



Tuesday, March 27, 2018
Board of Education Meeting Agenda - Budget Hearing III

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 III

1. Call To Order

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

Meeting Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III

Category 1. Call To Order

Type Action

2. Pledge of Allegiance

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

Meeting Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III

Category 2. Pledge of Allegiance

Type

3. Proposed Executive Session Upon Board Approval

Subject **3.1 Personnel Matter - Individual Employee**

Meeting Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **3.2 Legal Matter - Transportation**

Meeting Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III

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 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III

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 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III

Category 5. Revision and Adoption of Agenda

Type Action

6. Consent Agenda - Personnel

Subject **6.1 Personnel Items**

Meeting Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III

Category 6. Consent Agenda - Personnel

Type Action (Consent)

6.1 Administrator Probationary Appointment:

1. Regina Cunningham, Assistant to the Superintendent for Human Resources, 4-yr probationary, effective 7/01/18-6/30/22

6.2 Teacher Leave:

1. Employee #2865, English, BHHS, FMLA and Childcare effective 3/15/18-6/22/18

6.3 Regular Substitutes:

1. Kelsey Malles, English, BHHS, effective 3/15/18-6/22/18
2. Brittany Anderson, Phys. Ed., BHHS, effective 3/12/18
3. Jacqueline D'Arco, Art, CH, effective 4/03/18

6.4 CSEA Probationary Appointments:

1. John Baxter, Jr., Custodial Worker/Groundskeeper, O&M, effective 4/02/18
2. Christopher Hanrahan, Custodial Worker (Night), BHHS, effective 4/02/18
3. Robert Fiscella, Part-time Cleaner, HCC, effective 4/02/18
4. Carmelo Ciccone, Part-time Cleaner, BHHS, effective 4/02/18

6.5 Substitute Teacher Appointment:

1. Jacqueline D'Arco, effective 3/26/18

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 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III
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 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III
Category	8. Consent Agenda - Business
Type	Action (Consent)

8.1 Acceptance of Donation From Armonk Youth Sports Foundation LTD

8.2 Approval of Contract for Health & Welfare Services with the Mamaroneck Union Free School District for 2017-18 School Year

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

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

8.5 Authorization to Participate in the Southampton Union Free School District School Supplies and Materials Bid Award for the 2018-19 Fiscal Year

8.6 Acceptance of Treasurer's Report for February 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: Budget Hearing III: Interscholastic Athletics, Facilities, Transportation and Revenue

Subject	9.1 Budget Hearing III: Athletics, Facilities, Transportation, Revenue
Meeting	Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III
Category	9. Special Report: Budget Hearing III: Interscholastic Athletics, Facilities, Transportation and Revenue
Type	Discussion, Information, Presentation, Report

Budget Hearing III: The Athletics, Facilities and Transportation Departments will present their proposed 2018-2019 budgets. A copy of this presentation is attached.

File Attachments

[18-19 BUDGET HEARING III - ATHLETICS, O&M, TRANS - 03-27-18.pdf \(708 KB\)](#)

Subject	9.2 Athletic Department's Budget Presentation
Meeting	Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III
Category	9. Special Report: Budget Hearing III: Interscholastic Athletics, Facilities, Transportation and Revenue
Type	Discussion, Information, Presentation, Report

Mr. Rob Castagna, Director of Health Education, Physical Education and Athletics will present the Athletic Department's proposed budget for 2018-2019.

Subject	9.3 School Facilities, Operations and Maintenance Department's Budget Presentation
Meeting	Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III
Category	9. Special Report: Budget Hearing III: Interscholastic Athletics, Facilities, Transportation and Revenue
Type	Discussion, Information, Presentation, Report

Mr. Steve Thompson, Director of School Facilities, Operations and Maintenance will present the Operations and Maintenance Department's budget of the Administration's Proposed 2018-2019 Budget.

Subject	9.4 Transportation Department's Budget Presentation
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Meeting Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III

Category 9. Special Report: Budget Hearing III: Interscholastic Athletics, Facilities, Transportation and Revenue

Type Discussion, Information, Presentation, Report

Ms. Patricia Coyne, Supervisor of Transportation, will present the Transportation Department's budget of the Administration's Proposed 2018-2019 Budget.

Subject 9.5 Projected Revenues and Tax Rates

Meeting Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III

Category 9. Special Report: Budget Hearing III: Interscholastic Athletics, Facilities, Transportation and Revenue

Type Discussion, Information, Presentation, Report

The Budget Hearing III Revenue and Tax Rates is **attached**.

File Attachments

[18-19 BUDGET HEARING III - REVENUE - 03-27-18.pdf \(1,168 KB\)](#)

Subject 9.6 Other Considerations, Questions

Meeting Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III

Category 9. Special Report: Budget Hearing III: Interscholastic Athletics, Facilities, Transportation and Revenue

Type Discussion, Recognition

Subject 9.7 Comments from the Public

Meeting Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III

Category 9. Special Report: Budget Hearing III: Interscholastic Athletics, Facilities, Transportation and Revenue

Type Recognition

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

Subject 9.8 Board Member Requests for Further Information Regarding Changes to the Budget

Meeting Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III
 Category 9. Special Report: Budget Hearing III: Interscholastic Athletics, Facilities, Transportation and Revenue
 Type Information, Recognition

This time is set aside for Board members' requests.

Subject 9.9 Budget Steps from Here

Meeting Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III
 Category 9. Special Report: Budget Hearing III: Interscholastic Athletics, Facilities, Transportation and Revenue
 Type Information

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

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

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

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

10. Unfinished Business

Subject 10.1 Resolution - Safe School Measures Needed Now

Meeting Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III
 Category 10. Unfinished Business
 Type Action, Discussion, Information

Subject 10.2 Review of Policies: First Read: 5280 (Athletics)

Meeting Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III
 Category 10. Unfinished Business
 Type Action, Discussion, Information

11. New Business

Subject 11.1 Acceptance of Byram Hills Board of Education 2018-2019 Meeting Calendar

Meeting Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III
 Category 11. New Business
 Type Action

Subject 11.2 Discussion and Review of Board Committee Assignments

Meeting Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III
 Category 11. New Business
 Type Discussion, Information

12. Staff Reports

Subject 12.1 Superintendent

Meeting Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III
 Category 12. Staff Reports
 Type Information, Report

Subject 12.2 Deputy Superintendent, Interim District Clerk

Meeting Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III
 Category 12. Staff Reports
 Type Information, Report

Subject 12.3 Interim Assistant Superintendent for Business and Management Services

Meeting Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III
 Category 12. Staff Reports
 Type Information, Report

Subject 12.4 Assistant to the Superintendent for Human Resources

Meeting Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III
 Category 12. Staff Reports
 Type Information, Report

13. Board Reports

Subject 13.1 President

Meeting Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III

Category 13. Board Reports

Type Information

Subject 13.2 Committees / Board Members

Meeting Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III

Category 13. Board Reports

Type Information

13.2.1 April 11, 2018: Southern Westchester BOCES Annual Budget Meeting and Dinner, SWBOCES Valhalla, 6 p.m.**13.2.2 April 16, 2018: Policy Committee, D.O., 8:30 a.m.****Subject 13.3 Topics for Future Agendas / Requests for Information**

Meeting Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III

Category 13. Board Reports

Type Information

13.3.1 April 17, 2018: Board of Education Meeting, Budget Hearing IV AND Adoption of Southern Westchester BOCES 2018-2019 Budget and Trustee Vote, D.O., 7:30 p.m.**13.3.2 April 24, 2018: Board of Education Meeting, Adoption of 2018-2019 Proposed Budget****13.3.3 May 8, 2018: Board of Education Meeting, Budget Hearing V, 7:30 p.m.****13.3.4 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

Meeting Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III

Category 14. Communications to the Board

Type Information

15. Approval of Board of Education Minutes

Subject 15.1 Approval of Board of Education Minutes: March 6, 2018

Meeting Mar 27, 2018 - Board of Education Meeting Agenda - Budget Hearing III

Category 15. Approval of Board of Education Minutes

Type Action

16. Executive Session

17. Adjournment
