

## MINUTES

### BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS

**Wednesday, July 21, 2021 (6:00 PM)**

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

The Board of Education Stated Meeting scheduled for Wednesday, July 21, 2021 was held at One Larkin Center 4<sup>th</sup> floor Board Conference Room. The meeting was also streamed live at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org)

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

#### **ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

#### **BOARD MEMBERS:**

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

**ALSO IN ATTENDANCE:** Superintendent Dr. Edwin M. Quezada, Assistant Superintendent Rose Collins-Judon, Assistant Superintendent Lissette Colon Collins, Assistant Superintendent Maria Angelica Meyer, Assistant Superintendent Erik Wright, Attorney Joanna Topping and various staff.

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

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

This portion of the meeting is for the general public to speak. Three members of the community signed up to speak at the stated meeting but did not attend the meeting on July 21, 2021.

#### **CALL TO ORDER**

The Meeting was called to order by President Rev. Steve Lopez at 6:08 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

DR. ROSALBA CORRADO DEL VECCHIO

ANDREA BROWN

GAIL BURNS

KEVIN CACACE

DR. JOHN CASTANARO

LAKISHA COLLINS-BELLAMY

SHEILA GREENWALD

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

### **4.1 APPROVAL OF THE JUNE 3, 2021 BOARD OF EDUCATION SPECIAL MEETING MINUTES**

**Resolution:** TO APPROVE THE JUNE 3, 2021 BOARD OF EDUCATION SPECIAL MEETING MINUTES

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE JUNE 3, 2021 BOARD OF EDUCATION SPECIAL MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **4.2 APPROVAL OF THE JUNE 16, 2021 BOARD OF EDUCATION STATED MEETING MINUTES**

**Resolution:** TO APPROVE THE JUNE 16, 2021 BOARD OF EDUCATION STATED MEETING MINUTES

##### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE JUNE 16, 2021 BOARD OF EDUCATION STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **4.3 APPROVAL OF THE JUNE 30, 2021 BOARD OF EDUCATION SPECIAL MEETING MINUTES**

**Resolution:** TO APPROVE THE JUNE 30, 2021 BOARD OF EDUCATION SPECIAL MEETING MINUTES

##### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE JUNE 30, 2021 BOARD OF EDUCATION SPECIAL MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **PRESENTATIONS**

##### **5.1 PRESENTATIONS**

None

## **COMMUNICATIONS**

### **- COMMITTEE REPORTS**

#### **6.1 REPORT FROM THE FACILITIES COMMITTEE MEETING OF JULY 21, 2021**

Report of the Facilities Committee Meeting of July 21, 2021

The committee reviewed all items on the July agenda for School Facilities. Mr. Carr provided rationales for each resolution. Discussions followed on the numerous change orders due to unforeseen conditions. The Next Facilities Meeting will be held on Wednesday, August 18, 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 JULY 21, 2021**

Report of the Audit, Budget and Finance Committee Meeting of July 21, 2021

The committee reviewed the monthly budget status reports for revenues and expenditures. All proposed budget transfers for July were reviewed and recommended for approval at the July stated meeting.

At 5:15 p.m., the Board unanimously agreed to go into Executive Session to discuss a proposed settlement of a student due process matter.

The next Audit Budget & Finance meeting will be held on Wednesday, August 18, 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 JULY 21, 2021**

Report of the Workshop Committee Meeting of July 21, 2021

Rationales were provided by administrative staff for all Board Resolutions on the July 21, 2021 stated meeting agenda. Discussions followed on food service resolutions and the summer food distribution in the district. 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, August 18, 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

Board President Rev. Steve Lopez announced Trustee Abdool H. Jamal has left his position as a Trustee of the Yonkers Board of Education. President Lopez thanked Mr. Jamal for his dedication and service to the district.

**- FROM THE SUPERINTENDENT**

**8.1 SUPERINTENDENT UPDATES**

Communication from the Superintendent

Superintendent Dr. Edwin M. Quezada spoke about the phenomenal end of year graduation events held throughout the district.

Close to 3,400 students are participating in our various summer school programs throughout the district.

The first Yonkers MBK My Brother's Keeper Golf Outing was held on Thursday, June 24 at Dunwoodie Gold Course. The Swing Fore Yonkers MBK Golf Outing was extremely successful raising over \$36,000.00 in support of scholarships, events and programs that improve opportunities and outcomes for boys and young men of color. Thank you to all who participated in sponsored and donated to the successful event.

Earlier today, Superintendent Dr. Edwin M. Quezada participated in a roundtable discussion, Ending Gun Violence in our communities hosted by, Lieutenant Governor of New York Kathy Hochul. New York State is investing in targeted intervention, prevention and programs to engage at risk youth and get young people off the streets in the communities most impacted by gun violence.

Superintendent Dr. Edwin M. Quezada and Board President Rev. Steve Lopez attended the Yonkers Joint Schools Construction Board Meeting held on July 13, 2021. We are moving forward with rebuilding our schools with the New Community School at the St. Denis Site.

**- OTHER ITEMS**

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

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

**Resolution:** DONATIONS RECEIVED UNDER \$10,000

**BOARD MEMBER REPORTS**

**10.1 ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.3**

May I have a motion to vote on the Adoption of Board Members Reports - 10.2 - 10.3?

**Resolution:** ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.3.

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.3'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**10.2 Continuation of Membership in the Westchester-Putnam School Boards Association - 2021 - 2022**

Continuation of Membership in the Westchester-Putnam School Boards Association - 2021- 2022

**Resolution:** Ladies and Gentlemen: WHEREAS the Board of Education has, in the past, been a participating member of the Westchester-Putnam School Boards Association, and WHEREAS it is the desire of the School District to continue its membership in the Association for the school year July 1, 2021 through June 30, 2022 at a cost of \$4,576.00 NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education does agree to membership in the Westchester-Putnam School Boards Association for the 2021-2022 school year at a cost of Four Thousand, Five Hundred Seventy Six Dollars (\$4,576.00).

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education has, in the past, been a participating member of the Westchester-Putnam School Boards Association, and WHEREAS it is the desire of the School District to continue its membership in the Association for the school year July 1, 2021 through June 30, 2022 at a cost of \$4,576.00 NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education does agree to membership in the Westchester-Putnam School Boards Association for the 2021-2022 school year at a cost of Four Thousand, Five Hundred Seventy Six Dollars (\$4,576.00)'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **10.3 Adoption of Conflict of Interest - Policy #9120.1**

9120.1 Conflict of Interest

Adoption of Conflict of Interest - Policy #9120.1

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Conflict of Interest - Policy #9120.1. Now, therefore, be it resolved that the Board of Education hereby adopts Conflict of Interest - Policy #9120.1; and Be it further resolved that Policy 9120.1 Conflict of Interest, shall be incorporated into the Policy Manual.

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Andrea Brown**) Seconded to approve the \

**ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Conflict of Interest - Policy #9120.1. Now, therefore, be it resolved that the Board of Education hereby adopts Conflict of Interest - Policy #9120.1; and Be it further resolved that Policy 9120.1 Conflict of Interest, shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **SUPERINTENDENT'S REPORTS**

#### **11.1 ADOPTION OF SUPERINTENDENT REPORTS - 11.2**

ADOPTION OF SUPERINTENDENT REPORTS - 11.2

**Resolution:** ADOPTION OF SUPERINTENDENT REPORTS - 11.2

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SUPERINTENDENT REPORTS - 11.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **11.2 2021-2022 Religious Observance Dates**

2021-2022 Religious Observance Days that fall on Regular Days of Instruction.

**Resolution:** WHEREAS based on New York State requirements for State Aid, all religious holidays where students are allowed approved absences must be officially recognized by the Board of Education Trustees. To comply, a list of state approved religious holidays, other than those observed and documented on the 2021-2022 districtwide School Calendar, are being submitted for approval, and WHEREAS the Superintendent of Schools has prepared the attached list of religious observance days for the Yonkers Public Schools, for the school year 2021-2022, based on dates obtained from the Interfaith Calendar. NOW THEREFORE BE IT RESOLVED: That the Board of Education approves and adopts the attached list, for the Yonkers Public Schools, for the 2021-2022 school year.

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS based on New York State requirements for State Aid, all religious holidays where students are allowed approved absences must be officially recognized by the Board of Education Trustees. To comply, a list of state approved religious holidays, other than those observed and documented on the 2021-2022 districtwide School Calendar, are being submitted for approval, and WHEREAS the Superintendent of Schools has prepared the attached list of religious observance days for the Yonkers Public Schools, for the school year 2021-2022, based on dates obtained from the Interfaith Calendar. NOW THEREFORE BE IT RESOLVED: That the Board of Education approves and adopts the attached list, for the Yonkers Public Schools, for the 2021-2022 school year'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **PERSONNEL**

#### **12.1 ADOPTION OF PERSONNEL REPORTS - 12.2 - 12.4**

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

**Resolution:** ADOPTION OF PERSONNEL REPORTS - 12.2 - 12.4.

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS - 12.2 - 12.4'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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



Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

### **12.2 Certified Personnel Resolutions**

Certified Personnel Resolutions for Approval

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

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **12.3 Non-Certified Personnel**

To Approve Non-Certified Personnel

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

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

## **12.4 Tenure**

### Recommendation of Tenure Upon Completion of Probationary Period

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

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

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

### **13.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.18**

#### **ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS**

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 13.2 - 13.18?

**Resolution:** ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.18.

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the

**ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.18'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **13.2 Chapter 243- Committee on Preschool Special Education**

Special Education 1. Chapter 243- Committee on Preschool Special Education Term: 2021-2022 School Year Scope: This is a yearly resolution as required by Chapter 243 of the Laws of the State of New York, which stipulates that the Board of Education of each school district shall establish a Committee on Preschool Special Education. FOCUS POPULATION: Pre-School age 3 and 4 year-old children who have been referred to the Committee On Preschool Special Education.

**Resolution:** Ladies and Gentlemen: WHEREAS Chapter 243 of the Laws of the State of New York, became effective July 1, 1989 and stipulates that the Board of Education of each school district shall establish a Committee on Preschool Special Education, and WHEREAS the Board of Education is desirous of promulgating rules and regulations in compliance with such law. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board District Committee on Preschool Special Education be established as required by law: • an appropriate professional employed by the district; • a parent of a child with a disability (preschool/elementary) not employed by the district, or municipality; • a professional who participated in the evaluation of the child; • a certified or licensed professional designated by the agency charged with the responsibility for the child in the birth-to-two system, if any; and • the county may appoint a certified or licensed professional to the CPSE.

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS Chapter 243 of the Laws of the State of New York, became effective July 1, 1989 and stipulates that the Board of Education of each school district shall establish a Committee on Preschool Special Education, and WHEREAS the Board of Education is desirous of promulgating rules and regulations in compliance with such law. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board District Committee on Preschool Special Education be established as required by law: • an appropriate professional employed by the district; • a parent of a child with a disability (preschool/elementary) not employed by the district, or municipality; • a professional who participated in the evaluation of the child; • a certified or licensed professional designated by the agency charged with the responsibility for the child in the birth-to-two system, if any; and • the county may appoint a certified or licensed professional to the CPSE'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **13.3 Chapter 853 - Committee on Special Education**

Special Education 1. Chapter 853- Committee on Special Education Term: 2021-2022 School Year  
Scope: This is an annual resolution as required by Chapter 853 of the Laws of the State of New York, which stipulates that the Board of Education of each school district shall establish a Committee on Special Education. FOCUS POPULATION: Students grades K to 12 who have been referred to the Committee On Special Education.

**Resolution:** Ladies and Gentlemen: WHEREAS Chapter 853 of the Laws of the State of New York, became effective July 1, 1976 and stipulates that the Board of Education of each school district shall establish a Committee on Special Education, and WHEREAS as of July 1, 1986, the name of the Committee on the Handicapped was changed by act of the legislature to the Committee on Special Education, and WHEREAS the Board of Education is desirous of promulgating rules and regulations in compliance with such law. NOW THEREFORE BE IT RESOLVED: That the Yonkers School District Committee on Special Education be established as required by law: Administrator and/or Teacher of Special Education School Psychologist School Physician Parent of a disabled child residing in the School District Child's Teacher AND BE IT FURTHER RESOLVED: That the Committee on Special Education functions as described in Chapter 853 of the Laws of 1976.

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS Chapter 853 of the Laws of the State of New York, became effective July 1, 1976 and stipulates that the Board of Education of each school district shall establish a Committee on Special Education, and WHEREAS as of July 1, 1986, the name of the Committee on the Handicapped was changed by act of the legislature to the Committee on Special Education, and WHEREAS the Board of Education is desirous of promulgating rules and regulations in compliance with such law. NOW THEREFORE BE IT RESOLVED: That the Yonkers School District Committee on Special Education be established as required by law: Administrator and/or Teacher of Special Education School Psychologist School Physician Parent of a disabled child residing in the School District Child's Teacher AND BE IT FURTHER RESOLVED: That the Committee on Special Education functions as described in Chapter 853 of the Laws of 1976'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **13.4 Agreement with St. Joseph's Hospital, Related Services for Disabled Children July 1, 2021 through June 30, 2022**

Special Education - GML-104B 1. Agreement with St. Joseph's Hospital, Related Services for Disabled Children. Term: July 1, 2021 through June 30, 2022 Amount: \$4,824,526.75 Account#s: 450-5271-100000-2250-B2300 490-5271-22F114-2250-B2300 (Pending NYSED approval) Scope- St. Joseph's Hospital will provide physical therapy and occupational therapy services, evaluations, and screenings to approximately 900 elementary and secondary District students, in order to maintain compliance with the students' IEP. (This resolution is a renewal of the District's contract for Occupational and Physical Therapy services for the 2021-2022 school year, as mandated by students'

IEP. It is funded through Special Education's Placement/Services Account. It is responsive to State and Federal Mandates for the provision of services to students with disabilities.) BOE Recommendation: Stated Meeting 7/21/21

**Resolution:** Ladies and Gentlemen: WHEREAS the Board of Education is required to provide related services for disabled students as set forth in I.D.E.A., the Laws of the State of New York, and the Regulations of the Commission of Education, and WHEREAS the Committee on Special Education has reviewed the needs of disabled children in the school district and has recommended occupational and physical therapy, evaluations and services where appropriate, and WHEREAS the Board has determined that these services can best be provided by St. Joseph's Hospital, in the amount of \$4,824,526.75 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into contract with the above named provider for the said amount.

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education is required to provide related services for disabled students as set forth in I.D.E.A., the Laws of the State of New York, and the Regulations of the Commission of Education, and WHEREAS the Committee on Special Education has reviewed the needs of disabled children in the school district and has recommended occupational and physical therapy, evaluations and services where appropriate, and WHEREAS the Board has determined that these services can best be provided by St. Joseph's Hospital, in the amount of \$4,824,526.75 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into contract with the above named provider for the said amount'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**13.5 Agreement with Judy Snyder Physical Therapist, PC July 1, 2021 through June 30, 2022**

Special Education - GML-104B 1. Judy Snyder Physical Therapist, PC Term: 2021-2022 Amount:\$199,500.00 Account: 450-5271-100000-2250-B2300 490-5271-22F115-2250-B2300 (Pending NYSED Approval) Scope- Occupational and Physical Therapy as required during the 2021 - 2022 school year in the Yonkers School District. They will also perform individual and classroom screenings throughout the District as required during the 2021 - 2022 school year. Services and termination of these services are determined as a result of CSE recommendations. These students are evaluated individually, by the OT and/or PT therapist. The students are referred by the CSE to determine a need for physical therapy and occupational therapy as a related services. Judy Snyder Physical Therapist, PC will provide these services. They are all licensed therapists with appropriate experience.

**Resolution:** Ladies and Gentlemen: WHEREAS the Board of Education is required to perform Occupational and Physical Therapy evaluations during the 2021-2022 school year for disabled student

with twelve month IEP's as sent forth in I.D.E.A., the Laws of the State of New York, and the regulations of the Commission of Education, and WHEREAS the Committee of Special Education has reviewed the needs of disabled children in the school district and has recommended occupational and physical therapy evaluations, as well as classroom and individual screenings where appropriate, and WHEREAS the Board has determined that these services can best be provided by Judy Snyder Physical Therapist, PC NOW THEREFOR BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with Judy Snyder Physical Therapist, PA for the amount not to exceed \$199,500.00

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education is required to perform Occupational and Physical Therapy evaluations during the 2021-2022 school year for disabled student with twelve month IEP's as sent forth in I.D.E.A., the Laws of the State of New York, and the regulations of the Commission of Education, and WHEREAS the Committee of Special Education has reviewed the needs of disabled children in the school district and has recommended occupational and physical therapy evaluations, as well as classroom and individual screenings where appropriate, and WHEREAS the Board has determined that these services can best be provided by Judy Snyder Physical Therapist, PC NOW THEREFOR BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with Judy Snyder Physical Therapist, PA for the amount not to exceed \$199,500'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**13.6 Agreement with Rethink Autism 2021-2022 School Year**

Special Education- GML-104B 1. Agreement with Rethink Autism 2021-2022 School Year Term: 2021-2022 Amount: \$58,000. Account: 490-5271-22F114-2250-B2300 (Pending NYSED Approval) 490-5271-22F115-2250-B2300 (Pending NYSED Approval) Scope- Rethink is a web-based curriculum platform that puts the best treatment tools available for children with autism into the hands of professionals. Rethink offers over 1,500 video-based exercises that are all consistent with the applied behavior analysis (ABA) method, the education intervention that time an continual research has proven most effective in the treatment of autism. It is a student-centered curriculum that serves an individual student's needs and tracks that individual student process.

**Resolution:** WHEREAS the Yonkers Board of Education wishes to enter into a contract with Rethink Autism through their web-based treatment platform. 1.Create individualized ABA-based curricula 2.Manage data online and get automated reports, train staff and parent in research based intervention WHEREAS the District has determined that the services can best be provided by Rethink Autism NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Rethink Autism for a total amount not to exceed \$58,000.

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Board of Education wishes to enter into a contract with Rethink Autism through their web-based treatment platform. 1.Create individualized ABA-based curricula 2.Manage data online and get automated reports, train staff and parent in research based intervention WHEREAS the District has determined that the services can best be provided by Rethink Autism NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Rethink Autism for a total amount not to exceed \$58,000'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**13.7 Agreement with Horizon Healthcare Staffing for 2021- 2022 School Year**

Special Education - GML-104B 1. Agreement with Horizon Healthcare Staffing for the 2021- 2022 School Year Term: July 1, 2021 - June 30, 2022 Amount: \$250,000. Account: 450-5270-100000-2830-B2300 Scope: Horizon shall provide to the District on an as needed and as requested basis, the full range of staffing services including Registered Nurses, Licensed Practical Nurses, Certified Nurse Assistants, Health Aides, and other clinical professionals hereinafter referred to as (Clinicians). Additional practitioners (and or other temporary staff) and associated rates can be added as an addendum to this contract with agreement by both parties.

**Resolution:** Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain nursing services for the District on an as needed basis, WHEREAS the Board of Education has selected Horizon Healthcare Staffing to provide this services NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Horizon Healthcare Staffing in an amount no to exceed \$250,000.

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain nursing services for the District on an as needed basis, WHEREAS the Board of Education has selected Horizon Healthcare Staffing to provide this services NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Horizon Healthcare Staffing in an amount no to exceed \$250,000'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

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

Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2021-2022  
Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee on Pre-school Special Education (CPSE) during the month. BOE Recommendation: Stated Meeting 7/21/21

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

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended placement in the State approved out-of-district and private schools in accordance with the Regulations of the State of New York, and WHEREAS the State Regulations require the county to be fiscally responsible, and to contract with individual schools after the local Board of Education reviews the CPSE recommendation. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the City of Yonkers approve the recommended placement of students into the schools recommended by the Committee on Preschool Special Education and that the listing of such placements be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**13.9 CSE Initial Program Recommendations for Disabled Children 2021-2022**

Special Education 1. CSE Program Recommendations for Disabled Children Term: 2021-2022 Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee On Special Education (CSE) during the month. BOE Recommendation: Stated Meeting 7/21/2020 FOCUS POPULATION: Students grades K-12 who have been deemed Disabled ASSESSMENT PROCESS: Monitoring IEP Goals for each individual



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

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**13.10 Agreement with the Guidance Center of Westchester July 1, 2021 - June 30, 2022**

Special Education - GML -104B 1. Agreement with The Guidance Center of Westchester Term: July 1, 2021 - June 30, 2022 Amount:\$309,600. Account: 450-5270-10000-2251-B2300 Scope-Rebound is a full day program that offers academic support, counseling and electives for high school students with substance use and/or mental health issues. Services will be determined as follows: -On an as needed basis to be determined by the District based upon student's need -Student length of stay is determined by the individual student's need -District would only be financially responsible for the academic tutoring portion of the day.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with The Guidance Center of Westchester which offers academic support, counseling and electives for high school students with substance use and/or mental issues. NOW THEREFORE BE IT RESOLVED: that the School District hereby authorizes the Superintendent of Schools to enter into an agreement with the Guidance Center of Westchester at a cost not to exceed \$309,600.

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with The Guidance Center of Westchester which offers academic support, counseling and electives for high school students with substance use and/or mental issues. NOW THEREFORE BE IT RESOLVED: that the School District hereby authorizes the Superintendent of Schools to enter into an agreement with the Guidance Center

of Westchester at a cost not to exceed \$309,600'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

### **13.11 Agreement with Accucare Nursing July 1, 2021 - June 30, 2022**

Special Education- GML-104B 1. Agreement with Accucare Nursing Term: July 1, 2021 - June 30, 2022 Amount: \$87,840. Account: 450-5270-10000-2830-B2300 Scope: Accucare will provide nursing services to students within the District on-site during the school day and/or on District designated vehicles. Services shall be provided to student(s) within the District who the District has determined require nursing services. Services shall be provided by Licensed Practical Nurses (LPNs) providing services to the District shall hold a current license, registration, or certification to practice in the State of New York, and shall provide services pursuant to the applicable state laws. Accucare shall make available for inspection, upon the request of the District, the contractor file of its nurse(s) who are providing or may provide nursing services to the District. The content of such file will include: 1- the nurse's verification of current licensure or certification, as applicable 2- a completed application/resume; and 3- a criminal record check, conducted upon approval, if required by state law.

**Resolution:** WHEREAS the Board of Education wishes to obtain nursing services for students(s) within the District WHEREAS the Board had selected Accucare Nursing 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 Accucare Nursing in the amount not to exceed \$87,840.

### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to obtain nursing services for students(s) within the District WHEREAS the Board had selected Accucare Nursing 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 Accucare Nursing in the amount not to exceed \$87,840'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

### **13.12 Educational Services for Hospitalized Students 2021-2022 School Year**

Special Education- GML-104B 1. Educational Services for Hospitalized Students Term: 2021-2022 School Year Amounts: Four Winds - \$85,500.00 EL US, LLC d/b/a Learnwell - \$61,000.00 Never

Alone - \$30,120.00 St. Vincent's Hospital - \$35,250.00 Account#:450-5270-100000-2251-B2300  
 Scope: The facilities under this contract will provide services to Yonkers Public Schools' students who are hospitalized at their facility for drug/and or alcohol dependency treatment or psychiatric hospitalizations as required by New York State Education mandates.(This contract is a renewal for the 2021-2022 school year. the contracts are funded by Pupil Support Services Home and Hospital Contractual Account on Operation Budget. This resolution is responsive to the requirements of NY State Education Department to educate district students who are hospitalized. Mandates require one hour per day for elementary students and two hours per day for secondary students). TERMS OF CONTRACT: 2021-2022 School Year FOCUS POPULATION:General and Special Education students who are hospitalized at these facilities for drug and alcohol dependency treatment or psychiatric hospitalizations. ASSESSMENT PROCESS:Tutors and children keep daily journals of their work and daily progress. The math and language arts instructions support students achievements in the pursuit of New York States Learning Standards. Each student is given individual goals (general and special education students) allowing for treatment components while a child is in the hospital unit. Tutors will generate progress reports for each student.

