

MINUTES

BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS

Wednesday, April 20, 2022 (6:00 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON APRIL 20, 2022 AT 6:00 P.M.

The Board of Education Stated Meeting scheduled for Wednesday, April 20, 2022 was held at Saunders Trades & Technical High School - Angelo E. Paradiso Auditorium. The meeting was also streamed live at www.yonkerspublicschools.org. Yonkers Board of Education **agendas, actions and webcasts** are available to the public on the district's website; yonkerspublicschools.org in the Board of Education section.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Rev. Steve Lopez
Dr. Rosalba Corrado Del Vecchio
Gail Burns
Kevin Cacace
Dr. John Castanaro
Amjed Kuri
Rosemarie Linton
Lawrence Sykes

ALSO IN ATTENDANCE:

Superintendent Dr. Edwin M. Quezada, Assistant Superintendent Roseanne Collins-Judon, Assistant Superintendent Erik Wright, Assistant Superintendent Lissette Colon-Collins, Assistant Superintendent Luis Duany-Blanco, Assistant Superintendent Dr. Luis Rodriguez, Assistant Superintendent Maria Angelica Meyer, Attorney Myrna Forney, Commissioner of Finance John Liszewski, Deputy Commissioner Elizabeth Janocha, Budget Director John Jacobson and various staff.

COMMUNICATIONS FROM THE COMMUNITY

1.1 COMMUNICATIONS FROM THE COMMUNITY

This portion of the meeting is for the general public to speak. There were three speakers.
Kristi Greenblatt - Universal dress code for all staff and students in the district
Luz MacManus - April 7, 2022 Superintendent's Message to Families
Carmen Goodstein - Yonkers Public Schools, April 7, 2022 Superintendent's Message to Families

CALL TO ORDER

The Meeting was called to order by President Rev. Steve Lopez at 6:10 p.m.

2.1 PLEDGE OF ALLEGIANCE

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

2.2 PRAYER

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

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

2.3 MOMENT OF SILENCE

Moment of Silence

ROLL CALL AND QUORUM CHECK

3.1 ROLL CALL AND QUORUM CHECK

ROLL CALL

REVEREND STEVE LOPEZ - Yes

DR. ROSALBA CORRADO DEL VECCHIO - Yes

GAIL BURNS - Yes

KEVIN CACACE - Yes

DR. JOHN CASTANARO - Yes

SHEILA GREENWALD - Absent

AMJED KURI - Yes

ROSEMARIE LINTON - Yes

LAWRENCE SYKES - Yes

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE MARCH 16, 2022 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE MARCH 16, 2022 BOE STATED MEETING MINUTES

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE MARCH 16, 2022 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried**.
8 - 0

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

PRESENTATIONS

5.1 PRESENTATIONS

None

COMMUNICATIONS

- COMMITTEE REPORTS

6.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF APRIL 7, 2022

REPORT OF THE FACILITIES COMMITTEE MEETING OF APRIL 7, 2022

The committee reviewed all items on the April agenda for School Facilities. John Carr, Executive Director of Facilities provided rationales for each resolution.

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

6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF APRIL 7, 2022

REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF APRIL 7, 2022

Trustee Amjed Kuri presented highlights of the Audit, Budget, and Finance Committee Meeting of April 7, 2022.

Budget Director John Jacobson presented a brief financial update. The committee reviewed the Budget Status Reports by Account as of March 29, 2022. Mr. Dimitris Bantileskas and staff members of Nawrocki Smith presented the Annual Risk Assessment Report and Corrective Action Plan pertaining to the Internal Controls of District Operations as of November 2021 and reviewed the Internal Audit Plan to be implemented during the 2022 calendar year. At 5:50 p.m., the Board unanimously agreed to go into Executive Session to discuss a proposed settlement of a student due process matter.

The next Audit Budget & Finance committee meeting will be held on Tuesday, May 10, 2022. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand www.yonkerspublicschools.org.

6.3 REPORT OF THE WORKSHOP COMMITTEE MEETING OF APRIL 7, 2022

REPORT OF THE WORKSHOP COMMITTEE MEETING OF APRIL 7, 2022

Board President Rev. Steve Lopez presented highlights of the Workshop Committee Meeting of April 7, 2022.

Rationales were provided by administrative staff for all Board Resolutions on the April 20, 2022 stated meeting agenda. Dr. Quezada presented the Superintendent Updates. The Audit Budget and Finance Committee Meeting was held earlier in the day to discuss all Finance Resolutions and the Facilities Committee Meeting was held earlier in the day to discuss all School Facility Resolutions.

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

6.4 REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF APRIL 18, 2022

REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF APRIL 18, 2022

Vice President Dr. Rosalba Corrado DelVecchio presented highlights of the Instructional Affairs Committee Meeting of April 18, 2022.

Dr. Fenix Arias and Maria Angelica Meyer organized an informative presentation entitled, "Grades 3-8 ELA Assessments: 2022 Preparation and Administration". The presentation included a snapshot of ELA testing in grades 3-8 over the last four years, the purpose and procedures surrounding computer-based practice testing, a breakdown of the different ELA assessment exam designs, a description of our District ELA program and supplemental resources, the learning standards associated with the scoring of the ELA assessments, and next steps with regard to data analysis once scores are received.

The next Instructional Affairs Committee Meeting will be held on Thursday, May 12, 2022. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at www.yonkerspublicschools.org.

6.5 REPORT OF POLICY COMMITTEE MEETING OF APRIL 18, 2022

REPORT OF POLICY COMMITTEE MEETING OF APRIL 18, 2022

Trustee Gail Burns presented highlights of the Policy Committee Meeting of April 18, 2022.

The committee recommended the following final draft policies for adoption at the April stated meeting: 4311.1 Display of the Flag, 4311.1R Display of the Flag Regulation, 4511 Textbook Selection and Adoption, 2110.2 Responsibilities for Review and Approval of Settlement and Other Agreements, 9260 Conditional Appointment of Student Safety Policy.

The committee discussed and reviewed the following draft policies: 9140.1 Staff Complaints & Grievances, 9140.1R Staff Complaints & Grievances Regulation, 9150 Staff-Student Relations, 9240 Recruiting and Hiring, 9240.1 Credit for Outside Service for Certificated Employees, 9240.2 Salary Adjustment for Certified Employees, 4321.12 Use of Time-Outs, Time Out Rooms, and Physical Restraints, 4321.12 R Use of Time Out Rooms Regulation, 4321.12 E Guiding Principles on the Use of Restraint and Seclusion, and 8700 Insurance.

The next Policy Committee Meeting will be held on Thursday, May 12, 2022. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at www.yonkerspublicschools.org

- FROM BOARD MEMBERS

7.1 COMMUNICATIONS FROM THE BOARD **COMMUNICATIONS FROM THE BOARD**

Board President Rev. Steve Lopez expressed condolences to the Pagliaroli Family on the recent passing of Mr. John Pagliaroli.

Trustee Gail Burns read Board Resolution 10.14 during the April 20, 2022 stated meeting, Condolences on the Passing of John Pagliaroli - Former Board of Education Trustee.

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.

The Yonkers Hispanic Cultural Foundation organization has announced the next City of Yonkers Puerto Rican / Hispanic Day Parade will take place on Sunday, June 5, 2022 beginning at 12:30 p.m. For more information visit their website YonkersHCF.org

Yonkers Relay for Life Event will be held on Friday, June 3, 2022 at Gorton High School. For more information, please visit YonkersRelayforLife.org/YonkersNY

- FROM THE SUPERINTENDENT

8.1 SUPERINTENDENT UPDATES

Communication from the Superintendent

Superintendent Dr. Edwin M. Quezada presented the Proposed Budget - 2022-2023 Yonkers Public Schools Sustainable Solutions for Students' Success Post-Pandemic and Beyond.

The annual Valedictorian & Salutatorian Celebration will be held on Friday, April 22, 2022 at 9:00 a.m. Congratulations to the Class of 2022 Valedictorians & Salutatorians.

The Yonkers Public Schools Teacher Diversity Career Fair will be held on Friday, April 22, 2022 at Lincoln High School.

The 6th Annual Artists with Autism Exhibition Virtual Event will be held on Thursday, April 28, 2022 at 6:00 p.m. Select student artwork will be on display in the Yonkers Riverfront Library Atrium through May 20, 2022.

Calendar Reminders:

Thursday, April 28, 2022 - Holocaust Remembrance Day

I Say No More to Sexual Violence March will be held on Saturday, April 30, 2022 starting at Yonkers City Hall Unity Fountain 40 South Broadway and ending at Eugenio Maria de Hostos Micro Society School 75 Morris Street

Teacher Appreciation Week - Monday, May 2, 2022 - Friday May 6, 2022

Staff Appreciation Week - Monday, May 2, 2022 - Friday, May 6, 2022

School Nurses Day - Wednesday, May 11, 2022

Report Card Distribution Grades 7-12 Week of April 25 - April 29, 2022

8.2 2022-2023 Proposed Budget Presentation

2022-2023 Proposed Budget Presentation

Superintendent Dr. Edwin M. Quezada presented the Proposed Budget - 2022-2023 Yonkers Public Schools Sustainable Solutions for Students' Success Post-Pandemic and Beyond.

- 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 - 10.14

May I have a motion to vote on the Adoption of Board Members Reports - 10.2 - 10.14?

Resolution: ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.14.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.14'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

10.2 Approval of Memorandum of Understanding between the Board of Education and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Westchester Local 860 Non-Teaching Unit 9169 ("CSEA")

CSEA MOU – July 1, 2021 – June 30, 2022

Approval of Memorandum of Understanding between the Board of Education and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Westchester Local 860 Yonkers Non-Teaching Unit #9169 ("CSEA").

Resolution: WHEREAS, the Board of Education of the City of Yonkers, New York and the CSEA have engaged in collective negotiations for a successor Agreement to the July 1, 2014 - June 30, 2021 Agreement covering the salaries and conditions of employment of employees represented by the CSEA; and WHEREAS, the collective negotiations between the Board of Education of the City of Yonkers and the CSEA have resulted in the attached Memorandum of Understanding (the “MOU”); and WHEREAS, after consideration of the MOU, the Board of Education of the City of Yonkers wishes to state its approval by ratifying the MOU. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education hereby approves the Agreement between the Board of Education and the CSEA attached hereto effective July 1, 2021 through June 30, 2022.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education of the City of Yonkers, New York and the CSEA have engaged in collective negotiations for a successor Agreement to the July 1, 2014 - June 30, 2021 Agreement covering the salaries and conditions of employment of employees represented by the CSEA; and WHEREAS, the collective negotiations between the Board of Education of the City of Yonkers and the CSEA have resulted in the attached Memorandum of Understanding (the “MOU”); and WHEREAS, after consideration of the MOU, the Board of Education of the City of Yonkers wishes to state its approval by ratifying the MOU. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education hereby approves the Agreement between the Board of Education and the CSEA attached hereto effective July 1, 2021 through June 30, 2022'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

10.3 Adoption of Staff Complaints and Grievances - Policy #9140.1

Policy #9140.1 Staff Complaints and Grievances

Adoption of Staff Complaints and Grievances - Policy #9140.1

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Staff Complaints and Grievances - Policy #9140.1 Now, therefore, be it resolved that the Board of Education hereby adopts Staff Complaints and Grievances - Policy #9140.1; and Be it further resolved that Policy#9140.1 Staff Complaints and Grievances shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Staff Complaints and Grievances - Policy #9140.1 Now, therefore, be it resolved that the Board of Education hereby adopts Staff Complaints and Grievances - Policy #9140.1; and Be it further resolved that

Policy#9140.1 Staff Complaints and Grievances shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

10.4 Adoption of Staff Complaints and Grievances Regulation - Policy #9140.1R

Policy #9140.1R - Staff Complaints and Grievances Regulation

Adoption of Staff Complaints and Grievances Regulation - Policy #9140.1R

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Staff Complaints and Grievances Regulation - Policy #9140.1R Now, therefore, be it resolved that the Board of Education hereby adopts Staff Complaints and Grievances Regulation - Policy #9140.1R; and Be it further resolved that Policy#9140.1R Staff Complaints and Grievances Regulation shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Staff Complaints and Grievances Regulation - Policy #9140.1R Now, therefore, be it resolved that the Board of Education hereby adopts Staff Complaints and Grievances Regulation - Policy #9140.1R; and Be it further resolved that Policy#9140.1R Staff Complaints and Grievances Regulation shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

10.5 Remove Policy 9120 from the Policy Manual

Remove Policy 9120, Code of Ethics, from the Policy Manual

Resolution: Ladies and Gentlemen: Whereas, the Board of Education incorporated the contents of policy 9120, Code of Ethics, into policy 2160, Code of Ethics of the Yonkers Public School District for Board Members, Officers, and employees on June 19, 2018. Whereas, the Board of Education wishes to remove policy 9120, Code of Ethics, from the Policy Manual. Now, Therefore, Be It Resolved that the Board of Education repeals policy 9120, Board of Ethics; and Be It Further Resolved that said policy shall be removed from the Policy Manual.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education incorporated the contents of policy 9120, Code of Ethics, into policy 2160, Code of Ethics of the Yonkers Public School District for Board Members, Officers, and employees on June 19, 2018. Whereas, the Board of Education wishes to remove policy 9120, Code of Ethics, from the Policy Manual. Now, Therefore, Be It Resolved that the Board of Education repeals policy 9120, Board of Ethics; and Be It Further Resolved that said policy shall be removed from the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

10.6 Adoption of Staff - Student Relations - Policy #9150

Policy #9150 Staff - Student Relations

Adoption of Staff - Student Relations - Policy #9150

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Staff - Student Relations - Policy #9150 Now, therefore, be it resolved that the Board of Education hereby adopts Staff - Student Relations - Policy #9150; and Be it further resolved that Policy#9150 Staff - Student Relations shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Staff - Student Relations - Policy #9150 Now, therefore, be it resolved that the Board of Education hereby adopts Staff - Student Relations - Policy #9150; and Be it further resolved that Policy#9150 Staff - Student Relations shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

10.7 Adoption of Recruiting and Hiring - Policy #9240

Policy #9240 Recruiting and Hiring

Adoption of Recruiting and Hiring - Policy #9240

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Recruiting and Hiring - Policy #9240. Now, therefore, be it resolved that the Board of Education hereby adopts Recruiting and Hiring - Policy #9240; and Be it further resolved that Policy#9240 Recruiting and Hiring shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Recruiting and Hiring - Policy #9240. Now, therefore, be it resolved that the Board of Education hereby adopts Recruiting and Hiring - Policy #9240; and Be it further resolved that Policy#9240 Recruiting and Hiring shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

10.8 Adoption of Credit for Outside Service for Certificated Employees - Policy #9240.1

Policy #9240.1 Credit for Outside Service for Certificated Employees

Adoption of Credit for Outside Service for Certificated Employees - Policy #9240.1

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Credit for Outside Service for Certificated Employees - Policy #9240.1. Now, therefore, be it resolved that the Board of Education hereby adopts Credit for Outside Service for Certificated Employees - Policy #9240.1; and Be it further resolved that Policy#9240.1 Credit for Outside Service for Certificated Employees shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Credit for Outside Service for Certificated Employees - Policy #9240.1. Now, therefore, be it resolved that the Board of Education hereby adopts Credit for Outside Service for Certificated Employees - Policy #9240.1; and Be it further resolved that Policy#9240.1 Credit for Outside Service for Certificated Employees shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

10.9 Adoption of Salary Adjustment for Certificated Employees - Policy #9240.2

Policy #9240.2 Salary Adjustment for Certificated Employees

Adoption of Salary Adjustment for Certificated Employees - Policy #9240.2

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Salary Adjustment for Certificated Employees - Policy #9240.2. Now, therefore, be it resolved that the Board of Education hereby adopts Salary Adjustment for Certificated Employees - Policy #9240.2; and Be it further resolved that Policy#9240.2 Salary Adjustment for Certificated Employees shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Salary Adjustment for Certificated Employees - Policy #9240.2. Now, therefore, be it resolved that the Board of Education hereby adopts Salary Adjustment for Certificated Employees - Policy #9240.2; and Be it further resolved that Policy#9240.2 Salary Adjustment for Certificated Employees shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

10.10 Adoption of Use of Time-Outs, Time Out Rooms, and Physical Restraints - Policy #4321.12

Policy #4321.12 Use of Time-Outs, Time Out Rooms, and Physical Restraints

Adoption of Use of Time-Outs, Time Out Rooms, and Physical Restraints - Policy #4321.12

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Use of Time-Outs, Time Out Rooms, and Physical Restraints - Policy #4321.12. Now, therefore, be it resolved that the Board of Education hereby adopts Use of Time-Outs, Time Out Rooms, and Physical Restraints - Policy #4321.12; and Be it further resolved that Policy#4321.12 Use of Time-Outs, Time Out Rooms, and Physical Restraints shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Use of Time-Outs, Time Out Rooms, and Physical Restraints - Policy #4321.12. Now, therefore, be it resolved that the Board of Education hereby adopts Use of Time-Outs, Time Out Rooms, and Physical Restraints - Policy #4321.12; and Be it further resolved that Policy#4321.12 Use of Time-Outs, Time Out Rooms, and Physical Restraints shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

10.11 Adoption of Use of Time-Out Rooms Regulation - Policy #4321.12R

Policy #4321.12R Use of Time-Out Rooms Regulation

Adoption of Use of Time-Out Rooms Regulation - Policy #4321.12R

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Use of Time-Out Rooms Regulation - Policy #4321.12R. Now, therefore, be it resolved that the Board of Education hereby adopts Use of Time-Out Rooms Regulation - Policy #4321.12R; and Use of Time-Out Rooms Regulation Be it further resolved that Policy#4321.12R Use of Time-Outs, Time Out Rooms, and Physical Restraints shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Use of Time-Out Rooms Regulation - Policy #4321.12R. Now, therefore, be it resolved that the Board of Education hereby adopts Use of Time-Out Rooms Regulation - Policy #4321.12R; and Use of Time-Out Rooms Regulation Be it further resolved that Policy#4321.12R Use of Time-Outs, Time Out Rooms, and Physical Restraints shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

10.12 Adoption of Guiding Principles on the Use of Restraint and Seclusion - Policy #4321.12E

Policy #4321.12E Guiding Principles on the Use of Restraint and Seclusion

Adoption of Guiding Principles on the Use of Restraint and Seclusion - Policy #4321.12E

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Guiding Principles on the Use of Restraint and Seclusion - Policy #4321.12E. Now, therefore, be it resolved that the Board of Education hereby adopts Guiding Principles on the Use of Restraint and Seclusion - Policy #4321.12E; and Be it further resolved that Policy#4321.12E Guiding Principles on the Use of Restraint and Seclusion shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Guiding Principles on the Use of Restraint and Seclusion - Policy #4321.12E. Now, therefore, be it resolved that the Board of Education hereby adopts Guiding Principles on the Use of Restraint and Seclusion - Policy #4321.12E; and Be it further resolved that Policy#4321.12E Guiding Principles on the Use of Restraint and Seclusion shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

10.13 Adoption of Insurance - Policy #8700

Policy #8700 Insurance

Adoption of Insurance - Policy #8700

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Insurance - Policy #8700. Now, therefore, be it resolved that the Board of Education hereby adopts Insurance - Policy #8700; and Be it further resolved that Policy#8700 Insurance shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Insurance - Policy #8700. Now, therefore, be it resolved that the Board of Education hereby adopts Insurance - Policy #8700; and Be it further resolved that Policy#8700 Insurance shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

10.14 Condolences on the Passing of John Pagliaroli – Former Board of Education Trustee

Resolution: WHEREAS John Pagliaroli was appointed to a three-year term as a Trustee of the Board of Education in May 2004 through May 2007, and WHEREAS John Pagliaroli chaired the Board of Education Personnel and Community Affairs Committee, was a member of the Facilities

Committee and was a representative to the New York State Conference of Large City School Boards, and WHEREAS John Pagliaroli donated his time to the development of Yonkers school age children, since 1988, volunteering as a member of Yonkers Public Schools Shared Decision-Making Team; served as Education Chair for the Yonkers Council of PTSAs; and volunteered as P.T.A. President and Secretary/Treasurer at Scholastic Academy for Academic Excellence (formerly School 18), and WHEREAS John Pagliaroli distinguished himself with decades of volunteer service to the City of Yonkers that included the Mayor's Parental Involvement Task Force and for 12 years volunteered with the Westchester Chapter of Junior Achievement for which was an enthusiastic advocate for their participation in the Yonkers Public Schools, served on the board of the East Yonkers Boys and Girls Club for over 10 years, was President and Secretary for Yonkers Downtown Management Association, and WHEREAS John Pagliaroli was recognized for his community service receiving the Bronze Leadership Award for dedication to public service from the National Junior Achievement Council, an honoree of Westchester County Executive Andrew J. Spano for community and civic contributions and a nominee for the President's Service award under former President Bill Clinton, and WHEREAS John Pagliaroli was a proud resident of the City of Yonkers for over 50 years where his children attended the public schools. He retired from Verizon after more than three decades in various technical and management positions before finishing his career in management for the City of Yonkers. NOW THEREFORE BE IT RESOLVED: the Trustees extend their condolences to John Pagliaroli's wife of forty-three years Louise; his children, Jaclyn and her husband Timothy both employees of the Yonkers Public Schools, Jamie and her husband Benjamin; and his grandchildren Kaydence, Aubree, Haley and Bradley. BE IT FURTHER RESOLVED: That this resolution be made a part of the official minutes of the Board of Education and that copies thereof be forwarded to the surviving members of his family.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS John Pagliaroli was appointed to a three-year term as a Trustee of the Board of Education in May 2004 through May 2007, and WHEREAS John Pagliaroli chaired the Board of Education Personnel and Community Affairs Committee, was a member of the Facilities Committee and was a representative to the New York State Conference of Large City School Boards, and WHEREAS John Pagliaroli donated his time to the development of Yonkers school age children, since 1988, volunteering as a member of Yonkers Public Schools Shared Decision-Making Team; served as Education Chair for the Yonkers Council of PTSAs; and volunteered as P.T.A. President and Secretary/Treasurer at Scholastic Academy for Academic Excellence (formerly School 18), and WHEREAS John Pagliaroli distinguished himself with decades of volunteer service to the City of Yonkers that included the Mayor's Parental Involvement Task Force and for 12 years volunteered with the Westchester Chapter of Junior Achievement for which was an enthusiastic advocate for their participation in the Yonkers Public Schools, served on the board of the East Yonkers Boys and Girls Club for over 10 years, was President and Secretary for Yonkers Downtown Management Association, and WHEREAS John Pagliaroli was recognized for his community service receiving the Bronze Leadership Award for dedication to public service from the National Junior Achievement Council, an honoree of Westchester County Executive Andrew J. Spano for community and civic contributions and a nominee for the President's Service award under former President Bill Clinton, and WHEREAS John Pagliaroli was a proud resident of the City of Yonkers for over 50 years where his children attended the public schools. He retired

from Verizon after more than three decades in various technical and management positions before finishing his career in management for the City of Yonkers. NOW THEREFORE BE IT RESOLVED: the Trustees extend their condolences to John Pagliaroli's wife of forty-three years Louise; his children, Jaclyn and her husband Timothy both employees of the Yonkers Public Schools, Jamie and her husband Benjamin; and his grandchildren Kaydence, Aubree, Haley and Bradley. BE IT FURTHER RESOLVED: That this resolution be made a part of the official minutes of the Board of Education and that copies thereof be forwarded to the surviving members of his family'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

SUPERINTENDENT'S REPORTS

11.1 ADOPTION OF SUPERINTENDENT REPORTS - 11.2 - 11.3

ADOPTION OF SUPERINTENDENT REPORTS - 11.2 - 11.3

Resolution: ADOPTION OF SUPERINTENDENT REPORTS - 11.2 - 11.3

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SUPERINTENDENT REPORTS - 11.2 - 11.3'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

11.2 Internal Control Report and Corrective Action Plan

Resolution: WHEREAS in accordance with Education Law, Section 2116-a and the New York State Education Regulations of the Commissioner, Section 170.2 (b), each Board of Education shall report the Internal Control Reports and related Corrective Action Plan, and WHEREAS the firm Nawrocki Smith LLP, has conducted the annual Risk Assessment Update Pertaining to the Internal Controls of District Operations of the Board of Education of Yonkers as of November of 2021 and the internal audit plan will be carried out for calendar year 2022 and thereafter, and WHEREAS the internal control reports have been submitted and the corrective action plan has been prepared by the office of the Manager of Administration in collaboration with city

departments. NOW THEREFORE BE IT RESOLVED: That the internal control reports and the corrective action plan for the annual risk assessment report as of November 2021, as submitted by the firm Nawrocki Smith LLP and hereby accepted.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS in accordance with Education Law, Section 2116-a and the New York State Education Regulations of the Commissioner, Section 170.2 (b), each Board of Education shall report the Internal Control Reports and related Corrective Action Plan, and WHEREAS the firm Nawrocki Smith LLP, has conducted the annual Risk Assessment Update Pertaining to the Internal Controls of District Operations of the Board of Education of Yonkers as of November of 2021 and the internal audit plan will be carried out for calendar year 2022 and thereafter, and WHEREAS the internal control reports have been submitted and the corrective action plan has been prepared by the office of the Manager of Administration in collaboration with city departments. NOW THEREFORE BE IT RESOLVED: That the internal control reports and the corrective action plan for the annual risk assessment report as of November 2021, as submitted by the firm Nawrocki Smith LLP and hereby accepted'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

11.3 School Calendar 2022-2023 for the Yonkers Public Schools

School Calendar 2022-2023 for the Yonkers Public Schools

Resolution: WHEREAS the Superintendent of Schools has prepared the attached calendar for the Yonkers Public Schools for the school year 2022-2023, providing for attendance of certified staff on Thursday, September 1, 2022; for the opening of schools for pupils on Tuesday, September 6, 2022; and closing at the conclusion of the school session for pupils and staff on Monday, June 26, 2023, with the aggregate number of days provided for being 185, and WHEREAS the Superintendent of Schools advises the Board of Education that this calendar will meet all requirements of the New York State Department of Education. NOW THEREFORE BE IT RESOLVED: That the Board of Education approves and adopts the attached school calendar for the Yonkers Public Schools for the 2022-2023 school year.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Superintendent of Schools has prepared the attached calendar for the Yonkers Public Schools for the school year 2022-2023, providing for attendance of certified staff on Thursday, September 1, 2022; for the opening of schools for pupils on Tuesday, September 6, 2022; and closing at the conclusion of the school session for pupils and

staff on Monday, June 26, 2023, with the aggregate number of days provided for being 185, and WHEREAS the Superintendent of Schools advises the Board of Education that this calendar will meet all requirements of the New York State Department of Education. NOW THEREFORE BE IT RESOLVED: That the Board of Education approves and adopts the attached school calendar for the Yonkers Public Schools for the 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

PERSONNEL

12.1 ADOPTION OF PERSONNEL REPORTS - 12.2 - 12.5

May I have a motion to vote on the Adoption of the Personnel Reports - 12.2 - 12.5?

Resolution: ADOPTION OF PERSONNEL REPORTS - 12.2 - 12.5

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS - 12.2 - 12.5'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

12.2 Certified Personnel Resolutions

Certified Personnel Resolutions for Approval

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

ORIGINAL - Motion

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

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

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

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

12.4 Tenure - Administrators

Recommendation for Tenure Upon Completion of Probationary Period

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

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the following administrator is presently completing a

probationary period in the Yonkers Public Schools as indicated, and WHEREAS the services to date of this individual have been deemed satisfactory during the probationary period, and WHEREAS the Superintendent of Schools recommends that this administrator be granted tenure in accordance with the provisions of the New York State Education Law. NOW THEREFORE BE IT RESOLVED: That all the following administrator shall be granted tenure upon the completion of their probationary period as set forth:'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

12.5 Tenure

Recommendation for Tenure Upon Completion of Probationary Period

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

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the following teacher(s) are presently completing a probationary period in the Yonkers Public Schools as indicated, and WHEREAS the services to date of these teacher(s) individual have been deemed satisfactory during the probationary period, and WHEREAS the Superintendent of Schools recommends that these teacher(s) be granted tenure in accordance with the provisions of the New York State Education Law. NOW THEREFORE BE IT RESOLVED: That the following teacher(s) shall be granted tenure upon the completion of their probationary period as set forth:'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES

13.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.14

ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS 13.2 - 13.14

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 13.2 - 13.14?

Resolution: ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.14

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.14'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

13.2 Annual Review of Disabled Children

Special Education 1. Annual Review of Disabled Children Term: 2022-2023 School Year Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of the Annual Review recommendations for school age (K - 12) students receiving special education services, as determined by the Committee On Special Education (CSE) during the month. FOCUS POPULATION: Students grades K - 12 who are classified as students with a disability. ASSESSMENT PROCESS: Review IEP Goals for each student receiving special education services to determine if they are still eligible for services for the 2022-2023 school year.

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

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for the disabled students in the Yonkers Public Schools or in the approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

13.3 Annual Review of Preschool Disabled Children

Special Education 1. Annual Review of Preschool Disabled Children Term: 2022-2023 School Year Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all Annual Review recommendations for preschool students receiving special education services, as determined by the Committee On Preschool Special Education (CPSE) during the month. FOCUS POPULATION: Students ages 3 to 5 who are classified as preschool students with a disability ASSESSMENT PROCESS: Review IEP Goals for each preschool student receiving special education services to determine if they are still eligible for services for the 2022-2023 school year.

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

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: A Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for disabled students in State approved out-of-district public and

private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Preschool Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

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

Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2021-2022 Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee on Pre-school Special Education (CPSE) during the month. BOE Recommendation: Stated Meeting 4/20/22

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

ORIGINAL - Motion

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

of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

13.5 CSE Initial Program Recommendations for Disabled Children 2021-2022

Special Education 1. CSE Program Recommendations for Disabled Children Term: 2021-2022
Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee On Special Education (CSE) during the month. BOE Recommendation: Stated Meeting 4/20 /2022 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 (**Rosemarie Linton**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

13.6 Amendment to 13.13 Out of District Placement of Disabled Students approved July 21, 2021

Special Education - GML-104B 1. Amendment to 13.13 Out of District Placement of Disabled Students approved July 21, 2021 Term: July 1, 2021 - June 30, 2022 Original Amount - \$43,793,279.28 NO INCREASE IN FUNDING Scope- This amendment is to add a new school to the Out of District placement for disabled students. The Tiegerman School is a Private School. Tiegerman School 27 Cedar Swamp Road Glen Clove, New York 11542 Joanna DiGianni, Assistant Principal

Resolution: WHEREAS the Board of Education wishes to enter into a contract with the Tiegerman School for a District Student, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the Tiegerman School.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the Tiegerman School for a District Student, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the Tiegerman School'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

13.7 Agreement with Epikidz, LLC 2021 - 2022 School Year

Special Education - GML- 104B 1. Agreement with Epikidz, LLC - 2021-2022 School Year Terms: 2021 - 2022 School Year Amount: \$8,000.00 Account: 450-5271-100000-2250-B2300 Scope: Epikidz is an agency that provides Speech Therapy, Physical Therapy and Occupational Therapy to pre-school and school age District students who are homebound. This resolution is responsive to Part-200 requirements to provide a free and appropriate public education (FAPE) to all students.

Resolution: WHEREAS the Board of Education wishes to obtain the services of the above contractor to provide Speech Therapy, Physical Therapy and Occupational Therapy to pre-school and school age District students who are homebound, and WHEREAS the Board of Education has selected Epikidz to provide these services, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Epikidz at an amount not to exceed \$8,000.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to obtain the services of the above contractor to provide Speech Therapy, Physical Therapy and Occupational Therapy to pre-school and school age District students who are homebound, and WHEREAS the Board of Education has selected Epikidz to provide these services, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Epikidz at an amount not to exceed \$8,000'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

13.8 Agreement with Premier Business Solutions, Inc., 2022 - 2023 School Year

Special Class - GML-104B 1. Agreement with Premier Business Solutions, Inc. Term: 2022- 2023 School Year Amount: \$14,915.00 Account #: 450-5271-100000-2250-B2300 450-5271-100000-2250-B2520 Scope: Premier Business Solutions, Inc. to provide services and maintenance on the lektriever's in the Special Education Department and to supply specialized pressboard folders for the Special Education students.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Premier Business Solutions, Inc. to provide services and maintenance on the lektriever's in the Special Education Department and to supply specialized pressboard folders for the Special Education students. NOW THEREFORE BE IS RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above provider in the amount not to exceed \$14,915.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Premier Business Solutions, Inc. to provide services and maintenance on the lektriever's in the Special Education Department and to supply specialized pressboard folders for the Special Education students. NOW THEREFORE BE IS RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above provider in the amount not to exceed \$14,915'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes

Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

13.9 Agreement with Sonova USA, Inc.

Special Education - GML-104B 1. Agreement with Sonova USA, Inc. Term: 2021- 2022 School Year Amount:\$18,964.00 Account #: 450-5271-100000-2250-B2300 450-5271-100000-2250-B2520 450-5271-100000-2250-B2520 490-5271-22F114-2250-B2520 Scope: To purchase FM systems Roger X, Roger Touchscreen Mic, Lanyard set for Mic for hearing impaired students in the District on an as needed basis, and also the purchase of extended protection plan -EPP.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Sonova USA, Inc. to provide FM systems Roger X, Roger Touchscreen Mic, Lanyard set for Mic for hearing impaired students in the District on an as needed basis, and also the purchase of extended protection plan -EPP. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Sonova USA, Inc., NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Sonova USA, Inc. at a cost not to exceed \$18,964.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Sonova USA, Inc. to provide FM systems Roger X, Roger Touchscreen Mic, Lanyard set for Mic for hearing impaired students in the District on an as needed basis, and also the purchase of extended protection plan -EPP. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Sonova USA, Inc., NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Sonova USA, Inc. at a cost not to exceed \$18,964'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

13.10 Agreement with GB Enrichment Center for the 2021 - 2022 School Year.

Special Education - GML104 1. Agreement with GB Enrichment Center for the 2021 - 2022 School Year. Term: 2021 - 2022 School Year Amount: \$5,000.00 Account: 450-5270-100000-2251-B2300 Scope: GB Enrichment Center will provide a specialized reading program for a District Student on an as needed basis.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with GB Enrichment Center to provide a specialized reading program for a District student, WHEREAS the Board of Education authorized the Superintendent of Schools to enter into an agreement with GB

Enrichment Center to provide these services, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with GB Enrichment Center at a cost not to exceed \$5,000.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with GB Enrichment Center to provide a specialized reading program for a District student, WHEREAS the Board of Education authorized the Superintendent of Schools to enter into an agreement with GB Enrichment Center to provide these services, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with GB Enrichment Center at a cost not to exceed \$5,000'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

13.11 Resolution for Request for Independent Evaluation

Special Education 1. Resolution for Request for Independent Evaluation Amount:\$8,500.00 Account: 450-5270-100000-2870-B2300 -\$5500 450-5271-100000-2252-B2300- \$1,500 450-5271-100000-2252-B2300- \$1,500 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 (**Rosemarie Linton**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes

Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

13.12 Resolution for Funding of Independent Evaluation

Special Education 1. Resolution for Funding of Independent Evaluation Amount: \$4,000. Account: 450-5270-100000-2870-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 an independent evaluations in the area of neuropsychology. 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 (**Rosemarie Linton**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves funding for an independent evaluations in the area of neuropsychology. NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

13.13 Purchase of Testing Material from NCS Pearson, Inc.

Special Education-GML-104B 1. Purchase of Testing Material from NCS Pearson, Inc. Term: March 2022 - June 2022 Amount: \$50,000.00 Account: 490-5271-22F114-2250-B2520 Scope: To purchase testing kits and material from NCS Pearson, Inc. (see attached list) These are the premier measures to evaluate children from Pre-K thru High School and are used on a daily basis by our psychologists. They are used for diagnostic and prescriptive purposes for children referred for learning problems.

Resolution: WHEREAS the Board of Education of the City of Yonkers is required to provide evaluations to students of the Yonkers Public Schools District who are referred for learning problems and WHEREAS NCS Pearson, Inc. will provide the testing kits and materials to the Yonkers Public Schools District, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase the testing material from NCS Pearson, Inc. for the said amount not to exceed \$50,000.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education of the City of Yonkers is required to provide evaluations to students of the Yonkers Public Schools District who are referred for learning problems and WHEREAS NCS Pearson, Inc. will provide the testing kits and materials to the Yonkers Public Schools District, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase the testing material from NCS Pearson, Inc. for the said amount not to exceed \$50,000'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

13.14 Dr. Shadi H. Sayegh - Medical Services

Dr. Shadi H. Sayegh will provide medical services. He will assist with the review IEP's, student charts to assess programs and services such as physical and occupational therapy. April 2022 to June 2022 Total: \$26,250.00

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Dr. Shadi H. Sayegh to obtain medical services to support the review of IEP's, student charts to assess programs and services for the 2021-2022 school year, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Dr. Shadi H. Sayegh at a cost not to exceed \$26,250. 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 (**Rosemarie Linton**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Dr. Shadi H. Sayegh to obtain medical services to support the review of IEP's, student charts to assess programs and services for the 2021-2022 school year, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Dr. Shadi H. Sayegh at a cost not to exceed \$26,250. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply.

Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

CAREER & TECHNICAL EDUCATION

14.1 ADOPTION OF CAREER AND TECHNICAL REPORTS - 14.2

May I have a motion to vote on the Adoption of Career and Technical Reports - 14.2?

Resolution: ADOPTION OF CAREER AND TECHNICAL REPORTS - 14.2

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF CAREER AND TECHNICAL REPORTS - 14.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

14.2 B & H Photo & Electronics Corp. DBA B&H Photo Video & Roosevelt High School/Early College Studies

Per GML104B / RFQ 2022-5604 / Req. No. 2022-5604 Awarded BID B & H Photo & Electronics Corp. DBA B&H Photo Video in the amount of \$15,313.95 for the 2021-2022 school year The Yonkers Public Schools is requesting the purchase of various computer technology, audio/video equipment and ancillary supplies to support the Business & Media Communications Program at Roosevelt High School-Early College Studies. This is a NYSED-approved CTE Program. These purchases are supported by funding from the Carl D. Perkins Secondary Grant.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with B & H Photo & Electronics Corp. DBA B&H Photo Video to purchase equipment to support the Business & Media Communications Program at Roosevelt High School-Early College Studies for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with B & H Photo & Electronics Corp. DBA B&H Photo Video 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 B & H Photo

& Electronics Corp. DBA B&H Photo Video to provide the services, and, NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with B & H Photo & Electronics Corp. DBA B&H Photo Video at a cost not to exceed \$15,313.95. 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 (**Lawrence Sykes**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with B & H Photo & Electronics Corp. DBA B&H Photo Video to purchase equipment to support the Business & Media Communications Program at Roosevelt High School-Early College Studies for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with B & H Photo & Electronics Corp. DBA B&H Photo Video 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 B & H Photo & Electronics Corp. DBA B&H Photo Video to provide the services, and, NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with B & H Photo & Electronics Corp. DBA B&H Photo Video at a cost not to exceed \$15,313.95. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

INFORMATION TECHNOLOGY

15.1 ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 15.2 - 15.6

May I have a motion to vote on the Adoption of Information Technology Reports - 15.2 - 15.6

Resolution: ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 15.2 - 15.6

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 15.2 - 15.6'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

15.2 Microsoft Licensing Subscription – Renewal 2022-2023

Information Technology Department – GML 104B Dell (NYS Contract PS68202) Term – July 1, 2022 – June 30, 2023 Amount of Subscription – \$169,464.00 Account Number – 450-5303-100000-2630-B2540 (CAI Software General Fund) Scope - Currently the District subscribes to Microsoft’s subscription based model for providing licensing to all District devices. This service provides us with the Client Access Licensing (CALs) for the most current versions of Microsoft Windows, Office as well as server access. Normally, these licenses are purchased as a per device unit price, which would be upwards of \$500,000.00, if the District were to purchase the individual licenses, particularly for Microsoft Office. This model is based on a per FTE licensing structure, students are no cost, unit price is substantially lower than the per device model. Throughout the subscription, the District will have access and the ability to install the most current version of the Windows operating systems and Microsoft Office. By enrolling in the subscription model, we will keep current with all next generation releases of Microsoft Office, at no additional cost, as long as we maintain our subscription. This renewal will cover the District for the 2022-2023 school year and will be up for renewal again June 30, 2023. Additionally, the cost of this subscription is eligible for reimbursement at 100% as CAI Software.

Resolution: WHEREAS the District is seeking to renew our subscription with Microsoft for Client Access Licensing, and, WHEREAS the licensing subscription model provides all of the necessary licensing to continue upgrading to Microsoft Office 2019, on all District-wide computers as well as continuing the migration to Windows 10 Professional, and, WHEREAS enrollment in this subscription ensures that the District continues to meet all licensing requirements for the Microsoft Office Suite of applications, as well as Office 365, while keeping us up to date with all future releases of the suite as well as Microsoft Windows and all required server access Client Access Licensing. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to Dell Computer (NY State Contract PS68202) in the amount of \$169,464.00 for the renewal of the Yonkers Public Schools Microsoft’s Campus Agreement subscription for the 2022-2023 school year. The cost of which is eligible for 100% reimbursement as CAI Software.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is seeking to renew our subscription with Microsoft for Client Access Licensing, and, WHEREAS the licensing subscription model

provides all of the necessary licensing to continue upgrading to Microsoft Office 2019, on all District-wide computers as well as continuing the migration to Windows 10 Professional, and, WHEREAS enrollment in this subscription ensures that the District continues to meet all licensing requirements for the Microsoft Office Suite of applications, as well as Office 365, while keeping us up to date with all future releases of the suite as well as Microsoft Windows and all required server access Client Access Licensing. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to Dell Computer (NY State Contract PS68202) in the amount of \$169,464.00 for the renewal of the Yonkers Public Schools Microsoft's Campus Agreement subscription for the 2022-2023 school year. The cost of which is eligible for 100% reimbursement as CAI Software'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

15.3 Firewall Upgrade (E-Rate)

Information Technology Department – GML 103B CDW/G (Sourcewell 081419-CDW) Term – July 1, 2022 – June 30, 2023 Amount – Gross Total - \$54,820.00 E-Rate Share (85%) – \$46,597.00 District Share (15%) – \$8,223.00 Account Number – 450-5164-100000-2630-B2000 (2022-2023 Equipment) Scope – As part of the 2022-2023 E-Rate Cycle, the District included an application for an upgrade to our existing Sophos XGS 750 Firewall appliances. The new units will be installed and configured in the Data Center at 1 Larkin Center, as well as our secondary data center located at Yonkers Montessori Academy. These units will help to enhance our continued effort to provide security from outside the network threats. We have submitted an E-Rate application for the purchase of 2 Sophos XGS 6500 Firewall appliances, at a gross cost of \$54,820.00. The discount rate is 85%, \$46,597.00, leaving the District responsible for the remaining 15%, \$8,223.00. The application has been successfully submitted and is pending review and approval by the E-Rate program.

Resolution: WHEREAS the District is seeking to purchase two Sophos XGS 6500 Firewall Appliances, and, WHEREAS these appliances will be installed and configured for use in our primary Data Center, located at 1 Larkin Center, as well as our secondary Data Center located at Yonkers Montessori Academy. These units will replace our existing Sophos XGS 750 appliances which have been successfully serving and securing the District for the better part of seven years, and, WHEREAS the District has filed the necessary forms with the Federal E-Rate program which provides us with an 85% discount on the total overall cost. The project's gross total is \$54,820.00, for two Sophos XGS 6500 Firewall appliances, of which the District's 15% share will total \$8,223.00. The remaining 85%, \$46,597.00, will be paid for by the E-Rate program. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to CDW/G (Sourcewell 081419-CDW) in the amount of \$8,223.00, pending approval of the District's

E-Rate application, the District's 15% share of the total, for the purchase of the two Sophos XGS 6500 Firewall appliances.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is seeking to purchase two Sophos XGS 6500 Firewall Appliances, and, WHEREAS these appliances will be installed and configured for use in our primary Data Center, located at 1 Larkin Center, as well as our secondary Data Center located at Yonkers Montessori Academy. These units will replace our existing Sophos XGS 750 appliances which have been successfully serving and securing the District for the better part of seven years, and, WHEREAS the District has filed the necessary forms with the Federal E-Rate program which provides us with an 85% discount on the total overall cost. The project's gross total is \$54,820.00, for two Sophos XGS 6500 Firewall appliances, of which the District's 15% share will total \$8,223.00. The remaining 85%, \$46,597.00, will be paid for by the E-Rate program. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to CDW/G (Sourcewell 081419-CDW) in the amount of \$8,223.00, pending approval of the District's E-Rate application, the District's 15% share of the total, for the purchase of the two Sophos XGS 6500 Firewall appliances'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

15.4 Wireless Network Upgrade (E-Rate)

Information Technology Department – GML 103B ComSource (NCPA 01-97) Term – July 1, 2022 – June 30, 2023 Amount – Gross Total - \$911,661.90 E-Rate Share (85%) – \$774,912.62 District Share (15%) – \$136,749.28 Account Number – 450-5164-100000-2630-B2000 (2022-2023 Equipment) Scope – As part of the 2022-2023 E-Rate Cycle, the District submitted an application for an upgrade to our Wireless Network, which includes two new Cisco Catalyst 9800-80 Wireless Controllers and an additional 550 Cisco Catalyst 9136l Wireless Access Points along with all necessary and applicable licensing. The existing wireless controllers are end of life. The new units will be installed and configured in the Data Center at 1 Larkin Center and manage the existing wireless network including all of our existing nearly 2,000 wireless access points. The additional access points being requested will be used to provide coverage in areas within schools that have little to no Wi-Fi coverage. We have submitted an E-Rate application for the purchase of the controllers, wireless access points, all necessary licensing and configuration of the controllers, at a gross cost of \$911,661.90. The discount rate is 85%, \$774,912.62, leaving the District responsible for the remaining 15%, \$136,749.28. The application has been successfully submitted and is pending review and approval by the E-Rate program.

Resolution: WHEREAS the District is seeking to purchase two Cisco Catalyst 9800-80 wireless controllers, 550 Cisco Catalyst 9136l Series wireless access points as well as all applicable

licensing and configuration of the controllers, and, WHEREAS the controllers will be installed and configured for use in our primary Data Center, located at 1 Larkin Center. They will replace our current wireless controllers, which are currently end of life, and will be used to manage our wireless network. The new controllers will support our nearly 2,000 existing Cisco wireless access points. The new access points will be used to fill in any WiFi coverage gaps throughout the schools, and, WHEREAS the District has filed the necessary forms with the Federal E-Rate program which provides us with an 85% discount on the total overall cost. The project's gross total is \$911,661.90, for the wireless networking upgrades, of which the District's 15% share will total \$136,749.28. The remaining 85%, \$774,912.62, will be paid for by the E-Rate program. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to ComSource (NCPA 01-97) in the amount of \$136,749.28, pending approval of the District's E-Rate application, the District's 15% share of the total, for the purchase of the wireless controllers, wireless access points, licensing and configuration.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is seeking to purchase two Cisco Catalyst 9800-80 wireless controllers, 550 Cisco Catalyst 9136l Series wireless access points as well as all applicable licensing and configuration of the controllers, and, WHEREAS the controllers will be installed and configured for use in our primary Data Center, located at 1 Larkin Center. They will replace our current wireless controllers, which are currently end of life, and will be used to manage our wireless network. The new controllers will support our nearly 2,000 existing Cisco wireless access points. The new access points will be used to fill in any WiFi coverage gaps throughout the schools, and, WHEREAS the District has filed the necessary forms with the Federal E-Rate program which provides us with an 85% discount on the total overall cost. The project's gross total is \$911,661.90, for the wireless networking upgrades, of which the District's 15% share will total \$136,749.28. The remaining 85%, \$774,912.62, will be paid for by the E-Rate program. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to ComSource (NCPA 01-97) in the amount of \$136,749.28, pending approval of the District's E-Rate application, the District's 15% share of the total, for the purchase of the wireless controllers, wireless access points, licensing and configuration'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

15.5 Switches (E-Rate)

Information Technology Department – GML 103B ComSource (NCPA 01-97) Term – July 1, 2022 – June 30, 2023 Amount – Gross Total - \$240,579.74 E-Rate Share (85%) – \$204,492.78 District Share (15%) – \$36,086.96 Account Number – 450-5164-100000-2630-B2000 (2022-2023 Equipment) Scope – As part of the 2022-2023 E-Rate Cycle, the District submitted an application for an upgrade to our head end switch as well as additional supplemental and replacement switches.

The majority of our existing switches are end of life and support ending in late 2023. As a result of that we need to start preparing to plan for ultimately replacing our existing switching infrastructure. The switches being sought will be used to replace switches in need of immediate replacement as well as supplement where needed. We will be preparing our overall replacement plan in the coming months. We have submitted an E-Rate application for the purchase of the switches, at a gross cost of \$240,579.74. The discount rate is 85%, \$204,492.78, leaving the District responsible for the remaining 15%, \$36,086.96. The application has been successfully submitted and is pending review and approval by the E-Rate program.

Resolution: WHEREAS the District is seeking to purchase several new switches for use throughout the District, and, WHEREAS these switches will be used to satisfy a need to replace and supplement switches where needed. With the majority of the existing switching infrastructure end of life, and end of support coming in late 2023, we will be preparing a District-wide replacement plan in the coming months, and, WHEREAS the District has filed the necessary forms with the Federal E-Rate program which provides us with an 85% discount on the total overall cost. The project's gross total is \$240,597.74, for the wireless networking upgrades, of which the District's 15% share will total \$36,086.96. The remaining 85%, \$204,492.78, will be paid for by the E-Rate program. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to ComSource (NCPA 01-97) in the amount of \$36,086.96, pending approval of the District's E-Rate application, the District's 15% share of the total, for the purchase of the switching equipment specified.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is seeking to purchase several new switches for use throughout the District, and, WHEREAS these switches will be used to satisfy a need to replace and supplement switches where needed. With the majority of the existing switching infrastructure end of life, and end of support coming in late 2023, we will be preparing a District-wide replacement plan in the coming months, and, WHEREAS the District has filed the necessary forms with the Federal E-Rate program which provides us with an 85% discount on the total overall cost. The project's gross total is \$240,597.74, for the wireless networking upgrades, of which the District's 15% share will total \$36,086.96. The remaining 85%, \$204,492.78, will be paid for by the E-Rate program. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to ComSource (NCPA 01-97) in the amount of \$36,086.96, pending approval of the District's E-Rate application, the District's 15% share of the total, for the purchase of the switching equipment specified'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

15.6 Amendment to Board Report 15.2 June 16, 2021 -Pricing Agreements for Computer Hardware, Software, Peripherals, Professional Development, Related Services and Supplies 2021-2022

Information Technology Department – GML 104B Various Vendors (See Attached list of amended allocations) Term – 2021-2022 School Year Amount – Total expenditures shall not exceed the total dollar amount of \$2,850,000.00 Account Number(s): Various Grant, Capital Hardware/Equipment, Contractual and Supply (General Fund) Accounts Scope - The purpose of this resolution is to amend the pricing amounts approved on Board Report 15.2 June 16, 2021. Specifically to increase the allocations for Apple Computer by \$150,000.00 to \$350,000.00 from \$200,000.00 as well as CDW/G by \$100,000.00 to \$1,850,000.00 from \$1,750,000.00. These purchases will be from a variety of funding sources, namely Capital funds and General Fund Contractual and Supply accounts and various Grant funds. The vendors listed will provide the required items based on pricing from established New York State Contracts, BOCES Bids, county contracts or cooperative purchasing contracts. The Purchasing Department will revise the Service Agreements, pending resolution approval, in the financial system based on the requested increases, allowing purchase orders to be issued against those agreements. The increase will allow for specific grant needs and additional capital purchases through the end of the 2021-2022 school year.

Resolution: WHEREAS, this resolution represents an amendment to the allocations approved on Board Report 15.2 June 16, 2021. The vendors offer pricing based on Sole Source providers, New York State Contracts, BOCES Bids, County Contracts or cooperative purchasing contracts, etc. that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and WHEREAS, the Administration wishes to amend the amounts for Apple Computer by \$150,000.00 to \$350,000.00 from \$200,000.00 as well as CDW/G by \$100,000.00 to \$1,850,000.00 from \$1,750,000.00 to purchase computer hardware, software, peripherals, related services and supplies as needed throughout the remainder of the 2021-2022 school year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the revised allocations specified in this resolution to provide Computer Hardware, Software, Peripherals Professional Development, Related Services (as needed and required) and supplies for the remainder of the 2021-2022 school year. AND BE IT FURTHER RESOLVED: That the revised total expenditures pursuant to this resolution shall not exceed a total dollar amount of \$2,850,000.00.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, this resolution represents an amendment to the allocations approved on Board Report 15.2 June 16, 2021. The vendors offer pricing based on Sole Source providers, New York State Contracts, BOCES Bids, County Contracts or cooperative purchasing contracts, etc. that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and WHEREAS, the Administration wishes to amend the amounts for Apple Computer by \$150,000.00 to \$350,000.00 from \$200,000.00 as well as CDW/G by \$100,000.00 to \$1,850,000.00 from \$1,750,000.00 to purchase computer hardware, software, peripherals, related services and supplies as needed throughout the remainder of the 2021-2022 school year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the revised allocations specified in this resolution to provide Computer Hardware, Software, Peripherals Professional Development,

Related Services (as needed and required) and supplies for the remainder of the 2021-2022 school year. AND BE IT FURTHER RESOLVED: That the revised total expenditures pursuant to this resolution shall not exceed a total dollar amount of \$2,850,000.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

SCHOOL FACILITIES MANAGEMENT

16.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2 - 16.20

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 16.2 - 16.20?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2 - 16.20

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2 - 16.20'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.2 Assign 2022/23 Capital Construction Management to Triton Construction, LLC for \$826,000 and 1095 Days.

Assignment of Capital Construction Management Services for Six 2022/2023 Capital Projects to Triton Construction Company, LLC under Contract No. 2022-0601 for \$826,000.00 and a term of 1095 calendar days. Via Resolution 15.23 dated March 16, 2022 the Board of Trustees awarded a CAPITAL Contract for Professional Construction Management Services to Triton for \$1 million, with a three-year term and the option to renew for 2 more years. This is in result of their response to the publicly issued RFQ 453. This resolution is to assign Triton the construction management for the following 2022/2023 Capital Projects via the results of RFP No. 420-22-08. 10867 Westchester Hills School 29 Roof Replacement 10869 Hawthorne PEARLS Roof, Masonry and Drainage Improvements 10878 Westchester Hills School 29 Phase 1 Roof, Ext Doors, Windows, Heat Plant & Site Improvements 10891 Roosevelt High School Replacement of Ceilings and

Lights – Part 2 10927 Paideia School 15 HVAC Upgrades 10931 Front Site, Library and Gym Upgrades at Lincoln High School The principal areas of work will entail the following: • Demolition and hazardous materials abatement work. • Rehabilitation of existing HVAC and control systems. • Building exterior work including roofing, masonry, window & exterior door replacement. • Building interior work including ceiling & lights, toilet rooms, flooring and wall finishes. • Site work including expand and improve parking lot, sidewalks, lighting and access control. • New Hi-Tech security cameras and access control improvements. The fee is \$826,000 less reimbursables & additional services allowance of \$46,000. The “Base Fee” is \$780,000 and represents 5.0% of the total cost of \$15.5 million.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 15.23 at the stated meeting on March 16, 2022, the Board of Education authorized the award of an “On-Call” Professional Construction Management Services contract to Triton Construction Company, LLC in response to District RFQ453 for an amount not to exceed \$1 million, and WHEREAS: the response by Triton Construction to request for proposal by the Facilities Department to provide construction management services to the above capital projects 10867 Westchester Hills School 29 Roof Replacement 10869 Hawthorne PEARLS Roof, Masonry and Drainage Improvements 10878 Westchester Hills School 29 Phase 1 Roof, Ext Doors, Windows, Heat Plant & Site Improvements 10891 Roosevelt High School Replacement of Ceilings and Lights – Part 2 10927 Paideia School 15 HVAC Upgrades 10931 Front Site, Library and Gym Upgrades at Lincoln High School was deemed most advantageous to the District at a cost not to exceed \$826,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Capital Construction Management Services for Six 2022/2023 Capital Projects to Triton Construction Company, LLC 30 East 33rd Street, 11th Floor, New York, NY 10016 under Contract No. 2022-0601 for \$826,000.00 and a term of 1095 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 15.23 at the stated meeting on March 16, 2022, the Board of Education authorized the award of an “On-Call” Professional Construction Management Services contract to Triton Construction Company, LLC in response to District RFQ453 for an amount not to exceed \$1 million, and WHEREAS: the response by Triton Construction to request for proposal by the Facilities Department to provide construction management services to the above capital projects 10867 Westchester Hills School 29 Roof Replacement 10869 Hawthorne PEARLS Roof, Masonry and Drainage Improvements 10878 Westchester Hills School 29 Phase 1 Roof, Ext Doors, Windows, Heat Plant & Site Improvements 10891 Roosevelt High School Replacement of Ceilings and Lights – Part 2 10927 Paideia School 15 HVAC Upgrades 10931 Front Site, Library and Gym Upgrades at Lincoln High School was deemed most advantageous to the District at a cost not to exceed \$826,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Capital Construction Management Services for Six 2022/2023 Capital Projects to Triton Construction Company, LLC 30 East 33rd Street, 11th Floor, New York, NY 10016 under Contract No. 2022-0601 for \$826,000.00 and a term of 1095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro Yes
Dr. Rosalba Corrado Del Vecchio Yes

Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.3 Award of Capital Contract IFB 6721 GC/HVAC Construction Work CIP10851 Gas Conversion/HVAC Upgrades at Roosevelt High School to Mengler Mechanical for \$373,000.00 and a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into the subject contract. In compliance with General Municipal Law 103, bids were let and opened in public February 28, 2022. Mengler was the sole bidder. The work was designed by CPL Architects & Engineers. They have determined that the bid was fair and reasonable and are recommending award to Mengler Mechanical. The GC/HVAC CONSTRUCTION Work is for the installation of a new chimney liner serving the 1926 building boiler plant being converted from #2 oil to natural gas and related general construction for creating openings in the masonry chimney, installation of new chimney cap and chimney cleaning. This work is required by Con Ed and should be the last step in converting this burner to gas. This work is scheduled to be completed during the summer of 2022.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 25, 2022 in compliance with General Municipal Law for Bid No. 6721 GC/HVAC CONSTRUCTION Work for the “Gas Conversion/HVAC Upgrades” at Roosevelt High School Project No. 10851, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Mengler Mechanical, the sole bidder is responsive and responsible with a bid of \$373,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6721 GC/HVAC CONSTRUCTION, for Capital Project No. 10851 “Gas Conversion/HVAC Upgrades” at Roosevelt High School Project to Mengler Mechanical, not to exceed \$373,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 25, 2022 in compliance with General Municipal Law for Bid No. 6721 GC/HVAC CONSTRUCTION Work for the “Gas Conversion/HVAC Upgrades” at Roosevelt High School Project No. 10851, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Mengler Mechanical, the sole bidder is responsive and responsible with a bid of \$373,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6721 GC/HVAC CONSTRUCTION, for Capital Project No. 10851 “Gas Conversion/HVAC Upgrades” at Roosevelt High School Project to Mengler Mechanical, not to exceed \$373,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes

Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.4 AWARD OF A GENERAL FUND ANNUAL SERVICE CONTRACT for “Service and Repair of Electric Motors & Pumps” to A&C Furia Electric Motors, Inc for \$22,125.00 for a term of 365 days.

Bids for RFB 6725 was publically advertised, received and opened on January 28, 2022. Only two bids were received and reviewed. The difference between the highest and lowest bidder is \$925.00. A & C Furia Electric Motors, Inc has passed all vetting, and reference checks. This company has successfully completed work for the School District. MD [This year contract is \$1,200.00 less than last year’s contract.] This is the annual service contract, with the provision for renewal for upto two additional years by mutual consent under the same terms and conditions for the pump and motor installation and repair as needed.

Resolution: Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on January 28, 2022 for Bid 6725 and, WHEREAS: 2 bids were received with A&C Furia Electric Motors, Inc being the lowest, responsive and responsible bid of \$22,125.00, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6725, “Service and repair of electric motors and pumps” to A&C Furia Electric Motors, Inc. 75 Lafayette Ave, White Plains, NY 10603 for \$22,125.00 for a term of 365 days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on January 28, 2022 for Bid 6725 and, WHEREAS: 2 bids were received with A&C Furia Electric Motors, Inc being the lowest, responsive and responsible bid of \$22,125.00, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6725, “Service and repair of electric motors and pumps” to A&C Furia Electric Motors, Inc. 75 Lafayette Ave, White Plains, NY 10603 for \$22,125.00 for a term of 365 days’. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.5 Assign CIP10945 Kitchen/Refrigeration & Playground at Robert C. Dodson School Design Work to Fuller & D’Angelo for \$33,500.00 and 365 days.

This is to assign the subject task under requirements contract 2020-0628 in the amount of \$33,500.00 fee plus \$10,000 allowance for reimbursables and a term of 365 calendar days. This project includes but is not limited to replacement of existing walk-in refrigerator and freezer units,

site work (drainage, sidewalks, fencing) and a new playground. The current estimated cost for this project is \$500,000.00 and is targeted for construction during summer of 2023. RFP 420-22-10 was only issued to Fuller & D'Angelo, PC. Their design team has people already familiar with the school and have a good track record.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 15.15 dated February 26, 2020, the Board authorized the award of Contract 2020-0628 for Architectural Services to Fuller & D'Angelo, PC in response to District RFQ404 for an amount of \$1,000,000.00, and WHEREAS: architectural services as specified under the above contract are required for 10945 "Replacement of Kitchen Walk-in Refrigeration System & Site work" at Robert C Dodson School, and WHEREAS: the response by Fuller & D'Angelo, PC, is to be deemed most advantageous to the District at a cost of \$33,500.00 and a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Fuller and D'Angelo Architects and Planners, P.C, 45 Knollwood Road, Elmsford, New York 10523 to the task of providing architectural services for CIP 10945, "Replacement of Kitchen Walk-in Refrigeration System & Site Work" at Robert C Dodson School RFP 420-22-10 under an On-Call Services Contract 2020-00000628 Fuller & D'Angelo, PC., in the amount of \$33,500.00 for 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 15.15 dated February 26, 2020, the Board authorized the award of Contract 2020-0628 for Architectural Services to Fuller & D'Angelo, PC in response to District RFQ404 for an amount of \$1,000,000.00, and WHEREAS: architectural services as specified under the above contract are required for 10945 "Replacement of Kitchen Walk-in Refrigeration System & Site work" at Robert C Dodson School, and WHEREAS: the response by Fuller & D'Angelo, PC, is to be deemed most advantageous to the District at a cost of \$33,500.00 and a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Fuller and D'Angelo Architects and Planners, P.C, 45 Knollwood Road, Elmsford, New York 10523 to the task of providing architectural services for CIP 10945, "Replacement of Kitchen Walk-in Refrigeration System & Site Work" at Robert C Dodson School RFP 420-22-10 under an On-Call Services Contract 2020-00000628 Fuller & D'Angelo, PC., in the amount of \$33,500.00 for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.6 Assign Construction Management Services for CIP10851 Gas Conversion/HVAC Project at Roosevelt High to SAVIN Engineers for \$47,300.00 and a term of 356 days.

Via Resolution 15.23 dated March 16, 2022 the Board of Trustees awarded contract 2022-0600 for Construction Management Services to Savin Engineers, P.C. for an amount not to exceed \$1.0 million and a five year term. Savin Engineers will provide the construction management which includes the chimney cleaning, liner, cap and masonry upgrades serving 1926 building heat plant that is being converted to natural gas This work is a last minute add-on by Con Ed and should be the last step in this process, expected to be completed late summer of 2022.

Resolution: Ladies and Gentlemen: WHEREAS: Via Resolution 15.23 dated March 16, 2022 the Board of Trustees awarded contract 2022-0600 for Construction Management Services to Savin Engineers, P.C. for an amount not to exceed \$1.0 million and a five year term, and WHEREAS: work under the above contract is required by the District, and WHEREAS: a proposal presented by Savin Engineers, P.C. to provide such services has been most advantageous to the District at a cost not to exceed \$47,300.00 and 365 days.. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C. 3 Campus Drive, Pleasantville, NY 10570 to the task of providing Construction Management Services for CIP10851, “Gas Conversion/HVAC Project” at Roosevelt High at a cost of \$47,300.00 and 365 day term.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Via Resolution 15.23 dated March 16, 2022 the Board of Trustees awarded contract 2022-0600 for Construction Management Services to Savin Engineers, P.C. for an amount not to exceed \$1.0 million and a five year term, and WHEREAS: work under the above contract is required by the District, and WHEREAS: a proposal presented by Savin Engineers, P.C. to provide such services has been most advantageous to the District at a cost not to exceed \$47,300.00 and 365 days.. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C. 3 Campus Drive, Pleasantville, NY 10570 to the task of providing Construction Management Services for CIP10851, “Gas Conversion/HVAC Project” at Roosevelt High at a cost of \$47,300.00 and 365 day term'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.7 Award of Capital Construction Contract Electrical Work, CIP10878 Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades at Westchester Hills School 29 to Talt Electrical for \$576,000.00 and 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, bids were let and opened in public February 28, 2022. Two bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. The highest bid was \$777,777. The engineer’s estimate was

\$750,000.00. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct Fuller & D'Angelo Architects and Schools Facilities Management are recommending the award of the subject contract to Talt Electric. The complexity, cost and duration of the construction period for this project is best managed by splitting the project into two distinct phases. Phase I is for the replacement of doors, toilet room upgrades, site improvement, new hi-tech security, select classroom VAT asbestos abatement and PA upgrades and is schedule for summer 2022 and has an estimated total cost of \$4.2 million. Phase II work will be bid later in the year and include window replacement, boiler replacement, HVAC upgrades & controls and additional classroom VAT asbestos abatement and is scheduled for summer 2023 and is estimated to be \$6.6 million. The ELECTRICAL Work involves new hi-tech security systems for the school and site, exterior lighting improvements, select PA upgrades and power and lighting improvements for the renovation of 4 multi-person toilets.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 28, 2022 in compliance with General Municipal Law for Bid No. 6726 ELECTRICAL Work, Contract 5 for the "Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at School 29 Project No. 10878, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Talt Electric, the lowest responsive and responsible bidder with a bid of \$576,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6726 ELECTRICAL Work, Contract 5 for the "Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at School 29 Project No. 10878 to Talt Electric, 410 Fifth Avenue, New Rochelle, NY 10801 in an amount not to exceed \$576,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 28, 2022 in compliance with General Municipal Law for Bid No. 6726 ELECTRICAL Work, Contract 5 for the "Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at School 29 Project No. 10878, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Talt Electric, the lowest responsive and responsible bidder with a bid of \$576,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6726 ELECTRICAL Work, Contract 5 for the "Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at School 29 Project No. 10878 to Talt Electric, 410 Fifth Avenue, New Rochelle, NY 10801 in an amount not to exceed \$576,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.8 AWARD OF A GENERAL FUND Annual Service Contract for “Playground Service and Repairs” to Playground Medic for \$78,125.00 for a term of 365 days.

Bids for RFB- 6738 was publically advertised, received and opened on February 25, 2022. Four bids were received and reviewed. The difference between the highest and lowest bidder is \$8,107.50. The first apparent low bidder was A&J Constriction at \$74,392.50. They withdraw from the bid because they weren’t able to demonstrate and prove the required experience and certification for qualification. The second low bidder was Playground Medic at \$78,125.00 Playground Medic, Inc has passed all vetting, and reference checks. This company has successfully completed work for the School District. This is the annual service contract, with the provision for renewal for up to one additional year by mutual consent under the same terms and conditions for the window installation and repair as needed.

Resolution: Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on February 25, 2022 for Bid 6738 and, WHEREAS: four bids were received and examined and all due diligence taken to determine the lowest responsive and responsible bidder, and WHEREAS: such findings indicate that Playground Medic in the amount of \$78,125.00 meets this requirement NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6738 “Playground Service and Repairs” to Playground Medic,146 Broadway, Hawthorne, NY, 10532, in the amount of \$78,125.00 for a term of 365 days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on February 25, 2022 for Bid 6738 and, WHEREAS: four bids were received and examined and all due diligence taken to determine the lowest responsive and responsible bidder, and WHEREAS: such findings indicate that Playground Medic in the amount of \$78,125.00 meets this requirement NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6738 “Playground Service and Repairs” to Playground Medic,146 Broadway, Hawthorne, NY, 10532, in the amount of \$78,125.00 for a term of 365 days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.9 Assignment of Funding Codes to Capital Construction Contracts for CIP 10878 PHASE 1 Roof, Doors, Boiler Replacement & Site Upgrades at Westchester Hills School 29

This resolution is to assign funding codes to the following construction contracts that were awarded at the March 2022 stated meeting of the Board of Education pending code assignment from the recent bond sale: Resolution 15.9 Abbott & Price, Inc. GC WORK - SITE General

Contractor – Site B5529CP110878.B22C02.B2200A1620 \$1,877,414.00 LCBF Resolution 15.26 Markley Mechanical HVAC WORK B5529CP110878.B22C02.B2203A1620 \$129,852.00 LCBF Resolution 15.10 Southeast Plumbing Corp. PLUMBING WORK B5529CP110878.B22C02.B2204A1620 \$224,710.00 LCBF

Resolution: Ladies and Gentlemen: WHEREAS: By Board Resolutions 15.9, 15.10 and 15.26, (respectively) at their stated meeting held on March 16, 2022 the Board of Trustees approved the award of the contracts listed pending the assignment of funding codes from the February 2022 bond sale: 1. 15.9 Abbott & Price, Inc. GC WORK - SITE for \$1,877,414.00 2. 15.10 Southeast Plumbing Corp. PLUMBING WORK for \$224,710.00 3. 15.26 Markley Mechanical HVAC WORK for \$129,852.00, and WHEREAS: these codes are assigned herein and made part of the respective Resolutions. NOW THEREFORE BE IT RESOLVED: That capital funding codes be assigned to the contracts as listed: Resolution 15.9 Abbott & Price, Inc. GC WORK - SITE General Contractor – Site B5529CP110878.B22C02.B2200A1620 \$1,877,414.00 LCBF Resolution 15.10 Southeast Plumbing Corp. PLUMBING WORK B5529CP110878.B22C02.B2204A1620 \$224,710.00 LCBF Resolution 15.26 Markley Mechanical HVAC WORK B5529CP110878.B22C02.B2203A1620 \$129,852.00 LCBF

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Board Resolutions 15.9, 15.10 and 15.26, (respectively) at their stated meeting held on March 16, 2022 the Board of Trustees approved the award of the contracts listed pending the assignment of funding codes from the February 2022 bond sale: 1. 15.9 Abbott & Price, Inc. GC WORK - SITE for \$1,877,414.00 2. 15.10 Southeast Plumbing Corp. PLUMBING WORK for \$224,710.00 3. 15.26 Markley Mechanical HVAC WORK for \$129,852.00, and WHEREAS: these codes are assigned herein and made part of the respective Resolutions. NOW THEREFORE BE IT RESOLVED: That capital funding codes be assigned to the contracts as listed: Resolution 15.9 Abbott & Price, Inc. GC WORK - SITE General Contractor – Site B5529CP110878.B22C02.B2200A1620 \$1,877,414.00 LCBF Resolution 15.10 Southeast Plumbing Corp. PLUMBING WORK B5529CP110878.B22C02.B2204A1620 \$224,710.00 LCBF Resolution 15.26 Markley Mechanical HVAC WORK B5529CP110878.B22C02.B2203A1620 \$129,852.00 LCBF'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.10 Amendment 1 CIP10878 Roof, Exterior Doors, Windows, Heat Plant Replacement and Site Improvements at Westchester Hills School 29 under contract 2020-0628 to Fuller & D'Angelo P.C., for \$106,050.00 increasing amount from \$513,750.00 to \$619,800.00 and no change in term.

This amendment is to cover the cost for work deliberately not included in the original award for Bidding and Negotiation and Construction Administration. (RES 15.3 dated August 21 2019) and to cover the cost of re-packaging the bid documents into two separate bids. Phase I is for the replacement of doors, toilet room upgrades, site improvement, new hi-tech security, select classroom VAT asbestos abatement and PA upgrades and is schedule for summer 2022 and has an estimated total cost of \$4.2 million. Phase II work will be bid at a later date and include window replacement, boiler replacement, HVAC upgrades & controls and additional classroom VAT asbestos abatement and is scheduled for summer 2023 and is estimated to be \$6.6 million.

Resolution: Ladies and Gentlemen: WHEREAS: Via Resolution 15.3 dated August 21, 2019, the Board of Education awarded PO 2020-1779 Architectural Services for CIP10878 “Roof, Exterior Doors, Windows, Heat Plant Replacement and Site Improvements” at Westchester Hills School 29 to Fuller & D’Angelo P.C., Architects in the amount of \$513,750.00 for a fee of \$513,750.00 and term of 1095 calendar days under contract 2020-0628, and WHEREAS: the Bidding & Negotiation and Construction Administration work was not included in the original assignment, and WHEREAS: such services are now required, and WHEREAS: the complexity, cost and duration of the construction period for this project is best managed by splitting the project into two distinct phase, and WHEREAS: Fuller and D’Angelo has presented an acceptable proposal to complete these added tasks at a cost of \$106,050.00 with no change in term. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend PO 2020-1779 for CIP10878 “Roof, Exterior Doors, Windows, Heat Plant Replacement and Site Improvements” at Westchester Hills School 29 under contract 2020-0628 to Fuller & D’Angelo P.C., Road 45 Knollwood Road, Elmsford, New York 10523for \$106,050.00 increasing the amount from \$513,750.00 to \$619,800.00 and no change in term.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Via Resolution 15.3 dated August 21, 2019, the Board of Education awarded PO 2020-1779 Architectural Services for CIP10878 “Roof, Exterior Doors, Windows, Heat Plant Replacement and Site Improvements” at Westchester Hills School 29 to Fuller & D’Angelo P.C., Architects in the amount of \$513,750.00 for a fee of \$513,750.00 and term of 1095 calendar days under contract 2020-0628, and WHEREAS: the Bidding & Negotiation and Construction Administration work was not included in the original assignment, and WHEREAS: such services are now required, and WHEREAS: the complexity, cost and duration of the construction period for this project is best managed by splitting the project into two distinct phase, and WHEREAS: Fuller and D’Angelo has presented an acceptable proposal to complete these added tasks at a cost of \$106,050.00 with no change in term. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend PO 2020-1779 for CIP10878 “Roof, Exterior Doors, Windows, Heat Plant Replacement and Site Improvements” at Westchester Hills School 29 under contract 2020-0628 to Fuller & D’Angelo P.C., Road 45 Knollwood Road, Elmsford, New York 10523for \$106,050.00 increasing the amount from \$513,750.00 to \$619,800.00 and no change in term'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes

Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.11 Amendment 2 PO2021-0658 2020 Lead Testing in School Drinking Water - Term Extension, Only for H2M Engineering

This PO was awarded by Resolution 15.15 dated February 26, 2020. It was amended to extend the term for 365 calendar days to June 30, 2021 by Resolution 15.5 on July 15, 2020. This amendment to is to extend the term again (638 calendar days) to March 16, 2023 to complete outlying work and reporting and to coincide with the termination of the requirements contract. Due to the pandemic, the State extended the lead in water (LIW) sampling deadline from December 31, 2020 to June 30, 2021 and this PO expired June 30 2021. However, the conditions in the building in response to the pandemic were not acceptable for lead sampling drinking water. The sampling work was deferred by roughly 10 months. H2M has completed the survey, inventory, sampling and data organization for the sampling of all potable water outlets in the district, including creating location plans. The remaining phases of H2M’s assignment is to derive a remediation plan, oversight and record-keeping of same.

Resolution: Ladies and Gentlemen: WHEREAS, via Resolution 15.15, dated February 26, 2020, the Board of Trustees authorized the assignment of PO 2021-0658 “2020 Lead Testing in School Drinking Water” under requirements Contract 2020-0629 to H2M Architects & Engineers in the amount of \$217,907.90 for a term of 365 calendar days, and WHEREAS, by Resolution by Resolution 15.5 on July 15, 2020 the term of this purchase order was extended by 365 calendar days, and WHEREAS, it is recommend that the assignment term be extend to March 16, 2023 (638 calendar days) to complete this work. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend the task PO2021-0658 term “2020 Lead Testing in School Drinking Water” under requirements Contract 2020-0629 to H2M Architects & Engineers to March 16, 2023.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, via Resolution 15.15, dated February 26, 2020, the Board of Trustees authorized the assignment of PO 2021-0658 “2020 Lead Testing in School Drinking Water” under requirements Contract 2020-0629 to H2M Architects & Engineers in the amount of \$217,907.90 for a term of 365 calendar days, and WHEREAS, by Resolution by Resolution 15.5 on July 15, 2020 the term of this purchase order was extended by 365 calendar days, and WHEREAS, it is recommend that the assignment term be extend to March 16, 2023 (638 calendar days) to complete this work. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend the task PO2021-0658 term “2020 Lead Testing in School Drinking Water” under requirements Contract 2020-0629 to H2M Architects & Engineers to March 16, 2023'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes

Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.12 Award of IFB-6726, General Construction Building Work for CIP10878 “Phase 1 of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at School 29 to Grace Contracting & Development LLC for \$1,003,000.00 and 365 calendar days.

In compliance with General Municipal Law 103, public bids were let and opened in public February 28, 2022. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. Fuller & D’Angelo Architects and School Facilities are recommending this award. Bid IFB-6726 resulted in a total of 8 bids received, with the highest bid at \$2,626,553. The engineer’s estimate was \$850,000 million. The complexity, cost and duration of the construction period for this project is best managed by splitting the project into two distinct phases. Phase I is for the replacement of doors, toilet room upgrades, site improvement, new hi-tech security, select classroom VAT asbestos abatement and PA upgrades and is schedule for summer 2022 and has an estimated total cost of \$4.2 million. Phase II work will be bid later in the year and include window replacement, boiler replacement, HVAC upgrades & controls and additional classroom VAT asbestos abatement and is scheduled for summer 2023 and is estimated to be \$6.6 million. The GENERAL CONSTRUCTION BUILDING WORK involves new restrooms, exterior doors, asbestos abatement.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 28, 2022 in compliance with General Municipal Law 103 IFB 6726 GENERAL CONSTRUCTION BUILDING Work for the “Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at School 29 Project No. 10878, and WHEREAS; there were a total of nine bid submitted, and WHEREAS: such bids were duly examined and as a result of this examination, the administration has determined that Grace Contracting & Development LLC, the lowest responsive and responsible bidder at \$1,003,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6726 GENERAL CONSTRUCTION BUILDING Work for CIP10878 the “Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at School 29 be awarded to Grace Contracting & Development LLC, 427 Beach Road, West Haverstraw, NY 10993 in an amount not to exceed \$1,003,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 28, 2022 in compliance with General Municipal Law 103 IFB 6726 GENERAL CONSTRUCTION BUILDING Work for the “Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at School 29 Project No. 10878, and WHEREAS; there were a total of nine bid submitted, and WHEREAS: such bids were duly examined and as a result of this examination, the administration has determined that Grace Contracting & Development LLC, the lowest responsive and responsible bidder at \$1,003,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6726 GENERAL CONSTRUCTION BUILDING Work for CIP10878 the “Phase I of Roof, Doors, Boiler Systems Replacement and

Site Upgrades” at School 29 be awarded to Grace Contracting & Development LLC, 427 Beach Road, West Haverstraw, NY 10993 in an amount not to exceed \$1,003,000.00 for a term of 365 calendar days’. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.13 Assign CIP10937-CHA, 10938-YMA, and 10939-Pearls, Window Replacement Memasi, in an amount not to exceed \$412,068.00

This is to assign the subject task for “Window Replacement” at Cross Hill Academy, Yonkers Montessori Academy and PEARLS Hawthorne School to Memasi Architects as per the results of RFP420-21-25 at a cost of \$412,068.00 This project will include but not be limited to: replacement of all windows, curtain walls & shades, existing window AC units and requisite asbestos abatement. The project budget for Cross Hill Academy, Yonkers Montessori Academy and PEARLS Hawthorne School is estimated to be \$4.3 million, \$1.2 million and \$1.75 million respectively, including soft costs. RFP420-21-25 was issued to the design firms already under a On-Call AE Services contract with the District. There were 5 responses. Memasi is the lowest cost proposer although this is not the sole reason for this award. Their design team has people already familiar to us and have a good track record. Memasi is to perform surveys, review of existing conditions, and develop designs for SED permit and construction documents. The bidding, contract awards and construction support services will be negotiated when permits are issued by SED. For the three schools there is a contingency \$110,000 to be used by the District as needed for additional AE services, reimbursable expenses such as HAZMAT sampling, testing & design; destructive testing; special inspections; and etc. Memasi contract 2020-00000631, BOE approved 1/26/20, BOCS approved 3/5/20

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 15.15 dated February 26, 2020, the Board of Education authorized the award of a professional On-Call Architectural Services Contract No. 2020-0631 to MEMASI in response to District RFP404 for an amount not to exceed \$1 million and a term of 3 calendar years. WHEREAS: work as defined under that contract by RFP420-21-25 is the task is to provide professional On-Call Architectural Services for the review/inspection and design of for “Windows Replacement” at Cross Hill Academy-CIP10937, Yonkers Montessori Academy-CPI 10938, and PEARLS Hawthorne School-CPI 10939, and WHEREAS: the response by MEMASI, one of five received, is to be deemed most advantageous to the District at a cost of \$412,068.00 and a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign MEMASI, 2 Lyon Place, White Plains, NY to the task of providing professional On-Call Architectural Services for the review/inspection and design of for “Windows Replacement” at Cross Hill Academy-CIP10937, Yonkers Montessori Academy-CPI 10938, and PEARLS Hawthorne School-CPI 10939

under contract number 2020-0631 in the amount not to exceed \$412,068.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 15.15 dated February 26, 2020, the Board of Education authorized the award of a professional On-Call Architectural Services Contract No. 2020-0631 to MEMASI in response to District RFP404 for an amount not to exceed \$1 million and a term of 3 calendar years. WHEREAS: work as defined under that contract by RFP420-21-25 is the task is to provide professional On-Call Architectural Services for the review/inspection and design of for “Windows Replacement” at Cross Hill Academy-CIP10937, Yonkers Montessori Academy-CPI 10938, and PEARLS Hawthorne School-CPI 10939, and WHEREAS: the response by MEMASI, one of five received, is to be deemed most advantageous to the District at a cost of \$412,068.00 and a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign MEMASI, 2 Lyon Place, White Plains, NY to the task of providing professional On-Call Architectural Services for the review/inspection and design of for “Windows Replacement” at Cross Hill Academy-CIP10937, Yonkers Montessori Academy-CPI 10938, and PEARLS Hawthorne School-CPI 10939 under contract number 2020-0631 in the amount not to exceed \$412,068.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.14 Assign CIP10935-Robert C. Dodson School and 10936-Saunders Trades and Technical High School Window Replacement KG&D \$441,000.00

This is to assign the subject task for “Window Replacement” at Dodson School and Saunders Trades & Technical High School to KG&D Architects, P.C. as per the results of RFP420-21-26 at a cost of \$441,000.00. This project will include but not be limited to: replacement of all windows, curtain walls & shades, existing window AC units and requisite asbestos abatement. The project budget for Robert C. Dodson and Saunders Trades and Technical High School are estimated to be \$9.75 million and \$1.1 million respectively, including soft costs. RFP420-21-26 was issued to the design firms already under a On-Call AE Services contract with the District. There were 5 responses. KG&D is the lowest cost proposer although this is not the sole reason for this award. Their design team has people already familiar to us and have a good track record. KG&D is to perform surveys, review of existing conditions, and develop designs for SED permit and construction documents. The bidding, contract awards and construction support services will be negotiated when permits are issued by SED. For the three schools there is a contingency \$100,000 to be used by the District as needed for additional AE services, reimbursable expenses such as HAZMAT sampling, testing & design; destructive testing; special inspections; and etc.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 15.15 dated February 26, 2020, the Board of Education authorized the award of professional On-Call Architectural Services Contract No. 2020-0630 to KG&D Architects, P.C. in response to District RFP404 for an amount not to exceed \$1 million and a term of 3 calendar years. WHEREAS: work as defined under that contract by RFP420-21-24 is the task is to provide professional On-Call Architectural Services for the review/inspection and design of for “Window Replacement” at Dodson School-CIP10935, and Saunders Trades & Technical High School-CPI10936, and WHEREAS: the response by KG&D Architects, P.C. one of five received, is to be deemed most advantageous to the District at a cost of \$441,000.00 and a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign KG&D Architects, P.C., 285 Main Street, Mt. Kisco, New York 10549 to the task of providing professional On-Call Architectural Services for review/inspection and design of for “Window Replacement” at Dodson School-CIP10935, and Saunders Trades & Technical High School-CPI10936 under contract number 2020-0630 in the amount not to exceed \$441,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 15.15 dated February 26, 2020, the Board of Education authorized the award of professional On-Call Architectural Services Contract No. 2020-0630 to KG&D Architects, P.C. in response to District RFP404 for an amount not to exceed \$1 million and a term of 3 calendar years. WHEREAS: work as defined under that contract by RFP420-21-24 is the task is to provide professional On-Call Architectural Services for the review/inspection and design of for “Window Replacement” at Dodson School-CIP10935, and Saunders Trades & Technical High School-CPI10936, and WHEREAS: the response by KG&D Architects, P.C. one of five received, is to be deemed most advantageous to the District at a cost of \$441,000.00 and a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign KG&D Architects, P.C., 285 Main Street, Mt. Kisco, New York 10549 to the task of providing professional On-Call Architectural Services for review/inspection and design of for “Window Replacement” at Dodson School-CIP10935, and Saunders Trades & Technical High School-CPI10936 under contract number 2020-0630 in the amount not to exceed \$441,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.15 AWARD of CAPITAL Construction Contract ELECTRICAL Work CIP10927 “HVAC Upgrades” at Paideia School 15 to Naber Electric for \$345,678.00 and a 365 day term.

This resolution is to grant the administration the authority to enter into the subject contract. In compliance with General Municipal Law 103, bids were let and opened in public March 25, 2022. Bid IFB-6743 resulted in a total of 2 bids received, with the highest bid at \$508,500. The work was designed by Barile Gallagher & Associate Engineers. After interviewing the apparent low bidder and confirming that they understood the scope of work, their bids were found to be correct, confirmed references, and a successful history with the District, BGA along with this Department is recommending the award of the subject contract to Naber Electric. The ELECTRICAL scope of work includes but is not limited to: demolition and new power wiring for the new chillers, energy recovery unit and temporary chiller and roof lighting protection upgrades. This work is schedule to start summer of 2022 and be substantially completed by fall of 2022.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on March 25, 2022 in compliance with General Municipal Law 103 for Bid No. 6743, ELECTRICAL Work, Contract 3 for the “HVAC Upgrades” at Paideia School 15, Project No. 10927, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Naber Electric, the sole bidder is responsive and responsible with a bid of \$345,678.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6743 ELECTRICAL Work, Contract 3, for Capital Project No. 10927 “HVAC Upgrades” at Paideia School 15 to Naber Electric Corp., 1025 Saw Mill River Road, Yonkers, NY 10710 for a not to exceed amount of \$345,678.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on March 25, 2022 in compliance with General Municipal Law 103 for Bid No. 6743, ELECTRICAL Work, Contract 3 for the “HVAC Upgrades” at Paideia School 15, Project No. 10927, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Naber Electric, the sole bidder is responsive and responsible with a bid of \$345,678.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6743 ELECTRICAL Work, Contract 3, for Capital Project No. 10927 “HVAC Upgrades” at Paideia School 15 to Naber Electric Corp., 1025 Saw Mill River Road, Yonkers, NY 10710 for a not to exceed amount of \$345,678.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.16 Authorization/Re-Authorization for Capital Projects

APR 22 AUTHORIZATIONMTG.RES.pdf APR 22 RE-AUTHORIZATIONMTG.RES.pdf

Resolution: Authorization(s): #10945 Dodson Re-authorization(s): #10742 Roosevelt HS #10746 Museum School 25 #10843 Martin Luther King Jr. Academy #10851 Roosevelt HS #10867 Westchester Hills School 29 #10869 PEARLS Hawthorne School #10878 Westchester Hills School 29 #10902 District Wide #10927 Paideia School 15 #10931 Lincoln HS

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Authorization(s): #10945 Dodson Re-authorization(s): #10742 Roosevelt HS #10746 Museum School 25 #10843 Martin Luther King Jr. Academy #10851 Roosevelt HS #10867 Westchester Hills School 29 #10869 PEARLS Hawthorne School #10878 Westchester Hills School 29 #10902 District Wide #10927 Paideia School 15 #10931 Lincoln HS'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.17 Change Order 1 to “Service and Repair of Electric Motors & Pumps to A&C FURIA for \$15,000.00 with no change in term.

This change order increases contract 2022-0425 from \$25,300 to \$40,300.00. The extra work is at the direction of the District and includes HVAC support at Schools 11, 21, 26, 31 and Riverside High. Schools 26 & 21 – Both needed new pump/motor units at \$830.25 – total \$1660.50 School 11 – new uninvent motor - \$ 1,266 Riverside – worked on site – repaired/reinstalled chiller pump - \$3,156.00 PS 31 – replacement pump/motor on order - \$6,548.00

Resolution: Ladies and Gentlemen, WHEREAS: an emergency was declared to hire A&C Furia, third low bidder on RFB-6468 “Service and Repair of Electric Motor and Pumps” opened on January 15, 2020 in the amount of \$23,5000 and a term of 180 calendar days, and WHEREAS: via Resolution 15.13 dated January 19, 2022 the Board authorized the award of Contract 2022-0425 “Service and repair of electric motors and pumps” to A&C FURIA in the amount of \$25,300 for a term of 180 days, and WHEREAS: additional work under said contract entailing the repair of the pumps at PS 11, PS 21, PS 26, PS 31 and Riverside is required. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to execute change order 1 for contract 2022-0425 “Service and Repair of Electric Motor and Pumps” to A&C Furia 75 Lafayette Avenue, White Plains, NY 10603 in the amount of \$15,000.00 increasing the contract from \$25,300 to \$40,300.00 with no change in contract term.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen, WHEREAS: an emergency was declared to hire A&C Furia, third low bidder on RFB-6468 “Service and Repair of Electric Motor and Pumps” opened on January 15, 2020 in the amount of \$23,5000 and a term of 180 calendar days, and

WHEREAS: via Resolution 15.13 dated January 19, 2022 the Board authorized the award of Contract 2022-0425 “Service and repair of electric motors and pumps” to A&C FURIA in the amount of \$25,300 for a term of 180 days, and WHEREAS: additional work under said contract entailing the repair of the pumps at PS 11, PS 21, PS 26, PS 31 and Riverside is required. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to execute change order 1 for contract 2022-0425 “Service and Repair of Electric Motor and Pumps” to A&C Furia 75 Lafayette Avenue, White Plains, NY 10603 in the amount of \$15,000.00 increasing the contract from \$25,300 to \$40,300.00 with no change in contract term'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.18 Capital Amendments and Change Orders Less Than \$10,000.00

This is to process change orders and contract amendments on various capital projects that are less than \$10,000.00.

Resolution: Ladies and Gentlemen: WHEREAS: in the course of executing consulting and or construction contracts necessary additional and/or deleted work is often identified, and WHEREAS: these cases the performance of such work is in the best interest of the District, and WHEREAS: such changes in the scope of work have been identified and recommended for approval for the purchase orders and contracts so listed: Amendment 3 PO2020-1234 CIP10865 “Roof Replacement” at Yonkers Montessori Academy A/E Services to KG&D Architects & Engineers for \$2,000.00 increasing the PO amount for this CIP to \$70,117.00 and adding 365 calendar days to the term. This amendment is required to pay for additional District directed asbestos sampling. Amendment 2 PO2020-0317 CIP10866 “Roof Replacement” at Riverside High A/E Services to KG&D Architects & Engineers for \$2,500.00 increasing the PO amount for this CIP to \$122,500.00 and adding 456 calendar days to the term. This amendment is required to pay for additional District directed asbestos sampling. Amendment 1 PO2020-0412 CIP10868 “Roof Replacement” at Palisade Prep School A/E Services to F&D Architects for \$3,122.00 increasing the PO for this CIP to \$70,956.00 and adding 456 calendar days to the term. This amendment is required to pay for additional District directed asbestos sampling. Change Order 1 Contract No 2021-0169 CIP10812 “Reconstruction of Portions of the Building” Plumbing at Yonkers Middle High School to Bertussi Contracting for \$3,096.62 increasing the contract to \$31,059.62 and no change in term. This change order is for the unforeseen conditions discovered after walls were removed requiring the capping of gas & water lines. CREDIT Change Order 1 Contract 2019-0817 CREDIT CIP10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” GC at School 5 to APS Contracting for decreasing the contract to \$1,128,137.85 and no change in term. This credit change order is required to credit allowance/contingency not used. CREDIT Change Order 1 Contract 2019-0818 CREDIT CIP10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” HVAC at School 5 to Mengler

Mechanical for decreasing the contract to \$529,566.14 and no change in term. This credit change order is required to credit allowance/contingency not used. CREDIT Change Order 1 Contract 2019-0077 CREDIT CIP10833 “Emergency Underground Fuel Oil Storage Tank Replacement” GC at Roosevelt High School to Luzon Environmental for decreasing the contract to \$221,754.17 and no change in term. This credit change order is required to credit allowance/contingency not used. Change Order 1 Contract 2022-0301 CIP10923 “Emergency Storm Damage Window Stabilization and Repair” HVAC at PEARLS Hawthorne School to Mengler Mechanical for \$2,920.00 increasing the contract to \$32,430 and no change in term. This change order is required to cover costs for premium time vs. regular time; the work had to be done after school/second shift instead of summer recess. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to execute these change orders and amendments so listed.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in the course of executing consulting and or construction contracts necessary additional and/or deleted work is often identified, and WHEREAS: these cases the performance of such work is in the best interest of the District, and WHEREAS: such changes in the scope of work have been identified and recommended for approval for the purchase orders and contracts so listed: Amendment 3 PO2020-1234 CIP10865 “Roof Replacement” at Yonkers Montessori Academy A/E Services to KG&D Architects & Engineers for \$2,000.00 increasing the PO amount for this CIP to \$70,117.00 and adding 365 calendar days to the term. This amendment is required to pay for additional District directed asbestos sampling. Amendment 2 PO2020-0317 CIP10866 “Roof Replacement” at Riverside High A/E Services to KG&D Architects & Engineers for \$2,500.00 increasing the PO amount for this CIP to \$122,500.00 and adding 456 calendar days to the term. This amendment is required to pay for additional District directed asbestos sampling. Amendment 1 PO2020-0412 CIP10868 “Roof Replacement” at Palisade Prep School A/E Services to F&D Architects for \$3,122.00 increasing the PO for this CIP to \$70,956.00 and adding 456 calendar days to the term. This amendment is required to pay for additional District directed asbestos sampling. Change Order 1 Contract No 2021-0169 CIP10812 “Reconstruction of Portions of the Building” Plumbing at Yonkers Middle High School to Bertussi Contracting for \$3,096.62 increasing the contract to \$31,059.62 and no change in term. This change order is for the unforeseen conditions discovered after walls were removed requiring the capping of gas & water lines. CREDIT Change Order 1 Contract 2019-0817 CREDIT CIP10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” GC at School 5 to APS Contracting for decreasing the contract to \$1,128,137.85 and no change in term. This credit change order is required to credit allowance/contingency not used. CREDIT Change Order 1 Contract 2019-0818 CREDIT CIP10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” HVAC at School 5 to Mengler Mechanical for decreasing the contract to \$529,566.14 and no change in term. This credit change order is required to credit allowance/contingency not used. CREDIT Change Order 1 Contract 2019-0077 CREDIT CIP10833 “Emergency Underground Fuel Oil Storage Tank Replacement” GC at Roosevelt High School to Luzon Environmental for decreasing the contract to \$221,754.17 and no change in term. This credit change order is required to credit allowance/contingency not used. Change Order 1 Contract 2022-0301 CIP10923 “Emergency Storm Damage Window Stabilization and Repair” HVAC at PEARLS Hawthorne School to Mengler Mechanical for \$2,920.00 increasing the contract to \$32,430 and no change in term. This change order is required

to cover costs for premium time vs. regular time; the work had to be done after school/second shift instead of summer recess. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to execute these change orders and amendments so listed'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.19 Award of Capital Construction HVAC Work CIP10927 “HVAC Upgrades” at Paideia School 15 to Mengler Mechanical, Inc. for \$1,472,000.00 and a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into the subject contract. In compliance with General Municipal Law 103, bids were let and opened in public March 25, 2022. Bid IFB-6743 resulted in a total of 3 bids received, with the highest bid at \$1,579,564. The apparent low bidder Ultimate Power, Inc. with bid of \$1,215,753 withdrew their bid due to a mathematical error. After interviewing the 2nd low bidder and confirming that they understood the scope of work, their bids were found to be correct, confirmed references, and a successful history with the District, BGA along with this Department is recommending the award of the subject contract to Mengler Mechanical, Inc. The work was designed by Barile Gallagher & Associate Engineers. The HVAC scope of work includes but is not limited to: replacement of the entire chiller plant converting to air cooled chiller, replacement of select unit ventilators, upgrading HVAC digital controls, providing a temporary chiller, and retro-commissioning of all HVAC systems. This work is schedule to start summer of 2022 and be substantially completed by fall of 2022. Bid IFB-6743 resulted in a total of 3 bids received, with the highest bid at \$1,579,564. The work was designed by Barile Gallagher & Associate Engineers. The engineer’s estimate for the HVAC work was in the amount of \$1.1 million. After interviewing the apparent low bidder and confirming that they understood the scope of work, their bids were found to be correct, confirmed references, and a successful history with the District, BGA along with this Department is recommending the award of the subject contract to Ultimate Power, Inc. The HVAC scope of work includes but is not limited to: replacement of the entire chiller plant converting to air cooled chiller, replacement of select unit ventilators, upgrading HVAC digital controls, providing a temporary chiller, and retro-commissioning of all HVAC systems. This work is schedule to start summer of 2022 and be substantially completed by fall of 2022.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on March 25, 2022 in compliance with General Municipal Law for Bid No. 6743, HVAC Work for CIP 10927 “HVAC Upgrades” at Paideia School 15, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Mengler Mechanical, Inc, is responsive and responsible with a bid of \$1,472,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6743 HVAC Work, Contract 2, for Capital Project No. 10927 “HVAC Upgrades” at Paideia School 15 to Mengler

Mechanical, Inc, 1689 Route 22, Brewster, NY 10509 for a not to exceed amount of \$1,427,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on March 25, 2022 in compliance with General Municipal Law for Bid No. 6743, HVAC Work for CIP 10927 “HVAC Upgrades” at Paideia School 15, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Mengler Mechanical, Inc, is responsive and responsible with a bid of \$1,472,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6743 HVAC Work, Contract 2, for Capital Project No. 10927 “HVAC Upgrades” at Paideia School 15 to Mengler Mechanical, Inc, 1689 Route 22, Brewster, NY 10509 for a not to exceed amount of \$1,427,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.20 Additional General Funds for Purchase Order 2022-0410 to City of Yonkers DPW Contract 2020-0590 for Sidewalk Work for \$40,000.00.

This is to provide additional General funding to amend City of Yonkers Contract 2020-0590 “2020 Public Right of Way Improvements.” for an amount not to exceed \$40,000.00 without increase in term. The City DPW awarded Paladino Concrete Creations Corp. a \$2million contract to perform city wide right of way improvements in March of 2020. This contract was amended to add another \$2 .7 million and extend the term to September 2022. Work to include new and/or replaced site features such as sidewalks, curbs, and pavement.

Resolution: Ladies and Gentlemen: WHEREAS: The City of Yonkers has a standing duly authorized and procured contract Contract for the performance of this work under bid unit prices, and WHEREAS: via Resolution 16.25 dated June 16, 2021 the Board of Education authorized PO 2022-0410 for the provision of \$250,000.00 to City of Yonkers Contract 2020-0590 “2020 Public Right of Way Improvements” to provide District directed repairs to concrete sidewalks and other site features for the summer of 2021, and WHEREAS: via Resolution 15.11, dated September 22, 2021 the Board authorized Amendment 1 for an additional \$175,000.00 for the fall of 2021 increasing the PO 2022-0410 from \$250,000 to \$425,000.00, and WHEREAS: The District needs further important safety related site improvements at various schools, and WHEREAS: General funds in the amount of \$40,000.00 is to be provided by the District to amend this purchase order to include District work. NOW THEREFORE BE IT RESOLVED: that the Board of Education provide an additional \$40,000.00 in general funds to PO 2022-0410 for the City of Yonkers to perform site improvements on behalf of the Board at District locations under COY contract 2020-0590 increasing PO 2020-0410 from \$425,000.00 to \$465,000.00

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The City of Yonkers has a standing duly authorized and procured contract Contract for the performance of this work under bid unit prices, and WHEREAS: via Resolution 16.25 dated June 16, 2021 the Board of Education authorized PO 2022-0410 for the provision of \$250,000.00 to City of Yonkers Contract 2020-0590 “2020 Public Right of Way Improvements” to provide District directed repairs to concrete sidewalks and other site features for the summer of 2021, and WHEREAS: via Resolution 15.11, dated September 22, 2021 the Board authorized Amendment 1 for an additional \$175,000.00 for the fall of 2021 increasing the PO 2022-0410 from \$250,000 to \$425,000.00, and WHEREAS: The District needs further important safety related site improvements at various schools, and WHEREAS: General funds in the amount of \$40,000.00 is to be provided by the District to amend this purchase order to include District work. NOW THEREFORE BE IT RESOLVED: that the Board of Education provide an additional \$40,000.00 in general funds to PO 2022-0410 for the City of Yonkers to perform site improvements on behalf of the Board at District locations under COY contract 2020-0590 increasing PO 2020-0410 from \$425,000.00 to \$465,000.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

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

17.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.12

ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.12

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 17.2 - 17.12?

Resolution: ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.12

ORIGINAL - Motion

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.12'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes

Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

17.2 eMath Instruction, Inc

eMath Instruction Inc. Term: 9/1/2022- 8/31/2023 Amount: \$12,500.00 Scope: Purchase of teacher answer key licenses to support Mathematics instruction in grades 6-12 for the 2022-2023 school year.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with eMATH Instruction, Inc. to purchase teacher answer key licenses to support Mathematics instruction in grades 6-12 for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with eMATH Instruction, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with eMATH Instruction, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with eMATH Instruction, Inc. at a cost not to exceed \$12,500.00. 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 (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with eMATH Instruction, Inc. to purchase teacher answer key licenses to support Mathematics instruction in grades 6-12 for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with eMATH Instruction, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with eMATH Instruction, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with eMATH Instruction, Inc. at a cost not to exceed \$12,500.00. 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

17.3 Castle Software Inc.

Castle Software quote Castle Software Schedule B Castle Software Performance Based Questions
BOCS

Term: July 1, 2022 - June 30, 2023 Amount: \$76,537.50 Scope: Castle Software Inc. will provide 24/7 access to all teachers and students district-wide to NYSED standards aligned content, skills and assessment materials for ELA, Math, Science, Social Studies, Spanish, French, and Music.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Castle Software, Inc to purchase digital content, skills and assessment materials for the Yonkers Public School District for the 2022-2023 school year (July 1, 2022-June 30, 2023), WHEREAS the district administration has designed in conjunction with Castle Software, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Castle Software, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Castle Software at a cost not to exceed \$76,537.50. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Castle Software, Inc to purchase digital content, skills and assessment materials for the Yonkers Public School District for the 2022-2023 school year (July 1, 2022-June 30, 2023), WHEREAS the district administration has designed in conjunction with Castle Software, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Castle Software, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Castle Software at a cost not to exceed \$76,537.50. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by

the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

17.4 BrainPOP LLC

BrainPOP quote BrainPOP Schedule B BrainPOP Performance Based Questions BOCS

Term: July 1, 2022-June 30, 2023 Amount: \$83,733.75 Scope: BrainPOP is available to all students and staff at all 39 schools in the district. This subscription includes BrainPOP, BrainPOP Jr, BrainPOP ELL

Resolution: WHEREAS the Board of Education wishes to enter into a contract with BrainPOP to purchase its curriculum and activities that can be effectively integrated into the district's inperson, hybrid, and remote instruction models, meeting NYSED standards alignment, PK-12 from July 1, 2022 through June 30, 2023, WHEREAS the district administration has designed in conjunction with BrainPOP 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 BrainPOP 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 BrainPOP at a cost not to exceed \$83,733.75. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with BrainPOP to purchase its curriculum and activities that can be effectively integrated into the district's inperson, hybrid, and remote instruction models, meeting NYSED standards alignment, PK-12 from July 1, 2022 through June 30, 2023, WHEREAS the district administration has designed in conjunction with BrainPOP 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 BrainPOP 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 BrainPOP at a cost not to exceed \$83,733.75. It is acknowledged and agreed that pursuant to the terms of that certain

intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

17.5 Discovery Education

BOCS Discovery Education Quote Schedule A Schedule B

Term: July 1, 2022-June 30, 2023 Amount: \$113,880.00 Scope: Discovery Education will provide 24/7 access to all teachers and students in the district through its streaming plus service for all content for the 2022-2023 school year.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Discovery Education to purchase digital content, skills and assessment materials for the Yonkers Public School District for the 2022-2023 school year (July 1, 2022-June 30, 2023), WHEREAS the district administration has designed in conjunction with Discovery Education for 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 Discovery Education 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 Castle Software at a cost not to exceed \$113,880. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Discovery Education to purchase digital content, skills and assessment materials for the Yonkers Public School District for the 2022-2023 school year (July 1, 2022-June 30, 2023), WHEREAS the district administration has designed in conjunction with Discovery Education for 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 Discovery Education 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 Castle Software at a cost not to exceed \$113,880. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

17.6 Nearpod

Quote for 2022-2023 Schedule B BOCS Schedule A

Term: July 1, 2022-June 30, 2023

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Nearpod to purchase its curriculum and activities that can be effectively integrated into the district's inperson, hybrid, and remote instruction models, meeting NYSED standards alignment, PK-12 from July 1, 2022 through June 30, 2023, 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 \$248,367.60. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Nearpod to purchase its curriculum and activities that can be effectively integrated into the district's inperson, hybrid, and remote instruction models, meeting NYSED standards alignment, PK-12 from July 1, 2022 through June 30, 2023, 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 \$248,367.60. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

17.7 Westchester Community College

Westchester Community College Term: September 2021 – August 31, 2022 Amount: \$15,530.84
 Scope: Agreement with Westchester Community College to amend its original contract Resolution #17.11 BOE Approval 12/15/21 BOCS Approval 12/23/21 to provide books to support the NYS PTECH Grant Initiative at Gorton High School. This Amendment represents a supply account line for Gorton High School in the amount of \$15,530.84. The total new contract amount will be \$446,715.53

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with Westchester Community College to purchase books for Gorton High School in accordance with the NYS PTECH Grant Program, WHEREAS the district administration has designed in conjunction with Westchester Community College a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Westchester Community College, and, WHEREAS the District has evaluated past services from the vendor and has determined that Westchester Community College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend and existing agreement with Westchester Community College at a total cost not to exceed \$446,715.53. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract with Westchester Community College to purchase books for Gorton High School in accordance with the NYS PTECH Grant Program, WHEREAS the district administration has designed in conjunction with Westchester Community College a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Westchester Community College, and, WHEREAS the District has evaluated past services from the vendor and has determined that Westchester Community College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend and existing agreement with Westchester Community College at a total cost not to exceed \$446,715.53. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

17.8 Police Athletic League

Police Athletic League Term: June 30, 2022 Amount: \$13,000.00 Scope: The Program is a temporary academic program that supports civic engagement designed to assist the School District in supporting the student population and has been established to assist in supporting students who are alleged to have committed a violation of the Code of Conduct in their respective school and have been placed on an extended suspension after a Superintendents Hearing pursuant to Education Law §3214. The Program serves School District students enrolled in eighth through twelfth grade.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Police Athletic League to support the Program for External Academic and Civic Engagement for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Police Athletic League 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 Police Athletic League 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 Police Athletic League at a cost not to exceed \$ 13,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education

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

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Police Athletic League to support the Program for External Academic and Civic Engagement for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Police Athletic League 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 Police Athletic League 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 Police Athletic League at a cost not to exceed \$ 13,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

17.9 ICT Resources

ICT RESOURCES Term: ONE-TIME Amount: \$22,388.42 Scope: Purchasing of laptop devices and Charging Rolling Carts for storage that can support the software required by the P-Tech students who are continuing at Westchester Community College for Year 5 and Year 6 of their Associates of Applied Science (A.A.S) degree program in Electrical Technology and Cybersecurity respectively. As per the P-Tech initiative approved by NYSED, Riverside P-Tech program will provide the necessary devices for those students who plan to continue in the P-Tech program for their degree program. As per the grant requirements, the purchase is being made through an approved M/WBE vendor to meet the 2021-22 M/WBE goals.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with ICT Resources to purchase computers and carts to support Riverside High School Pathways Technology Program for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with ICT Resources 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 ICT Resources 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 ICT Resources at a cost not to exceed \$22,388.42. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with ICT Resources to purchase computers and carts to support Riverside High School Pathways Technology Program for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with ICT Resources 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 ICT Resources 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 ICT Resources at a cost not to exceed \$22,388.42. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

17.10 Tiger Medical

Tiger Medical Term: One-Time Amount: \$11,906.02 Scope: To purchase supplies and furniture for the Medical Program through the Pathways of Technology.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Tiger Medical to purchase supplies to support the Medical Program for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Tiger Medical 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 Tiger Medical to provide these supplies, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Tiger Medical at a cost not to exceed \$11,906.02. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Tiger Medical to purchase supplies to support the Medical Program for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Tiger Medical 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 Tiger Medical to provide these supplies, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Tiger Medical at a cost not to exceed \$11,906.02. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

17.11 Hanover Research Council, LLC

Vendor: Hanover Research Council LLC Term: June 2022 - May 2023 Amount: \$95,000 Scope: Agreement with Hanover Research Council to provide all services associated with an Advisory Membership to the YPS.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Hanover Research to provide the District with all services associated with an Advisory Membership. WHEREAS the district administration has designed in conjunction with Hanover Research advisory services related to the preparation, planning and monitoring of the school district reentry

plan along with implications for annual comprehensive planning 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 Hanover Research 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 Hanover Research at a cost not to exceed \$95,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Hanover Research to provide the District with all services associated with an Advisory Membership. WHEREAS the district administration has designed in conjunction with Hanover Research advisory services related to the preparation, planning and monitoring of the school district reentry plan along with implications for annual comprehensive planning 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 Hanover Research 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 Hanover Research at a cost not to exceed \$95,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

17.12 Westchester Community College - 2022 High School Graduations

To hold the June 24, 2022 and June 25, 2022 graduation ceremonies for Roosevelt High School for Early College Studies, Gorton, Lincoln, Riverside, Saunders and Yonkers High Schools at the Westchester Community College. Westchester Community College Term: June 24, 2022 and June 25, 2022 No tot Exceed: \$20,000.00

Resolution: WHEREAS the Board of Education wishes to conduct the graduation ceremonies for 3 High Schools (Saunders H.S., Yonkers IB, Lincoln H.S.) on June 24, 2022 and 3 High Schools (Roosevelt H.S., Gorton H.S, and Riverside H.S) on June 25, 2022 at the Westchester Community College and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the Westchester Community College to host the Yonkers Public Schools Graduations, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the Westchester Community College at a cost not to exceed \$20,000.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to conduct the graduation ceremonies for 3 High Schools (Saunders H.S., Yonkers IB, Lincoln H.S.) on June 24, 2022 and 3 High Schools (Roosevelt H.S., Gorton H.S, and Riverside H.S) on June 25, 2022 at the Westchester Community College and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the Westchester Community College to host the Yonkers Public Schools Graduations, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the Westchester Community College at a cost not to exceed \$20,000.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

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

18.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 18.2 - 18.11

ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 18.2 - 18.11

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs, School Counseling & The Arts Reports - 18.2 - 18.11?

Resolution: ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 18.2 - 18.11

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 18.2 - 18.11'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

18.2 Theatre 4 ALL NY LLC

Theatre 4 ALL NY LLC Term: March 2022-August 2022 Amount: \$5,500.00 Scope: “Let's go viral” is a program for MBK Bilingual students that will include the following: 1. Integration of parents with their children through their abilities and talents. A combination of classes of: a) Oratory, b) basic acting classes c) voice projection d) histrionics and character construction d) script preparation for short films for comedies and/or movies. Pre-Presentation to the community 2. Final work: Presentation through an audiovisual and speeches, the works in an act where the parents are present.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Theatre 4 ALL NY LLC to purchase consulting services to support “Let’s go viral” which will integrate parents with their children through abilities and talents for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Theatre 4 ALL NY LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Theatre 4 ALL NY 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 Theatre 4 ALL NY at a cost not to exceed \$5,500. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Theatre 4 ALL NY LLC to purchase consulting services to support “Let’s go viral” which will integrate parents with their children through abilities and talents for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Theatre 4 ALL NY LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Theatre 4 ALL NY 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 Theatre 4 ALL NY at a cost not to exceed \$5,500. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

18.3 Hudson River Museum-Amendment 1

Hudson River Museum Term: April-May 2022 Amount: \$42,125.00 Scope: The HRM will be providing a Teaching Artist to plan and provide targeted support in an after-school enrichment program addressing learning loss for students from Museum School 25 in grades 3, 4, and 5, resulting from pandemic. In addition to facilitating student connection to works of art in the Museum's robust interdisciplinary exhibitions and collections, the program will address social and emotional needs while building cognitive skills, and teaching art making skills that will enable them to express themselves creatively. Agreement with Hudson River Museum to amend existing contract 2022-00000677 to provide a Teaching Artist to plan and provide support in afterschool enrichment at Museum School 25. This amendment represents an increase of \$42,125. The total contract will be \$72,125.

Resolution: WHEREAS the Board of Education wishes to amend contract # 2022-00000677 with Hudson River Museum to provide a Teaching Artist to plan and provide targeted support in an after-school enrichment program addressing learning loss for students from Museum School 25 in grades 3, 4, and 5 for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Hudson River Museum a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract 2022-00000677 with

Hudson River Museum to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend current contract with Hudson River Museum at a cost not to exceed \$72,125. 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 (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend contract # 2022-00000677 with Hudson River Museum to provide a Teaching Artist to plan and provide targeted support in an after-school enrichment program addressing learning loss for students from Museum School 25 in grades 3, 4, and 5 for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Hudson River Museum a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract 2022-00000677 with Hudson River Museum to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend current contract with Hudson River Museum at a cost not to exceed \$72,125. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

18.4 Amendment to resolution 18.7 FSSY-JCY to change the name to Family Service Society of Yonkers

BOCS Schedule B PERFORMANCE BASED CONTRACT GUIDELINES

Family Service Society of Yonkers Term: December 2021-June 2022 Amount: \$15,000.00 Scope: Amendment to resolution 18.7 FSSY-JCY (BOE approved 12/15/21/BOCS 12/26/21) to change the name from FSSY-JCY to Family Service Society of Yonkers FSSY to provide a parent outreach component for YCSD’s ELL/MLL Poetry and Arts Program; to develop a workshop series (bilingual) that would support both the summer and Saturday Program. The workshop series

can mirror in some respect the work FSSY/YCSD are doing with the students but also can branch out to include other supports to parents; will potentially include a six workshop series and holding the workshops on the Saturdays during the student programming so parents can also see what is going on with the children simultaneously.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Family Service Society of Yonkers, to provide a parent outreach component for YCSD's ELL/MLL Poetry and Arts Program; to develop a workshop series (bilingual) that would support both the summer and Saturday Program. The workshop series can mirror in some respect the work Family Service Society of Yonkers/YCSD are doing with the students but also can branch out to include other supports to parents; will potentially include a six workshop series and holding the workshops on the Saturdays during the student programming so parents can also see what is going on with the children simultaneously. WHEREAS the district administration has designed in conjunction with Family Service Society of Yonkers, 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 Family Service Society of Yonkers 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 Family Service Society of Yonkers at a cost not to exceed \$15,000. 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 (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Family Service Society of Yonkers, to provide a parent outreach component for YCSD's ELL/MLL Poetry and Arts Program; to develop a workshop series (bilingual) that would support both the summer and Saturday Program. The workshop series can mirror in some respect the work Family Service Society of Yonkers/YCSD are doing with the students but also can branch out to include other supports to parents; will potentially include a six workshop series and holding the workshops on the Saturdays during the student programming so parents can also see what is going on with the children simultaneously. WHEREAS the district administration has designed in conjunction with Family Service Society of Yonkers, 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 Family Service Society of Yonkers 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 Family Service Society of Yonkers at a cost not to exceed \$15,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved

by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

18.5 My Hands My Tools Inc.

My Hands My Tools Term: April 1, 2022-May 30, 2022 Amount: \$3,600.00 Scope: To educate parents of Palisade Preparatory School on recycling, business entrepreneurship, current events and becoming an advocate for children. District administration will join sessions to connect with parents on current topics in the school community and listen to their input.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with My Hands My Tools Inc to purchase consulting services to educate parents of Palisade Preparatory School on recycling, business entrepreneurship, current events and becoming an advocate for children for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with My Hands My Tools Inc a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with My Hands My Tools Inc to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with My Hands My Tools Inc at a cost not to exceed \$3,600. 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 (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with My Hands My Tools Inc to purchase consulting services to educate parents of Palisade Preparatory School on recycling, business entrepreneurship, current events and becoming an advocate for children for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with My Hands My Tools Inc a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with My Hands My Tools Inc to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with My Hands My Tools Inc at a cost not to exceed \$3,600. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board

of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

18.6 Precise Translations, LLC

BOCS Sheet Performance Based Contract Guidelines Appendix B

Precise Translations, LLC Term: March 2022-August 2022 Amount: \$34,000 Scope: To purchase consulting services to support ELLs of the YPS district with testing accommodations on all non-ELA NYS content-area assessments through oral translations for low incidence languages that do not have translated editions provided by NYSED & to provide sign language interpreters and language translation for parents and students in the YPS district for Annual Reviews, CSE & CPSE Meetings, student testing, school based parent open house and orientations for the 2021-2022 school year.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Precise Translations LLC to purchase consulting services to support ELLs of the YPS district with testing accommodations on all non-ELA NYS content-area assessments through oral translations for low incidence languages that do not have translated editions provided by NYSED for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Precise Translations LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Precise Translations 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 Precise Translations LLC at a cost not to exceed \$34,000. 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 (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Precise Translations LLC to purchase consulting services to support ELLs of the YPS district with

testing accommodations on all non-ELA NYS content-area assessments through oral translations for low incidence languages that do not have translated editions provided by NYSED for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Precise Translations LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Precise Translations 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 Precise Translations LLC at a cost not to exceed \$34,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

18.7 Translation Aces

BOCS Sheet Performance Based Contract Guidelines Appendix B

Translation Aces Term: March 2022-August 2022 Amount: \$30,000.00 Scope: To provide professional foreign-language interpreting and translations of districtwide documents to support our families that speak a different language other than English.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Translation Aces To provide professional foreign-language interpreting and translations of districtwide documents to support our families that speak a different language other than English. for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Translation Aces, 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 Translation Aces 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 Translation Aces at a cost not to exceed 30,000. 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 https://yonkers.ic-board.com/com/print_item.aspx?ItemId=16431 2/2 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 (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Translation Aces To provide professional foreign-language interpreting and translations of districtwide documents to support our families that speak a different language other than English. for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Translation Aces, 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 Translation Aces 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 Translation Aces at a cost not to exceed 30,000. 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 https://yonkers.ic-board.com/com/print_item.aspx?ItemId=16431 2/2 filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

18.8 Andrea Honigsfeld Consulting LLC

BOCS Sheet Performance Based Contract Guidelines Appendix B

Andrea Honigsfeld Consulting LLC Term: March 2022-August 2022 Amount: \$49,500.00 Scope: Andrea Honigsfeld Consulting LLC This is a resolution for Andrea Honigsfeld Consulting, LLC in the amount of \$49,500 to provide 6 full days sessions for team of teachers (ELA, ENL, Bilingual & Reading) on how to implement the instructional cycle of Co-teaching: Collaborative planning, instruction, assessment & reflection. In addition, they will explore four key equity strategies and practical, collaborative ways to implement them in their own classrooms. The sessions will include embedded coaching as well as: • How can co-teaching meet the needs of all students? • The elements/components of a successful co-teaching model • Different co-teaching models • Structures for co-teaching practices to be successful and beneficial to our diverse learners

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Andrea Honigsfeld Consulting LLC to purchase consulting services to support Educational Consulting for

Multilingual Learners for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Andrea Honigsfeld Consulting LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Andrea Honigsfeld Consulting 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 Andrea Honigsfeld Consulting LLC at a cost not to exceed \$49,500. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Andrea Honigsfeld Consulting LLC to purchase consulting services to support Educational Consulting for Multilingual Learners for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Andrea Honigsfeld Consulting LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Andrea Honigsfeld Consulting 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 Andrea Honigsfeld Consulting LLC at a cost not to exceed \$49,500. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

18.9 Strategic Inquiry Consulting, LLC

BOCS Performance Based Contract Guidelines Appendix B

Strategic Inquiry Consulting, LLC Term: March 2022- August 2022 Amount: \$15,000.00 Scope: This is a resolution for Strategic Inquiry Consulting, LLC in the amount of \$15,000 to provide five full-day Writing is Thinking through Strategic Inquiry (WIT) workshops for DL/TBE/ENL

teachers to target language skill gaps in expository writing, with crossover benefits for reading, speaking, and listening comprehension and across the curriculum during Integrated ENL instruction.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Strategic Inquiry Consulting, LLC to purchase consulting services for Five full-day virtual workshops for DL/TBE/ENL teachers to target language skill gaps in expository writing, with crossover benefits for reading, speaking, and listening comprehension and across the curriculum during Integrated ENL instruction for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Strategic Inquiry Consulting, LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Strategic Inquiry Consulting, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Strategic Inquiry Consulting, LLC at a cost not to exceed \$15,000. 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 (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Strategic Inquiry Consulting, LLC to purchase consulting services for Five full-day virtual workshops for DL/TBE/ENL teachers to target language skill gaps in expository writing, with crossover benefits for reading, speaking, and listening comprehension and across the curriculum during Integrated ENL instruction for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Strategic Inquiry Consulting, LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Strategic Inquiry Consulting, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Strategic Inquiry Consulting, LLC at a cost not to exceed \$15,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes

Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

18.10 Barbara Kestenbaum

BOCS Performance Based Contract Guidelines Appendix B

Barbara Kestenbaum Term: March 2022-August 2022 Amount: \$13,000.00 Scope: This agreement with Barbara Kestenbaum is to provide 10 full days of professional development at the Andrus Orchard School will be provided to teachers and subs to build their capacity to incorporate research-based practices into their instruction and adapt their teaching strategies to match the needs of their students and effectively teach content that aligns with NY State Standards. The staff members will engage in individual and facilitated small group sessions to identify and reflect on effective practices in order to drive continuous improvement in their instruction.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Barbara Kestenbaum to purchase consulting services to support professional development for teachers at the Andrus- The Orchard School for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Barbara Kestenbaum 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 Barbara Kestenbaum 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 Barbara Kestenbaum at a cost not to exceed \$13,000.00 . It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Barbara Kestenbaum to purchase consulting services to support professional development for teachers at the Andrus- The Orchard School for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Barbara Kestenbaum 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 Barbara Kestenbaum 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 Barbara Kestenbaum at a cost not to exceed \$13,000.00 . It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved

by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

18.11 Arlen Benjamin-Gomez

BOCS Performance Based Contract Guidelines Appendix B

Arlen Benjamin-Gomez Term: March 2022-June 2022 Amount: \$10,200.00 Scope: to assist in the workplans and key steps needed to open the newly created Justice Sonia Sotomayor Elementary School in September 2023. The services will include a detailed launch workplan for the first school year, identifying essential personnel, business & marketing plans for opening the school, and creating strategies to engage local communities and parents to facilitate enrollment.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Arlen Benjamin-Gomez to assist in the workplans and key steps needed to open the newly created Justice Sonia Sotomayor Elementary School in September 2023. The services will include a detailed launch workplan for the first school year, identifying essential personnel, business & marketing plans for opening the school, and creating strategies to engage local communities and parents to facilitate enrollment, WHEREAS the district administration has designed in conjunction with Arlen Benjamin-Gomez 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 Arlen Benjamin-Gomez 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 Arlen Benjamin-Gomez at a cost not to exceed \$10,200. 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 (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Arlen Benjamin-Gomez to assist in the workplans and key steps needed to open the newly created Justice Sonia Sotomayor Elementary School in September 2023. The services will include a detailed launch workplan for the first school year, identifying essential personnel, business & marketing plans for opening the school, and creating strategies to engage local communities and parents to facilitate enrollment, WHEREAS the district administration has designed in conjunction with Arlen Benjamin-Gomez 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 Arlen Benjamin-Gomez 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 Arlen Benjamin-Gomez at a cost not to exceed \$10,200. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

TRANSPORTATION

19.1 ADOPTION OF TRANSPORTATION REPORT - 19.2

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

Resolution: ADOPTION OF TRANSPORTATION REPORTS - 19.2

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF TRANSPORTATION REPORTS - 19.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

19.2 YPS Transportation Charter Field Trips to J & R Tours with option to extend SY 2021-2022 (annually).

Contract No. / Vendor Name: 2020-00000436 - J & R Tours LTD Original Term of Contract: 2/20/2020 - 2/19/2021, with two 12-month options to renew Original Amount of Contract & Date of BOE/BOCS Approval: \$100,000 - BOE approved 12/18/2019; BOCS approved 12/24/2019 (various funds). Grants. Extra classroom activity account line for all Secondary Schools. Scope: Provide Charter Field Trips as needed with the goal to provide transportation services by means of Coach and Mini Vans for students, teachers and chaperones for the purpose of instructional field trips and extracurricular activities. YPS awards Charter Field Trip Bid-6378A to J&R Tours; with

the goal to provide transportation services by means of Coach and Mini Vans for students, teachers and chaperones for the purpose of instructional field trips and extracurricular activities. Amendment 1, BOE approved 7/15/2020, BOCS approved 7/23/2020-exercised 1st option to renew extending term to 2/19/2022 with no increase to the aggregate. Request for Amendment 2: extend term through 6/30/2022 pending award of a new RFP.

Resolution: WHEREAS the Yonkers Public Schools Board of Education wishes to extent a contract with J&R Tours as mentioned above on resolution to provide charter field trip transportation services for the 2021-2022 school year. WHEREAS the district administration has designed in conjunction with J&R Tours, as mentioned above on resolution, a service which meets the objectives set forth by the Board. NOW THEREFORE BE IT RESOLVED, the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with J&R Tours as mentioned above on resolution at a cost not to exceed \$100,000 (BID-6378A). It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Public Schools Board of Education wishes to extent a contract with J&R Tours as mentioned above on resolution to provide charter field trip transportation services for the 2021-2022 school year. WHEREAS the district administration has designed in conjunction with J&R Tours, as mentioned above on resolution, a service which meets the objectives set forth by the Board. NOW THEREFORE BE IT RESOLVED, the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with J&R Tours as mentioned above on resolution at a cost not to exceed \$100,000 (BID-6378A). It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

DIVISION OF NON-INSTRUCTIONAL SERVICES

20.1 ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORTS - 20.2 - 20.4

May I have a motion to vote on the Adoption of Division of Non Instructional Services Reports - 20.2 - 20.4

Resolution: ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORTS - 20.2 - 20.4

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORTS - 20.2 - 20.4'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

20.2 Gray Step Software, Inc. - ASBWorks

Gray Step Software, Inc. – ASBWorks.com Term: July 1, 2021 – June 30, 2022 Amount: \$10,360.00 Scope: Gray Step Software, Inc. will provide the licensing and support for ASBWorks.com. This software will continue to provide financial control for the Extracurricular Activities funds in the eight Secondary Schools.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Gray Step Software, Inc. to provide site licenses and support for ASBWorks.com for the 2021-2022 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Gray Step Software, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Gray Step Software, Inc. at a cost not to exceed \$10,360.00. It is acknowledged and agreed that pursuant to the terms of that certain agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Gray Step Software, Inc. to provide site licenses and support for ASBWorks.com for the 2021-2022

school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Gray Step Software, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Gray Step Software, Inc. at a cost not to exceed \$10,360.00. It is acknowledged and agreed that pursuant to the terms of that certain agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

20.3 Textbook vendors per attached list - Amendment to March 2022 Resolution 16.4 – (Amendment #2)

Textbook vendors per attached list Term: 2022-2023 Amount: Not to exceed \$2,301,618.21 Scope: To provide textbooks and classroom resources for Yonkers Public Schools and Non-Public Schools at discounted costs from vendors listed that are either Sole Source vendors or offer discounts from New York State contracts. The allocation will be used for various textbook vendors depending on the needs of the Schools. This 2nd amendment reflects a change of the vendor and the additional vendors are SAGE Publishing (Corwin), W.W. Norton, and Goodheart-Willcox. Although the total number of vendors is being changed, the overall total of contract remains the same. Funding is being reallocated among the vendor listed.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools and Non-Public Schools textbook/resource needs for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed \$2,301,618.21. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools and Non-Public Schools textbook/resource needs for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed \$2,301,618.21. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

20.4 Insite Street Media LLC.

Insite Street Media LLC. Term: 6 months Amount: \$5,625.00 Scope: The vendor is to provide advertising services at 15 bus stops for a six month period throughout the city of Yonkers to inform the community at large the of the registration period for Yonkers Public Schools.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Insite Street Media LLC to purchase advertising services at 15 bus stops for a six month period throughout the city of Yonkers to inform the community at large the of the registration period for Yonkers Public Schools for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Insite Street Media LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Insite Street Media 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 Insite Street Media LLC. at a cost not to exceed \$5,625.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this

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

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Insite Street Media LLC to purchase advertising services at 15 bus stops for a six month period throughout the city of Yonkers to inform the community at large the of the registration period for Yonkers Public Schools for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Insite Street Media LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Insite Street Media 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 Insite Street Media LLC. at a cost not to exceed \$5,625.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

ADJOURNMENT

21.1 ADJOURNMENT

Adjourn meeting.

Resolution: Motion to adjourn.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Motion to adjourn'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes