



Tuesday, January 15, 2019
Board of Education Meeting Agenda - Budget Hearing I

Byram Hills School District
10 Tripp Lane
Armonk, NY 10504
Finance Advisory Committee: 6:30 p.m.
Meeting: 7:00 p.m. (Call to Order)
Meeting: 7:05 p.m. (Proposed Executive Session)
Meeting: 7:30 p.m. (Public Meeting)
Special Report: Budget Hearing I

1. Call To Order

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

Meeting Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I

Category 1. Call To Order

Type Action

2. Proposed Executive Session Upon Board Approval

Subject **2.1 District Matter - Transportation**

Meeting Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **2.2 Personnel Matter - Superintendent Mid-Year Evaluation**

Meeting Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **2.3 Contract Matter - Individual Employee**

Meeting Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **2.4 Board of Education Matter - Succession Planning**

Meeting Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I

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 Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I

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 Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I

Category 4. Comments from the Public

Type Recognition

Attached is a copy of the Byram Hills School District *Guidelines 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 Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I

Category 5. Revision and Adoption of Agenda

Type Action

6. Consent Agenda - Personnel

Subject 6.1 Consent Agenda - Personnel

Meeting Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I

Category 6. Consent Agenda - Personnel

Type Action (Consent)

6.1 Teacher Resignations for the Purpose of Retirement:

1. Cathleen Oliveto, Elementary (Gr. 4), WA, effective 6/30/19
2. Joanna Nash, Technology, BHHS, effective 6/30/19

6.2 Teacher Resignation:

1. Sean Dolinar, School Psychologist, BHHS, effective 12/30/2018

6.3 Teacher Leave:

1. Employee #863, Special Ed., HCC, effective 10/24/18

6.4 CSEA Resignations:

1. Nicole Bruno, Teacher Aide, HCC, effective 1/07/19
2. Anthony Reda, Teacher Aide, HCC, effective 1/10/19

6.5 CSEA Appointments:

1. Sean Browne, Teacher Aide, HCC, effective 1/14/19
2. Rae Ciardullo, Temporary, Teacher Aide, effective 1/10/19-1/25/19
3. Bruno Fontana, Part-time Availability, Cleaner, DW, effective 1/16/19
4. Lourdes Ianno, Part-time Availability, Cleaner, DW, effective 1/16/19
5. Rosemarie Lopez, Teacher Aide, HCC, effective 1/09/19
6. Karen Piontek, Part-time, Bus Driver, effective 12/12/18
7. Matthew Smith, Part-time Availability Cleaner, DW, effective 1/16/19

6.6 HCC Extracurricular Rescission:

1. Nicole Bruno - VIP/LEO Club .5

6.7 HCC Extracurricular Appointments:

1. Sara Gerol - VIP/LEO Club .5
2. Clairra Perfetto - SAIL

6.8 Winter Coaching Rescission:

1. Modified Boys Basketball - Rob Beaton, effective 12/06/18

6.9 Spring Coaching Appointments:

1. Nicole Wilson - Head Varsity Softball
2. Tyler Ilie - Assistant JV Baseball

6.10 Approval to appoint Kelly Seibert as the District Clerk effective 11/13/18

6.11 Approval to appoint Carolyn Lanfredi as a Teacher Mentor effective 1/02/19

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 Recommendatons
Meeting	Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I
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	Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I
Category	8. Consent Agenda - Business
Type	Action (Consent)

8.1 Acceptance of Donation From Armonk Baseball League

8.2 Approval of Facilities Contract with SUNY Purchase for the High School Graduation

8.3 Authorization to Execute Stipulation of Settlement and General Release with Parents of Student No. 9649

8.4 Approval of Contract for Health & Welfare Services with the Dobbs Ferry Union Free School District for 2018-19 School Year

8.5 Approval of Contract for Health & Welfare Services with the Ossining Union Free School District for 2018-19 School Year

8.6 Authorization to Execute Contract Amendment with Westchester Institute for Human Development for the 2018-19 Fiscal Year

8.7 Adoption of State-Required Standard Work Day Resolution for Applicable Appointed Officials

8.8 Acceptance of Treasurer's Report for November 2018

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: Budget Hearing I

Subject 9.1 Purpose of Hearing: Overview and Budget Process

Meeting Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I

Category 9. Special Report: Budget Hearing I

Type Information, Presentation

9.1.1 Steps in Budget Development

Subject 9.2 Superintendent's Budget Overview

Meeting Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I

Category 9. Special Report: Budget Hearing I

Type Information, Presentation

9.2.1 Five Year Fiscal Trend Analysis

9.2.2 Other Issues Affecting the Budget

File Attachments
2019-20 Tax Cap Presentation 1-15-19.pdf (13,582 KB)

Subject 9.3 Principals' Curriculum Budget Overview

Meeting Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I

Category 9. Special Report: Budget Hearing I

Type Information, Presentation

Subject 9.4 Comments from the Public

Meeting Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I

Category 9. Special Report: Budget Hearing I

Type Recognition

This time is set aside for public comments regarding budget related matters.

10. Unfinished Business

Subject 10.1 Review of Policies: First Read: 0110 (Sexual Harassment); 0110-R (Regulation - Sexual Harassment Regulation); 0110-E (Exhibit - Sexual Harassment Form)

Meeting Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I

Category 10. Unfinished Business

Type Action, Information

Subject 10.2 School Start and End Times

Meeting Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I

Category 10. Unfinished Business

Type Discussion, Information, Report

11. New Business

Subject 11.1 2019-2020 District Calendar - First Read

Meeting Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I

Category 11. New Business

Type Action, Discussion, Information

Subject 11.2 Board Committee Duties and Responsibilities

Meeting Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I

Category 11. New Business

Type Discussion

12. Staff Reports

Subject 12.1 Superintendent

Meeting Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I

Category 12. Staff Reports

Type Information

Subject 12.2 Deputy Superintendent

Meeting Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I

Category 12. Staff Reports

Type Information

Subject **12.3 Assistant Superintendent for Business and Management Services, District Clerk**
Meeting Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I
Category 12. Staff Reports
Type Information

Subject **12.4 Assistant to the Superintendent for Human Resources**
Meeting Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I
Category 12. Staff Reports
Type Information

13. Board Reports

Subject **13.1 President**
Meeting Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I
Category 13. Board Reports
Type Information

Subject **13.2 Committees / Board Members**
Meeting Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I
Category 13. Board Reports
Type Information

- 13.2.1 January 22, 2019: Policy Committee, District Office, 8:30 a.m.
- 13.2.2 January 25, 2019: Town Liaison Meeting, Town Hall, 7:45 a.m.
- 13.2.3 January 30, 2019: Board Visitation to Coman Hill , 9:30 a.m.
- 13.2.4 February 7, 2019: Board Visitation to Wampus, 9:30 a.m.
- 13.2.5 March 13, 2019: Board Visitation to H.C. Crittenden Middle School, 9:30 a.m.
- 13.2.6 March 20, 2019: Board Visitation to Byram Hills High School, 9:30 a.m

Subject **13.3 Topics for Future Agendas / Requests for Information**
Meeting Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I
Category 13. Board Reports
Type Information

- 13.3.1 March 5, 2019: Presentation of Administration's Proposed 2019-2020 Budget, D.O., 7:30 p.m.

13.3.2 March 19, 2019: Board of Education Meeting, Budget Hearing II, D.O., 7:30 p.m.

13.3.3 March 26, 2019: Board of Education Meeting, Budget Hearing III, D.O., 7:30 p.m.

13.3.4 April 9, 2019: Board of Education Meeting, Budget Hearing IV, D.O., 7:30 p.m.

13.3.5 April 23, 2019: Board of Education Meeting, Adoption of Proposed 2019-2020 Budget, D.O., 7:30 p.m.

13.3.6 May 7, 2019: Board of Education Meeting, Budget Hearing V, D.O., 7:30 p.m.

13.3.7 May 21, 2019: 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	Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I
Category	14. Communications to the Board
Type	Information

15. Board of Education Minutes

Subject	15.1 Approval of Board of Education Minutes: December 4, 2018
Meeting	Jan 15, 2019 - Board of Education Meeting Agenda - Budget Hearing I
Category	15. Board of Education Minutes
Type	Action

16. Adjournment
