

MINUTES

BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS

Wednesday, February 26, 2025 (5:30 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON FEBRUARY 26, 2025 AT 5:30 P.M.

The Board of Education Stated Meeting scheduled for Wednesday, February 26, 2025 was held at Saunders Trades and Technical High School in the Angelo E. Paradiso Auditorium. The meeting was streamed live at www.yonkerspublicschools.org. Yonkers Board of Education actions, agendas, and webcasts are available to the public on the district's website, yonkerspublicschools.org, in the Board of Education section.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Dr. Rosalba Corrado Del Vecchio
Gail Burns
Kevin Cacace
Sheila Greenwald
Amjed Kuri
Rosemarie Linton
Lawrence Sykes

ALSO IN ATTENDANCE: Superintendent Anibal Soler, Jr., Associate Superintendents Lissette Colon-Collins, Rose Anne Collins Judon, Dr. Erik Wright, Dr. Stephanie McCaskill, Dr. Frank Hernandez, and Dr. Daisy Rodriguez, Attorney Gregory Spicer as well as various City of Yonkers and Yonkers Public Schools staff

COMMUNICATIONS FROM THE COMMUNITY

1.1 COMMUNICATIONS FROM THE COMMUNITY

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

Norman Hauptman - Not present when called to speak
Mary Mallon – School 21 teacher, special education placement concerns
Yuli mariel Daniel Trinidad - Concerns regarding the closing of Museum School 25
Arlene Felipe-Mezon - Concerns regarding the closing of Museum School 25
Yudelka Rodriguez - Not present when called to speak
Meredith Carter - Not present when called to speak
Grace Sorto - Not present when called to speak
Ariel Lemus - Not present when called to speak
Daysi Valle - Not present when called to speak
Brenda Cardoza - Annual Lobby Day in Albany
Chaplain Sheldo Fine - Concerns regarding the closing of Museum School 25
Samantha Rosado Ciriello - Education concerns, support parents and families
Cynthia Eisner - Pre-K through Grade 8 Schools

CALL TO ORDER

The Meeting was called to order by President Dr. Rosalba Corrado Del Vecchio at 5:34 p.m.

2.1 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice President Gail Burns.

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 Gail Burns.

2.3 MOMENT OF SILENCE

Moment of Silence

ROLL CALL AND QUORUM CHECK

3.1 ROLL CALL AND QUORUM CHECK

ROLL CALL

DR. ROSALBA CORRADO DEL VECCHIO

GAIL BURNS

KEVIN CACACE

DR. JOHN CASTANARO

SHEILA GREENWALD

AMJED KURI

ROSEMARIE LINTON

FELIX RIOS

LAWRENCE SYKES, ESQ.

PRESENTATIONS

4.1 2025 - 2026 PRELIMINARY BUDGET PRESENTATION

2025-2026 Preliminary Budget - Protect our Progress - Protect our Investment - Protect Yonkers Public Schools

Superintendent of Schools Mr. Anibal Soler, Jr. presented the 2025-2026 Preliminary Budget Presentation during the February 26, 2025 Stated Meeting.

The Presentation included the 2025-2026 Proposed Revenue and Proposed Expenditures, Consolidated Budget Potential Gap, Preliminary Gap Closing Measures: the Closure of Museum School 25, Academic Restructuring, Strategic Resource Allocation, Workforce Optimization, Retirement Management, Contract Evaluation in addition to Community Survey Results Educational Preferences, Budget Investments for 2025-2026, Federal Grants, Viable solutions for the success of Yonkers Public Schools, and the Budget Process Timeline.

There were questions and comments from the Board Members to the Superintendent. Given the upcoming advocacy opportunities, including meeting with the State Delegation, discussions followed on how the Board and the community can work together to effectively communicate the urgency of securing greater state support for the Yonkers Public Schools.

The presentation is available on the district website at <https://www.yonkerspublicschools.org/Page/69312>

February 26, 2025

Preliminary Budget

Yonkers Board of Education Meeting

APPROVAL OF MINUTES OF PREVIOUS MEETING

5.1 APPROVAL OF THE JANUARY 15, 2025 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE JANUARY 15, 2025 BOE STATED MEETING MINUTES

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE JANUARY 15, 2025 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

COMMUNICATIONS

- COMMITTEE REPORTS

6.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF FEBRUARY 11, 2025

Committee Chair Trustee Kevin Cacace presented the report of the Facilities Committee meeting of February 11, 2025.

Mr. Pelliccio provided rationales for each of the eleven items on the February agenda. Discussions followed on the amendment to the water treatment service contract with Purity Laboratories Inc. and the amendment for additional funding for the on call architectural service contracts with KG&D Architects and Fuller & D'Angelo Architects.

The Next Facilities Committee Meeting will be held on Tuesday, March 11, 2025. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at yonkerspublicschools.org or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF FEBRUARY 11, 2025

Committee Chair Trustee Amjed Kuri presented the report of the Audit Budget and Finance Committee meeting of February 11, 2025.

Commissioner of Finance John Liszewski presented a brief financial update. Budget Directors John Jacobson & Michael Browne reviewed the 2nd quarter projections, the budget status report and the

recommended budget transfers. John Tobin and Brian Weiner from Tobin and Company presented the Summary of Monthly Claims Auditor Report for the period of September 1, 2024 through January 31, 2025 and Superintendent Anibal Soler, Jr. presented his recommendation to close Museum School 25 along with the associated school closing timeline.

At 5:35 p.m. the Board unanimously agreed to go into Executive Session to discuss proposed settlements of student due process matters. The next Audit Budget and Finance Committee meeting will be held on Tuesday, March 11, 2025. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at yonkerspublicschools.org or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

6.3 REPORT OF THE WORKSHOP COMMITTEE MEETING OF FEBRUARY 11, 2025

President Dr. Rosalba Corrado Del Vecchio presented the report of the Workshop Committee meeting of February 11, 2025.

The Workshop segment of the meeting gives administrative staff an opportunity to provide a brief summary for each of their resolutions recommended to the Trustees that will be voted upon at tonight's stated meeting. 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. Discussions followed on the term of contract for the Vista Higher Learning resolution and the upcoming My Brother's Keeper (MBK) Community Night Out Wrestling Event to be held on Friday, March 14, 2025, at 6:00 p.m. at Yonkers Middle High School.

The next Workshop Committee meeting will be held on Tuesday, March 11, 2025. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at yonkerspublicschools.org or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

6.4 REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF FEBRUARY 13, 2025

Committee Chair Trustee Sheila Greenwald presented the report of the Instructional Affairs Committee meeting of February 13, 2025.

Associate Superintendent Ms. Lissette Colon-Collins and Yonkers Middle High School Principal Dr. Sandy Hattar facilitated an exceptional presentation entitled "World Languages Program & Seal of Biliteracy". Highlights of the presentation included an overview of the Yonkers Public Schools multilingual learners student demographics, the district's course offerings and the professional learning initiative for world language teachers, a look at the rigorous criteria for earning the Seal of Biliteracy as well as student earner data for the past seven years and Yonkers and Roosevelt High School's innovative and successful world language and Seal of Biliteracy programs from the student and teacher perspective. There were questions and comments from the Committee to the presenters.

The next Instructional Affairs Committee meeting will be held on Thursday, March 13th on the topic of Special Education Programming. As a reminder, all Instructional Affairs Committee meeting topics for the 2024-2025 school year can be found on the Yonkers Public Schools website in the Board of Education section.

To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at yonkerspublicschools.org or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

6.5 REPORT OF POLICY COMMITTEE MEETING OF FEBRUARY 13, 2025

Committee Chair Trustee Lawrence Sykes, Esq. presented the report of the Policy Committee meeting of February 13, 2025.

The Policy Committee reviewed the following draft policies: Policy 4316 Physical Education and Policy 4317 Teaching about Drugs, Alcohol, Tobacco, and Other Harmful Substances. The Policy Committee will continue its review of the entire policy manual to ensure all district policies remain up to date and aligned with New York State laws and regulations.

The next Policy Committee Meeting will be held on Thursday, March 13, 2025. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at yonkerspublicschools.org or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

- FROM BOARD MEMBERS

7.1 COMMUNICATIONS FROM THE BOARD

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

Thank you to Superintendent Soler for tonight's budget presentation and thank you fellow trustees for your questions tonight on the preliminary proposed budget.

Board President Dr. Rosalba Corrado Del Vecchio attended the Big 5 Legislative Lobby Day with Superintendent Soler, Commissioner of Finance John Liszewski, Budget Director Jacobson and spoke about the need to continue to advocate and lobby, and emphasized the importance of the need to change the current formula. Discussions also focused on the proposed cell phone ban associated with mental health.

Board President Del Vecchio encouraged the community to join us in our lobbying efforts.

Yonkers Board of Education agendas, actions and webcasts are available to the public on the District's website; yonkerspublicschools.org in the Board of Education section.

- FROM THE SUPERINTENDENT

8.1 SUPERINTENDENT UPDATES

Communication from the Superintendent

Superintendent Anibal Soler, Jr. presented the following updates:

The 2025-2026 Preliminary Budget Presentation will be available on the district website in English and Spanish.

Congratulations to Associate Superintendent Dr. Michelle Yazurlo, who was recently honored at the National Girls and Women in Sports as the Educational Advocate.

Yonkers Public Schools proudly celebrated Black History Month with an inspiring evening at Lincoln High School on February 25th. Thank you to all who participated.

The City of Yonkers Dominican Flag raising will be held tomorrow, February 27th at 5:00 p.m. at City Hall.

The Dominican American Cultural Club Celebration for Dominican Independence day will also be held on February 27th at Castle Royale where twenty-seven of our students will be recognized for their academic excellence.

Nominations from students, parents, staff and community members for Teacher of the Year will be accepted through March 3, 2025.

Join the YCPTA/PTSA and our students as we rally for an equitable funding formula that sustains student success in Yonkers Public Schools on Tuesday, March 4, 2025.

My Brother's Keeper Yonkers will be hosting its first-ever MBK Community Night Out Wrestling Event on Friday, March 14, 2025, at 6:00 p.m. Yonkers Middle High School. Information is available on the district website.

- OTHER ITEMS

9.1 DONATIONS RECEIVED UNDER \$10,000

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

Resolution: DONATIONS RECEIVED UNDER \$10,000

SUPERINTENDENT'S REPORTS

10.1 ADOPTION OF SUPERINTENDENT REPORTS - 10.2 - 10.5

May I have a motion to adopt Superintendent's Reports - 10.2 - 10.5?

