

MINUTES

BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS Wednesday, January 18, 2023 (5:30 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON JANUARY 18, 2023 AT 5:30 P.M.

The Board of Education Stated Meeting scheduled for Wednesday, January 18, 2023 was held at Saunders Trades & Technical High School - Angelo E. Paradiso Auditorium. The meeting was also streamed live at www.yonkerspublicschools.org. Yonkers Board of Education **actions, agendas and webcasts** are available to the public on the district's website yonkerspublicschools.org in the Board of Education section.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Dr. John Castanaro
Dr. Rosalba Corrado Del Vecchio
Kevin Cacace
Rev. Steve Lopez
Sheila Greenwald
Amjed Kuri
Rosemarie Linton
Lawrence Sykes

ALSO IN ATTENDANCE: Superintendent Dr. Edwin M. Quezada, Assistant Superintendent Dr. Luis Rodriguez, Assistant Superintendent RoseAnne Collins-Judon, Assistant Superintendent Lissette Colon-Collins, Assistant Superintendent Erik Wright, Assistant Superintendent Dr. Frank Hernandez, Attorney Myrna Forney, and various staff

COMMUNICATIONS FROM THE COMMUNITY

1.1 COMMUNICATIONS FROM THE COMMUNITY

This portion of the meeting is for the general public to speak. There were six speakers.

1. Norman Hauptman - not present when called to speak
2. Michael Ciriello - Yonkers Federation of Teachers contract
3. Samantha Rosado-Cirello - Yonkers Federation of Teachers contract
4. Maureen Corrigan-Connell - Yonkers Federation of Teachers contract and the Montessori program
5. Russell Greenblatt - school safety
6. Marc Pekowsky - Yonkers Federation of Teachers contract and the underfunding of public education

CALL TO ORDER

The Meeting was called to order by President Rev. Steve Lopez at 5:40 P.M.

2.1 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice President Dr. Rosalba Corrado Del Vecchio.

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 Dr. Rosalba Corrado Del Vecchio.

2.3 MOMENT OF SILENCE

Moment of Silence

ROLL CALL AND QUORUM CHECK

3.1 ROLL CALL AND QUORUM CHECK

ROLL CALL

REVEREND STEVE LOPEZ - Yes

DR. ROSALBA CORRADO DEL VECCHIO - Yes

GAIL BURNS - Absent

KEVIN CACACE - Yes

DR. JOHN CASTANARO - Yes

SHEILA GREENWALD - Yes

AMJED KURI - Yes

ROSEMARIE LINTON - Yes

LAWRENCE SYKES - Yes

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE DECEMBER 18, 2022 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE DECEMBER 18, 2022 BOE STATED MEETING MINUTES

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE DECEMBER 18, 2022 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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|---------------------------------|-----|
| Dr. John Castanaro | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

PRESENTATIONS

5.1 PRESENTATIONS

None

COMMUNICATIONS

- COMMITTEE REPORTS

6.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF JANUARY 10, 2023

REPORT OF THE FACILITIES COMMITTEE MEETING OF JANUARY 10, 2023

Trustee Kevin Cacace presented the highlights of the Facilities Committee Meeting of January 10, 2023. The committee reviewed all items on the agenda for School Facilities. Executive Director of School Facilities, John Carr provided rationales for the eleven items on the January agenda. Discussions followed

on the award of professional engineering management of energy performance contracting to Energia Engineering, P.C. and the many benefits this project will bring to the district; the progress of the roof replacement at the Robert C. Dodson School, and the status of the procurement process of the District's annual service contract for the inspection, testing, and maintenance of fuel oil tanks.

The Next Facilities Meeting will be held on Tuesday, February 7, 2023. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF JANUARY 10, 2023

REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF JANUARY 10, 2023

Trustee Amjed Kuri presented the highlights of the Audit Budget and Finance Committee Meeting of January 10, 2023.

Commissioner John Liszewski & Budget Director John Jacobson provided a brief financial update. Discussions followed on the audit findings, the status of the budget process, and the progress on Justice Sonia Sotomayor Community School construction.

At 5:13 p.m. the Board unanimously agreed to go into Executive Session to discuss a proposed settlement of a student due process matter.

The next Audit Budget and Finance Meeting will be held on Tuesday, February 7, 2023. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

6.3 REPORT OF THE WORKSHOP COMMITTEE MEETING OF JANUARY 10, 2023

REPORT OF THE WORKSHOP COMMITTEE MEETING OF JANUARY 10, 2023

President Reverend Steve Lopez presented the highlights of the Workshop Committee Meeting of January 10, 2023.

Administrative staff provided rationales for each resolution and Dr. Quezada provided the Superintendent Updates. Discussions followed on athletic safety equipment, the expansion of Mathematics professional development throughout the District, and the purchase of new software to improve the annual transportation routing process.

Yonkers Board of Education [agendas, actions and webcasts](#) are available to the public on the District's website; yonkerspublicschools.org in the Board of Education section.

The next Workshop Committee Meeting will be held on Tuesday, February 7, 2023. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

6.4 REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF JANUARY 12, 2023

REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF JANUARY 12, 2023

Vice President Dr. Rosalba Corrado Del Vecchio presented the highlights of the Instructional Affairs Committee Meeting of January 12, 2023.

Assistant Superintendent Erik Wright, Executive Director Ms. Alyssa Colon-Garcia, and Michael Shapiro, Principal of School 30 collaborated on an informative presentation entitled, “ELA Workshop Model of Instruction.”

Highlights of the presentation included an overview of the hallmarks of advanced literacy as well as the five pillars of literacy, an in depth look at classroom strategies that promote student success, and a comprehensive review of School 30’s best practices for improved student academic success in the area of English Language Arts.

The next Instructional Affairs Committee Meeting will be held on Thursday, February 9, 2023. To see the full details of this meeting, please watch WDMC-TV, which is the school district’s television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

6.5 REPORT OF POLICY COMMITTEE MEETING OF JANUARY 12, 2023

REPORT OF POLICY COMMITTEE MEETING OF JANUARY 12, 2023

Trustee Sheila Greenwald presented the highlights of the Policy Committee Meeting of January 12, 2023.

The committee discussed and reviewed the following draft policies: 4110 School Calendar, 8134 Emergency Closings, 9310 Referral for Physical and Medical Examination

The committee recommended the removal of policy 8414.5 E, Alcohol and Drug Testing of Bus Drivers Exhibit and recommended the following policies for adoption at the January 18, 2023 stated meeting: policy 8122 Accident Reports, 8414.5 Alcohol and Drug Testing of Bus Drivers, 8414.5R Alcohol and Drug Testing of Bus Drivers Regulation, 9350 Physician’s Certificate for Sick Leave, 9645 Disclosure of Wrongful Conduct.

The next Policy Committee Meeting will be held on Thursday, February 9, 2023. To see the full details of this meeting, please watch WDMC-TV, which is the school district’s television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

- FROM BOARD MEMBERS

7.1 COMMUNICATIONS FROM THE BOARD

COMMUNICATIONS FROM THE BOARD

Board President Rev. Steve Lopez reminded our Seniors and families, The Class of 2023 Scholarship Handbook is available on the district website.

The Yonkers Board of Education would like to congratulate Ms. Patricia Duggan on her reappointment and Mr. John Daily Jr. on his appointment to the Yonkers Public Library Board of Trustees.

Take a Look at Teaching Program & Awards Ceremony will be held on May 2, 2023, for more information, please contact Dr. Kara Popiel, YFT Executive Vice-President

Please consider donating to the annual YCPTA Scholarship Fund – for more information please contact the YCPTA

- FROM THE SUPERINTENDENT

8.1 SUPERINTENDENT UPDATES

Communication from the Superintendent

A Moment of Silence was held for Amari Lemar Crockett-Cokley who recently died after a short illness. Amari was a first grade student who attended the Ella Fitzgerald Academy.

Superintendent Dr. Edwin M. Quezada reminded the community the MBK Sixth Anniversary Celebration Sixth and Proud! will be held on Thursday, January 19, 2023 at the Riverfront Library. Student Art Showcase and Reception will be held 5:30 p.m., Award Ceremony and concert will be held at 7:00 p.m. Thank you to everyone who has donated to this event.

Thank you to the New York Rangers for the hockey equipment donation to the Yonkers Public Schools.

Reminder to families - NYS Regents exams will take place Tuesday, January 24th - Thursday, January 27th

Please attend the upcoming Superintendent's Distinguished Speaker Series. This series of four evenings January 26, March 28, April 20 and May 15, offers our distinguished speakers an opportunity to share their unique experiences and perspectives on topics including Education, Policy, Mental Health, Cultural Responsive and Sustaining Education, Diversity, Equity, Inclusion (DEI), Higher Education, and the Arts.

Our first session to be held on Thursday, January 26, 2023 will feature New York Senator Andrea Stewart Cousins who will speak to us about the desegregation case in Yonkers, New York. Dr. Betty Rosa, Commissioner of Education will be the guest speaker on April 20, 2023.

YPCTA Let's Chat with the Superintendent will be held on Monday, January 30 at 5:00 p.m. and Tuesday, January 31 at 5:00 p.m. in Spanish.

YCPTA Rally in Albany will be held on Wednesday, February 8, 2023, please reach out to your PTA if you would like to attend.

Yonkers Public Schools Black History Month Celebration will be held on Friday, February 10, 2023 at 5:30 p.m. at Roosevelt High School Early College Studies.

Yonkers Public Schools Dominican Heritage Event will be held on Tuesday, February 28, 2023 at 5:00 p.m. at Yonkers Public Library Riverfront Auditorium.

- OTHER ITEMS

9.1 DONATIONS RECEIVED UNDER \$10,000

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

BOARD MEMBER REPORTS

10.1 ADOPTION OF BOARD MEMBERS REPORTS - 10.2-10.10

May I have a motion to vote on the Adoption of Board Members Reports 10.2 - 10.10?

Resolution: ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.10.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.10'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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|---------------------------------|-----|
| Dr. John Castanaro | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

10.2 Continuation of Membership in the New York State School Boards Association - 2023

Continuation of Membership in the New York State School Boards Association - 2023

Resolution: WHEREAS this Board of Education has, in the past, been a participating member of the New York State School Boards Association, and WHEREAS it is the desire of the Yonkers Public Schools District to continue its membership in the association for the calendar year of 2023 at a cost of \$13,592.00. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education does agree to membership in the New York State School Boards Association for the calendar year of 2023 at a cost of \$13,592.00.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS this Board of Education has, in the past, been a participating member of the New York State School Boards Association, and WHEREAS it is the desire of the Yonkers Public Schools District to continue its membership in the association for the calendar year of 2023 at a cost of \$13,592.00. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education does agree to membership in the New York State School Boards Association for the calendar year of 2023 at a cost of \$13,592.00'. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

10.3 On Reappointment of Library Trustee Patricia A. Duggan

On Reappointment of Library Trustee Patricia A. Duggan

Resolution: Ladies and Gentlemen: WHEREAS the term of office of Patricia A. Duggan expired on December 31, 2022, and WHEREAS the Board of Education joins with the members of the Library Board in extending thanks and appreciation to Ms. Duggan for her dedication and loyalty as a Library Board Trustee. NOW THEREFORE BE IT RESOLVED: That Patricia A. Duggan be and is hereby reappointed as a Trustee of the Yonkers Public Library Board for a term effective January 19, 2023 and expiring on

December 31, 2027. AND BE IT FURTHER RESOLVED: That the Executive Assistant of the Board of Education is hereby instructed to notify Ms. Duggan of the gratitude expressed by this Board of Education for her services and to welcome her reappointment as Trustee of the Yonkers Library Board for an additional five-year term. AND BE IT FURTHER RESOLVED: That a copy of this resolution is forwarded to the City Clerk of the City of Yonkers and to the Yonkers Library Board.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the term of office of Patricia A. Duggan expired on December 31, 2022, and WHEREAS the Board of Education joins with the members of the Library Board in extending thanks and appreciation to Ms. Duggan for her dedication and loyalty as a Library Board Trustee. NOW THEREFORE BE IT RESOLVED: That Patricia A. Duggan be and is hereby reappointed as a Trustee of the Yonkers Public Library Board for a term effective January 2, 2023 and expiring on December 31, 2027. AND BE IT FURTHER RESOLVED: That the Executive Assistant of the Board of Education is hereby instructed to notify Ms. Duggan of the gratitude expressed by this Board of Education for her services and to welcome her reappointment as Trustee of the Yonkers Library Board for an additional five-year term. AND BE IT FURTHER RESOLVED: That a copy of this resolution is forwarded to the City Clerk of the City of Yonkers and to the Yonkers Library Board'. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

10.4 On Appointment of Library Trustee John A. Daily Jr.

On Appointment of Library Trustee John A. Daily Jr.

Resolution: Ladies and Gentlemen: WHEREAS a vacancy in the membership of the Library Board of Trustees of the Yonkers Public Library occurred on December 31, 2022 when the term of office of Josephine Illaraza expired, and WHEREAS the Board of Education desires to fill the vacancy with the appointment of John A. Daily Jr. to commence January 19, 2023 and expire on December 31, 2027. NOW THEREFORE BE IT RESOLVED: That John A. Daily Jr. is hereby appointed as a Trustee of the Yonkers Public Library Board for a term effective January 19, 2023 and expiring on December 31, 2027. AND BE IT FURTHER RESOLVED: That the Executive Assistant of the Board of Education is hereby instructed to notify John A. Daily Jr. of his appointment as Trustee of the Yonkers Public Library Board, and to forward copies of this resolution to the City Clerk of the City of Yonkers and the Yonkers Library Board.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a vacancy in the membership of the Library Board of Trustees of the Yonkers Public Library occurred on December 31, 2022 when the term of office of Josephine Illaraza expired, and WHEREAS the Board of Education desires to fill the vacancy with the appointment of John A. Daily Jr. to commence January 19, 2023 and expire on December 31, 2027. NOW THEREFORE BE IT RESOLVED: That John A. Daily Jr. is hereby appointed as a Trustee of the Yonkers Public Library Board for a term effective January 19, 2023 and expiring on December 31,

2027. AND BE IT FURTHER RESOLVED: That the Executive Assistant of the Board of Education is hereby instructed to notify John A. Daily Jr. of his appointment as Trustee of the Yonkers Public Library Board, and to forward copies of this resolution to the City Clerk of the City of Yonkers and the Yonkers Library Board'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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|---------------------------------|-----|
| Dr. John Castanaro | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

10.5 Adoption of Accident Reports Policy #8122

Accident Reports Policy #8122

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Accident Reports Policy #8122. Now, therefore, be it resolved that the Board of Education hereby adopts Accident Reports Policy #8122;and Be it further resolved that Policy#8122 Accident Reports shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Accident Reports Policy #8122. Now, therefore, be it resolved that the Board of Education hereby adopts Accident Reports Policy #8122;and Be it further resolved that Policy#8122 Accident Reports shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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|---------------------------------|-----|
| Dr. John Castanaro | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

10.6 Adoption of Alcohol and Drug Testing of Bus Drivers Policy #8414.5

Alcohol and Drug Testing of Bus Drivers Policy #8414.5

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Alcohol and Drug Testing of Bus Drivers Policy #8414.5. Now, therefore, be it resolved that the Board of Education hereby adopts Alcohol and Drug Testing of Bus Drivers Policy #8414.5;and Be it further resolved that Policy #8414.5 Alcohol and Drug Testing of Bus Drivers shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Alcohol and Drug Testing of Bus Drivers Policy #8414.5. Now, therefore, be it resolved that the

Board of Education hereby adopts Alcohol and Drug Testing of Bus Drivers Policy #8414.5;and Be it further resolved that Policy #8414.5 Alcohol and Drug Testing of Bus Drivers shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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|---------------------------------|-----|
| Dr. John Castanaro | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

10.7 Adoption of Alcohol and Drug Testing of Bus Drivers Regulation Policy #8414.5 R

Alcohol and Drug Testing of Bus Drivers Regulation Policy #8414.5 R

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Alcohol and Drug Testing of Bus Drivers Regulation Policy #8414.5 R. Now, therefore, be it resolved that the Board of Education hereby adopts Alcohol and Drug Testing of Bus Drivers Regulation Policy #8414.5 R; and Be it further resolved that Alcohol and Drug Testing of Bus Drivers Regulation Policy #8414.5 R shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Alcohol and Drug Testing of Bus Drivers Regulation Policy #8414.5 R. Now, therefore, be it resolved that the Board of Education hereby adopts Alcohol and Drug Testing of Bus Drivers Regulation Policy #8414.5 R; and Be it further resolved that Alcohol and Drug Testing of Bus Drivers Regulation Policy #8414.5 R shall be incorporated into the Policy Manual'. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

10.8 Removal of Policy 8414.5 E from the Policy Manual

Removal of Policy 8414.5 E, Alcohol and Drug Testing of Bus Drivers Exhibit from the Policy Manual

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to remove policy 8414.5 E, Alcohol and Drug Testing of Bus Drivers Exhibit, from the Policy Manual. Now, Therefore, Be It Resolved that the Board of Education repeals policy 8414.5 E, Alcohol and Drug Testing of Bus Drivers Exhibit; and Be It Further Resolved that said policy shall be removed from the Policy Manual.

ORIGINAL - Motion

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to remove policy 8414.5 E, Alcohol and Drug Testing of Bus Drivers Exhibit, from the Policy Manual. Now, Therefore, Be It Resolved that the Board of Education repeals policy 8414.5 E, Alcohol and Drug Testing of Bus Drivers Exhibit; and Be It Further Resolved that said policy shall be removed from the Policy Manual'. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

10.9 Adoption of Physician's Certificate for Sick Leave Policy #9350

Physician's Certificate for Sick Leave Policy #9350

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Physician's Certificate for Sick Leave Policy #9350. Now, therefore, be it resolved that the Board of Education hereby adopts Physician's Certificate for Sick Leave Policy #9350;and Be it further resolved that Policy #9350 Physician's Certificate for Sick Leave shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Physician's Certificate for Sick Leave Policy #9350. Now, therefore, be it resolved that the Board of Education hereby adopts Physician's Certificate for Sick Leave Policy #9350;and Be it further resolved that Policy #9350 Physician's Certificate for Sick Leave shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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|---------------------------------|-----|
| Dr. John Castanaro | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

10.10 Adoption of Disclosure of Wrongful Conduct Policy #9645

Disclosure of Wrongful Conduct Policy #9645

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Disclosure of Wrongful Conduct Policy #9645. Now, therefore, be it resolved that the Board of Education hereby adopts Disclosure of Wrongful Conduct Policy #9645;and Be it further resolved that Policy #9645 Disclosure of Wrongful Conduct shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Disclosure of Wrongful Conduct Policy #9645. Now, therefore, be it resolved that the Board of Education hereby adopts Disclosure of Wrongful Conduct Policy #9645;and Be it further resolved that Policy #9645 Disclosure of Wrongful Conduct shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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|---------------------------------|-----|
| Dr. John Castanaro | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

SUPERINTENDENT'S REPORTS

11.1 ADOPTION OF SUPERINTENDENT REPORT - 11.2

ADOPTION OF SUPERINTENDENT REPORT - 11.2

Resolution: ADOPTION OF SUPERINTENDENT REPORT - 11.2

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SUPERINTENDENT REPORT - 11.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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|---------------------------------|-----|
| Dr. John Castanaro | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

11.2 Agreement with CSEA Local 860 in settlement of a grievance AAA Case Number 01-21-0004-8952.

Resolution: WHEREAS, the Board of Education of the YCSD and CSEA have engaged in negotiations; and WHEREAS, the negotiations between the Board of Education of the YCSD and CSEA have resulted in the attached Agreement; and WHEREAS, after consideration of the Agreement, the Board of Education of the YCSD wishes to state its approval by ratifying the Agreement; NOW THEREFORE BE IT RESOLVED: That the Board of Education of YCSD hereby approves the Agreement between the Board of Education and CSEA.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education of the YCSD and CSEA have engaged in negotiations; and WHEREAS, the negotiations between the Board of Education of the YCSD and CSEA have resulted in the attached Agreement; and WHEREAS, after consideration of the Agreement, the

Board of Education of the YCSD wishes to state its approval by ratifying the Agreement; NOW THEREFORE BE IT RESOLVED: That the Board of Education of YCSD hereby approves the Agreement between the Board of Education and CSEA'. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

PERSONNEL

12.1 ADOPTION OF PERSONNEL REPORTS - 12.2-12.5

May I have a motion to vote on the Adoption of the Personnel Reports 12.2 - 12.5?

