



**Tuesday, December 5, 2017  
Board of Education Meeting Agenda**

**Byram Hills School District**

**10 Tripp Lane**

**Armonk, NY 10504**

**Budget Committee: 6:30 p.m.**

**Meeting: 7:00 p.m. (Proposed Executive Session)**

**Special Report #1: Byram Hills High School Students' Recognition for Cum Laude/National Merit - Reception: 7:15 p.m.**

**Public Meeting: 7:30 p.m.**

**Special Report #2: Curriculum Conversation: Student Leadership**

## **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                      Dec 5, 2017 - 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                      Dec 5, 2017 - 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 Negotiations Matter - BHTA**

Meeting                      Dec 5, 2017 - Board of Education Meeting Agenda

Category                      3. Proposed Executive Session Upon Board Approval

Type                          Procedural

**Subject                      3.2 Personnel Matter - Administrative Tenure**

Meeting                      Dec 5, 2017 - Board of Education Meeting Agenda

Category                      3. Proposed Executive Session Upon Board Approval

Type                              Procedural

**Subject                      3.3 District Matter - Succession Planning**

Meeting                      Dec 5, 2017 - Board of Education Meeting Agenda

Category                      3. Proposed Executive Session Upon Board Approval

Type                              Procedural

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

Meeting                      Dec 5, 2017 - Board of Education Meeting Agenda

Category                      3. Proposed Executive Session Upon Board Approval

Type                              Procedural

**Subject                      3.5 Legal Matter - Transportation**

Meeting                      Dec 5, 2017 - Board of Education Meeting Agenda

Category                      3. Proposed Executive Session Upon Board Approval

Type                              Procedural

**Subject                      3.6 Legal Matter - Individual Student**

Meeting                      Dec 5, 2017 - Board of Education Meeting Agenda

Category                      3. Proposed Executive Session Upon Board Approval

Type                              Procedural

**Subject                      3.7 Legal Matter - Budget**

Meeting                      Dec 5, 2017 - Board of Education Meeting Agenda

Category                      3. Proposed Executive Session Upon Board Approval

Type                              Procedural

<b>Subject</b>	<b>3.8 Budget Matter - Fund Allocation</b>
Meeting	Dec 5, 2017 - Board of Education Meeting Agenda
Category	3. Proposed Executive Session Upon Board Approval
Type	Procedural

#### **4. Revision and Adoption of Agenda**

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<b>Subject</b>	<b>4.1 Revisions (if necessary) and Adoption of Agenda</b>
Meeting	Dec 5, 2017 - Board of Education Meeting Agenda
Category	4. Revision and Adoption of Agenda
Type	Action

#### **5. Comments from the Public**

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<b>Subject</b>	<b>5.1 Public Comments (if any) will be heard at this time</b>
Meeting	Dec 5, 2017 - Board of Education Meeting Agenda
Category	5. Comments from the Public
Type	Information, 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)
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#### **6. Consent Agenda - Personnel**

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<b>Subject</b>	<b>6.1 Personnel Items</b>
Meeting	Dec 5, 2017 - Board of Education Meeting Agenda
Category	6. Consent Agenda - Personnel
Type	Action (Consent)

##### **6.1 Administrator Resignation for the Purpose of Retirement:**

1. Debra Cagliostro, Principal, WA, effective 6/30/18

##### **6.2 Teacher Resignations for the Purpose of Retirement:**

1. Anne Kaplan, Guidance Counselor, BHHS, effective 6/30/18
2. Susan Buchman, Guidance Counselor, BHHS, effective 6/30/18

**6.3 Teacher Leaves:**

1. Jessica Murti, Elementary (Library), WA, Personal, effective 11/22/17-4/13/18
2. Ken Pearson, Music, WA, Personal, effective 11/22/17-2/27/18

**6.4 CSEA Resignations:**

1. Joseph A. Lasaponara, Custodial Worker/Groundskeeper, O & M, effective 11/07/17
2. Stephanie Sabatini, Teacher Aide, BHHS, effective 11/22/17

**6.5 CSEA Appointments:**

1. George Steinhardt, P/T Monitor, Trans., effective 11/13/17
2. William Charkowsky, Teacher Aide, BHHS, effective 12/11/17

**6.6 CSEA Part-time Availability Appointment:**

1. Efraim Barbosa, Cleaner, DW, effective 12/06/17

**6.7 Substitute Teacher Appointments:**

1. Lois Barish, effective 11/29/17
2. Gloria Carlson, effective 11/20/17
3. Andrew DiCerbo, effective 11/15/17
4. Lubima Kalinkova, effective 11/08/17
5. Tami Kassel, effective 12/06/17
6. Michelle Miller, effective 11/14/17

**6.8 Winter Coaching Appointment:**

1. Andrew DiCerbo - Head Modified Ice Hockey

**6.9 Spring Coaching Appointments:**

1. Michael Johnson - Head Varsity Boys Lacrosse
2. Luke Beyer - Assistant Varsity Boys Lacrosse

**6.10 Fall 2016 Coaching Appointment:**

1. Brett Alcantara - Assistant to the Athletic Director

**6.11 Approval to Rescind Gregory Carlson, Assistant Superintendent of Business and Management Services, as District Clerk effective 12/06/17****6.12 Approval to Appoint Dr. Timothy Kaltenecker, Deputy Superintendent, as District Clerk effective 12/06/17****6.13 Approval to appoint Lester Roby as a volunteer assistant for the Academic Challenge team.****6.14 Approval to create an additional S.A.I.L. extracurricular advisorship position at H. C. Crittenden Middle School for the 2017-18 school year.****6.15 Approval to appoint Clairia Perfetto to the additional S.A.I.L. advisorship effective 11/27/17.**

*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	Dec 5, 2017 - 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	Dec 5, 2017 - Board of Education Meeting Agenda
Category	8. Consent Agenda - Business
Type	Action (Consent)

### **BUSINESS CONSENT AGENDA**

- 8.1 Acceptance of Donation of Books for Coman Hill Library Media Center**
- 8.2 Authorization to Contract with PAS Auto School, Inc. from February 1, 2018 through June 30, 2018**
- 8.3 Authorization to Participate in the National Intergovernmental Purchasing Alliance (National IPA) National Cooperative Contract with BSN Sports, LLC**
- 8.4 Authorization to Participate in the National Intergovernmental Purchasing Alliance (National IPA) National Cooperative Contract with Lowes Home Centers, Inc.**
- 8.5 Approval of Facilities Contract with SUNY Purchase for the High School Graduation**
- 8.6 Authorization to Execute Change Order Number 4 with TWP Plumbing and Heating, Inc. for the Transportation Facility Improvement Project**
- 8.7 Authorization to Transfer Funds from the District's Reserve for Retirement Contributions Account to the Capital Reserve Account in the amount of \$2,500,000**
- 8.8 Acceptance of Treasurer's Report for October 2017**

*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: Student Recognition - National Merit and Cum Laude**

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**Subject**                    **9.1 Special Report #1: Recognition of Byram Hills High School Students Receiving National Merit Status and Student Inductees into the Cum Laude Society of Byram Hills High School**

**Meeting**                    Dec 5, 2017 - Board of Education Meeting Agenda

**Category**                    9. Special Report #1: Student Recognition - National Merit and Cum Laude

**Type**                        Recognition

**Below are the Byram Hills High School Student Honorees for National Merit and Byram Hills Cum Laude:**

***Byram Hills High School Student Honorees  
Byram Hills Cum Laude  
National Merit SemiFinalist ~ National Merit Commended  
2017 - 2018***

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Alexis Aberman: Cum Laude, National Merit Commended  
 Rachel E. Ackerman: Cum Laude, National Merit Semifinalist  
 Cassidy Aydin: National Merit Commended  
 Christina Baris: Cum Laude, National Merit Commended  
 Mathew Behar: Cum Laude  
 Cameron Bremner: National Merit Commended  
 Alexandra Brocato: Cum Laude  
 Alexandra Cvern: Cum Laude, National Merit Commended  
 Jackson R. Deitzelzweig: Cum Laude, National Merit Semifinalist  
 John P. Duarte: National Merit Semifinalist  
 Jonathan Freedman: Cum Laude, National Merit Commended  
 Brian Glat: Cum Laude, National Merit Commended  
 Chandler Glat: Cum Laude, National Merit Commended  
 Arjun Goyal: Cum Laude, National Merit Commended  
 Cooper Gray: National Merit Commended  
 Ross Greenfield: Cum Laude, National Merit Commended  
 Stella Li: Cum Laude, National Merit Semifinalist  
 Malorie Lipstein: Cum Laude, National Merit Commended  
 Jack A. Lorenzo: Cum Laude, National Merit Semifinalist  
 Jeremy Ma: National Merit Commended  
 Alexander R. Melnick: Cum Laude, National Merit Semifinalist  
 Zachary Milewicz: Cum Laude, National Merit Commended  
 Stephen Morris: National Merit Commended  
 Jonathan Mui: CumLaude, National Merit Semifinalist  
 Joshua Piecyk: National Merit Commended  
 Jason Roden: Cum Laude, National Merit Commended  
 Jacob Roschelle: National Merit Commended  
 Samuel N. Schwartz: National Merit Commended  
 John J. Skiera: National Merit Commended  
 Brett Stafford: National Merit Commended  
 Marina Triebenbacher: Cum Laude, National Merit Commended  
 Sophie Van Leeuwen: Cum Laude, National Merit Commended  
 Devon Wolfe: Cum Laude

**2017 Byram Hills Cum Laude Society Faculty Inductee: Joy Reynolds, Special Education Teacher, BHHS**

## File Attachments

CumLaude-Nat'l Merit Commended-Semi-Finalists 12-5-17 To BOE.pdf (32 KB)

**10. Special Report #2: Curriculum Conversation - Student Leadership**

<b>Subject</b>	<b>10.1 Curriculum Conversation: Student Leadership</b>
Meeting	Dec 5, 2017 - Board of Education Meeting Agenda
Category	10. Special Report #2: Curriculum Conversation - Student Leadership
Type	Discussion, Information, Presentation

**Curriculum Conversation: Student Leadership**

What does it mean to be a leader in the 21st Century? In Byram Hills, we strive to create the leaders in the 21st Century, and tonight's curriculum conversation is an opportunity to explore the ways in which we nurture and develop our student leaders. We will be joined by several middle and high school students, who will discuss the ways in which they are prepared to be our leaders of tomorrow.

