

MINUTES

BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS Wednesday, January 20, 2021 (5:30 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON JANUARY 20, 2021 AT 5:30 P.M

In adherence with social distancing requirements and Governor Cuomo's Executive Order, the Board of Education Stated Meeting scheduled for Wednesday, January 20, 2021 was held via video conference via Zoom. The meeting was streamed live at www.yonkerspublicschools.org

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Rev. Steve Lopez
Dr. Rosalba Corrado Del Vecchio
Andrea Brown *
Gail Burns
Kevin Cacace
Dr. John Castanaro
Lakisha Collins-Bellamy
Sheila Greenwald
Abdool H. Jamal

*Trustee Andrea Brown was not present for Roll Call or vote take on item 4.1.

ALSO IN ATTENDANCE: Superintendent Dr. Edwin M. Quezada, Assistant Superintendent Rose Collins-Judon, Assistant Superintendent Dr. Christopher Macaluso, Assistant Superintendent Dr. Luis Rodriguez, Manager of Non-Instructional Services, Dr. Fenix Arias, Director Technology Christopher Carvalho, John Jacobson, Attorney Joanna Topping and various staff.

COMMUNICATIONS FROM THE COMMUNITY

1.1 COMMUNICATIONS FROM THE COMMUNITY

A communications from the community comment form was available on the district website prior to the meeting. No comments were received.

CALL TO ORDER

The Meeting was called to order by President Rev. Steve Lopez at 5:30 p.m.

2.1 PLEDGE OF ALLEGIANCE

The Pledge was led by Trustee Dr. John Castanaro.

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 Dr. John Castanaro.

2.3 MOMENT OF SILENCE

A moment of silence was observed in memory of Saunders Trades and Technical High School graduates Brandon N. Sierra, Randy Isaiah Brisbane, Tamari J. Watkins and Riverside High School graduate Anthony Cruz, four young talented Yonkers Public Schools Graduates, who’s bright futures were cut short on December 22, 2020 when they lost their lives in a senseless accident days before Christmas.

ROLL CALL AND QUORUM CHECK

3.1 ROLL CALL AND QUORUM CHECK

ROLL CALL

REVEREND STEVE LOPEZ - Yes

DR. ROSALBA CORRADO DEL VECCHIO -Yes

ANDREA BROWN - Absent *

GAIL BURNS - Yes

KEVIN CACACE - Yes

DR. JOHN CASTANARO - Yes

LAKISHA COLLINS-BELLAMY - Yes

SHEILA GREENWALD - Yes

ABDOOL H. JAMAL - Yes

*Trustee Andrea Brown was not present for Roll Call or vote take on item 4.1.

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE DECEMBER 16, 2020 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE DECEMBER 16, 2020 BOE STATED MEETING MINUTES

ORIGINAL - Motion

Member (**Lakisha Collins-Bellamy**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE DECEMBER 16, 2020 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

PRESENTATIONS

5.1 PRESENTATIONS

None

COMMUNICATIONS

- COMMITTEE REPORTS

6.1 REPORT FROM THE FACILITIES COMMITTEE MEETING OF JANUARY 12, 2021

Report of the Facilities Committee Meeting of January 12, 2021

Kevin Cacace presented highlights of the Facilities Committee Meeting of January 12, 2021.

The committee reviewed all items on the January agenda for School Facilities. Discussions followed on maintenance and repair for windows throughout the district specifically for the COVID response, Emergency Declaration for fuel oil spill at Westchester Hills School 29, assignment of architectural/engineering contact for HVAC Upgrades at School 21 and School 26, assignment of engineering services for voluntary potable water flushing program, extension of lease agreement for the district warehouse.

The Next Facilities Meeting will be held on Tuesday, February 9, 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 JANUARY 12, 2021

Report of the Audit, Budget and Finance Committee Meeting of January 12, 2021

Trustee Andrea Brown presented highlights of the Audit, Budget and Finance Committee Meeting of January 12, 2021.

Commissioner John Liszewski presented the Financial Update. All recommended budget transfers for the month of January were reviewed and recommended for approval at tonight's stated meeting. Mr. John Jacobson presented the budget status reports as of January 5, 2021. Discussions followed on the high level of uncertainty in terms of revenue and funding for the district from New York State. At 5:24 p.m. the Board unanimously agreed to go into Executive Session to discuss matters of personnel. The meeting adjourned following the Executive Session.

The next Audit Budget & Finance meeting will be held on Tuesday, February 9, 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 JANUARY 12, 2021

Report of the Workshop Committee Meeting of January 12, 2021

Board President Rev. Steve Lopez presented highlights of the Workshop Committee Meeting of January 12, 2021.

Rationales were provided by administrative staff for all Board Resolutions on the January 20, 2021 stated meeting agenda. Superintendent Dr. Edwin M. Quezada presented Superintendent Updates.

Thank you Italian American Committee on Education for donating \$2,971.50 to expand the Italian language program at Yonkers Montessori Academy.

The Audit Budget and Finance Committee Meeting was held earlier in the day to discuss all Finance Resolutions and the Facilities Committee Meeting was held earlier in the day to discuss all School Facility Resolutions.

The next BOE Workshop meeting will be held on Tuesday, February 9, 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

6.4 REPORT FROM THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF JANUARY 14, 2021

Report of the Instructional Affairs Committee Meeting of January 14, 2021

Vice President Dr. Rosalba Corrado DelVecchio presented highlights of the Instructional Affairs Committee Meeting of January 14, 2021.

School Presentation – School 23 (PK-8)

Principal Michael Walpole shared a video presentation highlighting the outstanding progress of New York State ELA and Math Composite Performance Index for various subgroups; providing students with consistent interventions and individualized instruction. School 23 is a PK through 8 school with 549 students that is committed to ensuring that all learners are entitled to an education where culturally responsive teaching, equity and social justice are practiced daily by all stakeholders.

Instructional Presentation - Moving Forward with ELA and Benchmark ~ An Update

Director Carmela Valente presented an overview on Benchmark Professional Development Plan. The Benchmark Professional Development Two-Pronged Approach is utilized by Yonkers Public Schools to maximize the benefits of this program and provide ongoing support in the school buildings

The next Instructional Affairs Committee Meeting will be held on Thursday, March 11, 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

6.5 REPORT FROM THE POLICY COMMITTEE MEETING OF JANUARY 14, 2021

Report of the Policy Committee Meeting of January 14, 2021

Trustee Abdool H. Jamal presented highlights of the Policy Committee Meeting of January 14, 2021.

The committee reviewed and discussed the following draft Policies:

Section 1520 - Public Conduct on School Property; Section 1520 R - Public Conduct on School Property Regulation; Section 4510 - Instructional Equipment, Books, and Materials; Section 5200 - Cocurricular and Extracurricular Programs; Section 5252 - Student Activities Funds Management; Section 5253 - Student Activities Fees; Section 6685 - Medicaid Compliance Program.

The Medicaid Compliance Program policy was recommended for adoption at the January stated meeting. All other policies discussed were recommended for adaption at the February Stated Meeting.

The committee will continue to receive updates from policies to ensure compliance with New York State Law and New York State School Board Recommendations.

The next Policy Committee Meeting will be held on Monday, March 15, 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

Board President Rev. Steve Lopez announced 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.

Board President Rev. Steve Lopez thanked the Italian American Committee on Education for donating \$2,971.50 to expand the Italian language program at Yonkers Montessori Academy.

With great sorrow a moment of silence was observed during the stated meeting for four former graduates. Trustee Dr. John Castanaro read a statement prior to the moment of silence in memory of Saunders Trades and Technical High School graduates Brandon N. Sierra, Randy Isaiah Brisbane, Tamari J. Watkins and Riverside High School graduate Anthony Cruz, four young talented Yonkers Public Schools Graduates, who's bright futures were cut short on December 22, 2020 when they lost their lives in a senseless accident days before Christmas.

- FROM THE SUPERINTENDENT
8.1 SUPERINTENDENT UPDATES

Communication from the Superintendent

Superintendent Dr. Edwin M. Quezada spoke about the pilot COVID-19 Voluntary Testing program in partnership with MedrItie in some of our school building. Information will be on our website.

Discussions are underway with the Governor's Office and County Executive Office to help district employees have the opportunity to be vaccinated in our schools.

Reminder to families, you have the opportunity to return to hybrid instruction at the end of the semester, applications are online, please complete the application this week.

Virtual School Choice Fair Kicks Off 2021-22 School Choice Process - Yonkers Public Schools is hosting its annual School Choice Fair completely online this year so families eligible to participate in the School Choice Process have the opportunity to explore schools and make decisions before the application process begins in February. The Virtual School Choice Fair takes place online from Tuesday, January 19 through Tuesday, January 26, 2021. Families have the opportunity to learn about our 39 schools, their unique programs and opportunities, in brief video presentations hosted by the District's principals. They can visit individual school websites for additional information and email the principals with school specific questions and view informational videos about the School Choice Process.

Parents please join the School Choice Town Hall Zoom Meetings on: Thursday, January 21 at 4:00 p.m. for students entering grades prekindergarten through 8 Thursday, January 21 at 6:00 p.m. for students entering grades 9 through 12 Friday, January 22 at 5:30 p.m. presented in Spanish for all grade levels.

The School Choice Process begins Saturday, February 13 at 6:00 a.m. and ends on Saturday, February 27, 2021 at 1:00 p.m. During this two week period, parents/guardians must submit an online School Choice Application to select your child's school for September 2021. School Placement for transition grade students is based on the seating capacity in the selected school and grade, school or program admission requirements, as well as sibling and attendance zone preference. Student Enrollment staff is available to provide assistance Monday through Friday from 8:30 a.m. through 4:00 p.m. Please feel free to email studentenrollment@yonkerspublicschools.org or call 914-376-8050 with any questions you may have and for technical assistance with the School Choice Process.

Superintendent Dr. Edwin M. Quezada and Budget Director John Jacobson gave a quick update on the budget and spoke about Governor Andrew Cuomo's FY 2022 Executive Budget that was released January 19, 2021. We are extremely concerned about the information that was released yesterday and how this will impact our City and our District. Discussions followed on the need for Yonkers to be given the funding they are entitled to, the deep concerns with reductions in funding to education, the damaging reductions in State support and the lack of Federal appropriation to Yonkers compared to other municipalities the same size as Yonkers who receive double or triple the amount of funding from the Federal Government.

- OTHER ITEMS

9.1 DONATIONS RECEIVED UNDER \$10,000

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

BOARD MEMBER REPORTS

10.1 ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.5

May I have a motion to vote on the Adoption of Board Members Reports - 10.2 - 10.5?

Resolution: ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.5

ORIGINAL - Motion

Member (**Abdool H. Jamal**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.5'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

10.2 Adoption of School District Records Regulation - Policy #1120 R

School District Records Regulation - Policy #1120 R

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of School District Records Regulation - Policy #1120 R. Now therefore, the Board of Education wishes to adopt the Adoption of School District Records Regulation - Policy #1120 R. The School District Records Regulation - Policy #1120 R will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Abdool H. Jamal**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of School District Records Regulation - Policy #1120 R. Now therefore, the Board of Education wishes to adopt the Adoption of School District Records Regulation - Policy #1120 R. The School District Records Regulation - Policy #1120 R will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

10.3 Adoption of School District Records - Policy #1120

School District Records - Policy #1120

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of School District Records - Policy #1120. Now therefore, the Board of Education wishes to adopt the Adoption of School District Records - Policy #1120. The School District Records - Policy #1120 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Abdool H. Jamal**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of School District Records - Policy #1120. Now therefore, the Board of Education wishes to adopt the Adoption of School District Records - Policy #1120. The School District Records - Policy #1120 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

10.4 Adoption of Expense Reimbursement - Policy #6830

Adoption of Expense Reimbursement - Policy #6830

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Expense Reimbursement - Policy #6830. Now therefore, the Board of Education wishes to adopt the Adoption of Expense Reimbursement - Policy #6830. The Expense Reimbursement - Policy #6830 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Abdool H. Jamal**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Expense Reimbursement - Policy #6830. Now therefore, the Board of Education wishes to adopt the Adoption of Expense Reimbursement - Policy #6830. The Expense Reimbursement - Policy #6830 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

10.5 Adoption of Medicaid Compliance Program - Policy #6685

Adoption of Medicaid Compliance Program - Policy #6685

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Medicaid Compliance Program - Policy #6685. Now therefore, the Board of Education wishes to adopt the Adoption of Medicaid Compliance Program - Policy #6685. The Medicaid Compliance Program - Policy #6685 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Abdool H. Jamal**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Medicaid Compliance Program - Policy #6685. Now therefore, the Board of Education wishes to adopt the Adoption of Medicaid Compliance Program - Policy #6685. The Medicaid Compliance Program - Policy #6685 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

PERSONNEL

11.1 ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.4

May I have a motion to vote on the Adoption of the Personnel Reports - 11.2 - 11.4?

Resolution: ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.4

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.4'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

11.2 Certified Personnel Resolutions

Certified Personnel Resolutions for Approval

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

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

11.3 Non Certified Personnel

To Approve Non-Certified Personnel

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

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

11.4 Tenure

Recommendation of Tenure Upon Completion of Probationary Period

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

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the following individuals are presently completing a probationary period in the Yonkers Public Schools as indicated, and WHEREAS the services to date of these individuals have been deemed satisfactory during the probationary period, and WHEREAS the Superintendent of Schools recommends that these individuals be granted tenure in accordance with the provisions of the New York State Education Law. NOW THEREFORE BE IT RESOLVED: That the following individuals shall be granted tenure upon the completion of their probationary period as set forth:'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES

12.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2 - 12.7

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 12.2 - 12.7?

Resolution: ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2 - 12.7

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2 - 12.7'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes

Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

12.2 Program Recommendations for Preschool Disabled Children-2020-2021 School Year

Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2020-2021 Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee on Pre-school Special Education (CPSE) during the month. BOE Recommendation: Stated Meeting 1/20/21

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 (**Dr. John Castanaro**) Moved, Member (**Gail Burns**) 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: **9** Nay: **0**. The motion **Carried**. **9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

12.3 CSE Program Recommendations for Disabled Children 2020-2021

Special Education 1. CSE Program Recommendations for Disabled Children Term: 2020-2021 Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee

On Special Education (CSE) during the month. BOE Recommendation: Stated Meeting 1/20/21 FOCUS POPULATION: Students grades K-12 who have been deemed Disabled ASSESSMENT PROCESS: Monitoring IEP Goals for each individual

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

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Gail Burns**) 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

12.4 Settlement Resolution of Impartial Hearing for Student

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:-\$98,525 Account: 450-5270-100000-2870-B2300 450-5271-100000-2252-B2300 450-5271-100000-2251-B2300 450-5271-100000-2250-B2300 120.4999.C1127 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 December 28, 2020, 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 November 24, 2020. NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about December 28, 2020, 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 November 24, 2020. 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

12.5 Settlement Resolution of a Notice of Intent to file a due process complaint

Special Education 1. Settlement Resolution of a Notice of Intent to file a due process complaint
Amount:\$84,000 Account: 450-5271-100000-2250-B2560- Scope: Settlement Resolution of a Notice of Intent to file a due process complaint

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about December 28, 2020, 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 a due process complaint against the District, dated October 16, 2020. NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about December 28, 2020, 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 a due process complaint against the District, dated October 16, 2020. 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

12.6 Resolution for Request for Independent Education Evaluations

Special Education 1. Resolution for Request for Independent Education Evaluations Amount: \$5,500 \$3,000 Account: 450-5270-100000-2870-B2300 450-5271-100000-2252-B2300 Scope: Resolution for Request for Independent Evaluation 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, speech/language, and occupational therapy in 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 (**Dr. John Castanaro**) Moved, Member (**Gail Burns**) 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, speech/language, and occupational therapy in 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

12.7 Settlement Resolution of Impartial Hearing for Student

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount: -\$24,250 Account: 450-5270-100000-2251-B2300 120.4999.C1127 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 December 31, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an Impartial Due Process Demand received on or about March 4, 2020; and BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about December 31, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an Impartial Due Process Demand received on or about March 4, 2020; and 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

STUDENT INFORMATION SYSTEMS

13.1 ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 13.2 - 13.3

May I have a motion to vote on the Adoption of Student Information Systems Reports - 13.2 - 13.3?

Resolution: ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 13.2 - 13.3

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 13.2 - 13.3'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

13.2 Amendment for Marcia Brenner Associates to Resolution 15.2 on 10/21/20

Agreement to amend existing contract (2021-00000354) with Marcia Brenner Associates to provide customizations for Report Creator Software 2020-2021 School Year. This is an amendment to an existing Contract of \$16,272.16 approved by the Board on 10/21/20 and represents an increase of \$780.00. This increase is for Zip Code sorting and Test Date formatting within Report Creator. The total amended contract amount will be \$17,052.16.

Resolution: WHEREAS the Board of Education wishes to amend its existing contract(2021-00000354) with Marcia Brenner Associates for Report Creator Customizations for the 2020-2021 school year, WHEREAS this amends the Marcia Brenner Resolution dated 10/21/20 to provide Report Creator customizations to the report output sort, as well as test date display format, 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 amended agreement with Marcia Brenner Associates to continue to provide HTML Report Cards at a total cost of \$17,052.16 for the 2020-2021 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 the Board of Education wishes to amend its existing contract(2021-00000354) with Marcia Brenner Associates for Report Creator Customizations for the 2020-2021 school year, WHEREAS this amends the Marcia Brenner Resolution dated 10/21/20 to provide Report Creator customizations to the report output sort, as well as test date display format, 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 amended agreement with Marcia Brenner Associates to continue to provide HTML Report Cards at a total cost of \$17,052.16 for the 2020-2021 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

13.3 Amendment with PowerSchool LLC to Resolution #14.2

(Power School) Term: 2020-2021 Amount: \$18,438.00 = PowerSchool Enrollment \$3,244.50 = Maintenance/Support Services \$21,682.50 - Total Amended Amount Scope: This is an amendment to June 17, 2020 resolution #14.2 in the amount of \$277,075.40 (BOE approved 6/17/20, BOCS (2021-00000216) approved 6/25/20 and represents an increase of \$21,682.50 to include the cost of unified PowerSchool Enrollment services and for Services Rendered for the Maintenance and Support of Suspension Letter functionality. The total contract amount will be \$298,757.90.

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with PowerSchool for hosting and maintenance fees for the 2020-2021 school year. This Amendment is : a renewal for PowerSchool Unified Administration Enrollment, and balance for services rendered for SIS Customizations, Maintenance and Support. WHEREAS this amends a resolution for Power School's choice process, as well as the ability to generate accurate enrollment reports. It is the second year of a three-year contract signed in the 2018-2019 school year securing access to PowerSchool Unified Administration Enrollment formerly known as Info Snap. 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 this amends the resolution for payment of Maintenance and Support of SIS Customizations specifically for use of suspension letters in PowerSchool, 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 298,757.90. 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 PowerSchool for hosting and maintenance fees for the 2020-2021 school year. This Amendment is: a renewal for PowerSchool Unified Administration Enrollment, and balance for services rendered for SIS Customizations, Maintenance and Support. WHEREAS this amends a resolution for Power School’s choice process, as well as the ability to generate accurate enrollment reports. It is the second year of a three-year contract signed in the 2018-2019 school year securing access to PowerSchool Unified Administration Enrollment formerly known as Info Snap. 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 this amends the resolution for payment of Maintenance and Support of SIS Customizations specifically for use of suspension letters in PowerSchool, 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 298,757.90. 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

FINANCE

14.1 ADOPTION OF FINANCE REPORT - 14.2

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

Resolution: ADOPTION OF FINANCE REPORT - 14.2

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORT - 14.2'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

14.2 Budget Transfers

Reallocation of appropriations to align with currently projected expenditures.

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

ORIGINAL - Motion

Member (**Andrea Brown**) 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

SCHOOL FACILITIES MANAGEMENT

15.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.17

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 15.2 - 15.17?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.17

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.17'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

15.2 AMENDMENT 2 SECOND EXTENSION AND FIRST CHANGE ORDER TO CONTRACT 2019-0618 “Maintenance and Repair of Windows” to Window Repair Systems, Inc., for \$150,000.00 increasing amount from \$48,750.00 to \$198,750.00 and the term by 105 calendar days.

This resolution is to authorize two actions: the first is to extend the contract under current terms and conditions by 105 to 835 calendar days and secondly to increase the contract amount by \$150,000 for COVID19 Emergency Response to \$198,750.00. This contract was to expire on March 17, 2021 but due to the emergency declaration “Procurement of Goods & Services for COVID19 Response” COVID Response it is being extended to June 30, 2021 after which it is eligible for another extension or bidding. This was required to be done as part of the HVAC response to provide adequate ventilation to the school buildings by October 5.

