

MINUTES

BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS

Wednesday, March 15, 2023 (5:30 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON MARCH 15, 2023 AT 5:30 P.M.

The Board of Education Stated Meeting scheduled for Wednesday, March 15, 2023 was held at Saunders Trades & Technical High School - Angelo E. Paradiso Auditorium. The meeting was also streamed live at www.yonkerspublicschools.org. Yonkers Board of Education actions, agendas and webcasts are available to the public on the district's website yonkerspublicschools.org in the Board of Education section.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

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

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

COMMUNICATIONS FROM THE COMMUNITY

1.1 COMMUNICATIONS FROM THE COMMUNITY

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

1. Norman Hauptman - not present when called to speak
2. Narisa Saleem - Code of Conduct and student safety
3. Russell Greenblatt - Teacher shortages and poor teacher attendance at Saunders High School
4. Samantha Rosado-Ciriello - Yonkers Federation of Teachers contract

CALL TO ORDER

The Meeting was called to order by President Rev. Steve Lopez at 5:15 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 - Yes

AMJED KURI - Absent

ROSEMARIE LINTON - Yes

LAWRENCE SYKES, ESQ. - Yes

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE FEBRUARY 15, 2023 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE FEBRUARY 15, 2023 BOE STATED MEETING MINUTES

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE FEBRUARY 15, 2023 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

5.1 PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

The Board will now enter into executive session to discuss confidential matters as it relates to public safety and matters relating to the employment status of certain employees.

Resolution: The Board will now enter into executive session to discuss confidential matters as it relates to public safety and matters relating to the employment status of certain employees.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'The Board will now enter into executive session to discuss confidential matters as it relates to public safety and matters relating to the employment status of certain employees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

PRESENTATIONS

6.1 PRESENTATIONS

Prior to the stated meeting Superintendent Dr. Edwin M. Quezada and the Board of Education Trustees welcomed the Yonkers Middle High School Ensemble led by Mr. Marc Pekowsky to perform for Music in our Schools Month! This outstanding performance is available on-demand for the community to view on our district's website.

COMMUNICATIONS

- COMMITTEE REPORTS

7.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF MARCH 7, 2023

REPORT OF THE FACILITIES COMMITTEE MEETING OF MARCH 7, 2023

Trustee Kevin Cacace presented highlights of the Facilities Committee Meeting of March 7, 2023. The committee reviewed all items on the agenda for School Facilities. Executive Director of School Facilities, John Carr provided rationales for the twelve items on the March agenda. Discussions followed on the change order for Nickerson Corporation for the installation of lockers at Yonkers Middle High School, amendment and extension of the District's On-Call Professional Architectural and Engineering Services contract, Kompan Inc. playground equipment awards for Kahlil Gibran School and Paideia School 15 and the benefits of the Omnia Partners cooperative purchasing agreement.

The Next Facilities Meeting will be held on Tuesday, April 11, 2023. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at yonkerspublicschools.org. or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

7.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF MARCH 7, 2023

REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF MARCH 7, 2023

Trustee Dr. John Castanaro presented the highlights of the Audit, Budget, and Finance Committee Meeting of March 7, 2023.

John Tobin and Brian Wiener from Tobin & Company presented a summary of the Claims Auditor Report for the period of August 1, 2022 - January 31, 2023.

Commissioner of Finance John Liszewski presented a brief financial update and the Committee reviewed the recommended budget transfers for the month of March.

The Medicaid Compliance Quarterly report for the period of October 1, 2022 through December 31, 2022 was presented by Mr. Derick Adu, Medicaid Compliance Officer.

At 5:24 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 Tuesday, April 11, 2023. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at yonkerspublicschools.org. or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

7.3 REPORT OF THE WORKSHOP COMMITTEE MEETING OF MARCH 7, 2023

REPORT OF THE WORKSHOP COMMITTEE MEETING OF MARCH 7, 2023

President Reverend Steve Lopez presented the highlights of the Workshop Committee Meeting of March 7, 2023.

Administrative staff provided rationales for each resolution and Dr. Quezada provided the Superintendent Updates. Discussions followed on Student Assistance Services and The Harris Project, and the resolution for Montessori professional development for teachers.

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

The next Workshop Committee meeting will be held on Tuesday, April 11, 2023. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at yonkerspublicschools.org. or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

7.4 REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF MARCH 9, 2023

REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF MARCH 9, 2023

Vice President Dr. Rosalba Corrado Del Vecchio presented the highlights of the Instructional Affairs Committee Meeting of March 9, 2023.

Assistant Superintendent Lissette Colon-Collins and Executive Director Dr. Tanya Long collaborated on an informative and insightful presentation entitled, "Developing Student Voice - An Integrated Approach to Arts Education". Highlights of the presentation included an overview of the mission and vision for Yonkers Public Schools Arts, a detailed outline of the four critical components for building goals, and a comprehensive listing of the various partnerships, events and programs created as a result of this meaningful work.

The next Instructional Affairs Committee Meeting will be held on Thursday, April 13, 2023. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at yonkerspublicschools.org. or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

7.5 REPORT OF POLICY COMMITTEE MEETING OF MARCH 9, 2023

REPORT OF POLICY COMMITTEE MEETING OF MARCH 9, 2023

Trustee Gail Burns presented the highlights of the Policy Committee Meeting held on March 9, 2023.

The policy committee reviewed eight draft policies discussing suggested revisions and ensuring alignment with current New York State Education Law.

The committee recommended the following policies for adoption at the March stated meeting: 4513 Library Materials Selection, 8000 Support Services Goals, 7000 Facilities Development Goals, 7100 Facilities Planning, and 0320 Evaluation of the Superintendent.

The next Policy Committee Meeting will be held on Thursday, April 13, 2023.

To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at yonkerspublicschools.org. or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

- FROM BOARD MEMBERS

8.1 COMMUNICATIONS FROM THE BOARD

COMMUNICATIONS FROM THE BOARD

Board President Rev. Steve Lopez thanked the Yonkers Middle High School Chamber Ensemble for their outstanding performance. The performance is available on demand for the community to view on our district's website.

Board President Rev. Lopez thanked the Superintendent and his team for the community event celebrating Dominican Heritage held on Friday, March 10th.

Board President Rev. Steve Lopez attended the Superintendent's budget presentation sponsored by the YCPTA on March 6th and reminded the community to continue the important advocacy work to ensure our students receive every opportunity they so deserve.

Board President Rev. Steve Lopez congratulated all the high school valedictorians and salutatorians and their families for their hard work and perseverance.

- Board President Rev. Steve Lopez announced the following upcoming district events:
- Vietnam Veteran's Recognition Day Event at the Unity Fountain, City Hall March 29th at 3:00 p.m.
- Annual Autism Spaghetti Dinner at Westchester Hills School 29 to be held on Friday, April 14th
- YCPTA Scholarship Fundraiser Dinner to be held on Thursday, April 27th
- Take a Look at Teaching Awards Ceremony to be held on Tuesday, May 2nd
- The Yonkers Relay for Life Community Event to be held on Friday, June 2nd

- FROM THE SUPERINTENDENT

9.1 SUPERINTENDENT UPDATES

Communication from the Superintendent

Superintendent Dr. Edwin M. Quezada thanked the Yonkers Middle High School Chamber Ensemble for their performance prior to the stated meeting.

Congratulations to President Rev. Steve Lopez and Carmen Goodstein, this year's YCPTA scholarship fundraiser dinner honorees.

Congratulations to Assistant Superintendent Dr. Luis Rodriguez who is this year's Association of Hispanic Professionals honoree.

Congratulations to the Casimir Pulaski School administration, staff and most importantly the students on their successful production of Matilda, The Musical.

Thank you to Assistant Superintendent Lissette Colon-Collins for organizing such an outstanding Dominican Heritage Celebration.

Congratulations to Assistant Superintendent Ms. Collins-Judon on the Scholarship Event held in partnership with Monroe College. Over 100 presidential scholarships were awarded.

Thank you to Ms. Norma Foley, Ireland's Minister of Education for visiting Yonkers Montessori Academy.

The budget process continues and so does the district's advocacy for fair and equitable funding.

The McKinney Vento Conference will be held Saturday, March 25th at Lincoln High School at 8:30 a.m.

The Second Superintendent's Distinguished Speaker Series Event will be held on Tuesday, March 28th at 5:00 p.m. at Lincoln High School. Our guest will be Dr. Sharroky Hollie.

All Schools will be closed for Spring Recess from Monday, April 3rd through Friday, April 7th. Central Office will be closed on Friday, April 7th.

- OTHER ITEMS

10.1 DONATIONS RECEIVED UNDER \$10,000

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

BOARD MEMBER REPORTS

11.1 ADOPTION OF BOARD MEMBERS REPORTS 11.2-11.6

May I have a motion to vote on the Adoption of Board Members Reports - 11.2-11.6?

Resolution: ADOPTION OF BOARD MEMBERS REPORTS 11.2-11.6.

