



Monday, June 18, 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: Teacher Recognition / Longevity Service Awards with Reception at 7:15 p.m.
Public Meeting: 7:30 p.m.

1. Call To Order

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

Meeting Jun 18, 2018 - Board of Education Meeting Agenda

Category 1. Call To Order

Type Action

2. Pledge of Allegiance

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

Meeting Jun 18, 2018 - Board of Education Meeting Agenda

Category 2. Pledge of Allegiance

Type

3. Proposed Executive Session Upon Board Approval

Subject **3.1 District Matter - Recruitment**

Meeting Jun 18, 2018 - Board of Education Meeting Agenda

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **3.2 Personnel Matter - Individual Employee**

Meeting Jun 18, 2018 - Board of Education Meeting Agenda
 Category 3. Proposed Executive Session Upon Board Approval
 Type Procedural

Subject 3.3 Contract Matter - Individual Consultant

Meeting Jun 18, 2018 - Board of Education Meeting Agenda
 Category 3. Proposed Executive Session Upon Board Approval
 Type Procedural

Subject 3.4 Legal Matter - Individual Employee

Meeting Jun 18, 2018 - Board of Education Meeting Agenda
 Category 3. Proposed Executive Session Upon Board Approval
 Type Procedural

Subject 3.5 Legal Matter - Transportation

Meeting Jun 18, 2018 - Board of Education Meeting Agenda
 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 Jun 18, 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

Subject 5.1 Revisions (if necessary) and adoption of Agenda

Meeting Jun 18, 2018 - Board of Education Meeting Agenda
 Category 5. Revision and Adoption of Agenda
 Type Action

6. Consent Agenda - Personnel

Subject 6.1 Personnel Items

Meeting Jun 18, 2018 - Board of Education Meeting Agenda
 Category 6. Consent Agenda - Personnel
 Type Action (Consent)

6.1 Administrator Appointment:

1. David Mack, Assistant Principal, WA, 4-year probationary, effective 7/01/18-6/30/22

6.2 Teacher Leave:

1. Employee #671, Special Education, WA, effective 8/29/18-6/30/19

6.3 Teacher Probationary Appointment:

1. Dawn Selnes, Technology Education, HCC, 3-year probationary, effective 8/29/18-8/28/21

6.4 Regular Substitute Teacher Appointment:

1. Brett Weinberg, Elementary (4th Grade), Wampus, effective 8/29/18-6/30/19

6.5 CSEA Resignations:

1. Karen Behler, Teacher Aide, HCC, effective 6/25/18
2. Joseph Calcutti, Part-time Bus Driver, Transp., effective 6/20/18

6.6 Extended School Year Appointments for 2018:

1. Special Education Teacher, Michelle Collins - 12:1:1 class
2. Special Education Teacher, Lindsay McHale - 8:1:1 class
3. Special Education Teacher, Larry Cerretani - 8:1:1 class
4. Teacher Aide, Evelyn Bauer - 12:1:1 class
5. Teacher Aide, Lynn Nazarro - 8:1:1 class
6. Teacher Aide, Alexis Chomich - 8:1:1 class
7. Teacher Aide, Kim Leppla - 8:1:1 class
8. Special Education Hourly Teacher, Joy Reynolds
9. Special Education Hourly Teacher, Ally Dellacioppa
10. Nurse, Lissa Feigenbaum

6.7 Summer Cleaner Appointments: (See attached list)

6.8 Approval to increase the summer cleaner hourly rate to \$12.00 per hour

File Attachments

[SEASONAL APPMTS 2018.pdf \(260 KB\)](#)

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 Jun 18, 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

Subject **8.1 Business Items**

Meeting Jun 18, 2018 - Board of Education Meeting Agenda

Category 8. Consent Agenda - Business

Type Action (Consent)

BUSINESS CONSENT AGENDA ITEMS

8.1 Approval of Non-Represented Personnel Terms and Conditions, effective July 1, 2018 - June 30, 2022

8.2 Approval of Byram Hills Teachers' Association (BHTA) Memorandum of Understanding, effective July 1, 2018 - June 30, 2020

8.3 Approval of Civil Services Employees Association (CSEA) Memorandum of Understanding, effective July 1, 2018 - June 30, 2021

8.4 Approval of Superintendent Terms and Conditions of Employment, effective July 1, 2017 - June 30, 2020, Updated: July 1, 2018

8.5 Approval of Assistant Superintendent for Business and Management Services Terms and Conditions of Employment, effective July 1, 2017 - June 30, 2020, Updated: July 1, 2018

8.6 Approval of Deputy Superintendent Terms and Conditions of Employment, effective July 1, 2017 - June 30, 2020, Updated: July 1, 2018

8.7 Authorization to Adjust the 2012-13, 2013-14, 2014-15, 2015-16 and 2016-17 Tax Certiorari Reserve Funds

8.8 Authorization to Establish and Fund a 2017-18 Tax Certiorari Reserve Fund

8.9 Authorization to Increase Funding of the Buildings and Facilities Reserve Fund

8.10 Authorization to Execute Contract for Educational Services 2018-19 with the Chappaqua Central School District

8.11 Authorization to Execute Contract with Purchase College, State University of New York for the 2018-19 Fiscal Year

8.12 Authorization to Execute Continuation of Consultant Agreement with James Reese from July 1, 2018 through June 28, 2019

8.13 Authorization to Execute Consultant Agreement with MLZ Consulting Services, LLC. for 2018-19 Fiscal Year

8.14 Authorization to Execute Contract for Professional Services to Students with Elissa Fanning, PT PLLC for the 2018-19 Fiscal Year

8.15 Authorization to Execute Contract with PearlCare Medical Staffing, LLC for Health Services for the 2018-19 Fiscal Year

8.16 Authorization to Execute Contract with the Carbone Clinic for the 2018-19 Fiscal Year

8.17 Authorization to Execute Contract for Professional Services to Students with OT Tec Occupational Therapy, PLLC for the 2018-19 Fiscal Year

8.18 Authorization to Execute Contract for Cooperative Educational Services with Southern Westchester BOCES for the 2017-18 Fiscal Year

8.19 Approval of Bus Lease Agreement with the Town of North Castle Recreation Department

8.20 Award of Bid for the 2018-19 Fiscal Year: Janitorial Supplies

8.21 Award of Bid for the 2018-19 Fiscal Year: Electrical Supplies

8.22 Approval to Participate in Consortium Special Educational Services Program at the Published Rates

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: Teacher Recognition and Longevity Service Awards

Subject	9.1 Teacher Recognition Awards
Meeting	Jun 18, 2018 - Board of Education Meeting Agenda
Category	9. Special Report: Teacher Recognition and Longevity Service Awards
Type	Presentation, Recognition

The following teachers, one from each school, will be recognized for receiving the 2017-18 Teacher Recognition Award:

Nicole Cavaliere: The Coman Hill School
Lindsey McHale: The Wampus School
Jared Christian: H.C. Crittenden Middle School
Amy Menasche: Byram Hills High School

Subject 9.2 Longevity Service Awards

Meeting Jun 18, 2018 - Board of Education Meeting Agenda

Category 9. Special Report: Teacher Recognition and Longevity Service Awards

Type Presentation, Recognition

Various staff members will be recognized for their years of service in Byram Hills.

LONGEVITY JUNE 2018			
First Name	Position	Building	Years of Service
David Eisermann	Head Custodian	BHHS	40
Florence Behr	Special Ed	BHHS	40
Linda Haracz	Elementary	CH	35
Jacqueline White	Technology	HCC	30
Susan Ornstein	Elementary	CH	30
Ellen Medd	Psychology	WA	25
Kathleen Guglielmo	Bus Driver	Trans	25
Barbara Boemio	Secretary to Principal	CH	20
David Bruskewicz	Math	BHHS	20
Jared Christian	PE/Health	HCC	20
Doreen Cohen	PE/Health	WA	20
Alexandra Davies	Elementary	WA	20
Isabelle Del Vecchio		WA	20

	Secretary to Principal		
Robert Di Martino	World Languages	BHHS	20
Brian Ettinger	Maintenance Mechanic	O & M	20
Sara Fischer	Special Ed.	HCC	20
Anne Kaplan	Guidance	BHHS	20
Antoinette Addonizio LaPeruta	Special Ed.	HCC	20
David McMichael	Art	BHHS	20
Mariann Neale	Sr. Office Asst.	O & M	20
Anne-Marie Pasquale	Math	HCC	20
Phil Peterson	Asst. Supervisor Trans.	Transp	20
Jennifer Rowell	Elementary	CH	20
Duane Smith	English Chair	DW	20
Melissa Stahl	World Languages Chair	DW	20

10. New Business

Subject **10.1 Acceptance of Internal Audit Report for 2017-2018**

Meeting Jun 18, 2018 - Board of Education Meeting Agenda

Category 10. New Business

Type Action, Presentation, Report

Subject **10.2 Report on Interscholastic Athletics**

Meeting Jun 18, 2018 - Board of Education Meeting Agenda

Category 10. New Business

Type Presentation, Report

Subject **10.3 Circumventing the Tax Law with Charitable Contributions**

Meeting Jun 18, 2018 - Board of Education Meeting Agenda

Category 10. New Business

Type Discussion, Information

11. Unfinished Business

**Subject 11.1 Review of Policies: Second Read: 5151 (Homeless Children);
Review of 7500 (Naming of Funds)**

Meeting Jun 18, 2018 - Board of Education Meeting Agenda

Category 11. Unfinished Business

Type Action, Discussion, Information

Subject 11.2 Enrollment Update

Meeting Jun 18, 2018 - Board of Education Meeting Agenda

Category 11. Unfinished Business

Type Information, Report

12. Staff Reports

Subject 12.1 Superintendent

Meeting Jun 18, 2018 - Board of Education Meeting Agenda

Category 12. Staff Reports

Type Information

Subject 12.2 Deputy Superintendent, District Clerk

Meeting Jun 18, 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 18, 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 18, 2018 - Board of Education Meeting Agenda

Category 12. Staff Reports

Type Information

13. Board Reports

Subject **13.1 President**

Meeting Jun 18, 2018 - Board of Education Meeting Agenda

Category 13. Board Reports

Type Information

Subject **13.2 Committees / Board Members**

Meeting Jun 18, 2018 - Board of Education Meeting Agenda

Category 13. Board Reports

Type Information

13.2.1 June 22, 2018: Town / School District Liaison Mtg., Town Hall, 7:45 a.m.

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

Meeting Jun 18, 2018 - Board of Education Meeting Agenda

Category 13. Board Reports

Type Information

13.3.1 July 10, 2018: Board of Education Organization Meeting, 7:15 a.m.

14. Communications to the Board

Subject **14.1 Communications to the Board**

Meeting Jun 18, 2018 - Board of Education Meeting Agenda

Category 14. Communications to the Board

Type Information

15. Approval of Board of Education Minutes

Subject **15.1 Approval of Board of Education Minutes: June 5, 2018**

Meeting Jun 18, 2018 - Board of Education Meeting Agenda

Category 15. Approval of Board of Education Minutes

Type Action

16. Executive Session

17. Adjournment