Students and staff members attending this evening's meeting include:

<u>SAIL (8th grade):</u> <ul style="list-style-type: none"> <li>• Sydney Levy</li> <li>• Matthew Marinozzi</li> <li>• Madison Jakaj</li> </ul>	<u>Mentors</u> <ul style="list-style-type: none"> <li>• Hayley Croke</li> <li>• Michael Poppo</li> </ul>
<u>Peer Leaders</u> <ul style="list-style-type: none"> <li>• Skylar Sinon</li> <li>• Alix Weiss</li> </ul>	<u>Teaching Assistants</u> <ul style="list-style-type: none"> <li>• Devon Wolfe (Chemistry)</li> <li>• Alexandra Brocato (Computer Science)</li> </ul>
<u>Student Leadership Board</u> <ul style="list-style-type: none"> <li>• Aniella Poppo</li> <li>• Dhruv Franklin</li> <li>• Zachary Milewicz</li> <li>• Alexis Aberman</li> </ul>	<u>Team Captains</u> <ul style="list-style-type: none"> <li>• Michael Gagliardi (Football)</li> <li>• Kyra Aronne (Volleyball)</li> </ul>
<u>Extra-Curricular Club Presidents</u> <ul style="list-style-type: none"> <li>• Devon Wolfe (GAGA/Social Advocacy)</li> <li>• Brent Perlman (Model UN)</li> <li>• Justin Schmalholz (Bobcat TV)</li> </ul>	<u>Faculty and Administrators:</u> <ul style="list-style-type: none"> <li>• Kim Lapple</li> <li>• Sheila St. Onge</li> <li>• Tom Andriello</li> <li>• Doug Carpenter</li> <li>• Steve Borneman</li> <li>• Chris Walsh</li> <li>• Rob Castagna</li> </ul>

**11. Unfinished Business**

<b>Subject</b>	<b>11.1 Review of Policies: SECOND READ: 4750 (Promotion and Retention of Students); 5460 (Child Abuse, Maltreatment or Neglect in a Domestic Setting); 8505 (Meal Charge); FIRST READ: 1741 (Home Schooling); 2160 (Code of Ethics); 2330 (Executives Session); 9700 (Staff Development)</b>
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Meeting Dec 5, 2017 - Board of Education Meeting Agenda  
Category 11. Unfinished Business  
Type Action, Discussion

## **12. New Business**

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**Subject 12.1 New Business**

Meeting Dec 5, 2017 - Board of Education Meeting Agenda  
Category 12. New Business  
Type Action, Information

## **13. Staff Reports**

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**Subject 13.1 Superintendent, District Clerk Pro-Tem**

Meeting Dec 5, 2017 - Board of Education Meeting Agenda  
Category 13. Staff Reports  
Type Information

**Subject 13.2 Deputy Superintendent**

Meeting Dec 5, 2017 - Board of Education Meeting Agenda  
Category 13. Staff Reports  
Type Information

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

Meeting Dec 5, 2017 - Board of Education Meeting Agenda  
Category 13. Staff Reports  
Type Information

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

Meeting Dec 5, 2017 - Board of Education Meeting Agenda  
Category 13. Staff Reports  
Type Information



## **14. Board Reports**

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**Subject                    14.1 President**

Meeting                    Dec 5, 2017 - Board of Education Meeting Agenda

Category                    14. Board Reports

Type                        Information

**Subject                    14.2 Committees / Board Members**

Meeting                    Dec 5, 2017 - Board of Education Meeting Agenda

Category                    14. Board Reports

Type                        Information

**14.2.1 December 4, 2017: Communications Committee, D.O., 12:00 p.m.**

**14.2.2 December 15, 2017: Town / School District Liaison Meeting, Town Hall, 7:45 a.m.**

**14.2.3 December 20, 2017: Policy Committee, District Office, 8:30 a.m.**

**Subject                    14.3 Topics for Future Agendas / Requests for Information**

Meeting                    Dec 5, 2017 - Board of Education Meeting Agenda

Category                    14. Board Reports

Type                        Information

**14.3.1 January 9, 2018: Board of Education Mtg., Budget Hearing I, D.O., 7:30 p.m.**

## **15. Communications to the Board**

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**Subject                    15.1 Communications to the Board**

Meeting                    Dec 5, 2017 - Board of Education Meeting Agenda

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: November 7, 2017**

Meeting                    Dec 5, 2017 - Board of Education Meeting Agenda

Category                    16. Approval of Board Minutes

Type	Action
<b>17. Executive Session</b>	
<b>18. Adjournment</b>	