

MINUTES
BOARD OF EDUCATION STATED MEETING
YONKERS PUBLIC SCHOOLS
Wednesday, April 17, 2024 (5:30 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON APRIL 17, 2024 AT 5:30 P.M.

The Board of Education Stated Meeting scheduled for Wednesday, April 17, 2024 was held at Saunders Trades and Technical High School - Angelo E. Paradiso Auditorium. The meeting was 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, Esq.

ALSO IN ATTENDANCE:

Interim Superintendent Dr. Luis Rodriguez, Assistant Superintendents Lissette Colon-Collins, Erik Wright, Dr. Frank Hernandez, Dr. Michelle Yazurlo, Attorney Andrew Goodman 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 three speakers.

Dr. Kara Popiel - Take a Look at Teaching awards ceremony to be held on May 14, 2024 at School 16 at 5:00 p.m.

Samantha Rosado-Ciriello - Thank you to Interim Superintendent Dr. Luis Rodriguez, YFT salary schedule.
Russell Greenblatt - Public Safety, Chronic Absenteeism.

CALL TO ORDER

The Meeting was called to order by President Rev. Steve Lopez at 5:34 P.M.

2.1 PLEDGE OF ALLEGIANCE

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

2.2 PRAYER

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

The prayer was led by Vice President Dr. Rosalba Corrado Del Vecchio.

2.3 MOMENT OF SILENCE

Moment of Silence.

ROLL CALL AND QUORUM CHECK

3.1 ROLL CALL AND QUORUM CHECK

ROLL CALL

REVEREND STEVE LOPEZ - Yes

DR. ROSALBA CORRADO DEL VECCHIO - Yes

GAIL BURNS - 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 MARCH 21, 2024 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE MARCH 21, 2024 BOE STATED MEETING MINUTES

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE MARCH 21, 2024 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0** Abstain: **1**. The motion (**Carried**). **7 – 0 - 1**

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	Abstain

PRESENTATIONS

5.1 PRESENTATIONS

The Board of Education honored Dr. Luis Rodriguez, Interim Superintendent of Schools during the April 17th stated meeting.

Tonight, the Members of the Board of Education would like to recognize Dr. Luis Rodriguez, Interim Superintendent of Schools. Thank you for all the ways you have impacted the Yonkers Public Schools over the past ten years, both as an Assistant Superintendent and more recently in the role of Superintendent of Schools. Thank you for the countless hours of meetings and planning, supporting over forty schools,

thousands of students and hundreds of programs over the years. On behalf of the Board of Education and the Yonkers Public Schools community, thank you for your leadership, dedication and commitment to the district. Congratulations.

COMMUNICATIONS

- COMMITTEE REPORTS

6.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF APRIL 9, 2024

REPORT OF THE FACILITIES COMMITTEE MEETING OF APRIL 9, 2024

Committee Chair Mr. Kevin Cacace presented the report of the Facilities Committee Meeting of April 9, 2024.

Mr. Michael Pelliccio, Executive Director of School Facilities Management provided rationales for each of the seventeen items on the April agenda. Discussions followed on item 17.6 Amendment for Capital Contract Completion and Paperwork, the (4) awards for the phase 1 window replacement, masonry, interior improvements, and site work project at Family School 32, and the amendment for on call professional architectural and engineering services.

The next Facilities Committee Meeting will be held on Tuesday, May 7, 2024. To see the full details of this meeting, please watch the school district's television station WDMC-TV, Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF APRIL 9, 2024

REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF APRIL 9, 2024

Trustee Dr. John Castanaro presented the report of the Audit Budget and Finance Committee meeting of April 9, 2024.

Senior Budget Analyst Michael Browne reviewed the recommended budget transfers for the month of April. Commissioner of Finance John Liszewski presented a brief financial update. Mr. Darin Iacobelli and Dimitris Bantilekas from Nawrocki Smith, our internal auditors, presented an Executive Summary of the Annual Risk Assessment Update pertaining to the Internal Controls of District Operations as of November 2023. The Medicaid Compliance Quarterly report for the period of January 1, 2024 through March 31, 2024 was presented by Mr. Derick Adu, Medicaid Compliance Officer. Discussions followed on the annual risk assessment and the significant progress in the medicaid compliance program.

At 5:50 p.m. the Board unanimously agreed to go into Executive Session to discuss a personnel matter with regard to a particular staff member and to discuss a proposed settlement of a student due process matter.

The next Audit Budget and Finance Committee meeting will be held on Tuesday, May 7, 2024. To see the full details of this meeting, please watch the school district's television station WDMC-TV, Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

6.3 REPORT OF THE WORKSHOP COMMITTEE MEETING OF APRIL 9, 2024

REPORT OF THE WORKSHOP COMMITTEE MEETING OF APRIL 9, 2024

President Reverend Steve Lopez presented the report of the Workshop Committee Meeting of, April 9, 2024.

Administrative staff provided rationales for each resolution on the April agenda. The Audit Budget and Finance Committee Meeting was held earlier in the day to discuss all Finance Resolutions and the Facilities Committee Meeting was held earlier in the day to discuss all School Facility Resolutions. Discussions followed on the status of the Smart Schools Bond Act Allocation and the CKing Education Donation of Services to provide three days of professional development to Cross Hill Academy teachers.

The next Workshop Committee meeting will be held on Tuesday, May 7, 2024. To see the full details of this meeting, please watch the school district's television station WDMC-TV, Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

6.4 REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF APRIL 11, 2024

REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF APRIL 11, 2024

Assistant Superintendent Dr. Erik Wright and Director Rob Webb facilitated an insightful presentation entitled, "Building a Quality Education Through Athletics: Yonkers Public Schools".

Highlights of the presentation included:

- ❖ An overview of the Yonkers Public Schools Interscholastic Athletic program and its alignment with both NYS learning standards and district goals;
- ❖ A review of the professional development offerings available to coaches as well as glimpse into what it means to be a transformational coach who provides a purpose-based interscholastic athletics experience for student athletes;
- ❖ And an insightful discussion with two student athletes as well as two coaches on their experiences as part of the Yonkers Public Schools Athletic Program.

There were questions and comments from the Committee to the presenters.

A special thank you Coach Doug Hogue and Coach Sean Stahn as well as student athletes Seediya Jabbi and Dontaye Dunkle for sharing your valuable perspective on athletics within the Yonkers Public Schools. Your dedication and commitment is commendable.

And of course thank you to Assistant Superintendent Dr. Erik Wright and Director Rob Webb for facilitating such an engaging presentation.

The next Instructional Affairs Committee Meeting will be held on Thursday, May 9, 2024. To see the full details of this meeting, please watch the school district's television station WDMC-TV, Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

6.5 REPORT OF POLICY COMMITTEE MEETING OF APRIL 11, 2024

REPORT OF POLICY COMMITTEE MEETING OF APRIL 11, 2024

Committee Chair Ms. Gail Burns presented the report of the Policy Committee meeting of April 11, 2024.

The Policy Committee discussed and reviewed the draft policy, 5605, Student Voter Registration and Pre-Registration. The policy committee recommended the adoption of the following policies: 4730 Homework, 5500 Student Records, 550 R Student Records Regulation, 5550 Student Privacy, and 8130.2 Workplace Violence Prevention.

The next Policy Committee Meeting will be held on Thursday, May 9, 2024. To see the full details of this meeting, please watch the school district's television station WDMC-TV, Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

- FROM BOARD MEMBERS

7.1 COMMUNICATIONS FROM THE BOARD

COMMUNICATIONS FROM THE BOARD

In light of the recent earthquake, Trustee Rosemarie Linton encouraged community members to visit the CDC website to access detailed information regarding preparation for natural disasters.

Vice President Dr. Rosalba Corrado Del Vecchio shared the two essays presented by student athletes, Seediya Jabbi and Dontaye Dunkle, during the April Instructional Affairs Committee meeting. Dr. Del Vecchio noted that this was an enlightening presentation that highlighted the connection between athletics and academics and the importance of giving a voice to the students who took the time to prepare and deliver their speeches.

President Reverend Steve Lopez shared the following communications:

The Annual Autistic Artists Gala will be held tomorrow, April 18th at the Yonkers Riverfront Library from 5:30 to 7:30 p.m. please consider attending this amazing event in support of our student artists.

The Yonkers Council of PTA/PTSA's annual scholarship fundraising dinner honoring Senator Shelley B. Mayer and Ms. Robin Brumfield, YCPTA President will be held on April 25, 2024. To attend or make a donation please contact the Yonkers Council of PTA's.

The Yonkers Relay for Life Event is taking place on May 31st at Gorton High School. I encourage each of our school communities to create a team for this event to help raise funds in the fight against cancer. For more information, visit relayforlife.org/yonkersny.

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.

- FROM THE SUPERINTENDENT

8.1 SUPERINTENDENT UPDATES

COMMUNICATIONS FROM THE SUPERINTENDENT

Dr. Luis Rodriguez thanked the members of Board of Education and the Yonkers Public Schools community for their recognition of his ten years of service to district.

Interim Superintendent Dr. Luis Rodriguez presented the following Superintendent Updates:

- April is Jewish American Heritage Month
- April is Arab American Heritage Month
- April is Mathematics Month
- April is National Poetry Month
- April is Keep America Beautiful Month
- Mental Health Awareness Month
- April is Autism Awareness Month
- April is NYSED Celebration for Military Connected Children Month

- April is National Sexual Assault Awareness Month
- Earth Day is April 22nd

The 2024 New York State ELA assessment testing window ended April 17th and the New York State Math assessment window will open on May 23rd and close on May 30th.

The district honored military connected children today, April 17th by wearing the color purple.

The Magnet Schools of America visited Maria Eugenio de Hostos Microsociety School today, April 17th. Fifty educators from around the nation visited Hostos to see how Microsociety curriculum is effectively delivered. Congratulations to Principal Elda Perez-Mejia and the entire learning community.

The deadline for the Annual Film Competition is Sunday, April 21st. The winners of this competition will have their work viewed at the Yonkers Riverfront Library during the Arts Expose as well as receive a guided tour of Great Point Studios.

The Yonkers Public Schools and the City of Yonkers in collaboration with the organization, Yo Digo No Mas has scheduled their annual “I say no more to sexual violence” walk on Saturday, April 27th at 11:00 a.m. at Yonkers City Hall to shine a spotlight on preventing sexual violence and advocating for survivor support.

The following Seniors have been named 2024-2025 MBK Fellows:

- Raheem Azeez, Barack Obama School for Social Justice
- Samuel Rodriguez, Lincoln High School
- Lenny Toribio, Roosevelt High School - Early College Studies
- Corbin Wright, Gorton High School

Westchester Hills School 29 12th Annual Autism Awareness Spaghetti Dinner will be held on Friday, April 19th at 6:30 p.m.

The YCPTA Scholarship Fundraiser Dinner will be held on Thursday, April 25th at 6:30 p.m. at Castle Royale.

The Association of Hispanic Professionals 38th Annual Scholarship Dinner will be held on Thursday, May 2nd at 5:30 p.m. at Westchester Manor.

The Yonkers Arts Expose will be held Saturday, May 4th 10:00 a.m. to 5:00 p.m. at the Yonkers Riverfront Library.

Yonkers Council of PTA’s Scholarship Awards Ceremony will be held on Thursday, May 16th at 7:00 p.m. at Saunders Trades and Technical High School.

PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

9.1 PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

The Board will now move into Executive session to discuss personnel matters with regard to particular staff members.

Resolution: The Board will now move into Executive session to discuss personnel matters with regard to particular staff members.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'The Board will now move into Executive session to discuss personnel matters with regard to particular staff members'. 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

- OTHER ITEMS

10.1 DONATIONS RECEIVED UNDER \$10,000

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

Resolution: 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 (**Kevin Cacace**) 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 Policy #4730 Homework

Policy #4730 Homework

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #4730 Homework. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #4730 Homework; and Be it further resolved that Policy#4730 Homework shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #4730 Homework. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #4730 Homework; and Be

it further resolved that Policy#4730 Homework 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 Policy #5500 Student Records

Policy #5500 Student Records

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #5500 Student Records. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #5500 Student Records; and Be it further resolved that Policy#5500 Student Records shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #5500 Student Records. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #5500 Student Records; and Be it further resolved that Policy#5500 Student Records 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 Policy #5500 R Student Records Regulation

Policy #5500 R Student Records Regulation

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #5500 R Student Records Regulation. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #5500 R Student Records Regulation; and Be it further resolved that Policy#5500 R Student Records Regulation shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #5500 R Student Records Regulation. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #5500 R Student Records Regulation; and Be it further resolved that Policy#5500 R Student Records Regulation 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 Policy #5550 Student Privacy

Policy #5550 Student Privacy

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #5550 Student Privacy. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #5550 Student Privacy; and Be it further resolved that Policy#5550 Student Privacy shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #5550 Student Privacy. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #5550 Student Privacy; and Be it further resolved that Policy#5550 Student Privacy 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 Policy #8130.2 Workplace Violence Prevention

Policy #8130.2 Workplace Violence Prevention

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #8130.2 Workplace Violence Prevention. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #8130.2 Workplace Violence Prevention; and Be it further resolved that Policy#8130.2 Workplace Violence Prevention shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #8130.2 Workplace Violence Prevention. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #8130.2 Workplace Violence Prevention; and Be it further resolved that Policy#8130.2 Workplace Violence Prevention 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

SUPERINTENDENT'S REPORTS

12.1 ADOPTION OF SUPERINTENDENT REPORTS - 12.2 - 12.3

ADOPTION OF SUPERINTENDENT REPORTS - 12.2 - 12.3

Resolution: ADOPTION OF SUPERINTENDENT REPORTS - 12.2 - 12.3

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SUPERINTENDENT REPORTS - '. 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 Internal Control Report and Corrective Action Plan

Resolution: WHEREAS in accordance with Education Law, Section 2116-a and the New York State Education Regulations of the Commissioner, Section 170.2 (b), each Board of Education shall report the Internal Control Reports and related Corrective Action Plan, and WHEREAS the firm Nawrocki Smith LLP, has conducted the annual Risk Assessment Update Pertaining to the Internal Controls of District Operations of the Board of Education of Yonkers as of November of 2023 and the internal audit plan will be carried out for calendar year 2024 and thereafter, and WHEREAS the internal control reports have been submitted and the corrective action plan has been prepared by the Yonkers Public School District in collaboration with city departments. NOW THEREFORE BE IT RESOLVED: That the internal control reports and the corrective action plan for the annual risk assessment report as of November 2023, as submitted by the firm Nawrocki Smith LLP is hereby accepted.

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'WHEREAS in accordance with Education Law, Section 2116-a and the New York State Education Regulations of the Commissioner, Section 170.2 (b), each Board of Education shall report the Internal Control Reports and related Corrective Action Plan, and WHEREAS the firm Nawrocki Smith LLP, has conducted the annual Risk Assessment Update Pertaining to the Internal Controls of District Operations of the Board of Education of Yonkers as of November of 2023 and the internal audit plan will be carried out for calendar year 2024 and thereafter, and WHEREAS the internal control reports have been submitted and the corrective action plan has been prepared by the Yonkers Public School District in collaboration with city departments. NOW THEREFORE BE IT RESOLVED: That the internal control reports and the corrective action plan for the annual risk assessment report as of November 2023, as

submitted by the firm Nawrocki Smith LLP and hereby accepted'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

12.3 School Calendar 2024-2025 for the Yonkers Public Schools

School Calendar 2024 - 2025 for the Yonkers Public Schools

Resolution: WHEREAS the Superintendent of Schools has prepared the attached calendar for the Yonkers Public Schools for the school year 2024-2025, providing for attendance of certified staff on Tuesday, September 3, 2024; for the opening of schools for pupils on Thursday, September 5, 2024; and closing at the conclusion of the school session for pupils and staff on Friday, June 27, 2025, with the aggregate number of days provided for being 185, and WHEREAS the Superintendent of Schools advises the Board of Education that this calendar will meet all requirements of the New York State Department of Education. NOW THEREFORE BE IT RESOLVED: That the Board of Education approves and adopts the attached school calendar for the Yonkers Public Schools for the 2024-2025 school year.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Superintendent of Schools has prepared the attached calendar for the Yonkers Public Schools for the school year 2024-2025, providing for attendance of certified staff on Tuesday, September 3, 2024; for the opening of schools for pupils on Thursday, September 5, 2024; and closing at the conclusion of the school session for pupils and staff on Friday, June 27, 2025, with the aggregate number of days provided for being 185, and WHEREAS the Superintendent of Schools advises the Board of Education that this calendar will meet all requirements of the New York State Department of Education. NOW THEREFORE BE IT RESOLVED: That the Board of Education approves and adopts the attached school calendar for the Yonkers Public Schools for the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

PERSONNEL

13.1 ADOPTION OF PERSONNEL REPORTS - 13.2 - 13.5

May I have a motion to vote on the Adoption of the Personnel Reports - 13.2 - 13.5?

Resolution: ADOPTION OF PERSONNEL REPORTS - 13.2 - 13.5

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS - 13.2 - 13.5'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

13.2 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. John Castanaro**) Moved, Member (**Kevin Cacace**) 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

13.3 Non-Certified Personnel Resolutions

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. John Castanaro**) Moved, Member (**Kevin Cacace**) 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

13.4 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. John Castanaro**) Moved, Member (**Kevin Cacace**) 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

13.5 Adoption of the Report of Findings and Recommendation by Hearing Officer Kenneth Bernstein regarding Employee I.D. No. 301349, School Aide.

To adopt the Determination of Hearing Officer Kenneth Bernstein regarding Employee I.D. No. 301349, School Aide.

Resolution: WHEREAS, a proceeding was commenced against employee ID No. 301349 based upon a Notice of Charges dated February 12, 2024, preferred by Dr. Luis Rodriguez, Interim Superintendent of Schools, Yonkers Public Schools, pursuant to New York State Civil Service Law Section 75; and WHEREAS, the Board of Education approved the use of certain individuals to serve as hearing officers for Civil Service Law Section 75 proceedings at its Stated Meeting on November 20, 2018 through Resolution 12.2; and WHEREAS, pursuant to Resolution 12.2 of November 20, 2018, Kenneth Bernstein, Esq., was designated to serve as Hearing Officer for employee ID No. 301349; and WHEREAS, the Hearing Officer held a hearing on the Notice of Charges, which took place on March 8, 2024; and WHEREAS, employee

ID No. 301349 failed to answer the charges or appear at the hearing; and WHEARES, hearings were held on the Notice of Charges before Hearing Officer Kenneth Bernstein, Esq. and a Report of Findings and Recommendations, dated April 8, 2024, was issued finding employee ID No. 301349 guilty of misconduct and incompetence based upon the overwhelming preponderance of the substantial credible evidence, and recommending that employee ID No. 301349 be terminated from her employment; and WHEREAS, the Board of Education has had an opportunity to review the record in this matter, the report of Findings and Recommendation of the Hearing Officer; and NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby adopts in its entirety the Hearing Officer's Report of Findings and Recommendation dated April 8, 2024, so as to impose the penalty of immediate termination of employee ID No. 301349 from employment with the Yonkers City Public School District; and BE IT FURTHER RESOLVED, that the District Clerk is hereby directed to forward a certified copy of this Resolution together with a copy of the Hearing Officer's Report of Findings and Recommendation, and a copy of the record in this matter to the Personnel Officer of the City of Yonkers pursuant to Civil Service Law Section 75, subdivision 3. Additionally, the District Clerk is hereby directed to forward a certified copy of this Resolution together with a copy of the Hearing Officer's Report of Findings and Recommendation, to the Office of the Corporation Counsel, the attorney for the Yonkers Public Schools, to employee ID No. 301349 at her last known address, and to the union representative for employee ID No. 301349.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, a proceeding was commenced against employee ID No. 301349 based upon a Notice of Charges dated February 12, 2024, preferred by Dr. Luis Rodriguez, Interim Superintendent of Schools, Yonkers Public Schools, pursuant to New York State Civil Service Law Section 75; and WHEREAS, the Board of Education approved the use of certain individuals to serve as hearing officers for Civil Service Law Section 75 proceedings at its Stated Meeting on November 20, 2018 through Resolution 12.2; and WHEREAS, pursuant to Resolution 12.2 of November 20, 2018, Kenneth Bernstein, Esq., was designated to serve as Hearing Officer for employee ID No. 301349; and WHEREAS, the Hearing Officer held a hearing on the Notice of Charges, which took place on March 8, 2024; and WHEREAS, employee ID No. 301349 failed to answer the charges or appear at the hearing; and WHEARES, hearings were held on the Notice of Charges before Hearing Officer Kenneth Bernstein, Esq. and a Report of Findings and Recommendations, dated April 8, 2024, was issued finding employee ID No. 301349 guilty of misconduct and incompetence based upon the overwhelming preponderance of the substantial credible evidence, and recommending that employee ID No. 301349 be terminated from her employment; and WHEREAS, the Board of Education has had an opportunity to review the record in this matter, the report of Findings and Recommendation of the Hearing Officer; and NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby adopts in its entirety the Hearing Officer's Report of Findings and Recommendation dated April 8, 2024, so as to impose the penalty of immediate termination of employee ID No. 301349 from employment with the Yonkers City Public School District; and BE IT FURTHER RESOLVED, that the District Clerk is hereby directed to forward a certified copy of this Resolution together with a copy of the Hearing Officer's Report of Findings and Recommendation, and a copy of the record in this matter to the Personnel Officer of the City of Yonkers pursuant to Civil Service Law Section 75, subdivision 3. Additionally, the District Clerk is hereby directed to forward a certified copy of this Resolution together with a copy of the Hearing Officer's Report of Findings and Recommendation, to the Office of the Corporation Counsel, the attorney for the Yonkers Public Schools, to employee ID No. 301349 at her last known address, and to the union representative for employee ID No. 301349'. 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

14.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 14.2 - 14.13

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 14.2 - 14.13?

Resolution: ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 14.2 - 14.13

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 14.2 - 14.13'. 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

14.2 Annual Review of Disabled School Age Children

Special Education 1. Annual Review of Disabled School-Age Children Term: 2024-2025 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 2024-2025 school year. BOE Recommendation: Stated Meeting 4/17/24

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 (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) 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

14.3 Annual Review of Preschool Disabled Children

Special Education I. Annual Review of Preschool Disabled Children Term: 2024-2025 School Year Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all Annual Review recommendations for preschool students receiving special education services, as determined by the Committee On Preschool Special Education (CPSE) during the month. FOCUS POPULATION: Students ages 3 to 5 who are classified as preschool students with a disability ASSESSMENT PROCESS: Review IEP Goals for each preschool student receiving special education services to determine if they are still eligible for services for the 2024-2025 school year. BOE Recommendation: Stated Meeting 4/17/24

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 (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) 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

14.4 CSE Initial Program Recommendations for Disabled Children 2023-2024

Special Education 1. CSE Initial Program Recommendations for Disabled Children Term: 2023-2024
 Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee On Special Education (CSE) during the month. BOE Recommendation: Stated Meeting 4/17/24
 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 (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) 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

14.5 Initial Program Recommendations for Preschool Disabled Children- 2023-2024 School Year

Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2023-2024 Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee on Pre-school Special Education (CPSE) during the month. BOE Recommendation: Stated Meeting 4/17/24

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 (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) 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

14.6 Amendment to Resolution #17.9 Precise Translation, LLC approved October 18, 2023, Contract#2024-00000490

Special Education-GML104B 1. Amendment to Resolution #17.9 Precise Translation, LLC approved October 18, 2023, Contract#2024-00000490 Original Terms: October 2023 - August 2024 Terms of this Amendment: April 2024 - June 2024 Original Amount: \$45,000.00 Amendment Amount: \$4,000.00 New Total Contract Amount: \$49,000.00 New Account #: 450-5271-100000-2252-2300 Scope: To provide additional Sign Language interpreters and language translation for parents and students in the YPS District. **Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Precise Translation, LLC to provide additional Sign Language interpreters and language translation for parents and students in the YPS District, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Precise Translation, LLC to provide these services and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Precise Translation, LLC in a new total contract amount not to exceed \$49,000.00

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Precise Translation, LLC to provide additional Sign Language interpreters and language translation for parents and students in the YPS District, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an

agreement with Precise Translation, LLC to provide these services and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Precise Translation, LLC in a new total contract amount not to exceed \$49,000.00'. 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

14.7 Amendment to Resolution 14.13 Agreement with St. Joseph Hospital, Related Services for Disabled Children Approved 6/21/23, Contract#2024-00000168

Special Education-GML-104B 1. Amendment to Resolution 14.13 Agreement with St. Joseph Hospital, Related Services for Disabled Children Approved 6/21/23, Contract#2024-00000168 Term: July 1, 2023 - June 30, 2024 Original Amount: \$5,331,707.00 Amendment Amount: \$218,500.00 New Total Contract Amount: \$5,550,207.00 Original Acct.# - 450-5271-100000-2250-B2300 490-5272-24H114-2250-B2300 Amendment Account#: 490-5272-24H114-2250-B2300 Scope: The purpose of this amendment is to increase Aqua Therapy Sessions and to provide additional Occupational and Physical Therapy evaluations and therapy sessions.

Resolution: WHEREAS the Board of Education is required to provide these services for disabled students as set forth in I.D.E.A., the Laws of the State of New York, and the Regulations of the Commission of Education, and WHEREAS the Board has determined that these services can best be provided by St. Joseph's Hospital, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter in a contract with the above-named provider in a new total contract amount not to exceed \$5,550,207.00

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education is required to provide these services for disabled students as set forth in I.D.E.A., the Laws of the State of New York, and the Regulations of the Commission of Education, and WHEREAS the Board has determined that these services can best be provided by St. Joseph's Hospital, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter in a contract with the above-named provider in a new total contract amount not to exceed \$5,550,207.00'. 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

14.8 Amendment to Resolution #14.15 Agreement with Maxim Healthcare Staffing approved June 21, 2023, Contract #2024-00000325

Special Education: GML-104B 1. Amendment to Resolution #14.15 Agreement with Maxim Healthcare Staffing approved June 21, 2023, Contract #2024-00000325 Term: July 1, 2023 - June 30, 2024 Original Amount: \$180,000.00 Amendment Amount: \$160,650.00 New Total Contract Amount: \$340,650.00 Original Account #: 450-5270-100000-2830-B2300 450-5142-100000-5540-B2300 Amendment Account # 450-5270-100000-2830-B2300 Scope- The purpose of this resolution is for Maxim Healthcare Staffing to provide the District on an as needed basis, with services to include Registered Nurses, Licensed Practical Nurses, Certified Nurses and other clinical professionals. BOE Stated Meeting 4/17/2024

Resolution: WHEREAS the Board of Education wishes to obtain nursing services for the District on an as needed basis, WHEREAS the Board of Education has selected Maxim Healthcare Staffing to provide this service NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Maxim Healthcare Staffing in an amount not to exceed \$340,650.000

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to obtain nursing services for the District on an as needed basis, WHEREAS the Board of Education has selected Maxim Healthcare Staffing to provide this service NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Maxim Healthcare Staffing in an amount not to exceed \$340,650.000'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

14.9 Agreement with Longo Consulting, Inc. March 1, 2024 - June 30, 2024

Special Education-GML104B 1. Agreement with Longo Consulting, Inc. March 1, 2023 - June 30, 2024 Amount: \$5,400.00 Account: 450-5271-100000-2250-B2300 Scope- Longo Consulting, Inc. will provide speech services to a District homebound student as per the student's IEP recommendations.

Resolution: WHEREAS the Board of Education of the City of Yonkers is required to provide Speech Therapy to District students, WHEREAS the Board of Education has determined that these services ca be provided by Longo Consulting, Inc., NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Longo consulting, Inc in an amount not to exceed \$5,400.00

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education of the City of Yonkers is required to provide Speech Therapy to District students, WHEREAS the Board of Education has determined that these services ca be provided by Longo Consulting, Inc., NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Longo consulting, Inc in an amount not to exceed \$5,400.00'. 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

14.10 Amendment #3 to Resolution 20.5 Interactive Health, LLC Approved June 21, 2023

Interactive Health, LLC Original Term: April 1, 2023 - March 31, 2024 Original Amount: \$17,700.00 Amendment #1 Amount: \$39,650.00 Amendment #2 Amount: \$25,000.00 Amendment #3 Amount: \$25,000.00 New Total Resolution Amount: \$107,350.00 Original Account #: Smart Grant (Year 3) 490.5241.23G272.2110.B2300 Amendment Account #: RECOVS: Recover from COVID School Program Mental Health Grant (Pending NYSED Approval) Amendment Term: April 1, 2024 - October 31, 2024 Amendment Amount: \$25,000.00 Scope: The purpose of this resolution to provide consulting services as a grant evaluator to support the facilitation of grant requirements for the RECOV: Mental Health Grant (Pending NYSED). This consultant will support the grant manager with measuring all quantifiable elements of the grant and ensuring that the district meets all necessary objectives as outlined by state guidance.

Resolution: WHEREAS the Board of Education wishes to amend an existing contract with Interactive Health, LLC to purchase consulting services to support the facilitation of all grant requirements for the RECOVS: Recover from COVID School Program Mental Health Grant (Pending NYSED Approval) for the term of April 1, 2024 - October 31, 2024, WHEREAS the district administration has designed in conjunction with Interactive Health a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with Interactive Health, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Interactive Health, LLC at a cost not to exceed \$107,350.00 It is acknowledged and agreed that pursuant to the terms of that certain 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 (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend an existing contract with Interactive Health, LLC to purchase consulting services to support the facilitation of all grant requirements for the RECOVS: Recover from COVID School Program Mental Health Grant (Pending NYSED Approval) for the term of April 1, 2024 - October 31, 2024, WHEREAS the district administration has designed in conjunction with Interactive Health a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with Interactive Health, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Interactive Health, LLC at a cost not to exceed \$107,350.00 It is acknowledged and agreed that pursuant to the terms of that certain 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

14.11 Settlement of a Notice of Intent to File a Due Process Complaint

Special Education 1. Settlement of a Notice of Intent to File a Due Process Complaint Amount: \$89,000.00 Account:450-5303-100000-2250-B2560 Scope: Settlement of a Notice of Intent to File a Due Process Complaint

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 March 21, 2024, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of intent to file an impartial hearing complaint filed on August 21, 2023, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) 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 March 21, 2024, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of intent to file an impartial hearing complaint filed on August 21, 2023, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **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

14.12 Settlement of an Impartial Hearing request for student

Special Education 1. Settlement of an Impartial Hearing request for student Amount: \$65,000 Account:450-5303-100000-2250-B2560 Scope-Settlement of an Impartial Hearing request for student

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about March 27, 2024, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of intent to file an impartial hearing complaint filed on December 7, 2023, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) 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 March 27, 2024, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of intent to file an impartial hearing complaint filed on December 7, 2023, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **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

14.13 Resolution for funding of Independent Evaluation

Resolution for funding of Independent Evaluation Amount: \$5,000.00 Account #: 450-5270-100000-2870-B2300 Scope: Resolution for Request for Independent Educational Evaluations Vendors are not listed because regulations do not require Parents to identify providers beforehand but only require compliance with the District’s Board approved fee schedule.

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve funding for Independent Evaluations in the area of neuropsychology. NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve funding for Independent Evaluations in the area of neuropsychology. NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **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

15.1 ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 15.2

May I have a motion to vote on the Adoption of Student Information Systems Reports - 15.2?

Resolution: ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 15.2

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 15.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

15.2 Marcia Brenner Associates Renewal 2024-2025

Marcia Brenner Associates Term: July 1, 2024 - June 30, 2025 Amount: \$12,000 Scope: To renew Technical Support for the Report Creator Plugin and Attendance Monitor from Marcia Brenner Associates. This software allows for standards based or traditional report cards, transcripts and is customizable for languages. To renew Technical Support for the Attendance Monitor Plugin. This software streamlines Attendance Processes and supports Attendance tracking for Administrators and Parents

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Marcia Brenner Associates to renew Technical Support for the Report Creator plugin and Attendance Monitor Plugin for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Marcia Brenner Associates 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 Marcia Brenner Associates to provide Technical Support for the Report Creator and Attendance Monitor Plugins, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with vendor name at a cost not to exceed \$12,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Marcia Brenner Associates to renew Technical Support for the Report Creator plugin and Attendance Monitor Plugin for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Marcia Brenner Associates 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 Marcia Brenner Associates to provide Technical Support for the Report Creator and Attendance Monitor Plugins, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with vendor name at a cost not to exceed \$12,000. 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

FINANCE

16.1 ADOPTION OF FINANCE REPORT - 16.2

May I have a motion to vote on the Adoption of Finance Report - 16.2?

Resolution: ADOPTION OF FINANCE REPORT - 16.2

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORT - 16.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

16.2 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. John Castanaro**) Moved, Member (**Kevin Cacace**) 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

INFORMATION TECHNOLOGY

17.1 ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 17.2 - 17.6

May I have a motion to vote on the Adoption of Information Technology Reports - 17.2 - 17.6

Resolution: ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 17.2 - 17.6

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF INFORMATION TECHNOLOGY 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 Microsoft Licensing Subscription – Renewal 2024-2025

Information Technology Department – GML 104B Dell (NYS Contract PS68202) Term – July 1, 2024 – June 30, 2025 Amount of Subscription – \$169,476.00 Account Number – 450-5303-100000-2630-B2540 (CAI Software General Fund) Scope - Currently the District subscribes to Microsoft’s subscription based model for providing licensing to all District devices. This service provides us with the Client Access Licensing (CALs) for the most current versions of Microsoft Windows, Office as well as server access. This model is based on a per FTE licensing structure, students are no cost, unit price is substantially lower than the per device model. Throughout the subscription, the District will have access and the ability to install the most current version of the Windows operating systems and Microsoft Office. By enrolling in the subscription model, we will keep current with all next generation releases of Microsoft Office, at no additional cost, as long as we maintain our subscription. This renewal will cover the District for the 2024-2025 school year and will be up for renewal again June 30, 2025. Additionally, the cost of this subscription is eligible for reimbursement at 100% as CAI Software.

Resolution: WHEREAS the District is seeking to renew our subscription with Microsoft for Client Access Licensing, and, WHEREAS the licensing subscription model provides all of the necessary licensing to continue upgrading to Microsoft Office 2019, on all District-wide computers as well as continuing the migration to Windows 10 Professional as well as Windows 11 Professional, and, WHEREAS enrollment in this subscription ensures that the District continues to meet all licensing requirements for the Microsoft Office Suite of applications, as well as Office 365, while keeping us up to date with all future releases of the suite as well as Microsoft Windows and all required server access Client Access Licensing. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to Dell Computer (NY State Contract PS68202) in the amount of \$169,476.00 for the renewal of the Yonkers Public Schools Microsoft’s Campus Agreement subscription for the 2024-2025 school year. The cost of which is eligible for 100% reimbursement as CAI Software.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is seeking to renew our subscription with Microsoft for Client Access Licensing, and, WHEREAS the licensing subscription model provides all of the necessary licensing to continue upgrading to Microsoft Office 2019, on all District-wide computers as well as continuing the migration to Windows 10 Professional as well as Windows 11 Professional, and, WHEREAS enrollment in this subscription ensures that the District continues to meet all licensing requirements for the Microsoft

Office Suite of applications, as well as Office 365, while keeping us up to date with all future releases of the suite as well as Microsoft Windows and all required server access Client Access Licensing. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to Dell Computer (NY State Contract PS68202) in the amount of \$169,476.00 for the renewal of the Yonkers Public Schools Microsoft's Campus Agreement subscription for the 2024-2025 school year. The cost of which is eligible for 100% reimbursement as CAI Software'. 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 Malwarebytes with Endpoint Detection and Response (EDR) – Renewal 2024-2025

Information Technology Department – GML104B CDW/G – Sourcewell 081419-CDW Term – July 1, 2024 – June 30, 2025 Amount of Subscription – \$128,250.00 Account Number – 450-5164-100000-2630-B2300 (2024-2025 Contractual Account) Scope – The existing Malwarebytes subscription provides the District with enterprise wide anti-malware protection. This in conjunction with our anti-virus program help to keep District devices protected from viruses and malware while minimizing the risk of ransomware attacks. EDR provides the ability to isolate endpoints from network communication, restricting processes and total node isolation completely blocking the device while leaving it online for analysis. Additionally, EDR includes 72 hour ransomware rollback effectively allowing the device to be rolled back to a state prior to infection. Each desktop and laptop have the client software installed and the system is maintained from a central control panel. Scans run on a schedule and updates are continuous. Renewal also provides us with technical support as well as updated definitions which are then disseminated to all devices. This resolution is for the renewal of the District's subscription for the 2024-2025 school year, at a total cost of \$128,250.00.

Resolution: WHEREAS the District is in need of renewing our software subscription for Malwarebytes, which is set to expire June 30, 2024, and, WHEREAS Malwarebytes, provides the District with an enterprise-wide anti malware solution, along with Endpoint Detection and Response (EDR), designed to protect all desktop and laptop computers from malware and ransomware, and, WHEREAS the client software is installed on all desktops and laptops and scans are scheduled. The renewal of the subscription provides the District with technical support as well as continuous updates throughout the subscription period. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to CDW/G, Sourcewell 081419-CDW, in the amount of \$128,250.00 to renew the Malwarebytes Anti Malware enterprise solution and add the Malwarebytes Endpoint Detection and Response (EDR) to our annual subscription beginning with the 2024-2025 school year.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is in need of renewing our software subscription for Malwarebytes, which is set to expire June 30, 2024, and, WHEREAS Malwarebytes, provides the District with an enterprise-wide anti malware solution, along with Endpoint Detection and Response (EDR), designed to protect all desktop and laptop computers from malware and ransomware, and, WHEREAS the client software is installed on all desktops and laptops and scans are scheduled. The renewal of the subscription provides the District with technical support as well as continuous updates throughout the subscription period. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to CDW/G, Sourcewell 081419-CDW, in the amount of \$128,250.00 to renew the Malwarebytes Anti Malware enterprise solution

and add the Malwarebytes Endpoint Detection and Response (EDR) to our annual subscription beginning with the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

17.4 Asset Management Software Renewal – 2024-2025 School Year

Information Technology Department – GML 104B Frontline (Sole Source) \$28,243.80 Term – July 1, 2024 – June 30, 2025 Total Amount Not to Exceed – \$28,243.80 Account Number – 450-5164-100000-1620-B2300 (2024-2025 Contractual) Scope – The District is seeking to renew its annual subscription to Frontline Asset Management software the sole source provider of the software, from July 2024 – June 30, 2025. The District has been using this software since September 2020.

Resolution: WHEREAS the District is seeking to renew its subscription with Frontline for Inventory and Asset Management software, and, WHEREAS Hayes Software was the original provider of the software and support, however, Hayes has since been purchased by Frontline, the sole source provider, and, WHEREAS this renewal will provide the District with maintenance and support through the 2024-2025 school year. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to Frontline (Sole Source), in the amount of \$28,243.80 for the renewal of the District’s subscription.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is seeking to renew its subscription with Frontline for Inventory and Asset Management software, and, WHEREAS Hayes Software was the original provider of the software and support, however, Hayes has since been purchased by Frontline, the sole source provider, and, WHEREAS this renewal will provide the District with maintenance and support through the 2024-2025 school year. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to Frontline (Sole Source), in the amount of \$28,243.80 for the renewal of the District’s subscription'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

17.5 Wireless Access Points (E-Rate)

Information Technology Department – GML 103B ComSource (NCPA 01-96 & GSA Contract 47QTCA21D00BD) Term – July 1, 2024 – June 30, 2025 Amount – Gross Total - \$891,915.00 E-Rate Share (85%) – \$758,127.75 District Share (15%) – \$133,787.25 Account Number – 450-5164-100000-2630-B2000 (2024-2025 Equipment) Scope – As part of the 2024-2025 E-Rate Cycle, the District submitted an E-Rate application for additional Wireless Access Points. The additional wireless access points being

requested will be deployed throughout the District to provide coverage in areas within schools that have little to no Wi-Fi coverage as well as replace older units in various schools. The E-Rate application that was submitted for the purchase of the wireless access points includes all necessary licensing, at a gross cost of \$891,915.00. The discount rate is 85%, \$758,127.75, leaving the District responsible for the remaining 15%, \$133,787.25. The application has been successfully submitted and is pending review and approval by the E-Rate program.

Resolution: WHEREAS the District is seeking to purchase an additional 600 Cisco Catalyst 9136l Series wireless access points as well as all necessary licensing, and, WHEREAS these additional new access points will be deployed throughout the District with the goal of filling any WiFi coverage gaps throughout the schools as well as replace older units in various schools, and, WHEREAS the District has filed the necessary forms with the Federal E-Rate program which provides us with an 85% discount on the total overall cost. The gross total is \$891,915.00, for the wireless access points and licensing, of which the District's 15% share will total \$133,787.25. The remaining 85%, \$758,127.75, will be paid for by the E-Rate program. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to ComSource (NCPA 01-96) in the amount of \$133,787.25, pending approval of the District's E-Rate application, the District's 15% share of the total, for the purchase of the wireless access points, and all necessary licensing.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is seeking to purchase an additional 600 Cisco Catalyst 9136l Series wireless access points as well as all necessary licensing, and, WHEREAS these additional new access points will be deployed throughout the District with the goal of filling any WiFi coverage gaps throughout the schools as well as replace older units in various schools, and, WHEREAS the District has filed the necessary forms with the Federal E-Rate program which provides us with an 85% discount on the total overall cost. The gross total is \$891,915.00, for the wireless access points and licensing, of which the District's 15% share will total \$133,787.25. The remaining 85%, \$758,127.75, will be paid for by the E-Rate program. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to ComSource (NCPA 01-96) in the amount of \$133,787.25, pending approval of the District's E-Rate application, the District's 15% share of the total, for the purchase of the wireless access points, and all necessary licensing'. 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 Pricing Agreements for Computer Hardware, Software, Peripherals, Professional Development, Related Services and Supplies 2024-2025

Information Technology Department – GML 104B Various Vendors (See Attached list of providers and allocations) Term – July 1, 2024 – June 30, 2025 Amount – Total expenditures shall not exceed the total dollar amount of \$2,700,000.00 Account Number(s): Various Grant, Capital Hardware/Equipment, Contractual and Supply (General Fund) Accounts Scope - The purpose of this resolution is to establish a listing of vendors and a set of not to exceed amounts for the District-wide procurement of computer hardware, software, peripherals, Professional Development, related services (as needed and required) as well as supplies. These purchases will be from a variety of funding sources, namely Capital funds and

General Fund Equipment, Contractual and Supply accounts and various Grant funds. The vendors listed will provide the required items based on pricing from established New York State Contracts, BOCES Bids, county contracts or cooperative purchasing contracts. The Purchasing Department will create Service Agreements in the financial system, allowing purchase orders to be issued against those agreements. This will give us the ability to track purchases to ensure that the purchase orders issued do not exceed the spending limits outlined in this resolution. Should the District approach the dollar value expressed, an amendment to this resolution or a new resolution will be submitted to the Board of Trustees for approval. The allocations are based on the 2023-2024 expenditures for these vendors as well as the anticipated hardware needs going into the 2024-2025 school year to ensure that all classrooms students and staff have an equitable distribution of hardware, peripherals and supplies.

Resolution: WHEREAS, the vendors listed on the attached page offer pricing based on New York State Contracts, BOCES Bids, County Contracts or cooperative purchasing contracts, etc. 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 Administration wishes to use the discounts to purchase computer hardware, software, peripherals, related services and supplies as needed throughout the 2024-2025 school year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the use of vendors as listed on the attached page to provide Computer Hardware, Software, Peripherals Professional Development, Related Services (as needed and required) and supplies. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this resolution shall not exceed a total dollar amount of \$2,700,000.00.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendors listed on the attached page offer pricing based on New York State Contracts, BOCES Bids, County Contracts or cooperative purchasing contracts, etc. 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 Administration wishes to use the discounts to purchase computer hardware, software, peripherals, related services and supplies as needed throughout the 2024-2025 school year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the use of vendors as listed on the attached page to provide Computer Hardware, Software, Peripherals Professional Development, Related Services (as needed and required) and supplies. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this resolution shall not exceed a total dollar amount of \$2,700,000.00'. 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

SCHOOL FACILITIES MANAGEMENT

18.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 18.2 - 18.18

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 18.2 - 18.18?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 18.2 - 18.18

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 18.2 - 18.18'. 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 Authorization/Re-Authorization for Capital Projects

Resolution: Authorization(s): #10967 District Wide #10968 School 30 Re-authorization(s): #10875 Martin Luther King Jr. Academy #10876 Family School 32 #10934 PEARLS Hawthorne School #10936 Saunders Trades and Technical High School #10945 Robert C. Dodson School #10950 Lincoln High School #10953 Montessori School 27 #10954 Kahlil Gibran School #10955 Westchester Hills School 29 #10956 Paideia School 15

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Authorization(s): #10967 District Wide #10968 School 30 Re-authorization(s): #10875 Martin Luther King Jr. Academy #10876 Family School 32 #10934 PEARLS Hawthorne School #10936 Saunders Trades and Technical High School #10945 Robert C. Dodson School #10950 Lincoln High School #10953 Montessori School 27 #10954 Kahlil Gibran School #10955 Westchester Hills School 29 #10956 Paideia School 15'. 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 Closeout of Capital Contracts and Purchase Orders

This is to close-out the listed capital contracts and/or purchase orders with credit amendments and/or change orders. The credits are due to the deletion of work and/or a balance of unused contingency or reimbursable funds and for Purchase Orders with outstanding encumbrances under expired Contracts. There is no change in the contract terms. The unused funds (in this case \$15,500.18) are freed up to be used on capital projects.

Resolution: WHEREAS the contracted work on the contracts and/or purchase orders by the vendors as listed herein has been completed and accepted by the Yonkers Public Schools, and WHEREAS the execution of such contracts has resulted in a balance of unused contract funds, and WHEREAS this balance is to be returned to the Capital funds for use on projects via change orders and amendments as so listed: Amendment 1 PO 2022-00003068, CIP 10927, AE Services, to Barile Gallagher Associated Consulting Engineers for (\$15,500.18) decreasing the PO amount from \$130,000.00 to \$114,499.82. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to execute these change orders and amendments so listed.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the contracted work on the contracts and/or purchase orders by the vendors as listed herein has been completed and accepted by the Yonkers Public Schools, and WHEREAS the execution of such contracts has resulted in a balance of unused contract funds, and WHEREAS this balance is to be returned to the Capital funds for use on projects via change orders and amendments as so listed: Amendment 1 PO 2022-00003068, CIP 10927, AE Services, to Barile Gallagher Associated Consulting Engineers for (\$15,500.18) decreasing the PO amount from \$130,000.00 to \$114,499.82. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools 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

18.4 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 10966 Emergency Kitchen Restoration – School 9
Resolution: WHEREAS based upon the review by the Yonkers Board of Education of the proposed capital project(s) set forth herein, the Yonkers Board of Education hereby finds that the proposed action constitutes a “Type II Action” as such term is defined in the State Environmental Quality Review Act (SEQRA) and the Regulations of the Department of Environmental Conservation of the State of New York (NYCRR Part 617), and WHEREAS the following Capital Improvement Project(s) can be properly classified as TYPE II action: CIP 10966 Emergency Kitchen Restoration – School 9 NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education shall be Lead Agent for the above SEQRA project(s) and the above project(s) be listed as TYPE II action under New York State SEQRA Law.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS based upon the review by the Yonkers Board of Education of the proposed capital project(s) set forth herein, the Yonkers Board of Education hereby finds that the proposed action constitutes a “Type II Action” as such term is defined in the State Environmental Quality Review Act (SEQRA) and the Regulations of the Department of Environmental Conservation of the State of New York (NYCRR Part 617), and WHEREAS the following Capital Improvement Project(s) can be properly classified as TYPE II action: CIP 10966 Emergency Kitchen Restoration – School 9 NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education shall be Lead Agent for the above SEQRA project(s) and the above project(s) be listed as TYPE II action under New York State SEQRA Law'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

18.5 Fuller and D’Angelo, P.C. Architects & Planners (CIP 10953, 10954, 10955 & 10956) - Amendment 3

Fuller and D’Angelo, P.C. Architects & Planners Amount: \$83,200.00 Scope: To provide additional architectural and engineering services for the “Phase II Building Upgrades” work under Capital Projects 10953, 10954, 10955 & 10956, “Playgrounds & Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 & Paideia School 15. This includes development of a separate bid package for Phase II work, provide bidding and negotiation, and construction administration services. Overview: This amendment is to cover the cost for work not included in the original award for bidding and negotiation, and construction administration services for the Phase II building upgrades work. (RES 15.6 dated November 16, 2022). Phase I is for the playground and site upgrades at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15, scheduled to be completed by spring of 2024 at a cost of \$1.3 million. Phase II work scheduled for summer 2024 is estimated to be \$3.1 million and includes; -Montessori School 27 CIP 10953: new fire alarm, PA system, replacement of corridor ceilings & lights and improvements to the main entrance. -Kahlil Gibran School CIP 10954: new fire alarm system. -Westchester Hills School 29 CIP 10955: new fire alarm system. -Paideia School 15 CIP 10956: new gym floor, lighting, doors and finishes.

Resolution: WHEREAS via Resolution 15.6 dated November 16, 2022, the Board of Education awarded Purchase Order 2023-4875 Architectural Services for CIP 10953, 10954, 10955 & 10956 “Playground & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 to Fuller & D’Angelo P.C., (F&D) in the amount of \$215,560.00 and a term of 365 calendar days under Contract 2020-0628, and WHEREAS additional architectural services are required for the “Phase II Building Upgrades” work under Capital Projects 10953, 10954, 10955 & 10956, “Playgrounds & Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 & Paideia School 15, and WHEREAS F&D has presented an acceptable proposal to complete this added task for developing a separate bid package, bidding and negotiation, and construction administration services for the Phase II “Building Upgrades” at a cost of \$83,200.00, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the existing assignment for CIP 10953, 10954, 10955 & 10956 “Playground & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 under Contract 2020-0628 to Fuller & D’Angelo P.C. for \$83,200.00, increasing the assignment amount from \$260,260.00 to \$343,460.00.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 15.6 dated November 16, 2022, the Board of Education awarded Purchase Order 2023-4875 Architectural Services for CIP 10953, 10954, 10955 & 10956 “Playground & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 to Fuller & D’Angelo P.C., (F&D) in the amount of \$215,560.00 and a term of 365 calendar days under Contract 2020-0628, and WHEREAS additional architectural services are required for the “Phase II Building Upgrades” work under Capital Projects 10953, 10954, 10955 & 10956, “Playgrounds & Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 & Paideia School 15, and WHEREAS F&D has presented an acceptable proposal to complete this added task

for developing a separate bid package, bidding and negotiation, and construction administration services for the Phase II “Building Upgrades” at a cost of \$83,200.00, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the existing assignment for CIP 10953, 10954, 10955 & 10956 “Playground & Select Building Upgrades" at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 under Contract 2020-0628 to Fuller & D’Angelo P.C. for \$83,200.00, increasing the assignment amount from \$260,260.00 to \$343,460.00'. 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

18.6 Amendment of Capital Contracts for Completion and Paperwork

This is to amend the listed capital contracts by extending their completion dates. This is being done in order to complete work and file necessary paperwork. There are no changes to the funding for these capital projects.

Resolution: WHEREAS the contracted paperwork has not yet been completed or submitted and accepted by Yonkers Public Schools, and WHEREAS the expiration dates for these contracts need to be extended, and WHEREAS these changes to the capital contracts will extend them accordingly as so listed: Amendment 1 Contract 2022-00000925, CIP 10927 General Construction Services at Paideia School 15, to Mengler Mechanical Inc. Old completion date: 06-29-2024. New: 12-30-2024. Amendment 1 Contract 2022-00000810, CIP 10927 Electrical Services at Paideia School 15, to Naber Electric Inc. Old completion date: 05-09-2023. New: 12-30-2024. Amendment 1 Contract 2022-00000811, CIP 10927 HVAC Services at Paideia School 15, to Mengler Mechanical Inc. Old completion date: 05-10-2024. New: 12-30-2024. Amendment 1 Contract 2022-00000874, CIP 10909 General Construction Services at Charles E. Gorton High School, to Northeastern Interiors. Old completion date: 01-28-2024. New: 12-30-2024. Amendment 1 Contract 2022-00000903, CIP 10909 Electrical Services at Charles E. Gorton High School, to Talt Electric. Old completion date: 01-04-2024. New: 12-30-2024. Amendment 1 Contract 2022-00000904, CIP 10909 General Construction Roofing Services at Charles E. Gorton High School, to Arista Contracting. Old completion date: 12-26-2023. New: 12-30-2024. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to execute these change orders and amendments so listed.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the contracted paperwork has not yet been completed or submitted and accepted by Yonkers Public Schools, and WHEREAS the expiration dates for these contracts need to be extended, and WHEREAS these changes to the capital contracts will extend them accordingly as so listed: Amendment 1 Contract 2022-00000925, CIP 10927 General Construction Services at Paideia School 15, to Mengler Mechanical Inc. Old completion date: 06-29-2024. New: 12-30-2024. Amendment 1 Contract 2022-00000810, CIP 10927 Electrical Services at Paideia School 15, to Naber Electric Inc. Old completion date: 05-09-2023. New: 12-30-2024. Amendment 1 Contract 2022-00000811, CIP 10927 HVAC Services at Paideia School 15, to Mengler Mechanical Inc. Old completion date: 05-10-2024. New: 12-30-2024. Amendment 1 Contract 2022-00000874, CIP 10909 General Construction Services at Charles E. Gorton High School, to Northeastern Interiors. Old completion date: 01-28-2024. New: 12-30-2024. Amendment 1 Contract 2022-00000903, CIP 10909 Electrical Services at Charles E. Gorton High School, to Talt

Electric. Old completion date: 01-04-2024. New: 12-30-2024. Amendment 1 Contract 2022-00000904, CIP 10909 General Construction Roofing Services at Charles E. Gorton High School, to Arista Contracting. Old completion date: 12-26-2023. New: 12-30-2024. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools 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

18.7 KG+D Architects, P.C. (CIP 10966) – Assignment

KG+D Architects, P.C. Amount: \$10,000.00 Scope: To provide Architectural/Engineering Services for the Capital Project 10966, “Emergency Kitchen Restoration” at School 9 under Emergency Declaration. Overview: To assign KG+D Architects, P.C. under their existing “On-Call” Architectural/Engineering (A/E) Services Contract No. 2020-0630, for Capital Project 10966, “Emergency Kitchen Restoration” at School 9 under Emergency Declaration dated October 11, 2023.

Resolution: WHEREAS via Resolution 16.6 dated March 15, 2023, the Board of Education amended Requirements Contract No. 2020-0630 to KG+D Architects, P.C., extending their \$2 million contract term to 1,460 calendar days, and WHEREAS work as described in Contract No. 2020-0630 is required of KG+D Architects, P.C. in response to the issuance of the Emergency Declaration for “Emergency Kitchen Restoration” at School 9 dated October 11, 2023, and WHEREAS the response by KG+D Architects, 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 Board of Education hereby authorizes the Superintendent of Schools to assign KG+D Architects, P.C. to provide “On-Call” professional Architectural/Engineering services for Capital Project 10966, “Emergency Kitchen Restoration” at School 9 at a cost not to exceed \$10,000.00.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 16.6 dated March 15, 2023, the Board of Education amended Requirements Contract No. 2020-0630 to KG+D Architects, P.C., extending their \$2 million contract term to 1,460 calendar days, and WHEREAS work as described in Contract No. 2020-0630 is required of KG+D Architects, P.C. in response to the issuance of the Emergency Declaration for “Emergency Kitchen Restoration” at School 9 dated October 11, 2023, and WHEREAS the response by KG+D Architects, 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 Board of Education hereby authorizes the Superintendent of Schools to assign KG+D Architects, P.C. to provide “On-Call” professional Architectural/Engineering services for Capital Project 10966, “Emergency Kitchen Restoration” at School 9 at a cost not to exceed \$10,000.00'. 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

18.8 Calgi Construction Company, Inc. – Assignment

Calgi Construction Company, Inc. Amount: \$669,462.00 Scope: To provide construction management services for Capital Improvement Projects 10875, 10934, 10945, 10952, 10953, 10954, 10955 and 10956 at Martin Luther King, Jr. Academy, PEARLS Hawthorne School, Robert C. Dodson School, School 16, Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15. Overview: To assign Calgi Construction Company, Inc. under their existing “On-Call” Construction Management Services Contract No. 2022-0601, for Capital Improvement Projects 10875, 10934, 10945, 10952, 10953, 10954, 10955 and 10956, valued at \$13.8 million and scheduled to start summer 2024. CIP 10875 “Part 2 & 3 of – Heat Plant, Roof Interiors” at Martin Luther King, Jr. Academy. Scope of work includes but is not limited to window replacement, HVAC upgrades for the cafeteria & main office, new classroom window AC units, roof replacement, new high-tech security for the Main Building and window & roof replacement, and new high-tech security for the Annex Building. CIP 10934 “Kitchen Upgrades” at PEARLS Hawthorne School. Scope of work includes replacement of the school’s kitchen walk-in cooler/freezer and new storage room. CIP 10945 “Kitchen & Site Upgrades Work” at Robert C. Dodson School. Scope of work includes replacement of the school’s kitchen walk-in cooler/freezer, select concrete sidewalk replacement and rehabilitation of the loading dock. CIP 10952 “Emergency Drain Restoration” at School 16. Scope of work includes replacement of existing stone retaining wall vestibules at the exterior exits from the School 16 gym and classrooms, waterproofing of all foundation walls and footing drain improvements. CIP 10953 “Part 2 of Playground & Building Upgrades” at Montessori School 27. Scope of work includes new fire alarm, PA system, replacement of corridor ceilings & lights and main entrance improvements. CIP 10954 “Part 2 of Playground & Building Upgrades” at Kahlil Gibran School. Scope of work includes new fire alarm system. CIP 10955 “Part 2 of Playground & Building Upgrades” at Westchester Hills School 29. Scope of work includes new fire alarm system. CIP 10956 “Part 2 of Playground & Building Upgrades” at Paideia School 15. Scope of work includes replacement of gym floor, lighting, doors and finishes.

Resolution: WHEREAS via Resolution 15.23 dated March 16, 2022, the Board of Education authorized the award of an “On-Call” Professional Construction Management Services Contract to Calgi Construction Company, Inc. in response to District RFQ-453 for an amount not to exceed \$1 million, and WHEREAS Calgi Construction Company, Inc. responded to a request for proposal RFP 420-24-01 by the Facilities Department to provide construction management services to the above capital projects and was deemed most advantageous to the District at a cost not to exceed \$669,462.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to assign Calgi Construction Company, Inc. to the task of providing “On-Call” Professional Construction Management Services for Capital Improvement Projects 10875, 10934, 10945, 10952, 10953, 10954, 10955 and 10956 at a cost not to exceed \$669,462.00.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 15.23 dated March 16, 2022, the Board of Education authorized the award of an “On-Call” Professional Construction Management Services Contract to Calgi Construction Company, Inc. in response to District RFQ-453 for an amount not to exceed \$1 million, and WHEREAS Calgi Construction Company, Inc. responded to a request for proposal RFP 420-24-01 by the Facilities

Department to provide construction management services to the above capital projects and was deemed most advantageous to the District at a cost not to exceed \$669,462.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to assign Calgi Construction Company, Inc. to the task of providing “On-Call” Professional Construction Management Services for Capital Improvement Projects 10875, 10934, 10945, 10952, 10953, 10954, 10955 and 10956 at a cost not to exceed \$669,462.00'. 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

18.9 Triton Construction Company, LLC – Assignment

Triton Construction Company, LLC Amount: \$398,000.00 Scope: To provide construction management services for the Capital Improvement Projects 10876, 10936 and 10950 at Family School 32, Saunders Trades and Technical High School and Lincoln High School. Overview: To assign Triton Construction Company, LLC under their existing “On-Call” Construction Management Service Contract No. 2022-0602, for Capital Improvement Projects 10876, 10936 and 10950, valued at \$10.3 million and scheduled to start summer 2024. CIP 10876 “Part 1 – Windows, Masonry, Interior Improvements & Site Work” at Family School 32. Scope of work includes but is not limited to converting the school’s heat plant and systems from steam to hot water, replacement of HVAC systems (UVs, AHUs, & HVs) with new penthouse & rooftop energy recovery units, replacement of hallway ceilings and lights for installation of new heat plant piping, replacement of PA systems, electrical service & panel upgrades, new emergency generator, new high-tech security, and requisite hazardous material abatement. This project cost is estimated at \$8 million and is estimated to take three (3) years to complete. Triton is being assigned to this task for a period of 365 calendar days. CIP 10936 “Part 1 – Replacement of Windows & Artificial Turf Field” at Saunders Trades and Technical High School. Scope of work includes but is not limited to replacement of the school’s artificial turf field and walking track, repairs to the concrete bleachers and requisite asbestos abatement. This project cost is estimated at \$1 million. Triton will be responsible for providing CM services through project completion. CIP 10950 “High-Tech Security Upgrades” at Lincoln High School. Scope of work includes but is not limited to complete interior and exterior surveillance camera coverage, electronic perimeter door controls and monitoring, card readers at select operating doors, two-way video/audio intercom with remote lock operations at visitor access doors and secure & climate-controlled server rooms. This project cost is estimated at \$1.3 million. Triton will be responsible for providing CM services through project completion.

Resolution: WHEREAS via Resolution 15.23 dated March 16, 2022, the Board of Education authorized the award of an “On-Call” Professional Construction Management Services contract to Triton Construction Company, LLC in response to District RFQ-453 for an amount not to exceed \$1 million, and WHEREAS Triton Construction Company, LLC responded to a request for proposal RFP 420-24-02 by the Facilities Department to provide construction management services to the above capital projects and was deemed most advantageous to the District at a cost not to exceed \$398,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to assign Triton Construction Company, LLC to the task of providing “On-Call” Professional Construction Management Services for Capital Improvement Projects 10876, 10936 and 10950 at a cost not to exceed \$398,000.00.

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 15.23 dated March 16, 2022, the Board of Education authorized the award of an “On-Call” Professional Construction Management Services contract to Triton Construction Company, LLC in response to District RFQ-453 for an amount not to exceed \$1 million, and WHEREAS Triton Construction Company, LLC responded to a request for proposal RFP 420-24-02 by the Facilities Department to provide construction management services to the above capital projects and was deemed most advantageous to the District at a cost not to exceed \$398,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to assign Triton Construction Company, LLC to the task of providing “On-Call” Professional Construction Management Services for Capital Improvement Projects 10876, 10936 and 10950 at a cost not to exceed \$398,000.00'. 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

18.10 Eisenbach & Ruhnke Engineering, P.C. – Assignment

Eisenbach & Ruhnke Engineering, P.C. Amount: \$30,390.00 Scope: To provide “On-Call” environmental consulting, design and project monitoring services for the asbestos abatement of vinyl asbestos floor tile for select rooms at School 5, Patricia A. DiChiaro School, Museum School 25 and Montessori School 31. Overview: To assign Eisenbach & Ruhnke Engineering, P.C. (E&R) under their existing “On-Call” Environmental Consulting, Design and Project Monitoring Services under Contract No. 2022-0816 for the asbestos abatement of vinyl asbestos floor tile (VAT) for select rooms at School 5, Patricia A. DiChiaro School, Museum School 25 and Montessori School 31. Rooms by school are as follows: Museum School 25 room 204, Montessori School 31 Principal’s Office, Patricia A. DiChiaro School Cafeteria and room 13 and School 5 Art/Music room, Coat room and small connecting hallway. The VAT for these rooms are beyond repair and replacement is scheduled for summer 2024. The project budget is estimated to be \$120,000.00. This RFP was issued to E&R due to its limited scope and urgency in completing the work for the summer of 2024. The firm has worked at each of the schools and is well qualified to undertake this project.

Resolution: WHEREAS via Resolution 18.13 dated May 18, 2022, the Board of Education authorized the award of an “On-Call” Environmental Consulting Services contract to Eisenbach & Ruhnke Engineering, P.C. in response to District RFQ-460 for an amount not to exceed \$1 million, and WHEREAS environmental consulting, design and project monitoring services are required for the asbestos abatement of vinyl asbestos tile (VAT) for select rooms at School 5, Patricia A. DiChiaro School, Museum School 25 and Montessori School 31, and WHEREAS the response by Eisenbach & Ruhnke Engineering, P.C. was deemed most advantageous to the District at a cost of \$30,390.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to assign Eisenbach & Ruhnke Engineering, P.C. to the task of providing “On-Call” Environmental Consulting, Design and Project Monitoring Services for School 5, Patricia A. DiChiaro School, Museum School 25 and Montessori School 31 at a cost not to exceed \$30,390.00.

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 18.13 dated May 18, 2022, the Board of Education authorized the award

of an “On-Call” Environmental Consulting Services contract to Eisenbach & Ruhnke Engineering, P.C. in response to District RFQ-460 for an amount not to exceed \$1 million, and WHEREAS environmental consulting, design and project monitoring services are required for the asbestos abatement of vinyl asbestos tile (VAT) for select rooms at School 5, Patricia A. DiChiaro School, Museum School 25 and Montessori School 31, and WHEREAS the response by Eisenbach & Ruhnke Engineering, P.C. was deemed most advantageous to the District at a cost of \$30,390.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to assign Eisenbach & Ruhnke Engineering, P.C. to the task of providing “On-Call” Environmental Consulting, Design and Project Monitoring Services for School 5, Patricia A. DiChiaro School, Museum School 25 and Montessori School 31 at a cost not to exceed \$30,390.00. 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

18.11 PB Contracting Corp (CIP 10875) – Award

PB Contracting Corp Term: 548 calendar days Amount: \$1,795,000.00 Scope: General Construction Roof Contract at Martin Luther King, Jr. Academy which includes roofing replacement for the main building and modular building, roof structural work for three (3) new rooftop units for the main building and requisite asbestos abatement work for CIP 10875. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on February 22, 2024. Ten (10) bids were received. The apparent first low bidder ICON Contracting Group, Inc. withdrew their bid due to a calculation error. The second low bidder was PB Contracting Corp. (PB) with a bid of \$1,795,000.00. The bids were duly examined and all due diligence observed in determining that PB is the lowest responsive and responsible bidder. The work was designed by Eisenbach & Ruhnke Engineering, P.C. The highest bid was \$2,785,000.00.

Resolution: WHEREAS bids were issued for public advertisement and opened on February 22, 2024 in compliance with General Municipal Law 103 for Bid No. 7084 General Construction Roof Work, Contract 5 for the “Roof Replacement and Select Interior Upgrades - Part 3 of Roof, Heating Plant, Window Replacement and Interior Upgrades” at Martin Luther King, Jr. Academy, Project No. 10875, and WHEREAS such bids were duly examined and as a result the administration has determined that PB Contracting Corp is the lowest responsive and responsible bidder with a bid of \$1,795,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7084 General Construction Roof Work, Contract 5, for Project No. 10875 “Roof Replacement and Select Interior Upgrades - Part 3 of Roof, Heating Plant, Window Replacement and Interior Upgrades” at Martin Luther King, Jr. Academy to PB Contracting Corp in an amount not to exceed \$1,795,000.00 for a term of 548 calendar days.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS bids were issued for public advertisement and opened on February 22, 2024 in compliance with General Municipal Law 103 for Bid No. 7084 General Construction Roof Work, Contract 5 for the “Roof Replacement and Select Interior Upgrades - Part 3 of Roof, Heating Plant, Window Replacement and Interior Upgrades” at Martin Luther King, Jr. Academy, Project No. 10875, and WHEREAS such bids were duly examined and as a result the administration has determined that PB Contracting Corp is the lowest responsive and responsible bidder with a bid of \$1,795,000.00. NOW

THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7084 General Construction Roof Work, Contract 5, for Project No. 10875 “Roof Replacement and Select Interior Upgrades - Part 3 of Roof, Heating Plant, Window Replacement and Interior Upgrades” at Martin Luther King, Jr. Academy to PB Contracting Corp in an amount not to exceed \$1,795,000.00 for a term of 548 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

18.12 Fran Corp (d/b/a All Bright Electric) (CIP 10876) – Award

Fran Corp (d/b/a All Bright Electric) Term: 1,000 calendar days Amount: \$1,653,000.00 Scope: Electrical work for “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32 for CIP 10876. Work includes upgrading the school’s electrical utility service, new emergency generator, lighting replacement for the main office and corridor ceilings, all power work associated with the HVAC upgrades and new high-tech security systems. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on March 1, 2024. Two (2) bids were received, examined and all due diligence observed in determining that Fran Corp (d/b/a All Bright Electric) is the lowest responsive and responsible bidder. The work was designed by Fuller & D’Angelo Architects & Planners, P.C. The highest bid was \$1,654,321.00.

Resolution: WHEREAS bids were issued for public advertisement and opened on March 1, 2024 in compliance with General Municipal Law 103 for Bid No. 7091 Electrical Work, Contract 3 for the “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32, Project No. 10876, and WHEREAS such bids were duly examined and as a result the administration has determined that Fran Corp (d/b/a All Bright Electric) is the lowest responsive and responsible bidder with a bid of \$1,653,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7091 Electrical Work, Contract 3, for Project No. 10876 “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32 to Fran Corp (d/b/a All Bright Electric) in an amount not to exceed \$1,653,000.00 for a term of 1,000 calendar days.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS bids were issued for public advertisement and opened on March 1, 2024 in compliance with General Municipal Law 103 for Bid No. 7091 Electrical Work, Contract 3 for the “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32, Project No. 10876, and WHEREAS such bids were duly examined and as a result the administration has determined that Fran Corp (d/b/a All Bright Electric) is the lowest responsive and responsible bidder with a bid of \$1,653,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7091 Electrical Work, Contract 3, for Project No. 10876 “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32 to Fran Corp (d/b/a All Bright Electric) in an amount not to exceed \$1,653,000.00 for a term of 1,000 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

18.13 Hull Construction and Restoration, Inc. (CIP 10876) – Award

Hull Construction and Restoration, Inc. Term: 1,000 calendar days Amount: \$1,523,900.00 Scope: General Construction contract work for CIP 10876 “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32. Work includes replacement of main office & corridor ceilings, flooring and casework related to the HVAC upgrades, structural alterations related to the HVAC upgrades, construction of new stair access for the gym mechanical equipment room, site excavation for the new electrical service and requisite asbestos abatement. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on March 1, 2024. Seven (7) bids were received and reviewed. The apparent first low bidder PB Contracting Corp withdrew their bid due to a calculation error. The second low bidder was Hull Construction and Restoration, Inc. with a bid of \$1,523,900.00. The bids were duly examined and all due diligence observed in determining that Hull Construction and Restoration, Inc. is the lowest responsive and responsible bidder. The work was designed by Fuller & D’Angelo Architects & Planners, P.C. The highest bid was \$2,277,000.00.

Resolution: WHEREAS bids were issued for public advertisement and opened on March 1, 2024 in compliance with General Municipal Law 103 for Bid No. 7091 General Construction Work, Contract 1 for the “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32, Project No. 10876, and WHEREAS such bids were duly examined and as a result the administration has determined that Hull Construction and Restoration, Inc. is the lowest responsive and responsible bidder with a bid of \$1,523,900.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7091 General Construction Work, Contract 1, for Project No. 10876 “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32 to Hull Construction and Restoration, Inc. in an amount not to exceed \$1,523,900.00 for a term of 1,000 calendar days.

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS bids were issued for public advertisement and opened on March 1, 2024 in compliance with General Municipal Law 103 for Bid No. 7091 General Construction Work, Contract 1 for the “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32, Project No. 10876, and WHEREAS such bids were duly examined and as a result the administration has determined that Hull Construction and Restoration, Inc. is the lowest responsive and responsible bidder with a bid of \$1,523,900.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7091 General Construction Work, Contract 1, for Project No. 10876 “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32 to Hull Construction and Restoration, Inc. in an amount not to exceed \$1,523,900.00 for a term of 1,000 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

18.14 Joe Lombardo Plumbing & Heating of Rockland, Inc. (CIP 10876 HVAC) – Award

Joe Lombardo Plumbing & Heating of Rockland, Inc. Term: 1,000 calendar days Amount: \$5,571,083.00
 Scope: HVAC work for CIP 10876 for “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32. Work includes converting the boilers and HVAC systems from steam to hot water for greater efficiency and comfort, replacing existing classroom unit ventilators with new rooftop energy recovery ventilators, new split AC units for air conditioning of all classrooms and offices, replacement of main office, gymnasium and cafeteria ventilating units with new rooftop energy recovery ventilators, new HVAC controls and requisite ductwork and system piping. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on March 1, 2024. Four (4) bids were received, examined and all due diligence observed in determining that Joe Lombardo Plumbing & Heating of Rockland, Inc. is the lowest responsive and responsible bidder. Joe Lombardo Plumbing & Heating of Rockland, Inc. (Lombardo) written total bid was in the amount of \$5,571,083.00. Lombardo’s bid included Item #1 Base Bid in the amount of \$5,541,083.00 and Item #2 Owner Directed work in the amount of \$75,000.00 and resulted in a calculated total bid amount of \$5,616,083.00. After reviewing the discrepancy between the written bid and the calculated bid, Lombardo acknowledged his written total bid for the amount of \$5,571,083.00 included a price concession of \$45,000.00, thereby reducing his Base Bid amount to \$5,496,083.00. The work was designed by Fuller & D’Angelo Architects & Planners, P.C. The highest bid was \$7,070,000.00.

Resolution: WHEREAS bids were issued for public advertisement and opened on March 1, 2024 in compliance with General Municipal Law 103 for Bid No. 7091 HVAC Work, Contract 2 for the “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32, Project No. 10876, and WHEREAS such bids were duly examined and as a result the administration has determined that Joe Lombardo Plumbing & Heating of Rockland, Inc. is the lowest responsive and responsible bidder with a bid of \$5,571,083.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7091 HVAC Work, Contract 2, for Project No. 10876 “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32 to Joe Lombardo Plumbing & Heating of Rockland, Inc. in an amount not to exceed \$5,571,083.00 for a term of 1,000 calendar days.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS bids were issued for public advertisement and opened on March 1, 2024 in compliance with General Municipal Law 103 for Bid No. 7091 HVAC Work, Contract 2 for the “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32, Project No. 10876, and WHEREAS such bids were duly examined and as a result the administration has determined that Joe Lombardo Plumbing & Heating of Rockland, Inc. is the lowest responsive and responsible bidder with a bid of \$5,571,083.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7091 HVAC Work, Contract 2, for Project No. 10876 “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32 to Joe Lombardo Plumbing & Heating of Rockland, Inc. in an amount not to exceed

\$5,571,083.00 for a term of 1,000 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

18.15 Joe Lombardo Plumbing & Heating of Rockland, Inc. (CIP 10876 Plumbing) – Award

Joe Lombardo Plumbing & Heating of Rockland, Inc. Term: 1,000 calendar days Amount: \$49,224.00 Scope: Plumbing work for CIP 10876, Phase 1 of 2 for “Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32. Work includes relocating existing domestic water and sanitary mains required for the installation of new rooftop energy recovery units. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on March 1, 2024. Only one (1) bid was received. The bid was examined and all due diligence observed in determining that Joe Lombardo Plumbing & Heating of Rockland, Inc. is the lowest responsive and responsible bidder. The work was designed by Fuller & D’Angelo Architects & Planners, P.C.

Resolution: WHEREAS bids were issued for public advertisement and opened on March 1, 2024 in compliance with General Municipal Law 103 for Bid No. 7091 Plumbing Work, Contract 4 for the “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32, Project No. 10876, and WHEREAS such bids were duly examined and as a result the administration has determined that Joe Lombardo Plumbing & Heating of Rockland, Inc. is the lowest responsive and responsible bidder with a bid of \$49,224.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7091 Plumbing Work, Contract 4, for Project No. 10876 “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32 to Joe Lombardo Plumbing & Heating of Rockland, Inc. in an amount not to exceed \$49,224.00 for a term of 1,000 calendar days.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS bids were issued for public advertisement and opened on March 1, 2024 in compliance with General Municipal Law 103 for Bid No. 7091 Plumbing Work, Contract 4 for the “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32, Project No. 10876, and WHEREAS such bids were duly examined and as a result the administration has determined that Joe Lombardo Plumbing & Heating of Rockland, Inc. is the lowest responsive and responsible bidder with a bid of \$49,224.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7091 Plumbing Work, Contract 4, for Project No. 10876 “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32 to Joe Lombardo Plumbing & Heating of Rockland, Inc. in an amount not to exceed \$49,224.00 for a term of 1,000 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

18.16 Alianza Services LLC - Award

Alianza Services LLC Term: 153 calendar days Amount: \$710,424.73 Scope: General fund/capital fund purchase of school furniture for the Robert Halmi Sr. Academy of Film and Television. Alianza Services LLC will provide highly adaptable, ergonomic, and environmentally-friendly educational furniture solutions which allow for the creation of an agile learning environment in this 6-12 specialty high school. Overview: In compliance with GML 103 procurement regulations the following contracts with New York State Office of General Services (NYS OGS) and OMNIA Partners Purchasing Cooperative will be utilized: VS America, Inc. PC70294 Fed ID: 51-04669322 NYS Vendor ID:1100042617 Krueger International, Inc. D/B/A (KI) PC70228 Fed ID: 39-1375589 NYS Vendor ID:1000009272 Affordable Interior Systems, Inc (AIS) PC70154 Fed ID: 04-3489948 NYS Vendor ID:100059011 AmTab Manufacturing Corporation PC70161 Fed ID: 20-5211622 NYS Vendor ID:1100081030 Aurora Storage Products, Inc. PC70168 Fed ID: 27-3848171 NYS Vendor ID:1100049311 Media Technologies LLC OMNIA PARTNERS (NCPA) Contract #:07-106

Resolution: WHEREAS an award of a general fund/capital fund purchase order is required to furnish and install new school furniture at the Robert Halmi Sr. Academy of Film and Television, and WHEREAS Alianza Services LLC will provide highly adaptable, ergonomic, and environmentally-friendly educational furniture solutions which allow for the creation of an agile learning environment in this 6-12 specialty high school. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award a general fund/capital fund purchase order to furnish and install new school furniture at the Robert Halmi Sr. Academy of Film and Television to Alianza Services LLC in an amount not to exceed \$710,423.73 under NYS OGS and OMNIA Partners on the basis of “Best Value” as defined under GML 103 (16), for a term of 153 calendar days.

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS an award of a general fund/capital fund purchase order is required to furnish and install new school furniture at the Robert Halmi Sr. Academy of Film and Television, and WHEREAS Alianza Services LLC will provide highly adaptable, ergonomic, and environmentally-friendly educational furniture solutions which allow for the creation of an agile learning environment in this 6-12 specialty high school. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award a general fund/capital fund purchase order to furnish and install new school furniture at the Robert Halmi Sr. Academy of Film and Television to Alianza Services LLC in an amount not to exceed \$710,423.73 under NYS OGS and OMNIA Partners on the basis of “Best Value” as defined under GML 103 (16), for a term of 153 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

18.17 Award of a Capital Funded Contract for “On-Call Architectural Services”

Vendor: Eight (8) firms listed below Term: 730 calendar days Amount: Not to exceed \$1 million each over a period of five years. Scope: To award contracts to eight (8) separate firms, successful responders to RFP-483 for “On-Call Architectural Services” for the School Facilities Management Department issued by the COY Purchasing Department and opened on December 1, 2023. RFP-483 was a competitive request for qualifications and hourly rates that had fourteen (14) responders. All responses were scored by the staff of School Facilities on a Qualifications Based Selection (QBS) basis and after interviews and all due diligence was completed the following 8 (eight) firms have been selected for engagement in a contract term of 24-months, with three (3) options to renew for additional 12-month periods by mutual concurrence. Each optional renewal period has an allowable percentage increase to the schedule of hourly rates submitted by each contractor with an average increase of a 3.5% in Contract Year 3; 2.31% in Contract Year 4; and 2.69% in Contract Year 5 to account for inflation. 1. Eisenbach & Ruhnke Engineering, P.C. 2. Fuller & D'Angelo, P.C. Architects & Planners 3. KG+D Architects, P.C. 4. Barile Gallagher & Associates 5. H2M Architects + Engineers 6. MEMASI Architecture & Engineering 7. LiRo Engineers, Inc. 8. LAN Associates Due to the file size and sensitive nature, the back-up such as the RFP, selection rating forms and responses are available via flash drive in the Trustee’s Office and the School Facilities Department. These eight (8) firms will be asked to further compete for assignment on specific projects, typically capital improvement projects. The scope of work and the fees for each project will be presented to the Board for approval prior to the start of work. Every project will have its own budget and schedule but will be covered by this single contract. The \$1 million-dollar price mentioned above is a not-to-exceed limit for expenditure under this agreement and will not be encumbered. These funds, up to this limit will be encumbered and assigned to specific projects as the needs arise. This arrangement benefits the District in that contracts for the numerous projects anticipated will not be required.

Resolution: WHEREAS the District has a need for on-going professional architectural and engineering services for the maintenance and improvement of its physical plant, and WHEREAS such services have been duly solicited in compliance with NYS Municipal Law 104B and the COY procurement policy through the issuance of the publicly advertised request for proposal RFP-483 “On-Call Architectural Services” for the School Facilities Management Department, and WHEREAS fourteen (14) firms submitted proposals which were duly scrutinized and evaluated and the eight (8) firms most suited to the requirements of RFP-483 have been shortlisted and hereby being recommended for engagement (in no particular order): 1. Eisenbach & Ruhnke Engineering, P.C. 2. Fuller & D'Angelo, P.C. Architects & Planners 3. KG+D Architects, P.C. 4. Barile Gallagher & Associates 5. H2M Architects + Engineers 6. MEMASI Architecture & Engineering 7. LiRo Engineers, Inc. 8. LAN Associates WHEREAS this engagement shall be for 24-months, with option to renew for three (3) 12-month periods with allowable percentage increases to the schedule of hourly rates for the optional renewal periods, and WHEREAS work under this contract shall be done on an as needed District directed basis and paid at rates negotiated on a project by project basis, and WHEREAS the assignments, scopes of work and fees to be paid will be subject to the approval of the Board of Trustees, and WHEREAS the total of the fees paid shall not exceed a total of \$1 million-dollars over the course of 24-months, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into the above contract per RFP-483 “On-Call Architectural Services” for the School Facilities Management Department with the firms so listed.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District has a need for on-going professional architectural and engineering services for the maintenance and improvement of its physical plant, and WHEREAS such services have been duly solicited in compliance with NYS Municipal Law 104B and the COY procurement policy through the issuance of the publicly advertised request for proposal RFP-483 “On-Call Architectural Services” for the School Facilities Management Department, and WHEREAS fourteen (14) firms submitted proposals which were duly scrutinized and evaluated and the eight (8) firms most suited to the requirements of RFP-483 have been shortlisted and hereby being recommended for engagement (in no particular order): 1. Eisenbach & Ruhnke Engineering, P.C. 2. Fuller & D'Angelo, P.C. Architects & Planners 3. KG+D Architects, P.C. 4. Barile Gallagher & Associates 5. H2M Architects + Engineers 6. MEMASI Architecture & Engineering 7. LiRo Engineers, Inc. 8. LAN Associates WHEREAS this engagement shall be for 24-months, with option to renew for three (3) 12-month periods with allowable percentage increases to the schedule of hourly rates for the optional renewal periods, and WHEREAS work under this contract shall be done on an as needed District directed basis and paid at rates negotiated on a project by project basis, and WHEREAS the assignments, scopes of work and fees to be paid will be subject to the approval of the Board of Trustees, and WHEREAS the total of the fees paid shall not exceed a total of \$1 million-dollars over the course of 24-months, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into the above contract per RFP-483 “On-Call Architectural Services” for the School Facilities Management Department with the firms 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

18.18 Amendment of Capital Contracts for “On-Call Professional Architectural and Engineering Services”

This is to amend the seven (7) listed capital contracts for “On-Call Professional Architectural and Engineering Services” by extending their completion dates. This is being done in order to complete work and file necessary paperwork. There are no changes to the funding for these capital projects. In accordance with the spirit of a professional service contract, an extension of time only is required from time-to-time in order 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. This resolution is to extend their completion dates through June 17, 2024, while we finalize award of the new contract issued under RFP-483. Vendors & Contract Numbers: 1. Eisenbach & Ruhnke Engineering, P.C. Contract 2020-0594 2. KG+D Architects, P.C. Contract 2020-0630 3. MEMASI Architecture & Engineering Contract 2020-0631 4. CPL Architecture, Engineering, Planning Contract 2020-0632 5. H2M Architects + Engineers Contract 2020-0629 6. Fuller & D'Angelo, P.C. Architects & Planners Contract 2020-0628 7. Barile Gallagher & Associates Contract 2021-0675

Resolution: WHEREAS via Resolution 15.15 dated February 26, 2020 the Board of Education awarded contracts to the above mentioned Architectural/Engineering firms in response to RFP-404 “On-Call Architectural Services” for the School Facilities Department for \$1 million each and a term of two years, renewable by mutual consent for one additional year, and WHEREAS via Resolution 15.5 dated September

20, 2023 the Board of Education awarded an extension of time to the above mentioned Architectural/Engineering firms through March 17, 2024, and WHEREAS in accordance with the spirit of a professional service contract, an extension of time is required from time-to-time in order 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 this resolution is to extend time on seven (7) capital contracts for “On-Call Professional Architectural and Engineering Services” through June 17, 2024, while we finalize award of the new contracts issued under RFP-483. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to extend the contracts for “On-Call Architectural and Engineering Services” to Eisenbach & Ruhnke Engineering, P.C. - Contract 2020-0594, KG+D Architects, P.C. - Contract 2020-0630, MEMASI Architecture & Engineering - Contract 2020-0631, CPL Architecture, Engineering, Planning - Contract 2020-0632, H2M Architects + Engineers - Contract 2020-0629, Fuller & D'Angelo, P.C. Architects & Planners - Contract 2020-0628, and Barile Gallagher & Associates - Contract 2021-0675 through June 17, 2024, with no increase in funding.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 15.15 dated February 26, 2020 the Board of Education awarded contracts to the above mentioned Architectural/Engineering firms in response to RFP-404 “On-Call Architectural Services” for the School Facilities Department for \$1 million each and a term of two years, renewable by mutual consent for one additional year, and WHEREAS via Resolution 15.5 dated September 20, 2023 the Board of Education awarded an extension of time to the above mentioned Architectural/Engineering firms through March 17, 2024, and WHEREAS in accordance with the spirit of a professional service contract, an extension of time is required from time-to-time in order 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 this resolution is to extend time on seven (7) capital contracts for “On-Call Professional Architectural and Engineering Services” through June 17, 2024, while we finalize award of the new contracts issued under RFP-483. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to extend the contracts for “On-Call Architectural and Engineering Services” to Eisenbach & Ruhnke Engineering, P.C. - Contract 2020-0594, KG+D Architects, P.C. - Contract 2020-0630, MEMASI Architecture & Engineering - Contract 2020-0631, CPL Architecture, Engineering, Planning - Contract 2020-0632, H2M Architects + Engineers - Contract 2020-0629, Fuller & D'Angelo, P.C. Architects & Planners - Contract 2020-0628, and Barile Gallagher & Associates - Contract 2021-0675 through June 17, 2024, with no increase in funding'. 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 EQUITY AND ACCESS - CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION

19.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS -19.2 - 19.11

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 19.2 - 19.11?

Resolution: ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 19.2 - 19.11

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 19.2 - 19.11'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

19.2 Delta Math Solutions, Inc.

(Delta Math) Term: 2024-2025 School Year Amount: \$17,400.00 Scope: To provide a license for Delta Math INTEGRAL, SY 24-25 for all 8-12 teachers/students. Includes instructional videos, creation of online assessments, school and district administration portals, print to pdf, student upload of notes, integrations and additional features.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Delta Math Solutions, Inc. to purchase online subscription services (District License) to support Mathematics instruction for 8-12 grade students for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Delta Math Solutions, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Delta Math Solutions, Inc to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Delta Math Solutions, Inc. at a cost not to exceed \$17,400.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Delta Math Solutions, Inc. to purchase online subscription services (District License) to support Mathematics instruction for 8-12 grade students for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Delta Math Solutions, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Delta Math Solutions, Inc to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Delta Math Solutions, Inc. at a cost not to exceed \$17,400.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to

review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **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

19.3 EAI Education

(EAI Education) Term: 2023-2024 Amount: \$40,428.37 Scope: The purchase of scientific and graphing calculators to support mathematics instruction as well as state testing for our students in grades 6 through 12. BID No. RFB-7108 - opened 3/15/2024 - 3 bids - award to lowest bidder

Resolution: WHEREAS the Board of Education wishes to enter into a contract with EAI Education to purchase graphing calculators to support mathematics instruction as well as state testing for our students in grades 6 through 12 for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with EAI Education a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with EAI Education to purchase calculators and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with EAI Education at a cost not to exceed \$40,428.37. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with EAI Education to purchase graphing calculators to support mathematics instruction as well as state testing for our students in grades 6 through 12 for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with EAI Education a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with EAI Education to purchase calculators and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with EAI Education at a cost not to exceed \$40,428.37. 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

19.4 CKingEducation, Inc. - Donation of Services

(CKingEducation, Inc) Term: 2023-2024 School Year Amount: \$4,500 (APPROX. VALUE OF DONATION) Scope: Donation of Services. Christine King from CKingEducation, Inc. will donate her time as a consultant to support teachers at Cross Hill Academy through professional learning and job-embedded coaching. CKingEducation, Inc. is donating 3 PD days, each valued at \$1,500. Additionally, CKingEducation, Inc. would like to record classroom video at Cross Hill Academy, with all required permissions from parents and teachers, to showcase learned instructional practices on her website.

Resolution: WHEREAS the Board of Education wishes to accept the donation of services in the approximate amount of \$4,500.00 from CKingEducation, Inc. to support teacher instructional practice through professional learning and coaching and further authorizes CKingEducation, Inc. to record certain School District-approved recording of staff and students in classrooms at Cross Hill Academy, with all required permissions, for the 2023-2024 school year, and WHEREAS the district administration has designed in conjunction with CKingEducation, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby accepts the aforementioned donation of services from CKingEducation, Inc. and hereby authorizes the Superintendent and/or his/her designee(s) to take all required steps to effectuate the donation of services.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to accept the donation of services in the approximate amount of \$4,500.00 from CKingEducation, Inc. to support teacher instructional practice through professional learning and coaching and further authorizes CKingEducation, Inc. to record certain School District-approved recording of staff and students in classrooms at Cross Hill Academy, with all required permissions, for the 2023-2024 school year, and WHEREAS the district administration has designed in conjunction with CKingEducation, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby accepts the aforementioned donation of services from CKingEducation, Inc. and hereby authorizes the Superintendent and/or his/her designee(s) to take all required steps to effectuate the donation of services'. 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

19.5 Nearpod

Nearpod Term: July 1, 2024- June 30, 2025 Amount: \$99,480 Scope: Nearpod is an interactive K-12 platform which has pre-constructed lessons and videos along with assessments. Teachers can monitor student progress as students' complete tasks and submit assignments. The platform also provides real-time formative assessment data, allowing educators to adjust instruction and personalize learning for all students.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Nearpod to purchase its curriculum and activities that can be effectively integrated into the district's in person, hybrid, and remote instruction models, meeting NYSED standards alignment, PK-12 from July 1, 2024 through June 30, 2025, WHEREAS the district administration has designed in conjunction with Nearpod 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 Nearpod 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 Nearpod at a cost not to exceed \$99,480. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Nearpod to purchase its curriculum and activities that can be effectively integrated into the district's in person, hybrid, and remote instruction models, meeting NYSED standards alignment, PK-12 from July 1, 2024 through June 30, 2025, WHEREAS the district administration has designed in conjunction with Nearpod 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 Nearpod 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 Nearpod at a cost not to exceed \$99,480. 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

19.6 BrainPop LLC

Vendor: BrainPop LLC Term: July 1, 2024 - June 30, 2025 Amount: \$91,867.56 Scope: BrainPOP is available to all students and staff at all 39 schools in the district. This subscription includes BrainPOP, BrainPOP Jr, BrainPOP ELL

Resolution: WHEREAS the Board of Education wishes to enter into a contract with BrainPop to purchase its curriculum and activities that can be effectively integrated into the district's in person, hybrid, and remote instruction models, meeting NYSED standards alignment, PK-12 from July 1, 2024 through June 30, 2025, WHEREAS the district administration has designed in conjunction with BrainPop 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 BrainPop 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 BrainPop at a cost not to exceed 91,867.56. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with BrainPop to purchase its curriculum and activities that can be effectively integrated into the district's in person, hybrid, and remote instruction models, meeting NYSED standards alignment, PK-12 from July 1, 2024 through June 30, 2025, WHEREAS the district administration has designed in conjunction with BrainPop 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 BrainPop 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 BrainPop at a cost not to exceed 91,867.56. 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

19.7 Liminex, Inc., dba GoGuardian

Vendor: Liminex, Inc., dba GoGuardian Term: August 1, 2024 - July 31, 2025 Amount: \$108,881.00 Scope: Liminex will provide the district with both GoGuardian Teacher and Pear Assessment. GoGuardian Teacher is a classroom management platform for grades 3-8 that will provide teachers with a real-time view into student work and allow for management of digital resources. Teachers are able to create engaging, personalized learning environments and allow for appropriate digital use. Pear Assessment is a versatile platform for creating and assigning common assessments. This platform helps provide teachers with valuable data to visualize student progress and identify areas for improvement, informing data-driven decisions to support student success across the district.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Liminex, Inc., dba GoGuardian to purchase the classroom management platform and the platform to create and assign common assessments that allow engaging, personalized learning environments and appropriate digital use for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Liminex, Inc., dba GoGuardian 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 Liminex, Inc., dba GoGuardian 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 Liminex, Inc., dba GoGuardian at a cost not to exceed 108,881.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Liminex, Inc., dba GoGuardian to purchase the classroom management platform and the platform to create and assign common assessments that allow engaging, personalized learning environments and appropriate digital use for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Liminex, Inc., dba GoGuardian 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 Liminex, Inc., dba GoGuardian 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 Liminex, Inc., dba GoGuardian at a cost not to exceed 108,881.00. 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

19.8 Renaissance Learning

Renaissance Learning, Inc. Term: July 1, 2024- June 30, 2025 Amount: \$74,932.50 Scope: Agreement with Renaissance Learning, Inc. to provide access to Lalilo which is an innovative, visually engaging, standards-aligned literacy software program for K-2 students and teachers. The program supports literacy learning and instruction through interactive and developmentally appropriate exercises for students and extensive data tracking and planning tools for teachers. Lalilo provides teachers data in real time making it easy to

track progress as well as sort and group students. The gamified platform engages students and make it exciting for them to learn as well as provides easy to read analytics for teachers.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Renaissance Learning, Inc. to provide access to Lalilo, a literacy software program for K-2 students and teachers for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Renaissance Learning, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Renaissance Learning, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Nearpod at a cost not to exceed \$74,932.50. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Renaissance Learning, Inc. to provide access to Lalilo, a literacy software program for K-2 students and teachers for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Renaissance Learning, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Renaissance Learning, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Nearpod at a cost not to exceed \$74,932.50. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **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

19.9 WB Mason Co Inc.

WB Mason Co Inc. Term: 2023- 2024 Amount: \$10,478.89 Scope: The materials being purchased will update the current culinary classroom kitchen at Saunders High with functional and safe equipment. This modernization will ensure all items in inventory are functional pieces of equipment and enable students to fulfill updated curriculum requirements to maintain post-secondary articulation agreements. Per GML 104b - Request for Quotation #2024-00006361, closed 3/7/2024, 7 quotes, award to low vendor.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with WB Mason Co Inc. to purchase culinary equipment to support the culinary classroom at Saunders High for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with WB Mason Co Inc. , a program which meets the objectives set forth by the Board and the New York State Education Department,

and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with WB Mason Co Inc. to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with WB Mason Co Inc. at a cost not to exceed \$10,478.89 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with WB Mason Co Inc. to purchase culinary equipment to support the culinary classroom at Saunders High for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with WB Mason Co Inc. , a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with WB Mason Co Inc. to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with WB Mason Co Inc. at a cost not to exceed \$10,478.89 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

19.10 Textbook vendors per attached list - Amendment to March 2024 Resolution 17.10 – (Amendment #2)

Textbook vendors per attached list Term: 2024-2025 Amount: Not to exceed \$2,574,406.26 Scope: To provide textbooks and classroom resources for Yonkers Public Schools at discounted costs from vendors listed that are either Sole Source vendors or offer discounts from New York State contracts. The allocation will be used for various textbook vendors depending on the needs of the Schools. This amendment reflects a change of the vendors and the additional vendors are Perfection Learning Corporation and Vista Higher Learning. Although the total number of vendors is being changed, the overall total of contract remains the same. Funding is being reallocated among the vendor listed.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with the attached vendors 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 attached vendors 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 attached vendors at a cost not to exceed \$2,574,406.26 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with the attached vendors 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 attached vendors 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 attached vendors at a cost not to exceed \$2,574,406.26 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

19.11 Amendment 1 - Ebony Office Products, Inc

Term: November 2023 - June 2024 Original Amount: \$28,820.89 Amendment 1 Amount: \$13,862.22 New Total Amount: \$42,683.11 Scope: (Amendment to resolution 17.2 Ebony Office Products, Inc, (BOE approval 11/15/23 - BOCS 11/21/23) Existing Contract Number: 2024-00000483) This amendment aims to provide laptops and carts to support the PTECH (Pathways in Technology Early College High School) program at Saunders Trades and Technical High School. These devices would be used for extended learning time/after-school help, and provide students with quick access to Schoology, Clever, and all of the district offered programs. The awarded vendor must be an NYS Certified MWBE.

Resolution: WHEREAS the Board of Education wishes to amend an existing supplies contract with Ebony Office Products, Inc to purchase Laptops and a cart to support extended learning time/after-school help, and provide students with quick access to Schoology, Clever, and all of the district offered programs for the 2023 -2024 school year, WHEREAS the district administration has designed in conjunction with Ebony Office Products, Inc a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with Ebony Office Products, Inc to purchase these items, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of

Schools to amend an existing agreement with Ebony Office Products, Inc at an additional cost 13,862.22, Increasing the total amount not to exceed \$42,683.11.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend an existing supplies contract with Ebony Office Products, Inc to purchase Laptops and a cart to support extended learning time/after-school help, and provide students with quick access to Schoology, Clever, and all of the district offered programs for the 2023 -2024 school year, WHEREAS the district administration has designed in conjunction with Ebony Office Products, Inc a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with Ebony Office Products, Inc to purchase these items, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Ebony Office Products, Inc at an additional cost 13,862.22, Increasing the total amount not to exceed \$42,683.11'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

20.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS REPORTS - 20.2 - 20.6

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs & The Arts Reports - 20.2 - 20.6?

Resolution: ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS - 20.2 - 20.6

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS - 20.2 - 20.6'. 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

20.2 Palma Multilingual Education Solutions

BOCS Performance Based Contract Guidelines Schedule B

Palma Multilingual Education Solutions Term: April 2024-August 2024 Total: \$24,000.00 Scope: To provide professional development sessions centered on equitable assessment, biliteracy instruction, foundational literacy skills, MTSS & progress monitoring for the Sonia Sotomayor staff.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Palma Multilingual Education Solutions to purchase consulting services to provide professional development sessions centered on: equitable assessment, biliteracy instruction, foundational literacy skills, MTSS & progress monitoring for the Sonia Sotomayor staff for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Palma Multilingual Education Solutions 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 Palma Multilingual Education Solutions 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 Palma Multilingual Education Solutions at a cost not to exceed \$24,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Palma Multilingual Education Solutions to purchase consulting services to provide professional development sessions centered on: equitable assessment, biliteracy instruction, foundational literacy skills, MTSS & progress monitoring for the Sonia Sotomayor staff for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Palma Multilingual Education Solutions 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 Palma Multilingual Education Solutions 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 Palma Multilingual Education Solutions at a cost not to exceed \$24,000. 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

20.3 Amendment 1 - Teaching Matters, Inc.

Term: September 2023 - August 2024 Original Amount: \$117,300.00 Amendment 1 Amount increase: \$6,900.00 For a new total amount: \$124,200.00 Scope: Amendment to resolution 16.2 - Teaching Matters, Inc. (BOE approved 9/20/23 BOCS approved 9/26/24) Contract Number: Contract# 2024-00000417 A Literacy Expert from Teaching Matters, Inc. will provide additional services including onsite support coaching for Barack Obama School for Social Justice teachers to build effective, rigorous practices into lessons, with the goal of improving outcomes for students.

Resolution: WHEREAS the Board of Education wishes to amend an existing contract with Teaching Matters, Inc. to purchase additional consulting services to support onsite support coaching at Barack Obama School for Social Justice, for teachers to build effective, rigorous practices into lessons, with the goal of improving outcomes for students for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Teaching Matters, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with Teaching Matters, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Teaching Matters, Inc. at an additional of \$6,900, increasing the total amount not to exceed \$124,200.00.

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend an existing contract with Teaching Matters, Inc. to purchase additional consulting services to support onsite support coaching at Barack Obama School for Social Justice, for teachers to build effective, rigorous practices into lessons, with the goal of improving outcomes for students for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Teaching Matters, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with Teaching Matters, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Teaching Matters, Inc. at an additional of \$6,900, increasing the total amount not to exceed \$124,200.00'. 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

20.4 Amendment 2 - Scholastic, Inc.

Amendment 2 - Scholastic, Inc. New Term October 2023 - August 2024 Original Amount: \$39,990.00 Amendment 1 amount: \$44,527.50 Amendment 2 amount: \$0 – No change New Total Amount: \$84,517.50 Amendment to Resolution 17.4 Scholastic, Inc. (BOE approved: 10/18/23 - BOCS approved: 9/7/23 Contract# 2024-00000468) Scope: In order to support District work to increase family and community involvement and engagement, the scope of work will be changed from on-site assessments to PD for school staff and coaching for Family and Engagement Teams . This change of services will be provided at no additional cost. These services will be provided to the following 8 schools identified by the district: Museum School 25, Thomas Cornell Academy, YMHS, Eugenio Maria de Hostos, Las Hermanas Mirabal Community School, Yonkers Early Childhood Academy, Kahlil Gibran, Cross Hill Academy.

Resolution: WHEREAS the Board of Education wishes to amend an existing contract with Scholastic, Inc. to purchase additional consulting services to support Consultative Planning – Family Engagement Professional Learning Sessions hours for the 2023 – 2024 school year, WHEREAS the district administration has designed in conjunction with Scholastic, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with Scholastic, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Scholastic, Inc. at no additional cost , for a total amount not to exceed \$84,517.50.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend an existing contract with Scholastic, Inc. to purchase additional consulting services to support Consultative Planning – Family Engagement Professional Learning Sessions hours for the 2023 – 2024 school year, WHEREAS the district administration has designed in conjunction with Scholastic, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with Scholastic, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Scholastic, Inc. at no additional cost , for a total amount not to exceed \$84,517.50'. 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

20.5 Cluster Community Services

Term: April 2024 – August 2024 Amount: \$39,999.72 Scope: CLUSTER’s TEENS (Teens Eager to Engage in Non-violent Solutions) program brings together youth ages 14-17 from various high schools in Yonkers to learn conflict resolution skills that they can implement within their schools and the broader community. This intensive month-long summer program includes training in restorative practices, circle-keeping, and peer mediation, and takes place at CLUSTER’s Riverdale Avenue location.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Cluster Community Services to purchase consulting services to support CLUSTER’s TEENS (Teens Eager to Engage in Non-violent Solutions) program brings together youth ages 14-17 from various high schools in Yonkers to learn conflict resolution skills that they can implement within their schools and the broader community for the 2023 -2024 school year, WHEREAS the district administration has designed in conjunction with Cluster Community Services a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Cluster Community Services 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 Cluster Community Services at a cost not to exceed \$39,999.72.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Cluster Community Services to purchase consulting services to support CLUSTER’s TEENS (Teens Eager to Engage in Non-violent Solutions) program brings together youth ages 14-17 from various high schools in Yonkers to learn conflict resolution skills that they can implement within their schools and the broader community for the 2023 -2024 school year, WHEREAS the district administration has designed in conjunction with Cluster Community Services a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Cluster Community Services 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 Cluster Community Services at a cost not to exceed \$39,999.72'. 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

20.6 Prentke Romich Company d/b/a PRC-Salttillo

BOCS BID Quote

Term: April 2024- June 2024 Price: \$22,329.00 Scope: Bid No. RFB-7095, opening date 2/16/2024, 1 bid, award to sole bidder. Prentke Romich Company dba PRC-Satillo is a manufacturer and distributor of speech generating devices. They are the leading provider of speech communication devices and symbol-adapted special education software. This system simulates speech production which is an important therapeutic goal. The device also will lessen the gap between receptive and expressive language skills. These devices will support three of our McKinney Vento Special Education students.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Prentke Romich Company d/b/a PRC-Salttillo to purchase speech generating devices to support McKinney Vento Special Education Students for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Prentke Romich Company d/b/a PRC-Salttillo, 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 Prentke Romich Company d/b/a PRC-Salttillo 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 Prentke Romich Company d/b/a PRC-Salttillo at a cost not to exceed \$22,329.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Prentke Romich Company d/b/a PRC-Salttillo to purchase speech generating devices to support McKinney Vento Special Education Students for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction

with Prentke Romich Company d/b/a PRC-Salttillo, 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 Prentke Romich Company d/b/a PRC-Salttillo 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 Prentke Romich Company d/b/a PRC-Salttillo at a cost not to exceed \$22,329.00. 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

TRANSPORTATION

21.1 ADOPTION OF TRANSPORTATION REPORT - 21.2

May I have a motion to vote on the Adoption of Transportation Report - 21.2?

Resolution: ADOPTION OF TRANSPORTATION REPORT - 21.2

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF TRANSPORTATION REPORT - 21.2'. 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

21.2 AMENDMENT 3 to Transportation RFB 6834 for the 2023-2024 Athletics with the options to extend for the 2025 School Year and RFB 6834-A (Supplemental Transportation services for Athletics, McKinney Vento, Special Education)

Original and Amended BOE/BOCS Approved Resolutions BOCS - Academy, VP Buses, Global Transportation

As required by the Yonkers Public Schools Board of Education, this is a request to amend approved resolution, dated as follows: 09/21/22 - Awarded SY22-23 in the original contractual amount of \$500,000.00; (Academy \$100,000, VP Buses LLC \$400,000.00) 02/15/23 – Amendment 1 – Increase award for SY22-23 in the contractual amount of \$1,500,000.00. (Academy \$900,000, VP Buses LLC \$600,000.00) 07/19/23 – Amendment 2 – Awarded for SY23-24 contracts in the amount of \$1,500,000.00. (Academy

\$600,000, VP Buses LLC \$900,000.00) Currently requesting an increase to the SY23-24 award in the amount of \$850,000.00 (Academy \$600,000, VP Buses LLC \$250,000.00), adjusting the current contract totals to \$2,350,000.00. -\$600,000 for Academy Bus Company, bringing contract 2023-0381 to a total of \$1,200,000.00 for the SY23-24. Total of contract in its entirety is \$2,200,000.00 (BOCS Approval 02/17/23 – Resolution #20.2 – Amendment 1; 09/28/23 – Resolution #20.3 - Awarded); -\$250,000.00 for VP Buses LLC, bringing contract 2023-0382 to a total of \$1,150,000.00 for the SY23-24. Total of contract in its entirety is \$2,150,000.00. (BOCS Approval 02/17/23 – Resolution #20.2 – Amendment 1; 09/28/23 – Resolution #20.3 - Awarded); -Rescinding approved 02/28/24 resolution - Global Transportation - (BOCS Approval 02/28/24 – Resolution #19.2 – Amendment 1; 06/21/23 – Resolution #22.6 - Awarded)

Resolution: WHEREAS, the Yonkers Public Schools Board of Education wishes to increase the existing contracts due to the nationwide driver and vehicle shortage to the following awarded RFB 6834 vendors: Academy Bus Company, Contract 2023-0381; VP Buses LLC. Contract 2023-0382; Awarded RFB 6834-A vendors: Global Transportation, Contract 2023-0452. Academy Bus Company, increase existing contract up to, \$600,000.00; VP Buses LLC, increase existing contract up to, \$250,000.00; Rescinding approved Global Transportation resolution dated 02/28/2024, increase existing contracts up a combined \$850,000.00. As the mentioned vendors on resolution to provide Athletics transportation services for the 2023-24 SY with the option to extend to 2025. WHEREAS, the following is contingent upon the Yonkers Public Schools' actual utilization of the aforementioned line items and transportation services; and WHEREAS the district administration has designed in conjunction with Academy Bus Company, VP Buses LLC, First Student and Global Transportation. AND BE IT FURTHER RESOLVED that the Yonkers Board of Education authorizes the Superintendent of Schools to enter into transportation contract negotiations and agreements for the 2023-2024 school year. It is acknowledged and agree 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 April 17, 2024 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 Contracts and Supply. Furthermore, this agreement shall not be enforceable until signed by all parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Yonkers Public Schools Board of Education wishes to increase the existing contracts due to the nationwide driver and vehicle shortage to the following awarded RFB 6834 vendors: Academy Bus Company, Contract 2023-0381; VP Buses LLC. Contract 2023-0382; Awarded RFB 6834-A vendors: Global Transportation, Contract 2023-0452. Academy Bus Company, increase existing contract up to, \$600,000.00; VP Buses LLC, increase existing contract up to, \$250,000.00; Rescinding approved Global Transportation resolution dated 02/28/2024, increase existing contracts up a combined \$850,000.00. As the mentioned vendors on resolution to provide Athletics transportation services for the 2023-24 SY with the option to extend to 2025. WHEREAS, the following is contingent upon the Yonkers Public Schools' actual utilization of the aforementioned line items and transportation services; and WHEREAS the district administration has designed in conjunction with Academy Bus Company, VP Buses LLC, First Student and Global Transportation. AND BE IT FURTHER RESOLVED that the Yonkers Board of Education authorizes the Superintendent of Schools to enter into transportation contract negotiations and agreements for the 2023-2024 school year. It is acknowledged and agree 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 April 17, 2024 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 Contracts and Supply. Furthermore, this agreement shall not be enforceable until signed by all 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

22.1 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