



Tuesday, February 5, 2019
Board of Education Meeting Agenda

Byram Hills School District
10 Tripp Lane
Armonk, NY 10504
Meeting: 7:00 (Call To Order)
Meeting: 7:05 p.m. (Proposed Executive Session)
Meeting: 7:30 p.m. (Public Meeting)
Special Report: Curriculum Conversation - Global Scholars Program Update

1. Call To Order

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

Meeting Feb 5, 2019 - Board of Education Meeting Agenda

Category 1. Call To Order

Type Action

2. Proposed Executive Session Upon Board Approval

Subject **2.1 Personnel Matter - Teacher Tenure**

Meeting Feb 5, 2019 - Board of Education Meeting Agenda

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **2.2 Personnel Matter - Individual Employee**

Meeting Feb 5, 2019 - Board of Education Meeting Agenda

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **2.3 District Matter - Transportation**

Meeting Feb 5, 2019 - Board of Education Meeting Agenda

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **2.4 Contract Matter - Individual Employee**

Meeting Feb 5, 2019 - Board of Education Meeting Agenda

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject 2.5 Legal Matter - Individual Student

Meeting Feb 5, 2019 - Board of Education Meeting Agenda

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject 2.6 Contract Matter - Individual Employee

Meeting Feb 5, 2019 - Board of Education Meeting 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

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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 5, 2019 - 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 Feb 5, 2019 - Board of Education Meeting Agenda

Category 5. Revision and Adoption of Agenda

Type Action

6. Consent Agenda - Personnel

Subject 6.1 Consent Agenda - Personnel

Meeting Feb 5, 2019 - Board of Education Meeting Agenda
 Category 6. Consent Agenda - Personnel
 Type Action (Consent)

6.1 Regular Substitute Appointment:

1. Shawn Amdur, Music, WA, effective 1/22/19

6.2 CSEA Resignation:

1. Kyle Christopher, Teacher Aide, HCC, effective 1/31/19

6.3 CSEA Appointments:

1. Johony Beltran, P/T/A Cleaner, DW, effective 2/06/19
2. Teresa Sansone, Teacher Aide, Temporary, WA, effective 1/30/19

6.4 Approval to abolish 1.0 FTE school psychologist position effective 1/28/19**6.5 Approval to add 1.0 FTE school social worker position effective 8/28/19**

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 Recommendations

Meeting Feb 5, 2019 - 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 Consent Agenda - Business

Meeting Feb 5, 2019 - Board of Education Meeting Agenda
 Category 8. Consent Agenda - Business
 Type Action (Consent)

8.1 Acceptance of Donation From the Byram Hills Jr. Bobcats**8.2 Approval of Consultant Contract with Denise Pope to Conduct Student and Community Education Sessions for the 2018-19 Fiscal Year****8.3 Authorization to Execute Stipulation of Settlement with Parents of Student No. 20675****8.4 Authorization to Participate in the Sound Shore Consortium Cooperative RFP for Special Education and Related Services for the 2019-20 School Year****8.5 Acceptance of Treasurer's Report for December 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: Curriculum Conversation - Global Scholars Program Update

Subject	9.1 Curriculum Conversation: Global Scholars Program Update
Meeting	Feb 5, 2019 - Board of Education Meeting Agenda
Category	9. Special Report: Curriculum Conversation - Global Scholars Program Update
Type	Discussion, Information, Presentation

10. Unfinished Business

Subject **10.1 Review of Policies: Second Read: 0110 (Sexual Harassment); 0110-R (Sexual Harassment Regulation); 0110-E (Sexual Harassment Exhibit-Form); First Read: 1400 (Public Complaints); 5030 (Student Complaints)**

Meeting	Feb 5, 2019 - Board of Education Meeting Agenda
Category	10. Unfinished Business
Type	Action, Information

Subject **10.2 2019-2020 District Calendar - Second Read**

Meeting	Feb 5, 2019 - Board of Education Meeting Agenda
Category	10. Unfinished Business
Type	Action, Information

Subject **10.3 Board Committee Duties and Responsibilities**

Meeting	Feb 5, 2019 - Board of Education Meeting Agenda
Category	10. Unfinished Business
Type	Discussion, Information

11. New Business

Subject **11.1 Site-Based Mid-Year Reports**

Meeting	Feb 5, 2019 - Board of Education Meeting Agenda
Category	11. New Business
Type	Information, Report

12. Staff Reports

Subject **12.1 Superintendent**

Meeting	Feb 5, 2019 - Board of Education Meeting Agenda
Category	12. Staff Reports

Type Information

Subject 12.2 Deputy Superintendent

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Category 12. Staff Reports

Type Information

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

Meeting Feb 5, 2019 - Board of Education Meeting Agenda

Category 12. Staff Reports

Type Information

Subject 12.4 Assistant to the Superintendent for Human Resources

Meeting Feb 5, 2019 - Board of Education Meeting Agenda

Category 12. Staff Reports

Type Information

13. Board Reports

Subject 13.1 President

Meeting Feb 5, 2019 - Board of Education Meeting Agenda

Category 13. Board Reports

Type Information

Subject 13.2 Committees / Board Members

Meeting Feb 5, 2019 - Board of Education Meeting Agenda

Category 13. Board Reports

Type Information

13.2.1 February 7, 2019: Board Visitation to [Wampus](#), 9:30 a.m.

13.2.2 February 27, 2019: Policy Committee, D.O., 8:30 a.m.

13.2.3 March 13, 2019: Board Visitation to [H.C. Crittenden Middle School](#), 9:30 a.m.

13.2.4 March 15, 2019: Town / School District Liaison Meeting, Town Hall, 7:45 a.m.

13.2.5 March 20, 2019: Board Visitation to [Byram Hills High School](#), 9:30 a.m.

13.2.6 April 1, 2019: Board Visitation to [Coman Hill](#), 9:30 a.m.

Subject 13.3 Topics for Future Agendas / Requests for Information

Meeting Feb 5, 2019 - Board of Education Meeting Agenda
Category 13. Board Reports
Type Information

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

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

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

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

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

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

13.3.7 May 21, 2019: Budget Vote /Trustee Vote, HC Crittenden M.S., 6:30 a.m. - 9 p.m.

14. Communications to the Board

Subject 14.1 Communications to the Board
Meeting Feb 5, 2019 - Board of Education Meeting Agenda
Category 14. Communications to the Board
Type Information

15. Approval of Board Minutes

Subject 15.1 Approval of Board of Education Minutes: January 15, 2019
Meeting Feb 5, 2019 - Board of Education Meeting Agenda
Category 15. Approval of Board Minutes
Type Action

16. Adjournment
