

MINUTES
BOARD OF EDUCATION STATED MEETING
YONKERS PUBLIC SCHOOLS
Wednesday, July 17, 2024 (6:00 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON JULY 17, 2024 AT 6:00 P.M.

The Board of Education Stated Meeting scheduled for Wednesday, July 17, 2024 was held at One Larkin Center Board Room. 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:

Dr. Rosalba Corrado Del Vecchio
Gail Burns
Kevin Cacace
Dr. John Castanaro
Sheila Greenwald
Amjed Kuri

ALSO IN ATTENDANCE: Superintendent Anibal Soler Jr., Assistant Superintendents Lissette Colon-Collins, Dr. Frank Hernandez, Dr. Michelle Yazurlo, Dr. Stephanie McCaskill, Attorney Joanna Topping and various City of Yonkers and Yonkers Public Schools staff

COMMUNICATIONS FROM THE COMMUNITY

1.1 COMMUNICATIONS FROM THE COMMUNITY

This portion of the meeting is for the general public to speak.

There was one registered speaker, Mr. Richard Connelly. Mr. Connelly was not present when called to speak.

CALL TO ORDER

The Meeting was called to order by President Dr. Rosalba Corrado Del Vecchio at 7:09 p.m.

2.1 PLEDGE OF ALLEGIANCE

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

2.2 PRAYER

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

The prayer was led by Vice President Gail Burns.

2.3 MOMENT OF SILENCE

Moment of Silence

ROLL CALL AND QUORUM CHECK

3.1 ROLL CALL AND QUORUM CHECK

ROLL CALL

DR. ROSALBA CORRADO DEL VECCHIO - Yes

GAIL BURNS - Yes

KEVIN CACACE - Yes

DR. JOHN CASTANARO - Yes

SHEILA GREENWALD - Yes

AMJED KURI - Yes

ROSEMARIE LINTON - Absent

FELIX RIOS - Absent

LAWRENCE SYKES, ESQ. - Absent

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE JUNE 18, 2024 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE JUNE 18, 2024 BOE STATED MEETING MINUTES

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE JUNE 18, 2024 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

COMMUNICATIONS

- COMMITTEE REPORTS

5.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF JULY 17, 2024

REPORT OF THE FACILITIES COMMITTEE MEETING OF JULY 17, 2024

The committee reviewed all items on the July agenda for School Facilities. Michael Pelliccio, Executive Director of Facilities provided rationales for each resolution along with a brief progress update on the construction of the two new schools, Justice Sonia Sotomayor Community School and the Robert Halmi Sr. Academy of Film and Television.

The Next Facilities Committee Meeting will be held on Wednesday, August 21, 2024. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand

at yonkerspublicschools.org. or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

5.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF JULY 17, 2024

REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF JULY 17, 2024

Commissioner John Liszewski provided a brief financial update. The fiscal year ended on June 30, 2024 and the Finance Department closed the books. The City of Yonkers Budget has been certified by the State Comptroller. The Fourth Quarter Forecast Revenue and Expenditures Summary as well as voted and non-voted transfers were presented. Discussions followed on the potential amendments to the state aid formula, transportation costs, bus monitor shortages, and the school lunch fund.

At 6:03 p.m. the Board unanimously agreed to go into Executive Session to discuss proposed settlements of student due process matters.

The next Audit Budget and Finance Committee meeting will be held on Wednesday, August 21, 2024. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at yonkerspublicschools.org. or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

5.3 REPORT OF THE WORKSHOP COMMITTEE MEETING OF JULY 17, 2024

REPORT OF THE WORKSHOP COMMITTEE MEETING OF JULY 17, 2024

The meeting was called to order by Board President Dr. Rosalba Corrado Del Vecchio. Administrative staff were present to provide rationales for each resolution. Discussions followed on the two Rethink Autism resolutions on the 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. All agenda items were available for review prior to the July 17th meetings.

The next Workshop Committee meeting will be held on Wednesday, August 21, 2024. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at yonkerspublicschools.org. or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

- FROM BOARD MEMBERS

6.1 COMMUNICATIONS FROM THE BOARD

COMMUNICATIONS FROM THE BOARD

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

- FROM THE SUPERINTENDENT

7.1 SUPERINTENDENT UPDATES

Communication from the Superintendent - None.

- OTHER ITEMS

8.1 DONATIONS RECEIVED UNDER \$10,000

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

President Dr. Rosalba Corrado Del Vecchio thanked the donors on the July donation report.

BOARD MEMBER REPORTS

9.1 ADOPTION OF BOARD MEMBERS REPORTS 9.2 - 9.3

May I have a motion to vote on the Adoption of Board Members Reports - 9.2 - 9.3?

Resolution: ADOPTION OF BOARD MEMBERS REPORTS - 9.2 - 9.3.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS - 9.2 - 9.3'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

9.2 Continuation of Membership in the Conference of Big Five School Districts in New York State -2024-2025

Continuation of Membership in the Conference of Big Five School Districts in New York State - 2024-2025

Resolution: Ladies and Gentlemen: WHEREAS by Resolution No. 11 of December 9, 1965, this Board of Education resolved to provide financial support to the Conference of Big Five School Districts in New York State, and WHEREAS the charge for this service as agreed by the five participating cities is \$78,030.00 for one year commencing July 1, 2024 through June 30, 2025 for research, information, and advocacy services. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education does agree to provide financial support in the amount of \$78,030.00 to the Conference of Big Five School Districts of New York State for the 2024-2025 school year.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution No. 11 of December 9, 1965, this Board of Education resolved to provide financial support to the Conference of Big Five School Districts in New York State, and WHEREAS the charge for this service as agreed by the five participating cities is \$78,030.00 for one year commencing July 1, 2024 through June 30, 2025 for research, information, and advocacy services. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education does agree to provide financial support in the amount of \$78,030.00 to the Conference of Big Five School Districts of New York State for the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

9.3 Continuation of Membership in the Westchester-Putnam School Boards Association - 2024-2025

Continuation of Membership in the Westchester-Putnam School Boards Association - 2024-2025

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education has, in the past, been a participating member of the Westchester-Putnam School Boards Association, and WHEREAS it is the desire of the School District to continue its membership in the Association for the school year July 1, 2024 through June 30, 2025 at a cost of \$5,000.00 NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education does agree to membership in the Westchester-Putnam School Boards Association for the 2024-2025 school year at a cost of Five Thousand Dollars, \$5,000.00.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education has, in the past, been a participating member of the Westchester-Putnam School Boards Association, and WHEREAS it is the desire of the School District to continue its membership in the Association for the school year July 1, 2024 through June 30, 2025 at a cost of \$5,000.00 NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education does agree to membership in the Westchester-Putnam School Boards Association for the 2024-2025 school year at a cost of Five Thousand Dollars, \$5,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

SUPERINTENDENT'S REPORTS

10.1 ADOPTION OF SUPERINTENDENT REPORTS - 10.2

ADOPTION OF SUPERINTENDENT REPORTS - 10.2

Resolution: ADOPTION OF SUPERINTENDENT REPORTS - 10.2

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SUPERINTENDENT REPORTS - 10.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

10.2 Agreement with CSEA Local 860 to pay one-time stipend to certain Special School Aides and School Aides who performed services as specified in the agreement during the 2023-2024 school year.

To settle a potential grievance regarding the District’s provision of a stipend to Special Education School Aides and School Aides who performed services during the 2023-2024 school year as specified in the agreement.

Resolution: WHEREAS, the Board of Education of the YCSD and CSEA desire to settle a potential grievance; and WHEREAS, the Board of Education of the YCSD and CSEA have reached an Agreement; and WHEREAS, The Board of Education of the YCSD has had an opportunity to review the terms of the Agreement, and finds that the terms are fair, reasonable and appropriate under the circumstances; NOW THEREFORE BE IT RESOLVED, that the Board of Education of YCSD hereby approves the Agreement; and BE IT FURTHER RESOLVED, that the Superintendent of Schools, Anibal Soler, Jr., and those under his direction are authorized to take all steps necessary to effectuate the Agreement.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education of the YCSD and CSEA desire to settle a potential grievance; and WHEREAS, the Board of Education of the YCSD and CSEA have reached an Agreement; and WHEREAS, The Board of Education of the YCSD has had an opportunity to review the terms of the Agreement, and finds that the terms are fair, reasonable and appropriate under the circumstances; NOW THEREFORE BE IT RESOLVED, that the Board of Education of YCSD hereby approves the Agreement; and BE IT FURTHER RESOLVED, that the Superintendent of Schools, Anibal Soler, Jr., and those under his direction are authorized to take all steps necessary to effectuate the Agreement'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

FINANCE AND MANAGEMENT SERVICES

11.1 ADOPTION OF FINANCE AND MANAGEMENT SERVICES REPORTS - 11.2

May I have a motion to vote on the Adoption of Finance and Management Services Reports - 11.2?

Resolution: ADOPTION OF FINANCE AND MANAGEMENT SERVICES REPORTS - 11.2

ORIGINAL - Motion

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

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

11.2 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

HUMAN RESOURCES

12.1 ADOPTION OF HUMAN RESOURCES REPORTS - 12.2 - 12.4

May I have a motion to vote on the Adoption of Human Resources Reports - 12.2 - 12.4

Resolution: ADOPTION OF HUMAN RESOURCES REPORTS - 12.2 - 12.4

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF HUMAN RESOURCES REPORTS - 12.2 - 12.4'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

12.2 Certified Personnel Resolutions

Certified Personnel Resolutions for Approval

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

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering certificated personnel. NOW THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

12.3 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 (**Sheila Greenwald**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering non-certificated personnel. NOW THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

12.4 Tenure

Recommendation for Tenure Upon Completion of Probationary Period

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

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the following teacher(s) are presently completing a probationary period in the Yonkers Public Schools as indicated, and WHEREAS the services to date of these teacher(s) individual have been deemed satisfactory during the probationary period, and WHEREAS the Superintendent of Schools recommends that these teacher(s) and Teaching Assistant(s) be granted tenure in accordance with the provisions of the New York State Education Law. NOW THEREFORE BE IT RESOLVED: That the following teacher(s) and Teaching Assistant(s) shall be granted tenure upon the completion of their probationary period as set forth:'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

OFFICE OF SCHOOL LEADERSHIP, ENGAGEMENT AND EQUITY

13.1 ADOPTION OF SCHOOL LEADERSHIP, ENGAGEMENT, AND EQUITY REPORTS - 13.2

May I have a motion to vote on the Adoption of School Leadership, Engagement, and Equity Reports - 13.2?

Resolution: ADOPTION OF SCHOOL LEADERSHIP, ENGAGEMENT, AND EQUITY - 13.2.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL LEADERSHIP, ENGAGEMENT, AND EQUITY - 13.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

13.2 Saint Joseph’s Hospital Yonkers School Based Health Program

Saint Joseph’s Hospital Yonkers School Based Health Program Term: September 1, 2024 – August 31, 2029 Amount: \$750,000.00 Scope: The School Based Health Program will provide a core of comprehensive, age appropriate, primary care services to students enrolled in the SBHC. Services will include comprehensive physicals, immunizations, screening for depression and other age appropriate developmental screenings.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with St. Joseph’s Hospital to purchase consulting services to support accessibility and availability of high-quality comprehensive primary and preventive physical and mental health care services to preschool, elementary, middle and secondary school students in high-risk areas of Yonkers, as approved by the New York State Department of Health ("NYSDOH").for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with St. Joseph’s Hospital 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 St. Joseph’s Hospital 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 St. Joseph’s Hospital at a cost not to exceed \$750,000.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with St. Joseph’s Hospital to purchase consulting services to support accessibility and availability of high-quality comprehensive primary and preventive physical and mental health care services to preschool, elementary, middle and secondary school students in high-risk areas of Yonkers, as approved by the New York State Department of Health ("NYSDOH").for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with St. Joseph’s Hospital 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 St. Joseph’s Hospital 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 St. Joseph’s Hospital at a cost not to exceed \$750,000.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

INFORMATION TECHNOLOGY

14.1 ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 14.2

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

Resolution: ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 14.2.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 14.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

14.2 Finalsite Subscription One Year Continuation - August 1, 2024 – July 31, 2025

Information Technology Department – GML104B Finalsite Term – August 1, 2024 – July 31, 2025
Amount of Subscription - \$101,918.00 Account Number – 450-5164-100000-2630-B2300 (2024-2025 Contractual - \$101,918.00) Scope – In January 2024, the District released RFP 487 – Website Development, Content Management System and Mass Notification System and Maintenance. Currently we are in the process of finalizing the selection of the vendor and fully expect to submit a Board Resolution in August 2024 for the award. The expectation is to go live with the new website in

July of 2025. As result of that we will need to continue with our current provider of these services, Finalsite, as we look to begin with the configuration of the new platform for a summer 2025 roll out. This resolution is seeking the approval of the Board of Education to continue the agreement with Finalsite for the Schoolwires platform to provide web related presence/services for the 2024-2025 school year. This is the final year of the Schoolwires platform as Finalsite will be sunsetting the product in 2025.

Resolution: WHEREAS the District has been maintaining its web presence through the use of Schoolwires since July 2016 and is seeking to continue the agreement with Finalsite for the 2024-2025 school year at which time Finalsite will be sunsetting the Schoolwires platform, and, WHEREAS the District released RFP 487 - Website Development, Content Management System and Mass Notification System and Maintenance in January 2024. We are currently finalizing the selection process of the vendor and fully expect to submit a Board Resolution in August 2024 for the award, and, WHEREAS we fully expect to go live during the summer of 2025 and therefore need a one year continuation in order to prepare the configuration and migration to the new platform. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order, for a one-year continuation of service with Finalsite, in the amount of \$101,918.00 for the 2024-2025 school year.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District has been maintaining its web presence through the use of Schoolwires since July 2016 and is seeking to continue the agreement with Finalsite for the 2024-2025 school year at which time Finalsite will be sunsetting the Schoolwires platform, and, WHEREAS the District released RFP 487 - Website Development, Content Management System and Mass Notification System and Maintenance in January 2024. We are currently finalizing the selection process of the vendor and fully expect to submit a Board Resolution in August 2024 for the award, and, WHEREAS we fully expect to go live during the summer of 2025 and therefore need a one year continuation in order to prepare the configuration and migration to the new platform. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order, for a one-year continuation of service with Finalsite, in the amount of \$101,918.00 for the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

OFFICE OF TEACHING AND LEARNING

15.1 ADOPTION OF OFFICE OF TEACHING AND LEARNING REPORTS - 15.2 - 15.12

May I have a motion to vote on the Adoption of Office of Teaching and Learning Reports - 15.2 - 15.12?

Resolution: ADOPTION OF OFFICE OF TEACHING AND LEARNING REPORTS - 15.2 - 15.12

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF OFFICE OF TEACHING AND LEARNING REPORTS - 15.2 - 15.12'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

15.2 Curriculum Associates, LLC

(Curriculum Associates) Term: 2024-2025 School Year Amount: \$175,000.00 Scope: An embedded PD Specialist from Curriculum Associates will be assigned to Yonkers for 136 days of service during the 2024-2025 school year to provide targeted support and Professional Learning to teachers and leaders in 34 different schools, serving grades K-8. This PD will support teachers in implementation of core curricular materials, data analysis and differentiated instruction. Curriculum Associates is a sole source provider.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Curriculum Associates, LLC to purchase consulting services to support professional learning in implementation of i-Ready Classroom Mathematics for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Curriculum Associates, LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Curriculum Associates, 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 Curriculum Associates, LLC at a cost not to exceed \$175,000.00.