Resolution: ADOPTION OF SUPERINTENDENT REPORTS - 10.2. - 10.5

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SUPERINTENDENT REPORTS - 10.2. - 10.5'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

10.2 Public School Closure - Museum School 25

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 Yonkers Public Schools, will close Museum School 25, located at 579 Warburton Avenue, Yonkers, New York 10701, BEDS#662300010025 in anticipation of continued enrollment decline. 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 Museum School 25 at the end of the 2024/2025 academic year.

ORIGINAL - Motion

Member (Kevin Cacace) Moved, Member (Amjed Kuri) 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 Yonkers Public Schools, will close Museum School 25, located at 579 Warburton Avenue, Yonkers, New York 10701, BEDS#662300010025 in anticipation of continued enrollment decline. 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 Museum School 25 at the end of the 2024/2025 academic year'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried. 7 - 0

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

10.3 Public School Configuration - Robert Halmi, Sr. Academy of Film and Television

In accordance with Section 100.21(c) of Commissioner’s Regulations, the New York State Education Department requires that a school district submit notification when making changes to school configurations.

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 notification when making changes to school configurations, and WHEREAS Yonkers Public Schools, will change the configuration of the Robert Halmi, Sr. Academy of Film and Television, located at 463 Hawthorne Avenue, Yonkers, New York 10701, BEDS#662300010060 to create more cohesive academic pathways from 7th through 12th grade. 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 change the grade configuration of the Robert Halmi, Sr. Academy of Film and Television at the beginning of the 2025/2026 academic year.

ORIGINAL - Motion

Member (Kevin Cacace) Moved, Member (Amjed Kuri) 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 notification when making changes to school configurations, and WHEREAS Yonkers Public Schools, will change the configuration of the Robert Halmi, Sr. Academy of Film and Television, located at 463 Hawthorne Avenue, Yonkers, New York 10701, BEDS#662300010060 to create more cohesive academic pathways from 7th through 12th grade. 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 change the grade configuration of the Robert Halmi, Sr. Academy of Film and Television at the beginning of the 2025/2026 academic year'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried. 7 - 0

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

10.4 Public School Configuration - School 17

In accordance with Section 100.21(c) of Commissioner’s Regulations, the New York State Education Department requires that a school district submit notification when making changes to school configurations.

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 notification when making changes to school configurations, and WHEREAS Yonkers Public Schools, will change the configuration of School 17, located at 745 Midland Avenue, Yonkers, New York 10704, BEDS#662300010017 to optimize student transitions and development. 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 change the grade configuration of School 17 at the beginning of the 2025/2026 academic year.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** 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 notification when making changes to school configurations, and WHEREAS Yonkers Public Schools, will change the configuration of School 17, located at 745 Midland Avenue, Yonkers, New York 10704, BEDS#662300010017 to optimize student transitions and development. 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 change the grade configuration of School 17 at the beginning of the 2025/2026 academic year'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

10.5 To Consider for Approval the Memorandum of Agreement (“MOA”) between the Yonkers Board of Education (“Board”) and the Civil Service Employees Association (“CSEA”) whereby certain terms and conditions of the collective bargaining agreement (“CBA”) will be modified as set forth therein and amended to provide for a CBA with new effective dates beginning as of July 1, 2022 and ending June 30, 2027.

CSEA MOA – July 1, 2022 – June 30, 2027

Approval of MOA between the Board and the CSEA.

Resolution: WHEREAS, the Board and the CSEA are parties to a MOA for the period of July 1, 2022 through June 30, 2027; and WHEREAS, the parties have engaged in good faith negotiations to arrive at a successor collective bargaining agreement; and WHEREAS, the collective negotiations between the Board and the CSEA have resulted in the attached MOA between the Board and the CSEA; and

WHEREAS, the MOA which was collectively negotiated between the Board and the CSEA and was ratified by the members of the CSEA on January 28, 2025; and WHEREAS, after consideration of the MOA, the Board wishes to state its approval by ratifying the MOA. NOW THEREFORE BE IT RESOLVED: That the Board hereby approves the MOA between the Board and the CSEA attached hereto effective July 1, 2022 through June 30, 2027.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board and the CSEA are parties to a MOA for the period of July 1, 2022 through June 30, 2027; and WHEREAS, the parties have engaged in good faith negotiations to arrive at a successor collective bargaining agreement; and WHEREAS, the collective negotiations between the Board and the CSEA have resulted in the attached MOA between the Board and the CSEA; and WHEREAS, the MOA which was collectively negotiated between the Board and the CSEA and was ratified by the members of the CSEA on January 28, 2025; and WHEREAS, after consideration of the MOA, the Board wishes to state its approval by ratifying the MOA. NOW THEREFORE BE IT RESOLVED: That the Board hereby approves the MOA between the Board and the CSEA attached hereto effective July 1, 2022 through June 30, 2027'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

INFORMATION TECHNOLOGY

11.1 ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 11.2

May I have a motion to vote on the Adoption of Information Technology Reports - 11.2?

Resolution: ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 11.2

ORIGINAL - Motion

Member **(Lawrence Sykes)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 11.2'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

11.2 Crown Castle District-wide Fiber Wide Area Network – Amendment

Information Technology Department – GML104B Contractor – Crown Castle Fiber NYS Contract PS68694 Term – July 1, 2023 – June 30, 2025 Amount of 2024-2025 Subscription: Gross Charges \$582,586.08 annually (\$48,548.84 monthly) E-Rate Share (90%) \$524,327.47 annually District’s

Share (10%) \$58,258.61 annually (\$4,854.88 monthly) – Original Amount Amendment amount – \$70,000.00 Total Amended Amount - \$128,258.61 Account Number – 450-5303-100000-1620-B2319 (District-wide Telephone Account – Local Funds) Scope – In April 2023, the Board of Trustees approved Board Report 17.7 for the District’s Fiber WAN Service for July 1, 2023 through June 30, 2025. The service was approved in full by the E-Rate program with the District’s 10% share being \$58,258.61. This amendment is to increase the District’s share by \$70,000.00 to include the cost of four invoices for the 2023-2024 school year that were not paid against the previous purchase order as it was fully expended. In addition, the monthly cost of the wide area network circuits, not included in the original E-Rate application, for the Justice Sonia Sotomayor Community School, The Robert Halmi Sr. Academy of Film and Television as well as the District’s Warehouse need to be funded through the remainder of the 2024-2025 school year.

Resolution: WHEREAS the District is seeking to amend Board Resolution 17.7 originally approved at the April 2023 Stated Meeting. This resolution was for the fiber service for the District’s Wide Area Network (WAN), and, WHEREAS this amendment is to increase the approved amount by \$70,000.00 to allow for the payment of four outstanding invoices from the 2023-2024 school year which were not paid against the previous year’s purchase order as it was fully expended, as well as to fund the monthly cost of the wide area network circuits for the Justice Sonia Sotomayor Community School, The Robert Halmi Sr. Academy of Film and Television as well as the District’s Warehouse through the remainder of the 2024-2025 school year, and, NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools increase Purchase Order 2025-1190 by \$70,000.00, for a revised total of \$128,258.61, in order to fund the District’s Wide Area Network circuits throughout the remainder of the year.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is seeking to amend Board Resolution 17.7 originally approved at the April 2023 Stated Meeting. This resolution was for the fiber service for the District’s Wide Area Network (WAN), and, WHEREAS this amendment is to increase the approved amount by \$70,000.00 to allow for the payment of four outstanding invoices from the 2023-2024 school year which were not paid against the previous year’s purchase order as it was fully expended, as well as to fund the monthly cost of the wide area network circuits for the Justice Sonia Sotomayor Community School, The Robert Halmi Sr. Academy of Film and Television as well as the District’s Warehouse through the remainder of the 2024-2025 school year, and, NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools increase Purchase Order 2025-1190 by \$70,000.00, for a revised total of \$128,258.61, in order to fund the District’s Wide Area Network circuits throughout the remainder of the year'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

OFFICE OF MANAGEMENT, ADMINISTRATION, PLANNING AND OPERATIONS

12.1 ADOPTION OF MANAGEMENT, ADMINISTRATION, PLANNING AND OPERATIONS REPORTS -12.2 - 12.12

May I have a motion to vote on the Adoption of Management, Administration, Planning, and Operations Reports - 12.2 - 12.12?

Resolution: ADOPTION OF MANAGEMENT, ADMINISTRATION, PLANNING AND OPERATIONS REPORTS - 12.2 - 12.12

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF MANAGEMENT, ADMINISTRATION, PLANNING AND OPERATIONS REPORTS - 12.2 - 12.12'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

12.2 AT Equipment Sales – Award

AT Equipment Sales Term: 365 calendar days Amount: \$25,910.00 Scope: To award a general fund purchase order to AT Equipment Sales to furnish and install two front curtain panels, one front valance panel, four side curtain panels, four traveler curtain panels and two masking border panels in the auditorium at Enrico Fermi School. The existing stage drapery has lived beyond its useful life. Procurement: Southern Westchester BOCES Bid 2023-24-C09 Southampton Stage Curtain/ Rigging Installation, Inspection, Cleaning and Repairs Bid SPS23-003

Resolution: WHEREAS the District desires to replace the stage drapery in the auditorium at Enrico Fermi School, and WHEREAS the existing stage drapery has lived beyond its useful life. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a general fund purchase order to AT Equipment Sales in an amount not to exceed \$25,910.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District desires to replace the stage drapery in the auditorium at Enrico Fermi School, and WHEREAS the existing stage drapery has lived beyond its useful life. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a general fund purchase order to AT Equipment Sales in an amount not to exceed \$25,910.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

12.3 AT Equipment Sales – Award

AT Equipment Sales Term: 365 calendar days Amount: 58,581.40 Scope: To award a Non-CIP fund purchase order to AT Equipment Sales to furnish and install nineteen-bathroom compartments and seven wall hung urinal screens in eight bathrooms at VIVE School Pathways to Success. The existing

partitions have lived beyond their useful life. Procurement: Southern Westchester BOCES Bid 2023-24-C09, Item #3, Global Partitions

Resolution: WHEREAS the District desires to replace the bathroom partitions in eight bathrooms at VIVE School Pathways to Success, and WHEREAS the existing bathroom partitions have lived beyond their useful life. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a Non-CIP fund purchase order to AT Equipment Sales in an amount not to exceed \$58,581.40 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District desires to replace the bathroom partitions in eight bathrooms at VIVE School Pathways to Success, and WHEREAS the existing bathroom partitions have lived beyond their useful life. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a Non-CIP fund purchase order to AT Equipment Sales in an amount not to exceed \$58,581.40 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

12.4 Tri-State Folding Partitions, Inc. - Award

Tri-State Folding Partitions, Inc. Term: 365 calendar days Amount: \$119,000.00 Bid No. RFB-7225A Scope: To authorize the award of a general fund service contract for district-wide, “Maintenance and Repair of Gym Equipment” to Tri-State Folding Partitions, Inc. for \$119,000.00 and a term of 365 calendar days. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on December 20, 2024. Two (2) bids were received, examined and all due diligence observed in determining that Tri-State Folding Partitions, Inc. is the lowest responsive and responsible bidder. The highest bid was \$234,700.00. This is the annual service contract, with the provision for renewal up to two (2) years by mutual consent and under the same terms and conditions as described for the preventive maintenance and repairs of the bleacher systems, backboard systems, safety checks and repair of damaged and unusable movable and fixed backboards throughout the District. Tri-State Folding Partitions, Inc. won this contract in the past through competitive bidding and has performed acceptably.

Resolution: WHEREAS in compliance with General Municipal Law 103, bids were duly solicited, opened and read aloud in public on December 20, 2024 for Bid No. RFB-7225A “Maintenance and Repair of Gym Equipment”, and WHEREAS as a result of an examination of the bids submitted, the administration determined that Tri-State Folding Partitions, Inc. was the lowest responsive and responsible bidder with a bid of \$119,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. RFB-7225A “Maintenance and Repair of Gym Equipment” to Tri-State Folding Partitions, Inc. for an amount not to exceed \$119,000.00 for a term of 365 calendar days, renewable for up to two (2) additional years.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS in compliance with General Municipal Law 103, bids were duly solicited, opened and read aloud in public on December 20, 2024 for Bid No. RFB-7225A “Maintenance and Repair of Gym Equipment”, and WHEREAS as a result of an examination of the bids submitted, the

administration determined that Tri-State Folding Partitions, Inc. was the lowest responsive and responsible bidder with a bid of \$119,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. RFB-7225A "Maintenance and Repair of Gym Equipment" to Tri-State Folding Partitions, Inc. for an amount not to exceed \$119,000.00 for a term of 365 calendar days, renewable for up to two (2) additional years'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

12.5 United Rentals (North America) Inc. - Award

United Rentals (North America) Inc. Term: 360 calendar days Amount: \$15,000.00 Scope: Annual service inspections and repairs, as needed after inspection, for the District's aerial lift equipment (14 total).

Resolution: WHEREAS the Board of Education wishes to enter into a contract with United Rentals (North America) Inc., for the annual inspection and repair of the District's aerial lift equipment (14 pieces in total), and WHEREAS this work is required to comply with OSHA annual inspection requirements that all aerial lifts are inspected, tested and certified operational for use throughout the District, and WHEREAS requests for quotations (RFQ's) were issued to multiple vendors and one quote was received from United Rentals (North America) Inc., in the amount of \$12,282.70, with an additional amount of \$2,717.30 being requested for potential post-inspection repairs, and WHEREAS United Rentals (North America) Inc. has the best overall capability to meet the District's need for the inspection of 14 units and any repairs that may be needed after inspection. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with United Rentals (North America) Inc., for the annual inspections and any necessary repairs at a cost not to exceed \$15,000.00 for a term of 360 calendar days.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with United Rentals (North America) Inc., for the annual inspection and repair of the District's aerial lift equipment (14 pieces in total), and WHEREAS this work is required to comply with OSHA annual inspection requirements that all aerial lifts are inspected, tested and certified operational for use throughout the District, and WHEREAS requests for quotations (RFQ's) were issued to multiple vendors and one quote was received from United Rentals (North America) Inc., in the amount of \$12,282.70, with an additional amount of \$2,717.30 being requested for potential post-inspection repairs, and WHEREAS United Rentals (North America) Inc. has the best overall capability to meet the District's need for the inspection of 14 units and any repairs that may be needed after inspection. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with United Rentals (North America) Inc., for the annual inspections and any necessary repairs at a cost not to exceed \$15,000.00 for a term of 360 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

12.6 Abbott & Price, Inc. – Change Order 1

Abbott & Price, Inc. Term: No change in contract term. Contract term remains at 180 calendar days. Amount: (\$18,375.43) Credit Scope: Change Order 1 for CIP 10952 “Phase 2 Emergency Drainage Upgrades and Sitework” at School 16 for a credit in the amount of (\$18,375.43), decreasing Contract No. 2025-0058 from \$415,610.00 to \$397,234.57 with no change in contract term. Contract term remains at 180 calendar days. Change Order 1 work for CIP 10952 includes unforeseen conditions in the amount of \$10,710.79 and owner directed work in the amount of \$5,913.78.00. See attached School 16, CIP 10952, Change Order Log for listing of itemized work. For Change Order 1, the change orders totaled \$16,624.57 and less the contract contingency of \$35,000.00, a credit change order in the amount of \$18,375.43 is required.

Resolution: WHEREAS by Resolution 18.16 dated June 18, 2024, Contract No. 2025-0058 was awarded to Abbott & Price, Inc. in the amount of \$415,610.00 for a term of 180 calendar days, and WHEREAS in the course of executing the contracted work, it was determined work was not required to be performed to complete the project for a credit in the amount of (\$18,375.43), decreasing the overall cost of the contract from \$415,610.00 to \$397,234.57. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Change Order 1 Credit to Contract No. 2025-0058 General Construction Contract, CIP 10952 “Phase 2 Emergency Drainage Upgrades and Sitework” at School 16 to Abbott & Price, Inc. in the amount of (\$18,375.43), decreasing the contract amount from \$415,610.00 to \$397,234.57 and no change in contract term. Contract term remains at 180 calendar days.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS by Resolution 18.16 dated June 18, 2024, Contract No. 2025-0058 was awarded to Abbott & Price, Inc. in the amount of \$415,610.00 for a term of 180 calendar days, and WHEREAS in the course of executing the contracted work, it was determined work was not required to be performed to complete the project for a credit in the amount of (\$18,375.43), decreasing the overall cost of the contract from \$415,610.00 to \$397,234.57. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Change Order 1 Credit to Contract No. 2025-0058 General Construction Contract, CIP 10952 “Phase 2 Emergency Drainage Upgrades and Sitework” at School 16 to Abbott & Price, Inc. in the amount of (\$18,375.43), decreasing the contract amount from \$415,610.00 to \$397,234.57 and no change in contract term. Contract term remains at 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

12.7 Purity Laboratories Inc. – Amendment 2

Purity Laboratories Inc. Term: 365 calendar days Amount: \$29,625.65 Scope: Amendment 2 to authorize Extension 1 to Service Contract No. 2024-0521 “Chemical Treatment and Cooling Tower Maintenance Program” with Purity Laboratories Inc. This contract is to service and maintain the chemical water treatment program for the heating and cooling systems in fourteen (14) 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.

Resolution: WHEREAS via Resolution 15.13 dated February 28, 2024, the Board of Education authorized the award of Service Contract No. 2024-0521 “Chemical Treatment and Cooling Tower Maintenance Program” with Purity Laboratories Inc., in the amount of \$29,625.65 for a term of 365 calendar days, and WHEREAS via Resolution 14.6 dated January 15, 2025, the Board of Education authorized Amendment 1 to add three additional schools to the contract for an amount of \$3,317.00, increasing the contact total to \$32,942.65, and WHEREAS there is mutual consent of the parties to extend said contract for the first one-year period (1 of 2 possible extensions). NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Amendment 2 to authorize Extension 1 to Service Contract No. 2024-0521 “Chemical Treatment and Cooling Tower Maintenance Program” with Purity Laboratories Inc., increasing the contract amount from \$32,942.65 to \$62,568.30 and the contract term to 730 calendar days.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 15.13 dated February 28, 2024, the Board of Education authorized the award of Service Contract No. 2024-0521 “Chemical Treatment and Cooling Tower Maintenance Program” with Purity Laboratories Inc., in the amount of \$29,625.65 for a term of 365 calendar days, and WHEREAS via Resolution 14.6 dated January 15, 2025, the Board of Education authorized Amendment 1 to add three additional schools to the contract for an amount of \$3,317.00, increasing the contact total to \$32,942.65, and WHEREAS there is mutual consent of the parties to extend said contract for the first one-year period (1 of 2 possible extensions). NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Amendment 2 to authorize Extension 1 to Service Contract No. 2024-0521 “Chemical Treatment and Cooling Tower Maintenance Program” with Purity Laboratories Inc., increasing the contract amount from \$32,942.65 to \$62,568.30 and the contract term to 730 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

- Dr. Rosalba Corrado Del Vecchio Yes
- Gail Burns Yes
- Kevin Cacace Yes
- Sheila Greenwald Yes
- Amjed Kuri Yes
- Rosemarie Linton Yes
- Lawrence Sykes Yes

12.8 A&C/Furia Electric Motors LLC – Amendment 6

A&C/Furia Electric Motors LLC Term: No change in contract term. Contract term remains at 1,095 calendar days. Amount: \$50,000.00 Scope: Amendment 6 to increase Contract No. 2022-0796 by \$50,000.00 to provide continued service repairs of electric motors and pumps. There are existing motors and pumps that have exceeded their useful life and need repairs/replacement. This is a time and materials-based contract, on an as-needed basis. There is no change in contract term. Contract term remains at 1,095 calendar days.

Resolution: WHEREAS via Resolution 16.4 dated April 20, 2022, the Board of Education authorized the award of Contract No. 2022-0796 to A&C Furia Electric Motors, Inc., for \$22,125.00 and a term of 365 calendar days, and WHEREAS via Resolution 11.5 dated November 20, 2024, the Board of Education approved the assignment, all rights, interest, obligations, and duty of performance of A&C Furia Electric Motors Inc., Contract No. 2022-0796 “Service and Repair of Electric Motors and Pumps” be assigned to A&C/Furia Electric Motors LLC, and WHEREAS Amendment 6 is recommended for additional work under said contract, including but not limited to, the repair/replacement of the pumps and motors throughout the District. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Amendment 6 to Contract No. 2022-0796 “Service and Repair of Electric Motor & Pumps” to A&C/Furia Electric Motors LLC for \$50,000.00, increasing the contract from \$166,375.00 to \$216,375.00 with no change in contract term. Contract term remains at 1,095 calendar days.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 16.4 dated April 20, 2022, the Board of Education authorized the award of Contract No. 2022-0796 to A&C Furia Electric Motors, Inc., for \$22,125.00 and a term of 365 calendar days, and WHEREAS via Resolution 11.5 dated November 20, 2024, the Board of Education approved the assignment, all rights, interest, obligations, and duty of performance of A&C Furia Electric Motors Inc., Contract No. 2022-0796 “Service and Repair of Electric Motors and Pumps” be assigned to A&C/Furia Electric Motors LLC, and WHEREAS Amendment 6 is recommended for additional work under said contract, including but not limited to, the repair/replacement of the pumps and motors throughout the District. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Amendment 6 to Contract No. 2022-0796 “Service and Repair of Electric Motor & Pumps” to A&C/Furia Electric Motors LLC for \$50,000.00, increasing the contract from \$166,375.00 to \$216,375.00 with no change in contract term. Contract term remains at 1,095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

12.9 Amendment 1 of “On-Call Architectural Service” Contracts

Additional funding, with no change to original 2-year contract term as detailed below for: • Fuller & D’Angelo, PC (F&D) – Contract 2024-00000872 Scope: To increase the contract limit from \$1.0 million to \$2.0 million with no change to original 2-year contract term. • KG+D Architects, PC (KG+D) – Contract 2024-00000873 Scope: To increase the contract limit from \$1.0 million to \$2.0 million with no change to original 2-year contract term. The Capital Fund Contracts for On-Call Architectural Services for F&D and KG+D are reaching the upper limit of the amount specified in their contract. Both F&D and KG+D are engaged in multiple capital improvement projects for the District. The funding amounts shown are merely an upper limit for expenditure under this agreement and not encumbered by this resolution. Such funds will be encumbered for specific projects via Board Resolution as the needs arise.

Resolution: WHEREAS by Resolution 18.17 dated April 17, 2024, the Board of Education authorized the award of “On-Call Architectural Services”, and WHEREAS additional funds in the amount of \$1,000,000.00 is required to complete and assign new tasks for capital improvement work. NOW

THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the below increasing the upper limit for: • Fuller & D’Angelo, PC (F&D) – Contract 2024-00000872 Scope: To increase the contract limit from \$1.0 million to \$2.0 million with no change to original 2-year contract term. • KG+D Architects, PC (KG+D) – Contract 2024-00000873 Scope: To increase the contract limit from \$1.0 million to \$2.0 million with no change to original 2-year contract term.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS by Resolution 18.17 dated April 17, 2024, the Board of Education authorized the award of “On-Call Architectural Services”, and WHEREAS additional funds in the amount of \$1,000,000.00 is required to complete and assign new tasks for capital improvement work. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the below increasing the upper limit for: • Fuller & D’Angelo, PC (F&D) – Contract 2024-00000872 Scope: To increase the contract limit from \$1.0 million to \$2.0 million with no change to original 2-year contract term. • KG+D Architects, PC (KG+D) – Contract 2024-00000873 Scope: To increase the contract limit from \$1.0 million to \$2.0 million with no change to original 2-year contract term'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

12.10 Ratifying and approving an amendment to a lease agreement with I. Park Riverdale LLC.

I. Park Riverdale LLC. Term: 20 years (Remains the same) Amount: \$300,000.00 (To be reduced from the contract amount of \$3,000,000.00) Scope: The \$300,000.00 deduction per annum is until the Ames Building is made available for District use. The Lease Amendment, inter alia, provided for a staggered delivery of portions of the leased premises with part of the leased premises deliverable earlier than the remaining part of the leased premises and with the full monthly rental amount set forth in the Lease not payable until the entire leased premises is delivered. Ratifying and approving an amendment to a lease agreement entered into between I. Park Riverdale LLC, as Landlord, and Yonkers Board of Education, as Tenant.

Resolution: WHEREAS, the YONKERS BOARD OF EDUCATION entered into a Lease Agreement, a copy of which is attached hereto as Exhibit A, between I. PARK RIVERDALE LLC, as Landlord, and YONKERS BOARD OF EDUCATION, as Tenant (hereinafter referred to as the “Lease”). WHEREAS, the Lease was approved by the Trustees of the YONKERS BOARD OF EDUCATION by a resolution passed on December 21, 2022 which authorized, inter alia, a monthly rental amount of \$250,000.00 with annual increases of 2.5% per year. WHEREAS, a First Amendment to Lease Agreement (hereinafter referred to as the “First Lease Amendment”), a copy of which is attached hereto as Exhibit B, was executed by the landlord and the Superintendent, on behalf of the YONKERS BOARD OF EDUCATION. WHEREAS, the First Lease Amendment, inter alia, provided for a staggered delivery of portions of the leased premises with part of the leased premises deliverable earlier than the remaining part of the leased premises and with the full monthly rental amount set forth in the Lease not payable until the entire leased premises is delivered. WHEREAS, the purpose of this Resolution is to ratify and approve the First Lease Amendment. NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS: 1. The Trustees of the YONKERS BOARD OF EDUCATION do hereby ratify and approve the First Lease Amendment. 2. The officers, employees,

attorneys, and agents of the YONKERS BOARD OF EDUCATION are hereby authorized and empowered to execute all instruments and to take all action necessary and appropriate to effectuate the purpose of this Resolution. 3. This Resolution shall take effect immediately.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the YONKERS BOARD OF EDUCATION entered into a Lease Agreement, a copy of which is attached hereto as Exhibit A, between I. PARK RIVERDALE LLC, as Landlord, and YONKERS BOARD OF EDUCATION, as Tenant (hereinafter referred to as the "Lease"). WHEREAS, the Lease was approved by the Trustees of the YONKERS BOARD OF EDUCATION by a resolution passed on December 21, 2022 which authorized, inter alia, a monthly rental amount of \$250,000.00 with annual increases of 2.5% per year. WHEREAS, a First Amendment to Lease Agreement (hereinafter referred to as the "First Lease Amendment"), a copy of which is attached hereto as Exhibit B, was executed by the landlord and the Superintendent, on behalf of the YONKERS BOARD OF EDUCATION. WHEREAS, the First Lease Amendment, inter alia, provided for a staggered delivery of portions of the leased premises with part of the leased premises deliverable earlier than the remaining part of the leased premises and with the full monthly rental amount set forth in the Lease not payable until the entire leased premises is delivered. WHEREAS, the purpose of this Resolution is to ratify and approve the First Lease Amendment. NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS: 1. The Trustees of the YONKERS BOARD OF EDUCATION do hereby ratify and approve the First Lease Amendment. 2. The officers, employees, attorneys, and agents of the YONKERS BOARD OF EDUCATION are hereby authorized and empowered to execute all instruments and to take all action necessary and appropriate to effectuate the purpose of this Resolution. 3. This Resolution shall take effect immediately'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

12.11 LiRo Engineers Inc. - Award

LiRo Engineers Inc. Term: 365 calendar days Amount: \$23,171.60 City Contract No. 2025-00000126 Scope: To authorize the award of environmental testing of the structures to be demolished at 135-145 McLean Avenue. Overview: In accordance with the terms and conditions of the professional services under City of Yonkers Contract No. 2025-00000126 for On-Call Engineering, A/E and Landscape A/E Services, a proposal was received from LiRo Engineers Inc., for the environmental testing of the structures to be demolished at 135-145 McLean Avenue in the amount of \$23,171.60.

Resolution: WHEREAS the City of Yonkers and Yonkers Public Schools desires to perform environmental testing of the structures to be demolished, and WHEREAS in accordance with the terms and conditions of the professional services under City of Yonkers Contract No. 2025-00000126, LiRo Engineers Inc., provided a proposal in the amount of \$23,171.60 for the environmental testing of the buildings at 135-145 McLean Avenue. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the City of Yonkers to issue a purchase order to LiRo Engineers Inc., in the amount of \$23,171.60, for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the City of Yonkers and Yonkers Public Schools desires to perform environmental

testing of the structures to be demolished, and WHEREAS in accordance with the terms and conditions of the professional services under City of Yonkers Contract No. 2025-00000126, LiRo Engineers Inc., provided a proposal in the amount of \$23,171.60 for the environmental testing of the buildings at 135-145 McLean Avenue. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the City of Yonkers to issue a purchase order to LiRo Engineers Inc., in the amount of \$23,171.60, for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

12.12 PowerSchool Group, LLC – Amendment 2 to Resolution approved May 2024

Performance Based Contract Guidelines - 10 Questions Vendor Quote YPS Vendor/Partner Evaluation Form Request for Non-Competitive Contract BOCS Worksheet

PowerSchool Group, LLC Term: July 1, 2024 – June 30, 2025 Amount: \$7,720.00 Scope: PowerSchool is the District's Student Information System (SIS). This is Amendment 2 to existing contract # 2025-00000104. The original resolution (14.2) in the amount of \$435,375.12 was BOE approved on 5/15/2024 and BOCS approved on 5/21/2024 and Amendment #1 resolution (12.17) in the amount of \$4,731.60 was BOE approved on 12/18/2024 and BOCS approved on 12/31/2024. This amendment will provide additional services by PowerSchool in the form of professional development to support the PowerScheduler process for secondary school administrators and staff. This amendment represents an increase of \$7,720.00 due to an increase in services being provided. The total contract amount will be \$447,826.72.

Resolution: WHEREAS the Board of Education wishes to amend existing contract #2025-00000104 with PowerSchool Group, LLC to purchase additional professional development consulting services to support the PowerScheduler process for secondary school administrators and staff for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with PowerSchool Group, 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 PowerSchool Group, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with PowerSchool Group, LLC at a cost not to exceed \$447,826.72.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend existing contract #2025-00000104 with PowerSchool Group, LLC to purchase additional professional development consulting services to support the PowerScheduler process for secondary school administrators and staff for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with PowerSchool Group, 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 PowerSchool Group, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with PowerSchool Group, LLC at a cost not to

exceed \$447,826.72'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

HUMAN RESOURCES

13.1 ADOPTION OF HUMAN RESOURCES REPORTS -13.2 - 13.7

May I have a motion to vote on the Adoption of Human Resources Reports 13.2 - 13.7?

Resolution: ADOPTION OF HUMAN RESOURCES REPORTS - 13.2 - 13.7.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF HUMAN RESOURCES REPORTS - 13.2 - 13.7'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

13.2 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 (**Sheila Greenwald**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering certificated personnel. NOW THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

13.3 Non Certified Personnel Resolution

Non Certified Resolution for approval

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

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering non-certified personnel. NOW THEREFORE BE IT RESOLVED: that all personnel action as listed on the attached sheets is hereby confirmed'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

13.4 Tenure - Administrators

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

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the following administrators are presently completing a probationary period in the Yonkers Public Schools as indicated, and WHEREAS the services to date of these administrators have been deemed satisfactory during the probationary period, and WHEREAS the Superintendent of Schools recommends that these administrators be granted tenure in accordance with the provisions of the New York State Education Law. NOW THEREFORE BE IT RESOLVED: That the following administrators shall be granted tenure upon the completion or their probationary period as set forth:'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

13.5 Tenure

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 **(Sheila Greenwald)** Moved, Member **(Lawrence Sykes)** 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: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

13.6 Settlement agreement (“Agreement”) between the Board of Education of the Yonkers City School District (“YCSD”) and the Civil Service Employees Association, Inc. (“CSEA”). #1

To approve the settlement of a grievance, AAA Case number 01-24-0003-0094, regarding union officer release pay.

Resolution: WHEREAS, the Board of Education of the YCSD and the CSEA desire to settle the grievance, AAA Case number 01-24-0003-0094; WHEREAS, the Board of Education of the YCSD and the CSEA have reached an Agreement settling the matters; 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 Superintendent of Schools, Anibal Soler, Jr., and those under his direction take all steps necessary to effectuate the Agreement.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education of the YCSD and the CSEA desire to settle the grievance, AAA Case number 01-24-0003-0094; WHEREAS, the Board of Education of the YCSD and the CSEA have reached an Agreement settling the matters; 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 Superintendent of Schools, Anibal Soler, Jr., and those under his direction take

all steps necessary to effectuate the Agreement'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

13.7 Settlement agreement (“Agreement”) between the Board of Education of the Yonkers City School District (“YCSD”) and the Civil Service Employees Association, Inc. (“CSEA”). #2

To approve the settlement of a grievance, AAA Case number 01-24-0007-5911, out of title work.

Resolution: WHEREAS, the Board of Education of the YCSD and the CSEA desire to settle the grievance, AAA Case number 01-24-0007-5911; WHEREAS, the Board of Education of the YCSD and the CSEA have reached an Agreement settling the matters; 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 Superintendent of Schools, Anibal Soler, Jr., and those under his direction take all steps necessary to effectuate the Agreement.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education of the YCSD and the CSEA desire to settle the grievance, AAA Case number 01-24-0007-5911; WHEREAS, the Board of Education of the YCSD and the CSEA have reached an Agreement settling the matters; 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 Superintendent of Schools, Anibal Soler, Jr., and those under his direction take all steps necessary to effectuate the Agreement'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

FINANCE AND MANAGEMENT SERVICES

14.1 ADOPTION OF FINANCE AND MANAGEMENT SERVICES REPORTS -14.2

May I have a motion to vote on the Adoption of Finance and Management Services Reports 14.2?

Resolution: ADOPTION OF FINANCE AND MANAGEMENT SERVICES REPORTS - 14.2.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE AND MANAGEMENT SERVICES REPORTS - 14.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	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 (**Amjed Kuri**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED That all budget transfers as listed on the attached document are hereby authorized'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

OFFICE OF INTER-GOVERNMENTAL RELATIONS, PROFESSIONAL LEARNING AND ACCOUNTABILITY

15.1 ADOPTION OF INTER-GOVERNMENTAL RELATIONS, PROFESSIONAL LEARNING, AND ACCOUNTABILITY REPORTS - 15.2 - 15.3

May I have a motion to vote on the Adoption of Inter-governmental Relations, Professional Learning and Accountability Reports 15.2 - 15.3?

Resolution: ADOPTION OF INTER-GOVERNMENTAL RELATIONS, PROFESSIONAL LEARNING, AND ACCOUNTABILITY REPORTS - 15.2 - 15.3.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF INTER-GOVERNMENTAL RELATIONS, PROFESSIONAL LEARNING, AND ACCOUNTABILITY REPORTS - 15.2 - 15.3'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

15.2 NWEA

NWEA Term: 4/2025-6/2025 Amount: \$163,820.00 Scope: To continuously meet the New York State Education Department time lines for the mandated Grades 3-8 in English Language Arts, Mathematics and Science programs. NWEA will score the Yonkers Public Schools open ended student responses. Vendor scoring will reduce paper use and flow within the District and reduce strain on teachers time for scoring. Yonkers Public Schools can audit the vendors' scoring which will provide a reliability check on Professional Development for schools.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with NWEA to purchase consulting services to support the scoring of English Language Arts, Math, and Science State Assessments for grades 3-8, for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with NWEA 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 NWEA to provide scoring services, and NOW THEREFORE BE It RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with NWEA at a cost not to exceed \$163,820.00.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with NWEA to purchase consulting services to support the scoring of English Language Arts, Math, and Science State Assessments for grades 3-8, for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with NWEA 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 NWEA to provide scoring services, and NOW THEREFORE BE It RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with NWEA at a cost not to exceed \$163,820.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

15.3 Panorama Education, Inc

Panorama Education, Inc. Term: March 15, 2025 - June 14, 2026 Cost: \$80,000.40 Scope : Panorama Education, Inc. will build custom surveys for Yonkers Public Schools in order to assess the needs of students, staff, families, and the wider learning community. Panorama Education, Inc 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, for the 2025-2026 school year, 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 \$80,000.40.

ORIGINAL - Motion

Member (**Amjed Kuri**) 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, for the 2025-2026 school year, 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 \$80,000.40'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

OFFICE OF STUDENT SUPPORT SERVICES

16.1 ADOPTION OF STUDENT SUPPORT SERVICES REPORTS -16.2 - 16.11

May I have a motion to vote on the Adoption of Student Support Services Reports - 16.2 - 16.11?

Resolution: ADOPTION OF STUDENT SUPPORT SERVICES REPORTS - 16.2 - 16.11.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF STUDENT SUPPORT SERVICES REPORTS - 16.2 - 16.11'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.2 Initial Program Recommendations for Preschool Disabled Children- 2024-2025 School Year

Office of Student Support Services 1. Program Recommendations for Preschool Disabled Children
 Term: 2024-2025 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. FOCUS POPULATION: Preschool age children who have been deemed disabled ASSESSMENT PROCESS: Monitoring IEP goals for each individual

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

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.3 CSE Initial Program Recommendations for Disabled Children 2024-2025

Office of Student Support Services 1. CSE Initial Program Recommendations for Disabled Children Term: 2024-2025 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. 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 (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.4 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 (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.5 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 (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.6 2024 - 2025 IDEA FLOW THROUGH FUNDS (Through IDEA Grant 611 and 619) SEDCAR I (Standard for Education Data Collection and Reporting) SEDCAR II (Standard for Education Data Collection and Reporting) (Article 81 - Student placed by the courts)

Office of Student Support Services 1. 2024 - 2025 IDEA FLOW THROUGH FUNDS (Through IDEA Grant 611 and 619) SEDCAR I (Standard for Education Data Collection and Reporting) SEDCAR II (Standard for Education Data Collection and Reporting) (Article 81 - Student placed by the courts) Term: 2024 - 2025 School Year Total Amount: \$ 1,270,357.00 Scope: Yonkers Public School is a Local Education Agency reporting to the New York State Education Department. Each Local Education Agency (LEA) is designated to receive IDEA, Section 611 for students 3 - 21 years old(Amount of funds available to a state educational agency (SEA) as determined by the Secretary of Education under IDEA section 611 are allocated by New York State (NYS) for use by public school districts, Special Act School Districts, State agencies and State-operated schools) and Section 619 for students 3 - 5 years old(Amount of funds available to a state educational agency (SEA), as determined by the Secretary of Education Under IDEA, Part B, section 619, are allocated by New York State (NYS) for use by public school districts, Special Act School Districts, State agencies and State-operated schools)federal funds attributable to students and provide educational and related services. Article 81 of the Education Law are students who are place by the courts.

Resolution: WHEREAS: That the Yonkers Public School Special Education Department is a Local Education Agency receiving funds from the State of New York Education Department. NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of school to receive funding from the New York State Education Department in the amounts: SEDCAR I - 611,(Standards for Education Data Collection and Reporting) Yonkers Board of Education, Special Education Department is to receive \$1,021,952.00 from the New York State Education Department. SEDCAR I - 619,(Standards for Education Data Collection and Reporting) Yonkers Board of Education, Special Education Department is to receive \$193,843.00 from the New York State Education Department. SEDCAR II,(Standards for Education Data Collection and Reporting)(Article 81) Yonkers Board of Education, Special Education Department is to receive \$ 54,562.00 from the New York State Education Department. Total amount not to exceed \$1,270,357.00

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS: That the Yonkers Public School Special Education Department is a Local Education Agency receiving funds from the State of New York Education Department. NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of school to receive funding from the New York State Education Department in the amounts: SEDCAR I - 611,(Standards for Education Data Collection and Reporting) Yonkers Board of Education, Special Education Department is to receive \$1,021,952.00 from the New York State Education Department. SEDCAR I - 619,(Standards for Education Data Collection and Reporting) Yonkers Board of Education, Special Education Department is to receive \$193,843.00 from the New York State Education Department. SEDCAR II,(Standards for Education Data Collection and

Reporting)(Article 81) Yonkers Board of Education, Special Education Department is to receive \$ 54,562.00 from the New York State Education Department. Total amount not to exceed \$1,270,357.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.7 College Board/AP Exams

College Board Term: 2024-2025 Amount: \$55,250.00 Scope: To provide equity to students with Advanced Placement assessments and follow-up support

Resolution: WHEREAS the Board of Education wishes to enter a contract with College Board to support in-school testing for the AP® Exams for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with College Board a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with College Board to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with College Board at a total cost not to exceed \$55,250.00.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter a contract with College Board to support in-school testing for the AP® Exams for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with College Board a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with College Board to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with College Board at a total cost not to exceed \$55,250.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.8 2025 High School Graduation Ceremonies at Westchester County Center

Westchester County Center Term: Saturday, June 28 and Sunday, June 29, 2025 Amount: \$72,500.00 Scope: To hold the June 28, 2025 and June 29, 2025 graduation ceremonies for Barack Obama School for Social Justice, Roosevelt High School for Early College Studies, Charles E. Gorton High School, Lincoln High School, Riverside High School, Saunders Trades and Technical High School, and

Yonkers High School at the Westchester County Center, 198 Central Ave at the Bronx River Parkway, White Plains, New York.

Resolution: WHEREAS the Board of Education wishes to conduct the graduation ceremonies for 4 High Schools: Lincoln High School, Saunders Trades & Technical High School, Barack Obama School for Social Justice, and Yonkers High School on Saturday, June 28, 2025 and 3 High Schools: Riverside High School, Charles E. Gorton High School and Roosevelt High School Early College Studies on Sunday, June 29, 2025 at the Westchester County Center and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester County Center to host the Yonkers Public Schools Graduations, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester County Center at a cost not to exceed \$72,500.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member **(Lawrence Sykes)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to conduct the graduation ceremonies for 4 High Schools: Lincoln High School, Saunders Trades & Technical High School, Barack Obama School for Social Justice, and Yonkers High School on Saturday, June 28, 2025 and 3 High Schools: Riverside High School, Charles E. Gorton High School and Roosevelt High School Early College Studies on Sunday, June 29, 2025 at the Westchester County Center and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester County Center to host the Yonkers Public Schools Graduations, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester County Center at a cost not to exceed \$72,500.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.9 Class of 2025 Valedictorian and Salutatorian Breakfast at Westchester Manor

Westchester Manor Term: Thursday, April 3, 2025 Amount: \$5,200.00 Scope: To hold the Class of 2025 Valedictorian and Salutatorian Breakfast at Westchester Manor

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Westchester Manor to conduct the Class of 2025 Valedictorian and Salutatorian Breakfast on Thursday, April 3,

2025, WHEREAS the district administration has designed in conjunction with Westchester Manor which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester Manor to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Manor at a cost not to exceed \$5,200.00.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Westchester Manor to conduct the Class of 2025 Valedictorian and Salutatorian Breakfast on Thursday, April 3, 2025, WHEREAS the district administration has designed in conjunction with Westchester Manor which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester Manor to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Manor at a cost not to exceed \$5,200.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.10 Settlement Resolution of a Notice of Intent to file a due process complaint

Special Education 1. Settlement Resolution of a Notice of Intent to file a due process complaint
Amount Not to Exceed: \$204,125.00 Scope: Settlement Resolution of a Notice of Intent to file a due process complaint

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about January 29, 2025, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of an intent to file a request for an impartial hearing, dated April 22, 2024, 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 (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about January 29, 2025, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of an intent to file a request for an impartial hearing, dated April 22, 2024, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.11 Settlement of a Notice of Intention to File a Due Process Complaint

Special Education 1. Settlement of a Notice of Intention to File a Due Process Complaint Amount: \$42,000.00 Scope: Settlement of a Notice of Intention to File a Due Process Complaint

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about January 29, 20025, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a letter of intent to file an impartial hearing, dated August 28, 2024. 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 (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about January 29, 20025, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a letter of intent to file an impartial hearing, dated August 28, 2024. NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

OFFICE OF SCHOOL LEADERSHIP AND ENGAGEMENT

17.1 ADOPTION OF SCHOOL LEADERSHIP AND ENGAGEMENT REPORTS -17.2 - 17.9

May I have a motion to vote on the Adoption of School Leadership and Engagement Reports - 17.2 - 17.9?

Resolution: ADOPTION OF SCHOOL LEADERSHIP AND ENGAGEMENT REPORTS - 17.2 - 17.9.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL LEADERSHIP AND ENGAGEMENT REPORTS - 17.2 - 17.9'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

17.2 Westchester Community College

Term: January 2025 - August 2025 Amount:\$8,778.15 Scope: This agreements supports the collaboration between Westchester Community College (WCC) and Yonkers Public Schools (YPS) to enhance educational opportunities for students in the Smart Scholars Early College High School program at Yonkers Montessori Academy. As part of this initiative, students can obtain first aid and CPR certification through WCC, equipping them with essential skills for their future academic and career pursuits.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Westchester Community College to purchase consulting services to support educational opportunities for students in the Smart Scholars Early College High School program at Yonkers Montessori Academy. As part of this initiative, students can obtain first aid and CPR certification through WCC, equipping them with essential skills for their future academic and career pursuits for the 2024 – 2025 school year, WHEREAS the district administration has designed in conjunction with Westchester Community College a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester Community College to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Community College at a cost not to exceed \$8,778.15 .

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Westchester Community College to purchase consulting services to support educational opportunities for students in the Smart Scholars Early College High School program at Yonkers Montessori Academy. As part of this initiative, students can obtain first aid and CPR certification through WCC, equipping them with essential skills for their future academic and career pursuits for the 2024 – 2025 school year, WHEREAS the district administration has designed in conjunction with Westchester Community College a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester Community College to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Community College at a cost not to exceed \$8,778.15 '. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

17.3 Y & S Technologies

Term: February 2025 Amount: \$24,956.00 Scope: Bid No. RFB-7364, Opening Date, 1/8/2025, 3 bids, Awarded to the lowest bidder. To purchase laptops, carts, and Promethean Boards to support the NYS Pathways in Early College High Schools (PTECH) program in the Barack Obama School for Social Justice. The purchase of these items are required for optimal use of the programs. The awarded vendor must be a NYS Certified MWBE.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Y&S Technologies to purchase Chromebooks, Tripp Lite Carts, Promethean Boards & Stands, to support PTECH Students for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Y&S Technologies 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 Y&S Technologies 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 Y&S Technologies at a cost not to exceed \$24,956.00.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Y&S Technologies to purchase Chromebooks, Tripp Lite Carts, Promethean Boards & Stands, to support PTECH Students for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Y&S Technologies 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 Y&S Technologies 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 Y&S Technologies at a cost not to exceed \$24,956.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

- Dr. Rosalba Corrado Del Vecchio Yes
- Gail Burns Yes
- Kevin Cacace Yes
- Sheila Greenwald Yes
- Amjed Kuri Yes
- Rosemarie Linton Yes
- Lawrence Sykes Yes

17.4 Mercy University - Amendment 1

Original Term: October 2024 - August 2025 Original Amount: \$22,500.00 Amendment 1 Amount increase: \$1,800.00 New Total Amount: \$24,300.00 (BOE approved 10/30/2024 - BOCS approved 11-19-2024 - Contract #2025-00000554 Amendment 1 – Aims to add an additional enrollment 19 students to ENGL 111, the scope of this program, is to allow eligible Roosevelt High School- Early College Studies students the opportunity to earn college credit for college level courses taught at their high school. This resolution also reduces the amount allocated for ENGL 112 to adjust for the over-enrollment of 7 students. The intent is to enable these students to start their college career while still in high school. The courses are college level are accepted as direct transfer credit at Mercy University and at many other colleges and universities.

Resolution: Resolution: WHEREAS the Board of Education wishes to amend an existing contract with Mercy University to purchase additional consulting services to support enrollment of 19 more students in ENGL 111, the program allows Roosevelt High School Early College Studies Smart Scholar students to earn college credit for dual enrollment high school courses. These courses transfer

to Mercy University and other institutions, for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Mercy University a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with Mercy University to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Mercy University at an additional of \$1,800.00, increasing the total amount not to exceed \$24,300.00.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'Resolution: WHEREAS the Board of Education wishes to amend an existing contract with Mercy University to purchase additional consulting services to support enrollment of 19 more students in ENGL 111, the program allows Roosevelt High School Early College Studies Smart Scholar students to earn college credit for dual enrollment high school courses. These courses transfer to Mercy University and other institutions, for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Mercy University a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with Mercy University to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Mercy University at an additional of \$1,800.00, increasing the total amount not to exceed \$24,300.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: **0**. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

17.5 Vista Higher Learning, Inc

BOCS Performance Based Contract Guidelines Schedule B Quote Vendor Letter Sole Source Letter Vendor: Vista Higher Learning, Inc Term: July 1, 2025 – June 30, 2029 Amount: not to exceed \$671,139.05 Year 1 (July 1, 2025 – June 30, 2026) – \$167,784.75 Year 2 (July 1, 2026 – June 30, 2027) – \$167,784.75 Year 3 (July 1, 2027 – June 30, 2028) – \$167,784.75 Year 4 (July 1, 2028 – June 30, 2029) - \$167,784.75 This is an Agreement with Vista Higher Learning to provide all materials and resources for the adoption of their 7-12 World Language Curriculum: Senderos, Sentieri and Temas textbooks, professional development and a six-year digital subscription for grades 7-12. This program will provide curricular resources to support World Language instruction in grades 7-12. Specifically, this agreement includes, textbooks and digital licenses for teachers and students.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Vista Higher Learning, Inc to purchase materials, resources and consulting services to support the adoption of their 7-12 World Language Curriculum for the 2025-2029 school years, WHEREAS the district administration has designed in conjunction with Vista Higher 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 Vista Higher 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 Vista Higher Learning, Inc at a cost not to exceed \$671,139.05 for four years at \$167,784.75 per year. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Vista Higher Learning, Inc to purchase materials, resources and consulting services to support the adoption of their 7-12 World Language Curriculum for the 2025-2029 school years, WHEREAS the district administration has designed in conjunction with Vista Higher 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 Vista Higher 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 Vista Higher Learning, Inc at a cost not to exceed \$671,139.05 for four years at \$167,784.75 per 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: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

17.6 Request for Amendment to Resolution #17.5 of BOE meeting 1/15/25 to reflect the change of vendors name from Caissa K12 to Caissa Public Strategy, LLC

Caissa Public Strategy, LLC Term: January 2025-December 2025 Amount: \$17,900 Scope: The amendment reflects a name change only. We therefore ask permission to amend resolution 17.5 of BOE meeting 1/15/25 to reflect the change of name from Caissia K12 to Caissia Public Strategy, LLC. All terms and condition remain the same

Resolution: WHEREAS the Board of Education wishes to amend a contract with Caissa K12 to change the name to Caissa Public Strategy, LLC. This amendment only reflect a name change. All terms and conditions remain the same for the 2024-2025 school year. WHEREAS the district administration has designed in conjunction with Caissa Public Strategy, 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 Caissa Public Strategy, 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 Caissa Public Strategy, LLC at a cost not to exceed \$17,900.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend a contract with Caissa K12 to change the name to Caissa Public Strategy, LLC. This amendment only reflect a name change. All terms and conditions remain the same for the 2024-2025 school year. WHEREAS the district administration has designed in conjunction with Caissa Public Strategy, 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 Caissa Public Strategy, 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 Caissa Public Strategy, LLC at a cost not to exceed \$17,900'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

17.7 DigiGeeks Collective

DigiGeeks Collective Term:February 2025-June 2025 Amount: \$20,000 Scope: DigiGeeks will collaborate with the MBK Yonkers team to support gathering baseline data to create a MBK Yonkers Alumni Network. DigiGeeks will advise on selecting a database that allows for robust tracking of engagement and outcomes. DigiGeeks will also advise on setting up a Content Management System (CMS) for regular email newsletter updates that will allow MBK Yonkers to engage with all alumni. **Resolution:** WHEREAS the Board of Education wishes to enter into a contract with DigiGeeks Collective to purchase consulting services to collaborate with the MBK Yonkers team to support gathering baseline data to create a MBK Yonkers Alumni Network for 2024-2025 school year, WHEREAS the district administration has designed in conjunction with DigiGeeks Collective 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 DigiGeeks Collective 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 DigiGeeks Collective at a cost not to exceed \$20,000.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with DigiGeeks Collective to purchase consulting services to collaborate with the MBK Yonkers team to support gathering baseline data to create a MBK Yonkers Alumni Network for 2024-2025 school year, WHEREAS the district administration has designed in conjunction with DigiGeeks Collective 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 DigiGeeks Collective 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 DigiGeeks Collective at a cost not to exceed \$20,000'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

17.8 Club Getaway

Club Getaway Term: May 20, 2025 and May 22, 2025 Amount: \$26,250 Scope: Club Getaway will welcome our MBK students on two different dates, one for elementary students and another for high school students. During these visits, students will engage in community enrichment activities designed to foster unity and teamwork by overcoming challenges together. Guided by skilled camp facilitators, students will participate in over 40 exciting sports and activities, gaining valuable skills and experiences. Additionally, they will enjoy entertaining events and nutritious meals, creating a well-rounded and unforgettable experience.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Club Getaway to purchase admission tickets for MBK students to support building a strong MBK community and have students engage in community enrichment activities the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Club Getaway 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 Club Getaway to purchase these admission tickets, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Club Getaway at a cost not to exceed \$26,250.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Club Getaway to purchase admission tickets for MBK students to support building a strong MBK community and have students engage in community enrichment activities the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Club Getaway 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 Club Getaway to purchase these admission tickets, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Club Getaway at a cost not to exceed \$26,250'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

17.9 “Wrestle Pro NJ LLC” name change to “Create A Pro Wrestling LLC”

Amendment to 16.9 Wrestle Pro NJ LLC, approved December 12, 2024 Term: January 2025 - June 2025 Amount: \$12,000 Scope: Amendment to authorize the vendor name change from Wrestle Pro NJ LLC to Create A Pro Wrestling LLC

Resolution: WHEREAS the Board of Education wishes to amend a contract with Wrestle Pro LLC to change the name to Create A Pro Wrestling LLC. This amendment only reflects a name change. All terms and conditions remain the same for the 2024-2025 school year. WHEREAS, the district administration has designed in conjunction with Create A Pro Wrestling LLC a program which meets the objectives set forth by the Board and the New York State Education Department; WHEREAS, the agreement contract previously named the company as "Wrestle Pro NJ LLC"; WHEREAS, that the name "Wrestle Pro NJ LLC" shall be changed to "Create A Pro Wrestling LLC" in all relevant documents to ensure consistency and accuracy; NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Create A Pro Wrestling LLC at a cost not to exceed \$12,000.00.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend a contract with Wrestle Pro LLC to change the name to Create A Pro Wrestling LLC. This amendment only reflects a name change. All terms and conditions remain the same for the 2024-2025 school year. WHEREAS, the district administration has designed in conjunction with Create A Pro Wrestling LLC a program which meets the objectives set forth by the Board and the New York State Education Department; WHEREAS, the agreement contract previously named the company as "Wrestle Pro NJ LLC"; WHEREAS, that the name "Wrestle Pro NJ LLC" shall be changed to "Create A Pro Wrestling LLC" in all relevant documents to ensure consistency and accuracy; NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Create A Pro Wrestling LLC at a cost not to exceed \$12,000.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

OFFICE OF TEACHING AND LEARNING

18.1 ADOPTION OF TEACHING AND LEARNING REPORTS -18.2 - 18.10

May I have a motion to vote on the Adoption of Teaching and Learning Reports - 18.2 - 18.10?

Resolution: ADOPTION OF TEACHING AND LEARNING REPORTS - 18.2 - 18.10.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF TEACHING AND LEARNING REPORTS - 18.2 - 18.10'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

18.2 Empire Electronics Inc.

Empire Electronics Inc. Term: 2024-2025 Amount: \$11,261.92 Scope: This is for the purchase of technology (ex: Interactive Boards, Projector, Screen, Speaker) to facilitate instruction and professional development in the target schools covered under the RECOV: Learning Loss Grant. This vendor fulfills the grant's MWBE requirement and has received NYS programmatic approval.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Empire Electronics Inc. to purchase materials to support instruction and professional development in target schools through the use of technology for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Empire Electronics 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 Empire Electronics Inc. to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Empire Electronics Inc. at a cost not to exceed \$11,261.92.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Empire Electronics Inc. to purchase materials to support instruction and professional development in target schools through the use of technology for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Empire Electronics 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 Empire Electronics Inc. to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Empire Electronics Inc. at a cost not to exceed \$11,261.92'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

18.3 El Dorado Trading Group Inc. dba The Bach Company

El Dorado Trading Group Inc. dba The Bach Company Term: 2024-2025 Amount: \$74,846.94 Scope: The purchase of scientific and graphing calculators to support mathematics instruction as well as state testing for our students in grades 6 through 12. BID No. RFB-7370 - opened 1/8/2025 - 5 bids - award to lowest bidder with the requested items.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with El Dorado Trading Group Inc. dba The Bach Company to purchase graphing calculators to support mathematics instruction as well as state testing for our students in grades 6 through 12 for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with El Dorado Trading Group Inc. dba The Bach Company 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 El Dorado Trading Group Inc. dba The Bach Company to purchase calculators, and NOW THEREFORE BE IT RESOLVED: That the Board

of Education hereby authorizes the Superintendent of Schools to enter into an agreement with El Dorado Trading Group Inc. dba The Bach Company at a cost not to exceed \$74,846.94.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with El Dorado Trading Group Inc. dba The Bach Company to purchase graphing calculators to support mathematics instruction as well as state testing for our students in grades 6 through 12 for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with El Dorado Trading Group Inc. dba The Bach Company 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 El Dorado Trading Group Inc. dba The Bach Company to purchase calculators, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with El Dorado Trading Group Inc. dba The Bach Company at a cost not to exceed \$74,846.94'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

18.4 Barnes & Noble

BARNES & NOBLE/NYS CONTRACT #PC69890 Supplemental materials for Title I programs. Books for grades 7-12. Term: February 2025 – June 2025-Fiscal Year Account: Title I Grant Amount: \$143,081.98 Scope: Barnes and Noble will fulfill the ordering of Title I supplemental materials for students in grades 7-12 for the 2024-25 school year.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Barnes & Noble, Inc. to provide Title I supplemental materials for students in grades 7-12 during the 2024-2025 school year. WHEREAS the district administration has designed in conjunction with Barnes & Noble, Inc. 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 Barnes & Noble, 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 Barnes & Noble, Inc. at a cost not to exceed \$143,081.98

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Barnes & Noble, Inc. to provide Title I supplemental materials for students in grades 7-12 during the 2024-2025 school year. WHEREAS the district administration has designed in conjunction with Barnes & Noble, Inc. 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 Barnes & Noble, 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 Barnes & Noble, Inc. at a cost not to exceed \$143,081.98'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

18.5 Teaching Matters-AMENDMENT 1

Teaching Matters-AMENDMENT 1 Term: October 2024-June 2025 (no change) Account: RECOV: Learning Loss Amount: Original contract of \$56,000 amended by \$6,560 for a total contract not to exceed \$62,560 Details of New Amendment: Amending RES. #16.29 of BOE meeting 10.16.2024 and BOCS meeting of 10.22.2024. A Literacy Expert from Teaching Matters will provide two workshops for the district focused on Vocabulary protocols and routines - Deepening teacher practice; Reading scaffolds, protocols, and routines - What does it look like to give time for students to read the texts; Harnessing the data that the assessments yield - what are we learning about our students regarding their mastery of standards. Each workshop will require one day of preparation and one day of presentation at a total cost of \$6,560; (2) preparation days=\$3,200 and the cost of (2) workshops=\$3,360. The new total cost of this contract will not exceed \$62,560.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Teaching Matters to purchase additional consulting services support and provide two workshops for 7th and 8th grade teachers to build effective, rigorous practices into lessons, with the goal of improving outcomes for students’ school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend the contract of \$56,000 from RES. #16.29/BOE: 10.16.2024/BOCS: 10.22.2024 by an additional \$6,560.00 to cover the extra cost of the workshops with Teaching Matters, and, WHEREAS the district administration has designed in conjunction with Teaching Matters 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 Teaching Matters 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 Teaching Matters at a total cost not to exceed \$62,560. This contract will be increasing by \$6,650.00.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Teaching Matters to purchase additional consulting services support and provide two workshops for 7th and 8th grade teachers to build effective, rigorous practices into lessons, with the goal of improving outcomes for students’ school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend the contract of \$56,000 from RES. #16.29/BOE: 10.16.2024/BOCS: 10.22.2024 by an additional \$6,560.00 to cover the extra cost of the workshops with Teaching Matters, and, WHEREAS the district administration has designed in conjunction with Teaching Matters 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 Teaching Matters 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 Teaching Matters at a total cost not to exceed \$62,560. This contract will be increasing by \$6,650.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

18.6 Universal Prekindergarten Program (UPK) 3-Year-Old, 2025-2026 School Year

Universal Prekindergarten Program (UPK) 3-Year-Old Term: September 2025– June 2026 Amount: \$476,000 Scope: The Universal Prekindergarten Grant (UPK) requires that the Yonkers Public Schools District collaborate with Community-Based Organizations (CBOs) to provide services, not to exceed one hundred thirty-six (136) Prekindergarten, 3-year-old students.

Resolution: WHEREAS, five (5) Community-Based Organizations (CBOs) submitted requests to provide prekindergarten services, not to exceed one hundred thirty-six (136) 3-year-old students from the Yonkers Public Schools, and WHEREAS, the Yonkers Public Schools convened a Universal Prekindergarten Committee to evaluate the proposals submitted, and three (3) CBOs were elected, and WHEREAS, the Yonkers Public Schools wishes to provide prekindergarten (3-year-old) seats for students and families collaborating with the CBOs as required by New York State Universal Prekindergarten Regulations, and WHEREAS, the following facilities have submitted requests respectfully to provide these prekindergarten services to students of the Yonkers Public Schools, and NOW, THEREFORE, BE IT RESOLVED THAT Yonkers Public Schools hereby awards its Universal Prekindergarten contracts to the following CBOs (listed in rank order from highest to lowest scores and at the following costs): 1. Westchester Community Opportunity Program (WESTCOP)-Yonkers Childhood Development Center not to exceed (72 Students X \$3,500=\$252,000) 2. St. Peter's Child Care Center, Inc. not to exceed (54 Students X \$3,500=\$189,000) 3. R.A.B.Y. STEM Childcare Inc. not to exceed (10 Students X \$3,500=\$35,000) AND BE IT FURTHER RESOLVED, that the Yonkers Public Schools authorizes the Superintendent to enter into contract negotiations and agreements with the Community Based Organizations listed above for the 2025-2026 school year. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, five (5) Community-Based Organizations (CBOs) submitted requests to provide prekindergarten services, not to exceed one hundred thirty-six (136) 3-year-old students from the Yonkers Public Schools, and WHEREAS, the Yonkers Public Schools convened a Universal Prekindergarten Committee to evaluate the proposals submitted, and three (3) CBOs were elected, and WHEREAS, the Yonkers Public Schools wishes to provide prekindergarten (3-year-old) seats for students and families collaborating with the CBOs as required by New York State Universal Prekindergarten Regulations, and WHEREAS, the following facilities have submitted requests respectfully to provide these prekindergarten services to students of the Yonkers Public Schools, and NOW, THEREFORE, BE IT RESOLVED THAT Yonkers Public Schools hereby awards its Universal Prekindergarten contracts to the following CBOs (listed in rank order from highest to lowest scores and at the following costs): 1. Westchester Community Opportunity Program (WESTCOP)-Yonkers Childhood Development Center not to exceed (72 Students X \$3,500=\$252,000) 2. St. Peter's

Child Care Center, Inc. not to exceed (54 Students X \$3,500=\$189,000) 3. R.A.B.Y. STEM Childcare Inc. not to exceed (10 Students X \$3,500=\$35,000) AND BE IT FURTHER RESOLVED, that the Yonkers Public Schools authorizes the Superintendent to enter into contract negotiations and agreements with the Community Based Organizations listed above for the 2025-2026 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: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

18.7 Universal Prekindergarten Program (UPK) 4-Year-Old, 2025-2026 School Year

Universal Prekindergarten Program (UPK) 4-Year-Old Term: September 2025 – June 2026 Amount: \$738,000 Scope: The Universal Prekindergarten Grant (UPK) requires that the Yonkers Public Schools District collaborate with Community-Based Organizations (CBOs) to provide services, not to exceed one hundred twenty-three (123) Prekindergarten, 4-year-old students.

Resolution: WHEREAS, five (5) Community-Based Organizations (CBOs) submitted requests to provide prekindergarten services, not to exceed one hundred twenty-three (123) 4-year-old students from the Yonkers Public Schools, and WHEREAS, the Yonkers Public Schools convened a Universal Prekindergarten Committee to evaluate the proposals submitted, and five (5) CBOs were elected, and WHEREAS, the Yonkers Public Schools wishes to provide prekindergarten (4-year-old) seats for students and families collaborating with CBOs as required by New York State Universal Prekindergarten Regulations, and WHEREAS, the following facilities have submitted requests respectfully to provide these prekindergarten services to students of the Yonkers Public Schools, and NOW, THEREFORE, BE IT RESOLVED THAT Yonkers Public Schools hereby awards its Universal Prekindergarten contracts to the following CBOs (listed in rank order from highest to lowest scores and at the following costs): 1. St. Peter’s Child Care Center not to exceed (54 Students X \$6,000=\$324,000) 2. Westchester Community Opportunity Program (WESTCOP)-Yonkers Childhood Development Center not to exceed (24 Students X \$6,000=\$144,000) 3. Small World Daycare, LLC. not to exceed (18 Students X \$6,000=\$108,000) 4. Rising Ground, Inc. - Marion and George Ames Early Childhood Learning Center not to exceed (15 Students X \$6,000=\$90,000) 5. R.A.B.Y. STEM Childcare Inc. not to exceed (12 Students X \$6,000=\$72,000) AND BE IT FURTHER RESOLVED, that the Yonkers Public Schools authorizes the Superintendent to enter into contract negotiations and agreements with the Community Based Organizations listed above for the 2025-2026 school year at a cost not to exceed \$738,000. 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 **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion "WHEREAS, five (5) Community-Based Organizations (CBOs) submitted requests to provide prekindergarten services, not to exceed one hundred twenty-three (123) 4-year-old students from the Yonkers Public Schools, and WHEREAS, the Yonkers Public Schools convened a Universal Prekindergarten Committee to evaluate the proposals submitted, and five (5) CBOs were elected, and WHEREAS, the Yonkers Public Schools wishes to provide prekindergarten (4-year-old) seats for students and families collaborating with CBOs as required by New York State Universal Prekindergarten Regulations, and WHEREAS, the following facilities have submitted requests respectfully to provide these prekindergarten services to students of the Yonkers Public Schools, and NOW, THEREFORE, BE IT RESOLVED THAT Yonkers Public Schools hereby awards its Universal Prekindergarten contracts to the following CBOs (listed in rank order from highest to lowest scores and at the following costs): 1. St. Peter’s Child Care Center not to exceed (54 Students X \$6,000=\$324,000) 2. Westchester Community Opportunity Program (WESTCOP)-Yonkers Childhood Development Center not to exceed (24 Students X \$6,000=\$144,000) 3. Small World Daycare, LLC. not to exceed (18 Students X \$6,000=\$108,000) 4. Rising Ground, Inc. - Marion and George Ames Early Childhood Learning Center not to exceed (15 Students X \$6,000=\$90,000) 5. R.A.B.Y. STEM Childcare Inc. not to exceed (12 Students X \$6,000=\$72,000) AND BE IT FURTHER RESOLVED, that the Yonkers Public Schools authorizes the Superintendent to enter into contract negotiations and agreements with the Community Based Organizations listed above for the 2025-2026 school year at a cost not to exceed \$738,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

18.8 Wilson Language Training Corporation (Foundations and Just Words)

Wilson Language Training Corporation (Foundations and Just Words), Title I supplemental and progress monitoring materials. Term: 2024-2025 Amount: PD-\$97,900.00/Supplemental Materials-\$608,145.44 = \$706,045.44 Account: Title I Carryover, Pending NYSED submission and approval. Scope: Purchase of supplemental materials and professional development for K-2 teachers in Wilson “Foundations” early literacy program and “Just Words” word study program for elementary and middle school grades for school year 2024-2025. This purchase includes paper and digital materials for all participating classrooms and on-site and virtual professional development for all participating teachers.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Wilson Language Training to purchase consulting services, goods and supplemental materials to support literacy instruction for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Wilson Language Training 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 Wilson Language Training to provide these services and purchase these supplemental materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Wilson Language Training at a cost not to exceed \$706,045.44. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Wilson Language Training to purchase consulting services, goods and supplemental materials to support literacy instruction for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Wilson Language Training 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 Wilson Language Training to provide these services and purchase these supplemental materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Wilson Language Training at a cost not to exceed \$706,045.44. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

18.9 Literacy Resources, LLC(LRL), (Heggerty Phonemic Awareness)

Literacy Resources, LLC(LRL), (Heggerty Phonemic Awareness), Title I Supplemental Materials Term: 2024-2025 Amount: \$38,809.40 Scope: Purchase of Heggerty supplemental materials for Pre-K-1 classrooms for school year 2024-25. Heggerty Phonemic Awareness provides explicit, systematic instruction for early literacy skills. This purchase includes paper and digital supplemental materials for all Pre-K, K and grade 1 classrooms across the district.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Literacy Resources, LLC(LRL), (Heggerty Phonemic Awareness) to purchase supplemental materials to support early literacy instruction for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Literacy Resources, LLC(LRL) 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 Literacy Resources, LLC(LRL), (Heggerty Phonemic Awareness) to purchase these

supplemental materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Literacy Resources, LLC(LRL), (Heggerty Phonemic Awareness) at a cost not to exceed \$38,809.40. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Literacy Resources, LLC(LRL), (Heggerty Phonemic Awareness) to purchase supplemental materials to support early literacy instruction for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Literacy Resources, LLC(LRL) 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 Literacy Resources, LLC(LRL), (Heggerty Phonemic Awareness) to purchase these supplemental materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Literacy Resources, LLC(LRL), (Heggerty Phonemic Awareness) at a cost not to exceed \$38,809.40. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

18.10 Catapult Learning LLC - Amendment 2

Catapult Learning LLC - Amendment 2 Term: September 2024 - August 2025 -(No Change) Amount: Original contract - \$635,862.79 Original Contract Amendment 1 - \$46,666.00 Amendment 2 - \$22,923.12 decrease Total New Contract amount - \$659,605.67 Scope: This amendment requests a decrease of an existing agreement with Catapult, LLC for a total amount of \$22,923.12 due to a reduction in services for three non-public schools which includes Maria Regina, St. Barnabas, and St. Augustine.

Resolution: WHEREAS the Board of Education wishes to amend an existing agreement with Catapult Learning, LCC to decrease the contract in an amount not to exceed \$22,923.12 for a reduction in consulting services for three non-public schools the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with vendor name a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with Catapult Learning LLC for a decrease in services, and NOW THEREFORE BE IT RESOLVED: That the

Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement to decrease the existing contract with Catapult Learning, LLC in the amount of \$22,923.12.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend an existing agreement with Catapult Learning, LCC to decrease the contract in an amount not to exceed \$22,923.12 for a reduction in consulting services for three non-public schools the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with vendor name a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with Catapult Learning LLC for a decrease in services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement to decrease the existing contract with Catapult Learning, LLC in the amount of \$22,923.12'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

ADJOURNMENT

19.1 ADJOURNMENT

Adjourn meeting.

Resolution: Motion to adjourn.

ORIGINAL - Motion

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

ORIGINAL motion 'Motion to adjourn'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes