

## MINUTES

### BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS

**Wednesday, February 16, 2022 (6:00 PM)**

**THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON FEBRUARY 16, 2022 AT 6:00 P.M.**

The Board of Education Stated Meeting scheduled for Wednesday, February 16, 2022 was held at Saunders Trades & Technical High School - Angelo E. Paradiso Auditorium. The meeting was also streamed live at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org). Yonkers Board of Education **agendas, actions and webcasts** are available to the public on the District's website; [yonkerspublicschools.org](http://yonkerspublicschools.org) in the Board of Education section.

#### **ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

#### **BOARD MEMBERS:**

Rev. Steve Lopez  
Dr. Rosalba Corrado Del Vecchio  
Andrea Brown  
Gail Burns  
Kevin Cacace  
Dr. John Castanaro  
Sheila Greenwald  
Rosemarie Linton

#### **ALSO IN ATTENDANCE:**

Superintendent Dr. Edwin M. Quezada, Assistant Superintendent Dr. Luis Rodriguez, Assistant Superintendent Roseanne Collins-Judon, Assistant Superintendent Erik Wright, Assistant Superintendent Lissette Colon-Collins, Attorney Myrna Forney and various staff.

#### **COMMUNICATIONS FROM THE COMMUNITY**

##### **1.1 COMMUNICATIONS FROM THE COMMUNITY**

This portion of the meeting is for the general public to speak.

Kim Heady - Mandates

Eileen O'Connor - In support of staff and children wearing masks

Samantha Rosado Ciriello - Education, YFT Contract, Palisade Preparatory School, Wi-Fi

#### **CALL TO ORDER**

The Meeting was called to order by President at 6:17 p.m.

##### **2.1 PLEDGE OF ALLEGIANCE**

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

**2.2 PRAYER**

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

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

**2.3 MOMENT OF SILENCE**

Moment of Silence

**ROLL CALL AND QUORUM CHECK**

**3.1 ROLL CALL AND QUORUM CHECK**

ROLL CALL

- REVEREND STEVE LOPEZ – Yes
- DR. ROSALBA CORRADO DEL VECCHIO - Yes
- ANDREA BROWN - Yes
- GAIL BURNS - Yes
- KEVIN CACACE - Yes
- DR. JOHN CASTANARO - Yes
- SHEILA GREENWALD - Yes
- AMJED KURI - Absent
- ROSEMARIE LINTON - Yes

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

**4.1 APPROVAL OF THE JANUARY 19, 2022 BOARD OF EDUCATION STATED MEETING MINUTES**

**Resolution:** TO APPROVE THE JANUARY 19, 2022 BOE STATED MEETING MINUTES

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE JANUARY 19, 2022 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

## **PRESENTATIONS**

### **5.1 PRESENTATIONS**

Prior to the stated meeting Superintendent Dr. Edwin Quezada and the Board of Education Trustees recognized one-hundred and eighty eight outstanding student athletes and their coaches.

#### **Fall Outstanding Athlete Recognition**

Maichina Gennerelli - Sophomore Yonkers Middle High School - Swimming

#### **Fall All-Section Athletes:**

From Gorton High School - Francisco Pena for Boys Soccer

From Lincoln High School - Jordy Guzman for Boys Soccer

From Roosevelt High School-Early College Studies - Quadir Holmes for Yonkers Force Football

From Riverside High School - Ermin Mackic and Munem Alhassen for Boys Soccer

From Saunders Trades and Technical High School - Alex Aguilar, Emerson Guevara, and Yahir Hernandez for Boys Soccer

From Yonkers Middle High School - Leah Dourmashkin for Girls Soccer

From Yonkers Montessori Academy - Zaheira Hegazi for Girls Soccer and Nikola Ljuljic & Calvin Quinn for Boys Soccer

#### **The New York State Public High School Athletic Association Scholar Athlete Team Award for Fall Teams**

We are extremely proud of the one-hundred and twenty-two students on seven teams who earned this distinction. Gorton High School Volleyball, Lincoln High School Volleyball, Yonkers Middle High School Boys Soccer, Yonkers Middle High School Girls Soccer, Yonkers Middle High School Volleyball, Yonkers Montessori Academy Girls Soccer, and Yonkers Montessori Academy Volleyball.

#### **Coaching Recognition (Fall Coach)**

Marc Aliberti, Girls Soccer coach at Yonkers Montessori Academy

#### **Winter Athlete Recognitions**

Ajdin Cirkovic - Gorton High School

Louis Martinez - Palisade Preparatory School

Kanijah Jacobs KJ - Riverside High School

Kiam Coleman - Riverside High School

Sean Kirkland - Roosevelt High School-Early College Studies

Alyssa Febres - Saunders Trades and Technical High School

Ana Ndoci - Yonkers Montessori Academy

#### **Basketball Intramural Grade 7 & 8 Basketball Championships**

The Patricia A. DiChiaro School Girls Intramural Basketball team and the PEARLS Hawthorne School Boys Intramural Basketball team were also honored prior to the stated meeting.

## COMMUNICATIONS

### - COMMITTEE REPORTS

#### **6.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF FEBRUARY 8, 2022**

##### REPORT OF THE FACILITIES COMMITTEE MEETING OF FEBRUARY 8, 2022

Trustee Kevin Cacace presented highlights of the Facilities Committee Meeting of February 8, 2022. The committee reviewed all items on the February agenda for School Facilities. John Carr, Executive Director of Facilities provided rationales for each resolution.

The Next Facilities Meeting will be held on Tuesday, March 8, 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](http://www.yonkerspublicschools.org).

#### **6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF FEBRUARY 8, 2022**

##### REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF FEBRUARY 8, 2022

Trustee Dr. John Castanaro presented highlights of the Audit, Budget and Finance Committee Meeting of February 8, 2022.

Elizabeth Janocha presented a brief financial update and an overview on the corrective action plan in regards to the management letter for the Independent Final Financial Report for the Fiscal Year Ending June 30, 2021 as submitted by O'Connor Davies. All proposed budget transfers for the month of February were reviewed and recommended for approval. The Yonkers Public Schools Claims Auditor Report for the period of August 1, 2021 - December 31, 2021 was presented by Mr. John Tobin and Mr. Bryan Wiener, Claims Auditors Tobin & Company. The Yonkers Public Schools 2022-2023 Proposed Budget (Sustainable Solutions for Students' Success Post-Pandemic and Beyond) was presented by Superintendent of Schools, Dr. Edwin Quezada

At 5:40 p.m., the Board unanimously agreed to go into Executive Session to discuss a disciplinary proceeding of a particular employee.

The next Audit Budget & Finance committee meeting will be held on Tuesday, March 8, 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](http://www.yonkerspublicschools.org).

#### **6.3 REPORT OF THE WORKSHOP COMMITTEE MEETING OF FEBRUARY 8, 2022**

##### REPORT OF THE WORKSHOP COMMITTEE MEETING OF FEBRUARY 8, 2022

Board President Rev. Steve Lopez presented highlights of the Workshop Committee Meeting of February 8, 2022.

Rationales were provided by administrative staff for all Board Resolutions on the February 16, 2022 stated meeting agenda. Dr. Quezada provided 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, March 8, 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](http://www.yonkerspublicschools.org).

#### **6.4 REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF FEBRUARY 10, 2022**

REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF FEBRUARY 10, 2022

Vice President Dr. Rosalba Corrado DelVecchio presented highlights of the Instructional Affairs Committee Meeting of February 10, 2022.

Secondary Schools organized an extraordinary Career & Technical Education presentation entitled, "Creating a Pipeline to College, Career, and Civic Readiness". The presentation began with an introductory overview of CTE and how it is integrated within the Yonkers Public Schools, followed by detailed presentations, highlighting CTE programs and the many benefits for both the community and the students at Saunders Trades & Technical High School, Palisade Preparatory, Roosevelt High School - Early College Studies, Yonkers Middle High School, Gorton High School, Yonkers Montessori Academy, Lincoln High School and Riverside High School.

The next Instructional Affairs Committee Meeting will be held on Thursday, March 10, 2022. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org).

#### **6.5 REPORT OF POLICY COMMITTEE MEETING OF FEBRUARY 10, 2022**

REPORT OF POLICY COMMITTEE MEETING OF FEBRUARY 10, 2022

Trustee Gail Burns presented highlights of the Policy Committee Meeting of February 10, 2022.

The committee recommended the following final draft policies for adoption at the February stated meeting: Section 9000 Personnel Goals, Section 9260.2 Tenure Appointment, Section 9650.1 Suspension Civil Service Employees, Section 9650.2 Suspension Certificated Employees, and Section 9660 Publications. The following draft policies will be reviewed at the March 14, 2022 Policy Committee Meeting: 9500 - Compensation and Benefits, 9510 - Longevity, 9140.1 - Staff Complaints & Grievances, 9140.1R - Staff Complaints & Grievances – Regulation, 9150 - Staff-Student Relations, 9240 - Recruiting and Hiring, 9240.2 - Salary Adjustment for Certified Staff.

