

## MINUTES

### BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS

**Wednesday, June 16, 2021 (5:00 PM)**

#### **THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON JUNE 16, 2021 AT 5:00 P.M**

In adherence with social distancing requirements and Governor Cuomo's Executive Order, the Board of Education Stated Meeting scheduled for Wednesday, June 16, 2021 was held via video conference via Zoom. The meeting was streamed live at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org)

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

#### **ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

#### **BOARD MEMBERS:**

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

**ALSO IN ATTENDANCE:** Superintendent Dr. Edwin M. Quezada, Assistant Superintendent Rose Collins-Judon, Assistant Superintendent Dr. Christopher Macaluso, Assistant Superintendent Lissette Colon Collins, Manager of Non-Instructional Services, Dr. Fenix Arias, Stephanie McCaskill and various staff.

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

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

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

Comments received in the communications from the community comment form available on the district website were electronically submitted to Superintendent Dr. Edwin M. Quezada and Board Members prior to the Stated Meeting.

#### **CALL TO ORDER**

The Meeting was called to order by President Rev. Steve Lopez at 5:05 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

LAKISHA COLLINS-BELLAMY - Absent

SHEILA GREENWALD - Yes

ABDOOL H. JAMAL – Yes

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

**4.1 APPROVAL OF THE MAY 19, 2021 BOARD OF EDUCATION STATED MEETING MINUTES**

**Resolution:** TO APPROVE THE MAY 19, 2021 BOE STATED MEETING MINUTES

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE MAY 19, 2021 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

## **PRESENTATIONS**

### **5.1 PRESENTATIONS**

Mr. Jeffrey Anderson a Security Guard at the William Boyce Thompson School was honored for his heroic action on the Cross County Highway helping the Gaston Family.

The Board recognized the outstanding Yonkers Middle High School National History Bowl Team: Varsity Team ranked 44<sup>th</sup> nationally and JV Team ranked 10<sup>th</sup> nationally.

Congratulations to Lincoln High School science teacher Theresa Smith on her selection as the National Association of Geoscience Teachers Eastern Section - New York State Outstanding Earth Science Teacher. Ms. Smith in 2019 also earned National Board Certification in Science for Adolescence and Young Adults. Both of these recognitions identify teachers who demonstrate high standards and uncompromised commitment to teaching science.

## **COMMUNICATIONS**

### **- COMMITTEE REPORTS**

#### **6.1 REPORT FROM THE FACILITIES COMMITTEE MEETING OF JUNE 8, 2021**

Report of the Facilities Committee Meeting of June 8, 2021

Trustee Kevin Cacace presented highlights of the Facilities Committee Meeting of June 8, 2021.

The committee reviewed all items on the June agenda for School Facilities. Discussions followed on purchase of custodial supplies and equipment, contract renewal with Dude Solutions for Internet Based Facilities & IT Management System contact extension with Ultimate Power, Inc., for Annual Boiler & Burner Maintenance Repairs, 2021 Public Right of Way Improvements, construction management services for roof projects at Palisade Prep and Gorton High School, Con-Ed required gas line upgrade at Enrico Fermi School, change orders for all of the required additional expenses for improvements in the district under COVID19 restrictions. Environmental consulting service contracts for a number of different projects taking place this summer.

The Next Facilities Meeting will be held on Wednesday, July 21, 2021.

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

#### **6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF JUNE 8, 2021**

Report of the Audit, Budget and Finance Committee Meeting of June 8, 2021

Trustee Andrea Brown presented highlights of the Audit, Budget and Finance Committee Meeting of June 8, 2021.

The committee reviewed the monthly budget status reports for revenues and expenditures by account as of June 2, 2021. All proposed budget transfers for the month of June were reviewed and recommended for approval at tonight's stated meeting. After a thorough evaluation of proposals received for Claims Auditing

Services for the Yonkers Public Schools, the Board of Education Claims Audit Committee recommends Tobin & Company as our Internal Auditors. A resolution for this award will be on tonight's agenda.

At 5:30 p.m., the Board unanimously agreed to go into Executive Session to discuss several matters. The Board will be reviewing the Report and Recommendation from its appointed representative pertaining to a matter for a particular employee; discussing the proposed settlement of a litigation matter, discussing a proffered settlement in connection with a particular employee; and, a proposed settlement of a student due process matter.

The next Audit Budget & Finance meeting will be held on Wednesday, July 21, 2021.

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

### **6.3 REPORT FROM THE WORKSHOP COMMITTEE MEETING OF JUNE 8, 2021**

Report of the Workshop Committee Meeting of June 8, 2021

Board President Rev. Steve Lopez presented highlights of the Workshop Committee Meeting of June 8, 2021.

Rationales were provided by administrative staff for all Board Resolutions on the June 16, 2021 stated meeting agenda. Superintendent Dr. Edwin M. Quezada presented Superintendent Updates. The Audit Budget and Finance Committee Meeting was held earlier in the day to discuss all Finance Resolutions. The Facilities Committee Meeting was held earlier in the day to discuss all School Facility Resolutions.

The next BOE Workshop meeting will be held on Wednesday, July 21, 2021.

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

### **- FROM BOARD MEMBERS**

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

Comments from the Board Members

Vice President Dr. Rosalba Corrado DelVecchio extended condolences on behalf of the current members of the Board of Education and Yonkers Public Schools staff to the entire Yazurlo family on the passing of former Superintendent of Schools Dr. Michael Yazurlo.

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

Board President Rev. Steve Lopez spoke about the YCPTA End of Year Reception held on Thursday, June 10, 2021 at William Boyce Thompson School and the outstanding work of the YCPTA.

The Yonkers Board of Education will hold Summer Meetings on Wednesday July 21, 2021 and Wednesday August 18, 2021. Details will be posted on our website.

Vice President Dr. Rosalba Corrado DelVecchio thanked the East Yonkers Kiwanis Club President, Ms. Nancy Shaw and the entire membership for their interest and commitment to the Yonkers Public Schools.

**- FROM THE SUPERINTENDENT**

**8.1 SUPERINTENDENT UPDATES**

Communication from the Superintendent

Superintendent Dr. Edwin M. Quezada spoke about incredible PTA leadership and the recent YCPTA End of Year Reception held at William Boyce Thompson School.

Regents Exams will be administered starting tomorrow Thursday, June 17 - English Language Arts, Tuesday, June 22 - Living Environment, Wednesday, June 23 - Algebra I, Thursday, June 24 - Earth Science.

Reminder to parents, please send your child to school, there are seven days left in this incredibly challenging school year.

Reminder to parents, seats are still available for the Summer Elementary Academy of Excellence program. Please visit our website to find out more information. The program will run July 7, 2021 through August 5, 2021.

Superintendent Dr. Edwin M. Quezada spoke about the phenomenal Class of 2021 High School Commencement Exercises happening throughout the district.

**- OTHER ITEMS**

**BOARD MEMBER REPORTS**

**9.1 ADOPTION OF BOARD MEMBERS REPORTS - 9.2 - 9.7**

May I have a motion to vote on the Adoption of Board Members Reports - 9.2 - 9.7?

**Resolution:** ADOPTION OF BOARD MEMBERS REPORTS - 9.2 - 9.7

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS - 9.2 - 9.7'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**9.2 Claims Auditor Appointment**

**Resolution:** WHEREAS, Article 52, Section 2554 of New York State Education Law provides that a school district retain a Claims Auditor, and WHEREAS, the Board of Education issued a Request for Proposal (RFP No. 437) for a Claims Auditor, and WHEREAS, the Board has selected Tobin & Company, Certified Public Accountants, PC from RFP No. 437 to perform the duties of Claims Auditor for three years with an option to extend up to five years, and WHEREAS, the Board wishes to appoint as Claims Auditor for the 2021-2022 through 2023-24 school years. NOW THEREFORE BE IT RESOLVED: that the Board of Education reappoints Tobin & Company, Certified Public Accountants, PC for three years for an amount not to exceed \$180,000. 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 (**Gail Burns**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, Article 52, Section 2554 of New York State Education Law provides that a school district retain a Claims Auditor, and WHEREAS, the Board of Education issued a Request for Proposal (RFP No. 437) for a Claims Auditor, and WHEREAS, the Board has selected Tobin & Company, Certified Public Accountants, PC from RFP No. 437 to perform the duties of Claims Auditor for three years with an option to extend up to five years, and WHEREAS, the Board wishes to appoint as Claims Auditor for the 2021-2022 through 2023-24 school years. NOW THEREFORE BE IT RESOLVED: that the Board of Education reappoints Tobin & Company, Certified Public Accountants, PC for three years for an amount not to exceed \$180,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**9.3 Adoption of Gender Neutral Single-Occupancy Bathrooms - Policy #0101**

Adoption of Gender Neutral Single-Occupancy Bathrooms - Policy #0101

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy 0101, Gender Neutral Single-Occupancy Bathrooms. Now, therefore, be it resolved that the Board of Education hereby adopts Policy 0101, Gender Neutral Single-Occupancy Bathrooms; and Be it further resolved that Policy 0101, Gender Neutral Single-Occupancy Bathrooms shall be incorporated into the Policy Manual.

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy 0101, Gender Neutral Single-Occupancy Bathrooms. Now, therefore, be it resolved that the Board of Education hereby adopts Policy 0101, Gender Neutral Single-Occupancy Bathrooms; and Be it further resolved that Policy 0101, Gender Neutral Single-Occupancy Bathrooms 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**

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

**9.4 Adoption of Equity, Inclusivity, and Diversity in Education - Policy #0105**

Adoption of Equity, Inclusivity, and Diversity in Education - Policy #0105

**Resolution:** Ladies and Gentlemen: Whereas the Board of Education wishes to renumber and rename Policy 0101, Equitable Educational Opportunities; and Whereas the Board of Education wishes to adopt Policy 0105, Equity, Inclusivity, and Diversity in Education. Now, Therefore, Be It Resolved that the Board of Education shall renumber and rename Policy 0101, Equitable Educational Opportunities, as Policy 0105, Equity, Inclusivity, and Diversity in Education; and Be It Further Resolved that the Board of Education adopts Policy 0105, Equity, Inclusivity, and Diversity in Education; and Be It Further Resolved that Policy 0101, Equitable Educational Opportunities shall be removed from the Policy Manual and policy 0105, Equity, Inclusivity, and Diversity in Education shall be incorporated into the Policy Manual.

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas the Board of Education wishes to renumber and rename Policy 0101, Equitable Educational Opportunities; and Whereas the Board of Education wishes to adopt Policy 0105, Equity, Inclusivity, and Diversity in Education. Now, Therefore, Be It Resolved that the Board of Education shall renumber and rename Policy 0101, Equitable Educational Opportunities, as Policy 0105, Equity, Inclusivity, and Diversity in Education; and Be It Further Resolved that the Board of Education adopts Policy 0105, Equity, Inclusivity, and Diversity in Education; and Be It Further Resolved that Policy 0101, Equitable Educational Opportunities shall be removed from the Policy Manual and policy 0105, Equity, Inclusivity, and Diversity in Education 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**

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

**9.5 Adoption of Equity, Inclusivity, and Diversity in Education Exhibit - Policy #0105 E**

Adoption of Equity, Inclusivity, and Diversity in Education Exhibit - Policy #0105 E

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt 0105 E, Equity, Inclusivity, and Diversity in Education Exhibit, as an exhibit to Policy 0105, Equity, Inclusivity, and Diversity in Education. Now, therefore, be it resolved that the Board of Education hereby adopts 0105 E, Equity, Inclusivity, and Diversity in Education Exhibit; and Be it further resolved that 0105 E, Equity, Inclusivity, and Diversity in Education Exhibit, shall be incorporated into the Policy Manual as an exhibit to Policy 0105, Equity, Inclusivity, and Diversity in Education.

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt 0105 E, Equity, Inclusivity, and Diversity in Education Exhibit, as an exhibit to Policy 0105, Equity, Inclusivity, and Diversity in Education. Now, therefore, be it resolved that the Board of Education hereby adopts 0105 E, Equity, Inclusivity, and Diversity in Education Exhibit; and Be it further resolved that 0105 E, Equity, Inclusivity, and Diversity in Education Exhibit, shall be incorporated into the Policy Manual as an exhibit to Policy 0105, Equity, Inclusivity, and Diversity in Education'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**9.6 Adoption of Uniform Grant Guidance for Federal Awards - Policy #6720**

Adoption of Uniform Grant Guidance for Federal Awards - Policy #6720

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy 6720, Uniform Grant Guidance for Federal Awards. Now, therefore, be it resolved that the Board of Education hereby adopts Policy 6720, Uniform Grant Guidance for Federal Awards; and Be it further resolved that Policy 6720, Uniform Grant Guidance for Federal Awards, shall be incorporated into the Policy Manual.

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy 6720, Uniform Grant Guidance for Federal Awards. Now, therefore, be it resolved that the Board of Education hereby adopts Policy 6720, Uniform Grant Guidance for Federal Awards; and Be it further resolved that Policy 6720, Uniform Grant Guidance for Federal Awards, 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**

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



**9.7 Continuation of Membership in the Conference of Big Five School Districts in New York State - 2021-2022**

Continuation of Membership in the Conference of Big Five School Districts in New York State - 2021-2022

**Resolution:** Ladies and Gentlemen: WHEREAS by Resolution No. 11 of December 9, 1965, this Board of Education resolved to provide financial support to the Conference of Big Five School Districts in New York State, and WHEREAS the charge for this service as agreed by the five participating cities is \$75,000.00 for one year commencing July 1, 2021 through June 30, 2022 for research, information, and advocacy services. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education does agree to provide financial support in the amount of \$75,000.00 to the Conference of Big Five School Districts of New York State for the 2021-2022 school year.

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution No. 11 of December 9, 1965, this Board of Education resolved to provide financial support to the Conference of Big Five School Districts in New York State, and WHEREAS the charge for this service as agreed by the five participating cities is \$75,000.00 for one year commencing July 1, 2021 through June 30, 2022 for research, information, and advocacy services. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education does agree to provide financial support in the amount of \$75,000.00 to the Conference of Big Five School Districts of New York State for the 2021-2022 school year'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**PERSONNEL**

**10.1 ADOPTION OF PERSONNEL REPORTS - 10.2 - 10.8**

May I have a motion to vote on the Adoption of the Personnel Reports - 10.2 - 10.8?

**Resolution:** ADOPTION OF PERSONNEL REPORTS -10.2 - 10.8

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS -10.2 - 10.8'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

## **10.2 Certified Personnel Resolutions**

Certified Personnel Resolutions for Approval

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

### **ORIGINAL - Motion**

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

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

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

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

## **10.4 Tenure - Administrators**

Recommendation of Tenure Upon Completion of Probationary Period

**Resolution:** WHEREAS the following administrators are presently completing a probationary period in the Yonkers Public Schools as indicated, and WHEREAS the services to date of these administrators have been

deemed satisfactory during the probationary period, and WHEREAS the Superintendent of Schools recommends that these administrators be granted tenure in accordance with the provisions of the New York State Education Law. NOW THEREFORE BE IT RESOLVED: That the following administrators shall be granted tenure upon the completion or their probationary period as set forth:

**ORIGINAL - Motion**

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

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

**10.5 Tenure**

Recommendation of Tenure Upon Completion of Probationary Period

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

**ORIGINAL - Motion**

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

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

### **10.6 Approval of Stipulation of Settlement regarding Employee #350957**

To approve a Stipulation of Settlement resolving the Notice of Charges brought under Civil Service Law § 75 against Employee #350957

**Resolution:** WHEREAS, a disciplinary proceeding commenced against Employee #350957, upon Notice of Charges dated January 11, 2021 preferred by Dr. Edwin M. Quezada, Superintendent of Schools, pursuant to New York Civil Service Law Section 75; and, WHEREAS, Employee #350957 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 #350957, 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 #350957; 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 #350957.

#### **ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, a disciplinary proceeding commenced against Employee #350957, upon Notice of Charges dated January 11, 2021 preferred by Dr. Edwin M. Quezada, Superintendent of Schools, pursuant to New York Civil Service Law Section 75; and, WHEREAS, Employee #350957 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 #350957, 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 #350957; 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 #350957'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **10.7 Adoption of the Report of Findings and Recommendation by Hearing Officer J. Emmett Murphy regarding a School Aide, employee I.D. No. 300778.**

To adopt the Findings and Recommendation of Hearing Officer J. Emmett Murphy regarding a School Aide, employee I.D. No. 300778.

**Resolution:** WHEREAS, a proceeding was commenced against employee ID No. 300778 based upon a Notice of Charges dated September 16, 2020, preferred by Dr. Edwin M. Quezada, Superintendent of Schools, Yonkers Public Schools, pursuant to New York State Civil Service Law Section 75; and WHEREAS, the Board of Education approved the use of certain individuals to serve as hearing officers for Civil Service Law Section 75 proceedings at its Stated Meeting on February 10, 2016 through Resolution 11.2; and WHEREAS, pursuant to Letter of October 2, 2020, Judge J. Emmett Murphy, was designated to serve as Hearing Officer for employee ID No. 300778; and WHEREAS, the Hearing Officer held a hearing on the Notice of Charges, which took place on December 10, 2020; December 16, 2020; and, January 15, 2021; and WHEREAS, employee ID No. 300778 was represented by counsel at the hearing; and WHEREAS, hearings were held on the Notice of Charges before Hearing Officer Judge J. Emmett Murphy and a Report and Recommendation dated May 25, 2021 was issued finding employee ID No. 300778 guilty of six specifications therein based upon the substantial evidence presented, and recommending that employee ID No. 300778 be suspended for sixty (60) days without pay from her employment; and WHEREAS, the Board of Education has had an opportunity to review the record in this matter as well as the Report and Recommendation of the Hearing Officer; and NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby adopts in its entirety the Hearing Officer's Report and Recommendation dated May 25, 2021, so as to impose the penalty of sixty (60) days suspension without pay of employee ID No. 300778 from employment with the Yonkers City Public School District; and BE IT FURTHER RESOLVED, that the District Clerk is hereby directed to forward a certified copy of this Resolution together with a copy of the Hearing Officer's Report and Recommendation, and a copy of the record in this matter to the Personnel Officer of the City of Yonkers pursuant to Civil Service Law Section 75, subdivision 3. Additionally, the District Clerk is hereby directed to forward a certified copy of this Resolution together with a copy of the Hearing Officer's Report and Recommendation, to the Office of the Corporation Counsel, the attorney for the Yonkers Public Schools, and to the attorney for employee ID No. 300778.

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, a proceeding was commenced against employee ID No. 300778 based upon a Notice of Charges dated September 16, 2020, preferred by Dr. Edwin M. Quezada, Superintendent of Schools, Yonkers Public Schools, pursuant to New York State Civil Service Law Section 75; and WHEREAS, the Board of Education approved the use of certain individuals to serve as hearing officers for Civil Service Law Section 75 proceedings at its Stated Meeting on February 10, 2016 through Resolution 11.2; and WHEREAS, pursuant to Letter of October 2, 2020, Judge J. Emmett Murphy, was designated to serve as Hearing Officer for employee ID No. 300778; and WHEREAS, the Hearing Officer held a hearing on the Notice of Charges, which took place on December 10, 2020; December 16, 2020; and, January 15, 2021; and WHEREAS, employee ID No. 300778 was represented by counsel at the hearing; and WHEREAS, hearings were held on the Notice of Charges before Hearing Officer Judge J. Emmett Murphy and a Report and Recommendation dated May 25, 2021 was issued finding employee ID No. 300778 guilty of six specifications therein based upon the substantial evidence presented, and recommending that employee ID No. 300778 be suspended for sixty (60) days without pay from her employment; and WHEREAS, the Board of Education has had an opportunity to review the record in this matter as well as the Report and Recommendation of the Hearing Officer; and NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby adopts in its entirety the Hearing Officer's Report and Recommendation dated May 25, 2021, so as to impose the penalty of sixty (60) days suspension without pay of employee ID No. 300778 from employment with the Yonkers City Public School District; and BE IT FURTHER RESOLVED, that the District Clerk is hereby directed to forward a certified copy of this Resolution together with a copy of the Hearing Officer's Report and Recommendation, and a copy of the record in this matter to the Personnel Officer of the City of Yonkers pursuant to Civil Service Law Section 75, subdivision 3. Additionally, the District Clerk is hereby directed to forward a certified copy of this Resolution together with a copy of the Hearing Officer's Report and Recommendation, to the Office of the Corporation Counsel,

the attorney for the Yonkers Public Schools, and to the attorney for employee ID No. 300778'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **10.8 Approval of Settlement Agreement and Release**

To approve a Settlement Agreement and Release resolving improper practice charge against the District with the Public Employment Relations Board (“PERB Charges”)

**Resolution:** WHEREAS, the Yonkers Federation of Teachers (“YFT”) filed an improper practice charge against the District with the Public Employment Relations Board pursuant to the New York State Civil Service Law; and, WHEREAS, the District answered the improper practice charge and denied all allegations therein; and, WHEREAS, the YFT was represented by counsel; and, WHEREAS, in lieu of proceeding with a formal PERB hearing, the Parties agree to enter into this Settlement Agreement and Release (“Agreement”); and WHEREAS, the Agreement has been negotiated between the Superintendent of Schools and the YFT, subject to approval by the Board of Education, which Agreement sets forth the terms of settlement of the PERB Charges; and, WHEREAS, the Board of Education has had an opportunity to review the terms of the Agreement, 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 Agreement, as negotiated and made between the Superintendent of Schools, the YFT and Employee #341856; and, BE IT FURTHER RESOLVED, that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the Agreement, made between the Superintendent of Schools and the YFT.

#### **ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Yonkers Federation of Teachers (“YFT”) filed an improper practice charge against the District with the Public Employment Relations Board pursuant to the New York State Civil Service Law; and, WHEREAS, the District answered the improper practice charge and denied all allegations therein; and, WHEREAS, the YFT was represented by counsel; and, WHEREAS, in lieu of proceeding with a formal PERB hearing, the Parties agree to enter into this Settlement Agreement and Release (“Agreement”); and WHEREAS, the Agreement has been negotiated between the Superintendent of Schools and the YFT, subject to approval by the Board of Education, which Agreement sets forth the terms of settlement of the PERB Charges; and, WHEREAS, the Board of Education has had an opportunity to review the terms of the Agreement, 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 Agreement, as negotiated and made between the Superintendent of Schools, the YFT and Employee #341856; and, BE IT FURTHER RESOLVED, that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the Agreement, made between the Superintendent of Schools and the YFT'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes

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

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

**11.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 11.2 - 11.17**

**ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS 11.2 - 11.17**

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 11.2 - 11.17?

**Resolution:** ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 11.2 - 11.17

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 11.2 - 11.17'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**11.2 Student Assistance Services For Substance Abuse Prevention Services 2021 - 2022 School Year**

Special Education- GML-104B 1. Student Assistance Services For Substance Abuse Prevention Services Term: July 1, 2021 - June 30, 2022 Account: IDEA GRANT 611 - 490-5271-22F114-2250-B2300 Pending NYSED approval Amount: \$322,742. Scope: The purpose of the Student Assistance Program is to prevent and reduce substance use and abuse by providing the following activities: identification and assessment of high risk students; on-site counseling; parent education; referral to community agencies and case management; small group activities that focus on developing and improving social competency skills and the promotion of positive healthy alternatives; participation in child study team meetings; coordination of special events related to alcohol, tobacco and drug prevention; participation in community and school task forces and coordination of in-service training on alcohol and drug issues for school staff. BOE Recommendation: Stated Meeting 6/16/21 (This contract is a renewal for the 2021-2022 school year.) The contract is funded by Special Education’s Section 611 IDEA Grant. This resolution is to the State mandate to use a percentage of Section 611 IDEA funds to address disproportionality.) FOCUS POPULATION: At-Risk High School Students ASSESSMENT PROCESS: The results will be measured by using questionnaires to document change in students’ attitudes and behaviors. The questionnaires will be completed by the Student Assistance Counselor upon first meeting the student, and at the end of the school year. CONTRACTOR: Student Assistance Services 660 White Plains Road Tarrytown, NY 10591 (914) 332-1300 Ellen Moorehouse – Executive Director

**Resolution:** Ladies and Gentlemen: WHEREAS the Yonkers Public Schools wishes to fulfill its obligations to provide a comprehensive drug prevention intervention and education program to its high school students in order to maintain a safe school environment, and WHEREAS the Student Assistance Program increases perception of risk of harm of drug use, decreases students' association with peers involved in delinquent behavior, increases student bonding to school, and prevents and reduces student's substance use, and WHEREAS the Student Assistance Program helps students with chemically dependent parents become educated about their parents' addiction and improve school performance, interactions with others, and increase participation in healthy activities, and WHEREAS the Student Assistance Program is a science-based national model prevention program as determined by the Substance Abuse and Mental Health Services Administration, the Department of Justice, and the Department of Education, and WHEREAS the Student Assistance Program will provide part-time Student Assistance Counselors in the high schools. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into a contract with Student Assistance Services to provide these services at a total cost not to exceed \$322,742.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Yonkers Public Schools wishes to fulfill its obligations to provide a comprehensive drug prevention intervention and education program to its high school students in order to maintain a safe school environment, and WHEREAS the Student Assistance Program increases perception of risk of harm of drug use, decreases students' association with peers involved in delinquent behavior, increases student bonding to school, and prevents and reduces student's substance use, and WHEREAS the Student Assistance Program helps students with chemically dependent parents become educated about their parents' addiction and improve school performance, interactions with others, and increase participation in healthy activities, and WHEREAS the Student Assistance Program is a science-based national model prevention program as determined by the Substance Abuse and Mental Health Services Administration, the Department of Justice, and the Department of Education, and WHEREAS the Student Assistance Program will provide part-time Student Assistance Counselors in the high schools. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into a contract with Student Assistance Services to provide these services at a total cost not to exceed \$322,742'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**11.2 Student Assistance Services For Substance Abuse Prevention Services 2021 - 2022 School Year**  
Special Education- GML-104B 1. Student Assistance Services For Substance Abuse Prevention Services  
Term: July 1, 2021 - June 30, 2022 Account: IDEA GRANT 611 - 490-5271-22F114-2250-B2300 Pending  
NYSSED approval Amount: \$322,742. Scope: The purpose of the Student Assistance Program is to prevent  
and reduce substance use and abuse by providing the following activities: identification and assessment of  
high risk students; on-site counseling; parent education; referral to community agencies and case  
management; small group activities that focus on developing and improving social competency skills and  
the promotion of positive healthy alternatives; participation in child study team meetings; coordination of  
special events related to alcohol, tobacco and drug prevention; participation in community and school task



forces and coordination of in-service training on alcohol and drug issues for school staff. BOE Recommendation: Stated Meeting 6/16/21 (This contract is a renewal for the 2021-2022 school year.) The contract is funded by Special Education’s Section 611 IDEA Grant. This resolution is to the State mandate to use a percentage of Section 611 IDEA funds to address disproportionality.) FOCUS POPULATION: At-Risk High School Students ASSESSMENT PROCESS: The results will be measured by using questionnaires to document change in students’ attitudes and behaviors. The questionnaires will be completed by the Student Assistance Counselor upon first meeting the student, and at the end of the school year. CONTRACTOR: Student Assistance Services 660 White Plains Road Tarrytown, NY 10591 (914) 332-1300 Ellen Moorehouse – Executive Director

**Resolution:** Ladies and Gentlemen: WHEREAS the Yonkers Public Schools wishes to fulfill its obligations to provide a comprehensive drug prevention intervention and education program to its high school students in order to maintain a safe school environment, and WHEREAS the Student Assistance Program increases perception of risk of harm of drug use, decreases students’ association with peers involved in delinquent behavior, increases student bonding to school, and prevents and reduces student’s substance use, and WHEREAS the Student Assistance Program helps students with chemically dependent parents become educated about their parents’ addiction and improve school performance, interactions with others, and increase participation in healthy activities, and WHEREAS the Student Assistance Program is a science-based national model prevention program as determined by the Substance Abuse and Mental Health Services Administration, the Department of Justice, and the Department of Education, and WHEREAS the Student Assistance Program will provide part-time Student Assistance Counselors in the high schools. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into a contract with Student Assistance Services to provide these services at a total cost not to exceed \$322,742.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Yonkers Public Schools wishes to fulfill its obligations to provide a comprehensive drug prevention intervention and education program to its high school students in order to maintain a safe school environment, and WHEREAS the Student Assistance Program increases perception of risk of harm of drug use, decreases students’ association with peers involved in delinquent behavior, increases student bonding to school, and prevents and reduces student’s substance use, and WHEREAS the Student Assistance Program helps students with chemically dependent parents become educated about their parents’ addiction and improve school performance, interactions with others, and increase participation in healthy activities, and WHEREAS the Student Assistance Program is a science-based national model prevention program as determined by the Substance Abuse and Mental Health Services Administration, the Department of Justice, and the Department of Education, and WHEREAS the Student Assistance Program will provide part-time Student Assistance Counselors in the high schools. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into a contract with Student Assistance Services to provide these services at a total cost not to exceed \$322,742'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### 11.3 Annual Review of Disabled Children

Special Education 1. Annual Review of Disabled Children Term: 2020-2021 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 2020-2021 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 (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for the disabled students in the Yonkers Public Schools or in the approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### 11.4 Annual Review of Preschool Disabled Children

Special Education 1. Annual Review of Preschool Disabled Children Term: 2020-2021 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 2020-2021 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 (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: A Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for disabled students in State approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Preschool Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

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

Special Education 1. CSE Program Recommendations for Disabled Children Term: 2020-2021 Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee On Special Education (CSE) during the month. BOE Recommendation: Stated Meeting 6/16/2021 FOCUS POPULATION: Students grades K-12 who have been deemed Disabled ASSESSMENT PROCESS: Monitoring IEP Goals for each individual

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

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York.

NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

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

Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2020-2021 Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee on Pre-school Special Education (CPSE) during the month. BOE Recommendation: Stated Meeting 6/16/21

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

#### **ORIGINAL - Motion**

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

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

Rev. Steve Lopez                      Yes  
Sheila Greenwald                      Yes

**11.7 Agreement with HTA of New York, Related Services for Disabled/Homebound Students July 1, 2021 through June 30, 2022**

Special Education - GML-104B 1. Agreement with HTA of New York Term: July 1, 2021 through June 30, 2022 Amount: \$153,000. Account: 450-5271-100000-2250-B2300 Scope- HTA of New York provides Speech Therapy, Assistive Technology, and tutoring services to various medically fragile/homebound students as required by their IEP's (This resolution is responsive to Part 200 requirements to provide a free and appropriate public education (FAPE) to all students. If the nature or severity of the student's disability is such that it precludes them from attending an in-district program, then a program must then be provided to the homebound student.) BOE Recommendation - Stated Meeting 6/16/21

**Resolution:** Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services from HTA of New York to provide Assistive Technology, Speech Therapy and Tutoring services to severely disabled/homebound students as recommended by the Committee on Special Education and WHEREAS the Board had selected HTA of New York to provide these services and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with HTA of New York at a cost not to exceed \$153,000.

**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 obtain the services from HTA of New York to provide Assistive Technology, Speech Therapy and Tutoring services to severely disabled/homebound students as recommended by the Committee on Special Education and WHEREAS the Board had selected HTA of New York to provide these services and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with HTA of New York at a cost not to exceed \$153,000'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**11.8 Agreement with ISA Marrs Speech Language Pathology, P.C. 2021-2022 School Year**

Special Education - GML-104B 1. Agreement with ISA Marrs Speech Language Pathology, P.C. Term: 2021-2022 Amount: \$60,000. Account #: 450-5271-100000-2250-B2300 Scope: To provide Feeding Therapy, Occupational, Physical, and Speech Services and Evaluations and Assistive Technology Services and Evaluations to District students on an as needed basis as requested by the District.

**Resolution:** Ladies and Gentlemen: WHEREAS the Board of Education of the City of Yonkers is required to provide Feeding Therapy, Occupational, Physical, and Speech Services and Evaluations and Assistive Technology Services and Evaluations to District students on an as needed basis as requested by the District. WHEREAS the Board of Education has determined that these services can be best provided by Isa Marrs Speech Language Pathology, PC NOW THEREFORE BE IT RESOLVED that the Board of Education

hereby authorizes the Superintendent of Schools to enter into a contract with ISA Marrs Speech Language Pathology, P.C. in an amount not to exceed \$60,000.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education of the City of Yonkers is required to provide Feeding Therapy, Occupational, Physical, and Speech Services and Evaluations and Assistive Technology Services and Evaluations to District students on an as needed basis as requested by the District. WHEREAS the Board of Education has determined that these services can be best provided by Isa Marrs Speech Language Pathology, PC NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with ISA Marrs Speech Language Pathology, P.C. in an amount not to exceed \$60,000'. Upon a roll call vote being taken, the vote was: Aye:

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

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

**11.9 Agreement with OT KIDS PLUS OF NY, INC. Related Services July 1, 2021 through June 30, 2022**

Special Education-GML-104B Term: July 1, 2021 - June 30, 2022 Amount:\$62,260. Account: 450-5271-100000-2250-B2300 OT Kids Plus of NY, Inc. will provide occupational and physical therapy services to students in order to maintain compliance with the students' IEP. The schools in which these students are placed do not provide these therapy services and also servicing students who are severely disable and homebound students.(This resolution is responsive to Part 200 requirements to provide a free and appropriate public education (FAPE) to all students. If the nature or severity of the student's disability is such that it precludes them from attending an in-district program, then a program must then be provided to the homebound student. ASSESSMENT PROCESS: Informal communication is ongoing between parents, provider and other school personnel. This communication is in the form of written letters and consults with teachers. Formal communication is via end-of-the-year summaries, monthly progress and statistical reports. Assessment of progress will be done at CSE and Annual Review Meetings. CONTRACTOR: OT Kids Plus of NY, Inc. 18 Tuckahoe Road Yonkers, NY 10710

**Resolution:** Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services of a Contractor to provide Occupational Therapy and Physical Therapy services as recommended by the Committee on Special Education, and WHEREAS the Board has selected OT Kids PLUS Of NY, Inc. to provide these services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider in the amount of \$62,260.

**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 obtain the services of a Contractor to provide Occupational Therapy and Physical Therapy services as recommended by the Committee on Special Education, and WHEREAS the Board has selected OT Kids PLUS Of NY, Inc. to provide these services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby

authorizes the Superintendent of Schools to enter into a contract with the above named provider in the amount of \$62,260'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**11.10 Agreement with Family Services of Westchester For Therapeutic Intervention Services, July 1, 2021 through June 30, 2022**

Special Education- GML-104B Term: July 1, 2021 through June 30, 2022 Amount: \$95,130.00 Account:450-5270-100000-2870-B2300 Scope - The Family Services of Westchester will provided a part-time clinician for the Rockland Day Treatment Program classes located in the Cross Hill Academy. By securing the services of the clinician, we can maintain ten students in an in-district placement as opposed to sending them to a costly out-of-district day treatment program.(This contact is a renewal for the 2021-2022 school year. The funding is from General Funds account. The resolution is responsive to the District's efforts to maintain students in-district as opposed to costly out-of district programs). BOE Recommendation- Stated Meeting 6/16/21

**Resolution:** Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services of a Clinical Social Worker to provide Therapeutic Intervention to students in the Rockland Day Treatment Program, and WHEREAS the Board has selected the Family Services of Westchester to provide these services for the 2021-2022 school year, at a cost of \$95,130.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider for the said amount.

**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 obtain the services of a Clinical Social Worker to provide Therapeutic Intervention to students in the Rockland Day Treatment Program, and WHEREAS the Board has selected the Family Services of Westchester to provide these services for the 2021-2022 school year, at a cost of \$95,130.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider for the said amount'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**11.11 Agreement with Marcie L. Klebanoff, MA,ATP Assistive Technology & Augmentative Communication Specialist**

Special Education -GML-104B 1. Agreement with Marcie L. Klebanoff, MA,ATP Assistive Technology & Augmentative Communication Specialist Term:2021-2022 Amount: \$30,000.00 Account:450-5271-100000-2252-B2300 Scope- Marcie L. Klebanoff is an Assistive Technology & Augmentative Communication Specialist who will be servicing student's in the Yonkers Public School District.The services will include Screening or Consult, Evaluations, Setup/modifications, Technical Support, Programming of Augmentative Communication Devices, Training and also attend meetings upon request.

**Resolution:** Ladies and Gentlemen: WHERE AS the Board of Education wishes to obtain the services of the above contractor to provide Screening or Consult, Evaluations, Setup/modifications, Technical Support, Programming of Augmentative Communication Devices, Training and also attend meetings upon request to special education students, and WHEREAS the Board has selected Marcie L. Klebanoff to provide these services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the District to enter into a contract with Marcie L. Klebanoff, MA,ATP Technology & Augmentative Communication Specialist at a cost not to exceed \$30,000.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHERE AS the Board of Education wishes to obtain the services of the above contractor to provide Screening or Consult, Evaluations, Setup/modifications, Technical Support, Programming of Augmentative Communication Devices, Training and also attend meetings upon request to special education students, and WHEREAS the Board has selected Marcie L. Klebanoff to provide these services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the District to enter into a contract with Marcie L. Klebanoff, MA,ATP Technology & Augmentative Communication Specialist at a cost not to exceed \$30,000'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**11.12 Agreement with Consulting Child Psychiatrist, Dr. Michael Behar to provide psychiatric services on an hourly basis.**

Pupil Support Services - GML-104B 1. Agreement with Consulting Child Psychiatrist, Dr. Michael Behar to provide psychiatric services on an hourly basis. Term: July 1, 2021 - June 30, 2022 Amount:\$211,200. Account: 450-5270-1000000-2870 B2300 Scope: Contract with Dr. Michael Behar, Consulting Child Psychiatrist to provide services for general education and special education students in the District. The services are directed toward assessment of behavioral and academic, evaluation of diagnostic entities and appropriate referrals to program placement that may be required during the 2021-2022 school year and summer. Services will be provided for a 20-hour workweek. BOE Recommendation: Stated meeting 6/16/21

**Resolution:** WHEREAS the Board of Education wishes to obtain child psychiatry services and WHEREAS the Board has selected Dr. Michael Behar to provide the District with Consulting services, directed toward assessment of behavioral and academic dysfunction, evaluation of diagnostic entities and appropriate



referrals for program placement, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Dr. Michael Behar at an amount not to exceed \$211,200.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to obtain child psychiatry services and WHEREAS the Board has selected Dr. Michael Behar to provide the District with Consulting services, directed toward assessment of behavioral and academic dysfunction, evaluation of diagnostic entities and appropriate referrals for program placement, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Dr. Michael Behar at an amount not to exceed \$211,200'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**11.13 Agreement with Premier Business Solutions, Inc.**

Special Education-GML-104B 1. Agreement with Premier Business Solutions, Inc, Term: 2021-2022 Amount: \$16,222. Account: 450-5271-100000-2250-B2300 450-5271-100000-2252-B2520 Scope-Premier Business Solutions, Inc, is to provide services and maintenance on the Lektriever's in the Special Education Department on the first floor of Central Office. Premier is also the supplier of specialized pressboards, which are used at Central Office for special education folders.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Premier Business Solutions, Inc. to provide services and maintenance on the lektriever's in the Special Education Department and to supply specialized pressboard folders for the Special Education students. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with the above named provider in the amount not to exceed \$16,222.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Premier Business Solutions, Inc. to provide services and maintenance on the lektriever's in the Special Education Department and to supply specialized pressboard folders for the Special Education students. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with the above named provider in the amount not to exceed \$16,222'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

Rev. Steve Lopez Yes  
Sheila Greenwald Yes

**11.14 Agreement with Frontline Technologies Group, LLC July 1, 2021 through June 30, 2022**

Special Education- GML-104B 1. Agreement with Frontline Technologies Group, LLC Terms: 2021-2022 Amount:\$108,420.21 Accounts: 490-5271-22F114-2250-B2300 (Pending NYSED approval) 450-5270-100000-2830-B2300 450-5271-100000-2252-B2300 Scope-This contract is for the renewal of the software license and yearly support services to include staff training for our IEP management system required in order to maintain compliance with Part 200 Commissioners' Regulations and Federal I.D.E.A. mandates. IEP direct, is the first and leading web-based solution for managing New York State Special Education student information and programs. BOE Recommendation; Stated Meeting 6/16/21 FOCUS POPULATION: Special Education and General Education students in grades Pre-k through 12 ASSESSMENT PROCESS: Review of the product and support services will be ongoing and multi-faceted. User Group/workshops, which are held several times annually, require the district to submit evaluation and feedback forms. Frontline Technologies Group, LLC internal software system allows them to track and review the district's support call activity on a daily basis. By doing this they can evaluate how we are progressing as a district and take proactive measures as necessary.

**Resolution:** Ladies and Gentlemen: WHEREAS the Yonkers Public Schools has the need to comply with the requirements of the Part 200 Commissioner's Regulations and Federal I.D.E.A. mandates, and WHEREAS the Yonkers Public School District wishes to support the upgrading of the Special Education computer management system for Special Education in order to be in compliance with those mandates, and WHEREAS the Yonkers Public School District has chosen the Frontline Technologies Group, LLC , the sole provider of IEP Direct, a web-based special education IEP software management program especially designed for New York State to provide these services, and WHEREAS the New York State Education Department recognizes the IEP Direct System as an approved Special Education data system, and WHEREAS the Board of Education wishes to enter into contract with Frontline Technologies Group, LLC for licenses, software, training and conversion of current data, and customer support, at a total cost of \$108,420.21 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Yonkers Public Schools has the need to comply with the requirements of the Part 200 Commissioner's Regulations and Federal I.D.E.A. mandates, and WHEREAS the Yonkers Public School District wishes to support the upgrading of the Special Education computer management system for Special Education in order to be in compliance with those mandates, and WHEREAS the Yonkers Public School District has chosen the Frontline Technologies Group, LLC , the sole provider of IEP Direct, a web-based special education IEP software management program especially designed for New York State to provide these services, and WHEREAS the New York State Education Department recognizes the IEP Direct System as an approved Special Education data system, and WHEREAS the Board of Education wishes to enter into contract with Frontline Technologies Group, LLC for licenses, software, training and conversion of current data, and customer support, at a total cost of \$108,420.21 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

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

**11.15 Agreement with Execu/Search Group, LLC. July 1, 2021 - June 30, 2022**

Special Education - GML-104B Agreement with Execu/Search Group, LLC Term: July 1, 2021 - June 30, 2022 Amount: \$94,880. Account: 450-5142-100000-5540-B2300 490-5160-22F100-5540-B2307(Pending NYSED Approval) Scope- This resolution is with the Execu/Search Group, LLC who will provide a one to one LPN for a student in out District who has a diagnosis of intractable epilepsy with frequent break through seizures. This student has a Vagus Nerve Stimulator and it is medically necessary to have an LPN who can assist the student with the Vagus Nerve Stimulator in case of a seizure. (This resolution is for an LPN to escort the child on the vehicle) BOE Recommendation - Stated Meeting 6/16/21

**Resolution:** Ladies and Gentlemen: WHEREAS the Board of Education of the City of Yonkers is required to provide services to a disabled student as mandated on the Individual Education Plan (IEP) and WHEREAS the Board of Education, in compliance with this mandate, has determined that these services can be best provided by Execu/Search Group, LLC NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Execu/Search Group, LLC for the 2021-2022 school year in an amount not to exceed \$ 94,800.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education of the City of Yonkers is required to provide services to a disabled student as mandated on the Individual Education Plan (IEP) and WHEREAS the Board of Education, in compliance with this mandate, has determined that these services can be best provided by Execu/Search Group, LLC NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Execu/Search Group, LLC for the 2021-2022 school year in an amount not to exceed \$ 94,800'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**11.16 Purchase of Furniture for New Classrooms in the Yonkers Public School District**

Special Education -GML-104B Purchase of Furniture for New Classrooms in the Yonkers Public School District Term: 2021-2022 Amount: \$96,000 Account: 450-5271-100000-2250-B2520 490-5271-22F114-2250-B2520(Pending NYSED approval) 490-5271-22F115-2250-B2520(Pending NYSED approval) Scope: This resolution is to purchase teacher's desks and chairs, student's desks and chairs, bookcases, activity tables and chairs, manipulative's and classroom material and supplies Vendors: Lakeshore Equipment Company dba Lakeshore Learning Material -NYS Contract PC68369 \$20,000. School Special, Inc. - PC68410 \$40,000. Scholar Craft Products - PC66409 \$16,000. Smith System Manufacturing Company - PC68418 \$20,000.

**Resolution:** Ladies and Gentlemen: WHEREAS the Administration wishes to open additional classes in the Yonkers Public Schools District, in response to and increase 2021-2022 school year, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the purchase of furniture described above from the following vendors: Lakeshore Equipment Company dba Lakeshore Learning Material -NYS Contract PC68369 \$20,000. School Special, Inc. - PC68410 \$40,000. Scholar Craft Products - PC66409 \$16,000. Smith System Manufacturing Company - PC68418 \$20,000. AND BE IT FURTHER RESOLVED: that the total expenditures pursuant to this award shall not exceed a total dollar amount not to exceed \$96,000.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Administration wishes to open additional classes in the Yonkers Public Schools District, in response to and increase 2021-2022 school year, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the purchase of furniture described above from the following vendors: Lakeshore Equipment Company dba Lakeshore Learning Material -NYS Contract PC68369 \$20,000. School Special, Inc. - PC68410 \$40,000. Scholar Craft Products - PC66409 \$16,000. Smith System Manufacturing Company - PC68418 \$20,000. AND BE IT FURTHER RESOLVED: that the total expenditures pursuant to this award shall not exceed a total dollar amount not to exceed \$96,000'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**11.17 Settlement Resolution of Impartial Hearing**

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:- \$311,100. Account: Comp. Services: 450-5271-100000-2250-B2300 - \$299,600 Fee:120.4999.1127 – \$11,500

**Resolution:** NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about June 1, 2021, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint, dated April 21, 2021, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about June 1, 2021, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint, dated April 21, 2021, 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**

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

## **CAREER & TECHNICAL EDUCATION**

### **12.1 ADOPTION OF CAREER & TECHNICAL REPORT - 12.2**

May I have a motion to vote on the Adoption of Career & Technical Report 12.2?

**Resolution:** ADOPTION OF CAREER & TECHNICAL REPORT - 12.2

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF CAREER & TECHNICAL REPORT - 12.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **12.2 Johnstone Supply and Saunders Trades and Technical High School**

GML104B Johnstone Supply Term: 2020-2021 school year Amount: \$15,148.03 Scope: NYS Contract PC67222. These items will be delivered before June 30, 2021. Saunders Trades and Technical High School HVAC Magnet Program is requesting the purchase of tool kits and turbo torches, which will be funded through the Secondary Perkins Grant. These supplies will be used to support the work-based learning efforts of the HVAC Magnet, as mandated by NYSED. Students use the supplies to fabricate sheet metal fittings used in air distribution systems (also known as ductwork), under the supervision of the HVAC teacher. Once completed, the HVAC teacher will have the company pick them up from Saunders.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Johnstone Supply to purchase supplies to support the HVAC Magnet of Saunders Trades and Technical High School for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Johnstone Supply a company which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Johnstone Supply 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 Johnstone Supply at a cost not to exceed \$15,148.03. 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 (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Johnstone Supply to purchase supplies to support the HVAC Magnet of Saunders Trades and Technical High School for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Johnstone Supply a company which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Johnstone Supply 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 Johnstone Supply at a cost not to exceed \$15,148.03. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**STUDENT INFORMATION SYSTEMS**

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

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

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

**ORIGINAL - Motion**

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

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

**13.2 Renewal of PowerSchool Student Information System 2021-2022**

The purpose of this Resolution is to renew the Software as a Service(SaaS) annual hosting for PowerSchool. PowerSchool is the Districts Student Information System (SIS). This renewal is for year three of the three-

year contract signed in the 2018-2019 School Year. This resolution provides for the continuation of PowerSchool as the Districts SIS in an amount not to exceed \$314,009.53.

**Resolution:** WHEREAS this resolution is for PowerSchool Software as a Service (SaaS) hosting and maintenance fees for the 2021-2022 school year. This is a renewal for the third year of a three year contract signed in the 2018-2019 school year, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PowerSchool to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into an agreement with PowerSchool to continue to provide a web based student management system at an amount not to exceed \$314,009.53 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 (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS this resolution is for PowerSchool Software as a Service (SaaS) hosting and maintenance fees for the 2021-2022 school year. This is a renewal for the third year of a three year contract signed in the 2018-2019 school year, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PowerSchool to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into an agreement with PowerSchool to continue to provide a web based student management system at an amount not to exceed \$314,009.53 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**

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

**FINANCE**

**14.1 ADOPTION OF FINANCE REPORTS - 14.2 - 14.5**

May I have a motion to vote on the Adoption of Finance Reports - 14.2 - 14.5?

**Resolution:** ADOPTION OF FINANCE REPORTS - 14.2 - 14.5

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 14.2 - 14.5'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**14.2 Authorization for \$15,035,166 State Aid Advance**

Advance receipt of State Aid commensurate with prior year

**Resolution:** WHEREAS, Chapter 56 of laws of 2017 authorizes an advance of 2021-2022 State Aid, which is a component of the School District's current 2020-2021 budget, and WHEREAS, the State Aid Advance requires the approval of the Yonkers Board of Education, the Mayor, and the Commissioner of Finance. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the request for a State Aid Advance in the amount \$15,035,166 for the 2020-2021 fiscal year, AND BE IT FURTHER RESOLVED: That the Board Report be forwarded to the Mayor of Yonkers for his approval, along with a copy of the attached application form.

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, Chapter 56 of laws of 2017 authorizes an advance of 2021-2022 State Aid, which is a component of the School District's current 2020-2021 budget, and WHEREAS, the State Aid Advance requires the approval of the Yonkers Board of Education, the Mayor, and the Commissioner of Finance. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the request for a State Aid Advance in the amount \$15,035,166 for the 2020-2021 fiscal year, AND BE IT FURTHER RESOLVED: That the Board Report be forwarded to the Mayor of Yonkers for his approval, along with a copy of the attached application form'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**14.3 Authorization for \$49,473,950 State Aid Advance**

Advance receipt of State Aid commensurate with prior year

**Resolution:** WHEREAS, Chapter 56 of laws of 2017 authorizes an advance of 2021-2022 State Aid, which is a component of the School District's current 2020-2021 budget, and WHEREAS, the State Aid Advance requires the approval of the Yonkers Board of Education, the Mayor, and the Commissioner of Finance.



NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the request for a State Aid Advance in the amount \$49,473,950 for the 2020-2021 fiscal year, AND BE IT FURTHER RESOLVED: That the Board Report be forwarded to the Mayor of Yonkers for his approval, along with a copy of the attached application form.

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, Chapter 56 of laws of 2017 authorizes an advance of 2021-2022 State Aid, which is a component of the School District's current 2020-2021 budget, and WHEREAS, the State Aid Advance requires the approval of the Yonkers Board of Education, the Mayor, and the Commissioner of Finance. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the request for a State Aid Advance in the amount \$49,473,950 for the 2020-2021 fiscal year, AND BE IT FURTHER RESOLVED: That the Board Report be forwarded to the Mayor of Yonkers for his approval, along with a copy of the attached application form'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**14.4 Authorization for \$5,300,000.00 State Aid Loan**

Advance receipt of State Aid commensurate with prior year

**Resolution:** The State of New York, pursuant to Chapter 88 of the Laws of 2000, accelerated \$6 million of Education State aid during the 1999-2000 fiscal year. In each of the subsequent 30 years, the aid formula enumerated in the statutes will reduce the accelerated portion by \$200,000 per year. This loan is interest free.

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'The State of New York, pursuant to Chapter 88 of the Laws of 2000, accelerated \$6 million of Education State aid during the 1999-2000 fiscal year. In each of the subsequent 30 years, the aid formula enumerated in the statutes will reduce the accelerated portion by \$200,000 per year. This loan is interest free'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

## 14.5 Budget Transfers

Reallocation of appropriations to align with currently projected expenditures.

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

### ORIGINAL - Motion

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

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

## INFORMATION TECHNOLOGY

### 15.1 ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 15.2 - 15.3

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

**Resolution:** ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 15.2 - 15.3

### ORIGINAL - Motion

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

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

### 15.2 Pricing Agreements for Computer Hardware, Software, Peripherals, Professional Development, Related Services and Supplies 2021-2022

Information Technology Department – GML 104B Various Vendors (See Attached list of providers and allocations) Term – 2021-2022 School Year Amount – Total expenditures shall not exceed the total dollar amount of \$2,600,000.00 Account Number(s): Various Grant, Capital Hardware/Equipment, Contractual and Supply (General Fund) Accounts Scope - The purpose of this resolution is to establish a listing of vendors and a set of not to exceed amounts for the District-wide procurement of computer hardware, software, peripherals, Professional Development, related services (as needed and required) as well as supplies. These purchases will be from a variety of funding sources, namely Capital funds and General Fund Contractual and Supply accounts and various Grant funds. The vendors listed will provide the required

items based on pricing from established New York State Contracts, BOCES Bids, county contracts or cooperative purchasing contracts. The Purchasing Department will create Service Agreements in the financial system, allowing purchase orders to be issued against those agreements. This will give us the ability to track purchases to ensure that the purchase orders issued do not exceed the spending limits outlined in this resolution. Should the District approach the dollar value expressed, an amendment to this resolution or a new resolution will be submitted to the Board of Trustees for approval. The allocations are based on the 2020-2021 expenditures for these vendors as well as the anticipated hardware needs going into the 2021-2022 school year to ensure that all classrooms students and staff have an equitable distribution of hardware, peripherals and supplies.

**Resolution:** WHEREAS, the vendors listed on the attached page offer pricing based on New York State Contracts, BOCES Bids, County Contracts or cooperative purchasing contracts, etc. that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and WHEREAS, the Administration wishes to use the discounts to purchase computer hardware, software, peripherals, related services and supplies as needed throughout the 2021-2022 school year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the use of vendors as listed on the attached page to provide Computer Hardware, Software, Peripherals Professional Development, Related Services (as needed and required) and supplies. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this resolution shall not exceed a total dollar amount of \$2,600,000.00.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendors listed on the attached page offer pricing based on New York State Contracts, BOCES Bids, County Contracts or cooperative purchasing contracts, etc. that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and WHEREAS, the Administration wishes to use the discounts to purchase computer hardware, software, peripherals, related services and supplies as needed throughout the 2021-2022 school year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the use of vendors as listed on the attached page to provide Computer Hardware, Software, Peripherals Professional Development, Related Services (as needed and required) and supplies. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this resolution shall not exceed a total dollar amount of \$2,600,000.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**15.3 Voice over IP (VoIP) and Wireless Maintenance 2021-2022**

Information Technology Department – GML104B ConvergeOne (NCPA 01-96 and NCPA 01-97) Term – July 1, 2021 – June 30, 2022 Amount of Subscription – \$109,999.15 Account Number – 450-5164-100000-2630-B2300 (2021-2022 Contractual) Scope - The purpose of this resolution is to provide hardware and software maintenance services for the District’s Voice over IP and wireless systems. These services will be in effect from July 1, 2021 through June 30, 2022 for all hardware and software associated with the system. The maintenance provides technical support, priority hardware support as well as software upgrades and support throughout the maintenance period. This is a critical part of keeping these systems operational. The

Technology Department will be working closely with the vendor to ensure that the system remains functioning properly with little or no downtime throughout the school year.

**Resolution:** WHEREAS the Yonkers Public Schools desires to purchase hardware and software maintenance services for the District's Voice over IP (VoIP) Phone and Wireless Systems, and, WHEREAS the District recognizes that these maintenance services are an integral part of keeping these systems functioning properly with little or no downtime, and, WHEREAS the District will be afforded hardware maintenance with the repair or replacement of hardware as needed as well as software support which includes all upgrades and patches released during the maintenance period. The maintenance will cover the relevant hardware and software beginning July 1, 2021 through June 30 2022. NOW THEREFORE BE IT RESOLVED: That the Purchasing Department issue a purchase order, in the amount of \$109,999.15, to ConvergeOne, NCPA 01-96 and NCPA 01-97, to obtain the necessary maintenance services.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Public Schools desires to purchase hardware and software maintenance services for the District's Voice over IP (VoIP) Phone and Wireless Systems, and, WHEREAS the District recognizes that these maintenance services are an integral part of keeping these systems functioning properly with little or no downtime, and, WHEREAS the District will be afforded hardware maintenance with the repair or replacement of hardware as needed as well as software support which includes all upgrades and patches released during the maintenance period. The maintenance will cover the relevant hardware and software beginning July 1, 2021 through June 30 2022. NOW THEREFORE BE IT RESOLVED: That the Purchasing Department issue a purchase order, in the amount of \$109,999.15, to ConvergeOne, NCPA 01-96 and NCPA 01-97, to obtain the necessary maintenance services'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**SCHOOL FACILITIES MANAGEMENT**

**16.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2 - 16.34**

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 16.2 - 16.34?

**Resolution:** ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2 - 16.34

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2 - 16.34'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

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

**16.2 AMEND CIP10841 CROSS HILL CM SAVIN ENGINEERS**

This is to increase PO 2020-0445 with Savin by \$15,770.00 for CM on (Bid 6506) CIP 10841-2 “Community Health Center” part 2 “Auditorium, Gym and Music Room Improvements” for CM at Cross Hill Academy. This increases the PO \$79,200.00 to \$94,970.00 and adding 730 days to complete paperwork. The original PO for bid 6358A was awarded to Savin Engineers, PC via Resolution 21.44 on June 19, 2019 under requirements contract 618507. Bid 6506 “Auditorium, Gym and Music Room Improvements” is a separate bid from the original 6358A which was awarded sans important alternates for “Auditorium, Gym and Music Room Improvements”. These alternates were packaged into a separate bid (6506) and awarded via Res. 17.19 on August 19, 2020 in the amount of \$358,000.00. The work for these bids was not done simultaneously.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 21.44 at their stated meeting on June 19, 2019 Savin Engineers was assigned construction management services to capital project 10841 “Community Health Center” under Requirements Contract 618507 at a cost of \$79,200.00 and 365 calendar days, and WHEREAS: the District requires additional Construction Management services from Savin due to the extraction and separate bidding of two bid alternates related to gym and auditorium work for the following year, and WHEREAS: The cost associated with this change in schedule is limited to \$15,770.00 and an increase in the term to 1,095 calendar days. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to issue an amendment to PO 2020-0445 for Construction Management Services for CIP 10841 to Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, in the amount of \$15,770, therefore revising their assignment from \$79,200.00 to \$94,970.00 and increasing the term to 1,095 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 21.44 at their stated meeting on June 19, 2019 Savin Engineers was assigned construction management services to capital project 10841 “Community Health Center” under Requirements Contract 618507 at a cost of \$79,200.00 and 365 calendar days, and WHEREAS: the District requires additional Construction Management services from Savin due to the extraction and separate bidding of two bid alternates related to gym and auditorium work for the following year, and WHEREAS: The cost associated with this change in schedule is limited to \$15,770.00 and an increase in the term to 1,095 calendar days. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to issue an amendment to PO 2020-0445 for Construction Management Services for CIP 10841 to Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, in the amount of \$15,770, therefore revising their assignment from \$79,200.00 to \$94,970.00 and increasing the term to 1,095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**16.3 AWARD GF CUSTODIAL SUPPLIES IMPERIAL DADE \$239,931.85.**

This is to award a PO to Imperial Bag & Paper Co., LLC (aka Imperial Dade, formerly Strauss Paper) to furnish & deliver custodial supplies for 2021-2022 under BOCES Southern Westchester Bid #2020-21-C09 in the amount of \$239,931.85 for a term of 180 calendar days. This is to purchase custodial supplies (cleaning chemicals, materials and supplies) for the coming summer. This was done last as well instead of purchasing from Grainger. Grainger is \$45k higher and its PO was reduce by \$300,000 to reflect purchasing from others.

**Resolution:** Ladies and Gentlemen: WHEREAS: the district desires to maintain and clean its buildings in the most effective manner, and WHEREAS: sufficient and particular custodial supplies are proven to be a significant part of this effectiveness, and WHEREAS: such item are available for procurement under Southern Westchester County BOCES Bid for the 2021-2022 school Year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this bid to Imperial Bag & Paper Co., LLC (aka ImperialDade) in an amount not to exceed \$239,931.85. NOW THEREFORE BE IT RESOLVED: That the a Purchase Order for furnishing and delivering Custodial Supplies for 2021-2022 be awarded to Imperial Bag & Paper Co., LLC 255 Route 1 & 9, Jersey City, NJ 07306 under BOCES Southern Westchester Bid #2020-21-C09. in the amount of \$239,931.85 for a term of 180 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the district desires to maintain and clean its buildings in the most effective manner, and WHEREAS: sufficient and particular custodial supplies are proven to be a significant part of this effectiveness, and WHEREAS: such item are available for procurement under Southern Westchester County BOCES Bid for the 2021-2022 school Year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this bid to Imperial Bag & Paper Co., LLC (aka ImperialDade) in an amount not to exceed \$239,931.85. NOW THEREFORE BE IT RESOLVED: That the a Purchase Order for furnishing and delivering Custodial Supplies for 2021-2022 be awarded to Imperial Bag & Paper Co., LLC 255 Route 1 & 9, Jersey City, NJ 07306 under BOCES Southern Westchester Bid #2020-21-C09. in the amount of \$239,931.85 for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**16.4 AWARD GF SCH9 EMDEC MILCON \$23,776.50**

This it to award a general fund PO to Milcon for work done under the Emergency Declaration “Chimney Cap Repairs” at the School 9 for \$23,776.50 for term of 180 calendar days. This resolution is to grant the administration the authority to enter into the subject contract as per the attached emergency declaration issued by the Superintendent on April 23, 2021. Bids are not required under an emergency declaration. It was estimated that the overall cost of this project to be in the range of \$25,000 to \$30,000 On or about April 22, 2021 a section of a 12’x6’ sheet metal chimney cap had come partially detached and required immediate repairs to re-secure the cap to the structure. The height and inaccessibility of the work required the use a roofing contractor and specialty man-lift capabilities. This was a situation with a good degree of risk to the public and had to be addressed immediately. The district has negotiated with Milcon Construction Corp who immediately mobilized an articulating boom lift to gain access, secure the loose materials and make

final repairs. Milcon was also requested to utilize the articulating boom lift to perform miscellaneous required roof repairs which were discovered.

**Resolution:** RESOLUTION: Ladies and Gentlemen: WHEREAS: on or about April 22, 2021 a section of a 12’x6’ sheet metal chimney cap had come partially detached and required immediate repairs to re-secure the cap to the structure, and WHEREAS: an emergency declaration was issued by the Superintendent of Schools on April 23, 2021 to have this work completed in the most timely manner, and WHEREAS: Milcon Construction Corp., has been solicited to provide such services under negotiated unit prices and have an established and acceptable history with the District, demonstrated that they were capable and ready to make such improvements as proposed in the negotiate lump sum proposal, and for term of 180 calendar days, and NOW THEREFORE BE IT RESOLVED: that a purchase order be issued to Milcon Construction Corp., 142 Dale Street, Babylon, NY, 11704 for the “Chimney Cap Repairs” at the School 9, for \$23,776.50 for term of 180 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'RESOLUTION: Ladies and Gentlemen: WHEREAS: on or about April 22, 2021 a section of a 12’x6’ sheet metal chimney cap had come partially detached and required immediate repairs to re-secure the cap to the structure, and WHEREAS: an emergency declaration was issued by the Superintendent of Schools on April 23, 2021 to have this work completed in the most timely manner, and WHEREAS: Milcon Construction Corp., has been solicited to provide such services under negotiated unit prices and have an established and acceptable history with the District, demonstrated that they were capable and ready to make such improvements as proposed in the negotiate lump sum proposal, and for term of 180 calendar days, and NOW THEREFORE BE IT RESOLVED: that a purchase order be issued to Milcon Construction Corp., 142 Dale Street, Babylon, NY, 11704 for the “Chimney Cap Repairs” at the School 9, for \$23,776.50 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**

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

**16.5 CO1 10814 SCH8 PB CONTRACTING \$58,814.34**

This is to authorize the award of Change Order 1 for Contract 2019-931, GC Windows, CIP10814 “Window Replacement, Security & Heat Plant Upgrades” at DiChiaro School 8 to PB Contracting Corp., for the amount of \$58,814.34; increasing the contract amount from \$1,294,225.00 to \$1,353,039.34 and extending the term to 1,095 calendar days. A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO’s are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. Change Order COP-2-A is to cover additional asbestos abatement work. Sampling & testing of the window glazing was not done in design. Post bid it was discovered that the glazing was asbestos containing and required that entire window assemblies have to be removed under asbestos abatement regulations. The total value of this work is in the amount of \$98,814.34 less the contract contingency of \$40,000.00 for a CO in the amount of \$58,814.34. It is estimated that the net impact of the CO is roughly \$15,000 to \$20,000.00. The window work was scheduled for construction in summer 2020 but was deferred to this summer due to

COVID related supply chain issues. Therefore an extension of 365 days is required extending the term to 1,095 calendar days. The designer is KG&D Architects. The asbestos abatement and installation new windows is underway for completion this fall.

**Resolution:** RESOLUTION: Ladies and Gentlemen: WHEREAS by Resolution No. 21.31 dated June 19, 2019, contract No.2019-931 was awarded to PB Contracting Corp, 95 S Broadway #1, Hicksville, NY 11801 in the amount of \$1,294,225.00 and a term of 730 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional asbestos abatement is required to remove the existing windows, and WHEREAS: the fee for this added work is for the negotiated lumps sum price of be performed to complete the project in the amount of \$98,814.34, and WHEREAS: the contract contingency of \$40,000.00 is to be allocated to this change order requiring a balance of \$58,814.34 to be covered by additional funds increasing the contract amount from \$1,294,225.00 to \$1,353,039.34, and WHEREAS: a contract extension of 365 calendar days is required to complete the work, extending the term to 1,095 days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2019-931, HVAC WORK, Contract 2, CIP10814 “Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades” at Patricia DiChiaro School 8 to PB Contracting Corp. for the amount of 58,814.34; increasing the contract amount from \$1,294,225.00 to \$1,353,039.34 and extending the contract term for 365 calendar days.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'RESOLUTION: Ladies and Gentlemen: WHEREAS by Resolution No. 21.31 dated June 19, 2019, contract No.2019-931 was awarded to PB Contracting Corp, 95 S Broadway #1, Hicksville, NY 11801 in the amount of \$1,294,225.00 and a term of 730 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional asbestos abatement is required to remove the existing windows, and WHEREAS: the fee for this added work is for the negotiated lumps sum price of be performed to complete the project in the amount of \$98,814.34, and WHEREAS: the contract contingency of \$40,000.00 is to be allocated to this change order requiring a balance of \$58,814.34 to be covered by additional funds increasing the contract amount from \$1,294,225.00 to \$1,353,039.34, and WHEREAS: a contract extension of 365 calendar days is required to complete the work, extending the term to 1,095 days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2019-931, HVAC WORK, Contract 2, CIP10814 “Window Replacement, Security Upgrades and Boiler Heater Plant Upgrades” at Patricia DiChiaro School 8 to PB Contracting Corp. for the amount of 58,814.34; increasing the contract amount from \$1,294,225.00 to \$1,353,039.34 and extending the contract term for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

#### **16.6 CO1, 2 & 3 CIP10901 COVID HVAC EMF \$2,350,150**

This resolution is to formalize the issuance of three change orders under the EMDEC “Procurement of Goods & Services for COVID19 Response” issued by the Superintendent: 1. CO1 \$560,000.00 2. CO2 \$1,290,150.00 3. CO3 \$500,00.00 TOTAL: \$2,350,150.00 The additional work is for District directed HVAC improvements to provide ventilation conditions that allowed the buildings to be opened under



COVID19 restrictions. EMF principally provided new HVAC control of numerous new devices installed throughout the district. They also made improvements to or replaced motors, exhaust fans, unit ventilators, ductwork, controls, and air handling units. They worked on schools: 5, 9, 10, 11, 14, 15, 16, 16 Annex, 17, 18, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, Fermi, PEARLS, DeHostos, Cornell, Cross Hill, Palisade Prep, Boyce Thompson, ML King, YMA, Gorton, Lincoln, Roosevelt and YMHS.

**Resolution:** Ladies and Gentlemen: WHEREAS: an Emergency Declaration was signed by the Superintendent of Schools on Dec 10, 2020 to provide accelerated procurement of goods and services in responses to the COVID19 pandemic, and WHEREAS: extensive HVAC services were required to open the school buildings, and WHEREAS by Resolution No. 17.2 dated October 21, 2020 Contract No. 2021-0247 for CIP10901, “COVID19 Related HVAC Improvements” was awarded to Energy Management of Facilities (EMF) for \$149,850.00 and 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 in the amount of \$2,350,150.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1, 2 and 3 to contract No. 2018-0247 CIP10901 “COVID19 Related HVAC Improvements” Districtwide under Emergency Declaration to Energy Management of Facilities, Inc (d.b.a EMF), 5 W Cross Street, Hawthorne, NY 10532 for \$2,350,150.00 increasing the contract amount from \$149,850.00.00 to \$2,500,000.00 with no change in term.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: an Emergency Declaration was signed by the Superintendent of Schools on Dec 10, 2020 to provide accelerated procurement of goods and services in responses to the COVID19 pandemic, and WHEREAS: extensive HVAC services were required to open the school buildings, and WHEREAS by Resolution No. 17.2 dated October 21, 2020 Contract No. 2021-0247 for CIP10901, “COVID19 Related HVAC Improvements” was awarded to Energy Management of Facilities (EMF) for \$149,850.00 and 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 in the amount of \$2,350,150.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1, 2 and 3 to contract No. 2018-0247 CIP10901 “COVID19 Related HVAC Improvements” Districtwide under Emergency Declaration to Energy Management of Facilities, Inc (d.b.a EMF), 5 W Cross Street, Hawthorne, NY 10532 for \$2,350,150.00 increasing the contract amount from \$149,850.00 to \$2,500,000.00 with no change in term'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**16.7 EXTEND 1 GF BOILER & BURNER ULTIMATE POWER \$716,000.00**

This is for the first extension of Contract No. 2021-0139 with Ultimate Power, Inc., for “Annual Boiler & Burner Maintenance & Repair” under the same terms and conditions as originally bid. This is for the preventative maintenance, cleaning, inspection and repair of the 108 boilers and burners in the District. In compliance with General Municipal Law 103, this contract was publicly advertised in June 2020. Bids were opened and read aloud in public an June 26, 2020. It is renewable annually under mutual agreement for up

to additional 2 years. All terms and condition remain the same except that changes in NYS Prevailing wages will be reflected. This is Ultimate Power’s 1st extension.

**Resolution:** Ladies and Gentlemen: WHEREAS; Board Report No. 15.13 was approved by the Board of Trustees at their stated meeting on July 15, 2020 authorizing the Yonkers Public Schools to enter into a contract with Ultimate Power, Inc., 45 Nancy Street, West Babylon, NY 11704 for an amount not to exceed \$716,000.00 for a term of 365 calendar days WHEREAS: the term of this contract is for 365 calendar days ending on or about August 18, 2021, and WHEREAS: this contract has provisions for is renewal under the same terms and conditions by mutual consent of both parties, and WHEREAS; both parties consent to extending the contract for another calendar year NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is authorized the 1st extension to “Annual Boiler & Burner Maintenance & Repair” to Ultimate Power, Inc., 45 Nancy Street, West Babylon, NY 11704 for an amount not to exceed \$716,000.00 for a term of 365 calendar days. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to extend the current contract 2021-00000139 with this vendor.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS; Board Report No. 15.13 was approved by the Board of Trustees at their stated meeting on July 15, 2020 authorizing the Yonkers Public Schools to enter into a contract with Ultimate Power, Inc., 45 Nancy Street, West Babylon, NY 11704 for an amount not to exceed \$716,000.00 for a term of 365 calendar days WHEREAS: the term of this contract is for 365 calendar days ending on or about August 18, 2021, and WHEREAS: this contract has provisions for is renewal under the same terms and conditions by mutual consent of both parties, and WHEREAS; both parties consent to extending the contract for another calendar year NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is authorized the 1st extension to “Annual Boiler & Burner Maintenance & Repair” to Ultimate Power, Inc., 45 Nancy Street, West Babylon, NY 11704 for an amount not to exceed \$716,000.00 for a term of 365 calendar days. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to extend the current contract 2021-00000139 with this vendor'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**16.8 EXTEND 2 GENERATORS FM \$66,830.00**

AMENDMENT 2 is to extend general fund annual service contract 2020-0129 “Maintenance, Service and Repairs of Emergency Power Systems” with FM Generator for \$66,830.00 and 365 calendar days. This increases the contract amount from \$133,660.00 to \$200,490.00 and the term to 1,095 calendar days. This is the second and final extension. It will be let for bid in spring 2022. This subject contract covers the 12 schools with emergency power facilities. There are also provisions for performing owner directed additional work on a requirements basis at contract unit prices. Schools involved are, Schools 13, 15, 31, Boyce Thompson, M L King, Cedar Place, Enrico Fermi, YMA, Riverside High, Lincoln High YMHS and Saunders High.

**Resolution:** Ladies and Gentlemen; WHEREAS: by Res No. 21.5 dated July 17, 2019 PO 2020-0129 “Maintenance, Service and Repairs of Emergency Power Systems” was awarded to FM Generator for \$66,830.00 and 365 calendar days, and WHEREAS: the contract provides for its extension annually by mutual consent of parties and at the same terms and conditions as originally awarded for two additional years, and WHEREAS: by Res No. 17.16 dated June 17, 2020 this contract was extended for the first year, and WHEREAS: it is desirable and both parties do consent to the second and final extension. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorize to award the 2nd and final extension of the Contract No. 2020-0129 to FM Generator 35 Pequit Street, Canton, Ma 02021 under the same terms, conditions revising the contract amount to \$200,490.00 and the term to 1,095 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: by Res No. 21.5 dated July 17, 2019 PO 2020-0129 “Maintenance, Service and Repairs of Emergency Power Systems” was awarded to FM Generator for \$66,830.00 and 365 calendar days, and WHEREAS: the contract provides for its extension annually by mutual consent of parties and at the same terms and conditions as originally awarded for two additional years, and WHEREAS: by Res No. 17.16 dated June 17, 2020 this contract was extended for the first year, and WHEREAS: it is desirable and both parties do consent to the second and final extension. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorize to award the 2nd and final extension of the Contract No. 2020-0129 to FM Generator 35 Pequit Street, Canton, Ma 02021 under the same terms, conditions revising the contract amount to \$200,490.00 and the term to 1,095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**16.9 RENEW GF PO WORK ORDER SYSTEM DUDE SOLUTIONS \$33,889.90**

This is to renew the Internet Based Facilities & IT Management System Services with Dude Solutions from July 1, 2021 through June 30, 2022 for \$33,889.90 This \$1,634.90 (5%) more than last year. This service is for use by the Facilities and IT Departments. This web based system logs work order requests, tracks progress, inventory and accurately records activity for work orders and the IT Help Desk. Facilities has the system linked to the Grainger account for quick ordering, inventory control and just in time delivery directly to the schools. This information is accessible from any computer or smartphone.

**Resolution:** Ladies and Gentlemen: WHEREAS on August 19, 2020 under Board Item No. 17.11, the Board approved a contract extension with Dude Solutions (aka SchoolDude.com) for internet based Facilities and IT Management System Services, and WHEREAS the administration recommends the renewal of these Direct Services for a period of 12 months. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to issue a purchase order to Dude Solutions, Inc. PO Box 936580, Atlanta Ga., 31193-6580 in the amount of \$33,889.90 for 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS on August 19, 2020 under Board Item No. 17.11, the Board approved a contract extension with Dude Solutions (aka SchoolDude.com) for internet based Facilities and IT Management System Services, and WHEREAS the administration recommends the renewal of these Direct Services for a period of 12 months. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to issue a purchase order to Dude Solutions, Inc. PO Box 936580, Atlanta Ga., 31193-6580 in the amount of \$33,889.90 for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**16.10 ASSIGN ENVIRONMENTAL GROUP A & B ROOF E&R ENGINEERS \$65,000.00**

This is to assign the environmental consulting for the listed projects to E&R Enguneers: 1. CIP10862 School 14 Modular Group A 2. CIP10863 School 23 Group A 3. CIP10868 Palisade Prep Group B 4. CIP10870 Gorton High Group B The overall project budget for all of the above is \$7.3 million and is taking place this summer. It is required to ensure all asbestos abatement work is performed in accordance with Federal and State regulations. This will be done under E&R’s requirements contract 619182 for environmental consulting services.

**Resolution:** Ladies and Gentlemen: WHEREAS: by Resolution 17.6 dated March 16, 2016, the Board authorized the award of Environmental Consulting Services Contract No. 619182 to Eisenbach & Ruhnke Engineering, P.C. for an amount not to exceed \$1 million, and WHEREAS: by Resolution 23.18 dated April 21, 2021 the contract was amended to extend the term by 365 calendar days to April 30, 2022, and WHEREAS: work as defined under that contract is required for CIP’s 10862, ‘63, ‘68 and ‘70 “Group A & B Building Envelope Restoration” at School 14, 23, Palisades Prep and Gorton High, and WHEREAS: the responses by Eisenbach & Ruhnke Engineering, P.C. to requests for a proposals issued by the Facilities Department is deemed most advantageous to the District at a cost not to exceed \$65,000.00 NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Eisenbach & Ruhnke Engineering, P.C., 291 Genesee Street, Utica, NY, 13501 to the task of providing professional Environmental Consulting for CIP’s 10862, ‘63, ‘66, ‘68 and ‘70 “Group A & B Building Envelope Restoration” at School 14, 23, Riverside, Palisades Prep, Riverside High under contract 619182 in an amount not to exceed \$65,000.00.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Resolution 17.6 dated March 16, 2016, the Board authorized the award of Environmental Consulting Services Contract No. 619182 to Eisenbach & Ruhnke Engineering, P.C. for an amount not to exceed \$1 million, and WHEREAS: by Resolution 23.18 dated April 21, 2021 the contract was amended to extend the term by 365 calendar days to April 30, 2022, and WHEREAS: work as defined under that contract is required for CIP’s 10862, ‘63, ‘68 and ‘70 “Group A & B Building Envelope Restoration” at School 14, 23, Palisades Prep and Gorton High, and WHEREAS: the responses by Eisenbach & Ruhnke Engineering, P.C. to requests for a proposals issued by the Facilities Department is deemed most advantageous to the District at a cost not to exceed \$65,000.00 NOW THEREFORE BE IT

RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Eisenbach & Ruhnke Engineering, P.C., 291 Genesee Street, Utica, NY, 13501 to the task of providing professional Environmental Consulting for CIP's 10862, '63, '66, '68 and '70 "Group A & B Building Envelope Restoration" at School 14, 23, Riverside, Palisades Prep, Riverside High under contract 619182 in an amount not to exceed \$65,000.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

#### **16.11 ASSIGN CIP10845 SCH16 ENVIRONMENTAL ADELAIDE \$30,000.00**

This is to assign the environmental consulting for CIP10845 "Restoration of Building Envelope, Interiors, Security & Site" at School 16. It is required to ensure all asbestos abatement work is performed in accordance with Federal and State regulations. This will be done under Adelaide Environmental Health Associates, Inc.'s requirements contract 618520 for environmental consulting services. Environmental Project Monitoring services are required to ensure all asbestos abatement construction work is performed in accordance with Federal and State regulations Overall, CIP 10845 includes replacement of select masonry façade & roofing, new site storm drain system, restoration of flooring, ceilings, lights, doors & interior finishes in the gym and ground floor classrooms; requisite asbestos abatement; replacement of the PA system and a new Hi-Tech security system. The project value is estimated is \$3.3 million and is taking place this summer.

**Resolution:** Ladies and Gentlemen: WHEREAS: by Resolution 17.6 dated March 16, 2016, the Board authorized the award of Environmental Consulting Services Contract No. 618520 to Adelaide Environmental Health Associates, Inc. for an amount not to exceed \$1 million, and WHEREAS: by Resolution 23.18 dated April 21, 2021 the contract was amended to extend the term by 365 calendar days to April 30, 2022, and WHEREAS: work as defined under that contract is required for CIP 10845 "Restoration of Building Envelope, Interiors, Security & Site" at School 16, and WHEREAS: the response by Adelaide Environmental Health Associates, Inc. to a request for a proposal issued by the Facilities Department to be deemed most advantageous to the District at a cost not to exceed \$30,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Adelaide Environmental Health Associates, Inc., 1511 Route 22, Suite C24, Brewster, NY 10509 to the task of providing professional Environmental Consulting for CIP 10845 "Restoration of Building Envelope, Interiors, Security & Site" at School 16 under contract 618520 in an amount not to exceed \$30,000.00.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Resolution 17.6 dated March 16, 2016, the Board authorized the award of Environmental Consulting Services Contract No. 618520 to Adelaide Environmental Health Associates, Inc. for an amount not to exceed \$1 million, and WHEREAS: by Resolution 23.18 dated April 21, 2021 the contract was amended to extend the term by 365 calendar days to April 30, 2022, and WHEREAS: work as defined under that contract is required for CIP 10845 "Restoration of Building Envelope, Interiors, Security & Site" at School 16, and WHEREAS: the response by Adelaide Environmental Health Associates, Inc. to a request for a proposal issued by the Facilities Department to be deemed most advantageous to the District at a cost not to exceed \$30,000.00. NOW THEREFORE BE IT

RESOLVED: That the Superintendent of Schools is hereby authorized to assign Adelaide Environmental Health Associates, Inc., 1511 Route 22, Suite C24, Brewster, NY 10509 to the task of providing professional Environmental Consulting for CIP 10845 "Restoration of Building Envelope, Interiors, Security & Site" at School 16 under contract 618520 in an amount not to exceed \$30,000'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **16.12 ASSIGN CIP10901 COVID19 HVAC A/E E&R Engineers. \$100,000.00**

Via Resolution 15.15 dated February 26, 2020 the Board authorized the award of requirements contract 2020-0594 to Eisenbach & Ruhnke Engineering P.C. (E&R) for \$1.0 million subsequently amended to \$1.5 million in May 2021. This resolution is to assign the subject capital work per the attached emergency declaration for "Procurement of Goods & Services for COVID19 Response" issued by the Superintendent on July 27, 2020 last amended on December 10, 2020 for an amount not to exceed \$100,00.00 and a term of 365 calendar days. Under CIP 10901 E&R provides engineering consulting services for HVAC and GC surveys, investigations, monitoring and designs for work at Schools: 5, 22, 23, 24, 26, Fermi, MLK, and Boyce Thompson.

**Resolution:** Ladies and Gentlemen: WHEREAS: by Resolution 15.15 at the stated meeting on February 26, 2020, the Board of Education authorized the award of contract 2020-0594 for Architectural/Engineering Services to Eisenbach & Ruhnke Engineering P.C. in an amount not to exceed \$1 million, and WHEREAS: by Resolution 23.18 at the stated meeting on April 21, 2021 the Board of Education authorized the first amendment to his extend the term for another 365 calendar days, and WHEREAS: by Resolution 17.5 at the stated meeting on May 19, 2021 the Board of Education authorized the second amendment to increase the amount of the contract by \$500,000.00 to \$1,500,000.00, and first amendment to his extend the term for another 365 calendar days, and WHEREAS: work as defined under that contract is required for architectural/engineering consulting services for the CIP 10901 "COVID19 Related HVAC Improvements" under Emergency Declaration. WHEREAS: E&R has been selected and assigned tasks in order to complete this work for a proposal amount not exceed \$100,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Eisenbach & Ruhnke Engineering, P.C., 291 Genesee Street, Utica, NY 13501 to the task of providing professional engineering consulting services for CIP 10901 "COVID19 Related HVAC Improvements" Districtwide under Emergency Declaration under contract 2020-00000594 in an amount not to exceed \$100,000.00 for term of 365 calendar days.

### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Resolution 15.15 at the stated meeting on February 26, 2020, the Board of Education authorized the award of contract 2020-0594 for Architectural/Engineering Services to Eisenbach & Ruhnke Engineering P.C. in an amount not to exceed \$1 million, and WHEREAS: by Resolution 23.18 at the stated meeting on April 21, 2021 the Board of Education authorized the first amendment to his extend the term for another 365 calendar days, and WHEREAS: by Resolution 17.5 at the stated meeting on May 19, 2021 the Board of Education authorized the second amendment to increase the amount of the contract by \$500,000.00 to \$1,500,000.00, and first amendment to his extend the term for another 365 calendar days, and WHEREAS: work as defined under that contract is required for

architectural/engineering consulting services for the CIP 10901 “COVID19 Related HVAC Improvements” under Emergency Declaration. WHEREAS: E&R has been selected and assigned tasks in order to complete this work for a proposal amount not exceed \$100,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Eisenbach & Ruhnke Engineering, P.C., 291 Genesee Street, Utica, NY 13501 to the task of providing professional engineering consulting services for CIP 10901 “COVID19 Related HVAC Improvements” Districtwide under Emergency Declaration under contract 2020-00000594 in an amount not to exceed \$100,000.00 for term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **16.13 AWARD GF AUTO INSURANCE PHILIDELPHIA \$192,995.00**

AWARD OF A GENERAL FUND CONTRACT for District Automobile Insurance and Excess Liability Insurance for 2021-22 to Philadelphia Indemnity Insurance Co. Group in the amount of \$192,955.00. Auto Insurance Coverage is \$148,955.00 which is an increase of \$10,743.00 or (7.77%) for a \$1 million limit in liability. The Excess Liability Insurance providing another \$4 million in coverage in liability is \$44,000.00, which is an increase of 15.6% from last year. Overall cost to insure the 62 vehicles in the District fleet has increased by 9.48% to \$192,955.00. Term is from July 1, 2021 to June 30, 2022 This is to authorize administration to award the contract for District Automobile Insurance and Excess Liability Insurance for fiscal year 2021-2022. Proposals were garnered and analyzed by the District's broker, Nausch, Hogan and Murray (NHM). Philadelphia Indemnity Insurance Co., the incumbent provider, has submitted the most advantageous proposal maintaining expiring conditions which combine primary and excess policies with limits \$1,000,000 and \$4,000,000 (total limit \$5,000,000) respectively. The quote also takes in consideration claims made during last year and claims that were reopened which date back to several years. In addition to Philadelphia, NHM requested quotes from CHUBB, The Hartford and Hanover, who declined to quote.

**Resolution:** Ladies and Gentlemen; WHEREAS, the Administration wishes to award the Auto and Excess Auto Insurance for the fiscal year 2021-2022, and WHEREAS, Proposals were obtained by the Board's insurance broker, Nausch, Hogan and Murray for the Yonkers Public Schools/City of Yonkers, and WHEREAS, Philadelphia Insurance Co. submitted proposal that meet all of the Yonkers Public Schools specifications and requirements for Primary Auto Insurance and Excess Liability Insurance and the proposal in the amount of \$192,955.00 been deemed acceptable NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award the above contract to Philadelphia Indemnity Insurance Co. One Bala Plaza, Suite 100, Bala Cynwyd, Pa 19004 Total \$192,955.00 for 365 calendar days. AND BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to purchase District's Auto and Excess Auto School Insurance Coverage from the above mentioned firm through insurance broker, Nausch, Hogan and Murray, Inc.

### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS, the Administration wishes to award the Auto and Excess Auto Insurance for the fiscal year 2021-2022, and WHEREAS, Proposals were obtained by the Board's insurance

broker, Nausch, Hogan and Murray for the Yonkers Public Schools/City of Yonkers, and WHEREAS, Philadelphia Insurance Co. submitted proposal that meet all of the Yonkers Public Schools specifications and requirements for Primary Auto Insurance and Excess Liability Insurance and the proposal in the amount of \$192,955.00 been deemed acceptable NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award the above contract to Philadelphia Indemnity Insurance Co. One Bala Plaza, Suite 100, Bala Cynwyd, Pa 19004 Total \$192,955.00 for 365 calendar days. AND BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to purchase District's Auto and Excess Auto School Insurance Coverage from the above mentioned firm through insurance broker, Nausch, Hogan and Murray, Inc'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

#### **16.14 AWARD GF E&O INSURANCE GREENWICH INS. \$89,608.00**

This is to award the PO for the Annual School Educators' Management & Employment Practices Liability Insurance (E&O) Coverage for 2020-2021 to Greenwich Insurance Co. for \$89,608.00, Term is from July 1, 2021-to June 30, 2022. Greenwich Insurance Company (a member of AXA XL Group of Companies) is the incumbent provider. The new premium is \$10,764.00 (15.5%) higher than last years. As a premium reference point, Greenwich starting writing this policy in 2017 at an annual premium of \$106,087.00 in 2018 premium was \$86,280.00, 2019 premium was \$75,485.00 last year it was \$78,884.00 and this year \$89,608.00 representing roughly a 15.53% decrease in the premium since Greenwich took over this account in 2017. Proposals were solicited and analyzed by the District's broker Nausch, Hogan and Murray, Inc.

**Resolution:** Ladies and Gentlemen: WHEREAS; the Administration wishes to award the District's School Leaders' Educators Management and Employment Practices Liability Insurance Coverage for the fiscal year 2021-22, and WHEREAS, the proposals were obtained and analyzed by the Boards insurance broker, Nausch Hogan and Murray, and WHEREAS: Greenwich Insurance Company submitted a proposal which meets the Districts specifications and requirements. NOW THEREFORE BE IT RESOLVED that the District's School Leaders' Educators Management and Employment Practices Liability Insurance Coverage be awarded as follows: Greenwich Insurance Company Seaview House, 70 Seaview Ave. Stamford Conn. 06902 Total \$89,608.00 Term of 365 calendar days. AND BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to purchase District's School Leaders' Educators Management and Employment Practices Liability Insurance Coverage from the above mentioned firm through our insurance broker, Nausch, Hogan and Murray, Inc.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS; the Administration wishes to award the District's School Leaders' Educators Management and Employment Practices Liability Insurance Coverage for the fiscal year 2021-22, and WHEREAS, the proposals were obtained and analyzed by the Boards insurance broker, Nausch Hogan and Murray, and WHEREAS: Greenwich Insurance Company submitted a proposal which meets the Districts specifications and requirements. NOW THEREFORE BE IT RESOLVED that the District's School Leaders' Educators Management and Employment Practices Liability Insurance Coverage be awarded as follows: Greenwich Insurance Company Seaview House, 70 Seaview Ave. Stamford Conn.



06902 Total \$89,608.00 Term of 365 calendar days. AND BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to purchase District's School Leaders' Educators Management and Employment Practices Liability Insurance Coverage from the above mentioned firm through our insurance broker, Nausch, Hogan and Murray, Inc'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **16.15 AWARD GF PROPERTY INSURANCE TRAVELRS \$1,035,588.00**

AWARD OF GENERAL FUND Contract for Property, Boiler & Machinery Insurance for 2021-2022 to the Travelers Indemnity Company for an annual premium of \$1,035,588.00. This is an increase of \$93,744.00 or 8.9 % over the expiring premium. Term is from July 1, 2021 to June 30, 2022 This is to authorize the administration to award the contract for Property Insurance, (including Boiler, Machinery and Terrorism Insurance) for 2021-22 fiscal year. Proposals were solicited and analyzed by the District's broker, Nausch, Hogan and Murray. Travelers Indemnity Co., the incumbent provider, has provided the most competitive proposal. Besides Travelers, request for proposals were send to seven other companies, these companies were either not interested in providing a quote or they did not meet coverage requirements. The increased premium is attributed to an increase in the estimated replacement value of the building stock and contents and to some extent the recent claims history.

**Resolution:** Ladies and Gentlemen: WHEREAS, the Administration wishes to procure Property Insurance, including Boiler, Machinery and Terrorism coverage for the fiscal year 2021-2022, and WHEREAS, proposals were obtained and analyzed by the Board's insurance broker, Nausch, Hogan and Murray, and WHEREAS, The Travelers Indemnity Co. has submitted a lowest proposal which meets the Yonkers Public Schools specifications and requirements. NOW THEREFORE BE IT RESOLVED that the Property Insurance, including Boiler, Machinery and Terrorism coverage for the fiscal year 2021-2022 be awarded as follows: The Travelers Indemnity Company One Tower Square Hartford, Ct 06183 Total: \$1,035,588.00 AND BE IT FURTHER RESOLVED, that the Board of Education Hereby authorizes the Superintendent of Schools to award Property Insurance, including Boiler, Machinery and Terrorism coverage with the above mentioned firm through insurance broker, Nausch, Hogan and Murray, Inc.

### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, the Administration wishes to procure Property Insurance, including Boiler, Machinery and Terrorism coverage for the fiscal year 2021-2022, and WHEREAS, proposals were obtained and analyzed by the Board's insurance broker, Nausch, Hogan and Murray, and WHEREAS, The Travelers Indemnity Co. has submitted a lowest proposal which meets the Yonkers Public Schools specifications and requirements. NOW THEREFORE BE IT RESOLVED that the Property Insurance, including Boiler, Machinery and Terrorism coverage for the fiscal year 2021-2022 be awarded as follows: The Travelers Indemnity Company One Tower Square Hartford, Ct 06183 Total: \$1,035,588.00 AND BE IT FURTHER RESOLVED, that the Board of Education Hereby authorizes the Superintendent of Schools to award Property Insurance, including Boiler, Machinery and Terrorism coverage with the above mentioned firm through insurance broker, Nausch, Hogan and Murray, Inc'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**16.16 AWARD GF STUDENT ACCIDENT INS UNITED STATES FIRE \$55,800.00**

AWARD OF THE GENERAL FUND CONTRACT for the Annual Student Accident Insurance Coverage for 2021-22 to United States Fire Insurance Co. in the amount of \$55,800.00. This is \$7,300 increase over last year’s expiring premium. Term is from July 1, 2021 to June 30, 2022 This is to authorize administration to award the contract for Student Accident Insurance for the fiscal year 2021-22. Proposals were solicited and analyzed by the District’s broker, Nausch, Hogan and Murray. United States Fire Insurance Company, who currently provides this coverage, has provided the most advantageous proposal, which is \$7,300 more than last year while maintaining expiring conditions. Proposals were also solicited from QBE Ins. Corp., \$57,833.00, CHUBB Insurance Company \$57,650, Berkley Insurance – no quote and AIG – no quote. The premium increase for this year’s renewal continues to be the result of the losses.

**Resolution:** Ladies and Gentlemen: WHEREAS: the Administration wishes to award insurance coverage for Student Accidents Insurance for the 2021-2022 school year, and WHEREAS: Proposals were obtained by the Board's insurance broker, Nausch, Hogan and Murray for the Yonkers Public Schools, and WHEREAS: United States Fire Insurance Co. has submitted a proposal which is most advantageous to the District and meets specifications and requirements NOW THEREFORE BE IT RESOLVED: that insurance coverage for Student Accidents Insurance for the 2021-2022 school year be awarded as follows: United States Fire Insurance Co. 5 Christopher Way, 3rd Floor, Eatontown NJ 07724 Total \$55,800.00 AND BE IT FURTHER RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to purchase the coverage for Student Accidents Insurance with the above mentioned firm through broker, Nausch, Hogan and Murray, Inc.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the Administration wishes to award insurance coverage for Student Accidents Insurance for the 2021-2022 school year, and WHEREAS: Proposals were obtained by the Board's insurance broker, Nausch, Hogan and Murray for the Yonkers Public Schools, and WHEREAS: United States Fire Insurance Co. has submitted a proposal which is most advantageous to the District and meets specifications and requirements NOW THEREFORE BE IT RESOLVED: that insurance coverage for Student Accidents Insurance for the 2021-2022 school year be awarded as follows: United States Fire Insurance Co. 5 Christopher Way, 3rd Floor, Eatontown NJ 07724 Total \$55,800.00 AND BE IT FURTHER RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to purchase the coverage for Student Accidents Insurance with the above mentioned firm through broker, Nausch, Hogan and Murray, Inc'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

Rev. Steve Lopez                      Yes  
Sheila Greenwald                      Yes

**16.17 AWARD GF BUILDING M&S CELTIC \$17,000.00**

Award of a GENERAL FUND Purchase Order for "Cement, Brick & Allied Building Materials" for the 2021-22 Fiscal Year to CELTIC BUILDING SUPPLIES under Westchester County Contract RFB-WC-21027 in an amount not to exceed \$17,000.00 for a term of 365 calendar days. This is the same amount as last year. Funds for this year will be fully expensed. This is for the immediate need supply of miscellaneous building materials such as masonry and lumber products on an as needed or "just in time" basis. This is a piggyback onto the Westchester County Contract RFB-WC-21027. July 1, 2021 through June 30, 2022

**Resolution:** Ladies and Gentlemen: WHEREAS: the district desires to maintain and clean its buildings in the most effective manner, and WHEREAS: miscellaneous building products are often needed with short notice, and WHEREAS: such item are available for procurement under Westchester County Contract RFB-WC-21027 for the 2021-22 fiscal year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to CELTIC BUILDING SUPPLIES in an amount not to exceed \$17,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing for "Cement, Brick & Allied Building Materials" be awarded to Celtic Building Supplies 68 Torre Place, Yonkers, NY 10701 under Westchester County Contract RFB-WC-21027 in an amount not to exceed \$17,000.00. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue this purchase order.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the district desires to maintain and clean its buildings in the most effective manner, and WHEREAS: miscellaneous building products are often needed with short notice, and WHEREAS: such item are available for procurement under Westchester County Contract RFB-WC-21027 for the 2021-22 fiscal year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to CELTIC BUILDING SUPPLIES in an amount not to exceed \$17,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing for "Cement, Brick & Allied Building Materials" be awarded to Celtic Building Supplies 68 Torre Place, Yonkers, NY 10701 under Westchester County Contract RFB-WC-21027 in an amount not to exceed \$17,000.00. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue this purchase order'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**16.18 AWARD GF PAINT AND PAINT M&S POLLACK \$10,000.00**

AWARD OF A GENERAL FUND PURCHASE ORDER for "Paint, Painting Supplies & Equipment" for the 2021/2022 Fiscal Year to Pollack Paint under Westchester County Contracts RFB-WC 17098, RFB-WC 21022 and SW BOCES Contract 2020-21-C09 in an amount not to exceed \$10,000.00 for 365 calendar days. This is the annual contract for the supply of: 1. "Low/No VOC" paints, primers, equipment and

supplies for maintaining the walls and ceilings throughout the district through the Westchester County contract

**Resolution:** Ladies and Gentlemen: WHEREAS: the District desires to maintain the appearance and integrity of its buildings and grounds in a the most effective manner, and WHEREAS: miscellaneous paints and wall/ceiling repair and finishing supplies are required throughout the year for this task, and WHEREAS: such item are available for procurement under Westchester County Contracts RFB-WC 17098, RFB-WC 21022 and SW BOCES Contract 2020-21-C09 for the 2021/2022 fiscal year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to POLLACK PAINT in an amount not to exceed \$10,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing of “Paint, Painting Supplies & Equipment,” be awarded to POLLACK PAINT, 3326 Merritt Avenue, Bronx, NY 10475 under Westchester County Contracts RFB-WC 17098, RFB-WC 21022, as well as SW BOCES Contract 2020-21-C09 in an amount not to exceed \$10,000.00 for a term of 365 calendar days..

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the District desires to maintain the appearance and integrity of its buildings and grounds in a the most effective manner, and WHEREAS: miscellaneous paints and wall/ceiling repair and finishing supplies are required throughout the year for this task, and WHEREAS: such item are available for procurement under Westchester County Contracts RFB-WC 17098, RFB-WC 21022 and SW BOCES Contract 2020-21-C09 for the 2021/2022 fiscal year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to POLLACK PAINT in an amount not to exceed \$10,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing of “Paint, Painting Supplies & Equipment,” be awarded to POLLACK PAINT, 3326 Merritt Avenue, Bronx, NY 10475 under Westchester County Contracts RFB-WC 17098, RFB-WC 21022, as well as SW BOCES Contract 2020-21-C09 in an amount not to exceed \$10,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay:

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

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

**16.19 AWARD GF PLUMBING M&S NY REPLACEMENT \$15,000.00.**

Award of a GENERAL FUND Purchase Order for "Plumbing Supplies" for the 2021-Fiscal Year to NY Replacement Parts under Westchester County Contract RFB-WC-21099 in an amount not to exceed \$15,000.00 for a term of 365 calendar days. This is the same as last year. Funds for this year will be fully expensed. This is for the immediate need supply of miscellaneous plumbing materials and replacement parts on an as needed or “just in time” basis. This is a piggyback onto the Westchester County Contract RFB-WC-20199. July 1, 2021 through June 30, 2022

**Resolution:** Ladies and Gentlemen: WHEREAS: the district desires to maintain and clean its buildings in the most effective manner, and WHEREAS: miscellaneous building products are often needed with short notice, and WHEREAS: such item are available for procurement under Westchester County Contract RFB-WC-20199 for the 2021 fiscal year, and WHEREAS: in accordance with General Municipal Law, the

administration recommends such procurement under this contract to NY REPLACEMENT PARTS in an amount not to exceed \$15,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing for "Plumbing Supplies" be awarded to NY Replacement Parts 19 School Street, Yonkers, NY 10701 under Westchester County Contract RFB-WC-20199 in an amount not to exceed \$15,000.00. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue this purchase order.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the district desires to maintain and clean its buildings in the most effective manner, and WHEREAS: miscellaneous building products are often needed with short notice, and WHEREAS: such item are available for procurement under Westchester County Contract RFB-WC-20199 for the 2021 fiscal year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to NY REPLACEMENT PARTS in an amount not to exceed \$15,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing for "Plumbing Supplies" be awarded to NY Replacement Parts 19 School Street, Yonkers, NY 10701 under Westchester County Contract RFB-WC-20199 in an amount not to exceed \$15,000.00. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue this purchase order'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried.**  
**8 - 0**

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

**16.20 CO GF INTRUSION ALARMS SCHOOLS 16 & 23 STANLEY \$32,157.00**

This is to authorized the award of a change order to a general fund annual service contract to Stanley Convergent Security Solutions Contract # 2017-0335 for Repair of Intrusion Alarm Systems and Monitoring of Fire and Intrusion Alarm Systems. This Change Order is to increase the contract from \$720,330.00 to \$752,487.00. Contract term is unchanged. His work is required for the replacement of failed panels at School 23 for \$20,923.00 and School 16 for \$11,234.00. This will also eliminate the use of copper phone lines for alarm communications at these schools. The cost of the work is based on estimated quantities to be performed at contract bid unit prices. The monthly monitoring cost for these two Schools will remain the same or Less than specified in the current contract.

**Resolution:** Ladies and Gentlemen. WHEREAS: by Resolution Item 15.8 dated July 15, 2020 the Board authorized the one year extension of contract 2017-0335 in the amount of \$139,736.00 with Stanley Covergent revising the total contract amount to \$720,330.00, and WHEREAS: in the course of performing the contracted work is was determined that the intrusion alarm controls panels at School 16 and School 23 are approaching failure and need to be replaced, and WHEREAS: Stanley has submitted an acceptable proposal to perform this work for \$32,157.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order to 2017-0335 Repair of Intrusion Alarm Systems and Monitoring of Fire and Intrusion Alarm Systems contract from \$720,330.00 to \$752,487.00. Contract term is unchanged.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen. WHEREAS: by Resolution Item 15.8 dated July 15, 2020 the Board authorized the one year extension of contract 2017-0335 in the amount of \$139,736.00 with Stanley Covergent revising the total contract amount to \$720,330.00, and WHEREAS: in the course of performing the contracted work is was determined that the intrusion alarm controls panels at School 16 and School 23 are approaching failure and need to be replaced, and WHEREAS: Stanley has submitted an acceptable proposal to perform this work for \$32,157.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order to 2017-0335 Repair of Intrusion Alarm Systems and Monitoring of Fire and Intrusion Alarm Systems contract from \$720,330.00 to \$752,487.00. Contract term is unchanged'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**16.21 ASSIGN CIP10901 COVID19 HVAC ARCHITECT KG&D \$175,000.00**

Via Resolution 15.15 dated February 26, 2020 the Board authorized the award of contract 2020-0630 KG&D Architects, P.C. for \$1.0 million for a term of 3 years. This resolution is to assign the subject capital work per the attached emergency declaration for “Procurement of Goods & Services for COVID19 Response” issued by the Superintendent on July 27, 2020 last amended on December 10, 2020 for an amount not to exceed \$175,00.00 and a term of 365 calendar days. Under CIP 10901 KG&D provides architectural consulting services for HVAC and GC surveys, investigations, and designs for Schools: 5, 11, 14,17, 21, 22, 23, 24, 25, 26, Fermi, King, Roosevelt, YMA, Palisade, Cross Hill, Riverside, Lincoln, Gorton, YMHS, B. Thompson, and Saunders. KG&D also provided management services to coordinate the multiple consultants and contractors engaged in the COVID response efforts. . KG&D was selected to perform the work because they have an excellent history with the District, in performing prior Building Condition Surveys are knowledgeable of the schools, and had demonstrated that they were capable and ready to perform the work.

**Resolution:** Ladies and Gentlemen: WHEREAS: by Resolution 15.15 at the stated meeting on February 26, 2020, the Board of Education authorized the award of contract 2020-0630 for Architectural Services to KG&D Architects, PC in an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for architectural/engineering consulting services for the CIP 10901 “COVID19 Related HVAC Improvements” under Emergency Declaration. WHEREAS: KG&D has been selected and assigned tasks in order to complete this work for a proposal amount not exceed \$175,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign KG&D Architects, P.C., 285 Main Street, Mt. Kisco, New York 10549 to the task of providing professional architectural consulting services for CIP 10901 “COVID19 Related HVAC Improvements” Districtwide under Emergency Declaration under contract 2020-00000630 in an amount not to exceed \$175,000.00. Term is for 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Resolution 15.15 at the stated meeting on February 26, 2020, the

Board of Education authorized the award of contract 2020-0630 for Architectural Services to KG&D Architects, PC in an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for architectural/engineering consulting services for the CIP 10901 “COVID19 Related HVAC Improvements” under Emergency Declaration. WHEREAS: KG&D has been selected and assigned tasks in order to complete this work for a proposal amount not exceed \$175,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign KG&D Architects, P.C., 285 Main Street, Mt. Kisco, New York 10549 to the task of providing professional architectural consulting services for CIP 10901 “COVID19 Related HVAC Improvements” Districtwide under Emergency Declaration under contract 2020-00000630 in an amount not to exceed \$175,000.00. Term is for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

#### **16.22 ASSIGN 10868 PAL PREP & 10870 GORTON ROOFWORK CM F&D \$88,500.00**

By Resolution 15.15 dated February 26, 2020 the Board authorized the award of contract 2020-0628 for Architectural Services to Fuller & D’Angelo, PC. for \$1 million and three years. This is to assign the subject work for construction management services for these two roof projects to Fuller and D’Angelo Architects under that contract. They were selected by the results of RFP 420-21-09 issued on March 15, 2021 to the 8 firms under the requirements contract. F&D was the second lowest in terms of cost (by \$1,000) but deemed the best for this project. The highest proposal was for \$198,100. Group B Roof Replacement includes CIP10868 Palisades Prep High School, and CIP10870 Gorton High School. The work is scheduled for this summer (2021) and is estimated to cost \$2.6 million. Fuller & D’Angelo, PC. Architects will provide daily on-site supervision, review construction staging areas, compile and record contractor’s request for information, review of completed work, payment requests against completed works, daily logs and records of significant construction events, detailed review of scheduling and maintain construction change records.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 15.15 dated February 26, 2020, the Board authorized the award of Contract 2020-0628 for Architectural Services to Fuller & D’Angelo, PC. Architects in response to District RFQ404 for an amount of \$1,000,000.00, and WHEREAS: architectural services as specified under Contract 2020-0628 are required for RFP 420-21-09 CIP10868 & 10870 “Group B Schools Building Envelope”, and WHEREAS: the response by Fuller & D’Angelo, PC. Architects, to request for proposals Facilities RFP 420-21-09 issued by the Facilities Department was deemed most advantageous to the District with assignment of select services of the proposal at a cost not to exceed \$88,500.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Fuller & D’Angelo, PC. Architects, P.C., 45 Knollwood Road, Elmsford, New York 10523 to the task of providing Enhanced Construction Administration services for CIP 10868 & 10870 “Group B Schools Building Envelope” RFP 420-21-09 under an On-Call Services Contract 2020-0628 to Fuller & D’Angelo, PC. Architects, in the amount of \$88,500.00 for 365 calendar days.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 15.15 dated February 26, 2020, the Board authorized the award of Contract 2020-0628 for Architectural Services to Fuller & D’Angelo, PC. Architects in

response to District RFQ404 for an amount of \$1,000,000.00, and WHEREAS: architectural services as specified under Contract 2020-0628 are required for RFP 420-21-09 CIP10868 & 10870 “Group B Schools Building Envelope”, and WHEREAS: the response by Fuller & D’Angelo, PC. Architects, to request for proposals Facilities RFP 420-21-09 issued by the Facilities Department was deemed most advantageous to the District with assignment of select services of the proposal at a cost not to exceed \$88,500.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Fuller & D’Angelo, PC. Architects, P.C., 45 Knollwood Road, Elmsford, New York 10523 to the task of providing Enhanced Construction Administration services for CIP 10868 & 10870 “Group B Schools Building Envelope” RFP 420-21-09 under an On-Call Services Contract 2020-0628 to Fuller & D’Angelo, PC. Architects, in the amount of \$88,500.00 for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **16.23 AMEND CIP10825 SCHOOL 17 CM SAVIN ENGINEERS \$52,375.00**

Via Resolution 18.4 dated December 18, 2019 the Board authorized the assignment of PO 2020- 00004008 under requirements contract 618507 for CIP 10825 to Savin Engineers for \$161,200.00. This resolution is to provide additional construction management services revising the assignment amount of \$161,200.00 to \$213,575.00 Savin’s original proposal for the work on CIP10825 “Site and Interior Restoration” at School 17 was based on the work being completed in 2020. However, due to the pandemic, window production and supply was delayed to the point that the window work had to be shifted to summer 2021. All other work under 10825 was completed in 2020.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 18.4 at their stated meeting on December 18, 2019 Savin Engineers was assigned PO 2020- 00004008 for construction management services contract 618507 for CIP 10825 at a cost not to exceed \$161,200.00, and WHEREAS: the District requires additional Construction Management services from Savin for CIP 10825 window installations in the amount not to exceed \$52,375.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to issue an amendment to PO 2020- 00004008 for Construction Management Services to Capital Project #10825 “Site and Interior Restoration” at School 17 to Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, in the amount of \$52,375.00 increasing the amount from \$161,200.00 to \$213,575.00

### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 18.4 at their stated meeting on December 18, 2019 Savin Engineers was assigned PO 2020- 00004008 for construction management services contract 618507 for CIP 10825 at a cost not to exceed \$161,200.00, and WHEREAS: the District requires additional Construction Management services from Savin for CIP 10825 window installations in the amount not to exceed \$52,375.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to issue an amendment to PO 2020- 00004008 for Construction Management Services to Capital Project #10825 “Site and Interior Restoration” at School 17 to Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, in the amount of \$52,375.00 increasing the amount from



\$161,200.00 to \$213,575.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

#### **16.24 ASSIGN CIP10873 LINCOLN ENVIRONMENTAL LIRO \$25,000.00**

This is to assign environmental monitoring and consulting for CIP10873 “Auditorium Upgrades” at Lincoln High School to LiRo Engineers, Inc. in the amount of \$25,000.00 under contract 618430. By Resolution 17.6 dated March 16, 2016 the Board authorized the award of contract 618430 “Environmental Consulting Services” to LIRO Engineering in the amount of \$1 million for three years. This was amended by Resolution 23.18 dated April 21, 2021 to extend the term to April 30, 2022. Overall, CIP 10873 includes alteration to the stage, lighting, sound system, seating, floor painting, motorized projection screen & projector and upgrade to auditorium ventilation to add air-conditioning. Lobby work includes new lighting, ceilings and renovation of the two restrooms. The project value is estimated at \$2.6 million. LiRo will be required to provide the environmental monitoring services to ensure all asbestos abatement construction work is performed in accordance with Federal and State regulations. Asbestos abatement work is scheduled to be performed during the summer of 2021.

**Resolution:** Ladies and Gentlemen: WHEREAS: by Resolution 17.6 dated March 16, 2016, the Board authorized the award of Contract 618430 for Environmental Consulting Services to LiRo Engineers, Inc. for an amount not to exceed \$1 million and a term of three years, and WHEREAS: by Resolution 23.18 dated April 21, 2021 the contract was amended to extend the term to April 2022, and WHEREAS: work as defined under that contract is required for CIP 10873 “Auditorium Upgrades Project at Lincoln High School, and WHEREAS: the response by LiRo Engineers, Inc. to a request for a proposal issued by the Facilities Department to be deemed most advantageous to the District at a cost not to exceed \$25,000. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint LiRo Engineers, Inc., Three Aerial Way, Syosset, NY 11791 to the task of providing professional Environmental Consulting for CIP 10873 “Auditorium Upgrades Project” at Lincoln High School under contract 618430 in an amount not to exceed \$25,000.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Resolution 17.6 dated March 16, 2016, the Board authorized the award of Contract 618430 for Environmental Consulting Services to LiRo Engineers, Inc. for an amount not to exceed \$1 million and a term of three years, and WHEREAS: by Resolution 23.18 dated April 21, 2021 the contract was amended to extend the term to April 2022, and WHEREAS: work as defined under that contract is required for CIP 10873 “Auditorium Upgrades Project at Lincoln High School, and WHEREAS: the response by LiRo Engineers, Inc. to a request for a proposal issued by the Facilities Department to be deemed most advantageous to the District at a cost not to exceed \$25,000. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint LiRo Engineers, Inc., Three Aerial Way, Syosset, NY 11791 to the task of providing professional Environmental Consulting for CIP 10873 “Auditorium Upgrades Project” at Lincoln High School under contract 618430 in an amount not to exceed \$25,000'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**16.25 CAPITAL FUND INCREASE CIP 10894 COY DPW \$250,000.00**

This is to provide \$250,000.00 in BOE capital funding to the City for use in the 2021 Public Right of Way Improvements. The City has a contract that provides site work for the BOE. The City includes management and engineering services to the BOE. This resolution is to add another \$250,000.00 to City DPW Yonkers Contract 2020-0590 “2020 Public Right of Way Improvements“ by amending BOE PO 2020-0590 for the summer of 2021. The City DPW awarded Paladino Concrete Creations Corp. a \$2million contract to perform city wide right of way improvements in March of 2020. This contract was amended to add another \$2 million and extend the term to April 2022. The BOE has been furnishing capital funds to the City to buy concrete site work improvements from DPW through this project for 3 years. Work to include new and/or replaced site features such as sidewalks, curbs, and pavement. Due to the nature of this work, it is not eligible for State Aid reimbursement.

**Resolution:** Ladies and Gentlemen: WHEREAS, the District is in need of site improvements at various schools, and WHEREAS, the City of Yonkers has a standing contract to provide 2021 Public Right of Way Improvements for the performance of this work under bid unit prices, and WHEREAS, capital funding in the amount of \$250,000.00 is to be provided by the District to the City to include District work. NOW THEREFORE BE IT RESOLVED: that the Board of Education provide \$250,000 in capital funds to the City to perform site work services on behalf of the Board at District locations for 2021 ROW Improvements.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, the District is in need of site improvements at various schools, and WHEREAS, the City of Yonkers has a standing contract to provide 2021 Public Right of Way Improvements for the performance of this work under bid unit prices, and WHEREAS, capital funding in the amount of \$250,000.00 is to be provided by the District to the City to include District work. NOW THEREFORE BE IT RESOLVED: that the Board of Education provide \$250,000 in capital funds to the City to perform site work services on behalf of the Board at District locations for 2021 ROW Improvements'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**16.26 RENEW GF PO FIRE & INTRUSION ALARM STANLEY \$132,174.00.**

This is to renew the PO 2017-0335 with Stanley Convergent to provide fire alarm monitoring and intrusion alarm monitoring and servicing for \$132,174.00 under NYS OGS Award 23150 Contract No. PT68863

Group 77201. This is \$7,562.00 less than last year. Fire alarms are serviced by Johnson Controls under a separate PO.

**Resolution:** Ladies and Gentlemen: WHEREAS; by Resolution 15.8 dated July 15, 2020 the Board authorized the renewal of PO 2017-0335 with Stanley Convergent Systems Corp for intrusion alarm monitoring and repair and fire alarm monitoring, and WHEREAS: this agreement is terminating on June 30, 2021, and WHEREAS; it is desirable to maintain these services with Stanley for another year, and WHEREAS: these services are to be procured from Stanley via NYS OGS Award 23150 Contract No. PT68863 Group 77201 for the amount of \$132,174.00. NOW THEREFORE BE IT RESOLVED: That PO 2017-0335 with Stanley Convergent Security Solutions, Inc. 10-09 49th Ave, Long Island City, NY 1101 for Intrusion Alarm Monitoring & Service and Fire Alarm Monitoring be extended for one year at a total cost of \$132,174.00.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS; by Resolution 15.8 dated July 15, 2020 the Board authorized the renewal of PO 2017-0335 with Stanley Convergent Systems Corp for intrusion alarm monitoring and repair and fire alarm monitoring, and WHEREAS: this agreement is terminating on June 30, 2021, and WHEREAS; it is desirable to maintain these services with Stanley for another year, and WHEREAS: these services are to be procured from Stanley via NYS OGS Award 23150 Contract No. PT68863 Group 77201 for the amount of \$132,174.00. NOW THEREFORE BE IT RESOLVED: That PO 2017-0335 with Stanley Convergent Security Solutions, Inc. 10-09 49th Ave, Long Island City, NY 1101 for Intrusion Alarm Monitoring & Service and Fire Alarm Monitoring be extended for one year at a total cost of \$132,174.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**16.27 RENEW GF FIRE EXTINGUISHERS JCI \$30,000.00**

This is to award and/or renew the PO for “Service, Inspection and Supply of Fire Extinguishers” with Johnson Controls Fire Protection, LP, under NYSOGS Contract PT68816 Award 23150 Group 77201 (expires in Aug 2024) in an amount not to exceed \$30,000.00 for 365 calendar days. This is to award an annual service contract to the above vendor to provide all services for the testing, service and maintenance of all fire extinguishers in the Yonkers Public School District.

**Resolution:** Ladies and Gentlemen: WHEREAS: the District is required to maintain operational fire extinguishers and to have them inspected annually, and WHEREAS: such service is available for procurement from Johnson Controls Fire Protection, LP under New York State Office of General Services Contract PT68816 Award 23150 Group 77201 for the 2021-2022 school year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to Johnson Controls Fire Protection LP in an amount not to exceed \$30,000.00 for a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the award for the Service, Inspection and Supply of Fire Extinguishers be made to Johnson Controls Fire Protection LP 1399 Vischer Park Ferry Crescent RD, Clifton Park, NY 12065 under NYSOGS Contract PT68816 in an amount not to exceed \$30,000.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the District is required to maintain operational fire extinguishers and to have them inspected annually, and WHEREAS: such service is available for procurement from Johnson Controls Fire Protection, LP under New York State Office of General Services Contract PT68816 Award 23150 Group 77201 for the 2021-2022 school year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to Johnson Controls Fire Protection LP in an amount not to exceed \$30,000.00 for a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the award for the Service, Inspection and Supply of Fire Extinguishers be made to Johnson Controls Fire Protection LP 1399 Vischer Park Ferry Crescent RD, Clifton Park, NY 12065 under NY SOGS Contract PT68816 in an amount not to exceed \$30,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**16.28 RENEW GF FIRE ALARM SERVICE JCI \$196,305.00**

This is to award and/or renew the contract with Johnson Controls Fire Protection, LP for “Fire Alarm Inspection, Service and Maintenance” in an amount not to exceed \$196,305.00. Procurement via GML104b N.Y.S. Contract PT68816, Award #23150, Group 77201, expiration date August 26, 2024 This is to award/extend an annual service contract to the above vendor to provide all services for the testing, service and maintenance of all Fire Alarm Systems in the Yonkers Public School District.

