



Tuesday, March 20, 2018
Board of Education Meeting Agenda - Budget Hearing II

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: Budget Hearing II

1. Call To Order

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

Meeting Mar 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II

Category 1. Call To Order

Type Action, Procedural

2. Pledge of Allegiance

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

Meeting Mar 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II

Category 2. Pledge of Allegiance

Type

3. Proposed Executive Session Upon Board Approval

Subject **3.1 Contract Matter - Individual Employee**

Meeting Mar 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **3.2 Committee Matter - Emergency Response Team**

Meeting Mar 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject 3.3 Contract Matter - Individual Employees

Meeting Mar 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject 3.4 Board of Education Matter - Succession Planning

Meeting Mar 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II

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

Meeting Mar 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II

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 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II

Category 5. Revision and Adoption of Agenda

Type Action

6. Consent Agenda - Personnel

Subject 6.1 Consent Agenda - Personnel

Meeting Mar 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II
 Category 6. Consent Agenda - Personnel
 Type Action (Consent)

6.1 Teacher Leaves:

1. Employee #2236, Social Studies, BHHS, FMLA , effective 3/06/18-6/04/18
2. Employee #2446, Physical Education, BHHS, FMLA, effective 3/06/18-6/04/18

6.2 Regular Substitute Teacher Appointment:

1. Ryan Fitzsimmons, Social Studies, BHHS, effective 3/06/18

6.3 CSEA Probationary Appointment:

1. Alexis Chomich, Teacher Aide, WA, effective 3/19/18

6.4 Substitute Teacher Appointment:

1. Jonathan Tang, effective 3/21/18

6.5 Approval to Add 2.0 FTE Secretary School District positions**6.6 Approval to Abolish 2.0 FTE Office Assistant (Automated Systems) positions**

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 Mar 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II
 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 Mar 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II
 Category 8. Consent Agenda - Business
 Type Action (Consent)

8.1 Athletic Fields Improvement Project - SEQRA Determination Resolution

8.2 Approve Proposition for Annual Election - Capital Improvement Project - Athletic Fields Improvement Project

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: Budget Hearing II: Review of Proposed 2018-2019 Budget Expenditures by Administration for Special Services, Technology, Fine Arts, Curriculum and Instruction

Subject	9.1 Review of Proposed 2018-2019 Budget Expenditures by Administration
Meeting	Mar 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II
Category	9. Special Report: Budget Hearing II: Review of Proposed 2018-2019 Budget Expenditures by Administration for Special Services, Technology, Fine Arts, Curriculum and Instruction
Type	Information, Report

District Administrators for Special Services, Technology, Fine Arts and Curriculum and Instruction will present their department's proposed 2018-2019 budgets.

The Budget Hearing II presentation is attached.

File Attachments
[18-19 BUDGET HEARING II - 03-20-18.pdf \(497 KB\)](#)

Subject	9.2 Mandated Services for Students with Disabilities Budget Presentation
Meeting	Mar 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II
Category	9. Special Report: Budget Hearing II: Review of Proposed 2018-2019 Budget Expenditures by Administration for Special Services, Technology, Fine Arts, Curriculum and Instruction
Type	Information, Report

Ms. Jill Boynton, Director of Special Services, will present the Special Services Department's Proposed 2018-2019 Budget.

Subject	9.3 Technology Department's Budget Presentation
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Meeting Mar 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II

Category 9. Special Report: Budget Hearing II: Review of Proposed 2018-2019 Budget Expenditures by Administration for Special Services, Technology, Fine Arts, Curriculum and Instruction

Type Information, Report

Dr. Andrew Taylor, Director of Technology and Professional Development, will present the Technology Department's Proposed 2018-2019 Budget.

Subject 9.4 Fine Arts Department's Budget Presentation

Meeting Mar 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II

Category 9. Special Report: Budget Hearing II: Review of Proposed 2018-2019 Budget Expenditures by Administration for Special Services, Technology, Fine Arts, Curriculum and Instruction

Type Information, Report

Mr. Deepak Marwah, Director of Fine Arts, will present the Fine Arts Department's Proposed 2018-2019 Budget.

Subject 9.5 Curriculum and Instruction Budget Presentation

Meeting Mar 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II

Category 9. Special Report: Budget Hearing II: Review of Proposed 2018-2019 Budget Expenditures by Administration for Special Services, Technology, Fine Arts, Curriculum and Instruction

Type Information, Report

Dr. Timothy Kaltenecker, Deputy Superintendent, will present the Curriculum and Instruction Proposed 2018-2019 Budget.

Subject 9.6 Budget Steps from Here

Meeting Mar 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II

Category 9. Special Report: Budget Hearing II: Review of Proposed 2018-2019 Budget Expenditures by Administration for Special Services, Technology, Fine Arts, Curriculum and Instruction

Type Information

9.6.1 March 27, 2018: Budget Hearing III, District Office, 7:30 p.m.

9.6.2 April 17, 2018: Budget Hearing IV, District Office, 7:30 p.m.

9.6.3 April 24, 2018: Adoption of 2018-19 Budget by Board of Education, D.O., 7:30 p.m.

9.6.4 May 8, 2018: Budget Hearing V, District Office, 7:30 p.m.

9.6.5 May 15, 2018: Budget Vote/Trustee Vote, 6:30 am - 9 pm; Public Mtg: 9 pm (Approx.)

Subject 9.7 Public Communications

Meeting Mar 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II

Category 9. Special Report: Budget Hearing II: Review of Proposed 2018-2019 Budget Expenditures by Administration for Special Services, Technology, Fine Arts, Curriculum and Instruction

Type Information

Subject 9.8 Other Considerations / Questions

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Category 9. Special Report: Budget Hearing II: Review of Proposed 2018-2019 Budget Expenditures by Administration for Special Services, Technology, Fine Arts, Curriculum and Instruction

Type Discussion, Recognition

Subject 9.9 Comments from the Public

Meeting Mar 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II

Category 9. Special Report: Budget Hearing II: Review of Proposed 2018-2019 Budget Expenditures by Administration for Special Services, Technology, Fine Arts, Curriculum and Instruction

Type Discussion, Recognition

This is the time set aside for audience members to comment on the budget.

Subject 9.10 Board Member Requests for Further Information Regarding Changes to the Proposed 2018-2019 Budget

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Category 9. Special Report: Budget Hearing II: Review of Proposed 2018-2019 Budget Expenditures by Administration for Special Services, Technology, Fine Arts, Curriculum and Instruction

Type Discussion, Information

This is the time set aside for Board members to request further information regarding the Administration's Proposed 2018-2019 Budget.

10. Staff Reports

Subject 10.1 Superintendent

Meeting Mar 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II

Category 10. Staff Reports

Type Report

Subject 10.2 Deputy Superintendent, District Clerk

Meeting Mar 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II

Category 10. Staff Reports

Type Report

11. Board Reports

Subject 11.1 President

Meeting Mar 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II

Category 11. Board Reports

Type Report

Subject 11.2 Committees / Board Members

Meeting Mar 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II

Category 11. Board Reports

Type Information, Report

11.2.1 March 23 - Policy Committee, D.O., 8:30 a.m.

Subject 11.3 Topics for Future Agendas / Request for Information

Meeting Mar 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II

Category 11. Board Reports

Type Information

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

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

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

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

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

12. Communications to the Board

Subject	12.1 Communications to the Board
Meeting	Mar 20, 2018 - Board of Education Meeting Agenda - Budget Hearing II
Category	12. Communications to the Board
Type	Information

13. Executive Session

14. Adjournment