The next Policy Committee Meeting will be held on Monday, March 14, 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](http://www.yonkerspublicschools.org)

**- FROM BOARD MEMBERS**

**7.1 COMMUNICATIONS FROM THE BOARD**

**COMMUNICATIONS FROM THE BOARD**

Board President Rev. Steve Lopez announced a Black History Month Message from Trustee Rosemary Linton is available to view on the Yonkers Public Schools website in the Board of Education section.

**- FROM THE SUPERINTENDENT**

**8.1 SUPERINTENDENT UPDATES**

Communication from the Superintendent

A phenomenal virtual Black History Celebration was held on Tuesday, February 15, 2022. Thank you to everyone who participated in this incredible event.

Superintendent Dr. Edwin M. Quezada expressed gratitude to the Yonkers Council of PTA for the recent YCPTA Legislative Breakfast held on Friday, February 11, 2022.

Superintendent Dr. Edwin M. Quezada expressed gratitude to Mr. Robert Halmi, President and CEO of Great Point Studios, who spoke about creating real opportunities for our young people.

Superintendent Dr. Edwin M. Quezada thanked Vice President Dr. Rosalba Corrado DelVecchio and Trustee Sheila Greenwald for serving on the Diversity, Equity and Inclusion (DEI) Districtwide Committee.

The district has already distributed over 60,000 COVID-19 rapid antigen tests to our schools. Every student and staff member has access to these tests. Instructions were also distributed to use one test on Sunday, February 27, 2022, and another test on Wednesday, March 2, 2022 to ensure we are returning to our schools safely from vacation.

**Calendar Reminders:**

Schools will be closed for Winter Recess Monday, February 21 through Friday, February 25, 2022.

Central Office will be closed on Monday, February 21, 2022 and Tuesday, February 22, 2022. Schools will reopen Monday, February 28, 2022.

**- OTHER ITEMS**

**9.1 DONATIONS RECEIVED UNDER \$10,000**

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

**BOARD MEMBER REPORTS**

**10.1 ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.6**

May I have a motion to vote on the Adoption of Board Members Reports -10.2 - 10.6?

**Resolution:** ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.6.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.6'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**10.2 Adoption of Personnel Goals - Policy #9000**

Policy #9000 Personnel Goals  
Adoption of Personnel Goals - Policy #9000

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Personnel Goals - Policy #9000. Now, therefore, be it resolved that the Board of Education hereby adopts Personnel Goals - Policy #9000; and Be it further resolved that Policy#9000 Personnel Goals 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 Personnel Goals - Policy #9000. Now, therefore, be it resolved that the Board of Education hereby adopts Personnel Goals - Policy #9000; and Be it further resolved that Policy#9000 Personnel Goals shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**10.3 Adoption of Tenure Appointment - Policy #9260.2**

Policy #9260.2 Tenure Appointment  
Adoption of Tenure Appointment - Policy #9260.2

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Tenure Appointment Policy #9260.2. Now, therefore, be it resolved that the Board of Education hereby adopts Tenure Appointment - Policy #9260.2; and Be it further resolved that Policy#9260.2 Tenure Appointment 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 Tenure Appointment Policy #9260.2. Now, therefore, be it resolved that the Board of Education hereby adopts Tenure Appointment - Policy #9260.2; and Be it further resolved that Policy#9260.2 Tenure Appointment shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**10.4 Adoption of Suspension Civil Service Employees - Policy #9650.1**

Policy #9650.1

Suspension Civil Service Employees - Policy #9650.1

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Suspension Civil Service Employees - Policy #9650.1. Now, therefore, be it resolved that the Board of Education hereby adopts Suspension Civil Service Employees - Policy #9650.1; and Be it further resolved that Policy#9650.1 Suspension Civil Service Employees 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 Suspension Civil Service Employees - Policy #9650.1. Now, therefore, be it resolved that the Board of Education hereby adopts Suspension Civil Service Employees - Policy #9650.1; and Be it further resolved that Policy#9650.1 Suspension Civil Service Employees shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**10.5 Adoption of Suspension Certificated Employees - Policy #9650.2**

Policy #9650.2

Suspension Suspension Certificated Employees - Policy #9650.2

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Suspension Certificated Employees - Policy #9650.2. Now, therefore, be it resolved that the Board of Education



hereby adopts Suspension Certificated Employees; and Be it further resolved that Policy#9650.2 Suspension Certificated Employees 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 Suspension Certificated Employees - Policy #9650.2. Now, therefore, be it resolved that the Board of Education hereby adopts Suspension Certificated Employees; and Be it further resolved that Policy#9650.2 Suspension Certificated Employees shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**10.6 Adoption of Publications - Policy #9660**

Policy #9660 Publications

Adoption of Publications - Policy #9660

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Publications - Policy #9660. Now, therefore, be it resolved that the Board of Education hereby adopts Publications - Policy #9660; and Be it further resolved that Policy#9660 Publications 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 Publications - Policy #9660. Now, therefore, be it resolved that the Board of Education hereby adopts Publications - Policy #9660; and Be it further resolved that Policy#9660 Publications shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

## **PERSONNEL**

### **11.1 ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.5**

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

**Resolution:** ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.5

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.5'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **11.2 Certified Personnel Resolution**

Certified Personnel Resolutions for Approval

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

#### **ORIGINAL - Motion**

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

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

### **11.3 Non-Certified Personnel**

To Approve Non-Certified Personnel

**Resolution:** Ladies and Gentlemen: WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering non-certificated personnel. NOW

THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed.

**ORIGINAL - Motion**

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

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

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

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

**11.5 Approval of Stipulation of Settlement regarding Employee #350601**

To approve a Stipulation of Settlement resolving the Notice of Charges brought under Civil Service Law § 75 against Employee #350601

**Resolution:** WHEREAS, a disciplinary proceeding commenced against Employee #350601, upon Notice of Charges dated November 17, 2021 preferred by Dr. Edwin M. Quezada, Superintendent of Schools, pursuant to New York Civil Service Law Section 75; and, WHEREAS, Employee #350601 was represented by counsel who submitted a response denying the specifications in the Notice of Charges; and, WHEREAS, a Stipulation of Settlement has been negotiated between the Superintendent of Schools and Employee #350601, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of settlement of the Notice of Charges; and, WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable and appropriate under the circumstances; and, NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, as negotiated and made between the Superintendent of Schools and Employee #350601; and, BE IT FURTHER RESOLVED, that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the Stipulation of Settlement, made between the Superintendent of Schools and Employee #350601.

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, a disciplinary proceeding commenced against Employee #350601, upon Notice of Charges dated November 17, 2021 preferred by Dr. Edwin M. Quezada, Superintendent of Schools, pursuant to New York Civil Service Law Section 75; and, WHEREAS, Employee #350601 was represented by counsel who submitted a response denying the specifications in the Notice of Charges; and, WHEREAS, a Stipulation of Settlement has been negotiated between the Superintendent of Schools and Employee #350601, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of settlement of the Notice of Charges; and, WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable and appropriate under the circumstances; and, NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, as negotiated and made between the Superintendent of Schools and Employee #350601; and, BE IT FURTHER RESOLVED, that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the Stipulation of Settlement, made between the Superintendent of Schools and Employee #350601'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

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

**12.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2 - 12.8**

ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS 12.2 - 12.8

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 12.2 - 12.8?

**Resolution:** ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2 - 12.8.

**ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2 - 12.8'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**12.2 Agreement with School Health Corporation January 2022 - June 2022**

Special Education - GML-104B 1. Agreement with School Health Corporation January 2022 - June 2022 Term: January 2022 - June 2022 Amount: \$37,582.00 Account: 450-5270-1000000-2830-B2520 (Items are on a Sourcewell Contract) Scope- School Health Corporation will supply medical and health supplies for the Yonkers Public Schools including Private and Parochial Schools within our borders. School Health Corporation 5600 Apollo Drive Rolling Meadows, Il 60008

**Resolution:** Ladies and Gentlemen; WHEREAS the Board of Education will purchase medical and health supplies from School Health Corporation NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase medical and health supplies from School Health Corporation for Yonkers Public Schools including Private and Parochial Schools within our borders.

**ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS the Board of Education will purchase medical and health supplies from School Health Corporation NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase medical and health supplies from School Health Corporation for Yonkers Public Schools including Private and Parochial Schools within our borders'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. John Castanaro	Yes

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

**12.3 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 2 /16/22

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

**ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS a Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended placement in the State approved out-of-district and private schools in accordance with the Regulations of the State of New York, and WHEREAS the State Regulations require the county to be fiscally responsible, and to contract with individual schools after the local Board of Education reviews the CPSE recommendation. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the City of Yonkers approve the recommended placement of students into the schools recommended by the Committee on Preschool Special Education and that the listing of such placements be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

#### **12.4 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 2/16/22 FOCUS POPULATION: Students grades K-12 who have been deemed Disabled ASSESSMENT PROCESS: Monitoring IEP Goals for each individual

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

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

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

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

**12.6 Annual Review of Preschool Disabled Children**

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

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

**ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: A Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has



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

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

#### **12.7 Amendment to Resolution #11.4 2021-2022 IDEA Flow Through Fund(Through IDEA Grant 611 and 619 approved January 19, 2022**

Special Education: -GML-104B 1. Amendment to Resolution #11.4 2021-2022 IDEA Flow Through Fund(Through IDEA Grant 611 and 619 approved January 19, 2022 Term: 2021-2022 Original Total Amount: \$952,018.00 Amendment Amount :\$287,809.00 (Additional Funding for 2021- 2022 American Rescue Plan (IDEA Flow Through Funds) Total Amended Amount: \$ 1,239,827.00 Original Account #'s: 490-5271-22F114-2250-B2301 IDEA 611 SEDCAR I 490-5271-22F115-2250-B2301 IDEA 619 SEDCAR I 490-5271-22F114-2250-B2302 IDEA 611 SEDCAR II Amended Account #'s : To be determined Scope: The purpose of this Resolution is to approve the receipt of additional funding through the 2021-2022 American Rescue Plan for IDEA Flow Through Funds.

**Resolution:** WHEREAS The Yonkers Public School Special Education Department is a Local Education Agency receiving fund from the State of New York Education Department WHEREAS the District will be receiving additional funding through the 2021-2022 American Rescue Plan (IDEA Flow Through Funds) in the amount not to exceed \$287,809.00 (IDEA 611 SEDCAR I - \$171,740.00) (IDEA 611 SEDCAR II - \$11,369.00) (IDEA 619 SEDCAR I - \$104,700.00) NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of School to receive additional funding through the 2021-2022 American Rescue Plan (IDEA Flow Through Funds). Total amended amount is \$287,809.00

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS The Yonkers Public School Special Education Department is a Local Education Agency receiving fund from the State of New York Education Department WHEREAS the District will be receiving additional funding through the 2021-2022 American Rescue Plan (IDEA Flow Through Funds) in the amount not to exceed \$287,809.00 (IDEA 611 SEDCAR I - \$171,740.00) (IDEA 611 SEDCAR II - \$11,369.00) (IDEA 619 SEDCAR I - \$104,700.00) NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of School to receive additional funding through the 2021-2022 American Rescue Plan (IDEA Flow Through Funds). Total amended amount is \$287,809.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**12.8 Resolution for funding of Independent Evaluations**

Special Education 1.Resolution for funding of Independent Evaluations Account: 450-5270-100000-2870-B2300 450.5271.100000.2252-B2300 Amount:- \$5,000.00 \$6,000.00 Scope-Resolution for Request for Independent Educational Evaluations Vendors are not listed because regulations do not require Parents to identify providers beforehand but only require compliance with the District’s Board approved fee schedule.

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

**ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves funding for Independent Evaluations in the areas of neuropsychology, speech/language, occupational therapy and, physical therapy. NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**STUDENT INFORMATION SYSTEMS**

**13.1 ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 13.2 - 13.3**

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

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

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 13.2 - 13.3'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**13.2 Amendment to Marcia Brenner Associates Resolution 13.2 dated 12/15/2021**

This is an Amendment to Resolution 13.2 BOE Approved 12/15/2021 (BOCS Approved 12/23/2021). This amendment will Purchase Attendance Monitor Software for PowerSchool logic. This software will streamline attendance processes, support schools attendance tracking with correspondence home to parents and create attendance dashboards viewable by Administrators and Parents. This represents an increase of \$27,637.50. The total Contract amount will be \$34,002.50.

**Resolution:** WHEREAS the Board of Education wishes to amend its existing contract, 2022-00000292, with Marcia Brenner Associates for the 2021-2022 school year in the amount of \$6,365.00, and WHEREAS this amends a resolution for Marcia Brenner Associates and will purchase Attendance Monitor Software. This software will streamline attendance processes, support schools in attendance tracking with correspondence home to parents and create attendance dashboards viewable by Administrators and Parents. This represents an increase of \$27,637.50, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Marcia Brenner Associates to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into an amended agreement with Marcia Brenner Associates to provide services and support at a total cost of \$34,002.50 for the 2021-2022 school year. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract, 2022-00000292, with Marcia Brenner Associates for the 2021-2022 school year in the amount of \$6,365.00, and WHEREAS this amends a resolution for Marcia Brenner Associates and will purchase Attendance Monitor Software. This software will streamline attendance processes, support schools in attendance tracking with correspondence home to parents and create attendance dashboards viewable by Administrators and Parents. This represents an increase of \$27,637.50, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Marcia Brenner Associates to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into an amended agreement with Marcia Brenner Associates to provide services and support at a total cost of \$34,002.50 for the 2021-2022

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

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

### **13.3 PowerSchool Group, LLC - Amendment to January 2022 Resolution #17.5, Contract # 2022-163**

This amendment to an existing contract with Power School Group, LLC to provide Unified Talent to Hire, Support, and Develop Talent while increasing Teacher Effectiveness and Raising Student Achievement. This amendment represents an increase of \$23,200 due an increase of services being provided. The total contract amount will be \$473,631.19

**Resolution:** WHEREAS the Board of Education wishes to amend its existing contract 2022-163 with PowerSchool Group LLC, for the 2021-2022 school year and, WHEREAS this amends a resolution for Power School in order to purchase Unified Talent to Hire, Support, and Develop Talent while increasing Teacher Effectiveness and Raising Student Achievement. This represents an increase of \$23,200.00, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PowerSchool Group LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an amended agreement with PowerSchool Group LLC to purchase Unified Talent for \$23,200.00 and a total contract cost not to exceed \$473,631.19 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract 2022-163 with PowerSchool Group LLC, for the 2021-2022 school year and, WHEREAS this amends a resolution for Power School in order to purchase Unified Talent to Hire, Support, and Develop Talent while increasing Teacher Effectiveness and Raising Student Achievement. This represents an increase of \$23,200.00, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PowerSchool Group LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an amended agreement with PowerSchool Group LLC to purchase Unified Talent for \$23,200.00 and a total contract cost not to exceed \$473,631.19 It is acknowledged and

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

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

## **FINANCE**

### **14.1 ADOPTION OF FINANCE REPORTS - 14.2 - 14.3**

May I have a motion to vote on the Adoption of Finance Reports - 14.2 - 14.3?

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 14.2 - 14.3'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **14.2 Acceptance of Corrective Action Plan in regards to the management letter for the Independent Final Financial Report for the Fiscal Year Ending June 30, 2021 as Submitted by O'Connor Davies;LLP**

Acceptance of Corrective Action Plan in regards to the management letter for the Independent Final Financial Report for the Fiscal Year Ending June 30, 2021 as Submitted by O'Connor Davies;LLP

**Resolution:** WHEREAS in accordance with NYSED Office of Audit Services, each Board of Education shall secure a Financial Statement / Management letter Corrective Action Plan NOW THEREFORE BE IT RESOLVED: That the Corrective Action plan concerning the independent financial report and management letter for the fiscal year ending June 30, 2021, as submitted by the firm of O'Connor Davis;LLP be and is hereby accepted.

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS in accordance with NYSED Office of Audit Services, each Board of Education shall secure a Financial Statement / Management letter Corrective Action Plan NOW

THEREFORE BE IT RESOLVED: That the Corrective Action plan concerning the independent financial report and management letter for the fiscal year ending June 30, 2021, as submitted by the firm of O'Connor Davis;LLP be and is hereby accepted'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **14.3 Budget Transfers**

Reallocation of appropriations to align with current projected expenditures.

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

#### **ORIGINAL - Motion**

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

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

## **DIVISION OF NON-INSTRUCTIONAL SERVICES**

### **15.1 ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORTS - 15.2**

May I have a motion to vote on the Adoption of Division of Non Instructional Services Reports - 15.2

**Resolution:** ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORTS - 15.2

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORTS - 15.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes

**15.2 County of Westchester**

County of Westchester Term: 2021-2022 Amount: \$ 82,500 Scope: To provide single trip metro cards to students throughout all (8) high schools and to support all after school programs and Saturday programs for the 2021-2022 school year.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with County of Westchester to support high school students with single trip metro cards for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with County of Westchester a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with County of Westchester to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with County of Westchester at a cost not to exceed \$82,500 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 (**Rosemarie Linton**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with County of Westchester to support high school students with single trip metro cards for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with County of Westchester a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with County of Westchester to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with County of Westchester at a cost not to exceed \$82,500 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

## FOOD SERVICES

### **16.1 ADOPTION OF FOOD SERVICES REPORTS - 16.2**

May I have a motion to vote on the Adoption of Food Services Reports - 16.2?

