

MINUTES

BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS

Thursday, March 21, 2024 (5:30 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON MARCH 21, 2024 AT 5:30 P.M.

The Board of Education Stated Meeting scheduled for Thursday, March 21, 2024 was held at Saunders Trades and Technical High School - Angelo E. Paradiso Auditorium. The meeting was streamed live at www.yonkerspublicschools.org Yonkers Board of Education actions, agendas, and webcasts are available to the public on the district's website, yonkerspublicschools.org, in the Board of Education section.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Rev. Steve Lopez

Dr. Rosalba Corrado Del Vecchio

Kevin Cacace

Amjed Kuri

Rosemarie Linton

ALSO IN ATTENDANCE: Interim Superintendent Dr. Luis Rodriguez, Assistant Superintendents Lissette Colon-Collins, Erik Wright, Dr. Michelle Yazurlo, Dr. Stephanie McCaskill, Attorney Myrna Forney and various staff

COMMUNICATIONS FROM THE COMMUNITY

1.1 COMMUNICATIONS FROM THE COMMUNITY

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

There were two speakers:

Maureen Corrigan-Connell - Various concerns in the district

Samantha Rosado-Ciriello - Yonkers Public Schools Foundation for Education Gala, YFT salary schedule, foundation aid funding

Tom Sullivan - Not present when called to speak

CALL TO ORDER

The Meeting was called to order by President Rev. Steve Lopez at 5:32 PM.

2.1 PLEDGE OF ALLEGIANCE

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

2.2 PRAYER

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

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

2.3 MOMENT OF SILENCE

Moment of Silence

ROLL CALL AND QUORUM CHECK

3.1 ROLL CALL AND QUORUM CHECK

ROLL CALL

REVEREND STEVE LOPEZ - Yes

DR. ROSALBA CORRADO DEL VECCHIO - Yes

GAIL BURNS - Absent

KEVIN CACACE - Yes

DR. JOHN CASTANARO - Absent

SHEILA GREENWALD - Absent

AMJED KURI - Yes

ROSEMARIE LINTON - Yes

LAWRENCE SYKES, ESQ. - Absent

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE FEBRUARY 28, 2024 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE FEBRUARY 28, 2024 BOE STATED MEETING MINUTES

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE FEBRUARY 28, 2024 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio Yes

Kevin Cacace Yes

Rev. Steve Lopez Yes

Amjed Kuri Yes

Rosemarie Linton Yes

PRESENTATIONS

5.1 PRESENTATIONS

None

COMMUNICATIONS

- COMMITTEE REPORTS

6.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF MARCH 12, 2024

REPORT OF THE FACILITIES COMMITTEE MEETING OF MARCH 12, 2024

Committee Chair Mr. Kevin Cacace presented the report of the Facilities Committee Meeting of March 12, 2024.

Mr. Michael Pelliccio, Executive Director of School Facilities Management provided rationales for each of the ten items on the March agenda. Russell Davidson of KG&D Architects provided a presentation on the Yonkers Joint Schools Construction and Modernization Plan Update.

Discussions followed on the four award resolutions for the capital project at Martin Luther King, Jr. Academy and the purchase of kitchen equipment for the Robert C. Dodson School.

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

6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF MARCH 12, 2024

REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF MARCH 12, 2024

Committee Chair Mr. Amjed Kuri presented the report of the Audit Budget and Finance Committee meeting of March 12, 2024.

Deputy Commissioner Elizabeth Jonocha presented a resolution for participation in the Southern Westchester Board of Cooperative Educational Services cooperative bids for the 2024-2025 school year. John Tobin and Brian Wiener from Tobin & Company presented a summary of the Claims Auditor Report for the period of August 1, 2023 - January 31, 2024 Senior Budget Analyst Michael Browne reviewed the recommended budget transfers for the month of March. Discussions followed on the key findings in the Claims Auditor Summary Report and the recommended budget transfers for the Food Services Department.

At 5:25 p.m. the Board unanimously agreed to go into Executive Session to discuss a personnel matter with regard to a particular staff member.

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

6.3 REPORT OF THE WORKSHOP COMMITTEE MEETING OF MARCH 12, 2024

REPORT OF THE WORKSHOP COMMITTEE MEETING OF MARCH 12, 2024

President Reverend Steve Lopez presented the report of the Workshop Committee Meeting of, March 12, 2024.

Administrative staff provided rationales for each resolution on the March agenda The Audit Budget and Finance Committee Meeting was held earlier in the day to discuss all Finance Resolutions and the Facilities Committee Meeting was held earlier in the day to discuss all School Facility Resolutions. Discussions followed on the purchase of print and digital library resources and the new grant awards for the district.

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

6.4 REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF MARCH 14, 2024

REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF MARCH 14, 2024

Committee Chair Vice President Dr. Rosalba Corrado Del Vecchio presented the report of the Instructional Affairs Committee meeting of March 14, 2024.

Assistant Superintendents Dr. Frank Hernandez, Dr. Michelle Yazurlo, Principal Ryan James facilitated an engaging presentation entitled, “Attendance Matters”.

Highlights of the presentation included:

- ❖ A comprehensive overview of chronic absenteeism in the Yonkers Public Schools including research, data and best practices;
- ❖ The importance of students coming to school every day and the root causes of chronic absenteeism;
- ❖ Principal Ryan James shared Cross Hill Academy’s three-tiered approach for addressing chronic absenteeism as well as innovative ideas to drive improvement including a conversation with a 7th grade student, who has successfully improved her attendance over the course of the school year. A special thank you to Jayla Pena and her family for joining us at the Instructional Affairs Committee Meeting.

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

The next Instructional Affairs Committee Meeting will be held on Thursday, April 11, 2024. To see the full details of this meeting, please watch the school district’s television station WDMC-TV, Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

6.5 REPORT OF POLICY COMMITTEE MEETING OF MARCH 14, 2024

REPORT OF POLICY COMMITTEE MEETING OF MARCH 14, 2024

Trustee Rosemarie Linton presented the report of the Policy Committee Meeting of March 14, 2024.

The policy committee reviewed the following draft policies: 4730 Homework, 5500 Student Records, 5500R Student Records Regulation, 5550 Student Privacy, and 8130.2 Workplace Violence Prevention. The committee recommended the approval of the following policies: 2420 Administrative Regulations, 5300 Code of Conduct, 5710 School Safety and Educational Climate (SSEC) Reporting, 6700 Purchasing, and 6700R Purchasing Regulation.

The next Policy Committee meeting will be held on Thursday, April 11, 2024. To see the full details of this meeting, please watch the school district’s television station WDMC-TV, Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

- FROM BOARD MEMBERS

7.1 COMMUNICATIONS FROM THE BOARD

COMMUNICATIONS FROM THE BOARD

Vice President Dr. Rosalba Corrado Del Vecchio shared the following communications:

I attended a NYSSBA meeting earlier this month and one of the topics discussed was Foundation Aid. Thank you to Brian Cechnicki, Association of School Business Officials Executive Director, Robert Lowry, New York State Council of School Superintendents Deputy Director for Advocacy, Research & Communications and New York State School Board Association Director of Governmental Relations Brian Fessler for sharing their expertise on this important topic.

Thank you to Kammy Gervais, Deputy Executive Director of Operations, Conference of Big 5 School Districts as well as Jennifer Pyle, Executive Director Conference of Big 5 School Districts for always doing an outstanding job in communicating and supporting the Yonkers Public Schools.

I had the pleasure of visiting Ms. Gould and her Pre-K class at School 30 to read to the children for their Read Across American month-long celebration. I also visited Mr. Curtis's 4th grade class, where students were participating in a financial literacy lesson. Mr. Curtis's expertise in the subject was incredible. Thank you to Principal Michael Shapiro, Ms. Gould, Mr. Curtis, and the entire School 30 learning community.

Reminder to all, March 21st is World Poetry Day!

President Reverend Steve Lopez shared the following communications:

The Yonkers Public Schools Foundation for Education Gala was held last night at Great Point Studios. Congratulations to all on a magnificent event.

Reminder to the community, non-public school transportation applications as well as requests for alternate transportation for the 24-25 school year are due April 1st.

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

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

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- FROM THE SUPERINTENDENT

8.1 SUPERINTENDENT UPDATES

COMMUNICATIONS FROM THE SUPERINTENDENT

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

- ❖ 3/21 International Day for the Elimination of Racial Discrimination
- ❖ March is Greek American Heritage Month
- ❖ March is Irish American Heritage Month
- ❖ March is Women's History Month
- ❖ March is Youth Art Month and Music in Our Schools Month

The district held another FASFA Completion Event in partnership with Yonkers Partners in Education, Mercy University and the Fordham University Trio Program on Saturday, March 16, 2024

at Lincoln High School. If parents have not already done so, they are encouraged to complete the FASFA application.

The 2nd Annual Mckinny Vento and Foster Care Conference for Pupil Support Staff was held on Saturday, March 9th at Lincoln High School. Dr. Edward Fergus, Professor at Rutgers University, provided the keynote address, “Youth in homeless conditions and schools: The condition of discipline creating more vulnerability.”

Calendar Reminders

- Report card distribution begins on Monday, March 18
- Schools will be closed for Spring Recess from March 25 through April 1, 2024.
- Central Office will be closed for Thursday, March 28 and Friday, March 29th.
- Val/Sal Breakfast is scheduled for Thursday, April 4th at the Westchester Manor.
- Friday, April 5, 2024 Half Day for Elementary Students Only - Parent/Guardian Conferences – Full Day for Staff.
- Upcoming NYS/ELA Assessment Grades 3-8 will begin on Tuesday, April 9, 2024.
- Schools will be closed on Wednesday, April 10, 2024 in observance of Eid-al-Fitr.

- OTHER ITEMS

9.1 DONATIONS RECEIVED UNDER \$10,000

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

Resolution: DONATIONS RECEIVED UNDER \$10,000

BOARD MEMBER REPORTS

10.1 ADOPTION OF BOARD MEMBERS REPORTS - 10.2-10.7

May I have a motion to vote on the Adoption of Board Members Reports -10.2-10.7?

