



Tuesday, June 25, 2019
Board of Education Meeting Agenda

Byram Hills School District
10 Tripp Lane
Armonk, NY 10504

Meeting: 7:00 p.m. (Called To Order)

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

Special Report: Teacher Recognition / Longevity Service Awards with Reception at 7:15 p.m.

Meeting: 7:30 p.m. (Public Meeting)

1. Call To Order

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

Meeting Jun 25, 2019 - Board of Education Meeting Agenda

Category 1. Call To Order

Type Action

2. Proposed Executive Session Upon Board Approval

Subject **2.1 Personnel Matter - Individual Employee**

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Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **2.2 Personnel Matter - Individual Employee**

Meeting Jun 25, 2019 - Board of Education Meeting Agenda

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **2.3 Board of Education Matter - Superintendent's Evaluation**

Meeting Jun 25, 2019 - Board of Education Meeting Agenda

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **2.4 Board of Education Matter - Board Officers**

Meeting Jun 25, 2019 - Board of Education Meeting Agenda

Category 2. Proposed Executive Session Upon Board Approval

Type Procedural

Subject 2.5 Board of Education Matter - New Board Member

Meeting Jun 25, 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

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Category 3. Pledge of Allegiance

Type

4. Comments from the Public

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

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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 25, 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 25, 2019 - Board of Education Meeting Agenda

Category 6. Consent Agenda - Personnel

Type Action (Consent)

6.1 Administrator Resignation:

1. Laura Dubak, Assistant Principal, BHHS, amend resignation date from 6/30/19 to 6/26/19.

6.2 Teacher Probationary Appointments:

1. Dana Celestino, Music, WA/HCC, 4-yr probationary, effective 8/28/19-8/27/23
2. Ranya Kassas, Special Ed., HCC, 4-yr probationary, effective 8/28/19-8/27/23
3. Toniann Urbietta, Elementary (Kindergarten), CH, 4-yr probationary, effective 8/28/19-8/27/23

6.3 CSEA Resignation:

1. Lauren Fiscella, Teacher Aide, WA, effective 6/30/19

6.4 CSEA Probationary Appointment:

1. Johoney Beltran, Part-time Cleaner, HCC, effective 6/26/19

6.5 Part-time Teacher Appointments for 2019-20:

1. Sandra Abt, Social Studies, .2 FTE, BHHS
2. Paul Beeken, Science, .25 FTE, BHHS
3. Alison Smith, World Languages (French), .6 FTE, BHHS
4. Carly Sarracco, Math, .2 FTE, BHHS
5. Joann Ryan, Science, .85 FTE, HCC/BHHS

6.6 Seasonal Cleaner Appointments effective 7/08/19-8/30/19:

1. Thomas Ingersoll
2. Manuel Costales

6.7 Approval to add .25 FTE Science Teacher

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	Jun 25, 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 25, 2019 - Board of Education Meeting Agenda
Category	8. Consent Agenda - Business
Type	Action (Consent)

BUSINESS CONSENT AGENDA ITEMS

8.1 Acceptance of a Donation from the Armonk Community Foundation

8.2 Authorization to Dispose Outdated Textbooks and Instructional Materials

- 8.3 Approval of Assistant Superintendent for Business and Management Services Terms and Conditions of Employment, effective November 13, 2018, Updated: July 1, 2019**
- 8.4 Approval of Deputy Superintendent Terms and Conditions of Employment, effective July 1, 2017 - June 30, 2020, Updated: July 1, 2019**
- 8.5 Approval of Assistant to the Superintendent for Human Resources Terms and Conditions of Employment, effective July 1, 2018 - June 30, 2021, Updated: July 1, 2019**
- 8.6 Approval of Non-Represented Personnel Terms and Conditions, effective July 1, 2018 - June 30, 2022. Updated: July 1, 2019**
- 8.7 Authorization to Rescind item 8.10 from the 4/9/19 Board of Education meeting, the 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.**
- 8.8 Authorization to Rescind item 8.11 from the 4/9/19 Board of Education meeting, the 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.**
- 8.9 Authorization to Transfer \$683,915 from General Fund Balance to the Retirement Contribution Reserve Fund Sub-Fund for the New York State Teachers' Retirement System.**
- 8.10 Authorization to Adjust the 2009-10, 2011-12, 2012-13, 2014-15, 2015-16 2016-17 and 2017-18 Tax Certiorari Reserve Funds**
- 8.11 Authorization to Establish and Fund a 2018-19 Tax Certiorari Reserve Fund**
- 8.12 Authorization to Increase Funding of the Capital Reserve Fund**
- 8.13 Approval of Consultant Contract with Elise Trainor to Serve as Communication and Production Specialist for all School District Programming for the 2019-20 Fiscal Year**
- 8.14 Approval of Consultant Contract with Brian Melso to Serve as District Communications Strategist for the 2019-20 Fiscal Year**
- 8.15 Authorization to Execute Contract with Southern Westchester BOCES for Copiers for the 2019-20 through 2023-24 fiscal years.**
- 8.16 Authorization to Execute a Contract for Educational Services with the Mount Pleasant Central School District for the 2019-2020 School Year**
- 8.17 Authorization to Execute Contract for Educational Services with Green Chimneys School for the 2019-20 Fiscal Year**
- 8.18 Approval of Contract for Health & Welfare Services with the City School District of New Rochelle for 2018-19 School Year**
- 8.19 Approval of Contract for Health & Welfare Services with the Bedford Central School District for 2018-19 School Year**
- 8.20 Authorization to Execute Contract with Purchase College, State University of New York for the 2019-20 Fiscal Year**
- 8.21 Renewal of Insurance Program for 2019-20**
- 8.22 Authorization to Execute Contract with Absolute Auctions & Realty, Inc. for the 2019-20 Fiscal Year**
- 8.23 Authorization to Execute Contract with AG Administrators (Great American Insurance Company) for student accident insurance, through NYBEST, for the 2019-20 Fiscal Year**
- 8.24 Approval of Bus Lease Agreement with the Town of North Castle Recreation Department**

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: Teacher Recognition and Longevity Service Awards

Subject **9.1 Teacher Recognition Awards**

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Category 9. Special Report: Teacher Recognition and Longevity Service Awards

Type Presentation, Recognition

The following teachers, one from each school, will be recognized for receiving the 2018-19 Teacher Recognition Award:

Leslie Goldfarb: The Coman Hill School

Cathleen Oliveto: The Wampus School

Barbara Barthelmes: H.C. Crittenden Middle School

David Hubbs: Byram Hills High School

Subject **9.2 Longevity Service Awards**

Meeting Jun 25, 2019 - Board of Education Meeting Agenda

Category 9. Special Report: Teacher Recognition and Longevity Service Awards

Type Presentation, Recognition

Various staff members will be recognized for their years of service in Byram Hills.

Longevity June 2019

Staff Member	Position	Building	Years of Service
Judith DeJarlar	Art	Coman Hill	30
Elise Feder	Elementary	Coman Hill	30
Jean White	Elementary	Coman Hill	30
Jill Berner	Math	HCC	25
Theresa Hanrahan	Elementary	Coman Hill	25
John McNamara	Physical Education	Coman Hill	25
Susan Tyrrell	Elementary	Coman Hill	25
Matthew Allen	Social Studies	BHHS	20
Angelo Ancona	Assistant Principal	HCC	20
Nicole Cavaliere	Elementary	Coman Hill	20
Kim Costello	Special Education	HCC	20
Susan Liebman	Elementary	Coman Hill	20
Joanna Nash	Technology	BHHS	20
Richard Peterman	Custodial/Bus Driver	DW	20
Christopher Rasquin	Science	HCC	20
Alison Rosenfeld	Special Education	BHHS	20
Brenda Toohey	Teacher Aide	Coman Hill	20

10. New Business

Subject	10.1 Report on Interscholastic Athletics
Meeting	Jun 25, 2019 - Board of Education Meeting Agenda
Category	10. New Business
Type	Presentation, Report
Subject	10.2 Acceptance of the School Counseling (Guidance) Plan for Grades K-12
Meeting	Jun 25, 2019 - Board of Education Meeting Agenda
Category	10. New Business
Type	Action, Information, Presentation
Subject	10.3 Byram Hills School District District-Wide Safety and Emergency Management Plan
Meeting	Jun 25, 2019 - Board of Education Meeting Agenda
Category	10. New Business
Type	Action, Information, Presentation
Subject	10.4 Textbook Adoptions: American Government: Stories of a Nation for the AP Course, K. Waples; and A History of Modern Europe, J. Merriman, WW Norton and Co.
Meeting	Jun 25, 2019 - Board of Education Meeting Agenda
Category	10. New Business
Type	Action, Information
Subject	10.5 Acceptance of Byram Hills Education Foundation Grant: Wampus Creative Arts Community Center
Meeting	Jun 25, 2019 - Board of Education Meeting Agenda
Category	10. New Business
Type	Action, Information

11. Unfinished Business

Subject	11.1 Review of Policies: Second Read: 4325 (Academic Intervention Services); 4760 (Make-Up Opportunities); 6635 (Financial Software Controls)
Meeting	Jun 25, 2019 - Board of Education Meeting Agenda
Category	11. Unfinished Business
Type	Action, Discussion, Information
Subject	11.2 Enrollment Update

Meeting Jun 25, 2019 - Board of Education Meeting Agenda
Category 11. Unfinished Business
Type Information, Report

Subject 11.3 Policy 7500 (Naming Facilities, Funds and Events) Discussion

Meeting Jun 25, 2019 - Board of Education Meeting Agenda
Category 11. Unfinished Business
Type Action, Discussion, Information

12. Staff Reports

Subject 12.1 Superintendent

Meeting Jun 25, 2019 - Board of Education Meeting Agenda
Category 12. Staff Reports
Type Information

Subject 12.2 Deputy Superintendent

Meeting Jun 25, 2019 - Board of Education Meeting Agenda
Category 12. Staff Reports
Type Information

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

Meeting Jun 25, 2019 - Board of Education Meeting Agenda
Category 12. Staff Reports
Type Information

Subject 12.4 Assistant to the Superintendent for Human Resources

Meeting Jun 25, 2019 - Board of Education Meeting Agenda
Category 12. Staff Reports
Type Information

13. Board Reports

Subject 13.1 President

Meeting Jun 25, 2019 - Board of Education Meeting Agenda
Category 13. Board Reports

Type Information

Subject 13.2 Committees / Board Members

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Category 13. Board Reports

Type Information

Subject 13.3 Topics for Future Agendas / Requests for Information

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Category 13. Board Reports

Type Information

13.3.1 July 9, 2019: Board of Education Organization Meeting, 7:15 a.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. Approval of Board of Education Minutes

Subject 15.1 Approval of Board of Education Minutes: June 11, 2019

Meeting Jun 25, 2019 - Board of Education Meeting Agenda

Category 15. Approval of Board of Education Minutes

Type Action

16. Adjournment
