

**MINUTES**  
**BOARD OF EDUCATION STATED MEETING**  
**YONKERS PUBLIC SCHOOLS**  
**Wednesday, April 21, 2021 (5:00 PM)**

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**THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON APRIL 21, 2021 AT 5:00 P.M**

In adherence with social distancing requirements and Governor Cuomo's Executive Order, the Board of Education Stated Meeting scheduled for Wednesday, April 21, 2021 was held via video conference via Zoom. The meeting was streamed live at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org)

Yonkers Board of Education [agendas, actions and webcasts](#) are available to the public on the District's website; [yonkerspublicschools.org](http://yonkerspublicschools.org) in the Board of Education section.

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:**

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

**ALSO IN ATTENDANCE:** Superintendent Dr. Edwin M. Quezada, Assistant Superintendent Rose Collins-Judon, Assistant Superintendent Dr. Christopher Macaluso, Assistant Superintendent Dr. Luis Rodriguez, Assistant Superintendent Lissette Colon Collins, Manager of Non-Instructional Services, Dr. Fenix Arias, Attorney Joanna Topping, Commissioner John Liszewski and various staff.

**COMMUNICATIONS FROM THE COMMUNITY**

**1.1 COMMUNICATIONS FROM THE COMMUNITY**

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

**CALL TO ORDER**

The Meeting was called to order by President Rev. Steve Lopez.

**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**

A Moment of Silence was held in memory of Olivia Green a Yonkers Public School student from Riverside High School who tragically passed away. Our condolences to her family and friends.

## **ROLL CALL AND QUORUM CHECK**

### **3.1 ROLL CALL AND QUORUM CHECK**

#### **ROLL CALL**

REVEREND STEVE LOPEZ - Yes

DR. ROSALBA CORRADO DEL VECCHIO - Yes

ANDREA BROWN - Yes

GAIL BURNS - Yes

KEVIN CACACE - Yes

DR. JOHN CASTANARO - Yes

LAKISHA COLLINS-BELLAMY - Absent

SHEILA GREENWALD - Yes

ABDOOL H. JAMAL - Yes

## **PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL**

### **4.1 MOTION TO ADJOURN TO EXECUTIVE SESSION FOR A LABOR RELATED MATTER**

MOTION TO ADJOURN TO EXECUTIVE SESSION FOR A LABOR RELATED MATTER

**Resolution:** MOTION TO ADJOURN TO EXECUTIVE SESSION FOR A LABOR RELATED MATTER

#### **ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'MOTION TO ADJOURN TO EXECUTIVE SESSION FOR A LABOR RELATED MATTER'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

## **APPROVAL OF MINUTES OF PREVIOUS MEETING**

### **5.1 APPROVAL OF THE MARCH 17, 2021 BOARD OF EDUCATION STATED MEETING MINUTES**

**Resolution:** TO APPROVE THE MARCH 17, 2021 BOE STATED MEETING MINUTES

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE MARCH 17, 2021 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

## **PRESENTATIONS**

### **6.1 PRESENTATIONS**

Prior to the Stated Meeting the Board of Trustees honored students from Lincoln High School and Yonkers Middle High School as well as two of our outstanding nurses.

The Board honored eight students from Lincoln High School who participated in the Westchester Science and Engineering Fair in March. Principal Ian Sherman, Teacher Dr. Dean Saghafi-Ezaz, Katherine Portillo, Brenda Lee Torres, Jessica Batac, Daniel Castro Aleman, Jessica Abu, Summer Prassor, Ardit Berisha, Sami Yehya attended the virtual honors. The Westchester Science & Engineering Fair encourages high school students in Westchester & Putnam to participate in hands on science research. The top students from the fair advance to the REGENERON International Science & Engineering Fair. This year, forty-one schools and over five hundred and fifty students participated in this Science Fair. Our Lincoln students, coached by Dr. Saghafi, persevered throughout the pandemic and prepared for the competition.

#### **Lincoln High School won six awards:**

- Lincoln High School - Best Paperwork Award
- Ardit Berisha - American Meteorological Society Award for creative scientific endeavor in atmospheric and related oceanic and hydrologic sciences and the Stockholm Junior Water Prize for top water-related projects
- Sami Yehya - Creative Approach to Research Award for a creative and innovative approach to research
- Summer Prassor - Medicine and Health Research - 4th Place
- Jessica Abu - Plant Sciences Research - 3rd Place

### **Yonkers Middle High School**

In March, Yonkers Middle High School participated in the New York State Science Olympiad Lower Hudson Regional Tournament. The students competed against thirty-six teams from twenty high schools. Principal Jade Sharp, teacher advisor Dr. Jordan Salhoobi, team captain Gabrielle Schnorbus, and the team Akram Elkouraichi, Chloe Dourmashkin, Leah Dourmashkin, Savina Jannetti, Nicholas Schnorbus, Muzammil Imtiaz Rasul, Savva Belomestnov, Sofia Fernandez, Alice Wong, Mantasha Khan, Cyril Prince, Joslyn Berbano, Anushka Singh and Klaudia Julia Zalewska attended the virtual honors.

The Yonkers High Science Olympiad Team is comprised of highly dedicated students with a deep interest in science and love for learning. These Yonkers High students persevered throughout the pandemic and prepared for the competition. The result, an amazing 6<sup>th</sup> place win.

### **Laura Mulcahy and Celeste Samual**

Throughout the school district, our employees go above and beyond for our students, parents, guardians, caregivers and staff. Tonight, we are highlighting two of our medical professionals, District family nurse practitioner Laura Mulcahy, FNP-BC, MSN and Roosevelt High School - Early College Studies licensed nurse practitioner Celeste Samual. The Board also celebrated our Chief School Physician Dr. Ammir Rabadi who recently received the 2021 Westchester Magazine Healthcare Heroes Award. Dr. Rabadi was nominated by his peers and colleagues to receive this honor.

The District's Student Health Wellness and Medical Services department has been working almost non-stop since last March. Dr. Rabadi and the team of district and school nurses have been doing an outstanding job throughout the pandemic.

## **COMMUNICATIONS - COMMITTEE REPORTS**

### **7.1 REPORT FROM THE FACILITIES COMMITTEE MEETING OF APRIL 13, 2021**

Report of the Facilities Committee Meeting of April 13, 2021

Trustee Kevin Cacace presented highlights of the Facilities Committee Meeting of April 13, 2021.

The committee reviewed all items on the April agenda for School Facilities. Discussions followed on Various credit change orders, gas conversion at Riverside High School, HVAC Work, Building Renovations and Site Work at School 9, Interior Renovations, Doors, Security and Site Work at Riverside High School, Installation of new bleachers at Yonkers Middle High School, replacement of duplex sump pumps at School 23, Extension of Service Contract for Maintenance and Repair of Emergency and Exit Lights in the District, Purchase of freestanding tents, replacement air filters and the much needed cafeteria tables at Yonkers Montessori Academy.

The Next Facilities Meeting will be held on Tuesday, May 11, 2021.

To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org)

## **7.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF APRIL 13, 2021**

Report of the Audit, Budget and Finance Committee Meeting of April 13, 2021

Trustee Andrea Brown presented highlights of the Audit, Budget and Finance Committee Meeting of April 13, 2021.

The committee reviewed the monthly budget status reports as of April 7, 2021. All proposed budget transfers for the month of April were reviewed and recommended for approval. Mr. Dimitris Bantileskas and Mr. Darin Iacobelli of Nawrocki Smith, the Internal Auditors presented the Draft Annual Risk Assessment Report Pertaining to the Internal Controls of District Operations as of November 2020.

Discussions followed on the Risk Assessment Overview, key internal control areas, observations and recommendations. At 5:38 p.m. the Board unanimously agreed to go into Executive Session to discuss a matter of settlement of a student due process matter and a personnel matter regarding candidates for an administrative position. The meeting adjourned following the Executive Session.

The next Audit Budget & Finance meeting will be held on Tuesday, May 11, 2021.

To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org)

## **7.3 REPORT FROM THE WORKSHOP COMMITTEE MEETING OF APRIL 13, 2021**

Report of the Workshop Committee Meeting of April 13, 2021

Board President Rev. Steve Lopez presented highlights of the Workshop Committee Meeting of April 13, 2021.

Rationales were provided by administrative staff for all Board Resolutions on the April 21, 2021 stated meeting agenda. Superintendent Dr. Edwin M. Quezada presented Superintendent Updates. The Audit Budget and Finance Committee Meeting was held earlier in the day to discuss all Finance Resolutions. The Facilities Committee Meeting was held earlier in the day to discuss all School Facility Resolutions.

Thank you to Stew Leonard's for donating \$299.78 to provide financial assistance to students in need for senior activities at YMA and \$337.35 for SCL Resources at YMHS.

The next BOE Workshop meeting will be held on Tuesday, May 11, 2021.

To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org)

#### **7.4 REPORT FROM THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF APRIL 15, 2021**

Report of the Instructional Affairs Committee Meeting of April 15, 2021

Vice President Dr. Rosalba Corrado DelVecchio presented highlights of the Instructional Affairs Committee Meeting of April 15, 2021.

Assistant Superintendent Ms. Lissette Colón-Collins and Dr. Jordan Gonzalez presented a wonderful, informational presentation providing an overview of the Multilingual Learners Initiatives in the Yonkers Public Schools. Parents are encouraged to view this meeting on demand at the districts website [yonkerspublicschools.org](http://yonkerspublicschools.org) or by watching WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 or Verizon FiOS Channel 38.

The next Instructional Affairs Committee Meeting will be held on Monday, May 17, 2021.

To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org)

#### **7.5 REPORT FROM THE POLICY COMMITTEE MEETING OF APRIL 19, 2021**

Report of the Policy Committee Meeting of April 19, 2021

Trustee Abdool H. Jamal presented highlights of the Policy Committee Meeting of April 19, 2021.

The committee reviewed and discussed the following draft Policies: Section 5205 - Eligibility for Extracurricular Activities, Section 5450 - Student Safety, Section 5450.1- Notification of Sex Offenders, Section 9620 - Child Abuse in an Educational Setting, Section 9700 - Professional Learning and Staff Development. All of these policies were recommended for adoption at the May 19, 2021 Stated Meeting. The committee will continue to review policies to ensure compliance with New York State Law and New York State School Board Recommendations.

The next Policy Committee Meeting will be held on Monday, May 17, 2021.

To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org)

#### **- FROM BOARD MEMBERS**

#### **8.1 COMMUNICATIONS FROM THE BOARD**

Comments from the Board Members

Board President Rev. Steve Lopez noted tonight's stated meeting is held via video conference and streamed live at [yonkerspublicschools.org](http://yonkerspublicschools.org). Yonkers Board of Education agendas, actions and webcasts are available to the public on the District's website; [yonkerspublicschools.org](http://yonkerspublicschools.org) in the Board of Education section.

Thank you to Mr. Darnay Holmes, NY Giants, for supporting YPS Force & Brave Football Teams.

The Class of 2021 Valedictorian and Salutatorian Celebration was held earlier today April 21, 2021 - Westchester Manor adhering to the CDC and Westchester County Health Department Guidelines. Thank you to the Health and Wellness Team for keeping us safe and making this event possible. Congratulations to all of the Valedictorians and Salutatorians.

Thank you to Stew Leonard's for donating \$299.78 to provide financial assistance to students in need for senior activities at YMA and \$337.35 for SCL Resources at YMHS.

The Yonkers Council of PTA/PTSAs is seeking nominations for Officers for the 2021/2022 school year. Nominations must be submitted to [nominations@ycpta.com](mailto:nominations@ycpta.com) by Friday, April 23, 2021.

Thursday, May 6, 2021 – Virtual Night at the Yonkers Council of PTA/PTSAs Oscars - honoring the 2018-2020 YCPTA President Mr. Rob Rijos. Donations accepted to support the ongoing scholarships.

## **- FROM THE SUPERINTENDENT**

### **9.1 SUPERINTENDENT UPDATES**

Communication from the Superintendent

Superintendent Dr. Edwin M. Quezada spoke how YPS has a commitment to equity by ensuring a positive safe learning community for all students.

Return to Learn in School 4 Days a Week of in person instruction continues to go very well and attendance has been phenomenal. ELA Testing is currently going on in our schools. Thank you to our parents and staff.

Superintendent Dr. Edwin M. Quezada invited the community to view The Class of 2021 Valedictorian and Salutatorian Celebration held on April 21, 2021. 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 the District website: <https://www.yonkerspublicschools.org/ClassOf2021>

Superintendent Dr. Edwin M. Quezada encouraged parents to read the NYS DOH Interim Guidance Documents for 2021 End of Year Celebrations.

Superintendent Dr. Edwin M. Quezada presented the Proposed Budget Sustainable Solutions for Student Success 2021-2022 and Beyond - Creating Conditions for All Students' Success.

## **- OTHER ITEMS**

### **10.1 DONATIONS RECEIVED UNDER \$10,000**

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

## **BOARD MEMBER REPORTS**

### **11.1 ADOPTION OF BOARD MEMBERS REPORTS - 11.2 - 11.5**

May I have a motion to vote on the Adoption of Board Members Reports - 11.2 - 11.5?

**Resolution:** ADOPTION OF BOARD MEMBERS REPORTS -11.2 - 11.5.

**ORIGINAL - Motion**

Member (**Abdool H. Jamal**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS -11.2 - 11.5'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **11.2 Adoption of Opening Exercises - Policy #4111**

Adoption of Opening Exercises - Policy #4111

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Opening Exercises - Policy #4111. Now therefore, the Board of Education wishes to adopt the Adoption of Opening Exercises - Policy #4111. The Opening Exercises - Policy #4111 will be incorporated into the Policy Manual.

#### **ORIGINAL - Motion**

Member (**Abdool H. Jamal**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Opening Exercises - Policy #4111. Now therefore, the Board of Education wishes to adopt the Adoption of Opening Exercises - Policy #4111. The Opening Exercises - Policy #4111 will 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**

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

### **11.3 Adoption of Student Organizations - Policy #5210**

Adoption of Student Organizations - Policy #5210

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Student Organizations - Policy #5210. Now therefore, the Board of Education wishes to adopt the Adoption Student Organizations - Policy #5210. The Student Organizations - Policy #5210 will be incorporated into the Policy Manual.

#### **ORIGINAL - Motion**

Member (**Abdool H. Jamal**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Student Organizations - Policy #5210. Now therefore, the Board of Education wishes to adopt the Adoption Student Organizations - Policy #5210. The Student Organizations - Policy #5210 will 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**

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

#### **11.4 Adoption of Child Abuse, Maltreatment, or Neglect in a Domestic Setting - Policy #5460**

Adoption of Child Abuse, Maltreatment, or Neglect in a Domestic Setting - Policy #5460

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Child Abuse, Maltreatment, or Neglect in a Domestic Setting - Policy #5460. Now therefore, the Board of Education wishes to adopt the Adoption Adoption of Child Abuse, Maltreatment, or Neglect in a Domestic Setting - Policy #5460. The Child Abuse, Maltreatment, or Neglect in a Domestic Setting - Policy #5460 will be incorporated into the Policy Manual.

#### **ORIGINAL - Motion**

Member (**Abdool H. Jamal**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Child Abuse, Maltreatment, or Neglect in a Domestic Setting - Policy #5460. Now therefore, the Board of Education wishes to adopt the Adoption Adoption of Child Abuse, Maltreatment, or Neglect in a Domestic Setting - Policy #5460. The Child Abuse, Maltreatment, or Neglect in a Domestic Setting - Policy #5460 will 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**

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

#### **11.5 Adoption of Child Abuse, Maltreatment, or Neglect in a Domestic Setting Regulation - Policy #5460R**

Adoption of Child Abuse, Maltreatment, or Neglect in a Domestic Setting Regulation - Policy #5460R

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Child Abuse, Maltreatment, or Neglect in a Domestic Setting Regulation - Policy #5460R. Now therefore, the Board of Education wishes to adopt the Adoption Adoption of Child Abuse, Maltreatment, or Neglect in a Domestic Setting Regulation - Policy #5460R. The Child Abuse, Maltreatment, or Neglect in a Domestic Setting Regulation - Policy #5460R will be incorporated into the Policy Manual.

#### **ORIGINAL - Motion**

Member (**Abdool H. Jamal**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the

Adoption of Child Abuse, Maltreatment, or Neglect in a Domestic Setting Regulation - Policy #5460R. Now therefore, the Board of Education wishes to adopt the Adoption Adoption of Child Abuse, Maltreatment, or Neglect in a Domestic Setting Regulation - Policy #5460R. The Child Abuse, Maltreatment, or Neglect in a Domestic Setting Regulation - Policy #5460R will 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**

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

## **SUPERINTENDENT'S REPORTS**

### **12.1 ADOPTION OF SUPERINTENDENT REPORTS - 12.2 - 12.3**

ADOPTION OF SUPERINTENDENT REPORTS - 12.2 - 12.3

**Resolution:** ADOPTION OF SUPERINTENDENT REPORTS - 12.2 - 12.3.

#### **ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SUPERINTENDENT REPORTS - 12.2 - 12.3'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **12.2 Internal Control Reports 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 2020 and the internal audit plan will be carried out for calendar year 2021 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 2020, as submitted by the firm Nawrocki Smith LLP and hereby accepted.

#### **ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Gail Burns**) 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 2020 and the internal audit plan will be carried out for calendar year 2021 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 2020, 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**

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

### **12.3 School Calendar 2021-2022 for the Yonkers Public Schools**

School Calendar 2021-2022 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 2021-2022, providing for attendance of certified staff on Wednesday, September 1, 2021; for the opening of schools for pupils on Friday, September 3, 2021; and closing at the conclusion of the school session for pupils and staff on Friday, June 24, 2022, 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 2021-2022 school year.

#### **ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Gail Burns**) 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 2021-2022, providing for attendance of certified staff on Wednesday, September 1, 2021; for the opening of schools for pupils on Friday, September 3, 2021; and closing at the conclusion of the school session for pupils and staff on Friday, June 24, 2022, 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 2021-2022 school year'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**PERSONNEL**

**13.1 ADOPTION OF PERSONNEL REPORTS - 13.2 - 13.4**

May I have a motion to vote on the Adoption of the Personnel Reports - 13.2 - 13.4?

**Resolution:** ADOPTION OF PERSONNEL REPORTS -13.2 - 13.4

**ORIGINAL - Motion**

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS -13.2 - 13.4'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**13.2 Non-Certified Personnel**

To Approve Non-Certified Personnel

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

**ORIGINAL - Motion**

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(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**

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

**13.3 Certified Personnel Resolutions**

Certified Personnel Resolutions For Approval

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

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**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**

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

**13.4 Tenure**

Recommendation of Tenure Upon Completion of Probationary Period

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

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the following administrators are presently completing a probationary period in the Yonkers Public Schools as indicated, and WHEREAS the services to date of these administrators have been deemed satisfactory during the probationary period, and WHEREAS the Superintendent of Schools recommends that these administrators be granted tenure in accordance with the provisions of the New York State Education Law. NOW THEREFORE BE IT RESOLVED: That the following administrators shall be granted tenure upon the completion or 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**

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

**DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES**

**14.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 14.2 - 14.7**

ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS  
May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 14.2 - 14.7?

**Resolution:** ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 14.2 - 14.7

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 14.2 - 14.7'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**14.2 CSE Initial Program Recommendations for Disabled Children 2020-2021**

Special Education 1. CSE Initial Program Recommendations for Disabled Children Term: 2020-2021  
Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee On Special Education (CSE) during the month. BOE Recommendation: Stated Meeting 4/21/2021 FOCUS POPULATION: Students grades K-12 who have been deemed Disabled ASSESSMENT PROCESS: Monitoring IEP Goals for each individual

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

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Abdool H. Jamal**) 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**

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

Rev. Steve Lopez                      Yes  
Sheila Greenwald                      Yes

**14.3 Initial Program Recommendations for Preschool Disabled Children- 2020-2021 School Year**

Special Education 1. Initial Program Recommendations for Preschool Disabled Children Term: 2020-2021  
Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee on Pre-school Special Education (CPSE) during the month. BOE Recommendation: Stated Meeting 4/21/21

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

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Abdool H. Jamal**) 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**

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

**14.4 Annual Review of Disabled Children**

Special Education 1. Annual Review of Disabled Children Term: 2021-2022 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 POPUATION: 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 2021-2022 school year.

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

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Abdool H. Jamal**) 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**

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

**14.5 Annual Review of Preschool Disabled Children**

Special Education 1. Annual Review of Preschool Disabled Children Term: 2021-2022 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 2021-2022 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 (**Andrea Brown**) Moved, Member (**Abdool H. Jamal**) 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**

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

**14.6 Agreement with CPI - Crisis Prevention Institute for 2020-2021**

Special Education- GML-104B 1. CPI - Crisis Prevention Institute Term: 2020-2021 Account: IDEA Grant 490-5271-21E114-2250-B2300 -\$28,000 IDEA Grant 490-5271-21E114-2250-B2520 -\$ 2,300 Amount: \$30,300 Scope: CPI Verbal Intervention training is an online program. Training and program concepts are taught online and through virtual interactive activities. CPI Verbal Intervention Training will provide staff with the framework for preventing, de-escalating and safe responses to crisis behavior. This program will focus on what happens from two perspectives: the person in distress and the staff. This program will provide a range of tools to help manage their emotional responses and identify escalating behavior in others. Crisis Prevention Institute will train and certify designated staff members. When the staff completes and passes the exam they will be qualified to teach other staff members with the approved CPS training material.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with CPI - Crisis Prevention Institute to provide staff with the framework for preventing, de-escalating and safe responses to crisis behavior. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with the above named provider in the amount not to exceed \$30,300

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with CPI - Crisis Prevention Institute to provide staff with the framework for preventing, de-escalating and safe responses to crisis behavior. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with the above named provider in the amount not to exceed \$30,300'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**14.7 Settlement Resolution of Notice of Intent to File an Impartial Hearing**

Special Education 1. Settlement Resolution of Notice of Intent to File an Impartial Hearing Amount:- \$25,500 Account: 450-5271-100000-2250-B2300 – \$24,000 120.4999.C1127 – \$1,500 Scope: Settlement Resolution of Impartial Hearing for Student

**Resolution:** NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about March 26, 2021, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a Notice of Intent to file an Impartial Hearing request received on or about March 10th 2021; and BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about March 26, 2021, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a Notice of Intent to file an Impartial Hearing request received on or about March 10th 2021; and BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**STUDENT INFORMATION SYSTEMS**

**15.1 ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 15.2 - 15.3**

May I have a motion to vote on the Adoption of Student Information Systems Reports - 15.2 - 15.3?

**Resolution:** ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 15.2 - 15.3

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 15.2 - 15.3'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**15.2 Amendment for Marcia Brenner Associates to Resolution 13.2 on 01/20/21**

This is an Amendment to Resolution 13.2 BOE Approved 1/20/2021 (BOCS Approved 2/4/2021) in the amount of 17,052.16. This amendment will allow the District to assist the schools in creating Failure Letters by creating Grade Filters to flag Failing Grades and represents an increase of \$780.00. The total Contract amount will be \$17,832.16.

**Resolution:** WHEREAS the Board of Education wishes to amend its existing contract, 2021-00000354, with Marcia Brenner Associates for the 2020-2021 school year in the amount of \$16,272.16, and WHEREAS this the contract was first amended via Resolution 13.2 on January 20, 2021 revising the contract amount to \$17,052.16 and, WHEREAS this amends a resolution for Marcia Brenner Associates and will provide Grade Filters to flag Failing Grades and produce Failure Letters increasing the contract amount to \$17,832.16 and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Marcia Brenner Associates to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into an amended agreement with Marcia Brenner Associates to continue to provide HTML Report Cards at a total cost of \$17,832.16 for the 2020-2021 school year. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the ORIGINAL motion 'WHEREAS the Board of Education wishes to amend its existing contract, 2021-00000354, with Marcia Brenner Associates for the 2020-2021 school year in the amount of \$16,272.16, and WHEREAS this the contract was first amended via Resolution 13.2 on January 20, 2021 revising the contract amount to \$17,052.16 and, WHEREAS this amends a resolution for Marcia Brenner Associates and will provide Grade Filters to flag Failing Grades and produce Failure Letters increasing the contract amount to \$17,832.16 and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Marcia Brenner Associates to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into an amended agreement with Marcia Brenner Associates to continue to provide HTML Report Cards at a total cost of \$17,832.16 for the 2020-2021 school year. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**15.3 Amendment to Powerschool Amendment 14.2 approved March 17, 2021**

Amendment to Resolution 14.2 BOE approved 3/17/2021, pending BOCS Approval in the amount of 302,957.90. This represents a day of training for High School Administrators to support the PowerScheduler Process, Remote Attendance in PowerSchool University for 10 Employees and Follow-up support with focus on EOY Rollover, PowerScheduler, and Setting up the new Academic Year. This represents an increase of \$19,375.00. The total contract amount will be \$322,332.90

**Resolution:** WHEREAS the Board of Education wishes to amend its existing contract, 2021-00000216, with PowerSchool Group LLC for the 2020-2021 school year in the amount of \$19,375.00 and, WHEREAS this the contract was first amended via Resolution 13.2 on January 20, 2021 revising the contract amount to \$298,757.90 and amended again via Resolution 14.3 on March 17,2021 revising the contract amount to \$302,957.90, WHEREAS this amends a resolution for PowerSchool Group LLC and represents a day of training for High School Administrators to support the PowerScheduler Process, Remote Attendance in PowerSchool University for 10 Employees and Follow-up support with focus on EOY Rollover, PowerScheduler, and Setting up the new Academic Year. This represents an increase of \$19,375.00 for a total contract amount will be \$322,332.90 and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PowerSchool Group LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into an amended agreement with PowerSchool Group LLC to provide Training and Support at a total cost of \$322,332.90 for the 2020-2021 school year. It is acknowledged and agreed that pursuant to the terms of that certain inter-municipal 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 (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract, 2021-00000216, with PowerSchool Group LLC for the 2020-2021 school year in the amount of \$19,375.00 and, WHEREAS this the contract was first amended via Resolution 13.2 on January 20, 2021 revising the contract amount to \$298,757.90 and amended again via Resolution 14.3 on March 17,2021 revising the contract amount to \$302,957.90, WHEREAS this amends a resolution for PowerSchool Group LLC and represents a day of training for High School Administrators to support the PowerScheduler Process, Remote Attendance in PowerSchool University for 10 Employees and Follow-up support with focus on EOY Rollover, PowerScheduler, and Setting up the new Academic Year. This represents an increase of \$19,375.00 for a total contract amount will be \$322,332.90 and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PowerSchool Group LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into an amended agreement with PowerSchool Group LLC to provide Training and Support at a total cost of \$322,332.90 for the 2020-2021 school year. It is acknowledged and agreed that pursuant to the terms of that certain inter-municipal 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**

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

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

**FINANCE**

**16.1 ADOPTION OF FINANCE REPORT - 16.2**

May I have a motion to vote on the Adoption of Finance Report - 16.2 ?

**Resolution:** ADOPTION OF FINANCE REPORT - 16.2

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORT - 16.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**16.2 Budget Transfers**

Reallocation of appropriations to align with currently projected expenditures.

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

**ORIGINAL - Motion**

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

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

**DIVISION OF NON-INSTRUCTIONAL SERVICES**

**17.1 ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORT - 17.2**

May I have a motion to vote on the Adoption of Division of Non Instructional Services Report - 17.2?

**Resolution:** ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORT - 17.2

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORT - 17.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**17.2 Textbook vendors per attached list - Amendment to February 2021 Resolution 17.6 – (Amendment #1)**

Textbook vendors per attached list Term: 2021-2022 Amount: Not to exceed \$2,410,000 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. NW contract #/VENDOR/ AMOUNTS: 1. 2021-00000609/Follett School Solution Inc./\$240,000 2. 2022-00000012/Houghton Mifflin Harcourt/\$270,000 3. 2022-00000006/Curriculum Associates, Inc./\$200,000 4. 2022-00000010/McGraw-Hill School Education/\$70,000 5. 2022-00000009/Continental Press, Inc/\$50,000 6. 2022-00000005/Cengage Learning/\$100,000 7. 2022-00000008/ETR Associates, Inc./\$100,000 8. 2022-00000007/Great Minds/\$400,000 9. 2022-00000011/Benchmark Education/\$850,000 10. Not Assign yet/SAVVAS/\$58,000 11. Not Assign yet/Barnes & Noble/\$30,000 12. Not Assign yet/Clio Publishing Co./\$30,000 13. Not Assign yet/Elsevier/\$12,000 Total \$2,410,000 This amendment reflects a change of the vendor and the additional vendors are SAVVAS, Barnes & Noble, Clio Publishing, and Elsevier. 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 2021-2022 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 \$2,410,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools and Non-Public Schools

textbook/resource needs for the 2021-2022 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 \$2,410,000. 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**

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

**HEALTH, PHYSICAL EDUCATION & INTERSCHOLASTIC ATHLETICS**

**18.1 ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 18.2**

May I have a motion to vote on the Adoption of Health, Physical Education, and Athletics Report - 18.2?

**Resolution:** ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 18.2

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 18.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**18.2 Amendment to BSN Sports not to exceed \$20,000. Original contract no. 2021-0000243**

BOCS Worksheet

Increase due to COVID 19 supplies for all athletic teams and the replacement of baseball equipment accidentally destroyed by the demolition of a storage facility on Sullivan's Oval Field by the Department of Parks and Recreation. Original award amount was for \$50,000 - BOE approved 8/19/20 and BOCS approved 9/3/20

**Resolution:** Whereas Interscholastic Athletics is an integral part of the education process. Whereas the amount of \$20,000 is for supplies and equipment for 2020-2021 school year. Now Therefore Be It Resolved that the Board of Education and the Superintendent of Schools approve funds of \$20,000 to BSN Sports for Interscholastic Athletics.

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Whereas Interscholastic Athletics is an integral part of the education process. Whereas the amount of \$20,000 is for supplies and equipment for 2020-2021 school year. Now Therefore Be It Resolved that the Board of Education and the Superintendent of Schools approve funds of \$20,000 to BSN Sports for Interscholastic Athletics'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**FOOD SERVICES**

**19.1 ADOPTION OF FOOD SERVICES REPORTS - 19.2**

May I have a motion to vote on the Adoption of Food Services Reports - 19.2?

**Resolution:** ADOPTION OF FINANCE REPORTS - 19.2

**ORIGINAL - Motion**

Member (**Abdool H. Jamal**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 19.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**19.2 Westchester County Department of Health permits required for kitchen operation for School Year 2021-2022**

Renewal applications, YPS kitchens for School Year 2021-2022

Westchester County Department of Health permits required for kitchen operation for School Year 2021-2022 in the amount of \$18,970.00

**Resolution:** WHEREAS, it is required by the Westchester County Department of Health that all school kitchens maintain a DOH permit to operate. WHEREAS, this is an annual requirement. The active term is



effective from May 1, 2021 through April 30, 2022. WHEREAS, the anticipated dollar allocation for the purchase of Department of Health permits to operate YPS kitchens is \$18,970.00. NOW THEREFORE IT BE RESOLVED, that the Board of Education authorizes the Superintendent of Schools to purchase the required Department of Health permits to operate and maintain compliance with the governing agency of the Westchester Department of Health for School Year 2021-2022 in an amount not to exceed \$18,970.00.

**ORIGINAL - Motion**

Member (**Abdool H. Jamal**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, it is required by the Westchester County Department of Health that all school kitchens maintain a DOH permit to operate. WHEREAS, this is an annual requirement. The active term is effective from May 1, 2021 through April 30, 2022. WHEREAS, the anticipated dollar allocation for the purchase of Department of Health permits to operate YPS kitchens is \$18,970.00. NOW THEREFORE IT BE RESOLVED, that the Board of Education authorizes the Superintendent of Schools to purchase the required Department of Health permits to operate and maintain compliance with the governing agency of the Westchester Department of Health for School Year 2021-2022 in an amount not to exceed \$18,970.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**INFORMATION TECHNOLOGY**

**20.1 ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 20.2**

May I have a motion to vote on the Adoption of Information Technology Reports - 20.2

**Resolution:** ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 20.2

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 20.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**20.2 Nawrocki Smith - Amendment #1**

To provide an External and Internal Penetration Test ("Pen Test") for Yonkers Public Schools ("District"). This service evaluates a hacker's capabilities to compromise the external network devices, systems, and services. The assessment's objective is to provide feedback to the District concerning its ability to preserve the Confidentiality, Integrity, Availability, and Security of the information maintained by and used by its

origination. To assess the District's security posture and will identify the applications, systems, and network vulnerabilities, gaps in IT security governance; assessment of patching methodologies; current network security capabilities, and potential existing security incidents. The Pen Test and reporting will be based on NIST 800-53 (Security and Privacy Controls for Information Systems and Organizations).

**Resolution:** WHEREAS the Board of Education wishes to amend resolution 10.3 from the stated meeting on 6/17/20 for Nawrocki Smith, LLP to provide an External and Internal Penetration Test ("Pen Test") for Yonkers Public Schools. The assessment's objective is to provide feedback to the District concerning its ability to preserve the Confidentiality, Integrity, Availability, and Security of the information maintained for the 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Nawrocki Smith, LLP 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 Nawrocki Smith, LLP at an additional cost not to exceed \$32,520. 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 (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend resolution 10.3 from the stated meeting on 6/17/20 for Nawrocki Smith, LLP to provide an External and Internal Penetration Test ("Pen Test") for Yonkers Public Schools. The assessment's objective is to provide feedback to the District concerning its ability to preserve the Confidentiality, Integrity, Availability, and Security of the information maintained for the 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Nawrocki Smith, LLP 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 Nawrocki Smith, LLP at an additional cost not to exceed \$32,520. 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**

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

#### **LIBRARY SERVICES**

##### **21.1 ADOPTION OF LIBRARY SERVICES REPORT - 21.2**

May I have a motion to vote on the Adoption of Library Services Reports - 21.2?

**Resolution:** ADOPTION OF LIBRARY SERVICES REPORT - 21.2

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF LIBRARY SERVICES REPORT - 21.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**21.2 Equipment for YPS Libraries**

2021 Price Agreements for Equipment BOCS Worksheet Schedule B

Glowforge Term: 2021-2022 School Year Total: \$14,970.00 for laser engravers/printers. Scope: To provide equipment for Yonkers Public Schools libraries at discounted costs using pricing from a sole source vendor.

**Resolution:** WHEREAS, the above vendor is a Sole Source vendor, and WHEREAS, the vendor has provided discounts to the Yonkers Public Schools, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of the vendor above to provide equipment for libraries, AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$14,970.00 for library equipment.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the above vendor is a Sole Source vendor, and WHEREAS, the vendor has provided discounts to the Yonkers Public Schools, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of the vendor above to provide equipment for libraries, AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$14,970.00 for library equipment'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**PATHWAYS TO SUCCESS/VIVE**

**22.1 ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORTS - 22.2 - 22.4**

May I have a motion to vote on the Adoption of Pathways to Success/Vive Reports - 22.2 - 22.4

**Resolution:** ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORTS - 22.2 - 22.4

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORTS - 22.2 - 22.4'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**22.2 Mola Group Corp. and Yonkers Pathways to Success**

GML103 Mola Group Corp Term: 2020-2021 school year Amount: \$23,768.08 Scope: Bid RFB-6604 opened 3/29/2021, 3 bids, award to low bidder Mola Group Corp. in the amount of \$23,768.08. The Yonkers Public Schools Pathways to Success (PTS) Adult Education Program is requisitioning the purchase of desktop, monitors and webcams and ancillary supplies for our Pathways to Success Program. This equipment will create a 21st Century learning environment in which adult students can learn transferable skills to help prepare them for employment, to obtain the High School Equivalency Diploma and/or enter Post-Secondary Education. The supplies were in the Grant for purchase, and the vendor written in MWBE certified.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Mola Group Corp. to purchase computer equipment to support the Adult Education Program for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Mola Group Corp. a company 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 Mola Group Corp. 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 Mola Group Corp. at a cost not to exceed \$23,768.08. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Mola Group Corp. to purchase computer equipment to support the Adult Education Program for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Mola Group Corp. a company 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 Mola Group Corp. 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 Mola

Group Corp. at a cost not to exceed \$23,768.08. 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**

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

### **22.3 Amendment for approved resolution 20.2 Westchester Barber Academy and Yonkers Pathways to Success**

GML104B Westchester Barbering Academy Term: 2021 school year Master Contract 2021-00000620 and BOCS approval date 11/18/2020. Resolution 20.2 Westchester Barber Academy and Yonkers Pathways to Success for the amount of \$23,500.00. This Amendment is to decrease the dollar amount by \$12,220 and to decrease the amount of students to be served by 13. The new total amount is \$11,280.00 and the new total number of students to be served is 12. Reason for decrease is late release of funds by NYSED. As such we will only have time to offer one session. The Yonkers Public Schools Pathways to Success (PTS) Adult Education program is requisitioning the execution of a contract to provide professional instruction for 25 Adult Education students in the area of barbering. Upon successful completion of the program, students will receive an apprentice Barber and Infection Control Certification. Students will then be prepared for employment.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Westchester Barber Academy to provide barbering training and infection control certification to support the Adult Education Program for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Westchester Barber Academy a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester Barber Academy to provide the services, and, NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Barber Academy at a cost not to exceed \$11,280.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Westchester Barber Academy to provide barbering training and infection control certification to support the Adult Education Program for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Westchester Barber Academy a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the

Superintendent of Schools to enter into an agreement with Westchester Barber Academy to provide the services, and, NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Barber Academy at a cost not to exceed \$11,280.00. 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**

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

#### **22.4 Amendment for approved resolution 20.1 Westchester Medical Coder, Inc. and Yonkers Pathways to Success**

GML104B Westchester Medical Coder, Inc. Term: 2021 Master Contract 2021-00000575 and BOCS approval date 11/18/2020. Resolution 20.1 Westchester Medical Coder, Inc. and Yonkers Pathways to Success for the amount of \$55,000.00. This Amendment is to increase the dollar amount by \$12,000 and to increase the amount of students to be served by 6. The new total amount is \$67,000.00 and the new total number of students to be served is 32. Balance of funds available in Adult Perkins grant. The Yonkers Public Schools Pathways to Success (PTS) Adult Education Program is requisitioning the execution of a contract to provide training for the Adult Education Students to receive Certifications in either the Medical Billing and Coding or Electronic Medical Records after passing the National Health career Association (NHA) exam.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Westchester Medical Coder, Inc. to purchase services to support the Adult Education Program for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Westchester Medical Coder, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester Medical Coder, Inc. to provide the services, and, NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Medical Coder, Inc. at a cost not to exceed \$67,000.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Westchester Medical Coder, Inc. to purchase services to support the Adult Education Program for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Westchester Medical Coder,

Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester Medical Coder, Inc. to provide the services, and, NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Medical Coder, Inc. at a cost not to exceed \$67,000.00 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**

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

**SCHOOL FACILITIES MANAGEMENT**

**23.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 23.2 - 23.26**

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 23.2 - 23.26?

**Resolution:** ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 23.2 - 23.26

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 23.2 - 23.26'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**23.2 AWARD of CAPITAL Bid No. 6569A, Contract 3 of 5, HVAC Work, CIP10816, “Building Renovations & Site Work” at School 9, to HRR Industries, Inc. for the amount of \$169,000.00 for a term of 365 calendar days.**

This work was let for bid twice. The results of the first bids on Dec. 18, 2020 were rejected were after determining that requisite scope of work was inadvertently omitted from the contract documents. This resolution is to grant the administration the authority to enter into the subject contract. In compliance with General Municipal Law 103, this was let for public bids which were opened in public and read aloud on February 5, 2021. Bids were examined and all due diligence observed in determining the lowest responsive

and responsible bidder. A total of 4 bids were received, with the highest bidder having a bid of \$273,248.00. The work was designed by Eisenbach & Ruhnke Engineering, P.C. and was estimated to be approximately \$150,000.00 After interviewing the apparent low bidder, confirming that they understood the scope of work, bids were found to be correct and the firm has performed satisfactorily on previous YPS projects E&R Engineering, Savin Engineers and this department are recommending the award of the subject contract to HRR Industries, Inc. This CONTRACT 3 of 5, HVAC work includes restoration of the Auditorium: ductwork, radiator enclosures and ceiling fans. Additional exhaust fans for the new toilet room and new cabinet heater for the custodial entrance. Overall, the scope of CIP 10816 (Phase II) includes but is not limited to: re-bid of the balance of the GC work not completed in Phase 1 such as restoration Auditorium, Library, two basement classrooms, new ADA unisex basement toilet room, select classroom flooring and requisite asbestos abatement. Site work includes new storm drainage, select paving, exterior stairs, stone retaining walls and replacement of the underground fuel oil storage tank. The project cost is anticipated to be roughly \$3.0 million.

**Resolution:** Ladies and Gentlemen: WHEREAS: bids were let for public bid on January 20, 2021 and opened on February 5, 2021 in compliance with General Municipal Law for Bid No. 6569A HVAC Work, Contract 3 of 5 for the “Building Renovations & Site Work” at School 9, Project No. 10816, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that HRR Industries, Inc. is the lowest responsive and responsible bidder with a bid of \$169,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6569A HVAC, Contract 3 of 5, for Project No. 10816, “Building Renovations & Site Work” at School 9, to HRR Industries, Inc., 568 North Main Street, Brewster NY10509 for the amount of \$169,000.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Abdool H. Jamal)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were let for public bid on January 20, 2021 and opened on February 5, 2021 in compliance with General Municipal Law for Bid No. 6569A HVAC Work, Contract 3 of 5 for the “Building Renovations & Site Work” at School 9, Project No. 10816, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that HRR Industries, Inc. is the lowest responsive and responsible bidder with a bid of \$169,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6569A HVAC, Contract 3 of 5, for Project No. 10816, “Building Renovations & Site Work” at School 9, to HRR Industries, Inc., 568 North Main Street, Brewster NY10509 for the amount of \$169,000.00 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**

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

**23.3 AWARD of CAPITAL Contract RFB 6583, Contract 3/5 Electrical Construction, CIP10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School, to Commerce Electrical Contracting Corp. for \$630,000.00 for 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, this was let for public bids which were opened in public and read aloud on March 5, 2021. A total of four (4) bids were received, with the highest bidder at \$859,000 with an average of \$700,580. The work was designed by Eisenbach & Ruhnke Engineering PC (E&R) and was



estimated to be approximately \$1,100,000. 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 recent project with the District, E&R along with this Department is recommending the award of the subject contract to Commerce Electrical Contracting Corp. CONTRACT 3, Electrical work includes but is not limited providing power, lighting and fire alarms for all bathrooms, kitchen new hi Tech security and access control system new exterior lighting, with limited solar and wind powered exterior lights and a “Place of Refuge” stairwell communication system. Overall, CIP 10874 includes the renovation of 23 restroom two of which are to be converted to unisex ADA units, upgrades to gypsum wall board, new ceilings in the kitchen, select window restoration, providing Places of Refuge in stairwells, new Hi Tech Security system, select exterior & interior door replacements and new signage. Site work includes the installation of fire egress sidewalks and stairway for the north end of the building. This area is to lighted with battery electric provided by solar and wind turbine power pole lighting.

**Resolution:** Ladies and Gentlemen: WHEREAS: in compliance with General Municipal Law 103 public bids opened on March 5, 2021 for RFB 6583 Contract 3 of 5 Electrical Construction, CIP10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School, and WHEREAS: four (4) bids were received and read aloud in public, and WHEREAS: such bids were duly examined and as a result the administration has determined that Commerce Electrical Contracting Corp., is the lowest responsive and responsible bidder at \$630,000.00. NOW THEREFORE BE IT RESOLVED: that Contract RFB 6583, Contract 3/5 Electrical Construction CIP10874, “Interior Renovations, Doors, Security and Site Work” at Riverside High School, to Commerce Electrical Contracting Corp. 23-86 BQE West, Astoria, NY 11103 for \$630,000.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Abdool H. Jamal)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in compliance with General Municipal Law 103 public bids opened on March 5, 2021 for RFB 6583 Contract 3 of 5 Electrical Construction, CIP10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School, and WHEREAS: four (4) bids were received and read aloud in public, and WHEREAS: such bids were duly examined and as a result the administration has determined that Commerce Electrical Contracting Corp., is the lowest responsive and responsible bidder at \$630,000.00. NOW THEREFORE BE IT RESOLVED: that Contract RFB 6583, Contract 3/5 Electrical Construction CIP10874, “Interior Renovations, Doors, Security and Site Work” at Riverside High School, to Commerce Electrical Contracting Corp. 23-86 BQE West, Astoria, NY 11103 for \$630,000.00 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**

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

**23.4 AWARD of CAPITAL Fund Construction Contract RFB 6583, Contract 1/5 GENERAL Construction (Building), CIP10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School, to Benchmark Construction Group, Inc. for \$1,029,000.00 for 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, this was let for public bids which were opened in public and read aloud

on March 5, 2021. A total of fifteen (15) bids were received, with the highest bidder at \$2,096,500 with an average of \$1,598,707. The work was designed by Eisenbach & Ruhnke Engineering PC (E&R) and was estimated to be approximately \$2,500,000. After interviewing the apparent low bidder and confirming that they understood the scope of work, their bids were found to be correct and confirmed references, E&R along with this Department is recommending the award of the subject contract to Benchmark Construction Group, Inc. CONTRACT 1 of 5; GC Building Work includes but is not limited to complete renovation of all the bathrooms in the school, providing new public access handicapped accessible bathrooms near the gym and the auditorium, providing room signs for all the spaces in the building, repairing and patch painting walls, select window restoration, replacing exterior and select interior doors, upgrading door hardware, coordinating door controls to interface with the new security system and replacing the kitchen ceiling and freezer floor. Overall, CIP 10874 includes the renovation of 23 restrooms, creation of two new unisex ADA units, upgrades to interior finishes (wall board), new ceilings in the kitchen, select window restoration, provision of "Places of Refuge" in stairwells, new Hi Tech Security system, select exterior & interior door replacements and new signage. Site work includes the installation of fire egress sidewalks and stairway for the north end of the building. This area is to be lighted with battery electric provided by solar and wind turbine power pole lighting. The project budget is \$5.1 million.

**Resolution:** Ladies and Gentlemen: WHEREAS: in compliance with General Municipal Law 103 public bids opened on March 5, 2021 for RFB 6583 Contract 1 of 5 General Construction, CIP10874 "Interior Renovations, Doors, Security and Site Work" at Riverside High School, and WHEREAS: fifteen (15) bids were received and read aloud in public, and WHEREAS: such bids were duly examined and as a result the administration has determined that Benchmark Construction Group, Inc., is the lowest responsive and responsible bidder at \$1,029,000.00. NOW THEREFORE BE IT RESOLVED: that Contract RFB 6583, Contract 1/5 HVAC Construction CIP10874, "Interior Renovations, Doors, Security and Site Work" at Riverside High School, to Benchmark Construction Group, Inc., 20 Broadhollow Road, Melville, NY 11747 for \$1,029,000.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Abdool H. Jamal)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in compliance with General Municipal Law 103 public bids opened on March 5, 2021 for RFB 6583 Contract 1 of 5 General Construction, CIP10874 "Interior Renovations, Doors, Security and Site Work" at Riverside High School, and WHEREAS: fifteen (15) bids were received and read aloud in public, and WHEREAS: such bids were duly examined and as a result the administration has determined that Benchmark Construction Group, Inc., is the lowest responsive and responsible bidder at \$1,029,000.00. NOW THEREFORE BE IT RESOLVED: that Contract RFB 6583, Contract 1/5 HVAC Construction CIP10874, "Interior Renovations, Doors, Security and Site Work" at Riverside High School, to Benchmark Construction Group, Inc., 20 Broadhollow Road, Melville, NY 11747 for \$1,029,000.00 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**

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

**23.5 AWARD of CAPITAL Fund Construction Contract RFB 6583, Contract 2/5 HVAC Construction, CIP10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School, to ACS Systems Associates, Inc. for \$ 214,000.00 for 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, this was let for public bids which were opened in public and read aloud on March 5, 2021. A total of three (3) bids were received, with the highest bidder at \$397,678 with an average of \$292,559; this included the only alternate. The work was designed by Eisenbach & Ruhnke Engineering PC (E&R) and was estimated to be approximately \$270,000. After interviewing the apparent low bidder and confirming that they understood the scope of work, their bids were found to be correct and confirmed references, E&R along with this Department is recommending the award of the subject contract to ACS Systems Associates, Inc." CONTRACT 2 of 5, HVAC Construction work includes but is not limited to providing the HVAC modifications required for the bathroom renovations, provide one new bathroom exhaust fan and provide new ductwork for the penthouse air handling unit to improve safety. Overall, CIP 10874 includes the renovation of 23 restrooms, creation of two new unisex ADA units, upgrades to interior finishes (wall board), new ceilings in the kitchen, select window restoration, provision of “Places of Refuge” in stairwells, new Hi Tech Security system, select exterior & interior door replacements and new signage. Site work includes the installation of fire egress sidewalks and stairway for the north end of the building. This area is to be lighted with battery electric provided by solar and wind turbine power pole lighting. The project budget is \$5.1 million.

**Resolution:** Ladies and Gentlemen: WHEREAS: in compliance with General Municipal Law 103 public bids opened on March 5, 2021 for RFB 6583 Contract 2 of 5 HVAC Construction, CIP10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School, and WHEREAS: three (3) bids were received and read aloud in public, and WHEREAS: such bids were duly examined and as a result the administration has determined that ACS Systems Associates, Inc., is the lowest responsive and responsible bidder at \$214,000.00 including one alternate. NOW THEREFORE BE IT RESOLVED: that Contract RFB 6583, Contract 2/5 HVAC Construction CIP10874, “Interior Renovations, Doors, Security and Site Work” at Riverside High School, to ACS Systems Associates, Inc, 160 W. Lincoln Ave., Mt. Vernon, NY 10550 for \$214,000.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in compliance with General Municipal Law 103 public bids opened on March 5, 2021 for RFB 6583 Contract 2 of 5 HVAC Construction, CIP10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School, and WHEREAS: three (3) bids were received and read aloud in public, and WHEREAS: such bids were duly examined and as a result the administration has determined that ACS Systems Associates, Inc., is the lowest responsive and responsible bidder at \$214,000.00 including one alternate. NOW THEREFORE BE IT RESOLVED: that Contract RFB 6583, Contract 2/5 HVAC Construction CIP10874, “Interior Renovations, Doors, Security and Site Work” at Riverside High School, to ACS Systems Associates, Inc, 160 W. Lincoln Ave., Mt. Vernon, NY 10550 for \$214,000.00 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**

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

**23.6 ASSIGNMENT OF CAPITAL FUND EQUIPMENT TASK to ITG Larson for CIP10874, “Interior Renovations, Doors, Security and Site Work” at Riverside High School under Contract 2020-00000633 for a total of \$222,201.49 Term is 550 calendar days.**

ASSIGNMENT OF CAPITAL FUND EQUIPMENT TASK to ITG Larson for CIP10874, “Interior Renovations, Doors, Security and Site Work” at Riverside High School under Contract 2020-00000633 for a total of \$222,201.49 Term is 550 calendar days. This is for the purchase of the “parts and smarts” for the new high-tech security system being installed under this project. This includes all equipment, programming, and commissioning of the system. All new BOE high tech security systems are compatible and linked with the City security systems having been designed and supplied by ITG Larsen. “Joint Use” contract 2020-00000633 for use by the Board of Education and the City was approved by the Board of Contract and Supply on March 5, 2020. The work at Riverside will include but is not limited to furnishing all access control, CCTV and intrusion head end and peripheral equipment; programming; hardware and software design; commissioning and training. The installation of all the above equipment, conduit and wiring is being performed under the Wick’s Law prime Electrical Contractor. Overall, CIP 10874 includes the renovation of 23 restrooms, creation of two new unisex ADA units, upgrades to interior finishes (wall board), new ceilings in the kitchen, select window restoration, provision of “Places of Refuge” in stairwells, new Hi Tech Security system, select exterior & interior door replacements and new signage. Site work includes the installation of fire egress sidewalks and stairway for the north end of the building. This area is to be lighted with battery electric provided by solar and wind turbine power pole lighting. The project budget is \$5.1 million.

**Resolution:** Ladies and Gentlemen; WHEREAS: The District continues to work to optimize the security in all of its schools, and WHEREAS: the District is in the process of converting its system to become fully integrated with the City systems, and WHEREAS: ITG Larsen has been engaged by the City and the Board of Education under contract 2020-00000633, under NYS OGS to provide such services, and WHEREAS: the proposal from ITG Larsen to perform the task CIP10874, “Interior Renovations, Doors, Security and Site Work” at Riverside High School at a cost not exceed \$ 222,201.49 for a term of 550 calendar days is acceptable, and NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to assign this Task CIP10874, Interior Renovations, Doors, Security and Site Work” at Riverside High School High Tech Security to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 under Contract 2020-00000633 in an amount not to exceed \$ 222,201.49, for a term of 550 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: The District continues to work to optimize the security in all of its schools, and WHEREAS: the District is in the process of converting its system to become fully integrated with the City systems, and WHEREAS: ITG Larsen has been engaged by the City and the Board of Education under contract 2020-00000633, under NYS OGS to provide such services, and WHEREAS: the proposal from ITG Larsen to perform the task CIP10874, “Interior Renovations, Doors, Security and Site Work” at Riverside High School at a cost not exceed \$ 222,201.49 for a term of 550 calendar days is acceptable, and NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to assign this Task CIP10874, Interior Renovations, Doors, Security and Site Work” at Riverside High School High Tech Security to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 under Contract 2020-00000633 in an amount not to exceed \$ 222,201.49, for a term of 550 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

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

**23.7 AWARD of CAPITAL Contract RFB 6583, Contract 4/5 Plumbing Construction, CIP10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School, to S&L Plumbing & Heating Corp. for \$333,000.00 for 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, this was let for public bids which were opened in public and read aloud on March 5, 2021. A total of three (3) bids were received, with the highest bidder at \$589,667 with an average of \$493,988. The work was designed by Eisenbach & Ruhnke Engineering PC (E&R) and was estimated to be approximately \$875,000. 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, E&R along with this Department is recommending the award of the subject contract to S&L Plumbing & Heating Corp. CONTRACT 4 of 5, Plumbing Work includes but is not limited the demolition and renovation of the bathroom fixtures throughout the building, plumbing work for the two new ADA bathrooms and modification to the existing sprinkler system as required. Overall, CIP 10874 includes the renovation of 23 restrooms, creation of two new unisex ADA units, upgrades to interior finishes (wall board), new ceilings in the kitchen, select window restoration, provision of “Places of Refuge” in stairwells, new Hi Tech Security system, select exterior & interior door replacements and new signage. Site work includes the installation of fire egress sidewalks and stairway for the north end of the building. This area is to be lighted with battery electric provided by solar and wind turbine power pole lighting. The project budget is \$5.1 million.

**Resolution:** Ladies and Gentlemen: WHEREAS: in compliance with General Municipal Law 103 public bids opened on March 5, 2021 for RFB 6583 Contract 4 of 5 Plumbing Construction, CIP10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School, and WHEREAS: three (3) bids were received and read aloud in public, and WHEREAS: such bids were duly examined and as a result the administration has determined that S&L Plumbing & Heating Corp., is the lowest responsive and responsible bidder at \$333,000.00. NOW THEREFORE BE IT RESOLVED: that Contract RFB 6583, Contract 4/5 Plumbing Construction CIP10874, “Interior Renovations, Doors, Security and Site Work” at Riverside High School, to S&L Plumbing & Heating Corp., 56 Lafayette Ave., Suite 380, White Plains, NY 10603 for \$333,000.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in compliance with General Municipal Law 103 public bids opened on March 5, 2021 for RFB 6583 Contract 4 of 5 Plumbing Construction, CIP10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School, and WHEREAS: three (3) bids were received and read aloud in public, and WHEREAS: such bids were duly examined and as a result the administration has determined that S&L Plumbing & Heating Corp., is the lowest responsive and responsible bidder at \$333,000.00. NOW THEREFORE BE IT RESOLVED: that Contract RFB 6583, Contract 4/5 Plumbing Construction CIP10874, “Interior Renovations, Doors, Security and Site Work” at Riverside High School, to S&L Plumbing & Heating Corp., 56 Lafayette Ave., Suite 380, White Plains, NY 10603 for \$333,000.00 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**

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

**23.8 AWARD of CAPITAL Fund Construction Contract RFB 6583, Contract 5/5 Site Construction, CIP10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School, to Vernon Hills Contracting Corp. for \$ 384,747.00 for 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, this was let for public bids which were opened in public and read aloud on March 5, 2021. A total of seven (7) bids were received, with the highest bidder at \$860,000 with an average of \$625,052; this included all three alternates. The work was designed by Eisenbach & Ruhnke Engineering PC (E&R) and was estimated to be approximately \$300,000. 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, E&R along with this Department is recommending the award of the subject contract to Vernon Hills Contracting Corp. CONTRACT 5, Site Construction work includes but is not limited to replacement of select sidewalks, replacing the handicapped ramp to the gym, replacing the large set of steps from Riverside High School to Museum School 25, replacing fencing and a deteriorated catch basin, providing concrete bases for new exterior lights and grading and stabilizing an eroded slope. Overall, CIP 10874 includes the renovation of 23 restrooms, creation of two new unisex ADA units, upgrades to interior finishes (wall board), new ceilings in the kitchen, select window restoration, provision of “Places of Refuge” in stairwells, new Hi Tech Security system, select exterior & interior door replacements and new signage. Site work includes the installation of fire egress sidewalks and stairway for the north end of the building. This area is to be lighted with battery electric provided by solar and wind turbine power pole lighting. The project budget is \$5.1 million.

**Resolution:** Ladies and Gentlemen: WHEREAS: in compliance with General Municipal Law 103 public bids opened on March 5, 2021 for RFB 6583 Contract 5 of 5 General Construction Site Work, CIP10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School, and WHEREAS: seven (7) bids were received and read aloud in public, and WHEREAS: such bids were duly examined and as a result the administration has determined that Vernon Hills Contracting Corp., is the lowest responsive and responsible bidder at \$384,747.00 including three alternates. NOW THEREFORE BE IT RESOLVED: that Contract RFB 6583, Contract 5/5 GC Site Construction Work CIP10874, “Interior Renovations, Doors, Security and Site Work” at Riverside High School, to Vernon Hills Contracting Corp, 395 MacQuesten Parkway, Mt. Vernon, NY 10550 for \$384,747.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in compliance with General Municipal Law 103 public bids opened on March 5, 2021 for RFB 6583 Contract 5 of 5 General Construction Site Work, CIP10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School, and WHEREAS: seven (7) bids were received and read aloud in public, and WHEREAS: such bids were duly examined and as a result the administration has determined that Vernon Hills Contracting Corp., is the lowest responsive and responsible bidder at \$384,747.00 including three alternates. NOW THEREFORE BE IT RESOLVED: that Contract RFB 6583, Contract 5/5 GC Site Construction Work CIP10874, “Interior Renovations, Doors, Security and Site Work” at Riverside High School, to Vernon Hills Contracting Corp, 395 MacQuesten

Parkway, Mt. Vernon, NY 10550 for \$384,747.00 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**

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

**23.9 Award of Equipment CAPITAL Purchase of Folding Cafeteria Tables for Yonkers Montessori Academy to AmTab Manufacturing Corp. C/O HNE Equipment in an amount not to exceed \$45,171.84 for term of 180 calendar days.**

This is to furnish and deliver to Yonkers Montessori Academy twenty-eight (28) fold out cafeteria tables to replace those that are no longer serviceable which will be repurposed, used for parts or discard by in-house forces. This is being procured through the NYSOGS Group 20915 Contract Number PC68282 "Furniture, All Types"

**Resolution:** Ladies and Gentlemen: WHEREAS: the folding twenty-eight (28) cafeteria tables at Yonkers Montessori Academy are no longer serviceable, and WHEREAS: these tables are available for purchase through AmTab Manufacturing Corp. C/O HNE Equipment under NYS OGS Contract PC68282, at an acceptable price, and WHEREAS: in accordance with General Municipal Law, the district is permitted to avail itself of the goods awarded in this contract. NOW THEREFORE BE IT RESOLVED: That the award for the furnishing and installation of twenty-eight (28) folding cafeteria tables be awarded to: AmTab Manufacturing Corp., C/O HNE Equipment 600 Eagle Drive, Bensenville, IL 60106 in an amount not to exceed \$45,171.84 under NYS OGS Contract PC68282

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the folding twenty-eight (28) cafeteria tables at Yonkers Montessori Academy are no longer serviceable, and WHEREAS: these tables are available for purchase through AmTab Manufacturing Corp. C/O HNE Equipment under NYS OGS Contract PC68282, at an acceptable price, and WHEREAS: in accordance with General Municipal Law, the district is permitted to avail itself of the goods awarded in this contract. NOW THEREFORE BE IT RESOLVED: That the award for the furnishing and installation of twenty-eight (28) folding cafeteria tables be awarded to: AmTab Manufacturing Corp., C/O HNE Equipment 600 Eagle Drive, Bensenville, IL 60106 in an amount not to exceed \$45,171.84 under NYS OGS Contract PC68282'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**23.10 CHANGE ORDER 1 (CREDIT) for CAPITAL Contract 2019-0043, ELECTRICAL WORK, CIP10817 “Windows, Doors, Site and Security Improvements” at William Boyce Thompson School to Fran Corp (d/b/a All Bright Electric), in the amount of ; decreasing the contract amount from \$335,000.00 to \$329,261.35.**

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO's are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. This Change Order is required to credit the District for unused allowance. The change order proposals under the allowance were for unforeseen conditions, error/omission and owner directed extra work. The total value of all extra work is in the amount of \$44,261.35 less the amount of the allowance of \$50,000 for an overall credit change order of (\$5,738.65) is to be taken.

**Resolution:** Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 22.25 at the Board of Trustees stated meeting on June 19, 2018, Contract No. 2019-00000043 was recommended for award to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994 and, WHEREAS: in the course of executing the contracted work it was determined that additional allowance work was not required to be performed for a credit in the amount of \$5,738.65, decreasing the overall cost of the contract from \$335,000.00 to \$329,261.35. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2019-00000043, ELECTRICAL Contract 3, CIP10817 “Windows, Doors, Site and Security Improvements” at William Boyce Thompson School to Fran Corp (d/b/a All Bright Electric) for the credit amount of \$5,738.65, decreasing the overall cost of the contract from \$335,000.00 to \$329,261.35.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 22.25 at the Board of Trustees stated meeting on June 19, 2018, Contract No. 2019-00000043 was recommended for award to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994 and, WHEREAS: in the course of executing the contracted work it was determined that additional allowance work was not required to be performed for a credit in the amount of \$5,738.65, decreasing the overall cost of the contract from \$335,000.00 to \$329,261.35. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2019-00000043, ELECTRICAL Contract 3, CIP10817 “Windows, Doors, Site and Security Improvements” at William Boyce Thompson School to Fran Corp (d/b/a All Bright Electric) for the credit amount of \$5,738.65, decreasing the overall cost of the contract from \$335,000.00 to \$329,261.35'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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



**23.11 CHANGE ORDER 1 (CREDIT) for CAPITAL Contract 2019-0042, GC Work CIP10817 “Exterior Envelope, Windows, Doors, Site and Security Improvements” at William Boyce Thompson School, to SMAC Corp, for a credit in the amount of \$25,335.00; decreasing the contract amount from \$1,284,000.00 to \$1,258,665.00.**

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO's are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. This Change Order is required to credit the District for unused allowance. The change order proposals under the allowance were for unforeseen conditions, error/omission and owner directed extra work. The total value of all extra work is in the amount of \$14,665.00 less the amount of the allowance of \$40,000 for an overall credit change order of (\$25,335.00) is to be taken.

**Resolution:** Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 22.26 at the Board of Trustees stated meeting on June 19, 2018, Contract No. 2019-00000042 was recommended for award to SMAC Corp, 27 East 33RD Street, Paterson, NJ 07514 and, WHEREAS: in the course of executing the contracted work it was determined that additional allowance work was not required to be performed for a credit in the amount of \$25,335.00, decreasing the overall cost of the contract from \$1,284,000.00 to \$1,258,665.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 (Credit) to contract No. 2019-00000042, General Construction & Site Work, CIP10817 Exterior Envelope, Windows, Doors, Site and Security Improvements” at William Boyce Thompson School, to SMAC Corp for the credit amount of \$25,335.00, decreasing the overall cost of the contract from 1,284,000.00 to \$1,258,665.00.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Abdool H. Jamal)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 22.26 at the Board of Trustees stated meeting on June 19, 2018, Contract No. 2019-00000042 was recommended for award to SMAC Corp, 27 East 33RD Street, Paterson, NJ 07514 and, WHEREAS: in the course of executing the contracted work it was determined that additional allowance work was not required to be performed for a credit in the amount of \$25,335.00, decreasing the overall cost of the contract from \$1,284,000.00 to \$1,258,665.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 (Credit) to contract No. 2019-00000042, General Construction & Site Work, CIP10817 Exterior Envelope, Windows, Doors, Site and Security Improvements” at William Boyce Thompson School, to SMAC Corp for the credit amount of \$25,335.00, decreasing the overall cost of the contract from 1,284,000.00 to \$1,258,665.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**23.12 CHANGE ORDERS 1 thru 3 for CAPITAL Contract 2021-0269, CIP10901 “COVID19 Related HVAC Improvements” Districtwide under Emergency Declaration to D.P. WOLFF, INC. for in the amount of \$1,509,576.20 from \$140,423.80 to \$1,650,000.00.**

This change order is a written agreement between the District and the contractor to increase the capital contract amount by \$1,509,576.20 via three change orders: 1. CO1 \$300,000.00 2. CO2 \$809,576.20 3.

CO3 \$400,00.00 To fund required HVAC work under the attached emergency declaration for “Procurement of Goods & Services for COVID19 Response” issued by the Superintendent on July 27, 2020 and last amended on December 10, 2020. DP Wolff, Inc. was issued a contract award under Resolution 17.3 at the October 21, 2020 BOE stated meeting. The additional work is for District directed HVAC improvements to provide ventilation conditions that allowed the buildings to be opened for use under COVID19 restrictions. DP Wolff worked on School: 5, 17, 22, 23, 24, Fermi, Palisade Prep, Boyce Thompson, ML King, Dodson and Roosevelt. The scope of work includes but is not limited to restoration and or replacement of motors, exhaust fans, unit ventilators, ductwork, controls, and air handling units.

**Resolution:** Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 17.3 at the Board of Trustees stated meeting on October 21, 2020, Contract No. 2021-‘0269 in the amount of \$140,423.80 was recommended for award D.P. Wolff, Inc., 143 Bedford Road, Katonah, NY 10536 and, WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed in the amount of \$1,509,576.20. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1, 2 and 3 to contract No. 2021-0269 CIP10901 “COVID19 Related HVAC Improvements” Districtwide under Emergency Declaration to D.P. Wolff, Inc., 143 Bedford Road, Katonah, NY 10536 for \$1,509,576.20 increasing the contract amount from \$140,423.80 to \$1,650,000.00 with no change in term.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 17.3 at the Board of Trustees stated meeting on October 21, 2020, Contract No. 2021-‘0269 in the amount of \$140,423.80 was recommended for award D.P. Wolff, Inc., 143 Bedford Road, Katonah, NY 10536 and, WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed in the amount of \$1,509,576.20. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1, 2 and 3 to contract No. 2021-0269 CIP10901 “COVID19 Related HVAC Improvements” Districtwide under Emergency Declaration to D.P. Wolff, Inc., 143 Bedford Road, Katonah, NY 10536 for \$1,509,576.20 increasing the contract amount from \$140,423.80 to \$1,650,000.00 with no change in term'. Upon a roll call vote being taken, the vote was: Aye:

**8** Nay: **0**. The motion **Carried. 8 - 0**

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

**23.13 CHANGE for CAPITAL TASK under Contract 2019-0125 for CIP10901 “COVID19 Related HVAC Improvements” under Emergency Declaration to Best Climate Control Corp. for in the amount of \$350,000.00; increasing the CAPITAL TASK 149,600.00 to \$499,600.00.**

This is to notify the Board of Trustees that the original amount of CAPITAL work assigned to BCC via Resolution 14.10 dated Sept. 16, 2020 is increased from \$149,600.00 by \$350,000 to a final total of \$499,600.00. This capital work was performed at the bid rates for labor and parts markups in their standing contract with the District 2019-0125 for “Repair and Maintenance of Air-Conditioning Systems” and is to increase the capital amount only. This is for HVAC work under the attached emergency declaration for “Procurement of Goods & Services for COVID19 Response” issued by the Superintendent on July 27, 2020 and last amended on December 10, 2020. The additional work entailed is for District-directed HVAC work in responses to COVID19 pandemic. BCC has been directed to perform select HVAC improvements at

School 17, 22, 23, 26, 28, 30, 31, Thomas Cornell School, Enrico Fermi School, Palisade Preparatory School, PEARLs Hawthorne School, Gorton H.S., Saunders H.S., YMHS. BCC's scope of work includes but is not limited to restoration and or replacement of exhaust fans, unit ventilators, ductwork, controls, and air handling units.

**Resolution:** Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 14.10 at the Board of Trustees stated meeting on September 16, 2020, CAPITAL TASK "COVID19 Related HVAC Improvements" under Emergency Declaration to Best Climate Control Corp. in the amount of \$149,600.00, and WHEREAS: This capital work was performed at the bid rates for labor and parts markups in the GENERAL FUND ANNUAL SERVICE CONTRACT 2019-0125 for "Repair and Maintenance of Air-Conditioning Systems" with Best Climate Control Corp., and WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed in the amount of \$350,000.00. NOW THEREFORE BE IT RESOLVED: That the CHANGE for CAPITAL TASK under Contract 2020-0125 for CIP10901 "COVID19 Related HVAC Improvements" under Emergency Declaration to Best Climate Control Corp. for in the amount of \$350,000.00; increasing the capital task from \$149,600.00 to \$499,600.00.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 14.10 at the Board of Trustees stated meeting on September 16, 2020, CAPITAL TASK "COVID19 Related HVAC Improvements" under Emergency Declaration to Best Climate Control Corp. in the amount of \$149,600.00, and WHEREAS: This capital work was performed at the bid rates for labor and parts markups in the GENERAL FUND ANNUAL SERVICE CONTRACT 2019-0125 for "Repair and Maintenance of Air-Conditioning Systems" with Best Climate Control Corp., and WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed in the amount of \$350,000.00. NOW THEREFORE BE IT RESOLVED: That the CHANGE for CAPITAL TASK under Contract 2020-0125 for CIP10901 "COVID19 Related HVAC Improvements" under Emergency Declaration to Best Climate Control Corp. for in the amount of \$350,000.00; increasing the capital task from \$149,600.00 to \$499,600.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**23.14 AMENDMENT 1 to CAPITAL Construction Management Assignment for Part 2/2 CIP 10816, "Interior Restoration & Site Improvements" at School 9, to SAVIN Engineers, PC under Contract No. 618507 in the amount of \$34,150.00, increase the assignment from \$200,850.00 to \$235,000.00.**

Via Resolution 16.7 dated May 20, 2020 the Board authorized the award of the subject task assignment to Savin for \$200,850.00. This fee was based on the use of a Project Labor Agreement being implemented on this project. The PLA (single prime) bid received only one bid at more than double the project estimate and was rejected. PLA requires less work for the CM. As part of their proposal it was accepted that a standards Wick's Law (multiple prime contractors) project would cost \$235,000.00. This is to provide for the Wick's Law coverage for \$235,000.00 under Amendment 3 of the contract 618507 (Resolution 18.5 on December 18, 2019) the contract was increased by \$1.0 million to an upper limit of \$4.0 million and extended contract for an additional 12 months.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 17.7 at the stated meeting on March 16, 2016, the Board of Education authorized the award of a requirements based, professional Construction Management services contract to Savin Engineers in response to D RFQ-316 for an amount not to exceed \$1 million, and WHEREAS: under Resolution 22.31 at their stated meeting on June 19, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: under Resolution 18.6 at their stated meeting on November 20, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: under Resolution 18.5 at their stated meeting on December 18, 2019, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: under Resolution 16.7 at their stated meeting on May 20, 2020 Savin Engineers was assigned construction management services to Part 2 of CIP 10816, “Interior Restoration & Site Improvements” at School 9 at a cost not to exceed \$200,850.000, and WHEREAS: the District requires additional Construction Management services from Savin for CIP 10816 in the amount not to exceed \$34,150.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to issue an amendment to PO 2020-00000442 for Construction Management Services to Part 2 of CIP 10816, “Interior Restoration & Site Improvements” at School 9 to Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, in the amount of \$34,150.00 therefore revising their assignment from \$200,850 to \$235,000.00.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Abdool H. Jamal)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.7 at the stated meeting on March 16, 2016, the Board of Education authorized the award of a requirements based, professional Construction Management services contract to Savin Engineers in response to D RFQ-316 for an amount not to exceed \$1 million, and WHEREAS: under Resolution 22.31 at their stated meeting on June 19, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: under Resolution 18.6 at their stated meeting on November 20, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: under Resolution 18.5 at their stated meeting on December 18, 2019, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: under Resolution 16.7 at their stated meeting on May 20, 2020 Savin Engineers was assigned construction management services to Part 2 of CIP 10816, “Interior Restoration & Site Improvements” at School 9 at a cost not to exceed \$200,850.000, and WHEREAS: the District requires additional Construction Management services from Savin for CIP 10816 in the amount not to exceed \$34,150.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to issue an amendment to PO 2020-00000442 for Construction Management Services to Part 2 of CIP 10816, “Interior Restoration & Site Improvements” at School 9 to Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, in the amount of \$34,150.00 therefore revising their assignment from \$200,850 to \$235,000.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion

**Carried. 8 - 0**

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

**23.15 Assignment of Architectural/Engineering Services CIP 10851 “Gas Conversion” at Roosevelt High School Contract 2020-0000632 with CPL Engineers in the amount of \$14,343.96 for 365 calendar days.**

Via Resolution 15.15 at their stated meeting on February 26, 2020, the Board of Trustees awarded a requirements contract to CPL Architects, Engineers, Landscape Architects & Surveyor, D.P.C (CPL) for an amount not to exceed \$1.0 million. This assignment is under the aforementioned requirements contract with CPL to provide A/E design services for the GC and HVAC work required to install a new chimney liner as required by Con-Edison for the completion of CIP10851 “Gas Conversion” at Roosevelt subject. The plumbing for the “Gas Conversion Work” has been substantially completed, except for Con-Ed turning the gas on. Con-Ed now requires existing chimneys to be certified to the new building codes before turning the gas on and the existing chimney will require a new liner to meet the new building codes. CPL will prepare construction documents and specifications for submit an addendum to the NY State Education Department, issue construction documents for public bid and provide the District with construction administration services.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 15.15 at the stated meeting on February 26, 2020 the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services Contract 2020-0000632 to CPL Architects, Engineers, Landscape Architects & Surveyor, D.P.C in response to District RFP404 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for capital project 10851 for the “Gas Conversion Work” at Roosevelt H.S., and WHEREAS: the response by CPL Architects, Engineers, Landscape Architects & Surveyor, D.P.C was deemed most advantageous to the District at a cost not to exceed \$14,343.96 including \$500.00 in reimbursables. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint CPL Architecture & Engineering, CPL Architects, Engineers, Landscape Architects & Surveyor, D.P.C, 50 Front Street, Suite 202, Newburgh, NY 12550 to the task of providing professional Architectural/Engineering services for CIP 10851 for the “Gas Conversion Work” at Roosevelt High School under a Requirements Contract 2020-0000632 to CPL Architects, Engineers, Landscape Architects & Surveyor, D.P.C, in the amount of \$14,343.96 for 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 15.15 at the stated meeting on February 26, 2020 the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services Contract 2020-0000632 to CPL Architects, Engineers, Landscape Architects & Surveyor, D.P.C in response to District RFP404 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for capital project 10851 for the “Gas Conversion Work” at Roosevelt H.S., and WHEREAS: the response by CPL Architects, Engineers, Landscape Architects & Surveyor, D.P.C was deemed most advantageous to the District at a cost not to exceed \$14,343.96 including \$500.00 in reimbursables. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint CPL Architecture & Engineering, CPL Architects, Engineers, Landscape Architects & Surveyor, D.P.C, 50 Front Street, Suite 202, Newburgh, NY 12550 to the task of providing professional Architectural/Engineering services for CIP 10851 for the “Gas Conversion Work” at Roosevelt High School under a Requirements Contract 2020-0000632 to CPL Architects, Engineers, Landscape Architects & Surveyor, D.P.C, in the amount of \$14,343.96 for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

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

**23.16 AWARD of CAPITAL Fund Construction Contract IFB 6537A, General Construction, CIP10912 “Replacement of Duplex Sump Pumps” at School 23, to Joe Lombardo Plumbing Heating of Rockland, Inc. for \$46,300 for a term of 183 calendar days.**

This resolution is to grant the administration the authority to enter into the subject contract. In compliance with General Municipal Law 103, this was let for public bids which were opened in public and read aloud on February 26, 2021. A total of four (4) bids were received, with the highest bidder at \$71,000. The bid scope of work was prepared by School Facilities Management (SFM) and was estimated to be approximately \$39,000. The project was originally let for bid under IFB-6537 and after receiving only one bid from Integral Contracting Group in the amount \$50,850 and SFM recommended the project be re-bid under IFB-6537A. After interviewing the apparent low bidder for IFB-6537A 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, School Facilities Management Department is recommending the award of the subject contract to Joe Lombardo Plumbing & Heating of Rockland, Inc. The project scope of work involves replacing in kind two sets of existing duplex sump pumps. Pump 1 drains ground water from under the Gymnasium and Pump 2 handles collected storm from the parking lot and pumps it to the sewer mains in the street. Work also includes upgrades to the electrical distribution and new pump controls to monitor run hours and alarms.

**Resolution:** Ladies and Gentlemen: WHEREAS: in compliance with General Municipal Law 103 public bids opened on February 26, 2021 for RFB 6537A General Construction, CIP10912 Replacement of Duplex Sump Pumps” at School 23, and WHEREAS: four (4) bids were received and read aloud in public, and WHEREAS: such bids were duly examined and as a result the administration has determined that Joe Lombardo Plumbing & Heating of Rockland, Inc., is the lowest responsive and responsible bidder at \$46,300.00. NOW THEREFORE BE IT RESOLVED: that Contract RFB 6537A, General Construction CIP10912, “Replacement of Duplex Sump Pumps” at School 23” at to Joe Lombardo Plumbing & Heating of Rockland, Inc., 321 Spook Rock Road, Suffern, NY 10901 for \$46,300.00 for a term of 183 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in compliance with General Municipal Law 103 public bids opened on February 26, 2021 for RFB 6537A General Construction, CIP10912 Replacement of Duplex Sump Pumps” at School 23, and WHEREAS: four (4) bids were received and read aloud in public, and WHEREAS: such bids were duly examined and as a result the administration has determined that Joe Lombardo Plumbing & Heating of Rockland, Inc., is the lowest responsive and responsible bidder at \$46,300.00. NOW THEREFORE BE IT RESOLVED: that Contract RFB 6537A, General Construction CIP10912, “Replacement of Duplex Sump Pumps” at School 23” at to Joe Lombardo Plumbing & Heating of Rockland, Inc., 321 Spook Rock Road, Suffern, NY 10901 for \$46,300.00 for a term of 183 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

**23.17 SECOND EXTENSION OF A GENERAL FUND SERVICE CONTRACT No. 2019-00000838 for “Maintenance & Repair of Emergency and Exit Lights” to Total Lighting Service LLC, in the amount of \$54,047.00 increasing the contract from \$108,094.00 to \$162,141.00 and extending it to 1095 calendar days.**

This contract provides a means to extend by mutual consent of the parties annually for up two additional years under the same terms and conditions as bid. This resolution is to authorize the Superintendent to extend the subject contract for the second time. The first extension was via Resolution 16.11 dated March 18, 2020 increased the contract to \$108,094.00 extended the contract to 730 calendar days. The original award was via Resolution 20.4 dated April 24, 2019 for \$54,047.00 and a term of 365 calendar days.

**Resolution:** Ladies and Gentlemen: WHEREAS: Via Resolution 20.4 dated April 24, 2019 the Board authorized the award of CONTRACT No. 2019-00000838 for “Maintenance & Repair of Emergency & Exit Lights” in Yonkers Public Schools to Total Lighting Service LLC, in the amount of \$54,047.00 and a term of 365 calendar days, and WHEREAS: Via Resolution 16.11 dated March 18, 2020 the Board authorized the extension of this contract increasing it to \$108,094.00 and extending the term to 730 calendar days, and WHEREAS: WHEREAS: the contract provides a means to extend this contract by mutual consent of the parties annually for up two additional years under the same terms and conditions as bid, and WHEREAS: both parties have agreed to invoke this clause and extend this contract as described. NOW THEREFORE BE IT RESOLVED: That the second and final annual extension for Contract No. 2019-00000838 “Maintenance & Repair of Emergency and Exit Lights” to Total Lighting Service LLC, 49 Porter St., Watertown, CT 06795 in the amount of \$54,047.00 increasing the contract from \$108,094.00 to \$162,141.00 and extending it to 1095 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Via Resolution 20.4 dated April 24, 2019 the Board authorized the award of CONTRACT No. 2019-00000838 for “Maintenance & Repair of Emergency & Exit Lights” in Yonkers Public Schools to Total Lighting Service LLC, in the amount of \$54,047.00 and a term of 365 calendar days, and WHEREAS: Via Resolution 16.11 dated March 18, 2020 the Board authorized the extension of this contract increasing it to \$108,094.00 and extending the term to 730 calendar days, and WHEREAS: WHEREAS: the contract provides a means to extend this contract by mutual consent of the parties annually for up two additional years under the same terms and conditions as bid, and WHEREAS: both parties have agreed to invoke this clause and extend this contract as described. NOW THEREFORE BE IT RESOLVED: That the second and final annual extension for Contract No. 2019-00000838 “Maintenance & Repair of Emergency and Exit Lights” to Total Lighting Service LLC, 49 Porter St., Watertown, CT 06795 in the amount of \$54,047.00 increasing the contract from \$108,094.00 to \$162,141.00 and extending it to 1095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**23.18 AMENDMENT TO EXTEND CAPITAL FUNDED Contracts for “Environmental Consulting Services on a Requirements Basis” to four Environmental Firms selected via RFQ317 for 12 months.**

Via Resolution 17.6 at their stated meeting on March 6, 2016 the Board of Trustees awarded a requirements contract to 4 separate firms, successful responders to RFQ317 for “Environmental Consulting Services for the School Facilities Management Department” The term of service was for 24 months, extended on June 19,2018 via Resolution 22.27 for another 12 months, extended on June 19, 2019 via Resolution 21.27 for another 24 months and now being extended for an additional 12 months by mutual consent. All four of the following firms have agreed to this extension. No additional funding is requested in this Resolution. The renewal is necessary to allocate further assignments to these firms for summer 2021 CIP. •Eisenbach & Ruhnke Engineers, P.C. \_ Contract No. 619182 •Adelaide Environmental Health Associates, Inc. – Contract No. 618520 •JC Broderick Associates, Inc. - Contract No. 618534 •Liro Engineers, Inc. – Contract No. 618430 The \$1 million dollar price is merely an upper limit for expenditure under this agreement and will not be encumbered. These funds, up to this limit will be encumbered and assigned to specific projects as the needs arise. There is no change in the funding amount, only an extension of the term in this amendment

**Resolution:** Ladies and Gentlemen: WHEREAS: The District has a need for on-going professional environmental services for the maintenance and improvement of its physical plant, and WHEREAS: such services have been duly solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFQ317 “Environmental Consulting Services for the School Facilities Management Department”, and WHEREAS: Via Resolution 17.6 at their stated meeting on March 6, 2016 the Board of Trustees awarded a requirements contract to 4 separate firms, successful responders to RFQ317 for an amount not to exceed \$1 million and, WHEREAS: via Resolution 22.27 at the June 19, 2018 Board meeting extending the contract to April 30, 2019, and WHEREAS: via Resolution 21.27 at the June 19, 2019 Board meeting extending the contract to April 30, 2021, and WHEREAS: all parties are agreed to extend the term by 12 months to a revised completion date of April 30, 2022. NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to extend contracts: •Eisenbach & Ruhnke Engineers, P.C. \_ Contract No. 619182 •Adelaide Environmental Health Associates, Inc. – Contract No. 618520 •JC Broderick Associates, Inc. - Contract No. 618534 •Liro Engineers, Inc. – Contract No. 618430 for an additional 12 months at no additional cost.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District has a need for on-going professional environmental services for the maintenance and improvement of its physical plant, and WHEREAS: such services have been duly solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFQ317 “Environmental Consulting Services for the School Facilities Management Department”, and WHEREAS: Via Resolution 17.6 at their stated meeting on March 6, 2016 the Board of Trustees awarded a requirements contract to 4 separate firms, successful responders to RFQ317 for an amount not to exceed \$1 million and, WHEREAS: via Resolution 22.27 at the June 19, 2018 Board meeting extending the contract to April 30, 2019, and WHEREAS: via Resolution 21.27 at the June 19, 2019 Board meeting extending the contract to April 30, 2021, and WHEREAS: all parties are agreed to extend the term by 12 months to a revised completion date of April 30, 2022. NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to extend contracts: •Eisenbach & Ruhnke Engineers, P.C. \_ Contract No. 619182 •Adelaide Environmental Health Associates, Inc. – Contract No. 618520 •JC Broderick Associates, Inc. - Contract No. 618534 •Liro Engineers, Inc. – Contract No. 618430 for an additional 12 months at no additional cost'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes



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

**23.19 AWARD OF CAPITAL FUND CONTRACT CIP 10911, “Installation of bleachers at Yonkers Middle High School” to Nickerson Corporation for \$320,000.00 for a term of 365 calendar days.**

This is part of a \$500,000 NYS Economic Development Assistance Program (EDAP) to improve the gym facilities at Yonkers Middle High School. Due to time constraints this will be done in two parts. First with the bleachers and later the \$180,000 remainder will be used to update the locker rooms, replace lockers. The bleachers are being purchased by Nickerson Corporation, certified dealer of Hussey Seating in the State of New York, using Hussey’s Sourcewell Cooperative Purchasing contract # 091719 –HSC. The scope of work includes but is not limited to furnishing and installing new bleachers with a seating capacity of 1184, at a cost of \$290,000. Other work associated with the installation such as controls, power and demolition at a cost of \$30,000.00 will be required.

**Resolution:** Ladies and Gentlemen: WHEREAS: in accordance with General Municipal Law, the administration recommends a new contract with Nickerson Corporation, certified dealer to Hussey, using Hussey Seating Sourcewell Cooperative Purchasing Contract for installation of bleachers, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to award a contract for CIP10911, “Installation of bleachers at Yonkers Middle High School” to Nickerson Corporation, 11 Moffitt Boulevard, Bay Shore, NY 11706 for \$320,000.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in accordance with General Municipal Law, the administration recommends a new contract with Nickerson Corporation, certified dealer to Hussey, using Hussey Seating Sourcewell Cooperative Purchasing Contract for installation of bleachers, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to award a contract for CIP10911, “Installation of bleachers at Yonkers Middle High School” to Nickerson Corporation, 11 Moffitt Boulevard, Bay Shore, NY 11706 for \$320,000.00 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**

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

**23.20 Change Order 1 for CAPITAL Contract 2018-‘0589 CIP10746 “Reconstruction of Portions of the Building Envelope, Interior Finishes & Site Work” at School 25 to Empire Energy Specialists, Inc. for \$ 243,006.94 increasing the contract from \$ 1,436,710.00 to \$1,679,716.94 and extending the term for close out paperwork.**

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO’s are caused by any of three situations that can arise on a project: unforeseen

conditions, design errors, omissions, and owner directed extra work. The total cost of this change order is \$283,006.94 minus \$40,000 in allowance for a CO amount of \$243,006.94. This will closeout this contract work. All 6 other contracts for this project are also completed. Additional costs include: • Project delays forcing the contractor to work off-hours on premium time: \$127,227.63. • Increased abatement work omitted from the contract documents: \$64,114.63 • Modifications of ceilings to accommodate window shades \$33,680.00 • Upgrades to window hardware: \$18,303.17 • Modifications to brackets for window air-conditioning units: \$17,365.20 • Miscellaneous added work: \$22,316.37

**Resolution:** Ladies and Gentlemen; WHEREAS: Board Item 16.11, dated January 17, 2020 Contract 2018-0589 Contract # 3 of 7 for Window Replacement work for CIP10746 “Building Envelope Restoration/Roof Work” at School 25 was awarded to Empire Energy Specialists, Inc. for the amount \$1,436,710.00 and a term of 365 calendar days, and WHEREAS: the cost of the additional work is at the negotiated lump sum prices in the amount of \$243,006.94 increasing the contract amount to \$1,679,716.94 and extend the term to 726 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2018-00000589, “Building Envelope Restoration/Roof Work” at School 25, to Empire Energy Specialists, Inc. 970 Nepperhan Avenue Yonkers, New York 10703, in an amount of \$243,006.94 increasing the contract amount from \$ 1,436,710.00 to \$1,679,716.94 and extending the term for close out paperwork.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: Board Item 16.11, dated January 17, 2020 Contract 2018-0589 Contract # 3 of 7 for Window Replacement work for CIP10746 “Building Envelope Restoration/Roof Work” at School 25 was awarded to Empire Energy Specialists, Inc. for the amount \$1,436,710.00 and a term of 365 calendar days, and WHEREAS: the cost of the additional work is at the negotiated lump sum prices in the amount of \$243,006.94 increasing the contract amount to \$1,679,716.94 and extend the term to 726 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2018-00000589, “Building Envelope Restoration/Roof Work” at School 25, to Empire Energy Specialists, Inc. 970 Nepperhan Avenue Yonkers, New York 10703, in an amount of \$243,006.94 increasing the contract amount from \$ 1,436,710.00 to \$1,679,716.94 and extending the term for close out paperwork'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**23.21 Assignment of Architectural/Engineering CIP10874 “Interior Renovations, Doors, Security & Site Work” at Riverside High School under Contract 617160 to KG&D Architects, P.C. for Construction Administration Services, in the amount of \$92,689.00 for 365 calendar days.**

Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded a requirements contract to KG&D Architects, P.C., (KG&D) for an amount not to exceed \$1 million amended on June 20, 2017 to increase the original agreement by \$500,000.00 for a total amount not to exceed \$1,500,000.00. This resolution is to assign the following specific capital work under that contract. RFP 420-21-03 for the subject project was issued on March 12, 2021 to the 7 firms who were awarded requirements contracts via Resolution 17.5 at the January 20, 2016 meeting. Responses were received from 3 firms on

March 26, 2021 with proposals as high as \$243,000.00. As result of the examination of the responses, it was determined that KG&D would be the best firm suited for this project and happens to have the lowest cost proposal at \$92,689.00. Overall the cost of CIP 10874 is estimated at \$5.1M. Work is anticipated commence May 1, 2021 and be completed by end of the end of the calendar year. The scope of work is to include but is not necessarily limited to: new interior doors & select exterior doors, HVAC duct work, hi tech security, rebuilt toilet rooms, site work and interior & exterior lighting.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based Architectural/Engineering services contract to KG&D Architects in response to District RFQ313 “Architectural & Engineering Services” for an amount not to exceed \$1 million, amended on June 20, 2017 to increase the original agreement by \$500,000.00 for a total amount not to exceed \$1,500,000.00, and WHEREAS: architectural and/or engineering services as specified under Contract 617160 are required for RFP 420-21-03 CIP 10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School, and WHEREAS: the response by KG&D Architects, P.C. to request for proposals RFP 420-21-03 issued by the Facilities Department was deemed most advantageous to the District with assignment of select services of the proposal at a cost not to exceed \$92,689.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint KG&D Architects, P.C., 285 Main Street, Mt. Kisco, New York 10549 to the task of providing professional Architectural/Engineering services for CIP 10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School RFP 420-21-03 under an existing Requirements Contract 617160 to KG&D Architects, P.C., in the amount of \$92,689.00 for 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based Architectural/Engineering services contract to KG&D Architects in response to District RFQ313 “Architectural & Engineering Services” for an amount not to exceed \$1 million, amended on June 20, 2017 to increase the original agreement by \$500,000.00 for a total amount not to exceed \$1,500,000.00, and WHEREAS: architectural and/or engineering services as specified under Contract 617160 are required for RFP 420-21-03 CIP 10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School, and WHEREAS: the response by KG&D Architects, P.C. to request for proposals RFP 420-21-03 issued by the Facilities Department was deemed most advantageous to the District with assignment of select services of the proposal at a cost not to exceed \$92,689.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint KG&D Architects, P.C., 285 Main Street, Mt. Kisco, New York 10549 to the task of providing professional Architectural/Engineering services for CIP 10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School RFP 420-21-03 under an existing Requirements Contract 617160 to KG&D Architects, P.C., in the amount of \$92,689.00 for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried.**  
**8 - 0**

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

**23.22 CO1 CAPITAL FUNDED 10915 to General Service PO2021-'0101 "Maintenance and Repair of Oil Burners and Cleaning and Repair of Boilers," to Ultimate Power, Inc., for \$148,846.00 increasing the contract from \$716,000.00 to \$864,846.00 with no change in term.**

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO's are caused by any of three situations that can arise on a project: unforeseen conditions, design errors, omissions, and owner directed extra work. The subject contract was awarded via Resolution 15.13 dated July 15, 2020. This is the first amendment. This work is to replace the vacuum condensate pumping systems for three steam heat buildings: School 30 for \$45,316.00, School 22 for \$37,680.00 and Gorton High for \$65,850.00. Total cost \$148,846.00. It is required to keep the heating plants in these buildings operational and optimally efficient. Existing systems are failing and require constant maintenance. The work is to be paid out CAPITAL funds using the bid prices for labor and parts markups in the service contract.

**Resolution:** Ladies and Gentlemen; WHEREAS: via Resolution 15.13 dated July 15, 2020 the Board authorized the award of contract 2021-'0101 "Maintenance and Repair of Oil Burners & Boilers," to Ultimate Power, Inc., in an amount not to exceed \$716,000.00 for a term of 365 days renewable for 2 additional years, and WHEREAS: the District is in need of replacing the condensate vacuum pump systems in School 30, School 22 and Gorton High in the amount of \$148,846.00, and WHEREAS: such work is a capital improvement and will be financed form capital funds, and WHEREAS: the cost of the additional work is at the unit bid prices for labor and materials markup in said contract NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract 2021-'0101 "Maintenance and Repair of Oil Burners & Boilers," to Ultimate Power, Inc., 45 Nancy Street, West Babylon, NY 11704 in the amount of \$148,846.00 increasing the contract from \$716,000.00 to \$864,846.00 with no change in term.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Abdool H. Jamal)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: via Resolution 15.13 dated July 15, 2020 the Board authorized the award of contract 2021-'0101 "Maintenance and Repair of Oil Burners & Boilers," to Ultimate Power, Inc., in an amount not to exceed \$716,000.00 for a term of 365 days renewable for 2 additional years, and WHEREAS: the District is in need of replacing the condensate vacuum pump systems in School 30, School 22 and Gorton High in the amount of \$148,846.00, and WHEREAS: such work is a capital improvement and will be financed form capital funds, and WHEREAS: the cost of the additional work is at the unit bid prices for labor and materials markup in said contract NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract 2021-'0101 "Maintenance and Repair of Oil Burners & Boilers," to Ultimate Power, Inc., 45 Nancy Street, West Babylon, NY 11704 in the amount of \$148,846.00 increasing the contract from \$716,000.00 to \$864,846.00 with no change in term'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried.**

**8 - 0**

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

**23.23 Fourth Amendment to Capital Funded Contract 618507 for Professional Construction Management Services on a Requirements Basis to Savin Engineers to extend the term by 365 calendar days.**

This is to amend a contract awarded to Savin via Board Resolution Item 17.7 dated March 16, 2016, amended via Board Resolution 22.31 dated June 19, 2018 and amended via Board Resolution 18.6 dated November 20, 2018. The resolutions provided up to \$4 million for CM work and contract expiring on April 30, 2021. This resolution is to extend the contract term from April 30, 2021 to April 29, 2022.

**Resolution:** Ladies and Gentlemen: WHEREAS: The District has a need for on-going professional construction management services for the maintenance and improvement of its physical plant, and WHEREAS: such services have been duly solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFP316 “Construction Management Services for the School Facilities Management Department”, and WHEREAS: Via Resolution 17.7 dated March 16, 2016 the Board authorized the award of contract 618507 to Savin Engineers PC , for an amount not to exceed \$1 million in response to RFQ316 and, WHEREAS: Via Resolution 22.31 dated June 19, 2018 the Board amended contract 618507 to Savin Engineers PC , for an amount not to exceed \$2 million and extend the contract for an additional 12 months, WHEREAS: Via Resolution 18.6 dated November 20, 2018 the Board amended contract 618507 to Savin Engineers PC , for an amount not to exceed \$3 million and extend the contract for an additional 12 months, WHEREAS: Via Resolution 18.5 dated December 18, 2019 the Board further amended contract 618507 to Savin Engineers PC , for an amount not to exceed \$4 million and extend the contract for an additional 12 months, WHEREAS: additional time is required for Savin to complete tasks assigned under said contract WHEREAS: per provisions in the contract, the contract term is to be extended by mutual consent of the parties by 12 additional months to a new term completion date on or about April 29, 2021, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to amend Contract 618507 for Professional Construction Management Services on a Requirements Basis to Savin Engineers, PC to extend the term to on or about April 29, 2022 per RFQ316 “Construction Management Services for the School Facilities Management Department”

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District has a need for on-going professional construction management services for the maintenance and improvement of its physical plant, and WHEREAS: such services have been duly solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFP316 “Construction Management Services for the School Facilities Management Department”, and WHEREAS: Via Resolution 17.7 dated March 16, 2016 the Board authorized the award of contract 618507 to Savin Engineers PC , for an amount not to exceed \$1 million in response to RFQ316 and, WHEREAS: Via Resolution 22.31 dated June 19, 2018 the Board amended contract 618507 to Savin Engineers PC , for an amount not to exceed \$2 million and extend the contract for an additional 12 months, WHEREAS: Via Resolution 18.6 dated November 20, 2018 the Board amended contract 618507 to Savin Engineers PC , for an amount not to exceed \$3 million and extend the contract for an additional 12 months, WHEREAS: Via Resolution 18.5 dated December 18, 2019 the Board further amended contract 618507 to Savin Engineers PC , for an amount not to exceed \$4 million and extend the contract for an additional 12 months, WHEREAS: additional time is required for Savin to complete tasks assigned under said contract WHEREAS: per provisions in the contract, the contract term is to be extended by mutual consent of the parties by 12 additional months to a new term completion date on or about April 29, 2021, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to amend Contract 618507 for Professional Construction Management Services on a Requirements Basis to Savin Engineers, PC to extend the term to on or about April 29, 2022 per RFQ316 “Construction Management Services for the School

Facilities Management Department". Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**23.24 AWARD OF GENERAL FUND PO for three Purchase of Tents from Tentcraft, Inc., for \$19,999.01 for a term of 180 calendar days.**

This is to furnish and deliver to Yonkers Montessori Academy three 20 foot by 30 foot freestanding tents for use as alternate instructional or recreational use in response to COVID 19 restrictions. This is not being procured under the emergency declaration.

**Resolution:** Ladies and Gentlemen: WHEREAS: the COVID 19 pandemic has created a situation wherein the use of outdoor space for instructional and/or recreational use is highly advantageous to the District, and WHEREAS: these tents are available from TentCraft 2662 Cass Road Traverse City, MI 49684 at an acceptable price and schedule for delivery. NOW THEREFORE BE IT RESOLVED: That the award for the furnishing and delivery of three 20 by 30 freestanding tent for use in response to the COVID19 pandemic be made to TentCRaft, Inc., 2662 Cass Road Traverse City, MI 49684 for \$19,999.01 and a term of 1980 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the COVID 19 pandemic has created a situation wherein the use of outdoor space for instructional and/or recreational use is highly advantageous to the District, and WHEREAS: these tents are available from TentCraft 2662 Cass Road Traverse City, MI 49684 at an acceptable price and schedule for delivery. NOW THEREFORE BE IT RESOLVED: That the award for the furnishing and delivery of three 20 by 30 freestanding tent for use in response to the COVID19 pandemic be made to TentCRaft, Inc., 2662 Cass Road Traverse City, MI 49684 for \$19,999.01 and a term of 1980 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**23.25 Authorization/Re-Authorization for Capital Projects**

See attachments

**Resolution:** RESOLUTION: Authorization: #10910 Lincoln #10911 Yonkers Middle/High School #10912 PS#23 #10913 PS#28 #10914 Cesar Chavez #10915 District Wide Re-Authorizations: #10746 PS#25 #10816 School 9 #10845 School 16 #10851 Roosevelt H.S #10874 Riverside #10881 Saunders HS #10905 School 16

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'RESOLUTION: Authorization: #10910 Lincoln #10911 Yonkers Middle/High School #10912 PS#23 #10913 PS#28 #10914 Cesar Chavez #10915 District Wide Re-Authorizations: #10746 PS#25 #10816 School 9 #10845 School 16 #10851 Roosevelt H.S #10874 Riverside #10881 Saunders HS #10905 School 16'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**23.26 AWARD OF A GENERAL FUND PURCHASE ORDER RFQ 2021-5402 under Emergency Declaration for Five Hundred (500) Replacement Filters for District air-purifiers from Delos Living, LLC for \$26,237.50 for a term of 90 days.**

This purchase is being made after in accordance with the RFQ “SFM-COVID19” and under the Emergency Declaration dated Dec. 10, 2020. There were two response, the winning quote and a second at \$46,250.00. This is to provide back up stock to replace filters as needed in response to COVID19. This is to furnish and deliver 500 Intellipure products from Delos Living LLC Compact Air Purifier Replacement Filters; 250 pre-filter at \$42.45 and 250 main filters at \$62.50

**Resolution:** Ladies and Gentlemen: WHEREAS: the District is in need to maintain the operational capacity of the 350 air-purifiers purchased under emergency declaration via Res 16.8 dated November 18, 202, and WHEREAS: a request for quotations titled RFQ 2021-5402 “SFM-COVID19” was received on April 12, 2021, and WHEREAS: Two quotes were received with lowest quote at \$26,237.50 from Delos Living, LLC. NOW THEREFORE BE IT RESOLVED: the purchase of Five Hundred (500) Compact Air-Purification replacement Filters in the amount of \$26,237.50 be issued to Delos Living, LLC. 860 Washington Street, New York, NY 10014 for a term of 90 days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the District is in need to maintain the operational capacity of the 350 air-purifiers purchased under emergency declaration via Res 16.8 dated November 18, 202, and WHEREAS: a request for quotations titled RFQ 2021-5402 “SFM-COVID19” was received on April 12, 2021, and WHEREAS: Two quotes were received with lowest quote at \$26,237.50 from Delos Living, LLC. NOW THEREFORE BE IT RESOLVED: the purchase of Five Hundred (500) Compact Air-Purification replacement Filters in the amount of \$26,237.50 be issued to Delos Living, LLC. 860 Washington Street, New York, NY 10014 for a term of 90 days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

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

### **24.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 24.2 - 24.13**

ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 24.2 - 24.13

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 24.2 - 24.13?

**Resolution:** ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 24.2 - 24.13.

### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 24.2 - 24.13'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **24.2 Catapult Learning LLC Amendment #1 to Res. #18.4 app. 10.21.20; BOCS app. 10.29.20**

Vendor: Catapult Learning, LLC Amendment #1 Term: September 1, 2020- August 31, 2021 Amount: \$226,471.40 Scope: \$408,793.50 was the original contract BOE approved (18.4) on 10/21/2020. This Amendment in the aforementioned amount will add services based on funding awarded to non-public Archdiocesan schools through the CARES ACT- ESSER and GEER funds. This funding will be utilized to provide additional services for Title I at-risk students for English Language Arts and Mathematics. Services will be provided for the eligible Title I students through Synchronous and Asynchronous Literacy and Math Intervention, STEM, Robotics, Social Emotional Learning, Counseling, parent engagement, professional development for Teachers and any additional services allowable by Title I via technology such as computers, chrome books, iPad, phones or any combination of the aforementioned. This is an Amendment to the Resolution approved October 21, 2020 for Catapult Learning, LLC (18.4); BOCS app. 10.29.20

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Catapult Learning to purchase consulting services to provide Title I supplemental virtual instructional services to eligible students in selected non-public schools. Catapult Learning will also provide parent engagement materials and activities as per the Title I federal guidelines and will also provide professional development services, instructional tutorial services and counseling services to selected non-public schools for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Catapult Learning a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Catapult Learning to provide these services, and NOW THEREFORE BE IT RESOLVED:



That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Catapult Learning at a cost not to exceed \$635,264.90 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Catapult Learning to purchase consulting services to provide Title I supplemental virtual instructional services to eligible students in selected non-public schools. Catapult Learning will also provide parent engagement materials and activities as per the Title I federal guidelines and will also provide professional development services, instructional tutorial services and counseling services to selected non-public schools for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Catapult Learning a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Catapult Learning to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Catapult Learning at a cost not to exceed \$635,264.90 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**24.3 Research Foundation of Cuny o/b/o City College of New York (Mathematics in the City)**

Research Foundation of Cuny o/b/o City College of New York (Mathematics in the City) Term: 4/22/2021-06/30/2021 Amount: 5,000.00 Scope: To provide a series of workshops that focus on helping teachers learn how to build a math workshop format in their classrooms, with particular focus on structures that support both language and mathematics development. The following ingredients constitute essential part of our design framework for creating access for all students: challenging mathematical tasks, multimodal representation, development of mathematical language and communication. Specifically, we will provide a series of 4 one-hour workshops for each grade level to be delivered during four consecutive weeks on designated professional development days (e.g. on Wednesdays). These workshops will focus on the development of core numeracy using number routines. The routines will be appropriate for both in-seat instruction and hybrid.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Research Foundation of Cuny o/b/o City College of New York (Mathematics in the City) to purchase consulting services to

support early childhood mathematics instruction by providing PK through 2nd grade teachers a series of workshops that focus on helping teachers learn how to build a math workshop format in their classrooms, with particular focus on structures that support both language and mathematics development for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Research Foundation of Cuny o/b/o City College of New York (Mathematics in the City) 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 Research Foundation of Cuny o/b/o City College of New York (Mathematics in the City) 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 Research Foundation of Cuny o/b/o City College of New York (Mathematics in the City) at a cost not to exceed \$5,000.00. 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 **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Research Foundation of Cuny o/b/o City College of New York (Mathematics in the City) to purchase consulting services to support early childhood mathematics instruction by providing PK through 2nd grade teachers a series of workshops that focus on helping teachers learn how to build a math workshop format in their classrooms, with particular focus on structures that support both language and mathematics development for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Research Foundation of Cuny o/b/o City College of New York (Mathematics in the City) 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 Research Foundation of Cuny o/b/o City College of New York (Mathematics in the City) 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 Research Foundation of Cuny o/b/o City College of New York (Mathematics in the City) at a cost not to exceed \$5,000.00. 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**

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

#### **24.4 Frontline Technologies Group LLC**

Vendor: Frontline Technologies Group LLC Amount: \$37,442.32 Term: July 2021 - June 2022 Scope: Agreement with Frontline Technologies Group LLC for My Learning Plan licenses, a Professional Learning Management resource.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Frontline Technologies Group LLC for Professional Learning Management licenses providing certified staff and select non-instructional users with My Learning Plan web based accounts, and WHEREAS the district administration has found Frontline Technologies Group LLC /My Learning Plan to be an effective tool for professional learning management, and WHEREAS the Board has determined that the services can best be provided by Frontline Technologies Group LLC, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Frontline Technologies Group LLC to provide web based licenses not to exceed \$37,442.32

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Frontline Technologies Group LLC for Professional Learning Management licenses providing certified staff and select non-instructional users with My Learning Plan web based accounts, and WHEREAS the district administration has found Frontline Technologies Group LLC /My Learning Plan to be an effective tool for professional learning management, and WHEREAS the Board has determined that the services can best be provided by Frontline Technologies Group LLC, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Frontline Technologies Group LLC to provide web based licenses not to exceed \$37,442.32'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

#### **24.5 eMath Instruction, Inc.**

eMATH Instruction, Inc. Term: 09/2021 – 08/2022 Amount: \$13,200.00 Scope: The purchase of teacher answer key licenses to support Mathematics instruction in grades 6-12 for the 2021-2022 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 2021-2022 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 \$13,200.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation

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

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) 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 2021-2022 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 \$13,200.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**24.6 S.T.E.P. Academics - DONATION**

S.T.E.P. Academics Term: 04/2021-08/2021 Amount: \$42,394.00 (APPROX. VALUE OF DONATION)  
Scope: DONATION - To provide Yonkers Public Schools with 847 contact hours of online academic support to Elementary school-age students provided by New York State certified Math educators and New York State certified ELA educators.

**Resolution:** WHEREAS the Board of Education wishes to enter into memorandum of understanding with S.T.E.P. Academics to accept the donation of services to support elementary students by providing standards-based instructional support, WHEREAS the district administration has designed in conjunction with S.T.E.P. Academics 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 S.T.E.P. Academics 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 S.T.E.P. Academics to accept the donation of services. 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 (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into memorandum of understanding with S.T.E.P. Academics to accept the donation of services to support elementary students by providing standards-based instructional support, WHEREAS the district administration has designed in conjunction with S.T.E.P. Academics 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 S.T.E.P. Academics 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 S.T.E.P. Academics to accept the donation of services. 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**

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

**24.7 Westchester Community College - Amendment**

Agreement with Westchester Community College to amend its existing contract Resolution #17.14 BOE Approval 2/24/21 BOCS Approval 3/4/2021 to provide support for the NYS PTECH Grant Initiative at Gorton High School, Riverside High School and Saunders Trades & Technical High School. This includes professional development for English and Mathematics teachers in addition to Engineering, Cybersecurity and Architecture Curriculums for the alignment of students in the Pathways in Technology for Early College High Schools. Also, the collaboration between Westchester Community College and the Yonkers Public Schools in which students will be enrolled in dual college courses for college credits offered at Roosevelt High School/Early College Studies under the Smart Scholars Grant of which WCC is a state approved partner. This Amendment represents an increase of \$94,480.55. The total new contract amount will be \$301,536.52

**Resolution:** WHEREAS the Board of Education wishes to amend its existing contract with Westchester Community College to purchase additional services for Gorton High School, Riverside High School, and Saunders Trades & Technical High Schools in accordance with the P-Tech Grant Program and Roosevelt High School with the Smart Scholars Grant, 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 \$94,480.55 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 (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract with Westchester Community College to purchase additional services for Gorton High School, Riverside High School, and Saunders Trades & Technical High Schools in accordance with the P-Tech Grant Program and Roosevelt High School with the Smart Scholars Grant, 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 \$94,480.55 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**

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

**24.8 Making it Crystal Clear Inc.**

Vendor: Making it Crystal Clear Inc. (Amendment #1) Term: March 2021 - August 2021 Amount: \$16,000  
Scope: This is an amendment to Resolution #21.2 in the amount of \$16,000 (BOE app. 3.17.21; BOCS app. 4.1.21)) and represents only a name change from Crystal Bonds to Making It Crystal Clear Inc. The total contract of \$16,000 remains the same, as does the support of the work facilitated by the vendor.

**Resolution:** WHEREAS the Board of Education wishes to amend the name of the vendor from Crystal Bonds to Making it Crystal Clear Inc. which is aligned with the corporate name and agreement. The vendor will provide consulting services to facilitate the Leadership Program coursework set forth by YPS in conjunction with Bank Street for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Making it Crystal Clear 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 Making it Crystal Clear 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 Making it Crystal Clear Inc. at a cost not to exceed \$16,000. 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 (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend the name of the vendor from Crystal Bonds to Making it Crystal Clear Inc. which is aligned with the corporate name and agreement. The vendor will provide consulting services to facilitate the Leadership Program coursework set forth by YPS in conjunction with Bank Street for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Making it Crystal Clear 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 Making it Crystal Clear 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 Making it Crystal Clear Inc. at a cost not to exceed \$16,000. 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**

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

**24.9 Ducat Media**

Ducat Media Term: March 1, 2021 – June 30, 2021 Amount: \$17,625.00 Scope: To provide equipment to support the PTech Medical Pathway courses, Research and Internships at Gorton High School.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Ducat Media to purchase computer equipment for students at Gorton High School to support the PTech Medical Pathway courses for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Ducat Media 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 Ducat Media to provide these resources, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Ducat Media at a cost not to exceed \$17,450.00. 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 **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Ducat Media to purchase computer equipment for students at Gorton High School to support the PTech Medical Pathway courses for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Ducat Media 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 Ducat Media to provide these resources, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Ducat Media at a cost not to exceed \$17,450.00. 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**

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

**24.10 Interactive Health LLC**

BOCS Interactive Health Invoice for LTG Performance Based Contract Guidelines Schedule B Performance Based Guidelines - 10 questions

Interactive Health Term: July 1, 2020-June 30, 2021 for the Learning Technology Grant (LTG) Amount: \$9,580 Term: April 1, 2021-March 30, 2022 for the Smart Start Grant Amount: \$17,700 Scope: Agreement with Interactive Health LLC to provide evaluation services for both the NYSED Learning Technology Grant, as required by the grant for the July 2020-June 2021 year and the Smart Start Grant as required within the grant for the program during the April 1, 2021-March 30, 2022 amended grant year.

**Resolution:** WHEREAS the district administration has designed in conjunction with Interactive Health 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 Interactive Health LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Interactive Health LLC at a cost not to exceed \$27,280. 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 **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the district administration has designed in conjunction with



Interactive Health 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 Interactive Health LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Interactive Health LLC at a cost not to exceed \$27,280. 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**

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

#### **24.11 TTI Products, Inc.**

Purchase of seven Promethean ActivPanel Nickel Whiteboards for Gorton HS to support the Pathway Technology Program. Per the District's Ptech grant, the awarded vendor must be a NYS Certified Minority/Women Business Entity.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with TTI Business Products, Inc. to purchase Promethean Boards to support the Pathway Technology Program at Gorton High School for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with TTI Business Products, 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 TTI Business Products, 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 TTI Business Products, Inc. at a cost not to exceed \$15,109.08. 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 (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with TTI Business Products, Inc. to purchase Promethean Boards to support the Pathway Technology Program at Gorton High School for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with TTI Business Products, 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 TTI Business Products, 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 TTI Business Products, Inc. at a cost not to exceed \$15,109.08. 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**

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

**24.12 Attorney General Settlement**

Amount: \$150,000 Scope: The Office of the Attorney General submitted a check from Microsoft Corporation in the amount of \$150,000. The funds are to be used to promote remote learning by homeless students through provision of supplemental resources such as iPad, laptops, Wi-Fi connectivity and assistive technology for communication.

**Resolution:** WHEREAS, Office of the Attorney General, submitted a check for \$150,000 to the Yonkers Public Schools, WHEREAS, the funds are paid pursuant to an Assurance of Discontinuance entered into by Microsoft with the Office of the Attorney General related to the overcharging of sales tax on certain products sold online, WHEREAS, Pursuant to the Assurance of Discontinuance, the funds are to be used by the City of Yonkers School District to promote remote learning by homeless students through provision of supplemental resources such as iPads, laptops, Wi-Fi connectivity and assistive technology for communication, and, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the check of \$150,000 to Yonkers Public Schools.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, Office of the Attorney General, submitted a check for \$150,000 to the Yonkers Public Schools, WHEREAS, the funds are paid pursuant to an Assurance of Discontinuance entered into by Microsoft with the Office of the Attorney General related to the overcharging of sales tax on certain products sold online, WHEREAS, Pursuant to the Assurance of Discontinuance, the funds are to be used by the City of Yonkers School District to promote remote learning by homeless students through provision of supplemental resources such as iPads, laptops, Wi-Fi connectivity and assistive technology for communication, and, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the check of \$150,000 to Yonkers Public Schools'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

**24.13 Hanover Research Council LLC**

Vendor: Hanover Research Council LLC Term: June 2021 - May 2022 Amount: \$69,500 Scope: Agreement with Hanover Research 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 \$69,500. 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 (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) 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 \$69,500. 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**

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

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

**25.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 25.2 - 25.7**

ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 25.2 - 25.7

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs, School Counseling & The Arts Reports - 25.2 - 25.7?

**Resolution:** ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 25.2 - 25.7.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 25.2 - 25.7'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**25.2 Amendment to Resolution 16.14-Interactive Health,LLC**

BOCS Performance Based Contract Guidelines Schedule B

Interactive Health Term: January 1, 2021 – August 31, 2021 Amount: \$6,740 Scope: Agreement with Dr. Katherine Roberts of Interactive Health, LLC to provide program evaluation services. The reason for this amendment is to provide program evaluation services for the Dual Language program at the Thomas Cornell Academy. Several grant projects will be reviewed with evaluation materials being collected and analyzed. Services will be provided to the Yonkers Public Schools to meet the requirements of the following grant: Bilingual Education Grant. The original approval was for \$1,555 in January 2021.

**Resolution:** WHEREAS the Board of Education wishes to amend resolution 16.14 for Interactive Health, LLC to provide program evaluation services for the Dual Language program at the Thomas Cornell Academy for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Interactive Health, 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 Interactive Health, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC at a cost not to exceed \$8,295. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend resolution 16.14 for Interactive Health, LLC to provide program evaluation services for the Dual Language program at the Thomas Cornell Academy for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Interactive Health, 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 Interactive Health, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC at a cost not to exceed \$8,295. 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**

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

**25.3 Empowering Creative Minds LLC**

BOCS Performance Based Contract Guidelines Appendix B

Empowering Creative Minds LLC Term: September 1, 2020 - August 31, 2021 Amount: \$20,000 Scope: Empowering Creative Minds LLC will provide services to support Yonkers Public Schools (YPS) in achieving its goals to promote proficiency in World Languages in accordance with New York State guidelines. Creation of thematic unit lessons, virtual learning sessions and the student portfolio guide are proactive steps in preparing for the 2021 – 2022 academic year. The services provided will scaffold the transition (for teachers and students) to the approved New York State World Language Standards with their emphasis on the modes of communication as well as cultural perspectives.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Empowering Creative Minds LLC will provide services to support Yonkers Public Schools (YPS) in achieving its goals to promote proficiency in World Languages in accordance with New York State guidelines. Creation of thematic unit lessons, virtual learning sessions and the student portfolio guide are proactive steps in preparing for the 2021–2022 academic year. The services provided will scaffold the transition (for teachers and students) to the approved New York State World Language Standards with their emphasis on the modes of communication as well as cultural perspectives for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Empowering 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 Empowering Minds 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 Empowering Creative Minds LLC at a cost not to exceed \$20,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City

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

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Empowering Creative Minds LLC will provide services to support Yonkers Public Schools (YPS) in achieving its goals to promote proficiency in World Languages in accordance with New York State guidelines. Creation of thematic unit lessons, virtual learning sessions and the student portfolio guide are proactive steps in preparing for the 2021–2022 academic year. The services provided will scaffold the transition (for teachers and students) to the approved New York State World Language Standards with their emphasis on the modes of communication as well as cultural perspectives for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Empowering 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 Empowering Minds 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 Empowering Creative Minds LLC at a cost not to exceed \$20,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**25.4 Precise Translations, LLC**

BOCS Sheet Performance Based Contract Guidelines Appendix B

Precise Translations, LLC Term: March 2021-August 2021 Amount: \$46,020 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 for the 2020-2021 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 2020-2021 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 \$46,020. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with 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 2020-2021 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 \$46,020. 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**

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

**25.5 Gregory Joyner-Amendment #1**

Gregory Joyner Term: May 21-July21 Amount: \$30,150 Scope: To implement and evaluate the "MY BROTHER'S KEEPER" Community Initiative and function as the Yonkers Public Schools MBK Liaison with the City of Yonkers Mayor's Office, and the Nepperhan Community Center. Mr. Joyner oversees the districtwide mentoring program, facilitates parent and staff meetings.

**Resolution:** WHEREAS the Board of Education wishes to amend contract 2021-00000233 in the amount of \$40,400 with Gregory Joyner to purchase consulting services to implement and evaluate the "MY BROTHER'S KEEPER" Community Initiative and function as the Yonkers Public Schools MBK Liaison with the City of Yonkers Mayor's Office, and the Nepperhan Community Center. Mr. Joyner oversees the districtwide mentoring program, facilitates parent and staff meetings for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Gregory Joyner 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 contact 2021-0000023 with Gregory Joyner to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of

Education hereby authorizes the Superintendent of Schools to amend the current contract with Gregory Joyner at a cost not to exceed \$70,550. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend contract 2021-00000233 in the amount of \$40,400 with Gregory Joyner to purchase consulting services to implement and evaluate the "MY BROTHER'S KEEPER" Community Initiative and function as the Yonkers Public Schools MBK Liaison with the City of Yonkers Mayor's Office, and the Nepperhan Community Center. Mr. Joyner oversees the districtwide mentoring program, facilitates parent and staff meetings for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Gregory Joyner 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 contact 2021-0000023 with Gregory Joyner to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the current contract with Gregory Joyner at a cost not to exceed \$70,550. 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**

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

**25.6 Project Aurora**

BOCS Performance Based Contract Guidelines Appendix B

Project Aurora Term: May 2021-June 2021 Amount: \$2,500 Scope: Agreement with Project Aurora to provide Arts and Literacy based, socio-emotional skill-building 5-session residency services to be offered for S.I.F.E. Saturday program students.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Project Aurora to provide Arts and Literacy based, socio-emotional skill-building 5-session residency services to be offered for S.I.F.E. Saturday program students for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Project Aurora 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 Project Aurora 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 Project Aurora, at a cost not to exceed \$2,500.



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 (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Project Aurora to provide Arts and Literacy based, socio-emotional skill-building 5-session residency services to be offered for S.I.F.E. Saturday program students for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Project Aurora 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 Project Aurora 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 Project Aurora, at a cost not to exceed \$2,500. 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**

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

**25.7 Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success)**

BOCS Performance Based Contract Guidelines Questions Schedule B

Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) Term: May 2021-June 2021 Amount: \$7,500 Scope: Bridges facilitators will prepare asynchronous online materials and a synchronous session for teacher training for SIFE Saturday Academy or comparable after-school series with the following goals: ● Train teachers on language & literacy routines that will support SIFE learner engagement and adaptation to schooling; ● Orient SIFE learners to classroom culture.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) to prepare asynchronous online materials and a synchronous session for teacher training for SIFE Saturday Academy or comparable after-school series for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) 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 Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) 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 Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) at a cost not to exceed \$7,500. 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 (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) to prepare asynchronous online materials and a synchronous session for teacher training for SIFE Saturday Academy or comparable after-school series for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) 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 Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) 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 Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) at a cost not to exceed \$7,500. 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**

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

**ADJOURNMENT**

**26.1 ADJOURNMENT**

Adjourn meeting.

**Resolution:** Motion to adjourn.

**ORIGINAL - Motion**

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

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