

BOARD OF EDUCATION
One Larkin Center
Yonkers, New York 10701

AGENDA ABSTRACT

THE FOLLOWING BOARD REPORTS WILL BE PRESENTED FOR ACTION AT THE BOARD OF EDUCATION STATED MEETING SCHEDULED FOR May 21, 2008.

BOARD MEMBER REPORTS

- 08-5-407 In Memory of Andrea Greaney, a Teacher at Montessori School 11
With sincere sympathy
APPROVED: 5-0-0
- 08-5-408 In Memory of Marguerite H. Medley, a School Bus Monitor
With sincere sympathy
APPROVED: 5-0-0
- 08-5-408A On Renaming Commerce Middle School to Palisade Preparatory School and
Museum Middle School to Riverside High School
To affirm the dedication of Palisade Preparatory School and Riverside High
School
APPROVED: 5-0-0

SUPERINTENDENT'S BOARD REPORTS

- 08-5-409 Amendment to Board Report No. 07-9-143 Special Education Audit
To amend the agreement to provide the vendor with additional time to prepare
the audit at a no-cost-to-district time extension until May 31, 2008
APPROVED: 5-0-0

PERSONNEL

- 08-5-410 Certified Personnel
Recommended by the Superintendent of Schools
APPROVED: 5-0-0
- 08-5-411 Non-Certified Personnel
Recommended by the Superintendent of Schools
APPROVED: 5-0-0
- 08-5-412 Recommendation of Tenure Upon Completion of Probationary Period
Recommended by the Superintendent of Schools
APPROVED: 5-0-0
- 08-5-413 New York State Civil Service Law Section 72
Recommended by the Superintendent of Schools
APPROVED: 5-0-0

- 08-5-413A New York State Civil Service Law Section 72
Recommended by the Superintendent of Schools
APPROVED: 5-0-0
- 08-5-414 Agreement with Barry B. Perlman, M.D. for Provision of Psychiatric Evaluations May 2008 through June 2009
To provide Psychiatric Evaluations at a total cost not to exceed \$20,000.00
APPROVED: 5-0-0

SPECIAL EDUCATION

- 08-5-415 CSE Recommendation for Placement of Disabled Children
Recommended by the Committee on Special Education
APPROVED: 5-0-0
- 08-5-416 Placement of Preschool Disabled Children
Recommended by the Committee on Preschool Special Education
APPROVED: 5-0-0
- 08-5-417 Out-of-District Placement of Disabled Children 2007-2008
Recommended by the Committee on Special Education
APPROVED: 5-0-0
- 08-5-418 Annual Review of Disabled Children
Recommended by the Committee on Special Education
APPROVED: 5-0-0
- 08-5-419 Annual Review of Preschool Disabled Children
Recommended by the Committee on Preschool Special Education
APPROVED: 5-0-0
- 08-5-420 Education of Disabled Children July and August 2008
To provide education for severely disabled students during July and August so that no significant regression occurs.
APPROVED: 5-0-0
- 08-5-421 Agreement with Dell Computer Corporation for Purchase of Computer Hardware for Museum Middle School/Riverside High School
To purchase 18 laptop computers and security carts to support student achievement in all subject areas at a cost not to exceed \$16,000.00
APPROVED: 5-0-0
- 08-5-422 Amendment to Board Report Bo. 07-5-352 Agreement with Donna Klein & Associates, Inc. 2007-2008 School Year
To provide additional occupational therapy services for two new students in the amount of \$4,425.00 and the total amount of services shall not exceed \$13,415.00
APPROVED: 5-0-0

- 08-5-423 Amendment to Board Report No. 07-10-155 Agreement with TheraCare Westchester/Putnam Related Services for Disabled Students 2007-2008 School Year
To provide additional ABA services to a special education student as required by an Impartial Hearing decision in the amount \$7,290.00 and the total amount of services under this contract shall not exceed \$11,340.00
APPROVED: 5-0-0

CURRICULUM INSTRUCTION ASSESSMENT

- 08-5-424 Amendment to Amended Board Report 07-10-173 Manhattan College
To amend the contract to provide professional development to instructional leaders and teachers for an additional cost of \$19,228.00 and a total cost of \$165,828.00
APPROVED: 5-0-0

FUNDED PROGRAMS

- 08-5-425 Agreement with Dr. Katheryn T. Hathaway for Professional Development to Support the Components of the Reading First Grant for Teachers and Aides at the Cedar Place School
To provide professional development focusing on best practices in literacy to teachers/aides at the Cedar Place School to support the components of the Reading First Grant and Open Court Core Reading Program at a cost not to exceed \$22,980
APPROVED: 5-0-0
- 08-5-426 Agreement with CLUSTER, Inc. for Homeless Summer Day Camp July 2008 – August 2008
To provide a five and a half week Summer Day Camp for approximately 12 homeless students as part of the Homeless Advocate Program for pupils in Yonkers at a total cost not to exceed \$7,200.00
APPROVED: 5-0-0

ACCOUNTABILITY, ASSESSMENT AND EVALUATION

- 08-5-427 Agreement with Pearson NCS to Provide Scanner Hardware Maintenance and Service and Software Support
To renew the service contract for the NCS OpScan 10 scanner at a total cost not to exceed \$10,368.00
APPROVED: 5-0-0

STUDENT INFORMATION SYSTEMS AND DATA WAREHOUSE

- 08-5-428 Renewal Extension Agreement with eScholar LLC to Provide Hosting Services for a Yonkers Level 1 Data Warehouse
To provide hosting, training and migration services at a total cost not to exceed \$84,321.50
APPROVED: 5-0-0
- 08-5-429 Agreement with the SAS Institute, Inc. to Provide a Statistical Software Package
To extend the licensing of SAS statistical analysis software package at a total cost not to exceed \$12,484.00
APPROVED: 5-0-0

PUBLIC INFORMATION

- 08-5-430 Agreement Renewal with DB Square Publications, Ltd.
To provide a continuum of website management, technical marketing/public relations and communications services at a cost not to exceed \$105,764.00
APPROVED: 5-0-0

TECHNOLOGY AND INFORMATION SYSTEMS

- 08-5-432 Computer Hardware
To purchase additional computer hardware for use in the classrooms, labs as well as to supplement and/or replace existing equipment at a total cost of \$200,160.00
APPROVED: 5-0-0
- 08-5-433 Printer Supplies
Dell Computer – Ink for 924 & 926 Printers \$ 11,844.00
NYS Contract PT60913
ATEC Group – Ink and Toner for HP Printers \$ 21,508.88
NYS Contract PT58424
APPROVED: 5-0-0

PHYSICAL EDUCATION, ATHLETICS AND HEALTH

- 08-5-434 Cooperative Sponsorship of Interscholastic Teams
To approved the application for Cooperative Sponsorship of Interscholastic Teams which would merge teams to form teams representing the district in the fall, winter, and spring seasons
APPROVED: 5-0-0

SCHOOL FACILITIES MANAGEMENT

- 08-5-435 Capital Improvement projects “Type II Action”
Robert C. Dodson School
APPROVED: 5-0-0
- 08-5-436 Authorization for Capital Projects
Commerce Interior Door Replacement #OB08; Riverside HS Select Interior
Door Replacement #OB08 and Saunders Architectural + Athletic Field
Upgrades #OB10
PULLED
- 08-5-437 Revised Authorization for Capital Projects
Commerce New Construction, Furniture, Equipment #OA02; Saunders
Ceiling, Lighting, Fixtures, Insulation #OA44; Yonkers M/H A/C Chillers
#AO58; Gorton Roof Rmvl. + Replacement #OA80; Museum MS Painting
#AO81; and PS#14 Siragusa Building Envelope Repair #OA91
APPROVED: 5-0-0
- 08-5-438 Second Amendment to Kallen & Lemelson, Consulting Engineers, LLP
Contract for Professional Architectural/Engineering Services for the
Rehabilitation of the HVAC Systems at Yonkers Middle/HS & Saunders
Trades & Technical HS RFP 420-06-02
To provide additional printing services for project documents associated with
the Rehabilitation of HVAC Systems for Yonkers Middle/High School (Job
No. OA58) and Saunders Trades and Technical High School (Job No. OA44)
in the amount of \$6,000.00, thereby revising their contract to \$241,113.52
APPROVED: 5-0-0
- 08-5-440 Renewal of Liability Insurance, Employment Practices Liability and Terrorism
Insurance Policy 2008-2009
To renew the liability insurance, employment practices liability and terrorism
coverage from Darwin National Insurance Company through Nausch, Hogan
and Murray Inc. for a total premium of \$105,981.00
APPROVED: 5-0-0
- 08-5-441 Renewal of Property Insurance Including Boiler, Machinery and Terrorism
Insurance Policy 2008-2009
Allianz Insurance Company \$ 199,397.00
APPROVED: 5-0-0
- 08-5-442 Professional Consultant Services to Perform the Annual Fire Safety Inspection
Mandated by the New York State Education Department RFP-420-08-02
Bruce Bingham and Associates, Inc. Consultant Fees: \$ 12,500.00
Reimbursable Fees: 1,000.00
Total Contract Cost: \$ 13,500.00
APPROVED: 5-0-0

08-5-443 Replacement of Rapid Pump & Meter Service with Westchester Electric Motor and Pump
 Westchester Electric Motors & Pumps, Inc. \$ 63,000.00
APPROVED: 5-0-0

08-5-444 Change of Vendor for the Construction of a Walk-In Vault for the Storage of New York State Regents Tests at One Larkin Center
 M&S Masonry & Construction, Inc. \$ 19,900.00
APPROVED: 5-0-0

PURCHASING

08-5-446 Amendment to Awards on Existing Cafeteria Contracts
 To revise the Food Services procurement plan for 2007-2008 expenditures, to accurately reflect these changes to existing Food Service Contracts
APPROVED: 5-0-0

FINANCE

08-5-447 Authorization for \$5,554,439 State Aid Advance
 To authorize the request for a State Aid Advance in the amount of \$5,554,439.00 for the 2007-2008 fiscal year
APPROVED: 5-0-0

08-5-448 Authorization for \$15,035,166 State Aid Advance
 To authorize the request for a State Aid Advance in the amount of \$15,035,166.00 for the 2007-2008 fiscal year
APPROVED: 5-0-0

08-5-449 Award on Fixed Asset Inventory Tracking System
 American Appraisal Associates, Inc.

First Year	\$ 115,000.00
Second Year	\$ 105,000.00
Third Year	\$ 110,000.00
Optional Fourth Year	\$ 115,000.00
Optional Fifth Year	<u>\$ 120,000.00</u>
Total Five Years:	\$ 565,000.00

APPROVED: 5-0-0

08-5-450 Budget Transfers
 Recommended by the Superintendent of Schools
APPROVED: 5-0-0

ADDENDUM

- 08-5-451 Amendments to 2007-2008 Transportation Awards
To amend the prior transportation awards to reflect accurately the expenditures
of funds for transportation services.
APPROVED: 5-0-0