

**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 23, 2008.

BOARD MEMBER REPORTS

- 08-7-1 Amendment of Board Report 05-12-181A Appointment of Bernard P. Pierorazio as Superintendent
To amend the Superintendent's contract
APPROVED: 5-0-0

SUPERINTENDENT'S BOARD REPORTS

- 08-7-2 Appointment of Impartial Hearing Officer to the Impartial Hearing Requested by the Attorney on behalf of the Parents
Hearing Officer Christine Moore
APPROVED: 5-0-0
- 08-7-3 Appointment of Impartial Hearing Officer to the Impartial Hearing Requested by the Parent
Hearing Officer Esther Mora
APPROVED: 5-0-0

PERSONNEL

- 08-7-4 Certified Personnel
Recommended by the Superintendent of Schools
APPROVED: 5-0-0
- 08-7-5 Non-Certified Personnel
Recommended by the Superintendent of Schools
APPROVED: 5-0-0
- 08-7-6 Recommendation of Tenure Upon Completion of Probationary Period
Recommended by the Superintendent of Schools
APPROVED: 5-0-0

SPECIAL EDUCATION

- 08-7-7 CSE Recommendation for Placement of Disabled Children
Recommended by the Committee on Special Education
APPROVED: 5-0-0

- 08-7-8 Placement of Preschool Disabled Children
Recommended by the Committee on Preschool Special Education
APPROVED: 5-0-0
- 08-7-9 Out-of-District Placement of Disabled Children 2008-2009
Recommended by the Committee on Special Education
PULLED
- 08-7-10 Chapter 243 – Committee on Preschool Special Education
Annual resolution as required by Chapter 243 of the Laws of the State of New York
APPROVED: 5-0-0
- 08-7-11 Chapter 853 – Committee on Special Education
Annual resolution as required by Chapter 853 of the Laws of the State of New York
APPROVED: 5-0-0
- 08-7-12 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: 5-0-0

TECHNOLOGY AND INFORMATION SYSTEMS

- 08-7-13 Connected Classrooms and Communities Project 2008/2009 Service
Renewal of eChalk for the Yonkers Public Schools 2008 – 2009 school year in the amount \$328,405.00, which is eligible for E-Rate discounts at an approved level of 84% currently
APPROVED: 5-0-0

SCHOOL FACILITIES MANAGEMENT

- 08-7-14 Capital Improvement Projects “Type II Action”
Palisade Preparatory School Replacement of Failing Interior Doors
Riverside High School Replacement of Failing Interior Doors
Roosevelt High School Repair of Science Lab Facilities
APPROVED: 5-0-0
- 08-7-15 Re-Authorization for Capital Projects
Enrico Fermi/Flood Damage Remediation #OA75; PS#24 Paideia/Parapet Wall Masonry #OA76; Gorton/Roof Removal + Replacement #OA80; and PS#5/Library Extension-Bldg. Envelope Restoration #OA83
APPROVED: 5-0-0

08-7-26	<u>Furnish and Deliver Musical Instruments</u>	
	Interstate Music	\$ 10,683.00
	Woodwind & Brasswind	3,583.00
	Catalano Musical Products	2,676.00
	Sam Ash Music Corp.	<u>929.00</u>
	Total Award:	\$ 17,871.00

APPROVED: 5-0-0

08-7-27 Discounted Pricing for Equipment Supplies and Services for the Yonkers Public Schools

To use the discounted pricing offered by the listed vendors to purchase equipment, supplies, and services as required throughout the 2008-2008 fiscal year for a total amount not to exceed \$1,290,000.00

APPROVED: 5-0-0

08-7-28 Catalog Discounts for General Office Supplies, Art Supplies and Sports Supplies

Total expenditures pursuant to this award shall not exceed a total dollar amount of \$1,565,000.00

APPROVED: 5-0-0

FINANCE

08-6-29 Budget Transfers
Recommended by the Superintendent of Schools

APPROVED: 5-0-0

ADDENDUM

08-7-30 Appointment of Impartial Hearing Officer to the Impartial Hearing Requested by the Attorney on behalf of the Parents

Hearing Officer Eric Nachman

APPROVED: 5-0-0

08-7-31 Agreement with Rensselaer Polytechnic Institute for a Summer Camp for Students, Teachers, and Parents Focused on Math Skills and Collaboration Between Parents, Teachers, and Students for the 2008-2009 School Year

To provide two one-week residential STEM-focused experience (Science, Technology, Engineering, and Mathematics) on the campus of Rensselaer Polytechnic Institute for students, teachers and parents at a total cost not to exceed \$200,000.00

APPROVED: 5-0-0