

**BOARD OF EDUCATION
One Larkin Center
Yonkers, New York 10701**

ACTION MINUTES

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON June 20, 2007 at 7:30 p.m.

Site: Saunders High School Auditorium
183 Palmer Road, Yonkers, NY 10701

Present: Bennett, Dunne, Flynn, Martinez, Perito, Rev. Sudick, Wiggins

Others: Superintendent Bernard Pierorazio, Chief Administrative Officer Joseph Bracchitta, and various citizens and staff

Absent: Carey

**Communications from
the Community:**

The following speakers addressed the Board on Non-Agenda Items: Thomas Courtney: Education; Caterina Ricardo: Ballot for High School; Bill Roney: Student Welfare and YFT Contract; Paul Diamond, Eugene Zilempe, Mike Ciriello, Fran Ruggiero: YFT Contract; Claire McGinn: Montessori Academy; Pat Puleo: Budget and YFT Contract; Deborah Collier: Special Support Staff; Christine Gian Francesco, Nicole Restivo, Helen McCullagh, Helen Rafferty, Yun Lee-Ito, Kate Pannett, Raissa Fitzgerald, Lavern Thomas, Kelly Chiarella: Montessori Middle/High School; Alex Grascia: Disaster Readiness Kits; Miriam Foley: Test Scores, Active PTA and involved Parents; Marla Hurban: Montessori Middle High School and Balloting; Norma Grohowski: Thanked the Trustees for hosting the PTA Dessert Reception and Balloting John Eshoo: Contract Negotiations; Jeri Fierstein: Congratulated Richard Sturtevant, Sharon Woods and Eileen Hoffnagle on their retirement

The following speakers addressed the Board on Agenda Items: None

Call to Order: The Stated Meeting was called to order by President Dunne at 9:11 p.m.

**Prayer and
Pledge of**

Allegiance: Led by Dr. Flynn

Approval of

Minutes: The minutes of the May, 2007 meeting was approved as written.

Presentations:

- CSEA Employee of the Month of May: Pauline Sachar, Principal Clerk in the Buildings & Grounds Department
- CSEA Employee of the Month of June: Anthony Martinez, Public Safety Officer at Enrico Fermi School

Communications:

Committee Reports:

- Rev Sudick, Chair of the Audit, Budget and Finance Committee, reported that the committee met on June 12th to discuss the claims auditor, the external auditor and the resolutions. He also reported that the committee has recommended that the Board continue the search for the two positions.

Communications from Board Members:

- Ms. Martinez reported that she attended the Hispanic Association for Professionals' Annual Scholarship dinner and served as their honorary quest speaker; attended Parents as Partners meeting at Enrico Fermi on June 15th, and brought historic stickball players to support the boys participating in a stickball game. She also attended the gala for the Puerto Rican/Hispanic Day Parade, which honored Brunilda Vega of Enrico Fermi as Educator of the Year, and attended the Puerto Rican/Hispanic Day Parade Flag raising ceremony at City Hall on June 20th where the Quatro class and choir of Enrico Fermi performed

Communications from the Superintendent:

Mr. Pierorazio made comments on the following:

- Graduations for elementary, middle and secondary schools
- Balloting Process, over 5,000 parents balloted
- Appeal Process, 1400-1600 appeals received
- Summer School Programs – Transitional Program, Elementary and Secondary Summer Programs

Other Items:

- Mrs. Dunne attended the All-City Academic Awards Ceremony, along with Dr. Flynn. She requested the percentage of the class of seniors who participated in the awards ceremony.

Board Member

Resolutions:

- Mrs. Dunne pulled Board Resolution No. 07-6-387A Delegation of Powers Under Civil Service Law for further review.

07-6-387 In Memory of Millie Moriarty, a Teacher at the Emerson Middle School
APPROVED: 7-0-0

07-6-387A Delegation of Powers Under Civil Service Law
PULLED

07-6-387B Approval of Agreement Between the Board of Education and the Yonkers Federation of Teachers, AFT
APPROVED: 7-0-0

**Superintendent's
Board Reports:**

07-6-388 Appointment of Impartial Hearing Officer to the Impartial Hearing Requested by the Parent
APPROVED: 7-0-0

07-6-389 Appointment of Impartial Hearing Officer to the Impartial Hearing Requested by the Parents
APPROVED: 7-0-0

07-6-389A Appointment of Impartial Hearing Officer for Civil Services Disciplinary Hearings
APPROVED: 7-0-0

07-6-390 Certified Personnel
APPROVED: 7-0-0

07-6-391 Non-Certified Personnel
APPROVED: 7-0-0

07-6-392 Recommendation of Tenure Upon Completion of Probationary Period
APPROVED: 7-0-0

07-6-393 Recommendation of Tenure Upon Completion of Probationary Period
APPROVED: 7-0-0

07-6-394 CSE Recommendations for Placement of Disabled Children
APPROVED: 7-0-0

07-6-395 Placement of Preschool Disabled Children
APPROVED: 7-0-0

07-6-396 Out-of-District Placement of Disabled Children 2006-2007
APPROVED: 7-0-0

07-6-397 Annual Review of Disabled Children
APPROVED: 7-0-0

07-6-398 Annual Review of Preschool Disabled Children
APPROVED: 7-0-0

- 07-6-399 Agreement with St. Joseph's Hospital Related Services for Disabled Children July 1, 2007 through June 30, 2008
APPROVED: 7-0-0
- 07-6-400 Amendment to Board Report No. 06-9-86 Manhattan College
APPROVED: 7-0-0
- 07-6-401 Amendment to Board Report No. 06-7-14 Teachers College, Columbia University
APPROVED: 7-0-0
- 07-6-402 Renewal of Agreement with The State University of New York (SUNY) at Purchase to Provide Support and Enrichment to NYGEAR-UP Students Entering Gorton, Lincoln, Riverside, Roosevelt, Saunders and Yonkers High Schools for the 2007-2008 School Year
APPROVED: 7-0-0
- 07-6-403 Agreement with CLUSTER, Inc. for Homeless Summer Day Camp July 2007 – August 2007
APPROVED: 7-0-0
- 07-6-404 Agreement with the Generation YES Corporation to Provide Professional Development and Technology Literacy Activities for Teachers and Students at Riverside High School, Gorton High School, and St. Mary's School for the 2007-2008 School Year
APPROVED: 7-0-0
- 07-6-405 Amendment to Board Report No. 06-7-15 Center for Applied Technology in Education
APPROVED: 7-0-0
- 07-6-406 Renewal of Agreement with The Center for Montessori, Teacher Education/New York, Inc., for Professional Development Services for the 2007-2008 School Year
APPROVED: 7-0-0
- 07-6-407 Agreement with MicroSociety, Inc. for Professional Development Services to Strengthen the MicroSociety Program at Eugenio Maria de Hostos MicroSociety School for the 2007-2008 School Year
APPROVED: 7-0-0
- 07-6-408 Purchase of Instructional Equipment
APPROVED: 7-0-0
- 07-6-409 Agreement with Pace University to Provide Academic and Enrichment Activities for Students at the Riverside High School 2007 Advanced Placement Incentive Program
APPROVED: 7-0-0

- 07-6-410 Agreement Renewal with DB Square Publications, Ltd.
APPROVED: 7-0-0
- 07-6-411 Expansion of Agreement with Manhattan College to Provide Academic and Enrichment Activities for Students at the District's Five High Schools for the 2007 Advanced Placement Incentive Program
APPROVED: 7-0-0
- 07-6-412 Gorton High School Scoreboard
APPROVED: 7-0-0
- 07-6-412A Cooperative Sponsorship of Interscholastic Teams
APPROVED: 7-0-0
- 07-6-413 Agreement with eScholar LLC to Provide Hosting Services for a Yonkers Level I Data Warehouse
APPROVED: 7-0-0
- 07-6-414 Agreement with the SAS Institute, Inc. to Provide a Statistical Software Package
APPROVED: 7-0-0
- 07-6-415 Agreement with Pearson NCS to Provide Scanner Hardware Maintenance and Service and Software Support
APPROVED: 7-0-0
- 07-6-416 Agreement with Ray Pass Consulting to Provide SAS Program Files Designed to Generate Custom Test Reports
APPROVED: 7-0-0
- 07-6-417 Continuation of the Fulbright Association Greater New York Chapter, Sarah Lawrence College and the Yonkers Public Schools July 2007 – June 2008
APPROVED: 7-0-0
- 07-6-418 Amendment to Board Resolution # 06-1-227 Purchase of Schedule Pro
APPROVED: 7-0-0
- 07-6-419 Purchase of SASIxp DI Maintenance and Support
APPROVED: 7-0-0
- 07-6-420 Support Renewal and Upgrade of Standard Register Software
APPROVED: 7-0-0
- 07-6-421 Renewal of System Software Support and Maintenance Service Agreement for IBM Mainframe and AS/400
APPROVED: 7-0-0

- 07-6-422 Renewal of Maintenance and Support for Decision Technology Software
APPROVED: 7-0-0
- 07-6-423 Maintenance and Support Services for Integral Software
APPROVED: 7-0-0
- 07-6-424 Renewal of Support and Maintenance for Advantage System Software
APPROVED: 7-0-0
- 07-6-425 Renewal of Hardware Support and Maintenance Agreement for IBM Mainframe and AS/400
APPROVED: 7-0-0
- 07-6-426 WiseSoft Reading Intervention Online Software Renewal
APPROVED: 7-0-0
- 07-6-427 Computer Hardware and Peripherals
APPROVED: 7-0-0
- 07-6-428 Connected Classrooms and Communities 2007/2008 Service
APPROVED: 7-0-0
- 07-6-429 Renewal of Diagnostic Prescriptive Learning Software at School 29, PEARLS Hawthorne, Pulaski School, M.L. King School, School 13 and School 22 for 2007/2008
APPROVED: 7-0-0
- 07-6-430 Symantec Anti-Virus Software Subscription Renewal
APPROVED: 7-0-0
- 07-6-431 SurfControl Anti-Spam Software Renewal
APPROVED: 7-0-0
- 07-6-432 Websense Content Filtering
APPROVED: 7-0-0
- 07-6-433 Optimum LightPath Internet Access
APPROVED: 7-0-0
- 07-6-434 ConnectEd Renewal for 2007-2008
APPROVED: 7-0-0
- 07-6-435 Licenses for Microsoft Office 2007
APPROVED: 7-0-0
- 07-6-436 Award on Ice Cream
APPROVED: 7-0-0

- 07-6-437 Award on Library Furniture at School #13
APPROVED: 7-0-0
- 07-6-438 Automobile Lifts for Lincoln Maintenance Dept.
APPROVED: 7-0-0
- 07-6-439 Award on Snacks and Snack Items
APPROVED: 7-0-0
- 07-6-440 Award on Drinks
APPROVED: 7-0-0
- 07-6-441 Award on Custodial Equipment
APPROVED: 7-0-0
- 07-6-442 Award on General School and Office Supplies
APPROVED: 7-0-0
- 07-6-443 Award on Art Supplies
APPROVED: 7-0-0
- 07-6-444 Award on Fine paper Supplies
APPROVED: 7-0-0
- 07-6-445 Amendment to Awards on Canned Foods
APPROVED: 7-0-0
- 07-6-446 Award on Cheese and Cheese Products
APPROVED: 7-0-0
- 07-6-447 Award on Reconditioning and Repairing of Athletic Equipment
APPROVED: 7-0-0
- 07-6-448 Amendment to Rockland Bakery, Inc. Contract XN-054-07
APPROVED: 7-0-0
- 07-6-449 Amendment to Cream-O-Land Dairies LLC Contract XN-055-07
APPROVED: 7-0-0
- 07-6-450 Award on Food Service Consultant
APPROVED: 7-0-0
- 07-6-451 Amendment to Awards on Frozen Foods
APPROVED: 7-0-0

- 07-6-452 Award on Cereal
APPROVED: 7-0-0
- 07-6-453 Trucking for the Delivery of Donated Commodities
APPROVED: 7-0-0
- 07-6-455 Consulting Services for State Aid Filings
APPROVED: 7-0-0
- 07-6-456 Amendment to Adelaide Environmental Health Association Contract for District
Wide Hazardous Material Testing
APPROVED: 7-0-0
- 07-6-457 Emergency Remediation of the Oil Spill at Lincoln High School
APPROVED: 7-0-0
- 07-6-458 Annual District Wide Fire Safety Inspections
APPROVED: 7-0-0
- 07-6-459 Revised Authorization for Capital Projects
APPROVED: 7-0-0
- 07-6-463 Amendment of Agreement with Schwartzman, Garelik, Walker, Kapiloff & Troy,
P.C. for Legal Services
APPROVED: 7-0-0
- 07-6-465 Budget Transfers
APPROVED: 7-0-0

Adjournment: A motion was made by Miss Martinez at 9:35, and seconded by Mr. Bennett, to go into Executive Session for matters of personnel.

RESOLUTIONS REFERRED TO IN THESE MINUTES ARE ATTACHED
AND MADE A PART OF THESE MINUTES.

Jean Worley-McCord
Executive Assistant to the Board of Education