**Resolution:** WHEREAS the Board of Education of the City of Yonkers is required to provide instructional services to students of the Yonkers Public School District who are unable to attend school because of hospitalization due to drug and alcohol involvement or severe emotional/behavioral problems, and WHEREAS the following facilities will provide these services to the Yonkers Public Schools' students at the following cost: Four Winds - \$85,500.00 Learnwell - \$61,000.00 Never Alone - \$30,120.00 St. Vincent's Hospital - \$35,250.00 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 providers for the said amount Four Winds - \$85,500.00 Learnwell - \$61,000.00 Never Alone - \$30,120.00 St. Vincent's Hospital - \$35,250.00

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education of the City of Yonkers is required to provide instructional services to students of the Yonkers Public School District who are unable to attend school because of hospitalization due to drug and alcohol involvement or severe emotional/behavioral problems, and WHEREAS the following facilities will provide these services to the Yonkers Public Schools' students at the following cost: Four Winds - \$85,500.00 Learnwell - \$61,000.00 Never Alone - \$30,120.00 St. Vincent's Hospital - \$35,250.00 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 providers for the said amount Four Winds - \$85,500.00 Learnwell - \$61,000.00 Never Alone - \$30,120.00 St. Vincent's Hospital - \$35,250.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**13.13 Out of District Placement of Disabled Students 2021-2022 School Year**

Special Education - GML-104B 1. Out of District Placement of Disabled Children Term: July 1, 2021 through June 30, 2022 Amount: \$43,793,279.28 Account #'s: BOCES - 450-5303-100000-2250-

B2590-\$11,587,909.00 Private - 450-5303-100000-2250-B2560- \$19,463,036.00 Public - 450-5303-100000-2250-B2551-\$4,542,259.00 State Supported - 490-5160-22F139-2110-B2300 \$2,796,033.00 Residential - 450-5303-100000-2250-B2561-\$1,700,000.00 BOCES IDT - 450-5270-10000-2251-B2590-\$282,585.00 BOCES ESY - 490-5160-22F100-2250-B2590- \$432,402.59 Private ESY - 490-5160-22F100-2210-B2560 -\$2,873,686.37 Public ESY- 490-5160-22F100-2210-B2552-\$115,368.32 Scope: This is a resolution as required by part 200 regulations from the Special Education Department requesting the Board of Trustees' approval of the placement of students with a disability to various schools outside the Yonkers Public School District. BOE Recommendation: Stated Meeting 7/21/21 (This is a renewal for the 2021-2022 school year. The contracts are funded by the Special Education Tuition Account on and Operation Budget). FOCUS POPULATION: Students with a disability Grades K-12 ASSESSMENT PROCESS: Monitoring individual student's IEP goals and progress. Annual Review CONTRACTOR: See Attached TERM OF CONTRACT: July 1, 2021-June 30,2022

**Resolution:** WHEREAS the Board of Education is authorized by Section 4402 of Education Law of the State of New York to contract with approved public and private school to provide for an appropriate and reasonable special program of services for disabled children, WHEREAS the Board of Education hereby approves the education needs of the children whose names appear on the annexed schedules and has recommended Out-of District placements for such children, and WHEREAS the Board of Education hereby approves the educational program recommended by the District's Committee on Special Education for 2021-2022 to provide for an appropriate and reasonable special program of services for disabled children, NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to enter into the necessary contract for the 2021-2022 school year to provide a special program of services for disabled children at the following Out of District Schools (see attached list) Total Amount Not To Exceed - \$43,793,279.28

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education is authorized by Section 4402 of Education Law of the State of New York to contract with approved public and private school to provide for an appropriate and reasonable special program of services for disabled children, WHEREAS the Board of Education hereby approves the education needs of the children whose names appear on the annexed schedules and has recommended Out-of District placements for such children, and WHEREAS the Board of Education hereby approves the educational program recommended by the District's Committee on Special Education for 2021-2022 to provide for an appropriate and reasonable special program of services for disabled children, NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to enter into the necessary contract for the 2021-2022 school year to provide a special program of services for disabled children at the following Out of District Schools (see attached list) Total Amount Not To Exceed - \$43,793,279.28'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**13.14 Agreement with Kings Education Services July 1, 2021 - June 30, 2022**

Special Education -GML-104B 1. Agreement with Kings Education Services, Term: July 1, 2021 - June 30, 2022 Amount: \$25,000. Account: 450-5271-100000-2250-B2300 Scope: Kings Education Services, is an agency that provides Speech Therapy, Physical Therapy and Occupational Therapy to pre-school And school age students at their homes, schools and in their office. This resolution is responsive to Part-200 requirement to provides a free and appropriate public Education (FAPE) to all students.

**Resolution:** WHEREAS the Board of Education wishes to obtain the services of the above contractor to provide Speech Therapy, Physical Education and Occupational Therapy for special education students, and WHEREAS the Board has selected Kings Education Services to provide these services, NOW THEREFOR BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Kings Education Services at an amount not to exceed \$25,000.

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to obtain the services of the above contractor to provide Speech Therapy, Physical Education and Occupational Therapy for special education students, and WHEREAS the Board has selected Kings Education Services to provide these services, NOW THEREFOR BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Kings Education Services at an amount not to exceed \$25,000'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried**.  
**7 - 0**

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

**13.15 Agreement with Listening Partners, Inc., July 1, 2021 - June 30, 2022 School Year**

Special Education- GML-104B 1. Agreement with Listening Partners, Inc. Term: July 1, 2021 - June 30, 2022 School Year Amount: \$25,000. Account: 450-5271-100000-2250-B2300 Scope: Listening Partners, Inc. will provide Speech Therapy, Occupational Therapy and Hearing Services to District Students as an as needed basis.

**Resolution:** WHEREAS the Board of Education wishes to obtain services from Listening Partners, Inc. to provide Speech Therapy, Occupational Therapy and Hearing Services for District students and recommended by the Committee on Special Education and WHEREAS the Board of Education has selected Listening Partners, Inc. to provide these services and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of School to enter into a contract with Listening Partners, Inc. at a cost not to exceed \$25,000.

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to obtain services from Listening Partners, Inc.

to provide Speech Therapy, Occupational Therapy and Hearing Services for District students and recommended by the Committee on Special Education and WHEREAS the Board of Education has selected Listening Partners, Inc. to provide these services and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of School to enter into a contract with Listening Partners, Inc. at a cost not to exceed \$25,000'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **13.16 Settlement Resolution of Impartial Hearing for Student**

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:- \$5,625.00 \$3,850.00 Account: 450-5270-100000-2251-B2300 120.4999.C1127 Scope: Settlement Resolution of Impartial Hearing for Student

**Resolution:** NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about July 5, 2021, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an Impartial Due Process Demand received on or about April 24, 2021; and BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about July 5, 2021, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an Impartial Due Process Demand received on or about April 24, 2021; and BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**13.17 Settlement Resolution of Impartial Hearing for Student**

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:- \$26,675. \$7,750. Account: 450.5271.100000.2250.B2300 120.4999.C1127 Scope: Settlement Resolution of Impartial Hearing for Student

**Resolution:** NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about June 30, 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 February 9, 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 (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about June 30, 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 February 9, 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**13.18 Settlement Resolution of Impartial Hearing for Student**

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:-- \$15,350.00 Account: 450-5271-10000-2250-B2300 Scope: Settlement Resolution of Impartial Hearing for Student

**Resolution:** NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve the Stipulation of Settlement entered into on or about June 25, 2021, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of intent to seek tuition reimbursement and other costs, filed against the District, dated May 11, 2021.

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve the Stipulation of Settlement entered into on or about June 25, 2021, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of intent to seek tuition reimbursement and other costs, filed against the District, dated May 11, 2021'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**FINANCE**

**14.1 ADOPTION OF FINANCE REPORTS - 14.2**

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

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

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 14.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**14.2 Budget Transfers**

Reallocation of appropriations to align with current projected expenditures.

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

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Andrea Brown**) 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

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



**FOOD SERVICES**

**15.1 ADOPTION OF FOOD SERVICES REPORTS - 15.2 - 15.9**

May I have a motion to vote on the Adoption of Food Services Reports - 15.2 - 15.9?

**Resolution:** ADOPTION OF FINANCE REPORTS - 15.2 - 15.9.

**ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 15.2 - 15.9'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**15.2 Rockland Bakery Award For Bread and Baked Goods for SY 2021-2022**

BOCS Rockland Bakery RFB Rockland Bakery

Rockland Bakery 94 Demerest Mill Road Nanuet, NY 10954 TERM: July 1, 2021 -June 30, 2022  
TOTAL AWARD: \$298,517.50 SCOPE: The vendor will deliver bread and baked goods to YPS as specified in RFB 6634. CONTRACTOR: Lowest responsible bid submitted to the Purchasing Dept. in compliance with General Municipal Law.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Rockland Bakery to purchase bread and baked goods for the 2021-2022 school year. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Rockland Bakery to provide these goods. NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Rockland Bakery at a cost not to exceed \$298,517.50

**ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Rockland Bakery to purchase bread and baked goods for the 2021-2022 school year. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Rockland Bakery to provide these goods. NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Rockland Bakery at a cost not to exceed \$298,517.50'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

Rev. Steve Lopez                      Yes  
Sheila Greenwald                      Yes

**15.3 Ace Endico Award for Canned Food for SY 2021-2022**

BOCS Ace Endico Canned Food RFB Ace Endico Canned Food

Ace Endico 80 International Boulevard Brewster, NY 10509 TERM: July 1, 2021-June 30, 2022  
TOTAL AWARD: \$210,071.45 SCOPE: The vendor will deliver canned goods to YPS as specified  
in RFB 6634. CONTRACTOR: Lowest responsible bid submitted to the Purchasing Dept. in  
compliance with the General Municipal Law.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Ace Endico to purchase canned goods for 2021-2022 school year. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Ace Endico to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Ace Endico at a cost not to exceed \$210,071.45

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Ace Endico to purchase canned goods for 2021-2022 school year. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Ace Endico to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Ace Endico at a cost not to exceed \$210,071.45'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**15.4 Ace Endico Award for Cereal for SY 2021-2022**

BOCS Ace Endico Cereal RFB 6634 Ace Endico Cereal

Ace Endico 80 International Boulevard Brewster, NY 10509 TERM: July 1, 2021-June 30, 2022  
TOTAL AWARD: \$104,000.00 SCOPE: The vendor will deliver cereal to YPS as specified in RFB  
6634. CONTRACTOR: Lowest responsible bid submitted to the Purchasing Dept. in compliance with  
the General Municipal Law.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Ace Endico to purchase cereal for 2021-2022 school year. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Ace Endico to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Ace Endico at a cost not to exceed \$104,000.00

**ORIGINAL - Motion**

Member (Sheila Greenwald) Moved, Member (Dr. John Castanaro) Seconded to approve the ORIGINAL motion 'WHEREAS the Board of Education wishes to enter into a contract with Ace Endico to purchase cereal for 2021-2022 school year. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Ace Endico to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Ace Endico at a cost not to exceed \$104,000.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried. 7 - 0

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

**15.5 H. Schrier & Co. Inc Award for Cheese for SY 2021-2022**

BOCS H. Schrier RFB H. Schrier Cheese

H. Schrier & Co, Inc 4901 Glenwood Road Brooklyn, NY 11234 TERM: July 1, 2021-June 30, 2022 TOTAL AWARD: \$47,038.00 SCOPE: The vendor will deliver cheese to YPS as specified in RFB 6634. CONTRACTOR: Lowest responsible bid submitted to the Purchasing Dept. in compliance with the General Municipal Law.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with H. Schrier & Co., Inc to purchase cheese for 2021-2022 school year. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with H. Schrier & Co., Inc to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with H. Schrier & Co., Inc at a cost not to exceed \$47,038.00

**ORIGINAL - Motion**

Member (Sheila Greenwald) Moved, Member (Dr. John Castanaro) Seconded to approve the ORIGINAL motion 'WHEREAS the Board of Education wishes to enter into a contract with H. Schrier & Co., Inc to purchase cheese for 2021-2022 school year. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with H. Schrier & Co., Inc to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with H. Schrier & Co., Inc at a cost not to exceed \$47,038.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried. 7 - 0

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

**15.6 Ace Endico Award for Frozen Food for SY 2021-2022**

BOCS Ace Endico Frozen Food RFB Ace Endico Frozen Food Low Bid Not Accepted for H. Schrier  
Ace Endico 80 International Boulevard Brewster, NY 10509 TERM: July 1, 2021-June 30, 2022  
TOTAL AWARD: \$575,375.20 SCOPE: The vendor will deliver frozen foods to YPS as specified in  
RFB 6634. CONTRACTOR: Did not accept lowest responsible from bid H. Schrier and Co. due to  
past performance with H. Schrier and Co. not delivering required menu items with no prior  
notification on most occasions. These required food  
items were necessary to complete meal components required by the NYSED.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Ace  
Endico to purchase frozen food for 2021-2022 school year. WHEREAS the Board of Education  
authorizes the Superintendent of Schools to enter into an agreement with Ace Endico to provide these  
goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes  
the Superintendent of Schools to enter into an agreement with Ace Endico at a cost not to exceed  
\$575,375.20

**ORIGINAL - Motion**

Member (Sheila Greenwald) Moved, Member (Dr. John Castanaro) Seconded to approve the  
**ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Ace  
Endico to purchase frozen food for 2021-2022 school year. WHEREAS the Board of Education  
authorizes the Superintendent of Schools to enter into an agreement with Ace Endico to provide these  
goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes  
the Superintendent of Schools to enter into an agreement with Ace Endico at a cost not to exceed  
\$575,375.20'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7  
- 0**

