



Tuesday, June 11, 2019
Board of Education Meeting Agenda

Byram Hills School District
10 Tripp Lane
Armonk, NY 10504

Audit Committee: 6:30 p.m.

Call To Order: 7:00 p.m.

Meeting: 7:05 p.m. (Proposed Executive Session)

Special Report #1: Recognition of Tenure Candidates - Reception at 7:15 p.m.

Special Report #2: Recognition of The Westchester County Bar Association 2019 Mock Trial Champions - Reception at 7:15 p.m.

Special Report #3: Byram Hills Media Center Presentation

Public Meeting: 7:30 p.m.

1. Call To Order

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

Meeting Jun 11, 2019 - Board of Education Meeting Agenda

Category 1. Call To Order

Type Action

2. Proposed Executive Session Upon Board Approval

Subject **2.1 Legal Matter - Claims Auditor**

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Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **2.2 Contract Matter - Contractual Employees and Non-Represented Employees.**

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Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **2.3 Board of Education Matter - Board Self-Evaluation**

Meeting Jun 11, 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
Meeting Jun 11, 2019 - Board of Education Meeting Agenda
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 Jun 11, 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 Jun 11, 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 Jun 11, 2019 - Board of Education Meeting Agenda
Category 6. Consent Agenda - Personnel
Type Action (Consent)

6.1 Tenure Candidates:

1. Ally Dellacioppa, Special Education, BHHS, effective, 8/31/19
2. Jonas Kalish, Mathematics, BHHS, effective 8/30/19

6.2 Administrator Probationary Appointments:

1. GenineMarie Coccoli DiFalco, Assistant Principal, CH, 4-year probationary, 7/01/19-6/30/23
2. Colleen O'Connor, Assistant Principal, BHHS, 4-yr probationary, 7/01/19-6/30/23

6.3 Teacher Resignation for the Purpose of Retirement:

1. Marna Weiss, Music, BHHS, effective 6/30/19

6.4 Teacher Probationary Appointments:

1. Anne B. Kelly, Social Worker, BHHS, 4-year probationary, 8/28/19-8/27/23
2. Angela Hist, World Languages (Spanish), 3-year probationary, 8/28/19-8/27/22
3. Kelley Moriarty, Spec. Ed. (Gr. 4), WA, 3-yr probationary, 8/28/19-8/27/22
4. Crystal Nardi, English as a New Language, BHHS, 4-year probationary, 8/28/19-8/27/23
5. Colleen Roemer, Mathematics, BHHS, 4-year probationary, 8/28/19-8/27/23

6. Elyse Sauer, Mathematics, BHHS, 4-year probationary, 8/28/19-8/27/23

6.5 Regular Substitute Appointments:

1. Ana Hernandez, World Languages (Spanish), BHHS, effective 4/08/19-5/30/19
2. Eileen Higgins, Social Studies, HCC, effective 8/28/19

6.6 Non-Represented Resignation:

1. Patricia Coyne, Supervisor of Transportation, effective 6/01/19

6.7 Non-Represented Appointment:

1. Philip Peterson, Supervisor of Transportation (Temporary), effective 6/03/19

6.8 CSEA Resignations:

1. Jeanie Doherty, Part-time Monitor, Trans., effective 12/21/2018
2. Zack Eklund, Teacher Aide, HCC, effective 6/27/19

6.9 CSEA Leaves of Absence:

1. Jennifer Dillane, Teacher Aide, BHHS, Personal Leave, effective 9/01/19-12/31/19
2. Susan Pieratti, Teacher Aide, BHHS, Personal Leave, effective 9/01/19-11/30/19

6.10 CSEA Appointments:

1. Vincent Ballantoni, Part-time Availability Cleaner, Trans., effective 6/12/19
2. Jeanie Doherty, Part-time Availability Monitor, Trans., effective 5/13/19
3. Nina Ferraioli, Part-time Availability Clerk, Trans., effective 6/12/19
4. Jonathan Vasquez, Head Bus Driver (Temporary), Trans., effective 6/03/19
5. Randi Wolchok, Health Aide, WA, Probationary, (52 weeks), effective 5/20/19

6.11 Extended School Year Appointments, effective 7/01/19-8/09/19:

1. Special Education Teacher, Larry Cerretani - 8:1:1 class
2. Special Education Teacher, Michelle Collins - 12:1:1 class
3. Special Education Hourly Teacher, Ally Dellacioppa
4. Special Education Hourly Teacher, Joy Reynolds
5. Teacher Aide, Victoria Lalla - 8:1:1 class
6. Teacher Aide, Kristin Cook - 8:1:1 class
7. Teacher Aide, Diana Velasco - 8:1:1 class
8. Teacher Aide, Evelyn Bauer - 12:1:1
9. Teacher Aide, Lisa Nastro -12:1:1
10. Teacher Aide, Angela Yearwood - 12:1:1

6.12 Spring Coaching Rescissions:

1. Phillip Bassell - Assistant JV Boys Lacrosse
2. Madison Smith - Assistant JV Girls Lacrosse, effective 4/01/19

6.13 Spring Coaching Appointments:

1. Phillip Bassell - Head Modified Boys Lacrosse
2. Michele Wade - Head Modified Softball, effective 3/25/19

6.14 Substitute Teacher Appointment:

1. Robert Holmes, effective 5/20/19

6.15 Seasonal Appointments, effective 7/08/19-8/30/19

1. Ameer Ainsworth
2. Jason Borsari
3. Abdullah Diallo
4. Leo Gagliardi
5. Michael Gagliardi
6. Justin Jiminez
7. Henry Livingston
8. John McInerney
9. Alana Thompson (Clerk)
10. Brynn Thompson
11. Dominick Triolo
12. Nicholas Triolo
13. Nicholas Sheehan
14. Scott Shur
15. Christopher Stafford
16. Carlos Toribio
17. Chris Torrioni
18. Nathaniel Vasquez

6.16 Psychology Intern Appointment for 2019-20 School Year:

1. Ashley Rudolf - Byram Hills High School

6.17 Approval to reduce .4 FTE Social Studies Teacher, effective 7/01/19

6.18 Approval to reduce 1.0 FTE Building Technology Coordinator, Technology, effective 7/01/19

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 Recommendatons
Meeting	Jun 11, 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	Jun 11, 2019 - Board of Education Meeting Agenda
Category	8. Consent Agenda - Business
Type	Action (Consent)

BUSINESS CONSENT AGENDA

8.1 Approval of Byram Hills Teachers' Association (BHTA) Memorandum of Agreement, extending the Collective Bargaining Agreement one year: July 1, 2020 - June 30, 2021

8.2 Acceptance of a Monetary Grant from the Byram Hills PTSA

8.3 Acceptance of a Taylor Guitar from the Pepe Family for Byram Hills High School

8.4 Authorization to Surplus Out-of-Service Transportation Vehicles for Scrap

8.5 Authorization to Execute Contractor's Agreement with KSR Construction Corp.

8.6 Authorization to Execute Change Order Number with JNS Heating Service, Inc. for the Transportation Facility Improvement Project

8.7 Award of Bid for the 2019-20 Fiscal Year: Supply Bids Coordinated by Clarkstown Central School District and Administered by Educational Data Services, Inc.

8.8 Award of Bid for the 2019-20 Fiscal Year: Maintenance, Repair and Component Replacement Bid through Educational Data Services, Inc.

8.9 Award of Bid for the 2019-20 Fiscal Year: Electrical Supplies

8.10 Award of Bid for the 2019-20 Fiscal Year: Provision of Athletic Uniforms

8.11 Award of Bid for the 2019-20 Fiscal Year: Janitorial Supplies

8.12 Authorization to Participate in Clarkstown Cooperative Bid With Other Schools for Diesel Fuel

- 8.13 Authorization to Participate in Putnam/Northern Westchester Board of Cooperative Educational Services (BOCES) Joint Bids With Other Schools for Various Commodities and Services for the 2019-20 Fiscal Year**
- 8.14 Authorization to Participate in the Dutchess Board of Cooperative Educational Services (BOCES) Joint Bid With Other Schools for Doors, Locks, Related Hardware & Services for the 2019-20 fiscal year**
- 8.15 Authorization to Participate in bids and contracts with Federal Government Office of General Services Administration, All Government Entities in the USA, National Purchasing Cooperatives, AEPA, NJPA, National IPA, Keystone Purchasing Network and TCPN, Westchester County Bureau of Purchase and Supply, Various BOCES throughout NYS, and Sound Shore Consortium**
- 8.16 Authorization to Extend Contract with PAS Auto School, Inc. from July 1, 2019 through June 30, 2020**
- 8.17 Authorization to Extend Contract with Suburban Carting Company for Refuse Removal and Recycling Services for the 2019-20 Fiscal Year.**
- 8.18 Authorization to Extend Contract with WBE Fence Company, Inc. for the 2019-20 Fiscal Year**
- 8.19 Authorization to Extend Contract with NJB Security Services, Inc. for Security Services for the 2019-20 Fiscal Year**
- 8.20 Authorization to Extend Contract with Commercial Instrumentation Services for HVAC On-Call Annual Service for the 2019-20 Fiscal Year.**
- 8.21 Authorization to Execute Memoranda of Agreements for IDEA Flow-Through Funds for the 2018-19 Fiscal Year**
- 8.22 Authorization to Execute Consultant Agreement with The Learning Shop for the 2019-20 School Year**
- 8.23 Authorization to Execute Professional Services to Students Contract with Programs for Little Learners, LLC for Special Education Services for the 2019-20 Fiscal Year**
- 8.24 Authorization to Execute Contract for Professional Services to Students with OT Tec Occupational Therapy, PLLC for the 2019-20 Fiscal Year**
- 8.25 Authorization to Execute Contract for Professional Services to Students with Elissa Fanning, PT PLLC for the 2019-20 Fiscal Year**
- 8.26 Authorization to Execute a Consultant Agreement with Toni Steele to Serve as Chairperson of CPSE and Chairperson of CSE (as needed) for the 2019-20 Fiscal Year**
- 8.27 Authorization to Execute Independent Contractor Services with Holistic Learning Center for the 2019-20 Fiscal Year**
- 8.28 Authorization to Execute Contract for Educational Services with the Devereux Foundation/ School for the 2019-20 Fiscal Year**
- 8.29 Authorization to Execute Professional Services to Students Contract with Isa Marrs Speech and Language Pathology, PC for Special Education Services for the 2019-20 Fiscal Year**
- 8.30 Authorization to Execute Renewal Agreement with The OMNI Group for 403(b) Third Party Administration Services for the 2019-20 Fiscal Year**
- 8.31 Acceptance of Treasurer's Report for April 2019**
- 8.32 Adoption of Resolution Confirming Byram Hills School District Membership in SWSCHP and Designee of Superintendent as District Representative on SWSCHP Board**
- 8.33 Approval of Superintendent Terms and Conditions of Employment, effective July 1, 2019 - June 30, 2023**

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 #1: Recognition of Tenure Candidates

Subject **9.1 Recognition of Tenure Candidates**

Meeting Jun 11, 2019 - Board of Education Meeting Agenda

Category 9. Special Report #1: Recognition of Tenure Candidates

Type Presentation, Recognition

Please refer to Item 6.1 on the Agenda for a listing of Tenure Candidates.

10. Special Report #2: Recognition of Byram Hills High School Students - The Westchester County Bar Association 2019 Mock Trial Champions

Subject **10.1 Recognition of The Westchester County Bar Association 2019 Mock Trial Champions**

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Category 10. Special Report #2: Recognition of Byram Hills High School Students - The Westchester County Bar Association 2019 Mock Trial Champions

Type Information, Recognition

Recognition of The Westchester County Bar Association 2019 Mock Trial Champions

Congratulations to our Byram Hills Mock Trial Team for their great accomplishment in becoming The Westchester County Bar Association 2019 Mock Trial Champions! Congratulations are also extended to Byram Hills teacher and Mock Trial coach Mr. Martin Gilbert and the trial team's lawyer coach, Mr. Eliot Schuman. The Mock Trial Team participants are noted below:

Lily Auster ~ Jordyn Bernard ~ Alan Chang ~ Alessandra Colella-Albino ~ John D'Avanzo ~ Lily Deitelzweig ~ Mia Dittrich ~ Julia Lucchino ~ Elaina Piecyk ~ Ryan Rosenblatt ~ Jonah Schwam ~ Drew Siskin ~ Dylan Starker ~ Emma Sullivan ~ Chloe Weissman

File Attachments
[Mock Trial Team Roster for BOE Mtg 6-11-19.pdf \(59 KB\)](#)

11. Special Report #3: Byram Hills Media Presentation

Subject **11.1 Byram Hills Media Presentation**

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Category 11. Special Report #3: Byram Hills Media Presentation

Type Discussion, Information, Presentation

12. Unfinished Business

Subject **12.1 Review of Policies: Second Read: 4311.1 (Display of Flag); 4710 (Grading System); 4712 (Students Progress Reports to Parents); 5420 (Student Health Services); FIRST READ: 4325 (Academic Intervention Services) 4760 (Make-Up Opportunities); 6635 (Financial Software Controls)**

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Category 12. Unfinished Business

Type Action, Information

13. New Business

Subject **13.1 Acceptance of Internal Audit Report 2018-2019**

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Category 13. New Business

Type Action, Information, Presentation

Subject **13.2 Multi-Tier System of Supports Plan (MTSS) 2019-2022**

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Category 13. New Business

Type Action, Information

Subject **13.3 Site-Based Year-End Report**

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Category 13. New Business

Type Information, Report

14. Staff Reports

Subject **14.1 Superintendent**

Meeting Jun 11, 2019 - Board of Education Meeting Agenda

Category 14. Staff Reports

Type Information

Subject **14.2 Deputy Superintendent**

Meeting Jun 11, 2019 - Board of Education Meeting Agenda

Category 14. Staff Reports

Type Information

Subject **14.3 Assistant Superintendent for Business and Management Services, District Clerk**

Meeting Jun 11, 2019 - Board of Education Meeting Agenda

Category 14. Staff Reports

Type Information

Subject **14.4 Assistant to the Superintendent for Human Resources**

Meeting Jun 11, 2019 - Board of Education Meeting Agenda

Category 14. Staff Reports

Type Information

15. Board Reports

Subject 15.1 President

Meeting Jun 11, 2019 - Board of Education Meeting Agenda

Category 15. Board Reports

Type Information

Subject 15.2 Committees / Board Members

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Category 15. Board Reports

Type Information

15.2.1 June 19, 2019: Policy Committee, D.O., 8:30 a.m.

15.2.2 June 21, 2019: Town / School District Liaison Meeting, Town Hall, 7:45 a.m.

Subject 15.3 Topics for Future Agendas / Requests for Information

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Category 15. Board Reports

Type Information

15.3.1 June 25, 2019: Board of Education Meeting, District Office, (Reception for Teacher Recognition / Staff Longevity at 7:15 p.m.); Public Meeting: 7:30 p.m.

15.3.2 July 9, 2019: Board of Education Organization Meeting, District Office, 7:15 a.m.

16. Communications to the Board

Subject 16.1 Communications to the Board

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Category 16. Communications to the Board

Type Information

17. Approval of Board Minutes

Subject 17.1 Approval of Board of Education Minutes: May 7, 2019; May 21, 2019

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Category 17. Approval of Board Minutes

Type Action

18. Adjournment
