



Tuesday, March 5, 2019

Board of Education Meeting Agenda - Presentation of Administration's Proposed 2019-2020 Budget

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)

Special Report: Presentation of Administration's Proposed 2019-2020 Budget

1. Call To Order

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

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Category 1. Call To Order

Type Action

2. Executive Session

Subject **2.1 District Matter - Succession Planning**

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Category 2. Executive Session

Type Procedural

Subject **2.2 Legal Matter - Transportation**

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Category 2. Executive Session

Type Procedural

Subject **2.3 Legal Matter - Individual Employee**

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Category 2. Executive Session

Type Procedural

Subject 2.4 District Matter - Transportation

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Category 2. Executive Session

Type Procedural

Subject 2.5 Contract Matter - Individual Employee

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Category 2. Executive Session

Type Procedural

Subject 2.6 Contract Matter - BHAA

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Category 2. Executive Session

Type Procedural

Subject 2.7 Legal Matter - Individual Employee

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Category 2. Executive Session

Type Procedural

Subject 2.8 Contract Matter - Individual Employee

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Category 2. Executive Session

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. Revision and Adoption of Agenda

Subject	4.1 Revisions (if necessary) and Adoption of Agenda
Meeting	Mar 5, 2019 - Board of Education Meeting Agenda - Presentation of Administration's Proposed 2019-2020 Budget
Category	4. Revision and Adoption of Agenda
Type	Action

5. Comments from the Public

Subject	5.1 Public Comments (if any) will be heard at this time
Meeting	Mar 5, 2019 - Board of Education Meeting Agenda - Presentation of Administration's Proposed 2019-2020 Budget
Category	5. 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 \(17 KB\)](#)

6. Consent Agenda - Personnel

Subject	6.1 Consent Agenda - Personnel
Meeting	Mar 5, 2019 - Board of Education Meeting Agenda - Presentation of Administration's Proposed 2019-2020 Budget
Category	6. Consent Agenda - Personnel
Type	Action (Consent)

6.1 Teacher Resignation:

1. Nicole Del Balzo, Math, BHHS, effective 6/30/19

6.2 CSEA Resignation:

1. Valentina Kalaj, Teacher Aide, CH, effective 2/15/19

6.3 CSEA Probationary Appointments:

1. Daniela Briante, Teacher Aide, CH, effective 2/25/19
2. Robert Fiscella, Custodial Worker (Night), HCC, effective 3/06/19
3. Diana Velasco, Teacher Aide, HCC, effective 2/25/19

6.4 Substitute Teacher Appointments:

1. Desiree Trautmanis, effective 2/15/19
2. Meryl Schachter, effective 3/04/19
3. Caroline Singer, effective 3/04/19

6.5 Spring Coaching Appointments: See attached list.

File Attachments
[2019 Spring Coaches \(2.28.19\).pdf \(82 KB\)](#)

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 CSE/SubCSE/CPSE Recommendations
Meeting	Mar 5, 2019 - Board of Education Meeting Agenda - Presentation of Administration's Proposed 2019-2020 Budget
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	Mar 5, 2019 - Board of Education Meeting Agenda - Presentation of Administration's Proposed 2019-2020 Budget
Category	8. Consent Agenda - Business
Type	Action (Consent)

8.1 Acceptance of Donation From Armonk Bobcat Baseball Club, Inc.

8.2 Authorization to Increase 2018-19 General Fund Budget

8.3 Authorization for the BHTA and BHAA to Create "The Michele Delamonico Scholarship Award," in Memory of Michele Delamonico

8.4 Authorization to Expend Emergency Funds to Repair the Elevator of the H.C. Crittenden School

8.5 Authorization to Execute Engagement Letter with the Internal Auditor

8.6 Approval of Contract for Health & Welfare Services with the Harrison Central School District for the 2018-19 School Year

8.7 Authorization to Participate in the Cooperative Bid with Clarkstown Central School District for Diesel Fuel Services for the 2019-20 Fiscal Year

8.8 Authorization to Participate in Southern Westchester Board of Cooperative Educational Services (BOCES) Joint Bid With Other Schools for Various Commodities and Services for the 2019-20 Fiscal Year

8.9 Acceptance of Treasurer's Report for January 2019

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: Presentation of Administration's Proposed 2019-20 Budget

Subject	9.1 Presentation of Administration's Proposed 2019-20 Budget
Meeting	Mar 5, 2019 - Board of Education Meeting Agenda - Presentation of Administration's Proposed 2019-2020 Budget
Category	9. Special Report: Presentation of Administration's Proposed 2019-20 Budget

Type Discussion, Information, Presentation

A copy of the "Presentation of the Administration's Proposed 2019-20 Budget" is **attached**.

File Attachments
[2019-2020 Administration's Proposed Budget.pdf \(11,943 KB\)](#)

10. Unfinished Business

Subject 10.1 School Start and End times

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Category 10. Unfinished Business

Type Discussion, Information, Report

Subject 10.2 Review of Policies: Third Read: 0110 (Sexual Harassment); 0110-R (Sexual Harassment Regulation); 0110-E (Sexual Harassment Exhibit-Form); Second Read: 1400 (Public Complaints); 5030 (Student Complaints); First Read: 0100 (Non-Discrimination and Equal Opportunity); 6600 (Fiscal Accounting and Reporting)

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Category 10. Unfinished Business

Type Action, Information

11. New Business

Subject 11.1 New Business

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Category 11. New Business

Type Information

12. Staff Reports

Subject 12.1 Superintendent

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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 Assistant Superintendent for Business and Management Services, District Clerk

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Category 12. Staff Reports

Type Information

Subject 12.4 Assistant to the Superintendent for Human Resources

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Category 12. Staff Reports

Type Information

13. Board Reports

Subject 13.1 President

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Category 13. Board Reports

Type Information

Subject 13.2 Committees / Board Members

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Category 13. Board Reports

Type Information

13.2.1 March 13, 2019: Board of Education Visit to HCC, 9:30 a.m.

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

13.2.3 March 20, 2019: Board of Education Visit to BHHS, 9:30 a.m.

13.2.4 April 1, 2019: Board of Education Visit to CH, 9:30 a.m.

Subject 13.3 Topics for Future Agendas / Requests for Information

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Category 13. Board Reports

Type Information

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

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

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

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

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

13.3.6 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

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Category 14. Communications to the Board

Type Information

15. Board of Education Minutes

Subject 15.1 Board of Education Minutes: February 5, 2019

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Category 15. Board of Education Minutes

Type Action

16. Adjournment