Resolution: ADOPTION OF BOARD MEMBERS REPORTS 10.2-10.7.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS 10.2-10.7'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

10.2 Adoption of Policy # 2420 Administrative Regulations

Policy #2420 Administrative Regulations

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #2420 Administrative Regulations. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #2420 Administrative Regulations; and Be it further resolved that Policy# 2420 Administrative Regulations shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #2420 Administrative Regulations. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #2420 Administrative Regulations; and Be it further resolved that Policy# 2420 Administrative Regulations shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

10.3 Adoption of Policy # 5300 Code of Conduct

Policy #5300 Code of Conduct

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #5300 Code of Conduct. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #5300 Code of Conduct; and Be it further resolved that Policy# 5300 Code of Conduct shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #5300 Code of Conduct. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #5300 Code of Conduct; and Be it further resolved that Policy# 5300 Code of Conduct shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

10.4 Adoption of Policy # 5710 School Safety and Educational Climate (SSEC) Reporting

Policy 5710 School Safety and Educational Climate (SSEC) Reporting

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy 5710 School Safety and Educational Climate (SSEC) Reporting. Now, therefore, be it resolved that the Board of Education hereby adopts Policy 5710 School Safety and Educational Climate (SSEC) Reporting; and Be it further resolved that Policy 5710 School Safety and Educational Climate (SSEC) Reporting shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy 5710 School Safety and Educational Climate (SSEC) Reporting. Now, therefore, be it resolved that the Board of Education hereby adopts Policy 5710 School Safety and Educational Climate (SSEC) Reporting; and Be it further resolved that Policy 5710 School Safety and Educational

Climate (SSEC) Reporting shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

10.5 Adoption of Policy # 6700 Purchasing

Policy 6700 Purchasing

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy 6700 Purchasing. Now, therefore, be it resolved that the Board of Education hereby adopts Policy 6700 Purchasing; and Be it further resolved that Policy 6700 Purchasing shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy 6700 Purchasing. Now, therefore, be it resolved that the Board of Education hereby adopts Policy 6700 Purchasing; and Be it further resolved that Policy 6700 Purchasing shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

10.6 Adoption of Policy # 6700 R Purchasing Regulation

Policy 6700 R Purchasing Regulation

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy 6700 R Purchasing Regulation. Now, therefore, be it resolved that the Board of Education hereby adopts Policy 6700 R Purchasing Regulation; and Be it further resolved that Policy 6700 R Purchasing Regulation shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy 6700 R Purchasing Regulation. Now, therefore, be it resolved that the Board of Education hereby adopts Policy 6700 R Purchasing Regulation; and Be it further resolved that Policy 6700 R Purchasing Regulation shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

10.7 Renaming and Dedication of the Yonkers Film and Television Production Academy with Board of Regents of the State of New York (on the campus of what was originally (Rising Ground)-Carol and Frank Biondi Center) to The Robert Halmi Sr. Academy of Film and Television.

Robert Halmi Sr. Academy of Film and Television - School Logo

The Commissioner's Regulations specify that a district that seeks to register a public school shall submit a petition for renaming to the Board of Regents. This is to rename and dedicate the Yonkers Film and Television Production Academy, Grade 6 to Grade 12, with the Board of Regents of the State of New York (on the campus of what was originally (Rising Ground)-Carol and Frank Biondi Center) to The Robert Halmi Sr. Academy of Film and Television and to approve the school's logo for public use.

Resolution: WHEREAS the Commissioner's Regulations specify that a district that seeks to rename a new public school shall submit a petition for renaming to the Board of Regents, and WHEREAS a proposal has been communicated to the President and all of the Trustees of the Board of Education to rename and dedicate the Yonkers Film and Television Production Academy (Temporary Name) with Board of Regents of the State of New York (on the campus of what was originally (Rising Ground)-Carol and Frank Biondi Center) to the Robert Halmi Sr. Academy of Film and Television, and WHEREAS the District, through the process of opening this school this upcoming September 2024, is committed to preparing the future workforce in arts-based industries, and WHEREAS the District, through a partnership with Great Point Studios has developed and laid the foundation for this school, and WHEREAS the District will also adopt and ratify the official use of the attached selected logo, and WHEREAS the District celebrates and pays homage to the life and accomplishments of Robert Halmi, Sr. who through his legacy and his family's contributions to the City of Yonkers, has provided a platform for experiential learning that connects the private sector and the public education sector creating new innovations and possibilities, and WHEREAS Robert Halmi, Sr. exemplifies a true commitment to creativity and the Arts, and who lived a life of extraordinary adventure, from underground resistance fighter in WWII to daring television producer, creating over 200 productions and earning 133 Emmy Awards, leaving behind a legacy of cinematic excellence and larger-than-life storytelling, and WHEREAS Robert Halmi, Sr.'s boundless creativity and relentless pursuit of excellence made him a legendary figure in both television history and in the hearts of those who worked with him, embodying the spirit of adventure until his passing at the age of 90, and WHEREAS students for generations will celebrate his legacy as Robert Halmi, Sr. will remain an amazing role model inspiring a love for the Arts, learning and courage, and WHEREAS the Trustees have reviewed and affirm that the request meets the criteria set forth in Policy 7500 – Naming and Dedicating School District Property. NOW THEREFORE BE IT RESOLVED: that we, the Members of the Board of Education, do hereby affirm the renaming and dedication of the Robert Halmi Sr. Academy of Film and Television.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Commissioner's Regulations specify that a district that seeks to rename a new public school shall submit a petition for renaming to the Board of Regents, and WHEREAS a proposal has been communicated to the President and all of the Trustees of the Board of Education to rename and dedicate the Yonkers Film and Television Production Academy

(Temporary Name) with Board of Regents of the State of New York (on the campus of what was originally (Rising Ground)-Carol and Frank Biondi Center) to the Robert Halmi Sr. Academy of Film and Television, and WHEREAS the District, through the process of opening this school this upcoming September 2024, is committed to preparing the future workforce in arts-based industries, and WHEREAS the District, through a partnership with Great Point Studios has developed and laid the foundation for this school, and WHEREAS the District will also adopt and ratify the official use of the attached selected logo, and WHEREAS the District celebrates and pays homage to the life and accomplishments of Robert Halmi, Sr. who through his legacy and his family's contributions to the City of Yonkers, has provided a platform for experiential learning that connects the private sector and the public education sector creating new innovations and possibilities, and WHEREAS Robert Halmi, Sr. exemplifies a true commitment to creativity and the Arts, and who lived a life of extraordinary adventure, from underground resistance fighter in WWII to daring television producer, creating over 200 productions and earning 133 Emmy Awards, leaving behind a legacy of cinematic excellence and larger-than-life storytelling, and WHEREAS Robert Halmi, Sr.'s boundless creativity and relentless pursuit of excellence made him a legendary figure in both television history and in the hearts of those who worked with him, embodying the spirit of adventure until his passing at the age of 90, and WHEREAS students for generations will celebrate his legacy as Robert Halmi, Sr. will remain an amazing role model inspiring a love for the Arts, learning and courage, and WHEREAS the Trustees have reviewed and affirm that the request meets the criteria set forth in Policy 7500 – Naming and Dedicating School District Property. NOW THEREFORE BE IT RESOLVED: that we, the Members of the Board of Education, do hereby affirm the renaming and dedication of the Robert Halmi Sr. Academy of Film and Television'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

SUPERINTENDENT'S REPORTS

11.1 ADOPTION OF SUPERINTENDENT REPORTS - 11.2

MAY I HAVE A MOTION TO VOTE ON THE ADOPTION OF SUPERINTENDENT REPORTS - 11.2?

Resolution: ADOPTION OF SUPERINTENDENT REPORTS - 11.2

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SUPERINTENDENT REPORTS - 11.2'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

11.2 Stipulation of Settlement

Resolution: NOW THEREFORE BE IT RESOLVED: That the Board hereby approves the Stipulation of Settlement with Employee ID#350647, dated February 28, 2024, and hereby authorizes the Interim Superintendent of Schools to execute all documents pertaining to same and to take all actions consistent with the terms thereof.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED: That the Board hereby approves the Stipulation of Settlement with Employee ID#350647, dated February 28, 2024, and hereby authorizes the Interim Superintendent of Schools to execute all documents pertaining to same and to take all actions consistent with the terms thereof'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

PERSONNEL

12.1 ADOPTION OF PERSONNEL REPORTS - 12.2 - 12.4

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

Resolution: ADOPTION OF PERSONNEL REPORTS - 12.2 - 12.4

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS - 12.2 - 12.4'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

12.2 Certified Personnel Resolutions

Certified Personnel Resolutions for Approval

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

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Amjed Kuri Yes
Rosemarie Linton Yes

12.3 Non-Certified Personnel Resolutions

To Approve Non-Certified Personnel

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

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**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 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Amjed Kuri Yes
Rosemarie Linton Yes

12.4 Tenure

Recommendation for Tenure Upon Completion of Probationary Period

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

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES

13.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2-13.7

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

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

ORIGINAL - Motion

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2-13.7'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

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

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

Resolution: Ladies and Gentlemen: WHEREAS a Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended placement in the State approved out-of-district and private schools in accordance with the Regulations of the State of New York, and WHEREAS the State Regulations require the county to be fiscally responsible, and to contract with individual schools after the local Board of Education reviews the CPSE recommendation. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the City of Yonkers approve the recommended placement of students into the schools recommended by the Committee on Preschool Special Education and that the listing of such placements be maintained in the office of the Executive Assistant to the Board of Trustees.

ORIGINAL - Motion

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee

has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended placement in the State approved out-of-district and private schools in accordance with the Regulations of the State of New York, and WHEREAS the State Regulations require the county to be fiscally responsible, and to contract with individual schools after the local Board of Education reviews the CPSE recommendation. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the City of Yonkers approve the recommended placement of students into the schools recommended by the Committee on Preschool Special Education and that the listing of such placements be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

13.3 CSE Initial Program Recommendations for Disabled Children 2023-2024

Special Education 1. CSE Initial Program Recommendations for Disabled Children Term: 2023-2024
Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee On Special Education (CSE) during the month. BOE Recommendation: Stated Meeting FOCUS POPULATION: Students grades K-12 who have been deemed Disabled ASSESSMENT PROCESS: Monitoring IEP Goals for each individual

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

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

13.4 Annual Review of Disabled School Age Children

Special Education 1. Annual Review of Disabled School-Age Children Term: 2024-2025 School Year
Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of the Annual Review recommendations for school age (K - 12) students receiving special education services, as determined by the Committee On Special Education (CSE) during the month. FOCUS POPULATION: Students grades K - 12 who are classified as students with a disability. ASSESSMENT PROCESS: Review IEP Goals for each student receiving special education services to determine if they are still eligible for services for the 2024-2025 school year.

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

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for the disabled students in the Yonkers Public Schools or in the approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Trustees'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

13.5 Annual Review of Preschool Disabled Children

Special Education 1. Annual Review of Preschool Disabled Children Term: 2024-2025 School Year
Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all Annual Review recommendations for preschool students receiving special education services, as determined by the Committee On Preschool Special Education (CPSE) during the month. FOCUS POPULATION: Students ages 3 to 5 who are classified as preschool students with a disability ASSESSMENT PROCESS: Review IEP Goals for each preschool student receiving special education services to determine if they are still eligible for services for the 2024-2025 school year.

Resolution: Ladies and Gentlemen: WHEREAS: A Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for disabled students in State approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED:

that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Preschool Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: A Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for disabled students in State approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Preschool Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

13.6 Amendment to Resolution #13.8 Dr. Shadi H. Sayegh approved August 16, 2023

Special Education -GML-104B 1. Amendment to Resolution #13.8 Dr. Shadi H. Sayegh approved August 16, 2023, Contract#2024-495 Term: 2023-2024 School Year Original Amount: \$57,750.00 Amendment Amount: \$57,750.00 New Total Contract Amount: \$115,500.00 Account: 450-5270-100000-2830-B2300 Scope: Dr. Shadi H. Sayegh will provide medical services which will include assisting with the review of student's IEP's and student charts to assess programs and services for the 2023-2024 school year. The purpose of this amendment is to supplement the District with medical services. Dr. Sayegh will assist with the review of IEPs, and student charts to assess programs and services such as physical and occupational therapy.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Dr. Shadi H. Sayegh to obtain medical services to support the review of IEP's, student charts to assess programs and services for the 2023- 2024 school year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Dr. Shadi. H. Sayegh a total contract amount not to exceed \$115,500.00.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Dr. Shadi H. Sayegh to obtain medical services to support the review of IEP's, student charts to assess programs and services for the 2023- 2024 school year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Dr. Shadi. H. Sayegh a total contract amount not to exceed \$115,500.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Amjed Kuri Yes
Rosemarie Linton Yes

13.7 New Grant Award - RECOVS: Recover from COVID School Program Mental Health

The New York State Education Department (NYSED) has awarded Yonkers City School District a grant for the RECOVS: Recover from COVID School Program Mental Health. Time Period: November 1, 2023 – October 31, 2025

Resolution: WHEREAS, The New York State Education Department (NYSED) has awarded Yonkers City School District a grant for the RECOVS: Recover from COVID School Program Mental Health in the total of \$2,000,000. WHEREAS, The RECOVS grant supports the District by addressing the impact of COVID-19 on the mental health and well-being of our student population. Resources will be used to address the adverse social-emotional challenges experienced by students. The impact of the pandemic, and the connections to extended mental health needs will be targeted, and, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby accepts the award of \$2,000,000 to Yonkers Public Schools.

ORIGINAL - Motion

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, The New York State Education Department (NYSED) has awarded Yonkers City School District a grant for the RECOVS: Recover from COVID School Program Mental Health in the total of \$2,000,000. WHEREAS, The RECOVS grant supports the District by addressing the impact of COVID-19 on the mental health and well-being of our student population. Resources will be used to address the adverse social-emotional challenges experienced by students. The impact of the pandemic, and the connections to extended mental health needs will be targeted, and, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby accepts the award of \$2,000,000 to Yonkers Public Schools'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Amjed Kuri Yes
Rosemarie Linton Yes

FINANCE

14.1 ADOPTION OF FINANCE REPORTS - 14.2-14.3

May I have a motion to vote on the Adoption of Finance Reports - 14.2-14.3?

Resolution: ADOPTION OF FINANCE REPORTS - 14.2-14.3

ORIGINAL - Motion

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 14.2-14.3'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

14.2 Request for Participation in Southern Westchester Board of Cooperative Educational Services ("SWBOCES") cooperative bids for the 2024 - 2025 school year.

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

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

Resolution: WHEREAS it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below. NOW THEREFORE BE IT RESOLVED: that the City of Yonkers Public School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of: 1. Art Supplies 2. School & Office Supplies 3. Fine Paper Supplies 4. Audio Visual Supplies 5. Bakery Goods 6. Cafeteria Food Supplies 7. Custodial Supplies 8. Custodial Paper Supplies 9. Lumber Supplies 10. Laser & Ink Jet Toners 11. Furniture, Storage, and Athletic Equipment BE IT FURTHER RESOLVED that this Resolution shall remain in effect until: June 30, 2025, and BE IT FURTHER RESOLVED: that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities. BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below. NOW THEREFORE BE IT RESOLVED: that the City of Yonkers Public School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of: 1. Art Supplies 2. School & Office Supplies 3. Fine Paper Supplies 4. Audio Visual Supplies 5. Bakery Goods 6. Cafeteria Food Supplies 7. Custodial Supplies 8. Custodial Paper Supplies 9. Lumber Supplies 10. Laser & Ink Jet Toners 11. Furniture, Storage, and Athletic Equipment BE IT FURTHER RESOLVED that this Resolution shall remain in effect until: June 30, 2025, and BE IT FURTHER RESOLVED: that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities. BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

14.3 Budget Transfers

Reallocation of appropriations to align with currently projected expenditures.

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

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

HEALTH, PHYSICAL EDUCATION & INTERSCHOLASTIC ATHLETICS

15.1 ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 15.2-15.3

May I have a motion to vote on the Adoption of Health, Physical Education, and Athletics Report - 15.2-15.3?

Resolution: ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 15.2-15.3

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 15.2-15.3'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.2 School Health Corporation

School Health Quotes- 2385, 2389, 2392 School Health (Sourcewell) Contract 022422 BOCS Worksheet

School Health Corporation Term: 2024-2025 School Year Amount: \$35,000 Scope: To purchase First Aid supplies and AEDs for Interscholastic Athletics for the 2024-2025 school year.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with School Health Corporation (Sourcewell Contract 022422) to purchase First Aid supplies and AEDs to support Interscholastic Athletics for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with School Health Corporation, 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 School Health Corporation 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 School Health Corporation at a cost not to exceed \$35,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with School Health Corporation (Sourcewell Contract 022422) to purchase First Aid supplies and AEDs to support Interscholastic Athletics for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with School Health Corporation, 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 School Health Corporation 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 School Health Corporation at a cost not to exceed \$35,000. 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: **5** Nay: **0**. The motion **Carried**.
5 - 0

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.3 Riddell All American

ABSTRACT RFB-7096 RIDDELL RFB-7096 BSN RFB 7096 RIDDELL 7096 SCH No Bid Form RFB-7096 BOCS Worksheet
Riddell All American Term: 2024-2025 School Year Amount: \$25,485.25 Scope: competitive bid RFB-7096- opened 2/16/2024, received 2 bids, award to 2nd low bidder, Riddell. Low bidder BSN quoted a Schutt helmet as an equal to the specified Riddell products that the department determined was not equal because the Schutt helmet did not have a ratcheting chin strap which provides a safer fit for athletes.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Riddell All American to purchase football helmets for all Yonkers Public Schools Football Teams for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Riddell All American, 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 Riddell All American 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 Riddell All American at a cost not to exceed \$25,485.25. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Riddell All American to purchase football helmets for all Yonkers Public Schools Football Teams for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Riddell All American, 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 Riddell All American 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 Riddell All American at a cost not to exceed \$25,485.25. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

SCHOOL FACILITIES MANAGEMENT

16.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2-16.18

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 16.2-16.18?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2-16.18

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2-16.18'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Amjed Kuri Yes
Rosemarie Linton Yes

16.2 Authorization/Re-Authorization for Capital Projects

Resolution: Authorization(s): #10966 School 9 Re-authorization(s): #10875 Martin Luther King Jr. Academy #10901 District Wide #10931 Lincoln High School #10945 Robert C. Dodson School

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'Authorization(s): #10966 School 9 Re-authorization(s): #10875 Martin Luther King Jr. Academy #10901 District Wide #10931 Lincoln High School #10945 Robert C. Dodson School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Amjed Kuri Yes
Rosemarie Linton Yes

16.3 Closeout of Capital Contracts and Purchase Orders

This is to close-out the listed capital contracts and/or purchase orders with credit amendments and/or change orders. The credits are due to the deletion of work and/or a balance of unused contingency or reimbursable funds and for Purchase Orders with outstanding encumbrances under expired Contracts. There is no change in the contract terms. The unused funds (in this case \$17,662.45) 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 2 PO 2020-00000830, CIP 10873, AE Services, to Fuller & D'Angelo, P.C. for (\$16,127.80) decreasing the PO amount from \$183,628.00 to \$167,500.20. Amendment 1 PO 2020-00005185, CIP 10888, AE Services, to Fuller & D'Angelo, P.C. for (\$1,534.65) decreasing the PO amount from \$145,000.00 to \$143,465.35. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to execute these change orders and amendments so listed.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) 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 2 PO 2020-00000830, CIP 10873, AE Services, to Fuller & D'Angelo, P.C. for (\$16,127.80) decreasing the PO amount from \$183,628.00 to \$167,500.20. Amendment 1 PO 2020-00005185, CIP 10888, AE Services, to Fuller & D'Angelo, P.C. for (\$1,534.65) decreasing the PO amount from \$145,000.00 to \$143,465.35. NOW THEREFORE BE IT RESOLVED: That the

Superintendent of Schools is hereby authorized to execute these change orders and amendments so listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

16.4 Assignment of Funding Codes to Awarded Capital Project Contracts

This resolution is to assign funding codes to various recently awarded capital improvement program contracts that listed their funding source as “Pending Future Bond/Ban Sale”. These codes are now available due to the City’s Bond sale on or about February 21, 2024. The codes are assigned as shown below. The affected resolutions are listed below with reference to project numbers, schools, vendors and funding codes. Resolution & Date: 15.8 02/28/2024 YPS CIP#: 10875 School: MLK Vendor: PB Contracting Corp. Funding Code: B5533CP110875.B24C01.B2200A1620 Resolution & Date: 15.10 02/28/2024 YPS CIP#: 10931 School: Lincoln HS Vendor: Fran Corp (d/b/a All Bright Electric) Funding Code: B5751CP110931.B24C01.B2205A1620

Resolution: WHEREAS the resolutions were posted without funding codes pending an imminent Bond sale, and WHEREAS the Bond sale has been executed, and WHEREAS the funding codes have been assigned and herein provided. NOW THEREFORE BE IT FURTHER RESOLVED: That the Board of Education authorizes to publish the funding codes provided post Bond sale as amendment to previous recent resolutions.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the resolutions were posted without funding codes pending an imminent Bond sale, and WHEREAS the Bond sale has been executed, and WHEREAS the funding codes have been assigned and herein provided. NOW THEREFORE BE IT FURTHER RESOLVED: That the Board of Education authorizes to publish the funding codes provided post Bond sale as amendment to previous recent resolutions'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

16.5 Reassignment of Funding Code for Capital Project Contract 10901 to Eisenbach & Ruhnke Engineering for SED Filing Districtwide Emergency COVID19 Response

Eisenbach & Ruhnke Engineering, P.C. Amount: \$50,000.00 Scope: This resolution is to reassign funding from one funding code to another funding code.

Resolution: WHEREAS via Resolution 15.12 dated January 19, 2022, the Board of Education authorized assignment to Eisenbach & Ruhnke Engineering based on the responses to RFP 420-21-20, “SED Filing Districtwide Emergency COVID19 Response” for an amount not to exceed \$300,000.00, and WHEREAS the resolution was posted with prior funding code, and WHEREAS the funding code has now been updated and herein provided. NOW THEREFORE BE IT RESOLVED:

That the Board of Education authorizes to publish the funding code provided as an amendment to the previous resolution.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 15.12 dated January 19, 2022, the Board of Education authorized assignment to Eisenbach & Ruhnke Engineering based on the responses to RFP 420-21-20, “SED Filing Districtwide Emergency COVID19 Response” for an amount not to exceed \$300,000.00, and WHEREAS the resolution was posted with prior funding code, and WHEREAS the funding code has now been updated and herein provided. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes to publish the funding code provided as an amendment to the previous resolution'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

16.6 Award - Joe Lombardo Plumbing - \$1,847,877.00

Joe Lombardo Plumbing & Heating of Rockland, Inc. Term: 548 calendar days Amount: \$1,847,877.00 Scope: HVAC construction contract work at Martin Luther King Jr. Academy includes; upgrades to the HVAC systems by providing three new Roof Top Units for the Main Office, Main Entrance Corridor and Cafeteria, furnishing new window AC Units for all classrooms and requisite HVAC controls. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on February 22, 2024. Three (3) bids were received, examined and all due diligence observed in determining that Joe Lombardo Plumbing & Heating of Rockland, Inc is the lowest responsive and responsible bidder. The work was designed by Eisenbach & Ruhnke Engineering, P.C. (E&R) who estimated the value of this contract work at \$1,270,000. The highest bid was \$2,125,000.00.

Resolution: WHEREAS bids were issued for public advertisement and opened on February 22, 2024 in compliance with General Municipal Law 103 for Bid No. 7084 HVAC Work, Contract 2 for the “Roof Replacement and Select Interior Upgrades - Part 3 of Roof, Heating Plant, Window Replacement and Interior Upgrades” at Martin Luther King, Jr. Academy, Project No. 10875, and WHEREAS such bids were duly examined and as a result the administration has determined that Joe Lombardo Plumbing & Heating of Rockland, Inc. is the lowest responsive and responsible bidder with a bid of \$1,847,877.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7084 HVAC Work, Contract 2, for Project No. 10875 “Roof Replacement and Select Interior Upgrades - Part 3 of Roof, Heating Plant, Window Replacement and Interior Upgrades” at Martin Luther King, Jr. Academy to Joe Lombardo Plumbing & Heating of Rockland, Inc. in an amount not to exceed \$1,847,877.00 for a term of 548 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS bids were issued for public advertisement and opened on February 22, 2024 in compliance with General Municipal Law 103 for Bid No. 7084 HVAC Work, Contract 2 for the “Roof Replacement and Select Interior Upgrades - Part 3 of Roof, Heating Plant, Window Replacement and Interior Upgrades” at Martin Luther King, Jr. Academy, Project No. 10875, and WHEREAS such

bids were duly examined and as a result the administration has determined that Joe Lombardo Plumbing & Heating of Rockland, Inc. is the lowest responsive and responsible bidder with a bid of \$1,847,877.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7084 HVAC Work, Contract 2, for Project No. 10875 "Roof Replacement and Select Interior Upgrades - Part 3 of Roof, Heating Plant, Window Replacement and Interior Upgrades" at Martin Luther King, Jr. Academy to Joe Lombardo Plumbing & Heating of Rockland, Inc. in an amount not to exceed \$1,847,877.00 for a term of 548 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

16.7 Award - MTE Equipment Solutions - \$27,545.59

Vendor - MTE Equipment Solutions, Inc. Term: 365 days Amount: \$27,545.59 Scope: Repairs were diagnosed and are needed for a Jacobsen HR 9016 Rotary Mower. MTE Equipment Solutions is the sole source for Jacobsen branded turf maintenance products, replacement parts and warranty services. **Resolution:** WHEREAS the Board of Education wishes to enter into a contract with MTE Equipment Solutions, Inc. for the repair of the District's owned Jacobsen HR 9016 Rotary Mower, and WHEREAS this work is required to repair the mower and make it operational for use of maintaining fields and grounds throughout the District, and WHEREAS MTE Equipment Solutions is the sole source for Jacobsen branded turf maintenance products, replacement parts and warranty services and WHEREAS MTE Equipment Solutions, Inc. has the best overall capability to meet the District's need for these repairs, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with MTE Equipment Solutions, Inc., for the necessary repairs to our Jacobsen HR 9016 rotary mower at a cost not to exceed \$27,545.59 for 365 Calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with MTE Equipment Solutions, Inc. for the repair of the District's owned Jacobsen HR 9016 Rotary Mower, and WHEREAS this work is required to repair the mower and make it operational for use of maintaining fields and grounds throughout the District, and WHEREAS MTE Equipment Solutions is the sole source for Jacobsen branded turf maintenance products, replacement parts and warranty services and WHEREAS MTE Equipment Solutions, Inc. has the best overall capability to meet the District's need for these repairs, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with MTE Equipment Solutions, Inc., for the necessary repairs to our Jacobsen HR 9016 rotary mower at a cost not to exceed \$27,545.59 for 365 Calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

16.8 Award - Abbott & Price, Inc. – \$689,808.00

Vendor: Abbott & Price, Inc. Term: 365 calendar days Amount: \$689,808.00 Scope: General Construction Contract for the “Kitchen & Site Upgrades” at Robert C. Dodson School which includes the replacement of the school’s kitchen walk-in freezer & cooler, replacement of select concrete sidewalks, restoration of retaining wall, kitchen ceiling improvements and restoration of school’s loading dock. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on February 14, 2024. Five (5) bids were received and reviewed. The first apparent low bidder Grace Contracting & Development LLC, was deemed unresponsive due to incomplete bid submission. The second low bidder was Abbott & Price, Inc. at \$689,808.00 including alternates. The bids were duly examined and all due diligence observed in determining that Abbott & Price, Inc. is the lowest responsive and responsible bidder. The work was designed by Fuller & D’Angelo Architects who estimated the value of the work at \$800,000. The highest bid was \$941,800.

Resolution: WHEREAS bids were issued for public advertisement and opened on February 14, 2024 in compliance with General Municipal Law 103 for Bid No. 7083 General Construction Contract for the “Kitchen & Site Upgrades” at Robert C. Dodson School Project No. 10945, and WHEREAS such bids were duly examined and as a result the administration has determined that Abbott & Price, Inc. is the lowest responsive and responsible bidder with a bid of \$689,808.00 including alternate. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7083 General Construction Contract for Project No. 10945 “Kitchen & Site Upgrades” at Robert C. Dodson School to Abbott & Price, Inc. in an amount not to exceed \$689,808.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS bids were issued for public advertisement and opened on February 14, 2024 in compliance with General Municipal Law 103 for Bid No. 7083 General Construction Contract for the “Kitchen & Site Upgrades” at Robert C. Dodson School Project No. 10945, and WHEREAS such bids were duly examined and as a result the administration has determined that Abbott & Price, Inc. is the lowest responsive and responsible bidder with a bid of \$689,808.00 including alternate. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7083 General Construction Contract for Project No. 10945 “Kitchen & Site Upgrades” at Robert C. Dodson School to Abbott & Price, Inc. in an amount not to exceed \$689,808.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

- Dr. Rosalba Corrado Del Vecchio Yes
- Kevin Cacace Yes
- Rev. Steve Lopez Yes
- Amjed Kuri Yes
- Rosemarie Linton Yes

16.9 Award APEX Supply USA, Shipping Boxes - \$14,999.00

In order to successfully open two new schools and subsequently close two other schools, an immediate need for additional Corrugated Shipping Boxes and Acrylic Carton Sealing Tape has arisen. On January 26, 2024, the Bureau of Purchasing issued a Request for Quotes (RFQ 2024-5686). Nine (9) firms responded to the RFQ and submitted quotes. The lowest quote received was submitted by APEX Supply USA for \$14,999.00 and the highest quote received was submitted by AGNI Enterprises, LLC for \$48,769.25. Therefore, APEX Supply USA quote was deemed the lowest most responsive/responsible. Quoted Items: 15,000 - CORRUGATED SHIPPING BOXES 18L x 14W x 14H, 32 ECT, KRAFT, 200LB TEST (PACKED IN BUNDLES OF (25) 150 - ACRYLIC CARTON SEALING TAPE - 2IN x 110YARDS, 1.8MIL, CLEAR, 6 PACK BUNDLES,

Resolution: Ladies and Gentlemen: WHEREAS: In order to successfully open two new schools and subsequently close two other schools, an immediate need for additional Corrugated Shipping Boxes and Acrylic Carton Sealing Tape has arisen. and, WHEREAS: On January 26, 2024, the Bureau of Purchasing issued a Request for Quotes (RFQ 2024-5686). Nine (9) firms responded to the RFQ and submitted quotes. The lowest quote received was submitted by APEX Supply USA for \$14,999.00 and the highest quote received was submitted by AGNI Enterprises, LLC for \$48,769.25. Therefore, APEX Supply USA quote was deemed the lowest most responsive/responsible, and, NOW THEREFORE BE IT RESOLVED: That the award to supply Corrugated Shipping Boxes and Acrylic Carton Sealing Tape be awarded to APPEX Supply USA, 51 Bradhurst Ave, Lakewood, NJ 08701 in an amount not to exceed \$14,999.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: In order to successfully open two new schools and subsequently close two other schools, an immediate need for additional Corrugated Shipping Boxes and Acrylic Carton Sealing Tape has arisen. and, WHEREAS: On January 26, 2024, the Bureau of Purchasing issued a Request for Quotes (RFQ 2024-5686). Nine (9) firms responded to the RFQ and submitted quotes. The lowest quote received was submitted by APEX Supply USA for \$14,999.00 and the highest quote received was submitted by AGNI Enterprises, LLC for \$48,769.25. Therefore, APEX Supply USA quote was deemed the lowest most responsive/responsible, and, NOW THEREFORE BE IT RESOLVED: That the award to supply Corrugated Shipping Boxes and Acrylic Carton Sealing Tape be awarded to APPEX Supply USA, 51 Bradhurst Ave, Lakewood, NJ 08701 in an amount not to exceed \$14,999.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

16.10 Award Bathroom Partitions at Saunders High School -AT Equipment - \$11,275.00

The following bathroom partitions and privacy screens at Saunders Trades and Technical High School have exceeded their useful life and need to be replaced. 2nd floor boy's room (partitions and privacy screens) 2nd floor girl's bathroom and the 3rd floor boy's and girl's bathrooms (privacy screens only) On December 7, 2023 the Bureau of Purchasing issued a Request for Quotes (RFQ 2024-4364). Three firms responded to the RFQ and submitted quotes. 1. Young Equipment Solutions, Inc., (\$17, 237.00), 2. Glorious Contracting Inc., (\$16,400.00), 3. AT Equipment Sales Corp., (\$11,275.00).

Resolution: Ladies and Gentlemen: WHEREAS: The bathroom partitions at Saunders Trades and Technical High School have exceeded their useful life and need to be replaced and, WHEREAS: On December 7, 2023 the Bureau of Purchasing issued a Request for Quotes (RFQ 2024-4364). Three firms responded to the RFQ and submitted quotes. 1. Young Equipment Solutions, Inc., (\$17, 237.00), 2. Glorious Contracting Inc., (\$16,400.00), 3. AT Equipment Sales Corp., (\$11,275.00). NOW THEREFORE BE IT RESOLVED: That the award to "Furnish and Install New Bathroom Partitions" at Saunders Trades and Technical High School be awarded to AT Equipment Sales, 180 Brook Street, Scarsdale, NY 10583 through RFQ2024-4364 in an amount not to exceed \$11,275.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The bathroom partitions at Saunders Trades and Technical High School have exceeded their useful life and need to be replaced and, WHEREAS: On December 7, 2023 the Bureau of Purchasing issued a Request for Quotes (RFQ 2024-4364). Three firms responded to the RFQ and submitted quotes. 1. Young Equipment Solutions, Inc., (\$17, 237.00), 2. Glorious Contracting Inc., (\$16,400.00), 3. AT Equipment Sales Corp., (\$11,275.00). NOW THEREFORE BE IT RESOLVED: That the award to “Furnish and Install New Bathroom Partitions” at Saunders Trades and Technical High School be awarded to AT Equipment Sales, 180 Brook Street, Scarsdale, NY 10583 through RFQ2024-4364 in an amount not to exceed \$11,275.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

16.11 Award - Fran Corp (dba-All Bright Electric) - \$627,000.00

Fran Corp (d/b/a All Bright Electric) Term: 548 calendar days Amount: \$627,000.00 Scope: Electrical construction contract work at Martin Luther King Jr. Academy includes; lighting replacement for Main Offices, Main Entrance Corridor; power work for all classroom window AC Units; exterior lighting improvements; power work for the Main Office, Main Entrance Corridor and Cafeteria HVAC upgrades; new High-Tech Security and alternate bid work for kitchen lighting replacement. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on February 15, 2024. Two (2) bids were received, examined and all due diligence observed in determining that Fran Corp (d/b/a All Bright Electric) is the lowest responsive and responsible bidder. The work was designed by Eisenbach & Ruhnke Engineering, P.C. who estimated the value of the work at \$1,271,500. The highest bid was \$987,888.

Resolution: WHEREAS bids were issued for public advertisement and opened on February 15, 2024 in compliance with General Municipal Law 103 for Bid No. 7084 ELECTRICAL Work, (Contract 4) for the “Roof Replacement and Select Interior Upgrades - Roof, Heating Plant, Window Replacement and Interior Upgrades” at Martin Luther King, Jr. Academy, Project No. 10875, and WHEREAS such bids were duly examined and as a result the administration has determined that Fran Corp (d/b/a All Bright Electric) is the lowest responsive and responsible bidder with a bid of \$627,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7084 ELECTRICAL Work, (Contract 4), for Project No. 10875 “Roof Replacement and Select Interior Upgrades - Roof, Heating Plant, Window Replacement and Interior Upgrades” at Martin Luther King,

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS bids were issued for public advertisement and opened on February 15, 2024 in compliance with General Municipal Law 103 for Bid No. 7084 ELECTRICAL Work, (Contract 4) for the “Roof Replacement and Select Interior Upgrades - Roof, Heating Plant, Window Replacement and Interior Upgrades” at Martin Luther King, Jr. Academy, Project No. 10875, and WHEREAS such bids were duly examined and as a result the administration has determined that Fran Corp (d/b/a All Bright Electric) is the lowest responsive and responsible bidder with a bid of \$627,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent

of Schools to award Bid No. 7084 ELECTRICAL Work, (Contract 4), for Project No. 10875 “Roof Replacement and Select Interior Upgrades - Roof, Heating Plant, Window Replacement and Interior Upgrades” at Martin Luther King,'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

16.12 Westchester County Department of Health - Award

Westchester County Department of Health Term: 1,095 calendar days Amount: \$13,605.00 Scope: Award of a general fund Purchase Order to Westchester County Health Department for Registration of Petroleum Bulk Storage Tanks in various Yonkers Public Schools in the amount of \$13,605.00 for a period of three years.

Resolution: WHEREAS according to Article XXV, section 873.2513.1.b of Westchester County's Petroleum Bulk Storage code, the Westchester County Health Department mandates the registration of all Petroleum Bulk Storage Tanks in various Yonkers Public Schools be renewed every three years, and WHEREAS fifty-one (51) Petroleum Bulk Storage Tanks in thirty-two (32) Yonkers Public Schools are presently due for their three-year registration renewal, and WHEREAS the fee for these registrations is \$13,605.00 payable to Westchester County Department of Health. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order to Westchester County Department of Health in the amount of \$13,605.00.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS according to Article XXV, section 873.2513.1.b of Westchester County's Petroleum Bulk Storage code, the Westchester County Health Department mandates the registration of all Petroleum Bulk Storage Tanks in various Yonkers Public Schools be renewed every three years, and WHEREAS fifty-one (51) Petroleum Bulk Storage Tanks in thirty-two (32) Yonkers Public Schools are presently due for their three-year registration renewal, and WHEREAS the fee for these registrations is \$13,605.00 payable to Westchester County Department of Health. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order to Westchester County Department of Health in the amount of \$13,605.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

16.13 Award - Joe Lombardo Plumbing - \$63,021.00

Joe Lombardo Plumbing & Heating of Rockland, Inc Term: 548 calendar days Amount: \$63,021.00 Scope: Plumbing construction contract at Martin Luther King Jr. Academy for performing alterations to select toilet rooms for CIP 10875. Work includes modifying existing domestic water piping and

sanitary piping and furnishing and installing plumbing fixtures. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on February 22, 2024. One bid was received, examined and all due diligence observed in determining that Joe Lombardo Plumbing & Heating of Rockland, Inc is the lowest responsive and responsible bidder. The work was designed by Eisenbach & Ruhnke Engineering, P.C. who estimated the value of the work at \$100,000.00.

Resolution: WHEREAS bids were issued for public advertisement and opened on February 22, 2024 in compliance with General Municipal Law 103 for Bid No. 7084 Plumbing Work, Contract 4 for the “Roof Replacement and Select Interior Upgrades - Part 3 of Roof, Heating Plant, Window Replacement and Interior Upgrades” at Martin Luther King, Jr. Academy, Project No. 10875, and WHEREAS such bids were duly examined and as a result the administration has determined that Joe Lombardo Plumbing & Heating of Rockland, Inc is the lowest responsive and responsible bidder with a bid of \$63,021.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7084 Plumbing Work, Contract 4, for Project No. 10875 “Roof Replacement and Select Interior Upgrades - Part 3 of Roof, Heating Plant, Window Replacement and Interior Upgrades” at Martin Luther King, Jr. Academy to Joe Lombardo Plumbing & Heating of Rockland, Inc in an amount not to exceed \$63,021.00for a term of 548 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS bids were issued for public advertisement and opened on February 22, 2024 in compliance with General Municipal Law 103 for Bid No. 7084 Plumbing Work, Contract 4 for the “Roof Replacement and Select Interior Upgrades - Part 3 of Roof, Heating Plant, Window Replacement and Interior Upgrades” at Martin Luther King, Jr. Academy, Project No. 10875, and WHEREAS such bids were duly examined and as a result the administration has determined that Joe Lombardo Plumbing & Heating of Rockland, Inc is the lowest responsive and responsible bidder with a bid of \$63,021.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7084 Plumbing Work, Contract 4, for Project No. 10875 “Roof Replacement and Select Interior Upgrades - Part 3 of Roof, Heating Plant, Window Replacement and Interior Upgrades” at Martin Luther King, Jr. Academy to Joe Lombardo Plumbing & Heating of Rockland, Inc in an amount not to exceed \$63,021.00for a term of 548 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried.**
5 - 0

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

16.14 Award - PB Contracting - \$570,000.00

PB Contracting Corp Term: 548 calendar days Amount: \$570,000.00 Scope: General Construction Building Contract at Martin Luther King Jr. Academy which includes; replacement of ceilings for the main office and main entrance corridor; select toilet room alterations; replacement of select smoke doors; new chase walls for new electrical panels; installation of new window AC units for all classroom; miscellaneous site improvements; and alternate work to replace the kitchen ceiling and abatement of kitchen exhaust hood. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on February 22, 2024. 6 bids were received, examined and all due diligence observed in determining that PB Contracting Corp is the lowest responsive and responsible

bidder. The work was designed by Eisenbach & Ruhnke Engineering, P.C. who estimated the value of the work at \$1,025,000.00 The highest bid was \$995,000.00.

Resolution: WHEREAS bids were issued for public advertisement and opened on February 22, 2024 in compliance with General Municipal Law 103 for Bid No. 7084 General Construction Building Work, Contract 1 for the “Roof Replacement and Select Interior Upgrades - Part 3 of Roof, Heating Plant, Window Replacement and Interior Upgrades” at Martin Luther King, Jr. Academy, Project No. 10875, and WHEREAS such bids were duly examined and as a result the administration has determined that PB Contracting Corp is the lowest responsive and responsible bidder with a bid of \$570,000.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7084 General Construction Building Work, Contract 1, for Project No. 10875 “Roof Replacement and Select Interior Upgrades - Part 3 of Roof, Heating Plant, Window Replacement and Interior Upgrades” at Martin Luther King, Jr. Academy to PB Contracting Corp in an amount not to exceed \$570,000.00 for a term of 548 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS bids were issued for public advertisement and opened on February 22, 2024 in compliance with General Municipal Law 103 for Bid No. 7084 General Construction Building Work, Contract 1 for the “Roof Replacement and Select Interior Upgrades - Part 3 of Roof, Heating Plant, Window Replacement and Interior Upgrades” at Martin Luther King, Jr. Academy, Project No. 10875, and WHEREAS such bids were duly examined and as a result the administration has determined that PB Contracting Corp is the lowest responsive and responsible bidder with a bid of \$570,000.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7084 General Construction Building Work, Contract 1, for Project No. 10875 “Roof Replacement and Select Interior Upgrades - Part 3 of Roof, Heating Plant, Window Replacement and Interior Upgrades” at Martin Luther King, Jr. Academy to PB Contracting Corp in an amount not to exceed \$570,000.00 for a term of 548 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

16.15 Amendment - Grainger, Inc. - (CO) \$200,000.00

Vendor Grainger Inc. Term: 365 calendar days Amount: \$200,000 Scope: By resolution 17.11 date May 17, 2023 the Board of Education approved the recommendation to award Purchase Order 2024-058 to W. W. Grainger, Inc. in the amount of \$1,400,000.00 for Building Maintenance Materials, Supplies and Equipment for a term of 365 calendar days. Due to inflation and freight charges, this resolution is to increase General Fund Purchase Order 2024-058 by \$200,000.00 for the purchase of Building Maintenance Materials, Supplies and Equipment for the remainder of the 2023-2024 fiscal year. The contract will be increased to \$1,600,000.00 with no change in term.

Resolution: WHEREAS via Resolution 17.11 date May 17, 2023, the Board of Education approved the recommendation to award Purchase Order 2024-058 for Building Maintenance, Materials, Supplies and Equipment for the 2023-2024 School Year to W.W. Grainger, Inc. under Sourcewell Contract 091422-WWG in the amount of \$1,400,000.00 WHEREAS: Due to inflation, freight charges, and to cover essential purchases of supplies and materials this amendment is needed to increase General Fund Purchase Order 2024-058 by \$200,000.00 NOW THEREFORE BE IT RESOLVED:

That the Board of Education hereby authorizes the Superintendent of Schools to amend Purchase Order 2024-058 to W.W. Grainger, Inc. in the amount of \$200,000.00, increasing the total amount to \$1,600,000.00 with no change in term.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 17.11 date May 17, 2023, the Board of Education approved the recommendation to award Purchase Order 2024-058 for Building Maintenance, Materials, Supplies and Equipment for the 2023-2024 School Year to W.W. Grainger, Inc. under Sourcewell Contract 091422-WWG in the amount of \$1,400,000.00 WHEREAS: Due to inflation, freight charges, and to cover essential purchases of supplies and materials this amendment is needed to increase General Fund Purchase Order 2024-058 by \$200,000.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend Purchase Order 2024-058 to W.W. Grainger, Inc. in the amount of \$200,000.00, increasing the total amount to \$1,600,000.00 with no change in term'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

16.16 Amendment - CINTAS Corporation - \$120,000.00

This is for general fund Contract No. 2022-00000490 “Uniform Services” with Cintas Corporation through OMNIA Partners Cooperative Purchasing Program, Contract R-BB-19002 for \$120,000.00 and a term of 365 calendar days. This increases the contract amount to \$411,072.40 and the term to 1095 calendar days and will continue to provide uniforms for the 265 custodians and maintenance workers in School Facilities Department. It should be noted, that this is a five-year contractual commitment (2022 – 2027).

Resolution: Ladies and Gentlemen: WHEREAS: By Board Resolution 16.2 dated December 15, 2021 the Board of Trustees authorized the award of Contract 2022-00000490 “Uniform Services” to Cintas Corporation through OMNIA Partners Cooperative Purchasing Program, Contract R-BB-19002 for \$115,536.20 and 365 calendar days, and WHEREAS: By Board Resolution 17.5 dated December 21, 2022 the Board of Trustees authorized an extension of general fund Contract No. 2022-00000490 “Uniform Services” with Cintas Corporation through OMNIA Partners Cooperative Purchasing Program, Contract R-BB-19002 for \$115,536.20 and a term of 365 calendar days, increasing the contract amount to \$231,072.40 and the term to 730 calendar days, and WHEREAS: By Board Resolution 15.10 dated October 18, 2023 a change order was approved in the amount of \$60,000.00 increasing the contract amount to \$291,072.40 with no change in contract term., and WHEREAS: This contract is a five-year contractual commitment (2022 – 2027). NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools be authorized to extend Contract 2022-00000490 “Uniform Services” with Cintas Corporation through OMNIA Partners Cooperative Purchasing Program, Contract R-BB-19002 in the amount not to exceed \$120,000.00 for a term of 365 calendar days, increasing the contract amount to \$411,072.40 and the term to 1,095 calendar days. NOW THEREFORE BE IT FURTHER RESOLVED: This contract will run through January 2027 which will increase the amount of the contract to \$651,072.40 for a total term of 1,825 calendar days.

ORIGINAL - Motion

Member (Kevin Cacace) Moved, Member (Amjed Kuri) Seconded to approve the ORIGINAL motion 'Ladies and Gentlemen: WHEREAS: By Board Resolution 16.2 dated December 15, 2021 the Board of Trustees authorized the award of Contract 2022-00000490 “Uniform Services” to Cintas Corporation through OMNIA Partners Cooperative Purchasing Program, Contract R-BB-19002 for \$115,536.20 and 365 calendar days, and WHEREAS: By Board Resolution 17.5 dated December 21, 2022 the Board of Trustees authorized an extension of general fund Contract No. 2022-00000490 “Uniform Services” with Cintas Corporation through OMNIA Partners Cooperative Purchasing Program, Contract R-BB-19002 for \$115,536.20 and a term of 365 calendar days, increasing the contract amount to \$231,072.40 and the term to 730 calendar days, and WHEREAS: By Board Resolution 15.10 dated October 18, 2023 a change order was approved in the amount of \$60,000.00 increasing the contract amount to \$291,072.40 with no change in contract term., and WHEREAS: This contract is a five-year contractual commitment (2022 – 2027). NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools be authorized to extend Contract 2022-00000490 “Uniform Services” with Cintas Corporation through OMNIA Partners Cooperative Purchasing Program, Contract R-BB-19002 in the amount not to exceed \$120,000.00 for a term of 365 calendar days, increasing the contract amount to \$411,072.40 and the term to 1,095 calendar days. NOW THEREFORE BE IT FURTHER RESOLVED: This contract will run through January 2027 which will increase the amount of the contract to \$651,072.40 for a total term of 1,825 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

16.17 Amendment - WBE Fence Company, Inc. – \$162,430.00

WBE Fence Company, Inc. Term: 365 calendar days Amount: \$162,430.00 Scope: To authorize Amendment 3 to the General Fund Service Contract No. 2022-0465 “Fence Installation and Repair” with WBE Fence Company, Inc. for \$162,430.00. This extension is for the second of two contractually available annual extensions. This is an on-call, service as needed or requirements contract. The vendor performs only as directed by the District.

Resolution: WHEREAS via Resolution 16.3 dated December 15, 2021, the Board of Education authorized the award of Contract 2022-0465 for “Fence Installation and Repair” with WBE Fence Company, Inc. in the amount of \$162,430.00 for 365 days, and WHEREAS via Resolution 17.18 dated December 21, 2022, the Board of Education authorized a change order in the amount of \$10,000.00 increasing the contract amount to \$172,430.00 with no increase in term, and WHEREAS via Resolution 17.8 dated January 18, 2023, the Board of Education authorized to extend the contract the first year (1 of 2 extensions), and WHEREAS Contract 2020-0465 provides for the option to extend for two (2) additional one-year periods upon mutual consent at the same prices, terms and conditions, and WHEREAS there is mutual consent of the parties to extend said contract for the second one-year period. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to extend Contract 2022-0465 “Fence Installation and Repair” with WBE Fence Company, Inc. for one year in the amount not to exceed \$162,430.00 and a term of 365 calendar days, increasing the contract to \$497,290.00 and the term to 1,095 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 16.3 dated December 15, 2021, the Board of Education authorized the award of Contract 2022-0465 for “Fence Installation and Repair” with WBE Fence Company, Inc. in the amount of \$162,430.00 for 365 days, and WHEREAS via Resolution 17.18 dated December 21, 2022, the Board of Education authorized a change order in the amount of \$10,000.00 increasing the contract amount to \$172,430.00 with no increase in term, and WHEREAS via Resolution 17.8 dated January 18, 2023, the Board of Education authorized to extend the contract the first year (1 of 2 extensions), and WHEREAS Contract 2020-0465 provides for the option to extend for two (2) additional one-year periods upon mutual consent at the same prices, terms and conditions, and WHEREAS there is mutual consent of the parties to extend said contract for the second one-year period. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to extend Contract 2022-0465 “Fence Installation and Repair” with WBE Fence Company, Inc. for one year in the amount not to exceed \$162,430.00 and a term of 365 calendar days, increasing the contract to \$497,290.00 and the term to 1,095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

16.18 Amendment - Window Repair Systems, Inc. – \$17,550.00

Window Repair Systems, Inc. Term: 365 calendar days Amount: \$17,550.00 Scope: To authorize Amendment 3 to the General Fund Service Contract No. 2022-0749 “Maintenance and Repair of Windows” to Window Repair Systems, Inc. This extension is for the second of two contractually available annual extensions.

Resolution: WHEREAS via Resolution 15.15 dated March 16, 2022, the Board of Education authorized the award of Contract 2022-0749 “Maintenance and Repair of Windows” to Window Repair Systems, Inc., and WHEREAS via Resolution 15.14 dated February 15, 2023, the Board of Education authorized the issue of Change Order 1 to Contract 2022-0749 for an amount of \$20,000.00, increasing the contract from \$17,550.00 to \$37,550.00 with no change in term, and WHEREAS said contract provides for the option to renew by mutual consent under the same terms and conditions for up to two 365 calendar day extensions, and WHEREAS there is mutual consent of the parties to extend this contract for the second of the two possible extensions. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue the second extension of Service Contract No. 2022-0749, “Maintenance and Repair of Windows” to Window Repair Systems, Inc. in the amount of \$17,550.00 for 365 calendar days, increasing the contract from \$55,100.00 to \$72,650.00 and the term to 1,095 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 15.15 dated March 16, 2022, the Board of Education authorized the award of Contract 2022-0749 “Maintenance and Repair of Windows” to Window Repair Systems, Inc., and WHEREAS via Resolution 15.14 dated February 15, 2023, the Board of Education authorized the issue of Change Order 1 to Contract 2022-0749 for an amount of \$20,000.00, increasing the contract from \$17,550.00 to \$37,550.00 with no change in term, and WHEREAS said contract provides for the option to renew by mutual consent under the same terms and conditions for up to two 365 calendar day extensions, and WHEREAS there is mutual consent of the parties to extend this contract for the second of the two possible extensions. NOW THEREFORE BE IT RESOLVED:

That the Board of Education hereby authorizes the Superintendent of Schools to issue the second extension of Service Contract No. 2022-0749, "Maintenance and Repair of Windows" to Window Repair Systems, Inc. in the amount of \$17,550.00 for 365 calendar days, increasing the contract from \$55,100.00 to \$72,650.00 and the term to 1,095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

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

17.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2-17.11

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 17.2-17.11?

Resolution: ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2-17.11

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2-17.11'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

17.2 New Grant Award – RECOVS: Recover from COVID School Program to Support Learning Loss

The New York State Education Department (NYSED) has awarded Yonkers City School District a grant for the RECOVS: Recover from COVID School Program to Support Learning Loss program. Time Period: November 1, 2023 – October 31, 2025

Resolution: WHEREAS, The New York State Education Department (NYSED) has awarded Yonkers City School District a grant for the RECOVS: Recover from COVID School Program to Support Learning Loss program in the total of \$2,000,000, WHEREAS, The RECOVS program aims to support the District in addressing the impact on students caused by the COVID-19 pandemic, particularly in the area of Learning loss. This program aims to enhance the district's MTSS structures and tiered supports in multiple content areas in order to support students through needed academic interventions, and, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby accepts the award of \$2,000,000 to Yonkers Public Schools.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, The New York State Education Department (NYSED) has awarded Yonkers City School District a grant for the RECOVS: Recover from COVID School Program to Support Learning Loss program in the total of \$2,000,000, WHEREAS, The RECOVS program aims to support the District in addressing the impact on students caused by the COVID-19 pandemic, particularly in the area of Learning loss. This program aims to enhance the district’s MTSS structures and tiered supports in multiple content areas in order to support students through needed academic interventions, and, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby accepts the award of \$2,000,000 to Yonkers Public Schools'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

17.3 The Urban Assembly, Inc

The Urban Assembly Term: 3/21/2024-10/31/2024 Amount: \$75,000.00 Scope: Consulting services for leaders and teachers to identify and catalog their Tier 1, Tier 2 and Tier 3 interventions for both math and ELA (Grades K-8) in their school-based MTSS plans. The Resilient Scholars Portal from Urban Assembly will house the school-based interventions that feed into our district-wide MTSS plan. **Resolution:** WHEREAS the Board of Education wishes to enter into a contract with The Urban Assembly, Inc. to purchase consulting services to support MTSS structures and tiered academic interventions in 5 targeted schools for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with The Urban Assembly, 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 The Urban Assembly, 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 The Urban Assembly, Inc. at a cost not to exceed 75,000.00. 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 **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with The Urban Assembly, Inc. to purchase consulting services to support MTSS structures and tiered academic interventions in 5 targeted schools for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with The Urban Assembly, 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 The Urban Assembly, 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 The Urban Assembly,

Inc. at a cost not to exceed 75,000.00. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

17.4 Despina A. Stylianou, EdD

(Despina A. Stylianou, EdD) Term: 3/21/2024-10/31/2024 Amount: \$25,000.00 Scope: This consultant is a Math Education Professor at The City College of New York and will lead two separate professional learning initiatives, both of which target numeracy routines and conceptual understanding in mathematics. She will lead two full day Saturday Academies for teachers in grades K-8 and two after-school PD series for teachers in grades 3-5.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Despina A. Stylianou, EdD to purchase consulting services to support teachers with tiered numeracy interventions for students in grades K-8 across the district for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Despina A. Stylianou, EdD 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 Despina A. Stylianou, EdD 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 Despina A. Stylianou, EdD at a cost not to exceed \$25,000.00. 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 (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Despina A. Stylianou, EdD to purchase consulting services to support teachers with tiered numeracy interventions for students in grades K-8 across the district for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Despina A. Stylianou, EdD 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 Despina A. Stylianou, EdD 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 Despina A. Stylianou, EdD?at a cost not to exceed \$25,000.00. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

17.5 Strategic Inquiry Consulting, LLC- Amendment to September 2023 Resolution #17.8 (Amendment #1)

(Strategic Inquiry Consulting, LLC) Term: 3/21/2024-10/31/2024 Amount: \$33,000.00 Scope: This is Amendment 1 to Resolution #17.8 (September 2023) Strategic Inquiry Consulting, LLC in the amount of \$33,000.00 to provide 11 full days of WIT 101: a program focusing on literacy interventions for Newcomers and Long Term English Language Learners. This program also uses inquiry-based learning to promote language acquisition.

Resolution: WHEREAS the Board of Education wishes to amend an existing contract with Strategic Inquiry Consulting, LLC to purchase consulting services to support tiered literacy interventions in grades K-8 in 5 targeted schools for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Strategic Inquiry Consulting, LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with Strategic Inquiry Consulting, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Strategic Inquiry Consulting, LLC at a cost not to exceed \$33,000.00. 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 (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend an existing contract with Strategic Inquiry Consulting, LLC to purchase consulting services to support tiered literacy interventions in grades K-8 in 5 targeted schools for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Strategic Inquiry Consulting, LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with Strategic Inquiry Consulting, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Strategic Inquiry Consulting, LLC at a cost not to exceed \$33,000.00. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

17.6 CKingEducation, Inc. Amendment to September 2023 Resolution #16.3 (Amendment#1)

(CKingEducation, Inc.) Term: 3/21/2024-10/31/2024 Amount: \$24,000.00 Scope: Consulting services to support the district by providing coaching days to 5 targeted schools and workshops including planning, co-teaching, demo lessons, unpacking assessment data, and lesson implementation feedback for the 2023-2024 school year.

Resolution: WHEREAS the Board of Education wishes to amend an existing contract with CKingEducation, Inc. to purchase consulting services to support targeted schools in enhancing their math instructional practices for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with CKingEducation, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with CKingEducation, Inc to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with CKingEducation, Inc at a cost not to exceed \$24,000.00. 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 (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend an existing contract with CKingEducation, Inc. to purchase consulting services to support targeted schools in enhancing their math instructional practices for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with CKingEducation, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with CKingEducation, Inc to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with CKingEducation, Inc at a cost not to exceed \$24,000.00. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

17.7 Interactive Health, LLC Amendment to June 2023 Resolution #20.5 (Amendment#2)

Interactive Health, LLC Term: 2023-2024 School Year Amount: \$25,000.00 Scope: Consulting Services as a grant evaluator to support the facilitation of grant requirements for the RECOV: Learning Loss Grant. This consultant will support the grant manager with measuring all quantifiable elements of the grant and ensuring that the district meets all necessary objectives as outlined by state guidance.

Resolution: WHEREAS the Board of Education wishes to amend an existing contract with Interactive Health to purchase consulting services to support the facilitation of all grant requirements for the RECOV: Learning Loss Grant for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Interactive Health a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with Interactive Health to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Interactive Health at a cost not to exceed \$25,000.00. 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 **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend an existing contract with Interactive Health to purchase consulting services to support the facilitation of all grant requirements for the RECOV: Learning Loss Grant for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Interactive Health a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with Interactive Health to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Interactive Health at a cost not to exceed \$25,000.00. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

17.8 hand2mind, Inc

hand2mind, Inc. Term: 2023-2024 Amount: \$22,315.61 Scope: The purchase of mathematics manipulative kits aligned with iReady Classroom Math curriculum to support students in grades K through 8 in 7 schools that require fill-in materials. This is to assist in providing hands-on-math experiences to build conceptual understanding of mathematics content in math classrooms.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with hand2mind, Inc. for the purchase of mathematics manipulative kits aligned with iReady Classroom Math curriculum to support Mathematics instruction in grades K-8 for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with hand2mind, 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 hand2mind, 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 hand2mind, Inc. at a cost not to exceed \$22,315.61. 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 **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with hand2mind, Inc. for the purchase of mathematics manipulative kits aligned with iReady Classroom Math curriculum to support Mathematics instruction in grades K-8 for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with hand2mind, 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 hand2mind, 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 hand2mind, Inc. at a cost not to exceed \$22,315.61. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

17.9 Acceptance of Mercy University’s Donation

Mercy University Amount: \$18,031.68 Scope: Mercy University is partnering with Yonkers Public Schools in a SAGE in STEM project (Support, Access, Growth, Experience) funded by the USED Minority Science and Engineering Improvement Program. This funding will support professional development for 24 teachers in grades 3-5, intended to strengthen pedagogical practices in math classrooms in these grades.

Resolution: WHEREAS Mercy University has agreed to donate \$18,031.68 to the Yonkers Public Schools to support professional development for teachers of math in grades 3-5, during the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Mercy University 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 Mercy University to donate these funds, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Mercy University to accept their donation of \$18,031.68. 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 **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS Mercy University has agreed to donate \$18,031.68 to the Yonkers Public Schools to support professional development for teachers of math in grades 3-5, during the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Mercy University 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 Mercy University to donate these funds, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Mercy University to accept their donation of \$18,031.68. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

17.10 Textbook vendors per attached list - Amendment to February 2024 Resolution 16.6 – (Amendment #1)

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

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

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed \$2,574,406.26 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

17.11 PRINT AND DIGITAL LIBRARY BOOKS FOR PUBLIC & NON-PUBLIC SCHOOLS

Junior Library Guild (PC69939)- \$18,596.16 Follett Content Solutions (PC69914)- \$61,486.60 Capstone (PC69921)- \$49,282.94 Term: 2024-2025 School Year TOTAL AMOUNT OF PURCHASE ORDERS: Total expenditures shall not exceed \$129,366.50 for print and digital library books. Scope: To provide an essential purchase of print and digital library books for Yonkers Public Schools and Non-Public Schools' libraries at discounted costs using pricing from New York State contracts or Sole Source Vendors.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase essential print and digital library books to support Yonkers Public Schools and Non-Public Schools needs for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed \$129,366.50. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase essential print and digital library books to support Yonkers Public Schools and Non-Public Schools needs for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed \$129,366.50. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS

18.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS REPORTS - 18.2-18.7

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs & The Arts Reports -18.2-18.7?

Resolution: ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS - 18.2-18.7

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS - 18.2-18.7'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

18.2 Edjuncture, Inc.

Term: March 2024 – August 2024 Amount: \$9,740.00 Scope: Yonkers will partner with Edjuncture, Inc. (previously known as The Balance Between) Edjuncture, Inc. will offer Thinking Maps training support + materials for the continuation of the project at Museum School 25.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Edjuncture, Inc to purchase consulting services to support Thinking Maps training support + materials for the continuation of the project at Museum School 25 for the 2023 – 2024 school year, WHEREAS the district administration has designed in conjunction with Edjuncture, 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 Edjuncture, 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 Edjuncture, Inc at a cost not to exceed \$9,740.00.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Edjuncture, Inc to purchase consulting services to support Thinking Maps training support + materials for the continuation of the project at Museum School 25 for the 2023 – 2024 school year, WHEREAS the district administration has designed in conjunction with Edjuncture, 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

Edjuncture, 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 Edjuncture, Inc at a cost not to exceed \$9,740.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

18.3 Amendment 2 - Empowering Creative Minds, LLC

Term: September 2023 – June 2024 Original Amount: \$8,250 Amendment 1: \$29,925 Amendment 2: \$3,150 Total: \$41,325 Scope: (Amending contract 2024-00000492: BOE Approval 8/16/23 and BOCS 9/7/23 in the amount of \$8,250. Amendment 1 BOE approved 10/18/23 and BOCS 11/8/23 increased the total amount by \$29,925 for a new total of \$38,175) Empowering Creative Minds LLC will amend the existing contract # 2024-00000492 to replace hours allocated to professional development. This is due to the needs of professional development services already being met at Barack Obama, the hours will be reallocated for coaching services for teachers, administrators, and school counselors to establish a Community Service Program. This program aligns with the school's mission and is essential for college, scholarship applications, and civic readiness. This service will be provided at no extra cost. Empowering Creative Minds LLC will also provide services to support District and school goals to improve student achievement through Classroom Coaching Cycles for teachers aligned with district foci: Accountable Talk, Critical Thinking, and Checking for Understanding. Increasing the contract by \$3,150.00 for a new total amount of \$41,325.00

Resolution: WHEREAS the Board of Education wishes to amend an existing contract # 2024-00000492 with Empowering Creative Minds LLC to purchase additional consulting services to support the district in achieving its goals to improve student achievement through Classroom Coaching Cycles for teachers to improve pedagogy aligned with district foci: Accountable Talk, Critical Thinking, and Checking for Understanding, for the 2023 – 2024 school year, WHEREAS the district administration has designed in conjunction with Empowering Creative Minds LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with Empowering Creative Minds LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing contract # 2024-00000492 with Empowering Creative Minds LLC at an additional of \$3,150.00, increasing the total amount not to exceed \$41,325.00.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend an existing contract # 2024-00000492 with Empowering Creative Minds LLC to purchase additional consulting services to support the district in achieving its goals to improve student achievement through Classroom Coaching Cycles for teachers to improve pedagogy aligned with district foci: Accountable Talk, Critical Thinking, and Checking for Understanding, for the 2023 – 2024 school year, WHEREAS the district administration has designed in conjunction with Empowering Creative Minds LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with Empowering Creative Minds LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend

an existing contract # 2024-0000492 with Empowering Creative Minds LLC at an additional of \$3,150.00, increasing the total amount not to exceed \$41,325.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

18.4 914United, Inc.

Term: March 2024 – August 2024 Amount: \$33,280.00 Scope: 914United will engage in two programs in Yonkers Public Schools, D.R.I.L.L TALK is a preventative and restorative justice initiative for gang-influenced and system-impacted youth (11 & older) attending the Yonkers Public School district. D.R.I.L.L stands for Developing Real Insight through Learning & Leadership and Credible Messenger Mentorship is a relationship-centered case management service offered to the Yonkers Public School District that are developmentally appropriate, child specific, family focused, community-based, and culturally sensitive

Resolution: WHEREAS the Board of Education wishes to enter into a contract with 914United, Inc. to purchase consulting services to support 914United will engage in two programs in Yonkers Public Schools, D.R.I.L.L TALK a preventative and restorative justice initiative for gang-influenced and system-impacted youth and Credible Messenger Mentorship a relationship-centered case management service offered to the Yonkers Public School District for the 2023 – 2024 school year, WHEREAS the district administration has designed in conjunction with 914United, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with 914United, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with 914United, Inc. at a cost not to exceed \$33,280.00.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with 914United, Inc. to purchase consulting services to support 914United will engage in two programs in Yonkers Public Schools, D.R.I.L.L TALK a preventative and restorative justice initiative for gang-influenced and system-impacted youth and Credible Messenger Mentorship a relationship-centered case management service offered to the Yonkers Public School District for the 2023 – 2024 school year, WHEREAS the district administration has designed in conjunction with 914United, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with 914United, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with 914United, Inc. at a cost not to exceed \$33,280.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

18.5 Westchester Jewish Community Services (WJCS)

Term: March 2024 – August 2024 Amount: \$30,000.00 Scope: Westchester Jewish Community Services will promote the safety and well-being of students who are at high risk in the Yonkers schools with WJCS satellite mental health clinics across various buildings. WJCS will provide immediate risk assessments and short-term individual therapeutic support for students identified by the school’s social worker, psychologist, and/or guidance counselor struggling due to social and/or emotional dis-regulation leading to high risk behaviors.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Westchester Jewish Community Services Inc.to purchase consulting services to support promote the safety and well-being of students who are at high risk in the Yonkers schools with WJCS satellite mental health clinics across various buildings for the 2023 -2024 school year, WHEREAS the district administration has designed in conjunction with Westchester Jewish Community Services Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester Jewish Community Services 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 Westchester Jewish Community Services Inc.at a cost not to exceed \$30,000.00.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Westchester Jewish Community Services Inc.to purchase consulting services to support promote the safety and well-being of students who are at high risk in the Yonkers schools with WJCS satellite mental health clinics across various buildings for the 2023 -2024 school year, WHEREAS the district administration has designed in conjunction with Westchester Jewish Community Services Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester Jewish Community Services 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 Westchester Jewish Community Services Inc.at a cost not to exceed \$30,000.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

18.6 National Scholastic Chess Foundation

Term: March 2024 -August 2024 Amount:\$20,100.00 Scope: National Scholastic Chess Foundation will deliver chess enrichment programs to those selected by Yonkers Public Schools. The program

will emphasize the development of higher-order thinking skills for students through instruction in the game of chess.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with National Scholastic Chess Foundation to purchase consulting services to support enrichment programs to those selected by Yonkers Public Schools. The program will emphasize the development of higher-order thinking skills for students through instruction in the game of chess, for the 2023 - 2024 school year, WHEREAS the district administration has designed in conjunction with National Scholastic Chess Foundation a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with National Scholastic Chess Foundation to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with National Scholastic Chess Foundation at a cost not to exceed \$20,100.00.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with National Scholastic Chess Foundation to purchase consulting services to support enrichment programs to those selected by Yonkers Public Schools. The program will emphasize the development of higher-order thinking skills for students through instruction in the game of chess, for the 2023 - 2024 school year, WHEREAS the district administration has designed in conjunction with National Scholastic Chess Foundation a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with National Scholastic Chess Foundation to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with National Scholastic Chess Foundation at a cost not to exceed \$20,100.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

18.7 New Grant Award - Stronger Connections Grant (SCG) Program

The New York State Education Department (NYSED) has awarded Yonkers City School District a grant for the Stronger Communities Grant (SCG). Time Period: November 1, 2023 – September 30, 2026

Resolution: WHEREAS, The New York State Education Department (NYSED) has awarded Yonkers City School District a grant for the Stronger Connections Grant (SCG) in the total of \$3,600,000, WHEREAS, The Stronger Connections Grant program aims to support the Yonkers City School District's goal to establish safer and healthier learning environments in schools and to prevent and respond to acts of bullying, violence, and hate that impact our school communities at individual and systemic levels. Yonkers Public Schools aims to achieve this with the assistance of partners such as St. Joseph's Hospital who will provide mental health, dental, vision and primary care services to students. As well as Bridge the Break to provide social emotional needs to the community and ensure counselors are using evidence-informed interventions, in effort to help achieve our goal of addressing the academic needs as well as social emotional needs of S.I.F.E. students, and, NOW THEREFORE

BE IT RESOLVED: that the Board of Education hereby accepts the award of \$3,600,000 to Yonkers Public Schools.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, The New York State Education Department (NYSED) has awarded Yonkers City School District a grant for the Stronger Connections Grant (SCG) in the total of \$3,600,000, WHEREAS, The Stronger Connections Grant program aims to support the Yonkers City School District's goal to establish safer and healthier learning environments in schools and to prevent and respond to acts of bullying, violence, and hate that impact our school communities at individual and systemic levels. Yonkers Public Schools aims to achieve this with the assistance of partners such as St. Joseph's Hospital who will provide mental health, dental, vision and primary care services to students. As well as Bridge the Break to provide social emotional needs to the community and ensure counselors are using evidence-informed interventions, in effort to help achieve our goal of addressing the academic needs as well as social emotional needs of S.I.F.E. students, and, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby accepts the award of \$3,600,000 to Yonkers Public Schools'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

TRANSPORTATION

19.1 ADOPTION OF TRANSPORTATION REPORT - 19.2

May I have a motion to vote on the Adoption of Transportation Report - 19.2

Resolution: ADOPTION OF TRANSPORTATION REPORT - 19.2

ORIGINAL - Motion

Member **(Amjed Kuri)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF TRANSPORTATION REPORT - 19.2'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

19.2 Transportation - NYSED - Piggyback Contract between Yonkers Public Schools and Mount Vernon School District (Effective 02/26/24 for the 2023-2024 School Year

Mount Vernon School District has requested the Yonkers Board of Education's permission to piggyback off the Yonkers Public Schools' existing contract with VP Buses LLC.

Resolution: Whereas Mount Vernon City School District seeks to Piggyback off of Yonkers Public Schools transportation contract, from February 26, 2024, to June 30, 2024, with VP Buses LLC via contract number 2023-0000048, at the daily rate \$631.35, per RFP459. Whereas The Mount Vernon

City School District recognizes the urgent need for reliable transportation services amidst a challenging bus driver shortage. This shortage has significantly impacted the ability of its transportation vendors, All County Bus and First Student, to fulfill all requested routes, particularly those serving vital community organizations such as Quality Services for the Autism Community (QSAC) located at 300 Jerome Avenue, Bronx NY10468. Whereas the current bus driver shortage has affected Mount Vernon transportation vendors' (All County Bus and First Student) ability to service all requested routes. Whereas neither bus vendor can provide transportation to Quality Services For the Autism Community (QSAC), located at 300 Jerome Avenue, Bronx NY 10468. Whereas the Board of Education is committed to ensuring that all who qualify for transportation have access to transportation services. BE IT RESOLVED THAT this Board of Education authorizes Mount Vernon City School District to enter into a Piggyback contract with VP Buses LLC, from February 26, 2024, to June 30, 2024, at the daily rate of \$631.35 with VP Bus LLC (NYSED Contract# E277622; YPS Contract 2023-000048) to provide transportation to QSAC. BE IT FURTHER RESOLVED that the contract agreement is with VP Bus, and all invoice payments will be made to them and that no monies will be owed to Yonkers Public Schools.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Whereas Mount Vernon City School District seeks to Piggyback off of Yonkers Public Schools transportation contract, from February 26, 2024, to June 30, 2024, with VP Buses LLC via contract number 2023-0000048, at the daily rate \$631.35, per RFP459. Whereas The Mount Vernon City School District recognizes the urgent need for reliable transportation services amidst a challenging bus driver shortage. This shortage has significantly impacted the ability of its transportation vendors, All County Bus and First Student, to fulfill all requested routes, particularly those serving vital community organizations such as Quality Services for the Autism Community (QSAC) located at 300 Jerome Avenue, Bronx NY10468. Whereas the current bus driver shortage has affected Mount Vernon transportation vendors' (All County Bus and First Student) ability to service all requested routes. Whereas neither bus vendor can provide transportation to Quality Services For the Autism Community (QSAC), located at 300 Jerome Avenue, Bronx NY 10468. Whereas the Board of Education is committed to ensuring that all who qualify for transportation have access to transportation services. BE IT RESOLVED THAT this Board of Education authorizes Mount Vernon City School District to enter into a Piggyback contract with VP Buses LLC, from February 26, 2024, to June 30, 2024, at the daily rate of \$631.35 with VP Bus LLC (NYSED Contract# E277622; YPS Contract 2023-000048) to provide transportation to QSAC. BE IT FURTHER RESOLVED that the contract agreement is with VP Bus, and all invoice payments will be made to them and that no monies will be owed to Yonkers Public Schools'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

ADJOURNMENT

20.1 ADJOURNMENT

Adjourn meeting.

Resolution: Motion to adjourn.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Motion to adjourn'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes