



**Tuesday, March 19, 2019**  
**Board of Education Meeting Agenda - Budget Hearing II**

**Byram Hills School District**  
**10 Tripp Lane**  
**Armonk, NY 10504**

**Budget Information 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 II**

## **1. Call To Order**

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<b>Subject</b>	<b>1.1 The meeting is called to order by Board of Education President, Mr. Scott Levy</b>
Meeting	Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II
Category	1. Call To Order
Type	Action, Procedural

## **2. Proposed Executive Session Upon Board Approval**

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<b>Subject</b>	<b>2.1 Legal Matter - Individual Employee</b>
Meeting	Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II
Category	2. Proposed Executive Session Upon Board Approval
Type	Procedural

<b>Subject</b>	<b>2.2 Legal Matter - Transportation</b>
Meeting	Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II
Category	2. Proposed Executive Session Upon Board Approval

Type Procedural

**Subject 2.3 Legal Matter - Individual Employee**

Meeting Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

**Subject 2.4 Contract Matter - BHTA**

Meeting Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

**Subject 2.5 Contract Matter - Individual Employee**

Meeting Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

### **3. Pledge of Allegiance**

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

Meeting Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II

Category 3. Pledge of Allegiance

Type

### **4. Comments from the Public**

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

Meeting Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II

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**

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**Subject 5.1 Revisions (if necessary) and Adoption of Agenda**

Meeting Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II

Category 5. Revision and Adoption of Agenda

Type Action

## **6. Special Report: Budget Hearing II: Review of Proposed 2019-2020 Budget Expenditures by Administration for Special Services, Technology, Fine Arts, Curriculum and Instruction**

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**Subject 6.1 Review of Proposed 2019-2020 Budget Expenditures by Administration**

Meeting Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II

Category 6. Special Report: Budget Hearing II: Review of Proposed 2019-2020 Budget Expenditures by Administration for Special Services, Technology, Fine Arts, Curriculum and Instruction

Type Information, Report

**District Administrators for Special Services, Fine Arts, Technology, and Curriculum and Instruction will present their department's proposed 2019-2020 budget.**

The Budget Hearing II presentation is **attached**.

File Attachments  
[Budget Hearing II 3-19-19.pdf \(2,027 KB\)](#)

**Subject                    6.2 Mandated Services for Students with Disabilities Budget Presentation**

Meeting                    Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II

Category                    6. Special Report: Budget Hearing II: Review of Proposed 2019-2020 Budget Expenditures by Administration for Special Services, Technology, Fine Arts, Curriculum and Instruction

Type                        Information, Report

**Ms. Jill Boynton, Director of Special Services, will present the Special Services Department's Proposed 2019-2020 Budget.**

**Subject                    6.3 Fine Arts Department's Budget Presentation**

Meeting                    Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II

Category                    6. Special Report: Budget Hearing II: Review of Proposed 2019-2020 Budget Expenditures by Administration for Special Services, Technology, Fine Arts, Curriculum and Instruction

Type                        Information, Report

**Mr. Deepak Marwah, Director of Fine Arts, will present the Fine Arts Department's Proposed 2019-2020 Budget.**

**Subject                    6.4 Technology Department's Budget Presentation**

Meeting                    Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II

Category                    6. Special Report: Budget Hearing II: Review of Proposed 2019-2020 Budget Expenditures by Administration for Special Services, Technology, Fine Arts, Curriculum and Instruction

Type                        Information, Report

**Dr. Andrew Taylor, Director of Technology and Professional Development, will present the Technology Department's Proposed 2019-2020 Budget.**

<b>Subject</b>	<b>6.5 Curriculum and Instruction Budget Presentation</b>
Meeting	Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II
Category	6. Special Report: Budget Hearing II: Review of Proposed 2019-2020 Budget Expenditures by Administration for Special Services, Technology, Fine Arts, Curriculum and Instruction
Type	Information, Report

**Dr. Timothy Kaltenecker, Deputy Superintendent, will present the Curriculum and Instruction Proposed 2019-2020 Budget.**

<b>Subject</b>	<b>6.6 Budget Steps from Here</b>
Meeting	Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II
Category	6. Special Report: Budget Hearing II: Review of Proposed 2019-2020 Budget Expenditures by Administration for Special Services, Technology, Fine Arts, Curriculum and Instruction
Type	Information

**6.6.1 March 26, 2019: Budget Hearing III, District Office, 7:30 p.m.**

**6.6.2 April 9, 2019: Budget Hearing IV, District Office, 7:30 p.m.**

**6.6.3 April 23, 2019: Adoption of 2018-19 Budget by Board of Education, D.O., 7:30 p.m.**

**6.6.4 May 7, 2019: Budget Hearing V, District Office, 7:30 p.m.**

**6.6.5 May 21, 2019: Budget Vote/Trustee Vote, 6:30 am - 9 pm; Public Mtg: 9 pm (Approx.)**

<b>Subject</b>	<b>6.7 Public Communications</b>
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Meeting Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II

Category 6. Special Report: Budget Hearing II: Review of Proposed 2019-2020 Budget Expenditures by Administration for Special Services, Technology, Fine Arts, Curriculum and Instruction

Type Information

**Subject 6.8 Other Considerations / Questions**

Meeting Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II

Category 6. Special Report: Budget Hearing II: Review of Proposed 2019-2020 Budget Expenditures by Administration for Special Services, Technology, Fine Arts, Curriculum and Instruction

Type Discussion, Recognition

**Subject 6.9 Comments from the Public**

Meeting Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II

Category 6. Special Report: Budget Hearing II: Review of Proposed 2019-2020 Budget Expenditures by Administration for Special Services, Technology, Fine Arts, Curriculum and Instruction

Type Discussion, Recognition

**This time is set aside for audience members to comment on the budget.**

**Subject 6.10 Board Member Requests for Further Information Regarding Changes to the Proposed 2019-2020 Budget**

Meeting Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II

Category 6. Special Report: Budget Hearing II: Review of Proposed 2019-2020 Budget Expenditures by Administration for Special Services, Technology, Fine Arts, Curriculum and Instruction

Type Discussion, Information

**This time is set aside for Board members to request further information regarding the Administration's Proposed 2019-2020 Budget.**

## **7. Unfinished Business**

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<b>Subject</b>	<b>7.1 Review of Policies: Second Read: 0100 (Non-Discrimination and Equal Opportunity); 6600 (Fiscal Accounting and Reporting)</b>
Meeting	Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II
Category	7. Unfinished Business
Type	Action, Discussion, Information

## **8. New Business**

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<b>Subject</b>	<b>8.1 Policy 7500 (Naming Facilities, Funds and Events) Discussion</b>
Meeting	Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II
Category	8. New Business
Type	Action, Discussion, Information

## **9. Staff Reports**

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<b>Subject</b>	<b>9.1 Superintendent</b>
Meeting	Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II
Category	9. Staff Reports
Type	Report

**Subject**            **9.2 Deputy Superintendent**

Meeting Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II

Category 9. Staff Reports

Type Report

**Subject 9.3 Assistant Superintendent for Business and Management Services, District Clerk**

Meeting Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II

Category 9. Staff Reports

Type Report

**Subject 9.4 Assistant to the Superintendent for Human Resources**

Meeting Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II

Category 9. Staff Reports

Type Report

## **10. Board Reports**

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**Subject 10.1 President**

Meeting Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II

Category 10. Board Reports

Type Report

**Subject 10.2 Committees / Board Members**

Meeting Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II

Category 10. Board Reports

Type Information, Report



**10.2.1 March 20, 2019 - Board Visit to BHHS, 9:30 a.m.**

**10.2 2 April 1, 2019 - Board Visit to CH, 9:30 a.m.**

**Subject 10.3 Topics for Future Agendas / Request for Information**

Meeting Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II

Category 10. Board Reports

Type Information

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

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

**10.3.3 April 23, 2019: Board of Education Meeting, Adoption of 2019-20 Budget, 7:30 p.m.**

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

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

## **11. Communications to the Board**

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**Subject 11.1 Communications to the Board**

Meeting Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II

Category 11. Communications to the Board

Type Information

## **12. Board of Education Minutes**

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**Subject 12.1 Board of Education Minutes: March 5, 2019**

Meeting Mar 19, 2019 - Board of Education Meeting Agenda - Budget Hearing II

Category 12. Board of Education Minutes

Type Action, Minutes

## **13. Adjournment**

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