

**BOARD OF EDUCATION
One Larkin Center
Yonkers, New York**

ACTION MINUTES

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION ANNUAL MEETING HELD ON May 8, 2007 at 6:00 p.m.

SITE: Board Room, Administration Building
One Larkin Center, Yonkers, NY 10701

Time: Meeting was opened by Mrs. Bernadette Dunne at 6:10 p.m.

Present: Bennett, Carey, Dunne, Flynn, Martinez, Perito, Sudick, Wiggins

**Prayer and
Pledge of
Allegiance:** Led by Dr. Michael Carey

**Roll Call and
Quorum Check**

**Nomination for
President:** Rev. Gerald Sudick nominated Mrs. Bernadette Dunne for President. Dr. John Flynn seconded the motion. Nominations were closed.
VOTE FOR PRESIDENT: MRS. BERNADETTE DUNNE
ADOPTED: 8-0-0

**Nomination for
Vice-President:** Dr. John Flynn nominated Miss. Debra Martinez for Vice-President. Mrs. Lisa Perito seconded the motion. Nominations were closed.
VOTE FOR VICE-PRESIDENT: MISS DEBRA MARTINEZ
ADOPTED: 8-0-0

**Administration of
Oath of Office to
President and
Vice-President:**

Ms. Worley-McCord administered the Oath of Office to Mrs. Dunne and Miss Martinez.

Mr. Pierorazio thanked both Mrs. Dunne and Miss Martinez for their service during the past year as officers of the Board and presented them with service awards.

Mrs. Dunne thanked John Pagliaroli for his service as a Trustee.

Mrs. Dunne requested a motion to adopt the Policy Manual. Miss Martinez made a motion to adopt the Policy Manual. Motion was seconded by Dr. Flynn.
VOTE FOR ADOPTION OF POLICY MANUAL
VOTE: 8-0-0

Mrs. Dunne announced that the Board meetings will continue to be held on the third Wednesday of each month. She also asked Board members to submit their request for committee assignments by May 31, 2007, and assignments will be made by the June Stated Meeting.

BOARD MEMBER REPORTS

07-5-342 Amendment to Amendment to Board Reports #03-2-198A and 06-5-324 – Procedures for Overtime Expenditures
APPROVED: 8-0-0

SUPERINTENDENT'S BOARD REPORTS

07-5-342A Appointment of Impartial Hearing Officer to the Impartial Hearing Requested by the Attorney on behalf of the Parent
APPROVED: 8-0-0

07-5-343 Certified Personnel
APPROVED: 8-0-0

07-5-344 Non-Certified Personnel
APPROVED: 8-0-0

07-5-345 Recommendation of Tenure Upon Completion of Probationary Period
APPROVED: 8-0-0

07-5-345A School Calendar for 2007-2008 for the Yonkers Public Schools
APPROVED: 8-0-0

07-5-346 CSE Recommendations for Placement of Disabled Children
APPROVED: 8-0-0

07-5-347 Placement of Preschool Disabled Children
APPROVED: 8-0-0

07-5-348 Out-of-District Placement of Disabled Children 2006-2007
APPROVED: 8-0-0

07-5-349 Annual Review of Preschool Disabled Children
APPROVED: 8-0-0

07-5-350 Annual Review of Disabled Children
APPROVED: 8-0-0

07-5-351 Education of Disabled Children
APPROVED: 8-0-0

- 07-5-352 Agreement with Donna Klein & Associates, Inc. Related Services for Disabled Students July 1, 2007 through June 30, 2008
APPROVED: 8-0-0
- 07-5-353 Agreement with Ms. Judy Strauss-Schwartz, M. Ed. for Orientation and Mobility Training 2007-2008 School Year
APPROVED: 8-0-0
- 07-5-354 Agreement with Judith A. Merion, M.D., P.C. for Professional Psychological Consulting Services 2007-2008 School Year
APPROVED: 8-0-0
- 07-5-355 Agreement with Speech & Learn, SLP, PLLO: Speech Services for Homebound/Disabled Students July 1, 2007 through June 30, 2008
APPROVED: 8-0-0
- 07-5-356 Agreement with M.F.P. & Associates Related Services for Disabled Students July 1, 2007 through June 30, 2008
APPROVED: 8-0-0
- 07-5-357 Agreement with OT Kids PLUS of NY, Inc. Related Services for Disabled Students July 1, 2007 through June 30, 2008
To provide occupational therapy and physical services to severely disabled, homebound students at a total cost not to exceed \$8,990.00
APPROVED: 8-0-0
- 07-5-358 Amendment to Board Report No. 06-11-149 American Red Cross
APPROVED: 8-0-0
- 07-5-359 Renewal of Agreement with New York Historical Society for Professional Development in American History for the 2007-2008 School Year
APPROVED: 8-0-0
- 07-5-360 Agreement with the Museum of Television & Radio to Provide Staff Development on 20th Century American History for Grades 7, 8, 11, and 12 Teachers for the 2007-2008 School Year
APPROVED: 8-0-0
- 07-5-361 Agreement with Project Legal, Inc. to Provide Staff Development on Learning Technology for Teachers at Emerson Middle School, Lincoln High School, and St. Casimir School for the 2007-2008 School Year
APPROVED: 8-0-0

- 07-5-362 Agreement with Gilder Lehrman Institute of American History for Professional Development for Grades 7, 8, 11, and 12 Teachers for the 2007-2008 School Year
APPROVED: 8-0-0
- 07-5-363 Mandarin Library Automation Renewal
APPROVED: 8-0-0
- 07-5-364 Support and Maintenance Renewal for PLATO® Courseware – Interactive Computer Assisted Instruction Software Management System – Gorton High School, Lincoln High School, Yonkers Middle/High School, Mark Twain, Commerce and Emerson Middle Schools
APPROVED: 8-0-0
- 07-5-365 Revised Authorization for Capital Project
APPROVED: 8-0-0
- 07-5-368 Library Addition – Building Envelope Restoration at School 5
APPROVED: 8-0-0
- 07-5-369 Athletic Fields and Underground Sprinklers Maintenance
APPROVED: 8-0-0
- 07-5-371 Third Amendment to Kaeyer, Garment and Davidson, Architects, PC Contract for Professional Architectural/Engineering Services Under a Requirements Contract
APPROVED: 8-0-0
- 07-5-373 Rehabilitation of HVAC Control Systems at Museum Middle School
APPROVED: 8-0-0
- 07-5-374 Clock System Service and Maintenance
APPROVED: 8-0-0
- 07-5-375 Award on Canned Goods
APPROVED: 8-0-0
- 07-5-376 Award on Medical Supplies
APPROVED: 8-0-0
- 07-5-377 Award on Chemical Dilution Control Command Centers & Cleaning Products
APPROVED: 8-0-0
- 07-5-378 Award on Bread and Cake Products
APPROVED: 8-0-0

- 07-5-379 Award on Milk and Milk Products
APPROVED: 8-0-0

- 07-5-380 Award on Custodial Supplies
APPROVED: 8-0-0

- 07-5-381 Award on Frozen Foods
APPROVED: 8-0-0

- 07-5-382 Amendment to Appco Paper Supplies Contract XM-038-06
APPROVED: 8-0-0

- 07-5-383 Award on Paper Goods for Cafeteria Services
APPROVED: 8-0-0

- 07-5-383A Award on Paper and soap Products
APPROVED: 8-0-0

- 07-5-384 Budget Transfers
APPROVED: 8-0-0

- 07-5-385 Authorization for \$5,554,439 State Aid Advance
APPROVED: 8-0-0

- 07-5-386 Authorization for \$15,035, 166 State Aid Advance
APPROVED: 8-0-0

Adjournment: Miss Martinez made a motion to adjourn the meeting at 6:20 p.m. Mr. Bennett seconded the motion.

Submitted by:

Jean Worley-McCord
Executive Assistant to the Board of Education