Resolution: Ladies and Gentlemen; WHEREAS: bids were publicly solicited and opened Nov 16, 2018 in compliance with General Municipal Law 103 for RFB 6311 “Maintenance and Repair of Windows”, and WHEREAS: Board Item 17.2, dated January 16, 2019, was approved awarding CONTRACT 2018-0247 contract to Window Repair Systems, Inc. 2363 Sandifer Blvd., Westminster, SC 29693 in the amount of \$24,375.00 for a term of 365 calendar days, and WHEREAS: bid specifications provide for annual extensions by the mutual consent of both parties under the same terms and conditions of the original contract for up to two years, and WHEREAS: such provisions were invoked to extend the contract for one year under the first amendment via Res 15.12 on Feb. 26, 2020 revising the contract amount to \$48, 750.00 and extending the term to 730 calendar days, and WHEREAS: additional window repair work was made necessary for the opening of schools under COVID19 ventilation requirements per the emergency declaration “Procurement of Goods & Services for COVID19 Response” dated June 27 and as amended for the amount of \$150,000.00 and an extension of term by 105 calendar days NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue AMENDMENT 2 TO CONTRACT 2019-‘0618 for “Maintenance and Repair of Window Systems” to Window Repair Systems, Inc., 2363 Sandifer Blvd., Westminster, SC 29693 for \$150,000.00 increasing the contract amount from \$48,750 to \$198,750.00 and extending the term to 835 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: bids were publicly solicited and opened Nov 16, 2018 in compliance with General Municipal Law 103 for RFB 6311 “Maintenance and Repair of Windows”, and WHEREAS: Board Item 17.2, dated January 16, 2019, was approved awarding CONTRACT 2018-0247 contract to Window Repair Systems, Inc. 2363 Sandifer Blvd., Westminster, SC 29693 in the amount of \$24,375.00

for a term of 365 calendar days, and WHEREAS: bid specifications provide for annual extensions by the mutual consent of both parties under the same terms and conditions of the original contract for up to two years, and WHEREAS: such provisions were invoked to extend the contract for one year under the first amendment via Res 15.12 on Feb. 26, 2020 revising the contract amount to \$48,750.00 and extending the term to 730 calendar days, and WHEREAS: additional window repair work was made necessary for the opening of schools under COVID19 ventilation requirements per the emergency declaration “Procurement of Goods & Services for COVID19 Response” dated June 27 and as amended for the amount of \$150,000.00 and an extension of term by 105 calendar days NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue AMENDMENT 2 TO CONTRACT 2019-‘0618 for “Maintenance and Repair of Window Systems” to Window Repair Systems, Inc., 2363 Sandifer Blvd., Westminster, SC 29693 for \$150,000.00 increasing the contract amount from \$48,750 to \$198,750.00 and extending the term to 835 calendar days’. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

15.3 Assignment of Architectural/Engineering, RFP404 for CIP 10907 & 10908 “HVAC Upgrades” School 21 and School 26 under Requirements Contract 2020-0626 with Barile Gallagher & Associates, in the amount of \$440,000.00 for 730 calendar days.

Via Resolution 15.15 at their stated meeting on February 26, 2020, the Board of Trustees awarded a requirements contract to Barile Gallagher & Associates (BGA) for an amount not to exceed \$1.0 million. The subject task is being assigned to BGA under this contract. RFP-420-20-06 was issued for the HVAC Upgrades at Scholastic Academy School 18 (PS-18), School 21 (PS-21) & Casmir Pulaski School 26 (PS-26). PS-18 is not being included at this time since recent developments will allow the existing systems to be replaced/restored and to be used for the foreseeable future. PS-21 has a project budget of \$3,500,000 and its scope of work includes: replacement of select mal-functioning HVAC systems, conversion of steam boilers to hot water, new HVAC controls and replacement of the existing underground fuel oil storage tank. The administrative offices and server rooms will have air conditioning. The HVAC systems serving classrooms will include provisions for future air conditioning upgrades. BGA’s total fee for PS-21 is \$325,000 and includes \$25,000 for reimbursable. PS-26 has a project budget of \$1,250,000 and its scope of work includes replacement of select mal-functioning HVAC systems in the cafeteria gym and admin offices, new HVAC to convert four storage rooms to classrooms, and upgrades to HVAC controls. BGA’s total fee for PS-26 is \$115,000 and includes \$15,000 for reimbursable. BGA will prepare construction documents and specifications for procurement of a building permit from the NY State Education Department, issuance of construction documents for public bid and provide the District with construction administration services. This RFP was issued only to BGA since they are already in these buildings for the COVID19 HVAC emergency response.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 15.15 at the stated meeting on February 26, 2020 the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services Contract 2020-00000626 to Barile Gallagher & Associates in response to District RFP404 “Architectural & Engineering Services for the School Facilities Management

Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for capital project 10907 & 10908 FOR THE “HVAC Upgrades” at School 21 and Casmir Pulaski School 26, and WHEREAS: the response by Barile Gallagher & Associates was deemed most advantageous to the District at a cost not to exceed \$400,000.00 including \$40,000 in reimbursables. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Barile Gallagher & Associates, P.C., 39 Marble Avenue, Pleasantville NY 10570 to the task of providing professional Architectural/Engineering services for CIP 10907 & 10908 FOR THE “HVAC Upgrades” at School 21 and Casmir Pulaski School 26 RFP 420-20-06 under a Requirements Contract to Barile Gallagher & Associates, in the amount of \$440,400.00 for 730 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 15.15 at the stated meeting on February 26, 2020 the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services Contract 2020-00000626 to Barile Gallagher & Associates in response to District RFP404 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for capital project 10907 & 10908 FOR THE “HVAC Upgrades” at School 21 and Casmir Pulaski School 26, and WHEREAS: the response by Barile Gallagher & Associates was deemed most advantageous to the District at a cost not to exceed \$400,000.00 including \$40,000 in reimbursables. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Barile Gallagher & Associates, P.C., 39 Marble Avenue, Pleasantville NY 10570 to the task of providing professional Architectural/Engineering services for CIP 10907 & 10908 FOR THE “HVAC Upgrades” at School 21 and Casmir Pulaski School 26 RFP 420-20-06 under a Requirements Contract to Barile Gallagher & Associates, in the amount of \$440,400.00 for 730 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

15.4 Assignment of Professional Engineering CIP 10905 “Emergency Oil Tank Replacement” Heating Oil Tank” at School 16 under Requirements Contract 2020-'0594 to Eisenbach & Ruhnke Engineering, P.C., \$35,000.00 for 365 calendar days.

As per Emergency Declaration dated September 23, 2020 this RFP was issued only to E&R due to its limited scope and need of speed. The firm has worked on numerous other projects and is well qualified to undertake this project. E&R’s base proposal is for \$31,000.00 to provide services that include but are not limited to: review existing drawings, field inspect the tank; confirm existing conditions using this information to create bid documents and SED permit requirements for the replacement of the tank. They will also be providing bidding and contract award support. Construction administration will be proposed separately depending on the scope and timing of another capital project currently out for bid. The department has earmarked another \$4,000 for potential reimbursable costs such as, topographic and/or site surveys, destructive test cuts or probes, special inspections or testing during construction. This brings the maximum fee for this task up to \$35,000.00. This project cost is currently anticipated to be \$400,000.00

and construction is planned for the early spring of 2021. An extension of time is to be presented to the WCDOH.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Eisenbach & Ruhnke Engineering, P.C. in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: architectural and/or engineering services as specified under Contract 2020-'0594 are required for Task CIP 10905 “Emergency Oil Tank Replacement” Heating Oil Tank” at School 16, and WHEREAS: the response by Eisenbach & Ruhnke Engineering, P.C., (E&R) was deemed most advantageous to the District at a cost not to exceed \$35,0800.00 including \$4,000 in reimbursables. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Eisenbach & Ruhnke Engineering, P.C., 291 Genessee Street, Utica, NY 13501 to the task of providing professional Engineering services for Task CIP 10905 “Emergency Oil Tank Replacement” Heating Oil Tank” at School 16 under an existing Requirements Contract 2020-'0594 to Eisenbach & Ruhnke Engineering, P.C., in the amount of \$35,000.00 for 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Eisenbach & Ruhnke Engineering, P.C. in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: architectural and/or engineering services as specified under Contract 2020-'0594 are required for Task CIP 10905 “Emergency Oil Tank Replacement” Heating Oil Tank” at School 16, and WHEREAS: the response by Eisenbach & Ruhnke Engineering, P.C., (E&R) was deemed most advantageous to the District at a cost not to exceed \$35,0800.00 including \$4,000 in reimbursables. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Eisenbach & Ruhnke Engineering, P.C., 291 Genessee Street, Utica, NY 13501 to the task of providing professional Engineering services for Task CIP 10905 “Emergency Oil Tank Replacement” Heating Oil Tank” at School 16 under an existing Requirements Contract 2020-'0594 to Eisenbach & Ruhnke Engineering, P.C., in the amount of \$35,000.00 for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

15.5 Assignment of CAPITAL Environmental Consulting CIP 10812 “Reconstruction of Portions of the Building” at Yonkers Middle High School, to Eisenbach & Ruhnke Engineering, P.C. under Contract No. 619182 in an amount up to \$22,600. Term is for 365 calendar days.

Via Resolution 17.6 at their stated meeting on June 19, 2019 the Board of Trustees amended a \$1 million requirements contract to E&R Engineering to extend the term to April 2021. This resolution is to assign the subject capital work under that contract. Via Resolution 21.27 at their stated meeting on March 16, 2016

the Board of Trustees awarded a requirements contract 619182 to Eisenbach & Ruhnke Engineering, P.C. (E&R) for period on 1 year and for the amount \$1,000,000. The contract was later amended under Resolution 20.16 at their stated meeting on April 18, 2018 extending the contract for 12 months and amended a second time under Resolution 22.27 at their stated meeting June 19, 2019 extending the contract for an additional 24 months. Today’s resolution is to assign the subject capital work under that contract. CIP10812 includes the renovation of 8 former shop rooms into 10 SED standard classrooms, refurbished lighting in 6 stairwells, welding & painting the chimneys, sidewalk replacement outside the Arena and new roofing over the Music Room. The work was designed by Sammel Architects (CPL Architecture). E&R will be providing the environmental monitoring, sampling, testing and oversight of the asbestos abatement work. Asbestos scope of work includes but is not limited to abatement of: drywall, vinyl asbestos floor tiles, pipe insulation, chalk board mastic, and vapor barriers at window openings.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 17.6 at the stated meeting on March 16, 2016, the Board of Education authorized the award of requirements based, Environmental Consulting Services Contract No. 619182 contract to Eisenbach & Ruhnke Engineering, P.C. in response to District RFQ317 “Environmental Consulting Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for CIP 10812 “Reconstruction of Portions of the Building” at Yonkers Middle High School, and WHEREAS: the response by Eisenbach & Ruhnke Engineering, P.C. to a request for a proposal issued by the Facilities Department to be deemed most advantageous to the District at a cost not to exceed \$22,600. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Eisenbach & Ruhnke Engineering, P.C., 291 Genesee Street, Utica, NY, 13501 to the task of providing professional Environmental Consulting for CIP 10812 “Reconstruction of Portions of the Building” at Yonkers Middle High School under contract 619182 in an amount not to exceed \$22,600. Term is for 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.6 at the stated meeting on March 16, 2016, the Board of Education authorized the award of requirements based, Environmental Consulting Services Contract No. 619182 contract to Eisenbach & Ruhnke Engineering, P.C. in response to District RFQ317 “Environmental Consulting Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for CIP 10812 “Reconstruction of Portions of the Building” at Yonkers Middle High School, and WHEREAS: the response by Eisenbach & Ruhnke Engineering, P.C. to a request for a proposal issued by the Facilities Department to be deemed most advantageous to the District at a cost not to exceed \$22,600. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Eisenbach & Ruhnke Engineering, P.C., 291 Genesee Street, Utica, NY, 13501 to the task of providing professional Environmental Consulting for CIP 10812 “Reconstruction of Portions of the Building” at Yonkers Middle High School under contract 619182 in an amount not to exceed \$22,600. Term is for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

15.6 ASSIGNMENT OF GENERAL FUND ENGINEERING SERVICES for “Voluntary Potable Water Flushing Program” under Contract 2020-‘0629 to H2M Architects & Engineers in the amount \$13,819.50 for a term of 180 calendar days.