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Curriculum Associates, LLC to purchase consulting services to support professional learning in implementation of i-Ready Classroom Mathematics for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Curriculum Associates, LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Curriculum Associates, 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 Curriculum Associates, LLC at a cost not to exceed \$175,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

15.3 Interactive Health

Interactive Health Term: July 17, 2024 – March 31, 2025 Amount: \$17,700 Scope: Agreement with Dr. Katherine Roberts of Interactive Health, LLC to provide evaluation services for the Smart Start grant, as required by the grant for the July 2024-March 2025 grant year.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Interactive Health, LLC to provide program evaluation services to support the Smart Start grant for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Interactive

Health, LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC at a cost not to exceed \$17,700. 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 (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Interactive Health, LLC to provide program evaluation services to support the Smart Start grant for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Interactive Health, LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC at a cost not to exceed \$17,700. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

15.4 Center for Technology and School Change, Teachers College, Columbia University (CTSC)

Center for Technology and School Change, Teachers College, Columbia University (CTSC) Term: July 17, 2024 – March 31, 2025 Amount: \$67,500 Scope: The Center for Technology and School Change will provide professional development in inquiry-based teaching and learning for all K-12 grade teachers during the 2024-2025 school year through the Yonkers Public Schools Smart Start Grant.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) to provide inquiry-based professional learning for all K-12 grade teachers as part of the NYSED Smart Start Grant project for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the Center for Technology and School Change, Teachers College,

Columbia University (CTSC) to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) at a cost not to exceed \$67,500. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) to provide inquiry-based professional learning for all K-12 grade teachers as part of the NYSED Smart Start Grant project for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) at a cost not to exceed \$67,500. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

15.5 Zoom Video Communications Inc.

Zoom Video Communications Inc. Term: 2024-2025 Amount: \$10,900 Scope: Zoom Video Communications Inc. will provide video conferencing services through a cloud-based peer-to-peer software platform and is used for teleconferencing, telecommuting, and distance education.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Zoom Video Communications Inc. to purchase Educational Annual Licenses to support Yonkers Public Schools students, faculty, and administrators to interact within a video communication services for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Zoom Video Communications 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 Zoom Video Communications 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 Zoom Video Communications Inc. at a cost not to exceed \$10,900. 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 (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Zoom Video Communications Inc. to purchase Educational Annual Licenses to support Yonkers Public Schools students, faculty, and administrators to interact within a video communication services for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Zoom Video Communications 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 Zoom Video Communications 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 Zoom Video Communications Inc. at a cost not to exceed \$10,900. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

15.6 New York State Public High School Athletic Association 2024-2025 School Year

Quote for Section One Conference Two Dues 2024-2025 BOCS Worksheet Performance Based Contract Guideline- Schedule B

New York State Public High School Athletic Association Term: 2024-2025 School Year Amount: \$11,678.00 Scope: Annual Membership Dues 2024-2025 School Year

Resolution: WHEREAS the Board of Education wishes to enter into a contract with New York State Public High School Athletic Association to purchase services to support Interscholastic School Athletics for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with New York State Public High School Athletic Association 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 New York State Public High School Athletic Association 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 New York State Public High School Athletic Association at a cost not to exceed \$11,678.00. 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 **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with New York State Public High School Athletic Association to purchase services to support Interscholastic School Athletics for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with New York State Public High School Athletic Association 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 New York State Public High School Athletic Association 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 New York State Public High School Athletic Association at a cost not to exceed \$11,678.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

15.7 Section One Conference II

Quote for Section One Conference II Dues 2024-2025 BOCS Worksheet Performance Based Contract Guidelines- Schedule B

Section One Term: 2024-2025 Amount: \$15,000.00 Scope: Section One Conference II Dues for 2024-2025

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Section One Conference II to purchase services to support Interscholastic School Athletics for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Section One Conference II 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 Section One Conference II 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 Section One Conference II at a cost not to exceed \$15,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Section One Conference II to purchase services to support Interscholastic School Athletics for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Section One Conference II 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 Section One Conference II 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 Section One Conference II at a cost not to exceed \$15,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

15.8 Westchester County Parks Department

BOCS Worksheet Performance Based Contract Guidelines- Schedule B Quote for Fall 2024 Tibbetts Field Rental Quote for Spring 2025 Tibbetts Field Rental Annual Quote for Tibbetts Field Rental 2024 Fall Field Rental Calendar 2025 Spring Field Rental Calendar

Westchester County Parks Department Term: 2024-2025 School Year Amount: Not to exceed \$29,150.00 Scope: Tibbetts Field Rental Agreement 2024-2025 School Year

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Westchester County Parks Department to purchase services to support Interscholastic School Athletics for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Westchester County Parks Department a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester County Parks Department to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester County Parks Department at a cost not to exceed \$29,150.00 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 (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with

Westchester County Parks Department to purchase services to support Interscholastic School Athletics for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Westchester County Parks Department a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester County Parks Department to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester County Parks Department at a cost not to exceed \$29,150.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

15.9 BSN Sports

BOCS Worksheet BSN Sports OMNIA Contract BSN Sports Full Contract

BSN Sports Term: 2024-2025 School Year Amount: \$140,000.00 Scope: To purchase materials to support Interscholastic Athletics for the 2024-2025 school year. Omnia Contract; Region 4 Education Service Center (ESC) Contract # R201101

Resolution: WHEREAS the Board of Education wishes to enter into a contract with BSN Sports to purchase materials to support Interscholastic Athletics for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with BSN Sports, 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 BSN Sports 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 BSN Sports at a cost not to exceed \$140,000.00. It is acknowledged and agreed that pursuant to the terms of that certain inter municipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. 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 (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with BSN Sports to purchase materials to support Interscholastic Athletics for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with BSN Sports, 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 BSN Sports 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 BSN Sports at a cost not to exceed \$140,000.00. It is acknowledged and agreed that pursuant to the terms of that certain inter municipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

15.10 Gopher Sport

Gopher Sport Contract OMNIA Gopher Sport Contract BOCS Worksheet

Gopher Sport Term: 2024-2025 School Year Amount: \$45,000.00 Scope: To purchase materials that supports Physical Education for the 2024-2025 school year. Omnia Contract # 23-SR-020

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Gopher Sport to purchase materials to support Physical Education for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Gopher Sport, 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 Gopher Sport 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 Gopher Sport at a cost not to exceed \$45,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Gopher Sport to purchase materials to support Physical Education for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Gopher Sport, 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 Gopher Sport 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 Gopher Sport at a cost not to exceed \$45,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

15.11 Section 1 Athletics - Southern Westchester BOCES contract for 2024-2025 School Year

BOCS Worksheet Performance Based Contract Guidelines Southern Westchester BOCES

Vendor: Southern Westchester BOCES Term: August 2024 - June 2025 Amount: \$480,534.42 Scope: To cover cost of services rendered by Section One Southern Westchester BOCES for their support of Interscholastic Athletics for the 2024-2025 school year.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Southern Westchester BOCES to purchase services to support Interscholastic Athletics for the 2024-2025 school year WHEREAS the district administration has designed, in conjunction with Southern Westchester BOCES, 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 Southern Westchester BOCES 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 Southern Westchester BOCES at a cost not to exceed \$480,534.42 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 (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Southern Westchester BOCES to purchase services to support Interscholastic Athletics for the 2024-2025 school year WHEREAS the district administration has designed, in conjunction with Southern Westchester BOCES, 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 Southern Westchester BOCES 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 Southern Westchester BOCES at a cost not to exceed \$480,534.42 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

15.12 Stadium Systems Inc.

Copy of RFB-7204 BOCS Stadium Systems Inc. District-Wide Sports Uniforms BOCS Worksheet Purchasing approval email of Second Lowest Bidder

Stadium Systems Inc. Term: 2024-2025 Amount: \$90,128.69 Scope: To purchase uniforms for interscholastic athletic programs district-wide. BID7204 Open Date: June 28, 2024 Number of Bidders: 4 Awarded to 2nd lowest bidder, because low bidder non-responsive for altering the bid schedule of prices.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Stadium Systems Inc. to purchase uniforms to support Interscholastic Athletics for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Stadium Systems 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 Stadium Systems 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 Stadium Systems Inc. at a cost not to exceed \$90,128.69. 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 (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Stadium Systems Inc. to purchase uniforms to support Interscholastic Athletics for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Stadium Systems 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 Stadium Systems 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 Stadium Systems Inc. at a cost not to exceed \$90,128.69. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

OFFICE OF STUDENT SUPPORT SERVICES

16.1 ADOPTION OF OFFICE OF STUDENT SUPPORT SERVICES REPORTS - 16.2 - 16.20

May I have a motion to vote on the Adoption of Student Support Services Reports - 16.2 - 16.20?

Resolution: ADOPTION OF OFFICE OF STUDENT SUPPORT SERVICES REPORTS - 16.2 - 16.20.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF OFFICE OF STUDENT SUPPORT SERVICES REPORTS - 16.2 - 16.20'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

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

Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2024-2025
Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee on Pre-school Special Education (CPSE) during the month. BOE Recommendation: Stated Meeting 7/17/24

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 (**Sheila Greenwald**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended placement in the State approved out-of-district and private schools in accordance with the Regulations of the State of New York, and WHEREAS the State Regulations require the county to be fiscally responsible, and to contract with individual schools after the local Board of Education reviews the CPSE recommendation. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the City of Yonkers approve the recommended placement of students into the schools recommended by the Committee on Preschool Special Education and that the listing of such placements be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

16.3 CSE Initial Program Recommendations for Disabled Children 2024-2025

Special Education 1. CSE Initial Program Recommendations for Disabled Children Term: 2024-2025
 Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees’ approval of all program recommendations presented by the Committee On Special Education (CSE) during the month. BOE Recommendation: Stated Meeting 7/17/24 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 **(Sheila Greenwald)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

16.4 Rethink Autism, Inc. for the RECOVS: Recover from COVID School Program Mental Health Grant

Rethink Autism, Inc. Term: August 1, 2024 to October 31, 2024 Amount: \$99,995.00 Account Number: 490-5241-24H363-2110-B2300 Scope: Rethink Autism, Inc. will provide both an online Social-Emotional Learning (SEL) and Mental Health (MH) curriculum to help students develop social and emotional skills as well as mental health protective factors. Virtual and onsite professional services trainings, which include platform implementation support, topic specific workshops, and coaching to meet the needs of staff utilizing the program will also be provided.

Resolution: WHEREAS the Yonkers Board of Education wishes to enter a contract with Rethink Autism, Inc. to purchase access to their online Social-Emotional Learning (SEL) and Mental Health (MH) curriculum and implementation supports to help students develop social and emotional skills as well as mental health protective factors for the term of August 1, 2024 - October 31, 2024 WHEREAS the district administration has designed in conjunction with Rethink Autism, 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 Rethink Autism, Inc. to purchase access to their online curriculum and implementation supports, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Rethink Autism, Inc. at a cost not to exceed \$99,995.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Board of Education wishes to enter a contract with Rethink Autism, Inc. to purchase access to their online Social-Emotional Learning (SEL) and Mental Health (MH) curriculum and implementation supports to help students develop social and emotional skills as well as mental health protective factors for the term of August 1, 2024 - October 31, 2024 WHEREAS the district administration has designed in conjunction with Rethink Autism, 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 Rethink Autism, Inc. to purchase access to their online curriculum and implementation supports, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Rethink Autism, Inc. at a cost not to exceed \$99,995.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

16.5 Agreement with Rethink Autism, Inc. September 1, 2024 - June 30, 2025

Special Education - GML-104B 1. Agreement with Rethink Autism, Inc. Term: September 1, 2024 - June 30, 2025 Amount: \$65,445.00.00 Account #: 490-5271-25J114-2250-B2300 - \$61,445.00.00 (IDEA Grant 611 - Pending NYSED approval) 490-5271-25J115-2250-B2300 - \$ 4,000.00 (IDEA Grant 619 - Pending NYSED approval) Scope- Rethink Autism, Inc. is a web-based curriculum platform that puts effective treatment tools for children with autism into the hands of professionals. Rethink offers over 1,000 video-based exercises that are consistent with the applied behavior analysis

(ABA) method. It is a student-centered, individualized curriculum that tracks specific student progress. Rethink Autism, Inc. will provide student access and teacher licenses to the interactive curriculum and lessons. BOE Recommendation: Stated Meeting 7/17/2024

Resolution: WHEREAS the Yonkers Board of Education wishes to enter into a contract with Rethink Autism, Inc. through their web-based treatment platform. 1. Create Individualized ABA-based curricula. 2. Manage data online and get automated reports, train staff and parents in research-based interventions. WHEREAS the District has determined that the services can best be provided by Rethink Autism, Inc., and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Rethink Autism, Inc. for a total cost not to exceed \$65,445.00.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Board of Education wishes to enter into a contract with Rethink Autism, Inc. through their web-based treatment platform. 1. Create Individualized ABA-based curricula. 2. Manage data online and get automated reports, train staff and parents in research-based interventions. WHEREAS the District has determined that the services can best be provided by Rethink Autism, Inc., and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Rethink Autism, Inc. for a total cost not to exceed \$65,445.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

16.6 Agreement with Judy Snyder Physical Therapist, PC July 1, 2024 through June 30, 2025

Special Education - GML-104B 1. Judy Snyder Physical Therapist, PC Term: July 1, 2024- June 30, 2025 Amount: \$80,000.00 Account #: 450-5271-100000-2250-B2300-\$240,000.00 Special Ed - General Funds Scope- Judy A. Snyder Physical Therapist, PC will provide Occupational and Physical Therapy as required during the 2024 - 2025 school year in the Yonkers School District. They will also perform individual and classroom screenings throughout the District as required during the 2024-2025 school year. Services and termination of these services are determined as a result of CSE recommendations. These students are evaluated individually, by the OT and/or PT therapist. The students are referred by the CSE to determine a need for physical therapy and occupational therapy as a related services. Judy Snyder Physical Therapist, PC will provide these services. They are all licensed therapists with appropriate experience. BOE Stated Meeting 7/17/24

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education is required to perform Occupational and Physical Therapy evaluations during the 2024-2025 school year for disabled student with twelve month IEP's as sent 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 Committee of Special Education has reviewed the needs of disabled children in the school district and has recommended occupational and physical therapy evaluations, as well as classroom and individual screenings where appropriate, and WHEREAS the Board has determined that these services can best be provided by Judy Snyder Physical Therapist, PC NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with Judy Snyder Physical Therapist, PA for the amount not to exceed \$80,000.00

ORIGINAL - Motion

Member (Sheila Greenwald) Moved, Member (Amjed Kuri) Seconded to approve the ORIGINAL motion 'Ladies and Gentlemen: WHEREAS the Board of Education is required to perform Occupational and Physical Therapy evaluations during the 2024-2025 school year for disabled student with twelve month IEP's as sent 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 Committee of Special Education has reviewed the needs of disabled children in the school district and has recommended occupational and physical therapy evolutions, as well as classroom and individual screenings where appropriate, and WHEREAS the Board has determined that these services can best be provided by Judy Snyder Physical Therapist, PC NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with Judy Snyder Physical Therapist, PA for the amount not to exceed \$80,000.00'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

16.7 Amendment to Resolution #13.9 Agreement with VDM Psychology, February 1, 2024 - June 30, 2025, approved February 28, 2024 Contract # 2024-00000854

Special Education - GML-104B 1- Amendment to Resolution #13.9 Agreement with VDM Psychology, February 1, 2024 - June 30, 2024, approved February 28, 2024, Contract # 2024-00000854 Original Terms - February 1, 2024 - June 30, 2024 New Amendment Terms: February 1, 2024 - June 30, 2025 Original Amount - \$20,000.00 (No Change) Original Funding #-450.5270.100000.2870.B2300 Funding 24-25 #- 450.5270.100000.2870.B2300 Scope- The purpose of this amendment to change the terms of the agreement from February 1, 2024 - June 30, 2024, to February 1, 2024 to June 30, 2025

Resolution: WHEREAS the Board of Education of the City of Yonkers is required to provide Neuropsychological Evaluations on an as-needed basis WHEREAS the Board of Education has determined that these services are can best be provided by VDM Psychology, NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with VDM Psychology from February 1, 2024 - June 30, 2025.

ORIGINAL - Motion

Member (Sheila Greenwald) Moved, Member (Amjed Kuri) Seconded to approve the ORIGINAL motion 'WHEREAS the Board of Education of the City of Yonkers is required to provide Neuropsychological Evaluations on an as-needed basis WHEREAS the Board of Education has determined that these services are can best be provided by VDM Psychology, NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with VDM Psychology from February 1, 2024 - June 30, 2025'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

16.8 Agreement with Monsey Licensed Behavior Analyst Services, July 1, 2024 - June 30, 2025

Special Education- GML-104B 1 - Agreement with Monsey Licensed Behavior Analyst Services
Term: July 1, 2024 - June 30, 2025 Amount: \$68,850.00 Account: 450-5271-100000-2250-B2300
Scope: The provider shall provide in home ABA (Applied Behavioral Services) services on an as needed basis to District students. This will include intensive teaching, reinforcer assessments, and specialized discrete trial and natural environment techniques.

Resolution: WHEREAS the Board of Education of the City of Yonkers is required to provide ABA services to District students on an as-needed basis as requested by the District, WHEREAS the Board of Education has determined that these services can best be provided by Monsey Licensed Behavior Analyst Services, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Monsey Licensed Behavior Analyst Services in an amount not to exceed \$68,850.00.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education of the City of Yonkers is required to provide ABA services to District students on an as-needed basis as requested by the District, WHEREAS the Board of Education has determined that these services can best be provided by Monsey Licensed Behavior Analyst Services, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Monsey Licensed Behavior Analyst Services in an amount not to exceed \$68,850.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

16.9 Agreement with Marcie L. Klebanoff, MA, ATP Assistive Technology & Augmentative Communication Specialist, July 1, 2024 - June 30, 2025

Special Education -GML-104B 1.Agreement with Marcie L. Klebanoff, MA, ATP Assistive Term: July 1, 2024-June 30, 2025 Amount: \$62,200.00 Account:450-5271-100000-2252-B2300 Scope- Marcie L. Klebanoff is an Assistive Technology & Augmentative Communication Specialist who will be servicing students in the Yonkers Public School District. Augmentative Communication provides non-verbal and limited verbal students with other means of communication including voice output devices. Assistive Technology helps learners who may need support in accessing to include curriculum, co-writing software, keyboard adaptors and other supports. The services will include Screening or Consult, Evaluations, Setup/modifications, Technical Support, Programming of Augmentative Communication Devices, Training and also attend meetings upon request. BOE Recommendation - Stated Meeting 7/17/24

Resolution: Ladies and Gentlemen: WHERE AS the Board of Education wishes to obtain the services of the above contractor to provide Screening or Consult, Evaluations, Setup/modifications, Technical Support, Programming of Augmentative Communication Devices, Training and also attend meetings upon request to special education students, and WHEREAS the Board has selected Marcie L. Klebanoff to provide these services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the District to enter into a contract with Marcie L. Klebanoff, MA, ATP Technology & Augmentative Communication Specialist at a cost not to exceed \$62,200.00

ORIGINAL - Motion

Member (Sheila Greenwald) Moved, Member (Amjed Kuri) Seconded to approve the ORIGINAL motion 'Ladies and Gentlemen: WHERE AS the Board of Education wishes to obtain the services of the above contractor to provide Screening or Consult, Evaluations, Setup/modifications, Technical Support, Programming of Augmentative Communication Devices, Training and also attend meetings upon request to special education students, and WHEREAS the Board has selected Marcie L. Klebanoff to provide these services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the District to enter into a contract with Marcie L. Klebanoff, MA, ATP Technology & Augmentative Communication Specialist at a cost not to exceed \$62,200.00'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

16.10 Agreement with Sonova, USA, - July 1, 2024 - June 30, 2025

Special Education-GML-104B 1. Agreement with Sonova, USA, Inc. Term: July 1, 2024 - June 30, 2025 Amount: \$23,572.00 Account#: 450-5271-100000-2250-B2300 - \$5,522.00 450-5271-100000-2250-B2520 - \$10,250.00 490-5271-25J114-2250-B2520 - \$7,800.00 Scope -To purchase FM Systems, Roger Touchscreen Mic, Lanyard set for Mic for hearing impaired students in the District on an as needed basis, and to purchase an extended protection plan. Rates are pro-rated based on the age of the device.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Sonova USA, Inc, to provide FM systems, Roger X Roger Touchscreen Mic, Lanyard set for Mic for hearing impaired students in the District on an as needed basis, and also the purchase of extended protection plan-EPP WHEREAS the Board of Education authorizes the Superintendent into an agreement with Sonova USA, Inc. NOW THEREFORE BE IT RESOLVED : That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Sonova USA, Inc. at a cost not to exceed \$23,572.00

ORIGINAL - Motion

Member (Sheila Greenwald) Moved, Member (Amjed Kuri) Seconded to approve the ORIGINAL motion 'WHEREAS the Board of Education wishes to enter into a contract with Sonova USA, Inc, to provide FM systems, Roger X Roger Touchscreen Mic, Lanyard set for Mic for hearing impaired students in the District on an as needed basis, and also the purchase of extended protection plan-EPP WHEREAS the Board of Education authorizes the Superintendent into an agreement with Sonova USA, Inc. NOW THEREFORE BE IT RESOLVED : That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Sonova USA, Inc. at a cost not to exceed \$23,572.00'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

16.11 Agreement with OT KIDS PLUS, LLC. July 1, 2024, through June 30, 2025

Special Education-GML-104B 1. Agreement with OT KIDS PLUS, LLC. Term: July 1, 2024 - June 30, 2025 Amount: \$79,240.00 Account: 450-5271-100000-2250-B2300 - \$43,240.00 (General Funds) 490-5160-25J100-2206-B2300 - \$36,000.00 (Extended School Year Program) Scope: OT Kids Plus, LLC will provide Occupational, Physical and Speech Therapy services to students in order to maintain compliance with the students' IEP. In addition to students attending Yonkers Public Schools, OT Kids Plus will also servicing students who are severely disabled and home-bound students.(This resolution is responsive to Part 200 requirements to provide a free and appropriate public education (FAPE) to all students. If the nature or severity of the student's disability is such that it precludes them from attending an in-district program, then a program must then be provided to the homebound student). BOE Stated Meeting 7/17/24 ASSESSMENT PROCESS: Informal communication is ongoing between parents, provider and other school personnel. This communication is in the form of written letters and consults with teachers. Formal communication is via end-of-the-year summaries, monthly progress and statistical reports. Assessment of progress will be done at CSE and Annual Review Meetings. CONTRACTOR: OT Kids Plus, LLC. 18 Tuckahoe Road Yonkers, NY 10710

Resolution: WHEREAS the Board of Education wishes to obtain the services of a Contractor to provide Occupational, Physical and Speech Therapy services as recommended by the Committee on Special Education, and WHEREAS the Board has selected OT Kids Plus, LLC. to provide these services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above-named provider in the amount of \$79,240.00.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to obtain the services of a Contractor to provide Occupational, Physical and Speech Therapy services as recommended by the Committee on Special Education, and WHEREAS the Board has selected OT Kids Plus, LLC. to provide these services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above-named provider in the amount of \$79,240.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

16.12 Agreement with Kid Success, Inc. for July 1, 2024- June 30, 2025

Special Education - GML-104B 1. Agreement with Kid Success, Inc. Term: July 1, 2024 - June 30, 2025 Amount: \$82,800.00 Account: 450-5271-100000-2250-B2300 Scope: Kid Success, Inc. shall provide services to assist the District in meeting the needs of its special education students. On an as needed basis and as requested by the District, Kid Success will provide therapy and/or educational services to special education students and families within the School District. Services may include, but are not limited to: a. Applied Behavior Analysis (ABA) provided by trained ABA therapist. b. Parent Training and/or Counseling provided by a Certified Behavior Analyst (BCBA)

Resolution: WHEREAS Kid Success, Inc. shall provide services to assist the District in meeting the needs of its special education students. On an as needed basis and as requested by the District, Kid Success, Inc. will provide therapy and/or educational services to special education students and families within the School District., NOW THEREFORE BE IT RESOLVED: That the Board of

Education hereby authorizes the Superintendent of Schools to enter into a contract with Kid Success, Inc. in the amount not to exceed \$82,800.00

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS Kid Success, Inc. shall provide services to assist the District in meeting the needs of its special education students. On an as needed basis and as requested by the District, Kid Success, Inc. will provide therapy and/or educational services to special education students and families within the School District., NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Kid Success, Inc. in the amount not to exceed \$82,800.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

16.13 Amendment to Resolution #14.9 Agreement with Longo Consulting, Inc. March 1, 2024, to June 30, 2024, approved April 17, 2024, Contract#2024-0000775

Special Education -GML-104B 1. Amendment to Resolution #14.9 Agreement with Longo Consulting, Inc., approved April 17, 2024, Contract#2024-0000775 Original Terms: March 1, 2024, to June 30, 2024 Original Amount: \$5,400.00 Original Account #: 450-5271-100000-2250-B2300 Amendment Terms- March 1, 2024 - June 30, 2025 Amendment Amount: \$22,800.00 Amendment Account#: 450-5271-100000-2250-B2300 - \$15,000.00 490-5160-25J100-2206-B2300 - \$ 7,800.00 New Total Contract Amount: \$28,200.00 Scope- The purpose of this amendment is to extend the contract terms and also to include additional services and Extended School Year Services on an as needed basis. Longo Consulting, Inc. will provide speech services to District homebound students as per the student's IEP.

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 can be provided by Longo Consulting, Inc, NOW THEREFORE BE IT RESOLVED: that the Board of Education Superintendent of Schools to enter into a contract with Longo Consulting, Inc for a new total contract amount not to exceed \$28,200.00.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Amjed Kuri)** 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 can be provided by Longo Consulting, Inc, NOW THEREFORE BE IT RESOLVED: that the Board of Education Superintendent of Schools to enter into a contract with Longo Consulting, Inc for a new total contract amount not to exceed \$28,200.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

16.14 Agreement with Hanna Interpreting Services, LLC., July 1, 2024, to June 30, 2025

Special Education -GML-104B 1. Agreement with Hanna Interpreting Services, LLC. Terms: July 1, 2024, to June 30, 2025 Amount: \$5,600.00 Account #: 450-5271-100000-2252-B2300 - \$5,000.00 450-5271-100000-2252-B2520 - \$ 600.00 Scope- Hanna Interpreting Services, Inc. will provide sign language, document/language translation, linguistic support to ensure effective communication across different languages and mediums. Interpreter Services: On-site and remote video interpretation, including consecutive, simultaneous transcription for various industries. Translation Services: Document translation, certified translation, localization services, and website translation.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Hanna Interpreting Services to provide comprehensive linguistic support to ensure effective communication across different languages and mediums WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Hanna Interpreting Services, LLC, NOW THEREFORE BE IT RESOLVED: The Board of Education authorizes the Superintendent of Schools to enter into an agreement with Hanna Interpreting Services, LLC in a total amount not to exceed \$5,600.00.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Hanna Interpreting Services to provide comprehensive linguistic support to ensure effective communication across different languages and mediums WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Hanna Interpreting Services, LLC, NOW THEREFORE BE IT RESOLVED: The Board of Education authorizes the Superintendent of Schools to enter into an agreement with Hanna Interpreting Services, LLC in a total amount not to exceed \$5,600.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

16.15 Out of District Placement of Disabled Students 2024-2025 School Year

Special Education 1. Out of District Placement of Disabled Students 2024-2025 School Year Term: July 1, 2024 - June 30, 2025 Amount: \$57,599,942.00 Accounts: Boces 450-5303-100000-2250-B2590 - \$17,100,000.00 Private Schools 450-5303-100000-2250-B2560 - \$26,617,282.00 Public Schools 450-5303-100000-2250-B2551- \$ 5,150,000.00 State Supported 490-5160-25J139-2110-B2300 - \$2,116,243.00 Residential 450-5303-100000-2250-B2561 - \$1,800,000.00 Boces IDT 450-5270-100000-2251-B2590 - \$170,000.00 Boces ESY 490-5160-25J100-2250-B2590 - \$ 546,307.00 Private ESY 490-5160-25J100-2210-B2560 - \$3,900,110.00 Public ESY 490-5160-25J100-2210-B2551 - \$ 200,000.00 Scope- This is a resolution as required by part 200 regulations from the Special Education Department requesting the Board of Trustees' approval of the placement of students with a disability to various schools outside the Yonkers Public Schools District. BOE Recommendation:

Stated Meeting 7/17/24 (This is a renewal for the 2024-2025 school year. The contracts are funded by the Special Education Tuition account on an Operation Budget) Focus Population: Students with a disability grades K - 12 Assessment Process: Monitoring individual student's IEP goals and progress Annual Review Contractor: See attached

Resolution: WHEREAS the Board of Education is authorized by Section 4402 of Education Law of the State of New York to contract with approved public and private school to provide for an appropriate and reasonable special program of services for disabled children, WHEREAS the Board of Education hereby approves the education needs of the children whose names appear on the annexed schedules and has recommended Out-of District placements for such children, and WHEREAS the Board of Education hereby approves the educational program recommended by the District's Committee on Special Education for 2024-2025 to provide for an appropriate and reasonable special program of services for disabled children, NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to enter into the necessary contract for the 2024-2025 school year to provide a special program of services for disabled children at the following Out of District Schools (see attached list) Total Amount Not to Exceed - \$57,599,942.00

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education is authorized by Section 4402 of Education Law of the State of New York to contract with approved public and private school to provide for an appropriate and reasonable special program of services for disabled children, WHEREAS the Board of Education hereby approves the education needs of the children whose names appear on the annexed schedules and has recommended Out-of District placements for such children, and WHEREAS the Board of Education hereby approves the educational program recommended by the District's Committee on Special Education for 2024-2025 to provide for an appropriate and reasonable special program of services for disabled children, NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to enter into the necessary contract for the 2024-2025 school year to provide a special program of services for disabled children at the following Out of District Schools (see attached list) Total Amount Not to Exceed - \$57,599,942.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

16.16 Settlement in lieu of a due process complaint

Special Education 1. Settlement in lieu of a due process complaint Amount: \$46,052.52 Account: 450-5303-100000-2250-B2560 -

