



Tuesday, March 26, 2019
Board of Education Meeting AMENDED Agenda - Budget Hearing III

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

1. Call To Order

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

Meeting Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III

Category 1. Call To Order

Type Action

2. Proposed Executive Session Upon Board Approval

Subject **2.1 Legal Matter - Individual Student**

Meeting Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **2.2 Personnel Matter - Individual Employee**

Meeting Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **2.3 Contract Matter - BHTA**

Meeting Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **2.4 District Matter - Transportation**

Meeting Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III
 Category 2. Proposed Executive Session Upon Board Approval
 Type Procedural

Subject 2.5 Contract Matter - Individual Employee

Meeting Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III
 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 Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III
 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 Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III
 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 Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III
 Category 5. Revision and Adoption of Agenda
 Type Action

The agenda has been amended to include the following:

2. Proposed Executive Session:

2.4 District Matter - Transportation

2.5 Contract Matter - Individual Employee

8. Consent Agenda - Business

8.17 Approval of Mutual Release and Settlement Agreement with Mr. James Fallon

6. Consent Agenda - Personnel

Subject	6.1 Consent Agenda - Personnel
Meeting	Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III
Category	6. Consent Agenda - Personnel
Type	Action (Consent)

6.1 Administrator Resignation:

1. Laura Dubak, Assistant Principal, BHHS, effective 6/30/2019

6.2 CSEA Resignation for the Purpose of Retirement:

1. Brenda Toohey, Teacher Aide, CH, effective 6/30/19

6.3 CSEA Leave:

1. Emily MaGee, Teacher Aide, Coman Hill, effective 9/03/19-12/16/19

6.4 CSEA Probationary Appointments:

1. Matthew Smith, Part-time Cleaner, O & M, effective 3/18/19

6.5 Substitute Teacher Appointments:

1. Norma Karanfilian, effective 3/11/19
2. Kerry Stewart, effective 3/27/19
3. Barbara Walz, effective 3/18/19

6.6 Spring Coaching Rescission:

1. Doug Carpenter - Head Modified Track

6.7 Spring Coaching Appointments:

1. Christopher Abramo - Head JV Boys Golf
2. Doug Carpenter - Assistant Varsity Boys Track
3. Kyle Christopher - Head Modified Track
4. Madison Smith - Assistant JV Girls Lacrosse

6.8 Psychology Intern Appointment for 2019-20 School Year:

1. Lauren Stanco - Coman Hill/Wampus

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	Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III
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 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III
Category	8. Consent Agenda - Business
Type	Action (Consent)

8.1 Acceptance of Donation From Armonk Youth Sports

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

8.3 Authorization to Execute Stipulation of Settlement with Parents of Student No. 8544

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

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

8.6 Authorization to Execute Contract Amendment with The Learning Shop for the 2018-19 Fiscal Year

8.7 Approval of Varsity Girls Golf Team Merger for 2019-20 School Year

8.8 Approval of Varsity Boys Swim and Dive Team Merger for 2019-20 School Year

8.9 Approval of Varsity Boys Wrestling Team Merger for 2019-20 School Year

8.10 Approval of Varsity Ski Team Merger for 2019-20 School Year

8.11 Approval of Boys Modified Wrestling Team Merger for 2018-19 School Year

8.12 Approval of Boys Modified Ice Hockey Team Merger for 2019-20 School Year

8.13 Approval of Modified Girls Field Hockey Team Merger for 2019-20 School Year

8.14 Authorization to Rescind Adoption of State-Required Standard Work Day Resolution for Applicable Appointed Officials

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

8.16 Acceptance of Treasurer's Report for February 2019

8.17 Approval of Mutual Release and Settlement Agreement with Mr. James Fallon

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 III: Interscholastic Athletics, Facilities, Transportation and Revenue

Subject	9.1 Budget Hearing III: Athletics, Facilities, Transportation, Revenue
Meeting	Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III
Category	9. Special Report: Budget Hearing III: Interscholastic Athletics, Facilities, Transportation and Revenue

Type Discussion, Information, Presentation, Report

Budget Hearing III: The Athletic, Facilities, Transportation's 2019-20 Budget and Revenue will be presented. A copy of the presentation is **attached**.

File Attachments

[Budget Hearing III 3-26-19.pdf \(12,589 KB\)](#)

Subject 9.2 Athletic Department's Budget Presentation

Meeting Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III

Category 9. Special Report: Budget Hearing III: Interscholastic Athletics, Facilities, Transportation and Revenue

Type Discussion, Information, Presentation, Report

Mr. Rob Castagna, Director of Health Education, Physical Education and Athletics will present the Athletic Department's proposed budget for 2019-2020.

Subject 9.3 School Facilities, Operations and Maintenance Department's Budget Presentation

Meeting Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III

Category 9. Special Report: Budget Hearing III: Interscholastic Athletics, Facilities, Transportation and Revenue

Type Discussion, Information, Presentation, Report

Mr. Steve Thompson, Director of School Facilities, Operations and Maintenance will present the Operations and Maintenance Department's budget of the Administration's Proposed 2019-2020 Budget.

Subject 9.4 Transportation Department's Budget Presentation

Meeting Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III

Category 9. Special Report: Budget Hearing III: Interscholastic Athletics, Facilities, Transportation and Revenue

Type Discussion, Information, Presentation, Report

Ms. Patricia Coyne, Supervisor of Transportation, will present the Transportation Department's budget of the Administration's Proposed 2019-2020 Budget.

Subject 9.5 Projected Revenues and Tax Rates

Meeting Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III

Category 9. Special Report: Budget Hearing III: Interscholastic Athletics, Facilities, Transportation and Revenue

Type Discussion, Information, Presentation, Report

Projected Revenue and Tax Rates information is included in the Budget Hearing III presentation under Item 9.1.

Subject 9.6 Other Considerations, Questions

Meeting Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III

Category 9. Special Report: Budget Hearing III: Interscholastic Athletics, Facilities, Transportation and Revenue

Type Discussion, Recognition

Subject 9.7 Comments from the Public

Meeting Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III

Category 9. Special Report: Budget Hearing III: Interscholastic Athletics, Facilities, Transportation and Revenue

Type Recognition

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

Subject 9.8 Board Member Requests for Further Information Regarding Changes to the Budget

Meeting Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III

Category 9. Special Report: Budget Hearing III: Interscholastic Athletics, Facilities, Transportation and Revenue

Type Information, Recognition

This time is set aside for Board members' requests.

Subject 9.9 Budget Steps from Here

Meeting Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III

Category 9. Special Report: Budget Hearing III: Interscholastic Athletics, Facilities, Transportation and Revenue

Type Information

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

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

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

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

10. Unfinished Business

Subject 10.1 Unfinished Business

Meeting Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III
Category 10. Unfinished Business
Type Information

11. New Business

Subject 11.1 New Business

Meeting Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III
Category 11. New Business
Type Information

12. Staff Reports

Subject 12.1 Superintendent

Meeting Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III
Category 12. Staff Reports
Type Information, Report

Subject 12.2 Deputy Superintendent

Meeting Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III
Category 12. Staff Reports
Type Information, Report

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

Meeting Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III
Category 12. Staff Reports
Type Information, Report

Subject 12.4 Assistant to the Superintendent for Human Resources

Meeting Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III
Category 12. Staff Reports
Type Information, Report

13. Board Reports

Subject 13.1 President

Meeting Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III
Category 13. Board Reports

Type Information

Subject 13.2 Committees / Board Members

Meeting Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III

Category 13. Board Reports

Type Information

13.2.1 April 9, 2019: Policy Committee, D.O., 8:30 a.m.

13.2.2 April 10, 2019: Southern Westchester BOCES Annual Budget Meeting and Dinner, SWBOCES Valhalla, 6 p.m.

Subject 13.3 Topics for Future Agendas / Requests for Information

Meeting Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III

Category 13. Board Reports

Type Information

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

13.3.2 April 23, 2019: Board of Education Meeting, Adoption of 2019-2020 Proposed Budget AND Approval of Southern Westchester BOCES 2019-2020 Budget and Trustee Vote, D.O., 7:30 p.m.

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

13.3.4 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 Mar 26, 2019 - Board of Education Meeting AMENDED Agenda - Budget Hearing III

Category 14. Communications to the Board

Type Information

15. Adjournment