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

**15.7 H. Schrier & Co., Inc. Award for Meat for SY 2021-2022**

BOCS H. Schrier Meat RFB H. Schrier Meat  
H. Schrier & Co, Inc 4901 Glenwood Road Brooklyn, NY 11234 TERM: July 1, 2021-June 30, 2022  
TOTAL AWARD: \$256,979.00 SCOPE: The vendor will deliver meat to YPS as specified in RFB  
6634. CONTRACTOR: Lowest responsible bid submitted to the Purchasing Dept. in compliance with  
the General Municipal Law.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with H. Schrier &  
Co., Inc to purchase meat for 2021-2022 school year. WHEREAS the Board of Education authorizes  
the Superintendent of Schools to enter into an agreement with H. Schrier & Co., Inc to provide these  
goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes  
the Superintendent of Schools to enter into an agreement with H. Schrier & Co., Inc at a cost not to  
exceed \$256,979.00

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with H. Schrier & Co., Inc to purchase meat for 2021-2022 school year. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with H. Schrier & Co., Inc to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with H. Schrier & Co., Inc at a cost not to exceed \$256,979.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**15.8 Cream-O-Land Award for Milk for SY 2021-2022**

BOCS Cream-O-Land RFB Cream-O-Land  
Cream-O-Land Dairies, LLC 529 Cedar Lane Florence, NJ 08518 TERM: July 1, 2021-June 30, 2022  
TOTAL AWARD: \$594,953.99 SCOPE: The vendor will deliver milk to YPS as specified in RFB 6634. CONTRACTOR: Lowest responsible bid submitted to the Purchasing Dept. in compliance with the General Municipal Law.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Cream-O-Land Dairies, LLC to purchase milk for 2021-2022 school year. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Cream-O-Land Dairies, LLC to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Cream-O-Land Dairies, LLC at a cost not to exceed \$594,953.99

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Cream-O-Land Dairies, LLC to purchase milk for 2021-2022 school year. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Cream-O-Land Dairies, LLC to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Cream-O-Land Dairies, LLC at a cost not to exceed \$594,953.99'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**15.9 Jay Bee Award for Snacks for SY 2021-2022**

BOCS Jay Bee RFB Jay Bee

Jay Bee Distributers Inc. 175 Central Avenue S. Bethpage, NY 11714 TERM: July 1, 2021-June 30, 2022 TOTAL AWARD: \$184,273.50 SCOPE: The vendor will deliver snacks to YPS as specified in RFB 6634. CONTRACTOR: Lowest responsible bid submitted to the Purchasing Dept. in compliance with the General Municipal Law.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Jay Bee Distributers Inc. to purchase snacks for 2021-2022 school year. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Jay Bee Distributers Inc. to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Jay Bee Distributers Inc. at a cost not to exceed \$184,273.50

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Jay Bee Distributers Inc. to purchase snacks for 2021-2022 school year. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Jay Bee Distributers Inc. to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Jay Bee Distributers Inc. at a cost not to exceed \$184,273.50'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**HEALTH, PHYSICAL EDUCATION & INTERSCHOLASTIC ATHLETICS**

**16.1 ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 16.2 - 16.3**

May I have a motion to vote on the Adoption of Health, Physical Education, and Athletics Report - 16.2 - 16.3?

**Resolution:** ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 16.2 - 16.3

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 16.2 - 16.3'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. John Castanaro	Yes

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

**16.2 Purchase of AED (Automated External Defibrillator) devices for Interscholastic Athletics for 2021-2022 from School Health Corp (Sourcewell Contract 071819-PAL) not to exceed \$19,335.**

Quote from School Health - Sourcewell Contract 17819-PAL BOCS for School Health  
To purchase AEDs for Interscholastic Athletics in order to stay in compliance

**Resolution:** Whereas the safety of our athletes is our highest priority Whereas the purchase of AEDs will help keep the district in compliance. Now Therefore Be It Resolved that the Board of Education and the Superintendent of Schools approve funds of \$19,335.00 to School Health Corp (Sourcewell Contract 071819-PAL) for Interscholastic Athletics, for the purchase of AEDs

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Whereas the safety of our athletes is our highest priority Whereas the purchase of AEDs will help keep the district in compliance. Now Therefore Be It Resolved that the Board of Education and the Superintendent of Schools approve funds of \$19,335.00 to School Health Corp (Sourcewell Contract 071819-PAL) for Interscholastic Athletics, for the purchase of AEDs'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**16.3 Interscholastic Athletics Supplies and Equipment for 2021-2022 from BSN Sports not to exceed \$105,000.**

Contract terms, BOCS

To provide Interscholastic Athletic supplies and equipment for 2021-2022

**Resolution:** Whereas Interscholastic Athletics is an integral part of the education process. Whereas the cost of \$105,000.00 is for supplies and equipment for 2021-2022. Now Therefore Be It Resolved that the Board of Education and the Superintendent of Schools approve funds of \$105,000.00 to BSN Sports for Interscholastic Athletics.

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Whereas Interscholastic Athletics is an integral part of the education process. Whereas the cost of \$105,000.00 is for supplies and equipment for 2021-2022. Now Therefore Be It Resolved that the Board of Education and the Superintendent of Schools approve funds of \$105,000.00 to BSN Sports for Interscholastic Athletics'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**PATHWAYS TO SUCCESS/VIVE**

**17.1 ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORTS - 17.2**

May I have a motion to vote on the Adoption of Pathways to Success/Vive Reports - 17.2?

**Resolution:** ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORTS - 17.2

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORTS - 17.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**17.2 Yonkers Pathways to Success seeking approval of four Career and Technical Education (CTE) Courses to be funded through Employment Preparation Education (EPE)**

GML104B Term: 2021-2022 school year Scope: The Yonkers Public Schools Adult Education Program, Pathways to Success, is seeking approval from the Board of Trustees to offer four Career and Technical Education (CTE) Courses, to be funded through Employment Preparation Education (EPE), a NYSED funding source. The EPE Application was submitted to NYSED on June 11, 2021. If approved, EPE will provide approx.. \$1.9 million in funding for adult education for the 2021-2022 school year, which will fund both literacy and CTE courses. Pathways to Success will be offering four CTE Courses: Building Maintenance, Culinary/Hospitality, Retail/Business and Computers. These courses are eligible for EPE provided that such programs have been approved by the local board of education and are under the supervision of the District Superintendent. Each of these courses is designed to prepare students for entry-level employment within a specific industry, and each leads to an industry-recognized credential. All Pathways to Success courses are offered free of charge to Yonkers residents.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with N/A to purchase N/A to support the Adult Education Program for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Yonkers Pathways to Success, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with N/A 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



N/A at a cost not to exceed pending EPE Funding by NYSED approval. 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 **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with N/A to purchase N/A to support the Adult Education Program for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Yonkers Pathways to Success, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with N/A 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 N/A at a cost not to exceed pending EPE Funding by NYSED approval. 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**SCHOOL FACILITIES MANAGEMENT**

**18.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 18.2 - 18.24**

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 18.2 - 18.24?

**Resolution:** ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 18.2 - 18.24.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 18.2 - 18.24'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

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

**18.2 AMEND (CREDIT) CIP10732 SCHOOL 30 ENVIRONMENTAL ADELAIDE**

This is to decrease PO 2020-0203 with Adelaide Environmental Health Associates Inc. by \$22,527.50 for Environmental Project Monitoring Services on CIP 10732 “Replacement of Exterior Doors, Windows, Site Improvements, Security and Asbestos Abatement” at School 30. This decreases the PO from \$50,000.00 to \$27,472.50 The original PO for bid 6302A was awarded to Adelaide Environmental Health Associates, Inc. via Resolution 20.28 on May 15, 2019 under requirements contract 618520 in the amount of \$50,000.00. The project was completed and Environmental project monitoring and materials testing based on proposed hourly rates and testing rates totaled \$27,472.50.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 20.28 at their stated meeting on May 15, 2019 Adelaide Environmental Health Associates Inc. was assigned Environmental Project Monitoring Services to capital project 10732 “Replacement of Exterior Doors, Windows, Site Improvements, Security and Asbestos Abatement” under Requirements Contract 618520 at a cost of \$50,000.00 and 365 calendar days, and WHEREAS: a credit in the amount of \$22,527.50 is to be taken for or additional environmental project monitoring and reimbursable fees not used. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to issue an amendment to PO 2020-0203 for Environmental Project Monitoring Services for CIP 10732 to Adelaide Environmental Health Associates, Inc., 1511 Route 22, Suite C24, Brewster, NY 10509 for a CREDIT in the amount of \$22,527.50, therefore revising their assignment from \$50,000.00 to \$27,472.50.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 20.28 at their stated meeting on May 15, 2019 Adelaide Environmental Health Associates Inc. was assigned Environmental Project Monitoring Services to capital project 10732 “Replacement of Exterior Doors, Windows, Site Improvements, Security and Asbestos Abatement” under Requirements Contract 618520 at a cost of \$50,000.00 and 365 calendar days, and WHEREAS: a credit in the amount of \$22,527.50 is to be taken for or additional environmental project monitoring and reimbursable fees not used. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to issue an amendment to PO 2020-0203 for Environmental Project Monitoring Services for CIP 10732 to Adelaide Environmental Health Associates, Inc., 1511 Route 22, Suite C24, Brewster, NY 10509 for a CREDIT in the amount of \$22,527.50, therefore revising their assignment from \$50,000.00 to \$27,472.50'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

**18.3 ASSIGN CIP10899 COVID19 HVAC LIRO ENV \$100,000.**

Via Resolution 17.6 dated March 16, 2016 the Board authorized award of requirements contract 618430 “Environmental Consulting Services” to Liro Engineers, Inc. (Liro) for \$1.0 million and three year term. The latest amendment by Resolution 23.18 dated April 21, 2021 extended the term for an additional 12 months. This resolution is to assign the subject capital work under that contract as per the emergency declaration for “Procurement of Goods & Services for COVID19 Response” issued by the Superintendent as last amended on December 10, 2020. Liro has provided such services at Schools 14, 17, 18, 21, 30, Cornell, Roosevelt and Gorton. Services include environmental consulting, project monitoring, sampling testing and oversight of the asbestos and abatement work required for the COVID19 Related Plumbing Upgrades and Alterations Districtwide.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 17.6 dated March 16, 2016, the Board authorized the award of Contract 618430 “Environmental Consulting Services” to Liro Engineers, Inc. Environmental Health Associates, Inc. for an amount not to exceed \$1 million and three years, and WHEREAS: under Resolution 22.27 dated June 19, 2018 the contract was amended to extend the term by 12 months, and WHEREAS: under Resolution 21.27 dated June 19, 2019 the contract was amended to extend the term by 12 months, and WHEREAS: under Resolution 23.18 dated April 21, 2021 the contract was amended to extend the term by 12 months, and WHEREAS: work as defined under that contract is required for Environmental Consulting Services CIP10899 “COVID19 Related Plumbing Upgrades and Alterations” Districtwide under Emergency Declaration, and WHEREAS: in the course of executing and completing the contracted work, work was required to be performed in the amount of \$100,000.00.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.6 dated March 16, 2016, the Board authorized the award of Contract 618430 “Environmental Consulting Services” to Liro Engineers, Inc. Environmental Health Associates, Inc. for an amount not to exceed \$1 million and three years, and WHEREAS: under Resolution 22.27 dated June 19, 2018 the contract was amended to extend the term by 12 months, and WHEREAS: under Resolution 21.27 dated June 19, 2019 the contract was amended to extend the term by 12 months, and WHEREAS: under Resolution 23.18 dated April 21, 2021 the contract was amended to extend the term by 12 months, and WHEREAS: work as defined under that contract is required for Environmental Consulting Services CIP10899 “COVID19 Related Plumbing Upgrades and Alterations” Districtwide under Emergency Declaration, and WHEREAS: in the course of executing and completing the contracted work, work was required to be performed in the amount of \$100,000.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**18.4 AMEND 3 FUND EXT3 GYM EQUIPMENT TRI-STATE \$98,150.00**

AMENDMENT 3 is to extend Service contract 2018-0836 for “Maintenance and Repair of Gym Equipment”, with Tri-State Folding Partitions, Inc., for \$98,150.00 to fund the third year extension. This increases the overall contract over three years to \$392,600.00. The term is 1095 calendar days.

**Resolution:** Ladies and Gentlemen: WHEREAS: via Resolution Item 22.19, dated June 19, 2018, the Board approved the award of the general fund annual service contract, for “Maintenance and Repair of Gym Equipment”, with Tri-State Folding Partitions, Inc., for \$98,150.00 and 365 calendar days, and WHEREAS: via Resolution 20.2, dated May 15, 2019 the Board approved the first amendment to extend said contract under the same terms and conditions for \$98,150.00 and a term of 365 calendar days, revising the overall contract amount to \$196,300.00 and the overall term of 730 calendar days, and WHEREAS: via Resolution 15.9, dated July 15, 2020 the Board approved the 2nd amendment to extend said contract under the same terms and conditions for \$98,150.00 and a term of 1095 calendar days, and WHEREAS: it is desirable and both parties do consent with no change to the term, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorize to amend the Contract No.2018-0836 to Tri-State Folding Partitions, Inc., 608 Chestnut Ridge Rd., Chestnut Ridge, NY, under the same terms, conditions revising the contract amount to \$392,600.00.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: via Resolution Item 22.19, dated June 19, 2018, the Board approved the award of the general fund annual service contract, for “Maintenance and Repair of Gym Equipment”, with Tri-State Folding Partitions, Inc., for \$98,150.00 and 365 calendar days, and WHEREAS: via Resolution 20.2, dated May 15, 2019 the Board approved the first amendment to extend said contract under the same terms and conditions for \$98,150.00 and a term of 365 calendar days, revising the overall contract amount to \$196,300.00 and the overall term of 730 calendar days, and WHEREAS: via Resolution 15.9, dated July 15, 2020 the Board approved the 2nd amendment to extend said contract under the same terms and conditions for \$98,150.00 and a term of 1095 calendar days, and WHEREAS: it is desirable and both parties do consent with no change to the term, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorize to amend the Contract No.2018-0836 to Tri-State Folding Partitions, Inc., 608 Chestnut Ridge Rd., Chestnut Ridge, NY, under the same terms, conditions revising the contract amount to \$392,600.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**18.5 AWARD GF ELECTRICAL SCOTTY \$97,070.00**

This is to award the General Fund annual service contract for Bid 6621 “On-Call Electrical Repair Services and Related Work” to Scotty Electric Corp for an amount not to exceed \$97,070.00 for a term of 365 calendar days. The Bid 6621 was publically advertised, received and opened on May 14, 2021. Four bids were received with the highest bidder at \$144,175.00 and the lowest at \$97,070.00. Scotty Electric Corp., has won this contract in the past through competitive bidding and has performed satisfactorily. This years ‘contract is \$13,545.00 more than last year due primarily to the addition of 125 more man-hours. This is the annual electric service contract on a requirements basis, with the

provision for renewal up to five years by mutual consent and under the same terms and conditions as described for electrical repairs, motor replacement, running cables, ballast replacement and troubleshooting that is beyond in-house capabilities 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 6621 and, WHEREAS: four bids was received with Scotty Electric, being found responsive and responsible bid of \$97,070.00, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6621 “On-Call Electrical Repair Services” to Scotty Electric Corp., 22 Holls Terrace South, Yonkers ,NY 10701 in the amount of \$97,070.00 for a term of 365 days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen; WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on May 14, 2021 for Bid 6621 and, WHEREAS: four bids was received with Scotty Electric, being found responsive and responsible bid of \$97,070.00, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6621 “On-Call Electrical Repair Services” to Scotty Electric Corp., 22 Holls Terrace South, Yonkers ,NY 10701 in the amount of \$97,070.00 for a term of 365 days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**18.6 CO1 10815 SCH8 APS CONTRACTING \$93,257.99**

This is to authorize CO1 for 2020-0049, GC Work CIP10815 “Boiler Heater Plant Upgrades” at School 8 to APS Contracting for \$93,257.99; increasing the contract from \$1,980,000.00 to \$2,073,257.99 and extending the term another 365 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 Orders COP-1-A, B, D, E, F, H, J, K, M, O, R, T, V, W, X, Z, BB, CC, DD, & FF are considered due to unforeseen conditions. • fire rated ceilings in the t storage rooms for changes in location of the gas service by Con-Edison, abatement of concealed vinyl asbestos floor tile under unit ventilators, • replacing damage ceiling concealed by fire proofing in the boiler room, • installing new hung ceiling in Girls & Boys Bathrooms to avoid conflict of new ductwork above existing ceiling, • abate tack boards to accommodate obstructions for new unit ventilators, • asbestos abatement of concealed pipe insulation in cafeteria and VAT in room 9, • restoration of main floor concrete ramp, • additional masonry openings and lintels and related casework alterations for dealing with COVID19 related delays in delivery of the windows to the summer of 2021. COP-1-E a credit for site work not required due to a change in location of the new gas service. The total value of unforeseen conditions is \$103,237.84. Change Orders COP-1-G, L, N, P, Q, S, U, Y, AA, EE, GG, HH & II are owner directed extra work.

This includes • removing an abandoned kitchen exhaust fan, • abatement of art room ceiling, • painting art room and main entrance, • plaster finishes in room 205B, • upgrading 4” cove base to 6”, • chase walls ductwork • concrete pad for plumbing & HVAC equipment • cleaning and securing the kitchen storage room The total value of owner directed extra work is \$65,555.74. Change Order COP-1-C is considered an omission by the AE. This work required new partition walls to establish a server room for the security and IT systems for \$4,464.41. The extension is for window work that had to be deferred one year due to CIVID19 extending the term to 883 The amount of extra work is \$173,257.99; less the contingency of \$80,000.00 a balance change order of \$93,257.99 is required

**Resolution:** Ladies and Gentlemen: WHEREAS by Resolution No. 21.12 dated July 17, 2019, Contract No. 2020-049 was awarded to APS Contracting Inc, 155-61 Pennsylvania Ave., Paterson, NJ, 07503 in the amount of \$93,257.99 for a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed, and WHEREAS: the fee for this added work is for the negotiated lump sum price of \$173,259.99, and WHEREAS: the contract contingency of \$80,000.00 is to be allocated to this change order requiring a balance of \$93,257.99 to be covered by additional funds increasing the contract amount from \$1,980,000.00 to \$2,073,257.99, and WHEREAS: a contract extension of 365 calendar days is required to complete the work, extending the term to 883 days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue CO1 to No. 2020-0049, GC Building Contract 1, CIP10815 “Boiler Heater Plant Upgrades” at School 8 to APS Contracting Corp. for \$93,257.99; increasing the contract amount from \$1,980,000.00 to \$2,073,257.99 and extending the term for 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution No. 21.12 dated July 17, 2019, Contract No. 2020-049 was awarded to APS Contracting Inc, 155-61 Pennsylvania Ave., Paterson, NJ, 07503 in the amount of \$93,257.99 for a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed, and WHEREAS: the fee for this added work is for the negotiated lump sum price of \$173,259.99, and WHEREAS: the contract contingency of \$80,000.00 is to be allocated to this change order requiring a balance of \$93,257.99 to be covered by additional funds increasing the contract amount from \$1,980,000.00 to \$2,073,257.99, and WHEREAS: a contract extension of 365 calendar days is required to complete the work, extending the term to 883 days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue CO1 to No. 2020-0049, GC Building Contract 1, CIP10815 “Boiler Heater Plant Upgrades” at School 8 to APS Contracting Corp. for \$93,257.99; increasing the contract amount from \$1,980,000.00 to \$2,073,257.99 and extending the term for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **18.7 CO1 10815 SCH8 BETUSSI'S \$34,642.53**

This is to authorize the award of CO1 for 2019-0933, PLUMBING Work, CIP10815 “Boiler Heater Plant Upgrades” at School 8 to Pearl River Plumbing Heating & Electric, Inc. (d/b/a Bertussi's), for \$34,642.53; increasing the contract from \$233,977.00 to \$268,619.53 and extending the for 365 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 Orders COP-4-C, D & E are owner directed extra work: • revising the boiler room single sump pump to a duplex sump pump protecting the boilers • removing of an existing gas pipe in the art room • credit for deleting demolition of one domestic hot water tank. The total value of owner directed extra work is \$6,619.31. Change Orders COP-1-A, B, F, & G are unforeseen conditions: • temporary sprinklers heads to accommodate the replacement of the boiler room ceiling • additional 6” welded gas piping for Con-Ed changes • 11 new sprinkler heads for the new ceilings the boiler and storage rooms • Reroute gas line for the kitchen due to proposed location being inaccessible. The total value of unforeseen conditions is \$58,023.22. The plumbing contract will require the contract be extended for completion of closeout documents and final payments. Therefore, an extension of 365 days is required extending the term to 883 calendar days. The total value of all extra work is \$64,642.53. Less the contingency of \$30,000.00 yields need for a \$33,642.53 change order.

**Resolution:** Ladies and Gentlemen: WHEREAS by Resolution No. 21.33 dated June 19, 2019, Contract 2019-0933 was awarded to Pearl River Plumbing Heating & Electric, Inc. (d/b/a Bertussi's), in the amount of \$233,977.00 and for a term of 518 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed, and WHEREAS: the fee for this added work is for the negotiated lumps sum price of be performed to complete the project in the amount of \$64,642.53, and WHEREAS: the contract contingency of \$30,000.00 is to be allocated to this change order requiring a balance of \$34,642.53 to be covered by additional funds increasing the contract amount from \$233,977.00 to \$268,619.53, and WHEREAS: a contract extension of 365 calendar days is required to complete the work \$64,642.53 and extending the term to 883 days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2019-0933 PLUMBING WORK, Contract 4, CIP10815 “Boiler Heater Plant Upgrades” at Patricia DiChiaro School 8 to Pearl River Plumbing Heating & Electric, Inc. (d/b/a Bertussi's) 60-70 Dexter Plaza, Pearl River, NY 10965, for the amount of \$34,642.53; increasing the contract amount from \$233,977.00 to \$268,619.53 and extending the contract term for 365 calendar days.

### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution No. 21.33 dated June 19, 2019, Contract 2019-0933 was awarded to Pearl River Plumbing Heating & Electric, Inc. (d/b/a Bertussi's), in the amount of \$233,977.00 and for a term of 518 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed, and WHEREAS: the fee for this added work is for the negotiated lumps sum price of be performed to complete the project in the amount of \$64,642.53, and WHEREAS: the contract contingency of \$30,000.00 is to be allocated to this change order requiring a balance of \$34,642.53 to be covered by additional funds increasing the contract amount from \$233,977.00 to \$268,619.53, and WHEREAS: a contract extension of 365 calendar days is required to complete the work \$64,642.53 and extending the term to 883 days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2019-0933

PLUMBING WORK, Contract 4, CIP10815 “Boiler Heater Plant Upgrades” at Patricia DiChiaro School 8 to Pearl River Plumbing Heating & Electric, Inc. (d/b/a Bertussi’s) 60-70 Dexter Plaza, Pearl River, NY 10965, for the amount of \$34,642.53; increasing the contract amount from \$233,977.00 to \$268,619.53 and extending the contract term for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

### **18.8 ASSIGN GF HI TECH SECURITY SERVICE ITG LARSON \$158,606.25**

ASSIGNMENT of GENERAL FUND Service Task for Maintenance & Repair of Security & Surveillance Systems to ITG Larson via New York State Contract OGS Contract Group 77201 Award 23150, PT68814 in amount not to exceed \$158,606.25 for term of 365 calendar days. The cost is essentially the same as last year’s. This is a service and repair task covering all of the high tech security hard and software for the YPS for a 2021-22. The service portion requires ITG create and maintain optimal operating conditions for the existing system. The cost for that work is \$134,512.50 The repair and upgrade clause in the task is for District directed improvements to the system at unit OGS prices for an amount up to \$24,093.75. This task is made under the City of Yonkers Board of Contract and Supply award on March 5, 2020: COY/BOE – GML 104b 29. ITG Larson, Inc.: Term: 18-months Amount: \$3,000,000 – 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.

