



Tuesday, April 24, 2018
Board of Education Meeting Agenda - Adoption of Proposed 2018-2019 Budget

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: Challenge Success
Special Report #2: Adoption of the 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 Apr 24, 2018 - Board of Education Meeting Agenda - Adoption of 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 Apr 24, 2018 - Board of Education Meeting Agenda - Adoption of Proposed 2018-2019 Budget

Category 2. Pledge of Allegiance

Type

3. Proposed Executive Session Upon Board Approval

Subject **3.1 Legal Matter - Individual Employee**

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Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **3.2 Legal Matter - Residency**

Meeting Apr 24, 2018 - Board of Education Meeting Agenda - Adoption of Proposed 2018-2019 Budget

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject 3.3 Legal Matter - Individual Employee

Meeting Apr 24, 2018 - Board of Education Meeting Agenda - Adoption of Proposed 2018-2019 Budget

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject 3.4 Committee Matter - Emergency Response Team

Meeting Apr 24, 2018 - Board of Education Meeting Agenda - Adoption of Proposed 2018-2019 Budget

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject 3.5 Audit Matter - Internal Audit

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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

Meeting Apr 24, 2018 - Board of Education Meeting Agenda - Adoption of 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	Apr 24, 2018 - Board of Education Meeting Agenda - Adoption of Proposed 2018-2019 Budget
Category	5. Revision and Adoption of Agenda
Type	Action

6. Consent Agenda - Personnel

Subject	6.1 Consent Agenda - Personnel
Meeting	Apr 24, 2018 - Board of Education Meeting Agenda - Adoption of Proposed 2018-2019 Budget
Category	6. Consent Agenda - Personnel
Type	Action (Consent)

6.1 Teacher Leaves:

1. Employee #1633, Elementary, WA, FMLA, effective 4/16/18
2. Employee #2446, Physical Education, BHHS, Personal, effective 6/05/18-6/30/18

6.2 Regular Substitute Teacher Appointment:

1. Caitlyn Torres, Elementary, Wampus, effective 4/18/18

6.3 CSEA Resignation:

1. Lisa Alvarado, Secretary to School Principal, HCC, effective 5/25/18

6.4 CSEA Part-time Probationary Appointment:

1. Michael Grazioso, Cleaner, HCC, effective 4/25/18

6.5 CSEA Part-time Availability Appointments:

1. Jacklyn Milicaj, Substitute Nurse, D/W, effective 4/18/18
2. Anne Woo, Substitute Nurse, DW, effective 4/25/18

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	Apr 24, 2018 - Board of Education Meeting Agenda - Adoption of 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 Consent Agenda - Business

Meeting Apr 24, 2018 - Board of Education Meeting Agenda - Adoption of Proposed 2018-2019 Budget

Category 8. Consent Agenda - Business

Type Action (Consent)

BUSINESS CONSENT AGENDA

8.1 Appointment of Poll Workers/Inspectors

- 8.1.1 Evelyn Bauer - Election Chairperson
- 8.1.2 Susan Palamarczuk – Election Coordinator
- 8.1.3 Rita Vettoretti – Chief Inspector
- 8.1.4 Kurt Ainsworth
- 8.1.5 Judith Early
- 8.1.6 Robert Herridge
- 8.1.7 Mary Jones
- 8.1.8 Phyllis Traweek
- 8.1.9 Richard Bent
- 8.1.10 Laura Coughlan
- 8.1.11 Ramond Bent
- 8.1.12 Mario Partenope
- 8.1.13 James Reese
- 8.1.14 Alan Dominijanni
- 8.1.15 Robin Crew
- 8.1.16 Kenny Gendron
- 8.1.17 Dimitry Shendrik
- 8.1.18 Kathleen Petre
- 8.1.19 Brian Jones
- 8.1.20 Kathleen Reilly
- 8.1.21 Rosary Schultz

8.2 Authorization to Execute Engagement Letter with the Internal Auditor

8.3 Authorization to Execute an Installment Purchase Agreement with Southern Westchester Board of Cooperative Educational Services for the 2018-23 School Years

8.4 Acceptance of Treasurer's Report for March 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: Challenge Success

Subject **9.1 Challenge Success**

Meeting Apr 24, 2018 - Board of Education Meeting Agenda - Adoption of Proposed 2018-2019 Budget

Category 9. Special Report #1: Challenge Success

Type Discussion, Information

10. Special Report #2: Adoption of the 2018-2019 Budget

Subject **10.1 Budget Overview and Tax Rates**

Meeting Apr 24, 2018 - Board of Education Meeting Agenda - Adoption of Proposed 2018-2019 Budget

Category 10. Special Report #2: Adoption of the 2018-2019 Budget

Type Information, Presentation

File Attachments
[18-19 BUDGET ADOPTION - 04-24-18.pdf \(450 KB\)](#)

Subject **10.2 Property Tax Report Card**

Meeting Apr 24, 2018 - Board of Education Meeting Agenda - Adoption of Proposed 2018-2019 Budget

Category 10. Special Report #2: Adoption of the 2018-2019 Budget

Type Information, Presentation

Subject **10.3 2018-19 School District Budget Notice**

Meeting Apr 24, 2018 - Board of Education Meeting Agenda - Adoption of Proposed 2018-2019 Budget

Category 10. Special Report #2: Adoption of the 2018-2019 Budget

Type Information, Presentation

Subject **10.4 Comments from the Public**

Meeting Apr 24, 2018 - Board of Education Meeting Agenda - Adoption of Proposed 2018-2019 Budget

Category 10. Special Report #2: Adoption of the 2018-2019 Budget

Type Recognition

The Board will acknowledge comments from the public at this time, however, no revisions to the budget can be made at this time.

Subject **10.5 Resolution for Adoption of Proposed 2018-2019 Budget and Property Tax Report Card**

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Category 10. Special Report #2: Adoption of the 2018-2019 Budget

Type Action

Subject **10.6 Budget Steps from Here**

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Category 10. Special Report #2: Adoption of the 2018-2019 Budget

Type Information

10.6.1 Early May 2018: Mailing of Budget Brochure and airing of BobcatTV Budget Overview

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

10.6.3 May 15, 2018: Budget Vote / Trustee Vote, H.C. Crittenden M.S., 6:30 a.m. - 9 p.m.; Public Meeting: 9:15 p.m. (Approx.)

11. Unfinished Business

Subject **11.1 Review of Policies: First Read: 4772 (Graduation Ceremonies; 4772 R (Regulation-Graduation Ceremonies); 5152 (Admission of Non-Resident Students); 7500 (Naming Facilities, Funds and Events**

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Category 11. Unfinished Business

Type Action, Information

12. New Business

Subject **12.1 New Business**

Meeting Apr 24, 2018 - Board of Education Meeting Agenda - Adoption of Proposed 2018-2019 Budget

Category 12. New Business

Type 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

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Category 13. Staff Reports

Type Information

Subject 13.3 Interim Assistant Superintendent for Business and Management Services

Meeting Apr 24, 2018 - Board of Education Meeting Agenda - Adoption of Proposed 2018-2019 Budget

Category 13. Staff Reports

Type Information

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

Meeting Apr 24, 2018 - Board of Education Meeting Agenda - Adoption of Proposed 2018-2019 Budget

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 April 24, 2018: [Principal's Coffee, BHHS](#), 9:00 a.m.

14.2.2 April 27, 2018: Town/School District Liaison Meeting, Town Hall, 7:45 a.m.

14.2.3 May 1, 2018: [Principal's Coffee, Superintendent's Overview of 2018-19 Budget, Coman Hill](#), 9:45 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 May 8, 2018: Board of Education Meeting, Budget Hearing V, 7:30 p.m.; Authentic Science Research Seniors Reception, 7:15 p.m.

14.3.2 May 15, 2018: Byram Hills Budget/Trustee Vote, H.C. Crittenden M.S., 6:30 am - 9 pm, Board of Education Meeting, 9:15 p.m. (Approx.)

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. Executive Session

17. Adjournment
