

**MINUTES**  
**BOARD OF EDUCATION STATED MEETING**  
**YONKERS PUBLIC SCHOOLS**  
**Wednesday, August 21, 2024 (6:00 PM)**

**THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON AUGUST 21, 2024 AT 6:00 P.M.**

The Board of Education Stated Meeting scheduled for Wednesday, August 21, 2024 was held at One Larkin Center Board Room. The meeting was streamed live at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org) Yonkers Board of Education actions, agendas, and webcasts are available to the public on the district's website, [yonkerspublicschools.org](http://yonkerspublicschools.org), in the Board of Education section.

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:**

Dr. Rosalba Corrado Del Vecchio  
Gail Burns  
Kevin Cacace  
Dr. John Castanaro  
Sheila Greenwald  
Rosemarie Linton  
Lawrence Sykes  
Felix Rios

**ALSO IN ATTENDANCE:**

Superintendent Anibal Soler Jr., Associate Superintendents Lissette Colon-Collins, Rose Anne Collins-Judon, Michelle Yazurlo, Stephanie McCaskill, Attorneys Joanna Topping, Michelle Klemperer and Bradford Gorson and various City of Yonkers and Yonkers Public Schools staff

**COMMUNICATIONS FROM THE COMMUNITY**

**1.1 COMMUNICATIONS FROM THE COMMUNITY**

This portion of the meeting is for the general public to speak.  
Virginia Williams - Safety concerns at the Robert Halmi Academy of Film and Television.  
MaryAnn Garrant - Not present when called to speak.

**CALL TO ORDER**

The Meeting was called to order by President Dr. Rosalba Corrado Del Vecchio at 6:45 p.m.

**2.1 PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vice President Gail Burns.

**2.2 PRAYER**

“Almighty God, we acknowledge our dependence upon Thee and ask Thy blessing upon us and Thy guidance in our deliberations. May Thy blessing rest upon all those who serve in our schools, upon our students, and upon our city and our country.”

The Prayer was led by Vice President Gail Burns.

## **2.3 MOMENT OF SILENCE**

Moment of Silence

## **ROLL CALL AND QUORUM CHECK**

### **3.1 ROLL CALL AND QUORUM CHECK**

ROLL CALL

DR. ROSALBA CORRADO DEL VECCHIO - Yes

GAIL BURNS - Yes

KEVIN CACACE - Yes

DR. JOHN CASTANARO -Yes

SHEILA GREENWALD - Yes

AMJED KURI - Absent

ROSEMARIE LINTON - Yes

FELIX RIOS - Yes

LAWRENCE SYKES, ESQ. - Yes

## **APPROVAL OF MINUTES OF PREVIOUS MEETING**

### **4.1 APPROVAL OF THE JULY 17, 2024 BOARD OF EDUCATION STATED MEETING MINUTES**

**Resolution:** TO APPROVE THE JULY 17, 2024 BOE STATED MEETING MINUTES

#### **ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE JULY 17, 2024 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

## **COMMUNICATIONS**

### **- COMMITTEE REPORTS**

#### **5.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF AUGUST 21, 2024**

REPORT OF THE FACILITIES COMMITTEE MEETING OF AUGUST 21, 2024

The committee reviewed all items on the August agenda for School Facilities. Michael Pelliccio, Executive Director of Facilities provided rationales for each resolution.

The Next Facilities Committee Meeting will be held on Tuesday, September 10, 2024. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at [yonkerspublicschools.org](http://yonkerspublicschools.org). or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

## **5.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF AUGUST 21, 2024**

REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF AUGUST 21, 2024

Deputy Commissioner Elizabeth Janocha provided a brief financial update. Ms. Janocha reviewed the resolution for the approval of the Yonkers Joint Schools Construction Board Audit and other contractual expenses as well as status of bond sales for the district. Mr. Michael Browne reviewed the voted and non-voted budget transfers for the month of August. Mr. John Jacobson reviewed the Fourth Quarter Report for Fiscal Year 23-24 and provided a preview of the City of Yonkers Four Year Financial Plan and representatives of K-12 Insight LLC provided an overview of the Let's Talk product, a districtwide AI-powered platform designed to enhance parent engagement.

The next Audit Budget and Finance Committee meeting will be held on Tuesday, September 10, 2024. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at [yonkerspublicschools.org](http://yonkerspublicschools.org). or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

## **5.3 REPORT OF THE WORKSHOP COMMITTEE MEETING OF AUGUST 21, 2024**

REPORT OF THE WORKSHOP COMMITTEE MEETING OF AUGUST 21, 2024

The meeting was called to order by Board President Dr. Rosalba Corrado Del Vecchio. Administrative staff were present to provide rationales for each resolution. Discussions followed on various resolutions including the resolution for Student Assistant Services and mandated bus monitor training.

The Audit Budget and Finance Committee Meeting was held earlier in the day to discuss all Finance Resolutions and the Facilities Committee Meeting was held earlier in the day to discuss all School Facility Resolutions. All agenda items were available for review prior to the August 21, 2024 committee meeting.

The next Workshop Committee meeting will be held on Tuesday, September 10, 2024. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at [yonkerspublicschools.org](http://yonkerspublicschools.org). or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

### **- FROM BOARD MEMBERS**

#### **6.1 COMMUNICATIONS FROM THE BOARD**

COMMUNICATIONS FROM THE BOARD

President Dr. Rosalba Corrado Del Vecchio announced that all agendas, actions, webcasts, and minutes are available on the Yonkers Public Schools website in the Board of Education section.

### **- FROM THE SUPERINTENDENT**

#### **7.1 SUPERINTENDENT UPDATES**

COMMUNICATIONS FROM THE SUPERINTENDENT

Superintendent Anibal Soler, Jr. shared the following updates:

- All district summer programs have come to a close. Thank you to our teaching staff and school leaders for facilitating successful and highly attended summer programs.
- I am continuing to meet with local college and university presidents as well as local dignitaries to discuss collaboration opportunities.
- In July I presented at the New York State Community Schools Thruway coalition on what it means to be a community schools leader.
- I met with the Yonkers Youth Bureau to in enhance the district's partnership.
- In July I also attended the New York State School Board Association's Leadership Conference with President Dr. Del Vecchio.
- I hosted a Senior Executive Retreat in partnership with City Commissioners. I plan to have another session soon.
- The Administrators Opening of Schools Convening was held on August 14<sup>th</sup> where we welcomed back all of our administrators.
- I conducted a walkthrough of the Robert Halmi, Sr. Academy of Film and Television this week to ensure the safety of the school community when the school opens.
- I also conducted a walkthrough of the Justice Sonia Sotomayor Community School to assess the progress.
- The Ribbon Cutting Ceremony for the Justice Sonia Sotomayor Community School will be held on September 16, 2024.
- The Ribbon Cutting Ceremony for the Robert Halmi, Sr. Academy of Film and Television will be held on September 25, 2024.
- Mayor Spano will host his back to school back pack drive at Montessori School 27 on August 27, 2024 at 12:00 p.m.
- A back pack drive will be held on August 28, 2024 in honor of Jonathan Maldonado at the Las Hermanas Mirabal Community School.
- I would like to recognize the following individuals on the agenda for appointment this evening:
  - Janna Bonacorsi - Executive Director of CTE and the Arts
  - Julius Figueroa - Director of Grants
  - Leslie Ortiz - Assistant Principal, Gorton High School
  - Jamell Scott, Principal, Barack Obama School for Social Justice

## **OFFICE OF SCHOOL LEADERSHIP, ENGAGEMENT AND EQUITY**

### **8.1 ADOPTION OF SCHOOL LEADERSHIP, ENGAGEMENT, AND EQUITY REPORTS - 8.2 - 8.3**

ADOPTION OF SCHOOL LEADERSHIP, ENGAGEMENT, AND EQUITY REPORTS - 8.2 - 8.3

**Resolution:** ADOPTION OF SCHOOL LEADERSHIP, ENGAGEMENT, AND EQUITY REPORTS - 8.2 - 8.3

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL LEADERSHIP, ENGAGEMENT, AND EQUITY REPORTS - 8.2 - 8.3'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

## **8.2 One Circle Foundation**

BOCS Performance Based Contract Guidelines Schedule B Sole Source Letter

Vendor: One Circle Foundation Term: September 2024 - August 2025 Amount: \$18,224.23 Scope: One Circle Foundation will provide The Council for Boys and Young Men Facilitator Training and Complete Set of Curricula so the School District can provide The Council for Boys and Young Men program to the youth. The Council for Boys and Young Men® is a strengths-based group approach to promote boys' and young men's safe and healthy passage through pre-teen and adolescent years. In this structured environment, participants gain the vital opportunity to address masculine definitions and behaviors and build capacities to find their innate value and create good lives individually and collectively.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with One Circle Foundation to purchase The Council for Boys and Young Men Facilitator Training to support and promote boys' and young men's safe and healthy passage through pre-teen and adolescent years for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with One Circle Foundation a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with One Circle Foundation to provide these services NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with One Circle Foundation at a cost not to exceed \$18,224.23. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with One Circle Foundation to purchase The Council for Boys and Young Men Facilitator Training to support and promote boys' and young men's safe and healthy passage through pre-teen and adolescent years for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with One Circle Foundation a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with One Circle Foundation to provide these services NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with One Circle Foundation at a cost not to exceed \$18,224.23. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until

signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

### **8.3 The North Star Project**

BOCS Performance Based Contract Guidelines Schedule B

The North Star Project Term: September 2024-August 2025 Amount: \$25,000 Scope: The North Star Project will provide consulting services for the Justice Sonia Sotomayor Community School Just Begin Project Initiative. Sonia Sotomayor students at the Justice Sonia Sotomayor Community School will engage in a residency that culminates in the creation of an original children's book called Just Begin. • This residency will foster the students' capacity for expressive writing and visual and digital art creation while enhancing confidence, focus, engagement and a sense of personal and collective agency. • The curriculum modules will be scaffolded to promote the critical social-emotional, academic and leadership skills essential to individual and collective character development. An enhanced emphasis will be placed on fostering socio-emotional skill-building through a strength-based approach through a social justice lens that centered the values of dignity and worth of person.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with The North Star Project to provide consulting services for the Justice Sonia Sotomayor Community School for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with The North Star Project a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The North Star Project to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The North Star Project at a cost not to exceed \$25,000.00.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with The North Star Project to provide consulting services for the Justice Sonia Sotomayor Community School for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with The North Star Project a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The North Star Project to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The North Star Project at a cost not to exceed \$25,000.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

Felix Rios

Yes

## OFFICE OF MANAGEMENT, ADMINISTRATION, PLANNING AND OPERATIONS

### **9.1 ADOPTION OF MANAGEMENT, ADMINISTRATION, PLANNING, AND OPERATIONS REPORTS - 9.2 - 9.17**

ADOPTION OF MANAGEMENT, ADMINISTRATION, PLANNING, AND OPERATIONS REPORTS - 9.2 - 9.17

**Resolution:** ADOPTION OF MANAGEMENT, ADMINISTRATION, PLANNING, AND OPERATIONS REPORTS - 9.2 - 9.17

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF MANAGEMENT, ADMINISTRATION, PLANNING, AND OPERATIONS REPORTS - 9.2 - 9.17'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

### **9.2 Re-Authorization for Capital Projects**

**Resolution:** Re-authorization(s): #10876 Family School 32

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'Re-authorization(s): #10876 Family School 32'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

### **9.3 SEQRA - Robert Halmi Sr. Academy of Film and Television**

Rationale: As required by the State Education Department, the Board of Education acting as a lead agency must satisfy the requirements of State Environmental Quality Review Act (SEQRA). For the listed project(s), the School Facilities Management Department has determined that the project(s) listed is "TYPE II" action and require no further environmental review under SEQRA: Program related renovations and infrastructure improvements - Robert Halmi Sr. Academy of Film and Television

**Resolution:** WHEREAS based upon the review by the Yonkers Board of Education of the proposed capital project(s) set forth herein, the Yonkers Board of Education hereby finds that the proposed

action constitutes a “Type II Action” as such term is defined in the State Environmental Quality Review Act (SEQRA) and the Regulations of the Department of Environmental Conservation of the State of New York (NYCRR Part 617), and WHEREAS the following Capital Improvement Project(s) can be properly classified as TYPE II action: Program related renovations and infrastructure improvements - Robert Halmi Sr. Academy of Film and Television (Leased building). NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education shall be Lead Agent for the above SEQRA project(s) and the above project(s) be listed as TYPE II action under New York State SEQRA Law.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS based upon the review by the Yonkers Board of Education of the proposed capital project(s) set forth herein, the Yonkers Board of Education hereby finds that the proposed action constitutes a “Type II Action” as such term is defined in the State Environmental Quality Review Act (SEQRA) and the Regulations of the Department of Environmental Conservation of the State of New York (NYCRR Part 617), and WHEREAS the following Capital Improvement Project(s) can be properly classified as TYPE II action: Program related renovations and infrastructure improvements - Robert Halmi Sr. Academy of Film and Television (Leased building). NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education shall be Lead Agent for the above SEQRA project(s) and the above project(s) be listed as TYPE II action under New York State SEQRA Law'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**9.4 AT Equipment – Award**

AT Equipment Term: 365 calendar days Amount: \$115,872.40 Scope: To award a general fund purchase order to AT Equipment to furnish and install stage drapery in the auditoriums at Saunders Trades and Technical High School, Paideia School 24, the stage padding at Casimir Pulaski School, and the purchase and installation of 21 modesty panels for Saunders Trades and Technical High School and for the Board of Trustees conference room. The existing stage drapery, stage padding and modesty panels have lived beyond their useful life. Procurement: Southern Westchester BOCES Bid 2023-24-C09 Southampton Stage Curtain/ Rigging Inspection, Cleaning and Repairs Bid SPS23-003 **Resolution:** WHEREAS: The District desires to replace the stage drapery in the auditoriums at Saunders Trades and Technical High School and Paideia School 24, the stage padding at Casimir Pulaski School, and the modesty panels for Saunders Trades and Technical High School and Board of Trustees conference room, and WHEREAS: The existing stage drapery, stage padding and modesty panels have lived beyond their useful life. NOW THEREFORE BE IT RESOLVED: That a general fund purchase order be issued to AT Equipment Sales, 180 Brook Street, Scarsdale, NY 10583 in an amount not to exceed \$115,872.40 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Felix Rios**) Seconded to approve the

**ORIGINAL** motion 'WHEREAS: The District desires to replace the stage drapery in the auditoriums at Saunders Trades and Technical High School and Paideia School 24, the stage padding at Casimir



Pulaski School, and the modesty panels for Saunders Trades and Technical High School and Board of Trustees conference room, and WHEREAS: The existing stage drapery, stage padding and modesty panels have lived beyond their useful life. NOW THEREFORE BE IT RESOLVED: That a general fund purchase order be issued to AT Equipment Sales, 180 Brook Street, Scarsdale, NY 10583 in an amount not to exceed \$115,872.40 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

#### **9.5 ABS Sales Company, Inc. - Award**

Vendor: ABS Sales Company, Inc. Term: 365 calendar days Amount: \$15,000.00 Scope: To award a general fund purchase order for lumber, building materials, doors and accessories for FY 2024-2025 to ABS Sales Company, Inc. under Westchester County Contract RFB-WC-24151 in the amount of \$15,000.00 for a term of 365 calendar days. This is the same amount as last year and is for the immediate supply of miscellaneous building materials, doors and other accessories on an as-needed basis.

**Resolution:** WHEREAS the District desires to maintain its buildings in the most effective manner, and WHEREAS miscellaneous building products are often needed with short notice, and WHEREAS such items are available for procurement under Westchester County Contract RFB-WC-24151 from ABS Sales Company, Inc. for the 2024-2025 fiscal year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order to ABS Sales Company, Inc. in the amount of \$15,000.00, for a term of 365 calendar days.

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District desires to maintain its buildings in the most effective manner, and WHEREAS miscellaneous building products are often needed with short notice, and WHEREAS such items are available for procurement under Westchester County Contract RFB-WC-24151 from ABS Sales Company, Inc. for the 2024-2025 fiscal year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order to ABS Sales Company, Inc. in the amount of \$15,000.00, for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

#### **9.6 Award - Milburn Flooring**

Rationale: Milburn Flooring Term: 365 calendar days Amount: \$14,380.00 Scope: This is to award a general fund purchase order to Milburn Flooring to furnish and install Vinyl Composition Tiles (VCT)

at Yonkers Middle High School auditorium lobby area. The existing tiles have lived beyond their useful life. Procurement: Interface Americas, Inc. OGS#PC69408 Contract

**Resolution:** WHEREAS: The District desires to have flooring at the auditorium lobby area at Yonkers Middle High School replaced, and WHEREAS: The existing tiles have lived beyond their useful life. The auditorium lobby floor will be prepped and tiled in preparation of the school opening. NOW THEREFORE BE IT RESOLVED: That a general fund purchase order be issued to Milburn Flooring, 20 35th Street, Copiague NY 11726 in the amount not to exceed \$14,380.00 for 365 calendar days.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS: The District desires to have flooring at the auditorium lobby area at Yonkers Middle High School replaced, and WHEREAS: The existing tiles have lived beyond their useful life. The auditorium lobby floor will be prepped and tiled in preparation of the school opening. NOW THEREFORE BE IT RESOLVED: That a general fund purchase order be issued to Milburn Flooring, 20 35th Street, Copiague NY 11726 in the amount not to exceed \$14,380.00 for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**9.7 Award - Milburn Flooring**

Milburn Flooring Term: 365 calendar days Amount: \$17,178.70 Scope: This is to award a general fund purchase order to Milburn Flooring to furnish and install LVT flooring on the 4th floor trustees office, board office and conference room. The existing carpet floors have lived beyond their useful life and must be replaced. Procurement: Tarkett USA Inc. OGS# PC69412 Contract

**Resolution:** WHEREAS: The District desires to have flooring in the 4th floor trustees office, board office and conference room replaced, and WHEREAS: The existing carpet floors have lived beyond their useful life. The trustee's office, board office and conference room will be prepped and tiled. NOW THEREFORE BE IT RESOLVED: That a general fund purchase order be issued to Milburn Flooring, 20 35th Street, Copiague NY 11726 in the amount not to exceed \$17,178.70 for 365 calendar days.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS: The District desires to have flooring in the 4th floor trustees office, board office and conference room replaced, and WHEREAS: The existing carpet floors have lived beyond their useful life. The trustee's office, board office and conference room will be prepped and tiled. NOW THEREFORE BE IT RESOLVED: That a general fund purchase order be issued to Milburn Flooring, 20 35th Street, Copiague NY 11726 in the amount not to exceed \$17,178.70 for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes

Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

### **9.8 SEI Design Group - Award**

Vendor: SEI Design Group Term: 730 calendar days Amount: Not to exceed \$1 million over a period of five years. Scope: To award a capital funded “On-Call Architectural Services” contract to SEI Design Group under RFP-483 for the School Facilities Management Department issued by the COY Purchasing Department and opened on December 1, 2023. RFP-483 was a competitive request for qualifications and hourly rates that had fourteen (14) responders. Eight (8) firms were recommended for award at the April 17, 2024 BOE Stated Meeting under Resolution No. 18.17. This resolution is to include SEI Design Group to the District’s list of qualified architects for “On-Call Architectural Services” and revises that list to a total of nine (9) firms. This contract is for a term of 24-months, with three (3) options to renew for additional 12-month periods by mutual concurrence. Each optional renewal period has an allowable percentage increase to the schedule of hourly rates submitted by each contractor with an average increase of a 3.5% in Contract Year 3; 2.31% in Contract Year 4; and 2.69% in Contract Year 5 to account for inflation. Due to the file size and sensitive nature, the back-up such as the RFP, selection rating forms and responses are available via flash drive in the Trustee’s Office and the School Facilities Department.

**Resolution:** WHEREAS the District has a need for on-going professional architectural and engineering services for the maintenance and improvement of its physical plant, and WHEREAS such services have been duly solicited in compliance with NYS Municipal Law 104B and the COY procurement policy through the issuance of the publicly advertised request for proposal RFP-483 “On-Call Architectural Services” for the School Facilities Management Department, and WHEREAS fourteen (14) firms submitted proposals which were duly scrutinized and evaluated, and WHEREAS eight (8) firms most suited to the requirements of RFP-483 were recommended for award at the April 17, 2024 BOE Stated Meeting, and WHEREAS the District is recommending SEI Design Group be added to District’s qualified list of firms, revising the list from eight (8) to nine (9) firms, and WHEREAS this engagement shall be for 24-months, with three (3) options to renew for additional 12-month periods with allowable percentage increases to the schedule of hourly rates for the optional renewal periods, and WHEREAS work under this contract shall be done on an as needed District directed basis and paid at rates negotiated on a project by project basis, and WHEREAS the assignments, scopes of work and fees to be paid will be subject to the approval of the Board of Trustees, and WHEREAS the total of the fees paid shall not exceed a total of \$1 million-dollars over the course of 24-months, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into the above contract per RFP-483 “On-Call Architectural Services” for the School Facilities Management Department with the SEI Design Group.

### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District has a need for on-going professional architectural and engineering services for the maintenance and improvement of its physical plant, and WHEREAS such services have been duly solicited in compliance with NYS Municipal Law 104B and the COY procurement policy through the issuance of the publicly advertised request for proposal RFP-483 “On-Call Architectural Services” for the School Facilities Management Department, and WHEREAS fourteen (14) firms submitted proposals which were duly scrutinized and evaluated, and WHEREAS eight (8) firms most suited to the requirements of RFP-483 were recommended for award at the April 17, 2024 BOE Stated Meeting, and WHEREAS the District is recommending SEI Design Group be added to

District’s qualified list of firms, revising the list from eight (8) to nine (9) firms, and WHEREAS this engagement shall be for 24-months, with three (3) options to renew for additional 12-month periods with allowable percentage increases to the schedule of hourly rates for the optional renewal periods, and WHEREAS work under this contract shall be done on an as needed District directed basis and paid at rates negotiated on a project by project basis, and WHEREAS the assignments, scopes of work and fees to be paid will be subject to the approval of the Board of Trustees, and WHEREAS the total of the fees paid shall not exceed a total of \$1 million-dollars over the course of 24-months, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into the above contract per RFP-483 “On-Call Architectural Services” for the School Facilities Management Department with the SEI Design Group'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

#### **9.9 Code Compliance Inspections, Inc. - Amendment 1**

Rationale: Code Compliance Inspections, Inc. Term: 365 calendar days Amount: \$44,400.00 Scope: To authorize Amendment 1 to Service Contract No. 2024-0156 “Annual School Facilities Fire Safety Inspections and Fire Prevention Training”, to Code Compliance Inspections, Inc., in the amount of \$44,400.00 and 365 calendar days. This extension is for the first of four contractually available annual extensions. The New York State Education Department requires public schools to complete these inspections and trainings on an 11-month interval, although it is referred to as the “Annual” Fire Safety Inspection and applies to all 50 buildings that are owned, operated or leased by Yonkers Public Schools.

**Resolution:** WHEREAS via Resolution 17.8, dated May 17, 2023, Contract No. 2024-0156, “Annual School Facilities Fire Safety Inspections and Fire Prevention Training”, was awarded to Code Compliance Inspections, Inc., for \$44,400.00 and 365 calendar days, and WHEREAS bid specifications provide for four annual extensions by the mutual consent of both parties under the same terms and conditions of the original contract, and WHEREAS the administration recommends the District invoke this renewal clause and renew the contract for the first time for another 365 calendar days and \$44,400.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to extend Contract No. 2024-0156, “Annual School Facilities Fire Safety Inspections and Fire Prevention Training”, to Code Compliance Inspections, Inc., increasing the term to 730 calendar days and the total amount to \$88,800.00.

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 17.8, dated May 17, 2023, Contract No. 2024-0156, “Annual School Facilities Fire Safety Inspections and Fire Prevention Training”, was awarded to Code Compliance Inspections, Inc., for \$44,400.00 and 365 calendar days, and WHEREAS bid specifications provide for four annual extensions by the mutual consent of both parties under the same terms and conditions of the original contract, and WHEREAS the administration recommends the District invoke this renewal clause and renew the contract for the first time for another 365 calendar days and \$44,400.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to extend Contract No. 2024-0156, “Annual School

Facilities Fire Safety Inspections and Fire Prevention Training”, to Code Compliance Inspections, Inc., increasing the term to 730 calendar days and the total amount to \$88,800.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

#### **9.10 Emergency Management of Facilities ("EMF") - Name Change (Stark Tech)**

Rationale: Energy Management of Facilities, Inc (“EMF”), was acquired by Stark Tech®. EMF has requested permission from the Yonkers Board of Education to approve the assignment of contract and transfer of the EMF accounts and agreements to Stark Tech®. As part of the acquisition, EMF assigned all customer accounts and agreements to Stark Tech®; accordingly, all EMF accounts and agreements are now solely owned and will be honored and serviced by Stark Tech®.

**Resolution:** Whereas the District entered into a contract with Energy Management of Facilities, Inc. (“EMF”) per resolution No. 16.32, June 16, 2021. Whereas Stark Tech® . (“Assignor”) had acquired EMF and that EMF will do business as Technical Building Services, Inc., a Stark Tech business (“TBS”). Whereas the Department is requesting that the Board of Education approve the assignment and approve all rights, interest, obligations, and duty of performance of EMF contract 2022-00000065 now be assigned to TBS;. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Schools hereby approves the Assignment of CONTRACT # 2022-00000065 from Energy Management of Facilities, Inc to Technical Building Services, Inc., a Stark Tech business, and the Superintendent of Schools is hereby authorized to continue the agreement with Technical Building Services, Inc., to maintain and repair of the various HVAC control systems in the Yonkers Public Schools District for an annual cost of \$933,600.00 and that the Superintendent is authorized to complete any necessary paperwork to effectuate the assignment.

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'Whereas the District entered into a contract with Energy Management of Facilities, Inc. (“EMF”) per resolution No. 16.32, June 16, 2021. Whereas Stark Tech® . (“Assignor”) had acquired EMF and that EMF will do business as Technical Building Services, Inc., a Stark Tech business (“TBS”). Whereas the Department is requesting that the Board of Education approve the assignment and approve all rights, interest, obligations, and duty of performance of EMF contract 2022-00000065 now be assigned to TBS;. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Schools hereby approves the Assignment of CONTRACT # 2022-00000065 from Energy Management of Facilities, Inc to Technical Building Services, Inc., a Stark Tech business, and the Superintendent of Schools is hereby authorized to continue the agreement with Technical Building Services, Inc., to maintain and repair of the various HVAC control systems in the Yonkers Public Schools District for an annual cost of \$933,600.00 and that the Superintendent is authorized to complete any necessary paperwork to effectuate the assignment'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes

Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**9.11 Extension of Time - Playground Medic**

Playground Maintenance Corp. d/b/a Playground Medic Term: 90 calendar days Amount: N/A Scope: To authorize extension to Service Contract No. 2024-0221 "Playground Equipment and Safety Surfacing Repair and Maintenance" to Playground Maintenance Corp. d/b/a Playground Medic, for 90 calendar days with no increase in funding. This extension is to complete the repair work approved and not yet completed due to lead time in supply of playground equipment.

**Resolution:** WHEREAS via Resolution 16.20, dated July 19, 2023, Contract 2024-0221, "Playground Equipment and Safety Surfacing Repair and Maintenance" was awarded to Playground Maintenance Corp. d/b/a Playground Medic. for \$93,000.00 and 365 calendar days, and WHEREAS the administration recommends the District to extend the contract another 90 calendar days with no increase in funding. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to extend Contract 2024-0221, "Playground Equipment and Safety Surfacing Repair and Maintenance", increasing the term to 455 calendar days and the total amount to \$93,000.00.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 16.20, dated July 19, 2023, Contract 2024-0221, "Playground Equipment and Safety Surfacing Repair and Maintenance" was awarded to Playground Maintenance Corp. d/b/a Playground Medic. for \$93,000.00 and 365 calendar days, and WHEREAS the administration recommends the District to extend the contract another 90 calendar days with no increase in funding. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to extend Contract 2024-0221, "Playground Equipment and Safety Surfacing Repair and Maintenance", increasing the term to 455 calendar days and the total amount to \$93,000.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**9.12 Hull Construction and Restoration, Inc. – Change Order 1**

Vendor: Hull Construction and Restoration, Inc. Term: No change in contract term. Amount: \$5,700.00 Scope: Under the Emergency Declaration for the “Family School 32 Masonry Repairs” Hull Construction will provide the labor materials and scissor lift equipment for access to the second-story masonry façade, remove two (2) sections of three (3) courses of brick to expose the existing lintel and flashing and making water tight. This work is required for the Architect to determine cause of the failing masonry façade and testing of flashing for asbestos.

**Resolution:** WHEREAS via Resolution 18.13 dated April 17, 2024, the Board of Education authorized the award of Contract No. 2024-0794 for General Construction Work, Contract 1, for

Project No. 10876 “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32 to Hull Construction and Restoration, Inc. for \$1,523,900.00 and a term of 1,000 calendar days, and WHEREAS in the course of executing the contracted work it was determined that additional work was required for masonry restoration work under District Emergency Declaration, and WHEREAS the fee for this added work is for the negotiated lump sum price of \$5,700.00, revising the contract from \$1,523,900.00 to \$1,529,600.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Change Order 1 to Contract No. 2024-0794 for General Construction Work, Contract 1, for Project No. 10876 “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32 to Hull Construction and Restoration, Inc. for the amount of \$5,700.00, revising the contract amount from \$1,523,900.00 to \$1,529,600.00 and no change in contract term.

**ORIGINAL - Motion**

Member **(Dr. John Castanaro)** Moved, Member **(Felix Rios)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 18.13 dated April 17, 2024, the Board of Education authorized the award of Contract No. 2024-0794 for General Construction Work, Contract 1, for Project No. 10876 “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32 to Hull Construction and Restoration, Inc. for \$1,523,900.00 and a term of 1,000 calendar days, and WHEREAS in the course of executing the contracted work it was determined that additional work was required for masonry restoration work under District Emergency Declaration, and WHEREAS the fee for this added work is for the negotiated lump sum price of \$5,700.00, revising the contract from \$1,523,900.00 to \$1,529,600.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Change Order 1 to Contract No. 2024-0794 for General Construction Work, Contract 1, for Project No. 10876 “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32 to Hull Construction and Restoration, Inc. for the amount of \$5,700.00, revising the contract amount from \$1,523,900.00 to \$1,529,600.00 and no change in contract term'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**9.13 Adoption of 2024-2025 Building-Level Emergency Response Plans**

New York State legislation known as Safe Schools Against Violence in Education Act (S.A.V.E), Chapter 181 of the laws of 2000 requires the annual review and adoption of Building-Level Emergency Response Plans.

**Resolution:** New York State legislation known as Safe Schools Against Violence in Education Act (S.A.V.E), Chapter 181 of the laws of 2000 requires the annual review and adoption of Building-Level Emergency Response Plans for each school building within the District. Building-Level emergency response plans are to be kept extremely confidential as they contain sensitive information such as the practices to be used in the event of an emergency and personal contact information for Administrators and District staff. Building-level plans are for official use only and are not to be shared with the public. Whereas the Board of Education wishes to adopt the 2024-2025 Building-Level

Emergency Response Plans. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education hereby adopts the 2024-2025 Building-Level Emergency Response Plans.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'New York State legislation known as Safe Schools Against Violence in Education Act (S.A.V.E), Chapter 181 of the laws of 2000 requires the annual review and adoption of Building-Level Emergency Response Plans for each school building within the District. Building-Level emergency response plans are to be kept extremely confidential as they contain sensitive information such as the practices to be used in the event of an emergency and personal contact information for Administrators and District staff. Building-level plans are for official use only and are not to be shared with the public. Whereas the Board of Education wishes to adopt the 2024-2025 Building-Level Emergency Response Plans. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education hereby adopts the 2024-2025 Building-Level Emergency Response Plans'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**9.14 Yonkers Police Athletic League (P.A.L) for Peace Program 2024-2025**

Yonkers Police Athletic League Term: September 5, 2024 – June 27, 2025 (10 months) Amount: \$25,000 Scope: Yonkers Police Athletic League, a non-profit corporation, will allow the use of their facility to host the Yonkers Public Schools District’s operated Peace Program for the 2024-2025 academic year.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Yonkers Police Athletic League to rent out the facility to support the school District’s Peace Program (Program for External Academic Civic Engagement) for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Yonkers Police Athletic League a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Yonkers Police Athletic League to provide the use of their facility NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Yonkers Police Athletic League at a cost not to exceed \$25,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Yonkers Police Athletic League to rent out the facility to support the school District’s Peace Program (Program for External Academic Civic Engagement) for the 2024-2025 school year, WHEREAS the district



administration has designed in conjunction with Yonkers Police Athletic League a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Yonkers Police Athletic League to provide the use of their facility NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Yonkers Police Athletic League at a cost not to exceed \$25,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

#### **9.15 Contract Renewal - Orbit Software Inc. - BusBoss Professional Software System**

Proposal for SY24 - Schedule B BOCS Worksheet Schedule A Orbit Software BusBoss PowerSchool LiveSYNC Sole Source Provider Lette

Orbit Software Inc is a pupil transportation routing software (NYSED approved) with multiple features to enhance student support services, benefit YPS transportation professionals and is the only software licensed to work cohesively with Powerschool. ORBIT SOFTWARE, INC. Contact: Sonia Masters. 424 King Street Pottstown, PA 19464-5610. Phone 866-740-8994. Cost \$29,695.00. Term: 07/01/24 thru 06/30/25.

**Resolution:** WHEREAS Yonkers Public Schools utilizes Orbit Software Inc, a pupil transportation software system which includes software modules, GIS Map conversions, attendance boundary planning, trip finder and view finder (implementation services) to plan and facilitate pupil transportation services and WHEREAS an annual Application Software Licensing and Maintenance fee is required, adjusted at the Consumer Price Index as calculated by the US Department of Labor as long as the district continues to use the Orbit Software Inc System. NOW THEREFORE BE IT RESOLVED, the Superintendent of Schools hereby authorized to pay the annual application software licensing and maintenance fee for Orbit Software Inc System not to exceed \$29,695.00 for the 2024-2025 SY.

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS Yonkers Public Schools utilizes Orbit Software Inc, a pupil transportation software system which includes software modules, GIS Map conversions, attendance boundary planning, trip finder and view finder (implementation services) to plan and facilitate pupil transportation services and WHEREAS an annual Application Software Licensing and Maintenance fee is required, adjusted at the Consumer Price Index as calculated by the US Department of Labor as long as the district continues to use the Orbit Software Inc System. NOW THEREFORE BE IT RESOLVED, the Superintendent of Schools hereby authorized to pay the annual application software licensing and maintenance fee for Orbit Software Inc System not to exceed \$29,695.00 for the 2024-2025 SY'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**9.16 Amendment 5: Extend Transportation RFB 6834 for the 2024-2025 Athletics with approved 3% CPI Increase**

JUN24 Approved 5th Amendment BOCS - Academy Bus Company INC, VP Buses LLC

As required Yonkers Public Schools Board of Education is requesting approval to renew existing transportation contracts for 2024-2025 SY with a 3% CPI increase for RFB 6834 Athletics with Academy Bus Company (2023-0381) and VP Buses LLC (2023-0382). Amount not to exceed: \$2,000,000.00 for Athletics term 2024-2025 school year -\$1,000,000.00 for Academy Bus Company, bringing contract 2023-0381 to a new adjusted total of \$2,600,000.00 (BOCS Approval 02/17/23 – Resolution #20.2 – Amendment 1; 09/28/23 – Resolution #20.3 - Awarded) -\$1,000,000.00 for VP Buses LLC, bringing contract 2023-0382 to a new adjusted total of \$2,900,000.00. (BOCS Approval 02/17/23 – Resolution #20.2 – Amendment 1; 09/28/23 – Resolution #20.3 - Awarded)

**Resolution:** Now therefore be it resolved: That transportation contracts totaling \$2,000,000.00 to provide transportation services to and from student athletic events for the term September 1, 2024 through June 30, 2025 to Academy Bus Company, Contract 2023-0381 and VP Buses LLC, Contract 2023-0382. WHEREAS the district administration has designed in conjunction with Academy Bus Company and VP Buses LLC, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Academy Bus Company and VP Buses LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with VP Buses LLC and Academy Bus Company at a cost not to exceed \$2,000,000.00. WHEREAS the administration did negotiate with the current contractors for transportation for the 2024-2025 school year, and WHEREAS (Academy Bus Company INC, VP Buses LLC) agreed to extend their current contracts with a 3.0% CPI. And, be it further resolved that in accordance with the terms and conditions of the contracts awarded, routes may be added, routes may be deleted, or routes may be extended, if required and such modifications are hereby approved on condition that no such modification may exceed 10% of the contract price set forth above without prior approval of the Board of Education. And be it further resolved that the Yonkers Board of Education authorizes the Superintendent of Schools to enter into transportation contract negotiations and agreements for the 2024-2025 school year.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'Now therefore be it resolved: That transportation contracts totaling \$2,000,000.00 to provide transportation services to and from student athletic events for the term September 1, 2024 through June 30, 2025 to Academy Bus Company, Contract 2023-0381 and VP Buses LLC, Contract 2023-0382. WHEREAS the district administration has designed in conjunction with Academy Bus Company and VP Buses LLC, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Academy Bus Company and VP Buses LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with VP Buses LLC and Academy Bus Company at a cost not to exceed \$2,000,000.00. WHEREAS the

administration did negotiate with the current contractors for transportation for the 2024-2025 school year, and WHEREAS (Academy Bus Company INC, VP Buses LLC) agreed to extend their current contracts with a 3.0% CPI. And, be it further resolved that in accordance with the terms and conditions of the contracts awarded, routes may be added, routes may be deleted, or routes may be extended, if required and such modifications are hereby approved on condition that no such modification may exceed 10% of the contract price set forth above without prior approval of the Board of Education. And be it further resolved that the Yonkers Board of Education authorizes the Superintendent of Schools to enter into transportation contract negotiations and agreements for the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

### **9.17 Yonkers Public Schools Bus Monitors NYSED Mandated Professional Development Workshops, Pre-Service, Basic Course & Physical Performance Tests for the 2024-2025 Academic School Year - Velez**

Schedule A Schedule B BOCS Worksheet Attendant Refresher Certificate NYSED School Bus Attendant PPT Form

As required Yonkers Public Schools Board of Education is requesting to purchase professional development workshops for YPS school bus monitors as mandated by NYSED. Transportation department will contract certified School Bus Drivers Instructor. Vendor/Instructor: Baltazar Velez. 309 North Broadway Apt., 1E, Yonkers, NY 10701 Amount: Not to Exceed \$3525.00 Term: Academic School Year 2024-2025 Scope: To teach the mandated workshops not limited to pre-service (new hires) basic course (bus monitors under a year of employment), physical performance test (eligible bus monitors only)

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with various vendors as mentioned above on resolution transportation to purchase professional development workshops to meet NYSED school bus monitor mandated trainings for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with various vendors as mentioned above on resolution, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by various vendors as mentioned above on resolution, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with various vendors as mentioned above on resolution at a cost not to exceed \$3,525.00. It is acknowledged and agreed that pursuant to the terms of that certain inter-municipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply.

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with various vendors as mentioned above on resolution transportation to purchase professional development workshops to meet NYSED school bus monitor mandated trainings for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with various vendors as mentioned above on

resolution, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by various vendors as mentioned above on resolution, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with various vendors as mentioned above on resolution at a cost not to exceed \$3,525.00. It is acknowledged and agreed that pursuant to the terms of that certain inter-municipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply’. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

## **FINANCE AND MANAGEMENT SERVICES**

### **10.1 ADOPTION OF FINANCE AND MANAGEMENT SERVICES - 10.2 - 10.3**

ADOPTION OF FINANCE AND MANAGEMENT SERVICES - 10.2 - 10.3

**Resolution:** ADOPTION OF FINANCE AND MANAGEMENT SERVICES -10.2 - 10.3

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE AND MANAGEMENT SERVICES -10.2 - 10.3'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

### **10.2 Budget Transfers**

Reallocation of budgeted amounts to align with projected revenues or expenditures

**Resolution:** NOW THEREFORE BE IT RESOLVED that all budget transfers as listed on the attached document are hereby authorized.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED that all budget transfers as listed on the attached document are hereby authorized'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
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Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**10.3 Approval of Yonkers Joint School Construction Board audit and other contractual expense.**

YJSCB Contracted expense approval amount not to exceed \$37,000.

**Resolution:** WHEREAS in June 2016, the New York State Legislature established the Yonkers City School District Joint School Construction (YJSCB) and Modernization Act. The purpose of the legislation was to provide the City of Yonkers and the Yonkers City School District with increased flexibility to meet the needs of their schoolchildren by providing alternative financing mechanisms for financing of new school facilities and the modernization of existing buildings. The YJSCB Phase IA is the modernization of the former St. Denis property to the Sonia Sotomayor Community School. The YJSCB is considered a blended component unit of the Yonkers Public School district and is included in the Yonkers Public school financial statements for the year ending June 30, 2024; and WHEREAS, Resolution 2024/2025 Yonkers City School District Adopted Budget was approved on June 18, 2024 which included YJSCB expenditure funding of \$37,000; and WHEREAS; the fee for audit work is \$22,500 performed by PKF O'Connor Davies, \$3,500 Capital Market Advisors, LLC for continuing disclosure, and banking and miscellaneous fees of \$11,000; and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the approval of the YJSCB contractual expenses not to exceed \$37,000 for the school year ending June 30, 2025.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS In June 2016, the New York State Legislature established the Yonkers City School District Joint School Construction (YJSCB) and Modernization Act. The purpose of the legislation was to provide the City of Yonkers and the Yonkers City School District with increased flexibility to meet the needs of their schoolchildren by providing alternative financing mechanisms for financing of new school facilities and the modernization of existing buildings. The YJSCB Phase IA is the modernization of the former St. Denis property to the Sonia Sotomayor Community School. The YJSCB is considered a blended component unit of the Yonkers Public School district and is included in the Yonkers Public school financial statements for the year ending June 30, 2024; and WHEREAS, Resolution 2024/2025 Yonkers City School District Adopted Budget was approved on June 18, 2024 which included YJSCB expenditure funding of \$37,000; and WHEREAS; the fee for audit work is \$22,500 performed by PKF O'Connor Davies, \$3,500 Capital Market Advisors, LLC for continuing disclosure, and banking and miscellaneous fees of \$11,000; and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the approval of the YJSCB contractual expenses not to exceed \$37,000 for the school year ending June 30, 2025'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

Felix Rios

Yes

## HUMAN RESOURCES

### **11.1 ADOPTION OF HUMAN RESOURCES REPORTS - 11.2 - 11.5**

ADOPTION OF HUMAN RESOURCES REPORTS - 11.2 - 11.5

**Resolution:** ADOPTION OF HUMAN RESOURCES REPORTS - 11.2 - 11.5

#### **ORIGINAL - Motion**

Member (**Felix Rios**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF HUMAN RESOURCES REPORTS - 11.2 - 11.5'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

### **11.2 Certified Personnel Resolutions**

Certified Personnel Resolutions for Approval

**Resolution:** WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering certificated personnel. NOW THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed.

#### **ORIGINAL - Motion**

Member (**Felix Rios**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering certificated personnel. NOW THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

### **11.3 Non-Certified Personnel Resolution**

Non-Certified Resolution for approval

**Resolution:** WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering non-certificated personnel. NOW THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed.

**ORIGINAL - Motion**

Member (**Felix Rios**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering non-certificated personnel. NOW THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**11.4 Tenure**

Recommendation for Tenure Upon Completion of Probationary Period

**Resolution:** WHEREAS the following teacher(s) are presently completing a probationary period in the Yonkers Public Schools as indicated, and WHEREAS the services to date of these teacher(s) individual have been deemed satisfactory during the probationary period, and WHEREAS the Superintendent of Schools recommends that these teacher(s)and Teaching Assistant(s) be granted tenure in accordance with the provisions of the New York State Education Law. NOW THEREFORE BE IT RESOLVED: That the following teacher(s) and Teaching Assistant(s) shall be granted tenure upon the completion of their probationary period as set forth:

**ORIGINAL - Motion**

Member (**Felix Rios**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the following teacher(s) are presently completing a probationary period in the Yonkers Public Schools as indicated, and WHEREAS the services to date of these teacher(s) individual have been deemed satisfactory during the probationary period, and WHEREAS the Superintendent of Schools recommends that these teacher(s)and Teaching Assistant(s) be granted tenure in accordance with the provisions of the New York State Education Law. NOW THEREFORE BE IT RESOLVED: That the following teacher(s) and Teaching Assistant(s) shall be granted tenure upon the completion of their probationary period as set forth:'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**11.5 Stipulation of Settlement**

**Resolution:** NOW THEREFORE BE IT RESOLVED: That the Board hereby approves the Stipulation of Settlement with Employee ID# (394419), dated August 21, 2024, and hereby authorizes the Superintendent of Schools to execute all documents pertaining to same and to take all actions consistent with the terms thereof.

**ORIGINAL - Motion**

Member **(Felix Rios)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED: That the Board hereby approves the Stipulation of Settlement with Employee ID# (394419), dated August 21, 2024, and hereby authorizes the Superintendent of Schools to execute all documents pertaining to same and to take all actions consistent with the terms thereof. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**OFFICE OF INTER-GOVERNMENTAL RELATIONS, PROFESSIONAL LEARNING AND ACCOUNTABILITY**

**12.1 ADOPTION OF INTER-GOVERNMENTAL RELATIONS, PROFESSIONAL LEARNING, AND ACCOUNTABILITY REPORTS - 12.2 - 12.5**

ADOPTION OF INTER-GOVERNMENTAL RELATIONS, PROFESSIONAL LEARNING, AND ACCOUNTABILITY REPORTS - 12.2 - 12.5

**Resolution:** ADOPTION OF INTER-GOVERNMENTAL RELATIONS, PROFESSIONAL LEARNING, AND ACCOUNTABILITY REPORTS - 12.2 - 12.5

**ORIGINAL - Motion**

Member **(Dr. John Castanaro)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF INTER-GOVERNMENTAL RELATIONS, PROFESSIONAL LEARNING, AND ACCOUNTABILITY REPORTS - 12.2 - 12.5'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**12.2 Westchester County Center - Opening of Schools Convening**

Westchester County Center Term: Wednesday, September 4, 2024 Amount: 6,775.00 Scope: To hold the Opening of Schools Convening for all employees - Superintendent's Conference Day at the Westchester County Center.

**Resolution:** WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into a contract with Westchester County Center to conduct the Opening of Schools Convening on Wednesday, September 4, 2024 from 8:30 a.m. – 11:30 a.m. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester County Center at a cost not to exceed \$6,775.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and



between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member **(Dr. John Castanaro)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into a contract with Westchester County Center to conduct the Opening of Schools Convening on Wednesday, September 4, 2024 from 8:30 a.m. – 11:30 a.m. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester County Center at a cost not to exceed \$6,775.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**12.3 PLS 3rd Learning - SuperEval**

Vendor: PLS 3rd Learning Term: 2024-2025 Amount: \$16,759.00 Scope: To digitize and streamline a self-reflective, evidence-based evaluation process for our certified and non-certified administrators thru SuperEval.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with PLS 3rd Learning to purchase a web-based evaluation platform for the District to monitor assess, and analyze evidence of practice in all areas for the 2024-2025 school year, WHEREAS the district administration has chosen PLS 3rd Learning, as a sole provider of this evaluation software which covers a wide range of standard based items and analytical reports and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with PLS 3rd Learning at a cost not to exceed \$16,759.

**ORIGINAL - Motion**

Member **(Dr. John Castanaro)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with PLS 3rd Learning to purchase a web-based evaluation platform for the District to monitor assess, and analyze evidence of practice in all areas for the 2024-2025 school year, WHEREAS the district administration has chosen PLS 3rd Learning, as a sole provider of this evaluation software which covers a wide range of standard based items and analytical reports and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter

into an agreement with PLS 3rd Learning at a cost not to exceed \$16,759'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

#### **12.4 NWEA MAP Software for Grades K-8 Math and ELA Practice**

Vendor: NWEA Contract Term: 10/1/2024 - 9/30/2025 Amount: \$ 176,700.00 Scope: Request of permission to enter into a renewal contract with NWEA for the use of MAP Software that test Grades K-12 students for the 2024-2025 School Year.

**Resolution:** WHEREAS the Yonkers Public School District wishes to continue to provide a comprehensive web-based benchmark assessment and screening tool for students in grades K through 12, both in general and special education, and WHEREAS Yonkers Public Schools has chosen NWEA, the provider of this assessment software which covers a wide range of cognitive, and academic skills, and WHEREAS NWEA assessment software meets the New York State mandated Kindergarten screening process, as well as creates diagnostic prescriptive teacher and parent reports, and WHEREAS the Board of Education wishes to again enter into a renewal agreement with NWEA for site licenses, training, and customer support for the 2024-2025 school year WHEREAS the District has evaluated past services from the vendor and has determined that NWEA has performed in a satisfactory manner; NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to renew its agreement with NWEA to provide these services at a total cost not to exceed \$176,600.00

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Public School District wishes to continue to provide a comprehensive web-based benchmark assessment and screening tool for students in grades K through 12, both in general and special education, and WHEREAS Yonkers Public Schools has chosen NWEA, the provider of this assessment software which covers a wide range of cognitive, and academic skills, and WHEREAS NWEA assessment software meets the New York State mandated Kindergarten screening process, as well as creates diagnostic prescriptive teacher and parent reports, and WHEREAS the Board of Education wishes to again enter into a renewal agreement with NWEA for site licenses, training, and customer support for the 2024-2025 school year WHEREAS the District has evaluated past services from the vendor and has determined that NWEA has performed in a satisfactory manner; NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to renew its agreement with NWEA to provide these services at a total cost not to exceed \$176,600.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes

Lawrence Sykes                      Yes  
Felix Rios                                Yes

**12.5 Amendment to Optimum Solutions Corporation World for NYSESLAT Exam Scoring**

Vendor – Optimum Solutions Inc Term – 3/1/2024 – June 30, 2024 Amendment Amount – \$2,845.44  
Scope - The purpose of this resolution is to amend Board Report 19.5, Optimum Solutions Corporation World – 2023-2024, which the Board of Trustees approved on July 19, 2023 (Original contract 2024-00000299 and original BOCS approval date 7/19/2023). This amendment is intended to increase the amount of the agreement by \$2,845.44 in order to cover the unforeseen increased cost of projects related to the NYSESLAT Exam Scoring to the 2023-2024 school year. The project was completed by the end of the 2023-2024 school year.

**Resolution:** WHEREAS the Yonkers Public Schools is seeking approval to amend the Optimum Solutions Corporation World, Board Report 19.5, dated July 19 2023, and, WHEREAS this amendment will increase the amount of the agreement by \$2,845.44 bringing the total cost for the 2023-2024 school year to \$39,674.88 and, WHEREAS the increase is necessary to cover the costs related to unforeseen overages for projects that have occurred throughout the 2023-2024 school year. These costs are non-recurring for the upcoming school year. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the 2023-2024 agreement with Optimum Solutions Corporation World to increase the amount by \$2,845.44 bringing the total cost for the contract to \$39,674.88

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Public Schools is seeking approval to amend the Optimum Solutions Corporation World, Board Report 19.5, dated July 19 2023, and, WHEREAS this amendment will increase the amount of the agreement by \$2,845.44 bringing the total cost for the 2023-2024 school year to \$39,674.88 and, WHEREAS the increase is necessary to cover the costs related to unforeseen overages for projects that have occurred throughout the 2023-2024 school year. These costs are non-recurring for the upcoming school year. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the 2023-2024 agreement with Optimum Solutions Corporation World to increase the amount by \$2,845.44 bringing the total cost for the contract to \$39,674.88'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro                      Yes  
Dr. Rosalba Corrado Del Vecchio Yes  
Gail Burns                                Yes  
Kevin Cacace                              Yes  
Sheila Greenwald                        Yes  
Rosemarie Linton                        Yes  
Lawrence Sykes                         Yes  
Felix Rios                                 Yes

**OFFICE OF STUDENT SUPPORT SERVICES**

**13.1 Initial Program Recommendations for Preschool Disabled Children- 2024-2025 School Year**

Special Education 1.Program Recommendations for Preschool Disabled Children Term: 2024-2025  
Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by

the Committee on Pre-school Special Education (CPSE) during the month. BOE Recommendation: Stated Meeting

**Resolution:** Ladies and Gentlemen: WHEREAS a Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended placement in the State approved out-of-district and private schools in accordance with the Regulations of the State of New York, and WHEREAS the State Regulations require the county to be fiscally responsible, and to contract with individual schools after the local Board of Education reviews the CPSE recommendation. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the City of Yonkers approve the recommended placement of students into the schools recommended by the Committee on Preschool Special Education and that the listing of such placements be maintained in the office of the Executive Assistant to the Board of Trustees.

### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended placement in the State approved out-of-district and private schools in accordance with the Regulations of the State of New York, and WHEREAS the State Regulations require the county to be fiscally responsible, and to contract with individual schools after the local Board of Education reviews the CPSE recommendation. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the City of Yonkers approve the recommended placement of students into the schools recommended by the Committee on Preschool Special Education and that the listing of such placements be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

### **13.2 CSE Initial Program Recommendations for Disabled Children 2024-2025**

Special Education 1. CSE Initial Program Recommendations for Disabled Children Term: 2024-2025  
Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee On Special Education (CSE) during the month. FOCUS POPULATION: Students grades K-12 who have been deemed Disabled ASSESSMENT PROCESS: Monitoring IEP Goals for each individual

**Resolution:** Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**13.3 Agreement with Jonathan Scott Yaruss, PhD, CCC-SLP, BCS-SCF, F-ASHA September 2024 - June 2025**

Special Education-GML104B 1. Agreement with Jonathan Scott Yaruss, PhD, CCC-SLP, BCS-SCF, F-ASHA Term: September 2024 - June 2025 Amount: \$4,500.00 Account#: 450-5271-100000-2252-B2300 Scope: Jonathan Scott Yaruss will provide continuing education/professional development workshop about stuttering for speech-language pathologies.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Jonathan Scott Yaruss to provide education/professional workshop about stuttering for speech-language pathologies, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Jonathan Scott Yaruss to provide these services, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Jonathan Scott Yaruss at a total amount not to exceed \$4,500.00.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Jonathan Scott Yaruss to provide education/professional workshop about stuttering for speech-language pathologies, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Jonathan Scott Yaruss to provide these services, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Jonathan Scott Yaruss at a total amount not to exceed \$4,500.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes

Lawrence Sykes Yes  
Felix Rios Yes

### **13.4 Agreement with the Charter School of Educational Excellence for reimbursement in lieu of providing nursing services, September 1, 2024 - June 30, 2025**

Special Education-GML-104B 1. Agreement with the Charter School of Educational Excellence for reimbursement in lieu of providing nursing services. Term: September 1, 2024 - June 30, 2025 Amount: \$60,000.00 Account: 450-5270-100000-2830-B2300 Scope: The Charter School of Educational Excellence (CSEE) will be reimbursed by the Yonkers Public Schools District for employment of a nurse hired by them.

**Resolution:** WHEREAS the Board of Education of the City of Yonkers is required to provide nursing services to the students of the Yonkers Public Schools District and students who attend Private and Parochial schools within our borders, and WHEREAS the Charter School of Educational Excellence (CSEE) will be reimbursed by the Yonkers Public Schools District for employment of a nurse hired by them, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Charter School of Educational Excellence (CSEE) in the amount not to exceed \$60,000.00

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education of the City of Yonkers is required to provide nursing services to the students of the Yonkers Public Schools District and students who attend Private and Parochial schools within our borders, and WHEREAS the Charter School of Educational Excellence (CSEE) will be reimbursed by the Yonkers Public Schools District for employment of a nurse hired by them, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Charter School of Educational Excellence (CSEE) in the amount not to exceed \$60,000.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro Yes  
Dr. Rosalba Corrado Del Vecchio Yes  
Gail Burns Yes  
Kevin Cacace Yes  
Sheila Greenwald Yes  
Rosemarie Linton Yes  
Lawrence Sykes Yes  
Felix Rios Yes

### **13.5 College Board**

College Board Term: 2024-2025 School Year Amount: \$109,043.61 Scope: The purpose of this Resolution is to provide testing materials and follow-up support to the district for in-school testing for the PSAT/NMSQT and SAT assessments.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with College Board to purchase testing materials and follow-up support services to support the in-school testing for the Readistep, PSAT/NMSQT, and SAT assessments for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with College Board a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with College Board to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with

College Board at a cost not to exceed \$109,043.61. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with College Board to purchase testing materials and follow-up support services to support the in-school testing for the Readstep, PSAT/NMSQT, and SAT assessments for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with College Board a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with College Board to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with College Board at a cost not to exceed \$109,043.61. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**13.6 TABLE FOR FURTHER DISCUSSION: Student Assistance Services For Substance Abuse Prevention Services 2024 - 2025 School Year**

**Resolution:** NOW THEREFORE BE IT RESOLVED: The Board of Education TABLED, the Student Assistance Services For Substance Abuse Prevention Services 2024 - 2025 School Year Resolution, for further discussion.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED: The Board of Education TABLED, the Student Assistance Services For Substance Abuse Prevention Services 2024 - 2025 School Year Resolution, for further discussion'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**13.7 Resolution for Request for Independent Evaluation**

Special Education 1. Resolution for Request for Independent Evaluation Amount: \$26,100.00 Account: 450-5270-100000-2870-B2300 450-5271-100000-2250-B2300 Scope: Resolution for Request for Independent Educational Evaluations Vendors are not listed because regulations do not require Parents to identify providers beforehand but only require compliance with the District’s Board approved fee schedule.

**Resolution:** NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve funding for Independent Evaluations in the areas of neuropsychology, occupational therapy, physical therapy, vocational, skills assessment, behavioral, and speech/language in resolution of impending litigation,

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve funding for Independent Evaluations in the areas of neuropsychology, occupational therapy, physical therapy, vocational, skills assessment, behavioral, and speech/language in resolution of impending litigation,'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**13.8 Resolution for Request for Independent Evaluation**

Special Education 1. Resolution for Request for Independent Evaluation Amount: \$29,200.00 Account: 450-5270-100000-2870-B2300 450-5271-100000-2250-B2300 Scope: Resolution for Request for Independent Educational Evaluations Vendors are not listed because regulations do not require Parents to identify providers beforehand but only require compliance with the District’s Board approved fee schedule.

**Resolution:** NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve funding for Independent Evaluations in the areas of neuropsychology, occupational therapy, speech and language therapy, physical therapy, assistive technology, applied behavioral therapy, and a Functional behavior assessment/behavioral intervention plan, in resolution of impending litigation, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.



**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve funding for Independent Evaluations in the areas of neuropsychology, occupational therapy, speech and language therapy, physical therapy, assistive technology, applied behavioral therapy, and a Functional behavior assessment/behavioral intervention plan, in resolution of impending litigation, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**13.9 Multi-Year Settlement Resolution**

Special Education 1. Multi-Year Settlement Resolution 2024-2025- and 2025-2026 Amount: \$162,800.00 Account:450-5303-100000-2250-B2560 This is a multi-year settlement: \$81,400 for the 2024-2025 school year \$81,400 for the 2025-2026 school year Scope: Resolution for Request for Independent Educational Evaluations Vendors are not listed because regulations do not require Parents to identify providers beforehand but only require compliance with the District’s Board approved fee schedule.

**Resolution:** NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about August 4, 2024, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a letter of intent to file an impartial hearing, dated June 6, 2024. NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about August 4, 2024, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a letter of intent to file an impartial hearing, dated June 6, 2024. NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**13.10 Settlement Resolution of Notice of Request for Impartial Hearing**

Special Education 1. Settlement Resolution of Notice of Request for Impartial Hearing Amount: \$15,500.00 Account: 450-5271-100000-2250-B2300 450-5270-100000-2870-B2300 120.9999.C1127 Scope: Settlement Resolution of Notice of Request for Impartial Hearing

**Resolution:** NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about August 6, 2024, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of request for an impartial hearing, dated July 6, 2024, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about August 6, 2024, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of request for an impartial hearing, dated July 6, 2024, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

- Dr. John Castanaro Yes
- Dr. Rosalba Corrado Del Vecchio Yes
- Gail Burns Yes
- Kevin Cacace Yes
- Sheila Greenwald Yes
- Rosemarie Linton Yes
- Lawrence Sykes Yes
- Felix Rios Yes

**13.11 Settlement Resolution of Notice of Request for Impartial Hearing**

Special Education 1. Settlement Resolution of Notice of Request for Impartial Hearing Amount: \$8,500.00 Account: 450-5270-100000-2870-B2300 120.9999.C1127 Scope: Settlement Resolution of Notice of Request for Impartial Hearing

**Resolution:** NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about August 12, 2024, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of request for an impartial hearing, dated July 10, 2024, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about August 12, 2024, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of request for an impartial hearing, dated July 10, 2024, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**OFFICE OF SCHOOL LEADERSHIP AND ENGAGEMENT**

**14.1 ADOPTION OF SCHOOL LEADERSHIP AND ENGAGEMENT REPORTS - 14.2 - 14.3**

ADOPTION OF SCHOOL LEADERSHIP AND ENGAGEMENT REPORTS - 14.2 - 14.3

**Resolution:** ADOPTION OF SCHOOL LEADERSHIP AND ENGAGEMENT REPORTS - 14.2 - 14.3

**ORIGINAL - Motion**

Member (**Felix Rios**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL LEADERSHIP AND ENGAGEMENT REPORTS - 14.2 - 14.3'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**14.2 NY Trust Organization - Donation to Yonkers Public Schools**

NY Trust Organization (Westchester Community Foundation) - Donation Form NY Trust Organization (Westchester Community Foundation) – Proposal Coversheet NY Trust Organization (Westchester Community Foundation) - ACH Confirmation

NY Trust Organization (Westchester Community Foundation) Term: One Year (September 2024 – August 2025) Amount: \$150,000.00 Scope: To provide funding to support the Career and Technical Education (CTE) - Early Childhood Education Program at Yonkers Montessori Academy to secondary students. Students will receive hands on learning leading to a NYS CTE diploma endorsement. This will expand opportunities for Pre-Teaching students.

**Resolution:** WHEREAS, the donor, NY Trust Organization (Westchester Community Foundation) wishes to donate \$150,000 to support the CTE Program of Yonkers Public Schools' Yonkers Montessori Academy for the 2024-2025 school year. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the donation of \$150,000 from NY Trust Organization (Westchester Community Foundation) to Yonkers Public Schools.

**ORIGINAL - Motion**

Member (**Felix Rios**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the donor, NY Trust Organization (Westchester Community Foundation) wishes to donate \$150,000 to support the CTE Program of Yonkers Public Schools' Yonkers Montessori Academy for the 2024-2025 school year. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the donation of \$150,000 from NY Trust Organization (Westchester Community Foundation) to Yonkers Public Schools'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**14.3 CrossFit Foundation - Donation**

CrossFit Foundation – GML104B Amount: \$10,000 Scope: CrossFit Foundation would like to donate \$10,000 for the purchase of gym equipment and related materials at Saunders Trades and Technical High School during the 2024-2025 academic year.

**Resolution:** Resolution: WHEREAS, the donor, CrossFit Foundation, wishes to donate \$10,000 to the Yonkers Public Schools to support the purchase of gym equipment and related materials at Saunders Trades & Technical High School, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the donation of \$10,000 to Yonkers Public Schools.

**ORIGINAL - Motion**

Member (**Felix Rios**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Resolution: WHEREAS, the donor, CrossFit Foundation, wishes to donate \$10,000 to the Yonkers Public Schools to support the purchase of gym equipment and related materials at Saunders Trades & Technical High School, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the donation of \$10,000 to Yonkers Public Schools'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**OFFICE OF TEACHING AND LEARNING**

**15.1 ADOPTION OF TEACHING AND LEARNING REPORTS - 15.2 -15.9**

ADOPTION OF TEACHING AND LEARNING REPORTS - 15.2 -15.9

**Resolution:** ADOPTION OF TEACHING AND LEARNING REPORTS - 15.2 -15.9

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF TEACHING AND LEARNING REPORTS - 15.2 -15.9'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

Felix Rios

Yes

### **15.2 K12 Insight LLC**

K12 Insight, LLC Amount: \$331,000.00 Term: September 2024 - August 2027 Scope: Let's Talk is a district-wide, AI-powered platform designed to enhance parent engagement by centralizing inbound communication, analytics, and automation. It captures and analyzes all parent interactions, providing valuable insights and metrics. The platform's AI assistant, Let's Talk Assistant, delivers efficient and personalized responses, elevating the overall customer experience.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with K12 Insight LLC to use “Let's Talk”, a district-wide AI-powered platform designed to enhance parent engagement by centralizing inbound communication, analytics, and automation. It captures and analyzes all parent interactions, providing valuable insights and metrics. The platform's AI assistant, Let's Talk Assistant, delivers efficient and personalized responses, elevating the overall customer experience for the 2024-2027 school years, WHEREAS the district administration has designed in conjunction with K12 Insight LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with K12 Insight LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with K12 Insight LLC at a cost not to exceed \$331,000.

### **ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with K12 Insight LLC to use “Let's Talk”, a district-wide AI-powered platform designed to enhance parent engagement by centralizing inbound communication, analytics, and automation. It captures and analyzes all parent interactions, providing valuable insights and metrics. The platform's AI assistant, Let's Talk Assistant, delivers efficient and personalized responses, elevating the overall customer experience for the 2024-2027 school years, WHEREAS the district administration has designed in conjunction with K12 Insight LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with K12 Insight LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with K12 Insight LLC at a cost not to exceed \$331,000'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

### **15.3 Corporate Computer Solutions Inc.**

(Corporate Computer Solutions) Term: 2024-2025 Amount: \$122,080.00 Scope: Schools operating Learning Loss Centers in accordance with the RECOV: Learning Loss Grant will receive a laptop cart and laptops to address students' needs in intervention sessions through the use of instructional technology. The targeted schools are: Museum School 25, Las Hermanas Mirabal Community School, Martin Luther King Jr Academy, Cross Hill Academy and William Boyce Thompson School. The

district has received grant approval from NYS for this vendor in accordance with the MWBE requirement for the grant, preventing a formal bid.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Corporate Computer Solutions Inc. to purchase materials to support student needs in intervention sessions through the use of instructional technology for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Corporate Computer Solutions Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Corporate Computer Solutions Inc. to purchase these materials, and NOW THEREFORE BE IT RESOLVED: The Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Corporate Computer Solutions at a cost not to exceed \$122,080.00.

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Corporate Computer Solutions Inc. to purchase materials to support student needs in intervention sessions through the use of instructional technology for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Corporate Computer Solutions Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Corporate Computer Solutions Inc. to purchase these materials, and NOW THEREFORE BE IT RESOLVED: The Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Corporate Computer Solutions at a cost not to exceed \$122,080.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**15.4 Amendment #2 to existing contract 2023-00000710 for Houghton Mifflin Harcourt Publishing Company**

Houghton Mifflin Harcourt Publishing Term: No change in term. Original not-to-exceed amount: \$1,983,740.47 Amended not-to-exceed amount: \$60,200.34 Total amount not to exceed: \$2,043,940.81 New Totals Year 1 (July 1, 2023 – June 30, 2024) – \$330,623.41 Year 2 (July 1, 2024 – June 30, 2025) – \$337,187.88 Year 3 (July 1, 2025 – June 30, 2026) – \$337,187.88 Year 4 (July 1, 2026 – June 30, 2027) – \$337,187.88 Year 5 (July 1, 2027 – June 30, 2028) – \$337,187.88 Year 6 (July 1, 2028 – June 30, 2029) - \$337,187.88 Digital licenses for Earth and Space as well as Biology classrooms for 7 classrooms (September 1, 2024 – August 31, 2025) - \$27,378.00 Scope: This resolution is to purchase additional consumable and non-consumable science materials each year and 'Into Science' student digital licenses to support life science instruction in our 8th-grade classrooms. This resolution is specifically for Yonkers Montessori Academy, Paideia School 15, School 16, Casimir Pulaski, Family School 32, Martin Luther King, Jr. Academy, Barack Obama School for Social Justice and Yonkers Middle High School. Additionally, this resolution is necessary to purchase pilot student and teacher digital licenses for Earth and Space as well as Biology classrooms. This

resolution is specifically for 7 high schools, Yonkers Middle High School, Saunders High School, Roosevelt High School, Riverside High School, Lincoln High School, Barack Obama School for Social Justice and Yonkers Montessori Academy to ensure they align with the new NGSS Science Regents. This is amendment #2 to the existing contract of \$1,983,740.47 (\$330,623.41 for all 6 years) (BOE approved 4/19/23, BOCS approved 4/25/23 contract # 2023-00000710) Resolution #20.4 and represents an increase of \$60,200.34 due to a request for additional consumable and non consumable science materials and student digital licenses. Amendment #1 reflected a name change only (BOE approved 5/17/23, BOCS approved 5/23/23). The total contract will be \$2,043,940.81.

**Resolution:** WHEREAS the Board of Education desires to amend its existing contract with Houghton Mifflin Harcourt Publishing Company to purchase additional consumables and non-consumables, student and teacher digital licenses for grade 8 Life Science, as well as digital textbooks for high school biology, and high school Earth and Space classrooms, WHEREAS the district administration has designed in conjunction with Houghton Mifflin Harcourt Publishing Company a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend its existing agreement with Houghton Mifflin Harcourt Publishing Company to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend its existing agreement with Houghton Mifflin Harcourt Publishing Company at a cost not to exceed: \$330,623.41 for the first year, \$337,187.88 for years 2-6, and \$27,378 for 24-25 Grade 9 teacher and student digital licenses. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Felix Rios)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education desires to amend its existing contract with Houghton Mifflin Harcourt Publishing Company to purchase additional consumables and non-consumables, student and teacher digital licenses for grade 8 Life Science, as well as digital textbooks for high school biology, and high school Earth and Space classrooms, WHEREAS the district administration has designed in conjunction with Houghton Mifflin Harcourt Publishing Company a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend its existing agreement with Houghton Mifflin Harcourt Publishing Company to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend its existing agreement with Houghton Mifflin Harcourt Publishing Company at a cost not to exceed: \$330,623.41 for the first year, \$337,187.88 for years 2-6, and \$27,378 for 24-25 Grade 9 teacher and student digital licenses. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes

Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

### **15.5 Universal Prekindergarten Program (UPK) 3-Year-Old**

Universal Prekindergarten Program (UPK) 3-Year-Old Term: September 2024– June 2025 Amount: \$476,000 Scope: The Universal Prekindergarten Grant (UPK) requires that the Yonkers Public Schools District collaborate with Community-Based Organizations (CBOs) to provide services to one hundred thirty-six (136) Prekindergarten, 3-year-old students.

**Resolution:** WHEREAS, five (5) Community-Based Organizations (CBOs) submitted requests to provide prekindergarten services to one hundred thirty-six (136) 3-year-old students from the Yonkers Public Schools, and WHEREAS, the Yonkers Public Schools convened a Universal Prekindergarten Committee to evaluate the proposals submitted, and three (3) CBOs were elected, and WHEREAS, the Yonkers Public Schools wishes to provide prekindergarten (3-year-old) seats for students and families collaborating with the CBOs as required by New York State Universal Prekindergarten Regulations, and WHEREAS, the following facilities have submitted requests respectfully to provide these prekindergarten services to students of the Yonkers Public Schools, and NOW, THEREFORE, BE IT RESOLVED THAT Yonkers Public Schools hereby awards its Universal Prekindergarten contracts to the following CBOs (listed in rank order from highest to lowest scores and at the following costs): 1. Westchester Community Opportunity Program (WESTCOP)-Yonkers Childhood Development Center (72 Students X \$3,500=\$252,000) 2. St. Peter's Child Care Center, Inc. (54 Students X \$3,500=\$189,000) 3. R.A.B.Y. STEM Childcare Inc. (10 Students X \$3,500=\$35,000) AND BE IT FURTHER RESOLVED, that the Yonkers Public Schools authorizes the Superintendent to enter into contract negotiations and agreements with the Community Based Organizations listed above for the 2024-2025 school year. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

### **ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, five (5) Community-Based Organizations (CBOs) submitted requests to provide prekindergarten services to one hundred thirty-six (136) 3-year-old students from the Yonkers Public Schools, and WHEREAS, the Yonkers Public Schools convened a Universal Prekindergarten Committee to evaluate the proposals submitted, and three (3) CBOs were elected, and WHEREAS, the Yonkers Public Schools wishes to provide prekindergarten (3-year-old) seats for students and families collaborating with the CBOs as required by New York State Universal Prekindergarten Regulations, and WHEREAS, the following facilities have submitted requests respectfully to provide these prekindergarten services to students of the Yonkers Public Schools, and NOW, THEREFORE, BE IT RESOLVED THAT Yonkers Public Schools hereby awards its Universal Prekindergarten contracts to the following CBOs (listed in rank order from highest to lowest scores and at the following costs): 1. Westchester Community Opportunity Program (WESTCOP)-Yonkers Childhood Development Center (72 Students X \$3,500=\$252,000) 2. St. Peter's Child Care Center, Inc. (54 Students X \$3,500=\$189,000) 3. R.A.B.Y. STEM Childcare Inc. (10 Students X \$3,500=\$35,000) AND BE IT FURTHER RESOLVED, that the Yonkers Public Schools authorizes the Superintendent to enter into contract negotiations and agreements with the Community Based Organizations listed above for the 2024-2025 school year. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”)



and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

### **15.6 Universal Prekindergarten Program (UPK) 4-Year-Old**

Universal Prekindergarten Program (UPK) 4-Year-Old Term: September 2024 – June 2025 Amount: \$738,000 Scope: The Universal Prekindergarten Grant (UPK) requires that the Yonkers Public Schools District collaborate with Community-Based Organizations (CBOs) to provide services to one hundred twenty-three (123) Prekindergarten, 4-year-old students.

**Resolution:** WHEREAS, five (5) Community-Based Organizations (CBOs) submitted requests to provide prekindergarten services to one hundred twenty-three (123) 4-year-old students from the Yonkers Public Schools, and WHEREAS, the Yonkers Public Schools convened a Universal Prekindergarten Committee to evaluate the proposals submitted, and five (5) CBOs were elected, and WHEREAS, the Yonkers Public Schools wishes to provide prekindergarten (4-year-old) seats for students and families collaborating with CBOs as required by New York State Universal Prekindergarten Regulations, and WHEREAS, the following facilities have submitted requests respectfully to provide these prekindergarten services to students of the Yonkers Public Schools, and NOW, THEREFORE, BE IT RESOLVED THAT Yonkers Public Schools hereby awards its Universal Prekindergarten contracts to the following CBOs (listed in rank order from highest to lowest scores and at the following costs): 1. St. Peter’s Child Care Center (54 Students X \$6,000=\$324,000) 2. Westchester Community Opportunity Program (WESTCOP)-Yonkers Childhood Development Center (24 Students X \$6,000=\$144,000) 3. Small World Daycare, LLC. (18 Students X \$6,000=\$108,000) 4. Rising Ground, Inc. - Marion and George Ames Early Childhood Learning Center (15 Students X \$6,000=\$90,000) 5. R.A.B.Y. STEM Childcare Inc. (12 Students X \$6,000=\$72,000) AND BE IT FURTHER RESOLVED, that the Yonkers Public Schools authorizes the Superintendent to enter into contract negotiations and agreements with the Community Based Organizations listed above for the 2024-2025 school year at a cost not to exceed \$738,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

### **ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, five (5) Community-Based Organizations (CBOs) submitted requests to provide prekindergarten services to one hundred twenty-three (123) 4-year-old students from the Yonkers Public Schools, and WHEREAS, the Yonkers Public Schools convened a Universal Prekindergarten Committee to evaluate the proposals submitted, and five (5) CBOs were elected, and WHEREAS, the

Yonkers Public Schools wishes to provide prekindergarten (4-year-old) seats for students and families collaborating with CBOs as required by New York State Universal Prekindergarten Regulations, and WHEREAS, the following facilities have submitted requests respectfully to provide these prekindergarten services to students of the Yonkers Public Schools, and NOW, THEREFORE, BE IT RESOLVED THAT Yonkers Public Schools hereby awards its Universal Prekindergarten contracts to the following CBOs (listed in rank order from highest to lowest scores and at the following costs): 1. St. Peter’s Child Care Center (54 Students X \$6,000=\$324,000) 2. Westchester Community Opportunity Program (WESTCOP)-Yonkers Childhood Development Center (24 Students X \$6,000=\$144,000) 3. Small World Daycare, LLC. (18 Students X \$6,000=\$108,000) 4. Rising Ground, Inc. - Marion and George Ames Early Childhood Learning Center (15 Students X \$6,000=\$90,000) 5. R.A.B.Y. STEM Childcare Inc. (12 Students X \$6,000=\$72,000) AND BE IT FURTHER RESOLVED, that the Yonkers Public Schools authorizes the Superintendent to enter into contract negotiations and agreements with the Community Based Organizations listed above for the 2024-2025 school year at a cost not to exceed \$738,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**15.7 NCS Pearson, Inc., through its Clinical Assessment Business**

NCS Pearson, Inc. Prekindergarten Student Authentic Assessment - Work Sampling System Term: July 2024 – June 2025-Fiscal Year Amount: \$15,064.00 The Work Sampling System is a method of authentic performance assessment for prekindergarten students. The system is structured around seven domains: Personal and Social Development; Language and Literacy; Mathematical Thinking; Scientific Thinking; Social Studies; The Arts; Physical Development and Health. Teachers use the system to describe appropriate expectations for students, document observations of students as they perform routine activities, and document child’s strengths and needs.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with NCS Pearson, Inc. to implement The Work Sampling System in all pre-k classrooms in the 2024-2025 school year. The Work Sampling Online will provide robust data management for documenting observations, completing checklists, and summary reports, and generating aggregate reports at the classroom, school, district, and program levels. Teachers use the system to describe appropriate expectations for students, document observations of students as they perform routine activities, and document child’s strengths and needs, WHEREAS the district administration has designed in conjunction with NCS Pearson, Inc. a program that meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with NCS Pearson, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Work Sampling System at a cost not to exceed \$15,064.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal

agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Felix Rios)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with NCS Pearson, Inc. to implement The Work Sampling System in all pre-k classrooms in the 2024-2025 school year. The Work Sampling Online will provide robust data management for documenting observations, completing checklists, and summary reports, and generating aggregate reports at the classroom, school, district, and program levels. Teachers use the system to describe appropriate expectations for students, document observations of students as they perform routine activities, and document child’s strengths and needs, WHEREAS the district administration has designed in conjunction with NCS Pearson, Inc. a program that meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with NCS Pearson, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Work Sampling System at a cost not to exceed \$15,064.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**15.8 NYS Connect Kids Grant 2024-2025**

The Connect-Kids-to-Parks Field Trip Grant Program (Connect Kids) is designed to connect students in New York State with nature and history. The grant provides reimbursement of up to \$80 per student (and \$160 for Special Education students) for field trips to NYS Parks and NYS & US Federal Historic sites located in New York State. Reimbursable field trip expenses include transportation costs, program, entry, and pavilion fees, on-site equipment rentals (boat rentals, snowshoes, etc.), and camping at state-owned facilities. To facilitate the grant, Yonkers would apply for the funds requested to meet upfront transportation and admission fees for trip attendees. These trips augment and expand the learning our students experience in the classroom and enhance the NYS and YPS District curriculum. This is a continuation of the work YPS has facilitated in the past, sending students and teachers on free field trips to enhance and boost the NYS and YPS Social Studies Curriculum for those who may not be able to afford it. Term: 2024-2025 School Year Amount: \$215,170.00

**Resolution:** WHEREAS the Board of Education and the Superintendent of Yonkers Public Schools wishes to participate in the NYS Connect kids grant to provide students opportunities to learn about the historic connections and between their state and their social studies course work to support student

achievement. WHEREAS district administration has partnered with New York State Parks, Recreation and Historic Preservation, NYS Connect Kids Grant, and NY Federal Historic sites to provide a field trip program which meets the objectives set forth by the board and the New York State Education Department and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with NYS Parks, Recreation, and Historic Preservation and NY Federal Historic sites to provide reimbursement of district funds allocated for field trips to these sites, for all children to have access to field trip experiences that enhance their learning, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent to authorize an account administered through the city and school district accounting offices to pay grant expenses and receive reimbursement from the state for those expenses in an amount not to exceed \$215,170.00.

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education and the Superintendent of Yonkers Public Schools wishes to participate in the NYS Connect kids grant to provide students opportunities to learn about the historic connections and between their state and their social studies course work to support student achievement. WHEREAS district administration has partnered with New York State Parks, Recreation and Historic Preservation, NYS Connect Kids Grant, and NY Federal Historic sites to provide a field trip program which meets the objectives set forth by the board and the New York State Education Department and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with NYS Parks, Recreation, and Historic Preservation and NY Federal Historic sites to provide reimbursement of district funds allocated for field trips to these sites, for all children to have access to field trip experiences that enhance their learning, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent to authorize an account administered through the city and school district accounting offices to pay grant expenses and receive reimbursement from the state for those expenses in an amount not to exceed \$215,170.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**15.9 Empress Ambulance Service Inc**

BOCS WORKSHEET EMPRESS CONTRACT RATIONALE BY DEPARTMENT OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS SECTION 1 SCHEDULE FOR YPS FOOTBALL HOME GAMES

Empress Ambulance Service Inc Term: September 7, 2024 - October 26, 2024 Amount: \$4,000.00  
Scope: Empress will provide emergency services during each home football game for the Yonkers Public Schools.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Empress Ambulance Service Inc for services that support the safety of the Athletic program for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Empress Ambulance Service Inc, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the

Superintendent of Schools to enter into an agreement with Empress Ambulance Service Inc to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Empress Ambulance Service Inc at a cost not to exceed \$4,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Empress Ambulance Service Inc for services that support the safety of the Athletic program for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Empress Ambulance Service Inc, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Empress Ambulance Service Inc to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Empress Ambulance Service Inc at a cost not to exceed \$4,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

**ADJOURNMENT**

**16.1 ADJOURNMENT**

Adjourn meeting.

**Resolution:** Motion to adjourn.

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Motion to adjourn'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes

Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes