

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

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**AGENDA ABSTRACT**

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THE FOLLOWING BOARD REPORTS WILL BE PRESENTED FOR ACTION AT THE BOARD OF EDUCATION STATED MEETING SCHEDULED FOR February 13, 2008.

**BOARD MEMBER REPORTS**

08-2-314      In Memory of Leo Coles, a Custodial Worker at Emerson Middle School  
                    With Sincere Sympathy  
**APPROVED: 5-0-0**

**SUPERINTENDENT'S BOARD REPORTS**

08-2-315      Appointment of Impartial Hearing Officer to the Impartial Hearing Requested  
                    by the Parents  
                    Hearing Officer Martin Kehoe  
**APPROVED: 5-0-0**

**PERSONNEL**

08-2-316      Certified Personnel  
                    Recommended by the Superintendent of Schools  
**APPROVED: 5-0-0**

08-2-317      Non-Certified Personnel  
                    Recommended by the Superintendent of Schools  
**APPROVED: 5-0-0**

08-2-318      Registered Professional Nurse Substitute Rate of Pay  
                    Provision to hire substitute Registered Professional Nurses for the Yonkers  
                    Public Schools.  
**PULLED**

08-2-319      New York State Civil Service Law Section 72  
                    Recommended by the Superintendent of Schools  
**APPROVED: 5-0-0**

08-2-320      New York State Education Department Fingerprint Costs  
                    To cover fingerprinting costs in the 2007/2008 fiscal year at a total cost not to  
                    exceed \$34,000.00  
**PULLED**

**SPECIAL EDUCATION**

- 08-2-321      CSE Recommendation for Placement of Disabled Children  
Recommended by the Committee on Special Education  
**APPROVED: 5-0-0**
- 08-2-322      Placement of Preschool Disabled Children  
Recommended by the Committee on Preschool Special Education  
**APPROVED: 5-0-0**
- 08-2-323      Out-of-District Placement of Disabled Children 2007-2008  
Recommended by the Committee on Special Education  
**APPROVED: 5-0-0**
- 08-2-324      Agreement with The Research Foundation of State University of New York for Instructional Support/ Consulting Services Model Transition Grant February 2008 – November 2008  
To implement the Local Evaluation Plan that was submitted to VESID/NYSED and approved for the Yonkers Model Transition Program Grant at a total cost not to exceed \$20,000.00  
**APPROVED: 5-0-0**
- 08-2-325      Agreement with New York University Metropolitan Center for Urban Education for Consulting Services February 2008 through December 2008  
To provide professional development/technical assistance designed to reduce suspensions and increase the implementation of differentiated instructional practices to ensure the academic achievement to students with disabilities at a total cost not to exceed \$28,000.00  
**APPROVED: 5-0-0**

**FUNDED PROGRAMS**

- 08-2-326      Program Design Development, LLC and Yonkers Public Schools  
To hire a professional grant writer to provide technical assistance in the preparation and submission of competitive grants for the Yonkers Public Schools at a total cost not to exceed \$48,000.00  
**APPROVED: 5-0-0**
- 08-2-327      Child Left Behind (NCLB) Independent Contractor Agreement with Back to Basics Tutorial Assistance, Inc. to Provide Supplemental Educational Services in Mathematics and English Language Arts February 2008 – June 2008  
To provide supplemental educational services for thirty students pursuant to 20 U.S.C. Section 6316(e) of the New York State Education Department to meet the goals of the Federal No Child Left Behind Act of 2001 not to exceed thirty students at a cost not to exceed \$1,600.00 pre student or a total cost of \$48,000.00  
**APPROVED: 5-0-0**

## **CURRICULUM INSTRUCTION ASSESSMENT**

- 08-2-328      Agreement with New York University, Metropolitan Center for Urban Education (Metro Center) to Provide Professional Development Services for the 2007-2008 School Year  
To provide professional development for administrators to improve the instruction of literacy and mathematics, community building and organization at a total cost not to exceed \$50,000.00  
**APPROVED: 5-0-0**
- 08-2-329      Renewal of Agreement with Junior Achievement of the Hudson Valley, Inc. to Provide Curriculum Support to Students in Economics through “personal Economic” at Commerce Middle School for the 2007-2008 School Year  
To provide Junior Achievement’s “JA Economics for Success and Personal Economics” at Commerce Middle School to support student success while exploring personal finance and students’ education and career options based on their skills, interest and values at a total cost not to exceed \$5,000.00  
**APPROVED: 5-0-0**
- 08-2-330      Agreement with Education Development Center, Inc. (EDC, Inc.) to Provide Staff Development on Strengthening Instruction in Literacy for the 2007-2008 School Year  
To provide professional development and technical assistance in building capacity at the district and school level to improve middle and high school students’ literacy success for a total cost not to exceed \$118,526.00  
**APPROVED: 5-0-0**

## **ACCOUNTABILITY, ASSESSMENT AND EVALUATION**

- 08-2-331      Agreement with CTB McGraw-Hill to Provide Materials, Score and Report TerraNova and SUPERA Tests  
To purchase TerraNova and Supera exams to judge student progress and support instructional decision-making for students at a total cost not to exceed \$164,137.98  
**APPROVED: 5-0-0**

## **TECHNOLOGY AND INFORMATION SYSTEMS**

- 08-2-332      Computer Hardware - Laptops  
To purchase computer laptops and laptop carts to utilize as a teaching tool for programs offered by the Yonkers Pathways to Success, and for additional laptops for Roosevelt High School students to provide portability for the creation, configuration and operation of student projects at a total cost not to exceed \$77,656.32  
**APPROVED: 5-0-0**

08-2-333      World Book Online Subscription Renewal  
To renew the subscription to World Book Encyclopedia online database for all computers in the Yonkers Public Schools and home access for students and faculty at a total cost of \$16,937.80

**APPROVED: 5-0-0**

08-2-334      Amendment to Awards on Existing Cafeteria Contracts  
To revise the Food Services procurement plan for 2007-2008 to accurately reflect the changes to existing Food Services contracts

**APPROVED: 5-0-0**

**FINANCE**

08-2-335      Budget Transfers  
Recommended by the Superintendent of Schools

**APPROVED: 5-0-0**

**SCHOOL FACILITIES MANAGEMENT**

08-2-336      Revised Authorization  
DiChiaro School – Electrical System Upgrade for Air Conditioning Grant #OB06

**APPROVED: 5-0-0**

08-2-337      Appointment of Energy Conserving Performance Contracting Services for AMERESCO, Inc.  
To implement an Energy Performance Contract to conserve energy and reduce carbon dioxide emissions.

**APPROVED: 5-0-0**