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 June 24, 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 23, 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 (**Sheila Greenwald**) Moved, Member (**Amjed Kuri**) 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 June 24, 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 23, 2023, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

16.17 Settlement of an Impartial Hearing request for student

Special Education 1. Settlement of an Impartial Hearing request for student Amount: \$11,000.00 Account: 450-5270-100000-2870-B2300 – \$6,000.00 120.4999.C1127 – \$5,000.00 Scope-Settlement of an Impartial Hearing request for student

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about June 24, 2024, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint, dated August 3, 2022, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Amjed Kuri**) 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 June 24, 2024, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint, dated August 3, 2022, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

16.18 Settlement Resolution of an impartial hearing complaint

Special Education 1. Settlement Resolution of an impartial hearing complaint Amount: \$16,625.00 Account: 450-5303-100000-2250-B2560 - \$16,625 Scope-Settlement Resolution of an impartial hearing 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 June 28, 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 request filed on June 18, 2024, NOW, BE

IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Amjed Kuri)** 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 June 28, 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 request filed on June 18, 2024, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

16.19 Settlement Resolution of a Notice of Intent to file an Impartial Hearing

Special Education 1. Settlement Resolution of a Notice of Intent to file an Impartial Hearing Amount: \$72,000.00 Account: 450-5303-100000-2250-B2560 120.4999.100000.C1127 Scope-Settlement Resolution of a Notice of Intent to file an Impartial Hearing

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about June 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 April 25, 2024. NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Amjed Kuri)** 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 June 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 April 25, 2024. NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

16.20 Settlement Resolution of a Notice of Intent to file an Impartial Hearing

Special Education 1. Settlement Resolution of a Notice of Intent to file an Impartial Hearing Amount: \$10,000.00 450-5270-100000-2870-B2300 – \$6,000 120.4999.C1127 – \$4,000 Scope-Settlement Resolution of a Notice of Intent to file an Impartial Hearing

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about July 1, 2024, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint, dated June 12, 2024, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Amjed Kuri)** 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 July 1, 2024, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint, dated June 12, 2024, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

OFFICE OF SCHOOL LEADERSHIP AND ENGAGEMENT

17.1 ADOPTION OF OFFICE OF SCHOOL LEADERSHIP AND ENGAGEMENT REPORTS - 17.2 - 17.3

May I have a motion to vote on the Adoption of Office of School Leadership and Engagement Reports - 17.2 - 17.3?

Resolution: ADOPTION OF OFFICE OF SCHOOL LEADERSHIP AND ENGAGEMENT REPORTS - 17.2 - 17.3

ORIGINAL - Motion

Member **(Amjed Kuri)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF OFFICE OF SCHOOL LEADERSHIP AND ENGAGEMENT REPORTS - 17.2 - 17.3'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

17.2 County of Westchester

County of Westchester Term: 2024-2025 Amount: \$87,000 Scope: To provide single trip metro cards to students throughout all (8) high schools and to support all after school programs and Saturday programs for the 2024-2025 school year.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with County of Westchester to support high school students with single trip metro cards for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with County of Westchester 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 County of Westchester 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 County of Westchester at a cost not to exceed \$87,000 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 (**Amjed Kuri**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with County of Westchester to support high school students with single trip metro cards for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with County of Westchester 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 County of Westchester 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 County of Westchester at a cost not to exceed \$87,000 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

17.3 The Studio Fund, LLC

The Studio Fund, LLC will serve as the link between Yonkers Public Schools, Great Point Studios, relevant Local Unions, collaborate with industry partners to create work-based learning opportunities for the 2024-2025 school year.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with the Studio Fund, LLC for professional consulting services to serve as the link between Yonkers Public Schools, Great Point Studios, relevant Local Unions, collaborate with industry partners to create work-based learning

opportunities for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with the Studio Fund, LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the Studio Fund, 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 the Studio Fund, LLC at a cost not to exceed \$150,000.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the Studio Fund, LLC for professional consulting services to serve as the link between Yonkers Public Schools, Great Point Studios, relevant Local Unions, collaborate with industry partners to create work-based learning opportunities for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with the Studio Fund, LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the Studio Fund, 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 the Studio Fund, LLC at a cost not to exceed \$150,000'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

OFFICE OF MANAGEMENT, ADMINISTRATION, PLANNING AND OPERATIONS

18.1 ADOPTION OF OFFICE OF MANAGEMENT, ADMINISTRATION, PLANNING AND OPERATIONS REPORTS - 18.2 - 18.31

May I have a motion to vote on the Adoption of Management, Administration, Planning and Operations Reports - 18.2 - 18.31?

Resolution: ADOPTION OF OFFICE OF MANAGEMENT, ADMINISTRATION, PLANNING AND OPERATIONS REPORTS - 18.2 - 18.31.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF OFFICE OF MANAGEMENT, ADMINISTRATION, PLANNING AND OPERATIONS REPORTS - 18.2 - 18.31'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.2 Re-Authorization for Capital Projects

Resolution: Re-authorization(s): #10826 School 30 #10936 Saunders Trades and Technical High School #10953 Montessori School 27 #10955 Westchester Hills School 29 #10959 Riverside High School #10961 VIVE School/Pathways to Success #10962 Rosemarie Ann Siragusa School #10963 Paideia School 15 #10964 School 22 #10968 School 30

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Re-authorization(s): #10826 School 30 #10936 Saunders Trades and Technical High School #10953 Montessori School 27 #10955 Westchester Hills School 29 #10959 Riverside High School #10961 VIVE School/Pathways to Success #10962 Rosemarie Ann Siragusa School #10963 Paideia School 15 #10964 School 22 #10968 School 30'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.3 Amendment of Capital Contracts for Completion

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 work and 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 2023-00000636, CIP 10878 HVAC work at Westchester Hills School 29, to Mengler Mechanical, Inc. for 365 calendar days revising the contract term from 3-5-2024 to 3-5-2025. Amendment 2 Contract 2023-00000637, CIP 10878 Electrical work at Westchester Hills School 29, to Naber Electric for 365 calendar days revising the contract term from 3-5-2024 to 3-5-2025. 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 **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the contracted work and 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 2023-00000636, CIP 10878 HVAC work at Westchester Hills School 29, to Mengler Mechanical, Inc. for 365 calendar days revising the contract term from 3-5-2024 to 3-5-2025. Amendment 2 Contract 2023-00000637, CIP 10878 Electrical work at Westchester Hills School 29, to Naber Electric for 365 calendar days revising the contract term from 3-5-2024 to 3-5-2025. 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: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	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 10936 - Window Replacement & Athletic Field Improvements – Saunders Trades and Technical High School

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 10936 - Window Replacement & Athletic Field Improvements – Saunders Trades and Technical High School 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 **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** 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 10936 - Window Replacement & Athletic Field Improvements – Saunders Trades and Technical High School 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: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.5 Amendment of Funding Distribution Capital Projects MLK CIP 10875 & CIP 10925

Calgi Construction Company, Inc. PB Contracting Corp. Fran Corp (dba-All Bright Electric) Amount: \$0.00 Scope: Capital fund source change to Resolution Items listed below: Calgi Construction Company, Inc. – Resolution Item No. 18.8 dated April 17, 2024, Amendment 1 to PO 2024-00008513, Contract 2022-00000601 in the amount of \$416,492.00 PB Contracting Corp. - Resolution Item No. 18.11 dated April 17, 2024, Amendment 1 to PO 2024-000008089, Contract 2024-00000693 in the amount of \$1,795,000.00 Fran Corp (dba-All Bright Electric) – Resolution Item No. 16.11 dated

March 21, 2024, Amendment 1 to PO 2024-00008082, Contract 2024-00000691 in the amount of \$627,000.00 PB Contracting Corp. – Resolution Item No. 15.8 dated February 28 2024, Amendment 1 to PO 2024-00006830, Contract 2024-00000568 in the amount of \$2,591,134.00 Overview: Funding Sources for “Roof Replacement and Select Interior Upgrades” at Martin Luther King, Jr. Academy (MLK), require revising each resolution to break out fees associated with the Annex at MLK. The Annex has its own NY State Education Department building number and this requires a separate Yonkers Public Schools Capital Project and separated recording of fees for the work at the Annex. CIP 10875 is for the main school building and CIP 10925 is for the Annex. The Purchase Order amount awarded to each vendor: PB Contracting, Calgi Construction Company, and Fran Corp (dba-All Bright Electric) are to be revised between CIP 10875 and CIP 10925 as detailed under Funding: **Resolution:** WHEREAS via resolutions referenced above, the Board of Education authorized the award to each of the above vendors for services on CIP 10875, “Roof Replacement and Select Interior Upgrades” at Martin Luther King, Jr. Academy, and WHEREAS an amendment is required for capital funding source change for CIP 10875 and CIP 10925, and WHEREAS there is no change in fee or duration. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the below Purchase Orders, revising the capital fund sources for CIP 10875 and CIP 10925 “Roof Replacement and Select Interior Upgrades” at Martin Luther King, Jr. Academy, with no change in fee or duration. Purchase Orders: Calgi Construction Company, Inc. – PO 2024-00008513 PB Contracting Corp. - PO 2024-000008089 Fran Corp (dba-All Bright Electric) PO 2024-00008082 PB Contracting Corp. – PO 2024-00006830

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via resolutions referenced above, the Board of Education authorized the award to each of the above vendors for services on CIP 10875, “Roof Replacement and Select Interior Upgrades” at Martin Luther King, Jr. Academy, and WHEREAS an amendment is required for capital funding source change for CIP 10875 and CIP 10925, and WHEREAS there is no change in fee or duration. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the below Purchase Orders, revising the capital fund sources for CIP 10875 and CIP 10925 “Roof Replacement and Select Interior Upgrades” at Martin Luther King, Jr. Academy, with no change in fee or duration. Purchase Orders: Calgi Construction Company, Inc. – PO 2024-00008513 PB Contracting Corp. - PO 2024-000008089 Fran Corp (dba-All Bright Electric) PO 2024-00008082 PB Contracting Corp. – PO 2024-00006830'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.6 KG+D Architects, P.C. (CIP 10826) – Amendment 2

KG+D Architects, P.C. Amount: \$190,250.00 Scope: This amendment is to cover the cost for work deliberately not included in the original assignment for architectural/engineering design services for the SED and Construction Documents Phase and requisite reimbursables. Overview: RFP 420-23-02 is for the “Classroom Additions” at School 30. KG+D Architects, P.C. (KG&D) was initially assigned the architectural/engineering design services for the Design Development Phase and requisite reimbursable. Amendment 1 was issued for a funding source change for identifying the fees associated with the Classroom Addition and Demolition of the Modular Building, which are recognized by SED as two separate buildings. KG&D has completed the design development phase and this amendment

is to assign KG&D the SED Submission and Construction Documents Phase and requisite reimbursable fees. KG&D's Amendment 2 fee for CIP 10826 for the main school building classroom addition is in the amount of \$182,640. KG&D's Amendment 2 fee for CIP 10968 for the demolition of the modular building is in the amount of \$7,610.00.

Resolution: WHEREAS via Resolution 15.6 dated February 28, 2024, the Board of Education authorized the assignment to KG+D Architects, P.C. for Architectural/ Engineering services on CIP 10826, "Classroom Additions" at School 30 under Contract No. 2020-0630 with an expiration date of June 15, 2024, and WHEREAS via Resolution 17.5 dated May 15, 2024, the Board of Education authorized the first amendment to cover a capital funding source change for CIP 10826 and CIP 10968, and WHEREAS Architectural/Engineering design services for SED and Construction Documents and requisite reimbursable phase work was not included in the original assignment, and WHEREAS such services are now required, and WHEREAS KG+D Architects, P.C. has presented an acceptable proposal to complete these added tasks for SED and Construction Documents phase for the School 30 "Classroom Additions" in the amount of \$190,250.00, and WHEREAS under Resolution 18.17 dated April 17, 2024, KG+D was awarded a new contract (2024-0873) for On-Call Architectural and Engineering Services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order for \$190,250.00 under the new contract and increase the not-to-exceed amount for this project from \$258,000.00 to \$448,250.00.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 15.6 dated February 28, 2024, the Board of Education authorized the assignment to KG+D Architects, P.C. for Architectural/ Engineering services on CIP 10826, "Classroom Additions" at School 30 under Contract No. 2020-0630 with an expiration date of June 15, 2024, and WHEREAS via Resolution 17.5 dated May 15, 2024, the Board of Education authorized the first amendment to cover a capital funding source change for CIP 10826 and CIP 10968, and WHEREAS Architectural/Engineering design services for SED and Construction Documents and requisite reimbursable phase work was not included in the original assignment, and WHEREAS such services are now required, and WHEREAS KG+D Architects, P.C. has presented an acceptable proposal to complete these added tasks for SED and Construction Documents phase for the School 30 "Classroom Additions" in the amount of \$190,250.00, and WHEREAS under Resolution 18.17 dated April 17, 2024, KG+D was awarded a new contract (2024-0873) for On-Call Architectural and Engineering Services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order for \$190,250.00 under the new contract and increase the not-to-exceed amount for this project from \$258,000.00 to \$448,250.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.7 Scotty Electrical Corp. – Amendment 5

Scotty Electrical Corp. Term: 365 calendar days Amount: \$97,070.00 Scope: To authorize Amendment 5 to Service Contract No. 2022-0188 "Annual On-Call Electrical Services", to Scotty Electric Corp., for \$97,070.00 and 365 calendar days. This extension is for the third of five

contractually available annual extensions. This is a general fund annual service contract for electrical work that is beyond in-house capabilities.

Resolution: WHEREAS via Resolution 18.5 dated July 21, 2021, Contract 2022-0188, "Annual On-Call Electrical Services" was awarded to Scotty Electric Corp., in the amount of \$97,070.00 for 365 calendar days, and WHEREAS the City of Yonkers increased this contract amount using their funds by adding \$16,989.40, increasing the contract amount to \$114,059.40, and WHEREAS via Resolution 20.31, dated June 14, 2022, the Board authorized the first of five available contract extensions, increasing the contract term to 730 calendar days and the amount to \$211,129.40, and WHEREAS via Resolution 19.28 dated June 21, 2023, the Board authorized the second of five available contract extensions, increasing the contract term to 1,095 calendar days and the amount to \$308,199.40, and WHEREAS via Resolution 15.11 dated September 20, 2023, the Board authorized the fourth amendment (Change Order #2) to install CAT 6 cables at locations inside the gyms at: Saunders Trades and Technical High School, Lincoln High School, Yonkers Middle High School, Cross Hill Academy, Yonkers Montessori Academy, Roosevelt High School-Early College Studies and Barack Obama School for Social Justice, for a total of \$43,264.70, increasing the contract amount to \$351,464.10 with no change in term, and WHEREAS bid specifications provide for five annual extensions by the mutual consent of both parties under the same terms and conditions of the original contract, and WHEREAS the administration recommends the District invoke this renewal clause and renew the contract for the third time for another 365 calendar days in the amount of \$97,070.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to extend Contract 2022-0188, "Annual On-Call Electrical Services" with Scotty Electric Corp., increasing the term to 1,460 calendar days and the total amount to \$448,534.10.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 18.5 dated July 21, 2021, Contract 2022-0188, "Annual On-Call Electrical Services" was awarded to Scotty Electric Corp., in the amount of \$97,070.00 for 365 calendar days, and WHEREAS the City of Yonkers increased this contract amount using their funds by adding \$16,989.40, increasing the contract amount to \$114,059.40, and WHEREAS via Resolution 20.31, dated June 14, 2022, the Board authorized the first of five available contract extensions, increasing the contract term to 730 calendar days and the amount to \$211,129.40, and WHEREAS via Resolution 19.28 dated June 21, 2023, the Board authorized the second of five available contract extensions, increasing the contract term to 1,095 calendar days and the amount to \$308,199.40, and WHEREAS via Resolution 15.11 dated September 20, 2023, the Board authorized the fourth amendment (Change Order #2) to install CAT 6 cables at locations inside the gyms at: Saunders Trades and Technical High School, Lincoln High School, Yonkers Middle High School, Cross Hill Academy, Yonkers Montessori Academy, Roosevelt High School-Early College Studies and Barack Obama School for Social Justice, for a total of \$43,264.70, increasing the contract amount to \$351,464.10 with no change in term, and WHEREAS bid specifications provide for five annual extensions by the mutual consent of both parties under the same terms and conditions of the original contract, and WHEREAS the administration recommends the District invoke this renewal clause and renew the contract for the third time for another 365 calendar days in the amount of \$97,070.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to extend Contract 2022-0188, "Annual On-Call Electrical Services" with Scotty Electric Corp., increasing the term to 1,460 calendar days and the total amount to \$448,534.10'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.8 Fuller & D’Angelo Architects & Planners, P.C. (CIP 10959) - Amendment 1

Fuller & D’Angelo Architects & Planners, P.C. Amount: \$14,000.00 Scope: To provide additional architectural services for Purchase Order 2024-0576, Capital Project 10959, “Cafeteria Access/Egress Improvements” at Riverside High School. This includes designs for replacement of the school’s existing exterior entrance and vestibule doors at the Main Entry Lobby, replacement of corridor doors on the first floor leading to the Gym Corridor and modifications to the site grading and addition of drainage structures to divert storm water away from the school building. Fuller & D’Angelo Architects & Planners, P.C. will perform the additional design, bidding and construction administration services for the not to exceed lump sum fee of \$14,000.00. This increases the Purchase Order from \$33,300.00 to 47,300.00. Overview: CIP 10959 originally included the making alterations to create additional access and egress at the cafeteria’s main hallway entrance and adding AC to the schools IT/High-Tech Security Closets.

Resolution: WHEREAS via Resolution 19.7 dated June 21, 2023, the Board of Education assigned Fuller & D’Angelo Architects & Planners, P.C. for Architectural/Engineering Services on CIP 10959 “Cafeteria Access/Egress Improvements” at Riverside High School, and WHEREAS an amendment is required for additional District directed architectural services in the amount of \$14,000.00, and WHEREAS an amendment in the amount of \$14,000.00 increases Purchase Order 2024-0576 from \$33,300.00 to \$47,300.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend Purchase Order 2024-0576 to Fuller & D’Angelo Architects & Planners, P.C. for additional architectural services on CIP 10959 Cafeteria Access/Egress Improvements” at Riverside High School in the amount of \$14,000.00, increasing the Purchase Order to \$47,300.00.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 19.7 dated June 21, 2023, the Board of Education assigned Fuller & D’Angelo Architects & Planners, P.C. for Architectural/Engineering Services on CIP 10959 “Cafeteria Access/Egress Improvements” at Riverside High School, and WHEREAS an amendment is required for additional District directed architectural services in the amount of \$14,000.00, and WHEREAS an amendment in the amount of \$14,000.00 increases Purchase Order 2024-0576 from \$33,300.00 to \$47,300.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend Purchase Order 2024-0576 to Fuller & D’Angelo Architects & Planners, P.C. for additional architectural services on CIP 10959 Cafeteria Access/Egress Improvements” at Riverside High School in the amount of \$14,000.00, increasing the Purchase Order to \$47,300.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.9 Eisenbach & Ruhnke Engineering, P.C.– Amendment 1

Eisenbach & Ruhnke Engineering, P.C. Amount: \$0.00 Scope: To amend the “On-Call” Professional Environmental Services Contract 2022-00000816 to include additional unit prices for hazardous materials testing. Overview: For maintenance and improvements of District facilities, additional hazardous material unit prices are required for sampling and testing of building materials known to contain mercury.

Resolution: WHEREAS via Resolution 18.13 dated May 18, 2022, the Board of Education authorized the award of Contract 2022-00000816 to Eisenbach & Ruhnke Engineering, P.C. for “On-Call” Professional Environmental Services, and WHEREAS an amendment is required to include additional unit prices for sampling and testing of building materials containing mercury, and WHEREAS there is no change in fee or duration. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend Contract 2022-00000816 to Eisenbach & Ruhnke Engineering, P.C., to include additional unit prices for sampling and testing of hazardous materials, with no change in fee or duration.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 18.13 dated May 18, 2022, the Board of Education authorized the award of Contract 2022-00000816 to Eisenbach & Ruhnke Engineering, P.C. for “On-Call” Professional Environmental Services, and WHEREAS an amendment is required to include additional unit prices for sampling and testing of building materials containing mercury, and WHEREAS there is no change in fee or duration. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend Contract 2022-00000816 to Eisenbach & Ruhnke Engineering, P.C., to include additional unit prices for sampling and testing of hazardous materials, with no change in fee or duration'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.10 Yonkers Parking Authority – Award

Yonkers Parking Authority Term: 365 calendar days Amount: \$40,500.00 Scope: To authorize the award of a general fund purchase order to the Yonkers Parking Authority for the 2024-2025 rental of forty-five (45) parking spaces at their Buena Vista Garage facility, at a fee of \$75.00 per space, per month. This is \$3,375.00 per month or \$40,500.00 per year. This is \$5,400.00 more than last year.

Resolution: WHEREAS forty-five (45) suitable parking spaces are available from Yonkers Parking Authority at their Buena Vista Garage facility, and WHEREAS the cost for these spaces is acceptable at \$75.00 per space, per month, at a total annual cost of \$40,500.00. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order to rent forty-five (45) parking spaces from the Yonkers Parking Authority at their Buena Vista Garage facility at a cost of \$75.00 per space, per month at a total annual cost of \$40,500.00.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS forty-five (45) suitable parking spaces are available from Yonkers Parking Authority at their Buena Vista Garage facility, and WHEREAS the cost for these spaces is

acceptable at \$75.00 per space, per month, at a total annual cost of \$40,500.00. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order to rent forty-five (45) parking spaces from the Yonkers Parking Authority at their Buena Vista Garage facility at a cost of \$75.00 per space, per month at a total annual cost of \$40,500.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.11 Ocean Janitorial Supply Inc. – Award

Ocean Janitorial Supply Inc. Term: 365 calendar days Amount: \$26,536.00 Bid# RFB-7175 Scope: The District desires to maintain and clean its buildings in the most effective manner, and the Karcher Chariot Scrubber machines have proven to be a significant part of this effectiveness. These new machines are replacing irreparable units which will be used for parts or otherwise disposed per current practice. In compliance with General Municipal Law 103, bids were let and opened in public on June 14, 2024. Eleven (11) bids were received and reviewed. The bids were duly examined and all due diligence observed. Out of the 11 bids received, only 3 vendors quoted the specified Karcher Chariot, the other 8 vendors quoted only alternatives. Out of the three vendors that quoted the Karcher Chariot Ocean Janitorial is the most responsive and responsible bidder. The highest bid was \$51,888.56.

Resolution: WHEREAS the District desires to maintain and clean its buildings in the most effective manner, and WHEREAS the Karcher Chariot scrubber machines have proven to be a significant part of this effectiveness, and WHEREAS bids were issued for public advertisement and opened on June 14, 2024 in compliance with General Municipal Law 103 for Bid No. RFB-7175 “Purchase of (3) Karcher Chariot; or Yonkers approved equal, floor scrubbing machines”, and WHEREAS such bids were duly examined and as a result the administration has determined that Ocean Janitorial Supply Inc. is the most responsive and responsible bidder with a bid of \$26,536.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. RFB-7175 to Ocean Janitorial Supply Inc., in the amount of \$26,536.00 for 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the District desires to maintain and clean its buildings in the most effective manner, and WHEREAS the Karcher Chariot scrubber machines have proven to be a significant part of this effectiveness, and WHEREAS bids were issued for public advertisement and opened on June 14, 2024 in compliance with General Municipal Law 103 for Bid No. RFB-7175 “Purchase of (3) Karcher Chariot; or Yonkers approved equal, floor scrubbing machines”, and WHEREAS such bids were duly examined and as a result the administration has determined that Ocean Janitorial Supply Inc. is the most responsive and responsible bidder with a bid of \$26,536.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. RFB-7175 to Ocean Janitorial Supply Inc., in the amount of \$26,536.00 for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.12 Continental Lift Truck Inc. - Award

Continental Lift Truck Inc. Term: 365 calendar days Amount: \$36,306.95 Scope: To award a Non-CIP Fund Purchase Order for a Toyota Class (4 Wheel Electric Forklift) for FY 2024-2025 to Continental Lift Truck Inc. The forklift will be utilized at the 60 Fullerton Ave warehouse. The warehouse has a three-tier shelving system that requires a forklift to move product from the upper shelves. In compliance with General Municipal Law 103, bids were let and opened in public on June 21, 2024. Three (3) bids were received and reviewed. The low bidder was Continental Lift Truck Inc. (with a bid of \$36,306.95). The bids were duly examined and all due diligence observed in determining that Continental Lift Truck Inc. is the lowest responsive and responsible bidder. The highest bid was \$42,378.56.

Resolution: WHEREAS the District Warehouse (60 Fullerton Ave), has a three-tier shelving system that requires a forklift to move product from the upper shelves, and WHEREAS the District desires to purchase a Toyota CLASS I (4-WHEEL ELECTRIC FORKLIFT) TOYOTA MODEL 8FBCU25 - COMP ("Compact Specification (27.4" Battery Compartment)"), and WHEREAS in compliance with General Municipal Law 103, bids were let and opened in public on June 21, 2024 and Continental Lift Truck Inc., was the lowest responsible bidder. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a Non-CIP Fund Purchase Order to Continental Lift Truck Inc., in the amount of \$36,306.95 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the District Warehouse (60 Fullerton Ave), has a three-tier shelving system that requires a forklift to move product from the upper shelves, and WHEREAS the District desires to purchase a Toyota CLASS I (4-WHEEL ELECTRIC FORKLIFT) TOYOTA MODEL 8FBCU25 - COMP ("Compact Specification (27.4" Battery Compartment)"), and WHEREAS in compliance with General Municipal Law 103, bids were let and opened in public on June 21, 2024 and Continental Lift Truck Inc., was the lowest responsible bidder. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a Non-CIP Fund Purchase Order to Continental Lift Truck Inc., in the amount of \$36,306.95 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.13 Allstate Paint Place - Award

Allstate Paint Place Term: 365 calendar days Amount: \$40,000.00 Scope: This is to award a general fund purchase order for paint, primers and sundries for FY 2024-2025 to Allstate Paint Place under

Westchester County Contract RFB-WC-23516 in the amount of \$40,000.00 for a term of 365 calendar days.

Resolution: WHEREAS the District desires to maintain the appearance and integrity of its buildings and grounds in the most effective manner, and WHEREAS miscellaneous paints and wall/ceiling repair and finishing supplies are required throughout the year for this task, and WHEREAS such items are available for procurement under Westchester County Contract RFB-WC-23516 for Allstate Paint Place, for the 2024-2025 fiscal year, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order to Allstate Paint Place in the amount of \$40,000.00, for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the District desires to maintain the appearance and integrity of its buildings and grounds in the most effective manner, and WHEREAS miscellaneous paints and wall/ceiling repair and finishing supplies are required throughout the year for this task, and WHEREAS such items are available for procurement under Westchester County Contract RFB-WC-23516 for Allstate Paint Place, for the 2024-2025 fiscal year, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order to Allstate Paint Place in the amount of \$40,000.00, for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.14 Milburn Flooring (Gym Floors) - Award

Milburn Flooring Term: 365 calendar days Amount: \$70,644.35 Scope: This is to award a general fund purchase order to screen (rough up) gymnasium wood floors at 11 District schools for FY 2024-2025 to Milburn Flooring under NY State contract (OGS# PC69412) in the amount of \$70,644.35 for a term of 365 calendar days. The District desires to maintain and refinish all wood gymnasium floors. In the past all floors were finished with an oil-based polyurethane. Oil based polyurethane is no longer available for purchase. In order to transition to a water-based polyurethane the floors need to be sanded and prepped, which is currently outside our skill set. Therefore, a third-party vendor (Milburn Flooring) will be utilized. Moving forward the District will resume the routine maintenance of gym floors. Schools: Eugenio María de Hostos Micro Society School, Robert C. Dodson School, Enrico Fermi School, Charles E. Gorton High School, Lincoln High School, Riverside High School, Roosevelt High School - Early College Studies, School 21, Montessori School 27, School 30, Yonkers Montessori Academy

Resolution: WHEREAS: The District desires to maintain and refinish all wood gymnasium floors, and WHEREAS: Oil based polyurethane is no longer available for purchase. In order to transition to a water-based polyurethane the floors need to be sanded and prepped, which is currently outside our skill set. Therefore, a third-party vendor (Milburn Flooring) will be utilized. NOW THEREFORE BE IT RESOLVED: That a general fund purchase order be issued to Milburn Flooring, 20 35th Street, Copiague NY 11726 in the amount not to exceed \$70,644.35 for 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS: The District desires to maintain and refinish all wood gymnasium floors, and WHEREAS: Oil based polyurethane is no longer available for purchase. In order to transition to a water-based polyurethane the floors need to be sanded and prepped, which is currently outside our skill set. Therefore, a third-party vendor (Milburn Flooring) will be utilized. NOW THEREFORE BE IT RESOLVED: That a general fund purchase order be issued to Milburn Flooring, 20 35th Street, Copiague NY 11726 in the amount not to exceed \$70,644.35 for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.15 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 \$27,912.80) 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 2024-00004951, CIP 10955, GC Services, to Peter J Landi Inc. for (\$13,643.69) decreasing the PO amount from \$130,000.00 to \$116,356.31. Amendment 1 PO 2023-00006223, CIP 10878, Plumbing Services, to Joe Lombardo Plumbing & Heating of Rockland Inc. for (\$14,269.11) decreasing the PO amount from \$166,000.00 to \$151,730.89. 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 **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** 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 2024-00004951, CIP 10955, GC Services, to Peter J Landi Inc. for (\$13,643.69) decreasing the PO amount from \$130,000.00 to \$116,356.31. Amendment 1 PO 2023-00006223, CIP 10878, Plumbing Services, to Joe Lombardo Plumbing & Heating of Rockland Inc. for (\$14,269.11) decreasing the PO amount from \$166,000.00 to \$151,730.89. 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: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.16 Abbott & Price, Inc. – Change Order 2

Abbott & Price, Inc. Term: No change in contract term Amount: \$33,492.24 Scope: Change Order 2 for CIP 10953, 10954, 10955 & 10956, “Playground Upgrades – Part 1 of Playgrounds & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 in the amount of \$33,492.24, increasing Contract No. 2024-0244 to \$1,255,714.24 with no change in contract term. CIP 10953 requires additional work in the amount of \$35,234.66, less a contract contingency of \$15,000, a change order for \$20,234.66 is required. This work includes unforeseen and owner directed work for additional site related work outline in the Montessori School 27 CIP 10953 Change Order Log. CIP 10954 requires additional work in the amount of \$15,000, less a contract contingency of \$15,000, no change order is required. This work includes error, omission and owner directed work for additional site related work outline in the Kahlil Gibran School CIP 10954 Change Order Log. CIP 10955 requires additional work in the amount of \$41,376.62, less a contract contingency of \$25,000, a change order for \$16,376.62 is required. This work includes unforeseen and owner directed work for additional site related work outline in the Westchester Hills School 29 CIP 10955 Change Order Log. CIP 10956 requires additional work in the amount of \$11,880.96, less a contract contingency of \$15,000, a credit change order for (\$3,119.04) is required. This work includes omission, unforeseen, and owner directed work for additional site related work outline in the Paideia School 15 CIP 10956 Change Order Log. The total contract change order for CIP 10953 in the amount of \$20,234.66 and CIP 10954 in the amount of \$0.00 and CIP 10955 in the amount of \$16,376.62 and CIP 10956 in the amount of (\$3,119.04) credit is in the amount of \$33,492.24.

