



Tuesday, April 9, 2019
Board of Education Meeting Agenda - Budget Hearing IV

Byram Hills School District
10 Tripp Lane
Armonk, NY 10504
Audit Committee: 6:45 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 IV

1. Call To Order

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

Meeting Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV

Category 1. Call To Order

Type Action

2. Proposed Executive Session Upon Board Approval

Subject **2.1 Contract Matter: BHTA**

Meeting Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **2.2 Personnel Matter - Individual Employees**

Meeting Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **2.3 Legal Matter - Individual Student**

Meeting Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **2.4 Personnel Matter - Individual Employee**

Meeting Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV
 Category 2. Proposed Executive Session Upon Board Approval
 Type Procedural

Subject 2.5 Board of Education Matter - Board Officers

Meeting Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV
 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 Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV
 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 Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV
 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 Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV
 Category 5. Revision and Adoption of Agenda
 Type Action

6. Consent Agenda - Personnel

Subject 6.1 Personnel Items

Meeting Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV
 Category 6. Consent Agenda - Personnel

Type Action (Consent)

6.1 Administrator Resignation:

1. Teresa Letizia, Assistant Principal, Coman Hill, effective 6/30/19

6.2 Teacher Resignations:

1. Kathleen Feldi, World Languages (Spanish), BHHS, effective 6/30/19
2. Danielle Roviezzo, English as a New Language (ENL), DW, effective 6/30/19
3. Christina Vicinanza, Mathematics, BHHS, effective 6/30/19

6.3 Regular Substitute Teacher Appointment:

1. Ana Hernandez, World Languages (Spanish), BHHS, effective 4/08/19

6.4 Substitute Teacher Appointment:

1. Suzanne Samsen, effective 4/10/19

6.5 Spring Coaching Rescission:

1. Doug Maier - Assistant Modified Boys Lacrosse

6.6 Spring Coaching Appointment:

1. Will Charkowsky - Assistant Varsity Girls Track

6.7 Additional Game Supervisors for the 2018-19 School Year:

1. Tom Andriello
2. Greg Govan
3. Kyle Christopher
4. Jon Van Altstyne

6.8 Approval to abolish the High School extracurricular activity, Focus, effective 6/30/2019. The current stipend for this activity is \$1,550.

6.9 Approval to abolish the High School extracurricular activity, Bobcat TV (CTW20 Student Crew) effective 6/30/2019. The current stipend for this activity is \$4,859.

6.10 Approval to increase the Theater Tech (Stage Manager) advisor stipend from \$2,712 for the 2018-19 school year to \$3,500 effective the 2019-20 school year. This stipend will be increased across the board as per the Agreement.

6.11 Approval to create a Theater Tech (Stage Manager) Assistant Advisor position effective the 2019-20 school year, the stipend for this position will be \$1,750. The stipend will be increased across the board as per the Agreement.

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	Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV
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 Business Items**

Meeting Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV

Category 8. Consent Agenda - Business

Type Action (Consent)

8.1 Appointment of Poll Workers/Inspectors

8.2 Acceptance of Donation from Byram Hills Youth Lacrosse

8.3 Authorization to Execute Stipulation of Settlement with Parents of Student No. 9314

8.4 Authorization to Execute an Installment Purchase Agreement with Southern Westchester Board of Cooperative Educational Services for \$300,000 for the 2019-24 School Years.

8.5 Authorization to Execute an Installment Purchase Agreement with Southern Westchester Board of Cooperative Educational Services for \$400,000 for the 2019-24 School Years.

8.6 Award of Technology Support Services RFP to Edu Tek Ltd. for the 2018-2019 School Year

8.7 Authorization to execute Consultant Agreement with Edu Tek Ltd. for the 2018-19 Fiscal Year

8.8 Authorization to execute Consultant Agreement with Edu Tek Ltd. for the 2019-20 Fiscal Year

8.9 Authorization to Establish, Pursuant to Section 6-r (2-a) of General Municipal Law, a sub-fund within the Retirement Contribution Reserve Fund to finance retirement contributions to the New York State Teachers' Retirement System pursuant to section five hundred twenty-one of Education Law.

8.10 Authorization to Transfer \$325,956 from the Employee Benefits Accrued Liability Reserve Fund to the Retirement Contribution Reserve Fund Sub-Fund for the New York State Teachers' Retirement System.

8.11 Authorization to Transfer \$357,959 from the Insurance Reserve Fund to the Retirement Contribution Reserve Fund Sub-Fund for the New York State Teachers' Retirement System

8.12 Authorization to Execute Engagement Letter with the External Auditor Nawrocki Smith LLP

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 IV: Review of Administration's Proposed 2019-2020 Budget

Subject **9.1 Review of Administration's Proposed 2019-2020 Budget**

Meeting Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV

Category 9. Special Report: Budget Hearing IV: Review of Administration's Proposed 2019-2020 Budget

Type Discussion, Information, Presentation

Budget Hearing IV: Review of Administration's Proposed 2019-2020 Budget is attached.

File Attachments
Budget Hearing IV 4-9-19.pdf (4,735 KB)

Subject	9.2 Comments from the Public
Meeting	Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV
Category	9. Special Report: Budget Hearing IV: Review of Administration's Proposed 2019-2020 Budget
Type	Recognition

The Board will respond to any comments regarding budget matters at this time. However, no suggested revisions are possible at this time.

Subject	9.3 Budget Steps from Here
Meeting	Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV
Category	9. Special Report: Budget Hearing IV: Review of Administration's Proposed 2019-2020 Budget
Type	Information

9.3.1 April 23, 2019: Adoption of 2019-20 Budget by Board of Education, D.O., 7:30 p.m.

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

9.3.3 May 21, 2019: Budget Vote/Trustee Vote, 6:30 am - 9 pm; HCC, Public Mtg: 9:15 pm (Approx.)

10. Unfinished Business

Subject	10.1 Policy 7500 (Naming Facilities, Funds and Events) Discussion
Meeting	Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV
Category	10. Unfinished Business
Type	Discussion

11. New Business

Subject	11.1 New Business
Meeting	Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV
Category	11. New Business
Type	Information

12. Staff Reports

Subject	12.1 Superintendent
Meeting	Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV
Category	12. Staff Reports
Type	Information

Subject	12.2 Deputy Superintendent
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Meeting Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV
 Category 12. Staff Reports
 Type Information

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

Meeting Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV
 Category 12. Staff Reports
 Type Information

Subject 12.4 Assistant to the Superintendent for Human Resources

Meeting Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV
 Category 12. Staff Reports
 Type Information

13. Board Reports

Subject 13.1 President

Meeting Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV
 Category 13. Board Reports
 Type Information

Subject 13.2 Committees / Board Members

Meeting Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV
 Category 13. Board Reports
 Type Information

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

13.2.2 April 10, 2019: Southern Westchester BOCES Annual Budget Mtg. and Dinner, SWBOCES Valhalla, 6 pm

13.2.3 April 24, 2019: BHHS Principals Coffee with Superintendent's Overview of 2019-20 Budget, 9:00 am

13.2.4 April 25, 2019: Wampus Principals Coffee with Superintendent's Overview of 2019-20 Budget, 9:00 am

13.2.5 April 26, 2019: Town / School District Liaison Mtg., Town Hall, 7:45 a.m.

13.2.6 May 1, 2019: Budget Information Committee, District Office, 9:30 am

13.2.7 May 2, 2019: CH Principals Coffee with Superintendent's Overview of 2019-20 Budget, 9:45 am

Subject 13.3 Topics for Future Agendas / Requests for Information

Meeting Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV
Category 13. Board Reports
Type Information

13.3.1 April 23, 2019: Board of Education Meeting, Adoption of 2019-20 Budget

13.3.2 May 7, 2019: Board of Education Meeting, Budget Hearing V, with Reception for Science Research Seniors/Intel Talent Search Applicants, District Office, (Reception: 7:15 p.m.; Board Meeting 7:30 p.m.)

13.3.3 May 21, 2019: Byram Hills Budget Vote and Election of School Board Trustees, HCC, 6:30 a.m. - 9 p.m., Public Meeting at 9:15 p.m. (approximate)

14. Communications to the Board

Subject 14.1 Communications to the Board
Meeting Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV
Category 14. Communications to the Board
Type Information

15. Approval of Board Minutes

Subject 15.1 Approval of Board of Education Minutes: March 19, 2019 and March 26, 2019
Meeting Apr 9, 2019 - Board of Education Meeting Agenda - Budget Hearing IV
Category 15. Approval of Board Minutes
Type Action

16. Adjournment
