



Tuesday, October 10, 2017
Board of Education Meeting Agenda

Byram Hills School District
10 Tripp Lane
Armonk, NY 10504
Budget Committee: 6:45 p.m.
Audit Committee: 7:00 p.m.
Meeting: 7:15 p.m. (Proposed Executive Session)
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**

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Category 1. Call To Order

Type Information, Presentation

2. Pledge of Allegiance

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

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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 - Individual Employee**

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Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **3.3 Legal Matter - District Finance**

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Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **3.4 Legal Matter - Budget**

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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**

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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.*

<p>File Attachments Guidance for Public Input at Board Meetings REVISED 12-6-16.pdf (17 KB)</p>

5. Revision and Adoption of Agenda

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

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Category 5. Revision and Adoption of Agenda

Type Action

6. Consent Agenda - Personnel

Subject **6.1 Personnel Items**

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Category 6. Consent Agenda - Personnel

Type Action (Consent)

6.1 CSEA Probationary Appointment:

1. Renee MacInnes, Bus Driver, Transp., effective 10/11/17

6.2 CSEA Part-time Availability Appointments:

1. Robert Fiscella, PTA Cleaner, DW, effective 10/02/17
2. Susan Useted, Teacher Aide (Library), WA, effective 8/28/17
3. Karen Behler, Bus Driver, Transp., effective 10/04/17

6.3 Substitute Teacher Appointments:

1. Jonathan Schwebel, effective 10/02/17
2. Haley Scallon, effective 10/02/17
3. Nicholas Vallo, effective 10/02/17

6.4 Extracurricular Appointments 2017-18 BHHS:

1. Harvard Model Congress - Matt Allen
2. Social Advocacy - Ally Dellocioppa

6.5 Extracurricular Appointment 2017-18 Wampus:

1. VIP, Jr. - Mary Brady

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**

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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**

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 Category 8. Consent Agenda - Business
 Type Action (Consent)

BUSINESS CONSENT AGENDA

8.1 Authorization to Execute Contract for Educational Services with the Perkins School for the Blind for the 2017-18 Fiscal Year

8.2 Authorization to Execute a Contract for School Educational Services with the Pleasantville Union Free School District for Four Students 2017 Summer

8.3 Authorization to Execute Six Contracts for Educational Services with the Pleasantville Union Free School District for the 2017-18 School Year

8.4 Authorization to Execute Change Order Number 3 with TWP Plumbing and Heating, Inc. for the Transportation Facility Improvement Project

8.5 Adoption of Debt Service Fund Budget for 2017-18 Fiscal Year

8.6 Award of Bid for the 2017-18 Fiscal Year: # 2 Heating Oil for the Operations and Maintenance Department

8.7 Approval of 2017-18 Budget Transfers Regarding Salary Budget Codes

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. Unfinished Business

Subject 9.1 Review of Policies: First Read: 5100 (Comprehensive Attendance Policy)

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 Category 9. Unfinished Business
 Type Action, Discussion

10. New Business

Subject 10.1 Acceptance of External Audit Report for the 2016-17 Fiscal Year

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 Category 10. New Business
 Type Action, Information, Presentation, Report

Subject 10.2 Adoption of the 2018-19 Budget Materials

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Category 10. New Business

Type Action, Information

The 2018-2019 Budget Materials are attached.

File Attachments

18-19 Budget Development Calendar.pdf (18 KB)

18-19 Budget Committee Charge.pdf (10 KB)

18-19 Budget Guidelines.pdf (13 KB)

11. Special Report: Enrollment Report (BEDS DAY)

Subject 11.1 Special Report: Enrollment Report (BEDS DAY) - October 4, 2017

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Category 11. Special Report: Enrollment Report (BEDS DAY)

Type Discussion, Information, Report

12. Staff Reports

Subject 12.1 Superintendent, District Clerk Pro Tem

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Category 12. Staff Reports

Type Information

Subject 12.2 Deputy Superintendent

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Category 12. Staff Reports

Type Information

Subject 12.3 Interim Assistant Superintendent for Business and Management Services

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Category 12. Staff Reports

Type Information

Subject **12.4 Assistant to the Superintendent for Human Resources & Curriculum K-5**

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Category 12. Staff Reports

Type Information

13. Board Reports

Subject **13.1 Committees / Board Members**

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Category 13. Board Reports

Type Information

13.1.1 October 23, 2017: Policy Committee, D.O., 8:30 a.m.

Subject **13.2 Topics for Future Agendas / Request for Information**

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Category 13. Board Reports

Type Information

Subject **13.3 President**

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Category 13. Board Reports

Type Information

14. Communications to the Board

Subject **14.1 Communications to the Board**

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Category 14. Communications to the Board

Type Information

15. Approval of Board Minutes

Subject **15.1 Approval of Board of Education Minutes: September 26, 2017**

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Category 15. Approval of Board Minutes

Type Action

16. Executive Session

17. Adjournment