Resolution: WHEREAS via Resolution 18.11 dated August 16, 2023, the Board of Education authorized the award of Contract No. 2024-0244 for CIP 10953, 10954, 10955 & 10956, “Playground Upgrades – Part 1 of Playgrounds & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 to Abbott & Price, Inc. for \$1,222,222.00 and a term of 183 calendar days, and WHEREAS via Resolution Item 18.32, dated June 18, 2024 Change Order 1 was approved to Abbott & Price, Inc., extending the contract term to 453 calendar days, and WHEREAS additional work is required for CIP 10953, 10954, 10955 & 10956 for the amount of \$33,492.24 of which is, increasing the contract from \$1,222,222 to \$1,255,714.24. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Change Order 2 to Contract No. 2024-0244 for CIP 10953, 10954, 10955 & 10956, “Playground Upgrades – Part 1 of Playgrounds & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 to Abbott & Price, Inc., for the amount of \$33,492.24, increasing the contract amount from \$1,222,222 to \$1,255,714.24 and no change in contract term.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 18.11 dated August 16, 2023, the Board of Education authorized the award of Contract No. 2024-0244 for CIP 10953, 10954, 10955 & 10956, “Playground Upgrades – Part 1 of Playgrounds & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 to Abbott & Price, Inc. for \$1,222,222.00 and a term of 183 calendar days, and WHEREAS via Resolution Item 18.32, dated June 18, 2024 Change Order 1 was approved to Abbott & Price, Inc., extending the contract term to

453 calendar days, and WHEREAS additional work is required for CIP 10953, 10954, 10955 & 10956 for the amount of \$33,492.24 of which is, increasing the contract from \$1,222,222 to \$1,255,714.24. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Change Order 2 to Contract No. 2024-0244 for CIP 10953, 10954, 10955 & 10956, “Playground Upgrades – Part 1 of Playgrounds & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 to Abbott & Price, Inc., for the amount of \$33,492.24, increasing the contract amount from \$1,222,222 to \$1,255,714.24 and no change in contract term'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.17 NY Home Maintenance Co. Inc.– Amendment 2

NY Home Maintenance Co. Inc. (d/b/a A. Borrelli) Term: 365 calendar days Amount: \$178,300.00 Scope: To authorize Amendment 2 to Service Contract 2023-0209 "Plumbing Maintenance & Repair Services ", to NY Home Maintenance Co. Inc (d/b/a A. Borrelli), for \$178,300.00 and 365 calendar days. This extension is for the second of the two contractually available annual extensions. This is a general fund annual service contract to provide on-call plumbing work and annual mandatory gas service line testing in nine (9) buildings and plumbing maintenance and repair services throughout the District.

Resolution: WHEREAS via Board Resolution 17.9 dated July 20, 2022, Contract 2023-0209, “Plumbing Maintenance & Repair Services” was awarded to NY Home Maintenance Co. Inc. (d/b/a A. Borrelli), in the amount of \$178,300.00 for a term of 365 calendar days, and WHEREAS via Board Resolution 16.24 dated July 19, 2023, Amendment #1 Extension #1 in the amount of \$178,300.00 was approved, amending the contract from \$178,300.00 to \$356,600.00, increasing the term to 730 calendar days, and WHEREAS bid specifications provide for annual extensions by mutual consent of both parties, under the same terms and conditions of the original contract for up to two years, and WHEREAS the administration recommends the District invoke this renewal clause and renew the contract for another 365 calendar days in the amount of \$178,300.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to extend annual service contract 2023-0209 for “Plumbing Maintenance & Repair Services” to NY Home Maintenance Co. Inc. (d/b/a A. Borrelli), in the amount of \$178,300.00, increasing the total contract amount to \$534,900.00 and the term to 1,095 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Board Resolution 17.9 dated July 20, 2022, Contract 2023-0209, “Plumbing Maintenance & Repair Services” was awarded to NY Home Maintenance Co. Inc. (d/b/a A. Borrelli), in the amount of \$178,300.00 for a term of 365 calendar days, and WHEREAS via Board Resolution 16.24 dated July 19, 2023, Amendment #1 Extension #1 in the amount of \$178,300.00 was approved, amending the contract from \$178,300.00 to \$356,600.00, increasing the term to 730 calendar days, and WHEREAS bid specifications provide for annual extensions by mutual consent of both parties, under the same terms and conditions of the original contract for up to two years, and WHEREAS the administration recommends the District invoke this renewal clause and renew the contract for another 365 calendar days in the amount of \$178,300.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to

extend annual service contract 2023-0209 for “Plumbing Maintenance & Repair Services” to NY Home Maintenance Co. Inc. (d/b/a A. Borrelli), in the amount of \$178,300.00, increasing the total contract amount to \$534,900.00 and the term to 1,095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.18 Best Climate Control Corp. – Amendment 5

Best Climate Control Corp Term: 365 calendar days Amount: \$654,422.00 Scope: To authorize Amendment 5 to Service Contract No. 2022-0052, "Annual Air-Conditioning Maintenance & Repair" to Best Climate Control Corp., for \$654,422.00 and 365 calendar days. This extension is for the third of five contractually available annual extensions. This is a general fund annual service contract to maintain all chiller and roof-top mounted air-conditioning systems throughout the District.

Resolution: WHEREAS via Resolution 16.29 dated June 16, 2021, Contract 2022-0052 “Air Conditioning Maintenance & Repair” was awarded to Best Climate Control Corp., in the amount of \$654,422.00 for 365 calendar days, and WHEREAS via Resolution 15.7 dated March 16, 2022, Amendment #1 Change Order #1 in the amount of \$43,340.32 was approved, amending the contract from \$654,422.00 to \$697,762.32 with no change in term, and WHEREAS via Resolution 20.27 dated June 14, 2022, Amendment #2 Extension #1 in the amount of \$654,422.00 was approved, amending the contract from \$697,762.32 to \$1,352,184.32, increasing the term to 730 calendar days, and WHEREAS via Resolution 15.12 dated September 21, 2022, Amendment #3 Change Order #2 in the amount of \$30,933.80 was approved, amending the contract from \$1,352,184.32 to \$1,383,118.12 with no change in term, and WHEREAS via Resolution 19.29 dated June 21, 2023, Amendment #4 Extension #2 in the amount of \$654,422.00 was approved, amending the contract from \$1,383,118.12 to \$2,037,540.12, increasing the term to 1,095 calendar days, and WHEREAS the terms and conditions of this contract provide for annual renewal for up to five additional years by mutual consent of both parties under the same terms and conditions as originally awarded, and WHEREAS the administration recommends that the District invoke this renewal clause and renew the contract for another 365 calendar days in the amount of \$654,422.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to renew Contract 2022-0052 “Air Conditioning Maintenance & Repair” with Best Climate Control Corp., increasing the term to 1,460 calendar days and the total amount to \$2,691,962.12.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 16.29 dated June 16, 2021, Contract 2022-0052 “Air Conditioning Maintenance & Repair” was awarded to Best Climate Control Corp., in the amount of \$654,422.00 for 365 calendar days, and WHEREAS via Resolution 15.7 dated March 16, 2022, Amendment #1 Change Order #1 in the amount of \$43,340.32 was approved, amending the contract from \$654,422.00 to \$697,762.32 with no change in term, and WHEREAS via Resolution 20.27 dated June 14, 2022, Amendment #2 Extension #1 in the amount of \$654,422.00 was approved, amending the contract from \$697,762.32 to \$1,352,184.32, increasing the term to 730 calendar days, and WHEREAS via Resolution 15.12 dated September 21, 2022, Amendment #3 Change Order #2 in the amount of \$30,933.80 was approved, amending the contract from \$1,352,184.32 to \$1,383,118.12 with no change in term, and WHEREAS via Resolution 19.29 dated June 21, 2023, Amendment #4 Extension #2 in the amount of \$654,422.00 was approved, amending the contract from \$1,383,118.12

to \$2,037,540.12, increasing the term to 1,095 calendar days, and WHEREAS the terms and conditions of this contract provide for annual renewal for up to five additional years by mutual consent of both parties under the same terms and conditions as originally awarded, and WHEREAS the administration recommends that the District invoke this renewal clause and renew the contract for another 365 calendar days in the amount of \$654,422.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to renew Contract 2022-0052 “Air Conditioning Maintenance & Repair” with Best Climate Control Corp., increasing the term to 1,460 calendar days and the total amount to \$2,691,962.12'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.19 ABE Fran, LLC d/b/a All Bright Electric

Fran Corp d/b/a All Bright Electric (Fran), was acquired by ABE Fran, LLC d/b/a All Bright Electric (ABE) on April 11, 2024 and requested permission for the Yonkers Board of Education to approve the transfer of all Fran accounts and agreements to ABE. As part of the acquisition, Fran assigned all customer accounts and agreements to ABE; accordingly, all Fran accounts and agreements are now solely owned and will be honored and serviced by ABE. ABE Fran LLC d.b.a. All Bright Electric 100 Snake Hill Road West Nyack, NY 10994 845-358-1200

Resolution: Whereas the District entered into contracts with Fran Corp d/b/a All Bright Electric per:

- Resolution No. 16.11 dated 3-21-2024 for CIP 10875 at Martin Luther King, Jr. Academy for \$627,000.
- Resolution No. 18.12 dated 4-17-2024 for CIP 10876 at Family School 32 for \$1,653,000.
- Resolution No. 17.12 dated 5-15-2024 for CIP 10878 at Westchester Hills School 29 for \$563,000.
- Resolution No. 15.10 dated 2-28-2024 for CIP 10931 at Lincoln High School for \$598,000.
- Resolution No. 19.11 dated 6-21-2023 for CIP 10948 at Barack Obama School for Social Justice for \$842,000.
- Resolution No. 19.12 dated 6-21-2023 for CIP 10949 at Gorton High School for \$822,000.
- Resolution No. 17.13 dated 5-15-2024 for CIP 10950 at Lincoln High School for \$874,000.
- Resolution No. 19.13 dated 6-21-2023 for CIP 10951 at Yonkers Montessori Academy for \$967,800.
- Resolution No. 15.7 dated 9-20-2023 for Maintenance and Repair Service Contract for \$141,575.

Whereas Fran Corp d/b/a All Bright Electric now operates as ABE Fran, LLC d/b/a All Bright Electric, and Whereas Fran Corp d/b/a All Bright Electric is 100% owned by ABE Fran, LLC d/b/a All Bright Electric and will assume all contractual obligations under the contracts:

- 2024-0691 Electrical Contract Bid 7084, CIP 10875 at Martin Luther King, Jr. School
- 2024-0795 Electrical Contract Bid 7091, CIP 10876 at Family School 32
- 2024-0802 Electrical Contract Bid 7094, CIP 10878, at Westchester Hills School 29
- 2024-0869 Electrical Contract Bid 6891A, CIP 10931, at Lincoln H.S.
- 2024-0863 Electrical Contract Bid 6939, CIP 10948 at Barack Obama School
- 2024-0069 Electrical Contract Bid 6937, CIP 10949, at Gorton H.S.
- 2025-0071 Electrical Contract Bid 6936A, CIP 10950, at Lincoln H.S.
- 2024-0121 Electrical Contract Bid 6938, CIP 10951, Yonkers Montessori Academy
- 2024-0383 Service Contract Bid 7016, Maintenance and Repair for Emergency Exit Lighting

NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education hereby approves the assignment of Contracts# 2024-0691, 2024-0795, 2024-0802, 2024-0869, 2024-0863, 2024-0069, 2025-0071, 2024-0121 & 2024-0383 from Fran Corp d/b/a All Bright Electric to ABE Fran LLC d/b/a All Bright Electric, and BE IT FURTHER RESOLVED: That the Superintendent of Schools is hereby authorized to complete all necessary paperwork so as to continue the agreement with ABE Fran LLC d/b/a All Bright Electric to provide the electrical contract work for Yonkers Public Schools capital improvement projects and maintenance and repair service work.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Whereas the District entered into contracts with Fran Corp d/b/a All Bright Electric per: • Resolution No. 16.11 dated 3-21-2024 for CIP 10875 at Martin Luther King, Jr. Academy for \$627,000. • Resolution No. 18.12 dated 4-17-2024 for CIP 10876 at Family School 32 for \$1,653,000. • Resolution No. 17.12 dated 5-15-2024 for CIP 10878 at Westchester Hills School 29 for \$563,000. • Resolution No. 15.10 dated 2-28-2024 for CIP 10931 at Lincoln High School for \$598,000. • Resolution No. 19.11 dated 6-21-2023 for CIP 10948 at Barack Obama School for Social Justice for \$842,000. • Resolution No. 19.12 dated 6-21-2023 for CIP 10949 at Gorton High School for \$822,000. • Resolution No. 17.13 dated 5-15-2024 for CIP 10950 at Lincoln High School for \$874,000. • Resolution No. 19.13 dated 6-21-2023 for CIP 10951 at Yonkers Montessori Academy for \$967,800. • Resolution No. 15.7 dated 9-20-2023 for Maintenance and Repair Service Contract for \$141,575. Whereas Fran Corp d/b/a All Bright Electric now operates as ABE Fran, LLC d/b/a All Bright Electric, and Whereas Fran Corp d/b/a All Bright Electric is 100% owned by ABE Fran, LLC d/b/a All Bright Electric and will assume all contractual obligations under the contracts: • 2024-0691 Electrical Contract Bid 7084, CIP 10875 at Martin Luther King, Jr. School • 2024-0795 Electrical Contract Bid 7091, CIP 10876 at Family School 32 • 2024-0802 Electrical Contract Bid 7094, CIP 10878, at Westchester Hills School 29 • 2024-0869 Electrical Contract Bid 6891A, CIP 10931, at Lincoln H.S. • 2024-0863 Electrical Contract Bid 6939, CIP 10948 at Barack Obama School • 2024-0069 Electrical Contract Bid 6937, CIP 10949, at Gorton H.S. • 2025-0071 Electrical Contract Bid 6936A, CIP 10950, at Lincoln H.S. • 2024-0121 Electrical Contract Bid 6938, CIP 10951, Yonkers Montessori Academy • 2024-0383 Service Contract Bid 7016, Maintenance and Repair for Emergency Exit Lighting NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education hereby approves the assignment of Contracts# 2024-0691, 2024-0795, 2024-0802, 2024-0869, 2024-0863, 2024-0069, 2025-0071, 2024-0121 & 2024-0383 from Fran Corp d/b/a All Bright Electric to ABE Fran LLC d/b/a All Bright Electric, and BE IT FURTHER RESOLVED: That the Superintendent of Schools is hereby authorized to complete all necessary paperwork so as to continue the agreement with ABE Fran LLC d/b/a All Bright Electric to provide the electrical contract work for Yonkers Public Schools capital improvement projects and maintenance and repair service work'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0**

- 1

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.20 Insurance Settlement Claim Number FYW-2825 – release Travelers Insurance, regarding a vehicle accident which occurred at School 9, 53 Fairview Street Yonkers on October 10, 2023

This resolution is to settle with Travelers Insurance Company for property damage which occurred on October 10, 2023 for damages to School 9, 53 Fairview Street Yonkers, caused by Angelica Panamaplaza. The District has bid the repair work. The lowest responsible bidder was Milcon Construction, in the amount of \$234,400.00 (Note: District Insurance Deductible is \$100,000.00). The Insurance company evaluated the Loss and reached a Value of \$160,000.00 for this damage. After discussions with the District’s insurance broker and in-house council it was agreed to recommend acceptance of the maximum amount, \$160,000.00 (less deductible of \$100,000).