ORIGINAL - Motion

Member **(Lawrence Sykes)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS 11.2-11.6'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

11.2 Adoption of Evaluation of the Superintendent Policy# 0320

Evaluation of the Superintendent Policy #0320

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Evaluation of the Superintendent Policy #0320. Now, therefore, be it resolved that the Board of Education hereby adopts Evaluation of the Superintendent Policy #0320;and Be it further resolved that Policy #0320 Evaluation of the Superintendent shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Evaluation of the Superintendent Policy #0320. Now, therefore, be it resolved that the Board of Education hereby adopts Evaluation of the Superintendent Policy #0320;and Be it further resolved that Policy #0320 Evaluation of the Superintendent shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

11.3 Adoption of Library Materials Selection Policy# 4513

Library Materials Selection Policy# 4513

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Library Materials Selection Policy# 4513. Now, therefore, be it resolved that the Board of Education hereby adopts Library Materials Selection Policy# 4513;and Be it further resolved that Policy #4513 Library Materials Selection shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Library Materials Selection Policy# 4513. Now, therefore, be it resolved that the Board of Education hereby adopts Library Materials Selection Policy# 4513;and Be it further resolved that Policy #4513 Library Materials Selection shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

11.4 Adoption of Support Services Goals Policy# 8000

Support Services Goals Policy# 8000

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Support Services Goals Policy# 8000. Now, therefore, be it resolved that the Board of Education hereby adopts

Support Services Goals Policy# 8000;and Be it further resolved that Support Services Goals Policy# 8000 shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Support Services Goals Policy# 8000. Now, therefore, be it resolved that the Board of Education hereby adopts Support Services Goals Policy# 8000;and Be it further resolved that Support Services Goals Policy# 8000 shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

11.5 Adoption of Facilities Planning Policy# 7100

Facilities Planning Policy# 7100

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Facilities Planning Policy# 7100; Now, therefore, be it resolved that the Board of Education hereby adopts Facilities Planning Policy# 7100;and Be it further resolved that Facilities Planning Policy# 7100 shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Facilities Planning Policy# 7100; Now, therefore, be it resolved that the Board of Education hereby adopts Facilities Planning Policy# 7100;and Be it further resolved that Facilities Planning Policy# 7100 shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

11.6 Adoption of Facilities Development Goals Policy# 7000

Facilities Development Goals Policy# 7000

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Facilities Development Goals Policy# 7000; Now, therefore, be it resolved that the Board of Education hereby adopts Facilities Development Goals Policy# 7000;and Be it further resolved that Facilities Development Goals Policy# 7000 shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt

Facilities Development Goals Policy# 7000; Now, therefore, be it resolved that the Board of Education hereby adopts Facilities Development Goals Policy# 7000;and Be it further resolved that Facilities Development Goals Policy# 7000 shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	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 (**Lawrence Sykes**) 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

12.2 Certified Personnel Resolutions

Certified Personnel Resolutions for Approval

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

ORIGINAL - Motion

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

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

12.3 Non-Certified Personnel

To Approve Non-Certified Personnel

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

ORIGINAL - Motion

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

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

12.4 Tenure

Recommendation for Tenure Upon Completion of Probationary Period

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

ORIGINAL - Motion

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

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

DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES

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

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

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

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2-13.10'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

13.2 CSE Initial Program Recommendations for Disabled Children 2022-2023

Special Education 1. CSE Program Recommendations for Disabled Children Term: 2022-2023 Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee On Special Education (CSE) during the month. BOE Recommendation: Stated Meeting 3/15/23 FOCUS POPULATION: Students grades K-12 who have been deemed Disabled ASSESSMENT PROCESS: Monitoring IEP Goals for each individual

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

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred

to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

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

Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2022-2023
Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee on Pre-school Special Education (CPSE) during the month. BOE Recommendation: Stated Meeting 3/15/23

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

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

13.4 Annual Review of Disabled Children

Special Education 1. Annual Review of Disabled Children Term: 2023-2024 School Year Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of the Annual Review recommendations for school age (K - 12) students receiving special education services, as determined by the Committee On Special Education (CSE) during the month. FOCUS POPULATION: Students grades K - 12 who are classified as students with a disability. ASSESSMENT PROCESS: Review IEP Goals for each student receiving special education services to determine if they are still eligible for services for the 2023-2024 school year. BOE Recommendation: Stated Meeting 3/15/23

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

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for the disabled students in the Yonkers Public Schools or in the approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

13.5 Annual Review of Preschool Disabled Children

Special Education 1. Annual Review of Preschool Disabled Children Term: 2023-2024 School Year Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all Annual Review recommendations for preschool students receiving special education services, as determined by the Committee on Preschool Special

Education (CPSE) during the month. BOE Recommendation: Stated Meeting 3/15/23 FOCUS POPULATION: Students ages 3 to 5 who are classified as preschool students with a disability ASSESSMENT PROCESS: Review IEP Goals for each preschool student receiving special education services to determine if they are still eligible for services for the 2023-2024 school year.

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

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: A Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for disabled students in State approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Preschool Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

13.6 Amendment to Resolution #12.2 Student Assistance Services (SAS) for Substance Abuse Prevention Approved 9/21/22, Contract #2023-00000499

Special Education - GML-104B 1. Amendment to Resolution #12.2 Student Assistance Services (SAS) for Substance Abuse Prevention Approved 9/21/22, Contract #2023-00000499 Term: September 1, 2022 - June 30, 2023 Original Contract: \$423,254.00 Amendment Amount - \$70,000.00 Account # - 490-5271-23G114-2250-B2300 -\$407,578.00 490-5241-23G159-2110-B2300 - \$15,676.00 New Account # - 049-0699-22Z147-0000-C0496 - \$20,000.00 490-5241-22F270-2251-B2300 -\$50,000.00 Scope- This amendment, in service of Yonkers students in grades six through eight (middle school), focuses on increasing awareness of the dangers of using substances, especially those that may contain Fentanyl, other opioids, and/or other adulterants and contaminants, through a combination of information sharing, knowledge building, skills development and norms clarification. In addition, in furtherance of our District-wide efforts to increase Co-Occurring Disorders Awareness (CODA) and expertise among our students and staff, a collaboration with The Harris Project, Inc. will be established, to realize the attached objectives. All referenced materials will be developmentally and culturally appropriate and available in different languages. Said materials will include phone numbers and links to websites with local and national resources, for additional information and services, including the 24/7 Poison Control Helpline. In addition, the materials developed in collaboration with The Harris Project, Inc. will support seamless access to co-occurring competent

treatment in Westchester County. Operationally, this additional collaborative service will realize the attached objectives. This resolution falls within approved user guidelines of the Opioid Settlement. Operationally, this additional collaborative service will realize the attached objectives.

Resolution: Ladies and Gentleman: WHEREAS the Board of Education wishes to enter into a contract with Student Assistance Services for Substance Abuse Prevention to provide an educational program for Middle School Students and their Parents WHEREAS the District has determined that the services can best be provided by Student Assistance Services for Substance Abuse Prevention, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Student Assistance Services for Substance Abuse and Prevention in a total contract amount not to exceed \$493,254.00.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentleman: WHEREAS the Board of Education wishes to enter into a contract with Student Assistance Services for Substance Abuse Prevention to provide an educational program for Middle School Students and their Parents WHEREAS the District has determined that the services can best be provided by Student Assistance Services for Substance Abuse Prevention, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Student Assistance Services for Substance Abuse and Prevention in a total contract amount not to exceed \$493,254.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

13.7 Agreement with The Harris Project for 2022- 2023 School Year

Special Education 1. Agreement with The Harris Project for 2022- 2023 School Year Amount: \$50,000.00 Account:049-0699-22Z147-0000-C0496 Scope-This contract, in service of Yonkers students in grades six through eight (middle school), focuses on increasing awareness of the dangers of using substances, especially those that may contain Fentanyl, other opioids, and/or other adulterants and contaminants, through a combination of information sharing, knowledge building, skills development and norms clarification. In addition, in furtherance of our District-wide efforts to increase Co-Occurring Disorders Awareness (CODA) and expertise, among our students and staff, a collaboration with The Harris Project, Inc. and Student Assistance Services, Inc. (SAS) will be established, to realize the attached objectives. All referenced materials in this contract will be developmentally and culturally appropriate and available in different languages. Said materials will include phone numbers and links to websites with local and national resources, for additional information and services, including the 24/7 Poison Control Helpline. In addition, the materials developed in collaboration with SAS will support seamless access to co-occurring competent treatment in Westchester County. This resolution falls within approved user guidelines of the Opioid Settlement. Operationally, this additional collaborative service will realize the following attached objectives.

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education wishes to enter into a contract with The Harris Project to provide these services to Yonkers students in grades six through eight (middle school) WHEREAS the District has determined that the services can best be provided by The Harris Project, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby

authorizes the Superintendent of Schools to enter into an agreement with The Harris Project in a total contract amount not to exceed \$50,000.00

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to enter into a contract with The Harris Project to provide these services to Yonkers students in grades six through eight (middle school) WHEREAS the District has determined that the services can best be provided by The Harris Project, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Harris Project in a total contract amount not to exceed \$50,000.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

13.8 Agreement with Ascend Autism Behavioral Services, PLLC for the 2022 - 2023 School Year

Special Education 1. Agreement with Ascend Autism Behavioral Services, PLLC for the 2022 - 2023 School Year Term: 2022-2023 School Year Amount: \$22,125.00 Account: 450-5271-100000-2250-2300 Scope- Ascend Autism Behavioral Services, PLLC is a qualified provider of Applied Behavior Analysis therapy to children diagnosed with ASD on an as needed basis and as requested by the District. They will provide therapy and/or educational services to special education students and families with the School District.

Resolution: Ladies and Gentlemen: WHEREAS Ascend Autism Behavioral Services, PLLC shall provide services to assist the District in meeting the needs of its special education students, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Ascend Autism Behavioral Services, PLLC, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Ascend Autism Behavioral Services, PLLC at a cost not to exceed \$22,125.00

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS Ascend Autism Behavioral Services, PLLC shall provide services to assist the District in meeting the needs of its special education students, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Ascend Autism Behavioral Services, PLLC, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Ascend Autism Behavioral Services, PLLC at a cost not to exceed \$22,125.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

13.9 Settlement Resolution of Notice of Request for Impartial Hearing

Special Education 1. Settlement Resolution of Notice of Request for Impartial hearing Amount: \$176,639.00 \$11,100.00 \$10,000.00 Account: 450-5271-100000-2250-B2300 - \$176,639.00 450-5271-100000-2252-B2300 - \$11,100.00 120.9999.0000000.0000.1127 - \$10,000.00 Scope-Settlement of an Impartial Hearing request for student

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about February 23, 2023, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of request for an impartial hearing, dated December 1, 2022, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** 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 February 23, 2023, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of request for an impartial hearing, dated December 1, 2022, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

13.10 Settlement Resolution of an impartial hearing complaint

Special Education 1. Settlement Resolution of an impartial hearing complaint Amount: \$19,025.00 \$5,000.00 Account: 450-5271-100000-2250-B2300 120.9999.0000000.0000.1127 – 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 February 27, 2023, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint, dated August 3, 2022, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** 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 February 27, 2023, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint, dated August 3, 2022, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute

any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

STUDENT INFORMATION SYSTEMS

14.1 ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 14.2

May I have a motion to vote on the Adoption of Student Information Systems Reports - 14.2?

Resolution: ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 14.2

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 14.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

14.2 Amendment 1 to the PowerSchool Student Information Systems Contract 2023-0000272

This is an amendment to contract #2023-0000272 with PowerSchool Group LLC to provide the following 1) 4 days of Train the Trainer for Secondary Administrators in the PowerScheduler Process, and 2) Remote training for the SIS staff in PowerSchool Processes. This amendment represents an increase of \$13,220. The total contract amount will be \$469,965.53

Resolution: WHEREAS the Board of Education wishes to amend its existing contract, 2023-0000272, with PowerSchool Group LLC for the 2022-2023 school year in an additional amount of \$13,220.00 and, WHEREAS this amendment represents 4 days of Train the Trainer for Secondary Administrators to support the PowerScheduler Process, as well as Remote Training in PowerSchool University for SIS Employees. This represents an increase of \$13,220.00 for a total contract amount will be \$469,965.53 and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PowerSchool Group LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into an amended agreement with PowerSchool Group LLC to provide Training and Support at a total cost of \$469,965.53 for the 2022-2023 school year. It is acknowledged and agreed that pursuant to the terms of that certain inter-municipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract, 2023-0000272, with PowerSchool Group LLC for the 2022-2023 school year in an additional amount of \$13,220.00 and, WHEREAS this amendment represents 4 days of Train the Trainer for Secondary Administrators to support the PowerScheduler Process, as well as Remote Training in PowerSchool University for SIS Employees. This represents an increase of \$13,220.00 for a total contract amount will be \$469,965.53 and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PowerSchool Group LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into an amended agreement with PowerSchool Group LLC to provide Training and Support at a total cost of \$469,965.53 for the 2022-2023 school year. It is acknowledged and agreed that pursuant to the terms of that certain inter-municipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

FINANCE

15.1 ADOPTION OF FINANCE REPORTS -15.2-15.3

May I have a motion to vote on the Adoption of Finance Reports - 15.2-15.3?

Resolution: ADOPTION OF FINANCE REPORTS - 15.2-15.3

ORIGINAL - Motion

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 15.2-15.3'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

15.2 Request for Participation in Southern Westchester Board of Cooperative Educational Services ("SWBOCES") cooperative bids for fiscal year 2023-2024.

SWBOCES Application for Participation in Cooperative Bids and Board of Education form of Resolution.

Approval by BOE Trustees will allow the Yonkers Public Schools to purchase supplies, commodities, materials, and equipment as set forth below.

Resolution: WHEREAS it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below. NOW THEREFORE BE IT RESOLVED: that the City of Yonkers Public School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of: 1. Art Supplies 2. School & Office Supplies 3. Fine Paper Supplies 4. Audio Visual Supplies & Equipment 5. Bakery Goods 6. Cafeteria Food Supplies 7. Custodial Supplies 8. Custodial Paper Supplies 9. Lumber Supplies 10. Laser & Ink Jet Toners, OEM 11. Microcomputer Hardware 12. Furniture, Storage, and Athletic Equipment BE IT FURTHER RESOLVED that this Resolution shall remain in effect until: June 30, 2024, and BE IT FURTHER RESOLVED: that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities. BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

ORIGINAL - Motion

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'WHEREAS it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below. NOW THEREFORE BE IT RESOLVED: that the City of Yonkers Public School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of: 1. Art Supplies 2. School & Office Supplies 3. Fine Paper Supplies 4. Audio Visual Supplies & Equipment 5. Bakery Goods 6. Cafeteria Food Supplies 7. Custodial Supplies 8. Custodial Paper Supplies 9. Lumber Supplies 10. Laser & Ink Jet Toners, OEM 11. Microcomputer Hardware 12. Furniture, Storage, and Athletic Equipment BE IT FURTHER RESOLVED that this Resolution shall remain in effect until: June 30, 2024, and BE IT FURTHER RESOLVED: that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities. BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

15.3 Budget Transfers

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. Rosalba Corrado Del Vecchio**) 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

SCHOOL FACILITIES MANAGEMENT

16.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2-16.13

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 16.2-16.13?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2-16.13

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2-16.13'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

16.2 Authorization/Re-Authorization for Capital Projects

Resolution: Re-authorization(s): #10911 Yonkers Middle High School #10929 Cross Hill Academy #10946 Yonkers Middle High School

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Re-authorization(s): #10911 Yonkers Middle High School #10929 Cross Hill Academy #10946 Yonkers Middle High School'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

16.3 Change Order 1 CIP10911 “Replace Gym Lockers and Bleachers” at Yonkers Middle High School to Nickerson Corporation for \$170,000.00.

The District received the DASNY SAM Grant 22643 “Upgrades to the Yonkers Middle High School Gymnasium” in the amount of \$500,000.00. This was sponsored by Assemblyman Nader Sayegh. The scope of work includes the replacement of the gym bleachers and the locker rooms’ lockers & benches. The bleacher work was funded via Resolution 15.6 dated September 22, 2021 for \$320,000.00 and was completed in the Summer of 2021 for \$276,555.64. The locker room work is to be funded for construction costs in the amount of \$213,444.36 increasing the total funding to \$490,000.00. All grant funded. Change Order 1 is for \$170,000.00 for the installation of new lockers and completion of the work proposed under the Grant. The lockers are being purchased by Nickerson Corporation, certified dealer of Art Metal Products in the State of New York, using Southern Westchester BOCES Furniture, Storage & Athletic Equipment contract, 2021-22-C10.

Resolution: Ladies and Gentlemen: WHEREAS: By Resolution 23.19 dated April 21, 2021 the Trustees of the Board of Education authorized the acceptance of a New York State Economic Development Assistance Program Grant (SAM Grant 22643) in the amount of \$500,000.00 for “Upgrades to the Yonkers Middle High School Gymnasium”, and WHEREAS: By Resolution 15.6 dated September 22, 2021 the Trustees of the Board of Education authorized the award of grant funding for CIP10911 “Replace Gym Lockers and Bleachers” at Yonkers Middle High School to Nickerson Corporation for \$320,000.00, and a term to 365 days, and WHEREAS: Said work to replace the bleachers has been completed for \$276,554.64, and WHEREAS: The replacement of the locker rooms lockers is ready for construction in the amount of \$213,444.36, and WHEREAS: Change Order 1 for \$170,000.00 is required to increase the funding for this work from \$320,000.00 to \$490,000.00 and extend the term to 1,275 calendar days. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to issue Change Order1 on CIP10911, “Replace Gym Lockers and Bleachers” at Yonkers Middle High School” to Nickerson Corporation, 11 Moffitt Boulevard, Bay Shore, NY 11706 for \$170,000.00, increasing the contract amount from \$320,000.00 to \$490,000.00 and extending the term to 1275 calender days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Resolution 23.19 dated April 21, 2021 the Trustees of the Board of Education authorized the acceptance of a New York State Economic Development Assistance Program Grant (SAM Grant 22643) in the amount of \$500,000.00 for “Upgrades to the Yonkers Middle High School Gymnasium”, and WHEREAS: By Resolution 15.6 dated September 22, 2021 the Trustees of the Board of Education authorized the award of grant funding for CIP10911 “Replace Gym Lockers and Bleachers” at Yonkers Middle High School to Nickerson Corporation for \$320,000.00, and a term to 365 days, and WHEREAS: Said work to replace the bleachers has been completed for \$276,554.64, and WHEREAS: The replacement of the locker rooms lockers is ready for construction in the amount of \$213,444.36, and WHEREAS: Change Order 1 for \$170,000.00 is required to increase the funding for this work from \$320,000.00 to \$490,000.00 and extend the term to 1,275 calendar days. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to issue Change Order1 on CIP10911, “Replace Gym Lockers and Bleachers” at Yonkers Middle High School” to Nickerson Corporation, 11 Moffitt

Boulevard, Bay Shore, NY 11706 for \$170,000.00, increasing the contract amount from \$320,000.00 to \$490,000.00 and extending the term to 1275 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

16.4 CAPITAL PROJECT 10901 “COVID19 HVAC Related Improvements” CHANGE ORDERS and AMENDMENTS Credit of \$304,780.98.

This is to process credit construction contract change orders and credit amendments to professional services assignments on capital project 10901 “COVID19 HVAC Related Improvements”. See Attached.

Resolution: Ladies and Gentlemen: WHEREAS: in the course of executing consulting and or construction contracts necessary deleted work is often identified, and WHEREAS: these cases the performance of such work is in the best interest of the District, and WHEREAS: such changes in the scope of work have been identified and recommended for approval for the purchase orders and contracts so listed: CREDIT Amendment 1 PO2021-1367 Engineering Services to Barile Gallagher & Associates for decreasing the PO amount for to \$187,770.00 and no change in term. This credit change order is required to credit time and material allowance not used. CREDIT Amendment 1 PO2021-1262 Engineering Services to Eisenbach & Ruhnke Engineering, PC for decreasing the PO amount for to \$97,387.88 and no change in term. This credit change order is required to credit time and material allowance not used. CREDIT Change Order 1 Contract 2021-313 to Milcon Construction Corp., for decreasing the Contract to \$1,471,861.50 and no change in term. This credit change order is required to credit time and material allowance not used. CREDIT Change Order 1 Contract 2021-495 to Mengler Mechanical, Inc. for decreasing the Contract to \$624,297.62 and no change in term. This credit change order is required to credit time and material allowance not used. CREDIT Change Order 4 Contract 2018-247 to Energy Management of Facilities, Inc (d.b.a EMF) for decreasing the Contract to \$2,453,562.21 and no change in term. This credit change order is required to credit time and material allowance not used. CREDIT Change Order 2 Contract 2021-268 to Power Cooling, Inc. for decreasing the Contract to \$123,930.58 and no change in term. This credit change order is required to credit time and material allowance not used. CREDIT Change Order 3 Contract 2021-194 to Atlantic Westchester, Inc. for decreasing the Contract to \$1,102,785.92 and no change in term. This credit change order is required to credit time and material allowance not used. CREDIT Change Order 3 Contract 2019-125 to Best Climate Control Corp. for decreasing the Contract to \$504,268.47 and no change in term. This credit change order is required to credit time and material allowance not used. CREDIT Change Order 1 Contract 2021-193 to Sun-Dance Energy Contractors, Inc. (d/b/a Markley Mechanical) for decreasing the Contract to \$136,940.31 and no change in term. This credit change order is required to credit time and material allowance not used. CREDIT Change Order 2 Contract 2019-201 to Scotty Electric Corporation for decreasing the Contract to \$64,248 and no change in term. This credit change order is required to credit time and material allowance not used. 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 **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in the course of executing consulting and

or construction contracts necessary deleted work is often identified, and WHEREAS: these cases the performance of such work is in the best interest of the District, and WHEREAS: such changes in the scope of work have been identified and recommended for approval for the purchase orders and contracts so listed: CREDIT Amendment 1 PO2021-1367 Engineering Services to Barile Gallagher & Associates for decreasing the PO amount for to \$187,770.00 and no change in term. This credit change order is required to credit time and material allowance not used. CREDIT Amendment 1 PO2021-1262 Engineering Services to Eisenbach & Ruhnke Engineering, PC for decreasing the PO amount for to \$97,387.88 and no change in term. This credit change order is required to credit time and material allowance not used. CREDIT Change Order 1 Contract 2021-313 to Milcon Construction Corp., for decreasing the Contract to \$1,471,861.50 and no change in term. This credit change order is required to credit time and material allowance not used. CREDIT Change Order 1 Contract 2021-495 to Mengler Mechanical, Inc. for decreasing the Contract to \$624,297.62 and no change in term. This credit change order is required to credit time and material allowance not used. CREDIT Change Order 4 Contract 2018-247 to Energy Management of Facilities, Inc (d.b.a EMF) for decreasing the Contract to \$2,453,562.21 and no change in term. This credit change order is required to credit time and material allowance not used. CREDIT Change Order 2 Contract 2021-268 to Power Cooling, Inc. for decreasing the Contract to \$123,930.58 and no change in term. This credit change order is required to credit time and material allowance not used. CREDIT Change Order 3 Contract 2021-194 to Atlantic Westchester, Inc. for decreasing the Contract to \$1,102,785.92 and no change in term. This credit change order is required to credit time and material allowance not used. CREDIT Change Order 3 Contract 2019-125 to Best Climate Control Corp. for decreasing the Contract to \$504,268.47 and no change in term. This credit change order is required to credit time and material allowance not used. CREDIT Change Order 1 Contract 2021-193 to Sun-Dance Energy Contractors, Inc. (d/b/a Markley Mechanical) for decreasing the Contract to \$136,940.31 and no change in term. This credit change order is required to credit time and material allowance not used. CREDIT Change Order 2 Contract 2019-201 to Scotty Electric Corporation for decreasing the Contract to \$64,248 and no change in term. This credit change order is required to credit time and material allowance not used. 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

16.5 Amendment 10946 Engineering Design Yonkers Middle High School Fuel Oil Tank Replacement H2M Architects & Engineers \$34,048.20

Amendment to CAPITAL Task Assignment CIP10946 “Fuel Tank Replacement and Other Improvements” at Yonkers Middle High School for H2M Architects & Engineers., PO 2023-1191 in the amount of \$34,048.20 increasing the fee for this task to \$176,548.20. Via Resolution 20.8 at their stated meeting on June 14, 2022 the Board of Trustees awarded the above subject assignment to H2M Architects & Engineers in the amount of \$142,500 under their requirements contract 2020-0629. This amendment is to increase the additional services and reimbursable fees to cover additional expenses which were not asked for in the RFP and are required to complete the designs. These services include site survey, performing soil borings for the determination of rock removal, hazardous materials testing, designs for abatement of hazardous materials and printing and shipping.

Resolution: Ladies and Gentlemen; WHEREAS: under Resolution 20.8 dated June 14, 2022 the Board of Education authorized the award of PO 2023-00001191 for design services on CIP10946 “Fuel Tank Replacement and Other Improvements” at Yonkers Middle High School to H2M Architects & Engineers I the amount of \$142,500.00, and WHEREAS: additional work, not included in the original scope of work is required including; site survey, soil borings, hazardous materials testing & remediation designs, and WHEREAS: An amendment in the amount of \$34,048.20 is required to completes these additional services. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend PO 2023-1191 with H2M Architects & Engineers, for design services on CIP 10946 “Fuel Tank Replacement and Other Improvements” at Yonkers Middle High School for \$34,048.20, increasing the cost from \$142,500 to \$176,548.20 and no change in term.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: under Resolution 20.8 dated June 14, 2022 the Board of Education authorized the award of PO 2023-00001191 for design services on CIP10946 “Fuel Tank Replacement and Other Improvements” at Yonkers Middle High School to H2M Architects & Engineers I the amount of \$142,500.00, and WHEREAS: additional work, not included in the original scope of work is required including; site survey, soil borings, hazardous materials testing & remediation designs, and WHEREAS: An amendment in the amount of \$34,048.20 is required to completes these additional services. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend PO 2023-1191 with H2M Architects & Engineers, for design services on CIP 10946 “Fuel Tank Replacement and Other Improvements” at Yonkers Middle High School for \$34,048.20, increasing the cost from \$142,500 to \$176,548.20 and no change in term'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

16.6 Amendment of Six Capital Fund Contract for “On-Call Professional Architectural and Engineering Services”

This resolution is to extend the terms and increase the funding limit for capital contracts “On-Call Professional Architectural Services” on a Requirements Basis to eight Architectural/Engineering Firms selected via public RFP404. Six of the eight will be extended for another 365 calendar days. In addition to the extension Fuller & D'Angelo Architects & Planners – Contract 2020-0628 will need their limit increased from \$2.0 to \$3.0 million. The original awards were authorized under Resolution 15.5 dated February 26, 2020 and they were extended for the first time via Resolution 15.3 on March 16, 2022. Eisenbach & Ruhnke, Engineering PC - Contract 2020-0594 was been amended by Resolution 17.5 dated May 19, 2021. This increased their funding limit to \$1.5 million with no time extension. This amendment is required to complete long term, on-going capital projects in the various states of closeout, construction and design. An interruption in these services would be a hardship on the District. All six listed firms have agreed to this amendment. The funding amounts shown are merely an upper limit for expenditure under this agreement and not encumbered by this resolution. Such funds will be encumbered for specific projects as the needs arise.

Resolution: Ladies and Gentlemen: WHEREAS: by Resolution 15.15 dated February 26, 2020 the Board of Trustees awarded contracts to eight Architectural/Engineering firms in response to RFP404 “On-Call Architectural Services for the School Facilities Department” for \$1 million each and a term of 2 years, renewable by mutual consent for one additional year, and WHEREAS: the listed contracts are: • Contract 2020-00000594 Eisenbach & Ruhnke Engineering, PC. • Contract 2020-00000628 Fuller & D'Angelo Architects & Planners. • Contract 2020-00000629 H2M Architects + Engineers. • Contract 2020-00000630 KG&D Architects, PC. • Contract 2020-00000631 MEMASI Architects + Engineering. • Contract 2020-00000632 CPL Architecture, Engineering, Planning and, WHEREAS: via Resolution 17.5 dated May 19, 2021 Contract 2020-00000594 with Eisenbach & Ruhnke, Engineering P.C. was first amended to increase the funding limit from \$1.0 million to \$1.5 million, and WHEREAS: via Resolution 15.3 dated March 16, 2022 all of the listed contracts were amended to increase their funding limit to \$2.0 million, and WHEREAS: in accordance with the spirit of the contract a second extension is required to complete long term, on-going capital projects in the various states of closeout, construction and design, the interruption of which would be a hardship on the District, and WHEREAS: In addition to the extension, Fuller & D'Angelo Architects & Planners – Contract 2020-00000628 will have its funding limit increased from \$2.0 to \$3.0 million, and WHEREAS: all parties have agreed to the amendment of their respective contracts, and WHEREAS: the total additional fees paid shall not exceed this amended contract amount over the course of the original amended contract term plus an additional 365 days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to extend by 365 calendar days and increase the funding of the listed contracts for “On-Call Architectural Services for the School Facilities Department” firms selected via public RFP404.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Resolution 15.15 dated February 26, 2020 the Board of Trustees awarded contracts to eight Architectural/Engineering firms in response to RFP404 “On-Call Architectural Services for the School Facilities Department” for \$1 million each and a term of 2 years, renewable by mutual consent for one additional year, and WHEREAS: the listed contracts are: • Contract 2020-00000594 Eisenbach & Ruhnke Engineering, PC. • Contract 2020-00000628 Fuller & D'Angelo Architects & Planners. • Contract 2020-00000629 H2M Architects + Engineers. • Contract 2020-00000630 KG&D Architects, PC. • Contract 2020-00000631 MEMASI Architects + Engineering. • Contract 2020-00000632 CPL Architecture, Engineering, Planning and, WHEREAS: via Resolution 17.5 dated May 19, 2021 Contract 2020-00000594 with Eisenbach & Ruhnke, Engineering P.C. was first amended to increase the funding limit from \$1.0 million to \$1.5 million, and WHEREAS: via Resolution 15.3 dated March 16, 2022 all of the listed contracts were amended to increase their funding limit to \$2.0 million, and WHEREAS: in accordance with the spirit of the contract a second extension is required to complete long term, on-going capital projects in the various states of closeout, construction and design, the interruption of which would be a hardship on the District, and WHEREAS: In addition to the extension, Fuller & D'Angelo Architects & Planners – Contract 2020-00000628 will have its funding limit increased from \$2.0 to \$3.0 million, and WHEREAS: all parties have agreed to the amendment of their respective contracts, and WHEREAS: the total additional fees paid shall not exceed this amended contract amount over the course of the original amended contract term plus an additional 365 days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to extend by 365 calendar days and increase the funding of the listed contracts for “On-Call Architectural Services for the School Facilities Department” firms selected via public RFP404'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion **Carried. 8 - 0**

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

16.7 Assign CIP 10911 “Replace Gym Lockers and Bleachers” at Yonkers Middle High School to Fuller and D’Angelo Architects for \$10,000.00.

The District received the DASNY Grant Disbursement Agreement for State and Municipal Facilities Program (SAM) Grant 22643 “Upgrades to the Yonkers Middle High School Gymnasium” in the amount of \$500,000.00. This was sponsored by Assemblyman Nader Sayegh. The scope of work includes the total replacement of the gym bleachers and locker room lockers & benches. The bleacher work was funded via Resolution 15.6 dated September 22, 2021 and completed in the Summer of 2021 for \$276,555.64. The locker room work is to be funded for construction costs in the amount of \$213,444.36 and be built this summer. This resolution is to fund the architectural work by Fuller and D’Angelo (F&D) for \$10,000.00. By separate resolution at this meeting the Board of Trustees is being asked to authorize the extension of Contract 2020-0628 for Architectural and Engineering Services to F&D by 365 calendar days to 3 years and increased the upset contract amount to \$2 million. Upon approval, this resolution is to assign the architectural design, review technical submittals, shop drawings, work progress inspections, payments, and installation for the subject project to F&D for \$10,000 and a term of 365 calendar days under contract 2020-0628.

Resolution: Ladies and Gentlemen: WHEREAS: By Resolution 15.15 dated February 26, 2020, the Board of Trustees authorized the award of Contract 2020-0628 for Architectural and Engineering Services to Fuller & D’Angelo Architects for \$1 million and a term of three years, and WHEREAS: By Resolution 15.3 dated March 16, 2022 the Board of Education authorized amendment to increase contract amount to \$2 million and the term to four years, and WHEREAS: Work as described in contract 2020-0628 for CIP10911 “Replace Gym Lockers and Bleachers” at Yonkers Middle High School is required of Fuller and D’Angelo Architects for the design, technical & shop drawing reviews and work progress inspections, and WHEREAS: The response by Fuller & D’Angelo P.C. was deemed most advantageous to the District at a cost not to exceed \$10,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign the architectural work for CIP10911, “Replace Gym Lockers and Bleachers” at Yonkers Middle High School to Fuller and D’Angelo P.C. Architects and Planners, Road 45 Knollwood Road, Elmsford, New York 10523 for \$10,000.00 for a term 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Resolution 15.15 dated February 26, 2020, the Board of Trustees authorized the award of Contract 2020-0628 for Architectural and Engineering Services to Fuller & D’Angelo Architects for \$1 million and a term of three years, and WHEREAS: By Resolution 15.3 dated March 16, 2022 the Board of Education authorized amendment to increase contract amount to \$2 million and the term to four years, and WHEREAS: Work as described in contract 2020-0628 for CIP10911 “Replace Gym Lockers and Bleachers” at Yonkers Middle High School is required of Fuller and D’Angelo Architects for the design, technical & shop drawing reviews and work progress inspections, and WHEREAS: The response by Fuller & D’Angelo P.C. was deemed most advantageous to the District at a cost not to exceed \$10,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign the architectural work for CIP10911, “Replace Gym Lockers and Bleachers” at Yonkers Middle High School to Fuller and D’Angelo P.C. Architects and Planners, Road 45 Knollwood Road, Elmsford,

New York 10523 for \$10,000.00 for a term 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

16.8 Award Purchase Order to “Furnish and Deliver New Playground Equipment” at Kahlil Gibran School 28 to Kompan Inc. for \$70,582.00 under Omnia Partners Purchasing Cooperative.

This is to procure the play equipment, usually a very long lead item, in order to have it available for installation this summer. The labor to install and the placement of the safety surfacing will be done under a separate purchase order and resolution. The installation is contingent on the procurement of NYSED building permit for CIP10954 “Playground and Select Building Upgrades” at Kahlil Gibran School 28, currently under review by NYSED. This procurement is through a piggyback onto the OMNIA Partners - Public Sector purchasing cooperative Contract 2017001135. Kompan Inc. continues to build playgrounds for the City of Yonkers Parks and Recreation Department and has successfully completed the playground installation at Family School 32, Casimir Pulaski School, Museum 25 School & Pearls Hawthorne School

Resolution: Ladies and Gentlemen: WHEREAS: The Playground at Kahlil Gibran School 28 is in need of timely replacement, and WHEREAS: This is best accomplished by procuring the play equipment in advance due to that fact that this is a long lead item, and WHEREAS: in accordance with General Municipal Law, the administration has successfully made such procurements via OMNIA Partners - Public Sector purchasing cooperative contract 2017001135 with Kompan, Inc, and WHEREAS: The proposal by Kompan Inc to furnish and deliver such items in the amount of \$70,582.00 is deemed acceptable and recommended for issuance. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to award a Purchase Order to “Furnish & Deliver New Playground Equipment” at Kahlil Gibran School 28 to Kompan Inc., 605 W Howard Ln #101, Austin, TX 78753 for \$70,582.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The Playground at Kahlil Gibran School 28 is in need of timely replacement, and WHEREAS: This is best accomplished by procuring the play equipment in advance due to that fact that this is a long lead item, and WHEREAS: in accordance with General Municipal Law, the administration has successfully made such procurements via OMNIA Partners - Public Sector purchasing cooperative contract 2017001135 with Kompan, Inc, and WHEREAS: The proposal by Kompan Inc to furnish and deliver such items in the amount of \$70,582.00 is deemed acceptable and recommended for issuance. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to award a Purchase Order to “Furnish & Deliver New Playground Equipment” at Kahlil Gibran School 28 to Kompan Inc., 605 W Howard Ln #101, Austin, TX 78753 for \$70,582.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

16.9 Award of Purchase Order for the Replacement of 78 Interior Doors at Yonkers Montessori Academy to RENU Contracting for \$274,190.00.

VENDOR: RENU Contracting Restoration, 1215 Sunrise Highway, Copiague, N.Y. 11726
 TERM/DURATION: 360 Calendar Days AMOUNT: \$274,190.00 PROCUREMENT: • PIGGYBACK o One time in kind Replacement of doors and hardware deemed not to be public work. o Bayshore Union Free School District General Building Maintenance Involving New Construction, Reconstruction and Demolition. • Piggyback Language appears on Page: 33_ “SPECIFICATIONS” _No.7 SCOPE: Replace in kind (54) 3-0 x 7-0 SGLS & (12) 6-0 x7-0 Pairs (24) Leaves- Total of 78 Leaves and all associated hardware • All Fire Rated Hollow Metal Doors Priced as Curries 707 series (As per specs) • All Doors figured with NGP L-FRA100 Vision Kits • All Vision glass figured as TGP 3/16 FireLite NT (Superlite equivalent) • All hardware finishes will be Satin chrome/Stainless steel (All hardware per District specs) • Paint selected by District (Factory Finish)

Resolution: Ladies and Gentlemen: WHEREAS: The seventy-eight (78) doors and hardware at Yonkers Montessori Academy have exceeded their useful life and are no longer serviceable and need to be replaced, and WHEREAS: In accordance with New York State Finance Law §163(10)(e), the District is allowed to “piggyback” on a contract award from the Bayshore Union Free School District, General Building Maintenance Involving New Construction, Reconstruction and Demolition, and NOW THEREFORE BE IT RESOLVED: That the award for the Replacement of seventy-eight (78) interior doors and hardware at Yonkers Montessori Academy be awarded to RENU Contracting Restoration, 1215 Sunrise Highway, Copiague, N.Y. 11726 for the total amount of \$274,190.00., for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The seventy-eight (78) doors and hardware at Yonkers Montessori Academy have exceeded their useful life and are no longer serviceable and need to be replaced, and WHEREAS: In accordance with New York State Finance Law §163(10)(e), the District is allowed to “piggyback” on a contract award from the Bayshore Union Free School District, General Building Maintenance Involving New Construction, Reconstruction and Demolition, and NOW THEREFORE BE IT RESOLVED: That the award for the Replacement of seventy-eight (78) interior doors and hardware at Yonkers Montessori Academy be awarded to RENU Contracting Restoration, 1215 Sunrise Highway, Copiague, N.Y. 11726 for the total amount of \$274,190.00., for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

16.10 Change Order 1, CIP10929 “Cross Hill Academy Fire Restoration” to Milcon Construction Corp, for \$17,757.86 and to reassign funding.

By Resolution 17.16 dated July 20, 2022 Contract 2023-293 CIP10929 “Cross Hill Academy Fire Restoration” was awarded to Milcon Construction Corp, for \$676,400.00 for a term of 365 calendar days. Change Order1 is required to increase the contract for additional work in the amount of \$17,757.86 and reassign the contract contingency funding from an anticipated insurance claim settlement to local capital bond funds. The YPS portion of the extra work included installation of two sets of condensate pumps at two air handler units, which was an unforeseen condition for \$38,543.58. Two of these totaling \$4,214.28 are being paid by Traveler’s Insurance. A claim for the fire damage was made to Traveler’s Insurance. Normally, a contract contingency is funded by local capital bond funds (LCBF). However, in this case it was funded pending the settlement with Traveler’s. Five of the six change order proposals totaling \$42,757.86 were accepted by the District. Two of these totaling \$4,214.28 are being paid by Traveler’s Insurance. The three remaining for \$38,543.58 is to be paid from LCBF. The contract contingency amount is \$25,000.00 of which \$4,214.28 is funded by the insurance claim and the remaining \$20,785.72 is to be made up using LCBF. The total cost of the extra work is \$42,757.86. This will be funded by the full contingency of \$25,000 plus a \$17,757.86 change order on the contract. A total of \$38,543.58 LCBF is required to replace the unrealized insurance funding and cover the cost of the extra work not covered by insurance.

Resolution: Ladies and Gentlemen: WHEREAS: By Board Resolution 17.16 dated July 20, 2022, contract No. 2023-293 “Cross Hill Academy Fire Restoration” was awarded to Milcon Construction Corp, for \$676,400.00 for 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: This work included the supply and installation of two vacuum condensate pump system thee fee for this added work is for the negotiated lump sum price of \$38,523.58 paid by local capital bond funds, and WHEREAS: Other additional work was required to replace additional fire damaged electrical items for the lump sum price of \$4,214.28 covered by insurance, and WHEREAS: the contract contingency of \$25,000.00 is to be allocated to this change order requiring a balance of \$17,757.86 to be covered by additional funds increasing the contract amount from \$676,400.00 to \$694,157.86, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract 2023-0293 CIP10929 “Cross Hill Academy Fire Restoration” to Milcon Construction Corp, 142 Dale Street, W. Babylon, NY 11704 for the amount of \$17,757.86; increasing the contract amount from \$676,400.00 to \$694,157.86 and reassigning local capital bond funding to the contingency contract item in place of unrealized insurance claim funds.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Board Resolution 17.16 dated July 20, 2022, contract No. 2023-293 “Cross Hill Academy Fire Restoration” was awarded to Milcon Construction Corp, for \$676,400.00 for 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: This work included the supply and installation of two vacuum condensate pump system thee fee for this added work is for the negotiated lump sum price of \$38,523.58 paid by local capital bond funds, and WHEREAS: Other additional work was required to replace additional fire damaged electrical items for the lump sum price of \$4,214.28 covered by insurance, and WHEREAS: the contract contingency of \$25,000.00 is to be allocated to this change order requiring a balance of \$17,757.86 to be covered by additional funds increasing the contract amount from \$676,400.00 to \$694,157.86, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract 2023-0293 CIP10929 “Cross Hill Academy Fire Restoration” to Milcon Construction Corp, 142 Dale Street, W. Babylon, NY 11704 for the amount of \$17,757.86; increasing the contract amount from \$676,400.00 to \$694,157.86 and reassigning local capital bond funding to the contingency contract item in place of unrealized

insurance claim funds'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

16.11 Extension of Contract 2020-0552 “On-Call Window & Door Glazing” to Suburban Sunrooms Inc. by 120 calendar days with no change in contract amount.

By Resolution 15.20 dated January 2020 the Board of Trustees authorized the award of the subject contract for \$59,850.00 and a term of 365 calendar days. By Resolution 16.18 dated February 24, 2021 the Board of Trustees authorized the first extension of this contract increasing the contract amount to \$119,7000.00 and the term to 730 calendar days. By Resolution 15.20 dated March 16, 2020 the contract was extended for 90 calendar days and increased by \$15,000.00 increasing the contract amount to \$134,700.00 and the term to 820 calendar days. This resolution is to authorize a third extension by 120 calendar days to allow for payment under contract terms for work completed. Due to scheduling conflict and supply chain issues the order confirmation and planned work could not be done during the initial 90 days of the second extension. The work includes replacement of damaged windows and door glazing at Roosevelt High School Early College School and Yonkers Middle High School.

Resolution: Ladies and Gentlemen: WHEREAS: By Resolution 15.20 dated January 2020 the Board of Trustees authorized the award of Contract 2020-0552 “On-Call Window & Door Glazing” to Suburban Sunrooms Inc. for \$59,850.00 and a term of 365 calendar days, and WHEREAS: By Resolution 16.18 dated February 24, 2021 the Board of Trustees authorized the first extension of this contract increasing the contract amount to \$119,7000.00 and the term to 730 calendar days, and WHEREAS: By Resolution 15.20 dated March 16, 2020 the contract was extended for 90 calendar days and increased by \$15,000.00 increasing the contract amount to \$134,700.00 and the term to 820 calendar days, and WHEREAS: The administration recommends that this contract be so extended for four months to allow for payment under existing contract terms for work completed prior to ratification of the new contract. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to extend contract 2020-00000552 “On-Call Window and Door Glazing” to Suburban Sunrooms Inc. ,83 E Main St, Elmsford, NY 10523, by 120 calendar days from 820 days to 940 calendar days with no change in contract total.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Resolution 15.20 dated January 2020 the Board of Trustees authorized the award of Contract 2020-0552 “On-Call Window & Door Glazing” to Suburban Sunrooms Inc. for \$59,850.00 and a term of 365 calendar days, and WHEREAS: By Resolution 16.18 dated February 24, 2021 the Board of Trustees authorized the first extension of this contract increasing the contract amount to \$119,7000.00 and the term to 730 calendar days, and WHEREAS: By Resolution 15.20 dated March 16, 2020 the contract was extended for 90 calendar days and increased by \$15,000.00 increasing the contract amount to \$134,700.00 and the term to 820 calendar days, and WHEREAS: The administration recommends that this contract be so extended for four months to allow for payment under existing contract terms for work completed prior to ratification of the new contract. NOW THEREFORE BE IT RESOLVED: that the Superintendent

of Schools is authorized to extend contract 2020-00000552 “On-Call Window and Door Glazing” to Suburban Sunrooms Inc. ,83 E Main St, Elmsford, NY 10523, by 120 calendar days from 820 days to 940 calendar days with no change in contract total'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

