

**MINUTES**  
**BOARD OF EDUCATION STATED MEETING**  
**YONKERS PUBLIC SCHOOLS**  
**Wednesday, February 24, 2021 (5:00 PM)**

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**THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON FEBRUARY 24, 2021 AT 5:00 P.M**

In adherence with social distancing requirements and Governor Cuomo’s Executive Order, the Board of Education Stated Meeting scheduled for Wednesday, February 24, 2021 was held via video conference via Zoom. The meeting was streamed live at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org)

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

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:**

Rev. Steve Lopez  
Dr. Rosalba Corrado Del Vecchio  
Andrea Brown  
Gail Burns  
Kevin Cacace  
Dr. John Castanaro  
Lakisha Collins-Bellamy \*  
Sheila Greenwald  
Abdool H. Jamal

\*Trustee Lakisha Collins Bellamy was not present for Roll Call or vote take on item 4.1.

**ALSO IN ATTENDANCE:** Superintendent Dr. Edwin M. Quezada, Assistant Superintendent Rose Collins-Judon, Assistant Superintendent Dr. Christopher Macaluso, Assistant Superintendent Dr. Luis Rodriguez, Manager of Non-Instructional Services, Dr. Fenix Arias, Director Technology Christopher Carvalho, Attorneys Joanna Topping, Myrna Forney and various staff.

**COMMUNICATIONS FROM THE COMMUNITY**

**1.1 COMMUNICATIONS FROM THE COMMUNITY**

Comments received through the communications from the community comment form available on the district website were electronically submitted to each Board Member prior to the Stated Meeting.

## **CALL TO ORDER**

The Meeting was called to order by President Rev. Steve Lopez at 5:15 p.m.

### **2.1 PLEDGE OF ALLEGIANCE**

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

### **2.2 PRAYER**

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

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

### **2.3 MOMENT OF SILENCE**

Moment of Silence

## **ROLL CALL AND QUORUM CHECK**

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

ROLL CALL

REVEREND STEVE LOPEZ - Yes

DR. ROSALBA CORRADO DEL VECCHIO - Yes

ANDREA BROWN - Yes

GAIL BURNS - Yes

KEVIN CACACE - Yes

DR. JOHN CASTANARO - Yes

LAKISHA COLLINS-BELLAMY \*

SHEILA GREENWALD - Yes

ABDOOL H. JAMAL - Yes

\*Trustee Lakisha Collins Bellamy was not present for Roll Call or vote take on item 4.1.

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

### **4.1 APPROVAL OF THE JANUARY 20, 2021 BOARD OF EDUCATION STATED MEETING MINUTES**

**Resolution:** TO APPROVE THE JANUARY 20, 2021 BOE STATED MEETING MINUTES

#### **ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE JANUARY 20, 2021 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried**.  
**8 - 0**

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

Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

## **PRESENTATIONS**

### **5.1 PRESENTATIONS**

None

## **COMMUNICATIONS**

### **- COMMITTEE REPORTS**

#### **6.1 REPORT FROM THE FACILITIES COMMITTEE MEETING OF FEBRUARY 9, 2021**

Report of the Facilities Committee Meeting of February 9, 2021

Kevin Cacace presented highlights of the Facilities Committee Meeting of February 9, 2021.

The committee reviewed all items on the February agenda for School Facilities. Discussions followed on extension of contract for maintenance and repair of windows throughout the district, service and repair of school playgrounds and safety inspections of school playgrounds throughout the district. Award of contracts for building renovations and site work at School 9, building envelope, interiors, security and site drainage at School 16, change orders for additional work required due to unforeseen conditions building envelope restoration/roof work at Lincoln High School, amendments to service and repair of electric motor pumps contract to accommodate the increased work load in response to COVID-19 and purchase order for additional hands-free bottle filling stations in the district.

The Next Facilities Meeting will be held on Tuesday, March 9, 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 FEBRUARY 9, 2021**

Report of the Audit, Budget and Finance Committee Meeting of February 9, 2021

Trustee Andrea Brown presented highlights of the Audit, Budget and Finance Committee Meeting of February 9, 2021.

Commissioner John Liszewski presented the financial update. All recommended budget transfers for the month of February were reviewed and recommended for approval at tonight's stated meeting. The committee reviewed the budget status reports as of February 1, 2021 and the 2<sup>nd</sup> Quarter Forecast Revenue & Expenditure Summary presented by Budget Director John Jacobson.

The 2021-2022 Preliminary Proposed Budget was presented by Dr. Edwin Quezada. Discussions followed on the need to continue to advocate for additional funding and to resolve the structural budget issues for the Yonkers Public Schools. At 6:00 p.m. the Board unanimously agreed to go into Executive Session to discuss matters of personnel. The meeting adjourned following the Executive Session.

The next Audit Budget & Finance meeting will be held on Tuesday, March 9, 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 FEBRUARY 9, 2021**

Report of the Workshop Committee Meeting of February 9, 2021

Board President Rev. Steve Lopez presented highlights of the Workshop Committee Meeting of February 9, 2021.

Rationales were provided by administrative staff for all Board Resolutions on the February 24, 2021 stated meeting agenda. Superintendent Dr. Edwin M. Quezada presented Superintendent Updates. The Audit Budget and Finance Committee Meeting was held earlier in the day to discuss all Finance Resolutions and to review the preliminary budget presentation for the 2021-2022 school year. The Facilities Committee Meeting was held earlier in the day to discuss all School Facility Resolutions.

The next BOE Workshop meeting will be held on Tuesday, March 9, 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)

### **CONVENE TO EXECUTIVE SESSION**

#### **7.1 Executive session to discuss settlement of a CSEA grievance and a personnel matter with regard to a particular staff member.**

Executive session to discuss settlement of a CSEA grievance and a personnel matter with regard to a particular staff member.

**Resolution:** Executive session to discuss settlement of a CSEA grievance and a personnel matter with regard to a particular staff member.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Executive session to discuss settlement of a CSEA grievance and a personnel matter with regard to a particular staff member'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**- FROM BOARD MEMBERS**

**8.1 COMMUNICATIONS FROM THE BOARD**

Comments from the Board Members

Vice President Dr. Rosalba Corrado DelVecchio congratulated Assistant Superintendent Dr. Luis Rodriguez and the entire Special Education Department for being recognized by the Rockefeller Institute of Government in a recent article featuring work that has been done in the Special Education Department.

Vice President Dr. Rosalba Corrado DelVecchio congratulated English Teacher, Mrs. Wendy Holibaugh, Principal Steven Mazzola, Assistant Principal Angelo Petrino, Student-artists of Saunders Graphics Department, Graphics Teaches, Angela Saccodato and Bonnie Moncada, Angelina O'Brien Leonelli class of '22 and Students of the Century Honors English Grade 10 and 11 at Saunders High School on their recent student writer collection of memoirs during the COVID-19 pandemic in Yonkers.

Board President Rev. Steve Lopez announced 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.

The Yonkers Board of Education will hold a virtual public hearing on the Tuesday, March 9, 2021 on the 2020-2021 Emergency Response Plan - Addendum Pandemic Planning. The document is available for review and comments on the district website until March 12, 2021.

On February 5, 2021 Board Members attended the Westchester Putnam School Board Association meeting with Senator Andrea Stewart-Cousins and with Senator Shelly Mayer on February 12, 2021 advocating for the needs of our district. President Rev. Steve Lopez encouraged parents to continue to advocate for our district.

Dominican American Millennials: A Virtual Celebration will be held on February 22, 2021 celebrating the 177th Dominican Independence. Successful young Dominican-American leaders inspire and offer guidance to our youth, families, and staff to reach their highest potential while embracing their cultural history. Young leaders will discuss overcoming challenges, seizing opportunities and setting attainable goals for Dominican American students, their families and educators.

Our deepest condolences to Trustee Andrea Brown who recently experienced a loss in her family.

## **- FROM THE SUPERINTENDENT**

### **9.1 SUPERINTENDENT UPDATES**

Communication from the Superintendent

Superintendent Dr. Edwin M. Quezada spoke about the recent Conference of Big 5 Virtual Lobby days held on Tuesday, February 23 and Wednesday, February 24, 2021. Thank you to the Big 5 and all who represented Yonkers Public Schools in Albany during these virtual lobby days. The Federal stimulus money needs to come directly to the Yonkers Public Schools. Our children and our schools need the funding so we can continue to support them not only academically but with the social and emotional challenges as well.

YCPTA Let's Chat with the Superintendent Thursday, February 25 at 6:00 p.m. Spanish presentation will be held on Monday, March 1 at 6:00 p.m. Superintendent Dr. Edwin M. Quezada will present the budget to our parents and speak about the challenges and opportunities.

YCPTA Event - Yonkers Kids Speak - Friday, March 5, 2021 at Yonkers Middle High School. A group of YPS students in grade 8 and high school will share their stories and concerns with our State Delegation and ask important questions about their education.

Reminder to parents, we are very proactively engaged in a return to learn campaign. The district is currently reviewing our reopening plan and will keep you informed.

Please join us on Friday, February 26, 2021 from 6:00 p.m.-7:30 p.m. On this evening, we will recognize and honor historic contributions and achievements of African Americans - **Embracing our History: The Future is Now!** Jamaal Bowman, United States Representative, New York 16<sup>th</sup> Congressional District, will provide the Keynote Address along with student performances from YPS districtwide.

## **- OTHER ITEMS**

### **BOARD MEMBER REPORTS**

#### **10.1 ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.8**

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

**Resolution: ADOPTION OF BOARD MEMBERS REPORTS - 10.2. - 10.8**

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS - 10.2. - 10.8'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**10.2 On Appointment of Library Trustee Dr. Stephan Giuffrida**

On Appointment of Library Trustee Dr. Stephan Giuffrida

**Resolution:** Ladies and Gentlemen: WHEREAS a vacancy in the membership of the Library Board of Trustees of the Yonkers Public Library occurred on December 31, 2020 when the term of office of Darryl J. Mack Sr. expired, and WHEREAS the Board of Education desires to fill the vacancy with the appointment of Dr. Stephan Giuffrida to commence February 25, 2021 and expire on December 31, 2025. NOW THEREFORE BE IT RESOLVED: That Dr. Stephan Giuffrida is hereby appointed as a Trustee of the Yonkers Public Library Board for a term effective February 25, 2021 and expiring on December 31, 2025. AND BE IT FURTHER RESOLVED: That the Executive Assistant of the Board of Education is hereby instructed to notify Dr. Stephan Giuffrida of his appointment as Trustee of the Yonkers Public Library Board, and to forward copies of this resolution to the City Clerk of the City of Yonkers and the Yonkers Library Board.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a vacancy in the membership of the Library Board of Trustees of the Yonkers Public Library occurred on December 31, 2020 when the term of office of Darryl J. Mack Sr. expired, and WHEREAS the Board of Education desires to fill the vacancy with the appointment of Dr. Stephan Giuffrida to commence February 25, 2021 and expire on December 31, 2025. NOW THEREFORE BE IT RESOLVED: That Dr. Stephan Giuffrida is hereby appointed as a Trustee of the Yonkers Public Library Board for a term effective February 25, 2021 and expiring on December 31, 2025. AND BE IT FURTHER RESOLVED: That the Executive Assistant of the Board of Education is hereby instructed to notify Dr. Stephan Giuffrida of his appointment as Trustee of the Yonkers Public Library Board, and to forward copies of this resolution to the City Clerk of the City of Yonkers and the Yonkers Library Board'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes

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

### **10.3 Adoption of Public Conduct on School Property - Policy #1520**

Public Conduct on School Property - Policy #1520

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Public Conduct on School Property - Policy #1520. Now therefore, the Board of Education wishes to adopt the Adoption of Public Conduct on School Property - Policy #1520. The Public Conduct on School Property - Policy #1520 will be incorporated into the Policy Manual.

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Public Conduct on School Property - Policy #1520. Now therefore, the Board of Education wishes to adopt the Adoption of Public Conduct on School Property - Policy #1520. The Public Conduct on School Property - Policy #1520 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

### **10.4 Adoption of Public Conduct on School Property Regulation - Policy #1520R**

Public Conduct on School Property Regulation - Policy #1520R

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Public Conduct on School Property Regulation - Policy #1520R. Now therefore, the Board of Education wishes to adopt the Adoption of Public Conduct on School Property Regulation - Policy #1520R. The Public Conduct on School Property Regulation - Policy #1520R will be incorporated into the Policy Manual.



**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Public Conduct on School Property Regulation - Policy #1520R. Now therefore, the Board of Education wishes to adopt the Adoption of Public Conduct on School Property Regulation - Policy #1520R. The Public Conduct on School Property Regulation - Policy #1520R will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**10.5 Adoption of Instructional Equipment, Books, and Materials - Policy #4510**

Instructional Equipment, Books, and Materials - Policy #4510

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Instructional Equipment, Books, and Materials - Policy #4510. Now therefore, the Board of Education wishes to adopt the Adoption of Instructional Equipment, Books, and Materials - Policy #4510. The Adoption of Instructional Equipment, Books, and Materials - Policy #4510 will be incorporated into the Policy Manual.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Instructional Equipment, Books, and Materials - Policy #4510. Now therefore, the Board of Education wishes to adopt the Adoption of Instructional Equipment, Books, and Materials - Policy #4510. The Adoption of Instructional Equipment, Books, and Materials - Policy #4510 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**10.6 Adoption of Cocurricular and Extracurricular Programs - Policy #5200**

Cocurricular and Extracurricular Programs - Policy #5200

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Cocurricular and Extracurricular Programs - Policy #5200. Now therefore, the Board of Education wishes to adopt the Adoption of Cocurricular and Extracurricular Programs - Policy #5200. The Cocurricular and Extracurricular Programs - Policy #5200 will be incorporated into the Policy Manual.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Cocurricular and Extracurricular Programs - Policy #5200. Now therefore, the Board of Education wishes to adopt the Adoption of Cocurricular and Extracurricular Programs - Policy #5200. The Cocurricular and Extracurricular Programs - Policy #5200 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**10.7 Adoption of Student Activities Funds Management - Policy #5252**

Student Activities Funds Management - Policy #5252

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Student Activities Funds Management - Policy #5252. Now therefore, the Board of Education wishes to adopt the Adoption of Student Activities Funds Management - Policy #5252. The Student Activities Funds Management - Policy #5252 will be incorporated into the Policy Manual.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Student Activities Funds Management - Policy #5252. Now therefore, the Board of Education wishes to adopt the Adoption of Student Activities Funds Management - Policy #5252. The Student Activities Funds Management - Policy #5252 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**10.8 Student Activities Fees - Policy #5253 - This policy shall be revoked.**

Student Activities Fees - Policy #5253 - This policy shall be revoked.

Student Activities Fees - Policy #5253 - This policy shall be revoked.

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to revoke Student Activities Fees - Policy #5253. Now, therefore, the Board of Education hereby revokes Student Activities Fees - Policy #5253. The Student Activities Fees - Policy #5253 will be revoked from the Policy Manual.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to revoke Student Activities Fees - Policy #5253. Now, therefore, the Board of Education hereby revokes Student Activities Fees - Policy #5253. The Student Activities Fees - Policy #5253 will be revoked from the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	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 (**Abdool H. Jamal**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SUPERINTENDENT REPORTS - 11.2'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**11.2 Resolution to approve Higher Risk Sports**

Resolution to approve Higher Risk Sports

**Resolution:** WHEREAS, Section I of the New York State Public High School Athletics Association (NYSPHSAA) has determined to commence the sport seasons of certain sports that are considered high risk for exposure to COVID-19; and WHEREAS, Section I and the NYSPHSAA have made this determination based upon orders of Governor Cuomo and guidance from the New York State Department of Health; and WHEREAS, the New York State and local County Departments of Health have provided information regarding health and safety for student-athletes and coaches participating in these sports; and WHEREAS, there is an expressed interest from student-athletes in fielding teams in certain of these sports; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Yonkers City School District hereby approves the recommendation of the Superintendent of Schools and the Athletic Director to offer the following high risk sports: ■ Boys Basketball ■ Boys Lacrosse ■ Competitive Cheer ■ Football ■ Girls Basketball ■ Volleyball ■ Wrestling for all eligible Yonkers Public School students subject to adherence to any and all guidance issued by the New York State and County Departments of Health and Section I and/or NYSPHSAA; and BE IT FURTHER RESOLVED, that the Superintendent of Schools and the Athletic Director are directed to ensure that each student-athlete has express permission to participate in these sports from their parent and/or guardian and that such notification contain the inherent risk factors associated with participating in these sports and transmission of COVID-19; and BE IT FURTHER RESOLVED, that any sports offered by the District shall be conducted in compliance with New York State’s “Master Guidance for Sports and Recreation” and American Academy of Pediatrics guidance relative to the wearing of face coverings, unless more stringent protocols are put in place by the District or County. Players and coaches will adhere to the District’s procedures for monitoring and tracking, including the required daily attestation requirements regarding COVID-19 symptoms and potential exposure. BE IT FURTHER RESOLVED, that the Board delegates to and authorizes the Superintendent of Schools to take any additional actions he deems necessary and appropriate to ensure that such sports are implemented in a safe manner consistent with all guidelines (NYS, County, and Section 1), including, but not limited to, arranging for COVID-19 testing of student-athletes and coaches as a condition of participation in the above-referenced sports if he deems such testing is needed; and BE IT FURTHER RESOLVED, that the physical obtained and submitted by the student-athlete in

accordance with NYS shall suffice unless said athlete has had COVID-19 subsequent to that physical. In said instance, the student-athlete must have an in-person medical evaluation and clearance by a doctor prior to participation in scholastic athletics; and BE IT FURTHER RESOLVED, that any sports offered by the District shall be suspended should the Yonkers City School District move from its hybrid learning model to an all remote model due to COVID-19 concerns.

### **ORIGINAL - Motion**

Member (**Abdool H. Jamal**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, Section I of the New York State Public High School Athletics Association (NYSPHSAA) has determined to commence the sport seasons of certain sports that are considered high risk for exposure to COVID-19; and WHEREAS, Section I and the NYSPHSAA have made this determination based upon orders of Governor Cuomo and guidance from the New York State Department of Health; and WHEREAS, the New York State and local County Departments of Health have provided information regarding health and safety for student-athletes and coaches participating in these sports; and WHEREAS, there is an expressed interest from student-athletes in fielding teams in certain of these sports; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Yonkers City School District hereby approves the recommendation of the Superintendent of Schools and the Athletic Director to offer the following high risk sports: ■ Boys Basketball ■ Boys Lacrosse ■ Competitive Cheer ■ Football ■ Girls Basketball ■ Volleyball ■ Wrestling for all eligible Yonkers Public School students subject to adherence to any and all guidance issued by the New York State and County Departments of Health and Section I and/or NYSPHSAA; and BE IT FURTHER RESOLVED, that the Superintendent of Schools and the Athletic Director are directed to ensure that each student-athlete has express permission to participate in these sports from their parent and/or guardian and that such notification contain the inherent risk factors associated with participating in these sports and transmission of COVID-19; and BE IT FURTHER RESOLVED, that any sports offered by the District shall be conducted in compliance with New York State's "Master Guidance for Sports and Recreation" and American Academy of Pediatrics guidance relative to the wearing of face coverings, unless more stringent protocols are put in place by the District or County. Players and coaches will adhere to the District's procedures for monitoring and tracking, including the required daily attestation requirements regarding COVID-19 symptoms and potential exposure. BE IT FURTHER RESOLVED, that the Board delegates to and authorizes the Superintendent of Schools to take any additional actions he deems necessary and appropriate to ensure that such sports are implemented in a safe manner consistent with all guidelines (NYS, County, and Section 1), including, but not limited to, arranging for COVID-19 testing of student-athletes and coaches as a condition of participation in the above-referenced sports if he deems such testing is needed; and BE IT FURTHER RESOLVED, that the physical obtained and submitted by the student-athlete in accordance with NYS shall suffice unless said athlete has had COVID-19 subsequent to that physical. In said instance, the student-athlete must have an in-person medical evaluation and clearance by a doctor prior to participation in scholastic athletics; and BE IT FURTHER RESOLVED, that any sports offered by the District shall be suspended should the Yonkers City School District move from its hybrid learning model to an all remote model due to COVID-19 concerns'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9**

**- 0**

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

**PERSONNEL**

**12.1 ADOPTION OF PERSONNEL REPORTS - 12.2 - 12.5**

May I have a motion to vote on the Adoption of the Personnel Reports - 12.2 - 12.5?

**Resolution:** ADOPTION OF PERSONNEL REPORTS - 12.2 - 12.5

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS - 12.2 - 12.5'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	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 (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering certificated personnel. NOW THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	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 (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering non-certificated personnel. NOW THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

### **12.4 Tenure**

Recommendation of Tenure Upon Completion of Probationary Period

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

That the following individuals shall be granted tenure upon the completion of their probationary period as set forth:

**ORIGINAL - Motion**

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

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

**12.5 Approval of Stipulation of Settlement regarding employee no. 350128**

To approve a Stipulation of Settlement resolving all matters relating to the terms and conditions of the employment of employee no. 350128, an administrator, with Yonkers Public Schools.

**Resolution:** WHEREAS, a Stipulation of Settlement, dated February 24, 2021, has been negotiated resolving all claims and matters related to the terms and conditions of the employment of employee no. 350128, an administrator, with Yonkers Public Schools, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of the settlement; and WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable and appropriate under the circumstances; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, dated February 24, 2021; BE IT FURTHER RESOLVED, that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the Stipulation of Settlement, dated February 24, 2021.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, a Stipulation of Settlement, dated February 24, 2021, has been negotiated resolving all claims and matters related to the terms and conditions of the employment of employee no. 350128, an administrator, with Yonkers Public Schools, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of the settlement; and WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable and appropriate under the circumstances;



NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, dated February 24, 2021; BE IT FURTHER RESOLVED, that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the Stipulation of Settlement, dated February 24, 2021'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	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 - 13.7**

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

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 13.2 - 13.7?

**Resolution:** ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.7

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.7'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

### **13.2 Annual Review of Disabled Children 2021-2022 School Year**

Special Education 1. Annual Review of Disabled Children Term: 2021-2022 School Year  
Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of the Annual Review recommendations

for school age (K - 12) students receiving special education services, as determined by the Committee On Special Education (CSE) during the month. FOCUS POPUATION: Students grades K - 12 who are classified as students with a disability. ASSESSMENT PROCESS: Review IEP Goals for each student receiving special education services to determine if they are still eligible for services for the 2021-2022 school year.

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

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for the disabled students in the Yonkers Public Schools or in the approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Trustees'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**13.3 Annual Review of Preschool Disabled Children 2021 - 2022 School Year**

Special Education 1. Annual Review of Preschool Disabled Children Term: 2021-2022 School Year Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all Annual Review recommendations for preschool students receiving special education services, as determined by the Committee On Preschool Special Education (CPSE) during the month. FOCUS POPULATION: Students ages 3 to 5 who are classified as preschool students with a disability ASSESSMENT PROCESS: Review IEP Goals for each preschool student receiving special education services to determine if they are still eligible for services for the 2021-2022 school year.

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

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: A Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for disabled students in State approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Preschool Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

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

Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2020-2021 Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee on Pre-school Special Education (CPSE) during the month. BOE Recommendation: Stated Meeting 2/24/21

**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 (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended placement in the State approved out-of-district and private schools in accordance with the Regulations of the State of New York, and WHEREAS the State Regulations require the county to be fiscally responsible, and to contract with individual schools after the local Board of Education reviews the CPSE recommendation. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the City of Yonkers approve the recommended placement of students into the schools recommended by the Committee on Preschool Special Education and that the listing of such placements be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**13.5 CSE Program Recommendations for Disabled Children 2020-2021**

Special Education 1. CSE Program Recommendations for Disabled Children Term: 2020-2021  
Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee On Special Education (CSE) during the month. BOE Recommendation: Stated Meeting 2/24/2021 FOCUS POPULATION: Students grades K-12 who have been deemed Disabled ASSESSMENT PROCESS: Monitoring IEP Goals for each individual

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

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

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

Special Education 1. Settlement Resolution of a Notice of Intent to File a Due Process Complaint Amount:- \$64,400. Account: 450-5303-100000-2250-B2560 120.4999.C1127 Scope: Settlement Resolution of a Notice of Intent to File a Due Process Complaint

**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 January 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 file an impartial hearing complaint filed on August 28, 2020, 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 (**Dr. John Castanaro**) 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 January 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 file an impartial hearing complaint filed on August 28, 2020, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

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

**13.7 Funding for Independent Education Evaluation**

Special Education 1. Funding for Independent Education Evaluation Amount:- \$4,500 Account: 450-5271-100000-2252-B2300 Scope: Funding for Independent Education Evaluation

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

**ORIGINAL - Motion**

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

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

**DIVISION OF NON-INSTRUCTIONAL SERVICES**

**14.1 Gray Step Software, Inc. - ASBWorks**

Gray Step Software, Inc. – ASBWorks.com Term: July 1, 2020 – June 30, 2021 Amount: \$10,360.00 Scope: Gray Step Software, Inc. will provide the licensing and support for ASBWorks.com. This software will continue to provide financial control for the Extracurricular Activities funds in the eight Secondary Schools.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Gray Step Software, Inc. to provide site licenses and support for ASBWorks.com for the 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Gray Step Software, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools

to enter into an agreement with Gray Step Software, Inc. at a cost not to exceed \$10,360.00. It is acknowledged and agreed that pursuant to the terms of that certain 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 (**Lakisha Collins-Bellamy**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Gray Step Software, Inc. to provide site licenses and support for ASBWorks.com for the 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Gray Step Software, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Gray Step Software, Inc. at a cost not to exceed \$10,360.00. It is acknowledged and agreed that pursuant to the terms of that certain agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**FINANCE**

**15.1 ADOPTION OF FINANCE REPORTS - 15.2**

May I have a motion to vote on the Adoption of Finance Reports - 15.2?

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

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 15.2'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes

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

### **15.2 Budget Transfers**

Reallocation of appropriations to align with currently projected expenditures.

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

#### **ORIGINAL - Motion**

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

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

### **SCHOOL FACILITIES MANAGEMENT**

#### **16.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2 - 16.20**

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 16.2 - 16.20

**Resolution:** ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2 - 16.20

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2 - 16.20'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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



Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

**16.2 AWARD of CAPITAL Construction Contract Bid No. 6569, Contract 5 of 5, ELECTRICAL work, CIP10816, “Building Renovations & Site Work” at School 9, to Naber Electric Corp for the amount of \$345,678.00 for a term of 365 calendar days.**

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on December 18, 2020. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. Two bids were opened, the second, Talt Electric, was at \$383,000.00. The work was designed by Eisenbach & Ruhnke Engineering, P.C. who estimated the value of the work to be \$325,000.00. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and the firm has performed satisfactorily on Yonkers Public Schools projects Eisenbach & Ruhnke Engineering, P.C, Savin Engineers and Schools Facilities Management are recommending the award of the subject contract to Naber Electric Corp. Electrical work includes all work associated with lighting and power receptacle upgrades for the renovation of the auditorium, library, two basement classrooms and new unisex toilet room. Overall, Bid No. 6569 scope of work includes but is not limited to the restoration of classroom floors, Auditorium, Library and two basement classrooms & new unisex basement toilet room, site storm drainage, exterior stairs, stone retaining walls and replacement of the underground fuel oil storage tank and requisite asbestos abatement. The project cost is anticipated to be roughly \$3.0 million.

**Resolution:** Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 18, 2020 in compliance with General Municipal Law for Bid No. 6569 ELECTRICAL Work, Contract 5 of 5 for the “Building Renovations & Site Work” at School 9, Project No. 10816, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Naber Electric Corp, is the lowest responsive and responsible bidder with a bid of \$345,678.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6569 ELECTRICAL WORK, Contract 5 of 5, for Project No. 10816, “Building Renovations & Site Work” at School 9, to Naber Electric Corp, 1025 Saw Mill River Road, Yonkers, NY 10710 for the amount of \$345,678.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 18, 2020 in compliance with General Municipal Law for Bid No. 6569 ELECTRICAL Work, Contract 5 of 5 for the “Building Renovations & Site Work” at School 9, Project No. 10816, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Naber Electric Corp, is the lowest responsive and responsible bidder with a bid of \$345,678.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6569 ELECTRICAL WORK, Contract 5 of 5, for Project No.

10816, "Building Renovations & Site Work" at School 9, to Naber Electric Corp, 1025 Saw Mill River Road, Yonkers, NY 10710 for the amount of \$345,678.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**16.3 AWARD of CAPITAL Construction Contract Bid No. 6569, Contract 2 of 5, GENERAL CONSTRUCTION BUILDING work, CIP10816, "Building Renovations & Site Work" at School 9, to Northeastern Interior Services, LLC for the amount of \$1,657,000.00 for a term of 365 calendar days.**

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on December 18, 2020. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 10 bids were received, with the highest bidder having a bid of \$3,048,200.00. The work was designed by Eisenbach & Ruhnke Engineering, P.C. and was estimated to be approximately \$1,500,000.00. After interviewing the apparent low bidder, confirming that they understood the scope of work, bids were found to be correct and the firm has performed satisfactorily on previous YPS projects. E&R Engineering, Savin Engineers and this department are recommending the award of the subject contract to Northeastern Interior Services, LLC. This CONTRACT 2 of 5, General Construction Building work includes such work to refurbish the Auditorium, Library 2 classrooms and requisite asbestos abatement. A single stall toilet room on the ground level will be rebuilt into an ADA compliant unisex toilet room. Overall, Bid No. 6569 scope of work includes but is not limited to the restoration of classroom floors, Auditorium, Library and two basement classrooms & new unisex basement toilet room, site storm drainage, exterior stairs, stone retaining walls and replacement of the underground fuel oil storage tank and requisite asbestos abatement. The project cost is valued at \$3.0 million.

**Resolution:** Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 18, 2020 in compliance with General Municipal Law for Bid No. 6569 GENERAL CONSTRUCTION BUILDING Work, Contract 2 of 5 for the "Building Renovations & Site Work" at School 9, Project No. 10816, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Northeastern Interior Services, LLC, is the lowest responsive and responsible bidder with a bid of \$1,657,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6569 GENERAL CONSTRUCTION BUILDING, Contract 2 of 5, for Project No. 10816, "Building Renovations & Site Work" at School 9, to Northeastern Interior Services, LLC, 5 Fairfield Avenue, Little Falls, NJ 07424 for the amount of \$1,657,000.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (Kevin Cacace) Moved, Member (Abdool H. Jamal) Seconded to approve the ORIGINAL motion Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 18, 2020 in compliance with General Municipal Law for Bid No. 6569 GENERAL CONSTRUCTION BUILDING Work, Contract 2 of 5 for the “Building Renovations & Site Work” at School 9, Project No. 10816, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Northeastern Interior Services, LLC, is the lowest responsive and responsible bidder with a bid of \$1,657,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6569 GENERAL CONSTRUCTION BUILDING, Contract 2 of 5, for Project No. 10816, “Building Renovations & Site Work” at School 9, to Northeastern Interior Services, LLC, 5 Fairfield Avenue, Little Falls, NJ 07424 for the amount of \$1,657,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 9 Nay: 0. The motion **Carried. 9 - 0**

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

**16.4 AWARD of CAPITAL Construction Contract Bid 6569, Contract 1 of 5, GENERAL CONSTRUCTION SITE work, CIP10816, “Building Renovations & Site Work” at School 9, to PALADINO Concrete Creations Corp. for the amount of \$506,000.00 for a term of 365 calendar days.**

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on December 18, 2020. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 3 bids were received. The highest bidder was at \$1,097,000. Paladino was the second low bidder. The apparent low bidder Peter J. Landi, was deemed non-responsive due a failure to procure and incorporate new information presented in bid addendums. The work was designed by Eisenbach & Ruhnke Engineering, P.C. and was estimated to be \$485,000. Paladino was interviewed pre-award wherein it was confirmed that they: understood the scope of work, their bids were correct, that they have an acceptable record of performance with COY and YPS. Therefore, Eisenbach & Ruhnke Engineering, P.C, Savin Engineers and Schools Facilities Management are recommending the award of the subject contract. This CONTRACT 1 of 5, GC SITE work includes replacement of select exterior stairs, restoration of masonry walls, court yard ADA access ramp, landscape equipment shed; select exterior door replacement and restoration of site storm drainage system. Overall, Bid No. 6569 scope of work includes but is not limited to the restoration of classroom floors, Auditorium, Library and two basement classrooms & new unisex basement toilet room, site

storm drainage, exterior stairs, stone retaining walls and replacement of the underground fuel oil storage tank and requisite asbestos abatement. The project cost is valued at \$3.0 million.

**Resolution:** Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 18, 2020 in compliance with General Municipal Law for Bid No. 6569 GENERAL CONSTRUCTION SITE Work, Contract 1 of 5 for the “Building Renovations & Site Work” at School 9, Project No. 10816, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that PALADINO Concrete Creations Corp., is the lowest responsive and responsible bidder with a bid of \$506,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6569 GENERAL CONSTRUCTION SITE, Contract 1 of 5, for Project No. 10816, “Building Renovations & Site Work” at School 9, to PALADINO Concrete Creations Corp., 315 N. Mac Questen Parkway, Mt. Vernon, NY 10550 for the amount of \$506,000.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 18, 2020 in compliance with General Municipal Law for Bid No. 6569 GENERAL CONSTRUCTION SITE Work, Contract 1 of 5 for the “Building Renovations & Site Work” at School 9, Project No. 10816, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that PALADINO Concrete Creations Corp., is the lowest responsive and responsible bidder with a bid of \$506,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6569 GENERAL CONSTRUCTION SITE, Contract 1 of 5, for Project No. 10816, “Building Renovations & Site Work” at School 9, to PALADINO Concrete Creations Corp., 315 N. Mac Questen Parkway, Mt. Vernon, NY 10550 for the amount of \$506,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried.**  
**9 - 0**

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

**16.5 AWARD of CAPITAL Construction Contract Bid 6569, Contract 4 of 5, PLUMBING work, CIP10816, “Building Renovations & Site Work” School 9, to S&L Plumbing & Heating, Corp. for the amount of \$223,000.00 for a term of 365 calendar days.**

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on December 18, 2020. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 2 bids were received, with the highest bidder having a bid of \$396,777. The work was designed by Eisenbach

& Ruhnke Engineering, P.C. and was estimated to be approximately \$200,000. S&L was interviewed pre-award wherein it was confirmed that they: understood the scope of work, their bids were correct, that they have an acceptable record of performance with COY and YPS. Therefore, Eisenbach & Ruhnke Engineering, P.C, Savin Engineers and Schools Facilities Management are recommending the award of the subject contract. Plumbing work includes replacement of the underground fuel oil storage tank, piping & fittings for the rehabilitation of two basement classrooms and the construction of a single stall unisex toilet room. The scope of work for CIP 10816 includes restoration of classroom floors, rehabilitation of the auditorium, library and two basement classrooms. Construction of a new single stall unisex toilet room, restoration of the site storm drainage system, exterior stairs, stone retaining walls and replacement of the underground fuel oil storage tank. The project cost is anticipated to be roughly \$3.0 million.

**Resolution:** Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 18, 2020 in compliance with General Municipal Law for Bid No. 6569 PLUMBING Work, Contract 4 of 5 for the “Building Renovations & Site Work” at School 9, Project No. 10816, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that S&L Plumbing & Heating, Corp., is the lowest responsive and responsible bidder with a bid of \$223,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6569 PLUMBING, Contract 4 of 5, for Project No. 10816, “Building Renovations & Site Work” at School 9, to S&L Plumbing & Heating, Corp., 56 Lafayette Avenue, Suite 380, White Plains, NY 10603 for the amount of \$223,000.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 18, 2020 in compliance with General Municipal Law for Bid No. 6569 PLUMBING Work, Contract 4 of 5 for the “Building Renovations & Site Work” at School 9, Project No. 10816, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that S&L Plumbing & Heating, Corp., is the lowest responsive and responsible bidder with a bid of \$223,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6569 PLUMBING, Contract 4 of 5, for Project No. 10816, “Building Renovations & Site Work” at School 9, to S&L Plumbing & Heating, Corp., 56 Lafayette Avenue, Suite 380, White Plains, NY 10603 for the amount of \$223,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**16.6 CHANGE ORDER 2 CAPITAL Contract 2019-'0762, HVAC WORK, CIP10816 "Boiler System Replacement & Asbestos Abatement" School 9 to Mengler Mechanical, Inc., for the amount of \$34,058.57; increasing the contract amount from \$1,113,993.00 to \$1,148,051.57 and extending the term to 545 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-2-F, H, & P are owner directed extra work. Includes replacing HVAC heating equipment found to be unrecoverable or obsolete and repair of damage in the food service area cause by leaking (plaster, paint and shelving). The total value of owner directed work is in the amount of \$8,166.00. Change Orders COP-2-E, Q, R & S are considered unforeseen. This work includes replacing leaking fin-tube radiation in the cafeteria and basement boy's toilet room and replacing leaking heating pipes in the crawlspace below the cafeteria and asbestos abatement of asbestos pipe insulation. The total value of unforeseen conditions is in the amount of \$19,822.57. Change Orders COP-2-G & N are considered by the department to be omissions of the engineer. They disagree. However, the apparent omissions is in the amount of \$6,070.00.

**Resolution:** Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 21.4 at the Board of Trustees stated meeting on March 20, 2019, contract No. 2019-0762 was recommended for award to Mengler Mechanical, Inc., 1689 Route 22, Brewster, NY 10509 and, WHEREAS: by Resolution Item No. 15.23 dated August 21, 2019 Change Order No. 1 in the amount of \$126,993 increased their contract from \$987,000.00 to \$1,113,993.00, and WHEREAS: in the course of executing the contracted work it was determined that additional work is required to be performed to complete the project in the amount of \$34,058.57, increasing the overall cost of the contract from \$1,113,993.00 to \$1,148,051.57, and WHEREAS a contract extension is required to be extend the contract for 180 calendar days to 545 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 2 to contract No. 2018-00000762, HVAC WORK, Contract 2, CIP10816 "Boiler System Replacement and Asbestos Abatement" at School 9 to Mengler Mechanical, Inc. for the amount of \$34,058.57; increasing the contract amount from \$1,113,993.00 to \$1,148,051.57 and extending the contract term for 180 calendar days to 545 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 21.4 at the Board of Trustees stated meeting on March 20, 2019, contract No. 2019-0762 was recommended for award to Mengler Mechanical, Inc., 1689 Route 22, Brewster, NY 10509 and, WHEREAS: by Resolution Item No. 15.23 dated August 21, 2019 Change Order No. 1 in the amount of \$126,993 increased their contract from \$987,000.00 to \$1,113,993.00, and WHEREAS: in the course of executing the contracted work it was determined that additional work is required to be performed to complete the project in the amount of \$34,058.57, increasing the overall cost of the contract from \$1,113,993.00 to \$1,148,051.57, and WHEREAS a contract extension is required to be extend the contract for 180 calendar days to 545 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 2 to contract No. 2018-00000762, HVAC WORK, Contract 2, CIP10816 "Boiler System

Replacement and Asbestos Abatement” at School 9 to Mengler Mechanical, Inc. for the amount of \$34,058.57; increasing the contract amount from \$1,113,993.00 to \$1,148,051.57 and extending the contract term for 180 calendar days to 545 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**16.7 CHANGE ORDER 2 for CAPITAL Contract 2019-0808, Contract 3 of 4, PLUMBING WORK, CIP10816 “Boiler System Replacement and Asbestos Abatement” at School 9 to Mengler Mechanical, Inc., for the amount of \$8,928.05, increasing the contract amount from \$357,381.00 to \$366,309.05 and extending the contract by 180 calendar days to 545 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. Item COP-3-D is for owner directed work and is required to rehabilitate a basement toilet and sanitary line in the amount of \$1,709.00. Items COP-E, F & G are for unforeseen conditions caused by Con-Edison design changes: requiring a gas booster gage to be relocated, new gas pressure regulators be provided for the kitchen equipment and installation of a temporary electric hot water heater while waiting for Con-Ed to install the new gas service. This is in the amount of \$7,219.05.

**Resolution:** Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 20.17 at the Board of Trustees stated meeting on April 24,2019, contract No. 2019-‘0808 was recommended for award to Mengler Mechanical, Inc., 1689 Route 22, Brewster, NY 10509 and, WHEREAS: by Resolution Item No. 15.24 dated August 21, 2019 Change Order No. 1 in the amount of \$7,381.00 increased their contract from \$350,000.00 to \$357,381.00, and WHEREAS: in the course of executing the contracted work it was determined that additional work is required to be performed to complete the project in the amount of \$8,928.05 increasing the overall cost of the contract from \$357,381.00 to \$366,309.05, and WHEREAS a contract extension is required to be extend the contract by 180 calendar days to 545 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 2 to contract No. 2019-0808, PLUMBING WORK, Contract 3, CIP10816 “Boiler System Replacement and Asbestos Abatement” at School 9 to Mengler Mechanical, Inc. for the amount of \$8,928.05, increasing the overall cost of the contract from \$357,381.00 to \$366,309.05 and extending the contract by 180 calendar days to 545 calendar days. to June 30, 2021.

**ORIGINAL - Motion**

Member (Kevin Cacace) Moved, Member (Abdool H. Jamal) Seconded to approve the ORIGINAL motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 20.17 at the Board of Trustees stated meeting on April 24,2019, contract No. 2019-'0808 was recommended for award to Mengler Mechanical, Inc., 1689 Route 22, Brewster, NY 10509 and, WHEREAS: by Resolution Item No. 15.24 dated August 21, 2019 Change Order No. 1 in the amount of \$7,381.00 increased their contract from \$350,000.00 to \$357,381.00, and WHEREAS: in the course of executing the contracted work it was determined that additional work is required to be performed to complete the project in the amount of \$8,928.05 increasing the overall cost of the contract from \$357,381.00 to \$366,309.05, and WHEREAS a contract extension is required to be extend the contract by 180 calendar days to 545 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 2 to contract No. 2019-0808, PLUMBING WORK, Contract 3, CIP10816 "Boiler System Replacement and Asbestos Abatement" at School 9 to Mengler Mechanical, Inc. for the amount of \$8,928.05, increasing the overall cost of the contract from \$357,381.00 to \$366,309.05 and extending the contract by 180 calendar days to 545 calendar days. to June 30, 2021'. Upon a roll call vote being taken, the vote was: Aye: 9 Nay: 0. The motion Carried. 9 - 0

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

**16.8 AWARD OF CAPITAL FUND PURCHASE for Nine (9) Replacement Fleet Vehicles via Onondaga County Vehicle Purchasing Contract for \$385,690.30 for a term of 180 calendar days**

This is to purchase the following vehicles: 1. One (1) 2021 Ford F550 refrigerator truck for \$83,301.86 2. Two (2) 2021 Ford F450 lift gate dump trucks for a total of \$116,050.60 3. Four (4) 2021 Ford F150 Transit cargo vans for a total of \$126,366.80. 4. Two (2) 2021 Ford F150 4wd pickup trucks, to be set up for plowing. \$59,971.04 This supplies nine new vehicles for total price of \$385,690.30 in Capital Equipment funds. This part of a larger purchase of 12 vehicles from various vendors. See "New Quote List" attached. Eleven of these are direct replacement for current fleet vehicles that are beyond their useful life, averaging 18 years old. The fleet number will be increased by one which will be a van mounted bucket truck which is currently out for bid. See "Replace List JAN 2021" attached. Purchase will be funded from the Equipment Capital Bond sold in In January 2021 for this purpose. The nine items listed are to be procured from Van Bortel Ford in Rochester NY by piggybacking off the Onondaga County Vehicle Purchase Contract Theses vehicles will be a one to one swap with older vehicles that are beyond their useful life.

**Resolution:** Ladies and Gentlemen: WHEREAS the School Facilities Management Department is in need of nine twelve (12) new replacement vehicles for use by our Maintenance Department and, WHEREAS the vehicles currently used in the daily responsibilities of throughout the district are



no longer economically serviceable, will be taken out of service and auctioned to the public, and WHEREAS Nine (9) such vehicles are available for purchase in accordance with General Municipal Law by using Onondaga County Vehicle Purchase Contract from Van Bortel Ford for a total amount \$385,690.30 and over a term of 180 calendar days. NOW THEREFORE BE IT RESOLVED that the award for purchasing the nine (9) vehicles listed above be awarded to: Van Bortel Ford, Inc. 7325 Route 96 Victor, New York 14564 via piggybacking onto Onondaga County Vehicle Purchase Contract for total amount \$385,690.30 and over a term of 180 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the School Facilities Management Department is in need of nine twelve (12) new replacement vehicles for use by our Maintenance Department and, WHEREAS the vehicles currently used in the daily responsibilities of throughout the district are no longer economically serviceable, will be taken out of service and auctioned to the public, and WHEREAS Nine (9) such vehicles are available for purchase in accordance with General Municipal Law by using Onondaga County Vehicle Purchase Contract from Van Bortel Ford for a total amount \$385,690.30 and over a term of 180 calendar days. NOW THEREFORE BE IT RESOLVED that the award for purchasing the nine (9) vehicles listed above be awarded to: Van Bortel Ford, Inc. 7325 Route 96 Victor, New York 14564 via piggybacking onto Onondaga County Vehicle Purchase Contract for total amount \$385,690.30 and over a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**16.9 AWARD OF CAPITAL FUND PURCHASE for One (1) Replacement Fleet Vehicles from Hudson Toyota via Westchester County Contract RFB-WC-20296 for \$36,568.00 for a term of 180 calendar days**

This is to purchase one 2021 Toyota RAV4 AWD Electric Plug-in vehicles to replace two SUV's, one was totaled and the other is beyond repair. This is in compliance with the City of Yonkers policy to increase the number of low CO2 emission vehicles. This part of a larger purchase of 11 vehicles from various vendors. See "New Quote List" attached. Eleven of these are direct replacement for current fleet vehicles that are beyond their useful life, on average 18 years old. The fleet number will be increased by one which will be a van mounted bucket truck which is currently out for bid. See "Replace List JAN 2021" attached. Purchase will be funded from the Equipment Capital Bond sold in In January 2021 for this purpose. The two items listed are to be procured from Hudson Toyota through the Westchester County Vehicles contract.

**Resolution:** Ladies and Gentlemen: WHEREAS the School Facilities Management Department is in need of twelve (12) new replacement vehicles for use by our Maintenance Department and,

WHEREAS the vehicles currently used in the daily responsibilities of throughout the district are no longer economically serviceable, will be taken out of service and auctioned to the public, and WHEREAS one such vehicle is available for purchase in accordance with General Municipal Law by using Westchester County Contract RFB-WC-20296 for \$36,568.00 and over a term of 180 calendar days. NOW THEREFORE BE IT RESOLVED that the award for purchasing 2021 Toyota RAV4 AWD Electric Plug-in Hybrid vehicles be made through Westchester County Contract RFB-WC-20296 for \$36,568.00 for a term of 180 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the School Facilities Management Department is in need of twelve (12) new replacement vehicles for use by our Maintenance Department and, WHEREAS the vehicles currently used in the daily responsibilities of throughout the district are no longer economically serviceable, will be taken out of service and auctioned to the public, and WHEREAS one such vehicle is available for purchase in accordance with General Municipal Law by using Westchester County Contract RFB-WC-20296 for \$36,568.00 and over a term of 180 calendar days. NOW THEREFORE BE IT RESOLVED that the award for purchasing 2021 Toyota RAV4 AWD Electric Plug-in Hybrid vehicles be made through Westchester County Contract RFB-WC-20296 for \$36,568.00 for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**16.10 Amendment 2 for A/E Services CIP 10874, “Interior Renovations, Doors, Security and Site Work” at Riverside High Contract 2020-‘0594 & PO 2020-6504 to E&R Engineering, P.C. for \$90,000.00 increasing fee of \$240,000.00 to \$330,000.00 term remains at 1,095 calendar days.**

This is to fund the remaining tasks in E&R’s response to RFP 420-19-09 including Bidding & Negotiation and Construct Administration for \$70,000.00 plus \$20,000 made available for reimbursable expenses. These items of work were omitted from the original task assignment, Res. 15.2 August 21, 2019, to free up limited capital funding at that time. Funds are now available and the project will be let for bid late January for award in March. It is anticipated that construction will take place Summer 2021. The overall project cost is projected to be roughly \$6.5 million. Via Resolution 15.15, at their stated meeting on February 26, 2020, the Board of Trustees awarded E&R a capital funded contract for on-call Architectural Services for an amount not to exceed \$1 million each over a period of three years. Via Resolution 15.3 on July 15, 2020, the District re-assigned the partial task to E&R’s their more recently awarded contract 2020-00000594. CIP

10874 includes but is not limited to: new interior & select exterior doors, HVAC duct work, hi tech security, rebuilt toilet rooms, site work and interior & exterior lighting. The construction cost is roughly \$6M.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 15.2 at their stated meeting on August 21, 2019, the Board of Education approved a partial assignment to Eisenbach & Ruhnke Engineering, P.C. for the Architectural/ Engineering services task CIP 10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School RFP 420-19-09 under an existing Requirements Contract 2020-‘0594, and WHEREAS: under Resolution 15.15, at their stated meeting on February 26, 2020, The Board of Trustees authorized the award a capital funded contract for on-call Architectural/Engineering Services for an amount not to exceed \$1 million each over a period of three years, and WHEREAS: under Resolution 15.3, at their stated meeting on July 15, 2020 the District re-assigned Architectural services task CIP 10874 under the current on-call contract, and WHEREAS: an amendment is required in the amount of \$90,000.00 to PO# 2020-6504 to provide the balance of services from the assignments in RFP 420-19-09 for CIP 10874. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment PO 2020-6504 to Eisenbach & Ruhnke Engineering, P.C., 291 Genesee Street, Utica, New York 13501, to provide the balance of services for RFP 420-19-09 for 10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High for an additional amount of \$90,000.00 increasing the task fee to \$330,000.00 for a term of 1,095 calendar days under Contract No. 2020-‘0594, “On Call Architectural Services for the School District of Yonkers’ Schools Facilities Department”.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 15.2 at their stated meeting on August 21, 2019, the Board of Education approved a partial assignment to Eisenbach & Ruhnke Engineering, P.C. for the Architectural/ Engineering services task CIP 10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School RFP 420-19-09 under an existing Requirements Contract 2020-‘0594, and WHEREAS: under Resolution 15.15, at their stated meeting on February 26, 2020, The Board of Trustees authorized the award a capital funded contract for on-call Architectural/Engineering Services for an amount not to exceed \$1 million each over a period of three years, and WHEREAS: under Resolution 15.3, at their stated meeting on July 15, 2020 the District re-assigned Architectural services task CIP 10874 under the current on-call contract, and WHEREAS: an amendment is required in the amount of \$90,000.00 to PO# 2020-6504 to provide the balance of services from the assignments in RFP 420-19-09 for CIP 10874. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment PO 2020-6504 to Eisenbach & Ruhnke Engineering, P.C., 291 Genesee Street, Utica, New York 13501, to provide the balance of services for RFP 420-19-09 for 10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High for an additional amount of \$90,000.00 increasing the task fee to \$330,000.00 for a term of 1,095 calendar days under Contract No. 2020-‘0594, “On Call Architectural Services for the School District of Yonkers’ Schools Facilities Department”. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**16.11 AWARD of CAPITAL Fund Construction Contract RFB 6574, Contract 2/5 GC Building, CIP10845, “Restoration of Building Envelope, Interiors, Security and Site Drainage” at School 16, to Abbott and Price, Inc for \$ 823,808.00 for a term of 365 calendar days.**

In compliance with General Municipal Law 103, this contract was let for public bid and bids were opened in public and read aloud on January 15, 2021. A total of 11 bids were received, with the highest bidder at \$1,597,985.00 the average at 1,163,931.45. The work was designed by CPL Architects and was estimated to be approximately \$1,073,350.00. After interviewing the apparent low bidder and confirming that they understood the scope of work, their bids were found to be correct, confirmed references, and a successful history with the District, CPL Architects, Savin Engineers and this Department are recommending the award of the subject contract to Abbott and Price, Inc. This Contract 2 of 5 for general construction in and on the building. This includes but is not limited to window and louver work, demolition and reconstruction of walls, patching and painting to accommodate HVAC work in the gym, and interior finishes in the gym and basement classrooms. Overall, CIP 10845 includes replacement of select masonry façade & roofing, new site storm drain system, (to mitigate flooding in the lower floors). Also restoration of flooring, ceilings, lights, doors & interior finishes in the gym and ground floor classrooms. This will include requisite asbestos abatement. Also included is the replacement of the PA system and a new Hi Tech security system. The project value is estimated at \$3.3 million

**Resolution:** Ladies and Gentlemen: WHEREAS: in compliance with General Municipal Law 103 public bids opened on January 15, 2021 for RFB 6574 Contract 2 of 5 General Construction Building, CIP10845, “Restoration of Building Envelope , Interiors ,Security and Site”, and WHEREAS: eleven (11) bids were received and read aloud in public, and WHEREAS: such bids were duly examined and as a result the administration has determined that Abbott and Price, Inc, is the lowest responsive and responsible bidder at \$823,808.00. NOW THEREFORE BE IT RESOLVED: that Contract RFB 6574, Contract 2/5 GC Building, CIP10845, “Restoration of Building Envelope, Interiors, Security and Site Drainage” at School 16, to Abbott and Price, Inc 5 Schuman Road, Millwood, NY 10546 for \$823,808.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in compliance with General Municipal Law 103 public bids opened on January 15, 2021 for RFB 6574 Contract 2 of 5 General Construction Building, CIP10845, “Restoration of Building Envelope , Interiors ,Security and

Site”, and WHEREAS: eleven (11) bids were received and read aloud in public, and WHEREAS: such bids were duly examined and as a result the administration has determined that Abbott and Price, Inc, is the lowest responsive and responsible bidder at \$823,808.00. NOW THEREFORE BE IT RESOLVED: that Contract RFB 6574, Contract 2/5 GC Building, CIP10845, “Restoration of Building Envelope, Interiors, Security and Site Drainage” at School 16, to Abbott and Price, Inc 5 Schuman Road, Millwood, NY 10546 for \$823,808.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**16.12 AWARD of CAPITAL Fund Construction Contract RFB 6574, Contract 1/5 General Construction Site Work, CIP10845 “Restoration of Building Envelope, Interiors, Security and Site Drainage” at School 16, to Abbott and Price, Inc for \$ 480,540.00 for a term of 365 calendar days.**

In compliance with General Municipal Law 103, this contract was let for public bid and bids were opened in public and read aloud on January 15, 2021. A total of six (6) bids were received, with the highest bidder at \$845,240.00 the average at \$681,071.70. The work was designed by CPL Architects and was estimated to be approximately \$905,701.00. After interviewing the apparent low bidder and confirming that they understood the scope of work, their bids were found to be correct, confirmed references, and a successful history with the District, CPL Architects, Savin Engineers and this Department are recommending the award of the subject contract to Abbott and Price, Inc. CONTRACT 1, General construction for site work includes but is not limited to the replacement and the installation of storm water piping and drains, replacement of select asphalt paving, concrete sidewalk replacement, installation of waterproofing membrane on existing foundation wall of the gym, and installation of new poured in place rubber playground safety surfacing. Overall, CIP 10845 includes replacement of select masonry façade & roofing, new site storm drain system, (to mitigate flooding in the lower floors). Also restoration of flooring, ceilings, lights, doors & interior finishes in the gym and ground floor classrooms. This will include requisite asbestos abatement. Also included is the replacement of the PA system and a new Hi Tech security system. The project value is estimated at \$3.3 million.

**Resolution:** Ladies and Gentlemen: WHEREAS: in compliance with General Municipal Law 103 public bids opened on January 15, 2021 for RFB 6574 Contract 1 of 5 General Construction Site Work, CIP10845, “Restoration of Building Envelope , Interiors ,Security and Site”, and WHEREAS: six (6) bids were received and read aloud in public, and WHEREAS: such bids were duly examined and as a result the administration has determined that Abbott and Price, Inc, is the lowest responsive and responsible bidder at \$480,540.00. NOW THEREFORE BE IT RESOLVED: that Contract RFB 6574, Contract 1/5 GC Site work CIP10845, “Restoration of Building Envelope, Interiors, Security and Site Drainage” at School 16, to Abbott and Price, Inc 5 Schuman Road, Millwood, NY 10546 for \$480,540.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (Kevin Cacace) Moved, Member (Abdool H. Jamal) Seconded to approve the ORIGINAL motion 'Ladies and Gentlemen: WHEREAS: in compliance with General Municipal Law 103 public bids opened on January 15, 2021 for RFB 6574 Contract 1 of 5 General Construction Site Work, CIP10845, "Restoration of Building Envelope , Interiors ,Security and Site", and WHEREAS: six (6) bids were received and read aloud in public, and WHEREAS: such bids were duly examined and as a result the administration has determined that Abbott and Price, Inc, is the lowest responsive and responsible bidder at \$480,540.00. NOW THEREFORE BE IT RESOLVED: that Contract RFB 6574, Contract 1/5 GC Site work CIP10845, "Restoration of Building Envelope, Interiors, Security and Site Drainage" at School 16, to Abbott and Price, Inc 5 Schuman Road, Millwood, NY 10546 for \$480,540.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 9 Nay: 0. The motion **Carried. 9 - 0**

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

**16.13 Amendment 1 Change Order 1 CAPITAL PO 2021-'1010 for "Hands Free Bottle Filling Stations" to Restroom Direct in the amount of \$87,999.20, increasing their P.O. from \$164,998.50 to \$252,997.70. Term is unchanged.**

Via Resolution 15.14 on September 16, 2020 the Board awarded a \$164,998.50 PO to Restroom Direct for the purchase of 150 hands free bottle filling stations in response to COVID 19 requirements to change most of the Districts drinking water fountains. Bids were not required but Purchasing issued an RFQ garnering nine proposals to get the best price and very importantly, delivery date. It was later determined that all existing fountains had to be replaced and, to meet current requirements, additional units will need to be installed over the summer. Therefore, another 80 units were ordered at the price and delivery timing as bid at a cost of \$87,999.20 increasing the PO to \$252,997.70. To date, all 204 existing fountains have been replaced and are in service.

**Resolution:** Ladies and Gentlemen; WHEREAS: An Emergency Declaration was issued on July 27, 2020 for "Procurement of Goods & Services for COVID19 Response", and WHEREAS: by Resolution 15.14 on September 16, 2020, PO 2021-'1010 was awarded to Restroom Direct to supply 130 Hands Free Bottle Filling Stations at cost of \$164,998.50 for a term of 180 calendar days under said emergency declaration, and WHEREAS: it has since been determined that the District will require that all existing stations must be replaced and that additional stations in new locations are required, and WHEREAS: an additional 80 units are required to meet this need, and WHEREAS: Restroom Direct has agreed to provide 80 additional units at the same cost as proposed under RFQ2021-0959 in the amount of \$87,999.20 increasing the PO2021-'1010 to \$252,997.70. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to amend CAPITAL FUND PO 2021-'1010 for "Hands Free Bottle Filling Stations" to Restroom Direct 129 Oakpark Drive, Unit A, Mooresville, NC 281185 in the amount of \$87,999.20, increasing their P.O. from \$164,998.50 to \$252,997.70. The term is unchanged.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) 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: by Resolution 15.14 on September 16, 2020, PO 2021-‘1010 was awarded to Restroom Direct to supply 130 Hands Free Bottle Filling Stations at cost of \$164,998.50 for a term of 180 calendar days under said emergency declaration, and WHEREAS: it has since been determined that the District will require that all existing stations must be replaced and that additional stations in new locations are required, and WHEREAS: an additional 80 units are required to meet this need, and WHEREAS: Restroom Direct has agreed to provide 80 additional units at the same cost as proposed under RFQ2021-0959 in the amount of \$87,999.20 increasing the PO2021-‘1010 to \$252,997.70. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to amend CAPITAL FUND PO 2021-‘1010 for “Hands Free Bottle Filling Stations” to Restroom Direct 129 Oakpark Drive, Unit A, Mooresville, NC 281185 in the amount of \$87,999.20, increasing their P.O. from \$164,998.50 to \$252,997.70. The term is unchanged'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**16.14 Change Order 1 for Capital Contract 2020-‘0708 General Construction Roofing Work CIP10824 “Building Envelope Restoration/Roof Work” at Lincoln High School for \$ 237,923.32 increasing the contract from \$ 3,945,000.00 to \$4,182,923.32 to Milcon Construction, Corp. and extending the contract term to 726 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, omissions, and owner directed extra work. Additional work was required for unforeseen conditions to reinforce & rebuild 650 square feet of exterior masonry wall discovered to be unstable during roof replacement, and for plumbing work to reconstruct leaking roof draining pipes, and for owner directed kitchen exhaust fan installation with new electrical connection. The total net cost of all extra work is \$326,107.02 less credits of \$38,400.00 for work specified in the bid but not necessary to perform, and less \$49,783.70 in allowance for owner directed work for a total change order of \$237,923.32

**Resolution:** Ladies and Gentlemen; WHEREAS: Board Item 16.10, dated March 18, 2020 Contract 2020-‘0708 General Construction Roofing Work for CIP10824 “Building Envelope Restoration/Roof Work” at Lincoln High School was awarded to Milcon Construction, Corp. for

the amount \$3,945,000.00 an a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work unforeseen conditions were discovered requiring additional brick façade wall and downspout replacement as well kitchen exhaust fan replacement, and WHEREAS: the cost of the additional work is at the negotiated lump sum prices in the amount of \$237,923.32 increasing the contract amount to \$4,182,923.32 and extend the term to 545 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2020-‘0708, “Building Envelope Restoration/Roof Work” at Lincoln High School, to Milcon Construction, Corp., 142 Dale Street West Babylon, New York 11704, in an amount of \$237,923.32 increasing the contract amount from \$ 3,945,000.00 to \$4,182,923.32 and extending the term to 545 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: Board Item 16.10, dated March 18, 2020 Contract 2020-‘0708 General Construction Roofing Work for CIP10824 “Building Envelope Restoration/Roof Work” at Lincoln High School was awarded to Milcon Construction, Corp. for the amount \$3,945,000.00 an a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work unforeseen conditions were discovered requiring additional brick façade wall and downspout replacement as well kitchen exhaust fan replacement, and WHEREAS: the cost of the additional work is at the negotiated lump sum prices in the amount of \$237,923.32 increasing the contract amount to \$4,182,923.32 and extend the term to 545 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2020-‘0708, “Building Envelope Restoration/Roof Work” at Lincoln High School, to Milcon Construction, Corp., 142 Dale Street West Babylon, New York 11704, in an amount of \$237,923.32 increasing the contract amount from \$ 3,945,000.00 to \$4,182,923.32 and extending the term to 545 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**16.15 SECOND EXTENSION GENERAL CONTRACT 2019-‘0758 “School Playground Safety Inspections” to Playground Maintenance Corp. dba Playground Medic for \$18,150.00 increasing the contract amount from \$36,300.00 to \$54,450.00 and the term to 1,095 calendar days.**

This contract was originally awarded via public bid per GML104b and provides a means to extend by mutual consent of the parties annually under the same terms and conditions as bid. This is the second extension for this contract. The current contract will be fully expensed by April 3, 2021. This is to inspect the 37 district owned playgrounds in various conditions at 26 different schools.



**Resolution:** Ladies and Gentlemen: WHEREAS: Board Item 21.13 dated March 20, 2019, was approved awarding a contract to Playground Maintenance Corp. dba Playground Medic for an amount not to exceed \$18,150 for a term of 365 calendar days, and WHEREAS: bid specifications provide for annual extensions by the mutual consent of both parties under the same terms and conditions of the original contract, and. WHEREAS: the first extension to this contract was approved via Board Item 15.11 dated February 26,2020 revising the contract total to \$36,300.00 and extending the term to 730 calendar days, and WHEREAS: the administration recommends this contract be extended again for the second time. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to extend CONTRACT 2019-'0758 "School Playground Safety Inspections" to Playground Maintenance Corp. dba Playground Medic for \$18,150.00 increasing the contract amount from \$36,300.00 to \$54,450.00 and the term to 1,095 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Board Item 21.13 dated March 20, 2019, was approved awarding a contract to Playground Maintenance Corp. dba Playground Medic for an amount not to exceed \$18,150 for a term of 365 calendar days, and WHEREAS: bid specifications provide for annual extensions by the mutual consent of both parties under the same terms and conditions of the original contract, and. WHEREAS: the first extension to this contract was approved via Board Item 15.11 dated February 26,2020 revising the contract total to \$36,300.00 and extending the term to 730 calendar days, and WHEREAS: the administration recommends this contract be extended again for the second time. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to extend CONTRACT 2019-'0758 "School Playground Safety Inspections" to Playground Maintenance Corp. dba Playground Medic for \$18,150.00 increasing the contract amount from \$36,300.00 to \$54,450.00 and the term to 1,095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**16.16 SECOND EXTENSION GENERAL FUND CONTRACT 2019-00000624 "Service and Repair of School Playgrounds" to Young Equipment Solutions for \$41,190.00 increasing the contract amount from \$82,380.00 to \$123,570 and the term to 1,095 calendar days.**

This contract was originally awarded via public bid per GML103 on January 16, 2019 and provides a means to extend by mutual consent of the parties annually for up three additional years under the same terms and conditions as bid. This is the second extension for this contract. The current contract will be fully expensed. The school district currently has 37 playgrounds in various conditions at 26 different schools. It is necessary that they be serviced and/or repaired in a timely

and professional manner. This contract will provide the necessary service of these playgrounds to help ensure that they are safe for our children to use.

**Resolution:** Ladies and Gentlemen: WHEREAS: Board Item 17.4 dated January 16, 2019, was approved awarding a contract to Young Equipment Solutions for an amount not to exceed \$41,190 for a term of 365 calendar days, and WHEREAS: the contract provides a means to extend this contract by mutual consent of the parties annually for up to two additional years under the same terms and conditions as bid, and WHEREAS: the first extension to this contract was approved via resolution 15.13 dated February 26, 2020 revising the contract total to \$82,380 and extending the term to 730 calendar days, and WHEREAS: the administration recommends that this contract be extended again for the second time. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to extend Contract 2019-00000624 “Service and Repair of School Playgrounds” to Young Equipment Solutions 325 Rabro Dr., Suite 1, Hauppauge NY 11788 for \$41,190.00 increasing the contract amount from \$82,380.00 to \$123,570 and the term to 1,095 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Board Item 17.4 dated January 16, 2019, was approved awarding a contract to Young Equipment Solutions for an amount not to exceed \$41,190 for a term of 365 calendar days, and WHEREAS: the contract provides a means to extend this contract by mutual consent of the parties annually for up to two additional years under the same terms and conditions as bid, and WHEREAS: the first extension to this contract was approved via resolution 15.13 dated February 26, 2020 revising the contract total to \$82,380 and extending the term to 730 calendar days, and WHEREAS: the administration recommends that this contract be extended again for the second time. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to extend Contract 2019-00000624 “Service and Repair of School Playgrounds” to Young Equipment Solutions 325 Rabro Dr., Suite 1, Hauppauge NY 11788 for \$41,190.00 increasing the contract amount from \$82,380.00 to \$123,570 and the term to 1,095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**16.17 FIRST AMENDMENT to GENERAL FUND CONTRACT 2020-‘0610 for “Service and Repair of Electric Motor & Pumps” to Premco, Inc. for \$35,000.00 increasing the contract amount to \$58,325.00 and the term to 730 calendar days.**

This contract was originally awarded per GML103, RFB-6468 via Board Item 15.10 dated February 26, 2020 with the provision for renewal for up to two additional years by mutual consent

under the same terms and conditions. In addition to the extension, this resolution will provide an increase the funds available in the amount of \$11,675.00 for use under unit bid prices. The added funds are required accommodate the greatly increased work load in response to the COVID19 response.

**Resolution:** Ladies and Gentlemen: WHEREAS: Board Item 15.10 dated February 26, 2020 was approved awarding contract 2020-00000610 to Premco Inc., for an amount of \$23,325.00 and a term of 365 calendar days, and WHEREAS: the contract provides a means to extend this contract by mutual consent of the parties annually for up two additional years under the same terms and conditions as bid, and WHEREAS an increase in the scope of work due to the District’s COVID 19 response needs to be funded in the amount of \$11,675.00, and WHEREAS: the administration recommends that this contract be so extended for the first extension and increased to \$58,325.00. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to extend Contract 2020-‘0610 for “Service and Repair of Electric Motor & Pumps” to Premco, Inc., 11 Beechwood, New Rochelle, NY 10801 for \$35,000.00 increasing the contract amount to \$58,325.00 and the term to 730 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Board Item 15.10 dated February 26, 2020 was approved awarding contract 2020-00000610 to Premco Inc., for an amount of \$23,325.00 and a term of 365 calendar days, and WHEREAS: the contract provides a means to extend this contract by mutual consent of the parties annually for up two additional years under the same terms and conditions as bid, and WHEREAS an increase in the scope of work due to the District’s COVID 19 response needs to be funded in the amount of \$11,675.00, and WHEREAS: the administration recommends that this contract be so extended for the first extension and increased to \$58,325.00. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to extend Contract 2020-‘0610 for “Service and Repair of Electric Motor & Pumps” to Premco, Inc., 11 Beechwood, New Rochelle, NY 10801 for \$35,000.00 increasing the contract amount to \$58,325.00 and the term to 730 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**16.18 FIRST EXTENSION GENERAL FUND CONTRACT 2020-‘0552 “On-Call Window & Door Glazing” to Suburban Sunrooms Inc. for \$59,850.00 increasing the contract to \$119,700.00 and the term to 730 calendar days.**

This contract was originally awarded per GML103, RFB-6311C via Board Item 15.20 dated January 22, 2020 with the provision for renewal for up to two additional years by mutual consent under the same terms and conditions. Suburban Sunrooms Inc. has passed all vetting, and reference

checks. This company has successfully completed work for the School District previously. The contract for 2020 was fully expensed.

**Resolution:** Ladies and Gentlemen: WHEREAS: Board Item 15.20 dated January 22, 2020 was approved awarding contract 2020-‘0552 “On call Window & Door Glazing” to Suburban Sunrooms Inc. for \$59,850.00 and a term of 365 calendar days, and WHEREAS: the contract provides a means to extend this contract by mutual consent of the parties annually for up two additional years under the same terms and conditions as bid, and WHEREAS: the administration recommends that this contract be so extended for the first extension. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to extend contract 2020-00000552 “On-Call Window and Door Glazing” to Suburban Sunrooms Inc. ,83 E Main St, Elmsford, NY 10523,for for \$59,850.00 increasing the contract to \$119,700.00 and the term to 730 calendar days.

### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Board Item 15.20 dated January 22, 2020 was approved awarding contract 2020-‘0552 “On call Window & Door Glazing” to Suburban Sunrooms Inc. for \$59,850.00 and a term of 365 calendar days, and WHEREAS: the contract provides a means to extend this contract by mutual consent of the parties annually for up two additional years under the same terms and conditions as bid, and WHEREAS: the administration recommends that this contract be so extended for the first extension. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to extend contract 2020-00000552 “On-Call Window and Door Glazing” to Suburban Sunrooms Inc. ,83 E Main St, Elmsford, NY 10523,for for \$59,850.00 increasing the contract to \$119,700.00 and the term to 730 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

### **16.19 Adoption of the Gorton High School Memorial Garden.**

This is to adopt the donation of a “Garden of Remembrance” at Gorton High School from the Charles E. Gorton Alumni Association that will be dedicated to Gorton alums who gave their lives in the service of our country. The installation includes the placement of a stone monument at the center of 17 foot diameter paving stone circular walk. The installation will be place at the front of the school, offset to the west of the main stairway. It will not interfere with the existing memorial brick pad also in this area. See design proposal, attached. The installation will be funded by the Alumni wit oversight by the Facilities Department. On-going maintenance will be the responsibility of the students and staff of the Gorton High School. It is anticipated that this will be done in the Spring/Summer of 2021.

**Resolution:** Ladies and Gentlemen: WHEREAS: the School Administration at Gorton High School has approved a proposal from the Gorton High School Alumni Association to furnish and

install a “Garden of Remembrance” for those American military veterans who lost their lives in the line of duty, and WHEREAS: the Superintendent of Schools and the Board of Trustees wish to honor those lost in the defense of the United States, and WHEREAS: the proposal has been reviewed the School Facilities Management Department and found to be acceptable as to design and construction estimating the value of the work to be \$10,000.00, and WHEREAS: all such work shall be done as a donation by Gorton High School Alumni Association to the Yonkers Public Schools and at no cost to the District. NOW THEREFORE BE IT RESOLVED: that the Board of Education accepts this donation from the Gorton High School Alumni Association to furnish and install a “Garden of Remembrance” for those American military veterans who lost their lives in the line of duty, and authorizes the Superintendent of Schools to administer its installation.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the School Administration at Gorton High School has approved a proposal from the Gorton High School Alumni Association to furnish and install a “Garden of Remembrance” for those American military veterans who lost their lives in the line of duty, and WHEREAS: the Superintendent of Schools and the Board of Trustees wish to honor those lost in the defense of the United States, and WHEREAS: the proposal has been reviewed the School Facilities Management Department and found to be acceptable as to design and construction estimating the value of the work to be \$10,000.00, and WHEREAS: all such work shall be done as a donation by Gorton High School Alumni Association to the Yonkers Public Schools and at no cost to the District. NOW THEREFORE BE IT RESOLVED: that the Board of Education accepts this donation from the Gorton High School Alumni Association to furnish and install a “Garden of Remembrance” for those American military veterans who lost their lives in the line of duty, and authorizes the Superintendent of Schools to administer its installation'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**16.20 SECOND GENERAL FUND Contract 2019-‘0618 “Maintenance & Repair of Windows” with Window Repair Systems, in the amount of \$24,375.00 increasing the contract amount to \$73,125 and the term to 1,095 calendar days.**

This contract was originally awarded per GML103, RFB-6311A via Board Item 17.2 dated January 16, 2019 with the provision for renewal for up to two additional years by mutual consent under the same terms and conditions. The first extension as approved via Board Item 15.12 on February 26, 2020. The contract has been more than fully expensed in the District’s efforts to open buildings in October. A third amendment for Change Order 1 will be presented under a future resolution. Window Repair Systems, Inc, has passed all vetting, and reference checks. This company has successfully completed work for the School District previously.

**Resolution:** Ladies and Gentlemen: WHEREAS: Board Item 17.2 dated January 16, 2019 awarded Contract 2019-‘0618 “Maintenance & Repair of Windows” to Window Repair Systems, in the amount of \$24,375.00 and a term of 365 calendar days, and WHEREAS: Board Item 15.12 dated February 26, 2020 amended this contract by extending it for one year per the provision to extend by mutual consent under the same terms and conditions, and WHEREAS: This increased the contract amount by \$24,375.00 to \$48,745.00 and the term by 365 calendar days to 730 calendar days, and WHEREAS: the contract provides a means to extend this contract by mutual consent of the parties annually for additional years under the same terms and conditions as bid, and WHEREAS: both parties have agreed to invoke this clause and extend this contract for the second time. NOW THEREFORE BE IT RESOLVED: That the second extension to Contract No. 2019-‘0618 “Maintenance and Repair of Windows,” be granted to Window Repair Systems., 2363 Sandifer Blvd. Westminster, SC 29693 in the amount of \$24,375.00 for a term of 365 calendar days revising the contract total \$73,125 and the term to 1,095 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Abdool H. Jamal)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Board Item 17.2 dated January 16, 2019 awarded Contract 2019-‘0618 “Maintenance & Repair of Windows” to Window Repair Systems, in the amount of \$24,375.00 and a term of 365 calendar days, and WHEREAS: Board Item 15.12 dated February 26, 2020 amended this contract by extending it for one year per the provision to extend by mutual consent under the same terms and conditions, and WHEREAS: This increased the contract amount by \$24,375.00 to \$48,745.00 and the term by 365 calendar days to 730 calendar days, and WHEREAS: the contract provides a means to extend this contract by mutual consent of the parties annually for additional years under the same terms and conditions as bid, and WHEREAS: both parties have agreed to invoke this clause and extend this contract for the second time. NOW THEREFORE BE IT RESOLVED: That the second extension to Contract No. 2019-‘0618 “Maintenance and Repair of Windows,” be granted to Window Repair Systems., 2363 Sandifer Blvd. Westminster, SC 29693 in the amount of \$24,375.00 for a term of 365 calendar days revising the contract total \$73,125 and the term to 1,095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

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

**17.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.17**

**ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.17**

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 17.2 - 17.17?

**Resolution:** ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.17

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.17'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**17.2 PNW BOCES SSEL**

Schedule B 2021-2022 SSEL PNW BOCES Quote and Contract Performance Based Contract - 10 Questions BOCS

PNW BOCES Term: July 1, 2021-June 30, 2022 Amount: \$18,131.85 Scope: The cost covers the Social Studies curriculum in 35 schools, all grades K-8.

**Resolution:** WHEREAS The Board of Education wishes to enter into a contract with PNW BOCES to purchase its digital K-8 Social Studies curriculum to support implementation of a NYS standards-aligned, literacy-rich curriculum in each of the schools that have any of grades K-8 for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with PNW BOCES a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PNW BOCES 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 PNW BOCES at a cost not to exceed \$18,131.85. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS The Board of Education wishes to enter into a

contract with PNW BOCES to purchase its digital K-8 Social Studies curriculum to support implementation of a NYS standards-aligned, literacy-rich curriculum in each of the schools that have any of grades K-8 for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with PNW BOCES a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PNW BOCES 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 PNW BOCES at a cost not to exceed \$18,131.85. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

### **17.3 Mercy College**

To allow eligible Roosevelt High School- Early College Studies students the opportunity to earn college credits for college level courses. The courses are accepted as direct transfer credits at Mercy College and at many other colleges and universities. Not only will this course work provide students with valuable preparation for college level work, it will also save them time and money towards their college degree.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Mercy College to purchase consulting services to support Roosevelt High School Early College students to earn college credit for college level courses for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Mercy College 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 Mercy College 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 Mercy College at a cost not to exceed \$27,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.



**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Mercy College to purchase consulting services to support Roosevelt High School Early College students to earn college credit for college level courses for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Mercy College 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 Mercy College 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 Mercy College at a cost not to exceed \$27,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**17.4 Print and Electronic Library Books for PUBLIC & NON-PUBLIC SCHOOLS**

CONTRACTORS/VENDOR: Junior Library Guild(PC66965)-\$31,113.40 Sebco (PC67257)-\$32,206.29 ABDO (PC67861)-\$26,679.85 Lerner (PC67162)-\$12,713.54 Follett (PC66961)-\$28,286.92 Term: 2021-2022 School Year TOTAL AMOUNT OF PURCHASE ORDERS: Total expenditures shall not exceed \$131,000.00 for print and electronic library books. Scope: To provide print and electronic library books, for Yonkers Public Schools and Non-Public School libraries at discounted costs using pricing from New York State contracts. All contracts are extended until May 31, 2022.

**Resolution:** WHEREAS, the vendors listed on the attached page are either Sole Source vendors or they offer discounts from New York State contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of vendors as listed on the attached page to provide print and electronic library books, AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$131,000.00 for print and electronic library books.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendors listed on the attached page are either Sole Source vendors or they offer discounts from New York State contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of vendors as listed on the attached page to provide print and electronic library books, AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$131,000.00 for print and electronic library books'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**17.5 Rubicon West LLC**

Quote and Agreement Schedule B BOCS Resolution (passed at the Jan. 20, 2021 BOE meeting)  
Performance Based Contract - 10 Questions Schedule B  
Term: 2021-2022 Amount: \$5,000 Scope: This is an amendment to Resolution #16.12 in the amount of \$5,000 (BOE approved 1/20/2021) and represents only a name change for the company, from Atlas Rubicon to Rubicon West LLC. The total contract of \$5,000 remains the same, as does the scope of the work (providing curriculum professional development support).

**Resolution:** WHEREAS The Board of Education wishes to amend the name of the company from Atlas Rubicon to Rubicon West LLC, which is aligned with the corporate name and agreement. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Rubicon West LLC at a cost not to exceed \$5,000 for professional development. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS The Board of Education wishes to amend the name of the company from Atlas Rubicon to Rubicon West LLC, which is aligned with the corporate name and agreement. NOW THEREFORE BE IT RESOLVED: That the Board of Education

hereby authorizes the Superintendent of Schools to enter into an agreement with Rubicon West LLC at a cost not to exceed \$5,000 for professional development. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**17.6 Textbook vendors per attached list**

Textbook vendors per attached list Term: 2021-2022 Amount: Not to exceed \$2,410,000 Scope: To provide textbooks and classroom resources for Yonkers Public Schools and Non-Public Schools at discounted costs from vendors listed that are either Sole Source vendors or offer discounts from New York State contracts. The allocation will be used for various textbook vendors depending on the needs of the Schools. NW contract #/VENDOR/ AMOUNTS: 1. Not Assign yet/Follett School Solution Inc./\$400,000 2. Not Assign yet/Houghton Mifflin Harcourt/\$400,000 3. Not Assign yet/Curriculum Associates, Inc./\$150,000 4. Not Assign yet/McGraw-Hill School Education/\$50,000 5. Not Assign yet/Continental Press, Inc/\$50,000 6. Not Assign yet/Cengage Learning/\$50,000 7. Not Assign yet/ETR Associates, Inc./\$80,000 8. Not Assign yet/Great Minds/\$500,000 9. Not Assign yet/Benchmark Education/\$730,000 Total \$2,410,000

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools and Non-Public Schools textbook/resource needs for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed \$2,410,000 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of

Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools and Non-Public Schools textbook/resource needs for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed \$2,410,000 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**17.7 Equipment vendors per attached list**

Equipment vendors per attached list Term: July 1, 2021 - June 30, 2022 Amount: Not to exceed \$300,000 Scope: To provide general school and office equipment for the 2021-2022 school year at discounted costs from the vendors listed that are either offer discounts from NYS OGS and NIPA Contract. The allocation will be used for various equipment manufactures depending on the needs of the Schools. Manufacture Name/Contract Number/NW Contract #/Amounts Sprogs/NYS Contract# PC68411/Not Assign Yet/\$2,500 Learniture/NYS Contract#PC68411/Not Assign Yet/\$2,500 Smith Systems Manufacturing/NIPA Master contract# R190503/Not Assign Yet/\$2,500 Global Industries, Inc./NIPA Master contract# R190503/Not Assign Yet/\$7,000 Sandusky Lee/NIPA Master contract# R190503/Not Assign Yet/\$7,000 Classroom Select/NIPA Master contract# R190503/Not Assign Yet/\$278,500 Grand Total \$300,000

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with the attached vendors who hold New York State OGS contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law

to purchase general school and office equipment to support the 2021-2022 school year, WHEREAS the Administration wishes to use the discounts to purchase supplies as needed throughout the 2021-2022 fiscal year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to use the vendors as listed on the attached page to provide general school and office supplies for the 2021-2022 fiscal year at a cost not to exceed \$300,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors who hold New York State OGS contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law to purchase general school and office equipment to support the 2021-2022 school year, WHEREAS the Administration wishes to use the discounts to purchase supplies as needed throughout the 2021-2022 fiscal year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to use the vendors as listed on the attached page to provide general school and office supplies for the 2021-2022 fiscal year at a cost not to exceed \$300,000. 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**17.8 Digital Resources for YPS Schools**

CONTRACTORS/VENDOR: Scholastic Library Publishing, Inc./BookFlix /SOLE SOURCE-NY PC67673/\$19,313.00 TrueFlix- SOLE SOURCE-NYC PC67674/\$12,369.00 Teaching Books-

SOLE SOURCE VENDOR/\$1,230.00 One More Story-SOLE SOURCE VENDOR/\$12,741.00 Country Watch-SOLE SOURCE VENDOR/\$2,500.00 Follett Software-SOLE SOURCE VENDOR/\$50,449.75 TERM: 2021-2022 School Year TOTAL AMOUNT OF PURCHASE ORDERS: Total expenditures shall not exceed for digital resources \$98,602.75. SCOPE: To provide digital resources for Yonkers Public Schools libraries at discounted costs using pricing from New York State contracts and Sole Source Vendors. All contracts are extended until May 31, 2022.

**Resolution:** WHEREAS, the vendors listed above are NY State Contract or Sole Source Vendors that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of these vendors to provide digital resources for the 2021-2022 fiscal year. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$100,000.00 for digital resources.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendors listed above are NY State Contract or Sole Source Vendors that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of these vendors to provide digital resources for the 2021-2022 fiscal year. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$100,000.00 for digital resources'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**17.9 PNW BOCES Professional Development**

2 Contracts for Professional Development (Greg Fredricks and Alice Grant) Schedule B BOCS Performance Based Contract - 10 Questions

Term: Professional Develop Scope: The PNW BOCES professional developers will provide 5 professional development sessions during the Flex Wednesday schedule (1.5 hours for each training). The trainings on March 10 (designed for K-2 teachers), March 17, March 24, April 14, April 21 are for high school Social Studies teachers. The PD is tied to the state standards and new Regents assessments (US History and Global History).

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with PNW BOCES to purchase professional development to support NYS standards aligned Social Studies curriculum

and funded through Title IIA funds for the following term: March-April 2021; consisting of 5-1.5 hour sessions of professional development scheduled on March, 10, 17, 24 and April 14 and 21 using the Flex Wednesday teacher PD schedule. WHEREAS the district administration has designed in conjunction with PNW BOCES a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS, the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PNW BOCES 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 PNW BOCES at a cost not to exceed \$2,599.20. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with PNW BOCES to purchase professional development to support NYS standards aligned Social Studies curriculum and funded through Title IIA funds for the following term: March-April 2021; consisting of 5-1.5 hour sessions of professional development scheduled on March, 10, 17, 24 and April 14 and 21 using the Flex Wednesday teacher PD schedule. WHEREAS the district administration has designed in conjunction with PNW BOCES a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS, the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PNW BOCES 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 PNW BOCES at a cost not to exceed \$2,599.20. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**17.10 Mentoring In Medicine, Inc.**

Mentoring In Medicine, Inc. Term: February 2021 – June 2021 Amount: \$4,000.00 Scope: The Mentoring in Medicine Online Health Career Exploration course will introduce students to the many possibilities of having a career in the healthcare field. Students will learn some the advantages and disadvantages of a healthcare career.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Mentoring in Medicine, Inc. to purchase consulting services to support Gorton High School students with the possibilities of having a career in the healthcare field for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Mentoring in Medicine, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Mentoring in Medicine, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Mentoring in Medicine, Inc. at a cost not to exceed \$ 4,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Mentoring in Medicine, Inc. to purchase consulting services to support Gorton High School students with the possibilities of having a career in the healthcare field for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Mentoring in Medicine, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Mentoring in Medicine, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Mentoring in Medicine, Inc. at a cost not to exceed \$ 4,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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



Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes

### **17.11 Computer Adventures Minecraft Education**

Computer Adventures Performance Based Contract Schedule B BOCS Program Description Contract

Term: March 2021-June 2021 Amount: \$20,000 Scope: Computer Adventures will provide 8-1.5 hour professional development series on Minecraft Education to 24 teachers to teach them how to integrate STEM into their instructional practices.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Computer Adventures to purchase 8 sessions of professional development to build teacher proficiency in using the STEM program, Minecraft Education to increase teacher proficiency in this digital technology program that the district has license to through its Microsoft Software Account. It will be funded through the Rethink Grant for YPS for the following term: February - June 2021. WHEREAS the district administration has designed in conjunction with Computer Adventures a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS, the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures at a cost not to exceed \$20,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Computer Adventures to purchase 8 sessions of professional development to build teacher proficiency in using the STEM program, Minecraft Education to increase teacher proficiency in this digital technology program that the district has license to through its Microsoft Software Account. It will be funded through the Rethink Grant for YPS for the following term: February - June 2021. WHEREAS the district administration has designed in conjunction with Computer Adventures a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS, the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures at a cost not to exceed \$20,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as

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

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

### **17.12 St. John's Riverside Hospital**

St. John's Riverside Hospital Term: October 2020 – June 2021 Amount: \$5000.00 Scope: Agreement with St. John's Riverside Hospital to provide a virtual hands-on practical experience in the health information technology field to students in Yonkers Public Schools, specifically the Gorton High School PTECH Program. Year 3 of this program will involve one 9th grade cohort, one 10th grade cohort and one 11th grade cohort.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with St. John's Riverside Hospital to purchase services and support for Gorton High School in accordance with the P-Tech Grant Program, for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with St. John's Riverside Hospital 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 St. John's Riverside Hospital 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 St. John's Riverside Hospital at a cost not to exceed \$5,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with St. John's Riverside Hospital to purchase services and support for Gorton High School in accordance with the P-Tech Grant Program, for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with St. John's Riverside Hospital 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 St. John's Riverside Hospital 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 St. John’s Riverside Hospital at a cost not to exceed \$5,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

#### **17.13 UChicago Impact, LLC (New Vendor)**

Vendor: UChicago Impact LLC Term: February 2021 - June 2021 Amount: \$62,400 Scope: UChicago Impact LLC will administer the 5Essentials student and teacher surveys to all specified YPS schools. A supplemental parent survey will also be made available. Web based reports will be provided to each participating school.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with UChicago Impact, LLC to administer, provide, support and report of the 5Essentials and supplemental parent surveys for participating YPS schools for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with UChicago Impact, LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with UChicago Impact, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with UChicago Impact, LLC at a cost not to exceed \$62,400. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with UChicago Impact, LLC to administer, provide, support and report of the 5Essentials and supplemental parent surveys for participating YPS schools for the 2020-2021 school year,

WHEREAS the district administration has designed in conjunction with UChicago Impact, LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with UChicago Impact, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with UChicago Impact, LLC at a cost not to exceed \$62,400. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

#### **17.14 Westchester Community College**

This is a collaboration between Westchester Community College (WCC) and the Yonkers Public Schools (YPS) to continue to develop and offer activities for Pathways in Technology Early College High School (P-TECH) students in which courses for college credit are offered at Riverside High School (Riverside), Saunders Trades and Technical High School (Saunders), Gorton High School and Roosevelt High School of Early College Studies. The courses will be taught under the guidelines of the Early College Experience (ECE) program (formerly known as Advance College Experience or ACE) with the tuition based on the college’s policy of charging 1/3 the regular WCC tuition for all ECE/dual enrollment courses.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Westchester Community College to purchase consulting services to support Roosevelt High School/Early College Studies Smart Scholars, and offer activities for Pathways in Technology Early College High School (P-TECH) students in which courses for college credit are offered at Riverside High School (Riverside) and Saunders Trades and Technical High School (Saunders) and Gorton High School for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Westchester Community College a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester Community College 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 Westchester Community College at a cost not to exceed \$207,055.97. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City

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

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Westchester Community College to purchase consulting services to support Roosevelt High School/Early College Studies Smart Scholars, and offer activities for Pathways in Technology Early College High School (P-TECH) students in which courses for college credit are offered at Riverside High School (Riverside) and Saunders Trades and Technical High School (Saunders) and Gorton High School for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Westchester Community College a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester Community College 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 Westchester Community College at a cost not to exceed \$207,055.97. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**17.15 Farmingdale State College**

Farmingdale State College, a State University of New York (SUNY), will provide students at Gorton High School and Roosevelt High Early College Studies the opportunity to earn college credits by taking a dual credit college level equivalent 3 semester hour credit courses.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Farmingdale State College to purchase consulting services to provide students at Gorton High School and Roosevelt High School – ECS the opportunity to earn college credit for the 2020-2021 academic year, WHEREAS the district administration has designed in conjunction with Farmingdale State

College, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Farmingdale State College, and, WHEREAS the District has evaluated past services from the vendor and has determined that Farmingdale State College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Farmingdale State College at a cost not to exceed \$45,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Farmingdale State College to purchase consulting services to provide students at Gorton High School and Roosevelt High School – ECS the opportunity to earn college credit for the 2020-2021 academic year, WHEREAS the district administration has designed in conjunction with Farmingdale State College, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Farmingdale State College, and, WHEREAS the District has evaluated past services from the vendor and has determined that Farmingdale State College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Farmingdale State College at a cost not to exceed \$45,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay:

**0.** The motion **Carried. 9 - 0**

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

### **17.16 Computer Adventures LTG Program**

Computer Adventures Program Proposal BOCS Schedule B Performance Based Contract

Term: Feb. 2021-June 2021 Amount: \$50,000 Scope: Computer Adventures will provide 60 days of virtual STEM instruction for the 9 schools within the LTG grant using the virtual program CoderZ, a coding and robotics program; project management and technical support for the program and customized curriculum for distance learning.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Computer Adventures to provide virtual robotics and coding instruction to 9 schools within the Learning Technology Grant (LTG) during its 3rd year (4 YPS: Hostos, School 22, Family School 32, MLKA and 5 nonpublic schools: St. Anthony's, St. Peter's, Andalusia, Stein Yeshiva, Andrus Orchard), funded through the LTG from Feb. 2021-June 2021. WHEREAS the district administration has designed in conjunction with Computer Adventures a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS, the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures at a cost not to exceed \$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. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Computer Adventures to provide virtual robotics and coding instruction to 9 schools within the Learning Technology Grant (LTG) during its 3rd year (4 YPS: Hostos, School 22, Family School 32, MLKA and 5 nonpublic schools: St. Anthony's, St. Peter's, Andalusia, Stein Yeshiva, Andrus Orchard), funded through the LTG from Feb. 2021-June 2021. WHEREAS the district administration has designed in conjunction with Computer Adventures a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS, the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures at a cost not to exceed \$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: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**17.17 Dr. Cluny Lavache**

Dr. Cluny Lavache Consultant Proposal C. Lavache Schedule B BOCS Performance Based Contract New Vendor Form

Term: March 2021-July 2021 Amount: \$16,200 Scope: Consultation services from Dr. Cluny Lavache to provide 7-90-minute professional development sessions for curriculum developers (teachers and administrators), 3 planning sessions with the district's curriculum steering committee; and to develop a final summary report. The work will result in the design, development and implementation of a full year interdisciplinary course in all 8 high schools.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Dr. Cluny Lavache, curriculum consultant, who will provide teacher coaching support, professional development on curriculum writing, and will work with teachers and administrators to develop new high school courses that are culturally responsive and funded through Title IIa for the following term: March 2021-July 2021. WHEREAS the district administration has designed in conjunction with Dr. Lavache 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 Dr. Cluny Lavache 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 Dr. Cluny Lavache at a cost not to exceed \$16,200. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Dr. Cluny Lavache, curriculum consultant, who will provide teacher coaching support, professional development on curriculum writing, and will work with teachers and administrators to develop new high school courses that are culturally responsive and funded through Title IIa for the following term: March 2021-July 2021. WHEREAS the district administration has designed in conjunction with Dr. Lavache 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 Dr. Cluny Lavache 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 Dr. Cluny Lavache at a cost not to exceed \$16,200. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

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

### **18.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 18.2 - 18.7**

ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 18.2 - 18.7

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs, School Counseling & The Arts Reports - 18.2 - 18.7 ?

**Resolution:** ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 18.2 - 18.7

### **ORIGINAL - Motion**

Member (**Lakisha Collins-Bellamy**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 18.2 - 18.7'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

## **18.2 Benchmark Amendment**

BOCS Worksheet Quotes Sole Source Letter

Benchmark Education Term: January 2021-June 2021 Amount: \$39,013 Scope: Amendment to Resolution 16.4 -BOE Approval 9/16/2020 BOCS Approval 10/1/2020 with original amount of \$33,321 to contract # 2021-0373 to purchase literacy Benchmark Education Dual Language Trade Books in English and Spanish for Thomas Cornell & Benchmark Education Bilingual and Dual Language PD Training in Benchmark Advanced and Adelante for Bridging Languages based on Language Allocation Policy for Thomas Cornell, Fermi and Dodson Grades K-6, scaffolding using iELD for ELL instruction in the content area classroom K-6 (3 workshops), scaffolding using ELD for ENL Standalone instruction with ESOL Teachers K-6 (2 workshops: 1 grades K-1 & 1 grades 1-6). This Amendment represents an increase of \$39,013. The total new contract amount will be \$72,334.

**Resolution:** WHEREAS the Board of Education wishes to amend its existing contract with Benchmark Education to purchase literacy Benchmark Education Dual Language Trade Books in English and Spanish for Thomas Cornell & Benchmark Education Bilingual and Dual Language PD Training in Benchmark Advanced and Adelante for Bridging Languages based on Language Allocation Policy for Thomas Cornell, Fermi and Dodson Grades K-6, scaffolding using iELD for ELL instruction in the content area classroom K-6 (3 workshops), scaffolding using ELD for ENL Standalone instruction with ESOL Teachers K-6 (2 workshops: 1 grades K-1 & 1 grades 1-6) WHEREAS the district administration has designed in conjunction with Benchmark Education a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Benchmark Education to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Benchmark Education at a cost not to exceed \$72,334. 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 (**Lakisha Collins-Bellamy**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract with Benchmark Education to purchase literacy Benchmark Education Dual Language Trade Books in English and Spanish for Thomas Cornell & Benchmark Education Bilingual and Dual Language PD Training in Benchmark Advanced and Adelante for Bridging Languages based on Language Allocation Policy for Thomas Cornell, Fermi and Dodson Grades K-6, scaffolding using iELD for ELL instruction in the content area classroom K-6 (3 workshops), scaffolding using ELD for ENL Standalone instruction with ESOL Teachers K-6 (2 workshops: 1 grades K-1 & 1 grades 1-6) WHEREAS the district administration has designed in conjunction with Benchmark Education a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of

Schools to enter into an agreement with Benchmark Education to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Benchmark Education at a cost not to exceed \$72,334. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**18.3 The Balance Between, Inc**

BOCS worksheet Performance Based Contract Guidelines Schedule B

The Balance Between, Inc Term: 2020-2021 Amount: \$41,290 Scope: Yonkers will partner with The Balance Between, Inc. (TBB) during the 2020-2021 school year. TBB will provide support targeting the improvement of student achievement across all grades and content areas in Museum 25, Scholastic and Hostos. The training will focus on the development of internal capacity through the training of teacher leaders who can support the learning of their peers.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with The Balance Between, Inc. (TBB) during the 2020-2021 school year. TBB will provide support targeting the improvement of student achievement across all grades and content areas. The training will focus on the development of internal capacity through the training of teacher leaders who can support the learning of their peers. WHEREAS the district administration has designed in conjunction with The Balance Between, Inc a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The Balance Between, Inc to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter an agreement with The Balance Between, Inc at a cost not to exceed \$41,290. 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 (**Lakisha Collins-Bellamy**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with The Balance Between, Inc. (TBB) during the 2020-2021 school year. TBB will provide support targeting the improvement of student achievement across all grades and content areas. The training will focus on the development of internal capacity through the training of teacher leaders who can support the learning of their peers. WHEREAS the district administration has designed in conjunction with The Balance Between, Inc a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The Balance Between, Inc to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter an agreement with The Balance Between, Inc at a cost not to exceed \$41,290. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**18.4 Cobra Performing Art, Inc.**

Cobra Performing Arts, Inc. Term: February 2021-June 2021 Amount: \$6,000 Scope: Cobra Performing Arts, Inc. staff will work with students on Marching Band Development. Drumline Development, Flag Squad Instructional Services, Majorette Danceline, Instrumental Development. Afterschool Service and Seminars in Team Leadership, and Afterschool program activities around Marching Band Development.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Cobra Performing Arts, Inc. to purchase, consulting services to work with students on Marching Band Development, Drumline Development, Flag Squad Instructional Services, Majorette Danceline for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Cobra Performing Arts, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Cobra Performing Arts, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Cobra Performing Arts,

Inc. at a cost not to exceed \$6000 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 (**Lakisha Collins-Bellamy**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Cobra Performing Arts, Inc. to purchase, consulting services to work with students on Marching Band Development, Drumline Development, Flag Squad Instructional Services, Majorette Danceline for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Cobra Performing Arts, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Cobra Performing Arts, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Cobra Performing Arts, Inc. at a cost not to exceed \$6000 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay:

**0.** The motion **Carried. 9 - 0**

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

**18.5 IDE Corp.**

IDE Corp Term: February 1, 2021- June 30, 2021 Amount: Amendment to contract 2021-00000363 for an increase in the amount of \$39,100 with a total contract not to exceed \$91,935 Scope: The goal for Cross Hill Academy in the 2020-2021 school year is to build even greater implementation of LATIC with fidelity toward greater student achievement. The initial three-year trajectory is to fuel change and create immediate innovations in instructional delivery.

**Resolution:** WHEREAS the Board of Education wishes to enter to amend contract #2021-00000363 in the amount of \$52,835 with IDE Corp to purchase consulting services to support to

build even greater implementation of LATIC with fidelity toward greater student achievement for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with IDE Corp a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract # 2021-00000363 with IDE Corp to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the current contract with IDE Corp at a cost not to exceed 91,935. 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 (**Lakisha Collins-Bellamy**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter to amend contract #2021-00000363 in the amount of \$52,835 with IDE Corp to purchase consulting services to support to build even greater implementation of LATIC with fidelity toward greater student achievement for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with IDE Corp a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract # 2021-00000363 with IDE Corp to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the current contract with IDE Corp at a cost not to exceed 91,935. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**18.6 Curriculum Associates**

Curriculum Associates Term: September 2020-June 2021 Amendment to contract: 2021-00000337 Amount: \$19,820 Scope: To purchase Professional Development i-Ready Classroom

and i-Ready Math Core New User Package for Cross Hill Academy, and YECA. To purchase iReady Pilot Professional Development for Scholastic Academy.

**Resolution:** WHEREAS the Board of Education wishes to amend contract 2021-00000337 in the amount of \$12,820 Res #16.2 BOE approved 9/16/20 and BOCS approved 10/1/20 with Curriculum Associates to purchase Professional Development i-Ready Classroom and i-Ready Math Core New User Package for Cross Hill Academy and YECA, as well to purchase iReady Pilot Professional Development for Scholastic Academy for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Curriculum Associates a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend the agreement with Curriculum Associates to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the current contract #2021-00000337 with Curriculum Associates at a cost not to exceed \$19,820. 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 (**Lakisha Collins-Bellamy**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend contract 2021-00000337 in the amount of \$12,820 Res #16.2 BOE approved 9/16/20 and BOCS approved 10/1/20 with Curriculum Associates to purchase Professional Development i-Ready Classroom and i-Ready Math Core New User Package for Cross Hill Academy and YECA, as well to purchase iReady Pilot Professional Development for Scholastic Academy for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Curriculum Associates a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend the agreement with Curriculum Associates to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the current contract #2021-00000337 with Curriculum Associates at a cost not to exceed \$19,820. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

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

### **18.7 WestEd**

#### **BOCS Schedule B Performance Guidelines Questions SOW**

WestEd Term: 2020-2021 Amount: \$36,000 Scope: Quality Teaching for English Learners professional development institute now for all K-12 teachers. Twelve-day institute to develop expertise in designing and implementing instruction for ELL/MLL students.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with WestEd to purchase consulting services to support Quality Teaching for English Learners professional development institute for K-12 teachers for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with WestEd 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 WestEd 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 WestEd at a cost not to exceed \$36,000. 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 (**Lakisha Collins-Bellamy**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with WestEd to purchase consulting services to support Quality Teaching for English Learners professional development institute for K-12 teachers for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with WestEd 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 WestEd 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 WestEd at a cost not to exceed \$36,000. 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: **9** Nay: **0**. The motion **Carried. 9 - 0**



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

**STUDENT ENROLLMENT**

**19.1 ADOPTION OF STUDENT ENROLLMENT REPORT - 19.2**

May I have a motion to vote on the Adoption of Student Enrollment Report - 19.2

**Resolution:** ADOPTION OF STUDENT ENROLLMENT REPORT - 19.2

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF STUDENT ENROLLMENT REPORT - 19.2'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**19.2 Efficient Advice LLC**

Efficient Advice, LLC Term: 2020-2021 Amount: \$3,060.00 Scope: Audio-Visual Production & Services for the 2021-2022 School Choice Process. Two videos will be created in English (Elementary and Secondary) and two videos were to be created in Spanish (Elementary and Secondary). These videos will help the district in facilitating the first Virtual School Choice Fair and provide parents with important information on how to choose a school.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Efficient Advice, LLC to purchase services to support Audio-Visual Production, videos for the School Choice Process for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Efficient Advice, 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 Efficient Advice, 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 Efficient Advice, LLC at a cost not to exceed \$3,060.00. It is acknowledged and agreed that

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

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Efficient Advice, LLC to purchase services to support Audio-Visual Production, videos for the School Choice Process for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Efficient Advice, 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 Efficient Advice, 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 Efficient Advice, LLC at a cost not to exceed \$3,060.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	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 (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Motion to adjourn'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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