Resolution: WHEREAS on October 10, 2023, a vehicle operated by Angelica Panamaplaza caused damages to School 9, 53 Fairview Street Yonkers, to the Northwest side of the school and perimeter

fencing, and WHEREAS the District prepared documents for bidding this work and received a lowest responsible bid of \$234,400.00, to restore the building and site, and WHEREAS RELEASOR filed claim #FYW-2825 with the named insured Travelers Insurance Company; WHEREAS certain of RELEASOR's property located at 53 Fairview Street in Yonkers NY (the "PROPERTY") was damaged as a result of the accident which occurred on October 10, 2023, (the "LOSS"); WHEREAS a Release and Settlement Agreement has been negotiated and entered into subject to the approval by the Yonkers Board of Education, and WHEREAS the Board of Education has had an opportunity to review the terms of the Release and Settlement Agreement and finds the terms are fair, reasonable, and appropriate under the circumstances, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the settlement of this matter in the amount of \$160,000.00 and approves the Release and Settlement Agreement made between the Superintendent of Schools and the Travelers Insurance Company; and BE IT FURTHER RESOLVED: That the Superintendent of Schools and those under his direction take all steps necessary to effectuate the Release and Settlement Agreement made between the Superintendent of Schools and Travelers Insurance Company.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS on October 10, 2023, a vehicle operated by Angelica Panamaplaza caused damages to School 9, 53 Fairview Street Yonkers, to the Northwest side of the school and perimeter fencing, and WHEREAS the District prepared documents for bidding this work and received a lowest responsible bid of \$234,400.00, to restore the building and site, and WHEREAS RELEASOR filed claim #FYW-2825 with the named insured Travelers Insurance Company; WHEREAS certain of RELEASOR's property located at 53 Fairview Street in Yonkers NY (the "PROPERTY") was damaged as a result of the accident which occurred on October 10, 2023, (the "LOSS"); WHEREAS a Release and Settlement Agreement has been negotiated and entered into subject to the approval by the Yonkers Board of Education, and WHEREAS the Board of Education has had an opportunity to review the terms of the Release and Settlement Agreement and finds the terms are fair, reasonable, and appropriate under the circumstances, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the settlement of this matter in the amount of \$160,000.00 and approves the Release and Settlement Agreement made between the Superintendent of Schools and the Travelers Insurance Company; and BE IT FURTHER RESOLVED: That the Superintendent of Schools and those under his direction take all steps necessary to effectuate the Release and Settlement Agreement made between the Superintendent of Schools and Travelers Insurance Company'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.21 Milburn Flooring - Award

Milburn Flooring Term: 365 calendar days Amount: \$258,155.17 Scope: This is to award a general fund purchase order to Milburn Flooring to furnish and install LVT flooring at One Larkin Center. This is part of a multi-phase project; the 1st floor was completed in 2020. The existing carpet has exceeded its useful. This is a joint venture with the COY. Procurement: Shaw Industries, Inc. OGS# PC69411 Contract

Resolution: WHEREAS: The District desires to have LVT flooring furnished and installed at One Larkin Center, and WHEREAS: The existing floor has lived beyond its useful life. NOW

THEREFORE BE IT RESOLVED: That a general fund purchase order be issued to Milburn Flooring, 20 35th Street, Copiague NY 11726 in the amount not to exceed \$258,155.17 for 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS: The District desires to have LVT flooring furnished and installed at One Larkin Center, and WHEREAS: The existing floor has lived beyond its useful life. NOW THEREFORE BE IT RESOLVED: That a general fund purchase order be issued to Milburn Flooring, 20 35th Street, Copiague NY 11726 in the amount not to exceed \$258,155.17 for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.22 Milburn Flooring – Award

Milburn Flooring Term: 365 calendar days Amount: \$26,645.40 Scope: This is to award a general fund purchase order to Milburn Flooring to furnish and install vinyl stair treads, vinyl cove base, and resurface and stripe the gymnasium floor at the Robert Halmi Sr. Academy of Film and Television. The existing stair treads have exceeded their useful life. The gymnasium floor will be resurfaced in preparation of the school opening. Procurement: Tarkett USA Inc. OGS# PC69412 Contract
Resolution: WHEREAS: The District desires to have the stair treads replaced on the main stairs and the gymnasium floor resurfaced and striped at the Robert Halmi Sr. Academy of Film and Television, and WHEREAS: The existing treads have lived beyond their useful life. The gymnasium floor will be resurfaced in preparation of the school opening. NOW THEREFORE BE IT RESOLVED: That a general fund purchase order be issued to Milburn Flooring, 20 35th Street, Copiague NY 11726 in the amount not to exceed \$26,645.40.35 for 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS: The District desires to have the stair treads replaced on the main stairs and the gymnasium floor resurfaced and striped at the Robert Halmi Sr. Academy of Film and Television, and WHEREAS: The existing treads have lived beyond their useful life. The gymnasium floor will be resurfaced in preparation of the school opening. NOW THEREFORE BE IT RESOLVED: That a general fund purchase order be issued to Milburn Flooring, 20 35th Street, Copiague NY 11726 in the amount not to exceed \$26,645.40.35 for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.23 Zurich American Insurance Company – Amendment 2

Zurich American Insurance Company Term: June 30, 2024 to June 30, 2025 Amount: \$71,200.00 reduction in fees Scope: Amendment 2 of a general fund contract reflects a reduction in fees. Overview: To amend Property, Boiler & Machinery and Terrorism Insurance for FY 2024-2025 to the Zurich American Insurance Company to reflect a reduction in the annual insurance from \$1,533,000.00 by \$71,200.00. This will bring our total property insurance coverage cost down to \$1,462,000.00 annually. Zurich American Insurance Company has increased coverage limits in several areas of the policy while maintaining our current \$100,000.00 deductible.

Resolution: WHEREAS the Administration wishes to procure Property Insurance, including Boiler, Machinery and Terrorism coverage and Zurich American Insurance Company has offered a reduction in their annual fees of \$71,200.00, and WHEREAS proposals were obtained and analyzed by the District’s insurance broker, Nausch, Hogan and Murray, and WHEREAS Zurich American Insurance Company has submitted a proposal which meets the Yonkers Public Schools specifications and requirements. NOW THEREFORE BE IT RESOLVED: That the Property Insurance, including Boiler, Machinery and Terrorism coverage be amended to reflect a reduction in their annual fees of \$71,200.00, for the fiscal year 2024-2025, as follows: Zurich American Insurance Company 1299 Zurich Way Schaumburg, Illinois 60196-1056 Total reduction: \$71,200.00 AND BE IT FURTHER RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend Property Insurance, including Boiler, Machinery and Terrorism coverage with the above mentioned firm through our insurance broker, Nausch, Hogan and Murray, Inc.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Administration wishes to procure Property Insurance, including Boiler, Machinery and Terrorism coverage and Zurich American Insurance Company has offered a reduction in their annual fees of \$71,200.00, and WHEREAS proposals were obtained and analyzed by the District’s insurance broker, Nausch, Hogan and Murray, and WHEREAS Zurich American Insurance Company has submitted a proposal which meets the Yonkers Public Schools specifications and requirements. NOW THEREFORE BE IT RESOLVED: That the Property Insurance, including Boiler, Machinery and Terrorism coverage be amended to reflect a reduction in their annual fees of \$71,200.00, for the fiscal year 2024-2025, as follows: Zurich American Insurance Company 1299 Zurich Way Schaumburg, Illinois 60196-1056 Total reduction: \$71,200.00 AND BE IT FURTHER RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend Property Insurance, including Boiler, Machinery and Terrorism coverage with the above mentioned firm through our insurance broker, Nausch, Hogan and Murray, Inc'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

- Dr. John Castanaro Yes
- Dr. Rosalba Corrado Del Vecchio Yes
- Gail Burns Abstain
- Kevin Cacace Yes
- Sheila Greenwald Yes
- Amjed Kuri Yes

18.24 Piggyback off City of Yonkers Contract 2024-0000769 IFB-7126 “Public Right of Way Improvements”

Paladino Concrete Creations Corp. Term: 365 calendar days Amount: \$150,000.000 Scope: In order to maintain safe entrances, sidewalks, play areas and walkways, the District from time-to-time must repair and/or replace some. This is accomplished through a shared service with the City of Yonkers. This resolution is to grant the administration the authority to provide general funds to the City of Yonkers to amend the subject contract to include an added \$150,000.00 for civil/site work to be

performed at various District sites. The subject contract is between the City of Yonkers and Paladino Concrete Creations Corp., in the amount of \$1,000,000.00. The amended amount of this contract will be \$1,150,000.00.

Resolution: WHEREAS the District is in need of site improvements at various schools, and WHEREAS the City of Yonkers has a standing duly authorized and procured Contract 2024-00000769 IFB-7126 “Public Right of Way Improvements” for the performance of this work under bid unit prices, and WHEREAS general funds in the amount of \$150,000.00 is to be provided by the District to amend this contract to include District work, and WHEREAS the contract amount will be increased from \$1,000,000.00 to \$1,150,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to piggyback off City of Yonkers Public Right of Way contract for an amount not to exceed \$150,000.00, amending City of Yonkers Contract 2024-00000769 IFB-7126 “Public Right of Way Improvements” to \$1,150,000.00.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is in need of site improvements at various schools, and WHEREAS the City of Yonkers has a standing duly authorized and procured Contract 2024-00000769 IFB-7126 “Public Right of Way Improvements” for the performance of this work under bid unit prices, and WHEREAS general funds in the amount of \$150,000.00 is to be provided by the District to amend this contract to include District work, and WHEREAS the contract amount will be increased from \$1,000,000.00 to \$1,150,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to piggyback off City of Yonkers Public Right of Way contract for an amount not to exceed \$150,000.00, amending City of Yonkers Contract 2024-00000769 IFB-7126 “Public Right of Way Improvements” to \$1,150,000.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.25 Parkway Exterminating Company (dba Parkway Pest Services) - Award

Parkway Exterminating Company (dba Parkway Pest Services) Term: 365 calendar days Amount: \$68,255.00 Scope: To authorize the award of the annual general fund service contract for District-wide, “Integrated Pest Management Services” to Parkway Exterminating Company (dba Parkway Pest Services) for \$68,255.00 and a term of 365 calendar days. RFB -7144 was let for public bid in compliance with General Municipal Law 103. Bids were opened in public and read aloud on May 17, 2024. A total of seven (7) bids were received. The first 2 apparent low bidders, Pied Piper Pest Control and Pestech Pest Solutions withdrew their bids, while the 3rd low bidder, United States Pest Service LLC was disqualified since the company did not meet the required contract requirements. Parkway Pest Services has extensive positive experience with the District consistently winning this bid and agreeing to extensions. IPM is a process for managing, preventing, and suppressing pests with minimal impact on human health, the environment, and non-target organisms.

Resolution: WHEREAS RFB -7144, “Integrated Pest Management Services” was let for public bid in compliance with General Municipal Law 103, and WHEREAS seven bids were received and were opened in public and read aloud on May 17, 2024, and WHEREAS the first 2 apparent low bidders withdrew their bids, and the third low bidder was disqualified for failing to meet contract requirements, and WHEREAS as a result of an examination of the bids submitted, the administration determined that Parkway Exterminating Company (dba Parkway Pest Services) was the lowest

responsive and responsible bidder with a bid of \$68,255.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award RFB -7144 "Integrated Pest Management Services" be awarded to Parkway Exterminating Company (dba Parkway Pest Services) for an amount not to exceed \$68,255.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS RFB -7144, "Integrated Pest Management Services" was let for public bid in compliance with General Municipal Law 103, and WHEREAS seven bids were received and were opened in public and read aloud on May 17, 2024, and WHEREAS the first 2 apparent low bidders withdrew their bids, and the third low bidder was disqualified for failing to meet contract requirements, and WHEREAS as a result of an examination of the bids submitted, the administration determined that Parkway Exterminating Company (dba Parkway Pest Services) was the lowest responsive and responsible bidder with a bid of \$68,255.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award RFB -7144 "Integrated Pest Management Services" be awarded to Parkway Exterminating Company (dba Parkway Pest Services) for an amount not to exceed \$68,255.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.26 Almstead Tree & Shrub Care Co.– Amendment 1

Almstead Tree & Shrub Care Co. Term: 365 calendar days Amount: \$102,960.00 Scope: To authorize Amendment 1 to Service Contract No. 2024-0242 "Annual On-Call Arborist Services ", to Almstead Tree & Shrub Care Co., for \$102,960.00 and 365 calendar days. This extension is for the first of two contractually available annual extensions. This is an annual tree cutting, trimming, pruning and storm clean up service contract. Work is to be done on an as-needed basis at contract bid unit prices.

Resolution: WHEREAS via Resolution 16.23, dated July 19, 2023, Contract 2024-0242, "Annual On-Call Arborist Services" was awarded to Almstead Tree & Shrub Care Co. for \$102,960.00 and 365 calendar days, and WHEREAS bid specifications provide for two annual extensions by the mutual consent of both parties under the same terms and conditions of the original contract, and WHEREAS the administration recommends the District invoke this renewal clause and renew the contract for the first time for another 365 calendar days and \$102,960.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to extend Contract 2024-0242, "Annual On-Call Arborist Services" with Almstead Tree & Shrub Care Co., increasing the term to 730 calendar days and the total amount to \$205,920.00.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 16.23, dated July 19, 2023, Contract 2024-0242, "Annual On-Call Arborist Services" was awarded to Almstead Tree & Shrub Care Co. for \$102,960.00 and 365 calendar days, and WHEREAS bid specifications provide for two annual extensions by the mutual consent of both parties under the same terms and conditions of the original contract, and WHEREAS the administration recommends the District invoke this renewal clause and

renew the contract for the first time for another 365 calendar days and \$102,960.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to extend Contract 2024-0242, "Annual On-Call Arborist Services" with Almstead Tree & Shrub Care Co., increasing the term to 730 calendar days and the total amount to \$205,920.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.27 Chef Depot award to purchase large food service equipment for various YPS kitchens.

RFB Abstract 7118 Schedule B- Chef's Depot BOCS Chef's Depot

To purchase large food service equipment to prepare and serve food to students in various YPS schools. Chef's Depot 67 Route 59 Spring Valley, NY 10977 AMOUNT OF PURCHASE: \$861,943.22

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Chef's Depot to purchase large food service equipment to prepare and serve food to students in various YPS schools. RFB-7118, opening date May 22, 2024, 3 bids, awarded to lowest bidder. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Chef's Depot to purchase these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Chef's Depot at a cost not to exceed \$861,943.22

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Chef's Depot to purchase large food service equipment to prepare and serve food to students in various YPS schools. RFB-7118, opening date May 22, 2024, 3 bids, awarded to lowest bidder. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Chef's Depot to purchase these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Chef's Depot at a cost not to exceed \$861,943.22'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.28 AMENDMENT 4 to Increase Transportation Contracts for the 2023-2024 SY as per the RFP 459 (Regular Transportation, Special Education - In District, Special Education - Out of District, Activity / Late Buses / Special Education Intakes, Charter Field Trips) and RFB 6834-A (Supplemental Transportation Services for Athletics, McKinney Vento, Special Education)

Resolution 19.2 - Amendment 3 – FEB24.pdf BOCS Worksheet - Academy, VP Buses, First Student Schedule A

As required by the Yonkers Public Schools Board of Education, this is a request to amend approved July 20, 2022 resolution approved in the original amount awarded as \$49,315,557.60. The second amendment, which occurred on June 21, 2023, incorporated a 3.5% increase due to the Consumer Price Index (CPI), resulting in an additional \$3,661,043.90. This adjustment brought the new total balance to \$52,976,601.50. The third amendment, which occurred February 28, 2024, increased by \$1,470,308.50 due to transportation needs of the students, which brought the total balance to \$54,446,910.00. In the current amendment, we are seeking an increase of 1,716,418.05, which would bring the new adjusted balance to \$56,787,228.05 in order to complete SY23-24.

Resolution: WHEREAS the administration awarded the contracts as per Transportation RFP 459 for the Academic 2023-2024 school year, with option to extend to 2025 year. THEREFORE BE IT RESOLVED That transportation contracts totaling \$56,163,328.05, depending on Special Education transportation services which includes door to door van services with a monitor, wheelchair accessible vans (if applicable) Special Education intakes and General Education big bus services (activities including sports and charter trips) be awarded from September 1, 2023 through June 30, 2024. BE IT FURTHER RESOLVED that in accordance with the terms and conditions of the contracts awarded, routes may be added, routes may be deleted, or routes may be extended, if required and such modifications are hereby approved on condition that no such modification may exceed 10% of the contract price set forth above without prior approval of the Board of Education. And be it further resolved that the Yonkers Board of Education authorizes the Superintendent of Schools to enter into transportation contract negotiations and agreements for the 2023-2024 school year, including for both public and private/parochial school students.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the administration awarded the contracts as per Transportation RFP 459 for the Academic 2023-2024 school year, with option to extend to 2025 year. THEREFORE BE IT RESOLVED That transportation contracts totaling \$56,163,328.05, depending on Special Education transportation services which includes door to door van services with a monitor, wheelchair accessible vans (if applicable) Special Education intakes and General Education big bus services (activities including sports and charter trips) be awarded from September 1, 2023 through June 30, 2024. BE IT FURTHER RESOLVED that in accordance with the terms and conditions of the contracts awarded, routes may be added, routes may be deleted, or routes may be extended, if required and such modifications are hereby approved on condition that no such modification may exceed 10% of the contract price set forth above without prior approval of the Board of Education. And be it further resolved that the Yonkers Board of Education authorizes the Superintendent of Schools to enter into transportation contract negotiations and agreements for the 2023-2024 school year, including for both public and private/parochial school students'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.29 Altaris Consulting Group, LLC - Renewal 2024-2025

Altaris Consulting Agreement 2024-2025 Performance Based Contract Guidelines - Schedule A
Performance Based Contract Guidelines - Schedule B BOCS Worksheet Non-Competitive Contract Request

Altaris Consulting Group, LLC Term: August 1, 2024 – June 30, 2025 Amount: 50,000 Scope: Altaris Consulting Group will continue to provide Level 3 service which includes comprehensive safety and security assessments for every school in the District. Also, staff development training, emergency plan development, emergency planning project management, and consulting.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Altaris Consulting Group to renew the purchase consulting services to support comprehensive safety and security assessments for every school in the District. Also, staff development training, emergency plan development, emergency planning project management, and consulting for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Altaris Consulting Group 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 Altaris Consulting Group 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 Altaris Consulting Group at a cost not to exceed \$50,000. It is acknowledged and agreed that pursuant to the terms of that certain inter municipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Altaris Consulting Group to renew the purchase consulting services to support comprehensive safety and security assessments for every school in the District. Also, staff development training, emergency plan development, emergency planning project management, and consulting for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Altaris Consulting Group 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 Altaris Consulting Group 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 Altaris Consulting Group at a cost not to exceed \$50,000. It is acknowledged and agreed that pursuant to the terms of that certain inter municipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.30 Adoption of 2024-2025 Emergency Response Plan/ District-Wide School Safety Plan

2024-2025 District-Wide Safety Emergency Plan, draft.

New York State legislation known as Safe Schools Against Violence in Education Act (S.A.V.E), Chapter 181 of the laws of 2000 requires the annual review and adoption of an Emergency Response Plan/Districtwide Safety Plan

Resolution: New York State legislation known as Safe Schools Against Violence in Education Act (S.A.V.E), Chapter 181 of the laws of 2000 requires the annual review and adoption of an Emergency Response Plan/Districtwide Safety Plan. Whereas a public hearing was held by the Yonkers Board of Education on June 18, 2024 and the required thirty-day period has expired. Whereas the Board of Education wishes to adopt the 2024-2025 Emergency Response Plan/District wide School Safety Plan.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'New York State legislation known as Safe Schools Against Violence in Education Act (S.A.V.E), Chapter 181 of the laws of 2000 requires the annual review and adoption of an Emergency Response Plan/Districtwide Safety Plan. Whereas a public hearing was held by the Yonkers Board of Education on June 18, 2024 and the required thirty-day period has expired. Whereas the Board of Education wishes to adopt the 2024-2025 Emergency Response Plan/District wide School Safety Plan'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

18.31 AMENDMENT 5 to Extend Transportation Contracts for the 2024-2025 SY with approved CPI Increase as per RFP 459 (Regular Big bus, Special Education - In District, Special Education - Out of District, Activity/Late Buses/Special Education Intakes / Charter Field Trips) and RFB 6834-A (Supplemental Transportation services for Athletics, McKinney Vento, Special Education)

Performance Based Contract Guidelines BOCS - SY24 - All vendors JUN23 Resolution

As required Yonkers Public Schools Board of Education is requesting approval to renew existing transportation contacts for 2024-2025 SY with a CPI increase for Regular Big Bus, Special Education In-District, Special Education Out-of-District, Athletics and Activity/ Late Bus Transportation, Special Education Intakes/ Charter Trips with First Student INC (Contract 2023-0044), Royal Coach Lines INC (Contract 2023-0045), VP Buses LLC (Contract 2023-0048), Academy Bus Company INC (Contract 2023-0046), All County Bus LLC (Contract 2023-0047); as per RFP #459; Global Transportation (2023-0452), Countywide Transportation (2023-0450) and First Student INC (2023-0449).

Resolution: Now therefore be it resolved: That transportation contracts totaling \$58,616,352.55 depending on Special Education transportation services which includes door to door van services with a monitor, wheelchair accessible vans (if applicable) Special Education intakes and General Education big bus services (activities including sports and charter trips) be awarded from September 1, 2024 through June 30, 2025. And, be it further resolved that in accordance with the terms and conditions of the contracts awarded, routes may be added, routes may be deleted, or routes may be extended, if required and such modifications are hereby approved on condition that no such modification may exceed 10% of the contract price set forth above without prior approval of the Board of Education.

WHEREAS the administration did negotiate with the current contractors for transportation for the 2024-2025 school year, and WHEREAS the vendors agreed upon the following CPI increased rates, as follows: First Student INC, increase CPI rate of 3.5%; Royal Coach Lines LLC, increase CPI rate of 3.0%; VP Buses LLC, increase CPI rate of 3.0%; Academy Bus Company INC, increase CPI rate of 3.0%; All County Bus LLC, increase CPI rate of 3.0%; Global Transportation, increase CPI rate of 3.0%; Countywide Transportation, increase CPI rate of 3.0%; And be it further resolved that the Yonkers Board of Education authorizes the Superintendent of Schools to enter into transportation contract negotiations and agreements for the 2024-2025 school year, including for both public and private/parochial school students.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Now therefore be it resolved: That transportation contracts totaling \$58,616,352.55 depending on Special Education transportation services which includes door to door van services with a monitor, wheelchair accessible vans (if applicable) Special Education intakes and General Education big bus services (activities including sports and charter trips) be awarded from September 1, 2024 through June 30, 2025. And, be it further resolved that in accordance with the terms and conditions of the contracts awarded, routes may be added, routes may be deleted, or routes may be extended, if required and such modifications are hereby approved on condition that no such modification may exceed 10% of the contract price set forth above without prior approval of the Board of Education. WHEREAS the administration did negotiate with the current contractors for transportation for the 2024-2025 school year, and WHEREAS the vendors agreed upon the following CPI increased rates, as follows: First Student INC, increase CPI rate of 3.5%; Royal Coach Lines LLC, increase CPI rate of 3.0%; VP Buses LLC, increase CPI rate of 3.0%; Academy Bus Company INC, increase CPI rate of 3.0%; All County Bus LLC, increase CPI rate of 3.0%; Global Transportation, increase CPI rate of 3.0%; Countywide Transportation, increase CPI rate of 3.0%; And be it further resolved that the Yonkers Board of Education authorizes the Superintendent of Schools to enter into transportation contract negotiations and agreements for the 2024-2025 school year, including for both public and private/parochial school students'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 0 - 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

OFFICE OF INTER-GOVERNMENTAL RELATIONS, PROFESSIONAL LEARNING AND ACCOUNTABILITY

19.1 ADOPTION OF OFFICE OF INTER-GOVERNMENTAL RELATIONS, PROFESSIONAL LEARNING AND ACCOUNTABILITY REPORTS - 19.2 - 19.3

May I have a motion to vote on the Adoption of Inter-Governmental Relations, Professional Learning and Accountability Reports - 19.2 - 19.3?

Resolution: ADOPTION OF OFFICE OF INTER-GOVERNMENTAL RELATIONS, PROFESSIONAL LEARNING AND ACCOUNTABILITY REPORTS - 18.2 - 18.3.

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF OFFICE OF INTER-GOVERNMENTAL RELATIONS,

PROFESSIONAL LEARNING AND ACCOUNTABILITY REPORTS - 18.2 - 18.3'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

19.2 SAS Institute Inc

SAS Institute Inc is an interface that enables users to write and submit code, as well as to use point-and-click tasks to generate queries, reports, and graphics. These services will be provided as Professional Development training for selected team to the office of Research, Accountability and Reporting in two sessions. The office will use the SAS platform to generate reports for the State on behalf of the Yonkers Public Schools District, in addition to generating reports for internal and external parties, this tool supports sustainable, effective, and efficient work for the Yonkers Public School District.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with SAS Institute Inc to purchase training services to support the Office of Research, Accountability and Reporting for the 2024-2025 school year. The SAS Institute Inc will provide training for data analysis, statistical tests, assessment scoring, assessment reporting for schools, and state accountability reporting, WHEREAS the District, with the use of SAS, is meeting the challenges of building and editing New York State data warehouse submissions using the statistical package, for the 2024-2025 school year, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase the SAS Institute Inc the training software package at a total cost not to exceed \$10,160.00.

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 SAS Institute Inc to purchase training services to support the Office of Research, Accountability and Reporting for the 2024-2025 school year. The SAS Institute Inc will provide training for data analysis, statistical tests, assessment scoring, assessment reporting for schools, and state accountability reporting, WHEREAS the District, with the use of SAS, is meeting the challenges of building and editing New York State data warehouse submissions using the statistical package, for the 2024-2025 school year, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase the SAS Institute Inc the training software package at a total cost not to exceed \$10,160.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

19.3 Renewal agreement with eScholar LLC to provide data hosting and warehousing services of student records for the 2024-2025 school year.

The District is seeking to renew the competitively bid contract with eScholar LLC to host the District's Data Warehouse as the Level 1 Repository for individual student records starting in 2006 through the present plus demographic and assessment data (New York State Testing Program and Standardized tests) from previous years. The required data elements include student, program participation, assessment, special education, course, grades and teacher evaluation data. Data reporting for BEDS and various instructional and funded programs are now processed through the repository. Beyond mandates, the repository can include a full spectrum of student, school, staff and District data elements, both current and historical to address District information needs beyond that which New York State requires. The contract, as previously amended, includes electronic accountability reports from the New York State Level 2 Data warehouse directly available to Building Administrators. These Level 2 reports (L2RPT) have enhanced building-level security that makes it possible for each school to access summary as well as individual student data for their school only. The electronic reports are available at a secure site hosted by eScholar as an extension of the hosted Level 1 Data Warehouse.

Resolution: WHEREAS a Data Warehouse is an information tool essential for the managing and reporting of academic and accountability information, and, WHEREAS New York State requires all Districts to maintain a Data Warehouse (a Level 1 Repository System) for mandated reporting of student assessment, academic, program participation, and staff information, and, WHEREAS the existing Yonkers Data Warehouse is our Level 1 Repository in the New York State Repository System, and, WHEREAS the Yonkers Level 1 Repository includes the capability to maintain additional data domains and data elements to meet District information and reporting needs beyond those required for the State Repository System, and, WHEREAS eScholar has enhanced their service to the District to include District based reporting and verification capability and provides access to the New York State Level 2 Repository report services known as L2RPT with building level security, and, WHEREAS New York State will make available reports with building level security that will allow each Building Administrator to access summary and student detail reports for their own school and, WHEREAS the District has evaluated past services from the vendor and has determined that eScholar, LLC has performed in a satisfactory manner. NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into a renewal contract for hosting services with eScholar, LLC at a total cost not to exceed \$168,226.00

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS a Data Warehouse is an information tool essential for the managing and reporting of academic and accountability information, and, WHEREAS New York State requires all Districts to maintain a Data Warehouse (a Level 1 Repository System) for mandated reporting of student assessment, academic, program participation, and staff information, and, WHEREAS the existing Yonkers Data Warehouse is our Level 1 Repository in the New York State Repository System, and, WHEREAS the Yonkers Level 1 Repository includes the capability to maintain additional data domains and data elements to meet District information and reporting needs beyond those required for the State Repository System, and, WHEREAS eScholar has enhanced their service to the District to include District based reporting and verification capability and provides access to the New York State Level 2 Repository report services known as L2RPT with building level security, and, WHEREAS New York State will make available reports with building level security that will allow each Building Administrator to access summary and student detail reports for their own school and, WHEREAS the District has evaluated past services from the vendor and has determined that eScholar, LLC has performed in a satisfactory manner. NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into a renewal

contract for hosting services with eScholar, LLC at a total cost not to exceed \$168,226.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes

ADJOURNMENT

20.1 ADJOURNMENT

Adjourn meeting.

Resolution: Motion to adjourn.

ORIGINAL - Motion

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

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes