

**MINUTES**  
**BOARD OF EDUCATION STATED MEETING**  
**YONKERS PUBLIC SCHOOLS**  
**Wednesday, February 28, 2024 (5:30 PM)**

**THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON FEBRUARY 28, 2024 AT 5:30 P.M.**

The Board of Education Stated Meeting scheduled for Wednesday, February 28, 2024 was held at Saunders Trades and Technical High School - Angelo E. Paradiso Auditorium. The meeting was streamed live at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org) Yonkers Board of Education actions, agendas, 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  
Dr. John Castanaro  
Gail Burns  
Sheila Greenwald  
Rosemarie Linton

**ALSO IN ATTENDANCE:** Assistant Superintendents Dr. Frank Hernandez, Dr. Michelle Yazurlo, and Attorney Joanna Topping

**COMMUNICATIONS FROM THE COMMUNITY**

**1.1 COMMUNICATIONS FROM THE COMMUNITY**

This portion of the meeting is for the general public to speak.  
There were two speakers.

1. Shawna and Madison Holmes - Black history month curriculum.
2. Samantha Rosado-Ciriello - resolution item 13.9.

**CALL TO ORDER**

The Meeting was called to order by President Rev. Steve Lopez at 5:39 PM.

**2.1 PLEDGE OF ALLEGIANCE**

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

**2.2 PRAYER**

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

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

**2.3 MOMENT OF SILENCE**

Moment of Silence.

## **ROLL CALL AND QUORUM CHECK**

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

REVEREND STEVE LOPEZ -Yes  
DR. ROSALBA CORRADO DEL VECCHIO -Yes  
GAIL BURNS -Yes  
KEVIN CACACE - Absent  
DR. JOHN CASTANARO -Yes  
SHEILA GREENWALD -Yes  
AMJED KURI - Absent  
ROSEMARIE LINTON -Yes  
LAWRENCE SYKES, ESQ. - Absent

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

### **4.1 APPROVAL OF THE JANUARY 9, 2024 BOARD OF EDUCATION SPECIAL MEETING MINUTES**

APPROVAL OF THE JANUARY 9, 2024 BOARD OF EDUCATION SPECIAL MEETING MINUTES

**Resolution:** APPROVAL OF THE JANUARY 9, 2024 BOARD OF EDUCATION SPECIAL MEETING MINUTES

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'APPROVAL OF THE JANUARY 9, 2024 BOARD OF EDUCATION SPECIAL MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

### **4.2 APPROVAL OF THE JANUARY 17, 2024 BOARD OF EDUCATION STATED MEETING MINUTES**

APPROVAL OF THE JANUARY 17, 2024 BOARD OF EDUCATION STATED MEETING MINUTES

**Resolution:** TO APPROVE THE JANUARY 17, 2024 BOARD OF EDUCATION STATED MEETING MINUTES

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE JANUARY 17, 2024 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL**

**5.1 PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL**

The Board will now move into Executive session to discuss personnel matters with regard to particular staff members.

**Resolution:** The Board will now move into Executive session to discuss personnel matters with regard to particular staff members.

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'The Board will now move into Executive session to discuss personnel matters with regard to particular staff members'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**PRESENTATIONS**

**6.1 PRESENTATIONS**

During the Board Honors segment of the meeting, the members of the Board of Education recognized Gorton High School 12<sup>th</sup> grade student, Rania Khan for her outstanding achievement as a Regeneron STS Semifinalist. Board President Reverend Steve Lopez, Interim Superintendent Dr. Luis Rodriguez, Principal of Gorton High School Jamie Morales as well as a representative from Yonkers Partners in Education all honored and acknowledged the student.

**COMMUNICATIONS**

**-COMMITTEE REPORTS**

**7.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF FEBRUARY 15, 2024**

**REPORT OF THE FACILITIES COMMITTEE MEETING OF FEBRUARY 15, 2024**

Trustee Sheila Greenwald presented the report of the Facilities Committee Meeting of February 15, 2024.

Mr. Pelliccio provided rationales for each of the thirteen items on the February agenda. Discussions followed on resolution 14.6 assignment of KG&D Architects for the classroom addition project at School 30 as well as the two awards for Lincoln High School gym, complex and site upgrades project.

The next Facilities Committee Meeting will be held on Tuesday, March 12, 2024. To see the full details of this meeting, please watch the school district's television station WDMC-TV, Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at [yonkerspublicschools.org](http://yonkerspublicschools.org).

## **7.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF FEBRUARY 15, 2024**

REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF FEBRUARY 15, 2024

Trustee Dr. John Castanaro presented the report of the Audit Budget and Finance Committee Meeting of February 15, 2024.

Commissioner John Liszewski presented a brief financial update. Senior Budget Analyst Michael Browne reviewed the recommended budget transfers for the month of February. Budget Director John Jacobson reviewed the 2<sup>nd</sup> Quarter Forecast Revenue & Expenditure Summary. Interim Superintendent of Schools Dr. Luis Rodriguez presented the 2024-2025 Preliminary Budget. Discussions followed on the preliminary budget, the need to continue to advocate for additional funding for the district, and several proposed solutions for a sustainable budget.

At 6:00 p.m. the Board unanimously agreed to go into Executive Session to discuss a personnel matter with regard to a particular staff member. The next Audit Budget and Finance Committee meeting will be held on Tuesday, March 12, 2024. To see the full details of this meeting, please watch the school district's television station WDMC-TV, Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at [yonkerspublicschools.org](http://yonkerspublicschools.org).

## **7.3 REPORT OF THE WORKSHOP COMMITTEE MEETING OF FEBRUARY 15, 2024**

REPORT OF THE WORKSHOP COMMITTEE MEETING OF FEBRUARY 15, 2024

President Reverend Steve Lopez presented the report of the Workshop Committee Meeting held on February 15, 2024.

Administrative staff provided rationales for each resolution. The Audit Budget and Finance Committee Meeting was held earlier in the day to discuss all Finance Resolutions and the Facilities Committee Meeting was held earlier in the day to discuss all School Facility Resolutions.

The next Workshop Committee meeting will be held on Tuesday, March 12, 2024. To see the full details of this meeting, please watch the school district's television station WDMC-TV, Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at [yonkerspublicschools.org](http://yonkerspublicschools.org).

## **7.4 REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF FEBRUARY 15, 2024**

REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF FEBRUARY 15, 2024

Vice President Dr. Rosalba Corrado Del Vecchio presented the report of the Instructional Affairs Committee Meeting held on February 15, 2024.

Assistant Superintendent Lissette Colon Collins facilitated an engaging presentation entitled, Yonkers Public Schools - My Brothers' Keeper.

Highlights of the presentation included an overview of My Brother's Keeper History and Yonkers Programs context as well as initial and long-term goals. An in-depth look at the Obama Foundation MBK Alliance grant: Model Community and YPS Milestone Goals. As well as the many partnerships, collaborations, students' success stories and Alumni initiatives.

The next Instructional Affairs Committee Meeting will be held on Thursday, March 14, 2024. Board of Education Committee Meetings and Stated Meetings are available on demand at [yonkerspublicschools.org](http://yonkerspublicschools.org). or the school district's television station broadcast WDMC-TV, on Cablevision Channel 75 and Verizon FiOS Channel 38.

## **- FROM BOARD MEMBERS**

### **8.1 COMMUNICATIONS FROM THE BOARD**

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

Vice President Dr. Rosalba Corrado Del Vecchio shared the following communications:

On February 7, 2024 Trustee Greenwald and I attended the National Girls & Women in Sports Day Program at Roosevelt High School - Early College Studies. Thank you to the following contributors for such an engaging and inspiring event.

- Melvina Lathan
- LeShannen Hogue, YPD detective/coach
- Serinah Jean Baptiste, Financial Advisor
- Michelle Ganpat, Master Yoga Instructor
- Taisha Martinez, Amateur Boxer/Entrepreneur
- Honey Lathan, Filmmaker/Producer
- Fatima Taylor, Yonkers Fire Fighter
- Kristal Correa, Golden Gloves Boxing Champion

Thank you, Ms. Colon-Collins and Elaine Shine, for the amazing work that has been done around the MBK program. The members of the Board of Education are looking forward to the upcoming MBK Summit.

I would like to acknowledge Lissette Colon-Collins and Dr. Frank Hernandez for the District Attendance Heroes Initiative.

President Reverend Steve Lopez shared the following communications:

Congratulations to Principal Cartica and the entire School 17 learning community for receiving Mayor Spano's School Spotlight Award!

The City of Yonkers Black History Month Celebration is being held at 6:00 pm tonight at City Hall. Congratulations to the student winners of the 2024 Dr. Martin Luther King Jr. Art & Video Contest who will be presenting their work at tonight's event. The art winners are Atharv Maragal from Casimir Pulaski School and Samantha Aurelio from Martin Luther King Jr. Academy. The video winner is Jasmine Pugh from Roosevelt High School-Early College Studies.

Please join us tomorrow February 29<sup>th</sup> for the District-wide Black History Celebration the program begins at 5:30 pm at Roosevelt High School.

Please Note the Board of Education Stated Meeting for March will be held on Thursday, March 21<sup>st</sup>.

Thank you to all who participated in the Conference of Big 5 Lobby Days.

**- FROM THE SUPERINTENDENT**

**9.1 SUPERINTENDENT UPDATES**

**COMMUNICATION FROM THE SUPERINTENDENT**

Interim Superintendent Dr. Luis Rodriguez shared the following communications:

Thank you to Trustee Sykes and Dr. Del Vecchio for their focus and interest on the issue of chronic absenteeism.

