

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 October 17, 2007.

BOARD MEMBER REPORTS

- 07-10-147 In Memory of Pete Metevier, a Teacher at the Commerce Middle School
With sincere sympathy
APPROVED: 8-0-0
- 07-10-148 On Recognition of Clara “Joy” Chiusa as Civil Service Employee of the Year 2006 - 2007
To recognize and honor a dedicated Civil Service Employee
APPROVED: 8-0-0
- 07-10-148A Amendment to Contract with Keane & Beane
To amend the contract for an additional \$4,000.00, thereby revising the contract to a total amount not to exceed \$14,000.00
APPROVED: 8-0-0
- 07-10-148B Approval of the Agreement Between the Board of Education and the Yonkers Council of Administrators, Local 8, A.F.S.A.; AFL-CIO
To approve the Agreement effective July 1, 2007 through June 30, 2011
APPROVED: 8-0-0

SUPERINTENDENT’S BOARD REPORTS

PERSONNEL

- 07-10-149 Certified Personnel
Recommended by the Superintendent of Schools
APPROVED: 8-0-0
- 07-10-150 Non-Certified Personnel
Recommended by the Superintendent of Schools
APPROVED: 8-0-0
- 07-10-151 Recommendation of Tenure upon Completion of Probationary Period
Recommended by the Superintendent of Schools
APPROVED: 8-0-0

SPECIAL EDUCATION

- 07-10-152 CSE Recommendation for Placement of Disabled Children
Recommended by the Committee on Special Education
APPROVED: 8-0-0
- 07-10-153 Placement of Preschool Disabled Children
Recommended by the Committee on Preschool Special Education
APPROVED: 8-0-0
- 07-10-154 Out-of-District Placement of Disabled Children 2007-2008
Recommended by the Committee on Special Education
APPROVED: 8-0-0
- 07-10-155 Agreement with TheraCare Westchester/ Putnam Related Services for Disabled Students 2007-2008 School Year
To provide applied behavior analysis services to a special education student as required by the Committee on Special Education at a cost of \$4,050.00
APPROVED: 8-0-0

DIVISION OF TEACHING AND LEARNING

- 07-10-156 Literacy Volunteers of Westchester, Inc., English Language Civics
To provide comprehensive English Literacy/Civics Education (EL/CE) services to English as a Second Language (ESOL) students at a cost of \$103,000.00
APPROVED: 8-0-0

FUNDED PROGRAMS

- 07-10-157 No Child Left Behind (NCLB) Independent Contractor Continued Agreement with YWCA Yonkers, to Provide Continued Supplemental Educational Services in Mathematics October 18, 2007 – June 30, 2008
To provide supplemental educational services, including diagnostic tests and develop and provide small group tutorial services not to exceed twenty students at a total cost not to exceed \$1,600.00 per student or \$32,000.00
APPROVED: 8-0-0
- 07-10-158 No Child Left Behind (NCLB) Independent Contractor Continued Agreement with Broadnet Services, LLC, to Provide Supplemental Educational Services in Mathematics, Reading and ELA October 18, 2007 – June 30, 2008
To provide supplemental educational services, including diagnostic tests and develop and provide small group tutorial services not to exceed thirty students at a total cost not to exceed \$1,600.00 per student or \$48,000.00
APPROVED: 8-0-0

- 07-10-159 No Child Left Behind (NCLB) Independent Contractor Agreement with Sylvan Learning Center to Provide Continued Supplemental Educational Services in Mathematics, Reading and English Language Arts October 18, 2007 – June 30, 2008
To provide supplemental educational services, including diagnostic tests and develop and provide small group tutorial services not to exceed thirty students at a total cost not to exceed \$1,600.00 per student or \$48,000.00
APPROVED: 8-0-0
- 07-10-160 Child Left Behind (NCLB) Independent Contractor Agreement with Westchester Jewish Council Services to Provide Continued Supplemental Educational Services in Mathematics, Reading and English Language Arts October 18, 2007 – June 30, 2008
To provide supplemental educational services, including diagnostic tests and develop and provide small group tutorial services not to exceed thirty students at a total cost not to exceed \$1,600.00 per student or \$48,000.00
APPROVED: 8-0-0
- 07-10-161 No Child Left Behind (NCLB) Independent Contractor Agreement with Club Z! Tutoring Services to Provide Continued Supplemental Educational Services in Mathematics, Reading and English Language Arts October 18, 2007 – June 30, 2008
To provide supplemental educational services, including diagnostic tests and develop and provide small group tutorial services not to exceed thirty students at a total cost not to exceed \$1,600.00 per student or \$48,000.00
APPROVED: 8-0-0
- 07-10-162 Agreement with Safety First for Learn and Serve America Service Learning at Gorton High School October 18, 2007 – June 30, 2008
To provide training for volunteer students in competencies needed for their community service responsibilities in the Gorton Community Wellness Center at a cost not to exceed \$5,000.00
APPROVED: 8-0-0
- 07-10-163 Agreement with Torres-Guzman & Associates for Professional Development Services to Support the Dual Language Program at Dodson and School 13 for the 2007-2008 School Year
To provide professional development for teachers and administrators in the Dual Language Program focusing on curriculum planning, language development strategies, integration of multicultural perspectives and theoretical foundations of language as an enrichment tool at a cost of \$21,600.00
APPROVED: 8-0-0

CURRICULUM INSTRUCTION ASSESSMENT

- 07-10-164 Renewal of Agreement with Hudson River Museum to Provide Staff Development in Mathematics in Art for the 2007-2008 School Year
To provide math-based professional development programs to meet New York State Learning Standard 3 for Mathematics at a total cost of \$50,000.00
APPROVED: 7-0-1
- 07-10-165 Agreement with Tomorrow Leaders, Inc. for After School Leadership Training for Eighth Grade Girls at Commerce Middle School for the 2007-2008 School Year
To provide after school leadership training skills to eighth grade girls that will provide interactive lessons covering goal setting, etiquette, public speaking, health lifestyle, community service and money management at a total cost not to exceed \$4,000.00
APPROVED: 8-0-0
- 07-10-166 Renewal of Agreement with Thirteen/WNET NY for Professional Development in American History for the 2007-2008 School Year
To provide professional development in best practices for integrating educational media and technology into American History standards-based classrooms through the presentation of lessons and methodology, including utilizing PBS specials at a total cost not to exceed \$12,000.00
APPROVED: 8-0-0
- 07-10-167 Renewal of Agreement with Beczak Environmental Education Center to Continue Student Enrichment Services in Environmental Education at Foxfire, Emerson Middle School, Mark Twain Middle School, and Saunders High School During the 2007-2208 School Year
To provide hands-on, off and on-site environmental education programs that focus on the Hudson River estuary, in order to understand the ecology, geography, and culture of the Hudson River watershed at a total cost not to exceed \$22,000.00
APPROVED: 8-0-0
- 07-10-168 Renewal of Agreement with Julia Dyckman Andrus Memorial Center for After School Enrichment and Mentoring Services for Students at School 13 for the 2007- 2008 School Year
To provide quality after school activities to promote academic outcomes, strengthen competencies and areas of interest, and promote healthy development at a total cost not to exceed \$20,750.00
APPROVED: 8-0-0

- 07-10-169 Agreement with Thinkronize, Inc., to Provide Web-Based Resources for Rosemarie Siragusa, Commerce Middle, Lincoln High, and St. Casimir Schools for the 2007-2008 School Year
To provide safe and secure web-based resources for K-12 curriculum areas through netTrekker d.i., a subscription that allows access to all students, teachers, administrators, and parents at a total cost not to exceed \$11,200.00
APPROVED: 8-0-0
- 07-10-170 Renewal of a Agreement with Center for Technology and School Change at Teachers College, Columbia University, for Professional Development Services in Technology for the 2007-2008 School Year
To provide professional development in the infusion of technology to strengthen and enrich instruction by the use of software and the integration of technology into the classroom to benefit special education teachers and students at a total cost not to exceed \$56,250.00
APPROVED: 8-0-0
- 07-10-171 Renewal of Agreement with Westchester Arts Council to Provide The Artists-Residency Program at Mark Twain Middle School and Other Selected Schools for the 2007-2008 School Year
To provide arts residencies under the instruction of professional artists in music, the visual arts, sculpture, architecture, mural, multimedia, photography, dance, drama, and creative writing at a total cost not to exceed \$45,000.00
APPROVED: 8-0-0
- 07-10-172 Agreement with Benjamin Lindeman for Professional Development in Mathematics Curriculum, Instruction, and Assessment for the 2007-2008 School Year
To provide professional development workshops for elementary and middle school teachers for the improvement of teaching and learning in grades 4 – 7, which will address curriculum, instruction and assessment through school-based modeling of effective instructional strategies at a total cost not to exceed \$49,000.00
APPROVED: 8-0-0
- 07-10-173 Amendment to Amended Board Report 07-9-118 Manhattan College
To provide professional development for teachers in Mathematics content and pedagogy to increase confidence and proficiency in the instruction of Mathematics at a total cost not to exceed \$100,000.00
APPROVED: 8-0-0
- 07-10-174 Agreement with Mathematics Consultants, LLC, for Professional Development in Mathematics Curriculum, Instructional, and Assessment for the 2007-2008 School Year
To provide professional development that addresses curriculum, instruction, and assessment to model instructional practices that demonstrate effective mathematics instruction at a total cost not to exceed \$33,125.00
APPROVED: 8-0-0

07-10-175 Agreement with Madelaine Gallin to Provide Professional Development for Grades 6-8 Administrators, Teachers, and Students at Commerce Middle School for the 2007-2008 School Year

To provide services to administrators, teachers, and students to improve curriculum, instruction and assessment visiting and critiquing mathematics classrooms, modeling effective instructional strategies, team teaching, assisting in designing effective formative and summative assessment vehicles, aligning textbooks and instructional materials with NYSED Standards at a total cost not to exceed \$24,000.00

APPROVED: 8-0-0

07-10-176 Agreement with SUMTCHR, Inc. to Provide Professional Development in Mathematics for Grades K-3 Teachers for the 2007-2008 School Year

To provide professional development workshops and classroom modeling for the purpose of engaging teachers in developmentally appropriate lessons based on essential topics of mathematics while incorporating differentiated instructional techniques at a total cost not to exceed \$42,000.00

APPROVED: 8-0-0

ARTS EDUCATION

07-10-177 Renewal of an Arts-in-Education After-School Program for School 30 Agreement with Sarah Lawrence College, Theater Outreach Program

To provide an intensive interdisciplinary after school program that connects with the literary and mathematics initiative at School 30, aligning the after school program with the goals of the Extended Day and School Violence Prevention Program at a total cost not to exceed \$30,000.00

APPROVED: 8-0-0

PHYSICAL EDUCATION, ATHLETICS AND HEALTH

07-10-178 Cooperative Sponsorship of Interscholastic Teams

To merge teams into the new K-7 schools

APPROVED: 8-0-0

PURCHASING

07-10-179 Amendment to Awards on Frozen Foods

To reduce the expenditures for Mivila Foods from \$32,324.00 to \$25,424.00 and increase T.A. Morris & Sons from \$164,280.00 to \$171,480.00

APPROVED: 8-0-0

07-10-180 Award on Fresh Pizza

Four Boys Pizzeria DBA Contrino's Pizzeria \$ 63,760.20

APPROVED: 8-0-0

- 07-10-181 Award on Drink Vending Machines
Snapple Distributors Inc 30% Commission Based on Gross Sales
APPROVED: 8-0-0

SCHOOL FACILITIES MANAGEMENT

- 07-10-182 Revised Authorization for Capital Projects
Foxfire Masonry Restoration #OA43, Gorton Burners + Breaching #OA52,
PS#17 Fire Alarm System #OA&#, E. Fermi Flood Damage Remediation
#OA75 and Commerce MS Roof Removal + Replacement #OA79 Repl.
Concrete Stairs + Sidewalks #OA96 (Add PS #30 to project at no additional
cost) Mark Twain Elevator #OA98
APPROVED: 8-0-0
- 07-10-183 Amendment to Service Contract Agreement with William Flower
To amend contract to continue agreement with Mr. William Flower to provide
professional assistance through June 30, 2008 at no additional cost to the
District
APPROVED: 8-0-0
- 07-10-184 First Change Order to Marquise Construction Corporation for the Library
Addition – Building envelope Restoration at School 5
Additional masonry repairs on ventilation structures, scraping and priming of
the steel columns of the Library façade and replacing the steel mullions
between windows is required and recommended by the Architect and School
and Facilities Management Department at a total cost of \$31,038.00, thereby
revising the contract amount to \$246,926.00
APPROVED: 8-0-0
- 07-10-185 Renewal of Pupil Benefits Plan, Inc., Insurance Policy
To renew insurance coverage for student accident for the 2007-2008 school
year for a total amount not to exceed \$91,115.20
APPROVED: 8-0-0
- 07-10-186 First Change Order to Peter J. Landi, Inc. Contract for the Exterior Concrete
Stairs and Sidewalk Rehabilitation Work at School 21, Casimir Pulaski School
26, Family School 32, Emerson Middle School and Martin Luther King, Jr.
School
Change order to install new concrete sidewalks, curbs and site drainage for the
Modular Building at School 30 at a total cost of \$15,873.39, thereby revising
the contract amount to \$375,873.39
APPROVED: 8-0-0

07-10-187 First Amendment to Kallen & Lemelson, Consulting Engineers, LLP Contract for Professional Architectural/Engineering Services for the Rehabilitation of the HVAC Systems at Yonkers Middle/High School and Saunders Trade and Technical HS RFP-420-02

To provide additional professional architectural/engineering consulting services for the rehabilitation of the HVAC Systems at Yonkers High School and Saunders Trade and Technical High School in the amount of \$9,600.00, thereby revising the contract to \$235,113.52

APPROVED: 8-0-0

07-10-188 First Amendment for the District-Wide Educational Facilities Plan
First amendment to complete the Educational Facilities Plan contract with Cannon Design for a total amendment cost of \$107,421.38

APPROVED: 8-0-0

07-10-189 First Amendment to Professional Architectural/Engineering Services for Exterior Envelope Renovation & Restoration at Lincoln High School and Roosevelt High School

Cannon Design	Amount of Estimated Fee	\$216,600.00
	Reimbursable Expenses Allowance	<u>10,000.00</u>
	Total Expenditure	\$226,600.00

APPROVED: 8-0-0

07-10-191 First Change Order to NUA Construction Corporation for the Commerce Middle School Roof Replacement Project

For additional roof related carpentry, masonry, and storm drainage repairs for unforeseen discovered field conditions at a total cost of \$31,999.00, thereby revising the contract amount to \$836,449.00

APPROVED: 8-0-0

07-10-192 Inspection & Testing of Fuel Oil Tanks
Advanced Tank Services Company Total Cost: \$ 89,728.54

APPROVED: 8-0-0

07-10-193 Appointment of Energy Conserving Performance Contracting Services for Johnson Controls, Inc.

To authorize an Energy Conserving Performance Contract with Johnson Controls, Inc. for Casimir Pulaski School 26, Emerson Middle School, PEARLS Hawthorne School, Foxfire School, Lincoln High School and Yonkers Middle/High School

APPROVED: 8-0-0

FINANCE

07-10-195 Budget Transfers
Recommended by the Superintendent of Schools

APPROVED: 8-0-0

ADDENDUM

SUPERINTENDENT'S BOARD REPORTS

- 07-10-196 Donation to Saunders Trades and Technical High School Culinary Arts and Restaurant Management Program
To approve receiving a donation in the amount of \$27,625 from Peter X. Kelly
APPROVED: 8-0-0
- 07-10-197 Appointment of Impartial Hearing Officer for Civil Service Disciplinary Hearing
Hearing Officer Paul Rosen
APPROVED: 8-0-0
- 07-10-198 Agreement to Submit a Memorandum of Understanding Between the College Board and Yonkers Public Schools to Outline Expectations and Responsibilities Regarding Establishing and Supporting a College Board School for the 2007-2012 School Years
To establish a Memorandum of Understanding with The College Board
APPROVED: 8-0-0