



Tuesday, March 6, 2018
**Board of Education Meeting Agenda - Presentation of Administration's
 Proposed 2018-2019 Budget**

Byram Hills School District

10 Tripp Lane

Armonk, NY 10504

Budget Committee: 6:30 p.m.

Meeting: 7:00 p.m. (Proposed Executive Session)

Public Meeting: 7:30 p.m.

Special Report #1: Math Pathways Program Discussion

Special Report #2: Presentation of Administration's Proposed 2018-2019 Budget

1. Call To Order

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

Meeting Mar 6, 2018 - Board of Education Meeting Agenda - Presentation of Administration's Proposed 2018-2019 Budget

Category 1. Call To Order

Type Action

2. Pledge of Allegiance

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

Meeting Mar 6, 2018 - Board of Education Meeting Agenda - Presentation of Administration's Proposed 2018-2019 Budget

Category 2. Pledge of Allegiance

Type

3. Executive Session

Subject **3.1 Personnel Matter - Individual Employee**

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Category 3. Executive Session

Type Procedural

Subject **3.2 Contract Matter - Retired Employee**

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Category 3. Executive Session

Type Procedural

Subject **3.3 Contract Matter - Individual Employee**

Meeting Mar 6, 2018 - Board of Education Meeting Agenda - Presentation of Administration's Proposed 2018-2019 Budget

Category 3. Executive Session

Type Procedural

Subject **3.4 Contract Matter - Consultant Agreement**

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Category 3. Executive Session

Type Procedural

Subject **3.5 Contract Matter - Individual Employee**

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Category 3. Executive Session

Type Procedural

Subject **3.6 Contract Matter - Individual Employee**

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Category 3. Executive Session

Type Procedural

Subject **3.7 Committee Matter - Emergency Response Team**

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Category 3. Executive Session

Type Procedural

4. Comments from the Public

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

Meeting Mar 6, 2018 - Board of Education Meeting Agenda - Presentation of Administration's Proposed 2018-2019 Budget

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 Mar 6, 2018 - Board of Education Meeting Agenda - Presentation of Administration's Proposed 2018-2019 Budget

Category 5. Revision and Adoption of Agenda

Type Action

6. Consent Agenda - Personnel

Subject 6.1 Personnel Items

Meeting Mar 6, 2018 - Board of Education Meeting Agenda - Presentation of Administration's Proposed 2018-2019 Budget

Category 6. Consent Agenda - Personnel

Type Action (Consent)

6.1 Administrator Probationary Appointment:

1. Margaret McInerney, Principal and K-5 Curriculum, WA, effective 7/01/18-6/30/22

6.2 Teacher Leave:

1. Employee #874, Phys. Ed., HCC, FMLA effective 2/09/18

6.3 Teacher Probationary Appointment:

1. Erin Browne, Guidance Counselor, BHHS, 4-yr Probationary, effective 8/29/18-8/28/22

6.4 Regular Substitute Teacher Appointment:

1. Peter Turo, Phys. Ed., HCC, effective 2/09/18

6.5 CSEA Probationary Appointment:

1. Colleen Brereton, Office Assistant (Automated Systems), HCC, effective 2/26/2018

6.6 Spring Coaching Appointment:

1. Brittany Anderson – JV Girls Lacrosse Coach

6.7 Substitute Teacher Appointments:

1. Ryan Fitzsimmons, effective 2/28/28
2. Michelle Mallon, effective 2/26/18
3. Brittany Anderson, effective 2/26/18

6.8 Approval to add 1.0 FTE teacher aide effective 3/15/18

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
Meeting	Mar 6, 2018 - Board of Education Meeting Agenda - Presentation of Administration's Proposed 2018-2019 Budget
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	Mar 6, 2018 - Board of Education Meeting Agenda - Presentation of Administration's Proposed 2018-2019 Budget
Category	8. Consent Agenda - Business
Type	Action (Consent)

8.1 Acceptance of Donation From Armonk Baseball League**8.2 Acceptance of Donation From Armonk Bobcat Baseball Club, Inc.****8.3 Acceptance of Donation From the Parents of the Byram Hills Girls Lacrosse Team**

8.4 Acceptance of Donation From Reader's Digest Foundation**8.5 Acceptance of \$1,500 Monetary Grant from the Byram Hills Education Foundation****8.6 Authorization to Participate in Putnam/Northern Westchester Board of Cooperative Educational Services (BOCES) Joint Bids With Other Schools for Various Commodities and Services for the 2018-19 Fiscal Year****8.7 Authorization to Participate in the Cooperative Bid with Clarkstown Central School District for Diesel Fuel for the 2018-19 Fiscal Year****8.8 Authorization to Execute a Contract for Educational Services with the Briarcliff Manor Union Free School District for the 2017-18 Fiscal Year****8.9 Authorization to Execute a Consultant Agreement with the Jewish Child Care Association for 2017-18 Fiscal Year****8.10 Authorization to Execute Contract Amendment with Westchester Institute for Human Development for the 2017-18 Fiscal Year****8.11 Approval of Contract for Health & Welfare Services with the Ossining Union Free School District for 2017-18 School Year****8.12 Acceptance of Treasurer's Report for January 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: Math Pathways Program Discussion

Subject	9.1 Math Pathways Program Discussion
Meeting	Mar 6, 2018 - Board of Education Meeting Agenda - Presentation of Administration's Proposed 2018-2019 Budget
Category	9. Special Report #1: Math Pathways Program Discussion
Type	Discussion, Information, Presentation

10. Special Report #2: Presentation of Administration's Proposed 2018-19 Budget

Subject	10.1 Presentation of Administration's Proposed 2018-19 Budget
Meeting	Mar 6, 2018 - Board of Education Meeting Agenda - Presentation of Administration's Proposed 2018-2019 Budget
Category	10. Special Report #2: Presentation of Administration's Proposed 2018-19 Budget
Type	Discussion, Information, Presentation

A copy of the "Presentation of the Administration's Proposed 2018-19 Budget" is **attached**.

File Attachments

[18-19 ADMINISTRATIONS PROPOSED BUDGET 03-06-18.pdf \(2,421 KB\)](#)

11. Unfinished Business

Subject **11.1 Policy 7500 - Naming Facilities, Funds, and Events**

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Category 11. Unfinished Business

Type Discussion

Subject **11.2 Review of Policies: Second Read: 4532 (School Volunteers, Interns and Student Teacher; 5405 (Student Wellness))**

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Category 11. Unfinished Business

Type Action, Information

12. New Business

Subject **12.1 WPSBA - School Safety Resolution**

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Category 12. New Business

Type Action, Discussion, Information

13. Staff Reports

Subject **13.1 Superintendent**

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Category 13. Staff Reports

Type Information

Subject **13.2 Deputy Superintendent, District Clerk**

Meeting Mar 6, 2018 - Board of Education Meeting Agenda - Presentation of Administration's Proposed 2018-2019 Budget

Category 13. Staff Reports

Type Information

Subject 13.3 Interim Assistant Superintendent for Business and Management Services

Meeting Mar 6, 2018 - Board of Education Meeting Agenda - Presentation of Administration's Proposed 2018-2019 Budget

Category 13. Staff Reports

Type Information

Subject 13.4 Assistant to the Superintendent for Human Resources, Curriculum K-5

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Category 13. Staff Reports

Type Information

14. Board Reports

Subject 14.1 President

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Category 14. Board Reports

Type Information

Subject 14.2 Committees / Board Members

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Category 14. Board Reports

Type Information

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

14.2.2 March 7, 2018: HCC Principal's Coffee w/Superintendent: Overview of Proposed 2018-19 Budget

14.2.3 March 14, 2018: Board of Education Visit to HCC, 9:30 a.m.

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

Subject 14.3 Topics for Future Agendas / Requests for Information

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Category 14. Board Reports

Type Information

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

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

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

14.3.4 April 24, 2018: Board of Education Meeting, Adoption of 2018-19 Budget, 7:30 p.m.

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

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

15. Communications to the Board

Subject 15.1 Communications to the Board

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Category 15. Communications to the Board

Type Information

16. Board of Education Minutes

Subject 16.1 Board of Education Minutes: February 6, 2018

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Category 16. Board of Education Minutes

Type Action

17. Executive Session

18. Adjournment