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

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 16.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **16.2 NYS Grant for purchase of Food Service Equipment**

Awardee Letter RFB 6663-A Quote RFB 6663- Schedule A & Schedule B BOCS Emergency Declaration

To purchase food service equipment to replace outdated, obsolete equipment in YPS schools. Due to manufacture price increases and the need to secure the equipment, an Emergency Declaration was submitted and approved on 12/21/2021. CHEF'S DEPOT d/b/a CULINARY DEPOT 67 Route 59 Spring Valley, NY 10977 AMOUNT OF CONTRACT: \$34,324.72 ITEMS INCLUDE: Double Convection Oven - Boyce Thompson Double Convection Oven - Martin L. King Jr. Academy Double Convection Oven - Westchester 29 Electric Countertop Convection Steamer - Cross Hill

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Chef's Depot d/b/a Culinary Depot, to purchase kitchen equipment for the various kitchens. Due to manufacturer price increases an Emergency Declaration was submitted and approved 12/21/2021. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Chef's Depot d/b/a Culinary Depot to purchase these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Chef's Depot d/b/a Culinary Depot at a cost not to exceed \$34,324.72

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Chef's Depot d/b/a Culinary Depot, to purchase kitchen equipment for the various kitchens. Due to manufacturer price increases an Emergency Declaration was submitted and approved 12/21/2021. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Chef's Depot d/b/a Culinary Depot to purchase these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Chef's Depot d/b/a Culinary Depot at a cost not to exceed \$34,324.72'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**



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

**HEALTH, PHYSICAL EDUCATION & INTERSCHOLASTIC ATHLETICS**

**17.1 ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 17.2**

May I have a motion to vote on the Adoption of Health, Physical Education, and Athletics Report - 17.2?

**Resolution:** ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 17.2

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 17.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**17.2 Section I Athletics - Southern Westchester BOCES contract for 2021-2022 School Year not to exceed the amount of \$369,346.57**

Southern Westchester BOCES contract for 2021-2022 school year, BOCS  
To cover the cost of services rendered by Section I - Southern Westchester BOCES for their support of Interscholastic Athletics for the 2021-2022 school year

**Resolution:** Whereas: Interscholastic Athletics is an integral part of the education process. Whereas: Section I Southern Westchester BOCES supports Athletics. Whereas: the cost for Southern Westchester BOCES services in regards to Athletics is not to exceed \$369,346.57. Now Therefore Be It Resolved: that the Board of Education and the Superintendent of Schools approve the payment of the Southern Westchester BOCES fees for Athletics and monthly administrative costs for the school year 2021-2022

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Whereas: Interscholastic Athletics is an integral part of the education process. Whereas: Section I Southern Westchester BOCES supports Athletics. Whereas: the cost for Southern Westchester BOCES services in regards to Athletics is not to exceed \$369,346.57. Now Therefore Be

It Resolved: that the Board of Education and the Superintendent of Schools approve the payment of the Southern Westchester BOCES fees for Athletics and monthly administrative costs for the school year 2021-2022'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

## **PATHWAYS TO SUCCESS/VIVE**

### **18.1 ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORTS - 18.2**

May I have a motion to vote on the Adoption of Pathways to Success/Vive Reports - 18.2?

**Resolution:** ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORTS - 18.2

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORTS - 18.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **18.2 Dave Thomas Studios and Yonkers Pathways to Success**

GML104B Dave Thomas Studios Term: 2021-2022 school year Amount: \$10,000.00 Scope: The Yonkers Pathways to Success Program (PTS) Adult Education is seeking to execute a contract with Dave Thomas Studios (DTS) for the creation of a marketing video, or videos, to be used to promote Pathways to Success Vocational Programs, via various media. As businesses reopens and adults begin to return to work, we want to encourage employers to recruit and hire our students and provide internship opportunities. Video(s) will also be shown during orientation, school open house and various community events. DTS shall provide Pre-Production, Production, Post-Production and Final Delivery of video(s), with final approval to be given by the Director of Adult Education.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Dave Thomas Studios to support the Adult Education Program for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Dave Thomas Studios 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 Dave

Thomas Studios to provide the services, and, NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Dave Thomas Studios at a cost not to exceed \$10,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Dave Thomas Studios to support the Adult Education Program for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Dave Thomas Studios 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 Dave Thomas Studios to provide the services, and, NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Dave Thomas Studios at a cost not to exceed \$10,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**SCHOOL FACILITIES MANAGEMENT**

**19.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 19.2 - 19.12**

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 19.2 - 19.12?

**Resolution:** ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 19.2 – 19.12.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 19.2 - 19.12'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**19.2 AWARD CAPITAL PO for EMDEC YMA GYM FLOOD GC WORK for LANDI, INC \$24,569.38**

This resolution is to grant the administration the authority to enter into the subject contract as per the attached emergency declaration issued by the Superintendent on September 17, 2021. The estimated cost was \$25,000. This it to award a capital equipment funded PO to Peter J. Landi, Inc., for General Construction work done under the Emergency Declaration for Yonkers Montessori School GYM FLOOR FLOOD for \$24,569.38 for term of 180 calendar days on a time and materials cost basis. Due to the heavy rains from Hurricane Ida the gym floor became flooded with water due in part to a blocked underground storm line. Landi’s work entailed the excavation of the storm line, clearing the obstruction, replacing damaged pipe, installation of a new access manhole and site restoration.

**Resolution:** Ladies and Gentlemen: WHEREAS: on September 2, 2021 Hurricane IDA caused flooding in the gym at Yonkers Montessori Academy, and WHEREAS: the flooding was due in part to an obstructed underground storm line which forced water under the northwest gym doors, and WHEREAS: an emergency declaration was issued by the Superintendent of Schools on September 17, 2021 to have the gym restored to a safe and usable condition in the most timely manner, and WHEREAS: Peter J. Landi, Inc., was engaged to correct the storm drain obstruction for negotiated time and materials in the amount of \$24,569.38 and for term of 180 calendar days. NOW THEREFORE BE IT RESOLVED: that a purchase order be issued to Peter J. Landi, Inc., 13 Bradhurst Avenue, Hawthorne, NY 10532 for General Construction for the “GYM FLOOD GC WORK” at the Yonkers Montessori School, for \$24,569.38 for term of 180 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) Seconded to approve the ORIGINAL motion 'Ladies and Gentlemen: WHEREAS: on September 2, 2021 Hurricane IDA caused flooding in the gym at Yonkers Montessori Academy, and WHEREAS: the flooding was due in part to an obstructed underground storm line which forced water under the northwest gym doors, and WHEREAS: an emergency declaration was issued by the Superintendent of Schools on September 17, 2021 to have the gym restored to a safe and usable condition in the most timely manner, and WHEREAS: Peter J. Landi, Inc., was engaged to correct the storm drain obstruction for negotiated time and materials in the amount of \$24,569.38 and for term of 180 calendar days. NOW THEREFORE BE IT RESOLVED: that a purchase order be issued to Peter J. Landi, Inc., 13 Bradhurst Avenue, Hawthorne, NY 10532 for General Construction for the “GYM FLOOD GC WORK” at the Yonkers Montessori School, for \$24,569.38 for term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes

**19.3 Authorization/Re-Authorization of Capital Projects**

**Resolution:** Re-authorization(s): #10563 DiChiaro School 8 #10572 YMHS #10732 School 30 #10801 School 5 #10817 William Boyce Thompson #10825 School 17 #10845 School 16 #10874 Riverside HS #10901 District Wide #10932 School 16

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Re-authorization(s): #10563 DiChiaro School 8 #10572 YMHS #10732 School 30 #10801 School 5 #10817 William Boyce Thompson #10825 School 17 #10845 School 16 #10874 Riverside HS #10901 District Wide #10932 School 16'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**19.4 CO1 10874 RIVERSIDE SITE WORK VERNON HILLS \$61,385.28**

This is to authorize a change order on Contract 5/5 Site Construction, CIP10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School, to Vernon Hills Contracting Corp., contract 2021-0729 for \$61,385.28; increasing the contract from \$384,747.00 to \$446,132.28. This change order is result of unforeseen and field conditions, owner directed extra work and design omissions. Change Orders COP – 02, 03, 07, 11, 15 are considered due to unforeseen field conditions, they include: • Replacement of gym entry concrete slab in lieu of resurfacing. • Restoration of collapsed retaining wall. • Rebuild catch basin not in plan and raise cover • Modify front plaza with additional slab replacement, additional depth of concrete at proposed replacements, eliminating awkward steps with planter and railing, adding bollards to prevent vehicle parking • Trenching for new electrical conduit to replace conduit found IN concrete slab during excavation (conduit should be below slabs, not in them) The total value of unforeseen & field conditions work is \$44,904.81 Change Orders COP – 04, 05, 06, 10, 12, 13, 14, 16 are owner directed and include: • Extend 2 proposed handrails, fabricate one gate, credit for one new rail (walkway A) • Furnish gate in east railing for fuel oil tank access (walkway B) • Raise walkway to eliminate trip hazard, add handrail, replace concrete curb at damaged catch basin, install ADA paver marker • Furnish/install 5 bollards, realign ADA ramp (walkway C, by gym entrance) • Take credit to delete new precast catch basin (rear roadway) • Move proposed handrail along walkway D to better protect from the sloped drop in elevation. • Take credit for providing painted exterior stair nosings in lieu of steel nosings. The total value of owner directed work is \$33,438.60 Change Order COP-01 is considered to be design omission and includes: • Increase concrete footing size of all/five new exterior light pole bases The total value of design omission work is \$3,041.87. The amount of extra work is \$81,385.28; less the contingency of \$20,000.00 a balance change order of \$61,385.28 is required with no change in term.

**Resolution:** Ladies and Gentlemen: WHEREAS: by Resolution Item No. 23.8 dated April 21, 2021, Contract 2021-0729 was awarded to Vernon Hills Contracting Corp., in the amount of \$384,747.00 and for a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed, and WHEREAS: the fee for this added work is for the negotiated lumps sum price of \$61,385.28. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract No. 2021-0729 Contract 5, Site Construction, CIP10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School, to Vernon Hills Contracting Corp., 315 N. Mac Questen Parkway, Mt. Vernon, NY 10550, for the amount of \$61,385.28; increasing the contract amount from \$384,747.00 to \$446,132.28.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Resolution Item No. 23.8 dated April 21, 2021, Contract 2021-0729 was awarded to Vernon Hills Contracting Corp., in the amount of \$384,747.00 and for a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed, and WHEREAS: the fee for this added work is for the negotiated lumps sum price of \$61,385.28. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract No. 2021-0729 Contract 5, Site Construction, CIP10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School, to Vernon Hills Contracting Corp., 315 N. Mac Questen Parkway, Mt. Vernon, NY 10550, for the amount of \$61,385.28; increasing the contract amount from \$384,747.00 to \$446,132.28'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**19.5 CO1 10845 SCH16 GYM & SITE LOMBARDO PLUMBING \$58,008.73, EXTEND TERM**

Change Order 1 for Capital Contract 2021-0682 CIP 10845 “Restoration of Building Envelope, Interiors, Security and Site Drainage” at School 16, to Joe Lombardo Plumbing & Heating for \$58,008.73 increasing the amount from \$43,400.00 to \$101,408.73 and an extension of the term for 90 calendar days. This change order is for field conditions and owner directed additional work performed at negotiated lump sum prices. The majority of extra work involved replacement of discovered deteriorated piping (sanitary, steam, water), sump pumps, steam valves, insulation and a custodial sink. The work as awarded was limited to removal and replacement of bathroom & classroom sink fixtures and associated waste and domestic water supply piping in two classrooms and toilet room and was estimated to be \$40,000.00. The total net cost of all extra work is \$65,508.73 less \$7,500.00 in allowance for owner directed work for a total change order of \$58,008.73.

**Resolution:** Ladies and Gentlemen; WHEREAS: via Resolution 20.13 dated March 17, 2021 the Board authorized the award of Contract 2021-0682 CIP 10845 “Restoration of Building Envelope, Interiors, Security and Site Drainage” at School 16, to Joe Lombardo Plumbing & Heating for the amount of \$43,400.00, and WHEREAS: in the course of construction it was deemed in the best

interest of the District to replace of discovered deteriorated piping (sanitary, steam, water), sump pumps, steam valves, insulation and a custodial sink for the a negotiated amount of \$58,008.73, increasing the contract from \$43,400.00 to \$101,408.73 and an extending the term from 365 to 455 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2021-0682 CIP 10845 “Restoration of Building Envelope, Interiors, Security and Site Drainage” at School 16, to Joe Lombardo Plumbing & Heating, 321 Spook Rock Road Suite 109 A, Suffern NY 10901 for the amount of \$58,008.73 increasing the total contract amount to \$101,408.73 and an extension of the term for 90 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: via Resolution 20.13 dated March 17, 2021 the Board authorized the award of Contract 2021-0682 CIP 10845 “Restoration of Building Envelope, Interiors, Security and Site Drainage” at School 16, to Joe Lombardo Plumbing & Heating for the amount of \$43,400.00, and WHEREAS: in the course of construction it was deemed in the best interest of the District to replace of discovered deteriorated piping (sanitary, steam, water), sump pumps, steam valves, insulation and a custodial sink for the a negotiated amount of \$58,008.73, increasing the contract from \$43,400.00 to \$101,408.73 and an extending the term from 365 to 455 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2021-0682 CIP 10845 “Restoration of Building Envelope, Interiors, Security and Site Drainage” at School 16, to Joe Lombardo Plumbing & Heating, 321 Spook Rock Road Suite 109 A, Suffern NY 10901 for the amount of \$58,008.73 increasing the total contract amount to \$101,408.73 and an extension of the term for 90 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**19.6 ASSIGN 10932 EMDEC SCHOOL 16 FIRE ALARM CM SAVIN \$29,700.00**

This is to assign construction management services for the “Fire Alarm Replacement” at School 16 for \$29,700.00 for term of 180 calendar days. This is a standalone contract with Savin Engineers. Savin will honor the same terms and conditions of Contract No. 618507 The scope of work includes but not limited to: All work related to interior alterations including removals and new devices. Provision to replace the Fire Alarm head end, notification devices, indicating devices, magnetic door holders and exhaust fan shut down devices. Provision to provide new devices where coverage is lacking, provision for interior painting related to cutting and patching and firestopping for penetrations through rated assemblies.

**Resolution:** Ladies and Gentlemen: WHEREAS: On November 1, 2021 the Fire Alarm Panel at PS 16 failed and the school district’s base building fire alarm vendor JCI concluded that the panel was not repairable and replacement components were no longer available., and WHEREAS: an emergency declaration was issued by the Superintendent of Schools on November 24, 2021, and amended on January 7,2022 on ‘Fire Alarm Replacement’ 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 Talt Electric is the lowest responsive and responsible bidder with at bid of \$342,900, and WHEREAS: Savin has been engaged to provide construction management services for CIP 10932, "Fire Alarm Replacement" under Emergency Declaration, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing Construction Management services for capital project CIP 10932, "Fire Alarm Replacement" under Emergency Declaration at a cost not to exceed \$29,700.00 and for a term of 180 days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: On November 1, 2021 the Fire Alarm Panel at PS 16 failed and the school district's base building fire alarm vendor JCI concluded that the panel was not repairable and replacement components were no longer available., and WHEREAS: an emergency declaration was issued by the Superintendent of Schools on November 24, 2021, and amended on January 7, 2022 on 'Fire Alarm Replacement' 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 Talt Electric is the lowest responsive and responsible bidder with at bid of \$342,900, and WHEREAS: Savin has been engaged to provide construction management services for CIP 10932, "Fire Alarm Replacement" under Emergency Declaration, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing Construction Management services for capital project CIP 10932, "Fire Alarm Replacement" under Emergency Declaration at a cost not to exceed \$29,700.00 and for a term of 180 days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**19.7 AWARD 10932 EMDEC SCHOOL 16 FIRE ALARM TALT ELECTRIC \$342,900.00**

This it to award a Capital fund PO to Talt Inc, d/ba Talt Electric, Electrical work done under the emergency declaration for "Fire Alarm Replacement" at School 16 for \$342,900.00 for term of 365 calendar days. Bid, IFB-6736 was issued on January 21, 2022 to four vendors who have done satisfactory work for the district. The lowest bid was at \$342,900.00 and highest at \$658,218.00. The average of the bids at \$478,685.25. The scope of work includes but not limited to: All work related to interior alterations including removals and new devices. Provision to replace the Fire Alarm head end, notification devices, indicating devices, magnetic door holders and exhaust fan shut down devices. Provision to provide new devices where coverage is lacking, provision for interior painting related to cutting and patching and firestopping for penetrations through rated assemblies.

**Resolution:** RESOLUTION: Ladies and Gentlemen: WHEREAS: On November 1, 2021 the Fire Alarm Panel at PS 16 failed and the school district's base building fire alarm vendor JCI concluded



that the panel was not repairable and replacement components were no longer available., and WHEREAS: an emergency declaration was issued by the Superintendent of Schools on November 24, 2021, and amended on January 7,2022 on 'Fire Alarm Replacement' 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 Talt Electric is the lowest responsive and responsible bidder with at bid of \$342,900, and NOW THEREFORE BE IT RESOLVED: that a purchase order be issued to Talt Inc, d/ba Talt Electric, 410 Fifth Avenue, New Rochelle, NY 10801 for Electrical Contract work for the "Fire Alarm Replacement" at School 16 for \$342,900.00 and for term of 180 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'RESOLUTION: Ladies and Gentlemen: WHEREAS: On November 1, 2021 the Fire Alarm Panel at PS 16 failed and the school district's base building fire alarm vendor JCI concluded that the panel was not repairable and replacement components were no longer available., and WHEREAS: an emergency declaration was issued by the Superintendent of Schools on November 24, 2021, and amended on January 7,2022 on 'Fire Alarm Replacement' 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 Talt Electric is the lowest responsive and responsible bidder with at bid of \$342,900, and NOW THEREFORE BE IT RESOLVED: that a purchase order be issued to Talt Inc, d/ba Talt Electric, 410 Fifth Avenue, New Rochelle, NY 10801 for Electrical Contract work for the "Fire Alarm Replacement" at School 16 for \$342,900.00 and for term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**19.8 AWARD CAPITAL EQIPMENT PURCHASE ORDER EMDEC YMA GYM FLOOD FLOORING WORK for PARSON'S FLOORS \$38,074.50**

This resolution is to grant the administration the authority to enter into the subject PO as per the attached emergency declaration issued by the Superintendent on September 17, 2021. It was estimated that the overall cost of this work would be approximately \$50,000. Capital Equipment funds funding this PO in the amount of \$38,074.50 for 180 days.. Due to the heavy rains from Hurricane Ida the gym floor became flooded with water due in part to a blocked underground storm line. Parson's work included the replacement of 11,000 square feet of maple flooring as well as sanding, striping and refinishing the entire gym floor.

**Resolution:** Ladies and Gentlemen: WHEREAS: on September 2, 2021 Hurricane IDA caused flooding in the gym at Yonkers Montessori Academy, and WHEREAS: the flooding was due in part to an obstructed underground storm line which forced water under the northwest gym doors, and WHEREAS: an emergency declaration was issued by the Superintendent of Schools on September 17, 2021 to have the gym restored to a safe and usable condition in the most timely manner, and

WHEREAS: Parsons Commercial, LLC. Having an established and acceptable history with the District has been engaged to correct the damage done to the gym floor under negotiated unit prices for \$38,074.50 and a term of 180 days. NOW THEREFORE BE IT RESOLVED: that a purchase order be issued to Parsons Commercial, LLC. 665 Commercial Avenue, Garden City, NY 11530 for General Construction Flooring work for the “Gym Floor Repairs” at the Yonkers Montessori School, for \$38,074.50 for term of 180 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: on September 2, 2021 Hurricane IDA caused flooding in the gym at Yonkers Montessori Academy, and WHEREAS: the flooding was due in part to an obstructed underground storm line which forced water under the northwest gym doors, and WHEREAS: an emergency declaration was issued by the Superintendent of Schools on September 17, 2021 to have the gym restored to a safe and usable condition in the most timely manner, and WHEREAS: Parsons Commercial, LLC. Having an established and acceptable history with the District has been engaged to correct the damage done to the gym floor under negotiated unit prices for \$38,074.50 and a term of 180 days. NOW THEREFORE BE IT RESOLVED: that a purchase order be issued to Parsons Commercial, LLC. 665 Commercial Avenue, Garden City, NY 11530 for General Construction Flooring work for the “Gym Floor Repairs” at the Yonkers Montessori School, for \$38,074.50 for term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**19.9 CHANGE ORDER 1 10825 SCHOOL 17 WINDOWS & SITE BERTUSSI HVAC \$14,657.29, EXTEND TERM**

Change Order 1 for Capital Contract 2020-0469 CIP 10825 “Site work, Window Replacement, Interior Renovation and Related Work” at School 17 to Bertussi Contracting Inc. for the amount of \$14,657.29 increasing the total contract amount to \$157,986.29 and an extension of the term for 180 calendar days. This change order is for field conditions and owner directed additional work performed at negotiated lump sum prices. Principally for: relocating two exhaust fans \$15,922.68, new ductwork for Covid related upgrades \$4,108.50, and replacement of deteriorated exhaust ductwork above bathroom ceiling \$4,626.11.

**Resolution:** Ladies and Gentlemen; WHEREAS: via Resolution 15.9 dated January 22, 2020 the Board authorized the award of Contract 2020-0469 CIP 10825 “Site work, Window Replacement, Interior Renovation and Related Work” at School 17 to Bertussi Contracting Inc. for the amount of \$143,329.00, and WHEREAS: in the course of construction it was deemed in the best interest of the District to run new ductwork for Covid related upgrades, and replace deteriorated ductwork for a negotiated amount of \$14,657.29 increasing the contract amount from \$143,329.00 to \$157,986.29 and an extension of the term from 546 to 726 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2020-0469 “Site work, Window Replacement, Interior Renovation and Related Work” at School 17 to to

Bertussi Contracting Inc., 60-70 Dexter Plaza, Pearl River ,NY 10965 for the amount of \$14,657.29, increasing the total contract amount to \$157,986.29 and an extension of the term for 180 calendar days

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: via Resolution 15.9 dated January 22, 2020 the Board authorized the award of Contract 2020-0469 CIP 10825 “Site work, Window Replacement, Interior Renovation and Related Work” at School 17 to Bertussi Contracting Inc. for the amount of \$143,329.00, and WHEREAS: in the course of construction it was deemed in the best interest of the District to run new ductwork for Covid related upgrades, and replace deteriorated ductwork for a negotiated amount of \$14,657.29 increasing the contract amount from \$143,329.00 to \$157,986.29 and an extension of the term from 546 to 726 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2020-0469 “Site work, Window Replacement, Interior Renovation and Related Work” at School 17 to Bertussi Contracting Inc., 60-70 Dexter Plaza, Pearl River,NY 10965 for the amount of \$14,657.29, increasing the total contract amount to \$157,986.29 and an extension of the term for 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**19.10 CHANGE ORDER 1 10825 SCHOOL 17 PLUMBING BERTUSSI \$14,823.57 EXTEND TERM**

Change Order 1 for Capital Contract 2020-0470 PLUMBING CIP 10825 “Site Work, Window Replacement, Interior Renovation and Related Work” at School 17 to Bertussi Contracting Inc. for the amount of \$14,823.57, increasing the total contract amount from \$297,633.00 to \$312,456.57 and an extension of the term for 270. This change order is for COVID related owner directed work and unanticipated poor condition of the existing water and sanitary lines in the building. COVID work entailed the installation of bottle fillers and the replacement of the exhaust fan system in one classroom \$14,432.52. Reroute and replace sanitary waste lines and relocation of main drain: \$19,306.85, relocation of the water meter assembly to facilitate new piping layouts: \$10,568.06. Replacement of leaking galvanized: \$4,501.44. Replacement of deteriorated piping uncovered during demolition of the ceilings: \$5,045.38. Miscellaneous work for: \$969.32. The total net cost of all extra work is \$54,823.57, less \$40,000.00 in allowance for owner directed work for a total change order of \$14,823.57

**Resolution:** Ladies and Gentlemen; WHEREAS: via Resolution 15.10 dated January 22, 2020 the Board authorized the award of Contract 2020-0470 CIP 10825 “Site work, Window Replacement, Interior Renovation and Related Work” at School 17 to Bertussi Contracting Inc. for the amount of \$297,633.00, and WHEREAS: in the course of construction it was deemed in the best interest of the District to replace leaking underground and above ceiling pipes and perform miscellaneous work at the negotiated lump sum prices in the amount of \$14,823.57 increasing the contract amount from \$297,633.00 to \$312,456.57 and an extension of the term from 546 to 816 calendar days. NOW

THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2020-0470 “Site work, Window Replacement, Interior Renovation and Related Work” at School 17 to Bertussi Contracting Inc., 60-70 Dexter Plaza, Pearl River ,NY 10965 for the amount of \$14,823.57, increasing the total contract amount to \$312,456.57 and an extension of the term for 270 calendar days

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: via Resolution 15.10 dated January 22, 2020 the Board authorized the award of Contract 2020-0470 CIP 10825 “Site work, Window Replacement, Interior Renovation and Related Work” at School 17 to Bertussi Contracting Inc. for the amount of \$297,633.00, and WHEREAS: in the course of construction it was deemed in the best interest of the District to replace leaking underground and above ceiling pipes and perform miscellaneous work at the negotiated lump sum prices in the amount of \$14,823.57 increasing the contract amount from \$297,633.00 to \$312,456.57 and an extension of the term from 546 to 816 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2020-0470 “Site work, Window Replacement, Interior Renovation and Related Work” at School 17 to Bertussi Contracting Inc., 60-70 Dexter Plaza, Pearl River ,NY 10965 for the amount of \$14,823.57, increasing the total contract amount to \$312,456.57 and an extension of the term for 270 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**19.11 CO1 10825 SCH 17 WINDOWS SITE LANDI GC \$11,300.00, EXTEND TERM**

