



Tuesday, February 9, 2021
Board of Education Meeting AMENDED Agenda

To View Board Meeting: <https://www.bobcattv.org/boelivestream>

Byram Hills School District

10 Tripp Lane

Armonk, NY 10504

Finance Advisory Committee Meeting: 6:30 p.m.

Meeting: 7:00 (Call To Order)

Meeting: 7:01 p.m. (Proposed Executive Session)

Meeting: 7:30 p.m. (Public Meeting)

Special Report: Curriculum Conversation - Check-in Regarding Curriculum and Instruction

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1. Call To Order

Subject **1.1 The meeting is called to order by Board of Education President, Mr. Ira Schulman**

Meeting Feb 9, 2021 - Board of Education Meeting AMENDED Agenda

Category 1. Call To Order

Type Action

2. Proposed Executive Session Upon Board Approval

Subject **2.1 Personnel Matter - Teacher Tenure (The medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.)**

Meeting Feb 9, 2021 - Board of Education Meeting AMENDED Agenda

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **2.2 Personnel Matter - Superintendent's Midyear Evaluation (The medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.)**

Meeting Feb 9, 2021 - Board of Education Meeting AMENDED Agenda

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

3. Pledge of Allegiance

Subject **3.1 All rise for the Pledge of Allegiance**

Meeting Feb 9, 2021 - Board of Education Meeting AMENDED Agenda
Category 3. Pledge of Allegiance
Type

4. Comments from the Public

Subject 4.1 Public Comments (if any) will be heard at this time

Meeting Feb 9, 2021 - Board of Education Meeting AMENDED 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 Feb 9, 2021 - Board of Education Meeting AMENDED Agenda
Category 5. Revision and Adoption of Agenda
Type Action

The agenda has been amended with the addition of Consent Agenda - Business, Item 8.2 Approval of Brewster Ice Arena, Charter Ice Rental Agreement 2020-21 Fiscal Year

6. Consent Agenda - Personnel

Subject 6.1 Consent Agenda - Personnel

Meeting Feb 9, 2021 - Board of Education Meeting AMENDED Agenda
Category 6. Consent Agenda - Personnel
Type Action (Consent)

6.1 Teacher Leaves:

1. Employee #2946, School Psychologist, HCC, FMLA and Personal Leave 1/11/21-6/25/21
2. Employee #788, Elementary (Kindergarten), CH, Personal Leave 2/22/21-6/25/21

6.2 Substitute Teacher Appointment:

1. Faithe Gerol, effective 2/01/21

6.3 Teacher Resignation for Purpose of Retirement:

1. John Lopez, (Art), BHHS, effective 6/30/21

6.4 Approval to add 1.0 FTE Building Substitute for the 2020-21 School Year, effective 2/8/21

6.5 Teacher Temporary Appointment:

1. Matthew Morgante, Building Substitute, BHHS, effective 2/8/21-6/30/21

6.6 Regular Substitute Teacher End Date:

1. Matthew Morgante, Social Studies, .6 FTE, BHHS, 1/31/21

6.7 Regular Substitute Teacher Appointment:

1. Maribeth Linares, Special Education, BHHS, effective 2/22/21

6.8 Substitute Teacher (Per Diem) Appointment:

1. Maribeth Linares, effective 2/1/21

6.9 CSEA Probationary Appointment:

1. Nafy Gomez, P/T Cleaner, O&M, 52-week probation, effective 2/8/21
2. Jose Figueroa, P/T Cleaner, O&M, 52-week probation, effective 2/8/21
3. Zachary Graff, P/T Cleaner, O&M, 52-week probation, effective 2/8/21

6.10 CSEA Part-time Availability Appointment:

1. Giovanni Chantre, Substitute Cleaner, DW, effective 2/8/21

6.11 CSEA Leave:

1. Employee #1310, Transportation, FMLA, effective 2/22/21-5/14/21

6.12 Extracurricular Recissions-BHHS

1. John Lopez, Stage Spring Director
2. James Gulick, Stage Spring Asst. Director
3. Danielle Brooks, Spring Set Design

6.13 Extracurricular Appointment - BHHS:

1. Kyle Banks, Acapella, Byram Beat
2. Kyle Banks, Jazz Choir
3. Kyle Banks, NYSSMA
4. Kyle Banks, Stage (Winter) Musical Director

6.14 Extracurricular Appointment - HCC

1. Jeff Kinsey, NYSSMA

6.15 Winter Coaching Appointments: See attached list.

File Attachments
[Winter Coaching Appt..pdf \(47 KB\)](#)

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 Consent Agenda - CSE/SubCSE/CPSE Recommendations**

Meeting Feb 9, 2021 - Board of Education Meeting AMENDED 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 Consent Agenda - Business
Meeting Feb 9, 2021 - Board of Education Meeting AMENDED Agenda
Category 8. Consent Agenda - Business
Type Action (Consent)

BUSINESS CONSENT AGENDA

8.1 Acceptance of Treasurer's Report for December 2020

8.2 Approval of Brewster Ice Arena, Charter Ice Rental Agreement 2020-21 Fiscal 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.

9. Special Report: Curriculum Conversation - Check-in Regarding Curriculum and Instruction

Subject 9.1 Curriculum Conversation: Check-in Regarding Curriculum and Instruction
Meeting Feb 9, 2021 - Board of Education Meeting AMENDED Agenda
Category 9. Special Report: Curriculum Conversation - Check-in Regarding Curriculum and Instruction
Type Discussion, Information, Presentation

10. Unfinished Business

Subject 10.1 Review of Policies: SECOND READ: 1500 (Public Use of District Facilities); 4770 (Graduation Requirements); 4771 (Early Graduation); 4773 (Diploma and Credential Options for Students with Disabilities); FIRST READ: Policy 5300 Code of Conduct (Addendum: Code of Conduct Relating to School Sports AND COVID-19 Athletic Participation Waiver / Informed Consent Form)
Meeting Feb 9, 2021 - Board of Education Meeting AMENDED Agenda
Category 10. Unfinished Business
Type Action, Information

Subject 10.2 2021-2022 District Calendar - Second Read

Meeting Feb 9, 2021 - Board of Education Meeting AMENDED Agenda
Category 10. Unfinished Business
Type Action, Information

11. New Business

Subject 11.1 Presentation of Revised Schedules for HCC and BHHS

Meeting Feb 9, 2021 - Board of Education Meeting AMENDED Agenda
Category 11. New Business
Type Discussion, Information, Presentation

Subject 11.2 Resolution to Approve Winter High Risk Sports

Meeting Feb 9, 2021 - Board of Education Meeting AMENDED Agenda
Category 11. New Business
Type Action, Discussion, Information, Presentation

Subject 11.3 Pandemic Plan

Meeting Feb 9, 2021 - Board of Education Meeting AMENDED Agenda
Category 11. New Business
Type Action, Discussion, Information, Presentation

12. Staff Reports

Subject 12.1 Superintendent

Meeting Feb 9, 2021 - Board of Education Meeting AMENDED Agenda
Category 12. Staff Reports
Type Information

Subject 12.2 Deputy Superintendent

Meeting Feb 9, 2021 - Board of Education Meeting AMENDED Agenda
Category 12. Staff Reports
Type Information

Subject 12.3 Assistant Superintendent for Business and Management Services, District Clerk

Meeting Feb 9, 2021 - Board of Education Meeting AMENDED Agenda
Category 12. Staff Reports
Type Information

Subject 12.4 Assistant Superintendent for Human Resources
Meeting Feb 9, 2021 - Board of Education Meeting AMENDED Agenda
Category 12. Staff Reports
Type Information

13. Board Reports

Subject 13.1 President
Meeting Feb 9, 2021 - Board of Education Meeting AMENDED Agenda
Category 13. Board Reports
Type Information

Subject 13.2 Committees / Board Members
Meeting Feb 9, 2021 - Board of Education Meeting AMENDED Agenda
Category 13. Board Reports
Type Information

13.2.1 February 24, 2021: Policy Committee, D.O., 8:30 a.m. (Virtual)

13.2.2 February 26, 2021: Town / School District Liaison Meeting, Town Hall, 7:45 a.m. (Virtual)

Subject 13.3 Topics for Future Agendas / Requests for Information
Meeting Feb 9, 2021 - Board of Education Meeting AMENDED Agenda
Category 13. Board Reports
Type Information

13.3.1 March 2, 2021: Presentation of Administration's Proposed 2021-2022 Budget, D.O., 7:30 p.m.

13.3.2 March 16, 2021: Board of Education Meeting, Budget Hearing II, D.O., 7:30 p.m.

13.3.3 March 23, 2021: Board of Education Meeting, Budget Hearing III, D.O., 7:30 p.m.

13.3.4 April 13, 2021: Board of Education Meeting, Budget Hearing IV, D.O., 7:30 p.m.

13.3.5 April 20, 2021: Board of Education Meeting, Adoption of Proposed 2021-2022 Budget, D.O., 7:30 p.m.

13.3.6 May 4, 2021: Board of Education Meeting, Budget Hearing V, D.O., 7:30 p.m.

13.3.7 May 18, 2021: Board of Education Meeting, Budget / Trustee Vote, HCC, 6:30 a.m. - 9 p.m.

14. Communications to the Board

Subject 14.1 Communications to the Board

Meeting Feb 9, 2021 - Board of Education Meeting AMENDED Agenda

Category 14. Communications to the Board

Type Information

15. Adjournment