Resolution: ADOPTION OF PERSONNEL REPORTS -12.2 - 12.5.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

12.2 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 (**Kevin Cacace**) 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

12.3 Non-Certified Personnel

To Approve Non-Certified Personnel

Resolution: Ladies and Gentlemen: 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 (**Kevin Cacace**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

12.4 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 (**Kevin Cacace**) 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

12.5 Approval of Stipulation of Settlement regarding Employee ID# 304836

To approve a Stipulation of Settlement resolving the Notice of Charges brought under Civil Service Law § 75 against Employee ID#304836.

Resolution: WHEREAS, a disciplinary proceeding commenced against Employee ID# 304836, upon Notice of Charges dated November 28, 2022 preferred by Dr. Edwin M. Quezada, Superintendent of Schools, pursuant to New York Civil Service Law Section 75; and, WHEREAS, Employee ID# 304836 was represented by counsel who submitted a response denying the specifications in the Notice of Charges; and, WHEREAS, a Stipulation of Settlement has been negotiated between the Superintendent of Schools and Employee ID# 304836, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of settlement of the Notice of Charges; and, WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable and appropriate under the circumstances; and, NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, as negotiated and made between the Superintendent of Schools and Employee ID# 304836; and, BE IT FURTHER RESOLVED, that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the Stipulation of Settlement, made between the Superintendent of Schools and Employee ID# 304836.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, a disciplinary proceeding commenced against Employee ID# 304836, upon Notice of Charges dated November 28, 2022 preferred by Dr. Edwin M. Quezada, Superintendent of Schools, pursuant to New York Civil Service Law Section 75; and, WHEREAS, Employee ID# 304836 was represented by counsel who submitted a response denying the specifications in the Notice of Charges; and, WHEREAS, a Stipulation of Settlement has been negotiated between the Superintendent of Schools and Employee ID# 304836, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of settlement of the Notice of Charges; and, WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable and appropriate under the circumstances; and, NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, as negotiated and made between the Superintendent of Schools and Employee ID# 304836; and, BE IT FURTHER RESOLVED, that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the Stipulation of Settlement, made between the Superintendent of Schools and Employee ID# 304836'. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES

13.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS 13.2-13.10

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports 13.2 - 13.10?

Resolution: ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS 13.2 - 13.10.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS 13.2 - 13.10'. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

13.2 Initial Program Recommendations for Preschool Disabled Children- 2022-2023 School Year

Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2022-2023
 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 1/18/23

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 (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

13.3 CSE Initial Program Recommendations for Disabled Children 2022-2023

Special Education 1. CSE Program Recommendations for Disabled Children Term: 2022-2023 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. BOE Recommendation: Stated Meeting 1/18/23 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 (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

13.4 Annual Review of Disabled Children

Special Education 1. Annual Review of Disabled Children Term: 2023-2024 School Year Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of the Annual Review recommendations for school age (K - 12) students receiving special education services, as determined by the Committee On Special Education (CSE) during the month. FOCUS POPULATION: Students grades K - 12 who are classified as students with a disability. ASSESSMENT PROCESS: Review IEP Goals for each student receiving special education services to determine if they are still eligible for services for the 2023-2024 school year. BOE Recommendation: Stated Meeting 1/18/23

Resolution: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for the disabled students in the Yonkers Public Schools or in the approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Trustees.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for the disabled students in the Yonkers Public Schools or in the approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

13.5 Annual Review of Preschool Disabled Children

Special Education 1. Annual Review of Preschool Disabled Children Term: 2023-2024 School Year
Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all Annual Review recommendations for preschool students receiving special education services, as determined by the Committee On Preschool Special Education (CPSE) during the month. FOCUS POPULATION: Students ages 3 to 5 who are classified as preschool students with a disability ASSESSMENT PROCESS: Review IEP Goals for each preschool student receiving special education services to determine if they are still eligible for services for the 2023-2024 school year. BOE Recommendation: Stated Meeting 1/18/23

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 conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for disabled students in State approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Preschool Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) 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 conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for disabled students in State approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Preschool Special Education and 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

13.6 Resolution for funding of Independent Evaluations

Special Education 1. Resolution for funding of Independent Evaluations Amount: \$20,950.00 Account: 450-5270-10000-2870-82300 - \$5500 450.5271.100000.2250-B2300 - \$15,450 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, assistive technology, behavioral, and speech/language 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 (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) 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, assistive technology, behavioral, and speech/language 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

13.7 Settlement of an Impartial Hearing request for student

Special Education 1. Settlement of an Impartial Hearing request for student Amount: \$70,500.00
Account: 450-5303-100000-2250-B2560 Scope-Settlement of an Impartial Hearing request for student

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 December 13, 2022, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of intent to file an impartial hearing complaint filed on August 24, 2022, 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 (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) 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 December 13, 2022, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of intent to file an impartial hearing complaint filed on August 24, 2022, 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

13.8 Settlement of an Impartial Hearing request for student

Special Education 1. Settlement of an Impartial Hearing request for student Amount: \$16,500.00
Account: 450-5303-100000-2250-B2560 Scope-Settlement of an Impartial Hearing request for student

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 January 3, 2022, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impending Impartial Due Process Demand; and 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 (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) 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 January 3, 2022, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impending Impartial Due Process Demand; and 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

13.9 Settlement of an Impartial Hearing request for student

Special Education 1. Settlement of an Impartial Hearing request for student Amount: \$66,900.00
Account: 450-5303-100000-2250-B2560 \$66,900.00 Scope-Settlement of an Impartial Hearing request for student

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 January 3, 2022, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impending Impartial Due Process Demand; and 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 (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) 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 January 3, 2022, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impending Impartial Due Process Demand; and 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

13.10 The AFYA Foundation – Donation to Yonkers Public Schools

The AFYA Foundation Donation Amount: \$23,038.44 Scope: Acceptance of \$23,038.44 in medical supplies donation from the AFYA Foundation for Yonkers Public Schools.

Resolution: WHEREAS, the donor, the AFYA foundation donated \$23,038.44 worth of medical supplies to support Yonkers Public Schools for 2022-2023 school year. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the donation of \$23,038.44 from the AFYA foundation to support Yonkers Public Schools.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the donor, the AFYA foundation donated \$23,038.44 worth of medical supplies to support Yonkers Public Schools for 2022-2023 school year. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the donation of \$23,038.44 from the AFYA foundation to support 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

FINANCE

14.1 ADOPTION OF FINANCE REPORTS 14.2

May I have a motion to vote on the Adoption of Finance Reports 14.2?

Resolution: ADOPTION OF FINANCE REPORTS 14.2.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS 14.2'. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

14.2 Acceptance of Corrective Action Plan in regards to the management letter for the Independent Final Financial Report for the Fiscal Year Ending June 30, 2022 as Submitted by O'Connor Davies;LLP

Acceptance of Corrective Action Plan in regards to the management letter for the Independent Final Financial Report for the Fiscal Year Ending June 30, 2022 as Submitted by O'Connor Davies;LLP

Resolution: WHEREAS in accordance with NYSED Office of Audit Services, each Board of Education shall secure a Financial Statement / Management letter Corrective Action Plan NOW THEREFORE BE IT RESOLVED: That the Corrective Action plan concerning the independent financial report and management letter for the fiscal year ending June 30, 2022, as submitted by the firm of O'Connor Davis;LLP be and is hereby accepted.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS in accordance with NYSED Office of Audit Services, each Board of Education shall secure a Financial Statement / Management letter Corrective Action Plan NOW THEREFORE BE IT RESOLVED: That the Corrective Action plan concerning the independent financial report and management letter for the fiscal year ending June 30, 2022, as submitted by the firm of O'Connor Davis;LLP be and is hereby accepted'. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

HEALTH, PHYSICAL EDUCATION & INTERSCHOLASTIC ATHLETICS

15.1 ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT 15.2

May I have a motion to vote on the Adoption of Health, Physical Education, and Athletics Report - 15.2?

Resolution: ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 15.2

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 15.2'. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

15.2 Stadium System Inc. \$88,805.84

Copy of RFB-6885A dated 12.16.22 BOCS for Stadium System athletic uniforms

The athletic uniforms went out to bid. Of the four (4) bids that were submitted, Stadium System Inc. was awarded the contract as they submitted the lowest bid that met all specification requirements. Purchase of athletic uniforms for various teams for current and future seasons, as per attached bid, not to exceed the amount of \$88,805.84.

Resolution: WHEREAS the Board of Education is purchasing athletic uniforms for various teams for current and future seasons. WHEREAS Stadium System Inc. placed the lowest bid that met all specifications and was awarded the contract. NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Stadium System Inc. at a cost not to exceed \$88,805.84.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education is purchasing athletic uniforms for various teams for current and future seasons. WHEREAS Stadium System Inc. placed the lowest bid that met all specifications and was awarded the contract. NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Stadium System Inc. at a cost not to exceed \$88,805.84'. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

INFORMATION TECHNOLOGY

16.1 ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 16.2

May I have a motion to vote on the Adoption of Information Technology Reports - 16.2

Resolution: ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 16.2

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 16.2'. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

16.2 Inventory Software Renewal – November 16, 2022 – June 30, 2023

Information Technology Department – GML 104B Frontline (Sole Source) \$16,493.26 Term – November 16, 2022 – June 30, 2023 Total Amount Not to Exceed – \$16,493.26 Account Number – 450-5164-100000-1620-B2300 (Contractual) Scope – The District has been using Hayes TipWeb IT Inventory and Asset Management software since September 2020. Hayes has since been acquired by Frontline, and the continued maintenance and support will now be provided through Frontline, the sole source provider. This resolution is for the renewal of our subscription from November 16, 2022 – June 30, 2023. Since the subscription originally expired in November, we worked with the vendor to provide us with a subscription renewal that will be coterminous with the school year.

