



**Tuesday, June 5, 2018**  
**Board of Education Meeting Agenda**

**Byram Hills School District**  
**10 Tripp Lane**  
**Armonk, NY 10504**  
**Audit Committee: 6:45 p.m.**  
**Meeting: 7:00 p.m. (Proposed Executive Session)**  
**Special Report: Recognition of Tenure Candidates - Reception at 7:15 p.m.**  
**Public Meeting: 7:30 p.m.**

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

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

Meeting                    Jun 5, 2018 - Board of Education Meeting Agenda

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                    Jun 5, 2018 - Board of Education Meeting Agenda

Category                    2. Pledge of Allegiance

Type

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

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**Subject**                    **3.1 Legal Matter - Claims Auditor**

Meeting                    Jun 5, 2018 - Board of Education Meeting Agenda

Category                    3. Proposed Executive Session Upon Board Approval

Type                        Procedural

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

Meeting                    Jun 5, 2018 - Board of Education Meeting Agenda

Category                    3. Proposed Executive Session Upon Board Approval

Type Procedural

**Subject 3.3 Personnel Matter - Individual Employee**

Meeting Jun 5, 2018 - Board of Education Meeting Agenda

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

**Subject 3.4 Personnel Matter - Individual Employee**

Meeting Jun 5, 2018 - Board of Education Meeting Agenda

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

**Subject 3.5 Negotiations Matter - BHTA**

Meeting Jun 5, 2018 - Board of Education Meeting Agenda

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

**Subject 3.6 Personnel Matter - Superintendent's Evaluation**

Meeting Jun 5, 2018 - Board of Education Meeting Agenda

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

**Subject 3.7 Board of Education Matter - Succession Planning**

Meeting Jun 5, 2018 - Board of Education Meeting Agenda

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 Jun 5, 2018 - Board of Education Meeting Agenda

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 Jun 5, 2018 - Board of Education Meeting Agenda

Category 5. Revision and Adoption of Agenda

Type Action

## 6. Consent Agenda - Personnel

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**Subject** 6.1 Personnel Items

Meeting Jun 5, 2018 - Board of Education Meeting Agenda

Category 6. Consent Agenda - Personnel

Type Action (Consent)

### 6.1 Tenure Candidates:

1. Robert Castagna, Director of Health Education, Physical Education and Athletics, DW, effective 6/30/18
2. Deepak Marwah, Director of Fine Arts, DW, effective 6/30/18
3. Mary Brady, Special Education, WA, effective 8/24/18
4. Jessica Shaw, English Language Arts, BHHS, effective 8/25/18

### 6.2 Teacher Probationary Appointment:

1. Brittany Tompkins, Physics, BHHS, 4-year probationary effective 8/29/18-8/28/22

### 6.3 CSEA Appointments:

1. Avery Edwards, Teacher Aide, WA, effective 5/07/18-6/22/18
2. Joseph Giesemann, Teacher Aide, WA, amend appointment from Temporary to Probationary, effective 5/07/18

### 6.4 Approval to eliminate a 1.0 FTE Elementary teacher position

### 6.5 Approval to add a 1.0 FTE Technology Education teacher position

### 6.6 Approval to add a .4 FTE Special Education Teacher Coordinator position for the 2018-19 school year

## **6.7 Approval to reduce a .4 FTE Special Education Teacher for the 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.*

## **7. Consent Agenda - Special Services**

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<b>Subject</b>	<b>7.1 CSE/SubCSE/CPSE Recommendations</b>
Meeting	Jun 5, 2018 - Board of Education Meeting Agenda
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	Jun 5, 2018 - Board of Education Meeting Agenda
Category	8. Consent Agenda - Business
Type	Action (Consent)

### **BUSINESS CONSENT AGENDA**

**8.1 Authorization to Execute Stipulation of Settlement with Parents of Student No. 8758**

**8.2 Authorization to Execute Contract for Educational Services with the Pleasantville Union Free School District for the 2017-18 School Year**

**8.3 Authorization to Execute Contract for Educational Services with the Bedford Central School District for the 2017-18 School Year**

**8.4 Authorization to Execute a Contract for Educational Services with the Mamaroneck Union Free School District for the 2017-18 Summer Program**

**8.5 Authorization to Execute a Contract for Educational Services with Port Chester-Rye UFSD for the 2018-19 Fiscal Year**

**8.6 Approval of Contract for Health & Welfare Services with the City School District of New Rochelle for 2016-17 School Year**

**8.7 Authorization to Execute Consultant Agreement with The Learning Shop for the 2018-19 School Year**

**8.8 Authorization to Execute Contract with Northern Westchester Center for Speech Disorders, Inc. for the 2018-19 Fiscal Year**

**8.9 Authorization to Execute Professional Services to Students Contract with Programs for Little Learners, LLC for Special Education Services for the 2018-19 Fiscal Year**

**8.10 Authorization to Execute Independent Contractor Services with Holistic Learning Center for the 2018-19 Fiscal Year**

**8.11 Authorization to Execute a Physician Service Contract with Dr. Louis A. Corsaro for the 2018-19 Fiscal Year**

**8.12 Authorization to Execute Professional Services to Students Contract with Isa Marrs Speech and Language Pathology, PC for Special Education Services for the 2018-19 Fiscal Year**

**8.13 Authorization to Execute Memoranda of Agreements for IDEA Flow-Through Funds for the 2017-18 Fiscal Year**

**8.14 Authorization to Extend Contract with PAS Auto School, Inc. from July 1, 2018 through June 30, 2019**

**8.15 Renewal of Insurance Program for 2018-19**

**8.16 Authorization to renew student accident insurance with Pupil Benefits Plan, through NYBEST, for the 2018-19 Fiscal Year**

**8.17 Authorization to Execute Renewal Agreement with The OMNI Group for 403(b) Third Party Administration Services for the 2018-19 Fiscal Year**

**8.18 Authorization to Participate in Clarkstown Cooperative Bid With Other Schools for Diesel Fuel**

**8.19 Authorization to Participate in Nassau County Directors of School Facilities Purchasing Consortium and the Malverne UFSD Cooperative Bid With Other Schools for Carpet and Tile**

**8.20 Authorization to Extend Contract with Suburban Carting Company for Refuse Removal and Recycling Services for the 2018-19 Fiscal Year.**

**8.21 Authorization to Award RFP to NJB Security Services Inc. for Security Services for the 2018-19 Fiscal Year**

**8.22 Award of Bid for the 2018-19 Fiscal Year: Maintenance, Repair and Component Replacement Bid through Educational Data Services, Inc.**

**8.23 Award of Bid for the 2018-19 Fiscal Year: Supply Bids Coordinated by Clarkstown Central School District and Administered by Educational Data Services, Inc.**

**8.24 Acceptance of Treasurer's Report for April 2018**

**8.25 Award of Bids for the Byram Hills High School Theatre Renovation Project: General Contractor - Piazza Inc.; Mechanical Contractor - J&M Heating and Air Conditioning, Inc; and Electrical Contractor - Talt Electric**

*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: Recognition of Tenure Candidates**

<b>Subject</b>	<b>9.1 Recognition of Tenure Candidates</b>
Meeting	Jun 5, 2018 - Board of Education Meeting Agenda
Category	9. Special Report: Recognition of Tenure Candidates

Type Presentation, Recognition

**Please refer to Item 6.1 on the Agenda for a listing of all Tenure Candidates.**

## **10. Unfinished Business**

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**Subject 10.1 Review of Policies: Third Read: 6240 (Investments); Second Read:7500 (Naming Facilities, Funds, and Events); First Read: 5151 (Homeless Children)**

Meeting Jun 5, 2018 - Board of Education Meeting Agenda

Category 10. Unfinished Business

Type Action

## **11. New Business**

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**Subject 11.1 Site-Based Year-End Report**

Meeting Jun 5, 2018 - Board of Education Meeting Agenda

Category 11. New Business

Type Information, Report

## **12. Staff Reports**

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**Subject 12.1 Superintendent**

Meeting Jun 5, 2018 - Board of Education Meeting Agenda

Category 12. Staff Reports

Type Information

**Subject 12.2 Deputy Superintendent, District Clerk**

Meeting Jun 5, 2018 - Board of Education Meeting Agenda

Category 12. Staff Reports

Type Information

**Subject 12.3 Interim Assistant Superintendent for Business and Management Services**

Meeting Jun 5, 2018 - Board of Education Meeting Agenda

Category 12. Staff Reports

Type Information

**Subject**                    **12.4 Assistant to the Superintendent for Human Resources and curriculum K-5**

Meeting                    Jun 5, 2018 - Board of Education Meeting Agenda

Category                    12. Staff Reports

Type                        Information

### **13. Board Reports**

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**Subject**                    **13.1 President**

Meeting                    Jun 5, 2018 - Board of Education Meeting Agenda

Category                    13. Board Reports

Type                        Information

**Subject**                    **13.2 Committees / Board Members**

Meeting                    Jun 5, 2018 - Board of Education Meeting Agenda

Category                    13. Board Reports

Type                        Information

**13.2.1 June 12, 2018: Policy Committee, D.O. , 8:30 a.m.**

**13.2.2 June 22, 2018: Town / School District Liaison Meeting, Town Hall, 7:45 a.m.**

**Subject**                    **13.3 Topics for Future Agendas / Requests for Information**

Meeting                    Jun 5, 2018 - Board of Education Meeting Agenda

Category                    13. Board Reports

Type                        Information

**13.3.1 June 18, 2018: Board of Education Meeting, District Office, (Reception for Teacher Recognition / Staff Longevity at 7:15 p.m.); Public Meeting: 7:30 p.m.**

**13.3.2 July 10, 2018: Board of Education Organization Meeting, District Office, 7:15 a.m.**

### **14. Communications to the Board**

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**Subject**                    **14.1 Communications to the Board**

Meeting                    Jun 5, 2018 - Board of Education Meeting Agenda

Category                    14. Communications to the Board

Type Information

## **15. Approval of Board Minutes**

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**Subject** 15.1 Approval of Board of Education Minutes: April 17, 2018; April 24, 2018; May 8, 2018; and May 15, 2018

Meeting Jun 5, 2018 - Board of Education Meeting Agenda

Category 15. Approval of Board Minutes

Type Action

## **16. Executive Session**

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## **17. Adjournment**

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