



**Tuesday, April 17, 2018**  
**Board of Education Meeting Agenda - Budget Hearing IV**

**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 #1: Curriculum Conversation - Science Olympiad**  
**Special Report#2: Budget Hearing IV**

### **1. Call To Order**

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

Meeting                    Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV

Category                    1. Call To Order

Type                        Action

### **2. Pledge of Allegiance**

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

Meeting                    Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV

Category                    2. Pledge of Allegiance

Type

### **3. Proposed Executive Session Upon Board Approval**

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**Subject**                    **3.1 Negotiations Matter - BHTA**

Meeting                    Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV

Category                    3. Proposed Executive Session Upon Board Approval

Type                        Procedural

**Subject**                    **3.2 Negotiations Matter - CSEA**

Meeting                    Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV

Category                    3. Proposed Executive Session Upon Board Approval

Type Procedural

**Subject 3.3 District Matter - Succession Planning**

Meeting Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

**Subject 3.4 Board of Education Matter - Succession Planning**

Meeting Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

#### **4. Comments from the Public**

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

Meeting Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV

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**

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**Subject 5.1 Revisions (if necessary) and adoption of Agenda**

Meeting Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV

Category 5. Revision and Adoption of Agenda

Type Action

#### **6. Consent Agenda - Personnel**

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**Subject 6.1 Personnel Items**

Meeting Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV  
 Category 6. Consent Agenda - Personnel  
 Type Action (Consent)

**6.1 Teacher Resignation:**

1. Barry Fuller, Physics, BHHS, effective 6/30/18

**6.2 Teacher Leave:**

1. Employee #2465, Mathematics, HCC, FMLA, effective 3/30/18-6/22/18

**6.3 Regular Substitute Teacher:**

1. Jonathan Tang, Mathematics, HCC, effective 3/30/18-6/22/18

**6.4 CSEA Resignations:**

1. Leana DeSimone, Teacher Aide, HCC, effective 4/16/18
2. Jacquylne Salamone, Teacher Aide, WA, effective 4/04/18

**6.5 CSEA Probationary Appointments:**

1. Joan Smyth, Library Clerk, BHHS, effective 3/26/18
2. Lindsay Vanderheof, Secretary School District, CH, effective 3/27/18
3. Beatrice Santora, Secretary School District, WA, effective 4/16/18

**6.6 Substitute Teacher Appointments:**

1. Marlene Frank, effective 5/01/18
2. Stefanie Trimechi, effective 4/03/18

**6.7 Spring Coaching Appointment:**

1. Joseph Giesemann - Assistant Varsity Softball, effective 4/09/18

**6.8 Intramural Supervisor Appointment for the 2017-18 School Year:**

1. Meredith Vasta

*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**

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**Subject 7.1 CSE/SubCSE/CPSE Recommendations**

Meeting Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV  
 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**

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<b>Subject</b>	<b>8.1 Business Items</b>
Meeting	Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV
Category	8. Consent Agenda - Business
Type	Action (Consent)

### **BUSINESS CONSENT AGENDA**

**8.1 Acceptance of Donation from the Byram Hills PTSA**

**8.2 Acceptance of Donation from the Byram Hills Bobcat Boosters Association, Inc.**

**8.3 Approval of Contract for Health & Welfare Services with the Katonah-Lewisboro Union Free School District for 2017-18 School Year**

**8.4 Authorization to Execute Contract for Educational Services 2017-18 with the Chappaqua Central School District**

**8.5 Authorization to Execute Contract Amendment with Pearson Education for the 2017-18 Fiscal Year**

**8.6 Authorization to Participate in the National Joint Powers Alliance Contract with Hussey Seating Company for the 2017-18 Fiscal Year.**

**8.7 Approval of Boys Swim and Dive Team Merger for 2018-19 School Year**

**8.8 Approval of Boys Wrestling Team Merger for 2018-19 School Year**

*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: Curriculum Conversation - Science Olympiad**

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<b>Subject</b>	<b>9.1 Curriculum Conversation - Science Olympiad</b>
Meeting	Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV
Category	9. Special Report #1: Curriculum Conversation - Science Olympiad
Type	Discussion, Information, Presentation

## **10. Special Report#2: Budget Hearing IV: Review of Administration's Proposed 2018-2019 Budget**

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<b>Subject</b>	<b>10.1 Review of Administration's Proposed 2018-2019 Budget</b>
Meeting	Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV
Category	10. Special Report#2: Budget Hearing IV: Review of Administration's Proposed 2018-2019 Budget

Type Discussion, Information, Presentation

**Budget Hearing IV: Review of Administration's Proposed 2018-2019 Budget is attached.**

File Attachments  
[18-19 BUDGET HEARING IV - 04-17-18.pdf \(653 KB\)](#)

**Subject 10.2 Comments from the Public**

Meeting Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV

Category 10. Special Report#2: Budget Hearing IV: Review of Administration's Proposed 2018-2019 Budget

Type Recognition

**The Board will respond to any comments regarding budget matters at this time. However, no suggested revisions are possible at this time.**

**Subject 10.3 Budget Steps from Here**

Meeting Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV

Category 10. Special Report#2: Budget Hearing IV: Review of Administration's Proposed 2018-2019 Budget

Type Information

**10.3.1 April 24, 2018: Adoption of 2017-18 Budget by Board of Education, D.O., 7:30 p.m.**

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

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

## **11. Unfinished Business**

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**Subject 11.1 Athletic Facilities Review**

Meeting Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV

Category 11. Unfinished Business

Type Discussion, Information, Presentation

**Subject 11.2 Review of Policies: Second Read: 5280 (Athletics)**

Meeting Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV

Category 11. Unfinished Business

Type Action, Discussion, Information

## **12. New Business**

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**Subject** **12.1 Adoption of Southern Westchester BOCES 2018-2019 Administrative Budget and Election of Trustees for the 2018-2019 School Year**

Meeting Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV

Category 12. New Business

Type Action, Discussion, Information

## **13. Staff Reports**

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**Subject** **13.1 Superintendent**

Meeting Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV

Category 13. Staff Reports

Type Information

**Subject** **13.2 Deputy Superintendent, District Clerk**

Meeting Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV

Category 13. Staff Reports

Type Information

**Subject** **13.3 Interim Assistant Superintendent for Business and Management Services**

Meeting Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV

Category 13. Staff Reports

Type Information

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

Meeting Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV

Category 13. Staff Reports

Type Information

## **14. Board Reports**

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**Subject                    14.1 President**

Meeting                    Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV

Category                    14. Board Reports

Type                        Information

**Subject                    14.2 Committees / Board Members**

Meeting                    Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV

Category                    14. Board Reports

Type                        Information

**14.2.1 April 16, 2018: Policy Committee, District Office, 8:30 a.m.****14.2.2. April 19, 2018: Wampus Principals Coffee with Superintendent's Overview of 2018-19 Budget, 9:30 a.m.****14.2.3 April 19, 2018: Budget Information Committee, District Office, 7-9 p.m.****14.2.4 April 24, 2018: BHHS Principals Coffee with Superintendent's Overview of 2018-19 Budget, 9:00 a.m.****Subject                    14.3 Topics for Future Agendas / Requests for Information**

Meeting                    Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV

Category                    14. Board Reports

Type                        Information

**14.3.1 April 24, 2018: Board of Education Meeting, Adoption of 2018-19 Budget****14.3.2 May 8, 2018: Board of Education Meeting, Budget Hearing V, with Reception for Science Research Seniors/Intel Talent Search Applicants, District Office, (Reception: 7:15 p.m.; Board Meeting 7:30 p.m.)****14.3.3 May 15, 2018: Byram Hills Budget Vote and Election of School Board Trustees, HCC, 6:30 a.m. - 9 p.m., Public Meeting at 9:15 p.m. (approximate)****15. Communications to the Board**

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**Subject                    15.1 Communications to the Board**

Meeting                    Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV

Category                    15. Communications to the Board

Type                        Information

**16. Approval of Board Minutes**

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**Subject**                    **16.1 Approval of Board of Education Minutes: March 20, 2018 and March 27, 2018**

Meeting                    Apr 17, 2018 - Board of Education Meeting Agenda - Budget Hearing IV

Category                    16. Approval of Board Minutes

Type                        Action

**17. Executive Session**

**18. Adjournment**

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