Thank you to Dr. Frank Hernandez for coordinating the pilot program created to address the issue of chronic absenteeism.

A reminder to families that the school choice process closes today.

The Yonkers Public Schools in partnership with Great Point Studios hosted several information sessions this month for the new film and television production academy. Approximately 166 families attended these two information sessions.

Nominations for the 2024 Teacher of the Year Awards are due on Friday, March 1, 2024.

Yonkers Public Schools in partnership with the New York City Breakers will host its second break dancing event on Saturday, March 2<sup>nd</sup> at Montessori School 27.

College Board Testing Day has changed. The Yonkers Public Schools will now take advantage of a testing window beginning early March and closing in late April.

On March 7<sup>th</sup> students from Roosevelt High School - Early College Studies will attend the Anti-Defamation League "Never is Now" Conference at the Jacob Javitz Center.

Friday July, 23<sup>rd</sup> the class of 2024 valedictorians and salutatorians were announced. Congratulations to all.

The Dominican Cultural Association of Yonkers held a celebration last night honoring the 180<sup>th</sup> anniversary of Dominican independence. Congratulations to the sixteen Yonkers Public Schools students recognized for their achievements in the classroom and to the following four scholarship recipients, Darielssy De Los Santos Vargas, Ayelen Maldonado Molano, Eileen Rodriguez, Alondra Blanco.

**Calendar Reminders**

- The district's Black History Month Celebration will be held tomorrow, February 29<sup>th</sup> at 5:30 p.m. at Roosevelt High School.
- A Budget Town Hall Meeting for the community is scheduled to be held via Zoom on Tuesday, March 5<sup>th</sup> in English and Thursday March 7<sup>th</sup> in Spanish.
- The Mayor's State of the City Address is scheduled for Wednesday, March 13<sup>th</sup> at 7:00 p.m. at the Riverfront Library.

- Two Town Hall Meetings are scheduled to be held on Tuesday, March 19<sup>th</sup> via Zoom for School 9 and Thomas Cornell Academy families.
- The Yonkers Public Schools Foundation for Education Gala is scheduled for Wednesday, March 20<sup>th</sup> at 5:00 p.m. at Lion’s Gate Studios.
- Schools will be closed for Spring Recess beginning Monday, March 25<sup>th</sup> through Monday, April 1<sup>st</sup>.

**- OTHER ITEMS**

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

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

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

**SUPERINTENDENT'S REPORTS**

**11.1 ADOPTION OF SUPERINTENDENT REPORTS - 11.2 - 11.4**

ADOPTION OF SUPERINTENDENT REPORTS - 11.2 - 11.4

**Resolution:** ADOPTION OF SUPERINTENDENT REPORTS - 11.2 - 11.4

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SUPERINTENDENT REPORTS - 11.2 - 11.4'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**11.2 Settlement agreement (“Agreement”) between the Board of Education of the Yonkers City School District (“YCSD”) and the Yonkers Federation of Teachers (“YFT”).**

To approve the settlement of two grievances, AAA Case numbers 01-23-0001-9841 and 01-23-0001-8378, regarding the use of Teaching Assistants during lunch and recess.

**Resolution:** WHEREAS, the Board of Education of the YCSD and the YFT desire to settle the two grievances, AAA Case numbers 01-23-0001-9841 and 01-23-0001-8378; WHEREAS, the Board of Education of the YCSD and the YFT have reached an Agreement settling the matters; and, WHEREAS, the Board of Education has had an opportunity to review the terms of the Agreement, and finds that the terms are fair, reasonable, and appropriate under the circumstances; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the YCSD hereby approves the Agreement; and BE IT FURTHER RESOLVED that the Interim Superintendent of Schools, Luis Rodriguez, and those under his direction take all steps necessary to effectuate the Agreement.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education of the YCSD and the YFT desire to settle the two grievances, AAA Case numbers 01-23-0001-9841 and 01-23-0001-8378; WHEREAS, the Board of Education of the YCSD and the YFT have reached an Agreement settling the matters; and, WHEREAS, the Board of Education has had an opportunity to review the terms of the Agreement, and finds that the terms are fair, reasonable, and appropriate under the circumstances; NOW,

THEREFORE, BE IT RESOLVED, that the Board of Education of the YCSD hereby approves the Agreement; and BE IT FURTHER RESOLVED that the Interim Superintendent of Schools, Luis Rodriguez, and those under his direction take all steps necessary to effectuate the Agreement'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

### **11.3 Public School Closure - School 9**

In accordance with Section 100.21(c) of Commissioner's Regulations, the New York State Education Department requires that a school district submit the appropriate forms for Public School Closures.

**Resolution:** WHEREAS in accordance with Section 100.21(c) of Commissioner's Regulations, the New York State Education Department requires that a school district submit the appropriate forms for public school closures, and WHEREAS the Yonkers Public Schools, will close School 9, located at 53 Fairview Street, Yonkers, New York 10703, BEDS#662300-01-0009 in anticipation of school consolidation and occupancy of newly constructed schools. NOW THEREFORE BE IT RESOLVED: That we, the Members of the Board of Education, do hereby request the Board of Regents of the State of New York to close School 9 at the end of the 2023/2024 academic year.

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS in accordance with Section 100.21(c) of Commissioner's Regulations, the New York State Education Department requires that a school district submit the appropriate forms for public school closures, and WHEREAS the Yonkers Public Schools, will close School 9, located at 53 Fairview Street, Yonkers, New York 10703, BEDS#662300-01-0009 in anticipation of school consolidation and occupancy of newly constructed schools. NOW THEREFORE BE IT RESOLVED: That we, the Members of the Board of Education, do hereby request the Board of Regents of the State of New York to close School 9 at the end of the 2023/2024 academic year'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

### **11.4 Public School Closure - Thomas Cornell Academy**

In accordance with Section 100.21(c) of Commissioner's Regulations, the New York State Education Department requires that a school district submit the appropriate forms for Public School Closures.

**Resolution:** WHEREAS in accordance with Section 100.21(c) of Commissioner's Regulations, the New York State Education Department requires that a school district submit the appropriate forms for public school closures, and WHEREAS the Yonkers Public Schools, will close the Thomas Cornell Academy, located at 15 St. Mary's Place, Yonkers, New York 10701, BEDS#662300-01-0057 in



anticipation of school consolidation and occupancy of newly constructed schools. NOW THEREFORE BE IT RESOLVED: That we, the Members of the Board of Education, do hereby request the Board of Regents of the State of New York to close the Thomas Cornell Academy 9 at the end of the 2023/2024 academic year.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS in accordance with Section 100.21(c) of Commissioner's Regulations, the New York State Education Department requires that a school district submit the appropriate forms for public school closures, and WHEREAS the Yonkers Public Schools, will close the Thomas Cornell Academy, located at 15 St. Mary's Place, Yonkers, New York 10701, BEDS#662300-01-0057 in anticipation of school consolidation and occupancy of newly constructed schools. NOW THEREFORE BE IT RESOLVED: That we, the Members of the Board of Education, do hereby request the Board of Regents of the State of New York to close the Thomas Cornell Academy 9 at the end of the 2023/2024 academic year'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**PERSONNEL**

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

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

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

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS - 12.2 - 12.4'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	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. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering certificated personnel. NOW THEREFORE BE IT RESOLVED:

That all personnel action as listed on the attached sheets is hereby confirmed'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	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. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering non-certificated personnel. NOW THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

### **12.4 Tenure**

Recommendation for Tenure Upon Completion of Probationary Period

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

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the following teacher(s) are presently completing a probationary period in the Yonkers Public Schools as indicated, and WHEREAS the services to date of these teacher(s) individual have been deemed satisfactory during the probationary period, and WHEREAS the Superintendent of Schools recommends that these teacher(s)and Teaching Assistant(s) be granted tenure in accordance with the provisions of the New York State Education Law. NOW THEREFORE BE IT RESOLVED: That the following teacher(s) and Teaching Assistant(s) shall be granted tenure upon the completion of their probationary period as set forth:'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

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

The resolution for Rachel Bouvin Speech Services, PC was removed from the agenda prior to the vote on the Division of Special Education and Pupil Support Services Reports.

### **13.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.10**

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 - 13.10?

**Resolution:** ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.10

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.11'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

### **13.2 Initial Program Recommendations for Preschool Disabled Children- 2023-2024 School Year**

Special Education 1.Program Recommendations for Preschool Disabled Children Term: 2023-2024 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

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

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

### **13.3 CSE Initial Program Recommendations for Disabled Children 2023-2024**

Special Education 1. CSE Initial Program Recommendations for Disabled Children Term: 2023-2024  
 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 FOCUS POPULATION: Students grades K-12 who have been deemed Disabled ASSESSMENT PROCESS: Monitoring IEP Goals for each individual

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

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

### **13.4 Annual Review of Disabled School Age Children**

Special Education 1. Annual Review of Disabled School-Age Children Term: 2024-2025 School Year  
Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of the Annual Review recommendations for school age (K - 12) students receiving special education services, as determined by the Committee On Special Education (CSE) during the month. FOCUS POPULATION: Students grades K - 12 who are classified as students with a disability. ASSESSMENT PROCESS: Review IEP Goals for each student receiving special education services to determine if they are still eligible for services for the 2024-2025 school year.

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

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

### **13.5 Annual Review of Preschool Disabled Children**

Special Education 1. Annual Review of Preschool Disabled Children Term: 2024-2025 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 2024-2025 school year.

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

Preschool Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**13.6 Agreement with BAYADA Home Health Care, Inc. February 1, 2024 - June 30, 2024**

Special Education - GML-104B 1. Agreement with BAYADA Home Health Care, Inc. Term: February 1, 2024 - June 30, 2024 Amount: \$36,335.00 Account: 450-5270-100000-2830-B2300 Scope- BAYADA Home Health Care, Inc. will provide School Nurses - RN/LPN's for students identified with special needs. BOE Recommendation: Stated Meeting February 21, 2024

**Resolution:** Ladies and Gentlemen: WHEREAS the Board of Education wishes to enter into an agreement with BAYDA Home Health Care, Inc. to provide these services, WHEREAS the Board of Education had determined that these services were can best be provided by BAYDA Home Health Care, Inc., NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with BAYDA Home Health Care, Inc. in an amount not to exceed \$36,335.00

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to enter into an agreement with BAYDA Home Health Care, Inc. to provide these services, WHEREAS the Board of Education had determined that these services were can best be provided by BAYDA Home Health Care, Inc., NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with BAYDA Home Health Care, Inc. in an amount not to exceed \$36,335.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**13.7 Amendment 2 to Resolution #14.21 Agreement with School Health Corporation approved June 21, 2023 Contract# 022422-SHC**

Special Education - GML-104B 1. Amendment to Resolution #14.21 Agreement with School Health Corporation Approved June 21, 2023, Contract #02422-SHC Terms: 2023- 2024 Original Amount: \$45,000.00 1st Amendment Amount: \$84,500.00 2nd Amendment Amount: \$55,000.00 New Total Contract Amount: \$184,500.00 Account:490-5271-23H114-2250-B2520 Scope: The purpose of this amendment is to purchase 200 Twin Communication Devices, 300 Time Timers, and also manipulatives and supplies to support Social and Emotional Development for the Autistic and Learning Disabled classrooms. Original Amount: \$45,000.00 1st Amendment Amount: \$84,500.00 2nd Amendment Amount: \$55,000.00 New Total Contract Amount: \$184,500.00

**Resolution:** Ladies and Gentlemen: WHEREAS the Board of Education wishes to purchase 200 Twin Communication Devices, 300 Time Timers, and also manipulatives and supplies to support Social and Emotional Development for the Autistic and Learning Disabled classrooms, WHEREAS the Board of Education wishes to purchase these items from School Health Corporation, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase these items form School Health Corporation on a total contract amount not to exceed \$184,500.00

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to purchase 200 Twin Communication Devices, 300 Time Timers, and also manipulatives and supplies to support Social and Emotional Development for the Autistic and Learning Disabled classrooms, WHEREAS the Board of Education wishes to purchase these items from School Health Corporation, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase these items form School Health Corporation on a total contract amount not to exceed \$184,500.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**13.8 Agreement with Monsey Licensed Behavior Analyst Services February 1, 2024 - June 30, 2024**

Special Education- GML-104B 1 - Agreement with Monsey Licensed Behavior Analyst Services Term: February 1, 2024 - June 30, 2024 Amount: \$30,200.00 Account: 450-5271-100000-2250-B2300 Scope: The provider shall provide Applied Behavior Analysis (ABA) services to identified District students. This will include intensive teaching, reinforcer assessments, and specialized discrete trial and natural environment techniques.

**Resolution:** WHEREAS the Board of Education of the City of Yonkers is required to provide ABA services to District students on an as-needed basis as requested by the District, WHEREAS the Board of Education has determined that these services can best be provided by Monsey Licensed Behavior Analyst Services, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Monsey Licensed Behavior Analyst Services in an amount not to exceed \$30,200.00.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education of the City of Yonkers is required to provide ABA services to District students on an as-needed basis as requested by the District, WHEREAS

the Board of Education has determined that these services can best be provided by Monsey Licensed Behavior Analyst Services, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Monsey Licensed Behavior Analyst Services in an amount not to exceed \$30,200.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

### **13.9 Agreement with VDM Psychology, February 1, 2024 - June 30, 2024**

Special Education - GML-104B 1 - Agreement with VDM Psychology Term: February 1, 2024 - June 30, 2024 Amount: \$20,000.00 Account: 450-5270-100000-2870/B2300 Scope: To provide Neuropsychological Evaluations on an as-needed basis as requested by the District.

**Resolution:** WHEREAS the Board of Education of the City of Yonkers is required to provide Neuropsychological Evaluations on an as-needed basis, WHEREAS the Board of Education has determined that these services can best be provided by VDM Psychology, NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with VDM Psychology in and amount not to exceed \$20,000.00.

### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education of the City of Yonkers is required to provide Neuropsychological Evaluations on an as-needed basis, WHEREAS the Board of Education has determined that these services can best be provided by VDM Psychology, NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with VDM Psychology in and amount not to exceed \$20,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

### **13.10 Resolution for Request for Independent Evaluation**

Special Education 1. Resolution for Request for Independent Evaluation Amount: \$5,000.00 Account: 450-5270-10000-2870-B2300 Scope: Resolution for Request for Independent Educational Evaluations Vendors are not listed because regulations do not require Parents to identify providers beforehand but only require compliance with the District's Board approved fee schedule.

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



**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) 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 approve funding for Independent Evaluations in the area of neuropsychology. 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**FINANCE**

**14.1 ADOPTION OF FINANCE REPORTS - 14.2**

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

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

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 14.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**14.2 Budget Transfers**

Reallocation of appropriations to align with currently projected expenditures.

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

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Rosemarie Linton**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

## **SCHOOL FACILITIES MANAGEMENT**

### **15.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.14**

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 15.2 - 15.14?

**Resolution:** ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.14.

#### **ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.14'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

### **15.2 Re-Authorization for Capital Projects**

**Resolution:** Re-authorization(s): #10826 School 30 #10875 Martin Luther King Jr. Academy #10876 Family School 32 #10881 Saunders Trades and Technical High School #10931 Lincoln High School #10955 Westchester Hills School 29

#### **ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Re-authorization(s): #10826 School 30 #10875 Martin Luther King Jr. Academy #10876 Family School 32 #10881 Saunders Trades and Technical High School #10931 Lincoln High School #10955 Westchester Hills School 29'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

### **15.3 Closeout of Capital Contracts and Purchase Orders**

This is to close-out the listed capital contracts and/or purchase orders with credit amendments and/or change orders. The credits are due to the deletion of work and/or a balance of unused contingency or reimbursable funds and for Purchase Orders with outstanding encumbrances under expired Contracts. There is no change in the contract terms. The unused funds (in this case \$321,787.41) are freed up to be used on capital projects.

**Resolution:** WHEREAS the contracted work on the contracts and/or purchase orders by the vendors as listed herein has been completed and accepted by the Yonkers Public Schools, and WHEREAS the execution of such contracts has resulted in a balance of unused contract funds, and WHEREAS this balance is to be returned to the Capital funds for use on projects via change orders and amendments as so listed: Amendment 2 PO 2024-00003075, CIP 10881 Environmental Services, to LiRo Engineers Inc. for (\$8,572.91) decreasing the PO amount from \$13,303.16 to \$4,730.25. Amendment 4 of PO 2018-00000206, CIP 10826, AE Services, to Greenman – Pedersen, Inc. for (\$12,489.50) decreasing the PO amount from \$492,508.00 to \$480,018.50. Amendment 4 of PO 2018-00004383, CIP 10826, AE Services, to Greenman – Pedersen, Inc. for (\$75,775.00) decreasing the PO amount from \$86,900.00 to \$11,125.00. Amendment

4 PO 2019-00001468, CIP 10826, AE Services, to Greenman – Pedersen, Inc. for (\$49,950,00) from \$101,500.00 to \$51,550.00. Amendment 4 PO 2021-00001370, CIP 10826, AE Services, to Greenman – Pedersen, Inc. for (\$175,000.00) from \$175,000.00 to 0.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to execute these change orders and amendments so listed.

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the contracted work on the contracts and/or purchase orders by the vendors as listed herein has been completed and accepted by the Yonkers Public Schools, and WHEREAS the execution of such contracts has resulted in a balance of unused contract funds, and WHEREAS this balance is to be returned to the Capital funds for use on projects via change orders and amendments as so listed: Amendment 2 PO 2024-00003075, CIP 10881 Environmental Services, to LiRo Engineers Inc. for (\$8,572.91) decreasing the PO amount from \$13,303.16 to \$4,730.25. Amendment 4 of PO 2018-00000206, CIP 10826, AE Services, to Greenman – Pedersen, Inc. for (\$12,489.50) decreasing the PO amount from \$492,508.00 to \$480,018.50. Amendment 4 of PO 2018-00004383, CIP 10826, AE Services, to Greenman – Pedersen, Inc. for (\$75,775.00) decreasing the PO amount from \$86,900.00 to \$11,125.00. Amendment 4 PO 2019-00001468, CIP 10826, AE Services, to Greenman – Pedersen, Inc. for (\$49,950,00) from \$101,500.00 to \$51,550.00. Amendment 4 PO 2021-00001370, CIP 10826, AE Services, to Greenman – Pedersen, Inc. for (\$175,000.00) from \$175,000.00 to 0.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to execute these change orders and amendments so listed'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**15.4 Fuller and D’Angelo, P.C. Architects & Planners (CIP 10876) - Amendment 2**

Fuller and D’Angelo, P.C. Architects & Planners Amount: \$203,584.00 Scope: To provide additional architectural and engineering services for the Phase 1 work under Capital Project 10876, “Replace Windows, Masonry, Select Interior Finishes and Site Work” at Family School 32. This includes development of a separate bid package for Phase 1 work, provide Bidding & Negotiation, and Construction Administration services. Overview: CIP 10876 includes replacement of windows, casework and shades; high-tech security system, toilet rooms upgrades, HVAC upgrades & whole building air-conditioning, electrical upgrades & emergency generator, replacement of ceilings & lights, flooring replacement, painting of interior finishes, parking lot expansion, select sidewalk replacement, curbs & storm drain improvements and requisite hazardous materials amelioration. Project cost is estimated at \$13.1 million. Due to the size, complexity and economic supply chain issues the project requires being broken down into three (3) phases over multiple years. Phase 1 includes high-tech security system, replacement of PA systems, HVAC upgrades & whole building air-conditioning, electrical upgrades & new emergency generator, replacement of corridor ceilings & lights, and requisite hazardous materials amelioration. This phase is estimated to be \$7 million. Construction to start summer 2024 and be substantially completed summer 2026. Phase 2 includes replacement of classroom ceilings & lights and interior doors, flooring replacement, toilet room upgrades, parking lot expansion, select sidewalk replacement, curbs & storm drain improvements and requisite hazardous materials amelioration. This phase is estimated to be \$3 million. Construction is anticipated to be performed during summer 2025, pending available funding. Phase 3 will include window replacement and painting of interior finishes. This phase is estimated to be \$3 million. Construction is anticipated to be performed during summer 2026, pending available funding.

**Resolution:** WHEREAS via Resolution 21.14 dated July 17, 2019, the Board of Education awarded PO 2020-1192 Architectural Services for CIP 10876, “Replace Windows, Masonry, Select Interior Finishes and Site Work” at Family School 32 to Fuller & D’Angelo P.C., Architects in the amount of \$875,420.00 and term of 1,095 calendar days under Contract 2020-0628, and WHEREAS via Resolution 15.22 dated August 21, 2019, the Board of Education amended PO 2020-1192, reducing the task from \$875,420.00 to \$676,476.00, and WHEREAS Amendment 2 is required for additional Architectural Engineering services for the Phase 1 work which includes HVAC & Electrical upgrades, and WHEREAS such services are now required, and WHEREAS the complexity, cost and duration of the construction period for this project is best managed by splitting the project into three distinct parts, and WHEREAS Fuller and D’Angelo, P.C. Architects & Planners has presented an acceptable proposal to complete these added tasks for Part 1 at a cost of \$203,584.00, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Amendment 2 under Contract 2020-0628 to Fuller and D’Angelo, P.C. Architects & Planners for \$203,584.00, increasing the amount to \$880,060.00.

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 21.14 dated July 17, 2019, the Board of Education awarded PO 2020-1192 Architectural Services for CIP 10876, “Replace Windows, Masonry, Select Interior Finishes and Site Work” at Family School 32 to Fuller & D’Angelo P.C., Architects in the amount of \$875,420.00 and term of 1,095 calendar days under Contract 2020-0628, and WHEREAS via Resolution 15.22 dated August 21, 2019, the Board of Education amended PO 2020-1192, reducing the task from \$875,420.00 to \$676,476.00, and WHEREAS Amendment 2 is required for additional Architectural Engineering services for the Phase 1 work which includes HVAC & Electrical upgrades, and WHEREAS such services are now required, and WHEREAS the complexity, cost and duration of the construction period for this project is best managed by splitting the project into three distinct parts, and WHEREAS Fuller and D’Angelo, P.C. Architects & Planners has presented an acceptable proposal to complete these added tasks for Part 1 at a cost of \$203,584.00, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Amendment 2 under Contract 2020-0628 to Fuller and D’Angelo, P.C. Architects & Planners for \$203,584.00, increasing the amount to \$880,060.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**15.5 Eisenbach & Ruhnke Engineering, P.C. (CIP 10875) – Amendment 4**

Eisenbach & Ruhnke Engineering, P.C. Amount: \$74,000.00 Scope: To provide additional architectural and engineering services for the “Roof, Heating Plant & Window Replacement and Interior Upgrades” at Martin Luther King Jr. Academy. Overview: CIP 10875 includes roofing, new heat plant & controls, windows, (select case work, shades, AC) high-tech security, re-built toilet rooms, other interior finishes, parking lot deck repairs and requisite hazardous materials abatement. Project cost is estimated at \$11.9 million. Due to the size and complexity the project is broken down into multiple parts over multiple years requiring the following additional AE Services: Phase 1 includes bidding permanent repairs to the parking lot deck. Due to bids exceeding the estimated budget for this work the District revised the scope of work to making safe using temporary shoring. E&R was asked to also provide initial studies for temporary, however the District later had designs and the construction of temporary shoring completed by others under an Emergency Declaration. Although, the temporary work is completed, permanent repairs will be sought through alternative designs under a new capital project. Phase 2 includes developing a separate bid

document, conducting Bidding & Negotiation and Construction Administration services for the GC Window Contract replacement work. E&R was also required to re-bid the GC Window Contract after the District recommended rejecting the initial bids. Work is scheduled to start summer 2024 through May 2025. Phase 3 includes developing separate bid documents, conducting Bidding & Negotiation and Construction Administration services GC, HVAC, Plumbing and Electrical Contracts for roof replacement, HVAC upgrades for Main Office Suite and Cafeteria, ADA upgrades to select toilet rooms and window AC upgrades for all classrooms and requisite abatement. Work is scheduled to start summer 2024 through May 2025. The Boiler replacement and HVAC Controls scope of work is being deferred for investigations and completion under the District's upcoming Districtwide Energy Performance Services Contract.

**Resolution:** WHEREAS via Resolution 15.3 dated August 21, 2019, the Board of Education assigned Eisenbach & Ruhnke Engineering, P.C. to professional engineering services for CIP 10875 "Roof, Heating Plant & Window Replacement and Interior Upgrades" at Martin Luther King Jr. Academy under PO 2020-6503 in the amount of \$280,000.00 for a term of 1,095 calendar days, and WHEREAS Amendment 4 is required additional work for project 10875, "Roof, Heating Plant & Window Replacement and Interior Upgrades" at Martin Luther King Jr. Academy, and WHEREAS Eisenbach & Ruhnke Engineering, P.C. has presented an acceptable proposal to complete these added tasks for CIP 10875 at a cost of \$74,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the existing assignment to Eisenbach & Ruhnke Engineering, P.C., to provide additional architectural and engineering services for CIP 10875 "Roof, Heating Plant & Window Replacement and Interior Upgrades" at Martin Luther King Jr. Academy in the amount of \$74,000.00 increasing the fee from \$590,000.00 to \$664,000.00.

#### **ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 15.3 dated August 21, 2019, the Board of Education assigned Eisenbach & Ruhnke Engineering, P.C. to professional engineering services for CIP 10875 "Roof, Heating Plant & Window Replacement and Interior Upgrades" at Martin Luther King Jr. Academy under PO 2020-6503 in the amount of \$280,000.00 for a term of 1,095 calendar days, and WHEREAS Amendment 4 is required additional work for project 10875, "Roof, Heating Plant & Window Replacement and Interior Upgrades" at Martin Luther King Jr. Academy, and WHEREAS Eisenbach & Ruhnke Engineering, P.C. has presented an acceptable proposal to complete these added tasks for CIP 10875 at a cost of \$74,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the existing assignment to Eisenbach & Ruhnke Engineering, P.C., to provide additional architectural and engineering services for CIP 10875 "Roof, Heating Plant & Window Replacement and Interior Upgrades" at Martin Luther King Jr. Academy in the amount of \$74,000.00 increasing the fee from \$590,000.00 to \$664,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

#### **15.6 KG+D Architects, P.C. (CIP 10826) – Assignment**

KG+D Architects, P.C. Amount: \$258,000.00 Scope: To provide Architectural/Engineering Services for the Capital Project 10826, "Classroom Addition" at School 30. Overview: To assign KG+D Architects, P.C. under their existing "On-Call" Architectural/Engineering (A/E) Services Contract No. 2020-0630, for Capital Project 10826, "Classroom Additions" at School 30 for the Smart Schools Bond Act application. The School 30 classroom addition include three (3) pre-kindergarten sections, three (3) kindergarten

sections with one dedicated for Special Education, ADA Unisex Toilet per floor and Elevator. Building improvements will include extension & alterations of Main Entrance Vestibule with security check point and exterior canopy, new window AC Unit for all classrooms of the existing building, upgrade Classroom 19 to Science Room, and upgrades to lockers and finishes in select existing classrooms. This resolution is to assign the Kick-off, Schematic Design and Design Development phases to KG+D, along with estimated reimbursables for the amount of \$258,000. The Construction Documents & SED Permitting phase will be assigned via amendment to KG+D subject to the proceeds of the 2024 bond sale. Proposals for a second amendment will be solicited for the Bidding and Construction Administration phases once the project is permitted by SED and fully funded. KG+D will be taking over and utilizing the initial design originally started by Greenman-Pedersen, Inc (GPI). GPI was tasked to provide a six-classroom addition based on a modular design. GPI only completed schematic design and design development phases. GPI's contract expired on December 31, 2022, and GPI was unable to continue the project. As such, School Facilities Management is recommending the project design be taken over by KG+D. Total fees for GPI was in the amount of \$504,600. Design fees for completed work and reimbursables totaled \$191,385.50. A credit will be issued in the amount of \$313,214.50.

**Resolution:** WHEREAS via Resolution 16.6 dated March 15, 2023, the Board of Education amended Requirements Contract No. 2020-0630 to KG+D Architects, P.C. extending their \$2 million contract term to 1,460 calendar days, and WHEREAS RFP 420-23-02 was issued by the Facilities Department to solicit proposals for the professional Architectural/Engineering services for the Classroom Addition at School 30, and WHEREAS Architectural/Engineering services and reimbursables are to be assigned for Kickoff, Schematic Design and Design Development phases, and WHEREAS examination of those responses indicates that KG+D Architects, P.C. is best suited for this particular task at a cost not to exceed \$258,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to assign KG+D Architects, P.C. to provide "On-Call" professional Architectural/Engineering services for Capital Project 10826, "Classroom Addition" at School 30 at a cost not to exceed \$258,000.00.

#### **ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 16.6 dated March 15, 2023, the Board of Education amended Requirements Contract No. 2020-0630 to KG+D Architects, P.C. extending their \$2 million contract term to 1,460 calendar days, and WHEREAS RFP 420-23-02 was issued by the Facilities Department to solicit proposals for the professional Architectural/Engineering services for the Classroom Addition at School 30, and WHEREAS Architectural/Engineering services and reimbursables are to be assigned for Kickoff, Schematic Design and Design Development phases, and WHEREAS examination of those responses indicates that KG+D Architects, P.C. is best suited for this particular task at a cost not to exceed \$258,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to assign KG+D Architects, P.C. to provide "On-Call" professional Architectural/Engineering services for Capital Project 10826, "Classroom Addition" at School 30 at a cost not to exceed \$258,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**15.7 Savin Engineers, P.C. (CIP 10955) – Assignment**

Savin Engineers, P.C. Amount: \$12,500.00 Scope: To provide Pre-Construction and Construction Management Services for the “Ball Field Washout Emergency Restoration” at Westchester Hills School 29 under Emergency Declaration, Capital Project 10955. Overview: To assign Savin Engineers, P.C. under their existing “On-Call” Construction Management Service Contract No. 2022-0600, for “Ball Field Washout Emergency Restoration” at Westchester Hills School 29 under Emergency Declaration, Capital Project 10955. An emergency declaration for the “Ball Field Washout Emergency Restoration” was issued by the Superintendent on October 10, 2023 to restore the northeast corner of the softball field which was washed-out by a coastal storm that occurred on September 29, 2023. Savin Engineers, P.C. will provide Pre-Construction and Construction Management Services, based on time and material basis for an amount not to exceed \$12,500.00.

**Resolution:** WHEREAS via Resolution 15.23 dated March 16, 2022, the Board of Education authorized the award of an “On-Call” Professional Construction Management Services Contract to Savin Engineers, P.C. in response to District RFQ453 for an amount not to exceed \$1 million, and WHEREAS work under the above contract is required by the District as per the emergency declaration issued by the Superintendent dated October 10, 2023, and WHEREAS a proposal presented by Savin Engineers, P.C. to provide Construction Management Services has been most advantageous to the District at a cost not to exceed \$12,500.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to assign Savin Engineers, P.C. to provide “On-Call” Professional Construction Management Services for “Ball Field Washout Emergency Restoration” at Westchester Hills School 29 under Emergency Declaration, Capital Project 10955 at a cost not to exceed \$12,500.00.

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 15.23 dated March 16, 2022, the Board of Education authorized the award of an “On-Call” Professional Construction Management Services Contract to Savin Engineers, P.C. in response to District RFQ453 for an amount not to exceed \$1 million, and WHEREAS work under the above contract is required by the District as per the emergency declaration issued by the Superintendent dated October 10, 2023, and WHEREAS a proposal presented by Savin Engineers, P.C. to provide Construction Management Services has been most advantageous to the District at a cost not to exceed \$12,500.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to assign Savin Engineers, P.C. to provide “On-Call” Professional Construction Management Services for “Ball Field Washout Emergency Restoration” at Westchester Hills School 29 under Emergency Declaration, Capital Project 10955 at a cost not to exceed \$12,500.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**15.8 PB Contracting Corp. – Award**

PB Contracting Corp. Term: 547 calendar days Amount: \$2,591,134.00 Scope: General Construction Window Contract which includes the replacement of exterior curtain wall windows, window shades and requisite asbestos abatement at Martin Luther King, Jr. Academy. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on December 13, 2023. Six (6) bids were received, examined and all due diligence observed in determining that PB Contracting Corp. is the lowest responsive and responsible bidder. The work was designed by Eisenbach & Ruhnke Engineering, P.C. who estimated the value of the work at \$2,500,000. The highest bid was \$7,474,800.

**Resolution:** WHEREAS bids were issued for public advertisement and opened on December 13, 2023 in compliance with General Municipal Law 103 for Bid No. 7035A General Construction Window Work, Contract 1 for the “Window Replacement - Part 2 Roof, Heating Plant, Window Replacement and Interior Upgrades” at Martin Luther King, Jr. Academy, Project No. 10875, and WHEREAS such bids were duly examined and as a result the administration has determined that PB Contracting Corp. is the lowest responsive and responsible bidder with a bid of \$2,591,134.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7035A General Construction Window Work, Contract 1, for Project No. 10875 “Window Replacement - Part 2 Roof, Heating Plant, Window Replacement and Interior Upgrades” at Martin Luther King, Jr. Academy to PB Contracting Corp. in an amount not to exceed \$2,591,134.00 for a term of 547 calendar days.

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion "WHEREAS bids were issued for public advertisement and opened on December 13, 2023 in compliance with General Municipal Law 103 for Bid No. 7035A General Construction Window Work, Contract 1 for the “Window Replacement - Part 2 Roof, Heating Plant, Window Replacement and Interior Upgrades” at Martin Luther King, Jr. Academy, Project No. 10875, and WHEREAS such bids were duly examined and as a result the administration has determined that PB Contracting Corp. is the lowest responsive and responsible bidder with a bid of \$2,591,134.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7035A General Construction Window Work, Contract 1, for Project No. 10875 “Window Replacement - Part 2 Roof, Heating Plant, Window Replacement and Interior Upgrades” at Martin Luther King, Jr. Academy to PB Contracting Corp. in an amount not to exceed \$2,591,134.00 for a term of 547 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**15.9 Pierotti Corp. (CIP 10931) – Award**

Pierotti Corp. Term: 365 calendar days Amount: \$1,060,445.00 Scope: General Construction Contract 1 of 2 for CIP 10931, “Gym Complex and Site Upgrades” at Lincoln High School which includes: • Replacement of the Gymnasium bleachers, radiator enclosures and painting of interior finishes. • Replacement of acoustical ceilings & casework and painting of interior finishes. • Exterior site improvements along Kneeland Avenue which include adding student seating & tables, lawn restoration and cleaning of concrete sidewalks. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on December 15, 2023. Six (6) bids were received, examined and all due diligence observed in determining that Pierotti Corp., is the lowest responsive and responsible bidder. The work was designed by KG+D Architects, P.C. who estimated the value of the work at \$1,000,000. The highest bid was \$1,251,000. After interviewing the apparent low bidder (ADP Group) and confirming that they understood the scope of work, they realized they did not meet the qualification requirements and asked to withdraw their bid. Facilities then called the second lowest bidder (Pierotti Corp), confirmed that they understood the scope of work, and their bids were found to be correct. This firm has performed satisfactorily on other Yonkers Public Schools projects.

**Resolution:** WHEREAS bids were issued for public advertisement and opened on December 15, 2023 in compliance with General Municipal Law 103 for Bid 6891A, General Construction Work, Contract 1, “Gym Complex and Site Upgrades” at Lincoln High School, and WHEREAS such bids were duly examined and as a result the administration has determined that Pierotti Corp., is the lowest responsive and responsible



bidder, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award “Gym Complex and Site Upgrades” at Lincoln High School to Pierotti Corp., for the amount of \$1,060,445.00 and a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS bids were issued for public advertisement and opened on December 15, 2023 in compliance with General Municipal Law 103 for Bid 6891A, General Construction Work, Contract 1, “Gym Complex and Site Upgrades” at Lincoln High School, and WHEREAS such bids were duly examined and as a result the administration has determined that Pierotti Corp., is the lowest responsive and responsible bidder, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award “Gym Complex and Site Upgrades” at Lincoln High School to Pierotti Corp., for the amount of \$1,060,445.00 and a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**15.10 Fran Corp (d/b/a All Bright Electric) – Award**

Fran Corp (d/b/a All Bright Electric) Term: 365 calendar days Amount: \$598,000.00 Scope: Electrical Construction Contract 2 of 2 for CIP 10931, “Gym Complex and Site Upgrades” at Lincoln High School which includes: • Replacement of the Gymnasium lighting • New Gym sound system • Lighting, power and data upgrades for the Library Room 220 and Computer Lab Room 224 • Exterior building lighting improvements along Kneeland Avenue Overview: In compliance with General Municipal Law 103, bids were let and opened in public on December 15, 2023. Four (4) bids were received, examined and all due diligence observed in determining that Fran Corp (d/b/a All Bright Electric), is the lowest responsive and responsible bidder. The work was designed by KG+D Architects, P.C. who estimated the value of the work at \$477,000. The highest bid was \$676,000.

**Resolution:** WHEREAS bids were issued for public advertisement and opened on December 15, 2023 in compliance with General Municipal Law 103 for Bid 6891A, Electrical Work, Contract 2, “Gym Complex and Site Upgrades” at Lincoln High School, and WHEREAS such bids were duly examined and as a result the administration has determined that Fran Corp (d/b/a All Bright Electric), is the lowest responsive and responsible bidder, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award “Gym Complex and Site Upgrades” at Lincoln High School to Fran Corp (d/b/a All Bright Electric) for the amount of \$598,000.00 and a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS bids were issued for public advertisement and opened on December 15, 2023 in compliance with General Municipal Law 103 for Bid 6891A, Electrical Work, Contract 2, “Gym Complex and Site Upgrades” at Lincoln High School, and WHEREAS such bids were duly examined and as a result the administration has determined that Fran Corp (d/b/a All Bright Electric), is the lowest responsive and responsible bidder, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award “Gym Complex and Site Upgrades” at Lincoln High School to Fran Corp (d/b/a All Bright Electric) for the amount of \$598,000.00 and a term

of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

### **15.11 Argyle Motors dba H&C Truck Repair – Extension 2**

Argyle Motors dba H&C Truck Repair Term: 365 calendar days Amount: \$85,980.00 Scope: Final extension of Contract 2022-0467 “Truck Repair Service” with Argyle Motors dba H&C Truck Repair. This will be mutual consent under the same terms and conditions to repair as needed any and all of the trucks owned by the YPS on a time and materials (T&M) basis.

**Resolution:** WHEREAS via Resolution 16.4 dated December 15, 2021, the Board of Education authorized the award of Contract 2022-0467 “Truck Repair Service” to Argyle Motors dba H&C Truck Repair for \$85,980.00, and a term of 365 calendar days, and WHEREAS said contract provides for the option to renew by mutual consent under the same terms and conditions for up to two 365 calendar day extensions, and WHEREAS such provisions were invoked to extend the contract for one year under the first amendment via Resolution 17.10 dated January 18, 2023, revising the contract amount to \$171,960.00 and extending the term to 730 calendar days, and WHEREAS there is mutual consent of the parties to extend this contract for the final of the two possible extensions. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to extend for 365 calendar days, Contract 2022-0467 “Truck Repair Service” with Argyle Motors dba H&C Truck Repair for \$85,980.00, increasing the contract amount to \$257,940.00 and the term to 1,095 calendar days.

### **ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 16.4 dated December 15, 2021, the Board of Education authorized the award of Contract 2022-0467 “Truck Repair Service” to Argyle Motors dba H&C Truck Repair for \$85,980.00, and a term of 365 calendar days, and WHEREAS said contract provides for the option to renew by mutual consent under the same terms and conditions for up to two 365 calendar day extensions, and WHEREAS such provisions were invoked to extend the contract for one year under the first amendment via Resolution 17.10 dated January 18, 2023, revising the contract amount to \$171,960.00 and extending the term to 730 calendar days, and WHEREAS there is mutual consent of the parties to extend this contract for the final of the two possible extensions. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to extend for 365 calendar days, Contract 2022-0467 “Truck Repair Service” with Argyle Motors dba H&C Truck Repair for \$85,980.00, increasing the contract amount to \$257,940.00 and the term to 1,095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**15.12 Peter J. Landi, Inc. – Award**

Peter J. Landi, Inc. Term: 183 calendar days Amount: \$130,000.00 Scope: General Construction Contract for the Ball Field Washout Emergency Restoration work at Westchester Hills School 29. Overview: To award a Capital fund PO to Peter J. Landi, Inc., for Bid 7071 for General Construction work done under the Emergency Declaration (attached) dated October 3, 2023 for “Ball Field Washout Emergency Restoration” at Westchester Hills School 29 for \$130,000 and a term of 183 calendar days. Bid, IFB-7071 was issued on December 20, 2023 to four vendors who have done satisfactory work for the district. Three bids were received on January 11, 2024 and the highest was bid was at \$225,300. After interviewing the apparent lowest responsive and responsible bidder and confirming that they understood the scope of work, Fuller & D’Angelo Architects & Planners, P.C. and School Facilities Management are recommending the award of the subject contract to Peter J. Landi, Inc. This work is being submitted to SED as an addendum to capital project 10955 “Playground & Building Upgrades” at Westchester Hills School 29 for building aid reimbursement.

**Resolution:** WHEREAS a coastal storm that occurred on Friday, September 29, 2023, over-topped the northeast corner of the softball field at Westchester Hills School 29, washing out roughly 20 feet of embankment and required immediate repairs to secure the field, and WHEREAS an emergency declaration was issued by the Superintendent of Schools on October 10, 2023 to have this work completed in the most timely manner, and WHEREAS under the emergency declaration, Bid IFB-7071 for the “Ball Field Washout Emergency Restoration” at Westchester Hills School 29 was issued to four (4) General Construction Contractors who have an acceptable history working with the District, and WHEREAS such bids were opened on January 11, 2024 and were duly examined and as a result the administration has determined that Peter J. Landi, Inc., is the lowest responsive and responsible bidder with a bid of \$130,000. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order to Peter J. Landi, Inc., for Bid IFB-7071, General Construction Work for the “Ball Field Washout Emergency Restoration” at Westchester Hills School 29, for \$130,000.00 for a term of 183 calendar days.

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS a coastal storm that occurred on Friday, September 29, 2023, over-topped the northeast corner of the softball field at Westchester Hills School 29, washing out roughly 20 feet of embankment and required immediate repairs to secure the field, and WHEREAS an emergency declaration was issued by the Superintendent of Schools on October 10, 2023 to have this work completed in the most timely manner, and WHEREAS under the emergency declaration, Bid IFB-7071 for the “Ball Field Washout Emergency Restoration” at Westchester Hills School 29 was issued to four (4) General Construction Contractors who have an acceptable history working with the District, and WHEREAS such bids were opened on January 11, 2024 and were duly examined and as a result the administration has determined that Peter J. Landi, Inc., is the lowest responsive and responsible bidder with a bid of \$130,000. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order to Peter J. Landi, Inc., for Bid IFB-7071, General Construction Work for the “Ball Field Washout Emergency Restoration” at Westchester Hills School 29, for \$130,000.00 for a term of 183 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

- Dr. John Castanaro                      Yes
- Dr. Rosalba Corrado Del Vecchio Yes
- Gail Burns                                Yes
- Rev. Steve Lopez                        Yes
- Sheila Greenwald                        Yes
- Rosemarie Linton                        Yes

**15.13 Purity Laboratories Inc. - Award**

Purity Laboratories Inc. Term: 365 calendar days Amount: \$29,625.65 Scope: To service and maintain the chemical water treatment program for the heating and cooling systems in eleven (11) of the District schools. This will cover the treatment of boiler, feed, condensate, chilled water, condenser and closed loop hot water systems. This treatment is to limit corrosion, freeze ups and bacterial growth in the above systems. Bids for RFB-7066 were publicly advertised, received and opened on December 8, 2023. Only one bid was received.

**Resolution:** WHEREAS in compliance with NYS General Municipal Law 103, bids were duly solicited, opened in public and read aloud on December 8, 2023 for Bid 7066 “Chemical Treatment of Heating and Cooling Water Systems”, and WHEREAS only one bid was received, and has passed all vetting, and reference checks. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract for Bid 7066 “Chemical Treatment and Cooling Tower Maintenance Program” to Purity Laboratories Inc., for the amount of \$29,625.65 and a term of 365 calendar days.

**ORIGINAL - Motion**

Member (Sheila Greenwald) Moved, Member (Dr. Rosalba Corrado Del Vecchio) Seconded to approve the ORIGINAL motion 'WHEREAS in compliance with NYS General Municipal Law 103, bids were duly solicited, opened in public and read aloud on December 8, 2023 for Bid 7066 “Chemical Treatment of Heating and Cooling Water Systems”, and WHEREAS only one bid was received, and has passed all vetting, and reference checks. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract for Bid 7066 “Chemical Treatment and Cooling Tower Maintenance Program” to Purity Laboratories Inc., for the amount of \$29,625.65 and a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

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

**15.14 Symbrant Technologies Inc. – Amendment 3**

Symbrant Technologies Inc. Term: 365 calendar days Amount: \$145,725.00 Scope: To authorize Amendment 3 to the General Fund Service Contract No. 2022-0466 “Repair of Clocks, Intercoms, and PA Systems” with Symbrant Technologies Inc. Amendment 3 will extend the contract of one additional year. Also, this amendment will add funds to the FY23-24 contract to pay for work completed, and January work yet to be invoiced. This will add \$123,725.00 for the extension and \$22,000.00 for FY23-24 change order work. This work is critical to maintain and operate life safety intercoms and public address systems throughout the District.

**Resolution:** WHEREAS via Resolution 16.19 dated December 15, 2021, the Board of Education authorized the award of Contract No. 2022-0466 “Repair of Clocks, Intercoms, and PA systems” to Symbrant Technologies Inc. in the amount of \$123,725.00 for a term of 365 calendar days, and WHEREAS said contract has provisions for four (4) annual extensions under the same terms and conditions as that originally awarded, and WHEREAS Amendment 3 is recommended to be authorized for extension two of four, as well as add funds to the FY23-24 contract to pay for work completed and January work yet to be invoiced, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to extend Contract No. 2022-0466 “Repair of Clocks, Intercoms, and PA Systems” with Symbrant Technologies Inc., increasing the contract amount from \$268,447.99 to \$414,172.99 and the term to 1,095 calendar days.

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 16.19 dated December 15, 2021, the Board of Education authorized the award of Contract No. 2022-0466 “Repair of Clocks, Intercoms, and PA systems” to Symbrant Technologies Inc. in the amount of \$123,725.00 for a term of 365 calendar days, and WHEREAS said contract has provisions for four (4) annual extensions under the same terms and conditions as that originally awarded, and WHEREAS Amendment 3 is recommended to be authorized for extension two of four, as well as add funds to the FY23-24 contract to pay for work completed and January work yet to be invoiced, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to extend Contract No. 2022-0466 “Repair of Clocks, Intercoms, and PA Systems” with Symbrant Technologies Inc., increasing the contract amount from \$268,447.99 to \$414,172.99 and the term to 1,095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

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

**16.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 16.2 - 16.7**

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 16.2 - 16.7?

**Resolution:** ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 16.2 - 16.7.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 16.2 - 16.7'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**16.2 Wards Science**

Term: February 2024 – June 2024 Amount: \$10,650.94 Scope: One-time purchase from Wards Science for medical supplies and equipment for the Pathways in Early College High Schools (PTECH) program at Charles E. Gorton High School. Medical supplies and equipment are required for the optimal use of the program. In addition to documenting this fact, it is a contract deemed to be in the best interest of the District.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Wards Science to purchase for medical Supplies and equipment for the Pathways in Early College High Schools (PTECH) program at Charles E. Gorton High School for the 2023 - 2024 school year, WHEREAS the district

administration has designed in conjunction with Wards Science a program that 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 Wards Science to purchase these items, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Wards Science at a cost not to exceed \$10,650.94.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Wards Science to purchase for medical Supplies and equipment for the Pathways in Early College High Schools (PTECH) program at Charles E. Gorton High School for the 2023 - 2024 school year, WHEREAS the district administration has designed in conjunction with Wards Science a program that 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 Wards Science to purchase these items, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Wards Science at a cost not to exceed \$10,650.94'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**16.3 Panorama Education, Inc**

Term: February 2024 – September 2024 Amount: \$102,500.00 Scope: Panorama Education will build custom surveys for Yonkers Public Schools in order to assess the needs of students, staff, families, and the wider learning community. Panorama Ed has research backed survey tools, a browser based administration platform, and virtual reporting platform to understand and analyze results.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Panorama Education, Inc to purchase consulting services to support buildings custom surveys for Yonkers Public Schools in order to assess the needs of students, staff, families, and the wider learning community, WHEREAS the district administration has designed in conjunction with Panorama Education, 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 Panorama Education, 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 Panorama Education, Inc at a cost not to exceed \$102,500.00.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Panorama Education, Inc to purchase consulting services to support buildings custom surveys for Yonkers Public Schools in order to assess the needs of students, staff, families, and the wider learning community, WHEREAS the district administration has designed in conjunction with Panorama Education, 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 Panorama Education, 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 Panorama Education, Inc at a cost not to exceed \$102,500.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

#### **16.4 AMENDMENT - Universal Prekindergarten Program (UPK) 4-Year-Old**

AMENDMENT - Universal Prekindergarten Program (UPK) 4-Year-Old Term: September 2023 – June 2024 Scope: The Universal Prekindergarten Grant (UPK) requires that the Yonkers Public Schools District collaborate with Community-Based Organizations (CBOs) to provide services to one hundred twenty-three (123) Prekindergarten, 4-year-old students. Since the Catholic School Region of Central Westchester (CSRCW) withdrew its application; with this Amendment, after a careful re-evaluation those eighteen (18) seats have been designated to the Westchester Community Opportunity Program (WESTCOP)-Yonkers Childhood Development Center which represents an increase in their contract from \$108,000 to \$216,000 (36 Students X \$6,000=\$216,000).

**Resolution:** WHEREAS, seven (7) Community-Based Organizations (CBOs) submitted requests to provide prekindergarten services to one hundred twenty-three (123) 4-year-old students from the Yonkers Public Schools, and WHEREAS, the Catholic School Region of Central Westchester (CSRCW) withdrew its application, and after a careful re-evaluation the eighteen (18) seats allotted to their organization have been designated to Westchester Community Opportunity Program (WESTCOP)-Yonkers Childhood Development Center, and NOW, THEREFORE, BE IT RESOLVED THAT Yonkers Public Schools hereby awards its Universal Prekindergarten seats to WESTCOP, which represents an increase in their contract from \$108,000 to \$216,000 (36 Students X \$6,000=\$216,000), and AND BE IT FURTHER RESOLVED, that the Yonkers Public Schools authorizes the Interim Superintendent to enter into contract negotiations and agreements with the Community-Based Organizations listed above for the 2023-2024 school year. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, seven (7) Community-Based Organizations (CBOs) submitted requests to provide prekindergarten services to one hundred twenty-three (123) 4-year-old students from the Yonkers Public Schools, and WHEREAS, the Catholic School Region of Central Westchester (CSRCW) withdrew its application, and after a careful re-evaluation the eighteen (18) seats allotted to their organization have been designated to Westchester Community Opportunity Program (WESTCOP)-Yonkers Childhood Development Center, and NOW, THEREFORE, BE IT RESOLVED THAT Yonkers Public Schools hereby awards its Universal Prekindergarten seats to WESTCOP, which represents an increase in their contract from \$108,000 to \$216,000 (36 Students X \$6,000=\$216,000), and AND BE IT FURTHER RESOLVED, that the Yonkers Public Schools authorizes the Interim Superintendent to enter into contract negotiations and agreements with the Community-Based Organizations listed above for the 2023-2024 school year. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement

are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

### **16.5 VWR International, LLC Dbw Ward's Science Brand and Parco Scientific Company**

NYS is now assessing the new Science Learning Standards for students in grades K-8. Part of the assessment requires investigations for students in grades 3-8: four investigations for students in grades 3-5 and four investigations for students in grades 6-8. These investigations are designed for students to experience the curriculum and unpack the standards using experiences that invite students to think like scientists. The required investigations have consumable and non-consumable material needs. These materials will be distributed to schools that have students in grades 3-8. The cost of the materials across both vendors will not exceed \$39,998.18. Specifically, \$2464.50 for Parco Scientific and \$37533.68 for VWR International. This was bid # RFB-7088, the opening date was on 1/24/2024, 5 bids were received and awarded to the lowest bidders, per group.

**Resolution:** WHEREAS the Board of Education and the Superintendent permit Yonkers Public Schools in the district during the 2023-2024 school year to purchase science materials from VWR International, LLC/Ward's Science Brand and Parco Scientific Company to meet New York State Science Curricular requirements, WHEREAS authentic scientific experiences are available to students through the required NYS Science Investigations and in which they are aligned to the curriculum and national and NYS Science Learning Standards and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with VWR International, LLC/Ward's Science Brand and Parco Scientific Company in provide these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent to purchase scientific materials from VWR International/Ward's Science Brand and Parco Scientific Company, at a combined cost not to exceed \$39,998.18. Specifically, \$2,464.50 for Parco Scientific and \$37,533.68 for VWR International.

### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education and the Superintendent permit Yonkers Public Schools in the district during the 2023-2024 school year to purchase science materials from VWR International, LLC/Ward's Science Brand and Parco Scientific Company to meet New York State Science Curricular requirements, WHEREAS authentic scientific experiences are available to students through the required NYS Science Investigations and in which they are aligned to the curriculum and national and NYS Science Learning Standards and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with VWR International, LLC/Ward's Science Brand and Parco Scientific Company in provide these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent to purchase scientific materials from VWR International/Ward's Science Brand and Parco Scientific Company, at a combined cost not to exceed \$39,998.18. Specifically, \$2,464.50 for Parco Scientific and \$37,533.68 for VWR International'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**



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

**16.6 Textbook vendors per attached list**

Textbook vendors per attached list Term: 2024-2025 Amount: Not to exceed \$2,574,406.26 Scope: To provide textbooks and classroom resources for Yonkers 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.

**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 for the 2024-2025 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 \$2,574,406.26 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools for the 2024-2025 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 \$2,574,406.26 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**16.7 Curriculum Associates, LLC**

Curriculum Associates, LLC TERM: 2023-2024 School Year AMOUNT: \$10,000 SCOPE: Professional Development services will be provided to targeted schools to support their implementation of the core math curricular materials, adopted by the district. The 4 days of on-site support will be used for schools that have demonstrated low growth in the winter 2024 diagnostic exam: Barack Obama School for Social Justice, William Boyce Thompson School, Cross Hill Academy, School 16. The webinars will be delivered at a school or district level, targeting data analysis following the administration of a winter diagnostic.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Curriculum Associates to purchase consulting and professional development services to support the curriculum implementation at targeted schools for the 2023-2024 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 enter into an 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 enter into an agreement with Curriculum Associates at a cost not to exceed \$10,000.00.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Curriculum Associates to purchase consulting and professional development services to support the curriculum implementation at targeted schools for the 2023-2024 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 enter into an 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 enter into an agreement with Curriculum Associates at a cost not to exceed \$10,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay:

**0.** The motion **Carried. 6 - 0**

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

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

**17.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS REPORTS - 17.2 - 17.5**

ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS REPORTS - 17.2 - 17.5.

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs & The Arts Reports -17.2 - 17.5?

**Resolution:** ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS - 17.2 - 17.5.

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED

PROGRAMS& THE ARTS REPORTS - 17.2 - 17.5'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

### **17.2 Cognitive, LLC**

Term: February 2024 – August 2024 Amount: \$17,955.00 Scope: Cognitive, LLC will provide workshops in Restorative Practices to students, school aides, and parents/guardians of Museum School 25. These workshops will support the Yonkers Public School District in achieving the goals of training for CSEA staff and engaging parents as equal partners to improve relationships with the School Community.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Cognitive, LLC to purchase consulting services to support workshops in Restorative Practices to students, school aides, and parents/guardians of Museum School 25 for the 2023 – 2024 school year, WHEREAS the district administration has designed in conjunction with Cognitive, LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Cognitive, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Cognitive, LLC at a cost not to exceed \$17,955.00.

### **ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Cognitive, LLC to purchase consulting services to support workshops in Restorative Practices to students, school aides, and parents/guardians of Museum School 25 for the 2023 – 2024 school year, WHEREAS the district administration has designed in conjunction with Cognitive, LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Cognitive, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Cognitive, LLC at a cost not to exceed \$17,955.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

### **17.3 The Center for Culturally Responsive Teaching and Learning**

BOCS Performance Based Contract Guidelines Schedule B

The Center for Culturally Responsive Teaching and Learning Term: January 2024-August 2024 Amount: \$2,500 Scope: To provide Professional Development on Culturally Responsive Teaching and Learning to YPS staff members, to strengthen their mindset and skill-set in the areas of Culturally and Linguistically Responsive Engagement, Vocabulary, Literacy, and Language.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with The Center for Culturally Responsive Teaching and Learning to purchase consulting services to provide Professional Development on Culturally Responsive Teaching and Learning to YPS staff members for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with The Center for Culturally Responsive Teaching and Learning a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The Center for Culturally Responsive Teaching and Learning to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Center for Culturally Responsive Teaching and Learning at a cost not to exceed \$2,500. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with The Center for Culturally Responsive Teaching and Learning to purchase consulting services to provide Professional Development on Culturally Responsive Teaching and Learning to YPS staff members for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with The Center for Culturally Responsive Teaching and Learning a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The Center for Culturally Responsive Teaching and Learning to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Center for Culturally Responsive Teaching and Learning at a cost not to exceed \$2,500. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**17.4 VASK Financial Awareness Group**

BOCS Performance Based Contract Guidelines Questions Schedule B

VASK Financial Awareness Group Term: January 2024-August 2024 Amount: \$2,025 Scope: To provide a Parent Academy to Yonkers Public School Parents on Financial Literacy

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with VASK Financial Awareness Group to purchase consulting services to provide a parent academy to Yonkers Public Schools parents on Financial Literacy for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with VASK Financial Awareness Group 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 VASK Financial Awareness Group 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 VASK Financial Awareness Group at a cost not to exceed \$2,025. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with VASK Financial Awareness Group to purchase consulting services to provide a parent academy to Yonkers Public Schools parents on Financial Literacy for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with VASK Financial Awareness Group 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 VASK Financial Awareness Group 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 VASK Financial Awareness Group at a cost not to exceed \$2,025. 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**17.5 Amira Learning, Inc**

BOCS Performance Based Contract Guidelines Schedule B

Amira Learning, Inc Term: February 2024-August 2024 Amount: \$17,000 Scope: To purchase software licenses for Yonkers Public Schools students. Amira is a software that listens to students read aloud, continuously assess their mastery, and provides real time feedback. Amira assesses oral reading fluency, analyzes errors to pinpoint strengths and weaknesses, and screens for dyslexia risk. Every time a student and Amira read together, Amira generates diagnostic reports that empower teachers and parents.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Amira Learning, Inc to purchase Software Licenses for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Amira Learning, 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 Amira Learning, 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 Amira Learning, Inc at a cost not to exceed \$17,000. 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 (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Amira Learning, Inc to purchase Software Licenses for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Amira Learning, 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 Amira Learning, 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 Amira Learning, Inc at a cost not to exceed \$17,000. 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**DIVISION OF RESEARCH, EVALUATION & REPORTING**

**18.1 ADOPTION OF DIVISION OF RESEARCH, EVALUATION, AND REPORTING REPORTS**

**- 18.2**

May I have a motion to vote on the Adoption of Division of Research, Evaluation, and Reporting Reports - 18.2?

**Resolution:** ADOPTION OF DIVISION OF RESEARCH, EVALUATION, AND REPORTING REPORTS - 18.2

**ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF RESEARCH, EVALUATION, AND REPORTING REPORTS - 18.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**18.2 Request for Amendment to Resolution #18.2 of Board Meeting 1-17-2024 due to change of vendors name, from NWEA to NWEA, a division of Houghton Mifflin Harcourt Publishing Company, a corporation organized under the laws of Massachusetts**

Scope: To continuously meet shortened New York State Education Department (NYSED) time lines for the mandated Grades 3-8 English Language Arts, Mathematics, and Science Assessments. NWEA, a division of Houghton Mifflin Harcourt Publishing Company, will score the Yonkers open-ended student responses. Vendor scoring will reduce paper use and flow within the District and reduce strain on teacher time for scoring. The Yonkers Public School District will audit the vendors' scoring which will provide a reliability check on Professional Development for schools.

**Resolution:** WHEREAS the Yonkers Public School District wishes to enter into agreement with NWEA, a division of Houghton Mifflin Harcourt Publishing Company for scoring services for ELA, Math, and Science State Assessments of grades 3-8, and WHEREAS the YPSD has chosen NWEA, a division of Houghton Mifflin Harcourt Publishing Company, for their experience and expertise in scoring services, and WHEREAS NWEA, a division of Houghton Mifflin Harcourt Publishing Company, meets New York State requirements, and WHEREAS the Board of Education wishes to enter into contract for the current school year. NOW THEREFORE BE IT RESOLVED: that the Board of Education and the Superintendent of Schools enter into contract with NWEA, a division of Houghton Mifflin Harcourt Publishing Company, for these services at a total cost not to exceed \$163,093.50.

**ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Public School District wishes to enter into agreement with NWEA, a division of Houghton Mifflin Harcourt Publishing Company for scoring services for ELA, Math, and Science State Assessments of grades 3-8, and WHEREAS the YPSD has chosen NWEA, a division of Houghton Mifflin Harcourt Publishing Company, for their experience and expertise in scoring services, and WHEREAS NWEA, a division of Houghton Mifflin Harcourt Publishing Company, meets New York State requirements, and WHEREAS the Board of Education wishes to enter into contract for the current school year. NOW THEREFORE BE IT RESOLVED: that the Board of Education and the Superintendent of Schools enter into contract with NWEA, a division of Houghton Mifflin Harcourt Publishing Company, for these services at a total cost not to exceed \$163,093.50'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**TRANSPORTATION**

**19.1 ADOPTION OF TRANSPORTATION REPORTS - 19.2**

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

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

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF TRANSPORTATION REPORTS - 19.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

**19.2 THIRD AMENDMENT to increase Transportation Contracts for the 2023-2024 SY as per the RFP 459 (Regular Transportation, Special Education - In District, Special Education - Out of District, Activity / Late Buses / Special Education Intakes, Charter Field Trips) and RFB 6834-A (Supplemental Transportation Services for Athletics, McKinney Vento, Special Education)**

Original Resolution 2 from JUN23, 22.6 Performance Based Contract Guidelines BOCS Worksheet  
 As required by the Yonkers Public Schools Board of Education, this is a request to amend approved July 20, 2022 resolution approved in the original amount awarded as \$49,315,557.60. The second amendment, which occurred on June 21, 2023, incorporated a 3.5% increase due to the Consumer Price Index (CPI), resulting in an additional \$3,661,043.90. This adjustment brought the new total balance to \$52,976,601.50. In the current amendment, we are seeking an increase of 1,470,298.50, which would bring the new adjusted balance to \$54,446,900.00.

**Resolution:** WHEREAS the administration awarded the contracts as per Transportation RFP 459 for the Academic 2023-2024 school year, with option to extend to 2025 year. THEREFORE BE IT RESOLVED That transportation contracts totaling \$54,446,900.00. depending on Special Education transportation services which includes door to door van services with a monitor, wheelchair accessible vans (if applicable) Special Education intakes and General Education big bus services (activities including sports and charter trips) be awarded from September 1, 2023 through June 30, 2024. BE IT FURTHER RESOLVED that in accordance with the terms and conditions of the contracts awarded, routes may be added, routes may be deleted, or routes may be extended, if required and such modifications are hereby approved on condition that no such modification may exceed 10% of the contract price set forth above without prior approval of the Board of Education. And be it further resolved that the Yonkers Board of Education authorizes the Superintendent of Schools to enter into transportation contract negotiations and agreements for the 2023-2024 school year, including for both public and private/parochial school students.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the administration awarded the contracts as per Transportation RFP 459 for the Academic 2023-2024 school year, with option to extend to 2025 year. THEREFORE BE IT RESOLVED That transportation contracts totaling \$54,446,900.00. depending on Special Education transportation services which includes door to door van services with a monitor, wheelchair accessible vans (if applicable) Special Education intakes and General Education big bus services (activities including sports and charter trips) be awarded from September 1, 2023 through June 30, 2024. BE IT FURTHER RESOLVED that in accordance with the terms and conditions of the contracts awarded, routes may be added, routes may be deleted, or routes may be extended, if required and such modifications are hereby approved on condition that no such modification may exceed 10% of the contract price set forth above without prior approval of the Board of Education. And be it further resolved that the Yonkers Board of Education authorizes the Superintendent of Schools to enter into transportation contract negotiations and agreements for the 2023-2024 school year, including for both public and private/parochial school students'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**



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

## **ADJOURNMENT**

### **20.1 ADJOURNMENT**

Adjourn meeting.

**Resolution:** Motion to adjourn.

### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Motion to adjourn'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay:

**0.** The motion **Carried. 6 - 0**

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