Resolution: RESOLUTION: WHEREAS the District is seeking to renew its subscription with Frontline for Inventory and Asset Management software, and, WHEREAS Hayes Software was the original provider of the software and support, however, Hayes has since been purchased by Frontline, the sole source provider, and, WHEREAS this renewal will provide the District with maintenance and support through the remainder of the 2022-2023 school year. Going forward the annual renewal of the subscription will be coterminous with the school year. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to Frontline (Sole Source), in the amount of \$16,493.26 for the renewal of the District’s subscription.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'RESOLUTION: WHEREAS the District is seeking to renew its subscription with Frontline for Inventory and Asset Management software, and, WHEREAS Hayes Software was the original provider of the software and support, however, Hayes has since been purchased by Frontline, the sole source provider, and, WHEREAS this renewal will provide the District with maintenance and support through the remainder of the 2022-2023 school year. Going forward the annual renewal of the subscription will be coterminous with the school year. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to Frontline (Sole Source), in the amount of \$16,493.26 for the renewal of the District’s subscription'. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

SCHOOL FACILITIES MANAGEMENT

17.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS 17.2-17.11

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports 17.2-17.11?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS 17.2-17.11.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS 17.2-17.11'. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

17.2 Amendment 2 Design Services for CIP 10881 “Saunders Trades and Technical High School HVAC Upgrades” to LiRo Engineers, Inc. \$9,500.00

By Resolution 16.7 dated November 20, 2019 the Board of Education authorized the assignment for Design Services on CIP 10881 “Saunders Trades and Technical High School HVAC Upgrades”, to LiRo Engineers, Inc. for the amount of \$92,950.00 and a term of 365 calendar days to complete design work up to the sketch plan level. By Resolution 15.6 dated April 22, 2020 Amendment 1 was authorized to complete the design and issue bids. This increased the contract by \$190,000.00 to \$282,950.00 and the term of 730 calendar days. The purchase order and covering contract, 61840, in effect at the time of these awards has expired and was replaced by contract 2022-0818. This amendment is to be charged against Contract 2022-0818 and a new purchase order. This resolution is to cover the cost of District directed reimbursables work for \$9,500.00 increasing the contract to \$292,450.00 and the term to 1,095 days for paperwork purposes. This contract is completed and will be closed.

Resolution: Ladies and Gentlemen: WHEREAS: By Resolution 16.7 dated November 20, 2019 the Trustees of the Board of Education authorized the award of PO 2020-3703 for Design Services on CIP 10881 “Saunders Trades and Technical High School HVAC Upgrades” to LiRo Engineers, Inc. for the amount of \$92,950.00 and a term of 365 calendar days, and WHEREAS: By Resolution 15.6 dated April 22, 2020 Amendment 1 was authorized to complete the design work increasing the contract amount to \$282,950.00 and the term to 730 calendar days, and WHEREAS: a third amendment to is to authorize an additional \$9,500.00 to cover District directed reimbursable expenses and extend the term to 1,095 calendar days for paperwork purposes. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend for the third time PO 2020-6657 for Design Services on CIP 10881 “Saunders Trades and Technical High School HVAC Upgrades” to LiRo Engineers, Inc. for the amount of \$9,500.00 increasing the contract to \$292,450.00 and extend the term to 1,095 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Resolution 16.7 dated November 20, 2019 the Trustees of the Board of Education authorized the award of PO 2020-3703 for Design Services on CIP 10881 “Saunders Trades and Technical High School HVAC Upgrades” to LiRo Engineers, Inc. for the amount of

\$92,950.00 and a term of 365 calendar days, and WHEREAS: By Resolution 15.6 dated April 22, 2020 Amendment 1 was authorized to complete the design work increasing the contract amount to \$282,950.00 and the term to 730 calendar days, and WHEREAS: a third amendment to is to authorize an additional \$9,500.00 to cover District directed reimbursable expenses and extend the term to 1,095 calendar days for paperwork purposes. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend for the third time PO 2020-6657 for Design Services on CIP 10881 “Saunders Trades and Technical High School HVAC Upgrades” to LiRo Engineers, Inc. for the amount of \$9,500.00 increasing the contract to \$292,450.00 and extend the term to 1,095 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

17.3 Amendment 1 Design Services for CIP 10890 “Yonkers Middle High School HVAC Upgrades” to LiRo Engineers, Inc. \$54,300.00

By Resolution 15.4 dated February 26, 2020 the Board of Education authorized the award of PO 2020-6383 for Design Services on CIP 10890 “Yonkers Middle High School HVAC Upgrades” to LiRo Engineers, Inc. for the amount of \$180,400.00 and a term of 365 calendar days. The purchase order and covering contract, 61840, in effect at the time of these awards has expired and was replaced by contract 2022-0818. This amendment is to be charged against Contract 2022-0818 and a new purchase order. This above award provided professional Architectural/Engineering design services up to the schematic design level of detail. The work was acceptable and the District is best served by continuing with project. This amendment is to provide for the completion of the design up through bid award for a cost of \$44,300.00 plus \$10,000.00 in reimbursables, increasing the contract to \$234,700.00 and extending the term to 1,095 calendar days.

Resolution: Ladies and Gentlemen: WHEREAS: By Resolution 15.4 dated February 26, 2020 the Trustees of the Board of Education authorized the award of PO 2020-6383 for Design Services on CIP 10890 “Yonkers Middle High School HVAC Upgrades” to LiRo Engineers, Inc. for the amount of \$180,400.00 and a term of 365 calendar days, and WHEREAS: This above award provided professional Architectural/Engineering design services up to the schematic design level of detail, and WHEREAS: The work is acceptable and the District is best served by continuing with project. This amendment is to provide for the completion of the design up through bidding and award for a cost of \$44,300.00 plus \$10,000.00 in reimbursables. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend PO 2020-6383 for Design Services on CIP 10890 “Yonkers Middle High School HVAC Upgrades” to LiRo Engineers, Inc. for the amount of \$54,300.00 increasing the contract to \$234,700.00 and extend the term to 1,095 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Resolution 15.4 dated February 26, 2020 the Trustees of the Board of Education authorized the award of PO 2020-6383 for Design Services on CIP 10890 “Yonkers Middle High School HVAC Upgrades” to LiRo Engineers, Inc. for the amount of \$180,400.00 and a term of 365 calendar days, and WHEREAS: This above award provided professional Architectural/Engineering design services up to the schematic design level of detail, and WHEREAS: The

work is acceptable and the District is best served by continuing with project. This amendment is to provide for the completion of the design up through bidding and award for a cost of \$44,300.00 plus \$10,000.00 in reimbursables. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend PO 2020-6383 for Design Services on CIP 10890 “Yonkers Middle High School HVAC Upgrades” to LiRo Engineers, Inc. for the amount of \$54,300.00 increasing the contract to \$234,700.00 and extend the term to 1,095 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

17.4 Award of a Lease Agreement with Allpro Parking, LLC for 197 Parking Spaces at the Warburton Avenue Garage \$236,400.00

This is to authorize the Superintendent of Schools to enter into a new 3-year lease with Allpro Parking, LLC operators of the public parking garage at 45 Warburton Avenue. This will continue to provide 197 parking spaces to the Central Office building at an initial cost of \$100.00 per space per month. The term of this contract shall commence on January 1, 2023 and continue for 36 months terminating on December 31, 2026 with provisions for annual extensions by the mutual consent of parties. The initial annual cost will be \$236,400.00, a slight increase over the \$232,489.00 cost for year three of the expiring agreement. Cost will increase at 3% per year. Year two will cost and \$243,492.00 and year three will be at \$250,796.76. Year 1: \$236,400.00 Year 2: \$243,492.00 Year 3: \$250,796.76

Resolution: Ladies and Gentlemen: WHEREAS; the District has a need for adequate parking for its Central Office at One Larkin Center, and, WHEREAS; such parking is available and offered to the District at the garage located at 45 Warburton Avenue by Allpro Parking, LLC, and WHEREAS; the District has negotiated a 3-year lease for 197 parking spaces at \$100.00 per space per month for year one and an increase of 3% maximum for each subsequent year, and NOW THEREFORE BE IT RESOLVED: that the Board of Education authorize the Superintendent of Schools to execute this lease agreement with Allpro Parking, LLC, 465 Main Street, Suite 200A, Buffalo, New York 14203 for an amount not to exceed \$236,400.00 for year one, up to \$243,492.00 for year two and up to \$250,796.76 for year three.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS; the District has a need for adequate parking for its Central Office at One Larkin Center, and, WHEREAS; such parking is available and offered to the District at the garage located at 45 Warburton Avenue by Allpro Parking, LLC, and WHEREAS; the District has negotiated a 3-year lease for 197 parking spaces at \$100.00 per space per month for year one and an increase of 3% maximum for each subsequent year, and NOW THEREFORE BE IT RESOLVED: that the Board of Education authorize the Superintendent of Schools to execute this lease agreement with Allpro Parking, LLC, 465 Main Street, Suite 200A, Buffalo, New York 14203 for an amount not to exceed \$236,400.00 for year one, up to \$243,492.00 for year two and up to \$250,796.76 for year three'. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

17.5 Award of “Professional Engineering Management of Energy Performance Contracting” to Energia Engineering, P.C.

There were five (5) responses to RFP 462 “Professional Engineering Management of Energy Performance Contracting” which were received in August 2022. After careful review of the submittals only three firms were shortlisted and interviewed in December 2022. All responses were scored by the staff of School Facilities on a Qualifications Based Selection (QBS) basis. Energia Engineering, P.C. (Energia) has been selected as being the most capable and experienced of all of the responders and is hereby recommend to be engaged to perform this task. Energia is to represent and act as The City of Yonkers/Yonkers Public Schools agent in the management of potential energy performance contract(s). The size and scope of which have yet to be established but a multi-year district-wide program is anticipated with a value up to \$100 million. Energia has demonstrated specialized experience and knowledge necessary to ensure that the CITY/YPS interests are protected throughout all phases of this process and that the greatest value is received for the energy savings achieved. Energia must guarantee that the CITY/YPS will not incur any out-of-pocket expenses and that the identified project energy savings will be realized throughout the guaranteed period. Energia will not receive any payments for services rendered unless or until the CITY/YPS signs a contract with an Energy Services Company (“ESCO”). Only then will they be eligible to submit a partial payment request which will be approved by the District and funded entirely by the ESCO. The initial term of this agreement will be five (5) years. An Energy Performance Contracting is an accepted means to conserve energy and reduce carbon dioxide emissions by upgrading energy related building systems. The work is performed by an Energy Services Company (ESCO) procured through the RFP process. These improvements are paid for over a set term (limited to 18 years by the SED) with the savings in energy costs created by those capital measures. The savings are guaranteed by the ESCO. Such contracts are considered ordinary contingent expenses and, as such, are not subject to usual CIP requirements, such as voter approval in non-city districts. The usual permitting requirements of the SED for the review and approval and issuance of a building permit apply and whether partially or totally aid able, must be recorded in the Capital Projects Fund and may be used to claim regular Building Aid. Due to their bulk and sensitive nature, the back-up, such as the RFP, selection rating forms and responses are available for viewing in the School Facilities Department.

Resolution: Ladies and Gentlemen: WHEREAS: There is a need for all public agencies, including public school districts and boards of cooperative educational services to continually search for, and implement energy savings and carbon footprint reducing measures, and WHEREAS: In accordance with Article 9 of the NYS Energy Law, Energy Conserving Performance Contracting is an accepted and effective means available for self-funding energy saving capital measures, and WHEREAS: The District desires to engage in energy performance contacting (EPC) to meet these goals at a minimum cost, and WHEREAS: Due to the size and complexity of such a program its effective management is beyond the level of the current District abilities, and WHEREAS: Such services have been duly solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFP 462 “Professional Engineering Management of Energy Performance Contracting” in August 2022, and WHEREAS: All fees to the selected EPC Engineering Manager are to be borne by the energy services company (ESCO) and only upon execution of a contract between the District and the ESCO, and WHEREAS: All five responses were scored by the staff of School Facilities

on a Qualifications Based Selection (QBS) basis, and WHEREAS: Energia Engineering, P.C. has been selected as being the most capable and experienced of all of the responders and is hereby recommended to be engaged to perform this task. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools be authorized to enter into a contract per RFP 462 “Professional Engineering Management of Energy Performance Contracting” with Energia Engineering, P.C, 811 West Jericho Turnpike, Smithtown New York, 11787 for a term up to five years and at no cost to the District.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: There is a need for all public agencies, including public school districts and boards of cooperative educational services to continually search for, and implement energy savings and carbon footprint reducing measures, and WHEREAS: In accordance with Article 9 of the NYS Energy Law, Energy Conserving Performance Contracting is an accepted and effective means available for self-funding energy saving capital measures, and WHEREAS: The District desires to engage in energy performance contacting (EPC) to meet these goals at a minimum cost, and WHEREAS: Due to the size and complexity of such a program its effective management is beyond the level of the current District abilities, and WHEREAS: Such services have been duly solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFP 462 “Professional Engineering Management of Energy Performance Contracting” in August 2022, and WHEREAS: All fees to the selected EPC Engineering Manager are to be borne by the energy services company (ESCO) and only upon execution of a contract between the District and the ESCO, and WHEREAS: All five responses were scored by the staff of School Facilities on a Qualifications Based Selection (QBS) basis, and WHEREAS: Energia Engineering, P.C. has been selected as being the most capable and experienced of all of the responders and is hereby recommended to be engaged to perform this task. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools be authorized to enter into a contract per RFP 462 “Professional Engineering Management of Energy Performance Contracting” with Energia Engineering, P.C, 811 West Jericho Turnpike, Smithtown New York, 11787 for a term up to five years and at no cost to the District'. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

17.6 Change Order1 (Credit) to “Group A Building Envelope Restoration” to Milcon Construction Corp, for the amount of (\$94,648.09)

By Resolution 17.23 dated May 19, 2021 Contract 2021-0804 IFB6606 CIP 10862, 63 & 66 “Group A Building Envelope Restoration” was awarded to Milcon Construction Corp, for \$3,406,670.00 for a term of 548 calendar days. Change Order 1 will reduce the final contract amount by (\$94,648.09) to \$3,312,021.91 but increase the term to 728 calendar days. This contract is comprised of three separate capital improvement projects (CIP). 10862 at School 14, 10863 at School 23 and 10866 at Riverside High School awarded under their own purchase orders under the covering subject contract. This resolution is to amend two of these projects and hence the covering contract as well. The CIP’s involved are credit change orders apply to School 23 and Riverside High, only. School 23 PO 2021-6736 for CIP 10863 at School 23 has a credit of (\$41,760.80) decreasing it from \$974,350.00 to \$932,589.20 and extending the term from 548 days to 728 calendar days for paperwork purposes. Additional work \$19,489.20 was

required to complete the work at School 23. This included the replacement of roughly 100 feet of cast iron storm in the front lawn area serving the roof leaders. Includes hand excavation in places and restoration of the concrete and asphalt pavement. Contract work that was not required and deleted from the contract is valued at \$11,250.00. This included steel and wood roof deck replacement. The project contingency for School 23 is \$50,000.00. Adding the deleted work and subtracting the added work leaves a credit balance of (\$41,760.80). Riverside PO 2021-06737 for CIP 10866 at Riverside High School has a credit of (\$52,886.29) decreasing it from \$2,172,625.00 to \$2,119,737.71 and extending the contract term from 548 days to 728 calendar days for paperwork purposes. Additional work at the cost of \$28,837.71 was required to complete the Riverside project. This included the owner directed replacement of security gates and repairs to the drainage of a deteriorating retaining wall. Contract work that was not required and deleted from the contract is valued at \$6,725.00. This included roof and concrete repairs. The project contingency for Riverside is \$75,000.00. Adding the deleted work and subtracting the added work leaves a credit balance of (\$52,887.29).

Resolution: Ladies and Gentlemen: WHEREAS: By Board Resolution 17.23 dated May 19, 2021, contract No. 2021-0804 “Group A Building Envelope Restoration” was awarded to Milcon Construction Corp, for \$3,406,670.00 for a term of 548 calendar days, and WHEREAS: The above contract covers three separate projects: 10862 at School 14, 10863 at School 23 and 10866 at Riverside High School, each assigned a separate PO under contract 2021-0804, and WHEREAS: Purchase Order 2021-0804 for work under CIP 10866 at Riverside was awarded In the amount of \$2,172,625.00 and a term of 548 calendar days, and WHEREAS: In the course of executing the at Riverside contract work was deleted (\$6,725.00) and additional work was performed at a cost of \$28,837.71 and reconciled with the project contingency of \$75,000.00 resulting in a credit of (\$52,887.29) and increasing the term to 728 calendar days, and WHEREAS: Purchase Order 2021-6736 for work under CIP 10863 at School 23 was awarded for \$974,350.00 and a term of 548 calendar days, and WHEREAS: In the course of executing the work at School 23 contract work was deleted (\$11,250.00) and additional work was performed at a cost of \$19,489.20 00 and reconciled with the project contingency of \$50,000.00 resulting in a credit of (\$41,760.80) and increasing the term to 728 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Credit Change 1to contract 2021-0804 IFB6606 CIP 10862, 63 & 66 “Group A Building Envelope Restoration” to Milcon Construction Corp, 142 Dale Street, W. Babylon, NY 11704 for the amount of (\$52,887.29); decreasing the contract amount by \$94,647.00 from \$3,406,670.00 to \$3,312,022.71 and increasing the term to 728 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Board Resolution 17.23 dated May 19, 2021, contract No. 2021-0804 “Group A Building Envelope Restoration” was awarded to Milcon Construction Corp, for \$3,406,670.00 for a term of 548 calendar days, and WHEREAS: The above contract covers three separate projects: 10862 at School 14, 10863 at School 23 and 10866 at Riverside High School, each assigned a separate PO under contract 2021-0804, and WHEREAS: Purchase Order 2021-0804 for work under CIP 10866 at Riverside was awarded In the amount of \$2,172,625.00 and a term of 548 calendar days, and WHEREAS: In the course of executing the at Riverside contract work was deleted (\$6,725.00) and additional work was performed at a cost of \$28,837.71 and reconciled with the project contingency of \$75,000.00 resulting in a credit of (\$52,887.29) and increasing the term to 728 calendar days, and WHEREAS: Purchase Order 2021-6736 for work under CIP 10863 at School 23 was awarded for \$974,350.00 and a term of 548 calendar days, and WHEREAS: In the course of executing the work at School 23 contract work was deleted (\$11,250.00) and additional work was performed at a cost of \$19,489.20 00 and reconciled with the project contingency of \$50,000.00 resulting in a credit of (\$41,760.80) and increasing the term to 728 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Credit Change 1to contract 2021-0804 IFB6606 CIP 10862, 63 & 66 “Group A Building Envelope Restoration” to Milcon Construction Corp,

142 Dale Street, W. Babylon, NY 11704 for the amount of (\$52,887.29); decreasing the contract amount by \$94,647.00 from \$3,406,670.00 to \$3,312,022.71 and increasing the term to 728 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

17.7 Change Order 1 (Credit) Robert C. Dodson School “Roof Renovations & Related Work” NUA Construction Corp. (\$35,515.00)

By Resolution 18.9 dated May 18, 2022 the Board of Trustees authorized the award of Contract 2022-0806 IFB 6776 to NUA Construction Corp. for \$516,000.00 and a term of 365 calendar days under the Emergency Declaration dated March 16, 2022. This is a credit change order is for PO 2023-1047 and the covering contract 2022-0806. This is for unused unit prices and unused allowances. After several unit pricing credits and application of the contingency the change order amount credit is (\$35,515.00). This reduces PO 2023-1047 from \$516,000.00 to \$480,485. The term of the contract is extended by 180 days for paperwork and closeout documents.

Resolution: Ladies and Gentlemen: WHEREAS by Resolution 18.9 dated May 18, 2022 the Board of Trustees authorized the award of Contract 2022-0806 IFB 6776 “Roof Renovations & Related Work” for CIP 10944 Robert C. Dodson School to NUA Construction Corp. for \$516,000.00 and a term of 365 calendar days WHEREAS: in the course of executing the contracted work it was determined that there was several unit pricing credits and un-used contingency funds which resulted in a credit change order amount of (\$35,515.00). WHEREAS: This decreases PO 2023-1047 from \$516,000.00 to \$480,485.00. The term of each is extended by 180 days for paperwork and closeout documents. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Credit Change Order 1 to contract 2022-0806 IFB 6776 “Roof Renovations & Related Work” for CIP 10944 Robert C. Dodson School to Purchase Order PO 2023-1047 to Nua Construction Corp, 45 Knollwood Road Suite 506, Elmsford, NY 10523 for the amount of (\$35,515.00); decreasing the contract amount from \$516,000.00 to \$480,485.00 and extending the contract for an additional 180 days to 545 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution 18.9 dated May 18, 2022 the Board of Trustees authorized the award of Contract 2022-0806 IFB 6776 “Roof Renovations & Related Work” for CIP 10944 Robert C. Dodson School to NUA Construction Corp. for \$516,000.00 and a term of 365 calendar days WHEREAS: in the course of executing the contracted work it was determined that there was several unit pricing credits and un-used contingency funds which resulted in a credit change order amount of (\$35,515.00). WHEREAS: This decreases PO 2023-1047 from \$516,000.00 to \$480,485.00. The term of each is extended by 180 days for paperwork and closeout documents. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Credit Change Order 1 to contract 2022-0806 IFB 6776 “Roof Renovations & Related Work” for CIP 10944 Robert C. Dodson School to Purchase Order PO 2023-1047 to Nua Construction Corp, 45 Knollwood Road Suite 506, Elmsford, NY 10523 for the amount of (\$35,515.00); decreasing the contract amount from \$516,000.00 to \$480,485.00 and extending the contract for an additional 180 days to 545 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

17.8 Extension 1 of "Fence Installation and Repair" with WBE Fence Company, Inc., for \$162,430.00

In compliance with General Municipal Law 103, this contract was publicly advertised, received and opened on November 12, 2021. It is renewable annually under mutual agreement for up to an additional two years. All terms and conditions remain the same. By Board Report 16.3 dated December 15, 2021 the Board of Education authorized the award of Contract 2022-0465 for "Fence Installation and Repair" with WBE Fence Company, Inc., in the amount of \$162,430.00 for 365 days. By Board Report 17.18 dated December 21, 2022 the Board of Education authorized a change order in the amount of \$10,000.00 increasing the contract amount to \$172,430.00 with no increase in term. This resolution is to authorize the first one-year extension in the amount of \$162,430.00 for 365 days increasing the contract to \$334,860.00 and the term to 730 calendar days. This is an on-call, service as needed or requirements contract. The vendor performs only as directed by the District. WBE Fence Company, Inc., has won this contract in the past through competitive bidding and has performed acceptably.

Resolution: Ladies and Gentlemen: WHEREAS: by Board Report 16.3 dated December 15, 2021 the Board of Education authorized the award of Contract 2022-0465 for "Fence Installation and Repair" with WBE Fence Company, Inc., in the amount of \$162,430.00 for 365 days, and WHEREAS: by Board Report 17.18 dated December 21, 2022 the Board of Education authorized a change order in the amount of \$10,000.00 increasing the contract amount to \$172,430.00 with no increase in term, and WHEREAS: Contract 2020-0465 provides for the option to extend for two (2) additional one (1) year periods upon mutual consent at the same prices, terms and conditions, and WHEREAS: there is mutual consent of the parties to extend said contract for the first one (1) year period. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to extend Contract 2022-0465 "Fence Installation and Repair" with WBE Fence Company, 11 Deer Court, Brewster, N.Y. 10509 for one year for an amount not to exceed \$162,430.00 and a term of 365 calendar days, increasing the contract to \$334,860.00 and the term to 730 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Board Report 16.3 dated December 15, 2021 the Board of Education authorized the award of Contract 2022-0465 for "Fence Installation and Repair" with WBE Fence Company, Inc., in the amount of \$162,430.00 for 365 days, and WHEREAS: by Board Report 17.18 dated December 21, 2022 the Board of Education authorized a change order in the amount of \$10,000.00 increasing the contract amount to \$172,430.00 with no increase in term, and WHEREAS: Contract 2020-0465 provides for the option to extend for two (2) additional one (1) year periods upon mutual consent at the same prices, terms and conditions, and WHEREAS: there is mutual consent of the parties to extend said contract for the first one (1) year period. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to extend Contract 2022-0465 "Fence Installation and Repair" with WBE Fence Company, 11 Deer Court, Brewster, N.Y. 10509 for one year for an amount not to exceed \$162,430.00 and a term of 365 calendar days, increasing the contract to \$334,860.00 and the term to 730 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

17.9 Extension 3 "Chemical Treatment of Heating and Cooling Water Systems" to OCS Chemical Engineering LLC for \$26,550.00

This is to extend for the third and final time Contract 2020-0456 "Chemical Treatment of Heating and Cooling Water Systems" to OCS Chemical Engineering LLC for an amount not to exceed \$26,550.00 for a term of 365 calendar days increasing the contract amount to \$106,200.00 and the term to 1,460 calendar days. This is to service and maintain the chemical water treatment program for the heating and cooling systems in 11 of the District schools. This will cover the treatment of boiler, feed, condensate, chilled water, condenser and closed loop hot water systems. This treatment is to limit corrosion, freeze ups and bacterial growth in the above systems. OCS Chemical Engineering LLC is new to the District, has passed all vetting, and reference checks. This contract has a term of one year with the provision for renewal up to three years by mutual consent under the same terms and conditions for the service and maintenance of the chemical water treatment program for the heating and cooling systems in 11 of the District schools.

Resolution: Ladies and Gentlemen: WHEREAS: by Resolution 15.5 dated January 22, 2020, the Board of Education authorized the award of Contract 2020-0456 "Chemical Treatment of Heating and Cooling Water Systems" to OCS Chemical Engineering LLC for an amount not to exceed \$26,550 for a term of 365 calendar days, and WHEREAS: by Resolution 15.11 dated January 20, 2021, the Board of Education authorized the first extension of said contract per provisions therein under the same terms and conditions increasing the contract to \$53,100.00 and the term to 730 calendar days, and, WHEREAS: by Resolution 15.21 dated January 19, 2022 the Board of Education authorized the second extension of said contract per provisions therein under the same terms and conditions increasing the contract to \$79,650.00 and the term to 1095 calendar days. WHEREAS: Contract 2020-0456 provides for the option to extend for three (3) additional one (1) year periods upon mutual consent at the same prices, terms and conditions, and WHEREAS: there is mutual consent of the parties to extend said contract for the third and final one (1) year period. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to extend Contract 2020-0456 "Chemical Treatment and Cooling Tower Maintenance" to OCS Chemical Engineering LLC, 1062 Oregon Rd, Cortlandt Manor, NY 10567 for an amount not to exceed \$26,550.00 and a term of 365 calendar days increasing the contract amount to \$106,200.00 and the term to 1,460 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Resolution 15.5 dated January 22, 2020, the Board of Education authorized the award of Contract 2020-0456 "Chemical Treatment of Heating and Cooling Water Systems" to OCS Chemical Engineering LLC for an amount not to exceed \$26,550 for a term of 365 calendar days, and WHEREAS: by Resolution 15.11 dated January 20, 2021, the Board of Education authorized the first extension of said contract per provisions therein under the same terms and conditions increasing the contract to \$53,100.00 and the term to 730 calendar days, and, WHEREAS: by Resolution 15.21 dated January 19, 2022 the Board of Education authorized the second extension of said contract per provisions therein under the same terms and conditions increasing the contract to \$79,650.00 and the term to 1095 calendar days. WHEREAS: Contract 2020-0456 provides for the option to extend for three (3) additional one (1) year periods upon mutual consent at the same prices, terms and conditions, and

WHEREAS: there is mutual consent of the parties to extend said contract for the third and final one (1) year period. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to extend Contract 2020-0456 “Chemical Treatment and Cooling Tower Maintenance” to OCS Chemical Engineering LLC, 1062 Oregon Rd, Cortlandt Manor, NY 10567 for an amount not to exceed \$26,550.00 and a term of 365 calendar days increasing the contract amount to \$106,200.00 and the term to 1,460 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

17.10 Extension 1 for “Truck Repair Service” with Argyle Motors dba H&C Truck Repair for \$85,980.00

This is to extend for the first of two contractually available annual extensions of Contract 2022-0467 “Truck Repair Service” with Argyle Motors dba H&C Truck Repair for \$85,980.00. This is the annual service contract, with the provision for renewal up to three years by mutual consent under the same terms and conditions to repair as needed any and all of the trucks owned by the YPS on a time and materials (T&M) basis.

Resolution: Ladies and Gentlemen: WHEREAS: By Resolution 16.4 dated December 15, 2021 the Board of Education authorized the award of Contract 2022-0467 “Truck Repair Service” with Argyle Motors dba H&C Truck Repair for \$85,980.00, and WHEREAS: Said contract provides for the option to renew by mutual consent under the same terms and conditions for up to two 365 calendar day extensions, and WHEREAS: There is mutual consent of the parties to extend this contract for the first of the two possible extensions. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to extend for 365 calendar days Contract 2022-0467 “Truck Repair Service” with Argyle Motors dba H&C Truck Repair for \$85,980.00 increasing the contract amount to \$171,960.00 and the term to 730 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Resolution 16.4 dated December 15, 2021 the Board of Education authorized the award of Contract 2022-0467 “Truck Repair Service” with Argyle Motors dba H&C Truck Repair for \$85,980.00, and WHEREAS: Said contract provides for the option to renew by mutual consent under the same terms and conditions for up to two 365 calendar day extensions, and WHEREAS: There is mutual consent of the parties to extend this contract for the first of the two possible extensions. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to extend for 365 calendar days Contract 2022-0467 “Truck Repair Service” with Argyle Motors dba H&C Truck Repair for \$85,980.00 increasing the contract amount to \$171,960.00 and the term to 730 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

17.11 Extension 3 “Fuel Oil Tank Inspection, Testing & Maintenance” Luzon Environmental \$30,000.00

This resolution is for a 3RD extension of General Fund Annual Service Contract 2020-0451 for “Inspection, Testing and Maintenance of Fuel Oil Tanks and Cathodic Protection Systems” with Luzon Environmental Services for \$30,000.00 increasing the contract amount to \$424,598.55 and the term by 120 calendar days to 1,215. It was extended for second and, by contract, the final time with a termination date of February 13, 2023. A replacement contract, is being let out for bid in January 2023. In the meantime, this 4-month extension is to continue with the work while providing time for the bid process. The purpose of this contract is to continue to provide annual testing and maintenance of the fuel oil storage tanks throughout the District in compliance with NYS Law and as mandated by the Westchester County Dept. of Health.

Resolution: Ladies and Gentlemen: WHEREAS bids were solicited and opened on November 22, 2019, in compliance with General Municipal Law for the “Inspection, Testing and Maintenance of Fuel Oil Tanks and Cathodic Protection Systems”, and WHEREAS Board Item 18.11, dated December 18, 2019, was approved awarding said contract to Luzon Environmental Services in the amount of \$131,532.85 for a term of 365 calendar days, and WHEREAS Board Item 17.5, dated December 16, 2020, was approved extending said contract to Luzon Environmental Services in the amount of \$131,532.85 for a term of 365 calendar days, and WHEREAS Board Item 15.24 dated January 19, 2022, was approved extending said contract a second time to Luzon Environmental Services in the amount of \$131,532.85 for a term of 365 calendar days, and WHEREAS: the administration recommends the extension by 4 months by \$30,000.00 increasing the contract amount to \$424,598.55 and the term to 1,215 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend Contract 2020-0451 for “Inspection, Testing and Maintenance of Fuel Oil Tanks and Cathodic Protection Systems” with Luzon Environmental Services P.O. Box 1070, Woodridge, N.Y. 12789 for \$30,000.00 increasing the contract amount to \$424,598.55 and the term to 1,215 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS bids were solicited and opened on November 22, 2019, in compliance with General Municipal Law for the “Inspection, Testing and Maintenance of Fuel Oil Tanks and Cathodic Protection Systems”, and WHEREAS Board Item 18.11, dated December 18, 2019, was approved awarding said contract to Luzon Environmental Services in the amount of \$131,532.85 for a term of 365 calendar days, and WHEREAS Board Item 17.5, dated December 16, 2020, was approved extending said contract to Luzon Environmental Services in the amount of \$131,532.85 for a term of 365 calendar days, and WHEREAS Board Item 15.24 dated January 19, 2022, was approved extending said contract a second time to Luzon Environmental Services in the amount of \$131,532.85 for a term of 365 calendar days, and WHEREAS: the administration recommends the extension by 4 months by \$30,000.00 increasing the contract amount to \$424,598.55 and the term to 1,215 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend Contract 2020-0451 for “Inspection, Testing and Maintenance of Fuel Oil Tanks and Cathodic Protection Systems” with Luzon Environmental Services P.O. Box 1070, Woodridge, N.Y. 12789 for \$30,000.00 increasing the

contract amount to \$424,598.55 and the term to 1,215 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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|---------------------------------|-----|
| Dr. John Castanaro | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

DIVISION OF EQUITY AND ACCESS - CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION

18.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 18.2-18.7

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 18.2-18.7?

Resolution: ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 18.2-18.7.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 18.2-18.7'. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

18.2 Digital Resources for YPS Schools

CONTRACTORS/VENDORS: Capstone-SOLE SOURCE VENDOR/\$17,081.88 Follett Software-SOLE SOURCE VENDOR/\$40,978.32 One More Story-SOLE SOURCE VENDOR/\$14,439.80 TERM: 2023-2024 School Year TOTAL AMOUNT OF PURCHASE ORDERS: Total expenditures shall not exceed for digital resources \$72,500.00. SCOPE: To provide digital resources for Yonkers Public Schools libraries at discounted costs using pricing from Sole Source Vendors.

Resolution: WHEREAS, the vendors listed above are NY State Contract or Sole Source Vendors that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of these vendors to provide digital resources for the 2023-2024 fiscal year. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$72,500.00 for digital resources.

ORIGINAL - Motion

Member **(Rosemarie Linton)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendors listed above are NY State Contract or Sole Source Vendors that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of these vendors to provide digital resources for the 2023-2024 fiscal year. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$72,500.00 for digital resources'. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

18.3 Print and Electronic Library Books for Public & Non-Public Schools

CONTRACTORS/VENDOR: Junior Library Guild (PC66965)-\$42,615.33 Sebco (PC67257)-\$45,311.73 Follett (PC66961)-\$27,572.71 Capstone (PC68164)-\$2,025.48 Term: 2023-2024 School Year TOTAL AMOUNT OF PURCHASE ORDERS: Total expenditures shall not exceed \$131,000.00 for print and electronic library books. Scope: To provide print and electronic library books, for Yonkers Public Schools and Non-Public School libraries at discounted costs using pricing from New York State contracts. All contracts are extended until September 2023.

Resolution: WHEREAS, the vendors listed on the attached page are either Sole Source vendors or they offer discounts from New York State contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of vendors as listed on the attached page to provide print and electronic library books, AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$131,000.00 for print and electronic library books.

ORIGINAL - Motion

Member **(Rosemarie Linton)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendors listed on the attached page are either Sole Source vendors or they offer discounts from New York State contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of vendors as listed on the attached page to provide print and electronic library books, AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$131,000.00 for print and electronic library books'. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

18.4 Discovery Education, Inc. – Assignment and Amendment to May 2021 Res. 18.5, Contract 2022-00000033 Assignment and Amendment of Yonkers Public Schools Agreement from Mystery Science to Discovery Education, Inc.

Discovery Education, Inc. Term: No change in term. Original not-to-exceed amount: \$71,936.00. Amended not-to-exceed amount: \$99,830 Total amount not to exceed \$171,766. Discovery Education, Inc. acquired Mystery Science on or about October 30, 2020 and by press release. Scope: On October 30, 2020, Mystery Science was acquired by Discovery Education, Inc. This resolution is due to the District’s need to purchase additional consumable science materials that will support science instruction in our K,3,4,5 classrooms across the district. Discovery Education, Inc. is aligned with the New York State Science Learning Standards and encourages students to engage in inquiry-based activities. Additionally, engineering with household items is infused throughout the curriculum. This is an amendment to the existing contract of \$71,936 (\$39,968 for year 1 2021-2022, \$31,968 for year 2 2022-2023) (BOE approved 5/19/2021, BOCS approved 5/27/2021 contract # 2022-00000033) and represents an increase of \$99,830 due to a request for supply packs. The total contract will be \$171,766.

Resolution: WHEREAS Discovery Education, Inc. acquired Mystery Science on or about October 2020; and WHEREAS the Board of Education wishes to consent to the aforementioned assignment and to amend a contract with Discovery Education, Inc. to deliver science supply packs to grades K,3,4,5 for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Discovery Education, 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 amended agreement with Discovery Education, Inc. to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to increase the not-to-exceed amount to \$171,766 . 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 (**Rosemarie Linton**) Moved, Member (**Sheila Greenwald**) Seconded to approve the ORIGINAL motion 'WHEREAS Discovery Education, Inc. acquired Mystery Science on or about October 2020; and WHEREAS the Board of Education wishes to consent to the aforementioned assignment and to amend a contract with Discovery Education, Inc. to deliver science supply packs to grades K,3,4,5 for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Discovery Education, 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 amended agreement with Discovery Education, Inc. to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to increase the not-to-exceed amount to \$171,766 . 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

18.5 Grainger

Grainger Term: One-Time Payment Amount: \$13,497.20 Scope: The purpose of this purchase is to facilitate the presentation of student work at the end of the year with Dividers and Screens for the Architecture show in the Saunders auditorium.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Grainger to purchase consulting services/goods/materials to support the presentation of student work at the end of the year Architecture show in the Saunders auditorium for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Grainger 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 Grainger to provide these services/purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Grainger at a cost not to exceed \$13,497.20. 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 (**Rosemarie Linton**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Grainger to purchase consulting services/goods/materials to support the presentation of student work at the end of the year Architecture show in the Saunders auditorium for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Grainger 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 Grainger to provide these services/purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Grainger at a cost not to exceed \$13,497.20. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

18.6 Westchester Community College Amendment 1

Westchester Community College Term: September 2022 - August 2023 Amount of Increase: \$20,422.69
This is an extension of the collaboration between Westchester Community College (WCC) and the Yonkers Public Schools (YPS), to continue to develop and offer activities for the Smart Scholars Early College High School students in which courses are offered at Gorton High. The courses will be taught under the guidelines of the Early College Experience (ECE) program. This amendment represents an increase in the amount of \$20,422.69. The total new contract amount will be \$482,349.23.

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with Westchester Community College to purchase additional services for Gorton High School in accordance with the Smart Scholars Grant Program, WHEREAS the district administration has designed in conjunction with Westchester Community College 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 Westchester Community College, and, WHEREAS the District has evaluated past services from the vendor and has determined that Westchester Community College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend and existing agreement with Westchester Community College at a total cost not to exceed \$482,349.23. 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 (**Rosemarie Linton**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract with Westchester Community College to purchase additional services for Gorton High School in accordance with the Smart Scholars Grant Program, WHEREAS the district administration has designed in conjunction with Westchester Community College 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 Westchester Community College, and, WHEREAS the District has evaluated past services from the vendor and has determined that Westchester Community College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend and existing agreement with Westchester Community College at a total cost not to exceed \$482,349.23. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

18.7 C King Education Inc. - Amendment 1

10 Questions Schedule B BOCS

CKingEducation, Inc. - Amendment 1 Term: November 2022-June 2023 Original Amount: \$45,000.00 Additional Amount (Amendment 1): \$60,000.00 Pending NYSED Approval Total Contract Amount: \$105,000.00 Scope: To provide additional professional development to instructional staff district-wide

Resolution: WHEREAS the Board of Education wishes to amend an existing contract with CKingEducation, Inc. to purchase additional consulting services to provide professional development opportunities to instructional staff district-wide for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with CKingEducation, 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 amend an existing agreement with CKingEducation, Inc. for an additional \$60,000.00 to provide these services and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with CKingEducation, Inc. at a total cost not to exceed \$105,000.00. 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 (**Rosemarie Linton**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend an existing contract with CKingEducation, Inc. to purchase additional consulting services to provide professional development opportunities to instructional staff district-wide for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with CKingEducation, 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 amend an existing agreement with CKingEducation, Inc. for an additional \$60,000.00 to provide these services and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with CKingEducation, Inc. at a total cost not to exceed \$105,000.00. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS
19.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS REPORTS 19.2-19.6

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs & The Arts Reports 19.2-19.6?

Resolution: ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS 19.2-19.6.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS 19.2-19.6'. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

19.2 The Center for Culturally Responsive Teaching and Learning

BOCS Performance Based Contract Guidelines Schedule B MOU

The Center for Culturally Responsive Teaching and Learning Term: January 2023-August 2023 Amount: \$7,000 Scope: To provide Professional Development and a Keynote Presentation on Culturally Responsive Teaching and Learning to YPS staff members

Resolution: WHEREAS the Board of Education wishes to enter into a contract with The Center for Culturally Responsive Teaching and Learning to purchase consulting services to provide Professional Development and a Keynote Presentation on Culturally Responsive Teaching and Learning to YPS staff members for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with The Center for Culturally Responsive Teaching and Learning 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 Center for Culturally Responsive Teaching and Learning 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 Center for Culturally Responsive Teaching and Learning at a cost not to exceed \$7,000. 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 (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with The Center for Culturally Responsive Teaching and Learning to purchase consulting services to provide Professional Development and a Keynote Presentation on Culturally Responsive Teaching and Learning to YPS staff members for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with The Center for Culturally Responsive Teaching and Learning 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 Center for Culturally Responsive Teaching and Learning 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 Center for Culturally Responsive Teaching and Learning at a cost not to exceed \$7,000. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

19.3 This amendment is to correct language to Resolution 17.2 to reflect that it is Amendment #1 for 18.3 Interactive Health, LLC

BOCS Schedule B Performance Based Contract Guidelines

Interactive Health, LLC Term: September 2022-June 2023 Amount: \$23,000 Scope: This amendment is to correct language to Resolution 17.2 to reflect that it is Amendment #1 for 18.3 Interactive Health, LLC. Interactive Health, LLC will provide program evaluation services. Several grant projects will be reviewed with evaluation materials being collected and analyzed. Services will be provided to the Yonkers Public Schools to meet the requirements of the multiple Grants.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Interactive Health, LLC to purchase consulting services to support Agreement with Dr. Katherine Roberts of Interactive Health, LLC to provide program evaluation services. Several grant projects will be reviewed with evaluation materials being collected and analyzed. Services will be provided to the Yonkers Public Schools to meet the requirements for the 2022-2023 school year, WHEREAS the district administration

has designed in conjunction with Interactive Health, 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 Interactive Health, 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 Interactive Health, LLC at a cost not to exceed \$23,000.00

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Interactive Health, LLC to purchase consulting services to support Agreement with Dr. Katherine Roberts of Interactive Health, LLC to provide program evaluation services. Several grant projects will be reviewed with evaluation materials being collected and analyzed. Services will be provided to the Yonkers Public Schools to meet the requirements for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Interactive Health, 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 Interactive Health, 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 Interactive Health, LLC at a cost not to exceed \$23,000.00'. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

19.4 Amendment #2 for resolution 21.5 The North Star Project (Contract #2023-00000317, BOE Approved 10/19/22-BOCS Approved 10/27/22)

BOCS Performance Based Guidelines Questions Schedule B

The North Star Project Term: August 2022-August 2023 Amount: \$ 65,000 Scope: Amendment #2 for resolution 21.5 The North Star Project (Contract #2023-00000317, BOE Approved 10/19/22-BOCS Approved 10/27/22) will provide consulting services for different initiatives for Yonkers Public Schools: The Saturday S.I.F.E. Academy program will use arts and literacy modalities to build language acquisition skills and increase participant's capacity for expressive writing and visual and digital art creation while enhancing confidence, sense of personal and collective agency, focus and engagement. My Sister's Keeper: Yonkers is a culturally responsive initiative designed to promote positive selfconcept and identity development, foster cultural capital and pride, deepen peer bonding through the exploration of sisterhood, and empower our young women with the ability to spread their wings and S.O.A.R. The North Star Project will provide extensive consultative and grant-writing services to customize curriculum and innovate programmatic solutions to support and deepen the district wide S.E.L. and Arts initiatives.

Resolution: WHEREAS the Board of Education wishes to amend the contract with The North Star Project to provide consulting services for different initiatives for Yonkers Public Schools for the 2022-2023 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 \$120,500.00. 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 **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend the contract with The North Star Project to provide consulting services for different initiatives for Yonkers Public Schools for the 2022-2023 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 \$120,500.00. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

19.5 Andrea Honigsfeld Consulting, LLC

BOCS Sheet Performance Based Contract Guidelines Appendix B

Andrea Honigsfeld Consulting, LLC Term: January 2023-August 2023 Amount: \$10,400 Scope: This is a resolution for Andrea Honigsfeld Consulting, LLC in the amount of \$10,400 to provide two in-depth professional learning sessions on the Integrated English as a New Language program model offered to ELLs via coteaching. Day 1 will focus on effective strategies to (a) strengthen professional partnerships, (b) collaborative plan lessons that systematically integrate content and language instruction, and (c) implement three major coteaching configurations. Day 2 will focus on additional coteaching models (Chapters 3-9 of the coteaching book) and how collaborative formative assessment practices inform coplanning and lead to more intentional coteaching.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Andrea Honigsfeld Consulting LLC to purchase consulting services to support Educational Consulting for Multilingual Learners for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Andrea Honigsfeld Consulting 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 Andrea Honigsfeld Consulting 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 Andrea Honigsfeld Consulting LLC at a cost not to exceed \$10,400. 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 (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Andrea Honigsfeld Consulting LLC to purchase consulting services to support Educational Consulting for Multilingual Learners for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Andrea Honigsfeld Consulting 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 Andrea Honigsfeld Consulting 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 Andrea Honigsfeld Consulting LLC at a cost not to exceed \$10,400. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

19.6 Amendment #1 to Resolution 21.13 Create Capacity, LLC

BOCS Performance Based Contract Guidelines Schedule B

Create Capacity, LLC Term: October 2022-August 2023 Amount: \$14,000 Scope: Amendment #1 Resolution 21.13 Create Capacity, LLC (BOE Approved 10/19/2022 BOCS Approved 10/27/2022) to increase the contract amount by \$14,000 to provide more Professional Learning Sessions for all YPS Teachers. Total Contract will be \$17,500. Create Capacity offers Yonkers Public Schools’(YPS) Bilingual and English as a New Language (ENL) educators, coaches, and administrators on-site/in-person professional learning for High-Quality Mathematics Education for Multilingual Learners (MLLs) This collaborative hands-on session will build capacity for all educators and leaders to increase accountable talk, foster critical thinking, and incorporate ongoing checks for understanding that ensure simultaneous content and language learning in mathematics. Discussions will clarify misconceptions about math and language instruction, provide Integrated ENL resources to amplify disciplinary language, and tools to support Next Generation NYS Math Standards-based grade-level instruction. Participants will gain access

to resources that support the YPS Mathematical Practices and foster a shared responsibility for high-quality education for MLLs.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Create Capacity, LLC to support Bilingual and English as a New Language (ENL) educators, coaches, and administrators on-site/in-person professional learning for High-Quality Mathematics Education for Multilingual Learners (MLLs). This collaborative hands-on session will build capacity for all educators and leaders to increase accountable talk, foster critical thinking, and incorporate ongoing checks for understanding that ensure simultaneous content and language learning in mathematics. Discussions will clarify misconceptions about math and language instruction, provide Integrated ENL resources to amplify disciplinary language, and tools to support Next Generation NYS Math Standards-based grade-level instruction. Participants will gain access to resources that support the YPS Mathematical Practices and foster a shared responsibility for high-quality education for MLLs. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Create Capacity, 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 Create Capacity, LLC at a cost not to exceed \$17,500. 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 (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Create Capacity, LLC to support Bilingual and English as a New Language (ENL) educators, coaches, and administrators on-site/in-person professional learning for High-Quality Mathematics Education for Multilingual Learners (MLLs). This collaborative hands-on session will build capacity for all educators and leaders to increase accountable talk, foster critical thinking, and incorporate ongoing checks for understanding that ensure simultaneous content and language learning in mathematics. Discussions will clarify misconceptions about math and language instruction, provide Integrated ENL resources to amplify disciplinary language, and tools to support Next Generation NYS Math Standards-based grade-level instruction. Participants will gain access to resources that support the YPS Mathematical Practices and foster a shared responsibility for high-quality education for MLLs. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Create Capacity, 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 Create Capacity, LLC at a cost not to exceed \$17,500. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

TRANSPORTATION

20.1 ADOPTION OF TRANSPORTATION REPORTS -20.2-20.3

May I have a motion to vote on the Adoption of Transportation Reports 20.2-20.3?

Resolution: ADOPTION OF TRANSPORTATION REPORTS 20.2-20.3.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF TRANSPORTATION REPORTS 20.2-20.3'. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

20.2 Yonkers Public Schools Bus Monitors NYSED Mandated Professional Development Workshops, Pre-Service, Basic Course & Physical Performance Tests for the 2022-2023 Academic School Year

BOCS Worksheet Performance Based Contract - Schedule A - 10 Questions Performance Based Contract - Appendix B NYSED School Bus Attendant/ Monitor 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: Baltazar Velez located at 309 North Broadway Apt., 1E, Yonkers, NY 10701; 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) for the academic school year 2022-2023.

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 2022-2023 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 \$3225.00. 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 January 18, 2022, 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 **(Dr. John Castanaro)** 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 2022-2023 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 \$3225.00. 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 January 18, 2022, 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

20.3 Orbit Software Inc. - BusBoss Professional Software System

The pupil transportation routing software (NYSED Approved) with multiple features that will enhance student transportation services, benefit YPS professionals and is the only software licensed to work cohesively with Powerschool.

Resolution: WHEREAS Yonkers Public Schools utilizes BusBoss pupil transportation software system includes software modules, GIS Map conversions, attendance boundary planning, trip finder and view finder implementation services to plan and facilitate pupil transportation services and the only routing software that will work with Powerschool, 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 BusBoss Software System, and NOW THEREFORE BE IT RESOLVED, the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Orbit Software Inc. at a cost not to exceed \$99,395.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'WHEREAS Yonkers Public Schools utilizes BusBoss pupil transportation software system

includes software modules, GIS Map conversions, attendance boundary planning, trip finder and view finder implementation services to plan and facilitate pupil transportation services and the only routing software that will work with Powerschool, 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 BusBoss Software System, and NOW THEREFORE BE IT RESOLVED, the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Orbit Software Inc. at a cost not to exceed \$99,395'. 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |

ADJOURNMENT

21.1 ADJOURNMENT

Adjourn meeting.

Resolution: Motion to adjourn.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) 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 |
| Kevin Cacace | Yes |
| Rev. Steve Lopez | Yes |
| Sheila Greenwald | Yes |
| Amjed Kuri | Yes |
| Rosemarie Linton | Yes |
| Lawrence Sykes | Yes |