**Resolution:** Ladies and Gentlemen; WHEREAS the Yonkers Board of Education requires that the existing surveillance and building access control systems be maintained and improved, and WHEREAS: the District is in the process of converting its system to become fully integrated with the City systems, and WHEREAS these services are available from ITG Larson, Inc. the current provider of such services to the City of Yonkers, under NYS OGS contract for an amount not to exceed \$158,606.25. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with ITG Larson, Inc. 155 Lafayette Avenue White Plains, NY 10603 the current provider of such services to the City of Yonkers, under NYS OGS Contract PT68814 for an amount not to exceed \$158,606.25 for a term of 365 calendar days.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen; WHEREAS the Yonkers Board of Education requires that the existing surveillance and building access control systems be maintained and improved, and WHEREAS: the District is in the process of converting its system to become fully integrated with the City systems, and WHEREAS these services are available from ITG Larson, Inc. the current provider of such services to the City of Yonkers, under NYS OGS contract for an amount not to exceed \$158,606.25. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby



authorizes the Superintendent of Schools to enter into a contract with ITG Larson, Inc. 155 Lafayette Avenue White Plains, NY 10603 the current provider of such services to the City of Yonkers, under NYS OGS Contract PT68814 for an amount not to exceed \$158,606.25 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **18.9 ASSIGN 10919 YMA/SCH11 SECURITY ITG \$79,366.92**

Assignment of capital fund equipment task to ITG Larson for CIP 10919 “Access Control Upgrades” at Yonkers Montessori Academy under Contract 2020-00000633 for a total of \$79,366.92. Term is 365 calendar days. This is to furnish, install, program and commission 15 new CCTV surveillance cameras, (inc. licenses), 5 card readers, a remote access control system for the main doors, video intercom system, new electronic contacts on 10 exterior doors, 16 port controller, programming, commissioning and all conduit, wiring, etc. 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:** Assignment of capital fund equipment task to ITG Larson for CIP 10919 “Access Control Upgrades” at Yonkers Montessori Academy under Contract 2020-00000633 for a total of \$79,366.92. Term is 365 calendar days. This is to furnish, install, program and commission 15 new CCTV surveillance cameras, (inc. licenses), 5 card readers, a remote access control system for the main doors, video intercom system, new electronic contacts on 10 exterior doors, 16 port controller, programming, commissioning and all conduit, wiring, etc. 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.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Assignment of capital fund equipment task to ITG Larson for CIP 10919 “Access Control Upgrades” at Yonkers Montessori Academy under Contract 2020-00000633 for a total of \$79,366.92. Term is 365 calendar days. This is to furnish, install, program and commission 15 new CCTV surveillance cameras, (inc. licenses), 5 card readers, a remote access control system for the main doors, video intercom system, new electronic contacts on 10 exterior doors, 16 port controller, programming, commissioning and all conduit, wiring, etc. 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'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**18.10 ASSIGN CIP10899 COVID19 PLUMBING H2M ENGINEERING \$125,935.00**

This resolution is to confirm for payment the assignment for engineering services for Emergency COVID19 Plumbing Services. This is for the architectural/engineering services as related to the replacement of 71 drinking water fountains with automated no touch bottle fillers. Each of these had to be subject to the NYSDOH sampling and testing for protocols for lead. This sampling and testing data is incorporated into H2M’s Lead In Water Program (a separate assignment). H2M was on-site to inspect and document all installations including electric, plumbing and any necessary finishes and confirm code compliance. All work is documented for per SED requirements for permits and building aid. Work was done under the standing requirements contract #2020-00000629 for on-call Architectural/Engineering Services as part of the emergency declaration for “Procurement of Goods & Services for COVID19 Response” issued by the Superintendent on July 27, 2020 last amended on December 10, 2020. The estimated cost of this assignment is not to exceed \$125,935.00 and a term of 365 calendar days.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 15.15 at the stated meeting on February 26, 2020, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to H2M Architects & Engineers, in response to District RFP404 “On-Call Architectural Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for engineering consulting services for the capital project 10899 “COVID19 Related Plumbing Upgrades and Alterations” Districtwide under Emergency Declaration. WHEREAS: in the course of executing

and completing the contracted work, work is required in the amount not to exceed of \$125,935.00 over 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Architects & Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 to the task of providing professional engineering consulting services for CIP 10899 “COVID19 Related Plumbing Upgrades and Alterations” Districtwide under Emergency Declaration under contract 2020-00000629 in an amount not to exceed \$125,935.00. Term is for 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 15.15 at the stated meeting on February 26, 2020, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to H2M Architects & Engineers, in response to District RFP404 “On-Call Architectural Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for engineering consulting services for the capital project 10899 “COVID19 Related Plumbing Upgrades and Alterations” Districtwide under Emergency Declaration. WHEREAS: in the course of executing and completing the contracted work, work is required in the amount not to exceed of \$125,935.00 over 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Architects & Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 to the task of providing professional engineering consulting services for CIP 10899 “COVID19 Related Plumbing Upgrades and Alterations” Districtwide under Emergency Declaration under contract 2020-00000629 in an amount not to exceed \$125,935.00. Term is for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

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

**Resolution:** Authorization(s): #10917 Gorton HS #10918 Boyce Thompson #10919 Yonkers Montessori Academy #10920 School 21 Re-Authorization(s): #10732 School 30 #10814 DiChiaro School 8 #10815 DiChiaro School 8 #10818 District Wide #10866 Riverside HS #10881 Saunders HS #10899 District Wide #10901 District Wide

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Authorization(s): #10917 Gorton HS #10918 Boyce Thompson #10919 Yonkers Montessori Academy #10920 School 21 Re-Authorization(s): #10732 School 30 #10814 DiChiaro School 8 #10815 DiChiaro School 8 #10818 District Wide #10866 Riverside HS #10881 Saunders HS #10899 District Wide #10901 District Wide'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**18.12 AWARD CIP10899 COVID19 PLUMBING A.T. EQUIPMENT \$26,850.00**

This is to formalize PO’s 2021-2532 and 2021-4011 under the attached emergency declaration for “Procurement of Goods & Services for COVID19 Response” issued by the Superintendent on July 27, 2020 and last amended on December 10, 2020. A.T. Equipment Sales Corp. was originally assigned a PO 2021-2532 for \$12,825.00 and subsequent PO 2021-4011 in the amount of \$14,025.00 for a total of \$26,850.00. This is to supply backing panels to complete the installation of water bottle filling stations throughout the district. A.T. Equipment was quick to provide BOCES discounted pricing and quick delivery of Solid Plastic HDPE Polymer Material Sheets to use as backing panels.

**Resolution:** Ladies and Gentlemen; WHEREAS: An Emergency Declaration was issued on July 27, 2020 for “Procurement of Goods & Services for COVID19 Response”, and WHEREAS: to best meet this emergency the District has need to supply Solid Plastic HDPE Polymer Material Sheets for each of the schools’ water-bottle filling stations, and WHEREAS: Under this emergency declaration the District has received discounted pricing and quick delivery for the procurement of said sheets at a cost not to exceed \$26,850.00. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above CAPITAL FUND Purchase Order for Solid Plastic HDPE Polymer Material Sheets to A.T. Equipment Sales Corp., 180 Brook Street, Suite B, Scarsdale, NY 10583 in the amount of \$26,850.00 for a term of 180 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: An Emergency Declaration was issued on July 27, 2020 for “Procurement of Goods & Services for COVID19 Response”, and WHEREAS: to best meet this emergency the District has need to supply Solid Plastic HDPE Polymer Material Sheets for each of the schools’ water-bottle filling stations, and WHEREAS: Under this emergency declaration the District has received discounted pricing and quick delivery for the procurement of said sheets at a cost not to exceed \$26,850.00. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above CAPITAL FUND Purchase Order for Solid Plastic HDPE Polymer Material Sheets to A.T. Equipment Sales Corp., 180 Brook Street, Suite B, Scarsdale, NY 10583 in the amount of \$26,850.00 for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**18.13 AWARD CIP 10901 COVID HVAC MENGLER \$650,000.00**

This is to formalize PO’s 2021-4039 [\$400,000.00] and 2021-5796 [\$250,000.00] under the attached emergency declaration for “Procurement of Goods & Services for COVID19 Response” issued by the Superintendent on July 27, 2020 and last amended on December 10, 2020. Under the Emergency Mengler Mechanical Inc., was originally assigned a Contract 2021-00000495 in the amount of \$400,000.00. The District issued one change order to increase the capital contract amount by \$250,000.00 for a total of \$650,000.00 Orig. Ask \$400,000.00 CO1 \$250,000.00 The work entailed is limited to District-directed HVAC construction work in support of HVAC improvements to optimize conditions at Gorton High School, Lincoln High School, PS 5, PS 11, PS 14, PS 18, PS 21, PS 22, PS 25, PS 26, and PS 31 in response to the COVID19 pandemic. All work was District directed on a time and materials basis or negotiated lump sum fee for specialized sub-contract work. The time constraints required that much of the work had to be done on premium time. Mengler Mechanical has acceptable history with the District, has demonstrated that they were capable and ready to make such improvements under District terms and conditions.

**Resolution:** Ladies and Gentlemen; WHEREAS: an Emergency Declaration was issued on July 27, 2020 for “Procurement of Goods & Services for COVID19 Response”, and WHEREAS: this Emergency Declaration was last amended on December 10, 2020, and WHEREAS: in implementing its COVID crisis response the District has great need for “On-Call HVAC Restoration” Districtwide capital improvement work, and WHEREAS: “On-Call HVAC Restoration” Districtwide capital improvement work is covered under this Emergency Declaration at an upset cost of \$650,000.00, and WHEREAS: Mengler Mechanical, Inc., has been solicited to provide such services under negotiated lump sum prices and have an established and acceptable history with the District, demonstrated that they were capable and ready to make such improvements under District terms and conditions. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above CAPITAL FUND Purchase Order’s 2021-4039 \$400,000.00 and 2021-5796 \$250,000.00 for CIP 10901 “COVID19 Related HVAC Improvements” Districtwide under Emergency Declaration to Mengler Mechanical, Inc, 1689 Route 22, Brewster, NY 10509 in the amount of \$650,000.00 for 365 days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen; WHEREAS: an Emergency Declaration was issued on July 27, 2020 for “Procurement of Goods & Services for COVID19 Response”, and WHEREAS: this Emergency Declaration was last amended on December 10, 2020, and WHEREAS: in implementing its COVID crisis response the District has great need for “On-Call HVAC Restoration” Districtwide capital improvement work, and WHEREAS: “On-Call HVAC Restoration” Districtwide capital improvement work is covered under this Emergency Declaration at an upset cost of \$650,000.00, and WHEREAS: Mengler Mechanical, Inc., has been solicited to provide such services under negotiated lump sum prices and have an established and acceptable history with the District, demonstrated that they were capable and ready to make such improvements under District terms and conditions. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above CAPITAL FUND Purchase Order’s 2021-4039 \$400,000.00 and 2021-5796 \$250,000.00 for CIP 10901 “COVID19 Related HVAC Improvements” Districtwide under Emergency Declaration to Mengler Mechanical, Inc, 1689 Route 22, Brewster, NY 10509 in the amount of \$650,000.00 for 365 days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

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

**18.14 AWARD 20 TENTS TENTCRAFT \$143,780.00**

District-wide tent contract IFB 6624A, to furnish and deliver twenty 20' X 30' Assembly Tents, was let for public bid per General Municipal Law 103, bids were opened in public and read aloud on June 11, 2021. Only two bids were received. The highest at \$143,780.00 the lowest at \$97,054.60. During the bid review, the low bidder failed to provide required information and was rejected as being unresponsive. The site layouts were designed by KG&D Architects and the cost of the tents were estimated to be roughly \$150,000.00. Installation will be by District forces.

**Resolution:** Ladies and Gentlemen: WHEREAS: in compliance with General Municipal Law 103 public bids opened on June 11, 2021 for RFB 6624A o furnish to the Yonkers Public Schools, twenty 20' X 30' Assembly Tents and WHEREAS: two (2) bids were received and read aloud in public, and WHEREAS: such bids were duly examined and as a result, the administration has determined that TENTCRAFT, LLC is the lowest responsive and responsible bidder at \$143,780.00. NOW THEREFORE BE IT RESOLVED: that contract IFB 6624A, to furnish and deliver to twenty 20'X30' Assembly Tents be awarded to TENTCRAFT, LLC 2662 Cass Road Traverse City, MI. 49684 for \$143,780.00 for a term of 180 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in compliance with General Municipal Law 103 public bids opened on June 11, 2021 for RFB 6624A o furnish to the Yonkers Public Schools, twenty 20' X 30' Assembly Tents and WHEREAS: two (2) bids were received and read aloud in public, and WHEREAS: such bids were duly examined and as a result, the administration has determined that TENTCRAFT, LLC is the lowest responsive and responsible bidder at \$143,780.00. NOW THEREFORE BE IT RESOLVED: that contract IFB 6624A, to furnish and deliver to twenty 20'X30' Assembly Tents be awarded to TENTCRAFT, LLC 2662 Cass Road Traverse City, MI. 49684 for \$143,780.00 for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**18.15 AWARD CAPITAL SPECIAL INSPECTIONS TECTONIC & ADVANCE \$500,000 PER**

Award of a CAPITAL FUNDED Contract for On-Call “Materials Testing and Special Inspection Services” to Two Shortlisted Respondents to RFP-435 for an amount not to exceed \$500,000 each over a period of three years. RFP435 for was issued by the City Purchasing Dept. and opened on January 8, 2021. RFP435 was a for qualifications and hourly rates and had 11 responders. All responses were scored by the staff of School Facilities on a Qualifications Based Selection (QBS)

basis and after interviews and other due diligence was completed the following two firms have been selected for engagement in a twenty-four month contract (with option to renew for 12 additional months): 1. Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C. 2. Advance Testing Company, Inc. Due to their bulk and sensitive nature, the back-up, such as the RFP, selection rating forms and responses are available for viewing in the School Facilities Dept. These two firms shall be asked to further compete for engagement on specific projects, typically capital improvement projects. The scope of work and the fees for each project will be presented to the Board for approval prior to the start of work. Every project will have its own budget and schedule but will be covered by this single contract. The \$500,000 price mentioned above is merely an upper limit for expenditure under this agreement and will not be encumbered. These funds, up to this limit will be encumbered and assigned to specific projects as the needs arise. This arrangement benefits the District in that contracts for the numerous projects anticipated will not be required.

**Resolution:** Ladies and Gentlemen: WHEREAS: The District has a need for On-Call “Materials Testing and Special Inspection Services” for the maintenance and improvement of its physical plant, and WHEREAS: such services have been duly solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFP-435 On-Call “Materials Testing and Special Inspection Services” for the School Facilities Management Department”, and WHEREAS: Two firms submitted proposals which were duly scrutinized and evaluated and the three firms most suited to the requirements of RFP435 have been shortlisted and hereby being recommended for engagement (in no particular order): 1. Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C. 2. Advance Testing Company, Inc. WHEREAS: this engagement shall be for twenty four months, with option to renew for 12 additional months, and WHEREAS: work under this contract shall be done on an as needed District directed basis and paid at rates negotiated on a project by project basis, and WHEREAS: the assignments, scopes of work and fees to be paid will be subject to the approval of the Board of Trustees, and WHEREAS: the total of the fees paid shall not exceed a total of \$500,000 dollars over the course of thirty-six months, NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to enter into the above contract per RFP-435 On-Call “Materials Testing and Special Inspection Services” for the School Facilities Management Department with the firms so listed.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District has a need for On-Call “Materials Testing and Special Inspection Services” for the maintenance and improvement of its physical plant, and WHEREAS: such services have been duly solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFP-435 On-Call “Materials Testing and Special Inspection Services” for the School Facilities Management Department”, and WHEREAS: Two firms submitted proposals which were duly scrutinized and evaluated and the three firms most suited to the requirements of RFP435 have been shortlisted and hereby being recommended for engagement (in no particular order): 1. Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C. 2. Advance Testing Company, Inc. WHEREAS: this engagement shall be for twenty four months, with option to renew for 12 additional months, and WHEREAS: work under this contract shall be done on an as needed District directed basis and paid at rates negotiated on a project by project basis, and WHEREAS: the assignments, scopes of work and fees to be paid will be subject to the approval of the Board of Trustees, and WHEREAS: the total of the fees paid shall not exceed a total of \$500,000 dollars over the course of thirty-six months, NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to enter into the above contract per RFP-435 On-Call “Materials Testing and Special Inspection Services” for the School Facilities Management

Department with the firms so listed'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**18.16 CO1 GF FIRE SUPPRESSION HUD VALLEY \$28,195.98**

CHANGE ORDER 1 TO ANNUAL GENERAL FUND SERVICE CONTRACT to Hudson Valley Fire Protection Systems Contract 2019-0103, PO 2021-02927. The CO is for \$28,195.98 increasing the original amount from \$57,175 to \$85,370.98. Term remains unchanged. This change order is required for owner directed work in excess of the hours and parts quantities specified in the contract. Additional repairs to our fire suppression systems required the installation of new "Pyro-chem" 3.0 TO 6.0 gallon fire suppression cylinders throughout the District.

**Resolution:** Ladies and Gentlemen: WHEREAS: via Resolution Item No.17.8 dated June 17,2020 the Board amended contract approving the second extension Hudson Valley Fire Protection Systems the Fire Suppression Service Contract, and WHEREAS: in the course of executing the contracted work it was determined that additional work is required to be performed at various school locations to maintain a safe operable fire suppression system districtwide. These repairs are not exceed \$28,195.98 increasing the contract amount from \$57,175.00 to \$85,370.98. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Hudson Valley Fire Protection Systems, 136 Washington St. Peekskill, N.Y. 10566 for \$28,195.98 increasing the contract amount from \$57,175.00 to \$85,370.98. No change in term.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: via Resolution Item No.17.8 dated June 17,2020 the Board amended contract approving the second extension Hudson Valley Fire Protection Systems the Fire Suppression Service Contract, and WHEREAS: in the course of executing the contracted work it was determined that additional work is required to be performed at various school locations to maintain a safe operable fire suppression system districtwide. These repairs are not exceed \$28,195.98 increasing the contract amount from \$57,175.00 to \$85,370.98. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Hudson Valley Fire Protection Systems, 136 Washington St. Peekskill, N.Y. 10566 for \$28,195.98 increasing the contract amount from \$57,175.00 to \$85,370.98. No change in term'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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



**18.17 AWARD GF FIRE SUPPRESSION INTERSTATE \$ 112,791.00**

This is to award the General Fund annual service contract for Bid 6622 A “Maintenance and Repair of Fire Suppression Systems” to Interstate Fire & Safety Equipment Co. Inc. for an amount not to exceed \$112,791.00 for a term of 365 calendar days. The Bid 6622 A was publically advertised, received and opened on June 25, 2021. Four bids were received with the highest bidder at \$275,060.00 and the lowest at \$99,750.00. The lowest bidder being unresponsive and not able to validate their experience, was disqualified. Interstate Fire & Safety has previously had the Service Contract for the district’s Fire Suppression Maintenance Contract. Interstate Fire has been vetted and references for experience as per bid specifications has been confirmed. This contract includes the provision for renewal up to five years by mutual consent under the same terms and conditions. This work is required to comply with the fire code requirements that all kitchen hoods and fire suppression systems are inspected, tested and certified operational for use 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 25, 2021 for Bid 6622A and, WHEREAS: four bids were received with Interstate Fire and Safety, being found responsive and responsible bid of \$112,791.00, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6622A “Maintenance and Repair of Fire Suppression Systems” to Interstate Fire & Safety Equipment Co, Inc. 75 Calvert St, Harrison, NY 10528 for an amount not to exceed \$112,791.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on June 25, 2021 for Bid 6622A and, WHEREAS: four bids were received with Interstate Fire and Safety, being found responsive and responsible bid of \$112,791.00, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6622A “Maintenance and Repair of Fire Suppression Systems” to Interstate Fire & Safety Equipment Co, Inc. 75 Calvert St, Harrison, NY 10528 for an amount not to exceed \$112,791.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**18.18 AWARD CIP 10918 WBT TOWNHOUSE DEMO STATE \$122,875.20**

This is to award a capital fund contract for CIP10918 “Demolition of the Townhouses” at the William Boyce Thompson School to State Contracting Corp of New York under COY contract 2021-50513 “On-Call Building Demolition” for \$122,875.20 for a term of 180 calendar days. The “Boyce Thompson Townhouse Feasibility Study” by KG&D Architects dated December 18, 2018 reports that this building cannot be made suitable for any educational purpose. For it to be occupied as office space it will need to be brought to current State building code requirements at a rough cost of \$3.3 million. This work would not be aid-able. The City of Yonkers has presented plans to create a new sports field on its property directly to the south. This is also recommended in the BOE Educational

Facilities Plan. The space freed up by the demolition can support this improvement as parking or other such uses. In the meantime, the site is to be graded with added topsoil, grass seed and mulch to establish lawn area.

**Resolution:** Ladies and Gentlemen; WHEREAS: the twin, connected residential dormitories known as the “Townhouse” at the William Boyce Thompson School are in a state of decay and cannot be effectively converted for other uses, and WHEREAS: The space they occupy can be put to use for future development of the City athletic field currently in development, and WHEREAS: a feasibility study was conducted by KG&D Architects dated December 11, 2018, and WHEREAS: this study concluded that the aboaction is reasonable and favorable for the District, And WHERESE: The active City Contract 2021-50513 “On-Call Building Demolition” is be used as a contract vehicle for the Board of Education to implement this demolition, and WHEREAS: a proposal based on bid contract prices form State Contracting Corp in the amount of \$122,875.20 is deemed acceptable by the District. e NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above CAPITAL FUND contract CIP10918 “Demolition of the Townhouses” at the William Boyce Thompson School to State Contracting Corp of New York under COY contract 2021-50513 “On-Call Building Demolition” for \$122,875.20 for a term of 180 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: the twin, connected residential dormitories known as the “Townhouse” at the William Boyce Thompson School are in a state of decay and cannot be effectively converted for other uses, and WHEREAS: The space they occupy can be put to use for future development of the City athletic field currently in development, and WHEREAS: a feasibility study was conducted by KG&D Architects dated December 11, 2018, and WHEREAS: this study concluded that the aboaction is reasonable and favorable for the District, And WHERESE: The active City Contract 2021-50513 “On-Call Building Demolition” is be used as a contract vehicle for the Board of Education to implement this demolition, and WHEREAS: a proposal based on bid contract prices form State Contracting Corp in the amount of \$122,875.20 is deemed acceptable by the District. e NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above CAPITAL FUND contract CIP10918 “Demolition of the Townhouses” at the William Boyce Thompson School to State Contracting Corp of New York under COY contract 2021-50513 “On-Call Building Demolition” for \$122,875.20 for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**18.19 AMEND COVID ELECTRIC SCOTTY \$30,000 CREDIT**

Resolution 16.10, dated NOV 18 2020 provided capital funds for use under standing service contract 2019-0201 for on-call electrical work with Scotty Electric for two separate projects via: Amendment 3 CIP 10901 COVID HVAC for \$50,000.00 and Amendment 4 CIP10899 COVID Plumbing for \$50,000.00 and CIP 10901 COVID HVAC for \$30,000. These amendments increased contract 2019-0201 from \$250,575.00 to \$380,575.00. This was under EMDEC “Procurement of Goods & Services

for COVID19 Response” issued by the Superintendent on July 27, 2020 and last amended in December 2020. This resolution is to formalize an amendment, which increases the fund for CIP10899 COVID Plumbing by \$20,000.00 and decreases CIP 10901 COVID HVAC by . The net results in a credit of \$30,000 decreasing the contract from \$380,575.00 to \$350,575.00 with no change in term.

**Resolution:** Ladies and Gentlemen; WHEREAS: Resolution 16.10, dated NOV 18 2020 provided capital funds for use under Contract 2019-0201 “On-Call Electrical Repair Services” with Scotty Electric to provide electrical support for two capital improvement projects: CIP 10899 and 10901 in response to an Emergency Declaration for COVID response dated Dec 10, 2020, and WHEREAS: this provided capital funds in the amount of \$130,000 increasing the contract from \$250,575.00 to \$380,575.00 and, WHEREAS: additional funds in the amount \$20,000 are required for 10899 and a refund of funds in the amount of \$30,000 is to be taken on 10901, and WHEREAS: this yields a net credit on the contract for \$30,000. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to issue an amendment to Contract 2019-0201; “On-call Electrical Services” with Scotty Electric Corp, 22 Holl’s Terrace, Yonkers NY, decreasing the contract by \$30,000.00 from \$380,575.00 to \$350,575.00 no change on terms.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: Resolution 16.10, dated NOV 18 2020 provided capital funds for use under Contract 2019-0201 “On-Call Electrical Repair Services” with Scotty Electric to provide electrical support for two capital improvement projects: CIP 10899 and 10901 in response to an Emergency Declaration for COVID response dated Dec 10, 2020, and WHEREAS: this provided capital funds in the amount of \$130,000 increasing the contract from \$250,575.00 to \$380,575.00 and, WHEREAS: additional funds in the amount \$20,000 are required for 10899 and a refund of funds in the amount of \$30,000 is to be taken on 10901, and WHEREAS: this yields a net credit on the contract for \$30,000. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to issue an amendment to Contract 2019-0201; “On-call Electrical Services” with Scotty Electric Corp, 22 Holl’s Terrace, Yonkers NY, decreasing the contract by \$30,000.00 from \$380,575.00 to \$350,575.00 no change on terms'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**18.20 CO1 CIP10901 COVID HVAC POWERCOOLING \$15,000.00**

Resolution No. 16.4 dated November 18, 2020 awarded Contract No. 2021-0268 for CIP10901, “COVID19 Related HVAC Improvements” to Power cooling, Inc for \$113,140.00 and a term of 365 calendar days This resolution is to formalize the issuance of this change order under the EMDEC “Procurement of Goods & Services for COVID19 Response” issued by the Superintendent. The additional work is for District directed HVAC improvements to or replaced motors, exhaust fans, unit ventilators, and air handling units at Gorton High School and School 14.

**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. 16.4 dated November 18, 2020 Contract No. 2021- 0268 for CIP10901, “COVID19 Related HVAC Improvements” was awarded to Power Cooling for \$113,140.00 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 \$15,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2021-0268 CIP10901 “COVID19 Related HVAC Improvements” Districtwide under Emergency Declaration to Power Cooling Inc., 4343 Vernon Blvd, LIC , NY 11101 for \$15,000.00 increasing the contract amount from \$113,140.00 to \$128,140.00 with no change in term.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) 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. 16.4 dated November 18, 2020 Contract No. 2021- 0268 for CIP10901, “COVID19 Related HVAC Improvements” was awarded to Power Cooling for \$113,140.00 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 \$15,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2021-0268 CIP10901 “COVID19 Related HVAC Improvements” Districtwide under Emergency Declaration to Power Cooling Inc., 4343 Vernon Blvd, LIC , NY 11101 for \$15,000.00 increasing the contract amount from \$113,140.00 to \$128,140.00 with no change in term'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**18.21 ASSIGN 10920 SCHOOL 21 SECURITY ITG \$56,982.61.**

This is for the assignment of capital fund task to ITG Larson for “CIP 10920 Security Foundation & Access Control” at School 21 - ITG LARSON proposal 9978-1-0 July 1, 2021 under Contract 2020-00000633 for a total of \$56,982.61. Term is 365 calendar days. This is to furnish, install, program and commission 20 new CCTV surveillance cameras, (inc. licenses), 2 card readers, remote access control system for the main doors, new electronic contacts on 4 exterior doors, 4 port controller, programming, commissioning and all conduit, wiring, etc. 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 10920 “Access Control Upgrades” at School 21 under Contract 2020-00000633 at a cost not to exceed \$56,982.61 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 X010920 Security Foundation & Access Control” at School 21 ITG LARSON, Inc., 155 Lafayette Avenue, White Plains, NY 10603 proposal 9978-1-0 July 1, 2021 under Contract 2020-00000633 for a total of \$56,982.61. Term is 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) 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 10920 “Access Control Upgrades” at School 21 under Contract 2020-00000633 at a cost not to exceed \$56,982.61 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 X010920 Security Foundation & Access Control” at School 21 ITG LARSON, Inc., 155 Lafayette Avenue, White Plains, NY 10603 proposal 9978-1-0 July 1, 2021 under Contract 2020-00000633 for a total of \$56,982.61. Term is 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

**18.22 CO 1&2 10899 COVID PLUMBING LOMBARDO \$286,775.00**

Lombardo Plumbing & Heating of Rockland, Inc. (Lombardo) was awarded Contract 2021-0192 for \$213,225.00 under Resolution 14.18 on September 16, 2020 under the emergency declaration “Procurement of Goods & Services for COVID19 Response” issued by the Superintendent on July 27, 2020 and last amended on December 10, 2020. This was based upon a time and materials bid wherein the labor hours and parts quantities were estimated by the Department. These quantities were overrun (underestimated) by almost 100% and required two infusions of cash to complete all work. This resolution is to formalize CO1 at \$186,775 and CO2 at \$100,000 revising the contract total to

\$500,000. The work entailed is for District directed plumbing demolition, piping and fixture installation. This applies principally to the installation of the new automatic bottle fillers.

**Resolution:** Ladies and Gentlemen: WHEREAS by Resolution 14.18 dated September 16, 2020, Contract No. 2021-0192 PLUMBING “COVID19 Related Plumbing Upgrades and Alterations” was awarded to Joe Lombardo Plumbing & Heating of Rockland, Inc for \$213,225 and a term of 365 calendar days, and was recommended for award to., 321 Spook Rock Road, Suffern, NY 10901 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 \$286,775.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 and 2 to Contract No. 2021-0192 CIP10899 PLUMBING Work for “COVID19 Related Plumbing Upgrades and Alterations” Districtwide under Emergency Declaration to Joe Lombardo Plumbing & Heating of Rockland, Inc., 321 Spook Rock Road, Suffern, NY 10901 for 286,775 increasing the contract amount from \$213,225 to \$500,000 with no change in term.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS by Resolution 14.18 dated September 16, 2020, Contract No. 2021-0192 PLUMBING “COVID19 Related Plumbing Upgrades and Alterations” was awarded to Joe Lombardo Plumbing & Heating of Rockland, Inc for \$213,225 and a term of 365 calendar days, and was recommended for award to., 321 Spook Rock Road, Suffern, NY 10901 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 \$286,775.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 and 2 to Contract No. 2021-0192 CIP10899 PLUMBING Work for “COVID19 Related Plumbing Upgrades and Alterations” Districtwide under Emergency Declaration to Joe Lombardo Plumbing & Heating of Rockland, Inc., 321 Spook Rock Road, Suffern, NY 10901 for 286,775 increasing the contract amount from \$213,225 to \$500,000 with no change in term'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**18.23 CO3 10818 LIW PLUMBING LOMBARDO**

This resolution is to issue a credit change order for capital Purchase Order 2020-00002015, Plumbing Contract 2018-00000306, for CIP10818 “Remediation Plumbing Work” District wide to Joe Lombardo Plumbing & Heating of Rockland Inc., for a credit in the amount of \$32,929.44; decreasing the contract amount from \$213,800.00 to \$180,870.56 A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO’s are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. This is a credit Change Order for the unused remaining balance of \$32,929.44 from a \$213,800.00 contract amount.

**Resolution:** Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 17.10 at the Board of Trustees stated meeting on November 15, 2017, Contract No. 2018-00000306 was recommended for award to Joe Lombardo Plumbing & Heating of Rockland Inc., 321 Spook Rock Road, Suffern, NY 10909 and, WHEREAS by Resolution Board Item No. 21.39 at the Board of Trustees stated meeting on June 19, 2019, Change Order No.1 in the amount of \$58,995.46 increased their contract from 106,900.00 to \$ 169,895.46, and, WHEREAS by Resolution Board Item No. 15.25 at the Board of Trustees stated meeting on August 21, 2019, extended the contract 2018-00000306 at the same rates for an amount of \$47,904.54 from November 16, 2018 to November 15, 2019 increased their contract from 169,895.46. to \$ 213,800.00, and, WHEREAS: in the course of executing the contracted work it was determined that the total contract amount work was not required to be performed to complete the project resulting is a credit in the amount of \$32,929.44 decreasing the overall contract amount from \$213,800.00 to \$180,870.56 NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 3 to contract No. 2018-00000306, CIP10818 “Remediation Plumbing Work” District wide to Joe Lombardo Plumbing & Heating of Rockland Inc., for a credit in the amount of \$32,929.44; decreasing the contract amount from \$213,800.00 to \$180,870.56.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 17.10 at the Board of Trustees stated meeting on November 15, 2017, Contract No. 2018-00000306 was recommended for award to Joe Lombardo Plumbing & Heating of Rockland Inc., 321 Spook Rock Road, Suffern, NY 10909 and, WHEREAS by Resolution Board Item No. 21.39 at the Board of Trustees stated meeting on June 19, 2019, Change Order No.1 in the amount of \$58,995.46 increased their contract from 106,900.00 to \$ 169,895.46, and, WHEREAS by Resolution Board Item No. 15.25 at the Board of Trustees stated meeting on August 21, 2019, extended the contract 2018-00000306 at the same rates for an amount of \$47,904.54 from November 16, 2018 to November 15, 2019 increased their contract from 169,895.46. to \$ 213,800.00, and, WHEREAS: in the course of executing the contracted work it was determined that the total contract amount work was not required to be performed to complete the project resulting is a credit in the amount of \$32,929.44 decreasing the overall contract amount from \$213,800.00 to \$180,870.56 NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 3 to contract No. 2018-00000306, CIP10818 “Remediation Plumbing Work” District wide to Joe Lombardo Plumbing & Heating of Rockland Inc., for a credit in the amount of \$32,929.44; decreasing the contract amount from \$213,800.00 to \$180,870.56'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**18.24 AWARD 5 CLARK SCRUBBERS IMP DADE \$29,512.80**

This is to award a PO to Imperial Dade LLC for the purchase and delivery of five Clarke CA60 Boost 20 inch walk behind floor scrubbers. This purchase is being made through the City’s participation in the Southern Westchester BOCES Custodial Supplies Contract 2020-21-C09. The units are \$5,902.56 each for total cost of \$29,512.80. Funding is by the Non CIP Equipment Capital.

**Resolution:** Ladies and Gentlemen: WHEREAS, The District desires to maintain its schools and provide clean and polished floors, and WHEREAS, such maintenance and cleaning is most cost effectively performed by machines such as the Clarke CA60 Boost 20 inch walk behind floor scrubbers, and WHEREAS, these units are available for purchase through the Southern Westchester BOCES Custodial Supplies Contract 2020-21-C09 from Imperial Dade LLC, and WHEREAS: in accordance with General Municipal Law, the District is permitted to avail itself of the goods awarded in this contract, and WHEREAS, Non-CIP Equipment funding is has been made available for this purpose, and NOW THEREFORE BE IT RESOLVED: That the award of a purchase order for delivery of five Clarke CA60 Boost 20 inch walk behind floor scrubbers be made to Imperial Dade LLL via Southern Westchester BOCES Custodial Supplies Contract 2020-21-C09. The units are \$5,902.56 each for total cost of \$29,512.80 for a term of 180 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, The District desires to maintain its schools and provide clean and polished floors, and WHEREAS, such maintenance and cleaning is most cost effectively performed by machines such as the Clarke CA60 Boost 20 inch walk behind floor scrubbers, and WHEREAS, these units are available for purchase through the Southern Westchester BOCES Custodial Supplies Contract 2020-21-C09 from Imperial Dade LLC, and WHEREAS: in accordance with General Municipal Law, the District is permitted to avail itself of the goods awarded in this contract, and WHEREAS, Non-CIP Equipment funding is has been made available for this purpose, and NOW THEREFORE BE IT RESOLVED: That the award of a purchase order for delivery of five Clarke CA60 Boost 20 inch walk behind floor scrubbers be made to Imperial Dade LLL via Southern Westchester BOCES Custodial Supplies Contract 2020-21-C09. The units are \$5,902.56 each for total cost of \$29,512.80 for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

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

**19.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 19.2 - 19.4**

ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 19.2 - 19.4.

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 19.2 - 19.4?

**Resolution:** ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 19.2 - 19.4.



**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 19.2 - 19.4'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**19.2 BrainPOP LLC**

Quote BOCS Appendix A Appendix B

Vendor: BrainPOP LLC Term: July 1, 2021-June 30, 2022 Amount: \$75,802.50 Scope: Full access to all BrainPOP programs (Sr, Jr, ELL, French) for all 39 schools (students, faculty, families).

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with BrainPOP LLC to provide access to the BrainPOP suite of programs for the 2021-2022 school year. WHEREAS the district administration has designed in conjunction with BrainPOP 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 BrainPOP LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with BrainPOP LLC at a cost not to exceed \$75,802.50. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) 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 BrainPOP LLC to provide access to the BrainPOP suite of programs for the 2021-2022 school year. WHEREAS the district administration has designed in conjunction with BrainPOP 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 BrainPOP LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with BrainPOP LLC at a cost not to exceed \$75,802.50. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this agreement shall not be enforceable until signed by both parties and approved by the

Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **19.3 Center for Technology and School Change at Columbia University**

BOCS Appendix A Appendix B Yonkers Smart Start Initiative Description

Vendor: Teachers College Columbia University Term: July 1, 2021-June 30, 2022 Scope: Teachers College will provide professional development in inquiry-based teaching and learning for 100 7th and 8th grade teachers during the first year of the Smart Start Grant.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) to provide inquiry-based professional learning for 100 teachers as part of the NYSED Smart Start Grant project. WHEREAS the district administration has designed in conjunction with CTSC a program which meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with CTSC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with CTSC at a cost not to exceed \$50,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) to provide inquiry-based professional learning for 100 teachers as part of the NYSED Smart Start Grant project. WHEREAS the district administration has designed in conjunction with CTSC a program which meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with CTSC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with CTSC at a cost not to exceed \$50,000. 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**19.4 Achieve 3000**

Quote BOCS

Scope: Achieve 3000 will provide a program that provides reading interventions for students in grades K-12.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Achieve 3000 to provide intervention to students in grades K-12 from July 2021-June 30, 2022. WHEREAS the district administration has designed in conjunction with Achieve 3000 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 Achieve 3000 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 Achieve 3000 at a cost not to exceed \$. 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 (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Achieve 3000 to provide intervention to students in grades K-12 from July 2021-June 30, 2022. WHEREAS the district administration has designed in conjunction with Achieve 3000 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 Achieve 3000 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 Achieve 3000 at a cost not to exceed \$. 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: **7** Nay: **0**. The motion **Carried**.

**7 - 0**

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

Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

## **ADJOURNMENT**

### **20.1 ADJOURNMENT**

Adjourn meeting.

**Resolution:** Motion to adjourn.

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Motion to adjourn'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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