This change order is for field conditions and owner directed additional work performed at negotiated lump sum prices. Principally replacing underground damaged roof leaders & restoring deteriorated stone wall \$18,900.00, connecting existing manhole to street catch basin \$5,500.00, and Owner directed robust security decorative fence and additional chain link fence \$15,600.00. Miscellaneous work for \$1,300.00 The total net cost of all extra work is \$41,300.00, less \$30,000.00 in allowance for owner directed work for a total change order of \$11,300.00

**Resolution:** Ladies and Gentlemen; WHEREAS: via Resolution 16.9 dated March 18, 2020 the Board authorized the award of Contract 2020-0467 CIP 10825 “Site work, Window Replacement, Interior Renovation and Related Work” at School 17 to Peter J.Landi, Inc. for the amount of \$868,000.00, and WHEREAS: in the course of construction it was deemed in the best interest of the District to upgrade the security fence, replace deteriorated elements and perform miscellaneous work at the negotiated lump sum prices in the amount of \$11,300.00 increasing the contract amount to \$879,300.00 and an extension of the term from 546 to 726 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2020-0467 “Site work, Window Replacement, Interior Renovation and Related Work” at School 17 to Peter J.Landi, Inc., 13 Bradhurst Ave, Hawthorne, NY 10532 for the amount of \$11,300.00, increasing the total contract amount to \$879,300.00 and an extension of the term for 180 calendar days

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: via Resolution 16.9 dated March 18, 2020 the Board authorized the award of Contract 2020-0467 CIP 10825 “Site work, Window Replacement, Interior Renovation and Related Work” at School 17 to Peter J.Landi, Inc. for the amount of \$868,000.00, and WHEREAS: in the course of construction it was deemed in the best interest of the District to upgrade the security fence, replace deteriorated elements and perform miscellaneous work at the negotiated lump sum prices in the amount of \$11,300.00 increasing the contract amount to \$879,300.00 and an extension of the term from 546 to 726 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2020-0467 “Site work, Window Replacement, Interior Renovation and Related Work” at School 17 to Peter J.Landi, Inc., 13 Bradhurst Ave, Hawthorne, NY 10532 for the amount of \$11,300.00, increasing the total contract amount to \$879,300.00 and an extension of the term for 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried.**  
**8 - 0**

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

**19.12 CHANGE ORDER 2 10901 CAPITAL EMDEC COVID HVAC BCC \$8,328.47**

CHANGE ORDER 2 for CAPITAL TASK under Contract 2019-0125 for CIP10901 “COVID19 Related HVAC Improvements” under Emergency Declaration issued by the Superintendent on July 27, 2020 and last amended on December 10, 2020 to Best Climate Control Corp. for \$8,328.47; increasing the AMOUNT from \$499,600.00 to \$507,928.47 no change in term. By Resolution 14.10 dated September 16, 2020 the Board of Education awarded Contract 2019-0125 for CIP10901 Emergency Declaration “COVID19 Related HVAC Improvements” in the amount of \$149,600.00 for a term of 365 calendar days. By Resolution 23.13 dated April 21, 2021 the Board authorized the Change Order 1 for \$350,000.00 increasing the contract from \$149,600.00 to \$499,600.00 with no change in term. This Resolution is to authorize Change Order2 for \$\$8,328.47 increasing the contract from \$499,600.00 to \$507,928.47 and adding 270 calendar days to the term for paperwork, only. All construction was completed prior to June 30, 2021.

**Resolution:** Ladies and Gentlemen: WHEREAS: by Resolution 14.10 dated September 16, 2020 the Board of Education awarded Contract 2019-0125 for CIP10901 Emergency Declaration “COVID19 Related HVAC Improvements” in the amount of \$149,600.00 for a term of 365 calendar days, and WHEREAS: by Resolution 23.13 dated April 21, 2021 the Board authorized the Change Order 1 for \$350,000.00 increasing the contract from \$149,600.00 to \$499,600.00 with no change in term. WHEREAS: this capital work was performed at the bid rates for labor and parts markups in the GENERAL FUND ANNUAL SERVICE CONTRACT 2019-0125 for “Repair and Maintenance of Air-Conditioning Systems” with Best Climate Control Corp., and WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed in the amount of \$8,328.47. NOW THEREFORE BE IT RESOLVED: that Change Order 2 for Contract 2019-0125, CIP10901 “COVID19 Related HVAC Improvements” under Emergency

Declaration be issued to Best Climate Control Corp. for \$8,328.47; increasing the contract from \$499,600.00 to \$507,928.47 and extending the term by 270 calendar days for paperwork purposes.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Resolution 14.10 dated September 16, 2020 the Board of Education awarded Contract 2019-0125 for CIP10901 Emergency Declaration "COVID19 Related HVAC Improvements" in the amount of \$149,600.00 for a term of 365 calendar days, and WHEREAS: by Resolution 23.13 dated April 21, 2021 the Board authorized the Change Order 1 for \$350,000.00 increasing the contract from \$149,600.00 to \$499,600.00 with no change in term. WHEREAS: this capital work was performed at the bid rates for labor and parts markups in the GENERAL FUND ANNUAL SERVICE CONTRACT 2019-0125 for "Repair and Maintenance of Air-Conditioning Systems" with Best Climate Control Corp., and WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed in the amount of \$8,328.47. NOW THEREFORE BE IT RESOLVED: that Change Order 2 for Contract 2019-0125, CIP10901 "COVID19 Related HVAC Improvements" under Emergency Declaration be issued to Best Climate Control Corp. for \$8,328.47; increasing the contract from \$499,600.00 to \$507,928.47 and extending the term by 270 calendar days for paperwork purposes'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

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

**20.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS - 20.2 - 20.5**

ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 20.2 - 20.5.

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 20.2 - 20.5?

**Resolution:** ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 20.2 - 20.5

**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 20.2 - 20.5'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes

**20.2 Ebony Office Products**

Ebony Office Products, Inc. Term: One-Time Amount: \$51,812.00 Scope: To purchase computers and monitors for the Architecture program at Saunders High School. The computers and monitors to be purchased are required for the optimal use of the AutoCad program which is an integral part of the Architecture curriculum. The awarded vendor must be a NYS Certified MWBE.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Ebony Office Products, Inc. to purchase computers and monitors to support the Gorton High School Pathways Technology Program for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Ebony Products, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Ebony Office Products, Inc. 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 Ebony Office Products, Inc. at a cost not to exceed \$51,812.00 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 Ebony Office Products, Inc. to purchase computers and monitors to support the Gorton High School Pathways Technology Program for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Ebony Products, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Ebony Office Products, Inc. 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 Ebony Office Products, Inc. at a cost not to exceed \$51,812.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes

### **20.3 UChicago Impact, LLC**

#### **BOCS Worksheet 10 Questions Schedule B**

Vendor: UChicago Impact LLC Term: February 2022 - June 2022 Amount: \$50,700 Scope: UChicago Impact, LLC will administer the 5Essentials student and teacher surveys to all specified YPS schools. A supplemental parent survey will also be available. Web based reports will be provided to each participating school.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with UChicago Impact, LLC to administer, provide, support and report of the 5Essentials and supplemental parent surveys for participating YPS schools for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with UChicago Impact, LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with UChicago Impact, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with UChicago Impact, LLC at a cost not to exceed \$50,700. 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 UChicago Impact, LLC to administer, provide, support and report of the 5Essentials and supplemental parent surveys for participating YPS schools for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with UChicago Impact, LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with UChicago Impact, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with UChicago Impact, LLC at a cost not to exceed \$50,700. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. John Castanaro	Yes



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

**20.4 IXL Learning - Amendment to September Res. #16.2, Contract 2022-00000380**

IXL Learning Quote IXL Performance-Based Contract Guidelines IXL Schedule B 2022-2023 IXL BOCS IXL Learning Contract

Vendor: IXL Learning Term: 2022-2023 Amendment Amount not to exceed \$24,580 Scope: IXL Learning to provide 6 professional development sessions for teachers and administrators. This is an amendment to the existing contract of \$21,990 (BOE approved 9/22/2021; contract 2022-00000380) and represents an increase of \$2,590 due to an increase of professional development services provided. The total contract will be \$24,580.

**Resolution:** WHEREAS the Board of Education wishes to amend the existing contract with IXL Learning to include additional professional development sessions for teachers and administrators for 2022-2023. WHEREAS the district administration has designed in conjunction with IXL Learning a program which meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to approve this amendment to the Board Resolution with IXL Learning to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with IXL Learning to provide these services at a cost not to exceed \$2,590. 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 the existing contract with IXL Learning to include additional professional development sessions for teachers and administrators for 2022-2023. WHEREAS the district administration has designed in conjunction with IXL Learning a program which meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to approve this amendment to the Board Resolution with IXL Learning to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with IXL Learning to provide these services at a cost not to exceed \$2,590. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. John Castanaro	Yes

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

**20.5 College Board Advanced Placements Assessments 2021-2022**

District providing equity to students with Advanced Placement assessments and follow-up support for the following schools: (Lincoln HS, Yonkers M/HS, Saunders HS, Riverside HS, Roosevelt HS, Palisade Preparatory, Gorton HS, and Yonkers Montessori Academy). \$40,771.00

**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 Advanced Placement assessments for the 2021-2022 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 ESTIMATED AMOUNT \$40,771.00 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 Advanced Placement assessments for the 2021-2022 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 ESTIMATED AMOUNT \$40,771.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

Sheila Greenwald	Yes
Rosemarie Linton	Yes

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

### **21.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 21.2 - 21.7**

ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 21.2 - 21.7

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs, School Counseling & The Arts Reports - 21.2 - 21.7?

**Resolution:** ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 21.2 - 21.7

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 21.2 - 21.7'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **21.2 Hudson River Museum**

BOCS Schedule B Performance Based Contract Guidelines

Hudson River Museum Term: January 2022-June 2022 Amount: \$30,000 Scope: The Hudson River Museum will provide direct services to students in this program at the Museum, during the week. The Hudson River Museum is known for imaginative, thought-provoking exhibitions of contemporary and historical art, its evolving permanent collection and ongoing restoration and interpretation of Glenview Mansion, groundbreaking exhibits about regional history, and hands-on science and art programs for all ages.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Hudson River Museum will provide direct services to students in this program at the Museum, during the week. The Hudson River Museum is known for imaginative, thought-provoking exhibitions of contemporary and historical art, its evolving permanent collection and ongoing restoration and interpretation of Glenview Mansion, groundbreaking exhibits about regional history, and hands-on science and art programs for all ages. for the 2021-22 school year, WHEREAS the district administration has designed in conjunction with Hudson River Museum a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Hudson River Museum to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education

hereby authorizes the Superintendent of Schools to enter into an agreement with Hudson River Museum at a cost not to exceed \$30,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as 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 (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Hudson River Museum will provide direct services to students in this program at the Museum, during the week. The Hudson River Museum is known for imaginative, thought-provoking exhibitions of contemporary and historical art, its evolving permanent collection and ongoing restoration and interpretation of Glenview Mansion, groundbreaking exhibits about regional history, and hands-on science and art programs for all ages. for the 2021-22 school year, WHEREAS the district administration has designed in conjunction with Hudson River Museum a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Hudson River Museum to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Hudson River Museum at a cost not to exceed \$30,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**21.3 CLUSTER Community Services**

CLUSTER Community Services Term: January 1,2022-August 31, 2022 Amount: \$24,500 Scope: The TEENS program is designed to create a sustainable, inclusive method that will allow at-risk teens to learn conflict resolution techniques and life skills from qualified professionals and pass these skills onto other teens. Our teens will become positive role models, leaders, activists or advocates, which is historically not how young people from southwest Yonkers have ever viewed themselves. Studies have demonstrated that peer to peer interaction and mentorship among teens leads to 93% agreement when resolving conflicts, which empowers youth to continue using peer mediation later in life. (Burrell, Zirbel, and Allen (2003).

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with CLUSTER Community Services to purchase consulting services to support the TEENS program, which is designed to create a sustainable, inclusive method that will allow at-risk teens to learn conflict resolution techniques and life skills from qualified professionals and pass these skills onto other teens. for the 2021-20222 school year, WHEREAS the district administration has designed in conjunction with CLUSTER Community Services 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 CLUSTER Community Services 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 CLUSTER Community Services at a cost not to exceed \$24,500. 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 (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with CLUSTER Community Services to purchase consulting services to support the TEENS program, which is designed to create a sustainable, inclusive method that will allow at-risk teens to learn conflict resolution techniques and life skills from qualified professionals and pass these skills onto other teens. for the 2021-20222 school year, WHEREAS the district administration has designed in conjunction with CLUSTER Community Services 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 CLUSTER Community Services 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 CLUSTER Community Services at a cost not to exceed \$24,500. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**21.4 Cognitive LLC**

Cognitive LLC Term: February 1, 2022-August 31, 2022 Amount: \$15,000 Scope: COGNITIVE, LLC will provide professional development in Introduction to Restorative Practices and Restorative

Circles to certificated staff members of the Yonkers Public Schools' two Comprehensive Support and Improvement Schools and six TSI schools. A second training series will be offered to staff in Good Standing Schools. This training is a prerequisite to developing a Certified Restorative Practices Trainer for each school. Attending Training of Trainers scheduled event in the school district with the International Institute of Restorative Practices will complete the professional development and qualify the 10 staff as Restorative Practices facilitators. All classroom teachers will be invited to attend these professional development sessions to improve student learning conditions and social-emotional wellness.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Cognitive LLC to purchase consulting services to provide professional development in Introduction to Restorative Practices and Restorative Circles to certificated staff members of the Yonkers Public Schools' two Comprehensive Support and Improvement Schools (CSI) and six TSI schools. A second training series will be offered to staff in Good Standing Schools for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Cognitive LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Cognitive LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Cognitive LLC at a cost not to exceed \$15,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation

**ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Cognitive LLC to purchase consulting services to provide professional development in Introduction to Restorative Practices and Restorative Circles to certificated staff members of the Yonkers Public Schools' two Comprehensive Support and Improvement Schools (CSI) and six TSI schools. A second training series will be offered to staff in Good Standing Schools for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Cognitive LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Cognitive LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Cognitive LLC at a cost not to exceed \$15,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes

### **21.5 Empowering Creative Minds, LLC**

Empowering Creative Minds LLC Term: March 1, 2022-June 30, 2022 Amount: \$12,000 Scope: Empowering Creative Minds LLC will provide services to support Yonkers Public Schools (YPS) in achieving its goals to establish guidelines and provide coaching to administrators and teachers related to the administration of the grant at Palisade Preparatory School.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Empowering Creative Minds, LLC to purchase consulting services to support Yonkers Public Schools (YPS) in achieving its goals to establish guidelines and provide coaching to administrators and teachers related to the administration of the grant at Palisade Preparatory School for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Empowering Creative Minds, LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Empowering Creative Minds, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Empowering Creative Minds, LLC at a cost not to exceed \$12,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Empowering Creative Minds, LLC to purchase consulting services to support Yonkers Public Schools (YPS) in achieving its goals to establish guidelines and provide coaching to administrators and teachers related to the administration of the grant at Palisade Preparatory School for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Empowering Creative Minds, LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Empowering Creative Minds, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Empowering Creative Minds, LLC at a cost not to exceed \$12,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes

### **21.6 The Leadership Program**

The Leadership Program Term: February 2022-June 2022 Amount: \$33,075 Scope: The Leadership Program (TLP) offers comprehensive support to students in social emotional learning, a process for learning life skills including self-management, understanding and responding to others' feelings, relationship building, and how to work with others in an effective manner.

**Resolution:** Resolution: WHEREAS the Board of Education wishes to enter into a contract with The Leadership Program to purchase consulting services to support to students in social emotional learning, a process for learning life skills including self-management, understanding and responding to others' feelings, relationship building, and how to work with others in an effective manner for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with The Leadership Program a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The Leadership Program to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Leadership Program at a cost not to exceed \$33,075. 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 (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Resolution: WHEREAS the Board of Education wishes to enter into a contract with The Leadership Program to purchase consulting services to support to students in social emotional learning, a process for learning life skills including self-management, understanding and responding to others' feelings, relationship building, and how to work with others in an effective manner for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with The Leadership Program a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The Leadership Program to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Leadership Program at a cost not to exceed \$33,075. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. John Castanaro	Yes



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

**21.7 Interactive Health, LLC**

BOCS Schedule B Performance Based Contract Guidelines

Interactive Health, LLC Term: January 2022-June 2022 Amount: \$18,000 Scope: Agreement with Dr. Katherine Roberts of Interactive Health, LLC to provide program evaluation services. Several grant projects will be reviewed with evaluation materials being collected and analyzed. Services will be provided to the Yonkers Public Schools to meet the requirements of the ESD/SVP Grants.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Interactive Health, LLC to purchase consulting services to support Agreement with Dr. Katherine Roberts of Interactive Health, LLC to provide program evaluation services. Several grant projects will be reviewed with evaluation materials being collected and analyzed. Services will be provided to the Yonkers Public Schools to meet the requirements of the ESD/SVP Grants for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Interactive Health, LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC at a cost not to exceed \$18,000.00

**ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Interactive Health, LLC to purchase consulting services to support Agreement with Dr. Katherine Roberts of Interactive Health, LLC to provide program evaluation services. Several grant projects will be reviewed with evaluation materials being collected and analyzed. Services will be provided to the Yonkers Public Schools to meet the requirements of the ESD/SVP Grants for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Interactive Health, LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC at a cost not to exceed \$18,000.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

## **ADJOURNMENT**

### **22.1 ADJOURNMENT**

Adjourn meeting.

**Resolution:** Motion to adjourn.

#### **ORIGINAL - Motion**

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

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