

MINUTES

BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS Wednesday, August 18, 2021 (6:30 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON AUGUST 18, 2021 AT 6:30 P.M

The Board of Education Stated Meeting scheduled for Wednesday, August 18, 2021 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:

Dr. Rosalba Corrado Del Vecchio
Andrea Brown
Gail Burns
Kevin Cacace
Lakisha Collins-Bellamy, Esq.
Sheila Greenwald

ALSO IN ATTENDANCE: Superintendent Dr. Edwin M. Quezada, Assistant Superintendent Rose Collins-Judon, Assistant Superintendent Lissette Colon Collins, Assistant Superintendent Maria Angelica Meyer, Assistant Superintendent Dr. Christopher Macaluso, Assistant Superintendent Dr. Luis Rodriguez, Assistant Superintendent Erik Wright, Manager of Administration Dr. Fenix Arias, Executive Director School Improvement Ms. Elaine Shine, Attorneys Joanna Topping, Bradford Gorson, Michelle Klemperer 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.
Samantha Rosado-Ciriello - Education

CALL TO ORDER

The Meeting was called to order by Vice President Dr. Rosalba Corrado Del Vecchio.

2.1 PLEDGE OF ALLEGIANCE

The Pledge was led by Trustee Lakisha Collins Bellamy, Esq.

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 Trustee Lakisha Collins Bellamy, Esq.

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 - Absent

DR. ROSALBA CORRADO DEL VECCHIO - Yes

ANDREA BROWN - Yes

GAIL BURNS - Yes

KEVIN CACACE - Yes

DR. JOHN CASTANARO – Absent

LAKISHA COLLINS-BELLAMY, ESQ. - Yes

SHEILA GREENWALD - Yes

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE JULY 21, 2021 BOARD OF EDUCATION STATED MEETING MINUTES

TO APPROVE THE JULY 21, 2021 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE JULY 21, 2021 BOE STATED MEETING MINUTES

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE JULY 21, 2021 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

4.2 APPROVAL OF THE JULY 28, 2021 BOARD OF EDUCATION SPECIAL MEETING MINUTES

TO APPROVE THE JULY 28, 2021 BOARD OF EDUCATION SPECIAL MEETING MINUTES

Resolution: TO APPROVE THE JULY 28, 2021 BOE SPECIAL MEETING MINUTES

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE JULY 28, 2021 BOE SPECIAL MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

PRESENTATIONS

5.1 PRESENTATIONS

None

COMMUNICATIONS

- COMMITTEE REPORTS

6.1 REPORT FROM THE FACILITIES COMMITTEE MEETING OF AUGUST 18, 2021

Report of the Facilities Committee Meeting of August 18, 2021

The committee reviewed all items on the August agenda for School Facilities. Mr. Carr provided rationales for each resolution. Discussions followed on the change orders, ongoing upgrade of security systems throughout the district, amendments to contracts, update on various projects taking place this summer throughout the district.

The Next Facilities Meeting will be held on Tuesday, September 14, 2021.

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 AUGUST 18, 2021

Report of the Audit, Budget and Finance Committee Meeting of August 18, 2021

The committee reviewed the monthly budget status reports for revenues and expenditures. All proposed budget transfers for August were reviewed and recommended for approval at the August stated meeting. Mr. John Jaconbson presented the City of Yonkers FY20-21 4th Quarter Forecast Revenue Summary and the City of Yonkers Four Year Financial Plan. Deputy Commissioner Elizabeth Janocha and Attorney Michael Curti from the Law Firm of Harris Beach presented the Finance resolution on the August Stated Meeting agenda for approval of YIDA Financing of the New Community School located at the former St. Denis site.

At 6:17 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, September 14, 2021.

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

6.3 REPORT FROM THE WORKSHOP COMMITTEE MEETING OF AUGUST 18, 2021

Report of the Workshop Committee Meeting of August 18, 2021

Rationales were provided by administrative staff for all Board Resolutions on the August 18, 2021 stated meeting agenda. The Audit Budget and Finance Committee Meeting was held earlier in the day to discuss all Finance Resolutions. 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, September 14, 2021.

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

7.1 COMMUNICATIONS FROM THE BOARD

Comments from the Board Members

Vice President Dr. Rosalba Corrado DelVecchio spoke about the phenomenal 2021-2022 Opening of Schools Administrators Convening Meeting held on Friday, August 13, 2021. Trustees Sheila Greenwald and Lakisha Collins Bellamy, Esq. also attended the event.

Vice President Dr. Rosalba Corrado DelVecchio noted all Board of Education Committee Meetings were held earlier today prior to the Stated Meeting. Yonkers Board of Education **agendas, actions and webcasts** are available to the public on the District's website; yonkerspublicschools.org in the Board of Education section.

- FROM THE SUPERINTENDENT

8.1 SUPERINTENDENT UPDATES

Communication from the Superintendent

Superintendent Dr. Edwin M. Quezada spoke about the 2021-2022 Opening of Schools Administrators Convening Meeting held on Friday, August 13, 2021. The theme of this year's meeting - Restoration, Renewal and Hope. Dr. Quezada thanked Vice President Dr. Rosalba Corrado DelVecchio for her excellent inspiring remarks at the event. The full day agenda also included a keynote speech given by Dr. Salmoe Thomas-El.

Superintendent Dr. Edwin M. Quezada spoke about the recent Summer School Commencement Exercises held on Friday, August 20, 2021 at Roosevelt High School - Early College Studies.

Superintendent Dr. Edwin M. Quezada spoke about the reopening of schools, his recent letter to the learning community, the importance of following guidelines in our schools and the importance of vaccinations for student athletes. The district is working closely with Westchester County to provide surveillance testing and to provide vaccine clinics to everyone 12 and older in our schools. Vaccination clinic dates are posted on the district website.

Virtual 2021-2022 Opening of School Superintendent's Town Hall and Yonkers Council of PTA's Let's Chat with the Superintendent meetings were held on Monday, August 16, 2021 and Thursday, August 19, 2021. These events were open to all families and provided critical information needed in advance of the first day of school on Friday, September 3. A Spanish Virtual 2021-2022 Opening of School Superintendent's Town Hall and Yonkers Council of PTA's Let's Chat will be held on Monday, August 23, 2021 at 6:30 p.m.

PreK, and new to the District Kindergarteners, 1ST. Graders and their parents/guardians are invited to the student's assigned elementary school for the annual Yonkers Public Schools Bus Safety and Orientation Program to be held on Friday, August 27, 2021 - First Time Riders Safety Program.

PERSONNEL

9.1 ADOPTION OF PERSONNEL REPORTS - 9.2 - 9.3

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

Resolution: ADOPTION OF PERSONNEL REPORTS - 9.2 - 9.3

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS - 9.2 - 9.3'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

9.2 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 (**Gail Burns**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering non-certificated personnel. NOW THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby

confirmed'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

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

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES

10.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 10.2 - 10.13

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 - 10.2 - 10.13?

Resolution: ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 10.2 - 10.13.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 10.2 - 10.13'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

10.2 Amendment to Resolution #11.14 Agreement with Frontline Technologies Group, LLC approved June 16,2021

Special Education- GML-104B 1.Amendment to Resolution #11.14 Agreement with Frontline Technologies Group, LLC approved June 16,2021 Term: 2021-2022 Original Amount: \$108,420.21 Amended Amount:\$52,009.08 Amended Account #:450-5270-100000-2830-B2300 New Total Contract Amount: \$160,429.29 Scope: This purpose of this amendment is to add Health Management Solution which is an electronic health record system. Amending Contract 2022-00000161

Resolution: Ladies and Gentlemen: WHEREAS the Yonkers Public Schools has the need to comply with the requirements of the Part 200 Commissioner's Regulations and Federal I.D.E.A. mandates, and WHEREAS the Yonkers Public School District wishes to support the upgrading of the Special Education computer management system to include an electronic health record component, (Health Management Solution) in order to better comply with those mandates, and WHEREAS the Yonkers Public School District has chosen the Frontline Education, the sole provider of IEP Frontline, a web-based special education IEP software management program especially designed for New York State to provide these services, and WHEREAS the New York State Education Department recognizes the IEP Frontline System as an approved Special Education data system, and WHEREAS the Board of Education wishes to enter into contract with Frontline Education at the amount not to exceed \$160,429.29 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 **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Yonkers Public Schools has the need to comply with the requirements of the Part 200 Commissioner's Regulations and Federal I.D.E.A. mandates, and WHEREAS the Yonkers Public School District wishes to support the upgrading of the Special Education computer management system to include an electronic health record component, (Health Management Solution) in order to better comply with those mandates, and WHEREAS the Yonkers Public School District has chosen the Frontline Education, the sole provider of IEP Frontline, a web-based special education IEP software management program especially designed for New York State to provide these services, and WHEREAS the New York State Education Department recognizes the IEP Frontline System as an approved Special Education data system, and WHEREAS the Board of Education wishes to enter into contract with Frontline Education at the amount not to exceed \$160,429.29 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

10.3 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 8/18/2021 FOCUS POPULATION: Students grades K-12 who have been deemed Disabled ASSESSMENT PROCESS: Monitoring IEP Goals for each individual

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

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

10.4 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 8/18/21

Resolution: Ladies and Gentlemen: WHEREAS a Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended placement in the State approved out-of-district and private schools in accordance with the Regulations of the State of New York, and WHEREAS the State Regulations require the county to be fiscally responsible, and to contract with individual schools after the local Board of Education reviews the

CPSE recommendation. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the City of Yonkers approve the recommended placement of students into the schools recommended by the Committee on Preschool Special Education and that the listing of such placements be maintained in the office of the Executive Assistant to the Board of Trustees.

ORIGINAL - Motion

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

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

10.5 Amendment to Resolution #11.16 Purchase of Furniture for New Classrooms in the Yonkers Public School District approved June 16, 2021

Special Education - GML-104B 1. Amendment to Resolution #11.16 Purchase of Furniture for New Classrooms in the Yonkers Public School District approved June 16, 2021 Term: 2021- 2022 Amount:\$96,000.00 Account #'s: 450-5271-100000-2250-B2520 - \$65,000.00. 490-5271-22F114-2250-B2520 - \$25,000.00 490-5271-22F115-2250-B2520 - \$6,000.00. Scope: This resolution is to purchase teacher's desks, chairs, Student's desks and chairs, bookcases, activity tables and chairs, manipulative's and classroom material and supplies and to add new vendors. Vendors: Lakeshore Equipment Company dba Lakeshore Learning Material- NYS Contact PC68369-\$20,000.00 Cost remains the same School Special, Inc. - PC68410 - From \$40,000.00 to the New Amount not to exceed \$10,000.00. Scholar Craft Products - PC66409 - From \$16,000.00 to the New Amount not to exceed-\$11,000.00. Smith Systems Manufacturer Company - PC68418 - from \$20,000.00 to the New Amount not to exceed \$11,000.00 New Vendors: The Hon Company - PC68432- \$18,000.00 Safco Products Company - PC68407 - \$18,000. Proftech - \$8,000.

Resolution: Ladies and Gentlemen: WHEREAS the Administration wishes to open additional classes in the Yonkers Public School District, in response to an increase in enrollment NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the purchase of furniture for the following vendors: Lakeshore Equipment Company dba Lakeshore Learning Material- NYS Contact PC68369 - \$20,000.00 School Special, Inc. - PC68410 - New Amount- \$10,000.00 Scholar Craft Products - PC66409 - New Amount- \$11,000.00 Smith Systems Manufacturer Company - PC68418 -New Amount - 11,000.00 New Vendors: The Hon Company - PC68432- \$18,000.00 Safco Products Company - PC68407 - \$18,000.00 Proftech - \$8,000.00 AND BE IT FURTHER RESOLVED: that the total expenditures pursuant to this award shall not exceed a total dollar amount \$96,000.00

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Administration wishes to open additional classes in the Yonkers Public School District, in response to an increase in enrollment NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the purchase of furniture for the following vendors: Lakeshore Equipment Company dba Lakeshore Learning Material- NYS Contact PC68369 - \$20,000.00 School Special, Inc. - PC68410 - New Amount- \$10,000.00 Scholar Craft Products - PC66409 - New Amount- \$11,000.00 Smith Systems Manufacturer Company - PC68418 -New Amount - 11,000.00 New Vendors: The Hon Company - PC68432- \$18,000.00 Safco Products Company - PC68407 - \$18,000.00 Proftech - \$8,000.00 AND BE IT FURTHER RESOLVED: that the total expenditures pursuant to this award shall not exceed a total dollar amount \$96,000.00. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

10.6 Amendment to Resolution #13.15 Marcie L. Klebanoff, MA,ATP Assistive Technology & Augmentative Communication Specialist approved June 17, 2020

Special Education -GML-104B 1.Amendment to Resolution #13.15 Marcie L. Klebanoff, MA,ATP Assistive Technology & Augmentative Communication Specialist approved June 17, 2020 Term: 2020- 2021 School Year Original Amount \$25,000.00 Amended Amount \$9,500.00 New Contract Amount Not to Exceed: \$34,500.00 Original Account # 450-5271-100000-2252-B2300 New Account #:450-5271-100000-2252-B2300 Scope: Marcie L. Klebanoff is an Assistive Technology & Augmentative Communication Specialist who will be servicing student's in the Yonkers Public Schools District. Additional funds are needed for services provided to students prior to June 2021. BOE Stated Meeting: August 18, 2021

Resolution: LADIES AND GENTLEMEN: WHERE AS the Board of Education wishes to obtain the services of the above contractor to provide Screening or Consult Evaluations, Setup/modifications, Technical Support, Programing of Augmentative Communication Devices, Training and also attend meetings upon request to special education students, WHEREAS the Board has selected Marcie L. Klebanoff to provide these services, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter in a contract at the cost not to exceed \$34,500.00

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'LADIES AND GENTLEMEN: WHERE AS the Board of Education wishes to obtain the services of the above contractor to provide Screening or Consult Evaluations, Setup/modifications, Technical Support, Programing of Augmentative Communication Devices, Training and also attend meetings upon request to special education students, WHEREAS the Board has selected Marcie L. Klebanoff to provide these services, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter in a contract at the cost not to exceed \$34,500.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

10.7 Adoption of Special Education Biennial District Plan September 2021 through June 2023

Special Education - GML-104B 1. Adoption of Special Education Biennial District Plan Term:September 2021 through June 2023 Scope: Adoption of Special Education Biennial District Plan entitled "District Policies, Practice and Procedures for Assuring Appropriate Educational Services and Due Process in Evaluation and Placement of Students with Disabilities" September 2021 through June 2023

Resolution: WHEREAS, Section 3602 (8)(b) of the New York State Education Law and Part 200.2(c) of the Rules and Regulations of the Commissioner of Education requires the District to develop an acceptable plan for special education services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the adoption of a Biennial Special Education District Plan, entitled "District Policies, Practices and Procedures for Assuring Appropriate Educational Services and Due Process in Evaluation and Placement of Student with Disabilities" effective immediately; BE IT FURTHER RESOLVED: That, as required by New York State Education Law Section 3602 and Part 200.2 of the Rules and Regulations of the Commissioner of Education, the Biennial Special Education District Plan shall be kept on file at the administrative offices of the Yonkers City School District and shall be made available for public inspection and review by the New York State Commissioner of Education.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, Section 3602 (8)(b) of the New York State Education Law and Part 200.2(c) of the Rules and Regulations of the Commissioner of Education requires the District to develop an acceptable plan for special education services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the adoption of a Biennial Special Education District Plan, entitled "District Policies, Practices and Procedures for Assuring Appropriate Educational Services and Due Process in Evaluation and Placement of Student with Disabilities" effective immediately; BE IT FURTHER RESOLVED: That, as required by New York State Education Law Section 3602 and Part 200.2 of the Rules and Regulations of the Commissioner of Education, the Biennial Special Education District Plan shall be kept on file at the administrative offices of the Yonkers City School District and shall be made available for public inspection and review by the New York State Commissioner of Education'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

10.8 Agreement with Swim Angelfish to provide consultative services and training on Aquatic Therapy for the 2021-2022 school year.

Special Education - GML-104B 1. Agreement with Swim Angelfish to provide consultative services and training on Aquatic Therapy for the 2021-2022 school year. Term: 2021 - 2022 Amount: \$5,000.00 Account: #490.5241.22F270.2250.B2300 Scope: Swim AngelFish provides Licensed OT and PT aquatic therapists trained in pediatric aquatic therapy. It is a Multi-sensory approach using the therapeutic properties of the water to reach goals. The program is designed to assist students with self-regulation, motor coordination, strength, balance and endurance. The licensed therapist will provide consultative services as needed. In addition, Pediatric aquatic therapy training will be provided for staff at the training rate: Consultative Services: Rate 225/hour plus travel Pediatric Aquatic Therapy Staff Training: \$150.00 per staff member

Resolution: WHEREAS the Board of Education wishes to obtain the services from Swim AngelFish who will provide Licensed OT and PT aquatic therapists trained in pediatric aquatic therapy WHEREAS the Board has selected Swim Angelfish 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 Swim Angelfish at an amount not to exceed \$5,000.00

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to obtain the services from Swim AngelFish who will provide Licensed OT and PT aquatic therapists trained in pediatric aquatic therapy WHEREAS the Board has selected Swim Angelfish 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 Swim Angelfish at an amount not to exceed \$5,000.00. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

10.9 Purchase of Psychological Testing Material for the 2021-2022 School Year.

Special Education - GML-104B 1. Purchase of Psychological Testing Material from the following sole source providers: Riverside Insights Stoelting PAR Term: 2021-2022 School Year Amount: \$50,001.00 Riverside Insights: \$14,591.00 Stoelting: \$6,130.00 PAR: \$29,280.00 Account:# 450.5270.100000.2870.B2520. Scope- The purchase Psychological Testing Material from the following vendors; Riverside Insights, Stoelting, and PAR. The testing material is needed for the additional psychologist being hired by our District. This material is used to evaluate children who attend the Yonkers Public School District and Out of District students entering Pre-kindergarten thru the High School. This material is used on a daily basis by our Psychologists. The material is used for diagnostic and prescriptive purposes for children referred for learning problems.

Resolution: WHEREAS the Board of Education of the City of Yonkers is required to provide evaluations to students of the Yonkers Public Schools District who are referred for learning problems and WHEREAS Riverside Insights, Stoelting, and PAR, will provide the testing kits and materials to the Yonkers Public Schools District, NOW THEREFORE BE IT RESOLVED: That the Board of

Education hereby authorizes the Superintendent of Schools to purchase the testing materials from Riverside Insights, Stoelting, and PAR for the said amount not to exceed \$50,001.00.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education of the City of Yonkers is required to provide evaluations to students of the Yonkers Public Schools District who are referred for learning problems and WHEREAS Riverside Insights, Stoelting, and PAR, will provide the testing kits and materials to the Yonkers Public Schools District, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase the testing materials from Riverside Insights, Stoelting, and PAR for the said amount not to exceed \$50,001'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

10.10 Resolution for funding of Independent Evaluations

Special Education 1. Resolution for funding of Independent Evaluations Amount:- \$6,500.00
Account: 450-5270-100000-2870-B2300-\$5,500 450.5271.100000.2252-B2300-\$,1000 Scope:
Resolution for Request for Independent Educational Evaluations.Vendors are not listed because regulations do not require Parents to identify providers beforehand but only require compliance with the District's Board approved fee schedule.

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

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves funding for Independent Evaluations in the areas of neuropsychology and speech/language in resolution of resolution of impending litigation, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

10.11 Settlement in resolution of a notice to intent to file an Impartial Hearing Complaint

Special Education 1. Settlement in resolution of a notice to intent to file an Impartial Hearing Complaint Amount:\$15,350.00 Account: 450-5303-100000-2250-B2560 Scope: Settlement in resolution of a notice to intent to file an Impartial Hearing Complaint

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about July 29, 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 April 19, 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 **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about July 29, 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 April 19, 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

10.12 Settlement Resolution of Impartial Hearing for Student

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount: \$36,875.00 Account: 450-5271-100000-2252-B2300 \$7,000 450-5271-100000-2251-B2300 \$21,875.00 120.4999.C1127- \$8,000.00 Scope: Settlement Resolution of Impartial Hearing for Student

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about August 30, 2021, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint filed against the District, dated June 7, 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 **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about August 30, 2021, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint filed against the District, dated June 7, 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

10.13 Settlement Resolution of Impartial Hearing for Student

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:-- \$37,875.00
 Account: 450-5271-100000-2252-B2300- \$7,000.00 450-5271-100000-2251-B2300- \$21,875.00
 120.4999.C1127- \$9,000 Scope: Settlement Resolution of Impartial Hearing for Student

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about August 30, 2021, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint filed against the District, dated June 7, 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 **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about August 30, 2021, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint filed against the District, dated June 7, 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

STUDENT INFORMATION SYSTEMS

11.1 ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 11.2

May I have a motion to vote on the Adoption of Student Information Systems Reports - 11.2?

Resolution: ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 11.2

ORIGINAL - Motion

Member **(Andrea Brown)** Moved, Member **(Lakisha Collins-Bellamy)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 11.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes

Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

11.2 Support Renewal of Marcia Brenner Associates Plugin for PowerSchool

Marcia Brenner Associates – Annual Support Renewal Term: 1 Year Amount: \$5,000.00.00 Scope: To renew Technical Support for the Report Creator Plugin from Marcia Brenner Associates. This renewal is for the 2021-2022 School Year. This software allows for standards based or traditional report cards, and is customizable for languages.

Resolution: WHEREAS this resolution is an Annual Support Renewal with Marcia Brenner Associates for the Report Creator Plugin for the 2021-2022 school year, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Marcia Brenner Associates to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into an agreement with Marcia Brenner Associates to continue to provide annual support for their Report Creator Plugin at an \$5,000.00 for the 2021-2022 school year. 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 (**Andrea Brown**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'WHEREAS this resolution is an Annual Support Renewal with Marcia Brenner Associates for the Report Creator Plugin for the 2021-2022 school year, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Marcia Brenner Associates to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into an agreement with Marcia Brenner Associates to continue to provide annual support for their Report Creator Plugin at an \$5,000.00 for the 2021-2022 school year. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

FINANCE

12.1 ADOPTION OF FINANCE REPORTS - 12.2 - 12.3

May I have a motion to vote on the Adoption of Finance Reports - 12.2 - 12.3?

Resolution: ADOPTION OF FINANCE REPORTS - 12.2 - 12.3

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 12.2 - 12.3'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

12.2 Approval of YIDA Financing of the New Community School

See attached Resolution and documents.

For the Board of Education to approve Financing of the New Community School

Resolution: "WHEREAS the Board of Education wishes to approve the attached Resolution Authorizing the Transactions and Execution and Delivery of Certain Documents Contemplated in Connection with the Issuance of YIDA School Facility Revenue Bonds (New Community School Project) at the Request of the YJSCB to Finance a Portion of the Costs of the Yonkers School Construction and Modernization Plan" (the "Resolution"); NOW THEREFORE BE IT RESOLVED that the Board of Education hereby approves the attached Resolution and directs the Superintendent of Schools and those under his direction to take all steps necessary to effectuate and implement the Resolution.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion "'WHEREAS the Board of Education wishes to approve the attached Resolution Authorizing the Transactions and Execution and Delivery of Certain Documents Contemplated in Connection with the Issuance of YIDA School Facility Revenue Bonds (New Community School Project) at the Request of the YJSCB to Finance a Portion of the Costs of the Yonkers School Construction and Modernization Plan" (the "Resolution"); NOW THEREFORE BE IT RESOLVED that the Board of Education hereby approves the attached Resolution and directs the Superintendent of Schools and those under his direction to take all steps necessary to effectuate and implement the Resolution'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

12.3 Budget Transfers

Reallocation of appropriations to align with currently projected expenditures.

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

ORIGINAL - Motion

Member (**Gail Burns**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	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 (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 13.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

13.2 Appco Paper & Plastics Corp for SY 2021-2022

BOCS Appco Paper & Plastics RFB Rockland

Appco Paper & Plastic Corp. 3949 Austin Blvd. Island Park, NY 11558 TERM: July 1, 2021-June 30, 2022 TOTAL AWARD: \$331,657.70 SCOPE: The vendor will deliver paper and plastic supplies to YPS as specified in RFB 6636. CONTRACTOR: Lowest responsible bid submitted to the Purchasing Dept. in compliance with the General Municipal Law.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Appco Paper & Plastics Corp. to purchase paper and plastic supplies for 2021-2022 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Appco Paper and Plastics Corp. to provide these goods, and NOW THEREFORE IT BE RESOLVED: That

the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Appco Paper and Plastics Corp. at a cost not to exceed \$331,657.70

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Appco Paper & Plastics Corp. to purchase paper and plastic supplies for 2021-2022 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Appco Paper and Plastics Corp. to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Appco Paper and Plastics Corp. at a cost not to exceed \$331,657.70'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

HEALTH, PHYSICAL EDUCATION & INTERSCHOLASTIC ATHLETICS

14.1 ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 14.2

May I have a motion to vote on the Adoption of Health, Physical Education, and Athletics Report - 14.2?

Resolution: ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 14.2

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 14.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

14.2 Physical Education Supplies for 2021-2022 from Gopher Sport not to exceed \$22,000.00

Gopher Contract and BOCS

To provide physical education supplies to Yonkers Public Schools for 2021-2022

Resolution: Whereas Physical Education is an integral part of the education process. Whereas the cost of \$22,000.00 is for physical education equipment and supplies for 2021-2022. Now Therefore Be It Resolved that the Board of Education and the Superintendent of Schools approve funds of \$22,000.00 to Gopher Sport for Physical Education.

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Whereas Physical Education is an integral part of the education process. Whereas the cost of \$22,000.00 is for physical education equipment and supplies for 2021-2022. Now Therefore Be It Resolved that the Board of Education and the Superintendent of Schools approve funds of \$22,000.00 to Gopher Sport for Physical Education'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

PATHWAYS TO SUCCESS/VIVE

15.1 ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORTS - 15.2 - 15.3

May I have a motion to vote on the Adoption of Pathways to Success/Vive Reports - 15.2 - 15.3?

Resolution: ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORTS - 15.2 - 15.3

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORTS - 15.2 - 15.3'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

15.2 Westchester Barbering Academy and Yonkers Pathways to Success

GML104B Westchester Barbering Academy Term: 2021-2022 school year Amount: \$22,000.00
Scope: The Yonkers Public Schools Pathways to Success (PTS) Adult Education program is requisitioning the execution of a contract to provide professional instruction for 20 Adult Education students in the area of barbering. Upon successful completion of the program, students will receive an apprentice Barber and Infection Control Certification. Students will then be prepared for employment.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Westchester Barbering Academy to support the Adult Education Program for the 2021-2022 school year,

WHEREAS the district administration has designed in conjunction with Westchester Barbering Academy a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester Barbering Academy to provide the services, and, NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Barbering Academy at a cost not to exceed \$22,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Westchester Barbering Academy to support the Adult Education Program for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Westchester Barbering Academy a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester Barbering Academy to provide the services, and, NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Barbering Academy at a cost not to exceed \$22,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

15.3 Westchester Medical Coder Inc. and Yonkers Pathways to Success

GML104B Westchester Medical Coder Inc. Term: 2021-2022 school year Amount: \$55,000.00
Scope: The Yonkers Public Schools Pathways to Success (PTS) Adult Education Program is requisitioning the execution of a contract to provide training for 26 Adult Education Students to receive Certifications in either the Medical Billing and Coding (20 students) or Electronic Health Records (6 students) after passing the National Health career Association (NHA) exam.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Westchester Medical Coder, Inc. to support the Adult Education Program for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Westchester Medical Coder, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester Medical Coder, Inc. to provide the services, and, NOW

THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Medical Coder, Inc. at a cost not to exceed \$55,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Westchester Medical Coder, Inc. to support the Adult Education Program for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Westchester Medical Coder, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester Medical Coder, Inc. to provide the services, and, NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Medical Coder, Inc. at a cost not to exceed \$55,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

SCHOOL FACILITIES MANAGEMENT

16.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2 - 16.11

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 16.2 - 16.11?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2 - 16.11

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2 - 16.11'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**Abstain: **1**. The motion **Carried. 5 - 1 - 0**

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

Lakisha Collins-Bellamy Yes
Sheila Greenwald Yes

16.2 ASSIGN 10921 PULASKI SCHOOL 26 SECURITY ITG \$92,166.30.

This is for the assignment of capital fund task to ITG Larson for “CIP 10920 Security Foundation & Access Control” at Pulaski School 26 - ITG LARSON proposal 9954-1-0 June 30, 2021 under Contract 2020-0633 for a total of \$92,166.30. Term is 365 calendar days. This is to furnish, install, program and commission 23 new CCTV surveillance cameras, (inc. licenses), 2 card readers, remote access control system for the main doors, new electronic contacts on 4 exterior doors, 16 port (door) controller, programming, commissioning and all conduit, wiring, etc. All new BOE high tech security systems are compatible and linked with the City security systems having been designed and supplied by ITG Larson. This Task is to be done under the joint use contract 2020-00000633 for the Board of Education and the City was approved by the Board of Contract and Supply on March 5, 2020: “COY/BOE – GML 104b 29. ITG Larson, Inc. Term: 18-months Amount: \$3,000,000.00 estimated based on pending and projected work NYS OGS contract PT68814 Accounts: various capital, general fund, and grants depending on the Department and the nature of the work. Scope: Furnish and install various security CCTV, access control, and detection systems at various locations as needed to be compatible with the City/BOE existing Ccure-9000 Victor Video unified security platform and provide software licensing and maintenance and support of same.” This is off NYSOGS Group 77201 – Award 23150 Intelligent Facility & Security Systems and Solutions, which expires on August 26, 2024.

Resolution: Ladies and Gentlemen; WHEREAS: The District continues to work to optimize the security in all of its schools, and WHEREAS: the District is in the process of converting its system to become fully integrated with the City systems, and WHEREAS: ITG Larson has been engaged by the City and the Board of Education under contract 2020-0633, via NYSOGS to provide such services, and WHEREAS: the proposal from ITG Larson to perform the task for CIP 10921 “Security Foundation & Access Control” at Pulaski School 26 under Contract 2020-0633 at a cost not to exceed \$92,166.30 for a term of 365 calendar days is acceptable. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to assign this task CIP 10921 Security Foundation & Access Control” at School 26 ITG LARSON, Inc., 155 Lafayette Avenue, White Plains, NY 10603 proposal 9978-1-0 July 1, 2021 under Contract 2020-0633 for a total of \$92,166.30. Term is 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Lakisha Collins-Bellamy)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: The District continues to work to optimize the security in all of its schools, and WHEREAS: the District is in the process of converting its system to become fully integrated with the City systems, and WHEREAS: ITG Larson has been engaged by the City and the Board of Education under contract 2020-0633, via NYSOGS to provide such services, and WHEREAS: the proposal from ITG Larson to perform the task for CIP 10921 “Security Foundation & Access Control” at Pulaski School 26 under Contract 2020-0633 at a cost not to exceed \$92,166.30 for a term of 365 calendar days is acceptable. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to assign this task CIP 10921 Security Foundation & Access Control” at School 26 ITG LARSON, Inc., 155 Lafayette Avenue, White Plains, NY 10603 proposal 9978-1-0 July 1, 2021 under Contract 2020-0633 for a total of \$92,166.30. Term is 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 Abstain: 1. The motion **Carried. 5 - 1 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

16.3 AMEND 3 GF FUEL OIL SPRAGUE \$3,096,125.00

This is to amend contract No. 2019-318 with Sprague Operating Resources LLC for No.2 Fuel Heating Oil for an additional \$3,096,125.00 increasing the contract to \$13,358,768.00 and extending the term to August 30, 2022. The existing fuel oil supply contract No. 2019-318 was awarded via Resolution 17.3 on October 30, 2018, 1st extension via Resolution 15.11 on August 21, 2019 and 2nd extension via Resolution 17.5 on August 19, 2020. This is to extend the said contract for an additional \$3,096,125.00 increasing the contract to \$13,358,768.00 and extend the term for another 365 calendar days. This will supply No. 2 heating oil for all District owned and operated buildings and supplemental fuel for Yonkers Public Schools via NYSOGS GROUP 05500, AWARD 23091 which expires September 1, 2022. Usage is estimated at 1.457 million gallons for the Yonkers Public Schools. The estimated budget price is roughly \$2.125 per gallon. At current estimated rates and the above usage estimate the annual cost of fuel would be \$3,096,125.00. The final amount for FY2020-21 was a total expense of \$2,990,824.00 The number of gallons was 1.728 million at an average price of \$1.730 per gallon. Revisions (increases or decreases) to the budgeted contract price shall be based on prices posted in the Oil Price Information Service (OPIS) "Oil Price Daily". New York State OGS Procurement (NYSPRO) will compute any price revisions by determining the difference between the posted price of \$1.8602 on the Contract start date of August 31, 2018, and the posted price every Thursday during the contract period.

Resolution: Ladies and Gentlemen: WHEREAS: the district is required to supply number 2 heating oil to most of its schools and other facilities to provide heat and hot water, and WHEREAS: such service is provided with existing Contract 2019-318 Sprague Operating Resources LLC, 185 International Dr. Portsmouth, NH 03801 under New York State office of General Service Contract No. PC68104, and WHEREAS: the District wishes to extend this contract for an additional \$3,096,125.00 increasing the contract to \$13,358,768.00 and extending the term by 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the contract NO. 2019-318 with Sprague Operating Resources LLC for No. 2 Fuel Heating Oil 185 International Dr. Portsmouth, NH 03801 to be extended and amended for an additional \$3,096,125.00 increasing the contract to \$13,358,768.00 and extending the term to August 30, 2022.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Lakisha Collins-Bellamy)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the district is required to supply number 2 heating oil to most of its schools and other facilities to provide heat and hot water, and WHEREAS: such service is provided with existing Contract 2019-318 Sprague Operating Resources LLC, 185 International Dr. Portsmouth, NH 03801 under New York State office of General Service Contract No. PC68104, and WHEREAS: the District wishes to extend this contract for an additional \$3,096,125.00 increasing the contract to \$13,358,768.00 and extending the term by 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the contract NO. 2019-318 with Sprague Operating Resources LLC for No. 2 Fuel Heating Oil 185 International Dr. Portsmouth, NH 03801 to be extended and amended for an additional \$3,096,125.00 increasing the contract to \$13,358,768.00 and extending the term to August 30, 2022'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 1 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

16.4 Authorization/Re-Authorization for Capital Projects

Resolution: Authorization(s): #10921 School 26 #10922 Martin Luther King Re-Authorization(s): #10807 Eugenia Maria de Hostos

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Authorization(s): #10921 School 26 #10922 Martin Luther King Re-Authorization(s): #10807 Eugenia Maria de Hostos'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 1 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

16.5 Change Order 1 for Capital Projects 10814 & 10815 at DiChiaro School to FRAN CORP for \$34,883.87

This is to authorize CO1 for Contract 2019-930, ELECTRICAL Work CIP10814 & 10815 “Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades” at Patricia DiChiaro School 8 to Fran Corp (d/b/a All Bright Electric) for \$34,883.87 increasing the contract from \$525,000.00 to \$559,883.87 and extending the term another 365 calendar days. Change Orders COP-5-A, B, D, E, H, & I are considered due to unforeseen conditions and include: • Lighting, fire alarm and security work for the emergency restoration of delaminated and falling plaster lath ceiling in the school’s main stair. • Removal and reinstall electrical conduits for replacing damage ceiling concealed by fire proofing in the boiler room. • Installing new lighting in Girls & Boys Bathrooms to avoid conflict of new ductwork above existing ceiling. • Relocate exterior lighting conduit for final location of UV. • Relocation of concealed electrical conduits and data for installation of new UVs. • Re-supporting existing electrical conduits in storage rooms requiring replacement of ceilings for Con-Edison change to gas service location. The total value of extra work for unforeseen conditions is \$47,213.28. Change Orders COP-5-F & G are due to owner direct extra work and include: • New lighting and controls for the art room asbestos ceiling. • Provide additional Hi-Tech security door access control in kindergarten room and intercom and phone for security desk at Chatfield Road entrance. The total value of owner directed extra work is \$17,799,62. Change Order COP-5-C is considered by this department as an omission by the AE. This work required electrical work for new partition walls to establish a server room for the security and IT systems for \$4,870.97. The extension is for window work that had to be deferred one year due to CIVID19 extending the term to 1,095 calendar days. The amount of extra work is \$69,883.87; less the contingency of \$35,000.00 a balance change order of \$34,883.87 is required

Resolution: Ladies and Gentlemen: WHEREAS by Resolution No. 21.30 dated June 19, 2019, Contract No. 2019-0930 was awarded to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994 in the amount of \$525,000.00 for a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed, and WHEREAS: the cost for this added work is for the negotiated lump sum price of \$68,883.87, and WHEREAS: the contract contingency of \$35,000.00 is to be allocated to this change order requiring a balance of \$34,883.87 to be covered by additional funds increasing the contract amount from \$525,000.00 to \$559,883.87, 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. 2019-930, ELECTRCIAL Work CIP10814 & 10815 “Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades” at Patricia DiChiaro School 8 to Fran Corp (d/b/a All Bright Electric) for \$34,883.87; increasing the contract amount from \$525,000.00 to \$559,883.87 and extending the term by 365 to 1,095 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Lakisha Collins-Bellamy)** Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS by Resolution No. 21.30 dated June 19, 2019, Contract No. 2019-0930 was awarded to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994 in the amount of \$525,000.00 for a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed, and WHEREAS: the cost for this added work is for the negotiated lump sum price of \$68,883.87, and WHEREAS: the contract contingency of \$35,000.00 is to be allocated to this change order requiring a balance of \$34,883.87 to be covered by additional funds increasing the contract amount from \$525,000.00 to \$559,883.87, 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. 2019-930, ELECTRCIAL Work CIP10814 & 10815 “Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades” at Patricia DiChiaro School 8 to Fran Corp (d/b/a All Bright Electric) for \$34,883.87; increasing the contract amount from \$525,000.00 to \$559,883.87 and extending the term by 365 to 1,095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 1 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

16.6 EXTEND 1 GF ARBORIST ALMSTEAD \$103,880.00

This is to authorize the first extension to Contract 2021-0248 with Almstead Tree & Shrub Care Co. for “On-Call Arborist Services” for another \$103,880.00 and of 365 calendar days. This contract was awarded to Almstead via Board Res Item No. 17.7 on August 19, 2020. This is an annual tree cutting, trimming, pruning and storm clean up service contract. Work is to be done on a requirements basis at contract unit prices. Last year the original contract award of \$103,880.00 was fully expensed. It is renewable annually under mutual agreement for up to 1 additional year.

Resolution: Ladies and Gentlemen: WHEREAS: Board Report No. 17.7 was approved by the Board of Trustees at their stated meeting on August 19, 2020 authorizing the Yonkers Public Schools to

enter into a one year contract with Almstead Tree & Shrub Care Co. for Arborist Services in the amount not to exceed \$103,880.00 for 365 calendar days and WHEREAS: the term of this contract is September 17, 2021, and WHEREAS: this contract has provisions for renewal under the same terms and conditions by mutual consent of both parties, and WHEREAS; both parties consent to extending the contract for another calendar year NOW THEREFORE BE IT RESOLVED: That contract 2021-00000248 between the Yonkers Public Schools and Almstead Tree & Shrub Care Co. 58 Beechwood Avenue, New Rochelle, NY 10801 for Arborist Services in the amount not to exceed \$103,880.00 for a term of 365 calendar days be extended under mutual consent for another calendar year.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Board Report No. 17.7 was approved by the Board of Trustees at their stated meeting on August 19, 2020 authorizing the Yonkers Public Schools to enter into a one year contract with Almstead Tree & Shrub Care Co. for Arborist Services in the amount not to exceed \$103,880.00 for 365 calendar days and WHEREAS: the term of this contract is September 17, 2021, and WHEREAS: this contract has provisions for renewal under the same terms and conditions by mutual consent of both parties, and WHEREAS; both parties consent to extending the contract for another calendar year NOW THEREFORE BE IT RESOLVED: That contract 2021-00000248 between the Yonkers Public Schools and Almstead Tree & Shrub Care Co. 58 Beechwood Avenue, New Rochelle, NY 10801 for Arborist Services in the amount not to exceed \$103,880.00 for a term of 365 calendar days be extended under mutual consent for another calendar year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**Abstain: **1**. The motion **Carried.**
5 - 1 - 0

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

16.7 AWARD GF Yonkers Parking Authority Buena Vista Garage \$29,700.00

This resolution is to set aside funding and provide for the monthly rental payments of 45 parking spaces by the Board of Education from the Yonkers Parking Authority in the Buena Vista Garage. This is for 45 spaces at a fee of \$55 per space per month. This is \$2,475.00 per month or \$29,700 per year. The Board has been renting these spaces at the same rate since July 2013. This is the first increase since inception in 2013 from \$27,000.00 per year to \$29,700.00 per year. YPA will be billing the District monthly.

Resolution: Ladies and Gentlemen: WHEREAS; forty five (45) suitable parking spaces are available from Yonkers Parking Authority at their Buena Vista Garage facility, and WHEREAS; the cost for these spaces is acceptable at \$55.00 per month per space at a total annual cost of \$29,700.00. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers will rent forty-five (45) parking spaces from the Yonkers Parking Authority at their Buena Vista Garage Facility at a cost of \$55.00 per month per space at a total annual cost of \$29,700.00.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS; forty five (45) suitable parking spaces are available from Yonkers Parking Authority at their Buena Vista Garage facility, and WHEREAS; the

cost for these spaces is acceptable at \$55.00 per month per space at a total annual cost of \$29,700.00. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers will rent forty-five (45) parking spaces from the Yonkers Parking Authority at their Buena Vista Garage Facility at a cost of \$55.00 per month per space at a total annual cost of \$29,700.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 1 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

16.8 Change Order 1 to General Fund Fencing Service Contract with WBE Fence for \$18,526.00

AMENDMENT 3 CO1 TO GENERAL FUND ANNUAL SERVICE CONTRACT 2019-0549 for Fence Installation and Repair to WBE Fence for \$18,526.00. This increases the contract amount from \$89,210.00 to \$107,736.00 with no change in the contract term. This change order is required for owner directed work for replacing the fence surrounding the playground and tennis courts at Yonkers Montessori Academy, and for the repairs and installation of railings at Dodson Elementary Schools, which will cost the district \$18,526.00 for the two repairs. Along with other fence repairs, the original contract amount of \$89,210 accounted for in the current contract will be exhausted and exceeded by \$18,526.00. Funds are required for the five critical months left in the contract that expires on January 14, 2022.

Resolution: Ladies and Gentlemen; WHEREAS: via Resolution Item 15.21 on December 19, 2018 the Board approved awarding a contract to WBE Fence in the amount of \$49,210.00 WHEREAS: via Resolution Item 15.21 on January 22, 2020 the Board approved the first amendment to extend said contract under the same terms and conditions for \$20,000.00 which is a reduction of \$29,410 and a term of 365 calendar days, revising the overall contract amount to \$49,410.00 and the overall term to 730 calendar days, and WHEREAS: additional work under said contract entailing the replacement of the fence surrounding the playground and tennis courts at Yonkers Montessori Academy and the repairs and replacements of railings at Dodson Elementary School, \$18,526.00, and NOW THEREFORE BE IT RESOLVED: that via this Resolution the Board approves the third amendment to GENERAL FUND ANNUAL SERVICE CONTRACT 2019-0549 for Fence Installation and Repair in the amount of \$18,526.00 to complete the aforementioned work revising the contract amount from \$89,210.00 to \$107,736.00 with no change in the contract term.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: via Resolution Item 15.21 on December 19, 2018 the Board approved awarding a contract to WBE Fence in the amount of \$49,210.00 WHEREAS: via Resolution Item 15.21 on January 22, 2020 the Board approved the first amendment to extend said contract under the same terms and conditions for \$20,000.00 which is a reduction of \$29,410.00 and a term of 365 calendar days, revising the overall contract amount to \$49,410.00 and the overall term to 730 calendar days, and WHEREAS: additional work under said contract entailing the replacement of the fence surrounding the playground and tennis courts at Yonkers Montessori Academy and the repairs and replacements of railings at Dodson Elementary School, \$18,526.00, and NOW THEREFORE BE IT RESOLVED: that via this Resolution the Board approves the third amendment to GENERAL FUND ANNUAL SERVICE CONTRACT 2019-0549 for Fence Installation and Repair in the amount of \$18,526.00 to complete the aforementioned work revising

the contract amount from \$89,210.00 to \$107,736.00 with no change in the contract term'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 1 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

16.9 RESCIND AWARD CIP10807 de HOSTOS SECURITY ITG \$23,838.98

The contract authorized for award via Board RES 15.29 dated August 21, 2019 “Purchase of High-Tech Security Equipment, Programming & Commissioning at Eugenio Maria de Hostos School to ITG Larson for the amount of \$23,838.98 was never executed. This is to rescind that resolution and free up those funds. This task was delayed by the NY SOGS notifications process and was completed because by dovetailing the work into an on-going capital improvement contract. This was by a change order to the electrical contractor via Resolution 15.16 at the January 22, 2020 meeting.

Resolution: Ladies and Gentlemen: WHEREAS: via Board Resolution Agenda Item 15.29 at the August 21, 2019, the Trustees of the Board of Education approved the recommendation of the award for the Purchase of High-Tech Security Equipment, Programming & Commissioning for “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School to ITG Larson for the amount of \$23,838.98 for a term of 365 calendar days, and WHEREAS: a contract could not be awarded until further review of the OGS Contract was completed, WHEREAS: in order to complete the Hi-Tech security work at the same time with the ongoing electrical contract, the Hi-Tech security work was performed under the electrical contract Change Order 2 which recommended and approved by the Board of Education via Resolution 15.16 at the January 22, 2020 meeting, WHEREAS: it is desirable to rescind this award only to the effect of unencumbering the contact award amount of \$23,838.98, for immediate use in other capital projects NOW THEREFORE BE IT RESOLVED: that the Yonkers Public Schools rescind Board Resolution Agenda Item 15.29 dated August 21, 2019 awarding the Purchase of High-Tech Security Equipment, Programming & Commissioning for CIP 10807 “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School to ITG Larson for the amount of \$23,838.98.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: via Board Resolution Agenda Item 15.29 at the August 21, 2019, the trustees of the Board of Education approved the recommendation of the award for the Purchase of High-Tech Security Equipment, Programming & Commissioning for “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School to ITG Larson for the amount of \$23,838.98 for a term of 365 calendar days, and WHEREAS: a contract could not be awarded until further review of the OGS Contract was completed, WHEREAS: in order to complete the Hi-Tech security work at the same time with the ongoing electrical contract, the Hi-Tech security work was performed under the electrical contract Change Order 2 which recommended and approved by the Board of Education via Resolution 15.16 at the January 22, 2020 meeting, WHEREAS: it is desirable to rescind this award only to the effect of unencumbering the contact award amount of \$23,838.98, for immediate use in other capital projects NOW THEREFORE BE IT RESOLVED: that the Yonkers Public Schools rescind Board Resolution Agenda Item 15.29 dated

August 21, 2019 awarding the Purchase of High-Tech Security Equipment, Programming & Commissioning for CIP 10807 “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School to ITG Larson for the amount of \$23,838.98'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**Abstain: **1**. The motion **Carried. 5 - 1 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

16.10 AWARD PURCHASE of POOL CHEMICALS to MAIN POOL & CHEMICAL CO. \$10,756.00

This is to award a purchase order to Main Pool & Chemical Co. in the amount of \$10,756.00 for operating the YMA Pool through the school year. Past amounts varied between \$8,000.00 to \$9,500.00. The RFQ was issued on July 6 by Purchasing to several likely vendors and only Main Pool & Chemical Co. responded on the bid date July 8, 2021.

Resolution: Ladies and Gentlemen: WHEREAS, The District desires to operate and maintain its pool at the Yonkers Montessori School, and WHEREAS, a ready supply of pool chemicals is required to meet this purpose, and WHEREAS: the City Purchasing Department issued RFQ 2022-Pool Chemicals on July 6, 2021, and WHEREAS: Main Pool and Chemical Co was the sole bidder at a price of \$10,756.00, and WHEREAS: such proposal is acceptable to the District. NOW THEREFORE BE IT RESOLVED: That the award of a purchase order for delivery of pool chemicals to the Yonkers Montessori School Pool for the 2021-22 School Year be awarded to Main Pool and Chemical Company, 110 Commerce Road, DuPont Pa.in the amount of \$10,756.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, The District desires to operate and maintain its pool at the Yonkers Montessori School, and WHEREAS, a ready supply of pool chemicals is required to meet this purpose, and WHEREAS: the City Purchasing Department issued RFQ 2022-Pool Chemicals on July 6, 2021, and WHEREAS: Main Pool and Chemical Co was the sole bidder at a price of \$10,756.00, and WHEREAS: such proposal is acceptable to the District. NOW THEREFORE BE IT RESOLVED: That the award of a purchase order for delivery of pool chemicals to the Yonkers Montessori School Pool for the 2021-22 School Year be awarded to Main Pool and Chemical Company, 110 Commerce Road, DuPont Pa.in the amount of \$10,756.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**Abstain: **1**. The motion **Carried. 5 - 1 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

16.11 AWARD GENERAL FUND PO ADDITIONAL MOUNTS FOR DESK BARRIERS TO HNE FOR \$56,000.00

This is to award a Purchase Order to furnish and deliver 40,000 adhesive desk shield mount channels in the situation where desk barriers may be required. This will permit the rapid procurement of these mounts should they be needed. At this time there is no need to make this purchase but the changing situations require the District to be ready should they be required under a new recommendation. These products are available through a piggyback onto the Nassau BOCES Contract #20/21-051.

Resolution: Ladies and Gentlemen; WHEREAS: the District has roughly 18,000 desk-top polycarbonate shields for COVID response, and WHEREAS: such barriers are not required at this but maybe needed in the future, and WHEREAS: 40,000 new mounts are required in order to install the barriers, and WHEREAS: these mounts by Deflecto Products are available for purchase and delivery through the Nassau BOCES contract 20/21-051 from Health and Education Equipment Corp. at cost not to exceed \$56,000.00 including delivery, and WHEREAS: in accordance with General Municipal Law, the district is permitted to avail itself of the goods awarded in this contract. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above General Fund Purchase Order for 40,000.00 Deflecto Products Classroom Barriers Mounts to Health and Education Equipment Corp. 1371-5 Church Street, Bohemia, NY 11716 at cost not to exceed \$56,000.00 including delivery for a term of 180 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: the District has roughly 18,000 desk-top polycarbonate shields for COVID response, and WHEREAS: such barriers are not required at this but maybe needed in the future, and WHEREAS: 40,000 new mounts are required in order to install the barriers, and WHEREAS: these mounts by Deflecto Products are available for purchase and delivery through the Nassau BOCES contract 20/21-051 from Health and Education Equipment Corp. at cost not to exceed \$56,000.00 including delivery, and WHEREAS: in accordance with General Municipal Law, the district is permitted to avail itself of the goods awarded in this contract. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above General Fund Purchase Order for 40,000.00 Deflecto Products Classroom Barriers Mounts to Health and Education Equipment Corp. 1371-5 Church Street, Bohemia, NY 11716 at cost not to exceed \$56,000.00 including delivery for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**Abstain: **1**. The motion **Carried. 5 - 1 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

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

17.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.7

ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.7

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 17.2 - 17.7?

Resolution: ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.7.

ORIGINAL - Motion

Member (**Lakisha Collins-Bellamy**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.7'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 1 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Abstain
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

17.2 NCS Pearson, Inc., through its Clinical Assessment Business

NCS Pearson, Inc. Prekindergarten Student Authentic Assessment - Work Sampling System Term: July 2021 – June 30, 2022 Fiscal Year Amount: \$18,681.25 The Work Sampling System is a method of authentic performance assessment for prekindergarten students. The system is structured around seven domains: Personal and Social Development; Language and Literacy; Mathematical Thinking; Scientific Thinking; Social Studies; The Arts; Physical Development and Health. Teachers use the system to describe appropriate expectations for students, document observations of students as they perform routine activities, and document child’s strengths and needs. Vendor: NCS Pearson, Inc. Legal Department Attention: Vice President and Senior Counsel 19500 Bulverde Road, Suite 201 San Antonio, Texas 78259 CatalogBidsandProposals@pearson.com

Resolution: WHEREAS the Board of Education wishes to enter into a contract with NCS Pearson, Inc. to implement The Work Sampling System in all pre-k classrooms in the 2021-2022 school year. The Work Sampling Online will provide robust data management for documenting observations, completing checklists, summary reports, generating aggregate reports at the classroom, school, district and program level. Teachers use the system to describe appropriate expectations for students, document observations of students as they perform routine activities, and document child’s strengths and needs, WHEREAS the district administration has designed in conjunction with NCS Pearson, 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 NCS Pearson, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Work Sampling System at a cost not to exceed \$18,681.25. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Lakisha Collins-Bellamy**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with NCS Pearson, Inc. to implement The Work Sampling System in all pre-k classrooms in the 2021-2022

school year. The Work Sampling Online will provide robust data management for documenting observations, completing checklists, summary reports, generating aggregate reports at the classroom, school, district and program level. Teachers use the system to describe appropriate expectations for students, document observations of students as they perform routine activities, and document child's strengths and needs, WHEREAS the district administration has designed in conjunction with NCS Pearson, 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 NCS Pearson, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Work Sampling System at a cost not to exceed \$18,681.25. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 1 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Abstain
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

17.3 Three Year Old Program (PreK-3)

Three Year Old Program (PreK-3) Term: September 2021– June 2022 Amount: \$476,000.00 Scope: The Universal Prekindergarten Grant (UPK) requires that the Yonkers Public Schools District collaborate with Community Based Organizations (CBO's) to provide services to 136 Prekindergarten 3 years old students.

Resolution: WHEREAS, six (6) schools submitted requests to provide prekindergarten services to one hundred thirty-six (136) three-year old students from the Yonkers Public Schools, and WHEREAS, the Yonkers Public Schools convened a Universal Prekindergarten Committee to evaluate the proposals submitted and three (3) schools were elected, and WHEREAS, the Yonkers Public Schools wishes to provide prekindergarten (PreK-3) seats for students and families collaborating with Community Based Organizations (CBO's) as required by New York State Universal Prekindergarten Regulations, and NOW, THEREFORE, BE IT RESOLVED THAT Yonkers Public Schools hereby awards its Universal Prekindergarten contracts to the following CBO's (listed in rank order from highest to lowest scores): 1. Catholic School Region of Central Westchester (59 Students X \$3,500=\$206,500) 2. St. Peter's Child Care Center (41 Students X \$3,500=\$143,500) 3. Westchester Community Opportunity Program Inc. (WESTCOP)-Yonkers Children's Place (36 Students X \$3,500=\$126,000) AND BE IT FURTHER RESOLVED, that the Yonkers Public Schools authorizes the Superintendent to enter into contract negotiations and agreements with the Community Based Organizations listed above for the 2021-2022 school year. 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 (**Lakisha Collins-Bellamy**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, six (6) schools submitted requests to provide prekindergarten services to one hundred thirty-six (136) three-year old students from the Yonkers Public Schools, and WHEREAS, the Yonkers Public Schools convened a Universal Prekindergarten Committee to evaluate the proposals submitted and three (3) schools were elected, and WHEREAS, the Yonkers Public Schools wishes to provide prekindergarten (PreK-3) seats for students and families collaborating with Community Based Organizations (CBO's) as required by New York State Universal Prekindergarten Regulations, and NOW, THEREFORE, BE IT RESOLVED THAT Yonkers Public Schools hereby awards its Universal Prekindergarten contracts to the following CBO's (listed in rank order from highest to lowest scores): 1. Catholic School Region of Central Westchester (59 Students X \$3,500=\$206,500) 2. St. Peter's Child Care Center (41 Students X \$3,500=\$143,500) 3. Westchester Community Opportunity Program Inc. (WESTCOP)-Yonkers Children's Place (36 Students X \$3,500=\$126,000) AND BE IT FURTHER RESOLVED, that the Yonkers Public Schools authorizes the Superintendent to enter into contract negotiations and agreements with the Community Based Organizations listed above for the 2021-2022 school year. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 1 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Abstain
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

17.4 Four Year Old Program (PreK-4)

Four Year Old Program (PreK-4) Term: September 2021 – June 2022 Amount: \$1,776,000.00 Scope: The Universal Prekindergarten Grant (UPK) requires that the Yonkers Public Schools District collaborate with Community Based Organizations (CBO's) to provide services to two hundred ninety-six (296) Prekindergarten 4 years old students.

Resolution: WHEREAS, eight (8) schools submitted requests to provide prekindergarten services to two hundred ninety-six (296) four-year old students from the Yonkers Public Schools, and WHEREAS, the Yonkers Public Schools convened a Universal Prekindergarten Committee to evaluate the proposals submitted and six (6) schools were elected, and WHEREAS, the Yonkers Public Schools wishes to provide prekindergarten (PreK-4) seats for students and families collaborating with Community Based Organizations (CBO's) as required by New York State Universal Prekindergarten Regulations, and NOW, THEREFORE, BE IT RESOLVED THAT Yonkers Public Schools hereby awards its Universal Prekindergarten contracts to the following CBO's (listed in rank order from highest to lowest scores): 1. Catholic School Region of Central Westchester

(80 Students X \$6,000=\$480,000) 2. St. Peter’s Child Care Center (72 Students X \$6,000=\$432,000) 3. Westchester Community Opportunity Program Inc. (WESTCOP)-Yonkers Children's Place (72 Students X \$6,000=\$432,000) 4. Small World Daycare, LLC. (36 Students X \$6,000=\$216,000) 5. Queen’s Daughters (18 Students X \$6,000=\$108,000) 6. Rising Ground (18 Students X \$6,000=\$108,000) AND BE IT FURTHER RESOLVED, that the Yonkers Public Schools authorizes the Superintendent to enter into contract negotiations and agreements with the Community Based Organizations listed above for the 2021-2022 school year. 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 (**Lakisha Collins-Bellamy**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, eight (8) schools submitted requests to provide prekindergarten services to two hundred ninety-six (296) four-year old students from the Yonkers Public Schools, and WHEREAS, the Yonkers Public Schools convened a Universal Prekindergarten Committee to evaluate the proposals submitted and six (6) schools were elected, and WHEREAS, the Yonkers Public Schools wishes to provide prekindergarten (PreK-4) seats for students and families collaborating with Community Based Organizations (CBO's) as required by New York State Universal Prekindergarten Regulations, and NOW, THEREFORE, BE IT RESOLVED THAT Yonkers Public Schools hereby awards its Universal Prekindergarten contracts to the following CBO's (listed in rank order from highest to lowest scores): 1. Catholic School Region of Central Westchester (80 Students X \$6,000=\$480,000) 2. St. Peter’s Child Care Center (72 Students X \$6,000=\$432,000) 3. Westchester Community Opportunity Program Inc. (WESTCOP)-Yonkers Children's Place (72 Students X \$6,000=\$432,000) 4. Small World Daycare, LLC. (36 Students X \$6,000=\$216,000) 5. Queen’s Daughters (18 Students X \$6,000=\$108,000) 6. Rising Ground (18 Students X \$6,000=\$108,000) AND BE IT FURTHER RESOLVED, that the Yonkers Public Schools authorizes the Superintendent to enter into contract negotiations and agreements with the Community Based Organizations listed above for the 2021-2022 school year. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried**.

5 - 1 - 0

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Abstain
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

17.5 Cooperative bidding for DREAM CONSORTIUM

DREAM CONSORTIUM TERM: 2021-2022 School Year AMOUNT: \$1,050.00 for library membership SCOPE: To provide library membership for resources for Yonkers Public Schools' libraries at discounted costs using pricing from the DREAM CONSORTIUM.

Resolution: WHEREAS, the vendor listed above is a consortium that offers 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 the vendor listed to provide library resources for the 2021-2022 fiscal year. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$1,050.00 for library resources.

ORIGINAL - Motion

Member (**Lakisha Collins-Bellamy**) Moved, Member (**Gail Burns**) Seconded to approve the ORIGINAL motion 'WHEREAS, the vendor listed above is a consortium that offers 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 the vendor listed to provide library resources for the 2021-2022 fiscal year. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$1,050.00 for library resources'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 1 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Abstain
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

17.6 Seesaw Learning (PreK through 2nd Grade)

Seesaw Learning (PreK through 2nd Grade) Term: September 2021 – August 2022 Amount: Total: \$64,775.00 PK-\$15,025.00 /\$7,012.50 (Licenses)+ \$7,012.50 (Subscriptions) + \$1,000.00 (PD) K-2-\$49,750.00 /\$23,375.00 (Licenses)+ \$23,375.00 (Subscriptions) + \$3,000.00 (PD) Account: 2021-2022 Universal PreK Grant (UPK) + GF Scope: Seesaw Learning will provide licenses to 6,500 PK through 2nd grade students and will provide PD to teachers at these grade levels throughout the 2021-2022 School Year. Seesaw will offer five training sessions for the cost of four and these training sessions along with the licenses will help teachers understand students' strength and areas of growth in real time in addition to supporting teachers in the integration of content into planning.

Resolution: WHEREAS, the Board of Education wishes to enter into a contract with Seesaw Learning to purchase its digital PK through 2nd Grade platform to 6,500 students and teachers at these grade levels to understand students' strength and areas of growth in real time, and WHEREAS, Seesaw Learning will provide training sessions throughout the 2021-2022 School Year to support teachers in the integration of content into planning, and WHEREAS, the District Administration has designed in conjunction with Seesaw Learning 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 Seesaw Learning to provide these services, and AND BE IT FURTHER RESOLVED, the Board of Education hereby authorizes the

Superintendent of Schools to enter into an agreement with Seesaw Learning at a cost not to exceed \$64,775.00. 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 (**Lakisha Collins-Bellamy**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education wishes to enter into a contract with Seesaw Learning to purchase its digital PK through 2nd Grade platform to 6,500 students and teachers at these grade levels to understand students’ strength and areas of growth in real time, and WHEREAS, Seesaw Learning will provide training sessions throughout the 2021-2022 School Year to support teachers in the integration of content into planning, and WHEREAS, the District Administration has designed in conjunction with Seesaw Learning 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 Seesaw Learning to provide these services, and AND BE IT FURTHER RESOLVED, the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Seesaw Learning at a cost not to exceed \$20,087.50. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 - 1 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Abstain
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

17.7 Imagine Learning

Imagine Learning Term: 7/1/21-8/31/21 Amount: \$49,950 Scope: Imagine Language & Literacy is an adaptive learning solution that accelerates reading and language proficiency for students in grades PreK–6. Designed to supplement core literacy instruction, Imagine Language & Literacy provides instruction and practice in all four domains of literacy—reading, writing, listening, and speaking. For the purpose of this implementation, the district in contracting Imagine Learning to support select MLL and students with IEPs at select schools.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Imagine Learning to purchase consulting services and teacher/student materials to support and supplement core literacy instruction, Imagine Language & Literacy provides instruction and practice in all four domains of literacy—reading, writing, listening, and speaking. Imagine Learning will support MLL and students with IEP at CSI/TSI schools for 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Imagine Learning 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 Imagine Learning 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 Imagine Learning at a cost not to exceed \$49,950.00 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 (**Lakisha Collins-Bellamy**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Imagine Learning to purchase consulting services and teacher/student materials to support and supplement core literacy instruction, Imagine Language & Literacy provides instruction and practice in all four domains of literacy—reading, writing, listening, and speaking. Imagine Learning will support MLL and students with IEP at CSI/TSI schools for 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Imagine Learning 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 Imagine Learning 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 Imagine Learning at a cost not to exceed \$49,950.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried**.
5 - 1 - 0

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Abstain
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	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 - 18.3

ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 18.2 - 18.3

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs, School Counseling & The Arts Reports - 18.2 - 18.3?

Resolution: ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 18.2 - 18.3.

ORIGINAL - Motion

Member (**Lakisha Collins-Bellamy**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 18.2 - 18.3'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

18.2 ENT Blogging

ENT Blogging Term: 7/5/21-8/31/21 Amount: \$4,290.00 Scope: ENT Blogging will provide written articles, video interviews and social media posts promoting the highlights of the MBK program. MBK participants and volunteers will be asked questions surrounding their positive MBK experience, upcoming events and more.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with ENT Blogging to purchase consulting services provide written articles, video interviews and social media posts promoting the highlights of the MBK program. MBK participants and volunteers will be asked questions surrounding their positive MBK experience, upcoming events and more for the 21-22 school year, WHEREAS the district administration has designed in conjunction with ENT Blogging 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 ENT Blogging 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 ENT Blogging at a cost not to exceed \$4,290.00 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 (**Lakisha Collins-Bellamy**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with ENT Blogging to purchase consulting services provide written articles, video interviews and social media posts promoting the highlights of the MBK program. MBK participants and volunteers will be asked questions surrounding their positive MBK experience, upcoming events and more for the 21-22 school year, WHEREAS the district administration has designed in conjunction with ENT Blogging 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 ENT Blogging 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 ENT Blogging at a cost not to exceed \$4,290.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

18.3 The Leadership Program-Amendment#2

The Leadership Program Term: July 1-August 31, 2021 Amount: \$50,000.00 Resolution Sponsor: Elaine Shine Scope: The Leadership Program (TLP) offers comprehensive support to students in social emotional learning, a process for learning life skills including self-management, understanding and responding to others’ feelings, relationship building, and how to work with others in an effective manner.

Resolution: WHEREAS the Board of Education wishes to amend contract #2021-00000718 with The Leadership Program to increase services for the amount of \$50,000.00 bringing the total contract to \$141,151.00 which would allow for the District to purchase consulting services to support students in social emotional learning, a process for learning life skills including self-management, understanding and responding to others’ feelings, relationship building, and how to work with others in an effective manner for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with The Leadership Program a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an agreement with The Leadership Program to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend into an agreement with The Leadership Program at a cost not to exceed \$141,151.00 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 (**Lakisha Collins-Bellamy**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend contract #2021-00000718 with The Leadership Program to increase services for the amount of \$50,000.00 bringing the total contract to \$141,151.00 which would allow for the District to purchase consulting services to support students in social emotional learning, a process for learning life skills including self-management, understanding and responding to others’ feelings, relationship building, and how to work with others in an effective manner for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with The Leadership Program a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education

authorizes the Superintendent of Schools to amend an agreement with The Leadership Program to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend into an agreement with The Leadership Program at a cost not to exceed \$141,151.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

RESEARCH, EVALUATION & REPORTING

19.1 ADOPTION OF RESEARCH, EVALUATION & REPORTING REPORTS - 19.2 - 19.3

ADOPTION OF RESEARCH, EVALUATION & REPORTING REPORTS - 19.2.- 19.3

May I have a motion to vote on the Adoption of Research, Evaluation & Reporting Reports 19.2.- 19.3 ?

Resolution: ADOPTION OF RESEARCH, EVALUATION & REPORTING REPORTS 19.2.- 19.3

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF RESEARCH, EVALUATION & REPORTING REPORTS 19.2.- 19.3'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

19.2 Educational Vistas, Inc. (STAFFTRAC) Renewal agreement for the 2021-2022 School Year

EDUCATIONAL VISTAS, INC (STAFFTRAC)-GML104B Sole Source Term: JULY 1, 2021 – June 30, 2022 Amount: \$22,634.50 Account Number – 450.5231.100000.2060.B2300 (General Funds) SCOPE: The Yonkers Public Schools engage in a variety of activities associated with walk-throughs, observations and evaluations. In the interest of accuracy and efficiency, there is a need to automate the process used by building administrators to capture the information in walk-throughs and observations. Further, it is important to collect the information in data base files to support review, analysis and reporting of the information collected in walk-throughs, observations and evaluations. This vendor will provide software known as StaffTrac: StaffTrac system. The contract will also include custom form design for Annual Evaluations. Software from StaffTrac system will collect,

store, summarize, report and extract walk-through and observation data. This system will impact how walk-throughs and observations are conducted and will improve accuracy of data collection as well as efficiency starting at the point of data collection when the observations and walk-throughs are conducted in a school building, continue through the process of managing complete/incomplete status reviews and extend through generating the files needed for in-district reviews and mandated state reporting. Analytic reports in the Software system represent additional capacity that will be available to both building as well as central office administrators. Also, Data Sync tool to auto add teachers, and courses to the system for Student Growth Score Calculations. The templates are fully customizable to match the data collection, walk-through, observation and evaluation needs of the District.

Resolution: WHEREAS the Yonkers Public Schools will conduct walk-throughs, observations and evaluations, recording and collecting information in each classroom, and in each building for the 2021-2022 school year, and WHEREAS there is a need to capture, maintain, store, analyze, extract and report the information collected in walk-throughs and observations, and WHEREAS the volume of work requires efficiency and the importance requires accuracy beyond that easily afforded by a paper-and-pencil collection process, and WHEREAS the software from Media-X e-Walk systems will provide a customizable, flexible and secure software system to conduct walk-throughs and observations, collect and maintain the information gathered, summarize that information in reports and generate output files suitable for additional analyses as well as mandated state reporting, 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 authorize the Superintendent of Schools to enter into contract with EDUCATIONAL VISTAS, INC (StaffTrac) at a cost not to exceed \$22,634.50

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Public Schools will conduct walk-throughs, observations and evaluations, recording and collecting information in each classroom, and in each building for the 2021-2022 school year, and WHEREAS there is a need to capture, maintain, store, analyze, extract and report the information collected in walk-throughs and observations, and WHEREAS the volume of work requires efficiency and the importance requires accuracy beyond that easily afforded by a paper-and-pencil collection process, and WHEREAS the software from Media-X e-Walk systems will provide a customizable, flexible and secure software system to conduct walk-throughs and observations, collect and maintain the information gathered, summarize that information in reports and generate output files suitable for additional analyses as well as mandated state reporting, 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 authorize the Superintendent of Schools to enter into contract with EDUCATIONAL VISTAS, INC (StaffTrac) at a cost not to exceed \$22,634.50'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

19.3 NWEA (Northwest Evaluation Association) Renewal agreement for Assessment/Support Services and a Software License for the 2021-2022 School Year

NWEA (Northwest Evaluation Association) Term: 7/1/2021-6/30/2022 Amount: \$190,702.50 Account Number – 450.5231.100000.2060.B2300 (General Funds) SCOPE: NWEA will continue to provide a web-based longitudinal benchmark assessment and screening tool to all schools, which meets the New York State mandated Pre-Kindergarten and Kindergarten screening process, as well as a diagnostic prescriptive program to provide teachers, administrators, and parents with the knowledge a child's true developmental/academic level and arm them with individualized diagnostic information about each child in Grades K-9 for Reading, Mathematics, Language Usage and Science. In addition, MAP (Measures of Academic Progress) will assess mathematics skills for students in grades 3-8 in Spanish.

Resolution: WHEREAS the Yonkers Public School District wishes to continue to provide a comprehensive web-based benchmark assessment and screening tool for students in grades Pre-K through 9, both in general and special education, and WHEREAS Yonkers Public Schools has chosen NWEA, sole provider of this assessment software which covers a wide range of cognitive, and academic skills, and WHEREAS NWEA assessment software meets the New York State mandated Pre-K and Kindergarten screening process, as well as creates diagnostic prescriptive teacher and parent reports, and WHEREAS the Board of Education wishes to again enter into a renewal agreement with NWEA for site licenses, training, and customer support for the 2021-2022 school year WHEREAS the District has evaluated past services from the vendor and has determined that NWEA 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 NWEA to provide these services at a total cost not to exceed \$190,702.50

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Public School District wishes to continue to provide a comprehensive web-based benchmark assessment and screening tool for students in grades Pre-K through 9, both in general and special education, and WHEREAS Yonkers Public Schools has chosen NWEA, sole provider of this assessment software which covers a wide range of cognitive, and academic skills, and WHEREAS NWEA assessment software meets the New York State mandated Pre-K and Kindergarten screening process, as well as creates diagnostic prescriptive teacher and parent reports, and WHEREAS the Board of Education wishes to again enter into a renewal agreement with NWEA for site licenses, training, and customer support for the 2021-2022 school year WHEREAS the District has evaluated past services from the vendor and has determined that NWEA 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 NWEA to provide these services at a total cost not to exceed \$190,702.50'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

DIVISION OF NON-INSTRUCTIONAL SERVICES

20.1 ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORT - 20.2 - 20.5

May I have a motion to vote on the Adoption of Division of Non Instructional Services Report - 20.2 - 20.5

Resolution: ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORT - 20.2 - 20.5

ORIGINAL - Motion

Member (**Lakisha Collins-Bellamy**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORT - 20.2 - 20.5'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

20.2 Supply vendors per attached list

Vendors per attached list Term: 2021-2022 Amount: Not to exceed \$776,936.00 Scope: To provide general school and office supplies for the 2021-2022 school year from Staples NYS OGS contract PC67296 and School Specialty, The Cooperative Purchasing Network contract R141608 & R201105.

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 supplies to support the 2021-2022 school year, WHEREAS the Administration wishes to use the discounts to purchase supplies as needed throughout the 2021-2022 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 2021-2022 fiscal year at a cost not to exceed \$776,936.00 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 (**Lakisha Collins-Bellamy**) 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 supplies to support the 2021-2022 school year, WHEREAS the Administration wishes to use the discounts to purchase supplies as needed throughout the 2021-2022 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 2021-2022 fiscal year at a cost not to exceed \$776,936.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

20.3 Zoom Video Communications Inc.

Zoom Video Communications Inc. Term: August 1, 2021 to June 30, 2022 Amount: \$10,900 Scope: Zoom Video Communications Inc. will provide video conferencing services through a cloud-based peer-to-peer software platform and is used for teleconferencing, telecommuting, and distance education.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Zoom Video Communications Inc. to purchase Educational Annual Licenses to support Yonkers Public Schools students, faculty, and administrators to interact within a video communication services for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Zoom Video Communications Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Zoom Video Communications Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Zoom Video Communications Inc. at a cost not to exceed \$10,900.00. 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 (**Lakisha Collins-Bellamy**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Zoom Video Communications Inc. to purchase Educational Annual Licenses to support Yonkers Public Schools students, faculty, and administrators to interact within a video communication services for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with

Zoom Video Communications Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Zoom Video Communications Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Zoom Video Communications Inc. at a cost not to exceed \$10,900. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

20.4 Authorization for the Yonkers Public Schools to Opt-in to the City of Yonkers' Local Law No. 5-2020

Safety and well-being of School District students and the community

Resolution: WHEREAS, the Yonkers Public Schools and the City of Yonkers have mutually committed to the safety and well-being of all students traveling to and from school, and; WHEREAS, the National Highway Traffic Safety Administration (NHTSA) has determined that children face the greatest risk to their safety when getting on or off a school bus, and; WHEREAS, on August 6, 2019, Governor Andrew M. Cuomo signed legislation authorizing and empowering municipalities to adopt a local law to establish a demonstration program imposing monetary liability on the owner of a vehicle for failure to comply with traffic-control indications; WHEREAS, on October 30, 2020, the City of Yonkers City Council adopted Local Law No. 5-2020 amending Chapter 109 of the Code of the City of Yonkers empowering the City of Yonkers to establish a program imposing monetary liability for failure of a vehicle operator to stop for a school bus displaying a red visual signal and stop-arm (the “Program”) with the goal of enhancing public safety through the enforcement of School Bus Stop-Arm violations; WHEREAS, the Yonkers Public Schools endorses the City of Yonkers Local Law No. 5-2020 and wishes to opt-in to the Program; and WHEREAS, 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 any ensuring agreement may be subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. NOW THEREFORE BE IT RESOLVED, that the Yonkers Public Schools hereby elects to participate in the Program pursuant to New York Vehicle & Traffic Law § 1174-a; and NOW THEREFORE BE IT FURTHER RESOLVED, that the Yonkers Board of Education hereby authorizes the Superintendent of Schools, and/or his designee(s) to take all necessary and appropriate actions in order to institute the Program, and all the provisions of Local Law No. 5-2020 and New York Vehicle & Traffic Law §1174-a.

ORIGINAL - Motion

Member (**Lakisha Collins-Bellamy**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Yonkers Public Schools and the City of Yonkers have mutually committed to the safety and well-being of all students traveling to and from school, and; WHEREAS, the National Highway Traffic Safety Administration (NHTSA) has determined that children face the greatest risk to their safety when getting on or off a school bus, and; WHEREAS, on August 6, 2019, Governor Andrew M. Cuomo signed legislation authorizing and empowering municipalities to adopt a local law to establish a demonstration program imposing monetary liability on the owner of a vehicle for failure to comply with traffic-control indications; WHEREAS, on October 30, 2020, the City of Yonkers City Council adopted Local Law No. 5-2020 amending Chapter 109 of the Code of the City of Yonkers empowering the City of Yonkers to establish a program imposing monetary liability for failure of a vehicle operator to stop for a school bus displaying a red visual signal and stop-arm (the "Program") with the goal of enhancing public safety through the enforcement of School Bus Stop-Arm violations; WHEREAS, the Yonkers Public Schools endorses the City of Yonkers Local Law No. 5-2020 and wishes to opt-in to the Program; and WHEREAS, 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 any ensuring agreement may be subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. NOW THEREFORE BE IT RESOLVED, that the Yonkers Public Schools hereby elects to participate in the Program pursuant to New York Vehicle & Traffic Law § 1174-a; and NOW THEREFORE BE IT FURTHER RESOLVED, that the Yonkers Board of Education hereby authorizes the Superintendent of Schools, and/or his designee(s) to take all necessary and appropriate actions in order to institute the Program, and all the provisions of Local Law No. 5-2020 and New York Vehicle & Traffic Law §1174-a'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

20.5 Efficient Advice, LLC

Term: 2021-2022 Amount: \$4,788.00 Scope: Efficient Advice will provide professional development training to Yonkers Public Schools to improve communication skills; written and verbal to improve productivity, efficiencies, and working relationships in the organization. This training course is designed to provide the YPS employees with the strategies, tactics, tools, and techniques needed to become more effective and opportunity to learn fundamental proficiencies and develop as professionals

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Efficient Advice, LLC to purchase, consulting services to provide professional development training to Yonkers Public Schools, WHEREAS the district administration has designed in conjunction with Efficient Advice, LLC, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Efficient Advice LLC, to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Efficient Advice LLC at a cost not to exceed \$4,788.00. 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 (**Lakisha Collins-Bellamy**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Efficient Advice, LLC to purchase, consulting services to provide professional development training to Yonkers Public Schools, WHEREAS the district administration has designed in conjunction with Efficient Advice, LLC, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Efficient Advice LLC, to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Efficient Advice LLC at a cost not to exceed \$4,788. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

STUDENT ENROLLMENT

21.1 ADOPTION OF STUDENT ENROLLMENT REPORT 21.2

May I have a motion to vote on the Adoption of Student Enrollment Report - 21.2

Resolution: ADOPTION OF STUDENT ENROLLMENT REPORT - 21.2

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF STUDENT ENROLLMENT REPORT - 21.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

21.2 PowerSchool Student Information System 2021-2022

PowerSchool Term: 1 Year Estimated Amount not to exceed: \$333,161.53 Scope: This is an amendment to contract 2022-00000163 for an existing resolution from June 16, 2021 #13.2 in the amount of \$314,009.53 (BOE approved 6/16/21, BOCS 7/01/21 and represents an increase of \$19,152.00 to include the cost of unified PowerSchool Enrollment services. This amendment provides for the continuation of PowerSchool as the Districts SIS in an amount not to exceed \$333,161.53.

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with Student Information Systems through Power School as a service hosting and maintenance fees for the 2021-2022 school year. This is renewal for the second year of a three-year contract signed in the 2018-2019 school year, and WHEREAS this amends a resolution for Power School's choice process, as well as the ability to generate accurate enrollment reports that can assist the administration on attendance, schedules for students and report cards for parents utilizing the Parent Portal This application will provide the Registration-Community Affairs Department and their constituents with a simplified annual school choice process, increase staff productivity and efficiency as well as save time and money. The system will provide additional reports which will assist in more informed decision making with regard to placement as well as gather and upload all relevant documentation directly into the system, and WHEREAS since this is a hosted application all maintenance, support, upgrades and backing up of data is included with the annual subscription. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Power School at a cost not to exceed \$333,161.53. 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 (**Andrea Brown**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract with Student Information Systems through Power School as a service hosting and maintenance fees for the 2021-2022 school year. This is renewal for the second year of a three-year contract signed in the 2018-2019 school year, and WHEREAS this amends a resolution for Power School's choice process, as well as the ability to generate accurate enrollment reports that can assist the administration on attendance, schedules for students and report cards for parents utilizing the Parent Portal This application will provide the Registration-Community Affairs Department and their constituents with a simplified annual school choice process, increase staff productivity and efficiency as well as save time and money. The system will provide additional reports which will assist in more informed decision making with regard to placement as well as gather and upload all relevant documentation directly into the system, and WHEREAS since this is a hosted application all maintenance, support, upgrades and backing up of data is included with the annual subscription. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Power School at a cost not to exceed \$333,161.53. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by

the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes

ADJOURNMENT

22.1 ADJOURNMENT

Adjourn meeting.

Resolution: Motion to adjourn.

ORIGINAL - Motion

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

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Sheila Greenwald	Yes