**Resolution:** Ladies and Gentlemen: WHEREAS: the District is required to maintain operational fire alarms and ancillary equipment, and WHEREAS: such service is available for procurement from Johnson Control, under New York State Office of General Services Contract No. PT68816, Group 77201, Award No. 23150 for the 2021-2022 school year, and WHEREAS: in accordance with General Municipal Law the administration recommends such procurement under this contract, NOW THEREFORE BE IT RESOLVED: That the award for the “Fire Alarm Inspection, Service and Maintenance” be made to Johnson Controls Fire Protection LP 1399 Vischer Park Ferry Crescent RD, Clifton Park, NY 12065 under NY SOGS Contract PT68816 in an amount not to exceed \$196,305.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the District is required to maintain operational fire alarms and ancillary equipment, and WHEREAS: such service is available for procurement from Johnson Control, under New York State Office of General Services Contract No. PT68816, Group 77201, Award No. 23150 for the 2021-2022 school year, and WHEREAS: in accordance with General Municipal Law the administration recommends such procurement under this contract, NOW THEREFORE BE IT RESOLVED: That the award for the “Fire Alarm Inspection, Service and Maintenance” be made to Johnson Controls Fire Protection LP 1399 Vischer Park Ferry Crescent RD, Clifton Park, NY 12065 under NY SOGS Contract PT68816 in an amount not to exceed \$196,305.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**16.29 AWARD GF AIR CONDITIONING BEST CLIMATE \$654,422.00**

This is to award the General Fund annual service contract for BID 6643 “Annual Maintenance and Repair Air Conditioning Equipment” to Best Climate Control Corp., in the amount of \$654,422.00 for a term of 365 days. Bids for RFP 6643 were publically advertised, received and opened on May 21, 2021. Only two bids were received and reviewed. The difference between the highest and lowest bidder is \$578.00. Best Climate Control Corp., has won this contract in the past through competitive bidding and has performed acceptably. Last year’s contract was awarded for \$558,362.50, out of which \$472,062.79 has been expensed to date. It will be substantially spent out before the expiration date. This year’s contract is \$96,059.50 more than last year. The increase being attributed to the additional work (nine more units in five different schools) and a 300% increase in the cost of glycol. This is the annual service contract, with the provision for renewal upto five years by mutual consent under the same terms and conditions for the annual service, preventative maintenance and repairs of all chiller and roof-top mounted air conditioner systems throughout the District.

**Resolution:** Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on May 21, 2021 for Bid 6643 and, WHEREAS: Two bids were received with Best Climate Control Corp., being the lowest responsive and responsible bid of \$654,422.00, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6643 “Annual Maintenance Service and Repair For The Inspection, Start Up, Preventive Maintenance And End Of Season Shut Down Of Air Conditioning Equipment” to Best Climate Control Corp., 760 Koehler Ave, Suite 4, Ronkonkoma, NY 11779 in the amount of \$654,422.00 for a term of 365 days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on May 21, 2021 for Bid 6643 and, WHEREAS: Two bids were received with Best Climate Control Corp., being the lowest responsive and responsible bid of \$654,422.00, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6643 “Annual Maintenance Service and Repair For The Inspection, Start Up, Preventive Maintenance And End Of Season Shut Down Of Air Conditioning Equipment” to Best Climate Control Corp., 760 Koehler Ave, Suite 4, Ronkonkoma, NY 11779 in the amount of \$654,422.00 for a term of 365 days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**16.30 AWARD GF ELEVATORS UNITEC \$193,000.00**

This is to award the “Maintenance and Repairs of YPS Elevators” to Alliance Elevator DBA Unitec Elevator, for \$193,000.00 for a term of 365 days. Bids for RFP6623 were publically advertised, received and opened on May 14, 2021. Two bids were received and reviewed. The apparent highest bidder did not submit a complete bid package. Unitec Elevator has won this contract in the past through competitive bidding and has performed acceptably. This is \$8,000.00 more than last year’s contract which is due to added scope imposed by the District for triennial load testing. This is the annual service contract with the provision for renewal up to five years by mutual consent under the same terms and conditions as described for the preventive maintenance and the necessary repairs of all the existing elevators and lifts throughout the district.

**Resolution:** Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on May 14,2021 for Bid 6623, “Maintenance and Repairs of YPS Elevators” and, WHEREAS: two bids were received with Alliance Elevator DBA Unitec Elevator having the lowest responsive and responsible bid of \$193,000.00, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6623 “Maintenance and Repairs of YPS Elevators” to Alliance Elevator DBA Unitec Elevator, 97-20 99th Street, Ozone Park NY, 11416 in the amount of \$193,000.00 for a term of 365 days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on May 14,2021 for Bid 6623, “Maintenance and Repairs of YPS Elevators” and, WHEREAS: two bids were received with Alliance Elevator DBA Unitec Elevator having the lowest responsive and responsible bid of \$193,000.00, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6623 “Maintenance and Repairs of YPS Elevators” to Alliance Elevator DBA Unitec Elevator, 97-20 99th Street, Ozone Park NY, 11416 in the amount of \$193,000.00 for a term of 365 days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**16.31 ASSIGN CIP10916 SECURITY SCHOOL 23 \$36,339.68**

This is to furnish, install, program and commission two card readers, 8 CCTV surveillance cameras, 2 master intercoms, electronic controller and all conduit, wiring. All new BOE high tech security systems are compatible and linked with the City security systems having been designed and supplied by ITG Larson. This Task is to be done under the joint use contract 2020-00000633 for the Board of Education and the City was approved by the Board of Contract and Supply on March 5, 2020: “COY/BOE – GML 104b 29. ITG Larson, Inc. Term: 18-months Amount: \$3,000,000.00 estimated based on pending and projected work NYS OGS contract PT68814 Accounts: various capital, general fund, and grants depending on the Department and the nature of the work. Scope: Furnish and install various security CCTV, access control, and detection systems at various locations as needed to be compatible with the City/BOE existing Ccure-9000 Victor Video unified security platform and provide software licensing and maintenance and support

of same.” This is off NYSOGS Group 77201 – Award 23150 Intelligent Facility & Security Systems and Solutions, which expires on August 26, 2024.

**Resolution:** Ladies and Gentlemen; WHEREAS: The District continues to work to optimize the security in all of its schools, and WHEREAS: the District is in the process of converting its system to become fully integrated with the City systems, and WHEREAS: ITG Larson has been engaged by the City and the Board of Education under contract 2020-00000633, via NYSOGS to provide such services, and WHEREAS: the proposal from ITG Larson to perform the task for CIP 10916 “Access Control Upgrades” at School 23 under Contract 2020-0633 at a cost not to exceed \$36,339.68 for a term of 365 calendar days is acceptable. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to assign this Task CIP 10916 “Access Control Upgrades” at School 23 under Contract 2020-0633 to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 for an amount not to exceed \$36,339.68. Term is 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: The District continues to work to optimize the security in all of its schools, and WHEREAS: the District is in the process of converting its system to become fully integrated with the City systems, and WHEREAS: ITG Larson has been engaged by the City and the Board of Education under contract 2020-00000633, via NYSOGS to provide such services, and WHEREAS: the proposal from ITG Larson to perform the task for CIP 10916 “Access Control Upgrades” at School 23 under Contract 2020-0633 at a cost not to exceed \$36,339.68 for a term of 365 calendar days is acceptable. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to assign this Task CIP 10916 “Access Control Upgrades” at School 23 under Contract 2020-0633 to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 for an amount not to exceed \$36,339.68. Term is 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**16.32 AWARD GF HVAC CONTROLS EMF \$933,600.00**

This is to award the General Fund annual 2021-22 service contract for Bid 6642 A “Maintenance and Repair of HVAC Controls” to Energy Management of Facilities, Inc., (dba EMF) for an amount not to exceed \$933,600.00 for a term of 365 calendar days. The Bid 6642 A was publically advertised, received and opened on June 11, 2021. Only one bid was received which was from EMF who has won all bids for this work since 2011. This is a re-bid. The original bid did not have any bidders. This year’s contract is \$394,100.00 more than last year. This is due to the extensive increase in the scope of work required by the new installations for COVID19. The number of schools being at least partially controlled by automated BMS system controlled by the District wide BMS system has increased from 26 to 39 buildings. More than 500 HVAC points were also added (new fans, unit ventilators air-handlers, etc) the repair hours and materials allotment were also increased. This is the annual service contract, with the provision for renewal up to five years by mutual consent under the same terms and conditions for the annual service, preventative maintenance and repairs of all HVAC controls throughout the District.

**Resolution:** Ladies and Gentlemen; WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on June 11, 2021 for Bid 6642 A and, WHEREAS: Only one bid was received with EMF, being found responsive and responsible bid of \$933,600.00, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6642- A, “Maintenance and Repair of HVAC Controls” for 2021-22 to Energy Management of Facilities, Inc., (dba EMF), 581 North State Road, STE 6, Briarcliff Manor, NY 10510, for an amount not to exceed \$933,600.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on June 11, 2021 for Bid 6642 A and, WHEREAS: Only one bid was received with EMF, being found responsive and responsible bid of \$933,600.00, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6642- A, “Maintenance and Repair of HVAC Controls” for 2021-22 to Energy Management of Facilities, Inc., (dba EMF), 581 North State Road, STE 6, Briarcliff Manor, NY 10510, for an amount not to exceed \$933,600.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**16.33 AWARD 10459 FERMI GAS LINE LOMBARDO \$55,000**

Per General Municipal Law 103, IFB-6605 “Interior Gas Piping Upgrades” was let for public bid which were opened and read aloud on April 23, 2021. A total of 6 bids were received. The highest at \$129,800.00. The work was designed by Eisenbach & Ruhnke Engineering P.C. (E&R) and estimated to be approximately \$50,000.00. After interviewing the apparent low bidder and confirming that they understood the scope of work, their bids were found to be correct, and a has successful history with the District, E&R and this Department are recommending the award of the subject contract to Joe Lombardo Plumbing & Heating. Plumbing includes performing Con-Ed required upgrades to the existing interior gas piping serving the kitchen, tie into to the new gas service and removal of old meters.

**Resolution:** Ladies and Gentlemen: WHEREAS: in compliance with General Municipal Law 103 public bids opened on April 23, 2021 for IFB-6605 Contract 1 of 1 Plumbing CIP10459, “Interior Gas Piping Upgrades” under the Upgrades to HVAC Electrical and Select Interior Improvements at the Enrico Fermi School, and WHEREAS: six (6) bids were received and read aloud in public, and WHEREAS: such bids were duly examined and as a result, the administration has determined that Joe Lombardo Plumbing & Heating is the lowest responsive and responsible bidder at \$55,000.00 NOW THEREFORE BE IT RESOLVED: that Contract IFB-6605, Plumbing, CIP10459, “Interior Gas Piping Upgrades” under the Upgrades to HVAC Electrical and Select Interior Improvements at the Enrico Fermi School, to Joe Lombardo Plumbing & Heating, 321 Spook Rock Road Suite 109 A, Suffern NY 10901 for \$55,000.00 for a term of 365 calendar days.



**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in compliance with General Municipal Law 103 public bids opened on April 23, 2021 for IFB-6605 Contract 1 of 1 Plumbing CIP10459, "Interior Gas Piping Upgrades" under the Upgrades to HVAC Electrical and Select Interior Improvements at the Enrico Fermi School, and WHEREAS: six (6) bids were received and read aloud in public, and WHEREAS: such bids were duly examined and as a result, the administration has determined that Joe Lombardo Plumbing & Heating is the lowest responsive and responsible bidder at \$55,000.00 NOW THEREFORE BE IT RESOLVED: that Contract IFB-6605, Plumbing, CIP10459, "Interior Gas Piping Upgrades" under the Upgrades to HVAC Electrical and Select Interior Improvements at the Enrico Fermi School, to Joe Lombardo Plumbing & Heating, 321 Spook Rock Road Suite 109 A, Suffern NY 10901 for \$55,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

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

JUN 21 AUTHORIZATIONMTG.RES.pdf JUN 21 RE-AUTHORIZATIONMTG.RES.pdf

**Resolution:** Authorization :#10916 School 23 Re-Authorizations: #10814 DiChiaro School 8 #10825 School 17 #10844 District Wide: Gorton, Lincoln, Roosevelt & Riverside #10845 School 16 #10852 Gold Point Ravine School #10858 Gorton HS #10862 School 14 #10863 School 23 #10868 Palisades Prep #10870 Gorton HS #10873 Lincoln HS #10894 District Wide #10898 Palisades Prep

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Authorization :#10916 School 23 Re-Authorizations: #10814 DiChiaro School 8 #10825 School 17 #10844 District Wide: Gorton, Lincoln, Roosevelt & Riverside #10845 School 16 #10852 Gold Point Ravine School #10858 Gorton HS #10862 School 14 #10863 School 23 #10868 Palisades Prep #10870 Gorton HS #10873 Lincoln HS #10894 District Wide #10898 Palisades Prep'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

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

**17.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.7**

ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.7

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 17.2 - 17.7?

**Resolution:** ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.7

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.7'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**17.2 hand2mind, Inc.**

hand2mind, Inc. Term: May 2021 - August 2021 Amount: \$151,022.72 Scope: The purchase of mathematics manipulative kits aligned with Ready Math Classroom curriculum to support students in grades Kindergarten through 6 for the (10) district 2021 summer program sites.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with hand2mind, Inc. to purchase mathematics manipulative kits aligned with Ready Math Classroom curriculum to support students in grades Kindergarten through 6 for the (10) district 2021 summer program sites, WHEREAS the district administration has designed in conjunction with hand2mind, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with hand2mind, Inc. to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with hand2mind, Inc. at a cost not to exceed \$151,022.72. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with hand2mind, Inc. to purchase mathematics manipulative kits aligned with Ready Math Classroom curriculum to support students in grades Kindergarten through 6 for the (10) district 2021 summer program sites, WHEREAS the district administration has designed in conjunction with hand2mind, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement

with hand2mind, Inc. to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with hand2mind, Inc. at a cost not to exceed \$151,022.72. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **17.3 Computer Adventures LLC**

BOCS Quote Schedule B Schedule A

Computer Adventures LLC Term: June 26-July 30, 2021 Amount: \$25,000 Scope: Computer Adventures will provide 3 days of professional development to Summer Enrichment Program Teachers in the STEM Academy, daily technical and computer program support to teachers, project management and curriculum customization for the summer program.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Computer Adventures to provide professional development and technical support for Summer Middle School Enrichment Academy teachers and curriculum customization to meet NYSED and district standards for computer science program for June 26 - July 31, 2021 pending NYSED approved ESSER 11 funding. WHEREAS the district administration has designed in conjunction with Computer Adventures 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 Computer Adventures 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 Computer Adventures at a cost not to exceed \$25,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Computer Adventures to provide professional development and technical support for Summer Middle School Enrichment Academy teachers and curriculum customization to meet NYSED and district standards for computer science program for June 26 - July 31, 2021 pending NYSED approved ESSER 11 funding. WHEREAS the district administration has designed in conjunction with Computer Adventures 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 Computer Adventures 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 Computer Adventures at a cost not to exceed \$25,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

#### **17.4 Elyse David Amendment**

##### **BOCS Schedule B Performance Based Questions**

This amendment is to adjust the dates of the contract for Elyse David from April 2021-Sept. 30, 2021 to October 1, 2020-Sept. 30, 2021 from the Resolution 18.11 passed on May 19, 2021. Elyse David will develop, deploy and ensure coordination of a public webpage that connects stakeholders to information and services as part of the Rethink K12 Education Model Project grant received by the district. Funding is through the Rethink K12 Education Model Project grant.

**Resolution:** WHEREAS the Board of Education wishes to amend the contract with Elyse David passed at the May 19, 2021 meeting (18.11) to adjust the dates of the contract to Oct. 1, 2020-Sept. 30, 2021 (from April 2021-Sept. 2021) for development of the Yonkers Public Schools Rethink K12 Education Model Grant website project. WHEREAS the district administration has designed in conjunction with Elyse David 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 Elyse David to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the contract with Elyse David to the dates of October 1, 2020-Sept. 30, 2021. The cost of the agreement, \$10,000, remains the same. 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 contract with Elyse David passed at the May 19, 2021 meeting (18.11) to adjust the dates of the contract to Oct. 1, 2020-Sept. 30, 2021 (from April 2021-Sept. 2021) for development of the Yonkers Public Schools Rethink K12 Education Model Grant website project. WHEREAS the district administration has designed in conjunction with Elyse David 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 Elyse David to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the contract with Elyse David to the dates of October 1, 2020-Sept. 30, 2021. The cost of the agreement, \$10,000, remains the same. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **17.5 Adoption of the 2021-2023 Professional Development Plan (PDP)**

Professional Development Plan (PDP) Term: July 2021-June 2023 Scope: The District Professional Plan (PDP) was developed by a committee comprised of members from Central Office, the Yonkers Council of Administrators (YCA), the Yonkers Federation of Teachers (YFT), and the Yonkers Council of PTAs (YCPTA). The committee followed the guidelines of NYSED Part 100.2dd regulations. The District PDP governs the work of the school based Professional Development Committee (PDC).

**Resolution:** WHEREAS the District developed a Professional Development Plan (PDP) in conjunction with the input of required stakeholder groups forming the District Professional Development Committee; WHEREAS the District PDP committee was guided by the NYSED Part 100.2dd regulations. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the adoption of the 2021-2023 Professional Development Plan (PDP). 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 District developed a Professional Development Plan (PDP) in conjunction with the input of required stakeholder groups forming the District Professional Development Committee; WHEREAS the District PDP committee was guided by the NYSED Part 100.2dd regulations. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the adoption of the 2021-2023 Professional Development Plan (PDP). It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### 17.6 McGraw Hill, LLC

McGraw Hill, LLC Term: May 2021-August 2021 Amount: \$10,160.07 Scope: The purchase of an inclusive mathematics program to support students in Pre-Kindergarten for the (10) district 2021 summer program sites.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract McGraw Hill, LLC to purchase an inclusive mathematics program to support students in Pre-Kindergarten for the (10) district 2021 summer program sites, WHEREAS the district administration has designed in conjunction with McGraw Hill, 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 McGraw Hill, LLC to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with McGraw Hill, LLC at a cost not to exceed \$10,160.07. 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 McGraw Hill, LLC to purchase an inclusive mathematics program to support students in Pre-Kindergarten for the (10) district 2021 summer program sites, WHEREAS the district administration has designed in conjunction with McGraw Hill, 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 McGraw Hill, LLC to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with McGraw Hill, LLC at a cost not to exceed \$10,160.07. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

**17.7 Syracuse University though Project Advance**

“Syracuse University on behalf of its Project Advance” Term: September 1, 2020 - August 31, 2021 No Change from Original Amount: \$351.00 Scope: Agreement with Syracuse University through Project Advance to amend its existing Resolution # 16.5 BOE APPROVED 1/20/21 BOCS 2/4/2021 to provide support for the Gorton High School Smart Scholars Programs the opportunity to earn college credits by providing concurrent enrollment dual credit college courses within the high school. This Amendment represents an increase of \$351.00. The total new contract amount will be \$17,226.00.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Syracuse University on behalf of its Project Advance to purchase consulting services to support Gorton High School Smart Scholars for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Syracuse University on behalf of its Project Advance a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Syracuse University on behalf of its Project Advance to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Syracuse University on behalf of its Project Advance at a cost not to exceed \$351.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Syracuse University on behalf of its Project Advance to purchase consulting services to support Gorton High School Smart Scholars for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Syracuse University on behalf of its Project Advance a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Syracuse University on behalf of its Project Advance to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Syracuse University on behalf of its Project Advance at a cost not to exceed \$351.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

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

**18.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 18.2 - 18.8**

ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 18.2 - 18.8

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs, School Counseling & The Arts Reports - 18.2 - 18.8?

**Resolution:** ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 18.2 - 18.8

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 18.2 - 18.8'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**18.2 Adrienne Sanders Kaye-Amendment #1**

Adrienne Sanders Kaye Term: June 2020-July 30, 2021 Amount: \$4,050.00 Scope: Adrienne Sanders Kaye will provide and implement communications strategies for the My Brother’s Keeper Initiative, as well as district wide initiatives in collaboration with Central Office Administration. The increase in the contract is based on the need to cover upcoming MBK event and to ensure communication reaches current and prospective partners. This agreement is to amend existing contract 2021-00000185, BOE Resolution approved 6/17/2020, BOCS approved 6/25/2020.

**Resolution:** WHEREAS the Board of Education wishes to amend contract 2021-00000185 in the amount of \$40,400.00 with Adrienne Sanders Kaye to purchase additional consulting services in the amount of \$4,050.00 to bring the total contract to \$44,450.00 to provide and implement communications strategies for the My Brother’s Keeper Initiative, as well as districtwide initiatives in collaboration with Central Office Administration for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Adrienne Sanders Kaye a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract 2021-00000185 with Adrienne Sanders Kaye 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 Adrienne Sanders Kaye at a cost not to exceed \$44,450.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the



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

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend contract 2021-00000185 in the amount of \$40,400 with Adrienne Sanders Kaye to purchase additional consulting services in the amount of \$4,050 to bring the total contract to \$44,450 to provide and implement communications strategies for the My Brother’s Keeper Initiative, as well as districtwide initiatives in collaboration with Central Office Administration for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Adrienne Sanders Kaye a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract 2021-00000185 with Adrienne Sanders Kaye 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 Adrienne Sanders Kaye at a cost not to exceed \$44,450. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**18.3 The Leadership Program-Amendment #1**

The Leadership Program Term: June 2021-July 2021 Amount: \$40, 000 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:** WHEREAS the Board of Education wishes to amend contract #2021-00000718 with The Leadership Program to increase services for the amount of \$40,000 bringing the total contract to \$91,151.00 which would allow for the District to purchase consulting services to support 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 2020-2021 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 amend 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 amend into an agreement with The Leadership Program at a cost not to exceed \$91,151.00. 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 (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend contract #2021-00000718 with The Leadership Program to increase services for the amount of \$40,000 bringing the total contract to \$91,151 which would allow for the District to purchase consulting services to support 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 2020-2021 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 amend 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 amend into an agreement with The Leadership Program at a cost not to exceed \$91,151. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**18.4 Neuberger Museum Donation**

Donation Form Donation List of items

Division of Language Acquisition, Funded Programs, School Counseling & the Arts– GML104B Amount: \$10,214.63 Scope: Neuberger Museum would like to donate \$10,214.63 in art supplies for the 4th grade students & class B-2 at Enrico Fermi School during the 2020-21 academic year.

**Resolution:** WHEREAS, the donor, Neuberger Museum, wishes to donate \$10,214.63 art supplies for the 4th grade students & class B-2 at Enrico Fermi School during the 2020-21 academic year. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the donation of \$10,214.63 to Yonkers Public Schools.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the donor, Neuberger Museum, wishes to donate \$10,214.63 art supplies for the 4th grade students & class B-2 at Enrico Fermi School during the 2020-21 academic year. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the donation of

\$10,214.63 to Yonkers Public Schools'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **18.5 Shane Samuels**

Shane Samuels Term: June 1,2021-June 30, 2021 Amount: \$5,000.22 Scope: Shane Samuels will provide photographic services for all eight of the Yonkers Public High School graduation ceremonies.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Shane Samuels to purchase consulting services to provide, photographic services for the eight high school graduation ceremonies for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Shane Samuels 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 Shane Samuels 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 Shane Samuels at a cost not to exceed \$5,000.22. 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 (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Shane Samuels to purchase consulting services to provide, photographic services for the eight high school graduation ceremonies for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Shane Samuels 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 Shane Samuels 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 Shane Samuels at a cost not to exceed \$5,000.22. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

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

### 18.6 Empress Emergency Medical Services Donation

Donation Letter

Division of Teaching and Learning-GML104B Amount: \$5,000 Scope: Acceptance of an EMS Ambulette vehicle to Charles E. Gorton High School to support the continuing education of the Medical Program.

**Resolution:** WHEREAS , the donor, Empress, Emergency Medical Services would like to donate an EMS Ambulette vehicle to Charles E. Gorton High School to support the students in the Medical Program. WHEREAS the district administration has designed in conjunction with Empress, Emergency Medical Services a program which meets the objectives set forth by the Board and the New York State Education Department, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the donation of an EMS Ambulette vehicle to Charles E. Gorton High School.

#### ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS , the donor, Empress, Emergency Medical Services would like to donate an EMS Ambulette vehicle to Charles E. Gorton High School to support the students in the Medical Program. WHEREAS the district administration has designed in conjunction with Empress, Emergency Medical Services a program which meets the objectives set forth by the Board and the New York State Education Department, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the donation of an EMS Ambulette vehicle to Charles E. Gorton High School'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### 18.7 College Board

College Board Term: 2021-2022 Amount: \$110,892 Scope: Provide testing materials and follow-up support for to the District for in-school testing for the PSAT/NMSQT and SAT assessments.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with College Board to purchase consulting services to support the in-school testing for the Readistep, PSAT/NMSQT, SAT assessments for the 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 \$110,892.00. 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 (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with College Board to purchase consulting services to support the in-school testing for the Readistep, PSAT/NMSQT, SAT assessments for the 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 \$110,892.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**18.8 Acceptance of Donation of Services from Fordham University Talent Search Program**  
Program Flyers

Division of Language Acquisition, Funded Programs, School Counseling and the Arts Fordham University TRIO Summer STEM Academy Term: June 28, 2021-July 23, 2021 Amount: \$71,400.00 Scope: The Fordham University TRIO Summer STEM Academy will provide high school students already participating in the Fordham Talent Search with technology training to establish tech squads and develop/implement student/parent workshops. Students will be exposed to the concepts of careers in coding and knowledge about careers in the STEM field. Total amount donated in services from Fordham University Talent Search Program-\$71,400.00.

**Resolution:** WHEREAS, The Fordham University Talent Search Program is donating \$71,400.00 in services to fund the TRIO Summer STEM Academy, WHEREAS, the Board Of Education continues to provide opportunities for students to gain college and career training experience in support of Yonkers Public Schools, and WHEREAS, the Fordham University TRIO Summer STEM Academy will develop and provide college and career preparedness training in support of district learning initiatives with grant funding awarded to their program, NOW THEREFORE BE IT RESOLVED: That all Board of Education hereby approves the donation of \$71,400.00 to be disbursed to cover all the cost for their services rendered from June 28, 2021 to July 23, 2021.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, The Fordham University Talent Search Program is donating \$71,400 in services to fund the TRIO Summer STEM Academy, WHEREAS, the Board Of Education continues to provide opportunities for students to gain college and career training experience in support of Yonkers Public Schools, and WHEREAS, the Fordham University TRIO Summer STEM Academy will develop and provide college and career preparedness training in support of district learning initiatives with grant funding awarded to their program, NOW THEREFORE BE IT RESOLVED: That all Board of Education hereby approves the donation of \$71,400.00 to be disbursed to cover all the cost for their services rendered from June 28, 2021 to July 23, 2021'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**TRANSPORTATION**

**19.1 ADOPTION OF TRANSPORTATION REPORTS - 19.2 - 19.7**

May I have a motion to vote on the Adoption of Transportation Reports - 19.2 - 19.7

**Resolution:** ADOPTION OF TRANSPORTATION REPORTS - 19.2 - 19.7

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF TRANSPORTATION REPORTS - 19.2 - 19.7'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**19.2 High School students' monthly and single ride Metrocards 2021-22 SY - County of Westchester D.P.W & Transportation**

Metrocard BOCS

As required Yonkers Public Schools Board of Education is requesting to purchase monthly MetroCards' for High School students at a discounted rate of \$58.00 (each) and the purchase of single ride MetroCards' at \$2.75 (each) from County of Westchester D.P.W. & Transportation.

**Resolution:** Whereas the Board of Education wishes to purchase from the County of Westchester monthly student and single ride MetroCards' (projected cost \$900,000) for the 2021-22 School Year. Whereas the Board of Education authorizes the purchase from the County of Westchester to provide public

transportation for high school students. Now Therefore Be It Resolved: That the Board Of Education hereby authorizes the purchase of monthly and single ride MetroCards' from the County of Westchester D.P.W. & Transportation. The purchase shall not be completed until approved by the Superintendent of Schools.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Whereas the Board of Education wishes to purchase from the County of Westchester monthly student and single ride MetroCards' (projected cost \$900,000) for the 2021-22 School Year. Whereas the Board of Education authorizes the purchase from the County of Westchester to provide public transportation for high school students. Now Therefore Be It Resolved: That the Board Of Education hereby authorizes the purchase of monthly and single ride MetroCards' from the County of Westchester D.P.W. & Transportation. The purchase shall not be completed until approved by the Superintendent of Schools'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**19.3 Amendment of Summer Transportation Contracts; as per RFB#6514 YPS Summer Transportation Services (category 7) 2021 w/CPI & option to extend Summer 2022 (Academy Bus & First Student).**

Vendors Signed renewal letters Performance Based Contract Guidelines BOCS Schedule B- Master Cost not to exceed amounts

As required Yonkers Public Schools Board of Education is requesting approval to renew Summer transportation contracts (RFB#6514/Category 7) to the lowest bidders - First Students Inc and Academy Bus (In & Out of District transportation services).

**Resolution:** Now Therefore Be It Resolved: Transportation contracts totaling \$ 2,518,589.80 depending on Special Education transportation services which includes door to door van services with a monitor, wheelchair accessible vans (if applicable) intakes, General Education big bus services be awarded for Summer 2021 transportation services. And Be It Further Resolved that in accordance with the terms and conditions of the contracts awarded, routes may be added, routes may be deleted, or routes may be extended, allowing up to 40 days in the month of July and August 2021 if required such modifications are hereby approved on condition that no such modification may exceed 10% of the contract price set forth above without prior approval of the Board of Education. WHEREAS the administration awarded the contracts to the lowest bidders as per RFB 6514 for the 2021-2022 school year and WHEREAS Academy and First Student Inc agreed to extend their current contracts with up to 3% preliminary CPI. And Be It Further Resolved that the Yonkers Board of Education authorizes the Superintendent of Schools to enter into transportation contract negotiations and agreements for the 2021 summer school session including for both public and private/parochial school students.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Now Therefore Be It Resolved: Transportation contracts totaling \$ 2,518,589.80 depending on Special Education transportation services which includes door to door van services with a monitor, wheelchair accessible vans (if applicable) intakes, General Education big bus services be awarded

for Summer 2021 transportation services. And Be It Further Resolved that in accordance with the terms and conditions of the contracts awarded, routes may be added, routes may be deleted, or routes may be extended, allowing up to 40 days in the month of July and August 2021 if required such modifications are hereby approved on condition that no such modification may exceed 10% of the contract price set forth above without prior approval of the Board of Education. WHEREAS the administration awarded the contracts to the lowest bidders as per RFB 6514 for the 2021-2022 school year and WHEREAS Academy and First Student Inc agreed to extend their current contracts with up to 3% preliminary CPI. And Be It Further Resolved that the Yonkers Board of Education authorizes the Superintendent of Schools to enter into transportation contract negotiations and agreements for the 2021 summer school session including for both public and private/parochial school students'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**19.4 Southern Westchester BOCES Transportation- Shuttle Service for 2021-2022 SY**

BOCS- Southern Westchester BOCES

As required Yonkers Public School Board of Education is requesting approval to authorize The Board of Cooperative Education Services (BOCES) of Southern Westchester to enter into agreements with Board of Education for educational/transportation services under the provisions of Section 1950-51 of New York State Education Law. The resolution renews existing transportation with Southern Westchester BOCES for the 2021-2022 school year.

**Resolution:** Whereas the appropriate administrative personnel has reviewed, the transportation offered by BOCES and the requirements of the Yonkers students for the 2021-2022 SY. Now Therefore Be It Resolved that the Superintendent of Schools be and is hereby authorized to execute the 2021-2022 proposed Southern Westchester BOCES contract for transportation services in the amount of \$ 72,000.00 And Be It Further Resolved: that the Yonkers Board of Education authorizes the Superintendent of Schools to exercise the option to extend for the 2021-2022 school year.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Whereas the appropriate administrative personnel has reviewed, the transportation offered by BOCES and the requirements of the Yonkers students for the 2021-2022 SY. Now Therefore Be It Resolved that the Superintendent of Schools be and is hereby authorized to execute the 2021-2022 proposed Southern Westchester BOCES contract for transportation services in the amount of \$ 72,000.00 And Be It Further Resolved: that the Yonkers Board of Education authorizes the Superintendent of Schools to exercise the option to extend for the 2021-2022 school year'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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



Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

**19.5 Contract Renewal- TRANSFINDER Software System (pupil transportation routing software implementation services) for the 2021-2022 SY w/ option to annual renewal and implementation of 4 additional licenses.**

Transfinder - Performance Based Contract Guidelines -.docx YPS Transfinder docs/quote for 2021-22 SY  
BOCS Worksheet

Transfinder is a pupil transportation routing software (NYSED approved) with multiple features to enhance student support services, benefit YPS transportation professionals and district/school administrators/clerks.

**Resolution:** WHEREAS Yonkers Public Schools utilizes Transfinder pupil transportation software system includes software modules, GIS Map conversions, attendance boundary planning, trip finder and view finder (implementation services) to plan and facilitate pupil transportation services and WHEREAS an annual Application Software Licensing and Maintenance fee is required, adjusted at the Consumer Price Index as calculated by the US Department of Labor as long as the district continues to use the Transfinder Software System. NOW THEREFORE BE IT RESOLVED, the Superintendent of Schools hereby authorized to pay the annual application software licensing and maintenance fee for Transfinder Software System not to exceed \$31,000.00 for the 2021-2022 SY.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS Yonkers Public Schools utilizes Transfinder pupil transportation software system includes software modules, GIS Map conversions, attendance boundary planning, trip finder and view finder (implementation services) to plan and facilitate pupil transportation services and WHEREAS an annual Application Software Licensing and Maintenance fee is required, adjusted at the Consumer Price Index as calculated by the US Department of Labor as long as the district continues to use the Transfinder Software System. NOW THEREFORE BE IT RESOLVED, the Superintendent of Schools hereby authorized to pay the annual application software licensing and maintenance fee for Transfinder Software System not to exceed \$31,000.00 for the 2021-2022 SY'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**19.6 Yonkers Public Schools Bus Monitors NYSED Mandated Professional Development Workshops, Pre-service, Basic Course & Physical Performance Tests' for the 2021-2022 school year.**

Bus Monitor Proposed Schedule (Fall 2021 & Spring 2022) Performance Based Guidelines- School Bus Driver Instructors BOCS

As required Yonkers Public Schools Board of Education is requesting to purchase professional development workshops for YPS school bus monitors as mandated by NYSED. Transportation department will contract multiple certified School Bus Drivers Instructors to teach the mandated workshops not limited to pre-service (new hires) basic course (bus monitors under a year of employment), physical performance test (eligible bus monitors only), fall 2021/spring 2022 refreshers. Various Vendors Baltazar Velez 309 North Broadway Apt., 1E, Yonkers, NY 10701 Maria Gonzalez 167 Radford Street, Yonkers, NY 10705 Sharpe

Transportation Consulting, LLC John Sharpe – 143 Mooney Hill Road Holmes, New York 12531 Term: 2021-22 School Year

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with various vendors as mentioned above on resolution transportation to purchase professional development workshops to meet NYSED school bus monitor mandated trainings’ for the 2021-22 school year, WHEREAS the district administration has designed in conjunction with various vendors as mentioned above on resolution, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by various vendors as mentioned above on resolution, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with various vendors as mentioned above on resolution at a cost not to exceed \$16,500.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with various vendors as mentioned above on resolution transportation to purchase professional development workshops to meet NYSED school bus monitor mandated trainings’ for the 2021-22 school year, WHEREAS the district administration has designed in conjunction with various vendors as mentioned above on resolution, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by various vendors as mentioned above on resolution, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with various vendors as mentioned above on resolution at a cost not to exceed \$16,500.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**19.7 Amendment to extend Transportation Contracts- as per RFB#6514/6514(a)- YPS 10 months Transportation Services (Category # 1-6 & 8) with the option to extend 2021 & 2022 SY w/ CPI- Special Education In/Out of District services and General Education services: Regular Big Buses, Activity/Late Buses, Athletic and Charter Field trips.**

Transportation - Extension letters Schedule B- Transportation 21-22 SY Master Cost BOCS Worksheet Performance Based Contract Guidelines

As required Yonkers Public Schools is requesting approval to extend pupil transportation contracts as per RFB#6514/6514(a)- (Category # 1-6 & 8) Regular Big Bus, Special Education In-District, Special Education Out-of-District, Athletics, Activity/ Late Buses, Charter Trips, Related Services, In/Out of District Sick Vans and SE Intake trips with Academy Bus Company, Inc., All County Bus, LLC, First Student, Inc, MAT Bus Corp., Phillip Trans, Royal Coach Lines, Inc., and VP Buses, LLC for the 2021-22 SY w/ CPI and option to extend.

**Resolution:** Now therefore be it resolved: Transportation contracts totaling \$42,791,065.00 depending on Special Education transportation services which includes door to door van services with a monitor, wheelchair accessible vans (if applicable) Special Education related services/ intakes and General Education big bus services (activities including sports, charter trips and sick vans) be awarded from September 1, 2021 through June 30, 2022 w/ option to extend. And, be it further resolved that in accordance with the terms and conditions of the contracts awarded, routes may be added, routes may be deleted, or routes may be extended, if required and such modifications are hereby approved on condition that no such modification may exceed 10% of the contract price set forth above without prior approval of the Board of Education. WHEREAS the administration awarded the contracts to the lowest bidders as per RFB 6514/6514(a) for the 2021-2022 school year and WHEREAS Academy, All County, First Student Inc., MAT Bus, Phillip Trans, Royal Coach Lines and VP Buses agreed to extend their current contracts with up to 3% preliminary CPI. And be it further resolved that the Yonkers Board of Education authorizes the Superintendent of Schools to enter into transportation contract negotiations and agreements for the 2021-22 school year, including for both public and private/parochial school students.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Now therefore be it resolved: Transportation contracts totaling \$42,791,065.00 depending on Special Education transportation services which includes door to door van services with a monitor, wheelchair accessible vans (if applicable) Special Education related services/ intakes and General Education big bus services (activities including sports, charter trips and sick vans) be awarded from September 1, 2021 through June 30, 2022 w/ option to extend. And, be it further resolved that in accordance with the terms and conditions of the contracts awarded, routes may be added, routes may be deleted, or routes may be extended, if required and such modifications are hereby approved on condition that no such modification may exceed 10% of the contract price set forth above without prior approval of the Board of Education. WHEREAS the administration awarded the contracts to the lowest bidders as per RFB 6514/6514(a) for the 2021-2022 school year and WHEREAS Academy, All County, First Student Inc., MAT Bus, Phillip Trans, Royal Coach Lines and VP Buses agreed to extend their current contracts with up to 3% preliminary CPI. And be it further resolved that the Yonkers Board of Education authorizes the Superintendent of Schools to enter into transportation contract negotiations and agreements for the 2021-22 school year, including for both public and private/parochial school students'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**DIVISION OF NON-INSTRUCTIONAL SERVICES**

**20.1 ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORT - 20.2**

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

**Resolution:** ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORT - 20.2

**ORIGINAL - Motion**

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

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

**20.2 GORTON HS PTECH COMPUTERS**

1. Req 2021-4791 – Mola Group Corporation Amount: \$19,898.73 Term: one-time purchase Scope: Furnish & deliver HP Pavilion Notebooks for Gorton High School. Per the NYSED grant the award must go to a NYS certified M/WBE. 2. Req 2021-5898 – TTI Business Products, Inc. Amount: \$19,937.20 Term: one-time purchase Scope: Furnish & deliver Microsoft Surface Pros and Accessories for Gorton High School. Per the NYSED grant the award must go to a NYS certified M/WBE. Account: Grant – PTECH 3. Req 2021-5899 – PS Business Solutions Amount: \$12,900 Term: one-time purchase Req No: 2021-5899 Scope: Furnish & deliver Samsung Galaxy Tablets for Gorton High School. Per the NYSED grant the award must go to a NYS certified M/WBE. Account: Grant –PTECH

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract to purchase Computers to support the Pathway Technology Program at Gorton High School for the 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the vendors listed above to purchase computers with MWBE vendors, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement at a cost not to exceed \$52,735.93. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract to purchase Computers to support the Pathway Technology Program at Gorton High School for the 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the vendors listed above to purchase computers with MWBE vendors, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement at a cost not to exceed \$52,735.93. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”)

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

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

## **ADJOURNMENT**

### **21.1 ADJOURNMENT**

Adjourn meeting.

**Resolution:** Motion to adjourn.

### **ORIGINAL - Motion**

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

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