16.12 SEQRA Determination as Type II Action for Various Capital Improvement Projects

As required by the State Education Department, the Board of Education acting as a lead agency must satisfy the requirements of State Environmental Quality Review Act (SEQRA). For the listed project(s), the School Facilities Management Department has determined that the project(s) listed is “TYPE II” action and require no further environmental review under SEQRA: CIP 10901 COVID19 Related HVAC Improvement” Emergency Declaration at Schools: • School 5 • Rosemarie Ann Siragusa School 14 • Ella Fitzgerald Academy (School 18) • School 21 • School 22 • School 23 • Cross Hill Academy • Roosevelt High School • Charles Gorton High School • Enrico Fermi School • Martin Luther King School • Yonkers Montessori School • District Wide

Resolution: Ladies and Gentlemen: WHEREAS: based upon the review by the Yonkers Board of Education of the proposed capital project set forth herein, the Yonkers Board of Education hereby finds that the Proposed action constitutes a “Type II Action” as such term is defined in the State Environmental Quality Review Act (SEQRA) and the Regulations of the Department of Environmental conservation of the State of New York (NYCRR Part 617), and WHEREAS: the following Capital Improvement Projects can be properly classified as TYPE II action: CIP 10901 COVID19 Related HVAC Improvement” Emergency Declaration at Schools: • School 5 • Rosemarie Ann Siragusa School 14 • Ella Fitzgerald Academy (School 18) • School 21 • School 22 • School 23 • Cross Hill Academy • Roosevelt High School • Charles Gorton High School • Enrico Fermi School • Martin Luther King School • Yonkers Montessori School • District Wide NOW THEREFORE BE IS RESOLVED: that the Yonkers Board of Education shall be Lead Agent for the above SEQRA projects and the above projects be listed as TYPE II action under New York State SEQRA Law.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: based upon the review by the Yonkers Board of Education of the proposed capital project set forth herein, the Yonkers Board of Education hereby finds that the Proposed action constitutes a “Type II Action” as such term is defined in the State Environmental Quality Review Act (SEQRA) and the Regulations of the Department of Environmental conservation of the State of New York (NYCRR Part 617), and WHEREAS: the following Capital Improvement Projects can be properly classified as TYPE II action: CIP 10901 COVID19 Related HVAC Improvement” Emergency Declaration at Schools: • School 5 • Rosemarie Ann Siragusa School 14 • Ella Fitzgerald Academy (School 18) • School 21 • School 22 • School 23 • Cross Hill Academy • Roosevelt High School • Charles Gorton High School • Enrico Fermi School • Martin Luther King School • Yonkers Montessori School • District Wide NOW THEREFORE BE IS RESOLVED: that the Yonkers Board of Education shall be Lead Agent for the above SEQRA projects and the above projects be listed as TYPE II action under New York State SEQRA Law'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

16.13 Award Purchase Order to “Furnish and Deliver New Playground Equipment” at Paideia School 15 to Kompan Inc. for \$60,341.00 under Omnia Partners Purchasing Cooperative.

This is to procure the play equipment, usually a very long lead item, in order to have it available for installation this summer. The labor to install and the placement of the safety surfacing will be done under a separate purchase order and resolution. The installation is contingent on the procurement of NYSED building permit for CIP10956 “Playground and Select Building Upgrades” at School 15, currently under review by NYSED. This procurement is through a piggyback onto the OMNIA Partners - Public Sector purchasing cooperative contract 2017001135. Kompan Inc. continues to build playgrounds for the City of Yonkers Parks and Recreation Department and has successfully completed the playground installation at Family School 32, Casimir Pulaski School, Museum 25 School & Pearls Hawthorne School

Resolution: Ladies and Gentlemen: WHEREAS: The Playground at Paideia School 15 is in need of timely replacement, and WHEREAS: This is best accomplished by procuring the play equipment in advance due to that fact that this is a long lead item, and WHEREAS: in accordance with General Municipal Law, the administration has successfully made such procurements via OMNIA Partners - Public Sector purchasing cooperative contract 2017001135 with Kompan, Inc, and WHEREAS: The proposal by Kompan Inc to furnish and deliver such items in the amount of \$60,341.00 is deemed acceptable and recommended for issuance. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to award a Purchase Order to “Furnish & Deliver New Playground Equipment” at Paideia 15 School to Kompan Inc., 605 W Howard Ln #101, Austin, TX 78753 for \$60,341.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The Playground at Paideia School 15 is in need of timely replacement, and WHEREAS: This is best accomplished by procuring the play equipment in advance due to that fact that this is a long lead item, and WHEREAS: in accordance with General Municipal Law, the administration has successfully made such procurements via OMNIA Partners - Public Sector purchasing cooperative contract 2017001135 with Kompan, Inc, and WHEREAS: The proposal by Kompan Inc to furnish and deliver such items in the amount of \$60,341.00 is deemed acceptable and recommended for issuance. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to award a Purchase Order to “Furnish & Deliver New Playground Equipment” at Paideia 15 School to Kompan Inc., 605 W Howard Ln #101, Austin, TX 78753 for \$60,341.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

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

17.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2-17.6

ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2-17.6

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 17.2-17.6?

Resolution: ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2-17.6

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2-17.6'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

17.2 Frontline Technologies Group LLC.

Vendor: Frontline Technologies Group LLC Amount: \$42,464.27 Term: 7/1/23 - 6/30/24 Scope: Agreement with Frontline Technologies Group LLC for My Learning Plan licenses, a Professional Learning Management resource. All internal employees will have a unique web based account. These licenses are used to register for and track completion of professional development. In addition, My Learning Plan serves as a catalog for all professional development provided by the Yonker Public Schools.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Frontline Technologies Group LLC for Professional Learning Management licenses providing certified staff and select non-instructional users with My Learning Plan web based accounts, and WHEREAS the district administration has found Frontline Technologies Group LLC /My Learning Plan to be an effective tool for professional learning management, and WHEREAS the Board has determined that the services can best be provided by Frontline Technologies Group LLC, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Frontline Technologies Group LLC to provide web based licenses not to exceed \$42,464.27.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Frontline Technologies Group LLC for Professional Learning Management licenses providing certified staff and select non-instructional users with My Learning Plan web based accounts, and WHEREAS the district administration has found Frontline Technologies Group LLC /My Learning

Plan to be an effective tool for professional learning management, and WHEREAS the Board has determined that the services can best be provided by Frontline Technologies Group LLC, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Frontline Technologies Group LLC to provide web based licenses not to exceed \$42,464.27'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

17.3 Consolidation of Inactive Scholarships

Term: 2022-2023 Amount: \$45,866.37 Scope: Inactive Scholarships have been part of both internal/external Audit concerns for several years. As such, this year Auditors concluded BOE must consolidate such scholarship funds after exhaustive outreach to Sponsors. As of February 2023, BOE, Finance Department and Administrations have exhausted outreach and conclude to consolidate identified inactive scholarships and create The Yonkers Public Schools Leadership Scholarship (see attached) to be awarded to one student per high School, awarded in the May 2023 Club 90 Awards by a Board Member And every year to follow; until funds are exhausted.

Resolution: WHEREAS the Board of Education wishes to consolidate the funds of the inactive scholarships of the: Gladys Stein Scholarship, Howard S. Cohen Scholarship, J. Moren Scholarship, Joan E. Chertok Scholarship, John E. Daniel Scholarship, Nicolette R. Murray Scholarship, Phillip Soohoo Memorial Scholarship, Five Star Scholarship, Eve Forman Scholarship, Frank Santilli Scholarship, G. Sherman Scholarship, Malone Scholarship, Melia Scholarship, Rose Mehmeyer Scholarship WHEREAS the district administration has been directed by the Finance Department by external/internal audit concerns to conduct outreach. Exhaustive outreach has been conducted with no response. BOE met with Auditors and Finance Department and concluded to consolidate inactive scholarships and award to deserving students at the Yonkers Public Schools during the end of the 2022-2023 school year. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement to consolidate inactive scholarship funds. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to consolidate funds of the above stated inactive scholarships. 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 (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to consolidate the funds of the inactive scholarships of the: Gladys Stein Scholarship, Howard S. Cohen Scholarship, J. Moren Scholarship, Joan E. Chertok Scholarship, John E. Daniel Scholarship, Nicolette R. Murray Scholarship, Phillip Soohoo Memorial Scholarship, Five Star Scholarship, Eve Forman Scholarship, Frank Santilli Scholarship, G. Sherman Scholarship, Malone Scholarship, Melia Scholarship, Rose Mehmeyer Scholarship WHEREAS the district administration has been directed by the Finance

Department by external/internal audit concerns to conduct outreach. Exhaustive outreach has been conducted with no response. BOE met with Auditors and Finance Department and concluded to consolidate inactive scholarships and award to deserving students at the Yonkers Public Schools during the end of the 2022-2023 school year. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement to consolidate inactive scholarship funds. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to consolidate funds of the above stated inactive scholarships. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

17.4 Amendment 1 to Contract#2023-0576/Sebco - Print and Electronic Library Books

Amendment 1 to Contract#2023-0576/Sebco (PC67257) Increase \$5,000 Term: 2023-2024 School Year Original: \$45,311.73/BOE 1-18-2023/ BOCS 2-2-2023 Amended: Increase \$5,000 for a total of \$50,311.73 Total New Contract: Total expenditures shall not exceed \$50,311.73 print and electronic library books. Scope: To provide print and electronic library books, for Yonkers Public Schools and Non-Public School libraries at discounted costs using pricing from New York State contracts. All contracts are extended until September 2024.

Resolution: WHEREAS, the vendor listed above offer discounts from New York State contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and WHEREAS, the Board of Education authorizes the Superintendent of Schools to enter into an amended agreement with Sebco to purchase these materials, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of the vendor listed above to provide print and electronic library books, AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$50,311.73 for print and electronic library books.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendor listed above offer discounts from New York State contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and WHEREAS, the Board of Education authorizes the Superintendent of Schools to enter into an amended agreement with Sebco to purchase these materials, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of the vendor listed above to provide print and electronic library books, AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$50,311.73 for print and electronic library books'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

17.5 National Center for Montessori in the Public Sector (New Vendor)

Vendor: National Center for Montessori in the Public Sector Term: April 2023 - June 2023 Amount: \$4100.00 Scope: Professional Development Tailored Diversity, Equity, Inclusion & Belonging workshop for Montessori educators

Resolution: WHEREAS the Board of Education wishes to enter into a contract with National Center for Montessori in the Public Sector to provide professional development to educators within the Montessori settings. Looking through a totally responsive lens to identify critical issues related to diversity, equity and inclusion to reflect on best practices to promote student wellness and progress for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with National Center for Montessori in the Public Sector 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 National Center for Montessori in the Public Sector to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the National Center for Montessori in the Public Sector at a cost not to exceed \$4100.00 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 (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with National Center for Montessori in the Public Sector to provide professional development to educators within the Montessori settings. Looking through a totally responsive lens to identify critical issues related to diversity, equity and inclusion to reflect on best practices to promote student wellness and progress for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with National Center for Montessori in the Public Sector 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 National Center for Montessori in the Public Sector to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the National Center for Montessori in the Public Sector at a cost not to exceed \$4100.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

17.6 The Hogue Foundation

The Hogue Foundation Term: April 5, 6, 2023 Amount: \$4500.00 Scope: Our mission is to provide students from marginalized groups with academic, athletic, and emotional support pertinent to their maturation attending Roosevelt HS/ECS. We plan to achieve this through sports engagements, scholarships, community connections, and social support. Our goals are to improve the physical, emotional, and psychological conditions of our youth.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with The Hogue Foundation to purchase consulting services to support the Smart Scholars Program at Roosevelt/ECS, 11 and 12th grade students to have college experience for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with The Hogue Foundation a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The Hogue Foundation to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Hogue Foundation at a cost not to exceed \$4,500.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with The Hogue Foundation to purchase consulting services to support the Smart Scholars Program at Roosevelt/ECS, 11 and 12th grade students to have college experience for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with The Hogue Foundation a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The Hogue Foundation to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Hogue Foundation at a cost not to exceed \$4,500.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS

18.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS REPORTS - 18.2-18.6

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs & The Arts Reports - 18.2-18.6?

Resolution: ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS - 18.2-18.6

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS - 18.2-18.6'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

18.2 Youth Theatre Interactions

Youth Theatre Interactions Term: March 2023-August 2023 Amount: \$4,400 Scope: Youth Theatre Interactions will provide performing arts instruction to the students of Yonkers Public Schools in order to expose students to the Arts and provide an outlet for creativity.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Youth Theatre Interactions to purchase consulting services to provide performing arts instruction to the students of Yonkers Public Schools for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Youth Theatre Interactions 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 Youth Theatre Interactions 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 Youth Theatre Interactions at a cost not to exceed \$4,400. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Youth Theatre Interactions to purchase consulting services to provide performing arts instruction to the students of Yonkers Public Schools for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Youth Theatre Interactions 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 Youth Theatre Interactions 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 Youth Theatre Interactions at a cost not to exceed \$4,400. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried**.
8 - 0

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

18.3 Jennifer Saunders Family Health NP, PLLC

Jennifer Saunders Family Health NP, PLLC Term: March 2023-June 2023 Amount: \$8,000 Scope: Jennifer Saunders Family Health NP, PLLC will aim to empower parents to take control of their overall health by providing Integrative Health and Wellness Workshops to parents of the Yonkers Public School District.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Jennifer Saunders Family Health NP, PLLC to purchase consulting services to empower parents to take control of their overall health by providing Integrative Health and Wellness Workshops to parents off the Yonkers Public School District for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Jennifer Saunders Family Health NP, PLLC 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 Jennifer Saunders Family Health NP, PLLC 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 Jennifer Saunders Family Health NP, PLLC at a cost not to exceed \$8,000. 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 **(Rosemarie Linton)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Jennifer Saunders Family Health NP, PLLC to purchase consulting services to empower parents to take control of their overall health by providing Integrative Health and Wellness Workshops to parents off the Yonkers Public School District for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Jennifer Saunders Family Health NP, PLLC 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 Jennifer Saunders Family Health NP, PLLC 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 Jennifer Saunders Family Health NP, PLLC at a cost not to exceed \$8,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

18.4 Computer Adventures-Amendment 1

Computer Adventures Term: March 2023-June 2023 Amount: \$44,000 Scope: Computer Adventures will provide educational, fun and confidence-building technology enrichment classes at Barack Obama School for Social Justice.

Resolution: WHEREAS the Board of Education wishes to amend a contract # 2023-00000290 with Computer Adventures to purchase consulting services to provide educational, fun and confidence building technology enrichment classes at Barack Obama School for Social Justice for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Computer Adventures 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 # 2023-00000290 with Computer Adventures to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend contract # 2023-00000290 with Computer Adventures at a cost not to exceed \$344,000. 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 **(Rosemarie Linton)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend a contract # 2023-

00000290 with Computer Adventures to purchase consulting services to provide educational, fun and confidence building technology enrichment classes at Barack Obama School for Social Justice for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Computer Adventures 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 # 2023-00000290 with Computer Adventures to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend contract # 2023-00000290 with Computer Adventures at a cost not to exceed \$344,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

18.5 National Scholastic Chess Foundation

National Scholastic Chess Foundation Term: March 2023-June 2023 Amount: \$9,360 Scope: National Scholastic Chess Foundation will have an after-school enrichment chess program at Ella Fitzgerald Academy and Saturday program at Barack Obama School for Social Justice to have students improve their ability to focus, to create and implement plans, and to adapt their thinking when circumstance change.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with National Scholastic Chess Foundation to purchase consulting services to have an after-school enrichment chess program at Ella Fitzgerald Academy and Saturday program at Barack Obama School for Social Justice for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with National Scholastic Chess Foundation a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with National Scholastic Chess Foundation 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 National Scholastic Chess Foundation at a cost not to exceed \$9,360. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with National Scholastic Chess Foundation to purchase consulting services to have an after-school enrichment chess

program at Ella Fitzgerald Academy and Saturday program at Barack Obama School for Social Justice for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with National Scholastic Chess Foundation a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with National Scholastic Chess Foundation 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 National Scholastic Chess Foundation at a cost not to exceed \$9,360. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried.**
8 - 0

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

18.6 914United, Inc-Amendment 1

914 United Inc Term: March 2023-August 2023 Amount: \$10,117.90 Scope: Services will be provided in collaboration with a multi-system approach – supported by the Yonkers Public Schools - to build on the strengths of the caregiver/family and child/youth to meet their mental health, social and physical needs. The objective is to engage parental involvement in their children’s educational development and to engage the youth in positive programming for personal and professional development.

Resolution: WHEREAS the Board of Education wishes to amend contract 2023-00000598 with 914United, Inc to purchase consulting services support to implement the D.R.I.L.L Talk programs and Voices to Be Heard Debate Program in the Yonkers Public Schools for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with 914United, 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 contract 2023-00000598 with 914United, Inc. 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 914United, Inc. at a cost not to exceed \$36,631.90. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend contract 2023-00000598 with 914United, Inc to purchase consulting services support to implement the D.R.I.L.L Talk

programs and Voices to Be Heard Debate Program in the Yonkers Public Schools for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with 914United, 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 contract 2023-00000598 with 914United, Inc. 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 914United, Inc. at a cost not to exceed \$36,631.90. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

ADJOURNMENT

19.1 ADJOURNMENT

Adjourn meeting.

Resolution: Motion to adjourn.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Motion to adjourn'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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