



Tuesday, February 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.
Special Report: Curriculum Conversation - Global Scholars

1. Call To Order

Subject **1.1 The meeting is called to order by Board of Education President, Ms. Robin Glat**

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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 Personnel Matter - Teacher Tenure**

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Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **3.2 Negotiations Matter - BHTA**

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Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject 3.3 Personnel Matter - Individual Employee

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Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject 3.4 Personnel Matter - Retired Employee

Meeting Feb 6, 2018 - Board of Education Meeting Agenda

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject 3.5 Legal Matter - Transportation

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Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject 3.6 Legal Matter - Individual Employee

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Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject 3.7 Contract Matter - Individual Employee

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Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject 3.8 Contract Matter - BHAA

Meeting Feb 6, 2018 - Board of Education Meeting Agenda

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject 3.9 Contract Matter - Individual Consultant

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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

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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

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Category 5. Revision and Adoption of Agenda

Type Action

6. Consent Agenda - Personnel

Subject 6.1 Consent Agenda - Personnel

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Category 6. Consent Agenda - Personnel

Type Action (Consent)

6.1 CSEA Resignation for the Purpose of Retirement:

1. Lilian Castro, Custodial Worker/Bus Driver, BHHS, effective 2/01/18

6.2 CSEA Resignations:

1. Meghan Diaz, Teacher Aide (Library), BHHS, effective 1/19/18

2. Philip Salamone, School Monitor, Transp., effective 1/12/18
3. Jenilsa Lopez, Teacher Aide (Spec. Ed.), WA, effective 2/16/18

6.3 CSEA Leave:

1. Nicole Peterson, Teacher Aide, CH, extend personal leave from 9/05/17-1/01/18 to 9/05/17-2/02/18

6.4 CSEA Temporary Appointments:

1. Melodie Badillo, Teacher Aide, CH, effective 1/31/18 - 4/27/18
2. Jacquelyn Salamone, Teacher Aide (SE), WA, effective 1/23/18-6/22/18

6.5 Substitute Teacher Appointments:

1. Kelsey Malles, effective 1/24/18
2. Randi Wolchok, effective 1/30/18

6.6 Winter Coaching Rescission:

1. Andrew DiCerbo - Modified Hockey, effective 12/19/17

6.7 Spring Coaching Appointments: See attached list

6.8 Approval to add a 1.0 FTE Teacher Aide position for the 2017-18 school year effective 1/23/18.

6.9 Extracurricular Appointments for 2017-18 BHHS:

1. HYPE Assistant - Julie Rentz, effective 9/05/17-1/24/18
2. HYPE Assistant - Alison Rosenfeld, effective 1/25/18-6/22/18
3. Model United Nations - Joanna Lewick

File Attachments

[2018 Spring Coaches \(1\).pdf \(18 KB\)](#)

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 CSE/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
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 Category 8. Consent Agenda - Business
 Type Action (Consent)

8.1 Acceptance of \$3,959.91 Monetary Grant from the Byram Hills PTSA

8.2 Acceptance of Donation from the Armonk Baseball League Inc.

8.3 Authorization to Participate in the National Joint Powers Alliance Contract with Soft Play – PlayPower, Inc. for the 2017-18 Fiscal Year

8.4 Authorization to Participate in Southern Westchester Board of Cooperative Educational Services Joint Bid With Other Schools for Various Commodities and Services for the 2018-19 School Year

8.5 Approval of Girls Golf Team Merger for 2017-18 School Year

8.6 Approval of Contract for Health & Welfare Services with the Yorktown Central School District for the 2017-18 School Year

8.7 Approval of Contract with Frontline Education for Absence and Substitute Management for the 2017-18 School Year

8.8 Approval of Cooperative Bidding Services Contract with Educational Data Services, Inc.

8.9 Acceptance of Treasurer’s Report for December 2017

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: Curriculum Conversation - Global Scholars

Subject 9.1 Curriculum Conversation: Global Scholars
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 Category 9. Special Report: Curriculum Conversation - Global Scholars
 Type Discussion, Information, Presentation

10. Unfinished Business

Subject 10.1 Review of Policies: Second Read: 6240 (Investments); First Read: 4532 (School Volunteers, Interns and Student Teachers); 5405 (Student Wellness)
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 Category 10. Unfinished Business
 Type Action, Information

Subject **10.2 2018-2019 District Calendar - Second Read**

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Category 10. Unfinished Business

Type Action, Information

11. New Business

Subject **11.1 Athletic Placement Process**

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Category 11. New Business

Type Discussion, Information, Presentation

Subject **11.2 Site-Based Mid-Year Reports**

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Category 11. New Business

Type Information, Report

Subject **11.3 Textbook Adoption: Wayside Publishing, EntreCultur@s Levels 1, 2, & 3, Spanish Grades 7-10, 2016**

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Category 11. New Business

Type Action, Information

Subject **11.4 Discussion on Renaming the Byram Hills High School Theater**

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Category 11. New Business

Type Action, Discussion, Information

12. Staff Reports

Subject **12.1 Superintendent**

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Category 12. Staff Reports

Type Information

Subject 12.2 Deputy Superintendent, District Clerk

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Category 12. Staff Reports

Type Information

Subject 12.3 Interim Assistant Superintendent for Business and Management Services

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Category 12. Staff Reports

Type Information

Subject 12.4 Assistant to the Superintendent for Human Resources and Curriculum K-5

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Category 12. Staff Reports

Type Information

13. Board Reports

Subject 13.1 President

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Category 13. Board Reports

Type Information

Subject 13.2 Committees / Board Members

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Category 13. Board Reports

Type Information

13.2.1 February 5, 2018: Board Visitation to [Coman Hill](#), 9:30 a.m.

13.2.2 February 13, 2018: Board Visitation to [Byram Hills High School](#), 9:30 a.m.

13.2.3 February 16, 2018: Town / School District Liaison Meeting, Town Hall, 7:45 a.m.

13.2.4 March 5, 2018: Policy Committee, D.O., 8:30 a.m.

13.2.5 March 14, 2018: Board Visitation to **H.C. Crittenden Middle School, 9:30 a.m.**

Subject 13.3 Topics for Future Agendas / Requests for Information

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Category 13. Board Reports

Type Information

13.3.1 March 6, 2018: Board of Education Meeting, Presentation of Administration's Proposed 2018-2019 Budget, 7:30 p.m.

13.3.2 March 20, 2018: Board of Education Meeting, Budget Hearing II, 7:30 p.m.

13.3.3 March 27, 2018: Board of Education Meeting, Budget Hearing III, 7:30 p.m.

13.3.4 April 17, 2018: Board of Education Meeting, Budget Hearing IV, 7:30 p.m.

13.3.5 April 24, 2018: Board of Education Meeting, Adoption of 2018-2019 Budget, 7:30 p.m.

13.3.6 May 8, 2018: Board of Education Meeting, Budget Hearing V, 7:30 p.m.

13.3.7 May 15, 2018: Budget Vote /Trustee Vote, HC Crittenden M.S., 6:30 a.m. - 9 p.m.

14. Communications to the Board

Subject 14.1 Communications to the Board

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Category 14. Communications to the Board

Type Information

15. Approval of Board Minutes

Subject 15.1 Approval of Board of Education Minutes: January 9, 2018

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Category 15. Approval of Board Minutes

Type Action

16. Executive Session

17. Adjournment
