

# MINUTES

## BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS

**Wednesday, October 18, 2023 (5:30 PM)**

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

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

---

### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

#### **BOARD MEMBERS:**

Rev. Steve Lopez

Dr. Rosalba Corrado Del Vecchio

Dr. John Castanaro

Gail Burns

Kevin Cacace

Lawrence Sykes, Esq.

**ALSO IN ATTENDANCE:** Interim Superintendent Dr. Luis Rodriguez, Assistant Superintendents Erik Wright, Dr. Frank Hernandez, Dr. Michelle Yazurlo, Interim Assistant Superintendent Dr. Stephanie McCaskill, 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 was one speaker.

1. Mr. Russell Greenblatt - Transportation costs associated with school trips.

### CALL TO ORDER

The Meeting was called to order by President Rev. Steve Lopez at 5:38 PM.

#### **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 - Yes  
KEVIN CACACE - Yes  
DR. JOHN CASTANARO - Yes  
SHEILA GREENWALD - Absent  
AMJED KURI - Absent  
ROSEMARIE LINTON - Absent  
LAWRENCE SYKES, ESQ. - Yes

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

### **4.1 APPROVAL OF THE SEPTEMBER 20, 2023 BOARD OF EDUCATION STATED MEETING MINUTES**

**Resolution:** TO APPROVE THE SEPTEMBER 20, 2023 BOE STATED MEETING MINUTES

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE SEPTEMBER 20, 2023 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

## **PRESENTATIONS**

### **5.1 PRESENTATIONS**

There were no presentations.

## **COMMUNICATIONS**

### **-COMMITTEE REPORTS**

#### **6.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF OCTOBER 10, 2023**

##### **REPORT OF THE FACILITIES COMMITTEE MEETING OF OCTOBER 10, 2023**

Committee Chair Mr. Cacace presented the report of the Facilities Committee Meeting of October 10, 2023.

Michael Pelliccio provided rationales for the thirteen items on the October agenda, as well as an update on the status of School 9 and a summary of the progress on the Paideia School 15 Playground project. Russell Davidson, of KG& D Architects presented the Executive Summary of the Yonkers Joint School Construction Board Modernization Plan Update.

The meeting adjourned at 5:15 p.m. The Next Facilities Committee Meeting will be held on Monday, November 6, 2023. To see the full details of this meeting, please watch the school district's television

station WDMC-TV, Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at [yonkerspublicschools.org](http://yonkerspublicschools.org).

## **6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF OCTOBER 10, 2023**

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

Trustee Dr. John Castanaro presented the report of the Audit Budget and Finance Committee of October 10, 2023 on behalf of Committee Chair Amjed Kuri.

The Medicaid Compliance Quarterly report for the period of July 1, 2023 - September 30, 2023 was presented by Mr. Derick Adu, Medicaid Compliance Officer. Commissioner of Finance John Liszewski presented a brief financial update. Budget Director John Jacobson reviewed the budget status report as of October 2, 2023. All budget transfers were reviewed by the Board and are being recommended for approval at tonight's stated meeting.

At 5:30 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 Committee meeting will be held on Monday, November 6, 2023. To see the full details of this meeting, please watch the school district's television station WDMC-TV, Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at [yonkerspublicschools.org](http://yonkerspublicschools.org).

## **6.3 REPORT OF THE WORKSHOP COMMITTEE MEETING OF OCTOBER 10, 2023**

REPORT OF THE WORKSHOP COMMITTEE MEETING OF OCTOBER 10, 2023

President Reverend Steve Lopez presented the report of the Workshop Committee Meeting of October 10, 2023. Administrative staff provided rationales for each resolution and Interim Superintendent Dr. Luis Rodriguez provided the Superintendent Updates.

The meeting adjourned at 6:39 p.m. The next Workshop Committee meeting will be held on Monday, November 6, 2023. To see the full details of this meeting, please watch the school district's television station WDMC-TV, Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at [yonkerspublicschools.org](http://yonkerspublicschools.org).

## **6.4 REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF OCTOBER 12, 2023**

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

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

Principal, Dr. Eileen Rivera facilitated a presentation entitled, "Pre-Teaching Career and Technical Education (CTE) Program at Yonkers Montessori Academy". Highlights of the presentation included: an overview of the newly accredited Career and Technical pre-teaching program; the numerous opportunities provided to students within the program; and the benefits this program

provides not only to students but to the community as a whole by addressing the issue of teacher shortages. There were comments from the Committee to the presenters.

The meeting adjourned at 5:42 p.m. The next Instructional Affairs Committee Meeting will be held on Thursday, November 9, 2023. To see the full details of this meeting, please watch the school district's television station WDMC-TV, Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at [yonkerspublicschools.org](http://yonkerspublicschools.org).

## **6.5 REPORT OF POLICY COMMITTEE MEETING OF OCTOBER 12, 2023**

### **REPORT OF POLICY COMMITTEE MEETING OF OCTOBER 12, 2023**

Committee Chair Gail Burns presented the report of the Policy Committee Meeting of October 12, 2023. The Committee reviewed a draft of policy 6274 Investments, policy 1900 Parent and Family Engagement was tabled by the committee for further discussion and review.

The Policy Committee recommended the following policies for adoption at the October stated meeting: 7320 Selection of Architects or Engineers and 7340 Plans, Specifications, and Cost Estimates.

The next Policy Committee Meeting will be held on Thursday, November 9, 2023. To see the full details of this meeting, please watch the school district's television station WDMC-TV, Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at [yonkerspublicschools.org](http://yonkerspublicschools.org).

## **- FROM BOARD MEMBERS**

### **7.1 COMMUNICATIONS FROM THE BOARD**

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

President Reverend Steve Lopez shared the following updates with the community.

- On behalf of the Board of Education I would like to provide the community with an update on the Superintendent's Search process. Hazard, Young, Attea and Associates presented the Leadership Profile Report to the public on October 3<sup>rd</sup> at Saunders Trades and Technical High School.
- The presentation is available on demand on the district website, [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org). I encourage all stakeholders to view this informative presentation as the Board of Education moves to the next step in the process.
- The 2024-2025 Pearls Academically Talented Application is now open. Please go to our district website for more information.
- Yonkers Board of Education agendas, actions and webcasts are available to the public on the District's website; [yonkerspublicschools.org](http://yonkerspublicschools.org) in the Board of Education section.

Vice President Dr. Rosalba Corrado Del Vecchio shared the following highlights and updates:

- October 14, 2023, The Yonkers Council of PTA/PTSA held their Annual School of Instruction at the Pearls Hawthorne School and the event was well attended. Congratulations to Robin Brumfield and to every parent leader who organized this successful annual training and professional development of Council leaders.
- October 4, 2023, Flagpole Dedication in honor of Detective William J. Sullivan, Jr. at Westchester Hills School 29. The spirit of friendship and gratitude towards Det. Sullivan and his entire family was palpable, touching, and memorable!

- A recent unofficial visit with Dr. Scott Menzel, Superintendent of the Scottsdale Unified School District in Scottsdale, Arizona to learn about the District's governance model, their community partnerships, their achievement gains, their parents' engagement, their teachers' relationship with the District and their e-learning, especially their high school on line. During the meeting, Dr. Menzel presented a gift of a coin for the Yonkers Board of Education. The coin is a symbol of excellence and a demonstration of trust, inclusion, unity, integrity, and empathy. Thank you to Dr. Menzel for his time and hospitality.

## **- FROM THE SUPERINTENDENT**

### **8.1 SUPERINTENDENT UPDATES**

Communication from the Superintendent

Interim Superintendent of Schools Dr. Luis Rodriguez shared the following information;

- October is Board Appreciation Month. Dr. Rodriguez recognized the members of the Board of Education and thanked them for their service.
- On Thursday, Sept 28<sup>th</sup> the Annual Wall of Fame Event at Roosevelt High School - Early College Studies was held in honor of NBA coach and mentor, Ron Rothstein. Congratulations.
- On Thursday, September 28<sup>th</sup> the Executive and Assistant Director of School Facilities and I toured the Justice Sonia Sotomayor Community School Construction Site. The project is on schedule for on time completion.
- On October 4<sup>th</sup>, in collaboration and partnership with the Yonkers Police Department, the Director of Safety and Security and I had the opportunity to tour the Aware Crime Control Center. The capabilities of this high-tech center is truly impressive. Thank you to the Yonkers Police Commissioner for agreeing to meet with the district's council of PTA's to discuss additional initiatives to underscore school safety efforts.
- The City of Yonkers Safe Stop Initiative is underway, making the school bus arm cameras operational on all school buses in Yonkers. The first thirty days of the initiative will issue warnings to motorists who pass buses while the school bus arm is extended. After November 13<sup>th</sup>, motorists that illegally pass stopped school buses with its arm extended will be issued a notice of liability.
- On October 17<sup>th</sup> I presented to the City Council Education Committee. It was a pleasure meeting the committee members.
- A meeting has been scheduled with President Randy Weingarten of the American Federation of Teachers. In collaboration with our Yonkers Federation of Teachers partners, we will ensure a day of meaningful and productive exchanges in schools with teachers and administrators.
- The District Wide College Fair will be held on Thursday, October 19<sup>th</sup> at Yonkers Middle High School from 5:00 pm to 8:00 p.m.
- Mayor Mike Spano's Pledge 182 is scheduled for Friday, October 20<sup>th</sup> at School 9 at 10:00 a.m.
- The Hispanic Heritage Month Celebration is scheduled for Monday, October 23<sup>rd</sup> at Lincoln High School at 5:00 p.m.
- The School 30 Veteran's Day Recognition event will take place on Monday, November 6<sup>th</sup> at 9:00 a.m.
- Schools are closed on Tuesday, November 7<sup>th</sup> for Election Day.
- Schools/Central Office are closed on Friday, November 10<sup>th</sup> for Veteran's Day.
  - Dr. Rodriguez congratulated all teachers receiving tenure this month.

## **- OTHER ITEMS**

### **9.1 DONATIONS RECEIVED UNDER \$10,000**

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

President Reverend Steve Lopez thanks all the donors on the donation report.

## **BOARD MEMBER REPORTS**

### **10.1 ADOPTION OF BOARD MEMBERS REPORTS - 10.2-10.3**

May I have a motion to vote on the Adoption of Board Members Reports - 10.2-10.3?

**Resolution:** ADOPTION OF BOARD MEMBERS REPORTS 10.2-10.3.

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS 10.2-10.3'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

### **10.2 Adoption of Policy #7320 Selection of Architect or Engineer**

Policy #7320 Selection of Architect or Engineer

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #7320 Selection of Architect or Engineer. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #7320 Selection of Architect or Engineer; and Be it further resolved that Policy# 7320 Selection of Architect or Engineer shall be incorporated into the Policy Manual.

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #7320 Selection of Architect or Engineer. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #7320 Selection of Architect or Engineer; and Be it further resolved that Policy# 7320 Selection of Architect or Engineer shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

### **10.3 Adoption of Policy #7340 Plans, Specifications, and Cost Estimates**

Policy #7340 Plans, Specifications, and Cost Estimates

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #7340 Plans, Specifications, and Cost Estimates. Now, therefore, be it resolved that the Board of Education

hereby adopts Policy #7340 Plans, Specifications, and Cost Estimates; and Be it further resolved that Policy# 7340 Plans, Specifications, and Cost Estimates shall be incorporated into the Policy Manual.

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #7340 Plans, Specifications, and Cost Estimates. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #7340 Plans, Specifications, and Cost Estimates; and Be it further resolved that Policy# 7340 Plans, Specifications, and Cost Estimates shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

**SUPERINTENDENT'S REPORTS**

**11.1 ADOPTION OF SUPERINTENDENT REPORTS - 11.2**

ADOPTION OF SUPERINTENDENT REPORTS - 11.2

**Resolution:** ADOPTION OF SUPERINTENDENT REPORTS - 11.2

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SUPERINTENDENT REPORTS - 11.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

**11.2 Agreement with CSEA Local 860 in settlement of a grievance AAA Case Number 01-22-0003-8419.**

**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 (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

## **PERSONNEL**

### **12.1 ADOPTION OF PERSONNEL REPORTS 12.2-12.4**

May I have a motion to vote on the Adoption of the Personnel Reports 12.2-12.4?

**Resolution:** ADOPTION OF PERSONNEL REPORTS 12.2-12.4

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS 12.2-12.4'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	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 (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	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 (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	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 (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	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 13.2-13.7**

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports 13.2-13.7?

**Resolution:** ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS 13.2-13.7

#### **ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS 13.2-13.7'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

### **13.2 CSE Initial Program Recommendations for Disabled Children**

Special Education 1. CSE Initial Program Recommendations for Disabled Children Term: 2023-2024  
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 10-18-23

**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 (**Dr. John Castanaro**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

### **13.3 Initial Program Recommendations for Preschool Disabled Children**

Special Education 1. Initial Program Recommendations for Preschool Disabled Children Term: 2023-2024 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 10-18-23

**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 (**Dr. John Castanaro**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

### **13.4 Amendment 1 to Resolution 14.9 Isa Marrs Speech Language Pathology, PC approved 6/21/2023 Contract# 2024-00000102**

Special Education- GML-104B 1. Amendment 1 to Resolution 14.9 Isa Marrs Speech Language Pathology, PC approved 6/21/2023, Contract# 2024-00000102 Term - July 1, 2023 - June 30, 2024 Original Amount - \$104,480.00 Amendment Amount -\$40,575.00 New Total Amount - \$145,055.00 Account #:490-5160-24H100-2206-B2300 Scope: The purpose of this amendment to provide additional OT and PT sessions as mandated by the Individual Education Plan (IEP).

**Resolution:** Ladies and Gentlemen: WHEREAS the Board of Education of the City of Yonkers is required to provide Feeding Therapy, Occupational Therapy, Physical and Speech Services and Evaluations and Assistive Technology Services and Evaluations to District Students on an as needed

basis as required by the District, WHEREAS the Board of Education has determined that these services can be best provided by Isa Marrs Speech Language Pathology, PC NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Isa Marrs Speech Language Pathology, PC in total contract amount not to exceed \$145,055.00.

**ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education of the City of Yonkers is required to provide Feeding Therapy, Occupational Therapy, Physical and Speech Services and Evaluations and Assistive Technology Services and Evaluations to District Students on an as needed basis as required by the District, WHEREAS the Board of Education has determined that these services can be best provided by Isa Marrs Speech Language Pathology, PC NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Isa Marrs Speech Language Pathology, PC in total contract amount not to exceed \$145,055.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

**13.5 Agreement with Westchester Institute for Human Development for the 2023-2024 School Year**

Special Education GML-104B Term: October 1, 2023 - June 30, 2024 Account: 450-5271-100000-2252-B2300 Amount: \$5,000.00 Comprehensive assistive technology evaluations will be conducted by the Westchester Institute for Human Development. The comprehensive evaluations may require the services of one or more of the following disciplines: Speech -Language Pathologists (Augmentative/Alternate Communication/Instructional Technology); and/or Occupational Therapists. BOE Recommendations: Stated Meeting 10/18/2023

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract Westchester Institute for Human Development to provide these services, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester Institute for Human Development to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a agreement with Westchester Institute for Human Development at a cost not to exceed \$5,000.00

**ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract Westchester Institute for Human Development to provide these services, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester Institute for Human Development to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a agreement with Westchester Institute for Human Development at a cost not to exceed \$5,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
--------------------	-----

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

### **13.6 Resolution for Request for Independent Evaluation**

Special Education 1. Funding for Independent Education Evaluations Amount: \$5,500.00 Account:450-5270-100000-2870-B2300 Scope: 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 an Independent Evaluations in the area of neuropsychology. 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 (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve funding for an Independent Evaluations in the area of neuropsychology. 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

### **13.7 Settlement Resolution of a Notice of Intent to file a due process complaint**

Special Education 1. Settlement Resolution of a Notice of Intent to file a due process complaint Amount: \$182,700.00 Account: 450-5271-100000-2250-B2300 450-5271-100000-2252-B2300 450-5270-100000-2870-B2300 120.4999. 0000000.C1127 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 September 9, 2023, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of an intent to file a request for an impartial hearing, dated August 9, 2023, 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 (**Dr. John Castanaro**) 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 September 9, 2023, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of an intent to file a request for an impartial hearing, dated August 9, 2023, 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	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 (**Dr. John Castanaro**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 14.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

### **14.2 Budget Transfer**

Reallocation of appropriations to align with currently projected expenditures.

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

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED That all budget transfers as listed on the attached document are hereby authorized'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

## **SCHOOL FACILITIES MANAGEMENT**



### **15.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS 15.2-15.13**

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports 15.2-15.13?

**Resolution:** ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS 15.2-15.13

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS 15.2-15.13'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

### **15.2 Authorization/Re-Authorization for Capital Projects**

**Resolution:** Authorization(s): #10965 District Wide Re-authorization(s): #10878 Westchester Hills School 29

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Authorization(s): #10965 District Wide Re-authorization(s): #10878 Westchester Hills School 29'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

### **15.3 Adoption of the October 18, 2023 Update to the Yonkers Joint Schools Construction Board Modernization Plan**

This is for the Board of Trustees to adopt the October 18, 2023 update to the comprehensive district-wide Yonkers Joint Schools Construction Board Modernization Plan (YJSCBMP) as developed by KG&D Architects and the District Administration. The update was assigned to KG&D as part of their contract with the YJSCB. This update is to satisfy the requirements of the YJSCB but is also utilized as the model for the Yonkers Public Schools Five Year Plan. The first update was delivered by KG&D Architects via Board Item 21.16 on July 17, 2019. It is a 4 phase roughly 20-year long range plan for the reconfiguration of the YPS physical plant. This will include but not necessarily be limited to: 2 new PreK-8 schools and a new Gorton High School, various additions, reconfigurations (including possible de-commissioning) and infrastructure upgrades at the remainder of the schools. The intent of the adoption is to permit the promulgation of the YJSCBMP to authoritative agencies in order to commence the active phase of rebuilding the District. The plan is to be the basis for the work to be undertaken by the Yonkers Joint Schools Construction Board as authorized under the 2016 legislation "Yonkers City School District Schools Construction and Modernization Act" to implement the plan.



Other benefits of the YJSCBMP will include but are not necessarily limited to: 1. It will increase the efficacy of the allocation of capital funds. 2. Be a base for discussions with lawmakers regarding future funding. 3. Provide a road map for future improvements. 4. Consolidate the ideas and requirements of the various departments into one plan. 5. Serve as the 5 Year Capital Plan for 2023. The YJSCBMP is to be considered a “living document” that will be amended as required to meet the needs of the District. It is considered a starting point from which final determinations will eventually be derived. The creation of this plan was promoted by the New York State Education Department as the first step required in the process to create a modern system that provides a quality 21st Century education for the children of Yonkers.

**Resolution:** Ladies and Gentlemen: WHEREAS: Yonkers Public Schools commissioned KG&D Architects to create a long range educational facilities / Modernization plan via Board Report No. 5.2 dated February 8, 2011 and WHEREAS: the plan dated November 4, 2011 was adopted by the Board of Trustees via Board Item 13.1 on December 14, 2011, and WHEREAS: the plan was updated and dated November 12, 2013 to reflect District directed changes to the implementation phasing and adopted by the Board of Trustees via Board Item 5.1 on February 4, 2014, and WHEREAS: the plan was further updated and dated July 22, 2015 and the base information provided to the Savin Engineers to be used for a joint report dated April 19, 2017 and adopted by the board of Trustees via Board Item 17.11 on April 19, 2017, and WHEREAS: the plan has been updated and dated July 11, 2019 to reflect changes in legislation and the availability of sites for schools not anticipated in earlier plans editions. WHEREAS: the plan has been updated and dated October 18, 2023 to reflect changes in capacity and the availability of sites for schools not anticipated in earlier plans editions. WHEREAS: the report is to be used to engage the support of City, County and State entities in the pursuit by the District to completely re-build its infrastructure to meet the requirements of a 21st Century School District. NOW THEREFORE BE IT RESOLVED: That the Yonkers Joint Schools Construction Board Modernization Plan by KG&D Architects, dated October 18, 2023 is hereby adopted by the Board of Trustees for the uses intended. AND BE IT FURTHER RESOLVED: That the Superintendent of Schools is hereby authorized to issue and utilize this report per his discretion for furtherance of long range planning, financing and construction to re-build the infrastructure of the District to meet this goal.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: Yonkers Public Schools commissioned KG&D Architects to create a long range educational facilities / Modernization plan via Board Report No. 5.2 dated February 8, 2011 and WHEREAS: the plan dated November 4, 2011 was adopted by the Board of Trustees via Board Item 13.1 on December 14, 2011, and WHEREAS: the plan was updated and dated November 12, 2013 to reflect District directed changes to the implementation phasing and adopted by the Board of Trustees via Board Item 5.1 on February 4, 2014, and WHEREAS: the plan was further updated and dated July 22, 2015 and the base information provided to the Savin Engineers to be used for a joint report dated April 19, 2017 and adopted by the board of Trustees via Board Item 17.11 on April 19, 2017, and WHEREAS: the plan has been updated and dated July 11, 2019 to reflect changes in legislation and the availability of sites for schools not anticipated in earlier plans editions. WHEREAS: the plan has been updated and dated October 18, 2023 to reflect changes in capacity and the availability of sites for schools not anticipated in earlier plans editions. WHEREAS: the report is to be used to engage the support of City, County and State entities in the pursuit by the District to completely re-build its infrastructure to meet the requirements of a 21st Century School District. NOW THEREFORE BE IT RESOLVED: That the Yonkers Joint Schools Construction Board Modernization Plan by KG&D Architects, dated October 18, 2023 is hereby adopted by the Board of Trustees for the uses intended. AND BE IT FURTHER RESOLVED: That the Superintendent of Schools is hereby authorized to issue and utilize this report per his discretion for furtherance of long

range planning, financing and construction to re-build the infrastructure of the District to meet this goal'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

#### **15.4 Award of a Non-CIP Fund Purchase for Two Replacement Fleet Vehicles via Westchester County Contract RFB-WC-23308 for \$89,920.00**

This is to purchase two (2) 2024 Toyota RAV4 AWD Electric Plug-in vehicles to replace vehicles that are beyond their useful life. This follows the City of Yonkers policy to increase the number of low CO2 emission vehicles. This is a direct replacement for current aged vehicles and will be a one to one swap with an older vehicle that is beyond its useful life. There is no increase in the number of vehicles in the fleet. Purchase will be funded from the Equipment Capital Bond sold in February 2021. The item listed above is to be procured through the Westchester County Contract RFB-WC-23308 for \$89,920.00 and is to be completed within 365 days.

**Resolution:** Ladies and Gentlemen: WHEREAS: The School Facilities Management Department needs two (2) new replacement fleet vehicles, and WHEREAS: Vehicles currently used for daily operations throughout the District that are no longer economically serviceable, and have outlived their useful life, will be taken out of service and auctioned to the public, and WHEREAS: Two (2) such vehicles are available for purchase in accordance with General Municipal Law by using Westchester County Contract RFB-WC-23308 for \$89,920.00 and a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to purchase two (2) 2024 Toyota RAV4 AWD Electric Plug-in Hybrid vehicles available through Westchester County Contract RFB-WC-23308 for \$89,920.00 and is to be completed within 365 days.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The School Facilities Management Department needs two (2) new replacement fleet vehicles, and WHEREAS: Vehicles currently used for daily operations throughout the District that are no longer economically serviceable, and have outlived their useful life, will be taken out of service and auctioned to the public, and WHEREAS: Two (2) such vehicles are available for purchase in accordance with General Municipal Law by using Westchester County Contract RFB-WC-23308 for \$89,920.00 and a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to purchase two (2) 2024 Toyota RAV4 AWD Electric Plug-in Hybrid vehicles available through Westchester County Contract RFB-WC-23308 for \$89,920.00 and is to be completed within 365 days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

**15.5 Award of a Non-CIP Fund Purchase for One Replacement Fleet Vehicle via Onondaga County Vehicle Purchasing Contract ONGOV-106-19 2024 for \$78,796.50**

This is to purchase one (1) 2024 Ford F450 XL lift gate dump truck for a total of \$78,796.50 and is to be completed within 365 days. This is a direct replacement for a current fleet vehicle that is beyond its useful life (14+ years of service). The fleet number will not be increased. Purchase will be funded from the Equipment Capital Bond sold in February 2021. The item listed above is to be procured from Van Bortel Ford in Rochester NY by piggybacking off the Onondaga County Vehicle Purchase Contract ONGOV-106-19 2024. This vehicle will be a one to one swap with an older vehicle that is beyond its useful life.

**Resolution:** Ladies and Gentlemen: WHEREAS: The School Facilities Management Department needs one (1) new replacement rack body vehicle for use by our Maintenance Department, and WHEREAS: The vehicle currently used in the daily responsibilities throughout the District is no longer economically serviceable; it will be taken out of service and auctioned to the public, and WHEREAS: One (1) such vehicle is available for purchase in accordance with General Municipal Law by using Onondaga County Vehicle Purchase Contract ONGOV-106-19 2024 from Van Bortel Ford for a total amount of \$78,796.50 and a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award the one (1) vehicle listed above to Van Bortel Ford, Inc. 71 Marsh Road, East Rochester, New York 14445 via piggybacking onto Onondaga County Vehicle Purchase Contract ONGOV-106-19 2024 for a total amount of \$78,796.50 and is to be completed within 365 days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The School Facilities Management Department needs one (1) new replacement rack body vehicle for use by our Maintenance Department, and WHEREAS: The vehicle currently used in the daily responsibilities throughout the District is no longer economically serviceable; it will be taken out of service and auctioned to the public, and WHEREAS: One (1) such vehicle is available for purchase in accordance with General Municipal Law by using Onondaga County Vehicle Purchase Contract ONGOV-106-19 2024 from Van Bortel Ford for a total amount of \$78,796.50 and a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award the one (1) vehicle listed above to Van Bortel Ford, Inc. 71 Marsh Road, East Rochester, New York 14445 via piggybacking onto Onondaga County Vehicle Purchase Contract ONGOV-106-19 2024 for a total amount of \$78,796.50 and is to be completed within 365 days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

**15.6 Award of a General Funds Purchase Order for a SendPro P Series 3000 Mailing System from Pitney Bowes, Inc. in the amount of \$19,571.59**

The current machine was a 2013 model that has out lived its useful life, and is frequently in need of repair. The average life span of this type of high-volume machine is 5-7 years. This is to award a

general funds Purchase Order for a SendPro P Series 3000 Mailing System via New York State OGS Contract PM69875 Pitney Bowes, Inc., Group 73600, Award 22802 “Information Technology Umbrella Contract Manufacturer Based (Statewide)” in the amount of \$19,571.59 and is to be completed within 365 days. • One-Time Purchase of hardware: \$16,619.88 • Meter Rental: \$972.00 (Billed Annually) • Service Agreement: \$1,979.71/year (Billed Annually)

**Resolution:** Ladies and Gentlemen: WHEREAS: The mailing machine, which is currently located at Yonkers Public Schools Central Office has been deemed outdated and beyond its useful life. The machine was purchased in 2013. The average life span of this type of high-volume machine is 5-7 years. WHEREAS: This machine is available for purchase via New York State OGS Contract PM69875 Pitney Bowes, Inc., Group 73600, Award 22802 “Information Technology Umbrella Contract Manufacturer Based (Statewide)” in the amount of \$19,571.59 and is to be completed within 365 days. WHEREAS: In accordance with General Municipal Law, the District is permitted to avail itself of the goods and services as awarded in this contract. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue a purchase order for the “Purchase and Install of a SendPro P Series 3000” from Pitney Bowes, Inc., P.O. Box 981023, Boston, MA. 02298 for the amount of \$19,571.59.

### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The mailing machine, which is currently located at Yonkers Public Schools Central Office has been deemed outdated and beyond its useful life. The machine was purchased in 2013. The average life span of this type of high-volume machine is 5-7 years. WHEREAS: This machine is available for purchase via New York State OGS Contract PM69875 Pitney Bowes, Inc., Group 73600, Award 22802 “Information Technology Umbrella Contract Manufacturer Based (Statewide)” in the amount of \$19,571.59 and is to be completed within 365 days. WHEREAS: In accordance with General Municipal Law, the District is permitted to avail itself of the goods and services as awarded in this contract. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue a purchase order for the “Purchase and Install of a SendPro P Series 3000” from Pitney Bowes, Inc., P.O. Box 981023, Boston, MA. 02298 for the amount of \$19,571.59'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

### **15.7 Closeout of Capital Contracts and Purchase Orders**

This is to close-out the listed capital contracts and/or purchase orders with credit amendments and/or change orders. The credits are due to the deletion of work and/or a balance of unused contingency or reimbursables funds and for Purchase Orders with outstanding balances under expired Contracts. There is no change in the contract terms. The unused funds (in this case \$33,604.08) are freed up to be used on capital projects.

**Resolution:** Ladies and Gentlemen: WHEREAS: The contracted work on the contracts and/or purchase orders by the vendors as listed herein has been completed and accepted by the Yonkers Public Schools, and WHEREAS: The execution of such contracts has resulted in a balance of unused contract funds, and WHEREAS: This balance is to be returned to the Capital funds for use on projects via change orders and amendments as so listed: Amendment 1 PO 2023-8059, CIP 10875 AE Services, to BROOKER ENGINEERING PLLC. for decreasing the PO amount from \$12,000.00 to

\$9,743.75. Amendment 1 PO 2023-0445, CIP 10895 GC Electrical Services, to ALL BRIGHT ELECTRIC for decreasing the PO amount from \$1,086,000.00 to \$1,073,644.00. Amendment 1 PO 2021-6666, CIP 10873 GC Interior Services, to GRACE CONTRACTING & DEVELOPMENT LLC for decreasing the PO amount from \$1,103,000.00 to \$1,097,311.33. Amendment 4 PO 2020-3703, CIP 10881 AE Services, to LIRO ENGINEERS INC. for decreasing the PO amount from \$92,950.00 to \$79,646.84. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to execute these change orders and amendments so listed.

#### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The contracted work on the contracts and/or purchase orders by the vendors as listed herein has been completed and accepted by the Yonkers Public Schools, and WHEREAS: The execution of such contracts has resulted in a balance of unused contract funds, and WHEREAS: This balance is to be returned to the Capital funds for use on projects via change orders and amendments as so listed: Amendment 1 PO 2023-8059, CIP 10875 AE Services, to BROOKER ENGINEERING PLLC. for decreasing the PO amount from \$12,000.00 to \$9,743.75. Amendment 1 PO 2023-0445, CIP 10895 GC Electrical Services, to ALL BRIGHT ELECTRIC for decreasing the PO amount from \$1,086,000.00 to \$1,073,644.00. Amendment 1 PO 2021-6666, CIP 10873 GC Interior Services, to GRACE CONTRACTING & DEVELOPMENT LLC for decreasing the PO amount from \$1,103,000.00 to \$1,097,311.33. Amendment 4 PO 2020-3703, CIP 10881 AE Services, to LIRO ENGINEERS INC. for decreasing the PO amount from \$92,950.00 to \$79,646.84. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to execute these change orders and amendments so listed'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

#### **15.8 Change Order 1 for CIP 10878 “Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at Westchester Hills School 29 to Abbott & Price, Inc. for \$66,818.42 and extend contract term to 365 calendar days**

By Resolution 15.9 dated March 16, 2022 the Trustees of the Board of Education authorized the award of Contract 2022-0756 for CIP 10878 “Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades” to Abbott & Price, Inc. for \$1,877,414.00 and a term of 365 calendar days. This is to authorize the award of Change Order 1 in the amount of \$66,818.42 increasing the contract to \$1,944,232.42 and extending the term to be completed within 730 calendar days. Change Orders COP-5-A, B, G, H, & P are owner directed extra work and this includes: • Providing a temporary trailer for construction management support. • Relocate 60 cubic yards of soil to fill soil eroded site conditions. • Remove aging tall tree close to the school. • Replace damaged and uplifting of 555 square feet of concrete sidewalks and 52 linear feet of concrete curbs. • Paint 1000 linear feet of concrete curb for Fire Department markings. The total value of owner directed extra work is \$47,487.62. Change Orders D, F, K, L & M are due to unforeseen conditions and this includes: • Perform additional rock removal performed under 2 sperate work tickets PCOs K & N. • Install a new concrete pad, concrete sidewalks and protective bollards for the new Temporary Above Ground Fuel Oil Tank which will be later be used for the new Emergency Generator being installed under Phase 3 of this capital project. • Replace existing catch basing with new to accept new existing drains. • Perform additional trenching,



installation of storm piping and catch basin alterations to tie discovered storm piping. The total value of unforeseen conditions work is \$71,680.41. Change Order COP-M & O are considered to be omissions by the AE (disputed). The existing grade elevations indicated on the site survey did not accurately reflect existing field conditions and required the contractor to regrade and remove and reset catch basins to meet the new elevations and to add a footing and support post for the driveway entrance card reader. The total value of this work is \$22,650.39. Change Order Q is owner directed deleted work taking a credit to not install tables and benches for the amount of \$5,000.00. The amount of extra work is \$141,818.42 and less the contract contingency of \$70,000.00 and credit in the amount of \$5,000.00, a balance change order of \$66,818.42 is required.

**Resolution:** Ladies and Gentlemen: WHEREAS: By Resolution 15.9 dated March 16, 2022 the Trustees of the Board of Education authorized the award of Contract 2022-0756 for CIP 10878 "Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at Westchester Hills School 29 to Abbott & Price, Inc. for \$1,877,414.00 and a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed, and WHEREAS: the fee for this added work is for the negotiated lump sum price of \$66,818.42, and WHEREAS: the contract contingency of \$70,000.00 and credit change order of \$5,000.00 is to be allocated to this change order requiring a balance of \$66,818.42 to be covered by additional funds increasing the contract amount from \$1,877,414.00 to \$1,944,232.42, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2022-0756, CIP 10878, "Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at Westchester Hills School 29 to Abbott & Price, Inc, 5, Schuman Road, Millwood, NY 10546 for \$66,818.42 increasing the contract from \$1,877,414.00 to \$1,944,232.42 and extending the term to be completed within 730 calendar days.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Resolution 15.9 dated March 16, 2022 the Trustees of the Board of Education authorized the award of Contract 2022-0756 for CIP 10878 "Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at Westchester Hills School 29 to Abbott & Price, Inc. for \$1,877,414.00 and a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed, and WHEREAS: the fee for this added work is for the negotiated lump sum price of \$66,818.42, and WHEREAS: the contract contingency of \$70,000.00 and credit change order of \$5,000.00 is to be allocated to this change order requiring a balance of \$66,818.42 to be covered by additional funds increasing the contract amount from \$1,877,414.00 to \$1,944,232.42, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2022-0756, CIP 10878, "Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at Westchester Hills School 29 to Abbott & Price, Inc, 5, Schuman Road, Millwood, NY 10546 for \$66,818.42 increasing the contract from \$1,877,414.00 to \$1,944,232.42 and extending the term to be completed within 730 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

**15.9 Change Order 1 to Annual Service Contract 2024-0204 to Campbell Fire Protection Inc in the amount of \$21,500.00**

Via RFQ 2024-319 the annual service contract to provide all services for the testing, service and maintenance of all fire extinguishers in the Yonkers Public School District was issued for bid. Campbell Fire Protection Inc was the only bidder at \$6,092.00. Contract No. 2024-00000204 was issued to Campbell Fire Protection Inc for a total of \$9,500.00, which included \$3,408.00 for owner directed work. This change order resolution is to increase critical owner directed service and maintenance on the fire extinguishers by \$21,500.00. The District had issued an RFQ based on a price per recharge/ hydrotesting as quantities could be finalized only after the extinguisher annual inspection. The total contract amount is in line with what was spent in the previous year with Johnson Control for \$30,000.00.

**Resolution:** Ladies and Gentlemen: WHEREAS: The District is required to maintain operational fire extinguishers and to have them inspected annually, and WHEREAS: Contract No: 2024-00000204 was issued to Campbell Fire Protection Inc for a total \$9,500.00 for a term of 365 calendar days. WHEREAS: Additional funds are required for owner directed work for recharging and hydrotesting, and NOW THEREFORE BE IT RESOLVED: That the Change Order 1 to Contract No: 2024-00000204 for the Service, Inspection and Supply of Fire Extinguishers, to Campbell Fire Protection, 47 Chestnut St. Suffern, NY 10901 be increased by \$21,500.00 with no change in term.

#### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District is required to maintain operational fire extinguishers and to have them inspected annually, and WHEREAS: Contract No: 2024-00000204 was issued to Campbell Fire Protection Inc for a total \$9,500.00 for a term of 365 calendar days. WHEREAS: Additional funds are required for owner directed work for recharging and hydrotesting, and NOW THEREFORE BE IT RESOLVED: That the Change Order 1 to Contract No: 2024-00000204 for the Service, Inspection and Supply of Fire Extinguishers, to Campbell Fire Protection, 47 Chestnut St. Suffern, NY 10901 be increased by \$21,500.00 with no change in term'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

#### **15.10 Change Order 1 to General Funds Contract 2022-0490 for Uniform Services to Cintas Corporation for \$60,000.00**

This is to provide uniforms for the 265 custodians and maintenance workers in School Facilities Department. This is already in the CSEA contract. The union was involved in selecting these services and has agreed to them. This is essentially similar to the Cintas agreement with City DPW except that the District does not provide outdoor clothing. Procurement is through the purchasing cooperative Omnia Partners R-BB-19002. By Resolution 16.2 dated December 15, 2021, the Board of Education authorized the issuance of a purchase agreement with Cintas Corporation to supply uniforms to the District for up to five years at the initial annual cost of \$115,536.20 and a term of 365 calendar days. By Resolution 17.5 dated December 21, 2022, Amendment 1 was authorized to extend Contract 2022-0490 "Uniform Services", increasing the contract amount to \$231,072.40 and the term to 730 calendar days. This change order will increase the contract by \$60,000.00, increasing the total contract amount to \$291,072.40, with no change to contract term. These additional costs are a result of: • Quantity adjustments (year 1) • Damaged articles (Quartermaster System) • Change of styles & materials for safety purposes Cost per employee: • 265 custodial and maintenance workers • Based on 260 work



days annually • Total cost of uniform services \$175,000.00 • \$2.54 per day per employee Overview:  
• Weekly pick up and drop off of rental uniforms for 265 employees • Lockers and soil bins are included • OMNIA Cooperative (piggyback agreement) was reviewed with Purchasing • Met with Union leaders to get approval on garment types and colors • Flat rate billings – Weekly cost includes emblems, damages, and set up for new garments • Each employee gets 11 shirts and 11 pants, 5 sets will be at Cintas and they will have 5 sets in locker

**Resolution:** Ladies and Gentlemen: WHEREAS: The District desires that its workforce look professional and be readily identifiable while working in District buildings, and WHEREAS: These additional costs are a result of: Quantity adjustments (year 1), Damaged articles (Quartermaster System), Change of styles and materials for safety purposes. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into a change order agreement with Cintas Corporation for a cost of \$60,000.00, increasing the total contract amount to \$291,072.40 with no change to contract term.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District desires that its workforce look professional and be readily identifiable while working in District buildings, and WHEREAS: These additional costs are a result of: Quantity adjustments (year 1), Damaged articles (Quartermaster System), Change of styles and materials for safety purposes. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into a change order agreement with Cintas Corporation for a cost of \$60,000.00, increasing the total contract amount to \$291,072.40 with no change to contract term'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

#### **15.11 Change Order 1 for Annual Service Contract for “District-wide Window & Door Glazing” to Suburban Sunrooms Inc., for \$25,998.95 with no change in term**

By Resolution 15.8 dated September 21, 2022, Contract 2023-00000349 for “District-wide Window & Door Glazing” was awarded to Suburban Sunrooms Inc. for \$94,500.00 and 365 calendar days, with the provision for renewal for up to two additional years by mutual consent under the same terms and conditions. This resolution is required to pay for additional work replacing broken glass panels at: William Boyce Thompson School for an estimated \$2,809.95, Barack Obama School for Social Justice for an estimated \$5,729.90 and \$2,834.95, Roosevelt High School – Early College Studies for an estimated \$4,234.95 and \$2,834.95, Rosemarie Ann Siragusa School for an estimated \$6,156.72, School 30 for an estimated \$5,069.90, PEARLS Hawthorne School for an estimated \$12,789.80 for a total of an estimated \$50,724.94. The current contract 2023-00000349 will have a balance of \$19,082.12 after payment of outstanding invoices for \$5,643.87. The total estimated amount for required additional work is \$45,081.07 exceeding the remaining funding by an amount of \$25,998.95.

**Resolution:** Ladies and Gentlemen: WHEREAS: By Board Resolution 15.8 dated September 21, 2022, Contract 2023-00000349 for “District-wide Window & Door Glazing” was awarded to Suburban Sunrooms Inc. for \$94,500.00 and 365 calendar days and WHEREAS: A change order is required for the replacement of broken glass panels throughout the District for a total of \$25,998.95 with no change in term. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to approve Change Order 1, Amendment to contract 2023-00000349 for

“District-wide Window & Door Glazing” awarded to Suburban Sunrooms Inc. 83 East Main Street, Suite 8, Elmsford New York 10523 for \$25,998.95, increasing the contract from \$94,500.00 to \$120,498.95 with no change in term.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Board Resolution 15.8 dated September 21, 2022, Contract 2023-00000349 for “District-wide Window & Door Glazing” was awarded to Suburban Sunrooms Inc. for \$94,500.00 and 365 calendar days and WHEREAS: A change order is required for the replacement of broken glass panels throughout the District for a total of \$25,998.95 with no change in term. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to approve Change Order 1, Amendment to contract 2023-00000349 for “District-wide Window & Door Glazing” awarded to Suburban Sunrooms Inc. 83 East Main Street, Suite 8, Elmsford New York 10523 for \$25,998.95, increasing the contract from \$94,500.00 to \$120,498.95 with no change in term'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

#### **15.12 Amendment Design Services for CIP 10881 “Saunders Trades and Technical High School HVAC Upgrades” to LiRo Engineers, Inc. for \$13,303.16**

This resolution is to reallocate funding in the amount of \$13,303.16 from expired contract, 618430 to the current awarded contract 2022-0818. There will be no monetary increase to the current contract. This resolution is to facilitate the payment of invoices related to the cost of district directed design service work for \$13,303.16 without increasing the contract, this is for paperwork purposes only.

**Resolution:** Ladies and Gentlemen: WHEREAS: This resolution is to reallocate funding in the amount of \$13,303.16 from expired contract, 618430 to the current awarded contract 2022-0818. There will be no monetary increase to the current contract. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue a purchase order for Design Services rendered on CIP 10881 “Saunders Trades and Technical High School HVAC Upgrades” to LiRo Engineers, Inc. for the amount of \$13,303.16 with no increase to the contract.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: This resolution is to reallocate funding in the amount of \$13,303.16 from expired contract, 618430 to the current awarded contract 2022-0818. There will be no monetary increase to the current contract. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue a purchase order for Design Services rendered on CIP 10881 “Saunders Trades and Technical High School HVAC Upgrades” to LiRo Engineers, Inc. for the amount of \$13,303.16 with no increase to the contract'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

**15.13 Award General Funds Purchase Order for “Roof Gutter Repairs” at Robert C. Dodson School to NUA Construction, Corp. for \$15,688.00**

This is to award REF 2024-2211, “Roof Gutter Repairs at Robert C. Dodson School” to NUA Construction, Corp. for the amount of \$15,688.00 and is to be completed within 365 days. In compliance with General Municipal Law 103, bids were let and opened in public on September 29, 2023. Three (3) bids were received, examined and all due diligence observed in determining that NUA Construction, Corp. is the lowest responsive and responsible bidder. The work was designed by School Facilities Management who estimated the value of the purchase at \$18,000.00. The highest bid was \$35,200.00. This is for the immediate repairs to the roof gutters at the Robert C. Dodson School.

**Resolution:** Ladies and Gentlemen: WHEREAS: REF 2024-2211 was publicly advertised and opened on September 29, 2023 in compliance with General Municipal Law 103 for REF 2024-2211 - “Roof Gutter Repairs at Robert C. Dodson School” and, WHEREAS: Three (3) such bids were received and duly examined and the administration has determined that Nua Construction, Corp., is the lowest responsive and responsible bidder with a bid of \$15,688.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award a contract for REF 2024-2211, “Roof Gutter Repairs at Robert C. Dodson School” to NUA Construction, Corp. 45 Knollwood Road Suite 506, Elmsford, New York 10523 in the amount not to exceed \$15,688.00 and is to be completed within 365 days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: REF 2024-2211 was publicly advertised and opened on September 29, 2023 in compliance with General Municipal Law 103 for REF 2024-2211 - “Roof Gutter Repairs at Robert C. Dodson School” and, WHEREAS: Three (3) such bids were received and duly examined and the administration has determined that Nua Construction, Corp., is the lowest responsive and responsible bidder with a bid of \$15,688.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award a contract for REF 2024-2211, “Roof Gutter Repairs at Robert C. Dodson School” to NUA Construction, Corp. 45 Knollwood Road Suite 506, Elmsford, New York 10523 in the amount not to exceed \$15,688.00 and is to be completed within 365 days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried**.  
**6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

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

**16.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 16.2-16.13**

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 16.2-16.13?

**Resolution:** ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 16.2-16.13

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 16.2-16.13'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

**16.2 Westchester Barber Academy and Yonkers Pathways to Success**

Westchester Barber Academy Term: 2023-2024 school year Amount: \$27,000.00 Scope: The Yonkers Pathways to Success (PTS) Adult Education program is requisitioning the execution of a contract to provide Intro to Barbering Instruction to adult students in the Pathways to Success Program in person, using the Cengage System, including new topics, Cosmetology/Women's Hair. Westchester Barber Academy will provide instruction resulting in Apprentice Barber and Infection Control certification. New program features will also include tutorials in social media & financial literacy. Twenty (20) students at \$1350.00 per student will be charged to the Perkins Grant.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Westchester Barber Academy to purchase consulting services/goods/materials to support the Adult Education Barbering Program for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Westchester Barber Academy 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 Westchester Barber Academy 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 Westchester Barber Academy at a cost not to exceed amount of \$27,000.00. 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 (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Westchester Barber Academy to purchase consulting services/goods/materials to support the Adult Education Barbering Program for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Westchester Barber Academy 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 Westchester Barber Academy 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 Westchester Barber Academy at a cost not to exceed amount of \$27,000.00. 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

### **16.3 Westchester Medical Coder, Inc. and Yonkers Pathways to Success**

Westchester Medical Coder, Inc. Term: 2023-2024 school year Amount: 45,000.00 Scope: The Yonkers Public Schools Pathways to Success (PTS) Adult Education Program is requisitioning the execution of a contract to provide training for 21 Adult Education Students to receive Certifications in either the Medical Billing and Coding (15 students) or Electronic Health Records (6 students) after passing the National Health career Association (NHA) exam.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Westchester Medical Coder, Inc. to provide services/goods/materials to support the Adult Education Program for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Westchester Medical Coder, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester Medical Coder, Inc. to provide these services/materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Medical Coder, Inc. at a cost not to exceed \$45,000.00. 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 (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Westchester Medical Coder, Inc. to provide services/goods/materials to support the Adult Education Program for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Westchester Medical Coder, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester Medical Coder, Inc. to provide these services/materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter



into an agreement with Westchester Medical Coder, Inc. at a cost not to exceed \$45,000.00. 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

#### **16.4 International Baccalaureate**

International Baccalaureate Term: October 1, 2023 – August 31, 2024 Amount: Not to exceed \$109,083 Scope: The Diploma Program is a comprehensive and balanced two-year curriculum and assessment system that requires students to study six subjects and core components across all disciplines. We anticipate registering approximately 450 students this year in IB subjects with a cost of administration and registration fees of coursework not to exceed \$109,083

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with International Baccalaureate to purchase administration and registration fees of coursework to support the IB program at Yonkers Middle High School for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with International Baccalaureate 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 International Baccalaureate 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 International Baccalaureate at a cost not to exceed \$109,083 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with International Baccalaureate to purchase administration and registration fees of coursework to support the IB program at Yonkers Middle High School for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with International Baccalaureate 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 International Baccalaureate 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 International Baccalaureate at a cost not to exceed \$109,083 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: 6 Nay: 0. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

**16.5 Equipment vendors per attached list - Amendment to June 2023 Resolution 23.3 – (Amendment #1)**

Equipment vendors per attached list Term: July 1, 2023 - June 30, 2024 Amount: Not to exceed \$160,000 Scope: To provide general school and office equipment for the 2023-2024 school year at discounted costs from the vendors listed that are either offer discounts from NYS OGS and NIPA Contract. The allocation will be used for various equipment manufactures depending on the needs of the Schools. This is an amendment to the existing contract of \$160,000 (Res.# 23.3 BOE approved 6/21/23 and BOCS approved 7/5/23) and reflects a change of the vendor and the additional vendors is Smith System Manufacturing Company. Although the total number of vendors is being changed, the overall total of contract remains the same. Funding is being reallocated among the vendor listed.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with the attached vendors who hold New York State OGS 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 to purchase general school and office equipment to support the 2023-2024 school year, WHEREAS the Administration wishes to use the discounts to purchase equipment as needed throughout the 2023-2024 fiscal year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to use the vendors as listed on the attached page to provide school equipment for the 2023-2024 fiscal year at a cost not to exceed \$160,000 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors who hold New York State OGS 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 to purchase general school and office equipment to support the 2023-2024 school year, WHEREAS the Administration wishes to use the discounts to purchase equipment as needed throughout the 2023-2024 fiscal year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to use the vendors as listed on the attached page to provide school equipment for the 2023-2024 fiscal year at a cost not to exceed \$160,000 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

#### **16.6 Westchester Community College**

Term: October 2023 – August 2024 Amount: \$414,954.33 Scope: Agreement with Westchester Community College to provide support for the NYS PTECH Grant Initiative at Charles E. Gorton High School, Riverside High School, Saunders Trades & Technical High School and Barack Obama School for Social Justice. This includes professional development for English, Mathematics and other content teachers as well as align courses related to the college's degree programs in Engineering, Technology, Cyber Security, and Medical. Faculty from Westchester Community College will meet with teachers and students to engage in professional development activities and align curricula, learning goals and outcomes with the three grants. Also, the collaboration between Westchester Community College and the Yonkers Public Schools to continue to develop and offer activities for the Smart Scholars Early College High School students offered at Roosevelt High School/Early College Studies and Charles E. Gorton High School. Westchester Community College is state approved partner

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Westchester Community College to purchase consulting services to support agreement with Westchester Community College to provide support for the NYS PTECH Grant Initiative at Charles E. Gorton High School, Riverside High School, Saunders Trades & Technical High School and Barack Obama School for Social Justice. This includes professional development for English, Mathematics and content teachers in Engineering, Technology, Cyber Security and Medical. Faculty from Westchester Community College will meet with teachers and students to engage in professional development activities and align curricula, learning goals and outcomes. Also, the collaboration between Westchester Community College and the Yonkers Public Schools to continue to develop and offer activities for the Smart Scholars Early College High School students offered at Roosevelt High School/Early College Studies, Charles E. Gorton High School. Westchester Community College is a state approved partner for the 2023-2024 school year. 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 Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester

Community College 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 Westchester Community College at a cost not to exceed \$414,986.95. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Westchester Community College to purchase consulting services to support agreement with Westchester Community College to provide support for the NYS PTECH Grant Initiative at Charles E. Gorton High School, Riverside High School, Saunders Trades & Technical High School and Barack Obama School for Social Justice. This includes professional development for English, Mathematics and content teachers in Engineering, Technology, Cyber Security and Medical. Faculty from Westchester Community College will meet with teachers and students to engage in professional development activities and align curricula, learning goals and outcomes. Also, the collaboration between Westchester Community College and the Yonkers Public Schools to continue to develop and offer activities for the Smart Scholars Early College High School students offered at Roosevelt High School/Early College Studies, Charles E. Gorton High School. Westchester Community College is a state approved partner for the 2023-2024 school year. 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 Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester Community College 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 Westchester Community College at a cost not to exceed \$414,986.95. 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: **6** Nay: **0**. The motion **Carried**.  
**6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

#### **16.7 Empowering Creative Minds, LLC-Amendment 1**

Empowering Creative Minds-Amendment 1 Term: September 1, 2023 to August 31, 2024 Amount: \$29,925 Scope: Empowering Creative Minds LLC will provide services to support the Smart Scholars Program at Roosevelt High School-ECS and the Pathway for Forensics Science at Barack Obama School for Social Justice by providing professional learning and coaching sessions.

**Resolution:** WHEREAS the Board of Education wishes to amend a contract from Resolution 20.2 from August 16,2023 meeting with Empowering Creative Minds LLC in the amount of \$29,925 to purchase consulting services to support Smart Scholars at Roosevelt High School-ECS and Pathway for Forensics Science at Barack Obama School for Social Justice for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Empowering Creative Minds, 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 amend contract from Resolution 20.2 with Empowering Creative Minds, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend current contract with Empowering Creative Minds, LLC at a cost not to exceed \$38,175. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend a contract from Resolution 20.2 from August 16,2023 meeting with Empowering Creative Minds LLC in the amount of \$29,925 to purchase consulting services to support Smart Scholars at Roosevelt High School-ECS and Pathway for Forensics Science at Barack Obama School for Social Justice for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Empowering Creative Minds, 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 amend contract from Resolution 20.2 with Empowering Creative Minds, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend current contract with Empowering Creative Minds, LLC at a cost not to exceed \$38,175. 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: **6** Nay: **0**. The motion **Carried.**  
**6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

#### **16.8 Youth Studies, Inc. - Amendment 1**

BOCS - Youth Studies, Inc. Performance Based Contract Guidelines - 10 Questions - Schedule A pdf  
Performance Based Contract Guidelines - Schedule B -

Youth Studies, Inc. Amendment 1 Term: September 2023-June 2024 Original Amount: \$24,000.00  
Amendment 1 Amount: \$24,000.00 Total: \$48,000.00 Scope: Youth Studies, Inc. ("YSI") will  
conduct a formal evaluation of a 21st Century Community Learning Center initiative to be

implemented by Yonkers Public Schools ("YPS"). Aligned with the NYS 21st CCLC Evaluation Manual, the evaluation will achieve the following objectives: (1) close monitoring of implementation, including tracking the initiative's progress toward meeting key program objectives and quality standards outlined in the Program QSA Tool, and (2) assessment of how and to what extent participation leads to improvement in desired participant outcomes, including a) increased proficiency in core academic subjects, b) improved engagement in learning, c) improved attendance and classroom behaviors and d) improved SEL skills.

**Resolution:** WHEREAS the Board of Education wishes to amend an existing contract with Youth Studies, Inc. to purchase additional consulting services to support for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Youth Studies, 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 Youth Studies, Inc. 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 Youth Studies, Inc. for an additional \$24,000.00 at a total cost not to exceed \$48,000.00. 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 (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend an existing contract with Youth Studies, Inc. to purchase additional consulting services to support for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Youth Studies, 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 Youth Studies, Inc. 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 Youth Studies, Inc. for an additional \$24,000.00 at a total cost not to exceed \$48,000.00. 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

#### **16.9 Sarah Lawrence College - Writing Institute**

Sarah Lawrence College - BOCS Worksheet Sarah Lawrence College Performance Based Contract Schedule B Sarah Lawrence College -Performance Based Contract Guidelines -10 Questions

Sarah Lawrence College - Writing Institute Term: November 2023-April 2024 Amount: \$12,600.00  
The Writing Institute at Sarah Lawrence College will convene creative writing workshops to students in Grades 1-8 at Ella Fitzgerald Academy for an afternoon session (twice per week). As expressed in the grant proposal, the purpose of this program is “engaging reluctant writers in experiences that foster expression and love for the written word”.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Sarah Lawrence College to purchase consulting services to support students in Grades 1-8 at Ella Fitzgerald Academy in engaging reluctant writers in experiences that foster expression and love for the written word for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Sarah Lawrence College 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 Sarah Lawrence College 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 Sarah Lawrence College at a cost not to exceed \$12,600.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Sarah Lawrence College to purchase consulting services to support students in Grades 1-8 at Ella Fitzgerald Academy in engaging reluctant writers in experiences that foster expression and love for the written word for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Sarah Lawrence College 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 Sarah Lawrence College 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 Sarah Lawrence College at a cost not to exceed \$12,600.00. 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

#### **16.10 Westchester Jewish Community Services - Amendment 1**

BOCS Performance Based Contract Guidelines -10 Questions Schedule B

Westchester Jewish Community Services (WJCS) Term: November 2023-June 2024 Amount:  
Original Amount: \$3,400.00 Amendment 1 Amount: \$30,000.00 Total: \$33,400.00 Scope:



Westchester Jewish Community Services will provide social emotional learning groups to students at the Ella Fitzgerald Academy with an emphasis on teaching students DBT, cultural competency, and organizational skills. The learning groups will focus on mindfulness, interpersonal skills, anxiety management and improved self-esteem. WJCS will provide two sessions per week after school for 18 weeks.

**Resolution:** WHEREAS the Board of Education wishes to amend an existing a contract with WJCS to purchase additional consulting services to support students at the Ella Fitzgerald Academy by providing social emotional learning groups with a focus on mindfulness, interpersonal skills, anxiety management and improved self-esteem for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Westchester Jewish Community Services 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 an agreement with Westchester Jewish Community Services to provide additional services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Westchester Jewish Community Services for an additional of \$30,000.00 and a total cost not to exceed \$33,400.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend an existing a contract with WJCS to purchase additional consulting services to support students at the Ella Fitzgerald Academy by providing social emotional learning groups with a focus on mindfulness, interpersonal skills, anxiety management and improved self-esteem for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Westchester Jewish Community Services 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 an agreement with Westchester Jewish Community Services to provide additional services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Westchester Jewish Community Services for an additional of \$30,000.00 and a total cost not to exceed \$33,400.00 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

### **16.11 Keys to Abundant Life Inc.**

BOCS Keys to Abundant Life, Inc. Performance Based Contract Guidelines 10 Questions Performance Based Contract Guidelines - Schedule B

Keys to Abundant Life, Inc. Terms - November 2023 - June 2024 Amount: \$34,236.00 Scope: Keys to Abundant Life, Inc. will be providing healthy culinary classes at the Ella Fitzgerald Academy. Keys to Abundant Life will be providing the equipment, supplies, lesson plans, food and instructor for each class.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Keys to Abundant Life, Inc. to purchase consulting services to support a dance and yoga series to the students of Ella Fitzgerald for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Keys to Abundant Life, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Keys to Abundant Life, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Keys to Abundant Life, Inc. at a cost not to exceed \$34,236.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Keys to Abundant Life, Inc. to purchase consulting services to support a dance and yoga series to the students of Ella Fitzgerald for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Keys to Abundant Life, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Keys to Abundant Life, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Keys to Abundant Life, Inc. at a cost not to exceed \$34,236.00. 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: **6** Nay: **0**. The motion **Carried**.  
**6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

### **16.12 ArtsWestchester**

BOCS-ArtsWestchester Performance Based Contract Guidelines- 10 Questions Performance Based Contract Guidelines- Schedule B



ArtsWestchester Term: November 2023-June 2024 Amount: \$36,000.00 Scope: To provide the students at Ella Fitzgerald Academy with arts experiences that will enhance their social, personal, artistic, and academic skills. Students will learn artistic techniques in digital, performing, and visual arts that strengthen problem-solving skills, build self-esteem, and positive peer relations.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with ArtsWestchester to purchase consulting services to support students at Ella Fitzgerald Academy with art experiences that will enhance their social, personal, artistic and academic skills. Students will learn artistic techniques in digital, performing, and visual arts that strengthen problem-solving skills, build self-esteem, and positive relations for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with ArtsWestchester 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 ArtsWestchester 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 ArtsWestchester at a cost not to exceed \$36,000.00. 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 (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with ArtsWestchester to purchase consulting services to support students at Ella Fitzgerald Academy with art experiences that will enhance their social, personal, artistic and academic skills. Students will learn artistic techniques in digital, performing, and visual arts that strengthen problem-solving skills, build self-esteem, and positive relations for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with ArtsWestchester 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 ArtsWestchester 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 ArtsWestchester at a cost not to exceed \$36,000.00. 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

#### **16.13 Cooperative bidding Dream Consortium**

VENDOR: DREAM CONSORTIUM Term: 2023-2024 School Year TOTAL AMOUNT OF PURCHASE ORDERS: \$1,020.00 for Library membership Scope: To provide Library membership

for resources for Yonkers Public Schools' Libraries at discounted costs using pricing from the DREAM CONSORTIUM

**Resolution:** WHEREAS, the vendor listed above is a consortium that offers 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 the vendor listed to provide library 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 \$1,020.00 for library resources.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendor listed above is a consortium that offers 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 the vendor listed to provide library 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 \$1,020.00 for library resources'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

**DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS**

**17.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS REPORTS 17.2-17.9**

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs & The Arts Reports 17.2-17.9?

**Resolution:** ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS 17.2-17.9

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS 17.2-17.9'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

**17.2 Hudson River Museum**

#### BOCS Schedule B Performance Based Contract Guidelines

Hudson River Museum Term: September 2023-June 2024 Amount: \$30,000 Scope: The Hudson River Museum will provide direct services to students in this program at the Museum, during the week. The Hudson River Museum is known for imaginative, thought-provoking exhibitions of contemporary and historical art, its evolving permanent collection and ongoing restoration and interpretation of Glenview Mansion, groundbreaking exhibits about regional history, and hands-on science and art programs for all ages.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Hudson River Museum will provide direct services to students in this program at the Museum, during the week. The Hudson River Museum is known for imaginative, thought-provoking exhibitions of contemporary and historical art, its evolving permanent collection and ongoing restoration and interpretation of Glenview Mansion, groundbreaking exhibits about regional history, and hands-on science and art programs for all ages for the 2023-24 school year, WHEREAS the district administration has designed in conjunction with Hudson River Museum 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 Hudson River Museum 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 Hudson River Museum at a cost not to exceed \$30,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Hudson River Museum will provide direct services to students in this program at the Museum, during the week. The Hudson River Museum is known for imaginative, thought-provoking exhibitions of contemporary and historical art, its evolving permanent collection and ongoing restoration and interpretation of Glenview Mansion, groundbreaking exhibits about regional history, and hands-on science and art programs for all ages for the 2023-24 school year, WHEREAS the district administration has designed in conjunction with Hudson River Museum 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 Hudson River Museum 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 Hudson River Museum at a cost not to exceed \$30,000. 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: **6** Nay: **0**. The motion **Carried**.  
**6 - 0**

Dr. John Castanaro Yes

Dr. Rosalba Corrado Del Vecchio Yes

Gail Burns Yes

Kevin Cacace Yes

Rev. Steve Lopez  
Lawrence Sykes

Yes  
Yes

### **17.3 Family Service Society of Yonkers**

BOCS Performance Based Contract Guidelines Schedule B

Family Service Society of Yonkers Term: September 2023- June 2024 Amount: \$15,000 Scope: For Family Service Society of Yonkers to provide a parent outreach component for Yonkers City School District's English Language Learner/Multilingual Learner Poetry and Arts Program; to develop a workshop series that would support both the summer and Saturday Program. The workshop series can mirror in some respect the work being done with the students but also can branch out to include other supports to parents; will potentially include a six workshop series and holding the workshops on the Saturdays during the student programming so parents can also see what is going on with the children simultaneously.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Family Service Society of Yonkers to provide a parent outreach component for Yonkers City School District's English Language Learner/Multilingual Learner Poetry and Arts Program; to develop a workshop series that would support both the summer and Saturday Program. The workshop series can mirror in some respect the work being done with the students but also can branch out to include other supports to parents; will potentially include a six workshop series and holding the workshops on the Saturdays during the student programming so parents can also see what is going on with the children simultaneously. WHEREAS the district administration has designed in conjunction with Family Service Society of Yonkers 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 Family Service Society of Yonkers 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 Family Service Society of Yonkers at a cost not to exceed \$15,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Family Service Society of Yonkers to provide a parent outreach component for Yonkers City School District's English Language Learner/Multilingual Learner Poetry and Arts Program; to develop a workshop series that would support both the summer and Saturday Program. The workshop series can mirror in some respect the work being done with the students but also can branch out to include other supports to parents; will potentially include a six workshop series and holding the workshops on the Saturdays during the student programming so parents can also see what is going on with the children simultaneously. WHEREAS the district administration has designed in conjunction with Family Service Society of Yonkers 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 Family Service Society of Yonkers 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 Family Service Society of Yonkers at a cost not to exceed \$15,000. 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

#### **17.4 Scholastic Inc**

Term: October 2023- June 2024 Amount: 39,990.00 Scope: Scholastic Inc will prioritize Family Engagement Assessment as a core lever that supports student learning and development in addition to offering insights on how to effectively build on school strengths. The Family Engagement Assessment (FEA) is a process that measures a school's capacity for developing effective home school partnerships and recommends solutions for enriching and prioritizing family engagement practices. The FEA helps schools understand how they are doing in 4 key areas-Welcoming, Communication, Information, and Engagement.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Scholastic Inc to purchase consulting services and to continue collaboration with Yonkers Public Schools in prioritizing family engagement as a core lever for student achievement and developing meaningful partnerships that support student learning and development for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Scholastic Inc a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Scholastic Inc to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Scholastic Inc at a cost not to exceed \$39,990. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Scholastic Inc to purchase consulting services and to continue collaboration with Yonkers Public Schools in prioritizing family engagement as a core lever for student achievement and developing meaningful partnerships that support student learning and development for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Scholastic Inc a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Scholastic Inc to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter



into an agreement with Scholastic Inc at a cost not to exceed \$39,990. 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: **6** Nay: **0**. The motion **Carried.**  
**6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

#### **17.5 Yonkers Partners in Education**

Term: October 2023 – June 2024 Amount: 16,999.50 Scope: To provide high level college advising and access services to students after school at Barack Obama School for Social Justice. Service would be administered by Yonkers Partner in Education and service would be provided by one YPIE College and Career advisor for activities such as, to plan and teach college and career exploration activities, conduct on-going college advising, working with families to understand college application process, inviting students to meet college representatives.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Yonkers Partners in Education to purchase consulting services to support To provide high level college advising and access services to students after school at Barack Obama School for Social Justice. Service would be administered by Yonkers Partner in Education and service would be provided by one YPIE College and Career advisor for activities such as, to plan and teach college and career exploration activities, conduct on-going college advising, working with families to understand college application process, inviting students to meet college representatives. for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Yonkers Partners in Education a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Yonkers Partners in Education 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 Yonkers Partners in Education at a cost not to exceed \$16999.50. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**



Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Yonkers Partners in Education to purchase consulting services to support To provide high level college advising and access services to students after school at Barack Obama School for Social Justice. Service would be administered by Yonkers Partner in Education and service would be provided by one YPIE College and Career advisor for activities such as, to plan and teach college and career exploration activities, conduct on-going college advising, working with families to understand college application process, inviting students to meet college representatives. for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Yonkers Partners in Education a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Yonkers Partners in Education 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 Yonkers Partners in Education at a cost not to exceed \$16999.50. 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

**17.6 Amendment #1 to Resolution 20.5 Interactive Health, LLC (Contract #2023-0865,BOE Approved 6-21-2023/BOCS Approved 7-6-2023) to increase amount of contract to \$57,350.**

**BOCS Schedule B Performance Based Contract Guidelines**

Interactive Health, LLC Term: September 2023-June 2024 Amended Amount: \$39,650 Scope: Amendment #1 to Resolution 20.5 Interactive Health, LLC(Contract #2023-0865,BOE Approved 6-21-2023/BOCS Approved 7-6-2023 in the amount of \$17,700) to increase amount of contract by \$39,650 with Interactive Health, LLC to \$57,350. Dr. Katherine Roberts of 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 ESD/SVP, McKinney Vento, and MBK FCEP Grants

**Resolution:** WHEREAS the Board of Education wishes to amend 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 2023-2024 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 \$57,350.00

### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend 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 2023-2024 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 \$57,350.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

### **17.7 Brett Elizabeth Blake, Ph.D.**

BOCS Performance Based Contract Guidelines Schedule B

Brett Elizabeth Blake, Ph.D. Term: September 2023-June 2024 Amount: \$20,000 Scope: To support the Yonkers Public Schools MLLs' Literacy through the Arts program. This service will provide select teachers and students with hands-on workshops to introduce them to the genre of poetry, to afford MLLs, at the Expanding stage to opportunity to write and share poetry as an SEL practice. This will help MLLs transition to more structured writing, including across content areas, to teach students, in particular how to analyze metaphoric language structures. This will be accomplished by giving hands-on workshops and coaching to students and teachers. A needs assessment of target population will be given as a pre and post test analysis.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Brett Elizabeth Blake, Ph.D., For Brett Elizabeth Blake, Ph.D. To support the Yonkers Public Schools MLLs' Literacy through the Arts program. This service will provide select teachers and students with hands-on workshops to introduce them to the genre of poetry, to afford MLLs, especially at the "expanding" stage to opportunity to write and share poetry as an SEL practice. This will help MLLs transition to more structured writing, including across content areas, to teach students, in particular how to analyze metaphoric language structures. This will be accomplished by giving hands-on workshops and coaching both students and teachers. A needs assessment of target population will be given as a pre and post test analysis. WHEREAS the district administration has designed in conjunction with Brett Elizabeth Blake, Ph.D. a 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 Brett Elizabeth Blake, Ph.D. 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 Brett Elizabeth Blake, Ph.D. at a cost not to exceed \$20,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers

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

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Brett Elizabeth Blake, Ph.D., For Brett Elizabeth Blake, Ph.D. To support the Yonkers Public Schools MLLs’ Literacy through the Arts program. This service will provide select teachers and students with hands-on workshops to introduce them to the genre of poetry, to afford MLLs, especially at the “expanding” stage to opportunity to write and share poetry as an SEL practice. This will help MLLs transition to more structured writing, including across content areas, to teach students, in particular how to analyze metaphoric language structures. This will be accomplished by giving hands-on workshops and coaching both students and teachers. A needs assessment of target population will be given as a pre and post test analysis. WHEREAS the district administration has designed in conjunction with Brett Elizabeth Blake, Ph.D. a 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 Brett Elizabeth Blake, Ph.D. 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 Brett Elizabeth Blake, Ph.D. at a cost not to exceed \$20,000. 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

#### **17.8 Precise Translations, LLC**

##### **BOCS Performance Based Guidelines Schedule B Vendor Rate Sheet**

To provide ELLs of the YPS district with testing accommodations on all non-ELA NYS content-area assessments through oral translations for low incidence languages that do not have translated editions provided by NYSED & to provide sign language interpreters and language translation for parents and students in the YPS district for Annual Reviews, CSE & CPSE Meetings, student testing, school based parent open house and orientations.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Precise Translations, LLC To provide ELLs of the YPS district with testing accommodations on all non-ELA NYS content-area assessments through oral translations for low incidence languages that do not have translated editions provided by NYSED & to provide sign language interpreters and language translation for parents and students in the YPS district for Annual Reviews, CSE & CPSE Meetings, student testing, school based parent open house and orientations for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Precise Translations, 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 Precise Translations, LLC 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 Precise Translations, LLC at a cost not to exceed \$45,000. 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

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Precise Translations, LLC To provide ELLs of the YPS district with testing accommodations on all non-ELA NYS content-area assessments through oral translations for low incidence languages that do not have translated editions provided by NYSED & to provide sign language interpreters and language translation for parents and students in the YPS district for Annual Reviews, CSE & CPSE Meetings, student testing, school based parent open house and orientations for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Precise Translations, 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 Precise Translations, LLC 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 Precise Translations, LLC at a cost not to exceed \$45,000. 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'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

#### **17.9 Catapult Learning, LLC**

##### **BOCS Schedule B Performance Based Contract Guidelines Questions**

Catapult Learning, LLC Term: September 2023 – August 31, 2024 Amount: \$591,524.86 Scope: This is an Agreement with Catapult Learning, LLC to develop a customized small-group of in-person and/or virtual mandated services to improve the academic achievement and meet the specific needs of participating nonpublic schools for the 2023-2024 school year. Services will be provided for the eligible Title I students through Synchronous and Asynchronous Literacy intervention, Math Intervention, STEM, Robotics, Social Emotional Learning, Counseling, parent engagement, professional development for Teachers and any additional services allowable by Title I and/or Title IV via technology such as Computers, Chromebooks, iPads, Phones or any combination of the above.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Catapult Learning to purchase consulting services to provide Title I supplemental in person and/or virtual mandated instructional services to eligible students in selected non-public schools. Catapult Learning will also provide parent engagement materials and activities as per the Title I federal guidelines and will also provide professional development services, instructional tutorial services and counseling services to selected non-public schools for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Catapult 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 Catapult 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 Catapult Learning at a cost not to exceed \$591,524.86. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Catapult Learning to purchase consulting services to provide Title I supplemental in person and/or virtual mandated instructional services to eligible students in selected non-public schools. Catapult Learning will also provide parent engagement materials and activities as per the Title I federal guidelines and will also provide professional development services, instructional tutorial services and counseling services to selected non-public schools for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Catapult 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 Catapult 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 Catapult Learning at a cost not to exceed \$591,524.86. 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

## **RESEARCH, EVALUATION & REPORTING**

### **18.1 ADOPTION OF RESEARCH, EVALUATION, AND REPORTING REPORTS - 18.2-18.3**



May I have a motion to vote on the Adoption of Research, Evaluation, and Reporting Reports 18.2-18.3?

**Resolution:** ADOPTION OF RESEARCH, EVALUATION AND REPORTING REPORTS 18.2-18.3

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF RESEARCH, EVALUATION AND REPORTING REPORTS 18.2-18.3'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

**18.2 Educational Vista software products & licensing fees for StaffTrac & DataMate software.**

SCOPE: (StaffTrac) The Yonkers Public Schools engage in a variety of activities associated with walk-throughs, observations and evaluations. In the interest of accuracy and efficiency, there is a need to automate the process used by building administrators to capture the information in walk-throughs and observations. Further, it is important to collect the information in data base files to support review, analysis and reporting of the information collected in walk-throughs, observations and evaluations. The contract will also include custom form design for Annual Evaluations. Software from StaffTrac system will collect, store, summarize, report and extract walk-through and observation data. SCOPE: (DataMate) DataMate is a web-based assessment management system. The system provides educators with a program to administer assessments and analyze assessment data to improve instructional alignment and student achievement. Total cost not to exceed \$41,552.50.

**Resolution:** WHEREAS the Yonkers Public Schools will conduct walk-throughs, observations and evaluations, recording and collecting information in each classroom, and in each building for the 2023-2024 school year, and WHEREAS there is a need to capture, maintain, store, analyze, extract and report the information collected in walk-throughs and observations, and WHEREAS the volume of work requires efficiency and the importance requires accuracy beyond that easily afforded by a paper-and-pencil collection process, and WHEREAS the software from Media-X e-Walk systems will provide a customizable, flexible and secure software system to conduct walk-throughs and observations, collect and maintain the information gathered, summarize that information in reports and generate output files suitable for additional analyses as well as mandated state reporting, and WHEREAS the Yonkers Public School District will provide a web-based testing platform for the District, schools, and teachers to utilize in grade K through 12, both in general and special education, to monitor assess, and analyze student understanding of the New York State Learning Standards, and WHEREAS Yonkers Public Schools has chosen Educational Vistas, sole provider of this assessment software which covers a wide range of standards based assessment items and analytical reports, and WHEREAS the District has evaluated past services from the vendor and has determined that Educational Vistas has performed in a satisfactory manner; NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to enter into contract with EDUCATIONAL VISTAS INC. for use of StaffTrac and DataMate software at a cost not to exceed \$41,552.50.



### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Public Schools will conduct walk-throughs, observations and evaluations, recording and collecting information in each classroom, and in each building for the 2023-2024 school year, and WHEREAS there is a need to capture, maintain, store, analyze, extract and report the information collected in walk-throughs and observations, and WHEREAS the volume of work requires efficiency and the importance requires accuracy beyond that easily afforded by a paper-and-pencil collection process, and WHEREAS the software from Media-X e-Walk systems will provide a customizable, flexible and secure software system to conduct walk-throughs and observations, collect and maintain the information gathered, summarize that information in reports and generate output files suitable for additional analyses as well as mandated state reporting, and WHEREAS the Yonkers Public School District will provide a web-based testing platform for the District, schools, and teachers to utilize in grade K through 12, both in general and special education, to monitor assess, and analyze student understanding of the New York State Learning Standards, and WHEREAS Yonkers Public Schools has chosen Educational Vistas, sole provider of this assessment software which covers a wide range of standards based assessment items and analytical reports, and WHEREAS the District has evaluated past services from the vendor and has determined that Educational Vistas has performed in a satisfactory manner; NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to enter into contract with EDUCATIONAL VISTAS INC. for use of StaffTrac and DataMate software at a cost not to exceed \$41,552.50'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

### **18.3 Pace Teleform & Fastscore Software**

Pace Business Solutions Term:12/14/2023-12/13/2024 Amount:\$17,616.00 Scope: To meet the NYS Office of Assessment requirement to use uniform answer sheets statewide for all Regents Pre-Tests, Regents and NYSITELL exams. The District must maintain the capacity to build answer documents, scan, score, and report student responses and Regents results which will be used both in-school for report cards, transcripts and student records and for submission through the Student Information Repository System (SIRS). As part of this mandate, the District generates results that can load into the eSchoolPlus student management system, generate files that support mandated reporting to NYS, and provide almost immediate on-demand reports of individual and summary results (class, grade and school) for each exam. Supporting PC and scanner hardware for scanning, verification and reporting is maintained in conjunction with the Technology Department.

**Resolution:** Whereas New York State is requiring uniform answer sheets and software for administration and scoring of Regents Exams, and Whereas all Regents Exams must be scored for NYSED analysis for June, and Whereas electronic files submission will be required for all item responses and scores achieved by students, and Whereas the district will ensure that each school administers Regents capacity for on-demand individual, item, and summary reports to inform school personnel of Regents results, and Whereas the electronic scoring system must accurately and efficiently capture scores and load the information into the District's Student Management System, and Whereas Pace Business Solutions has Demonstrated the Capacity of Teleform/FastScore for Regents Exam scanning, scoring, and score reporting in New York State, and Whereas the District has evaluated past services from the vendor and has determined that Pace Business Solutions has

performed in a satisfactory manner; NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to renew its agreement with Pace Business Solutions for the services of maintenance and support for a total cost not to exceed \$17,616.00.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Whereas New York State is requiring uniform answer sheets and software for administration and scoring of Regents Exams, and Whereas all Regents Exams must be scored for NYSED analysis for June, and Whereas electronic files submission will be required for all item responses and scores achieved by students, and Whereas the district will ensure that each school administers Regents capacity for on-demand individual, item, and summary reports to inform school personnel of Regents results, and Whereas the electronic scoring system must accurately and efficiently capture scores and load the information into the District's Student Management System, and Whereas Pace Business Solutions has Demonstrated the Capacity of Teleform/FastScore for Regents Exam scanning, scoring, and score reporting in New York State, and Whereas the District has evaluated past services from the vendor and has determined that Pace Business Solutions has performed in a satisfactory manner; NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to renew its agreement with Pace Business Solutions for the services of maintenance and support for a total cost not to exceed \$17,616.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes

**ADJOURNMENT**

**19.1 ADJOURNMENT**

Adjourn meeting.

**Resolution:** Motion to adjourn.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Motion to adjourn'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Lawrence Sykes	Yes