

**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 August 15, 2007.

**BOARD MEMBER REPORTS**

- 07-8-35      Continuation of Membership in the Westchester-Putnam School Boards Association 2007-2008  
At a cost of \$3,880.00
- 07-8-36      Continuation of Membership in the Conference of Big Five School Districts in New York State 2007-2008  
At a cost of \$61,710.00
- 07-8-37      Appointment of Auditor  
To perform an annual audit of Board expenditures for the 2007-2008 budget year
- 07-8-38      Yonkers Board of Education Creation of a Comprehensive Risk Management Process  
To create comprehensive risk management process

**SUPERINTENDENT'S BOARD REPORTS**

- 07-8-39      Yonkers Pathways to Success  
To rename the Center for Continuing Education, "Yonkers Pathways to Success"

**PERSONNEL**

- 07-8-40      Certified Personnel  
Recommended by the Superintendent of Schools
- 07-8-41      Non-Certified Personnel  
Recommended by the Superintendent of Schools

**SPECIAL EDUCATION**

- 07-8-42      CSE Recommendations for Placement of Disabled Children  
Recommended by the Committee on Special Education
- 07-8-43      Placement of Preschool Disabled Children  
Recommended by the Committee on Special Education

- 07-8-44      Out-of-District Placement of Disabled Children 2007-2008  
Recommended by the Committee on Special Education
- 07-8-45      Amendment to Board Report No. 07-5-351 Education of Disabled Children for July and August - 2007  
To authorize the placement of additional students with disabilities into State approved out-of- district public and private July and August programs at a cost of \$19,731.00
- 07-8-46      Agreement with Children’s Progress, Inc. for Assessment Technology Services Yearly Software License and Support Services  
To continue to provide a web-based assessment and screening tool at a cost of \$25,000.00
- 07-8-47      Agreement with Centris Group™ for Direct Computer Management System Yearly Software License and Support Services  
To renew software license and yearly support services at a cost of \$35,000.00
- 07-8-48      Agreement with Home Therapists of New York, Inc. Related Services for Disabled/Homebound Students July 2007 through June 2008  
To provide occupational therapy, physical therapy, speech therapy, and tutoring services at a cost of \$80,854.00
- 07-8-49      Agreement with Family Services of Westchester for Therapeutic Intervention Services September 2007 through August 2008  
The Family Services of Westchester will provide a part-time clinician for the Rockland Day Treatment Program classes at a cost of \$55,200.00
- 07-8-50      Agreement with Long Island University for Instructional Services for Breakaway Program 2007 – 2008 School Year  
To provide three certified interim teachers enrolled in their Masters Program to teach the pupils who have been removed from their schools due to substance abuse related issues at a cost of \$82,500.00

## **PUPIL SUPPORT SERVICES**

- 07-8-51      D & D Industrial Consultants, Inc. for Sexual Harassment/Violence Prevention Training 2007-2008 School Year  
To provide training, materials, supervision and feedback using the RESPECT Program at a cost of \$25,000.00.
- 07-8-52      S.A.V.E. Legislation Revisions to the Code of Conduct  
Update and revision of the Code of Conduct, under the Governor’s Safety Legislation known as the “Safe Schools Against Violence in Education” (S.A.V.E.) Act,” as stipulated in Chapter 181 of the Laws of 2000

- 07-8-53      Creative Tutoring, Inc. Tutoring Services for Homebound Students 2007 – 2008 School Year  
To provide instructional services to students who are home or hospital bound due to medical and/or psychological problems at a cost of \$15,000.00
- 07-8-54      Education Inc., Tutoring Services for Hospitalized Students 2007 – 2008 School Year  
To provide instructional services to District students who are hospitalized at the Westchester Medical Center for pediatric medical and emotional/behavioral problems at a cost of \$60,750.00
- 07-8-55      Agreement with Westchester Mediation Center of CLUSTER, Inc. for Therapeutic Intervention Services at Mark Twain Middle School August 2007 through June 2008  
To address issues surrounding truancy and delinquent behavior among at-risk students at the Mark Twain Middle School at a cost of \$160,000.00
- 07-8-56      Tutoring Services for Hospitalized Students 2007 – 2008 School Year  
To provide instructional services to students who are hospitalized at their facility for drug and/or alcohol abuse at a cost of \$145,825.00

#### **FUNDED PROGRAMS**

- 07-8-57      Renewal of Agreement with Iona College for Direct Services to Students and Families at Commerce Middle School and all District High Schools for the 2007 – 2008 School Year  
To provide career exploration, information technology and scholarship training, parent and family involvement activities, including workshops, student conferences, mentoring, tutoring, and college visits and tours at a cost of \$29,000.00
- 07-8-58      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 2007 – 2008 School Year  
Provide an on-site 4-H youth development educator to provide adolescent students with opportunities for self-directed, hands-on learning experiences at a cost of \$20,000.00
- 07-8-59      Renewal of Agreement with St. Joseph's Medical Center for Services Provided to Gorton High School for the 2007 – 2008 School Year  
To provide hands-on practical experience in the Medical Health fields at a cost of \$130,000.00
- 07-8-60      Renewal of Agreement with Mercy College for Direct Services to NYGEAR-UP 9th Grade Students and Families for the 2007 – 2008 School Year  
Renewal of contract with Mercy College to provide high school students with career information at a cost of \$5,000.00

- 07-8-61      Agreement with SRA McGraw-Hill to Purchase Annual On-Line Assessment for 2007 – 2009 School Year  
Purchase of annual subscription with SRA McGraw Hill consisting of software (Open Court Reading On-line Assessment) at a cost of \$17,797.00
- 07-8-62      Renewal Agreement with First Tracks for the 2007 – 2008 School Year  
Annual subscription for First Tracks for grades K-3 at Reading First school sites at a cost of \$20,000.00
- 07-8-63      Renewal of Agreement with Wireless Generation for the 2007 – 2008 School Year  
To purchase an annual subscription with Wireless Generation at a cost of \$42,390.00

#### **GIFTED AND ARTS EDUCATION**

- 07-8-64      Agreement with Westchester Mediation Center of CLUSTER, Inc., for Renewal Services for Mediation, Conflict Resolution/Collaborative Negotiation  
To provide a mediation program in the middle and high schools at a cost of \$321,300.00

#### **ACCOUNTABILITY, ASSESSMENT AND EVALUATION**

- 07-8-65      Purchase of Secure Cabinets to Store Test Examinations  
Purchase of security cabinets to store the New York State mandated tests at a cost of \$25,264.00

#### **TECHNOLOGY AND INFORMATION SYSTEMS**

- 07-8-66      Data Maintenance Services  
Continue maintenance services for the District's Wide Area Network (WAN) and Local Area Network (LAN) through June 2008 at a cost of \$152,835.50

#### **DATA PROCESSING**

- 07-8-67      Purchase of Print-on-Demand Module of Standard Register Linkup Software Check Printing System  
Purchase of the "print-on-demand" option to allow the printing of single checks

#### **SCHOOL FACILITIES MANAGEMENT**

- 07-8-68      Revised Authorization for Capital Projects  
Commissioner's Regulations require the City Board of Education to authorize Capital Improvement Projects

- 07-8-69      Award for the Furnishing and Installation of Bathroom and Pool Area Partitions at Montessori School 11 and Mark Twain Middle School  
To replace unsafe, unsanitary, rusted modesty bathroom partitions at a cost of \$40,269.00
- 07-8-70      Air Conditioning Maintenance Service – Contract 1  
Centrifugal Chiller Air Conditioning Systems – One Year Contract Extension  
Renewal of service agreement for maintenance and repair contract for the air conditioning chiller plants by Power Cooling, Inc., Long Island City, New York at a cost of \$130,000.00
- 07-8-71      Air Conditioning Maintenance Service – Contract 2  
Roof Top Mounted Air Conditioning Systems – One Year Contract Extension  
Renewal of service agreement for maintenance and repair contract for 85 roof top mounted air conditioning chiller plants Power Cooling, Inc., Long Island City, New York at a cost of \$105,319.00
- 07-8-72      Service and Repair of Oil Burners and Cleaning and Repair of Boilers  
One Year Contract Extension  
Annual maintenance and repair contract for the 103 boilers and oil burners by Atlas Welding & Boiler Repair, Inc., Bronx, New York at a cost of \$434,880.00
- 07-8-73      First Change Order to Marfi Contracting Corporation for the Masonry Parapet Project at Paideia School 24  
To complete the waterproofing of the roof at Paideia School 24 at a cost of \$12,886.00, revising the contract amount to \$152,445.00

## **TRANSPORTATION**

- 07-8-76      Edulog Software Annual Licensing and Maintenance Agreement  
Renewal of the Edulog Pupil Transportation Software system to efficiently plan and facilitate transportation for students not to exceed a cost of \$18,238.00

## **PURCHASING**

- 07-8-78      Discounted Pricing for Equipment, Supplies and Services for the Yonkers Public Schools  
To use discounted pricing offered by sole source vendors on the New York State and/or BOCES or Westchester County contracts not to exceed the amount of \$1,054,300.00
- 07-8-79      Furnish and Deliver Large Kitchen Equipment to Various Locations  
To provide large kitchen equipment to the Yonkers Public Schools for the 2007 – 2008 school year by E. Friedman Associates, Inc., Brooklyn, New York at a cost of \$25,934.56

- 07-8-80      Extension of Catalog Discounts for Hardware, Maintenance Supplies and Tools  
To provide hardware maintenance supplies and tools not to exceed \$25,000.00
- 07-8-81      Extension of Fuel Oil Contract With Stuyvesant Fuel Service Corporation XM-197-06  
To extend the fuel oil contract for an additional year at the current contract terms and conditions not to exceed \$4,600,000.00
- 07-8-82      Renewal of Auto and Excess Auto Insurance  
Renewal of auto and excess automobile insurance for the 2007 – 2008 school year at a premium of \$172,640.11
- 07-8-83      Award on Walkie Talkies (Various Schools)  
To provide the Yonkers Public Schools with walkie talkies as needed for schools and the Security Department
- 07-8-84      Award on 2007/2008 Current Newsletter  
To provide the printing and delivering of the Current Newsletters for the 2007 – 2008 school year

**FINANCE**

- 07-8-85      Budget Transfers  
Recommended by the Superintendent of Schools
- 07-8-86      2007 – 2008 BOCES Contract  
BOCES Rockland County will provide educational services under the provisions of Section 1950-51 of the New York State Education Law at a cost of \$1,777,012.00
- 07-8-87      2007 – 2008 BOCES Contract – Northern Westchester  
BOCES Northern Westchester will provide educational services under the provisions of Section 1950-51 of the New York State Education Law at a cost of \$1,134,092.00
- 07-8-88      2007 – 2008 BOCES Contract  
BOCES Southern Westchester will provide educational services under the provisions of Section 1950-51 of the New York State Education Law at a cost of \$13,764,689.00
- 07-8-89      Contract with BOCES with Richmond Children’s Center, Inc.  
To provide for the education for children residing at the Richmond Children’s Center provided by the State Legislature through Chapter 721 of the Laws of 1979