietro Perez	Cum Laude
Brent Perlman	Cum Laude, National Merit Commended
Lindsey Perlman	Cum Laude
Griffen Rakower	Cum Laude, National Merit Commended

Jonah Schwam	Cum Laude, National Merit Semifinalist
William Siege	National Merit Commended
Hayle Siegle	Cum Laude
Dylan Starker	Cum Laude
Riley Sullivan	National Merit Commended
Zoe Swiss	National Merit Commended
Nicole Tissot	Cum Laude, National Merit Semifinalist
Spencer Weinhoff	Cum Laude, National Merit Commended
Faculty Inductees:	Jennifer Laden, Social Studies Chairperson
	Christopher Lewick, BHHS Math Teacher

10. Special Report #2: Curriculum Conversation - Wellness

Subject	10.1 Curriculum Conversation: Wellness
Meeting	Dec 4, 2018 - Board of Education Meeting Agenda
Category	10. Special Report #2: Curriculum Conversation - Wellness
Type	Discussion, Information, Presentation

Curriculum Conversation: Wellness

11. Unfinished Business

Subject	11.1 Review of Policies: Second 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	Dec 4, 2018 - Board of Education Meeting Agenda
Category	11. Unfinished Business
Type	Action, Discussion

12. New Business

Subject	12.1 Board Committee Duties and Responsibilities
Meeting	Dec 4, 2018 - Board of Education Meeting Agenda
Category	12. New Business
Type	Discussion

13. Staff Reports

Subject	13.1 Superintendent
Meeting	Dec 4, 2018 - Board of Education Meeting Agenda
Category	13. Staff Reports
Type	Information

Subject 13.2 Deputy Superintendent, District Clerk
Meeting Dec 4, 2018 - Board of Education Meeting Agenda
Category 13. Staff Reports
Type Information

Subject 13.3 Assistant Superintendent for Business and Management Services
Meeting Dec 4, 2018 - Board of Education Meeting Agenda
Category 13. Staff Reports
Type Information

Subject 13.4 Assistant to the Superintendent for Human Resources
Meeting Dec 4, 2018 - Board of Education Meeting Agenda
Category 13. Staff Reports
Type Information

14. Board Reports

Subject 14.1 President
Meeting Dec 4, 2018 - Board of Education Meeting Agenda
Category 14. Board Reports
Type Information

Subject 14.2 Committees / Board Members
Meeting Dec 4, 2018 - Board of Education Meeting Agenda
Category 14. Board Reports
Type Information

14.2.1 November 29, 2018: Budget Advisory Committee, D.O., 3:00 p.m.

14.2.2 December 19, 2018: Policy Committee, District Office, 8:30 a.m.

14.2.3 December 21, 2018: Town / School District Liaison Meeting, Town Hall, 7:45 a.m.

Subject 14.3 Topics for Future Agendas / Requests for Information
Meeting Dec 4, 2018 - Board of Education Meeting Agenda
Category 14. Board Reports
Type Information

14.3.1 January 15, 2019: Board of Education Mtg., Budget Hearing I, D.O., 7:30 p.m.

15. Communications to the Board

Subject **15.1 Communications to the Board**
Meeting Dec 4, 2018 - Board of Education Meeting Agenda
Category 15. Communications to the Board
Type Information

16. Approval of Board Minutes

Subject **16.1 Approval of Board of Education Minutes: November 6, 2018**
Meeting Dec 4, 2018 - Board of Education Meeting Agenda
Category 16. Approval of Board Minutes
Type Action

17. Adjournment