One of the unintended consequences of the long duration building closures in the spring and summer of 2020 was the stagnation of the domestic water in the building water distribution piping. Out of an abundance of caution, the Department has engaged H2M Architects & Engineers, currently in charge of the District’s “Lead in Water Remediation” program, to oversee building flushing and water sampling & testing to confirm that all water in the buildings was fresh and ready for consumption for the school opening on October 5, 2020. Their initial proposal was not to exceed \$22,500.00. However the actual work was done for \$13,819.50. An RFP was not issued since H2M was most familiar with the building water systems and the work was done on a time and material basis under their current requirements contract, which was awarded under an RFP.

Resolution: Ladies and Gentlemen: WHEREAS: Via Resolution 15.15, at their stated meeting on February 26, 2020, the Board of Trustees awarded H2M Architects & Engineers, in response to District RFP404 professional services contract #2020-‘0629 for on-call Architectural/Engineering Services for an amount not to exceed \$1 million each over a period of three years, and WHEREAS: work as defined under that contract is required for the 2020 “Voluntary Potable Water Flushing Program” in response to COVID19 building closures, and WHEREAS: the response by H2M Architects & Engineers to a request for a proposal issued by the Facilities Department was deemed most advantageous to the District at a cost not to exceed \$22,500.00, under a time and materials basis, and WHEREAS: the work entailed was satisfactorily completed at the actual cost of \$13,819.50. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign H2M Architects & Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 to the task of providing engineering services for “Voluntary Potable Water Flushing Program” in response to COVID19 building closures for the final amount of \$13,819.50 for a term of 180 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Via Resolution 15.15, at their stated meeting on February 26, 2020, the Board of Trustees awarded H2M Architects & Engineers, in response to District RFP404 professional services contract #2020-‘0629 for on-call Architectural/Engineering Services for an amount not to exceed \$1 million each over a period of three years, and WHEREAS: work as defined under that contract is required for the 2020 “Voluntary Potable Water Flushing Program” in response to COVID19 building closures, and WHEREAS: the response by H2M Architects & Engineers to a request for a proposal issued by the Facilities Department was deemed most advantageous to the District at a cost not to exceed \$22,500.00, under a time and materials basis, and WHEREAS: the work entailed was satisfactorily completed at the actual cost of \$13,819.50. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign H2M Architects & Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 to the task of providing engineering services for “Voluntary Potable Water Flushing Program” in response to COVID19 building closures for the final amount of \$13,819.50 for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes

Rev. Steve Lopez Yes
Sheila Greenwald Yes

15.7 AWARD (Confirm) GENERAL FUND Purchase Order for Emergency Cleaning Service under an Emergency Declaration for “Fuel Oil Spill” at Westchester Hills School 29 to Belfor Property Restoration, in an amount not to exceed \$24,239.63. Term is for 180 calendar days.

This is to confirm the award a Purchase Order as referenced above as per the attached emergency declaration issued by the Superintendent on October 19, 2020. Bids are not required under an emergency declaration. Belfor Property Restoration was selected by the Facilities Department because of their more than satisfactory history with the District. Belfor Property Restoration was retained by School Facilities Management to perform the extensive cleanup of the Boiler room, air supply and all surfaces that were in contact with the spilled fuel oil.

Resolution: Ladies and Gentlemen; WHEREAS: An Emergency Declaration was issued on October 19, 2020 for Westchester Hills School 29 “Fuel Oil Spill Cleanup”, and WHEREAS: Under this emergency declaration the District solicited emergency services for the prompt recovery work for the fuel oil and related cleanup throughout the school, and WHEREAS: Belfor Property Restoration indicated that they were capable and ready to provide such emergency recovery services, and WHEREAS: the District has a successful history with Belfor Property Restoration, and WHEREAS: Belfor Property Restoration has indicated that the cost to the District of the work is not to exceed \$24,239.63, NOW THEREFORE BE IT RESOLVED: That a purchase order be issued to Belfor Property Restoration, 75 Virginia Road, North White Plains, NY 10603 to perform the emergency services Fuel Oil Spill cleanup work at the Westchester Hills School 29 for an amount not to exceed \$24,239.63 for a term of 180 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: An Emergency Declaration was issued on October 19, 2020 for Westchester Hills School 29 “Fuel Oil Spill Cleanup”, and WHEREAS: Under this emergency declaration the District solicited emergency services for the prompt recovery work for the fuel oil and related cleanup throughout the school, and WHEREAS: Belfor Property Restoration indicated that they were capable and ready to provide such emergency recovery services, and WHEREAS: the District has a successful history with Belfor Property Restoration, and WHEREAS: Belfor Property Restoration has indicated that the cost to the District of the work is not to exceed \$24,239.63, NOW THEREFORE BE IT RESOLVED: That a purchase order be issued to Belfor Property Restoration, 75 Virginia Road, North White Plains, NY 10603 to perform the emergency services Fuel Oil Spill cleanup work at the Westchester Hills School 29 for an amount not to exceed \$24,239.63 for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal Yes
Andrea Brown Yes
Dr. John Castanaro Yes
Dr. Rosalba Corrado Del Vecchio Yes
Gail Burns Yes
Kevin Cacace Yes
Lakisha Collins-Bellamy Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes

15.8 AWARD GENERAL FUND Purchase Order for Emergency Sewer Tracing and Cleaning under an Emergency Declaration for “Fuel Oil Spill” at Westchester Hills School 29 to Castlton Environmental Contractors, LLC, for the amount of \$27,480.18 for term of 180 calendar days.

This is to award a Purchase Order as referenced above as per the attached emergency declaration issued by the Superintendent on October 19, 2020. Bids are not required under an emergency declaration. Castlton, under contract to the New York State Department of Environmental Protection (DEP) was working with the City of Yonkers Fire Dept and the DPW in their attempts to locate and clean-up a fuel oil leak found in and around Crestwood Lake and local sewers. On October 18 they were able to trace the leak to a failed fuel pump in the 1951 boiler room at School 29. Upon finding the source, the DEP transferred the responsibility for Castlton’s expenses to the District. The District dismissed Castlton in favor of Luzon Environmental Services, already under contract with the District. The cost for Castlton’s services are \$27,160.18 based on time and material prices in force under the DEC’s contract. Further expenses include replacement absorbent filtering booms for the City Fire Dept at an additional cost of \$320.00 for a cost total of \$27,480.18.

Resolution: Ladies and Gentlemen: WHEREAS: Castlton Environmental Contractors, LLC, under contract with the New York State Department of Environmental Conservation (NYSDEP) and in cooperation with the City of Yonkers Fire Department and Department of Public Works responded to reports of leaked fuel oil in and around the Crestwood Lake and local sewers, and WHEREAS: the source of the contaminant was found to a failed oil pump in the 1951 boiler room of School 29, and WHEREAS: the District responded to the site immediately wherein the NYSDEP informed the District it was most favorable to the District the District absorb the costs to date for Castlton’s services, and WHEREAS: Castlton was dismissed at the end of business on October 18th with costs to that point of \$27,480.18, and WHEREAS: An Emergency Declaration was issued on October 19, 2020 for Westchester Hills School 29 “Fuel Oil Spill Cleanup”, and NOW THEREFORE BE IT RESOLVED: That a Purchase Order be issued to Castlton Environmental Contracting, LLC PO BOX 609, Nanuet, NY 10954 for tracing and initial cleanup of the fuel oil spill originating from Westchester Hills School 29 for \$27,480.18 for term of 180 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Castlton Environmental Contractors, LLC, under contract with the New York State Department of Environmental Conservation (NYSDEP) and in cooperation with the City of Yonkers Fire Department and Department of Public Works responded to reports of leaked fuel oil in and around the Crestwood Lake and local sewers, and WHEREAS: the source of the contaminant was found to a failed oil pump in the 1951 boiler room of School 29, and WHEREAS: the District responded to the site immediately wherein the NYSDEP informed the District it was most favorable to the District the District absorb the costs to date for Castlton’s services, and WHEREAS: Castlton was dismissed at the end of business on October 18th with costs to that point of \$27,480.18, and WHEREAS: An Emergency Declaration was issued on October 19, 2020 for Westchester Hills School 29 “Fuel Oil Spill Cleanup”, and NOW THEREFORE BE IT RESOLVED: That a Purchase Order be issued to Castlton Environmental Contracting, LLC PO BOX 609, Nanuet, NY 10954 for tracing and initial cleanup of the fuel oil spill originating from Westchester Hills School 29 for \$27,480.18 for term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes

Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

15.9 AWARD of CAPITAL Construction Contract Bid 6556 HVAC Work, CIP10892 & 10893 “HVAC Improvements” at the School 30 and Palisade Preparatory School to J&M Heating and Air Conditioning, Inc. for the amount of \$279,500.00 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on December 4, 2020. Six bids were opened and examined and all due diligence observed in determining the lowest responsive and responsible bidder. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, J&M Heating and Air Conditioning, Inc. was determined to be the lowest responsive and responsible bidder. School Facilities Management and Engineer are recommending the award of the subject contract to J&M Heating and Air Conditioning, Inc. The scope of work for School 30 CIP10892 includes ventilation improvements to the school’s crawl space, fuel oil tank room and new HVAC (including cooling) for converting a basement storage room to a small group instruction room. The scope of work for Palisade Preparatory School is limited ventilation improvements to one crawlspace. The work was designed by Eisenbach & Ruhnke Engineering, P.C. The construction cost for this project was estimated to be the range of \$250,000 to \$275,000.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 4, 2020 in compliance with General Municipal Law 103 for Bid No. 6556 HVAC Work, CIP10892 and 10893 “HVAC Improvements” at the School 30 and Palisade Preparatory School, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that J&M Heating and Air Conditioning, Inc., is the lowest responsive and responsible bidder with a bid of \$279,500.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6556 HVAC Work, CIP10892 and 10893 “HVAC Improvements” at the School 30 and Palisade Preparatory School to J&M Heating and Air Conditioning, Inc., 395 Adams Street, Bedford Hills NY 10507 in an amount not to exceed \$279,500.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 4, 2020 in compliance with General Municipal Law 103 for Bid No. 6556 HVAC Work, CIP10892 and 10893 “HVAC Improvements” at the School 30 and Palisade Preparatory School, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that J&M Heating and Air Conditioning, Inc., is the lowest responsive and responsible bidder with a bid of \$279,500.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6556 HVAC Work, CIP10892 and 10893 “HVAC Improvements” at the School 30 and Palisade Preparatory School to J&M Heating and Air Conditioning, Inc., 395 Adams Street, Bedford Hills NY 10507 in an amount not to exceed \$279,500.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay:

0. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes

Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

15.10 AWARD GENERAL FUND Construction Contract under an Emergency Declaration for “Fuel Oil Spill” at the Westchester Hills School 29, to Luzon Environmental Services, for the amount of \$350,000.00 for term of 180 calendar days.

This resolution is to grant the administration the authority to enter into the subject contract as per the attached emergency declaration issued by the Superintendent on October 19, 2020. Bids are not required under an emergency declaration. Sometime in the afternoon or evening of October 16, 2020 a fuel oil pump on the #3 boiler at Westchester Hills School 29 failed and began leaking No. 2 fuel oil. . The spill flowed through the local sewer systems and into the watershed of Troublesome Brook and Crestwood Lake. Castlton Environmental under contract to the New York State Department of Environmental Conservation (NYSDEC) was working with the City of Yonkers Fire Dept and the DPW in their attempts to locate and clean-up a fuel oil leak found in and around Crestwood Lake and local sewers. On October 18 they were able to trace the leak to a failed fuel pump in the 1951 boiler room at School 29. Upon finding the source, the DEC transferred the responsibility for Castlton’s expenses to the District. The District dismissed Castlton in favor of Luzon Environmental Services, already under contract with the District. Luzon responded the site within hours of being contacted and took over the sizable cleanup operations under the District contract. This work was overseen by the NYSDEC and COY Fire Department which continued through mid-December. The final cost is to be tabulated but will not exceed \$350,000.00.

Resolution: Ladies and Gentlemen: WHEREAS: sometime in the afternoon or evening of October 16, 2020 a fuel oil pump on the #3 boiler at Westchester Hills School 29 failed and began leaking No. 2 fuel oil, and WHEREAS: the leak was traced back to School 29 on October 18, 2020 after an extensive investigation and containment efforts by the New York State Department of Environmental Conservation (NYSDEC), the City of Yonkers Fire Department and Department of Public Works, and WHEREAS: the containment and clean-up operations were transferred from the NYSDEC contractor to the District whereby the District engaged Luzon Environmental Services, already under contract to the District to work with the NYSDEP and the COY Fire Dept to further contain and clean-up the spill, and WHEREAS: an emergency declaration was issued by the Superintendent of Schools on October 19, 2020 to have this work completed in the most timely manner and in compliance with the NYSDEC, and WHEREAS and Luzon Environmental Services, responded to this spill and their price to contain the spill is a not to exceed \$350,000.00 for term of 180 calendar days, and NOW THEREFORE BE IT RESOLVED: that a purchase order be issued to Luzon Environmental Services, 1246 Glenn Wild Road, Woodbridge NY 12789 for the cleanup of the fuel oil spill at Westchester Hills School 29, for \$350,000.00 for term of 180 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: sometime in the afternoon or evening of October 16, 2020 a fuel oil pump on the #3 boiler at Westchester Hills School 29 failed and began leaking No. 2 fuel oil, and WHEREAS: the leak was traced back to School 29 on October 18, 2020 after an extensive investigation and containment efforts by the New York State Department of Environmental Conservation (NYSDEC), the City of Yonkers Fire Department and Department of Public Works, and WHEREAS: the containment and clean-up operations were transferred from the NYSDEC contractor to the District whereby the District engaged Luzon Environmental Services, already under contract to the District to work with the NYSDEP and the COY Fire Dept to further contain and clean-up the spill, and WHEREAS: an emergency declaration was issued by the Superintendent of Schools on October 19, 2020 to have this work completed in the most timely manner and in compliance with the NYSDEC, and WHEREAS and Luzon Environmental Services, responded to this spill and their price to contain the spill is a not to exceed \$350,000.00 for term of 180

calendar days, and NOW THEREFORE BE IT RESOLVED: that a purchase order be issued to Luzon Environmental Services, 1246 Glenn Wild Road, Woodbridge NY 12789 for the cleanup of the fuel oil spill at Westchester Hills School 29, for \$350,000.00 for term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

15.11 AMENDMENT 1 FIRST EXTENSION OF A GENERAL FUND SERVICE CONTRACT 2020-'0456 "Chemical Treatment of Heating and Cooling Water Systems" to OCS Chemical Engineering LLC increasing the contract to from \$26,500.00 to \$53,100.00 and a term of 730 calendar days.

This is a one year service contract with the provision for renewal up to two additional years by mutual consent under the same terms and conditions as bid. CS Chemical Engineering LLC has successfully executed this contract for year one and agrees to continue with another year. It is therefore recommended that this contract be extended for another year. This is to service and maintain the chemical water treatment program for the heating and cooling systems in 11 of the District schools. This will cover the treatment of boiler, feed, condensate, chilled water, condenser and closed loop hot water systems. This treatment is to limit corrosion, freeze ups and bacterial growth in the above systems.

Resolution: Ladies and Gentlemen: WHEREAS: bids were solicited and opened in public on November 22, 2019 for Bid 6460 "Chemical Treatment of Heating and Cooling Water Systems" compliance with General Municipal Law 103 and, WHEREAS: Board Item 15.5 dated January 22, 2020 awarded contract 2020-00000456 "Chemical Treatment of Heating and Cooling Water Systems" to OCS Chemical Engineering LLC for an amount not to exceed \$26,550 for a term of 365 calendar days, and WHEREAS: bid specifications provide for annual extensions by the mutual consent of both parties under the same terms and conditions of the original contract for up to two years, and WHEREAS: the administration recommends the extension by one year of this contract under the first amendment of the contract increasing the contract amount to \$53,100.00 and the term to 730 calendar days. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to extend contract 2020-'0456 "Chemical treatment and cooling tower maintenance program" to OCS Chemical Engineering LLC, 1062 Oregon Rd, Cortlandt Manor, NY 10567 for the term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were solicited and opened in public on November 22, 2019 for Bid 6460 "Chemical Treatment of Heating and Cooling Water Systems" compliance with General Municipal Law 103 and, WHEREAS: Board Item 15.5 dated January 22, 2020 awarded contract 2020-00000456 "Chemical Treatment of Heating and Cooling Water Systems" to OCS Chemical Engineering LLC for an amount not to exceed \$26,550 for a term of 365 calendar days, and WHEREAS: bid specifications provide for annual extensions by the mutual consent of both parties under the same terms and conditions of the original contract for up to two years, and WHEREAS: the administration recommends the extension by one year of this contract under the first amendment of the contract increasing the contract

amount to \$53,100.00 and the term to 730 calendar days. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to extend contract 2020-'0456 " Chemical treatment and cooling tower maintenance program" to OCS Chemical Engineering LLC, 1062 Oregon Rd, Cortlandt Manor, NY 10567 for the term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

15.12 AMENDMENT ONE CHANGE ORDER 1 (CREDIT) CAPITAL Contract 2019-'0929, CIP10843 "Community Health Center Improvements" at ML King School to Pierotti Corp., for , decreasing the contract amount from \$657,200.00 to \$642,988.67.

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO's are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. This is a credit Change Order for the unused remaining balance of \$14,211.33 from a \$50,000.00 contingency allowance.

Resolution: Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 21.4 at the Board of Trustees stated meeting on June 19, 2018, Contract No. 2019-'0929 was recommended for award to Pierotti Corp., 84 Calvert Street, Harrison, NY 10528 and, WHEREAS: in the course of executing the contracted work it was determined that additional allowance work was not required to be performed for a credit in the amount of \$14,211.33. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2019-00000929, CIP10843 "Community Health Center Improvements" at ML King School to Pierotti Corp. for a CREDIT in the amount of \$14,211.33, decreasing the overall cost of the contract from \$657,200.00 to \$642,988.67.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 21.4 at the Board of Trustees stated meeting on June 19, 2018, Contract No. 2019-'0929 was recommended for award to Pierotti Corp., 84 Calvert Street, Harrison, NY 10528 and, WHEREAS: in the course of executing the contracted work it was determined that additional allowance work was not required to be performed for a credit in the amount of \$14,211.33. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2019-00000929, CIP10843 "Community Health Center Improvements" at ML King School to Pierotti Corp. for a CREDIT in the amount of \$14,211.33, decreasing the overall cost of the contract from \$657,200.00 to \$642,988.67'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes

Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

15.13 CHANGE ORDER 1 (CREDIT) for CAPITAL Contract 2019-00000928, CIP10841 “Community Health Center” at Cross Hill Academy to Pierotti Corp., for a credit in the amount of \$2,288.82; decreasing the contract amount from \$1,498,000.00 to \$1,495,711.18.

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO’s are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. This is a credit Change Order for the unused remaining balance of \$2,288.82 from a \$50,000.00 contingency allowance.

Resolution: Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 21.2 at the Board of Trustees stated meeting on June 19, 2018, Contract No. 2019-00000928 was recommended for award to Pierotti Corp., 84 Calvert Street, Harrison, NY 10528 and, WHEREAS: in the course of executing the contracted work it was determined that additional allowance work was not required to be performed for a credit in the amount of \$2,288.82. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2019-00000928, CIP10841 “Community Health Center” at Cross Hill Academy to Pierotti Corp. for a CREDIT in the amount of , decreasing the overall cost of the contract from \$1,498,000.00 to \$1,495,711.18.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 21.2 at the Board of Trustees stated meeting on June 19, 2018, Contract No. 2019-00000928 was recommended for award to Pierotti Corp., 84 Calvert Street, Harrison, NY 10528 and, WHEREAS: in the course of executing the contracted work it was determined that additional allowance work was not required to be performed for a credit in the amount of \$2,288.82. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2019-00000928, CIP10841 “Community Health Center” at Cross Hill Academy to Pierotti Corp. for a CREDIT in the amount of , decreasing the overall cost of the contract from \$1,498,000.00 to \$1,495,711.18’. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

15.14 AMENDMENT 3 Additional Capital Funds to Contract 619182 “Environmental Consulting Services on a Requirements Basis” with Eisenbach & Ruhnke, PC for \$1 million revising the contact total to \$2 million with no change in term.

Via Resolution 17.6 dated March 6, 2016 the Board of Trustees awarded a requirements contract to 4 separate firms, successful responders to RFQ317 for “Environmental Consulting Services for the School Facilities Management Department” Via Resolution 22.27 dated June 19, 2018 the Board of Trustees approved Amendment 1 to the contract extending term by 12 months. Via Resolution 21.27 dated June 19, 2019 the Board of Trustees approved Amendment 2 to the contract extending term by another 24 months. This resolution is for Amendment 3 providing an added \$1 million. This increases the contract limit to \$2 million, the upper limit for expenditure under this agreement and will not be encumbered. When required capital funding up to this limit will be encumbered and assigned to specific projects.

Resolution: Ladies and Gentlemen: WHEREAS: Via Resolution 17.6 dated March 6, 2016 the Board of Trustees awarded a requirements contract to Eisenbach & Ruhnke, PC, successful responder to RFQ317 for an amount not to exceed \$1 million and an initial term of 3 years, and WHEREAS: Via Resolution 22.27 dated June 19, 2018 the Board of Trustees approved Amendment 1 to the contract extending term by 12 months, and WHEREAS: Via Resolution 21.27 dated June 19, 2019 the Board of Trustees approved Amendment 2 to the contract extending term by another 24 months. WHEREAS: additional services are required of Eisenbach & Ruhnke, PC under Contract 619182 “Environmental Consulting Services on a Requirements Basis” for an amount not to exceed \$1 million, and WHEREAS: Amendment 3 to Contract 619182 increasing the amount on and as needed basis from \$1 million to \$2 million is hereby recommended. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools be authorized to execute Amendment 3 to Contract 619182 “Environmental Consulting Services on a Requirements Basis” with Eisenbach & Ruhnke, PC in the amount of \$1 million revising the contact total to \$2 million with no change in term.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Via Resolution 17.6 dated March 6, 2016 the Board of Trustees awarded a requirements contract to Eisenbach & Ruhnke, PC, successful responder to RFQ317 for an amount not to exceed \$1 million and an initial term of 3 years, and WHEREAS: Via Resolution 22.27 dated June 19, 2018 the Board of Trustees approved Amendment 1 to the contract extending term by 12 months, and WHEREAS: Via Resolution 21.27 dated June 19, 2019 the Board of Trustees approved Amendment 2 to the contract extending term by another 24 months. WHEREAS: additional services are required of Eisenbach & Ruhnke, PC under Contract 619182 “Environmental Consulting Services on a Requirements Basis” for an amount not to exceed \$1 million, and WHEREAS: Amendment 3 to Contract 619182 increasing the amount on and as needed basis from \$1 million to \$2 million is hereby recommended. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools be authorized to execute Amendment 3 to Contract 619182 “Environmental Consulting Services on a Requirements Basis” with Eisenbach & Ruhnke, PC in the amount of \$1 million revising the contact total to \$2 million with no change in term'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

15.15 Authorization/Re-Authorization for Capital Projects

ATTACH (2): JAN 21 AUTHORIZATIONMTG.RES.pdf JAN 21 RE-AUTHORIZATIONMTG.RES.pdf

Resolution: RESOLUTION: Authorization: #10906 YMA #10907 School 21 #10908 Pulaski 26 Re-Authorizations: #10458 Dodson #10467 Montessori 31 #10855 District Wide #10858 Gorton HS #10873 Lincoln HS #10884 Cornell Academy #10892 School 30 #10893 Palisades Prep #10899 District Wide #10901 District Wide #10905 School 16

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the

ORIGINAL motion 'RESOLUTION: Authorization: #10906 YMA #10907 School 21 #10908 Pulaski 26 Re-Authorizations: #10458 Dodson #10467 Montessori 31 #10855 District Wide #10858 Gorton HS #10873 Lincoln HS #10884 Cornell Academy #10892 School 30 #10893 Palisades Prep #10899 District Wide #10901 District Wide #10905 School 16'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

15.16 AMEND 3 EXTENSION 3 of General fund Contract 2018-'0506 "Integrated Pest Management Services", Parkway Pest Services for an additional amount up to \$20,000.00 for an added term of 90 calendar days.

This is a one year service contract with the provision for renewal up to two additional years by mutual consent under the same terms and conditions as bid. It was extend for the second and, by contract, the final time with a termination date of January 17, 2021. A replacement contract, IFB-6563 was let for bid on December 11, 2020 however the results were unsatisfactory and all bids were rejected. New bid documents are being prepared and will be let for bid in January/February 2021. In the meantime, this 3 month extension is to continue with the work while providing time for the rebid process. The amount requested is pro-rated from the 12 month contract amount. Via Resolution 16.10 dated Jan 17, 2018 the Board of Trustees awarded an annual General Fund service contract to Parkway Pest Services for "Integrated Pest Management" in the amount of \$55,993.00 for a term of 365 calendar days. This is a one year service contract with the provision for renewal up to two additional years by mutual consent under the same terms and conditions as bid. By mutual consent of parties this contract was extend for the first via RES 15.10 dated DEC 19, 2018. It was extended for the second time via RES 16.6 dated NOV 20, 2019.

Resolution: Ladies and Gentlemen: WHEREAS; Via Resolution 16.10 dated Jan 17, 2018 the Board of Trustees awarded an annual General Fund service contract 2018-'0506 to Parkway Pest Services for "Integrated Pest Management" in the amount of \$55,993.00 for a term of 365 calendar days, and WHEREAS: bid specifications provide for annual extensions by the mutual consent of both parties under the same terms and conditions of the original contract for up to two years, and WHEREAS: such provisions were invoked to extend the contract for one year under the first amendment via Resolution 15.10 dated DEC 19, 2018 revising the contract amount to \$111,926.00 and extending the term to 730 calendar days, and WHEREAS: the second one year extension to this contract was approved via Resolution 16.6 dated

NOV 11, 2019 revising the contract total to \$167,859.00 and extending the term to 1095 calendar days, and WHEREAS: all bids for IFB6563 let on Dec 11, 2020 to supplant said contract were rejected by Finance in favor of issuing a re-bid, and WHEREAS: time is needed to assemble new bid documents and issue a second bid, and WHEREAS: it is recommended that existing contract 2018-‘0506 be extended by 90 days and increased by \$20,000to to provide pest management services while the re-bid is assembled, issued and awarded. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend Contract 2018-‘0506 “Integrated Pest Management Services” for the third time to extend the contract for a third time with Parkway Pest Services 100 Jericho Turnpike, New Hyde Park, N.Y. 11040 for an additional amount up to \$20,000.00 for an added term of 90 calendar days. Increasing the contract amount to \$187,859.00 and the term to 1,185 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS; Via Resolution 16.10 dated Jan 17, 2018 the Board of Trustees awarded an annual General Fund service contract 2018-‘0506 to Parkway Pest Services for “Integrated Pest Management” in the amount of \$55,993.00 for a term of 365 calendar days, and WHEREAS: bid specifications provide for annual extensions by the mutual consent of both parties under the same terms and conditions of the original contract for up to two years, and WHEREAS: such provisions were invoked to extend the contract for one year under the first amendment via Resolution 15.10 dated DEC 19, 2018 revising the contract amount to \$111,926.00 and extending the term to 730 calendar days, and WHEREAS: the second one year extension to this contract was approved via Resolution 16.6 dated NOV 11, 2019 revising the contract total to \$167,859.00 and extending the term to 1095 calendar days, and WHEREAS: all bids for IFB6563 let on Dec 11, 2020 to supplant said contract were rejected by Finance in favor of issuing a re-bid, and WHEREAS: time is needed to assemble new bid documents and issue a second bid, and WHEREAS: it is recommended that existing contract 2018-‘0506 be extended by 90 days and increased by \$20,000to to provide pest management services while the re-bid is assembled, issued and awarded. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend Contract 2018-‘0506 “Integrated Pest Management Services” for the third time to extend the contract for a third time with Parkway Pest Services 100 Jericho Turnpike, New Hyde Park, N.Y. 11040 for an additional amount up to \$20,000.00 for an added term of 90 calendar days. Increasing the contract amount to \$187,859.00 and the term to 1,185 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

15.17 Extension of a GENERAL FUND Lease Agreement with 201 Saw Mill River Road Development Corp. for the District Warehouse.

This is to continue with leasing 24,500 square feet of warehouse space at 201 Saw Mill River Road in Yonkers for use as the District’s storage and distribution center for the Food Services and School Facilities departments. There are two extensions provided under this new Lease Agreement Extension. One is to provide one month extension of the current lease under same terms and conditions, expiring on January 31, 2021 at a cost of \$16,291.67. This was presented and approved under RES 17.7 on December 16, 2020 At

the end of this one month extension a 5 year extension will go into effect. The new rate will be \$19,565.42 per month fixed for 5 years. Annual cost for base rent will be \$234,782.88 plus an owner directed reimbursable fund of \$10,000.00 per year to pay costs incurred as per the “additional rent” term son the contract. Utilities costs will paid separately under YPS utilities accounts.

Resolution: Ladies and Gentlemen: WHEREAS: this lease agreement was extend for 5 years by an agreement dated December 1, 2015 via Board Resolution 16.20 on December 16, 2015, and WHEREAS: this lease agreement was most recently modified by via Board Resolution 17.7 on December 16, 2022 for a one month extension, and WHEREAS: the Board is still in need of this 24, 500 square feet of warehouse space to serve as the central storage and distribution center for the food services , school facilities management, information technology and, WHEREAS the Board of Education agrees to extend the term of the lease for an additional 5 years that shall commence on February 1, 2021 at the fixed annual rate of \$234,782.88 plus an owner directed reimbursable fund of \$10,000.00 per year to pay costs incurred as per the “additional rent” terms of the contract. NOW THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Superintendent of Schools to execute this lease extension agreement dated December 31, 2020 for 24,500 square feet of space at 201 Saw Mill River Road with 201 Saw Mill River Road Development Corp., in an annual amount of \$234,782.88 plus an owner directed reimbursable fund of \$10,000.00 per year to pay costs incurred as per the “additional rent” terms of the contract, for a term of 5 years ending January 31, 2025.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: this lease agreement was extend for 5 years by an agreement dated December 1, 2015 via Board Resolution 16.20 on December 16, 2015, and WHEREAS: this lease agreement was most recently modified by via Board Resolution 17.7 on December 16, 2022 for a one month extension, and WHEREAS: the Board is still in need of this 24, 500 square feet of warehouse space to serve as the central storage and distribution center for the food services , school facilities management, information technology and, WHEREAS the Board of Education agrees to extend the term of the lease for an additional 5 years that shall commence on February 1, 2021 at the fixed annual rate of \$234,782.88 plus an owner directed reimbursable fund of \$10,000.00 per year to pay costs incurred as per the “additional rent” terms of the contract. NOW THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Superintendent of Schools to execute this lease extension agreement dated December 31, 2020 for 24,500 square feet of space at 201 Saw Mill River Road with 201 Saw Mill River Road Development Corp., in an annual amount of \$234,782.88 plus an owner directed reimbursable fund of \$10,000.00 per year to pay costs incurred as per the “additional rent” terms of the contract, for a term of 5 years ending January 31, 2025'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

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

16.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 16.2 - 16.14

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 16.2 - 16.14?

Resolution: ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 16.2 - 16.14

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 16.2 - 16.14'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

16.2 Big Day- Houghton Mifflin Harcourt

Big Day – Houghton Mifflin Harcourt Term: January – June 2021 Amount: \$ 14,700 Scope: Houghton Mifflin Harcourt will provide 5 days of professional development based upon 6 hours of instruction per day to Pre-Kindergarten teachers implementing the Big Day program. The purpose of this professional development is to deepen the understanding of the Big Day program and its components and delivery of lessons. This will improve student learning outcomes.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Houghton Mifflin Harcourt to purchase consulting services to support the implementation of the Big Day program and pedagogy for teachers of Pre-Kindergarten for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Houghton Mifflin Harcourt 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 Houghton Mifflin Harcourt 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 Houghton Mifflin Harcourt at a cost not to exceed \$14,700.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Houghton Mifflin Harcourt to purchase consulting services to support the implementation of the Big Day program and pedagogy for teachers of Pre-Kindergarten for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Houghton Mifflin Harcourt 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 Houghton Mifflin Harcourt 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 Houghton Mifflin Harcourt at a cost not to exceed \$14,700.00. 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

16.3 Farmingdale State College

To provide Gorton High School students in the Academy of Medical Professions (AMP) Smart Scholars Early College High School (Gorton), the opportunity to earn college credits by taking dual credit college level credit courses at Gorton. Farmingdale State College (FSC) will offer nine 3-credit courses to the students selected by Gorton to be given during the 2020-2021 academic year.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Farmingdale State College to purchase consulting services to provide students at Gorton High School the opportunity to earn college credit for the 2020-2021 academic year, WHEREAS the district administration has designed in conjunction with Farmingdale State College, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Farmingdale State College, and, WHEREAS the District has evaluated past services from the vendor and has determined that Farmingdale State College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Farmingdale State College at a cost not to exceed \$48,375.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Farmingdale State College to purchase consulting services to provide students at Gorton High School the opportunity to earn college credit for the 2020-2021 academic year, WHEREAS the district administration has designed in conjunction with Farmingdale State College, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Farmingdale State College, and, WHEREAS the District has evaluated past services from the vendor and has determined that Farmingdale State College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Farmingdale State College at a cost not to exceed \$48,375.00. 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: **9** Nay:

0. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

16.4 The College of Westchester

The College of Westchester Term: September 2020 – August 2021 Amount: \$26,200.00 Scope: The College of Westchester (the College) and the Yonkers Public School District (the District) will work together to develop curriculum and provide Concurrent Enrollment for Academic Dual Credit University/College courses for high school students attending Gorton High School and Roosevelt High School Early College Studies. The target population is for students in grades 10 – 12, who are underserved and highly motivated but have not necessarily received the academic preparation needed for a smooth transition into post-secondary education.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with The College of Westchester to purchase consulting services to support high school students attending Gorton High School and Roosevelt High School/ECS to earn college credits for college level courses for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with The College of Westchester a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The College of Westchester to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The College of Westchester at a cost not to exceed \$26,200.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation

Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with The College of Westchester to purchase consulting services to support high school students attending Gorton High School and Roosevelt High School/ECS to earn college credits for college level courses for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with The College of Westchester a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The College of Westchester to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The College of Westchester at a cost not to exceed \$26,200.00. 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

16.5 Syracuse University on Behalf of its Project Advance

“Syracuse University on behalf of its Project Advance” Term: September 1, 2020 - August 31, 2021
Amount: \$16,875.00 Scope: Syracuse University, through the Project Advance will provide students from Gorton High School Smart Scholars Programs the opportunity to earn college credits by providing concurrent enrollment dual credit college level courses offered within the high school.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Syracuse University on behalf of its Project Advance to purchase consulting services to support Gorton High School Smart Scholars for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Syracuse University on behalf of its Project Advance 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 Syracuse University on behalf of its Project Advance 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 Syracuse University on behalf of its Project Advance at a cost not to exceed \$16,875.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation

Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Syracuse University on behalf of its Project Advance to purchase consulting services to support Gorton High School Smart Scholars for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Syracuse University on behalf of its Project Advance 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 Syracuse University on behalf of its Project Advance 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 Syracuse University on behalf of its Project Advance at a cost not to exceed \$16,875.00. 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

16.6 Nearpod

Nearpod Quote Nearpod Schedule B Performance Based Contract - 10 Questions BOCS

Term: Feb. 28, 2021-June 30, 2022 Amount: \$166,680.00 Scope: The cost covers this digital platform for all 39 schools, PK-12 grade levels. The cost covers the online distance learning platform, content lessons, and Historical Literacy Lessons.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Nearpod to purchase its digital K-12 platform for hybrid and full distance learning for all students and teachers at each of the 39 schools within the district for a term of Feb. 28, 2021 through June 30, 2022. WHEREAS the district administration has designed in conjunction with Nearpod a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Nearpod to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Nearpod at a cost not to exceed \$166,680. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore,

this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Nearpod to purchase its digital K-12 platform for hybrid and full distance learning for all students and teachers at each of the 39 schools within the district for a term of Feb. 28, 2021 through June 30, 2022. WHEREAS the district administration has designed in conjunction with Nearpod a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Nearpod to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Nearpod at a cost not to exceed \$166,680. 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

16.7 Nearpod Professional Development

Nearpod Professional Development Quote Nearpod Performance Based Contract - 10 questions Nearpod Professional Development Schedule B Nearpod BOCS

Term: Feb. 28, 2021 - June 30, 2022 Scope: The Professional Development series consisting of 20 hours supports the Nearpod learning platform and provides diverse training for district teachers and administrators.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Nearpod to purchase 20 hours of professional development to support NYS standards-aligned curriculum and skills and how they can be effectively delivered through the Nearpod digital platform, and funded through the Learning Technology Grant for the following term: Feb. 28, 2021-June 30, 2022. WHEREAS the district administration has designed in conjunction with Nearpod a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS, the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Nearpod to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Nearpod at a cost not to exceed \$7,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision

by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Nearpod to purchase 20 hours of professional development to support NYS standards-aligned curriculum and skills and how they can be effectively delivered through the Nearpod digital platform, and funded through the Learning Technology Grant for the following term: Feb. 28, 2021-June 30, 2022. WHEREAS the district administration has designed in conjunction with Nearpod a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS, the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Nearpod to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Nearpod at a cost not to exceed \$7,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

16.8 Nearpod Supplemental Programs

Nearpod Supplemental Program Quote Performance Based Contract Guidelines - 10 Questions Schedule B BOCS

Term: Feb. 28, 2021 - June 30, 2022 Scope: These supplemental programs to the Nearpod platform include: English Language Learners, Social Emotional Learning, College and Career Exploration, Digital Citizenship.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Nearpod to purchase supplemental curriculum and activities that can be effectively integrated into the district's hybrid and full remote instruction models for all grade levels, PK-12, from Feb. 28, 2021 - June 30, 2022, WHEREAS the district administration has designed in conjunction with Nearpod a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Nearpod to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Nearpod at a cost not to exceed \$73,800. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in

the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Nearpod to purchase supplemental curriculum and activities that can be effectively integrated into the district's hybrid and full remote instruction models for all grade levels, PK-12, from Feb. 28, 2021 - June 30, 2022, WHEREAS the district administration has designed in conjunction with Nearpod a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Nearpod to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Nearpod at a cost not to exceed \$73,800. 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

16.9 Iona College

IONA COLLEGE Term: September 2020-June 2021 Amount: \$4,500.00 Scope: To allow eligible Roosevelt High School- Early College Studies students the opportunity to earn college credit for college level courses taught at their high school.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Iona College to purchase consulting services to support Roosevelt High School Early College students to earn college credit for college level courses for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Iona College a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Iona College 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 Iona College at a cost not to exceed \$4,500.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as

well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Iona College to purchase consulting services to support Roosevelt High School Early College students to earn college credit for college level courses for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Iona College a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Iona College 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 Iona College at a cost not to exceed \$4,500.00. 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

16.10 Lehman College Art Gallery

Lehman College Art Gallery Term: September 1, 2020 – June 30, 2021 Amount: \$3,850.00 Scope: Lehman College Art Gallery will provide an intensive 4-day digital media-artmaking residency for students. They will learn Stop Motion Animation and create short films. Teachers will receive a separate professional development program to teach basic stop motion animation techniques, 4 sessions, 90 minute each.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Lehman College Art Gallery to purchase, consulting services to support digital artmaking residencies to Roosevelt High School – Early College Studies students for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Lehman College Art Gallery 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 Lehman College Art Gallery 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 Lehman College Art Gallery at a cost not to exceed \$3,850. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of

Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Lehman College Art Gallery to purchase, consulting services to support digital artmaking residencies to Roosevelt High School – Early College Studies students for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Lehman College Art Gallery 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 Lehman College Art Gallery 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 Lehman College Art Gallery at a cost not to exceed \$3,850. 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

16.11 Intelitek

Intelitek Quote Intelitek New Vendor Form Schedule B Performance-Based Contract- 10 Questions
Term: Jan. 31, 2021 - Jan. 31, 2022 Amount: \$4,350 Scope: The cost covers the license for the CoderZ by Intelitek STEM and coding programs for the Yonkers Public Schools for students in grades K-6.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Intelitek to purchase its digital STEM program, CoderZ, to support a NYS standards-aligned, STEM enrichment program through the Learning Technology Grant for each of the K-6 district schools from Jan. 31, 2021-Jan. 31, 2022, WHEREAS the district administration has designed in conjunction with Intelitek 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 Intelitek 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 Intelitek at a cost not to exceed \$4,350. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Intelitek to purchase its digital STEM program, CoderZ, to support a NYS standards-aligned, STEM enrichment program through the Learning Technology Grant for each of the K-6 district schools from Jan. 31, 2021-Jan. 31, 2022, WHEREAS the district administration has designed in conjunction with Intelitek 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 Intelitek 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 Intelitek at a cost not to exceed \$4,350. 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

16.12 Atlas

Atlas Quote for PD Schedule B Performance Based Contract BOCS

Term: Feb. 1, 2021 - Feb. 1, 2022 Amount: \$5,000 Scope: The cost of the professional development will cover 16 hours of PD for administrators and teachers involved in curriculum writing; 4 coaching sessions, planning and debriefing sessions with the curriculum lead(s), and virtual office hours for writers.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Atlas to purchase professional development to support the development of and implementation of standards-based curriculum in the schools from Feb. 1, 2021 - Feb. 1, 2022. WHEREAS the district administration has designed in conjunction with Atlas 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 Atlas 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 Atlas at a cost not to exceed \$5,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Atlas to purchase professional development to support the development of and implementation of standards-based curriculum in the schools from Feb. 1, 2021 - Feb. 1, 2022. WHEREAS the district administration has designed in conjunction with Atlas 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 Atlas 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 Atlas at a cost not to exceed \$5,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

16.13 Cengage Learning Middle School

Cengage Learning Middle School Upgrade Quote Cengage Learning Schedule B Cengage Learning Performance Based Contract Details BOCS

Term: Feb. 1, 2021 - Feb. 1, 2022 Amount: \$29,592 Scope: This will provide an upgrade to the digital Social Studies textbook program for 7th and 8th grade students and teachers by allowing for an individualized and more comprehensive program best suited for hybrid and full remote learning.

Resolution: WHEREAS The Board of Education wishes to enter into a contract with Cengage Learning to purchase individual licenses for each 7th and 8th grade Social Studies student to permit personalized digital instruction using the current platform from Feb. 1, 2021-Feb. 1, 2022 WHEREAS the district administration has designed in conjunction with Cengage 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 Cengage 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 Cengage Learning at a cost not to exceed \$29,582. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS The Board of Education wishes to enter into a contract with Cengage Learning to purchase individual licenses for each 7th and 8th grade Social Studies student to permit personalized digital instruction using the current platform from Feb. 1, 2021-Feb. 1, 2022 WHEREAS the district administration has designed in conjunction with Cengage 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 Cengage 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 Cengage Learning at a cost not to exceed \$29,582. 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

16.14 Interactive Health, LLC

Interactive Health Term: January 1, 2021 – August 31, 2021 Amount: \$1,555 Scope: Agreement with Dr. Katherine Roberts of Interactive Health, LLC to provide program evaluation services. GearUp grant projects will be reviewed with evaluation materials being collected and analyzed. Services will be provided to the Yonkers Public Schools to meet the requirements of the GEARUP grant.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Interactive Health, LLC to provide program evaluation services to support GearUp grant projects for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Interactive Health, LLD a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC at a cost not to exceed \$1,555. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Interactive Health, LLC to provide program evaluation services to support GearUp grant projects for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Interactive Health, LLD a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC at a cost not to exceed \$1,555. 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

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

17.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 17.2

ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 17.2

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs, School Counseling & The Arts Reports - 17.2?

Resolution: ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 17.2

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 17.2'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes

Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

17.2 University of Delaware/Delaware Academy for School Leadership

University of Delaware/Delaware Academy for School Leadership Term: January 1, 2021-May 31, 2021
Amount: \$40,000 Scope: DASL will provide assistance in facilitating School Reviews in support of ESSA accountability measures for three schools in Yonkers School District, as identifies by the district.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with University of Delaware/Delaware Academy for School Leadership to purchase consulting services to provide assistance in facilitating School Reviews in support of ESSA accountability measures for three schools in Yonkers School District, as identifies by the district for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with University of Delaware/Delaware Academy for School Leadership 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 University of Delaware/Delaware Academy for School Leadership 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 University of Delaware/Delaware Academy for School Leadership at a cost not to exceed \$40,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with University of Delaware/Delaware Academy for School Leadership to purchase consulting services to provide assistance in facilitating School Reviews in support of ESSA accountability measures for three schools in Yonkers School District, as identifies by the district for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with University of Delaware/Delaware Academy for School Leadership 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 University of Delaware/Delaware Academy for School Leadership 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 University of Delaware/Delaware Academy for School Leadership at a cost not to exceed \$40,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

RESEARCH, EVALUATION & REPORTING

18.1 ADOPTION OF RESEARCH EVALUATION AND REPORTING REPORTS - 18.2 - 18.3

ADOPTION OF RESEARCH EVALUATION AND REPORTING REPORTS - 18.2 - 18.3

May I have a motion to vote on the Adoption of Research Evaluation and Reporting Reports - 18.2 - 18.3?

Resolution: ADOPTION OF RESEARCH EVALUATION AND REPORTING REPORTS - 18.2 - 18.3

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF RESEARCH EVALUATION AND REPORTING REPORTS - 18.2 - 18.3'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

18.2 Scantron Renewal Agreement of Scanner Hardware Maintenance and Software Support Services

Rationale: Research, Evaluation and Reporting-GML 104B Sole Source 1. Scantron Technology Services
 Term: February 2021-February 2022 Amount: Software=\$4945 Hardware=\$13,514 Total cost= \$18,459
 Account: 450.5231.100000.2060.B2300 Scope: The District is mandated to administer New York State tests such as ELA, Math 3-8, Science 4 and 8, NYSESLAT and NYSAA. Part of the process is scanning the student answer sheets quickly for State data requirements. Given these pressures, it is critical to keep the Scantron scanner operational and if necessary have rapid access to technical assistance. This resolution renews the existing agreement with Scantron Services from February 11,2021 to February 10, 2022.

Resolution: WHEREAS the District has established the capability to scan optical mark answer documents (bubble sheets) used in numerous District and New York State testing programs, and WHEREAS the scanning makes possible in-District scoring of standardized exams, and WHEREAS the New York State requires the District to participate as a Scanning Center in the New York State Testing Program, and WHEREAS the Board of Education wishes to maintain in-District capability to capture responses to surveys, and WHEREAS the Board of Education wishes to maintain the District scanning hardware and provide on-demand short turnaround service for its' Scantron scanning equipment, and WHEREAS the District has evaluated past services from the vendor and has determined that Scantron Services has performed in a satisfactory manner. NOW THEREFORE BE IT RESOLVED: that the Board of Education

hereby authorizes the Superintendent of Schools to renew the agreement with Scantron Services at a total cost not to exceed \$18,459.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District has established the capability to scan optical mark answer documents (bubble sheets) used in numerous District and New York State testing programs, and WHEREAS the scanning makes possible in-District scoring of standardized exams, and WHEREAS the New York State requires the District to participate as a Scanning Center in the New York State Testing Program, and WHEREAS the Board of Education wishes to maintain in-District capability to capture responses to surveys, and WHEREAS the Board of Education wishes to maintain the District scanning hardware and provide on-demand short turnaround service for its' Scantron scanning equipment, and WHEREAS the District has evaluated past services from the vendor and has determined that Scantron Services has performed in a satisfactory manner. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to renew the agreement with Scantron Services at a total cost not to exceed \$18,459'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

18.3 Educational Vistas/DataMate Elite Annual Licensing Fee for the 2020-2021 School year

Research, Evaluation and Reporting-GML 104B Sole Source 1. Ed Vistas/DataMate Elite Annual Licensing Fee Term: 2020-2021 School year Amount:\$10,000 Scope: DataMate is a web-based assessment management system. The system provides educators with a program to administer assessments and analyze assessment data to improve instructional alignment and student achievement.

Resolution: WHEREAS the Yonkers Public School District will provide a web-based testing platform for the District, schools, and teachers to utilize in grade K through 12, both in general and special education, to monitor assess, and analyze student understanding of the New York State Learning Standards and, WHEREAS Yonkers Public Schools has chosen Educational Vistas, sole provider of this assessment software which covers a wide range of standards based assessment items and analytical reports and, WHEREAS the District has evaluated past services from the vendor and has determined that Educational Vistas has performed in a satisfactory manner; NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to enter into contract with EDUCATIONAL VISTAS, INC. (DataMate) at a cost not to exceed \$10,000.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Public School District will provide a web-based testing platform for the District, schools, and teachers to utilize in grade K through 12, both in general and special education, to monitor assess, and analyze student understanding of the New York State Learning Standards and, WHEREAS Yonkers Public Schools has chosen Educational Vistas, sole provider of this

assessment software which covers a wide range of standards based assessment items and analytical reports and, WHEREAS the District has evaluated past services from the vendor and has determined that Educational Vistas has performed in a satisfactory manner; NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to enter into contract with EDUCATIONAL VISTAS, INC. (DataMate) at a cost not to exceed \$10,000'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

AGREEMENT WITH THE YFT TO ADDRESS WORKING CONDITIONS DURING THE COVID-19 PANDEMIC FOR ONLINE REMOTE INSTRUCTION AND HYBRID INSTRUCTION
19.1 Agreement with the YFT to address working conditions during the COVID-19 Pandemic for Online Remote Instruction and Hybrid Instruction

Agreement with the YFT to address working conditions during the COVID-19 Pandemic for Online Remote Instruction and Hybrid Instruction

Resolution: WHEREAS, the District and the YFT are parties to a collective bargaining agreement in effect through June 30, 2021; and WHEREAS, on August 20, 2020, the Board of Education passed a resolution that on September 8, 2020 (for Kindergarten through grade 12) and September 10, 2020 (for Prekindergarten) students will begin Online Remote Instruction in accordance with the YPS School Reopening Plan with students remaining at home and teachers teaching from the school buildings until October 5 or a date thereafter to be determined by the Board; and WHEREAS, the parties wish to set forth a memorandum of understanding regarding working conditions during Online Remote and Hybrid Instruction during all times when the District is conducting instruction utilizing Online Remote Instruction or Hybrid Instruction related to the COVID 19 pandemic or until June 25, 2021, whichever is earlier unless extended by written agreement; NOW, BE IT FURTHER RESOLVED, that the Trustees of the Board of Education hereby approve the memorandum of agreement entered into on January 20, 2021, to address working conditions during the COVID 19 pandemic for Online Remote Instruction and Hybrid Instruction; 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 (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the District and the YFT are parties to a collective bargaining agreement in effect through June 30, 2021; and WHEREAS, on August 20, 2020, the Board of Education passed a resolution that on September 8, 2020 (for Kindergarten through grade 12) and September 10, 2020 (for Prekindergarten) students will begin Online Remote Instruction in accordance with the YPS School Reopening Plan with students remaining at home and teachers teaching from the school buildings until October 5 or a date thereafter to be determined by the Board; and WHEREAS, the parties wish to set forth a memorandum of understanding regarding working conditions during Online Remote and Hybrid Instruction during all times when the District is conducting instruction utilizing Online Remote Instruction or Hybrid Instruction related to the COVID 19 pandemic or until June 25, 2021, whichever is earlier unless

extended by written agreement; NOW, BE IT FURTHER RESOLVED, that the Trustees of the Board of Education hereby approve the memorandum of agreement entered into on January 20, 2021, to address working conditions during the COVID 19 pandemic for Online Remote Instruction and Hybrid Instruction; 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

ADJOURNMENT

20.1 ADJOURNMENT

Adjourn meeting.

Resolution: Motion to adjourn.

ORIGINAL - Motion

Member (**Abdool H. Jamal**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Motion to adjourn'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes