

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 July 18, 2007.

BOARD MEMBER REPORTS

- 07-7-1 Board of Education of the Garrison Union Free School District and Garrison Union Free School District v. Board of Education of the Yonkers City School District and Yonkers City School District
APPROVED: 6-0-0
- 07-7-1A Delegation of Powers Under Civil Service Law
To delegate powers to discipline employees to the Superintendent
APPROVED: 6-0-0

SUPERINTENDENT'S BOARD REPORTS

- 07-7-2 Appointment of Impartial Hearing Officer to the Impartial Hearing Requested by the Attorney on behalf of the Parents
Hearing Officer Dolores Freed
APPROVED: 6-0-0
- 07-7-2A Appointment of Impartial Hearing officer to the Impartial Hearing Requested by the Parents
Hearing Officer Amy L. Itzla
APPROVED: 6-0-0
- 07-7-2B Adoption of the 2007-2008 Budget
To approve the 2007-2008 Budget
APPROVED: 6-0-0

PERSONNEL

- 07-7-3 Certified Personnel
Recommended by the Superintendent of Schools
APPROVED: 6-0-0
- 07-7-4 Non-Certified Personnel
Recommended by the Superintendent of Schools
APPROVED: 6-0-0
- 07-7-5 Recommendation of Tenure Upon Completion of Probationary Period
Recommended by the Superintendent of Schools
APPROVED: 6-0-0

- 07-7-5A New York State Civil Service Law Section 72
Recommended by the Superintendent of Schools
APPROVED: 6-0-0

SPECIAL EDUCATION

- 07-7-6 CSE Recommendations for Placement of Disabled Children
Recommended by the Committee on Special Education
APPROVED: 6-0-0
- 07-7-7 Placement of Preschool Disabled Children
Recommended by the Committee on Special Education
APPROVED: 6-0-0
- 07-7-8 Out-of-District Placement of Disabled Children 2006-2007
Recommended by the Committee on Special Education
APPROVED: 6-0-0
- 07-7-9 Out-of-District Placement of Disabled Children 2007-2008
Recommended by the Committee on Special Education
APPROVED: 6-0-0
- 07-7-10 Amendment to Board Report No. 07-5-351 Education of Disabled Children for
July and August - 2007
To authorize the placement of additional students into State approved out-of-
district public and private July and August programs
APPROVED: 6-0-0
- 07-7-11 Chapter 243 – Committee on Preschool Special Education
Annual resolution as required by Chapter 243 of the Laws of the State of new
York
APPROVED: 6-0-0
- 07-7-12 Chapter 853 – Committee on Special Education
Annual resolution as required by Chapter 853 of the Laws of the State of New
York
APPROVED: 6-0-0
- 07-7-13 Appointment of Subcommittees of the Committee on Special Education
Annual resolution as required by Part 200.3, Section 5, of the Commissioner’s
Regulations of April 1993
APPROVED: 6-0-0

07-7-20 Renewal of Liability Insurance, Employment Practices Liability and Terrorism Insurance Policy
 To renew the current liability insurance, employment practices liability and terrorism coverage with Illinois Union Insurance Company through Nausch, Hogan and Murray Inc. for a total premium of \$127,017.98
APPROVED: 6-0-0

07-7-21 Catalog Discounts for General School and Office Supplies, Art Supplies and Sports Supplies
 To provide catalog discounts for general school and office supplies for the Yonkers Public Schools for a total amount not to exceed \$1,675,200.00
APPROVED: 6-0-0

07-7-22 Award on Physical Education Supplies

Sport Supply Group	\$ 5,335.00
Flaghouse Inc.	3,979.00
Sportime LLC	2,028.00
Cannon Sports Inc.	1,051.00
S&S Worldwide	336.00
Nasco	258.00
Greg Larson Sports	9.00
Award Totals:	\$ 14,619.00

APPROVED: 6-0-0

FINANCE

07-7-24 Budget Transfers
 Recommended by the Superintendent of Schools
APPROVED: 6-0-0

SCHOOL FACILITIES MANAGEMENT

07-7-25 Change Order to Power Cooling, Inc. Contract No. XM0330601
 Power Cooling, Inc. Contract XM0330601

Total Awarded Contract Amount:	\$ 105,319.00
Total Change order to Contract Amount:	+ 90,425.08
Total Revised Contract Amount:	\$ 195,744.08

APPROVED: 6-0-0

07-7-26 Award of Construction Management Services Contract to Savin Engineers, P.C.
 Savin Engineers, P.C. \$ 398,000.00
 3 Campus Drive
 Pleasantville, NY 10570
APPROVED: 6-0-0

- 07-7-27 Change Order for Start Elevator Repair, Inc. for Maintenance Service of Elevators
To provide additional repair work at a total cost of \$50,000.00 to revise the contract amount to \$146,025.00
APPROVED: 6-0-0
- 07-7-28 Award for the Inspection and Servicing of Fire Extinguishers to Web's World Public Safety Supply
Web's World Public Safety Supply \$ 19,500.00
Westchester County Contract Bid #RFB6000007
128 North James Street
Peekskill, NY 10566
APPROVED: 6-0-0
- 07-7-30 Lease Extension for Yonkers Educational and Cultural Arts Center
To renew the lease agreement with the County of Westchester for a term of five years commencing on August 1, 2007 and terminating July 30, 2012 at an annual fee of \$1.00 per year plus fund and implement certain capital improvements estimated at approximately \$750,000.00
PULLED
- 07-7-31 Re-Bid Clock System Service and Maintenance
SimplexGrinnel LP \$ 91,000.01
12 Jeanne Drive
Newburgh, New York 12550
APPROVED: 6-0-0
- 07-7-32 Gym Equipment Service and Maintenance
Gym Door Repair, Inc. \$ 79,681.00
685 East Jericho Turnpike
Hunting Station, New York 11746
APPROVED: 6-0-0
- 07-7-33 Intercom and P.A. System Service and Maintenance
Audiotel, Inc. \$ 53,635.00
209 North Avenue
New Rochelle, New York 10801
APPROVED: 6-0-0
- 07-7-34 Extension and Amendment of Sonitrol Corporation Contract (2003 thru 2006) for Security and Fire Alarm Monitoring
To continue Contract No. XM02580 for a period of one (1) year, ending June 30, 2008 for a cost of \$154,224.00
APPROVED: 6-0-0