

MINUTES

BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS

Wednesday, January 19, 2022 (6:00 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON JANUARY 19, 2022 AT 6:00 P.M.

The Board of Education Stated Meeting scheduled for Wednesday, January 19, 2022 was held at Saunders Trades & Technical High School - Angelo E. Paradiso Auditorium. The meeting was also streamed live at www.yonkerspublicschools.org. Yonkers Board of Education **agendas, actions 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
Andrea Brown
Gail Burns
Kevin Cacace
Sheila Greenwald
Amjed Kuri
Rosemarie Linton

ALSO IN ATTENDANCE:

Superintendent Dr. Edwin M. Quezada, Assistant Superintendent Maria Angelica Meyer, Assistant Superintendent Roseanne Collins-Judon, Assistant Superintendent Erik Wright, Assistant Superintendent Luis Duany-Blanco, Attorney Joanna Topping 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.

Monique Montanez - Not present when called to speak.
Helen McCullagh - Advocating for school nurses.
Samantha Rosado Ciriello - Not present when called to speak.
Arthemio Perez - Student evaluations.
Carmen Goodstein - Not present when called to speak.

CALL TO ORDER

The Meeting was called to order by President Rev. Steve Lopez at 6:03 p.m.

2.1 PLEDGE OF ALLEGIANCE

The Pledge was led by Vice President Dr. Rosalba Corrado DelVecchio.

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 DelVecchio.

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

ANDREA BROWN - Yes

GAIL BURNS - Yes

KEVIN CACACE - Yes

DR. JOHN CASTANARO - Absent

SHEILA GREENWALD - Yes

AMJED KURI - Yes

ROSEMARIE LINTON - Yes

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE DECEMBER 15, 2021 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE DECEMBER 15, 2021 BOE STATED MEETING MINUTES

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE DECEMBER 15, 2021 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

PRESENTATIONS

5.1 PRESENTATIONS

None

COMMUNICATIONS

- COMMITTEE REPORTS

6.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF JANUARY 11, 2022

REPORT OF THE FACILITIES COMMITTEE MEETING OF JANUARY 11, 2022

Trustee Kevin Cacace presented highlights of the Facilities Committee Meeting of January 11, 2022. The committee reviewed all items on the January agenda for School Facilities. John Carr, Executive Director of Facilities provided rationales for each resolution.

The Next Facilities Meeting will be held on Tuesday, February 8, 2022. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at www.yonkerspublicschools.org.

6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF JANUARY 11, 2022

REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF JANUARY 11, 2022

Trustee Amjed Kuri presented highlights of the Audit, Budget and Finance Committee Meeting of January 11, 2022.

Commissioner of Finance John Liszewski provided an overview on the capital plan and a brief financial update. The committee reviewed the budget status report for revenue and expenditures by account as of January 4, 2022. All proposed budget transfers for the month of January were reviewed and recommended for approval.

At 6:11 p.m., the Board unanimously agreed to go into Executive Session to discuss a proposed settlement of a student due process matter.

The next Audit Budget & Finance meeting will be held on Tuesday, February 8, 2022. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand www.yonkerspublicschools.org.

6.3 REPORT OF THE WORKSHOP COMMITTEE MEETING OF JANUARY 11, 2022

REPORT OF THE WORKSHOP COMMITTEE MEETING OF JANUARY 11, 2022

Board President Rev. Steve Lopez presented highlights of the Workshop Committee Meeting of January 11, 2022.

Rationales were provided by administrative staff for all Board Resolutions on the January 19, 2022 stated meeting agenda. Dr. Quezada provided the Superintendent Updates. 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.

The next BOE Workshop meeting will be held on Tuesday, February 8, 2022. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at www.yonkerspublicschools.org.

6.4 REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF JANUARY 13, 2022

REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF JANUARY 13, 2022

Vice President Dr. Rosalba Corrado DelVecchio presented highlights of the Instructional Affairs Committee Meeting of January 13, 2022.

Stephanie McCaskill, Executive Director Special Education & Pupil Support Services shared an informational presentation Social-Emotional Learning in Yonkers Public Schools that provided an overview of the expanding services the district provides, while highlighting the needs of social-emotional learning especially during the COVID-19 Pandemic.

The next Instructional Affairs Committee Meeting will be held on Thursday, February 10, 2022. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at www.yonkerspublicschools.org

6.5 REPORT OF POLICY COMMITTEE MEETING OF JANUARY 13, 2022

REPORT OF POLICY COMMITTEE MEETING OF JANUARY 13, 2022

Trustee Gail Burns presented highlights of the Policy Committee Meeting of January 13, 2022.

The committee reviewed the following draft Policies: Section 9000 Personnel Goals, Section 9240.1 Credit for Outside Service for Certified Employees, Section 9260 Conditional Appointment Student Safety Policy, Section 9260.2 Tenure Appointment, Section 9500 Compensation and Benefits, Section 9510 Longevity, Section 9650.1 Suspension Civil Service Employees, Section 9650.2 Suspension Certificated Employees, Section 9660 Publications. All of these policies will be revisited at the February Policy Committee Meeting.

The committee also reviewed the final draft of Policy 5020.3 Rights of Students with Disabilities under Section 504. This policy was recommended for adoption at the January 19, 2022 stated meeting.

The next Policy Committee Meeting will be held on Thursday, February 10, 2022. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at www.yonkerspublicschools.org

- FROM BOARD MEMBERS

Board President Rev. Steve Lopez welcomed Trustee Rosemarie Linton to the January stated meeting. Mayor Mike Spano appointed Ms. Linton to the Yonkers Board of Education on January 5, 2022 to serve the remainder of former Trustee Lakisha Collins-Bellamy's term, which runs through April 2025.

Board President Rev. Steve Lopez reminded parents to complete the Food Services Income Data Collection Form available on the district website. This form has a tremendous long-term effect on foundation aid for the district and our participation in the Community Eligibility Provision under the National School Lunch Program.

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

Upcoming Event: YCPTA Legislative Breakfast, Friday, February 11, 2022. Please contact YCPTA President Carmen Goodstein for additional information.

- FROM THE SUPERINTENDENT

7.1 SUPERINTENDENT UPDATES

Superintendent Dr. Edwin M. Quezada welcomed Trustee Rosemarie Linton to the Yonkers Board of Education.

Two Town Hall Meetings were held, in collaboration with the YCPTA on Tuesday, January 18, 2022 at 5:00 p.m. in English and 6:15 p.m. in Spanish providing updates to Parents/Guardians on the revised Isolation and Quarantine Guidance and the new procedures for Test To Stay. Superintendent Dr. Edwin M. Quezada reminded all Staff, Parents and Guardians to please review the updated Isolation and Quarantine Guidance and the new Test to Stay Procedures. These documents are also available on the district website.

Thank you to Governor Kathy Hochul, for sending additional rapid tests to the district. The rapid tests are now available in schools and Central Office.

YCPTA Let's Chat with the Superintendent will be held on Monday, February 1, 2022 in English and Thursday, February 3, 2022 in Spanish.

Congratulations to Council President Lakisha Collins Bellamy. Ms. Collins Bellamy was honored by the Nepperhan Community Center on January 17, 2022 at the 2022 Rev. Dr. Martin Luther King Jr. Virtual Celebration - Honoring the Pillars of Our Community Who Keep Dr. King's Dream Alive.

Thank you to Governor Kathy Hochel. The budget was released and we are very grateful to see an increase in foundation aid and other reimbursements. Budget advocacy must continue, our ultimate goal is to create sustainable solutions for years to come for the Yonkers Public Schools. We will continue to work closely with our State Delegation to ensure the right funding comes to the Yonkers Public Schools.

January Regents exams are cancelled. All students are expected to be in school for full days of instruction the week of January 24 - 28, 2022.

- OTHER ITEMS

8.1 DONATIONS RECEIVED UNDER \$10,000

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

BOARD MEMBER REPORTS

9.1 ADOPTION OF BOARD MEMBERS REPORTS - 9.2

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

Resolution: ADOPTION OF BOARD MEMBERS REPORTS - 9.2.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS - 9.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

9.2 Adoption of Rights of Students with Disabilities Under Section 504 - Policy #5020.3

Policy #5020.3 Rights of Students with Disabilities Under Section 504

Adoption of Rights of Students with Disabilities Under Section 504 - Policy #5020.3

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Rights of Students with Disabilities Under Section 504 - Policy #5020.3. Now, therefore, be it resolved that the Board of Education hereby adopts Rights of Students with Disabilities Under Section 504 - Policy #5020.3; and Be it further resolved that Policy#5020.3 Rights of Students with Disabilities Under Section 504, shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Rights of Students with Disabilities Under Section 504 - Policy #5020.3. Now, therefore, be it resolved that the Board of Education hereby adopts Rights of Students with Disabilities Under Section 504 - Policy #5020.3; and Be it further resolved that Policy#5020.3 Rights of Students with Disabilities Under Section 504, shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

Amjed Kuri	Yes
Rosemarie Linton	Yes

PERSONNEL

10.1 ADOPTION OF PERSONNEL REPORTS - 10.2 - 10.4

May I have a motion to vote on the Adoption of the Personnel Reports - 10.2 - 10.4?

Resolution: ADOPTION OF PERSONNEL REPORTS - 10.2 - 10.4

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS - 10.2 - 10.4'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

10.2 Non-Certified Personnel

To Approve Non-Certified Personnel

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

ORIGINAL - Motion

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

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

10.3 Certified Personnel Resolutions

Certified Personnel Resolutions for Approval

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

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**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: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

10.4 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) 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) shall be granted tenure upon the completion of their probationary period as set forth:

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) 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) 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) shall be granted tenure upon the completion of their probationary period as set forth.'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES

11.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 11.2 - 11.8

ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 11.2 - 11.8?

Resolution: ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 11.2 - 11.8

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 11.2 - 11.8'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

11.2 Initial Program Recommendations for Preschool Disabled Children- 2021-2022 School Year

Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2021-2022
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 1/19/22

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 (**Andrea Brown**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended placement

in the State approved out-of-district and private schools in accordance with the Regulations of the State of New York, and WHEREAS the State Regulations require the county to be fiscally responsible, and to contract with individual schools after the local Board of Education reviews the CPSE recommendation. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the City of Yonkers approve the recommended placement of students into the schools recommended by the Committee on Preschool Special Education and that the listing of such placements be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

11.3 CSE Initial Program Recommendations for Disabled Children 2021-2022

Special Education 1. CSE Program Recommendations for Disabled Children Term: 2021-2022
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 1/19/22 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 (**Andrea Brown**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes

Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

11.4 2021-2022 IDEA FLOW THROUGH FUNDS (Through IDEA Grant 611 and 619) SEDCAR I (Standards for Education Data Collection and Reporting) SEDCAR II (Standards for Education Data Collection and Reporting)(Article 81- - student placed by the courts)

Special Education - GML-104B 1. 2021-2022 IDEA FLOW THROUGH FUNDS (Through IDEA Grant 611 and 619) SEDCAR I (Standards for Education Data Collection and Reporting) SEDCAR II (Standards for Education Data Collection and Reporting)(Article 81- - student placed by the courts) Term: 2021-2022 Amount: IDEA 611 SEDCAR I - \$776,402.00 IDEA 619 SEDCAR I - \$121,128.00 IDEA 611 SEDCAR II - \$ 54,488.88 Account #'s 490-5271-22F114-2250-B2301 IDEA 611 SEDCAR I 490-5271-22F115-2250-B2301 IDEA 619 SEDCAR I 490-5271-22F114-2250-B2301 IDEA 611 SEDCAR II Yonkers Public School is a Local Education Agency reporting to the New York State Education Department. Each Local Education Agency (LEA) is designated to receive IDEA, Section 611 for students 3 - 21 years old(Amount of funds available to a state educational agency (SEA) as determined by the Secretary of Education under IDEA section 611 are allocated by New York State (NYS) for use by public school districts, Special Act School Districts, State agencies and State-operated schools) and Section 619 for students 3 - 5 years old(Amount of funds available to a state educational agency (SEA), as determined by the Secretary of Education Under IDEA, Part B, section 619, are allocated by New York State (NYS) for use by public school districts, Special Act School Districts, State agencies and State-operated schools)federal funds attributable to students and provide educational and related services. Article 81 of the Education Law are students who are place by the courts.

Resolution: WHEREAS: That the Yonkers Public School Special Education Department is a Local Education Agency receiving funds from the State of New York Education Department. NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of school to receive funding from the New York State Education Department in the amounts: SEDCAR I - 611,(Standards for Education Data Collection and Reporting) Yonkers Board of Education, Special Education Department is to receive \$776,402.00 from the New York State Education Department. SEDCAR I - 619,(Standards for Education Data Collection and Reporting) Yonkers Board of Education, Special Education Department is to receive \$121,128.00 from the New York State Education Department. SEDCAR II,(Standards for Education Data Collection and Reporting)(Article 81) Yonkers Board of Education, Special Education Department is to receive \$54,488.00 from the New York State Education Department. Total amount not to exceed \$952,018.00

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS: That the Yonkers Public School Special Education Department is a Local Education Agency receiving funds from the State of New York Education Department. NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of school to receive funding from the New York State Education Department in the amounts: SEDCAR I - 611,(Standards for Education Data Collection and Reporting) Yonkers Board of Education, Special Education Department is to receive \$776,402.00 from the New York State Education Department. SEDCAR I - 619,(Standards for Education Data Collection and Reporting) Yonkers Board of Education, Special Education Department is to receive \$121,128.00 from the New York State Education Department. SEDCAR II,(Standards for Education Data Collection and Reporting)(Article 81) Yonkers Board of Education, Special Education Department is to receive \$54,488.00 from the New York State Education Department. Total amount not to exceed

\$952,018.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

11.5 Agreement with Everyday Speech LLC, 2021-2022 School Year

Special Education-GML-104b 1. Agreement with Everyday Speech LLC Term: 2021-2022 School Year Amount: \$3,875.89 Account #: 490-5271-22F114-2250-B2300 Scope: Everyday Speech Program is a web-based teaching tool for Speech and Language Pathologist's to use with their speech students. This is a six month pilot program for the 22 District Speech and Language Pathologists. This program will provide social communication and social-emotional learning skills which will benefit our verbal and non-verbal District students. Social communication encompasses skills in the area of conversation, self-regulation, emotional recognition, and nonverbal communication. The social emotional component provides skills in self-awareness, self management, social awareness, and decision making. The program uses video modeling, thought bubbles, and related activities, which will help the student, look at various social situations and understand how their actions affect others. Student can also practice their skills through web-based games, interactive activities and worksheets.

Resolution: WHEREAS the Board of Education wishes to obtain the services from Everyday Speech, LLC who will provide teaching tools for Speech and Language Pathologist's to use with their speech students, WHEREAS the Board has selected Everyday Speech, LLC to provide these services, NOW THEREFOR BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Everyday Speech, LLC at an amount not to exceed \$3,789.89.

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to obtain the services from Everyday Speech, LLC who will provide teaching tools for Speech and Language Pathologist's to use with their speech students, WHEREAS the Board has selected Everyday Speech, LLC to provide these services, NOW THEREFOR BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Everyday Speech, LLC at an amount not to exceed \$3,789.89'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

11.6 Purchase materials for Special Education Classroom for 2021-2022 School Year

Special Education- GML-104B 1. Purchase materials for Special Education Classroom Term: 2021-2022 Amount: \$52,000. Account #: 490-5272-22F2250-B2520 Scope: This resolution is to purchase

materials from the following vendors: The Sensory Path - materials are designed to reduce sensory seeking behaviors and increase cognition. Shoebox Tasks - providers of creative, educational activities and opportunities for autistic individuals with learning disabilities. Different Roads - provides material that will support the social, academic and communicative development of children on the autism spectrum.

Resolution: WHEREAS the Board of Education of the City of Yonkers wishes to purchase Assessment Kits, Curriculum Kits and Materials for Special Education Classrooms in our District, WHEREAS the above vendors will provide the testing kits and materials to Yonkers Public Schools District, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase the testing material from the above vendors for the said amount not to exceed \$52,000.

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education of the City of Yonkers wishes to purchase Assessment Kits, Curriculum Kits and Materials for Special Education Classrooms in our District, WHEREAS the above vendors will provide the testing kits and materials to Yonkers Public Schools District, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase the testing material from the above vendors for the said amount not to exceed \$52,000'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

11.7 Amendment to St. Joseph's Hospital, Related Services for Disabled Children Approved July 21, 2021. Contract : 2022-00000185

Special Education - GML-104B 1. Amendment to St. Joseph's Hospital, Related Services for Disabled Children Approved July 21, 2021, Contract: 2022-00000185 Term: July 1, 2021 - June 30, 2022 Original Amount: \$4,824,526.76(no additional funding needed) Original Account #'s: 450-5271-100000-2250-B2300 490-5271-22F114-2250-B2300 Scope- The purpose of this amendment is to add the Aqua Therapy Program. The provider will provide in-water training to students in conjunction with the Aqua Therapy Program. No additional funding is needed.

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education is required to provide services for disabled students as set forth in I.D.E.A., the Laws of the State of New York, and the Regulations of the Commissioner of Education, and WHEREAS the Board has determined that these services can best be provided by St. Joseph's Hospital, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider.

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education is required to provide services for disabled students as set forth in I.D.E.A., the Laws of the State of New York, and the Regulations

of the Commissioner of Education, and WHEREAS the Board has determined that these services can best be provided by St. Joseph's Hospital, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

11.8 Settlement of a Notice of Intention to File a Due Process Complaint

Special Education 1. Settlement of a Notice of Intention to File a Due Process Complaint Account: 450-5303-100000-2250-B2560 Amount: \$75,000 Scope-Settlement of a Notice of Intention to File a Due Process Complaint

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about December 20, 2021 , as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of intent to file an impartial hearing complaint filed on September 15, 2021. NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about December 20, 2021 , as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of intent to file an impartial hearing complaint filed on September 15, 2021. NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

FINANCE

12.1 ADOPTION OF FINANCE REPORTS - 12.2

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

Resolution: ADOPTION OF FINANCE REPORTS - 12.2

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 12.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

12.2 Budget Transfers

Reallocation of appropriations to align with current projected expenditures

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

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED That all budget transfers as listed on the attached document are hereby authorized'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

FOOD SERVICES

13.1 ADOPTION OF FOOD SERVICES REPORTS - 13.2

May I have a motion to vote on the Adoption of Food Services Reports - 13.2?

Resolution: ADOPTION OF FINANCE REPORTS - 13.2

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 13.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes

Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

13.2 Heartland School Solutions To continue licensing and maintenance of the Inventory Control, Nutrition Analysis, Student Meal Eligibility Programs and Cafeteria Point Of Sale Systems for School Year 2021-2022.

Heartland Invoice 21-22 BOCS Heartland

Heartland School Solutions 8/1/2021 - 7/31/22 \$16,114.00 CONTRACTOR: Heartland School Solutions, NutriKids; an approved NYSED program for the management of Inventory, Nutrient Analysis, Eligibility and POS. HSS will continue licensing and maintenance for Inventory Control program, Nutrition Analysis Program, Student Meal Eligibility program and Cafeteria POS for School Year 2021-2022. The contractor will provide maintenance, updates and technical support for Food Service modules as specified for account number HSS96665377-111648.

Resolution: WHEREAS, the Board of Education wishes to enter into a contract with Heartland School Solutions to continue licensing and maintenance for the Inventory Control Program, Nutrient Analysis program and Student Meal Eligibility program and Cafeteria POS for School Year 2021-2022. WHEREAS the district administration has designed in conjunction with Heartland School Solutions a program which meets the objectives set forth by the Board and the NYSED. WHEREAS, the Board of Education authorizes the Superintendent of Schools to enter into agreement with Heartland School Solutions to provide these services. NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Heartland School Solutions at a cost not to exceed \$16,114.00

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education wishes to enter into a contract with Heartland School Solutions to continue licensing and maintenance for the Inventory Control Program, Nutrient Analysis program and Student Meal Eligibility program and Cafeteria POS for School Year 2021-2022. WHEREAS the district administration has designed in conjunction with Heartland School Solutions a program which meets the objectives set forth by the Board and the NYSED. WHEREAS, the Board of Education authorizes the Superintendent of Schools to enter into agreement with Heartland School Solutions to provide these services. NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Heartland School Solutions at a cost not to exceed \$16,114.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

INFORMATION TECHNOLOGY

14.1 ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 14.2

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

Resolution: ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 14.2

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 14.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

14.2 Emergency Connectivity Fund - Chromebooks and Hot Spots - 2021-2022

Information Technology Department – GML104B Contractor – CDW/G Term – July 1, 2021 – June 30, 2022 Amount of Subscription – Not to exceed \$1,393,150.00 for up to 16,300 hotspots with service through the remainder of the school year. Not to exceed \$2,932,450.00 for up to 11,150 additional Chromebooks Account Number – TBD Scope – In May 2021, the Federal Communications Commission (FCC) established the Emergency Connectivity Fund (ECF) to provide funding to schools and libraries for devices and Internet connectivity for students, school staff and library patrons in an effort to provide access to the Internet necessary to participate in remote learning. The ECF provided \$7.17 billion in funding for schools and libraries to purchase devices (up to \$400 per device) and Internet access via ‘hotspots’ with a \$250 limit on the cost of the actual hotspot and fund the monthly service. Two application windows were set for schools and libraries to submit their applications with two billing methods. One being a reimbursement method, whereby the District would submit reimbursement requests, and the other being Service Provider Invoicing (SPI) method, meaning the Service Provider would bill the ECF directly and not the District. The District submitted an application in both filing windows, both of which were approved. The applications were for both Chromebooks and Internet hotspots. Quantities were based on the District’s Free and Reduced Lunch information as the devices and hotspots both were to be assigned to students in need and for both school and home use. The first application was for 7,000 hotspots, CDW (Kajeet hotspots) at \$14.25 per month for unlimited access for the remainder of the school year (6 months) for a total of \$598,000.00 and 3,000 Chromebooks, CDW \$263.00 each for a total of \$789,000.00. The second application was for an additional 8,150 Chromebooks, CDW \$263.00 each for a total of \$2,143,450.00 and 9,300 hotspots, CDW (Kajeet hotspots) at \$14.25 per month for unlimited access for the remainder of the school year (6 months) for a total of \$795,150.00.

Resolution: WHEREAS the District is seeking to purchase, as needed, hotspots, to provide Internet Access to those in need as well as Chromebooks approved by the Emergency Connectivity Fund (ECF), and, WHEREAS the District submitted applications for hotspots and Chromebooks in both ECF filing windows, both of which were successfully approved, and, WHEREAS the application were both filed using the Service Provider Invoicing (SPI) method of service provider payment. SPI requires that the service provide bill the Federal government directly for payment and not the District.

The approvals included 7,000 hotspots, CDW (Kajeet hotspots) at \$14.25 per month for unlimited access for the remainder of the school year (6 months) for a total of \$598,000.00 and 3,000 Chromebooks, CDW \$263.00 each for a total of \$789,000.00. The second application was for an additional 8,150 Chromebooks, CDW \$263.00 each for a total of \$2,143,450.00 and 9,300 hotspots, CDW (Kajeet hotspots) at \$14.25 per month for unlimited access for the remainder of the school year (6 months) for a total of \$795,150.00. Although purchase orders must be generated the service provided will not invoice the District. NOW THEREFORE BE IT RESOLVED: The Yonkers Public Schools will issue purchase orders as needed to secure the equipment and service, approved by the Emergency Connectivity Fund, to CDW/G, Sourcewell 081419, in an amount not to exceed \$2,932,450.00 for up to 11,150 Chromebooks and an amount not to exceed \$1,393,150.00 for up to 16,300 hotspots with 6 months of unlimited, filtered Internet access.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is seeking to purchase, as needed, hotspots, to provide Internet Access to those in need as well as Chromebooks approved by the Emergency Connectivity Fund (ECF), and, WHEREAS the District submitted applications for hotspots and Chromebooks in both ECF filing windows, both of which were successfully approved, and, WHEREAS the application were both filed using the Service Provider Invoicing (SPI) method of service provider payment. SPI requires that the service provide bill the Federal government directly for payment and not the District. The approvals included 7,000 hotspots, CDW (Kajeet hotspots) at \$14.25 per month for unlimited access for the remainder of the school year (6 months) for a total of \$598,000.00 and 3,000 Chromebooks, CDW \$263.00 each for a total of \$789,000.00. The second application was for an additional 8,150 Chromebooks, CDW \$263.00 each for a total of \$2,143,450.00 and 9,300 hotspots, CDW (Kajeet hotspots) at \$14.25 per month for unlimited access for the remainder of the school year (6 months) for a total of \$795,150.00. Although purchase orders must be generated the service provided will not invoice the District. NOW THEREFORE BE IT RESOLVED: The Yonkers Public Schools will issue purchase orders as needed to secure the equipment and service, approved by the Emergency Connectivity Fund, to CDW/G, Sourcewell 081419, in an amount not to exceed \$2,932,450.00 for up to 11,150 Chromebooks and an amount not to exceed \$1,393,150.00 for up to 16,300 hotspots with 6 months of unlimited, filtered Internet access'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

SCHOOL FACILITIES MANAGEMENT

15.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.25

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 15.2 - 15.25?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.25

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.25'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.2 CO4 CREDIT 10901 COVID HVAC for DP WOLFF \$87,901.17

CHANGE ORDER 4 CREDIT for CAPITAL Contract 2021-0269, CIP10901 “COVID19 Related HVAC Improvements” Districtwide under Emergency Declaration to D.P. WOLFF, INC. for in the amount of \$87,901.17, revising the contract from \$1,650,000 to \$1,562,098.83. DP Wolff’s work has been completed and this change order is to take a credit in the amount of \$87,901.17 from the estimated not to exceed time and materials based \$1,650,000 contract. DP Wolff, Inc. was issued a contract by Resolution 17.3 dated October 21, 2020. Resolution 23.12, dated April 21, 2021 amended the contract by authorizing Change Orders 1, 2 and 3 increasing the contract to \$1,650,000.00. DP Wolff worked on School: 5, 17, 22, 23, 24, Fermi, Palisade Prep, Boyce Thompson, ML King, Dodson and Roosevelt. The scope of work includes but is not limited to restoration and or replacement of motors, exhaust fans, unit ventilators, ductwork, controls, and air handling units.

Resolution: Ladies and Gentlemen: WHEREAS: by Resolution 17.3 dated October 21, 2020, 2021-0269, CIP10901 “COVID19 Related HVAC Improvements” Districtwide under Emergency Declaration to was recommended for award to D.P. Wolff, Inc., 143 Bedford Road, Katonah, NY 10536 in the amount of \$140,423.80, and WHEREAS: by Resolution 23.12 dated April 21, 2021, this contract was amended to include Change Orders 1, 2 and 3 increasing the contract to \$1,650,000.00, and WHEREAS: in the course of executing the contracted work it was determined that work was not required to be performed in the amount of \$87,901.17. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 4 CREDIT to contract No. 2021-0269 CIP10901 “COVID19 Related HVAC Improvements” Districtwide under Emergency Declaration to D.P. Wolff, Inc., 143 Bedford Road, Katonah, NY 10536 for \$87,901.17, revising the contract from \$1,650,000 to \$1,562,098.83 with no change in term.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Resolution 17.3 dated October 21, 2020, 2021-0269, CIP10901 “COVID19 Related HVAC Improvements” Districtwide under Emergency Declaration to was recommended for award to D.P. Wolff, Inc., 143 Bedford Road, Katonah, NY 10536 in the amount of \$140,423.80, and WHEREAS: by Resolution 23.12 dated April 21, 2021, this contract was amended to include Change Orders 1, 2 and 3 increasing the contract to \$1,650,000.00, and WHEREAS: in the course of executing the contracted work it was determined that work was not required to be performed in the amount of \$87,901.17. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 4 CREDIT to contract No. 2021-0269 CIP10901 “COVID19 Related HVAC Improvements” Districtwide under Emergency Declaration to D.P. Wolff, Inc., 143 Bedford Road, Katonah, NY 10536 for \$87,901.17, revising the

contract from \$1,650,000 to \$1,562,098.83 with no change in term'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.3 AUTHORIZATION RE-AUTHORIZATION of CAPITAL PROJECTS

JAN 22 AUTHORIZATIONMTG.RES.pdf JAN 22 RE-AUTHORIZATIONMTG.RES.pdf

Resolution: Authorization(s): #10933 Kahlil Gibran School 28 #10934 Pearls Hawthorne #10935 Dodson #10936 Saunders #10937 Cross Hill Academy #10938 Yonkers Montessori Academy #10939 Pearls Hawthorne #10940 School 9 #10941 Enrico Fermi #10942 Gorton HS Re-authorization(s): #10812 Yonkers Middle/High (YMHS) #10874 Riverside HS #10879 District Wide #10895 District Wide #10901 District Wide #10923 Pearls Hawthorne #10929 Cross Hill Academy

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Authorization(s): #10933 Kahlil Gibran School 28 #10934 Pearls Hawthorne #10935 Dodson #10936 Saunders #10937 Cross Hill Academy #10938 Yonkers Montessori Academy #10939 Pearls Hawthorne #10940 School 9 #10941 Enrico Fermi #10942 Gorton HS Re-authorization(s): #10812 Yonkers Middle/High (YMHS) #10874 Riverside HS #10879 District Wide #10895 District Wide #10901 District Wide #10923 Pearls Hawthorne #10929 Cross Hill Academy'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.4 ASSIGN 10929 EMDEC CROSS HILL FIRE for SAVIN ENGINEERS \$34,476.00

This is to assign construction management services for the "Fire Restoration" at Cross Hill Academy under Emergency Declaration dated September 9, 2021, to Savin Engineers PC under Contract No. 618507, in an amount not to exceed \$34,476.00 for term of 365 calendar days. Via Resolution 17.7 at their stated meeting on March 16, 2016 the Board of Trustees first awarded an umbrella requirements contract to Savin for a not to exceed \$1.0 million and subsequently amended it as follows: 1. Resolution 22.31 on June 19, 2018 contract amount was increased by \$1.0 million and term extended by 12 months 2. Resolution 18.6 on November 20, 2018 contract amount was increased by \$1.0 million and the term extended by 12 months 3. Under separate Resolution at this meeting the contract is being presented for an additional \$1.0 million to an upper limit of \$4.0 and extension of the term by 12 months. This resolution is to assign Savin to perform CM services based on time and materials in amount not to exceed \$34,476.00. Their scope of work includes managing the construction

activities of multiple contractors and vendors engaged in the restoration of roughly 25,000 sf of the building impacted by the fire. This includes the reconstruction of Room 6, which is out for bid.

Resolution: Ladies and Gentlemen: WHEREAS: in the early hours of September 1, 2021 an electrical fire in Room 6 which was quickly contained but the smoke damage included roughly 25,000 square feet of the building. WHEREAS: Emergency Declarations were issued on September 9, 2021 to procure goods and services required to make the school safe and usable, and WHEREAS: work as defined under requirements contract 618507 for Construction Management Services with Savin Engineering P.C. is required to achieve this, and WHEREAS: Savin has been engaged under said contract to provide construction management services for CIP 10929 “Fire Restoration” at the Cross Hill Academy under Emergency Declaration for a proposal amount of \$34,476.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing Construction Management services for capital project CIP 10929, “Fire Restoration” under Emergency Declaration at a cost not to exceed \$34,476.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in the early hours of September 1, 2021 an electrical fire in Room 6 which was quickly contained but the smoke damage included roughly 25,000 square feet of the building. WHEREAS: Emergency Declarations were issued on September 9, 2021 to procure goods and services required to make the school safe and usable, and WHEREAS: work as defined under requirements contract 618507 for Construction Management Services with Savin Engineering P.C. is required to achieve this, and WHEREAS: Savin has been engaged under said contract to provide construction management services for CIP 10929 “Fire Restoration” at the Cross Hill Academy under Emergency Declaration for a proposal amount of \$34,476.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing Construction Management services for capital project CIP 10929, “Fire Restoration” under Emergency Declaration at a cost not to exceed \$34,476.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.5 AWARD 10929 EMDEC CROSS HILL FIRE & SIDEWALK ALL BRIGHT ELECTRIC \$9,605.83

This it to award a Capital fund PO to Fran Corp (d/b/a All Bright Electric), Electrical work done under the emergency declarations for “Fire Restoration” and “Driveway Washout” at the Cross Hill Academy School dated September 9, 2021 for \$9,605.83 for term of 180 calendar days based on negotiated lump sum proposals. Electrical work for the fire replacing and or relocating light fixtures, smoke heads and emergency lighting at the cost of \$8,711.83. Work for the driveway included re-establishing lighting circuit serving the driveway pole lights for a cost of \$894.00.

Resolution: Ladies and Gentlemen: WHEREAS: in the early hours of September 1, 2021 an electrical fire heavily damaged Room 6 and smoke damaged roughly 25,000 square feet of the building, and WHEREAS: on September 2, 2021 the driveway sidewalk and embankment off Odell Avenue was found washed out by tropical storm “Ida” and required immediate site stabilization and restoration, and WHEREAS: two emergency declarations were issued by the Superintendent of Schools on September 9, 2021, “Fire Restoration” and “Driveway Washout” to have this work completed in the most timely manner, and WHEREAS: Fran Corp (d/b/a All Bright Electric), has been solicited to provide such services under negotiated lump sum proposals and have an established and acceptable history with the District, demonstrated that they were capable and ready to make such improvements at an estimated not to exceed amount of \$9,605.83 and for term of 180 calendar days, and NOW THEREFORE BE IT RESOLVED: that a purchase order be issued to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994 for Electrical Contract work for the “Fire Restoration” and “Driveway Washout” at the Cross Hill Academy School, for \$9,605.83 for term of 180 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in the early hours of September 1, 2021 an electrical fire heavily damaged Room 6 and smoke damaged roughly 25,000 square feet of the building, and WHEREAS: on September 2, 2021 the driveway sidewalk and embankment off Odell Avenue was found washed out by tropical storm “Ida” and required immediate site stabilization and restoration, and WHEREAS: two emergency declarations were issued by the Superintendent of Schools on September 9, 2021, “Fire Restoration” and “Driveway Washout” to have this work completed in the most timely manner, and WHEREAS: Fran Corp (d/b/a All Bright Electric), has been solicited to provide such services under negotiated lump sum proposals and have an established and acceptable history with the District, demonstrated that they were capable and ready to make such improvements at an estimated not to exceed amount of \$9,605.83 and for term of 180 calendar days, and NOW THEREFORE BE IT RESOLVED: that a purchase order be issued to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994 for Electrical Contract work for the “Fire Restoration” and “Driveway Washout” at the Cross Hill Academy School, for \$9,605.83 for term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.6 AWARD 10929 EMDEC CROSS HILL FIRE RESTORATION for MILCON CONSTRUCTION \$284,905.21

This it to award a Capital fund PO to Milcon Construction Corp., General Construction done under the Emergency Declaration for “Fire Restoration” at the Cross Hill Academy School for \$284,905.21 for term of 180 calendar days on a time and materials cost basis and negotiated lump sum fee for sub-contract work. In the early hours of September 1, 2021 an electrical fire in Room 6 initiated a fire alarm to which the City Fire Department responded very quickly to put the fire out. The fire resulted in Room 6 damaged by fire and roughly 25,000 square feet of the school building affected by smoke. Their scope of work includes but was not limited to: the abatement of 2,200 sf of ceiling tiles, Furnish

and install 10,000 square feet of new ceiling and cleaning all duct work and outside louvers on this floor. Milcon's has completed all work in the amount of \$284,905.21 and the District has been reimbursed in the amount of \$279,331.76 by Traveler's Insurance. The District share is \$5,573.45 which after SED aid is \$1,449.10.

Resolution: Ladies and Gentlemen: WHEREAS: in the early hours of September 1, 2021 an electrical fire in Room 6 which was quickly contained but the smoke damage included roughly 25,000 square feet of the building. WHEREAS: an emergency declaration was issued by the Superintendent of Schools on September 9, 2021 to have this work completed in the most timely manner, and WHEREAS: Milcon Construction Corp., has been solicited to provide such services under negotiated unit prices and have an established and acceptable history with the District, demonstrated that they were capable and ready to make such improvements on a "Time and Material" and negotiated lump sum fee \$284,905.21 and for term of 180 calendar days, and WHEREAS: Traveler's Insurance has issued payment in the amount of \$279,331.76 to apply to this work. NOW THEREFORE BE IT RESOLVED: that a purchase order be issued to Milcon Construction Corp., 142 Dale Street, Babylon, NY, 11704 for General Construction Contract for the "Fire Restoration" at the Cross Hill Academy School, for \$284,905.21 for term of 180 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in the early hours of September 1, 2021 an electrical fire in Room 6 which was quickly contained but the smoke damage included roughly 25,000 square feet of the building. WHEREAS: an emergency declaration was issued by the Superintendent of Schools on September 9, 2021 to have this work completed in the most timely manner, and WHEREAS: Milcon Construction Corp., has been solicited to provide such services under negotiated unit prices and have an established and acceptable history with the District, demonstrated that they were capable and ready to make such improvements on a "Time and Material" and negotiated lump sum fee \$284,905.21 and for term of 180 calendar days, and WHEREAS: Traveler's Insurance has issued payment in the amount of \$279,331.76 to apply to this work. NOW THEREFORE BE IT RESOLVED: that a purchase order be issued to Milcon Construction Corp., 142 Dale Street, Babylon, NY, 11704 for General Construction Contract for the "Fire Restoration" at the Cross Hill Academy School, for \$284,905.21 for term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.7 AWARD 10929 EMDEC CROSS HILL FIRE RESTORATION for NORTHEASTERN \$128,215.40

This it to award a Capital fund PO to Northeastern Interior Services, LLC., General Construction done under the Emergency Declaration for "Fire Restoration" at the Cross Hill Academy School for \$128,215.40 for term of 180 calendar days on a negotiated lump sum proposals for sub-contract work. In the early hours of September 1, 2021, an electrical fire in Room 6 initiated a fire alarm to which the City Fire Department responded very quickly to put the fire out. The fire resulted in Room 6 damaged by fire and roughly 25,000 square feet of the school building affected by smoke.

Northeastern was retained to perform multiple tasks related to the fire restoration at the school and include; furnish and install approximately 11,385 square feet of new ceiling tiles; painting of all walls, trim and doors located on the fire floor and furnish and install approximately 300 square feet of new ceiling grid and acoustical tiles at the curve portion of the fire floor hallway.

Resolution: Ladies and Gentlemen: WHEREAS: in the early hours of September 1, 2021 an electrical fire in Room 6 which was quickly contained but the smoke damage included roughly 25,000 square feet of the building. This included furnish and install approximately 11,385 square feet of new ceiling tiles; painting of all walls, trim and doors located on the fire floor and furnish and install approximately 300 square feet of new ceiling grid and acoustical tiles at the curve portion of the fire floor hallway, and WHEREAS: an emergency declaration was issued by the Superintendent of Schools on September 9, 2021 to have this work completed in the most timely manner, and WHEREAS: Northeastern Interior Services, LLC., has been solicited to provide such services under negotiated lump sum proposals and have an established and acceptable history with the District, demonstrated that they were capable and ready to make such improvements at an estimated not to exceed amount of \$128,215.40 and for term of 180 calendar days, and NOW THEREFORE BE IT RESOLVED: that a purchase order be issued to Northeastern Interior Services, LLC., 5 Fairfield Ave, Little Falls, NJ 07424 for General Construction Contract for the “Fire Restoration” at the Cross Hill Academy School, for \$128,215.40 for term of 180 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in the early hours of September 1, 2021 an electrical fire in Room 6 which was quickly contained but the smoke damage included roughly 25,000 square feet of the building. This included furnish and install approximately 11,385 square feet of new ceiling tiles; painting of all walls, trim and doors located on the fire floor and furnish and install approximately 300 square feet of new ceiling grid and acoustical tiles at the curve portion of the fire floor hallway, and WHEREAS: an emergency declaration was issued by the Superintendent of Schools on September 9, 2021 to have this work completed in the most timely manner, and WHEREAS: Northeastern Interior Services, LLC., has been solicited to provide such services under negotiated lump sum proposals and have an established and acceptable history with the District, demonstrated that they were capable and ready to make such improvements at an estimated not to exceed amount of \$128,215.40 and for term of 180 calendar days, and NOW THEREFORE BE IT RESOLVED: that a purchase order be issued to Northeastern Interior Services, LLC., 5 Fairfield Ave, Little Falls, NJ 07424 for General Construction Contract for the “Fire Restoration” at the Cross Hill Academy School, for \$128,215.40 for term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.8 CO2 10816 SCHOOL 9 SITE WORK PALADINO \$15,083.18

This is to authorize a second change order on CIP10816 “Building Renovations & Site Work” at School 9 to Paladino Concrete Creations Corp., contract 2021-0570 for \$15,083.18; increasing the contract from \$519,196.60 to \$534,279.78. This change order is result of unforeseen conditions. Due

to COVID19 procuring the new oil tank was delayed. The site work effectively stopped. The contractor was required to remobilize in the fall and perform requisite and added asphalt paving work after school hours on over-time at the cost of \$15,083.18. All work is complete and this is the final change order for this contract.

Resolution: Ladies and Gentlemen: WHEREAS by Resolution No. 16.4 dated February 24, 2021, Contract 2021-0570 was awarded to Paladino Concrete Creations Corp., in the amount of \$506,000.00 and for a term of 365 calendar days, and WHEREAS: by Resolution Item No. 16.5 dated October 20, 2021 Change Order No. 1 in the amount of \$13,196.60 increased their contract from \$506,000.00 to \$519,196.60, and WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed, and WHEREAS: the fee for this added work is for the negotiated lumps sum price of be performed to complete the project in the amount of \$15,083.18. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 2 to contract No. 2021-0570 GC Site, Contract 1, CIP10816 “Building Renovations & Site Work” at School 9 to PALADINO Concrete Creations Corp., 315 N. Mac Questen Parkway, Mt. Vernon, NY 10550, for the amount of \$15,083.18; increasing the contract amount from \$519,196.60 to \$534,279.78.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution No. 16.4 dated February 24, 2021, Contract 2021-0570 was awarded to Paladino Concrete Creations Corp., in the amount of \$506,000.00 and for a term of 365 calendar days, and WHEREAS: by Resolution Item No. 16.5 dated October 20, 2021 Change Order No. 1 in the amount of \$13,196.60 increased their contract from \$506,000.00 to \$519,196.60, and WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed, and WHEREAS: the fee for this added work is for the negotiated lumps sum price of be performed to complete the project in the amount of \$15,083.18. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 2 to contract No. 2021-0570 GC Site, Contract 1, CIP10816 “Building Renovations & Site Work” at School 9 to PALADINO Concrete Creations Corp., 315 N. Mac Questen Parkway, Mt. Vernon, NY 10550, for the amount of \$15,083.18; increasing the contract amount from \$519,196.60 to \$534,279.78'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.9 RENEW ON-CALL ARCHITECTURAL SERVICES CONTRACT 2020-‘0630 KG&D ARCHITECTS \$1,000,000.00

This contract will expire in March of 2022. To date \$780,955.29 of the \$1,000,000 fee limit has been obligated. Much of the work entailed above will continue into 2024 & 2025 and exceed the allotted funds. Attached is a listing of KG&D’s active projects and cost. The completion of some of these projects. The current contract expires on or about March 16, 2022. Paragraph “SECOND” of the contract includes an option to renew the terms and conditions for an additional 12 months. This is to authorize this renewal for another 12 months and to provide another \$1,000,000 in upset funding. The

\$1.0 million dollar figure indicated above is an upper limit for expenditure under this agreement and will not be encumbered unless specific tasks are assigned, via Board resolutions.

Resolution: Ladies and Gentlemen: WHEREAS: the District has a need for on-going professional architectural and engineering services for the maintenance and improvement of its physical plant, and WHEREAS: via Resolution 15.15 dated February 26, 2020 the Board of Trustees authorized the award of contract 2020-‘0630 for on-call Architectural Services to Kaeyer, Garment & Davidson Architects, PC , for an amount not to exceed \$1 million and a term of 12 months, and WHEREAS: additional tasks beyond the current contract amount and term are required, and WHEREAS: per paragraph SECOND of the contract both parties agree to renew the contract under the same terms and conditions for an additional 12 months, and WHEREAS: additional funding in the amount for \$1,000,000, increasing the contract amount to \$2,000,000 is required. NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to renew Contract 2020-‘0630 for on-call Architectural Services with Kaeyer, Garment & Davidson Architects, PC for a second 12 month term and to increase the available fee limit to \$2,000,000.00

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the District has a need for on-going professional architectural and engineering services for the maintenance and improvement of its physical plant, and WHEREAS: via Resolution 15.15 dated February 26, 2020 the Board of Trustees authorized the award of contract 2020-‘0630 for on-call Architectural Services to Kaeyer, Garment & Davidson Architects, PC , for an amount not to exceed \$1 million and a term of 12 months, and WHEREAS: additional tasks beyond the current contract amount and term are required, and WHEREAS: per paragraph SECOND of the contract both parties agree to renew the contract under the same terms and conditions for an additional 12 months, and WHEREAS: additional funding in the amount for \$1,000,000, increasing the contract amount to \$2,000,000 is required. NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to renew Contract 2020-‘0630 for on-call Architectural Services with Kaeyer, Garment & Davidson Architects, PC for a second 12 month term and to increase the available fee limit to \$2,000,000.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.10 CO1 10891 ROOSEVELT PREMIER GROUP CREDIT

This is to approve CHANGE ORDER 1 (CREDIT) Contract 2021-0316, CIP10891 “Replacement of Ceilings, Lights & Heating Plant Site Piping” at Roosevelt High to Premier Group Inc., for lowering the contract from \$875,000.00 to \$864,323.70. Items COP-1-1 is deemed by the Department to be a design omission. In construction it was determined that the site piping required a manhole and valve boxes to isolate branch lines. The value of this work is \$3,808.20. Items COP-1-3 & 10 are owner directed work which included the replacement of ceilings and lights in the Cafeteria Student Services Room and four emergency exit signs. The value of this work is \$15,794.50. Items COP-1-4, 6, 7, & 8 are unforeseen conditions and include HVAC ductwork for changes in ceiling heights, the

restoration of sunken asphalt, painting and new lighting in stairwells to accommodate new ceiling heights. The value of this work is \$6,650.00. Item CP-1-10 is credit for deleting the relocation 80 linear feet of electrical conduits above the new ceiling. This resulted in a credit of . Net increase for COPs 1 through 10 is \$14,323.70 which is covered by the \$25,000 contingency item in the contract for net a credit of \$10,676.30.

Resolution: WHEREAS: by Resolution Board Item No. 14.5.11 at the Board of Trustees stated meeting on September 16, 2020, contract No. 2021-'0316 was recommended for award to Premier Group Inc., 306 A Capitol Street, Saddle Brook, NJ, 07663, and WHEREAS: in the course of executing the contracted work it was determined that work was not required to be performed to complete the project resulting is a credit in the amount of \$10,676.30, decreasing the overall cost of the contract from \$875,000 to \$864,323.70. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 CREDIT to contract No. 2021-'0316, GC Contract 2021-00000316, CIP10891 "Replacement of Ceilings, Lights & Heating Plant Site Piping" at the Roosevelt High School to Premier Group Inc., for the amount of \$10,676.30, decreasing the overall cost of the contract from \$875,000.00 to \$864,323.70.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'WHEREAS: by Resolution Board Item No. 14.5.11 at the Board of Trustees stated meeting on September 16, 2020, contract No. 2021-'0316 was recommended for award to Premier Group Inc., 306 A Capitol Street, Saddle Brook, NJ, 07663, and WHEREAS: in the course of executing the contracted work it was determined that work was not required to be performed to complete the project resulting is a credit in the amount of \$10,676.30, decreasing the overall cost of the contract from \$875,000 to \$864,323.70. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 CREDIT to contract No. 2021-'0316, GC Contract 2021-00000316, CIP10891 "Replacement of Ceilings, Lights & Heating Plant Site Piping" at the Roosevelt High School to Premier Group Inc., for the amount of \$10,676.30, decreasing the overall cost of the contract from \$875,000.00 to \$864,323.70'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

**15.11 CO1 CIP10923 EMDEC STORM DAMAGE PEARLS MILCON GC \$55,802.89
EXTEND TERM TO 365 DAYS**

Resolution No. 15.8 dated September 22, 2021 awarded Contract 2022-0308 for CIP10923, "Storm Damage Window Stabilization and Repair" at the PEARLS Hawthorne for \$150,000.00 and a term of 182 calendar days. This was under the EMDEC by the same name issued by the Superintendent on August 8, 2021. The initial award of \$150,000 was based on an estimate established by the Department. However, the initial estimate of the scope was incomplete. More work was required than originally anticipated. This included roofing, additional masonry work, waterproofing and structural wall work. The cost of this added owner directed work is \$55,802.89 increasing the contract amount to \$205,802.89 and extending the term to 365 calendar days.

Resolution: Ladies and Gentlemen: WHEREAS by Resolution No. 15.8 dated August 8, 2021 Contract No. 2022'0308 for CIP10923, "Storm Damage Window Stabilization and Repair" at the PEARLS Hawthorne School was awarded to Milcon Construction Corp for \$150,000.00 and a term of 182 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work under "Time and Materials" is required to be performed in the amount of \$55,802.89 an the term extended to 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract No. 2022-'0308 CIP10923 "Storm Damage Window Stabilization and Repair" at the PEARLS Hawthorne School under Emergency Declaration to Milcon Construction Corp., 142 Dale Street, Babylon, NY, 11704 for \$55,802.89 increasing the contract amount from \$150,000.00 to \$205,802.89 and extending the term to 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution No. 15.8 dated August 8, 2021 Contract No. 2022'0308 for CIP10923, "Storm Damage Window Stabilization and Repair" at the PEARLS Hawthorne School was awarded to Milcon Construction Corp for \$150,000.00 and a term of 182 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work under "Time and Materials" is required to be performed in the amount of \$55,802.89 an the term extended to 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract No. 2022-'0308 CIP10923 "Storm Damage Window Stabilization and Repair" at the PEARLS Hawthorne School under Emergency Declaration to Milcon Construction Corp., 142 Dale Street, Babylon, NY, 11704 for \$55,802.89 increasing the contract amount from \$150,000.00 to \$205,802.89 and extending the term to 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.12 ASSIGN CIP10901 SED FILING FOR AID COVID19 HVAC RESPONSE E&R ENGINEERING \$300,000.00

Via Resolution 15.15 dated February 26, 2020 the Board authorized the award of contract 2020-00000594 Eisenbach & Ruhnke Engineering, P.C. for \$1.0 million for a term of 2 years with the option of a 12 month renewal. The expiration date is March 16, 2022. Via Resolution 15.8 dated September 22, 2021 the Board authorized the increase of the potential fee cost by \$500,000 increasing it to \$1,500,000 with no extension in the term. On November 1, 2021 Facilities issued RFP 420-21-20 "SED Filing Districtwide Emergency COVID19 Response" to Eisenbach & Ruhnke Engineering and KG&D Architects. The purpose of which is to generate the SED paperwork required for the District to begin receiving aid for the COVID Response work in the summer of 2021. E&R submitted a proposal in the amount of \$300,000 and KG&D for \$303,750.. KG&D later revised their proposal to \$322,000. As result of the examination of the responses and discussions with the proposers it was determined that E&R would be the best firm suited for this project at a cost \$300,000.00. RFP 420-21-20 scope of work will require E&R to consult with contractors, architects and engineers who

performed designs and restoration work and compile the data and designs for filing with the State Education Department.

Resolution: Ladies and Gentlemen: WHEREAS: by Resolution 15.15 at the stated meeting on February 26, 2020, the Board of Education authorized the award of contract 2020-00000594 for Architectural Services to Eisenbach & Ruhnke Engineering, P.C in an amount not to exceed \$1 million, and Via Resolution 15.8 dated September 22, 2021 the Board authorized the increase of the potential fee cost by \$500,000 increasing it to \$1,500,000 with no extension in the term. WHEREAS: work as defined under that contract is required for architectural/engineering consulting services for RFP 420-21-20 “SED Filing Districtwide Emergency HVAC Restoration for COVID19 Response”, and WHEREAS: the response by Eisenbach & Ruhnke Engineering, P.C to RFP 420-21-20 issued by the Facilities Department was deemed most advantageous to the District with assignment of select services of the proposal at a cost not to exceed \$300,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Eisenbach & Ruhnke Engineering, P.C., 291 Genesee Street, Utica, NY 13501 to the task of providing professional architectural consulting services for RFP 420-21-20 ”SED Filing Districtwide Emergency HVAC Restoration for COVID19 Response” under contract 2020-00000594 in an amount not to exceed \$303,750.00. Term is for 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Resolution 15.15 at the stated meeting on February 26, 2020, the Board of Education authorized the award of contract 2020-00000594 for Architectural Services to Eisenbach & Ruhnke Engineering, P.C in an amount not to exceed \$1 million, and Via Resolution 15.8 dated September 22, 2021 the Board authorized the increase of the potential fee cost by \$500,000 increasing it to \$1,500,000 with no extension in the term. WHEREAS: work as defined under that contract is required for architectural/engineering consulting services for RFP 420-21-20 “SED Filing Districtwide Emergency HVAC Restoration for COVID19 Response”, and WHEREAS: the response by Eisenbach & Ruhnke Engineering, P.C to RFP 420-21-20 issued by the Facilities Department was deemed most advantageous to the District with assignment of select services of the proposal at a cost not to exceed \$300,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Eisenbach & Ruhnke Engineering, P.C., 291 Genesee Street, Utica, NY 13501 to the task of providing professional architectural consulting services for RFP 420-21-20 ”SED Filing Districtwide Emergency HVAC Restoration for COVID19 Response” under contract 2020-00000594 in an amount not to exceed \$303,750.00. Term is for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried.**
8 - 0

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.13 AWARD EMDEC ELECTRIC MOTORS & AND PUMPS A&C FURIA \$25,300.00

This contract was originally awarded per GML103, RFB-6468 via Board Item 15.10 dated February 26, 2020 to PREMCO. This contract was then terminated on December 3, 2021 because of documented poor performance by the vendor. An emergency declaration issued to procure the services

of A&C Furia, a vendor from the original bid, to complete repairs to pumps and motors as necessary. This work is essential for providing heat in the school buildings. This is to award a General fund PO to A&C FURIA, for the service and repair of electric motors and pumps for \$25,300.00 for term of 180 calendar days based on the School District's Bid, entitled "RFB-6468 Service and Repair of Electric Motor and Pumps", opened on January 15, 2020.

Resolution: Ladies and Gentlemen: WHEREAS: It is imperative that the District maintain HVAC systems in good operating condition, and WHEREAS: this requires the access to reliable and timely repair of pumps and electrical motors, and WHEREAS the contract with the current vendor was terminated, and WHEREAS: an emergency was declared to hire A&C Furia, third low bidder on RFB-6468 "Service and Repair of Electric Motor and Pumps" opened on January 15, 2020 in the amount of \$23,5000 and a term of 180 calendar days. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6468, "Service and Repair of Electric Motor and Pumps" to A&C Furia 75 Lafayette Avenue, White Plains, NY 10603 in the amount not to exceed \$25,300 for a term of 180 days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: It is imperative that the District maintain HVAC systems in good operating condition, and WHEREAS: this requires the access to reliable and timely repair of pumps and electrical motors, and WHEREAS the contract with the current vendor was terminated, and WHEREAS: an emergency was declared to hire A&C Furia, third low bidder on RFB-6468 "Service and Repair of Electric Motor and Pumps" opened on January 15, 2020 in the amount of \$23,5000 and a term of 180 calendar days. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6468, "Service and Repair of Electric Motor and Pumps" to A&C Furia 75 Lafayette Avenue, White Plains, NY 10603 in the amount not to exceed \$25,300 for a term of 180 days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.14 EXTEND GF SERVICE & REPAIR OF PLAYGROUNDS, YOUNG EQUIPMENT \$12,000.00

This is the third extension of this contract. It is only for 90 days and a prorated amount of \$12,000.00 to provide time for the District to create new bid documents and let them for bid. New bid documents are required because there have been no bidders on the recent lettings of the current specifications. This resolution is for a 3rd extension of General Fund Annual Service Contract 2019-00000624 for "Service and Repair of School Playgrounds" with Young Equipment Solutions for \$ 12,000.00 increasing the contract amount to \$135,570.00 and the term to 1185 calendar days. RFB 6705 was duly issued but the District had received no bids by the bid due date of November 12, 2021. Subsequently the Re-bid for RFB-6705A was issued and opened on December 3, 2021. There were no qualified bidders. Since the current contract is expiring soon, and considering the time to re-bid and get a qualified vendor, it is needed to extend the contract to perform any repairs to make the playgrounds safe for a period of further 3 months.

Resolution: Ladies and Gentlemen: WHEREAS: Board Item 17.4 dated January 16, 2019, was approved awarding a contract to Young Equipment Solutions for an amount not to exceed \$41,190 for a term of 365 calendar days, and WHEREAS: the contract provides a means to extend this contract by mutual consent of the parties annually for up two additional years under the same terms and conditions as bid, and WHEREAS: the first extension to this contract was approved via resolution 15.13 dated February 26,2020 revising the contract total to \$82,380 and extending the term to 730 calendar days, and WHEREAS: the second extension to this contract was approved via resolution 16.16 dated February 24,2021 revising the contract total to \$123,570 and extending the term to 1095 calendar days, and WHEREAS: the administration recommends that this contract be extended for the third time for \$12,000.00 and an additional 90 calendar days. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to extend Contract 2019-00000624 “Service and Repair of School Playgrounds” to Young Equipment Solutions 325 Rabro Dr., Suite 1, Hauppauge NY 11788 for \$12,000.00 increasing the contract amount from \$123,570 to 135,570. and the term to 1,1185 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Board Item 17.4 dated January 16, 2019, was approved awarding a contract to Young Equipment Solutions for an amount not to exceed \$41,190 for a term of 365 calendar days, and WHEREAS: the contract provides a means to extend this contract by mutual consent of the parties annually for up two additional years under the same terms and conditions as bid, and WHEREAS: the first extension to this contract was approved via resolution 15.13 dated February 26,2020 revising the contract total to \$82,380 and extending the term to 730 calendar days, and WHEREAS: the second extension to this contract was approved via resolution 16.16 dated February 24,2021 revising the contract total to \$123,570 and extending the term to 1095 calendar days, and WHEREAS: the administration recommends that this contract be extended for the third time for \$12,000.00 and an additional 90 calendar days. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to extend Contract 2019-00000624 “Service and Repair of School Playgrounds” to Young Equipment Solutions 325 Rabro Dr., Suite 1, Hauppauge NY 11788 for \$12,000.00 increasing the contract amount from \$123,570 to 135,570. and the term to 1,1185 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.15 CO1 10812 YMHS GC WORK APS \$74,905.66 EXTEND TERM

CHANGE ORDER 1 for CAPITAL GENERAL CONSTRUCTION Contract 2021-00000168, CIP10812 “Reconstruction of Portions of the Building” at Yonkers Middle High School to APS Contracting, Inc. in the amount of \$74,905.66; increasing the contract amount from \$1,573,000.00 to \$1,647,905.66 and an extension of the term from 365 to 720 calendar days. This Change Order is to for owner directed extra work to address field conditions and contract omissions. This includes: • Masonry work: chimney, walls, & stairways for roughly \$60,000.00. • New chimney caps \$15,697.50 • Classroom furniture for \$34,246.29 from School Specialty Furniture via NY SOGS contract Group 20915 - Award 23109. • Upgraded windows, repair and paint exterior railings, demolition of water

proofing membranes for \$30, 803.18. Total cost for CO1 is \$132,950.70; less credit for deducted work, less allowance is \$74,905.66

Resolution: Ladies and Gentlemen: WHEREAS: by Resolution 17.8 dated August 19, 2020, Contract No. 2021 0168 CIP 10812 “Reconstruction of Portions of the Building” at Yonkers Middle High School to APS Contracting for \$1,573,000.00 and a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work was required the added cost of \$74,905.66, increasing the contract to \$1,573,000.00 to \$1,647,905.66 and an extension of the term from 365 to 720 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2021-0168, CIP10812 “Reconstruction of Portions of the Building” at Yonkers Middle High School to APS Contracting, Inc., 155-161 Pennsylvania Avenue Paterson, NJ 07503 in the amount of \$74,905.66 increasing the overall cost of the contract from \$1,573,000.00 to \$1,647,905.66 and an extension of the term from 365 to 720 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Resolution 17.8 dated August 19, 2020, Contract No. 2021 0168 CIP 10812 “Reconstruction of Portions of the Building” at Yonkers Middle High School to APS Contracting for \$1,573,000.00 and a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work was required the added cost of \$74,905.66, increasing the contract to \$1,573,000.00 to \$1,647,905.66 and an extension of the term from 365 to 720 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2021-0168, CIP10812 “Reconstruction of Portions of the Building” at Yonkers Middle High School to APS Contracting, Inc., 155-161 Pennsylvania Avenue Paterson, NJ 07503 in the amount of \$74,905.66 increasing the overall cost of the contract from \$1,573,000.00 to \$1,647,905.66 and an extension of the term from 365 to 720 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.16 CO1 10812 YMHS HVAC BERTUSSI \$58,712.31 EXTEND TERM

CHANGE ORDER 1 for CAPITAL HVAC Contract 2021-00000170, CIP10812 “Reconstruction of Portions of the Building” at Yonkers Middle High School to Bertussi Contracting in the amount of \$58,712.31; increasing the contract amount from \$112,400.00 to \$171,112.31 and an extension of the term from 365 to 720 calendar days. A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO’s are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. This Change Order is for the additional work omitted from the plans which were required to complete the project scope. Including additional temperature controls and fin tube covers not on plans in the amount of \$58,712.31.

Resolution: Ladies and Gentlemen: WHEREAS by Resolution 17.15 dated August 19, 2020, Contract 2021-0170 CIP10812 “Reconstruction of Portions of the Building” at Yonkers Middle High School was awarded to Bertussi Contracting in the amount of \$112,400.00 and a term of 365 calendar days. WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed in the amount of \$58,712.31 increasing the contract amount from \$112,400.00 to \$171,112.31 and an extension of the term from 365 to 720 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2021-00000170, CIP10812 “Reconstruction of Portions of the Building” at Yonkers Middle High School to Bertussi Contracting 60-70 Dexter Plaza Pearl River, NY 10965 in the amount of \$58,712.31 increasing the cost of the contract from \$112,400.00 to \$171,112.31 and an extension of the term from 365 to 720 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS by Resolution 17.15 dated August 19, 2020, Contract 2021-0170 CIP10812 “Reconstruction of Portions of the Building” at Yonkers Middle High School was awarded to Bertussi Contracting in the amount of \$112,400.00 and a term of 365 calendar days. WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed in the amount of \$58,712.31 increasing the contract amount from \$112,400.00 to \$171,112.31 and an extension of the term from 365 to 720 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2021-00000170, CIP10812 “Reconstruction of Portions of the Building” at Yonkers Middle High School to Bertussi Contracting 60-70 Dexter Plaza Pearl River, NY 10965 in the amount of \$58,712.31 increasing the cost of the contract from \$112,400.00 to \$171,112.31 and an extension of the term from 365 to 720 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.17 CO1 10874 RIVERSIDE COMMERCE ELECTRIC \$20,942.33 EXTEND TERM

This is to authorize CO1 for Contract 2021-0727, ELECTRICAL Work CIP10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School to Commerce Electrical Contracting Corp. for \$20,942.33 increasing the contract from \$630,000.00 to \$650,942.33 and extending the term another 365 calendar days. Change Orders COP-1, 5 & 6 are for owner directed work to meet field conditions and include: • Relocate seven security cameras to better cover surveillance of hidden corners and interim stairway levels. • Relocate three security cameras for concealed electrical conduits and data for installation of new UVs. • Replace electrical conduit embedded within exterior entry concrete slab, damaged during excavation. Existing conduit should have been under the slab. The total value of extra work for field conditions is \$35,040.62. Change Orders COP-2, 3 & 4 are for design issues: • Additional light fixture for exterior entrance columns, owner directed to match the rest. • Additional fire system strobe in staff bathroom, required to meet code. • Run new 120V power to storage closet to create a new 2nd data closet needed for security components. The total value of design error extra work is \$5,904.71 The amount of extra work is \$40,942.33 less the contingency of \$20,000.00 a balance contract change order of \$20,942.33 is

required The extension is required to accommodate supply chain delays on new doors and related security work that has to be deferred until March/April 2022. The 365 days will include time for punch list, closeout and payments.

Resolution: Ladies and Gentlemen: WHEREAS by Resolution No. 23.3 dated April 21, 2021, Contract No. 2021-0727 was awarded to in the amount of \$630,000.00 and a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed, and WHEREAS: the cost for this added work is for the negotiated lump sum price of \$20,942.33, and WHEREAS: the contract contingency of \$20,000.00 is to be allocated to this change order requiring a balance of \$20,942.33 to be covered by additional funds increasing the contract amount from \$630,000.00 to \$650,942.33, and WHEREAS: a contract extension of 365 calendar days is required to complete the work, extending the term to 1,095 days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue CO1 to No. 2021-0727, ELECTRICAL Work CIP10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School to Commerce Electrical Contracting Corp. Commerce Electrical Contracting Corp., 23-86 BQE West, Astoria, NY 11103for \$20,942.33; increasing the contract amount from \$630,000.00 to \$650,942.33 and extending the term by 365 to 1,095 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution No. 23.3 dated April 21, 2021, Contract No. 2021-0727 was awarded to in the amount of \$630,000.00 and a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed, and WHEREAS: the cost for this added work is for the negotiated lump sum price of \$20,942.33, and WHEREAS: the contract contingency of \$20,000.00 is to be allocated to this change order requiring a balance of \$20,942.33 to be covered by additional funds increasing the contract amount from \$630,000.00 to \$650,942.33, and WHEREAS: a contract extension of 365 calendar days is required to complete the work, extending the term to 1,095 days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue CO1 to No. 2021-0727, ELECTRICAL Work CIP10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School to Commerce Electrical Contracting Corp. Commerce Electrical Contracting Corp., 23-86 BQE West, Astoria, NY 11103for \$20,942.33; increasing the contract amount from \$630,000.00 to \$650,942.33 and extending the term by 365 to 1,095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.18 ASSIGN 10934 PEARLS KITCHEN & PLAYGROUND A/E F&D \$24,500.00

This is to assign the subject task for “Replacement of Kitchen Walk-in Refrigeration System & New Playground” at Pearls Hawthorne School to Fuller & D’Angelo Architects & Planners, P.C under requirements contract 2020-0628 Architectural Services in the amount of \$14,500.00 fee plus \$10,000 allowance for reimbursables and a term of 365 calendar days. This project includes but is not limited to replacement of existing walk-in refrigerator and freezer unit and related works, asbestos abatement,

and new playground equipment with poured in place safety surfacing, The current estimated cost for this project is \$500,000.00 and is targeted for construction during summer of 2022. RFP 420-21-32 was only issued to Fuller & D'Angelo, PC. Their design team has people already familiar with the school and have a good track record.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 15.15 dated February 26, 2020, the Board authorized the award of Contract 2020-0628 for Architectural Services to Fuller & D'Angelo, PC in response to District RFQ404 for an amount of \$1,000,000.00, and WHEREAS: architectural services as specified under the above contract are required for 10934 "Replacement of Kitchen Walk-in Refrigeration System & New Playground" at Pearls Hawthorne School, and WHEREAS: the response by Fuller & D'Angelo, PC, is to be deemed most advantageous to the District at a cost of \$24,500.00 and a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Fuller and D'Angelo Architects and Planners, P.C, 45 Knollwood Road, Elmsford, New York 10523 to the task of providing architectural services for CIP 10934, "Replacement of Kitchen Walk-in Refrigeration System & New Playground" at Pearls Hawthorne School RFP 420-21-32 under an On-Call Services Contract 2020-00000628 Fuller & D'Angelo, PC., in the amount of \$24,500.00 for 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 15.15 dated February 26, 2020, the Board authorized the award of Contract 2020-0628 for Architectural Services to Fuller & D'Angelo, PC in response to District RFQ404 for an amount of \$1,000,000.00, and WHEREAS: architectural services as specified under the above contract are required for 10934 "Replacement of Kitchen Walk-in Refrigeration System & New Playground" at Pearls Hawthorne School, and WHEREAS: the response by Fuller & D'Angelo, PC, is to be deemed most advantageous to the District at a cost of \$24,500.00 and a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Fuller and D'Angelo Architects and Planners, P.C, 45 Knollwood Road, Elmsford, New York 10523 to the task of providing architectural services for CIP 10934, "Replacement of Kitchen Walk-in Refrigeration System & New Playground" at Pearls Hawthorne School RFP 420-21-32 under an On-Call Services Contract 2020-00000628 Fuller & D'Angelo, PC., in the amount of \$24,500.00 for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.19 AWARD GF AERIAL LIFT INSPECTIONS & REPAIRS UNITED RENTAL \$15,000.00

This is to award the General Fund annual service inspections and repairs, as needed after inspection, for the districts aerial lift equipment (14 total) to United Rentals (North America) Inc. for an amount not to exceed \$15,000.00. This work is required to comply with OSHA annual inspection requirements that all aerial lifts are inspected, tested and certified operational for use throughout the District. Procurement is by 2022-3500 RFQ issued in November 26 and received on Dec 2, 2021. United Rental was the sole responder. Total cost of inspection on 14 pieces of equip - \$5,530 this will

cover the cost of all genie and other aerial lift inspections along with any repairs that may need to be made if a piece of equipment fails the inspection.

Resolution: Ladies and Gentlemen; WHEREAS: requests for quotations (RFQs) were issued to multiple vendors with intentions to award to the vendor best able to deliver and at the least price. One quote was received and it was from United Rentals (North America) Inc., WHEREAS: and United Rentals (North America) Inc. has the best overall capability to meet the District’s need for the inspection of 14 units and any repairs that may be needed after inspection NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above GENERAL FUND Purchase Order for the annual inspections and any necessary repairs to United Rentals (North America) Inc., 552 Housotonic Avenue, Bridgeport, CT 06604 in the amount of \$15,000.00 for a term of 180 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: requests for quotations (RFQs) were issued to multiple vendors with intentions to award to the vendor best able to deliver and at the least price. One quote was received and it was from United Rentals (North America) Inc., WHEREAS: and United Rentals (North America) Inc. has the best overall capability to meet the District’s need for the inspection of 14 units and any repairs that may be needed after inspection NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above GENERAL FUND Purchase Order for the annual inspections and any necessary repairs to United Rentals (North America) Inc., 552 Housotonic Avenue, Bridgeport, CT 06604 in the amount of \$15,000.00 for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.20 EXTEND CCI FIRE ANNUAL INSPECTIONS \$44,000

AMENDMENT 2 – 2nd EXTENSION OF GENERAL FUND PROFESSIONAL SERVICES CONTRACT 2020-00000575 “Annual School Facilities Fire Safety Inspections and Fire Prevention Training” to Code Compliance Inspections, Inc. for \$44,000 increasing the contract to \$133,200.00 and term to 1095 calendar days. NYSED requires all public school districts to complete the Fire Safety Inspections and staff training on a 11-month interval, although it is referred to as the “Annual” Fire Safety Inspection and applies to all 50 buildings that are owned, operated or leased by Yonkers Public Schools. CCI has performed this work effectively for the District intermittently since 2013. This contract provides a means to extend by mutual consent of the parties an additional year under the same terms and conditions as awarded.

Resolution: Ladies and Gentlemen: WHEREAS: The results RFP 420 were opened on or about Jan. 30, 2020 in compliance with General Municipal Law 104b for “Annual School Facilities Fire Safety Inspections and Fire Prevention Training”, and WHEREAS: the contract has provisions for annual extensions by the mutual consent of both parties under the same terms and conditions of the original

contract, and WHEREAS: both parties desire to invoke this provision and agree to a one year extension at the same terms and conditions as originally awarded. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to the 2nd amendment to contract 2020-00000575 “Annual School Facilities Fire Safety Inspections and Fire Prevention Training” to Code Compliance Inspections, Inc. for \$44,000 increasing the contract to \$133,200.00 and term to 1095 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The results RFP 420 were opened on or about Jan. 30, 2020 in compliance with General Municipal Law 104b for “Annual School Facilities Fire Safety Inspections and Fire Prevention Training”, and WHEREAS: the contract has provisions for annual extensions by the mutual consent of both parties under the same terms and conditions of the original contract, and WHEREAS: both parties desire to invoke this provision and agree to a one year extension at the same terms and conditions as originally awarded. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to the 2nd amendment to contract 2020-00000575 “Annual School Facilities Fire Safety Inspections and Fire Prevention Training” to Code Compliance Inspections, Inc. for \$44,000 increasing the contract to \$133,200.00 and term to 1095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.21 EXTEND OCS CHEMICAL TREATMENT \$26,550

2nd EXTENSION OF GENERAL FUND CONTRACT 2020-00000456 “Chemical Treatment of Heating and Cooling Water Systems” to OCS Chemical Engineering LLC for an amount not to exceed \$26,550 for a term of 365 calendar days increasing the contract amount to \$79,650.00 and the term to 1095 days. This is to service and maintain the chemical water treatment program for the heating and cooling systems in 11 of the District schools. This will cover the treatment of boiler, feed, condensate, chilled water, condenser and closed loop hot water systems. This treatment is to limit corrosion, freeze ups and bacterial growth in the above systems. OCS Chemical Engineering LLC is new to the District, has passed all vetting, and reference checks. This contract has a term of one year with the provision for renewal up to three years by mutual consent under the same terms and conditions for the service and maintenance of the chemical water treatment program for the heating and cooling systems in 11 of the District schools.

Resolution: Ladies and Gentlemen: WHEREAS: by Resolution 15.5 dated January 22, 2020, the Board of Education authorized the award of contract 2020-00000456 “Chemical Treatment of Heating and Cooling Water Systems” to OCS Chemical Engineering LLC for an amount not to exceed \$26,550 for a term of 365 calendar days, and WHEREAS: by Resolution 15.11 dated January 20, 2021, the Board of Education authorized the first extension of said contract per provisions therein under the same terms and conditions increasing the contract to \$79,650.00 and the term to 1095 days. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to extend contract 2020-00000456 “ Chemical Treatment and Cooling Tower Maintenance” to OCS Chemical

Engineering LLC, 1062 Oregon rd, Cortlandt Manor, NY 10567 for an amount not to exceed \$26,550 and a term of 365 calendar days increasing the contract amount to \$79,650.00 and the term to 1095 days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Resolution 15.5 dated January 22, 2020, the Board of Education authorized the award of contract 2020-00000456 “Chemical Treatment of Heating and Cooling Water Systems” to OCS Chemical Engineering LLC for an amount not to exceed \$26,550 for a term of 365 calendar days, and WHEREAS: by Resolution 15.11 dated January 20, 2021, the Board of Education authorized the first extension of said contract per provisions therein under the same terms and conditions increasing the contract to \$79,650.00 and the term to 1095 days. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to extend contract 2020-00000456 “ Chemical Treatment and Cooling Tower Maintenance” to OCS Chemical Engineering LLC, 1062 Oregon rd, Cortlandt Manor, NY 10567 for an amount not to exceed \$26,550 and a term of 365 calendar days increasing the contract amount to \$79,650.00 and the term to 1095 days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.22 SEQRA DETERMINATION AS TYPE II ACTION FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS

As required by the State Education Department, the Board of Education acting as a lead agency must satisfy the requirements of State Environmental Quality Review Act (SEQRA). For the listed project(s), the School Facilities Management Department has determined that the project(s) listed is “TYPE II” action and require no further environmental review under SEQRA: see Resolution.

Resolution: Ladies and Gentlemen: WHEREAS: based upon the review by the Yonkers Board of Education of the proposed capital project set forth herein, the Yonkers Board of Education hereby finds that the Proposed action constitutes a “Type II Action” as such term is defined in the State Environmental Quality Review Act (SEQRA) and the Regulations of the Department of Environmental conservation of the State of New York (NYCRR Part 617), and WHEREAS: the following Capital Improvement Projects can be properly classified as TYPE II action: 10910 Lincoln High School Auditorium seating 10911 Yonkers Middle High School Installation of bleachers. 10929 Cross Hill Academy Fire Restoration and Sidewalk Washout 10930 Lincoln High School Building and Site Upgrades 10931 Lincoln High School Gym Upgrades and Site Work 10932 School 16 Fire Alarm Upgrades 10933 School 28 Emergency Replacement of Underground Oil Storage Tank 10934 Pearls Hawthorne Replacement of Kitchen Walk-in Refrigeration System & New Playground 10935 Robert C. Dodson School Window Replacement 10936 Saunders High School Window Replacement 10937 Cross Hill Academy Window Replacement 10938 Yonkers Montessori Academy Window Replacement 10939 Pearls Hawthorne Window Replacement 10940 School 9 Window Replacement 10941 Enrico Fermi Window Replacement 10942 Gorton High School Window Replacement NOW THERFORE BE IS RESOLVED that the Yonkers Board of Education shall be Lead Agent for the

above SEQRA projects and the above projects be listed as TYPE II action under New York State SEQRA Law

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: based on the review by the Yonkers Board of Education of the proposed capital project set forth herein, the Yonkers Board of Education hereby finds that the Proposed action constitutes a "Type II Action" as such term is defined in the State Environmental Quality Review Act (SEQRA) and the Regulations of the Department of Environmental conservation of the State of New York (NYCRR Part 617), and WHEREAS: the following Capital Improvement Projects can be properly classified as TYPE II action: 10910 Lincoln High School Auditorium seating 10911 Yonkers Middle High School Installation of bleachers. 10929 Cross Hill Academy Fire Restoration and Sidewalk Washout 10930 Lincoln High School Building and Site Upgrades 10931 Lincoln High School Gym Upgrades and Site Work 10932 School 16 Fire Alarm Upgrades 10933 School 28 Emergency Replacement of Underground Oil Storage Tank 10934 Pearls Hawthorne Replacement of Kitchen Walk-in Refrigeration System & New Playground 10935 Robert C. Dodson School Window Replacement 10936 Saunders High School Window Replacement 10937 Cross Hill Academy Window Replacement 10938 Yonkers Montessori Academy Window Replacement 10939 Pearls Hawthorne Window Replacement 10940 School 9 Window Replacement 10941 Enrico Fermi Window Replacement 10942 Gorton High School Window Replacement NOW THEREFORE BE IS RESOLVED that the Yonkers Board of Education shall be Lead Agent for the above SEQRA projects and the above projects be listed as TYPE II action under New York State SEQRA Law'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.23 RE-ASSIGN CIP10922 ML KING FUEL TANK DESIGN E&R ENGINEERING TO NEW CONTRACT NO. 2020-0594

This resolution is to re-assign Eisenbach & Ruhnke, Engineering, PC (E&R) for the task of CIP 10922 "Fuel Oil Tank Restoration" at Martin Luther King Jr. Academy under contract 2020-00000594. Via Resolution 16.2 at their stated meeting on October 20, 2021, the Board of Trustees assigned E&R the A/E services for CIP 10922 "Fuel Oil Tank Restoration" at Martin Luther King Jr. Academy under contract 619182, however, this contract is for environmental services not design. It benefits the District to re-assign this task to E&R's On-Call Architectural Services contract 2020-00000594.

Resolution: Ladies and Gentlemen; WHEREAS: under Resolution 15.15 at the stated meeting on February 26, 2020, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Eisenbach & Ruhnke Engineering, P.C. in response to District RFP404 "On-Call Architectural Services for the School Facilities Management Department" for an amount not to exceed \$1 million, then amended on May 19, 2021 to increase the original agreement by \$500,000.00 for a total amount not to exceed \$1,500,000.00, and, and WHEREAS: Via Resolution 16.2 at their stated meeting on October 20, 2021, the Board of Trustees, under contract

619182, assigned Eisenbach & Ruhnke Engineering, P.C. Capital Project 10922 “Fuel Oil Tank Restoration” at Martin Luther King Jr. Academy, and WHEREAS: an amendment is required to re-assign the task to Contract 2020-00000594 for On-Call Architectural Services. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend assignment CIP 10922 “Fuel Oil Tank Restoration” at Martin Luther King Jr. Academy for Architectural/Engineering services previously awarded to Eisenbach & Ruhnke Engineering, P.C., 291 Genessee Street, Utica, NY 13501, to be provided under Contract 2020-00000594.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: under Resolution 15.15 at the stated meeting on February 26, 2020, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Eisenbach & Ruhnke Engineering, P.C. in response to District RFP404 “On-Call Architectural Services for the School Facilities Management Department” for an amount not to exceed \$1 million, then amended on May 19, 2021 to increase the original agreement by \$500,000.00 for a total amount not to exceed \$1,500,000.00, and, and WHEREAS: Via Resolution 16.2 at their stated meeting on October 20, 2021, the Board of Trustees, under contract 619182, assigned Eisenbach & Ruhnke Engineering, P.C. Capital Project 10922 “Fuel Oil Tank Restoration” at Martin Luther King Jr. Academy, and WHEREAS: an amendment is required to re-assign the task to Contract 2020-00000594 for On-Call Architectural Services. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend assignment CIP 10922 “Fuel Oil Tank Restoration” at Martin Luther King Jr. Academy for Architectural/Engineering services previously awarded to Eisenbach & Ruhnke Engineering, P.C., 291 Genessee Street, Utica, NY 13501, to be provided under Contract 2020-00000594'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.24 EXTEND GF CONTRACT 2020-451 FUEL OIL TANK INSPECTION, TESTING & MAINTENANCE LUZON \$131,532.85

This resolution is for a 2nd extension of General Fund Annual Service Contract 2020-‘0451 for “Inspection, Testing and Maintenance of Fuel Oil Tanks and Cathodic Protection Systems” with Luzon Environmental Services for \$131,532.85 increasing the contract amount to \$394,598.55 and the term to 730 calendar days. The purpose of this contract is to continue to provide annual testing and maintenance of the fuel oil storage tanks throughout the District in compliance with NYS Law and as mandated by the Westchester County Dept. of Health. This is the second of two possible contract extensions for this service contract.

Resolution: Ladies and Gentlemen: WHEREAS bids were solicited and opened on November 22, 2019, in compliance with General Municipal Law for the “Inspection, Testing and Maintenance of Fuel Oil Tanks and Cathodic Protection Systems”, and WHEREAS Board Item 18.11, dated December 18, 2019, was approved awarding said contract to Luzon Environmental Services in the amount of \$131,532.85 for a term of 365 calendar days, and WHEREAS Board Item 17.5, dated December 16, 2020, was approved extending said contract to Luzon Environmental Services in the

amount of \$131,532.85 for a term of 365 calendar days, and WHEREAS bid specifications provide for annual extensions by the mutual consent of both parties, under the same terms and conditions of the original contract, for up to two additional years, and WHEREAS: the administration recommends the extension by one year of this contract under the second amendment of the contract increasing the contract amount to \$394,598.55 and the term to 1,095 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend this annual contract 2020-'0451 for "Inspection, Testing and Maintenance of Fuel Oil Tanks and Cathodic Protection Systems" with Luzon Environmental Services P.O. Box 1070, Woodridge, N.Y. 12789 for \$131,532.85 increasing the contract amount to \$394,598.55 and the term to 1,095 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS bids were solicited and opened on November 22, 2019, in compliance with General Municipal Law for the "Inspection, Testing and Maintenance of Fuel Oil Tanks and Cathodic Protection Systems", and WHEREAS Board Item 18.11, dated December 18, 2019, was approved awarding said contract to Luzon Environmental Services in the amount of \$131,532.85 for a term of 365 calendar days, and WHEREAS Board Item 17.5, dated December 16, 2020, was approved extending said contract to Luzon Environmental Services in the amount of \$131,532.85 for a term of 365 calendar days, and WHEREAS bid specifications provide for annual extensions by the mutual consent of both parties, under the same terms and conditions of the original contract, for up to two additional years, and WHEREAS: the administration recommends the extension by one year of this contract under the second amendment of the contract increasing the contract amount to \$394,598.55 and the term to 1,095 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend this annual contract 2020-'0451 for "Inspection, Testing and Maintenance of Fuel Oil Tanks and Cathodic Protection Systems" with Luzon Environmental Services P.O. Box 1070, Woodridge, N.Y. 12789 for \$131,532.85 increasing the contract amount to \$394,598.55 and the term to 1,095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

15.25 CO1 10812 YMHS NABER ELECTRIC \$43,380.61 EXTEND TERM

CHANGE ORDER 1 for CAPITAL Contract 2021-0171, CIP10812 "Reconstruction of Portions of the Building" at Yonkers Middle High School to Naber Electric Corp. for additional work in the amount of \$43,380.61; increasing the contract amount from \$456,789.00 to \$500,169.61 and an extension of the term from 365 to 720 calendar days. This is a Change Order for unforeseen field conditions including feeder relocation and kitchen exhaust fans operations for \$35,157.25 and Omissions including PA wiring and ceiling device relocation for \$18,223.36. Total cost of this extra work is \$53,380.61. The change order amount is \$53,380.61 less allowance for net of \$43,380.61.

Resolution: Ladies and Gentlemen: WHEREAS by Resolution 17.18 dated August 19, 2020, Contract No. 2021-0171 CIP10812 "Reconstruction of Portions of the Building" at Yonkers Middle High School was awarded to Naber Electric Corp. for \$456,789.00 and a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional

work was required the added cost of \$43,380.61, increasing the contract from \$456,789.00 to \$500,169.61 and an extension of the term from 365 to 720 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2021-0171, CIP10812 “Reconstruction of Portions of the Building” at Yonkers Middle High School to Naber Electric Corp. 1025 Saw Mill River Road, Yonkers, NY 10710 in the amount of \$43,380.61 increasing the overall cost of the contract from \$456,789.00 to \$500,169.61 and an extension of the term from 365 to 720 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution 17.18 dated August 19, 2020, Contract No. 2021-0171 CIP10812 “Reconstruction of Portions of the Building” at Yonkers Middle High School was awarded to Naber Electric Corp. for \$456,789.00 and a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work was required the added cost of \$43,380.61, increasing the contract from \$456,789.00 to \$500,169.61 and an extension of the term from 365 to 720 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2021-0171, CIP10812 “Reconstruction of Portions of the Building” at Yonkers Middle High School to Naber Electric Corp. 1025 Saw Mill River Road, Yonkers, NY 10710 in the amount of \$43,380.61 increasing the overall cost of the contract from \$456,789.00 to \$500,169.61 and an extension of the term from 365 to 720 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

DIVISION OF NON-INSTRUCTIONAL SERVICES

16.1 ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORTS - 16.2 - 16.3

May I have a motion to vote on the Adoption of Division of Non Instructional Services Reports - 16.2 - 16.3

Resolution: ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORTS - 16.2 - 16.3

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORTS - 16.2 - 16.3'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes

Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

16.2 Equipment vendors per attached list

Equipment vendors per attached list Term: July 1, 2022 - June 30, 2023 Amount: Not to exceed \$224,002.30 Scope: To provide general school and office equipment for the 2022-2023 school year at discounted costs from the vendors listed that are either offer discounts from NIPA Contract. The allocation will be used for various equipment manufactures depending on the needs of the Schools. Manufacture Name/Contract Number/Amounts Global Industries, Inc./NIPA Master contract# R190503/\$7,000 Sandusky Lee/NIPA Master contract# R190503/\$7,000 Classroom Select/NIPA Master contract# R190503/\$210,002.30 Grand Total \$224,002.30

Resolution: WHEREAS the Board of Education wishes to enter into a contract with the attached vendors who hold New York State OGS contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law to purchase general school and office equipment to support the 2022-2023 school year, WHEREAS the Administration wishes to use the discounts to purchase supplies as needed throughout the 2022-2023 fiscal year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to use the vendors as listed on the attached page to provide general school and office supplies for the 2022-2023 fiscal year at a cost not to exceed \$224,002.30. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors who hold New York State OGS contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law to purchase general school and office equipment to support the 2022-2023 school year, WHEREAS the Administration wishes to use the discounts to purchase supplies as needed throughout the 2022-2023 fiscal year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to use the vendors as listed on the attached page to provide general school and office supplies for the 2022-2023 fiscal year at a cost not to exceed \$224,002.30. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

16.3 Textbook vendors per attached list

Textbook vendors per attached list Term: 2022-2023 Amount: Not to exceed \$2,301,618.21 Scope: To provide textbooks and classroom resources for Yonkers Public Schools and Non-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. Total \$2,301,618.21

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 and Non-Public Schools textbook/resource needs for the 2022-2023 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 \$2,301,618.21 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Sheila Greenwald**) 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 and Non-Public Schools textbook/resource needs for the 2022-2023 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 \$2,301,618.21 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	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 - 17.10

ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.10

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 17.2 - 17.10?

Resolution: ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.10

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.10'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

17.2 Acceptance of United Way Books Donation

Acceptance of United Way Books Donation Amount: \$30,235.00 Account: Not Applicable Scope: Acceptance of \$30,235 in books donation from United Way for YMA and YMHS.

Resolution: WHEREAS, the donor, the United Way donated \$30,235 to support literacy at YMA and YMHS for the 2021-2022 school year. WHEREAS the district administration has designed in conjunction with United Way a reading program which meets the objectives set forth by the Board and the New York State Education Department, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the donation of \$30,235 from United Way to support YMA and YMHS.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the donor, the United Way donated \$30,235 to support literacy at YMA and YMHS for the 2021-2022 school year. WHEREAS the district administration

has designed in conjunction with United Way a reading program which meets the objectives set forth by the Board and the New York State Education Department, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the donation of \$30,235 from United Way to support YMA and YMHS'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

17.3 Print and Electronic Library Books for PUBLIC & NON-PUBLIC SCHOOLS

CONTRACTORS/VENDOR: Junior Library Guild(PC66965)-\$38,915.92 Sebco (PC67257)-\$36,098.05 ABDO (PC67861))-\$1,526.00 Follett(PC66961)-\$22,725.87 Capstone (PC68164)-\$1,158.51 Rainbow (PC67680)-\$30,575.65 Term: 2022-2023 School Year TOTAL AMOUNT OF PURCHASE ORDERS: Total expenditures shall not exceed \$131,000.00 for print and electronic library books. Scope: To provide print and electronic library books, for Yonkers Public Schools and Non-Public School libraries at discounted costs using pricing from New York State contracts. All contracts are extended until September, 2023.

Resolution: WHEREAS, the vendors listed on the attached page are either Sole Source vendors or they offer discounts from New York State contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of vendors as listed on the attached page to provide print and electronic library books, AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$131,000.00 for print and electronic library books.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendors listed on the attached page are either Sole Source vendors or they offer discounts from New York State contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of vendors as listed on the attached page to provide print and electronic library books, AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$131,000.00 for print and electronic library books'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

17.4 Digital Resources for YPS Schools

CONTRACTORS/VENDOR: Scholastic Library Publishing, Inc./BookFlix-NY C67673/\$19,499.00 Teaching Books-SOLE SOURCE VENDOR/\$1,255.00 One More Story-SOLE SOURCE VENDOR/\$13,950.40 Follett Software-SOLE SOURCE VENDOR/\$51,195.90 TERM: 2022-2023 School Year TOTAL AMOUNT OF PURCHASE ORDERS: Total expenditures shall not exceed for digital resources \$85,900.30. SCOPE: To provide digital resources for Yonkers Public Schools libraries at discounted costs using pricing from New York State contracts and Sole Source Vendors. All contracts are extended until September, 2023.

Resolution: WHEREAS, the vendors listed above are NY State Contract or Sole Source Vendors that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of these vendors to provide digital resources for the 2022-2023 fiscal year. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$85,900.30 for digital resources.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendors listed above are NY State Contract or Sole Source Vendors that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of these vendors to provide digital resources for the 2022-2023 fiscal year. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$85,900.30 for digital resources'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

17.5 PowerSchool Group, LLC – Amendment to September Res. #17.3, Contract # 2022-163

PowerSchool Group, LLC Term: 2021-2022 Amount: Not to exceed \$75,469.66 Scope: Amendment to amend existing contract with Power School Group, LLC to provide Schoology Learning platform for communication and collaboration tools, an integrated resources area, and collaborative workspaces for students and teachers. This is an amendment to the existing contract 2022-00000163 of \$374,961.53 (BOE approved 9/22/21 and BOCS approved 9/30/21) and represents an increase of \$75,469.66 due an increase of services being provided. The total contract amount will be \$450,431.19

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with Power School as a service Schoology Learning platform fees for the 2021-2022 school year, and, WHEREAS this amends a resolution for Power School in order to purchase Schoology Learning platform to give the Yonkers Public Schools students and teachers the ability to teach, learn, communicate, share, collaborate and implement hybrid learning, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PowerSchool Group, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an amendment with PowerSchool Group, LLC

at a cost not to exceed 75,469.66 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 amend its existing contract with Power School as a service Schoology Learning platform fees for the 2021-2022 school year, and, WHEREAS this amends a resolution for Power School in order to purchase Schoology Learning platform to give the Yonkers Public Schools students and teachers the ability to teach, learn, communicate, share, collaborate and implement hybrid learning, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PowerSchool Group, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an amendment with PowerSchool Group, LLC at a cost not to exceed 75,469.66 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

17.6 College of Westchester

The College of Westchester Term: September 2021 – August 2022 Amount: \$38,800.00 Scope: The College of Westchester (the College) and the Yonkers Public School District (the District) will work together to develop curriculum and provide Concurrent Enrollment for Academic Dual Credit University/College courses for high school students attending Gorton High School and Roosevelt High School Early College Studies. The target population is for students in grades 10 – 12, who are underserved and highly motivated but have not necessarily received the academic preparation needed for a smooth transition into post-secondary education.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with The College of Westchester to purchase consulting services to support high school students attending Gorton High School and Roosevelt High School/ECS to earn college credits for college level courses for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with The College of Westchester a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The College of Westchester to provide

these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The College of Westchester at a cost not to exceed \$38,800.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with The College of Westchester to purchase consulting services to support high school students attending Gorton High School and Roosevelt High School/ECS to earn college credits for college level courses for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with The College of Westchester a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The College of Westchester to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The College of Westchester at a cost not to exceed \$38,800.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

17.7 Farmingdale State College

Farmingdale State College Term: September 2021 – June 2022 Amount: \$92,775.00 Scope: Farmingdale State College, a State University of New York (SUNY), will provide students at Gorton High School and Roosevelt High Early College Studies the opportunity to earn college credits by taking a dual credit college level equivalent 3 semester hour credit courses.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Farmingdale State College to purchase consulting services to provide students at Gorton High School and Roosevelt High School – ECS the opportunity to earn college credit for the 2021-2022 academic year, WHEREAS the district administration has designed in conjunction with Farmingdale State College, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Farmingdale State College, and, WHEREAS the District has evaluated past services from the vendor and has determined that Farmingdale State College has performed in a satisfactory manner, and NOW

THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Farmingdale State College at a cost not to exceed \$92,775.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Farmingdale State College to purchase consulting services to provide students at Gorton High School and Roosevelt High School – ECS the opportunity to earn college credit for the 2021-2022 academic year, WHEREAS the district administration has designed in conjunction with Farmingdale State College, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Farmingdale State College, and, WHEREAS the District has evaluated past services from the vendor and has determined that Farmingdale State College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Farmingdale State College at a cost not to exceed \$92,775.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

17.8 Westchester Community College

Westchester Community College Term: September 2021 – June 2022 Amount: \$29,287.06 Scope: Agreement with Westchester Community College to amend its existing contract Resolution #17.11 BOE Approval 12/15/21 BOCS Approval 12/23/21 to provide support for the Smart Scholars Grant Initiative at Gorton High School. This includes professional development for English and Mathematics teachers in addition to Health Information Technology. This Amendment represents an increase of \$29,287.06. The total new contract amount will be \$387,122.99.

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with Westchester Community College to purchase additional services for Gorton High School in accordance with the Smart Scholars Grant Program, WHEREAS the district administration has designed in conjunction with Westchester Community College a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District

has determined that these services can best be provided by Westchester Community College, and, WHEREAS the District has evaluated past services from the vendor and has determined that Westchester Community College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend and existing agreement with Westchester Community College at a total cost not to exceed \$387,122.99. 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 amend its existing contract with Westchester Community College to purchase additional services for Gorton High School in accordance with the Smart Scholars Grant Program, WHEREAS the district administration has designed in conjunction with Westchester Community College a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Westchester Community College, and, WHEREAS the District has evaluated past services from the vendor and has determined that Westchester Community College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend and existing agreement with Westchester Community College at a total cost not to exceed \$387,122.99. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

17.9 The Bach Company

The Bach Company Term: January 2022-June 2022 Amount: \$14,038.00 Scope: The purchase of 300 scientific and graphing calculators to support mathematics instruction as well as state testing for our students in grades 8 through 12.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with The Bach Company to purchase 300 scientific and graphing calculators to support mathematics instruction as well as state testing for our students in grades 8 through 12 for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with The Bach Company 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 Bach Company 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 Bach Company at a cost not to exceed \$14,038.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with The Bach Company to purchase 300 scientific and graphing calculators to support mathematics instruction as well as state testing for our students in grades 8 through 12 for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with The Bach Company 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 Bach Company 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 Bach Company at a cost not to exceed \$14,038.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

17.10 Center for Technology and School Change at Columbia University, Amendment to July 2021 Resolution 19.3

TC Schedule B Amendment TC Performance Based Questions TC BOCS Amendment Executed Contract with CTSC Yonkers Smart Start Initiative

Amend Contract 2022-00000377 with the Center for Technology and Social Change (CTSC), Teachers College Columbia University Term: April, 2021-March 31, 2021 Increased Amount: \$8,430 Total of amended contract: \$58,430 Scope: Agreement to amend the existing contract with the Center for Technology and School Change at Teachers College Columbia University, to provide additional professional development to teacher leaders within the Smart Start Grant. This is in addition to the contract of \$50,000 (BOE approved 7/21/2021) and represents an increase in services provided. The total contract amount will be \$58,430. Contractor: Dr. Ellen B. Meier, Director Center for Technology and School Change Teachers College, Columbia University 525 West 120th Street, Box 8 New York, NY 10027 Ph# 212-678-3829 ebm15@tc.columiba. edu

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with the Center for Technology and School Change, Teachers College Columbia University to purchase additional professional development to support teacher leadership in implementation of inquiry-based learning in middle school classrooms for the remainder of the Smart Start Grant Year 1 (through March 31, 2022), WHEREAS the district administration has designed in conjunction with The Center of Technology and School Change a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS The district has determined that these services can best be provided by the Center for Technology and School Change, Teachers College Columbia University, and, WHEREAS the District has evaluated past services from the vendor and determined that the Center for Technology and School Change at Columbia University Teachers College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend contract 2022-00000377 with The Center for Technology and School Change, Columbia University Teachers College, at a cost not to exceed \$8,430. 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 amend its existing contract with the Center for Technology and School Change, Teachers College Columbia University to purchase additional professional development to support teacher leadership in implementation of inquiry-based learning in middle school classrooms for the remainder of the Smart Start Grant Year 1 (through March 31, 2022), WHEREAS the district administration has designed in conjunction with The Center of Technology and School Change a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS The district has determined that these services can best be provided by the Center for Technology and School Change, Teachers College Columbia University, and, WHEREAS the District has evaluated past services from the vendor and determined that the Center for Technology and School Change at Columbia University Teachers College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend contract 2022-00000377 with The Center for Technology and School Change, Columbia University Teachers College, at a cost not to exceed \$8,430. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes

Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS

18.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 18.2 - 18.5

ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 18.2 - 18.5

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs, School Counseling & The Arts Reports - 18.2 - 18.5?

Resolution: ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 18.2 - 18.5

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 18.2 - 18.5'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

18.2 Sarah Lawrence College-Amendment 1

Sarah Lawrence College Term: 1/26/22-8/30/22 Amount: \$10,000 Scope: The purpose of Sarah Lawrence’s Theatre and Civic Engagement Program is to develop the creative voices of individual students using techniques of theatre that connect to both the school curriculum while developing theatre performance skills. The program assists in the development of students’ literacy, teamwork skills, social skills, and self-confidence and self-esteem. Theme-based workshops also help students with strategies for coping with social issues such as bullying at Palisade Preparatory School.

Resolution: WHEREAS the Board of Education wishes to amend contract from Resolution 17.8 from the December 15, 2021 meeting with Sarah Lawrence College in the amount of \$10,000, to provide theme-based workshops also help students with strategies for coping with social issues such as bullying at Palisade Preparatory School for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Sarah Lawrence College a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract from Resolution 17.8 with Sarah Lawrence College to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend current contract with Sarah Lawrence College at a cost not to exceed \$20,000. It is acknowledged and

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

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend contract from Resolution 17.8 from the December 15, 2021 meeting with Sarah Lawrence College in the amount of \$10,000, to provide theme-based workshops also help students with strategies for coping with social issues such as bullying at Palisade Preparatory School for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Sarah Lawrence College a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract from Resolution 17.8 with Sarah Lawrence College to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend current contract with Sarah Lawrence College at a cost not to exceed \$20,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

18.3 Harambee Dance Company

Harambee Dance Company Term: January 2022-August 2022 Amount: \$14,000 Scope: Harambee Dance Company outreach program is committed to providing cultural stimulation and enrichment through quality dance and music instruction. Our classes are designed to tap into the creative and artistic potential of each student and provide them with long-lasting experiences that will add them to coming responsible and productive members of the Community. Classes will focus on technique, education, creativity, and building relationships. A presentation at the end of classes will demonstrate an accumulation of what students have learned.

Resolution: Resolution: WHEREAS the Board of Education wishes to enter into a contract with Harambee Dance Company to cultural stimulation and enrichment through quality dance and music instruction. Our classes are designed to tap into the creative and artistic potential of each student and provide them with long-lasting experiences that will add them to coming responsible and productive members of the Community. Classes will focus on technique, education, creativity, and building relationships. A presentation at the end of classes will demonstrate an accumulation of what students

have learned for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Harambee Dance Company 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 Harambee Dance Company 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 Harambee Dance Company at a cost not to exceed \$14,000. 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 (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the

ORIGINAL motion 'Resolution: WHEREAS the Board of Education wishes to enter into a contract with Harambee Dance Company to cultural stimulation and enrichment through quality dance and music instruction. Our classes are designed to tap into the creative and artistic potential of each student and provide them with long-lasting experiences that will add them to coming responsible and productive members of the Community. Classes will focus on technique, education, creativity, and building relationships. A presentation at the end of classes will demonstrate an accumulation of what students have learned for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Harambee Dance Company 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 Harambee Dance Company 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 Harambee Dance Company at a cost not to exceed \$14,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

18.4 Computer Adventures

Computer Adventures Term: January 2022-August 2022 Amount: \$43,175 Scope: To provide educational, fun and confidence-building technology enrichment classes to prepare students for their future careers. Computer Adventures will provide technology afterschool enrichment classes to Palisade Preparatory School and Museum School 25 students in the Yonkers Public Schools district.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Computer Adventures to provide educational, fun and confidence-building technology enrichment classes to prepare students for their future careers. Computer Adventures will provide technology afterschool enrichment classes to Palisade Preparatory School and Museum School 25 students in the Yonkers Public Schools district for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Computer Adventures a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures at a cost not to exceed \$43,175. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the

ORIGINAL motion 'WHEREAS the Board of Education wishes to enter into a contract with Computer Adventures to provide educational, fun and confidence-building technology enrichment classes to prepare students for their future careers. Computer Adventures will provide technology afterschool enrichment classes to Palisade Preparatory School and Museum School 25 students in the Yonkers Public Schools district for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Computer Adventures a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures at a cost not to exceed \$43,175. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

18.5 Rethink Autism Inc

BOCS Schedule B Performance Based Contract Questions Quote

Rethink Autism, Inc Term: December 2021-November 2022 Amount: \$81,000 Scope: This is an amendment to Resolution #18.5 in the amount of \$81,000 (BOE app. 12.15.21 & BOCS app.

12.23.21) and represents only a name change from Rethink Ed to Rethink Autism Inc. The total contract of \$81,000 remains the same, as does the support of the work facilitated by the vendor.

Resolution: WHEREAS the Board of Education wishes to amend the name of the vendor from Rethink Ed to Rethink Autism Inc. which is aligned with the corporate name and agreement. The vendor will provide K-8 access to Rethink’s Social Emotional Learning and Mental Health Program Adult Professional Development Learning Modules and Student Curriculum along with the professional services to support implementation for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Rethink Autism Inc, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Rethink Autism Inc. to 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 Rethink Autism Inc. at a cost not to exceed \$81,000. 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 (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the

ORIGINAL motion 'WHEREAS the Board of Education wishes to amend the name of the vendor from Rethink Ed to Rethink Autism Inc. which is aligned with the corporate name and agreement. The vendor will provide K-8 access to Rethink’s Social Emotional Learning and Mental Health Program Adult Professional Development Learning Modules and Student Curriculum along with the professional services to support implementation for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Rethink Autism Inc, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Rethink Autism Inc. to 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 Rethink Autism Inc. at a cost not to exceed \$81,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

RESEARCH, EVALUATION & REPORTING

19.1 ADOPTION OF RESEARCH, EVALUATION & REPORTING REPORT - 19.2 - 19.5

ADOPTION OF RESEARCH, EVALUATION & REPORTING REPORTS - 19.2 - 19.5

May I have a motion to vote on the Adoption of Research, Evaluation & Reporting Reports 19.2 - 19.5?

Resolution: ADOPTION OF RESEARCH, EVALUATION & REPORTING REPORTS - 19.2 - 19.5

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF RESEARCH, EVALUATION & REPORTING REPORTS - 19.2 - 19.5'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

19.2 Educational Vista Inc., DataMate Elite system annual licensing fee for the 2021-2022 School year.

Educational Vistas DataMate Elite System Term:2021-2022 Amount:\$10,000.00 Scope: DataMate is a web-based assessment management system. The system provides educators with a program to administer assessments and analyze assessment data to improve instructional alignment and student achievement.

Resolution: WHEREAS the Yonkers Public School District will provide a web-based testing platform for the District, schools, and teachers to utilize in grade K through 12, both in general and special education, to monitor assess, and analyze student understanding of the New York State Learning Standards and, WHEREAS Yonkers Public Schools has chosen Educational Vistas, sole provider of this assessment software which covers a wide range of standards based assessment items and analytical reports and, WHEREAS the District has evaluated past services from the vendor and has determined that Educational Vistas has performed in a satisfactory manner; NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to enter into contract with EDUCATIONAL VISTAS, INC. (DataMate) at a cost not to exceed \$10,000.00.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Public School District will provide a web-based testing platform for the District, schools, and teachers to utilize in grade K through 12, both in general and special education, to monitor assess, and analyze student understanding of the New York State Learning Standards and, WHEREAS Yonkers Public Schools has chosen Educational Vistas, sole provider of this assessment software which covers a wide range of standards based assessment items and analytical reports and, WHEREAS the District has evaluated past services from the vendor and has determined that Educational Vistas has performed in a satisfactory manner; NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Superintendent of

Schools to enter into contract with EDUCATIONAL VISTAS, INC. (DataMate) at a cost not to exceed \$10,000.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

19.3 Scantron Hardware Support Agreement

Scope: The District is mandated to administer New York State tests such as ELA, Math, 3-8, Science 4 and 8, NYSESLAT and NYSAA. Scantron provides the services needed in order to process the student answer sheets quickly and meet state data requirements. This resolution renews the existing agreement with Scantron services from from February 11, 2022 to February 10, 2023.

Resolution: WHEREAS the District has established the capability to scan optical mark answer documents (bubble sheets) used in numerous District and New York State testing programs, and WHEREAS the scanning makes possible in-District scoring of standardized exams, and WHEREAS the New York State requires the District to participate as a Scanning Center in the New York State Testing Program, and WHEREAS the Board of Education wishes to maintain in-District capability to capture responses to surveys, and WHEREAS the Board of Education wishes to maintain the District scanning hardware and provide on-demand short turnaround service for its' Scantron scanning equipment, and WHEREAS the District has evaluated past services from the vendor and has determined that Scantron Services has performed in a satisfactory manner. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to renew the agreement with Scantron Services at a total cost not to exceed \$13,919.00.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District has established the capability to scan optical mark answer documents (bubble sheets) used in numerous District and New York State testing programs, and WHEREAS the scanning makes possible in-District scoring of standardized exams, and WHEREAS the New York State requires the District to participate as a Scanning Center in the New York State Testing Program, and WHEREAS the Board of Education wishes to maintain in-District capability to capture responses to surveys, and WHEREAS the Board of Education wishes to maintain the District scanning hardware and provide on-demand short turnaround service for its' Scantron scanning equipment, and WHEREAS the District has evaluated past services from the vendor and has determined that Scantron Services has performed in a satisfactory manner. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to renew the agreement with Scantron Services at a total cost not to exceed \$13,919.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes

Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

19.4 Questar Agreement for scoring ELA and Math Assessments.

Scope: To continuously meet shortened New York State Education Department (NYSED) time lines for the mandated Grades 3-8 English Language Arts (ELA) and Mathematics programs. Questar, NYSED's 3-8 ELA and Math vendor, will score the YPS open-ended student responses. Vendor scoring will reduce paper use and flow within the District and reduce strain on teacher time for scoring. YPS will audit the vendors' scoring which will provide a reliability check on Professional Development for schools.

Resolution: WHEREAS the YPSD wishes to enter into agreement with Questar Assessment Inc., for scoring services for grades 3-8 ELA and Math State Assessments, and WHEREAS the YPSD has chosen Questar Assessment, Inc., for their experience and expertise in scoring services and WHEREAS Questar Assessments, Inc. meets New York State requirements, and WHEREAS the Board of Education wishes to enter into contract for the current school year. NOW THEREFORE BE IT RESOLVED: that the Board of Education and the Superintendent of Schools enter into contract with Questar Assessment, Inc. for these services at a total cost not to exceed \$124,779.21

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the YPSD wishes to enter into agreement with Questar Assessment Inc., for scoring services for grades 3-8 ELA and Math State Assessments, and WHEREAS the YPSD has chosen Questar Assessment, Inc., for their experience and expertise in scoring services and WHEREAS Questar Assessments, Inc. meets New York State requirements, and WHEREAS the Board of Education wishes to enter into contract for the current school year. NOW THEREFORE BE IT RESOLVED: that the Board of Education and the Superintendent of Schools enter into contract with Questar Assessment, Inc. for these services at a total cost not to exceed \$124,779.21'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes

19.5 Software licensing & hardware support for test answer sheet reading & scanning by Pace Business Solutions.

Pace Business Solutions Term:12/14/2021-12/13/2022 Amount:\$15,635.00 Scope: To meet the NYS Office of Assessment requirement to use uniform answer sheets statewide for all Regents Pre-Tests, Regents and NYSITELL exams. The District must maintain the capacity to build answer documents, scan, score, and report student responses and Regents results which will be used both in-school for

report cards, transcripts and student records and for submission through the Student Information Repository System (SIRS). As part of this mandate, the District generates results that can load into the eSchoolPlus student management system, generate files that support mandated reporting to NYS, and provide almost immediate on-demand reports of individual and summary results (class, grade and school) for each exam. Supporting PC and scanner hardware for scanning, verification and reporting is maintained in conjunction with the Technology Department.

Resolution: Whereas New York State is requiring uniform answer sheets and software for administration and scoring of Regents Exams, and Whereas all Regents Exams must be scored for NYSED analysis for June Whereas electronic files submission will be required for all item responses and scores achieved by students, and Whereas the district will ensure that each school administers Regents capacity for on-demand individual, item and summary reports to inform to inform school personnel of Regents results, and Whereas the electronic scoring system must accurately and efficiently capture scores and load the information into the district student management system, and Whereas Pace Business Solutions has Demonstrated the Capacity of Teleform/FastScore for Regents Exam Scanning, scoring and score reporting in New York State, and Whereas the District has evaluated past services from the vendor and has determined that Pace Business Solutions has performed in a satisfactory manner; NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to renew its agreement with Pace Business Solutions for the services of maintenance and support for a total cost not to exceed \$15,635.00.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Whereas New York State is requiring uniform answer sheets and software for administration and scoring of Regents Exams, and Whereas all Regents Exams must be scored for NYSED analysis for June Whereas electronic files submission will be required for all item responses and scores achieved by students, and Whereas the district will ensure that each school administers Regents capacity for on-demand individual, item and summary reports to inform to inform school personnel of Regents results, and Whereas the electronic scoring system must accurately and efficiently capture scores and load the information into the district student management system, and Whereas Pace Business Solutions has Demonstrated the Capacity of Teleform/FastScore for Regents Exam Scanning, scoring and score reporting in New York State, and Whereas the District has evaluated past services from the vendor and has determined that Pace Business Solutions has performed in a satisfactory manner; NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to renew its agreement with Pace Business Solutions for the services of maintenance and support for a total cost not to exceed \$15,635.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	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 (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Motion to adjourn'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes