

**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 July 19, 2006 at 7:30 p.m.**

**Site:** Saunders High School Auditorium  
One Larkin Center, Yonkers, NY 10701

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

**Others:** Superintendent Bernard Pierorazio, Counsel Lawrence Thomas, and various citizens and staff

**Absent:** Pagliaroli

**Communications from  
the Community:**

The following speakers addressed the Board on Non-Agenda Items: Roberta Frazier, Carolyn Fluckinger & Rebecca: Parent Resource Center; Marla Hurban: Education; Tracy Ronnermann: Conditions of the Track Field at Saunders High School; Marianne Smith, Gary Nevelle: Pulaski School; Eilish Robinson: Future of Principal

The following speakers addressed the Board on Agenda Items: David Medranda: Museum Middle School Principal

**Call to Order:** The Stated Meeting was called to order by President Dunne at 7:45 p.m.

**Approval of  
Minutes:** The minutes of the June, 2006 meetings were approved as written.

**Presentations:**

- None

**Communications:**

Committee Reports:

- Rev. Sudick, Chair of the Audit, Budget and Finance Committee, reported that the committee met on July 11, 2006, and discussed preparing for an Internal Auditor, Developing an Accounting Manual, which Mr. Wiggins is looking into, and resolutions which are being voted on tonight. He also thanked everyone for attending the meeting.
- Mr. Hvisic reviewed with the Board the criteria of the RFP for an Internal Auditor, which included educational/school district background.

- Miss Martinez, Chair of the Policy Committee, reported that the NYSSBA is drafting a Code of Ethics for the employees, which should be available for the Trustees to review prior to the August meeting.

Communications from Board Members:

- None

Communications from the Superintendent:

Mr. Pierorazio made the following comments in response to Communications from the Community:

- The Parent Resource Center will not be dismantled; it will be a part of the Information Center
- The District will continue to advocate for grandparents and will continue to host meetings for community organizations
- Track facilities will be renovated and the track fields will be changed to synthetic turf material
- Matters of personnel can not be discussed openly

Mr. Pierorazio made the following announcements:

- Thirty-five seniors of the eligible thirty-eight candidates from Yonkers High School received the prestigious International Baccalaureate Programme Diploma in July, 2006.
- Students throughout the District earned over \$12 million in scholarships this year. A list of the various students will be prepared.
- NYS Department of Health requires all students entering all grades on or before September 1, 2006 to receive three doses of the Hepatitis B vaccine, and students entering grades Pre-kindergarten, Kindergarten, 1-3, 6 and 7 must receive the Varicella vaccine. The District will give the vaccines free of charge to children coming into the district.

Other Items:

- None

**Board Member  
Resolutions:**

06-7-1      In Memory of Jennifer Fante, an Elementary Teacher at School 5  
APPROVED: 8-0-0

06-7-1A     Amendment to Board Report 05-11-159A Insurance Benefits for Retiree  
Beneficiaries  
APPROVED: 8-0-0

**Superintendent's  
Board Reports:**

06-7-2      Adoption of the 2006-2007 Budget  
APPROVED: 8-0-0

- 06-7-2A Appointment of Impartial Hearing Officer to the Impartial Hearing Requested by the Parent  
APPROVED: 8-0-0
- 06-7-2B Contract with Malissa A. Scheuring-Leipold, Ed.D.  
APPROVED: 8-0-0
- 06-7-3 Certified Personnel  
APPROVED: 8-0-0
- 06-7-3A Non-Certified Personnel  
APPROVED: 8-0-0
- 06-7-4 Recommendation of Tenure Upon Completion of Probationary Period  
APPROVED: 8-0-0
- 06-7-5 CSE Recommendations for Placement of Disabled Children  
APPROVED: 8-0-0
- 06-7-6 Placement of Preschool Disabled Children  
APPROVED: 8-0-0
- 06-7-7 Out-of-District Placement of Disabled Children, 2005-2006  
APPROVED: 8-0-0
- 06-7-8 Out-of-District Placement of Disabled Children, 2006-2007  
APPROVED: 8-0-0
- 06-7-9 Amendment to Board Report No. 06-5-333 Education of Disabled Children for July and August 2006  
APPROVED: 8-0-0
- 06-7-10 Chapter 243 – Committee on Preschool Special Education  
APPROVED: 8-0-0
- 06-7-11 Appointment of Subcommittees of the Committee on Special Education  
APPROVED: 8-0-0
- 06-7-12 Chapter 853 – Committee on Special Education  
APPROVED: 8-0-0
- 06-7-13 Amendment to Board Report No. 06-5-342 Agreement with TheraCare Related Services for Disabled Students July 1, 2006 through June 30, 2007  
APPROVED: 8-0-0

- 06-7-14      Renewal of Agreement with Center for Technology and School Change at Teachers College, Columbia University, for Expanded Professional Development Services in Technology at Eighteen Yonkers Public and Five Non-Public Schools for the 2006-2007 School Year  
APPROVED: 8-0-0
- 06-7-15      Agreement with UB Foundation Services, Inc., Acting on behalf of the Center for Applied Technologies in Education (CATE) at the University of Buffalo to Provide Staff Development in Technology for Rosemarie Siragusa, Commerce Middle and Lincoln High Schools for the 2006-2007 School Year  
APPROVED: 8-0-0
- 06-7-16      Renewal of Agreement with Cornell Cooperative Extension, 4-H Youth Development, for After School Enrichment and Mentoring Services for Students at Commerce Middle School for the 2006-2007 School Year  
APPROVED: 8-0-0
- 06-7-17      Renewal of Agreement with Westchester Jewish Community Services for Early Intervention Reading and Cognitive Skills, Arts Enrichment, Family Literacy and Social Skills Development and Violence Prevention Services for Students After School at the Martin Luther King, Jr. School for the 2006-2007 School Year  
APPROVED: 8-0-0
- 06-7-18      Agreement with College Board for Professional Development in Advanced Placement Vertical Teams  
APPROVED: 8-0-0
- 06-7-19      Purchase of Advantage Maintenance Contract  
APPROVED: 8-0-0
- 06-7-20      Extension of Contract Between the Yonkers Public Schools and Sonitrol of Norwalk for Security & Fire Alarm Monitoring and Camera Maintenance for Video Systems of all Yonkers Public Schools  
APPROVED: 8-0-0
- 06-7-21      Revised Authorization for Capital Projects  
APPROVED: 8-0-0
- 06-7-21A      School 16 Roof Rehabilitation Project  
APPROVED: 8-0-0
- 06-7-22      Award on Palmone Tungsten E2 Hand Held Palm Pilots  
APPROVED: 8-0-0

- 06-7-23      Award on Frozen Foods  
APPROVED: 8-0-0
- 06-7-24      Amendments to 2005-2006 Cafeteria Awards  
APPROVED: 8-0-0
- 06-7-25      Catalog Discounts for General School and Office Supplies, Art Supplies and Sports Supplies  
APPROVED: 8-0-0
- 06-7-26      Amendments to IBM Maintenance Services Agreement  
APPROVED: 8-0-0
- 06-7-27      Budget Transfers  
APPROVED: 8-0-0
- 06-7-28      Edulog Software Annual Licensing and Maintenance Agreement  
APPROVED: 8-0-0

**Adjournment:** A motion was made by Miss Martinez at 8:05, and seconded by Mrs. Perito, to go into Executive Session for the purpose of discussion on 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