

MINUTES

**BOARD OF EDUCATION STATED MEETING
YONKERS PUBLIC SCHOOLS**

Wednesday, May 18, 2022 (5:30 PM)

**THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION
STATED MEETING HELD ON MAY 18, 2022 AT 5:30 P.M.**

The Board of Education Stated Meeting scheduled for Wednesday, May 18, 2022 was held by Video Conference. The meeting was also streamed live at www.yonkerspublicschools.org. Yonkers Board of Education **agendas, actions and webcasts** are available to the public on the district's website; yonkerspublicschools.org in the Board of Education section.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

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

ALSO IN ATTENDANCE:

Superintendent Dr. Edwin M. Quezada, Assistant Superintendent Roseanne Collins-Judon, Assistant Superintendent Erik Wright, Assistant Superintendent Lissette Colon-Collins, Assistant Superintendent Luis Duany-Blanco, Assistant Superintendent Dr. Luis Rodriguez, Assistant Superintendent Maria Angelica Meyer, Attorney Joanna Topping, Dr. Fenix Arias and various staff.

COMMUNICATIONS FROM THE COMMUNITY

1.1 COMMUNICATIONS FROM THE COMMUNITY

None

CALL TO ORDER

The Meeting was called to order by President Rev. Steve Lopez at 5:34 p.m.

2.1 PLEDGE OF ALLEGIANCE

The Pledge was led by Vice President Dr. Rosalba Corrado Del Vecchio.

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 Del Vecchio.

2.3 MOMENT OF SILENCE

Moment of Silence

ROLL CALL AND QUORUM CHECK

3.1 ROLL CALL AND QUORUM CHECK

ROLL CALL

REVEREND STEVE LOPEZ - Yes

DR. ROSALBA CORRADO DEL VECCHIO - Yes

GAIL BURNS - Yes

KEVIN CACACE - Yes

DR. JOHN CASTANARO - Yes

SHEILA GREENWALD - Yes

AMJED KURI - Yes

ROSEMARIE LINTON - Yes

LAWRENCE SYKES - Yes

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE APRIL 20, 2022 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE APRIL 20, 2022 BOE STATED MEETING MINUTES

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE APRIL 20, 2022 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

5.1 PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

The Board will now move into Executive session to discuss a personnel matter with regard to a particular staff member.

Resolution: The Board will now move into Executive session to discuss a personnel matter with regard to a particular staff member.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'The Board will now move into Executive session to discuss a personnel matter with regard to a particular staff member'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

PRESENTATIONS

6.1 PRESENTATIONS

None

COMMUNICATIONS

- COMMITTEE REPORTS

7.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF MAY 10, 2022

REPORT OF THE FACILITIES COMMITTEE MEETING OF MAY 10, 2022

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

The Next Facilities Meeting will be held on Tuesday, June 7, 2022. To see the full details of this meeting, please watch WDMC-TV, which is the school district’s television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at www.yonkerspublicschools.org.

7.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF MAY 10, 2022

REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF MAY 10, 2022

Trustee Amjed Kuri presented highlights of the Audit, Budget, and Finance Committee Meeting of May 10, 2022.

Commissioner Liszewski provided an update on the City Budget process, Budget Director John Jacobson provided a brief financial update which included a review of the quarterly forecast and the recommended budget transfers.

The next Audit Budget & Finance committee meeting will be held on Tuesday, June 7, 2022. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand www.yonkerspublicschools.org.

7.3 REPORT OF THE WORKSHOP COMMITTEE MEETING OF MAY 10, 2022

REPORT OF THE WORKSHOP COMMITTEE MEETING OF MAY 10, 2022

Board President Rev. Steve Lopez presented highlights of the Workshop Committee Meeting of May 10, 2022.

Rationales were provided by administrative staff for all Board Resolutions on the May 18, 2022 stated meeting agenda. Dr. Quezada presented the Superintendent Updates. The Audit Budget and Finance Committee Meeting was held earlier in the day to discuss all Finance Resolutions and the Facilities Committee Meeting was held earlier in the day to discuss all School Facility Resolutions.

The next BOE Workshop meeting will be held on Tuesday, June 7, 2022. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at www.yonkerspublicschools.org.

7.4 REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF MAY 12, 2022

REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF MAY 12, 2022

Vice President Dr. Rosalba Corrado Del Vecchio presented highlights of the Instructional Affairs Committee Meeting of May 12, 2022.

Tracey Wong, Director of Library Services organized an informative presentation entitled, "Library Services Instructional Alignment". The presentation included Library renovations and improvements within our school buildings, advances in Technology, diverse and engaging learning opportunities offered to our students to help promote student voice including Digital illustration, the use of advanced technology including 3D printers to promote creativity, supplemental classroom instruction utilizing internet-based platforms, Culturally Responsive literature for students of all ages, Sora eBook access, ePortfolios for student work and Student service learning projects.

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.

7.5 REPORT OF POLICY COMMITTEE MEETING OF MAY 12, 2022

REPORT OF POLICY COMMITTEE MEETING OF MAY 12, 2022

Trustee Gail Burns presented highlights of the Policy Committee Meeting of May 12, 2022.

The committee discussed and reviewed the following draft policies: 4311.1 Display of the Flag, 4311.1 R Display of the Flag – Regulation, 9170 Meals and Refreshments. Items 431.11 and 431.11R were tabled.

The committee recommended the following policies for adoption at the May 18, 2022 stated meeting: 4511 Textbook Selection and Adoption, 2110.2 Responsibilities for Review and Approval of Collective Bargaining Agreements, 9260 Conditional Appointment Student Safety Policy.

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

- FROM BOARD MEMBERS

8.1 COMMUNICATIONS FROM THE BOARD

COMMUNICATIONS FROM THE BOARD

Trustee Sheila Greenwald expressed condolences on behalf of the Board of Education to the Saffran Family on the recent passing of Mary Jacinta Saffran. Mary was a special education teacher at Lincoln High School for thirty-six years.

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

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

Reminder Yonkers Puerto Rican / Hispanic Day Parade will take place on Sunday, June 5 beginning at 12:30 p.m. For more information, visit their website YonkersHCF.org.

- FROM THE SUPERINTENDENT

9.1 SUPERINTENDENT UPDATES

Communication from the Superintendent

Superintendent Dr. Edwin M. Quezada expressed condolences to the Saffran Family on the passing of Mary Jacinta Saffran.

Superintendent Dr. Edwin M. Quezada expressed condolences to the citizens of Buffalo.

The YPS Districtwide Art Expo Kickoff will be held on Saturday, May 21st from 11:00 am, to 6:00 p.m. at the Yonkers Arts Building, 540 Nepperhan Avenue.

Yonkers City Council will hold a Public Hearing on the Budget on Monday, May 23rd at 7:00 p.m. at Saunders Trades and Technical High School.

Yonkers Public Schools 2022-2023 Proposed Budget Presentation will be presented to the Yonkers City Council on Tuesday, May 24, 2022.

Career and Technical Education (CTE) Annual Breakfast will be held on Thursday, May 26th at Castle Royale.

In collaboration with Westchester County, the district will continue the Free Covid-19 Vaccination Clinics for Ages 5 and over on Saturday, May 28th from 10:00 a.m. to 2:00 p.m. at the Yonkers Riverfront Library.

Teacher of the Year Award Recipients will be honored at the Kiwanis Teacher of the Year Dinner held on Thursday, June 2nd, and at the June 14, 2022 Board of Education Stated Meeting held at Saunders Trades and Technical High School. Congratulations to Elementary School Teacher of the Year Dawn Marie Soliman, Middle School Teacher of the Year Sunitha Howard, and High School Teacher of the Year Theresa Smith.

Friday, June 3, 2022 Yonkers Relay for Life Community Event at 3 p.m. at Gorton High School.

The 56th Annual Citywide Spelling Bee will be held on Monday, June 6th at 6:30 p.m., Saunders Trades and Technical High School.

All City Festival will be held on Friday, June 10th, 6:00 p.m. Josephine A. Caruso Auditorium, Lincoln High School

YCPTA End of Year Dessert Reception will be held on Wednesday, June 15th at 6:30 p.m. One Larkin Center, Board Room, 4th floor.

2nd Annual MBK Gold Outing - Swing Fore MBK will be held Tuesday, June 21st at Dunwoodie Gold Course.

Calendar Reminder:

Monday, May 30, 2022 Schools/Central Office Closed in observance of Memorial Day.

- OTHER ITEMS

10.1 DONATIONS RECEIVED UNDER \$10,000.00

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000.00

BOARD MEMBER REPORTS

11.1 ADOPTION OF BOARD MEMBERS REPORTS - 11.2 - 11.6

May I have a motion to vote on the Adoption of Board Members Reports - 11.2 - 11.6?

Resolution: ADOPTION OF BOARD MEMBERS REPORTS - 11.2. - 11.6

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS - 11.2. - 11.6'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

11.2 2022-2023 Appropriation of Fund Balance

Resolution: Whereas the Board of Education finds it necessary to appropriate a portion of the FY 2020-2021 unassigned General Fund balance, as per the FY 2020-2021 Audit, for the purpose of balancing the 2022-2023 budget. BE IT FURTHER RESOLVED, That the Board of Education authorizes the Superintendent of Schools to appropriate a portion of the FY 2020-2021 unassigned General Fund balance in an amount not to exceed \$9,403,910 to close the budget gap.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Whereas the Board of Education finds it necessary to appropriate a portion of the FY 2020-2021 unassigned General Fund balance, as per the FY 2020-2021 Audit, for the purpose of balancing the 2022-2023 budget. BE IT FURTHER RESOLVED, That the Board of Education authorizes the Superintendent of Schools to appropriate a portion of the FY 2020-2021 unassigned General Fund balance in an amount not to exceed \$9,403,910 to close the budget gap'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

11.3 Nomination for the New York State School Boards Association's 2022 Everett R. Dyer Award

Resolution: WHEREAS: The New York State School Boards Association's Everett R. Dyer Award for Distinguished School Board Service is presented annually to a current or former school board member, who, in the judgment of the NYSSBA Awards Committee, should be recognized for outstanding contributions to public education and children , and WHEREAS: The quality and quantity of the candidate’s contribution to public education is widely recognized and acknowledged, and

WHEREAS: The extent of the candidate's recognition will inspire other school board members to make similar or even greater contributions, Motion made by Trustee Dr. John Castanaro, seconded by Trustee Kevin Cacace: RESOLVED That the Board of Education of the Yonkers School District hereby nominates Rev. Steve Lopez of the Yonkers Board of Education for the 2022 Everett R. Dyer Award for Distinguished School Board Service.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS: The New York State School Boards Association's Everett R. Dyer Award for Distinguished School Board Service is presented annually to a current or former school board member, who, in the judgment of the NYSSBA Awards Committee, should be recognized for outstanding contributions to public education and children , and WHEREAS: The quality and quantity of the candidate's contribution to public education is widely recognized and acknowledged, and WHEREAS: The extent of the candidate's recognition will inspire other school board members to make similar or even greater contributions, Motion made by Trustee Dr. John Castanaro, seconded by Trustee Kevin Cacace: RESOLVED That the Board of Education of the Yonkers School District hereby nominates Rev. Steve Lopez of the Yonkers Board of Education for the 2022 Everett R. Dyer Award for Distinguished School Board Service'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

11.4 Adoption of Textbook Selection and Adoption - Policy #4511

Textbook Selection and Adoption - Policy #4511

Adoption of Textbook Selection and Adoption - Policy #4511

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Textbook Selection and Adoption - Policy #4511. Now, therefore, be it resolved that the Board of Education hereby adopts Textbook Selection and Adoption - Policy #4511;and Be it further resolved that Policy#4511 Textbook Selection and Adoption shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Textbook Selection and Adoption - Policy #4511. Now, therefore, be it resolved that the Board of Education hereby adopts Textbook Selection and Adoption - Policy #4511;and Be it further resolved that Policy#4511 Textbook Selection and Adoption shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

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

11.5 Adoption of Responsibilities for Review and Approval of Collective Bargaining Agreements- Policy #2110.2

Responsibilities for Review and Approval of Collective Bargaining Agreements - Policy #2110.2
 Responsibilities for Review and Approval of Collective Bargaining Agreements - Policy #2110.2

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Responsibilities for Review and Approval of Collective Bargaining Agreements - Policy #2110.2. Now, therefore, be it resolved that the Board of Education hereby adopts Responsibilities for Review and Approval of Settlement and Other Agreements - Policy #2110.2;and Be it further resolved that Policy#2110.2 Responsibilities for Review and Approval of Collective Bargaining Agreements shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Responsibilities for Review and Approval of Collective Bargaining Agreements - Policy #2110.2. Now, therefore, be it resolved that the Board of Education hereby adopts Responsibilities for Review and Approval of Settlement and Other Agreements - Policy #2110.2;and Be it further resolved that Policy#2110.2 Responsibilities for Review and Approval of Collective Bargaining Agreements shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

11.6 Adoption of Conditional Appointment Student Safety Policy #9260

Conditional Appointment Student Safety Policy #9260
 Conditional Appointment Student Safety Policy #9260

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Conditional Appointment Student Safety Policy #9260. Now, therefore, be it resolved that the Board of Education hereby adopts Conditional Appointment Student Safety Policy #9260;and Be it further resolved that Policy#9260 Conditional Appointment Student Safety shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Conditional Appointment Student Safety Policy #9260. Now, therefore, be it resolved that the Board of Education hereby adopts Conditional Appointment Student Safety Policy #9260;and Be it further resolved that Policy#9260 Conditional Appointment Student Safety shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

PERSONNEL

12.1 ADOPTION OF PERSONNEL REPORTS - 12.2 - 12.4

May I have a motion to vote on the Adoption of the Personnel Reports - 12.2 - 12.4?

Resolution: ADOPTION OF PERSONNEL REPORTS - 12.2 - 12.4

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS - 12.2 - 12.4'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

12.2 Certified Personnel Resolutions

Certified Personnel Resolutions for Approval

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

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Superintendent of Schools recommends approval of those items

as listed on the attached sheets covering certificated personnel. NOW THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

12.3 Non-Certified Personnel

To Approve Non-Certified Personnel

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

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering non-certificated personnel. NOW THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

12.4 Tenure

Recommendation for Tenure Upon Completion of Probationary Period

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

following teacher(s) shall be granted tenure upon the completion of their probationary period as set forth:

ORIGINAL - Motion

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

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

DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES

13.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.11

ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.11

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 13.2 - 13.11?

Resolution: ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.11

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.11'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

13.2 Annual Review of Disabled Children

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

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

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

13.3 Annual Review of Preschool Disabled Children

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

preschool student receiving special education services to determine if they are still eligible for services for the 2022-2023 school year.

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

ORIGINAL - Motion

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

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

13.4 CSE Initial Program Recommendations for Disabled Children 2021-2022

Special Education 1. CSE Program Recommendations for Disabled Children Term: 2021-2022
Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee On Special Education (CSE) during the month. BOE Recommendation: Stated Meeting 5/18/2020 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 (**Sheila Greenwald**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

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

Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2021-2022
Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee on Pre-school Special Education (CPSE) during the month. BOE Recommendation: Stated Meeting 5/18/21

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

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended placement in the State approved out-of-district and private schools in accordance with the Regulations of the State of New York, and WHEREAS the State Regulations require the county

to be fiscally responsible, and to contract with individual schools after the local Board of Education reviews the CPSE recommendation. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the City of Yonkers approve the recommended placement of students into the schools recommended by the Committee on Preschool Special Education and that the listing of such placements be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

13.6 2nd Amendment to Resolution #11.15 Agreement with Execu/Search Group, LLC. approved 6/16/21

Special Education - GML-104B 1. 2nd Amendment to Resolution #11.15 Agreement with Execu/Search Group, LLC. approved 6/16/21, Contract#2022-00000315 Term: 2021-2022 Total Amount: \$154,800.00 (NO INCREASE IN FUNDING) Scope- The purpose of this resolution is due to a CHANGE in the HOURLY RATE only for specialized nursing services. This change will not affect the total contract amount. (SEE ATTACHED RATE CHART)

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with Execu/Search Group, LLC for the 2021-2022 school year, WHEREAS the Board of Education of the City of Yonkers is required to provide services to a disabled student as mandated on the Individual Education Plan (IEP) and WHEREAS the Board of Education has determined that these services can best be provided by Execu/Search Group, LLC, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Execu/Search, LLC for the total contract amount not the exceed \$154,800.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract with Execu/Search Group, LLC for the 2021-2022 school year, WHEREAS the Board of Education of the City of Yonkers is required to provide services to a disabled student as mandated on the Individual Education Plan (IEP) and WHEREAS the Board of Education has determined that these services can best be provided by Execu/Search Group, LLC, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Execu/Search, LLC for the total contract amount not the exceed \$154,800'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

Rosemarie Linton Yes
Lawrence Sykes Yes

13.7 Amendment to Resolution #12.5 Agreement with Maxim Healthcare Staffing approved 12/15/22

Special Education - GML-104B 1. Amendment to Resolution #12.5 Agreement with Maxim Healthcare Staffing approved 12/15/22, Contract # 2022-00000575 Term: 2021-2022 School Year Original Amount - \$80,000.00 Amended Amount - \$5,000.00 New Total Contract Amount - \$85,000.00 Original Account #- 450-5270-100000-2830-B2300 Amended Account # - 450-5270-100000-2830-B2300 Scope - Supplementary funds are needed for additional services: Specialized Nursing Services for 1:1 Out of District Student Revised rates for RN from \$65.00 to \$75.00 per hour.

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with Maxim Healthcare Staffing for the 2021-2022 School Year, WHEREAS the Board of Education has determined that these services can best be provided by Maxim Healthcare Staffing, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Maxim Healthcare Staffing for the total contract amount not to exceed \$85,000.00

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract with Maxim Healthcare Staffing for the 2021-2022 School Year, WHEREAS the Board of Education has determined that these services can best be provided by Maxim Healthcare Staffing, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Maxim Healthcare Staffing for the total contract amount not to exceed \$85,000.00'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

13.8 Agreement with CPI - Crisis Prevention Institute for the 2021 - 2022 School Year

Special Education - GML-104B 1. Agreement with CPI - Crisis Prevention Institute for the 2021 - 2022 School Year Term: 2021-2022 School Year Amount: \$35,000.00 Account: 490-5271-22F114-2250-B2300 Scope: CPI (Crisis Prevention Institute) will provide a one day onsite training seminar for District staff members. CPI Nonviolent Crisis Intervention 2nd edition training is an instructor certification program. After completion of this training these instructors will then train additional District staff members. The training will provide them with the framework to prevent, de-escalating, and safely respond to crisis behavior.

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 authorizes the Superintendent of Schools to enter into a contract with the above named provider in the amount not to exceed \$35,000.00

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Dr. John Castanaro**) 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 THERFORE BE IT RESOLVED : That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider in the amount not to exceed \$35,000.00'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

13.9 Amendment to Resolution 11.12 Agreement with Marcie L. Klebanoff, MA,ATP Assitive Technology & Augmentative Communication Specialist, approved June 16, 2021

Special Education - GML-104B 1. Amendment to Resolution 11.12 Agreement with Marcie L. Klebanoff, MA.ATP approved June 16, 2021, Contract #2022-00000238 Term: 2021-2022 School Year Original Contract Amount - \$30,000.00 Amended Amount - \$28,000.00 New Total Contract Amount - \$58,000.00 Original Account #- 450-5271-100000-2252-B2300 Amended Account # - 450-5271-100000-2252-B2300 Scope- Additional funding is needed to provides assistive technology services on an as needed basis.

Resolution: WHEREAS the Board of Education wishes to obtain assistive technology services from Marcie L. Klebanoff, MA.ATP on an as needed basis, NOW THEREFORE BE IS RESOLVED: That the Board of Education hereby authorizes the District to enter into a contract with Marcie L. Klebanoff, MA, ATP Technology & Augmentative Communication Specialist at new total contract amount not to exceed \$58,000.00

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to obtain assistive technology services from Marcie L. Klebanoff, MA.ATP on an as needed basis, NOW THEREFORE BE IS RESOLVED: That the Board of Education hereby authorizes the District to enter into a contract with Marcie L. Klebanoff, MA, ATP Technology & Augmentative Communication Specialist at new total contract amount not to exceed \$58,000.00'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

13.10 Resolution for Request for Independent Evaluation

Special Education 1. Resolution for Request for Independent Evaluation Amount:\$5,500.00 Account:450-5270-100000-2870-B2300 Scope: Vendors are not listed because regulations do not require Parents to identify providers beforehand but only require Compliance with the District’s Board approved schedule.

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

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves funding for Independent Evaluations in the area of neuropsychology in resolution of impending litigation, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

13.11 Resolution for Request for Independent Evaluation

Special Education 1. Resolution for Request for Independent Evaluation Amount:\$5,500.00 Account: 450-5270-100000-2870-B2300 Scope: Vendors are not listed because regulations do not require Parents to identify providers beforehand but only require Compliance with the District’s Board approved schedule.

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

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves funding for Independent Evaluations in the area of neuropsychology in resolution of impending litigation, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

FINANCE

14.1 ADOPTION OF FINANCE REPORTS - 14.2

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

Resolution: ADOPTION OF FINANCE REPORTS - 14.2

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 14.2'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

14.2 Budget Transfers

Reallocation of appropriations to align with currently projected expenditures.

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

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED That all budget transfers as listed on the attached document are hereby authorized'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

Rosemarie Linton Yes
Lawrence Sykes Yes

FOOD SERVICES

15.1 ADOPTION OF FOOD SERVICES REPORTS - 15.2 - 15.3

May I have a motion to vote on the Adoption of Food Services Reports - 15.2 - 15.3?

Resolution: ADOPTION OF FINANCE REPORTS - 15.2 - 15.3

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 15.2 - 15.3'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

15.2 Brophy Brothers - To pay for the purchase fresh fruit and vegetables for the 2021-2022 School Year as part of the Fresh Fruit and Vegetable Program.

BOCS for Brophy Brothers SY 21-22

Brophy Brothers 15 Harrison Avenue Yonkers, NY 10705 AMOUNT: \$13,803.50 TERM: July 1, 2021 -June 30, 2022 FOCUS POPULATION: Students attending Yonkers Public Schools and participating in the FFVP at School 5, School 17, Montessori 31 and Family School 32.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Brophy Brothers to provide fresh fruit and vegetables to the students of YPS attending School 5, School 17, Montessori 31 and Family School 32 for the 2021-2022 school year. NOW THEREFORE IT BE RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Brophy Brothers at a cost not to exceed \$13,803.50.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Brophy Brothers to provide fresh fruit and vegetables to the students of YPS attending School 5, School 17, Montessori 31 and Family School 32 for the 2021-2022 school year. NOW THEREFORE IT BE RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Brophy Brothers at a cost not to exceed \$13,803.50'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

15.3 Westchester County Department of Health permits required for kitchen operation for School Year 2022-2023

Renewal DOH applications, YPS kitchens for School Year 2022-2023

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, 2022 through April 30, 2023. 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 2022-2023 in an amount not to exceed \$18,970.00

ORIGINAL - Motion

Member **(Kevin Cacace)** 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, 2022 through April 30, 2023. 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 2022-2023 in an amount not to exceed \$18,970.00'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

HEALTH, PHYSICAL EDUCATION & INTERSCHOLASTIC ATHLETICS

16.1 ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 16.2 - 16.4

May I have a motion to vote on the Adoption of Health, Physical Education, and Athletics Report - 16.2 - 16.4?

Resolution: ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 16.2 - 16.4

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 16.2 - 16.4'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

16.2 Amendment to BSN Sports contract for purchase of Interscholastic Athletic Supplies and Equipment for 2021-2022.

BOCS Worksheet-Amendment to Contract BSN Sports (2022-00000175)

Original Contract #2022-00000175 Original amount - \$105,000.00 Amended Amount - \$45,000.00
New Total Contract Amount - \$150,000.00 Scope: Increase due to the addition of junior varsity interscholastic athletic teams for the fall, winter and spring seasons.

Resolution: Whereas Interscholastic Athletics is an integral part of the education process. Whereas the addition of junior varsity teams requires additional funds to purchase the necessary supplies and equipment for the new teams. Now Therefore Be It Resolved that the Board of Education and the Superintendent of Schools approve the contract amendment for additional funds in the amount of \$45,000 to BSN Sports for Interscholastic Athletics.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'Whereas Interscholastic Athletics is an integral part of the education process. Whereas the addition of junior varsity teams requires additional funds to purchase the necessary supplies and equipment for the new teams. Now Therefore Be It Resolved that the Board of Education and the Superintendent of Schools approve the contract amendment for additional funds in the amount of \$45,000 to BSN Sports for Interscholastic Athletics'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

16.3 Purchase of football uniforms from Stadium System, Inc for Yonkers Brave and Yonkers Force for 2022-2023, as per attached bid, not to exceed the amount of \$30,000.00

Copy of RFB-6752 dated 4.1.22 BOCS for Stadium System football uniforms

The football uniforms went out to bid. Of the three (3) bids that were submitted, Stadium System, Inc. was awarded the contract as they met all specification requirements and submitted the lowest bid.

Resolution: WHEREAS Yonkers Public Schools is purchasing football uniforms for their two (2) football teams; Yonkers Brave and Yonkers Force. WHEREAS Stadium System, Inc. placed the lowest bid that met all specifications and was awarded the contract. NOW THEREFORE BE IT RESOLVED that the Board of Education and the Superintendent of Schools approve the awarded contract for uniforms from Stadium System Inc. not to exceed the amount of \$30,000.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS Yonkers Public Schools is purchasing football uniforms for their two (2) football teams; Yonkers Brave and Yonkers Force. WHEREAS Stadium System, Inc. placed the lowest bid that met all specifications and was awarded the contract. NOW THEREFORE BE IT RESOLVED that the Board of Education and the Superintendent of Schools approve the awarded contract for uniforms from Stadium System Inc. not to exceed the amount of \$30,000'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

16.4 Purchase of First Aid and AED supplies for Interscholastic Athletics for 2022-2023 from School Health Corp (Sourcewell Contract 061417-SHC) not to exceed \$11,000.00

School Health Quote BOCS for School Health

To purchase First Aid and AED supplies for kits for Interscholastic Athletics in order to be in compliance.

Resolution: Whereas the safety of our athletes is our highest priority. Whereas the purchase of First Aid and AED supplies will keep the district in compliance. Now Therefore Be It Resolved that the Board of Education and the Superintendent of Schools approve funds of \$11,000 to School Health Corp (Sourcewell Contract 061417-SH) for Interscholastic Athletics for the purchase of First Aid kit and AED supplies.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'Whereas the safety of our athletes is our highest priority. Whereas the purchase of First Aid and AED supplies will keep the district in compliance. Now Therefore Be It Resolved that the Board of Education and the Superintendent of Schools approve funds of \$11,000 to School Health Corp (Sourcewell Contract 061417-SH) for Interscholastic Athletics for the purchase of First Aid kit and AED supplies'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

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

INFORMATION TECHNOLOGY

17.1 ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 17.2 - 17.4

May I have a motion to vote on the Adoption of Information Technology Reports - 17.2 - 17.4

Resolution: ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 17.2 - 17.4

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 17.2 - 17.4'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

17.2 Malwarebytes with Endpoint Detection and Response (EDR) – Renewal 2022-2023

Information Technology Department – GML104B CDW/G – Sourcewell 081419-CDW Term – July 1, 2022 – June 30, 2023 Amount of Subscription – \$202,180.00 Account Number – 450-5164-100000-2630-B2300 (2022-2023 Contractual Account) Scope – The existing Malwarebytes subscription provides the District with enterprise wide anti-malware protection. We are also anticipating the addition (pending approval) of Malwarebytes Endpoint Detection and Response (EDR) to our annual subscription. This in conjunction with our anti-virus program help to keep District devices protected from viruses and malware while minimizing the risk of ransomware attacks. EDR provides the ability to isolate endpoints from network communication, restricting processes and total node isolation completely blocking the device while leaving it online for analysis. Additionally, EDR includes 72 hour ransomware rollback effectively allowing the device to be rolled back to a state prior to infection. Each desktop and laptop have the client software installed and the system is maintained from a central control panel. Scans run on a schedule and updates are continuous. Renewal also provides us with technical support as well as updated definitions which are then disseminated to all devices. This resolution is for the renewal of the District’s subscription for the 2022-2023 school year, at a total cost of \$202,180.00.

Resolution: WHEREAS the District is in need of renewing our software subscription for Malwarebytes, which is set to expire June 30, 2022, and, WHEREAS Malwarebytes, provides the District with an enterprise-wide anti malware solution, along with Endpoint Detection and Response (EDR), designed to protect all desktop and laptop computers from malware and ransomware, and,

WHEREAS the client software is installed on all desktops and laptops and scans are scheduled. The renewal of the subscription provides the District with technical support as well as continuous updates throughout the subscription period. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to CDW/G, Sourcewell 081419-CDW, in the amount of \$202,180.00 to renew the Malwarebytes Anti Malware enterprise solution and add the Malwarebytes Endpoint Detection and Response (EDR) to our annual subscription beginning with the 2022-2023 school year.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is in need of renewing our software subscription for Malwarebytes, which is set to expire June 30, 2022, and, WHEREAS Malwarebytes, provides the District with an enterprise-wide anti malware solution, along with Endpoint Detection and Response (EDR), designed to protect all desktop and laptop computers from malware and ransomware, and, WHEREAS the client software is installed on all desktops and laptops and scans are scheduled. The renewal of the subscription provides the District with technical support as well as continuous updates throughout the subscription period. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to CDW/G, Sourcewell 081419-CDW, in the amount of \$202,180.00 to renew the Malwarebytes Anti Malware enterprise solution and add the Malwarebytes Endpoint Detection and Response (EDR) to our annual subscription beginning with the 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

17.3 Pricing Agreements for Computer Hardware, Software, Peripherals, Professional Development, Related Services and Supplies 2022-2023

Information Technology Department – GML 104B Various Vendors (See Attached list of providers and allocations) Term – July 1, 2022 – June 30, 2023 Amount – Total expenditures shall not exceed the total dollar amount of \$3,000,000.00 Account Number(s): Various Grant, Capital Hardware/Equipment, Contractual and Supply (General Fund) Accounts Scope - The purpose of this resolution is to establish a listing of vendors and a set of not to exceed amounts for the District-wide procurement of computer hardware, software, peripherals, Professional Development, related services (as needed and required) as well as supplies. These purchases will be from a variety of funding sources, namely Capital funds and General Fund Contractual and Supply accounts and various Grant funds. The vendors listed will provide the required items based on pricing from established New York State Contracts, BOCES Bids, county contracts or cooperative purchasing contracts. The Purchasing Department will create Service Agreements in the financial system, allowing purchase orders to be issued against those agreements. This will give us the ability to track purchases to ensure that the purchase orders issued do not exceed the spending limits outlined in this resolution. Should the District approach the dollar value expressed, an amendment to this resolution or a new resolution will be submitted to the Board of Trustees for approval. The allocations are based on the 2021-2022 expenditures for these vendors as well as the anticipated hardware needs going into the 2022-2023

school year to ensure that all classrooms students and staff have an equitable distribution of hardware, peripherals and supplies.

Resolution: WHEREAS, the vendors listed on the attached page offer pricing based on New York State Contracts, BOCES Bids, County Contracts or cooperative purchasing contracts, etc. that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and WHEREAS, the Administration wishes to use the discounts to purchase computer hardware, software, peripherals, related services and supplies as needed throughout the 2022-2023 school year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the use of vendors as listed on the attached page to provide Computer Hardware, Software, Peripherals Professional Development, Related Services (as needed and required) and supplies. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this resolution shall not exceed a total dollar amount of \$3,000,000.00.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendors listed on the attached page offer pricing based on New York State Contracts, BOCES Bids, County Contracts or cooperative purchasing contracts, etc. that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and WHEREAS, the Administration wishes to use the discounts to purchase computer hardware, software, peripherals, related services and supplies as needed throughout the 2022-2023 school year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the use of vendors as listed on the attached page to provide Computer Hardware, Software, Peripherals Professional Development, Related Services (as needed and required) and supplies. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this resolution shall not exceed a total dollar amount of \$3,000,000.00'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried.**
9 - 0

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

17.4 Blackboard Subscription One Year Continuation - August 1, 2022 – July 31, 2023

Information Technology Department – GML104B Blackboard Schoolwires (NCPA - #01-92) Term – August 1, 2022 – July 31, 2023 Amount of Subscription - \$103,155.00 Account Number – 450-5164-100000-2630-B2300 (2022-2023 Contractual - \$103,155.00 – One Year Continuation) Scope – In April 2016, the Board of Trustees approved Board Report No. 16.3 in support of the transition from eChalk to Blackboard’s Schoolwires platform for the creation of the District’s new website as well as the sub sites for all schools. The creation of the sites as well as the migration to this new platform was completed successfully and the sites are, and have been, up and running for the past six years. Additionally, we maintain several sub sites for VIVE, My Brother’s Keeper etc. Schoolwires continues to provide all of the features and functionality of a web based communications tool, including a Content Management System (CMS). The system provides online class pages for teachers to post assignments, instructional materials and classroom related information for parents/guardians and students. In addition, the subscription includes the Mass Notification System which provides

communication via phone, text, email and social media, and the integration of PowerSchool into the platform. This resolution is seeking the approval of the Board to continue the agreement with Blackboard, the parent company of Schoolwires, for the 2022-2023 school.

Resolution: WHEREAS the District has been maintaining its web presence through the use of Blackboard's Schoolwires since July 2016. The Board of Trustees' approved Board Report No. 16.3, April 20, 2016, at which time the District began the migration from eChalk to Schoolwires. The District sites as well as all school sub sites were brought online and staff trained in the use of the new platform. Additionally three sub sites, VIVE, My Brother's Keeper and Yonkers Basics were created to effectively and efficiently serve the best interest of the students, staff and the Yonkers Public Schools community. The District is seeking to continue the agreement with Blackboard for the 2022-2023 school year. WHEREAS Schoolwires provides custom content managed websites for the District and each school, as well as all of the features and functionality of a web based communications tool, including a new Mass Notification System. This new system affords the District the ability to communicate with District stakeholders, via phone, email, text and social media. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order, for year two of service for this agreement, to Blackboard, in the amount of \$103,155.00 for the 2022-2023 school year.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District has been maintaining its web presence through the use of Blackboard's Schoolwires since July 2016. The Board of Trustees' approved Board Report No. 16.3, April 20, 2016, at which time the District began the migration from eChalk to Schoolwires. The District sites as well as all school sub sites were brought online and staff trained in the use of the new platform. Additionally three sub sites, VIVE, My Brother's Keeper and Yonkers Basics were created to effectively and efficiently serve the best interest of the students, staff and the Yonkers Public Schools community. The District is seeking to continue the agreement with Blackboard for the 2022-2023 school year. WHEREAS Schoolwires provides custom content managed websites for the District and each school, as well as all of the features and functionality of a web based communications tool, including a new Mass Notification System. This new system affords the District the ability to communicate with District stakeholders, via phone, email, text and social media. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order, for year two of service for this agreement, to Blackboard, in the amount of \$103,155.00 for the 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

SCHOOL FACILITIES MANAGEMENT

18.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS -18. 2 - 18.24

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 18. 2 - 18.24?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 18. 2 - 18.24

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 18. 2 - 18.24'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

18.2 Authorization/Re-Authorization for Capital Projects

MAY 22 RE-AUTHORIZATIONMTG.RES.pdf

Resolution: Re-Authorization(s): #10745 Paideia School 24 #10813 School 5 #10867 Westchester Hills School 29 #10869 PEARLS Hawthorne School #10871 Thomas Cornell Academy #10878 Westchester Hills School 29 #10891 Roosevelt High School – Early College Studies #10895 District Wide #10907 School 21 #10909 Gorton High School #10944 Robert C. Dodson School

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Re-Authorization(s): #10745 Paideia School 24 #10813 School 5 #10867 Westchester Hills School 29 #10869 PEARLS Hawthorne School #10871 Thomas Cornell Academy #10878 Westchester Hills School 29 #10891 Roosevelt High School – Early College Studies #10895 District Wide #10907 School 21 #10909 Gorton High School #10944 Robert C. Dodson School'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

18.3 AMEND 10891 CEILINGS & LIGHTS PHASE 2 ROOSEVELT HIGH SCHOOL - EARLY COLLEGE STUDIES ARCHITECTURAL/ENGINEERING SERVICE to EISENBACH & RUHNKE ENGINEERING for \$27,000.00

AMENDMENT 1 CIP10891 “Replacement of Ceilings & Lights – Part 2” at Roosevelt High School - Early College Studies under contract 2020-0594 to Eisenbach & Ruhnke Engineering, P.C. (E&R),

for \$27,000.00 increasing PO 2020-6554 from \$65,000 to \$92,000.00 By Resolution 14.5 dated September 6, 2020, the Board awarded the contract for CIP10891 “Replacement of Ceilings, Lights & Heating Plant Site Piping” at the Roosevelt High School - Early College Studies to Premier Group Inc. for the amount of \$875,000. Due to budgeting at the time, the Bid Alternate to include the replacement of the ceilings and lights in the Library wing corridor and stairs was not included in the original award. The Bid Alternate was packaged as Part 2 has been let for bid and is being awarded under separate resolution at this meeting. This resolution is to authorized the amendment to E&R’s assignment to include Part 2 A/E services for re-packaging the bid drawings and specifications, performing bidding & negotiation and construction administration services. The cost for this is \$27,000.00 and this includes an additional reimbursable contingency of \$2,000.00 for sampling, testing, surveying, etc The value of the part 2 work is estimated to be \$600,000.00 Overall project cost is estimated to be \$1.6 million.

Resolution: Ladies and Gentlemen: WHEREAS: Via Resolution 16.6 dated March 18, 2020, the Board of Education awarded PO 2020-6554 Architectural/Engineering Services for CIP10891 “Replacement of Ceilings, Lights & Heating Plant Site Piping” at Roosevelt High School - Early College Studies to Eisenbach & Ruhnke Engineering, P.C., in the amount of \$65,000.00 under contract 2020-0594, and WHEREAS: the additional A/E services are required for the repackaging bid documents, Bidding & Negotiations and Construction Administration for the “Replacement of Ceilings & Lights – Part 2” at Roosevelt High School - Early College Studies, and WHEREAS: such services are now required, and WHEREAS: Eisenbach & Ruhnke Engineering, P.C., has presented an acceptable proposal to complete these added tasks at a cost of \$27,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue AMENDMENT 1 CIP10891 “Replacement of Ceilings & Lights – Part 2” at Roosevelt High School - Early College Studies under contract 2020-0594 to Eisenbach & Ruhnke Engineering, P.C. (E&R), for \$27,000.00 increasing PO 2020-6554 from \$65,000.00 to \$92,000.00

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: Via Resolution 16.6 dated March 18, 2020, the Board of Education awarded PO 2020-6554 Architectural/Engineering Services for CIP10891 “Replacement of Ceilings, Lights & Heating Plant Site Piping” at Roosevelt High School - Early College Studies to Eisenbach & Ruhnke Engineering, P.C., in the amount of \$65,000.00 under contract 2020-0594, and WHEREAS: the additional A/E services are required for the repackaging bid documents, Bidding & Negotiations and Construction Administration for the “Replacement of Ceilings & Lights – Part 2” at Roosevelt High School - Early College Studies, and WHEREAS: such services are now required, and WHEREAS: Eisenbach & Ruhnke Engineering, P.C., has presented an acceptable proposal to complete these added tasks at a cost of \$27,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue AMENDMENT 1 CIP10891 “Replacement of Ceilings & Lights – Part 2” at Roosevelt High School - Early College Studies under contract 2020-0594 to Eisenbach & Ruhnke Engineering, P.C. (E&R), for \$27,000.00 increasing PO 2020-6554 from \$65,000.00 to \$92,000.00’. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

Rosemarie Linton Yes
Lawrence Sykes Yes

18.4 ASSIGN 10940 SCHOOL 9, 10941 ENRICO FERMI SCHOOL & 10942 CHARLES E. GORTON HIGH SCHOOL WINDOW REPLACEMENT DESIGN to FULLER & D'ANGELO ARCHITECTS & PLANNERS for \$508,500.00

This is to assign the subject task for “Window Replacement” at School 9, Enrico Fermi School and Gorton High School to Fuller & D’Angelo, PC. Architects, P.C as per the results of RFP420-21-24 at a cost of \$508,500.00. This project will include but not be limited to: replacement of all windows, curtain walls & shades, existing window AC units and requisite asbestos abatement. The project budget for School 9, Enrico Fermi School and Gorton H.S. is estimated to be \$1.85 million, \$4.5 million and \$3.35 million respectively, including soft costs. RFP420-21-25 was issued to the design firms already under a On-Call AE Services contract with the District. There were 5 responses. Although, F&D is not the lowest cost proposer, School Facilities Management is recommending the firm based on their satisfactory performance with the District and past capital project experience at these schools. F&D is to perform surveys, review of existing conditions, and develop designs for SED permit and construction documents. The bidding, contract awards and construction support services will be negotiated when permits are issued by SED. For the three schools there is a contingency \$90,000 to be used by the District as needed for reimbursable expenses such as HAZMAT sampling, testing & design; destructive testing; special inspections; and etc.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 15.15 dated February 26, 2020, the Board of Education authorized the award of On-Call Architectural Services Contract No. 2020-0628 to Fuller & D’Angelo, PC in response to District RFP404 for an amount not to exceed \$1 million and a term of 3 calendar years. WHEREAS: work as defined under that contract by RFP420-21-24 is the task is to provide professional On-Call Architectural Services for the review/inspection and design of for CIP10940, 10941, & 10942 “Window Replacement” at School 9, Enrico Fermi School and Gorton High School, and WHEREAS: the response by Fuller & D’Angelo, PC. Architects, P.C, one of five received, is to be deemed most advantageous to the District at a cost of \$508,500.00 and a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Fuller & D’Angelo, PC. Architects, 45 Knollwood Road, Elmsford, New York 10523 to the task of providing professional On-Call Architectural Services for CIP10940, 10941, & 10942 “Window Replacement” at School 9, Enrico Fermi School and Gorton High School under contract number 2020-0628 in the amount not to exceed \$508,500.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: under Resolution 15.15 dated February 26, 2020, the Board of Education authorized the award of On-Call Architectural Services Contract No. 2020-0628 to Fuller & D’Angelo, PC in response to District RFP404 for an amount not to exceed \$1 million and a term of 3 calendar years. WHEREAS: work as defined under that contract by RFP420-21-24 is the task is to provide professional On-Call Architectural Services for the review/inspection and design of for CIP10940, 10941, & 10942 “Window Replacement” at School 9, Enrico Fermi School and Gorton High School, and WHEREAS: the response by Fuller & D’Angelo, PC. Architects, P.C, one of five received, is to be deemed most advantageous to the District at a cost of \$508,500.00 and a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Fuller & D’Angelo, PC. Architects, 45 Knollwood Road, Elmsford, New York 10523 to the task of providing professional On-Call Architectural Services for CIP10940, 10941, & 10942 “Window Replacement” at School 9, Enrico Fermi School and Gorton High School

under contract number 2020-0628 in the amount not to exceed \$508,500.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

18.5 AWARD 10869 ROOF & ENVELOPE RESTORATION PEARLS HAWTHORNE SCHOOL ELECTRICAL WORK to ALL BRIGHT ELECTRIC for \$144,000.00

AWARD of CAPITAL Fund Construction Contract per IFB-6748, ELECTRICAL Work for CIP10869 “Multiple Building Envelope Renovations and Related Work” at PEARLS Hawthorne School to Fran Corp (d/b/a All Bright Electric) for the amount of \$144,000.00 for a term of 500 calendar days. This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, bids were let and opened in public April 1, 2022. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. Bid IFB-6748 resulted in a total of 2 bids received, with the highest bid at \$205,000. The work was designed by Fuller & D’Angelo Architects and the general construction work was estimated to be approximately \$120,000.00. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct Fuller & D’Angelo Architects, Triton Construction and School Facilities are recommending the award of the subject contract to All Bright Electric. Scope of work includes masonry restoration, select roof replacement, sump pump replacement and interior smoke control door upgrades. This work is schedule to start the summer of 2022 and be substantially completed by summer 2023.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on April 1, 2022 in compliance with General Municipal Law for Bid No. 6748 ELECTRICAL Work, Contract 4 for the “Multiple Building Envelope Renovations and Related Work Group B” at PEARLS Hawthorne School Project No. 10869, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Fran Corp (d/b/a All Bright Electric), the lowest responsive and responsible bidder with a bid of \$144,000. NOW THEREFORE BE IT RESOLVED: that Bid No. 6748 ELECTRICAL Work, Contract 4 for the “Multiple Building Envelope Renovations and Related Work Group B” at PEARLS Hawthorne School Project No. 10869 to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994 in an amount not to exceed \$144,000.00 for a term of 500 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on April 1, 2022 in compliance with General Municipal Law for Bid No. 6748 ELECTRICAL Work, Contract 4 for the “Multiple Building Envelope Renovations and Related Work Group B” at PEARLS Hawthorne School Project No. 10869, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Fran Corp (d/b/a All Bright Electric), the lowest responsive and responsible bidder with a bid of \$144,000. NOW THEREFORE BE IT RESOLVED: that Bid No. 6748 ELECTRICAL Work, Contract 4 for the

“Multiple Building Envelope Renovations and Related Work Group B” at PEARLS Hawthorne School Project No. 10869 to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994 in an amount not to exceed \$144,000.00 for a term of 500 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

18.6 AWARD 10869 ROOF & ENVELOPE RESTORATION PEARLS HAWTHORNE SCHOOL GENERAL CONSTRUCTION to APS CONTRACTING for \$2,435,000.00

AWARD of CAPITAL Fund Construction Contract per IFB-6748, GENERAL CONSTRUCTION Work for CIP10869 “Building Envelope Renovations and Related Work” at PEARLS Hawthorne School to APS Contracting, Inc. for the amount of \$2,435,000.00 for a term of 500 calendar days. This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, bids were let and opened in public April 1, 2022. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. Bid IFB-6748 resulted in a total of 3 bids received, with the highest bid at \$3,216,000.00. The work was designed by Fuller & D’Angelo Architects and the general construction work was estimated to be approximately \$3.5 million. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct Fuller & D’Angelo Architects, Triton Construction and School Facilities Management are recommending the award of the subject contract to APS Contracting, Inc. Scope of work includes masonry restoration, select roof replacement, sump pump replacement and interior smoke control door upgrades. This work is schedule to start the summer of 2022 and be substantially completed by summer 2023.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on April 1, 2022 in compliance with General Municipal Law for Bid No. 6748 GENERAL CONSTRUCTION Work, Contract 2 for the “Multiple Building Envelope Renovations and Related Work Group B” at PEARLS Hawthorne School Project No. 10869, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that APS Contracting, Inc, the lowest responsive and responsible bidder with a bid of \$2,435,000. NOW THEREFORE BE IT RESOLVED: that Bid No. 6748 GENERAL CONSTRUCTION Work, Contract 2 for the “Multiple Building Envelope Renovations and Related Work Group B” at PEARLS Hawthorne School Project No. 10869 to APS Contracting, Inc., 155-161 Pennsylvania Avenue, Paterson NJ 07503 in an amount not to exceed \$2,435,000.00 for a term of 500 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on April 1, 2022 in compliance with General Municipal Law for Bid No. 6748 GENERAL CONSTRUCTION Work, Contract 2 for the “Multiple Building Envelope Renovations and Related Work Group B” at PEARLS Hawthorne School Project No. 10869, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that APS Contracting, Inc, the lowest responsive and responsible bidder with a bid of

\$2,435,000. NOW THEREFORE BE IT RESOLVED: that Bid No. 6748 GENERAL CONSTRUCTION Work, Contract 2 for the “Multiple Building Envelope Renovations and Related Work Group B” at PEARLS Hawthorne School Project No. 10869 to APS Contracting, Inc., 155-161 Pennsylvania Avenue, Paterson NJ 07503 in an amount not to exceed \$2,435,000.00 for a term of 500 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried.**
9 - 0

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

18.7 AWARD 10869 ROOF & ENVELOPE RESTORATION PEARLS HAWTHORNE SCHOOL PLUMBING WORK to JOSEPH LOMBARDO PLUMBING & HEATING for \$75,700.00

AWARD of CAPITAL Fund Construction Contract per IFB-6748, PLUMBING Work for CIP10869 “Multiple Building Envelope Renovations and Related Work” at PEARLS Hawthorne School to Joseph Lombardo Plumbing & Heating of Rockland, Inc. for the amount of \$75,700.00 for a term of 500 calendar days. This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, bids were let and opened in public April 1, 2022. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. Bid IFB-6748 resulted in a total of 2 bids received, with the highest bid at \$141,050.00. The work was designed by Fuller & D’Angelo Architects and the general construction work was estimated to be approximately \$80,000.00. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct Fuller & D’Angelo Architects, Triton Construction and School Facilities Management are recommending the award of the subject contract. Scope of work includes masonry restoration, select roof replacement, sump pump replacement and interior smoke control door upgrades. This work is schedule to start the summer of 2022 and be substantially completed by summer 2023.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on April 1, 2022 in compliance with General Municipal Law for Bid No. 6748 PLUMBING Work, Contract 3 for the “Multiple Building Envelope Renovations and Related Work Group B” at PEARLS Hawthorne School Project No. 10869, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Joe Lombardo Plumbing & Heating of Rockland, Inc, the lowest responsive and responsible bidder with a bid of \$75,700. NOW THEREFORE BE IT RESOLVED: that Bid No. 6748 PLUMBING Work, Contract 3 for the “Multiple Building Envelope Renovations and Related Work Group B” at PEARLS Hawthorne School Project No. 10869 to Joe Lombardo Plumbing and Heating of Rockland, Inc., 321 Spook Rock Road, Suffern, NY 10901 in an amount not to exceed \$75,700.00 for a term of 500 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on April 1, 2022 in compliance with General Municipal Law for Bid No. 6748 PLUMBING Work,

Contract 3 for the “Multiple Building Envelope Renovations and Related Work Group B” at PEARLS Hawthorne School Project No. 10869, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Joe Lombardo Plumbing & Heating of Rockland, Inc, the lowest responsive and responsible bidder with a bid of \$75,700. NOW THEREFORE BE IT RESOLVED: that Bid No. 6748 PLUMBING Work, Contract 3 for the “Multiple Building Envelope Renovations and Related Work Group B” at PEARLS Hawthorne School Project No. 10869 to Joe Lombardo Plumbing and Heating of Rockland, Inc., 321 Spook Rock Road, Suffern, NY 10901 in an amount not to exceed \$75,700.00 for a term of 500 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried.**
9 - 0

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

18.8 AWARD 10891 CEILINGS & LIGHTS PHASE 2 ROOSEVELT EARLY COLLEGE HIGH SCHOOL to M.L. INC. for \$513,000.00

AWARD of CAPITAL Contract IFB 6744 GENERAL CONSTRUCTION Contract, CIP10891 “Replacement of Ceilings and Lights – Part 2” at Roosevelt High School - Early College Studies to ML Inc. for \$513,000.00 and 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, bids were let and opened in public March 30, 2022. Bid IFB-6744 resulted in a total of 11 bids received ranging up to \$822,900.00. The work was designed by Eisenbach & Ruhnke Engineering, P.C. s. (E&R). The engineer’s estimate for the GENERAL CONSTRUCTION work was in the amount of \$600,000.00 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, the Engineer E&R, Construction Manager Triton Construction along with this Department are recommending the award of the subject contract to ML Inc. Bid 6744 is for Part 2 of “Replacement of Ceilings and Lights” at Roosevelt Early College High School and involves the replacement of hallway ceilings and lights in the Library Wing of the school and Cafeteria and is scheduled to be completed during the summer of 2022. Part 1 was for replacement of hallway ceiling and lights in the cafeteria wing of the school and was completed summer of 2021.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on March 30, 2022 in compliance with General Municipal Law for Bid No. 6744, GENERAL CONSTRUCTION Work, for the “Replacement of Ceilings and Lights – Part 2” at Roosevelt High School - Early College Studies, Project No. 10891, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that ML Inc., the sole bidder is responsive and responsible with a bid of \$513,000. NOW THEREFORE BE IT RESOLVED: that Bid No. 6744 GENERAL CONSTRUCTION Work, for Capital Project No. 10891 “Replacement of Ceilings and Lights – Part 2” at Roosevelt High School - Early College Studies to ML Inc., 65 South Street, Passaic, NJ 07055 for a not to exceed amount of \$513,000.00 for a term of 183 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on March 30, 2022 in compliance with General Municipal Law for Bid No. 6744, GENERAL CONSTRUCTION Work, for the “Replacement of Ceilings and Lights – Part 2” at Roosevelt High School - Early College Studies, Project No. 10891, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that ML Inc., the sole bidder is responsive and responsible with a bid of \$513,000. NOW THEREFORE BE IT RESOLVED: that Bid No. 6744 GENERAL CONSTRUCTION Work, for Capital Project No. 10891 “Replacement of Ceilings and Lights – Part 2” at Roosevelt High School - Early College Studies to ML Inc., 65 South Street, Passaic, NJ 07055 for a not to exceed amount of \$513,000.00 for a term of 183 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

18.9 AWARD 10944 EMERGENCY DECLARATION ROOF RENOVATIONS AT ROBERT C DODSON SCHOOL for GENERAL CONTRACTING to NUA COSTRUCTION CORP for \$516,000.00

This it to award a Capital fund PO to NUA Construction Corp., for Bid 6776 for GENERAL CONSTRUCTION work done under the Emergency Declaration dated March 15, 2022 for “Roof Renovations” at the Robert C. Dodson School for \$516,000 and for term of 270. Bid, IFB-6776 was issued on April 1, 2022 to three vendors who have done satisfactory work for the district. Three Bids were received on April 27, 2022 and the highest was bid was at \$671,100.00. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct Eisenbach & Ruhnke Engineers, Savin Engineers as CM and School Facilities Management are recommending the award of the subject contract to NUA Construction Corp. Scope of work includes performing emergency roof and masonry façade repairs identified under the 2020 Building Condition Survey. This work is schedule to start immediately and be substantially completed during the of 2022.

Resolution: Ladies and Gentlemen: WHEREAS: Based in information provided by the 2020 Building Condition Survey a follow up inspection of the roof at the Robert C Dodson School was found to be in a failing condition and beyond normal repair, and WHEREAS: an emergency declaration was issued by the Superintendent of Schools on March 15, 2022, to provide immediate attention to roof repairs outlined in the 2020 Building Condition Survey and to have this work completed in the most timely manner, and WHEREAS: bids were issued to select vendors and opened in compliance with General Municipal law 104b, and such bids were duly examined and as a result of this examination of the bid submitted the administration has determined that NUA Construction Corp is the lowest responsive and responsible bidder with a bid of \$516,000, and NOW THEREFORE BE IT RESOLVED: that a purchase order be issued to NUA Construction Corp, 45 Knollwood Road, Elmsford, NY 10523 for GENERAL CONSTRUCTION Contract work for the “Roof Renovations” at the Robert C. Dodson School for \$516,000.00 and for term of 270 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Based in information provided by the 2020 Building Condition Survey a follow up inspection of the roof at the Robert C Dodson School was found to be in a failing condition and beyond normal repair, and WHEREAS: an emergency declaration was issued by the Superintendent of Schools on March 15, 2022, to provide immediate attention to roof repairs outlined in the 2020 Building Condition Survey and to have this work completed in the most timely manner, and WHEREAS: bids were issued to select vendors and opened in compliance with General Municipal law 104b, and such bids were duly examined and as a result of this examination of the bid submitted the administration has determined that NUA Construction Corp is the lowest responsive and responsible bidder with a bid of \$516,000, and NOW THEREFORE BE IT RESOLVED: that a purchase order be issued to NUA Construction Corp, 45 Knollwood Road, Elmsford, NY 10523 for GENERAL CONSTRUCTION Contract work for the "Roof Renovations" at the Robert C. Dodson School for \$516,000.00 and for term of 270 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

18.10 AWARD EQUIPMENT CAPITAL FUND PURCHASE ORDER of TWO PORTABLE HVAC UNITS to TRISTATE FILTER & HVAC SUPPLIES for \$28,079.40

The request for bids RFB-6741 "Purchase of Two (2) Portable Spot HVAC Units by Oceanaire Model Number 20ACH6012, or approved Equal" was issued in February and opened on March 3, 2022 for the above goods. Tristate was the sole bidder. These units are necessary to keep classrooms open in times of heating, ventilation and/or air-conditioning repairs. This will be more effective and save on rental costs. After interviewing Tristate and confirming that they understood the scope of work, bids were found to be correct and pricing reasonable it has been determined that award of this PO is recommended.

Resolution: Ladies and Gentlemen: WHEREAS: In the course of building maintenance and repair work throughout the District it has been determined that there is great benefit in having back-up HVAC sources readily available for performing such work, and WHEREAS: RFB-6741 "Purchase of Two (2) Portable HVAC Units Oceanaire, or approved Equal" was duly issued for public bid and opened on March 4, 2022, and WHEREAS: Tristate Filter & HVAC Supplies, Inc., was sole bidder and determined to be responsive and responsible with a bid at \$28,079.40. NOW THEREFORE BE IT RESOLVED: that the award of equipment capital fund RFB-6741 "Purchase of Two (2) Portable HVAC Units Oceanaire, or approved Equal" be awarded to Tristate Filter & HVAC Supplies Inc. 16 Colt Court Ronkonkoma, NY 11779 for an amount not to exceed \$28,079.40 a term of 90 days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: In the course of building maintenance and repair work throughout the District it has been determined that there is great benefit in having back-up HVAC sources readily available for performing such work, and WHEREAS: RFB-6741 "Purchase of Two (2) Portable HVAC Units Oceanaire, or approved Equal" was duly issued for public bid and opened on March 4, 2022, and WHEREAS: Tristate Filter & HVAC Supplies, Inc., was sole bidder and

determined to be responsive and responsible with a bid at \$28,079.40. NOW THEREFORE BE IT RESOLVED: that the award of equipment capital fund RFB-6741 "Purchase of Two (2) Portable HVAC Units Oceanaire, or approved Equal" be awarded to Tristate Filter & HVAC Supplies Inc. 16 Colt Court Ronkonkoma, NY 11779 for an amount not to exceed \$28,079.40 a term of 90 days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

18.11 AWARD GENERAL FUNDS for CITY OF YONKERS, DEPARTMENT of PUBLIC WORKS RIGHT-OF-WAY IMPROVEMENTS for SUMMER 2022 for \$150,000.00

General Funds to Amend City of Yonkers Contract 2022-00000777 IFB-6751 "2022 Public Right of Way Improvements." for an amount not to exceed \$150,000.00 for a term of 365 calendar days. This resolution is to grant the administration the authority to provide General Funds to the City of Yonkers to amend the subject contract to include an added \$150,000 for CIVIL/SITE work to be performed at various District sites. The subject contract is between the City and Paladino Concrete Creations Corp., 315 N. Mac Questen Parkway, Mt. Vernon, NY 10550 in the original amount of \$1,000,000. The amended amount of this contract will be \$1,150,000.00 By amending the City contract to provide for District work, the District is saved the cost of designing, bidding and awarding its own nearly identical contract. This has been approved by the City Engineering and Purchasing Departments. Work to include new and/or replaced site features such as sidewalks, curbs, and pavement.

Resolution: Ladies and Gentlemen: WHEREAS, the District is in need of site improvements at various schools, and WHEREAS, the City of Yonkers has a standing duly authorized and procured Contract 2022-00000777 IFB-6751 "2022 Public Right of Way Improvements." for the performance of this work this work under bid unit prices, and WHEREAS, General Funds in the amount of \$150,000.00 is to be provided by the District to amend this contract to include District work, and WHEREAS: the contract amount will be increased from \$1,000,000 to \$1,150,000. NOW THEREFOR BE IT RESOLVED: that the City of Yonkers perform site improvements on behalf of the Board of education for an amount not to exceed \$150,000.00 amending City of Yonkers Contract 2022-00000777 IFB-6751 "2022 Public Right of Way Improvements" to \$1,150,000 and no change in term.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, the District is in need of site improvements at various schools, and WHEREAS, the City of Yonkers has a standing duly authorized and procured Contract 2022-00000777 IFB-6751 "2022 Public Right of Way Improvements." for the performance of this work this work under bid unit prices, and WHEREAS, General Funds in the amount of \$150,000.00 is to be provided by the District to amend this contract to include District work, and WHEREAS: the contract amount will be increased from \$1,000,000 to \$1,150,000. NOW THEREFOR BE IT RESOLVED: that the City of Yonkers perform site improvements on behalf of the Board of education for an amount not to exceed \$150,000.00 amending City of Yonkers Contract 2022-00000777 IFB-6751 "2022 Public Right of Way Improvements" to \$1,150,000 and no change in term'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

18.12 AWARD GENERAL FUNDS for use of CITY OF YONKERS, DEPARTMENT OF PUBLIC WORKS SEWER CLEANING and INSPECTION SERVICES with FRED A COOK JR, INC. for \$20,000.00

BOE to supply \$20,000.00 in General Funds to Amend City of Yonkers Contract 2021-00000551 IFB-6579 “Televising & Cleaning of Existing Sewer & Drain Appurtenances” with Fred A. Cook Jr., Inc. increasing the contract from \$322,000.00 to \$342,000.00 with no change in term. By amending the City contract to provide for District work, the District is saved the cost of designing, bidding and awarding its own nearly identical contract. This has been approved by the City Engineering and Purchasing Departments.

Resolution: Ladies and Gentlemen: WHEREAS, the District requires the ability to clean and inspect subsurface sanitary and storm sewer systems in a timely manner, and . WHEREAS, the City of Yonkers standing Contract 2021-0551 IFB-6579 with Fred A. Cook Jr Inc. for “Televising & Cleaning of Existing Sewer & Drain Appurtenances on an as needed basis” is available for use by the District, and WHEREAS, General funds in the amount of \$20,000.00 is to be provided by the District for to amend this contract to include District work, NOW THEREFOR BE IT RESOLVED: that the Superintendent of Schools is authorized to furnish \$20,000.00 in Building Repair funds to amend COY Contract 2021-0551 IFB-6579 “Televising & Cleaning of Existing Sewer & Drain Appurtenances On An As Needed Basis” in the amount of \$20,000.00 increasing the contract amount from \$322,000.00 to \$342,000.00 with no change in term.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, the District requires the ability to clean and inspect subsurface sanitary and storm sewer systems in a timely manner, and . WHEREAS, the City of Yonkers standing Contract 2021-0551 IFB-6579 with Fred A. Cook Jr Inc. for “Televising & Cleaning of Existing Sewer & Drain Appurtenances on an as needed basis” is available for use by the District, and WHEREAS, General funds in the amount of \$20,000.00 is to be provided by the District for to amend this contract to include District work, NOW THEREFOR BE IT RESOLVED: that the Superintendent of Schools is authorized to furnish \$20,000.00 in Building Repair funds to amend COY Contract 2021-0551 IFB-6579 “Televising & Cleaning of Existing Sewer & Drain Appurtenances On An As Needed Basis” in the amount of \$20,000.00 increasing the contract amount from \$322,000.00 to \$342,000.00 with no change in term'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

18.13 AWARD FOUR CAPITAL FUND CONTRACTS for PROFESSIONAL ENVIRONMENTAL SERVICES on a REQUIREMENTS BASIS for \$1.0 MILLION PER EACH CONTRACT

Award of a CAPITAL FUNDED Contract for “On-Call” Professional Environmental Consulting Services to Four Shortlisted Respondents to RFQ-460 for an amount not to exceed \$1 million, with a three-year term which includes two 12-month options to renew the pricing and conditions, upon mutual agreement. This is to award contracts to 4 separate firms, successful responders to RFQ-460 for “On-Call” Professional Environmental Consulting Services for the School Facilities Management Department” issued by the City Purchasing Dept. and opened on April 8, 2022. RFQ-460 was a competitive request for qualifications that had 5 responders. All responses were scored by the staff of School Facilities on a Qualifications Based Selection (QBS) basis and after interviews and other due diligence was completed the following four firms are being recommended: • Adelaide Environmental Health Associates, Inc. • H2M Architects, Engineers, Land Surveying, and Landscape Architecture, D.P.C. • Eisenbach & Ruhnke Engineering, P.C. • LiRo Engineers, Inc. These four firms shall be asked to further compete for engagement on specific projects, typically capital improvement projects. The scope of work and the fees for each project will be presented to the Board for approval prior to the start of work. Every project will have its own budget and schedule but will be covered by this single contract. Due to their size and bulk the RFQ responses are not included with is resolution. They are available for viewing the School Facilities Management Department. 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.

Resolution: Ladies and Gentlemen: WHEREAS: The District has a need for on-going professional environmental consulting 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 through the issuance of the publicly advertised RFQ-460 for “On-Call” Professional Environmental Consulting Services for the School Facilities Management Department, and WHEREAS: five firms submitted proposals which were duly scrutinized and evaluated and the four firms most suited have been shortlisted and recommended for engagement: • Adelaide Environmental Health Associates, Inc. • H2M Architects, Engineers, Land Surveying, and Landscape Architecture, D.P.C. • Eisenbach & Ruhnke Engineering, P.C. • LiRo Engineers, Inc. WHEREAS: this engagement shall be for thirty six months, with option to renew for 12 additional months at year 4 and year 5, and WHEREAS: work under this contract shall be done on an as needed District directed basis and paid at rates negotiated on a project by project basis, and WHEREAS: the assignments, scopes of work and fees to be paid will be subject to the approval of the Board of Trustees, and WHEREAS: the total of the fees paid shall not exceed a total of one million dollars over the course of thirty-six months. NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to enter into the above contract per RFQP-460 for “On-Call” Professional Environmental Consulting Services to the listed firms for an amount \$1.0 million and a term of 3 years, renewable for 2 one year extensions.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District has a need for on-going professional environmental consulting 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 through the issuance of the publicly advertised RFQ-460 for “On-Call” Professional Environmental Consulting Services for the School Facilities Management Department, and WHEREAS: five firms

submitted proposals which were duly scrutinized and evaluated and the four firms most suited have been shortlisted and recommended for engagement: • Adelaide Environmental Health Associates, Inc. • H2M Architects, Engineers, Land Surveying, and Landscape Architecture, D.P.C. • Eisenbach & Ruhnke Engineering, P.C. • LiRo Engineers, Inc. WHEREAS: this engagement shall be for thirty six months, with option to renew for 12 additional months at year 4 and year 5, and WHEREAS: work under this contract shall be done on an as needed District directed basis and paid at rates negotiated on a project by project basis, and WHEREAS: the assignments, scopes of work and fees to be paid will be subject to the approval of the Board of Trustees, and WHEREAS: the total of the fees paid shall not exceed a total of one million dollars over the course of thirty-six months. NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to enter into the above contract per RFQP-460 for “On-Call” Professional Environmental Consulting Services to the listed firms for an amount \$1.0 million and a term of 3 years, renewable for 2 one year extensions'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

18.14 EXTEND 10902 “2020 LEAD TESTING IN SCHOOL DRINKING WATER” PLUMBING WORK with JOSEPH LOMBARDO PLUMBING & HEATING for \$109,150.00 and 365 CALENDAR DAYS.

By Resolution 14.12 dated September 16, 2020 the Board of Education authorized the award of contract 2021-00000317 CIP10902 “District Wide Remediation Plumbing” to Joe Lombardo Plumbing & Heating of Rockland, Inc., in an amount not to exceed \$109,150.00 and term of 365 calendar days. This contract has a provision for an annual extension under the original terms and condition for 12 months. This resolution is to authorized this extension. This increases the contract to \$218,300.00 and extends to 730 calendar days. This is to provide on-call plumbing services to replace or otherwise remediate deficient drinking water outlets as identified by the “Lead Testing in School Drinking Water” legislation 10-NYCRR Subpart 67-4, and mandating that schools across the state re-test all drinking water outlets for lead contamination in 2020. This work is on-going and requires more effort to complete. Lombardo is working closely with H2M Engineering and the Facilities Dept to replace or permanently abandon the outlets identified as “actionable” under the above mentioned sampling and testing program. This work is being done under capital funds and is fully aidable by the SED.

Resolution: Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 14.12 at the Board of Trustees stated meeting on September 16, 2020, contract No. 2021-0317 was recommended for award to Joseph Lombardo Plumbing and Heating, 321 Spook Rock Road, Suffern, NY 10909 and, WHEREAS bid specifications provide for one 12-month extension by the mutual consent of both parties, under the same terms and conditions of the original contract, and WHEREAS the administration recommends the extension of this contract from November 16, 2021 to November 15, 2022 at the same rates for a cost not to exceed of \$109,150, and NOW THEREFORE BE IT RESOLVED: That the CAPITAL CONSTRUCTION CONTRACT No. 2021-0317 for CIP10902 “Lead in Water Remediation Plumbing Work” to Joseph Lombardo Plumbing and Heating 321 Spook

Rock Road, Suffern, NY 10909 be extended for 12 months increasing the contract to \$218,300.00 and the term increased 730 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 14.12 at the Board of Trustees stated meeting on September 16, 2020, contract No. 2021-0317 was recommended for award to Joseph Lombardo Plumbing and Heating, 321 Spook Rock Road, Suffern, NY 10909 and, WHEREAS bid specifications provide for one 12-month extension by the mutual consent of both parties, under the same terms and conditions of the original contract, and WHEREAS the administration recommends the extension of this contract from November 16, 2021 to November 15, 2022 at the same rates for a cost not to exceed of \$109,150, and NOW THEREFORE BE IT RESOLVED: That the CAPITAL CONSTRUCTION CONTRACT No. 2021-0317 for CIP10902 "Lead in Water Remediation Plumbing Work" to Joseph Lombardo Plumbing and Heating 321 Spook Rock Road, Suffern, NY 10909 be extended for 12 months increasing the contract to \$218,300.00 and the term increased 730 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

18.15 AMEND 10901 for COVID RELATED HVAC IMPROVEMENTS KG&D ARCHITECTS for \$1,045.00

Amendment to CAPITAL Task Assignment CIP10901 "COVID19 Related HVAC Improvements" under Emergency Declaration for KG&D Architects, P.C., PO 2021-1261 in the amount of \$1,045.00 increasing the fee for this task to \$176,045.00 Via Resolution 16.21 at their stated meeting on June 16, 2021 the Board of Trustees awarded the above subject assignment to KG&D Architects, P.C. in the amount of \$175,000.00 under their requirements contract 2020-0630. This amendment is required for funding and top establish rates to pay for the final invoicing for the abovenamed assignment. The work required the use of a sub-consultant, OLA Engineers, whose professional staff title and reimbursable service rates were different than KG&D's. The additional rate schedule is provided.

Resolution: Ladies and Gentlemen; WHEREAS: under Resolution 15.15 dated February 26, 2020, the Board of Education authorized the award of professional On-Call Architectural Services Contract No. 2020-0630 to KG&D Architects, P.C. in response to District RFP404 for an amount not to exceed \$1 million and a term of 2 calendar years, and WHEREAS: under Resolution 15.3 at their stated meeting on March 16, 2022, Contract 2020-630 was amended to raise the fee limit by \$1,000,000 and extend the term by an additional 365 days, and WHEREAS: under Resolution 16.21 at their stated meeting on June 16, 2021 assignment of work under that contract was approved for CIP 10901 "COVID19 Related HVAC Improvements" under Emergency Declaration, and WHEREAS: an amendment is required for additional architectural/engineering services to CIP10901, PO# 2021-1261. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment to KG&D Architects, P.C., for the task of providing professional On-Call Architectural Services for design of CIP 10901 "COVID19 Related HVAC

Improvements” Districtwide under Emergency Declaration under contract 2020-0630 in an amount not to exceed 1,045.00, increasing this task from \$175,000.00 to \$176,045.00..

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: under Resolution 15.15 dated February 26, 2020, the Board of Education authorized the award of professional On-Call Architectural Services Contract No. 2020-0630 to KG&D Architects, P.C. in response to District RFP404 for an amount not to exceed \$1 million and a term of 2 calendar years, and WHEREAS: under Resolution 15.3 at their stated meeting on March 16, 2022, Contract 2020-630 was amended to raise the fee limit by \$1,000,000 and extend the term by an additional 365 days, and WHEREAS: under Resolution 16.21 at their stated meeting on June 16, 2021 assignment of work under that contract was approved for CIP 10901 “COVID19 Related HVAC Improvements” under Emergency Declaration, and WHEREAS: an amendment is required for additional architectural/engineering services to CIP10901, PO# 2021-1261. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment to KG&D Architects, P.C., for the task of providing professional On-Call Architectural Services for design of CIP 10901 “COVID19 Related HVAC Improvements” Districtwide under Emergency Declaration under contract 2020-0630 in an amount not to exceed 1,045.00, increasing this task from \$175,000.00 to \$176,045.00'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

18.16 ASSIGN MULTIPLE CAPITAL PROJECTS for CONSTRUCTION MANAGEMENT to SAVIN ENGINEERS for \$375,000.00

Assignment of Capital Fund “On-Call” Professional Construction Management Services for Yonkers Public Schools 2022/2023 Capital Projects 10895, 10909, 10944 to Savin Engineers, P.C. under Contract No. 2022-0000600 in an amount not to exceed \$375,000.00. The construction schedules vary. Savin will start in August 2022 and go through summer 2023. Projects being covered: 10895 “Districtwide HighTech Security Upgrades” at Cross Hill Academy, Montessori School 27, Roosevelt High School - Early College Studies and Yonkers Middle High School for the amount of \$228,100.00 10909 “Capital Improvement Rehabilitation Phase 3” at Gorton High School for the amount of \$117,400.00 10944 “Roof Renovations and Related Work” at Robert C. Dodson School for the amount of \$29,500.00 Less a combined “Additional Services Fee” of \$15,000, the base fee is \$360,000.00 and represents 5.5% of the total projects cost of \$6.5 million.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 15.23 at the stated meeting on March 16, 2022, the Board of Education authorized the award of an “On-Call” Professional Construction Management Services contract to Savin Engineers, PC in response to District RFQ453 for an amount not to exceed \$1 million, and WHEREAS: the response by Savin Engineers to request for proposal by the Facilities Department to provide construction management services to the above capital projects was deemed most advantageous to the District at a cost not to exceed \$375,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to

assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing “On-Call” Professional Construction Management Services for 2022/2023 Capital Projects 10895, 10909, 10944 at a cost not to exceed \$375,000.00.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 15.23 at the stated meeting on March 16, 2022, the Board of Education authorized the award of an “On-Call” Professional Construction Management Services contract to Savin Engineers, PC in response to District RFQ453 for an amount not to exceed \$1 million, and WHEREAS: the response by Savin Engineers to request for proposal by the Facilities Department to provide construction management services to the above capital projects was deemed most advantageous to the District at a cost not to exceed \$375,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing “On-Call” Professional Construction Management Services for 2022/2023 Capital Projects 10895, 10909, 10944 at a cost not to exceed \$375,000.00'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

18.17 AMENDMENT 2 10907 SCHOOL 21 & 10908 CASIMIR PULASKI SCHOOL HVAC ENGINEERING to BARILLE GALLAGHER ASSOCIATES for \$17,500.00.

This to authorize Amendment 2 for Architectural/Engineering Services PO 2021-5393 for CIP10907 & 10908, “HVAC Upgrades” at School 21 & 26 contract 2020-0626, to Barile Gallagher & Associates, for \$17,500.00, increasing the cost of this task from \$454,500.00 to \$472,000.00 This is to provide the additional architectural and engineering services required for a district directed increase in the scope of work at 10907 School 21 to include upgrading the Library power & data receptacles and providing dedicated air conditioning.

Resolution: Ladies and Gentlemen; WHEREAS: By Resolution 15.15 dated January 20, 2021 the Board of Trustees awarded Purchase Order 2021-5393 under Contract 2020-0626 to Barile Gallagher & Associates for design work on Capital Projects 10907 & 10908, “HVAC Restoration” at School 21 & School 26, and WHEREAS: By Resolution 15.3 dated September 22, 2022 the Board of Trustees, amended such purchase order by \$14,500.00 increasing the amount to \$454,500.00, and WHEREAS: a second amendment is recommended to design additional outlets & data and air-conditioning for the Library at School 21, and WHEREAS: Barile Gallagher & Associates have submitted and acceptable proposal for this added work in the amount of \$17,500.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment to Barile Gallagher & Associates, 39 Marble Avenue, Pleasantville NY 10570 to provide added professional Architectural/Engineering for CIP10907 & 10908 “HVAC Restoration” at School 21 and School 26 under contract 2020-0626 for the amount of \$17,500.00, increasing the cost of this PO from \$454,500.00 to \$472,000.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: By Resolution 15.15 dated January 20, 2021 the Board of Trustees awarded Purchase Order 2021-5393 under Contract 2020-0626 to Barile Gallagher & Associates for design work on Capital Projects 10907 & 10908, "HVAC Restoration" at School 21 & School 26, and WHEREAS: By Resolution 15.3 dated September 22, 2022 the Board of Trustees, amended such purchase order by \$14,500.00 increasing the amount to \$454,500.00, and WHEREAS: a second amendment is recommended to design additional outlets & data and air-conditioning for the Library at School 21, and WHEREAS: Barile Gallagher & Associates have submitted and acceptable proposal for this added work in the amount of \$17,500.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment to Barile Gallagher & Associates, 39 Marble Avenue, Pleasantville NY 10570 to provide added professional Architectural/Engineering for CIP10907 & 10908 "HVAC Restoration" at School 21 and School 26 under contract 2020-0626 for the amount of \$17,500.00, increasing the cost of this PO from \$454,500.00 to \$472,000'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

18.18 AWARD 10867 WESTCHESTER HILLS SCHOOL 29 ROOF REPLACEMENT GENERAL CONSTRUCTION to ARISTA CONTRACTING for \$3,577,000.00

AWARD of CAPITAL Fund Construction Contract, per IFB-6748 for GENERAL CONSTRUCTION Work on CIP10867 "Building Envelope Renovation and Related Work" at School 29 to Arista Contracting, Inc. for the amount of \$3,577,000.00 for a term of 500 calendar days. This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, bids were let and opened in public April 1, 2022. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. Bid IFB-6748 resulted in a total of 4 bids received, with the highest bid at \$4,477,000.00 The work was designed by Fuller & D'Angelo Architects and the general construction work was estimated to be approximately \$4 million. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct Fuller & D'Angelo Architects, Construction Manager Triton Construction and Schools Facilities Management are recommending the award of the subject contract to Arista Contracting, Inc. Scope of work for Bid 6748 included masonry restoration and complete roof replacement for School 29. This work is schedule to start during the summer of 2022 and be substantially completed by summer 2023.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on April 1, 2022 in compliance with General Municipal Law for Bid No. 6748 GENERAL CONSTRUCTION Work "Multiple Building Envelope Renovations and Related Work Group B" for CIP10867 at School 29, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Arista Contracting, Inc, the lowest responsive and responsible bidder with a bid of \$3,577,000. NOW THEREFORE BE IT RESOLVED: that Bid No. 6748 GENERAL CONSTRUCTION Work, Contract 1 for the "Multiple

Building Envelope Renovations and Related Work Group B” at School 29 Project No. 10867 to Arista Contracting, Inc., 360 Broadway, Staten Island, NY 10310 in an amount not to exceed \$3,577,000.00 for a term of 500 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on April 1, 2022 in compliance with General Municipal Law for Bid No. 6748 GENERAL CONSTRUCTION Work “Multiple Building Envelope Renovations and Related Work Group B” for CIP10867 at School 29, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Arista Contracting, Inc, the lowest responsive and responsible bidder with a bid of \$3,577,000. NOW THEREFORE BE IT RESOLVED: that Bid No. 6748 GENERAL CONSTRUCTION Work, Contract 1 for the “Multiple Building Envelope Renovations and Related Work Group B” at School 29 Project No. 10867 to Arista Contracting, Inc., 360 Broadway, Staten Island, NY 10310 in an amount not to exceed \$3,577,000.00 for a term of 500 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

18.19 AWARD GENERAL FUND SERVICE CONTRACT for EMERGENCY LIGHTING MAINTENANCE & REPAIR to TALT ELECTRIC for \$117,435.00

AWARD OF A GENERAL FUND Annual Service Contract for “Maintenance & Repair for Emergency and Exit lights” to Talt Electric for \$117,435.00 for a term of 365 days. Bids for RFB-6761 was publically advertised, received and opened on April 8, 2022. Four bids were received and reviewed. The difference between the highest and lowest bidder is \$381,004.00. The first apparent low bidder was Total Lighting Service at \$63,746.00. They withdrew their bid because they made an error in their bid pricing. The second low bidder was Talt Electric at \$117,435.00. Talt Electric, Inc has passed all vetting, and reference checks. This company has successfully completed work for the School District. This is the annual service contract, with the provision for renewal for up to one additional year by mutual consent under the same terms and conditions for maintenance and repair of emergency and exit lights as needed.

Resolution: Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on April 8, 2022 for Bid 6761 and, WHEREAS: four bids were received and examined and all due diligence taken to determine the lowest responsive and responsible bidder, and WHEREAS: such findings indicate that Talt Electric in the amount of \$117,435.00 meets this requirement NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6761 “Maintenance & Repairs for Emergency & Exit lights” to Talt Electric, 410 Fifth Avenue, New Rochelle, NY 10801 in the amount of \$117,435.00 for a term of 365 days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on April 8, 2022 for Bid 6761 and, WHEREAS: four bids were received and examined and all due diligence taken to determine the lowest responsive and responsible bidder, and WHEREAS: such findings indicate that Talt Electric in the amount of \$117,435.00 meets this requirement NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6761 "Maintenance & Repairs for Emergency & Exit lights" to Talt Electric, 410 Fifth Avenue, New Rochelle, NY 10801 in the amount of \$117,435.00 for a term of 365 days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

18.20 ASSIGN GENERAL FUND ENGINEERING TASK for DRYWELL & PAVEMENT RESTORATION at CASIMIR PULASKI SCHOOL 26 to EISENBACH & RUHNKE ENGINEERING for \$11,500.00.

This is to assign the subject task under requirements contract 2020-0628 in the amount of \$8,000.00 fee plus \$3,500.00 allowance for reimbursables and a term of 365 calendar days. This project includes but is not limited to replacement of exiting collapsed drywell, new piping to connect the roof leader to drywell, restoration of pavements. The current estimated cost for this project is \$40,000.00 and is targeted for construction during summer of 2022. E&R will be preparing the plans, specifications and estimates preparing bid documents, conduct bidding negotiations and construction administration. RFP 420-22-11 was only issued to Eisenbach & Ruhnke Engineering, P.C., (E&R). Their design team has people already familiar with the school and have a good track record.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 15.15 dated February 26, 2020, the Board authorized the award of Contract 2020-0628 for Architectural Services to Eisenbach & Ruhnke Engineering, P.C., (E&R) in response to District RFQ404 for an amount of \$1,000,000.00, and WHEREAS: architectural services as specified under the above contract are required for Drywell and pavement restoration at Casimir Pulaski School 26, and WHEREAS: the response by Eisenbach & Ruhnke Engineering, P.C., (E&R), is to be deemed most advantageous to the District at a cost of \$11,500.00 and a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to Eisenbach & Ruhnke Engineering, P.C., 291 Genesee Street, Utica, NY 13501 to the task of providing professional engineering consulting services for Drywell and Pavement Restoration at Casimir Pulaski School 26 RFP 420-22-11 under an On-Call Services Contract 2020-0628 to Eisenbach & Ruhnke Engineering, P.C., in the amount of \$11,500.00 for 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 15.15 dated February 26, 2020, the Board authorized the award of Contract 2020-0628 for Architectural Services to Eisenbach & Ruhnke

Engineering, P.C., (E&R) in response to District RFQ404 for an amount of \$1,000,000.00, and WHEREAS: architectural services as specified under the above contract are required for Drywell and pavement restoration at Casimir Pulaski School 26, and WHEREAS: the response by Eisenbach & Ruhnke Engineering, P.C., (E&R), is to be deemed most advantageous to the District at a cost of \$11,500.00 and a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to Eisenbach & Ruhnke Engineering, P.C., 291 Genesee Street, Utica, NY 13501 to the task of providing professional engineering consulting services for Drywell and Pavement Restoration at Casimir Pulaski School 26 RFP 420-22-11 under an On-Call Services Contract 2020-0628 to Eisenbach & Ruhnke Engineering, P.C., in the amount of \$11,500.00 for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

18.21 AWARD 10878 PHASE 1 “ROOF, DOORS, HEAT PLANT & SITE UPGRADES” AT WESTCHESTER HILLS SCHOOL 29 SECURITY SYSTEM “PARTS & SMARTS” to ITG LARSON for \$295,954.26

ASSIGNMENT OF CAPITAL FUND EQUIPMENT TASK to ITG Larson for CIP10878, “Windows, Doors, Heat Plant & Site Upgrades” at School 29 under Contract 2020-0633 for a total of \$295,954.26. Term is 500 calendar days. This is for the purchase of the “parts and smarts” for the new security system being installed under this project. Scope includes the provision of the parts & equipment for installation by the electrical contractor. ITG will also be responsible for the inspection, programming, training and commissioning of the new system. Procurement is under the current requirements contract 2020-0633 that ITG Larson has jointly with the City and the Board of Education. It expires on August 26, 2024. The complexity, cost and duration of the construction period for this project is best managed by splitting the project into two distinct phases. Phase I is for the replacement of doors, toilet room upgrades, site improvement, new hi-tech security, select classroom VAT asbestos abatement and PA upgrades and is schedule for summer 2022 and has an estimated total cost of \$4.2 million. Phase II work will be bid later in the year and include window replacement, boiler replacement, HVAC upgrades & controls and additional classroom VAT asbestos abatement and is scheduled for summer 2023 and is estimated to be \$6.6 million.

Resolution: Ladies and Gentlemen; WHEREAS: The District continues to work to optimize the security in all of its schools, and WHEREAS: the District is in the process of converting its system to become fully integrated with the City systems, and WHEREAS: ITG Larson has been engaged by the City and the Board of Education under contract 2020-00000633 to provide such services, and WHEREAS: the proposal from ITG Larsen to perform the task CIP10878, “Windows, Doors, Heat Plant & Site Upgrades” at School 29 at a cost not exceed \$295,954.26 for a term of 500 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 CIP10845, “Windows, Doors, Heat Plant & Site Upgrades” at School 29 for High Tech Security to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 under Contract 2020-00000633 in an amount not to exceed \$295,954.26, for a term of 500 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: The District continues to work to optimize the security in all of its schools, and WHEREAS: the District is in the process of converting its system to become fully integrated with the City systems, and WHEREAS: ITG Larson has been engaged by the City and the Board of Education under contract 2020-00000633 to provide such services, and WHEREAS: the proposal from ITG Larsen to perform the task CIP10878, "Windows, Doors, Heat Plant & Site Upgrades" at School 29 at a cost not exceed \$295,954.26 for a term of 500 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 CIP10845, "Windows, Doors, Heat Plant & Site Upgrades" at School 29 for High Tech Security to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 under Contract 2020-00000633 in an amount not to exceed \$295,954.26, for a term of 500 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

18.22 AWARD EQUIPMENT CAPITAL PURCHASE ORDER for TWO FORD TRANSIT CONNECT CARGO VANS to VANCE FORD for \$57,249.28

AWARD CAPITAL Purchase Order for Two Ford Transit Connect Cargo Vans XL LWB from Vance Country Ford with a 5 year extended warranty bumper to bumper for each vehicle in the amount of \$57,249.28 for a term of 365 calendar days. Bid No RFB-6724A was issued for public bid and opened and read aloud in public on April 1, 2022. There was only one bidder, Vance Country Ford, 5400 S Division Street, Gunthrie, OK 73044. These are a direct replacement for current aged vans and will be a one to one swap with older vehicles that are beyond their useful life. There is no increase in the number of vehicles in the fleet. These vans are slightly smaller than those currently in use. They are also front wheel drive vans, making them more maneuverable in an urban setting in the Northeast. Purchase will be funded from the Equipment Capital Bond sold in January 2021 for this purpose.

Resolution: Ladies and Gentlemen: WHEREAS the School Facilities Management Department needs two (2) Ford Transit Connect Vans XL LWB replacement vehicles for use by our Maintenance Department and, WHEREAS the vehicles currently used daily throughout the district are no longer economically serviceable, they will be taken out of service and in short order put up for public auction, and WHEREAS Two (2) such vehicles are available for purchase in accordance with General Municipal Law from Vance Country Ford for a total amount \$57,249.28 and over a term of 180 calendar days. NOW THEREFORE BE IT RESOLVED that the award for purchasing the two (2) vehicles listed above be awarded to: Vance Country Ford, 5400 S Division Street, Gunthrie, OK 73044.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the School Facilities Management Department needs two (2) Ford Transit Connect Vans XL LWB replacement vehicles for use by our Maintenance

Department and, WHEREAS the vehicles currently used daily throughout the district are no longer economically serviceable, they will be taken out of service and in short order put up for public auction, and WHEREAS Two (2) such vehicles are available for purchase in accordance with General Municipal Law from Vance Country Ford for a total amount \$57,249.28 and over a term of 180 calendar days. NOW THEREFORE BE IT RESOLVED that the award for purchasing the two (2) vehicles listed above be awarded to: Vance Country Ford, 5400 S Division Street, Gunthrie, OK 73044'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

18.23 AWARD 10909 CHARLES E GORTON HIGH SCHOOL GENERAL CONSTRUCTION for "NEW ELEVATOR & INTERIOR IMPROVEMENTS – PHASE 3" to NORTHEASTERN INTERIOR SERVICES LLC. for \$1,823,000.00

AWARD of CAPITAL Fund Construction Contract, per IFB-6762 for GENERAL CONSTRUCTION BUILDING Work, Contract 2 of 5 on CIP10909 "Capital Improvement Rehabilitations – Phase 3" at Charles E. Gorton High School to Northeastern Interior Services, LLC. for the amount of \$1,823,000 for a term of 546 calendar days. In compliance with General Municipal Law 103, bids were let and opened in public April 22, 2022. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. IFB-6762 garnered 5 bids. The highest at \$2,758,000.00 The work was designed by Fuller & D'Angelo Architects with an estimate of \$1.5 million. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct Fuller & D'Angelo Architects, Construction Manager Savin Engineers and Schools Facilities Management are recommending the award of the subject contract to Northeastern Interior Services, LLC. GC scope of work includes the new elevator & addition, select roof replacement, replacement of ceilings, lights and floor and painting in the cafeteria, restoration of ceiling finishes in the boy's gym and requisite asbestos abatement. This work is schedule to start during the summer of 2022 and be substantially completed by summer 2023.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on April 22, 2022 in compliance with General Municipal Law for Bid No. 6762 GENERAL CONSTRUCTION BUILDING Work "Capital Improvement Rehabilitations – Phase 3" at Charles E. Gorton High School, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Northeastern Interior Services, LLC, the lowest responsive and responsible bidder with a bid of \$1,823,000. NOW THEREFORE BE IT RESOLVED: that Bid No. 6762 GENERAL CONSTRUCTION BUILDING Work, Contract 2 OF 5 for the "Capital Improvement Rehabilitations – Phase 3" at Charles E. Gorton High School Project No. 10909 to Northeastern Interior Services, LLC., 5 Fairfield Ave, Little Falls, NJ 07424 in an amount not to exceed \$1,823,000.00 for a term of 546 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on April 22, 2022 in compliance with General Municipal Law for Bid No. 6762 GENERAL

CONSTRUCTION BUILDING Work “Capital Improvement Rehabilitations – Phase 3” at Charles E. Gorton High School, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Northeastern Interior Services, LLC, the lowest responsive and responsible bidder with a bid of \$1,823,000. NOW THEREFORE BE IT RESOLVED: that Bid No. 6762 GENERAL CONSTRUCTION BUILDING Work, Contract 2 OF 5 for the “Capital Improvement Rehabilitations – Phase 3” at Charles E. Gorton High School Project No. 10909 to Northeastern Interior Services, LLC., 5 Fairfield Ave, Little Falls, NJ 07424 in an amount not to exceed \$1,823,000.00 for a term of 546 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

18.24 AWARD GENERAL FUND ROOF REPAIRS at PATRICIA A DICHIARO SCHOOL to VAD CONTRACTORS for \$33,400.00

AWARD of GENERAL Fund Construction Contract “Roof & Interior Plaster Repairs” at Patricia DiChiaro School 8, to VAD Contractors, Inc. for \$33,400.00, for a term of 180 calendar days. This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public bid and bids were opened in public and read aloud on February 28, 2022. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 6 bids were received and the highest bidder having a bid of \$125,000.00. The work was designed by F&D Architects and was estimated to be approximately \$35,000. The project scope of work involves performing select roof repairs and interior plaster repair damaged by water infiltration. The project was originally let bid under IFB-6709. Three bids were received, bids exceeded the estimate and re-bidding with clarifications to the bid scope of work was recommended. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct Fuller & D’Angelo Architects and School Facilities are recommending the award of the subject contract to VAD Contractors, Inc.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 28, 2022 in compliance with General Municipal Law for Bid No. 6709A General Construction Work for the “Roof & Interior Plaster Repairs” at Patricia DiChiaro School 8, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that VAD Contractors, Inc., is the lowest responsive and responsible bidder with a bid of \$33,400.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6709A GENERAL CONSTRUCTION ROOFING WORK for “Roof & Interior Plaster Repairs” at Patricia DiChiaro School 8, to VAD Contractors, Inc., 1831 83rd Street, Brooklyn, NY 11214 an amount not to exceed \$33,400.00 for a term of 180 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 28, 2022 in compliance with General Municipal Law for Bid No. 6709A General

Construction Work for the “Roof & Interior Plaster Repairs” at Patricia DiChiaro School 8, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that VAD Contractors, Inc., is the lowest responsive and responsible bidder with a bid of \$33,400.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6709A GENERAL CONSTRUCTION ROOFING WORK for “Roof & Interior Plaster Repairs” at Patricia DiChiaro School 8, to VAD Contractors, Inc., 1831 83rd Street, Brooklyn, NY 11214 an amount not to exceed \$33,400.00 for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

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

19.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 19.2 - 19.7

ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 19.2 - 19.7

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 19.2 - 19.7?

Resolution: ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 19.2 - 19.7

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 19.2 - 19.7'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

19.2 Mola Group Corporation Amendment

Mola Group Corporation Term: One-Time Amount: \$15,801.95 Scope: Agreement with Mola Group Corporation to amend its original contract 2022-00000723 Resolution #16.3 BOE Approval 3/16/22

BOCS Approval 3/31/22 to purchase Promethean ACTIV panel LCD's and Promethean Stands for the Smart Scholars program at Gorton High School. This Amendment represents an increase of \$15,801.95. The total new contract amount will be \$56,339.57.

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with Mola Group Corporation to purchase Promethean Panels and Stands to support the Gorton High School Smart Scholars Program for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Mola Group Corporation 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 Mola Group Corporation to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Mola Group Corporation at a cost not to exceed \$56,339.57. 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 its existing contract with Mola Group Corporation to purchase Promethean Panels and Stands to support the Gorton High School Smart Scholars Program for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Mola Group Corporation 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 Mola Group Corporation to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Mola Group Corporation at a cost not to exceed \$56,339.57. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried.**
9 - 0

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

19.3 CTSC Center for Technology and School Change, Teachers College, Columbia University

Schedule B BOCS Performance Based Questions

Vendor: CTSC Term: April 1, 2022 - March 31, 2023 Amount: \$67,500.00 Scope: The Center for Technology and School Change will provide professional development in inquiry-based teaching and learning for up to 100 5th and 6th grade teachers during the 2022-2023 school year through the Yonkers Public Schools Smart Start Grant.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) to provide inquiry-based professional learning for up to 100 5th and 6th grade teachers as part of the NYSED Smart Start Grant project for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with CTSC 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 CTSC 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 CTSC at a cost not to exceed \$67,500. 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 the Center for Technology and School Change, Teachers College, Columbia University (CTSC) to provide inquiry-based professional learning for up to 100 5th and 6th grade teachers as part of the NYSED Smart Start Grant project for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with CTSC 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 CTSC 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 CTSC at a cost not to exceed \$67,500. 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

19.4 Corporate Computer Solutions Inc.

Corporate Computer Solutions Inc. Term: April 2022 – March 2023 Amount: \$59,080.00 Scope: Corporate Computer solutions Inc. will serve as the MWBE vendor for ordering technology to fulfill the Smart Start Grant for April 2022-March 2023. The technology allocation within the grant is not to exceed \$59,080.00

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Corporate Computer Solutions Inc. to provide technology as the MWBE for the Smart Start Grant from April 2022 - March 2023, WHEREAS the district administration has designed in conjunction with Corporate Computer Solutions 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 Corporate Computer Solutions 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 Corporate Computer Solutions Inc. at a cost not to exceed \$59,080. 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 Corporate Computer Solutions Inc. to provide technology as the MWBE for the Smart Start Grant from April 2022 - March 2023, WHEREAS the district administration has designed in conjunction with Corporate Computer Solutions 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 Corporate Computer Solutions 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 Corporate Computer Solutions Inc. at a cost not to exceed \$59,080. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried.**
9 - 0

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

19.5 Agreement with hand2mind Inc. to purchase Manipulative Kits for the 2022 - 2023 School Year

hand2mind, Inc. Term: 2022-2023 Amount: \$44,089.93 Scope: The purchase of mathematics manipulative kits aligned with iReady Classroom Math curriculum to support students in grades 6 through 8 in all district schools. This is to assist in providing hands-on-math experience to build conceptual understanding of mathematics content in middle school math classrooms.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with hand2mind, Inc. to purchase mathematic manipulative kits aligned with iReady Classroom Math curriculum to support Mathematics instruction in grades 6-8 for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with hand2mind, 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 hand2mind, 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 hand2mind, Inc. at a cost not to exceed \$44,089.93. 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 hand2mind, Inc. to purchase mathematic manipulative kits aligned with iReady Classroom Math curriculum to support Mathematics instruction in grades 6-8 for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with hand2mind, 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 hand2mind, 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 hand2mind, Inc. at a cost not to exceed \$44,089.93. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried.**

9 - 0

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

19.6 NEW CURRICULUM-“PreK On My Way” by SCHOLASTIC EDUCATION

“PreK On My Way” by SCHOLASTIC EDUCATION Amount: \$227,060.00 ; \$215,565.00 (Curriculum); \$11,495.00 (PD) Account: Universal PreK Grant (UPK) 451.5274.22F112.2510 Scope: To introduce “PreK On My Way”, a newly adopted curriculum, that will replace Big Day Curriculum. **Resolution:** WHEREAS, the Board of Education wishes to introduce a new Pre-Kindergarten curriculum that will replace Big Day Curriculum, and, WHEREAS, a committee consisting of the Assistant Superintendent of PreK 5/6 Schools, the YFT, six PreK teachers, and two Assistant Principals met to discuss what they wanted to see in a new curriculum. As a result, Scholastic- PreK On My Way, Saavas - Three Cheers for PreK, McGraw -Hill World of Wonders, and Benchmark-Ready to Advance were invited to present their program to the committee virtually. The committee decided on Scholastic's-PreK On My Way program, for their authentic texts, weekly writing assignments the SEL component, the Readers, and the strong language development component. WHEREAS, the integration of this new curriculum will provide curricular resources to support the Pre-K program. This five-year curriculum will include digital library subscriptions, classroom kits, and professional development for PK teachers. WHEREAS, PreK On My Way program will be used in Pre-K classrooms and aligns with the “NEW” New York State Pre-K Learning Standards. WHEREAS, the district committee has designed in conjunction with Scholastic Education, a program that meets the objectives set forth by the Board and the New York State Education Department, and, NOW THEREFORE BE IT RESOLVED: The Board of Education hereby authorizes the Superintendent of Schools to adopt the new curriculum and enter into an agreement with Scholastic Education at a cost not to exceed \$227,060.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education wishes to introduce a new Pre-Kindergarten curriculum that will replace Big Day Curriculum, and, WHEREAS, a committee consisting of the Assistant Superintendent of PreK 5/6 Schools, the YFT, six PreK teachers, and two Assistant Principals met to discuss what they wanted to see in a new curriculum. As a result, Scholastic- PreK On My Way, Saavas - Three Cheers for PreK, McGraw -Hill World of Wonders, and Benchmark-Ready to Advance were invited to present their program to the committee virtually. The committee decided on Scholastic's-PreK On My Way program, for their authentic texts, weekly writing assignments the SEL component, the Readers, and the strong language development component. WHEREAS, the integration of this new curriculum will provide curricular resources to support the Pre-K program. This five-year curriculum will include digital library subscriptions, classroom kits, and professional development for PK teachers. WHEREAS, PreK On My Way program will be used in Pre-K classrooms and aligns with the “NEW” New York State Pre-K Learning Standards. WHEREAS, the district committee has designed in conjunction with Scholastic Education, a program that meets the objectives set forth by the Board and the New York State Education Department, and, NOW THEREFORE BE IT RESOLVED: The Board of Education hereby authorizes the Superintendent of Schools to adopt the new curriculum and enter into an agreement with Scholastic Education at a cost not to exceed \$227,060.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the

Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

19.7 College Board PSAT/SAT Assessments for the 2022-2023 school year

College Board Term: 2022-2023 Amount: \$101,350.00 Scope: Provide testing materials and follow-up support to the Yonkers Public Schools District in-school testing for the PSAT/NMSQT and SAT assessments.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with College Board to purchase consulting services to support the in-school testing for the Readistep, PSAT/NMSQT, SAT assessments for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with College Board 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 College Board 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 College Board at a cost not to exceed \$101,350.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with College Board to purchase consulting services to support the in-school testing for the Readistep, PSAT/NMSQT, SAT assessments for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with College Board 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 College Board 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 College Board at a cost not to exceed \$101,350.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until

signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

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

20.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 20.2 - 20.6

ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 20.2 - 20.6

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs, School Counseling & The Arts Reports - 20.2 - 20.6?

Resolution: ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 20.2 - 20.6

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 20.2 - 20.6'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

20.2 Academic Therapy Publications

BOCS Quote Sole Source Letter

Academic Therapy Publications Term: April 2022-August 2022 Amount: \$17,272.20 Scope: Classroom Sets being purchased for Neglected and Delinquent students at the Carol and Frank Biondi Education Center (Rising Ground) to support curriculum

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Academic Therapy Publications to purchase Classroom Sets being purchased for Neglected and Delinquent

students at the Carol and Frank Biondi Education Center (Rising Ground) to support curriculum for the 2021-2022 school year. WHEREAS the district administration has designed in conjunction with Academic Therapy Publications, 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 Academic Therapy Publications to provide these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Academic Therapy Publications at a cost not to exceed: \$ 17,272.20 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Academic Therapy Publications to purchase Classroom Sets being purchased for Neglected and Delinquent students at the Carol and Frank Biondi Education Center (Rising Ground) to support curriculum for the 2021-2022 school year. WHEREAS the district administration has designed in conjunction with Academic Therapy Publications, 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 Academic Therapy Publications to provide these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Academic Therapy Publications at a cost not to exceed: \$ 17,272.20 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

20.3 Oneida-Herkimer-Madison BOCES

BOCS Sheet Performance Based Contract Guidelines Appendix B Vendor Quotes

Oneida-Herkimer-Madison BOCES Term: June 2022 Amount: \$17,119.75 Scope: To offer the NYSED approved 4+1 Biliteracy Pathway to Graduation exam in World Languages (Checkpoint A & B Spanish & Italian) this June. This exam can replace either the Global History or U.S. History Regents required for graduation. The inclusion of the Checkpoint A ensures assessment alignment.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Oneida-Herkimer-Madison BOCES To offer the NYSED approved 4+1 Biliteracy Pathway to Graduation exam in World Languages (Checkpoint A & B Spanish & Italian) this June. This exam can replace either the Global History or U.S. History Regents required for graduation. The inclusion of the Checkpoint A ensures assessment alignment. WHEREAS the district administration has designed in conjunction with Oneida-BOCES 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 Oneida-Herkimer-Madison BOCES to provide these exams, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Oneida-Herkimer-Madison BOCES at a cost not to exceed \$17,119.75 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Oneida-Herkimer-Madison BOCES To offer the NYSED approved 4+1 Biliteracy Pathway to Graduation exam in World Languages (Checkpoint A & B Spanish & Italian) this June. This exam can replace either the Global History or U.S. History Regents required for graduation. The inclusion of the Checkpoint A ensures assessment alignment. WHEREAS the district administration has designed in conjunction with Oneida-BOCES 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 Oneida-Herkimer-Madison BOCES to provide these exams, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Oneida-Herkimer-Madison BOCES at a cost not to exceed \$17,119.75 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

20.4 Amendment to Resolution 18.6 The North Star Project

BOCS Performance Based Contract Guidelines Appendix B

The North Star Project Term: December 2021- August 2022 Amount: \$115,641.00 Scope: This is an amendment to resolution 18.6 The North Star Project , LLC(BOE approved 12/15/2021 & BOCS approved 12/23/2021) CONTRACT 2022-00000730. This amendment is to increase the original amount of \$80,641.00 to reflect an increase of \$35,000.00 for a total of \$115,641.00. This increase is for The North Star project to provide services for the Elementary Summer School Program. The services provided will be Hostos Summer S.I.F.E. Inclusion Residency: Be The Light and Arts and Literacy Professional Development Session Series for Summer school students and Staff

Resolution: WHEREAS the Board of Education wishes to enter into a contract with The North Star Project to purchase consulting services to implement programming in service to the Yonkers Public Schools. This programming will focus on activating engagement and agency in participants through expressive arts and literacy modalities for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with The North Star Project 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 North Star Project 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 North Star Project at a cost not to exceed \$115,641.00. 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 (**Rosemarie Linton**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with The North Star Project to purchase consulting services to implement programming in service to the Yonkers Public Schools. This programming will focus on activating engagement and agency in participants through expressive arts and literacy modalities for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with The North Star Project 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 North Star Project 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 North Star Project at a cost not to exceed \$115,641.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

Rosemarie Linton Yes
Lawrence Sykes Yes

20.5 FranklinCovey Education

BOCS Sheet Performance Based Contract Guidelines Appendix B Quotes

FranklinCovey Education Term: April 2022-August 2022 Amount: \$50,575.00 Scope: To provide a summer learning experience, where students will be empowered to feel their worth and potential as they learn, develop, and practice “leading self” and “leading others”.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with FranklinCovey Education to provide a summer learning experience, where students will be empowered to feel their worth and potential as they learn, develop, and practice “leading self” and “leading others”. WHEREAS the district administration has designed in conjunction with FranklinCovey Education 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 FranklinCovey Education to provide this program, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with FranklinCovey Education at a cost not to exceed \$50,575.00 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 (**Rosemarie Linton**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with FranklinCovey Education to provide a summer learning experience, where students will be empowered to feel their worth and potential as they learn, develop, and practice “leading self” and “leading others”. WHEREAS the district administration has designed in conjunction with FranklinCovey Education 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 FranklinCovey Education to provide this program, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with FranklinCovey Education at a cost not to exceed \$50,575.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

20.6 Arts House, Inc.

BOCS Schedule B Performance Based Contract Guidelines

Arts House, Inc Term: May 2022-June 2022 Amount: \$30,000 Scope: To provide support to the teachers in during the Saturday programming and during the summer intensive program. Art's House will infuse the curriculum with the Arts and provide opportunities to students to interpret their poetry through other art genres and link the linguistic experiences of poetry and metaphoric language to other art forms such as digital arts, painting, sculpture, dance, and music.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Arts House, Inc To provide supports to the teachers in during the Saturday programming and during the summer intensive program. Art's House will infuse the curriculum with the Arts and provide opportunities to students to interpret their poetry through other art genres and link the linguistic experiences of poetry and metaphoric language to other art forms such as digital arts, painting, sculpture, dance, and music. Services will be provided to the Yonkers Public Schools to meet the requirements of the ESD/SVP Grants for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Arts House, 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 Arts House, 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 Arts House, Inc at a cost not to exceed \$30,000.00 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 (**Rosemarie Linton**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Arts House, Inc To provide supports to the teachers in during the Saturday programming and during the summer intensive program. Art's House will infuse the curriculum with the Arts and provide opportunities to students to interpret their poetry through other art genres and link the linguistic experiences of poetry and metaphoric language to other art forms such as digital arts, painting, sculpture, dance, and music. Services will be provided to the Yonkers Public Schools to meet the requirements of the ESD/SVP Grants for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Arts House, 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 Arts House, 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 Arts House, Inc at a cost not to exceed \$30,000.00 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

DIVISION OF NON-INSTRUCTIONAL SERVICES

21.1 ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORTS - 21.2

May I have a motion to vote on the Adoption of Division of Non Instructional Services Reports - 21.2

Resolution: ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORTS - 21.2

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORTS - 21.2'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

21.2 Textbook vendors per attached list - Amendment to April 2022 Resolution 20.3 – (Amendment #3)

Textbook vendors per attached list Term: 2022-2023 Amount: Not to exceed \$2,301,618.21 Scope: To provide textbooks and classroom resources for Yonkers Public Schools and Non-Public Schools at discounted costs from vendors listed that are either Sole Source vendors or offer discounts from New York State contracts. The allocation will be used for various textbook vendors depending on the needs of the Schools. This 3rd amendment reflects a change of the vendor and the additional vendor is Scholastic Inc. Although the total number of vendors is being changed, the overall total of contract remains the same. Funding is being reallocated among the vendor listed.

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

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools and Non-Public Schools textbook/resource needs for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed \$2,301,618.21. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried**.
9 - 0

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

RESEARCH, EVALUATION & REPORTING

22.1 ADOPTION OF RESEARCH, EVALUATION & REPORTING REPORT - 22.2

ADOPTION OF RESEARCH, EVALUATION & REPORTING REPORTS - 22.2

May I have a motion to vote on the Adoption of Research, Evaluation & Reporting Reports - 22.2?

Resolution: ADOPTION OF RESEARCH, EVALUATION & REPORTING REPORTS - 22.2

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF RESEARCH, EVALUATION & REPORTING REPORTS - 22.2'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

22.2 OSC World (Optimum Solutions Corp) test data collection and scoring services.

Division of Research, Evaluation and Reporting- GML 104B 1.Optimum Solutions Corporation (OSC World) Term/Duration of Contract: 3/1/2022- 6/30/2022 Amount: Not to exceed \$40,320.00 Account: 450.5231.100000.2060.B2300 Scope: To continuously meet shortened New York State Education Department (NYSED) time lines for the mandated Grades K-12 NYSESLAT program, the use of image scanning and scoring was proposed to create efficiencies in the processing and hand scoring of the NYSESLAT exams. The imaging of student responses was found to reduce: 1. paper flow during scoring eliminating the need for large numbers of clerical personnel; 2. the number of scorers required for scoring; 3. the amount of time required for scoring; 4. Photocopying of scoring training materials. Image scoring also increased student responses and allowed closer monitoring of scorer reliability. Implementation of image scoring will be for an estimated 3500 exams. OSC World will be scoring student responses, which will eliminate the need to remove teachers from the classroom for scoring.

Resolution: WHEREAS the YPSD wishes to enter into an agreement with OSC World, (Optimum Solutions Corp.), for scoring services for grades K-12 State Assessments, and WHEREAS the YPSD has chosen OSC World, for their experience and expertise in scoring services, and WHEREAS OSC World, meets New York State requirements as well as provides superior services for the scoring of large scale assessments, and WHEREAS the Board of Education wishes to enter into contract for the current school year, and WHEREAS the District has evaluated past services from the vendor and has determined that OSC World has performed in a satisfactory manner, NOW THEREFORE BE IT RESOLVED: that the Board of Education and the Superintendent of Schools enter into contract with OSC World for these services at a total cost not to exceed \$40,320.00.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the YPSD wishes to enter into an agreement with OSC World, (Optimum Solutions Corp.), for scoring services for grades K-12 State Assessments, and WHEREAS the YPSD has chosen OSC World, for their experience and expertise in scoring services, and WHEREAS OSC World, meets New York State requirements as well as provides superior services for the scoring of large scale assessments, and WHEREAS the Board of Education wishes to enter into contract for the current school year, and WHEREAS the District has evaluated past services from the vendor and has determined that OSC World has performed in a satisfactory manner, NOW THEREFORE BE IT RESOLVED: that the Board of Education and the Superintendent of Schools

enter into contract with OSC World for these services at a total cost not to exceed \$40,320.00'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

ADJOURNMENT

23.1 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

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