

## MINUTES

### BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS

**Wednesday, March 16, 2022 (6:00 PM)**

**THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON MARCH 16, 2022 AT 6:00 P.M.**

The Board of Education Stated Meeting scheduled for Wednesday, March 16, 2022 was held at Saunders Trades & Technical High School - Angelo E. Paradiso Auditorium. The meeting was also streamed live at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org). Yonkers Board of Education **agendas, actions and webcasts** are available to the public on the District's website; [yonkerspublicschools.org](http://yonkerspublicschools.org) in the Board of Education section.

#### **ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

#### **BOARD MEMBERS:**

Rev. Steve Lopez  
Dr. Rosalba Corrado Del Vecchio  
Gail Burns  
Kevin Cacace  
Dr. John Castanaro  
Amjed Kuri  
Rosemarie Linton  
Lawrence Sykes

#### **ALSO IN ATTENDANCE:**

Superintendent Dr. Edwin M. Quezada, Assistant Superintendent Roseanne Collins-Judon, Assistant Superintendent Erik Wright, Assistant Superintendent Lissette Colon-Collins, Attorney Joanna Topping and various staff.

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

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

This portion of the meeting is for the general public to speak. There were no speakers.

#### **CALL TO ORDER**

The Meeting was called to order by President Rev. Steve Lopez at 7:05 p.m.

Prior to tonight's Stated Meeting, a public Hearing was held at 5:30 p.m. to provide information and solicit comments regarding the Charter School of Educational Excellence (CSEE) Application for Revision.

##### **2.1 PLEDGE OF ALLEGIANCE**

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

## **2.2 PRAYER**

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

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

## **2.3 MOMENT OF SILENCE**

Moment of Silence

## **ROLL CALL AND QUORUM CHECK**

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

ROLL CALL

REVEREND STEVE LOPEZ - Yes

DR. ROSALBA CORRADO DEL VECCHIO - Yes

GAIL BURNS - Yes

KEVIN CACACE - Yes

DR. JOHN CASTANARO - Yes

SHEILA GREENWALD - Absent

AMJED KURI - Yes

ROSEMARIE LINTON - Yes

LAWRENCE SYKES - Yes

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

### **4.1 APPROVAL OF THE FEBRUARY 16, 2022 BOARD OF EDUCATION STATED MEETING MINUTES**

**Resolution:** TO APPROVE THE FEBRUARY 16, 2022 BOE STATED MEETING MINUTES

#### **ORIGINAL - Motion**

Member (**Amjed Kuri**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE FEBRUARY 16, 2022 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

## **PRESENTATIONS**

### **5.1 PRESENTATIONS**

Prior to the stated meeting Superintendent Dr. Edwin Quezada and the Board of Education Trustees recognized and celebrated the outstanding athletic accomplishments of Track and Field Captain Derrick Touba, senior at Yonkers Middle High School, and Kiam Coleman, senior, Riverside High School Varsity Wrestling Team and the Yonkers Montessori Academy Girls Basketball Team. Congratulations to all honorees and their dedicated coaches!

## **COMMUNICATIONS**

### **- COMMITTEE REPORTS**

#### **6.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF MARCH 8, 2022**

##### **REPORT OF THE FACILITIES COMMITTEE MEETING OF MARCH 8, 2022**

Trustee Kevin Cacace presented highlights of the Facilities Committee Meeting of March 8, 2022. Mr. Russell Davidson of KG& D Architects presented the 2020 Building Condition Survey & 5 Year Capital Plan which is required every five years. The Building Condition Survey identifies required work to maintain buildings in overall good condition and prioritizes needs for capital maintenance and construction.

The committee reviewed all items on the March agenda for School Facilities. John Carr, Executive Director of Facilities provided rationales for each resolution.

The Next Facilities Meeting will be held on Thursday, April 7, 2022. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org).

#### **6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF MARCH 8, 2022**

##### **REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF MARCH 8, 2022**

Trustee Amjed Kuri presented highlights of the Audit, Budget, and Finance Committee Meeting of March 8, 2022.

Commissioner John Liszewski presented a brief financial update. All recommended budget transfers for the month of March were reviewed and recommended for approval. The committee reviewed the 2021-2022 Consolidated Expenditure and Revenue Budget Status Report by Account as of February 28, 2022. At 5:51 p.m., the Board unanimously agreed to go into Executive Session to discuss a matter of personnel.

The next Audit Budget & Finance committee meeting will be held on Thursday, April 7, 2022. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org).

### **6.3 REPORT OF THE WORKSHOP COMMITTEE MEETING OF MARCH 8, 2022**

#### **REPORT OF THE WORKSHOP COMMITTEE MEETING OF MARCH 8, 2022**

Board President Rev. Steve Lopez presented highlights of the Workshop Committee Meeting of March 8, 2022.

Rationales were provided by administrative staff for all Board Resolutions on the March 16, 2022 stated meeting agenda. Dr. Quezada provided the Superintendent Updates. The Audit Budget and Finance Committee Meeting was held earlier in the day to discuss all Finance Resolutions and the Facilities Committee Meeting was held earlier in the day to discuss all School Facility Resolutions.

The next BOE Workshop meeting will be held on Thursday, April 7, 2022. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org).

### **6.4 REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF MARCH 10, 2022**

#### **REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF MARCH 10, 2022**

Vice President Dr. Rosalba Corrado DelVecchio presented highlights of the Instructional Affairs Committee Meeting of March 10, 2022.

Principal Sue Naber organized an exceptional presentation entitled, "Yonkers Pathways to Success: The Adult Education Program of the Yonkers Public Schools Enhancing the lives of Yonkers Residents". The mission of Pathways to Success, which is to provide programs that foster academic excellence, promote well-being, prepare students to live as active citizens in Yonkers, and enter the workforce with 21<sup>st</sup> Century Skills. The presentation included an in-depth look at the Pathways to Success program offerings which include, High School Equivalency programs, ESOL programs, Employment Services to support students obtaining and sustaining employment, and Wrap around services helping students problem solve & manage psychosocial stressors that negatively impact their learning and employment. The meeting ended with a fantastic promotional video highlighting the many benefits of the programs offered at Pathways to Success.

The next Instructional Affairs Committee Meeting will be held on Monday, April 18, 2022. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org).

### **6.5 REPORT OF POLICY COMMITTEE MEETING OF MARCH 14, 2022**

#### **REPORT OF POLICY COMMITTEE MEETING OF MARCH 14, 2022**

The committee recommended the following final draft policies for adoption at the March stated meeting: 9500 Compensation & Benefits, and 9510 Longevity.

The committee discussed and reviewed the following draft policies: 9140.1 Staff Complaints & Grievances, 9140.1R Staff Complaints & Grievances Regulation, 9150 Staff-Student Relations, 9240 Recruiting and Hiring, 9240.1 Credit for Outside Service for Certificated Employees, 9240.2 Salary Adjustment for Certified Employees, 4321.12 Use of Time-

Outs, Time Out Rooms, and Physical Restraints, 4321.12 R Use of Time Out Rooms Regulation, 4321.12 E Guiding Principles on the Use of Restraint and Seclusion, 4311.1 Display of the Flag, and 8700 Insurance.

The next Policy Committee Meeting will be held on Monday, April 18, 2022. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org)

## **- FROM BOARD MEMBERS**

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

#### COMMUNICATIONS FROM THE BOARD

Board President Rev. Steve Lopez welcomed Trustee Lawrence Sykes to the March stated meeting. Mayor Mike Spano appointed Mr. Sykes to the Yonkers Board of Education on February 28, 2022 to serve a five-year term through April 2026.

Board President Rev. Steve Lopez thanked Ms. Andrea Brown for her dedication and service to the Yonkers Public Schools. Ms. Brown served as a Board Member with the Yonkers Board of Education for over six years.

Board President Rev. Steve Lopez reminded parents to complete the Food Services Income Data Collection Form available on the district website. This form has a tremendous long-term effect on foundation aid for the district and our participation in the Community Eligibility Provision under the National School Lunch Program.

Board President Rev. Steve Lopez read Board Resolution 10.4 during the March 16, 2022 stated meeting Naming of School 9 Library - "The John Grillo Jr. Memorial Library".

## **FROM THE SUPERINTENDENT**

### **8.1 SUPERINTENDENT UPDATES**

#### COMMUNICATIONS FROM THE SUPERINTENDENT

Superintendent Dr. Edwin M. Quezada welcomed Trustee Lawrence Sykes to the Yonkers Board of Education.

Superintendent Dr. Edwin M. Quezada thanked Ms. Andrea Brown for her six years of service as a Trustee with the Yonkers Board of Education.

Superintendent Dr. Edwin M. Quezada announced two upcoming Let's Chat with the Superintendent events to discuss next year's budget with the community and our parents. The events will be held on Monday, March 28, 2022 at 5:00 p.m. in English and Tuesday, March 29, 2022 at 5:00 p.m. in Spanish.

New York State Senator Andrea Stewart Cousins, New York State Senator Shelley Mayer and Superintendent Dr. Edwin M. Quezada participated in the Westchester East Putnam PTA Advocacy

in Action Day on Saturday, March 12, 2022 discussing the Impact of Education Funding Now and in the Future.

On Monday, March 21, 2022 the Yonkers Council of PTA will sponsor a roundtable discussion with Yonkers Mayor Mike Spano and students in the Yonkers Public Schools.

The New Lincoln High School Josephine A. Caruso Auditorium Dedication Ribbon Cutting, Silent Auction, and Concert will be held on Friday, March 18, 2022, at 5:00 p.m.

The Justice Sonia Sotomayor Community School Groundbreaking Ceremony will be held on Friday, March 25, 2022 at 11:00 a.m., 121 McLean Avenue.

**Calendar Reminders:**

NYS ELA Assessment will be held March 29 through April 5, 2022.

Schools will be closed for Spring Recess Monday, April 11 through Friday, April 15, 2022.

Central Office will be Closed on Friday, April 15, 2022.

**- OTHER ITEMS**

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

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

**BOARD MEMBER REPORTS**

**10.1 ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.4**

May I have a motion to vote on the Adoption of Board Members Reports - 10.2 - 10.4?

**Resolution:** ADOPTION OF BOARD MEMBERS REPORTS - 10.2. - 10.4

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS - 10.2. - 10.4'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**10.2 Adoption of Compensation and Benefits - Policy #9500**

Policy #9500 Compensation and Benefits

Adoption of Compensation and Benefits - Policy #9500

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Compensation and Benefits - Policy #9500. Now, therefore, be it resolved that the Board of Education hereby adopts

Compensation and Benefits - Policy #9500; and Be it further resolved that Policy#9500 Compensation and Benefits Goals shall be incorporated into the Policy Manual.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Compensation and Benefits - Policy #9500. Now, therefore, be it resolved that the Board of Education hereby adopts Compensation and Benefits - Policy #9500; and Be it further resolved that Policy#9500 Compensation and Benefits Goals shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**10.3 Adoption of Longevity - Policy #9510**

Policy #9510 Longevity  
Adoption of Longevity - Policy #9510

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Longevity - Policy #9510. Now, therefore, be it resolved that the Board of Education hereby adopts Longevity - Policy #9510; and Be it further resolved that Policy#9510 Longevity shall be incorporated into the Policy Manual.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Longevity - Policy #9510. Now, therefore, be it resolved that the Board of Education hereby adopts Longevity - Policy #9510; and Be it further resolved that Policy#9510 Longevity shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**10.4 Naming of School 9 Library - "The John Grillo Jr. Memorial Library"**

**Resolution:** WHEREAS a proposal has been submitted to the President of the Board of Education to name the Library at School 9 the John Grillo Jr. Memorial Library, and WHEREAS John was born in the Bronx and raised in both the Bronx and Yonkers. John was a devoted and beloved employee of the Yonkers Public School District's Technology Department since June 2003, and WHEREAS John

Grillo Jr. made invaluable contributions in his role as Personal Computer Technician for over sixteen years providing professional technical support to various schools throughout the District, and WHEREAS John Grillo, Jr. devoted significant time and expertise to Administration, Faculty, Staff and Students at School 9, where he spent many years as the Technician assigned to that school, and NOW THEREFORE BE IT RESOLVED: the Trustees have reviewed and affirm that the request meets the criteria set forth in Policy 7500 - Naming and Dedicating School District Property. BE IT FURTHER RESOLVED: That the Board of Education names the Library at School 9 "The John Grillo Jr. Memorial Library" in memory of John Grillo Jr. dedicated to honor his service advancing technology at School 9 and his exemplary contributions to the Administration, Faculty, Staff and Students at School 9 as well as Mr. Grillo's dedication to the Yonkers Public Schools Community.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS a proposal has been submitted to the President of the Board of Education to name the Library at School 9 the John Grillo Jr. Memorial Library, and WHEREAS John was born in the Bronx and raised in both the Bronx and Yonkers. John was a devoted and beloved employee of the Yonkers Public School District's Technology Department since June 2003, and WHEREAS John Grillo Jr. made invaluable contributions in his role as Personal Computer Technician for over sixteen years providing professional technical support to various schools throughout the District, and WHEREAS John Grillo, Jr. devoted significant time and expertise to Administration, Faculty, Staff and Students at School 9, where he spent many years as the Technician assigned to that school, and NOW THEREFORE BE IT RESOLVED: the Trustees have reviewed and affirm that the request meets the criteria set forth in Policy 7500 - Naming and Dedicating School District Property. BE IT FURTHER RESOLVED: That the Board of Education names the Library at School 9 "The John Grillo Jr. Memorial Library" in memory of John Grillo Jr. dedicated to honor his service advancing technology at School 9 and his exemplary contributions to the Administration, Faculty, Staff and Students at School 9 as well as Mr. Grillo's dedication to the Yonkers Public Schools Community'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**PERSONNEL**

**11.1 ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.3**

May I have a motion to vote on the Adoption of the Personnel Reports - 11.2 - 11.3?

**Resolution:** ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.3

**ORIGINAL - Motion**

Member (**Amjed Kuri**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.3'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**



Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

### **11.2 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 (**Amjed Kuri**) 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

### **11.3 Non-Certified Personnel**

To Approve Non-Certified Personnel

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

#### **ORIGINAL - Motion**

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

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

Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

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

**12.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2 - 12.6**

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

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 12.2 - 12.6?

**Resolution:** ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2 - 12.6

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2 - 12.6'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**12.2 Annual Review of Disabled Children**

Special Education 1. Annual Review of Disabled Children Term: 2022-2023 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 2022-2023 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 **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for the disabled students in the Yonkers Public Schools or in the approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**12.3 Annual Review of Preschool Disabled Children**

Special Education 1. Annual Review of Preschool Disabled Children Term: 2022-2023 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 2022-2023 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 **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: A Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for disabled students in State approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Preschool Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

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

Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2021-2022  
 Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee on Pre-school Special Education (CPSE) during the month. BOE Recommendation: Stated Meeting 3/16/22

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

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

### **12.5 CSE Initial Program Recommendations for Disabled Children 2021-2022**

Special Education 1. CSE Program Recommendations for Disabled Children Term: 2021-2022  
Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee On Special Education (CSE) during the month. BOE Recommendation: Stated Meeting 3/16/2022 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 (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

### **12.6 Amendment to 11.12 Agreement with Consulting Child Psychiatrist Dr. Michael Behar to provide psychiatric services on an hourly basis approved 6/16/21 Contract#2022-108, P.O.#2022-604**

Pupil Support Services-GML-104B 1. Amendment to 11.12 Agreement with Consulting Child Psychiatrist Dr. Michael Behar to provide psychiatric services on an hourly basis approved 6/16/21 Contract#2022-108, P.O.#2022-604 Term: 2021-2022 School Year Original Total Amount: \$211,200.00 Amended Amount: \$24,200.00 Total Amended Amount: \$235,400.00 Original Account #: 450-5270-100000-2870-B2300 Amended Account#: 450-5270-100000-2870-B2300 Scope: Additional funding is needed due to the increase of students requiring psychiatric evaluations. This will also increase the number of hours worked from 20 to 21 hours per week

**Resolution:** WHEREAS the Board of Education wishes to obtain child psychiatry services and WHEREAS the Board has selected Dr. Michael Behar to provided the District with consulting services, directed toward assessment of behavioral and academic dysfunction, evaluation of diagnostic entities and appropriate referrals for program placement, WHEREAS additional funding is needed due to the increase of students requiring psychiatric evaluations, which will require an increase in the total number of hours to increase to 21 hours per week, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Dr. Michael Behar at a new total contract amount not to exceed \$235,400.00.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to obtain child psychiatry services and WHEREAS the Board has selected Dr. Michael Behar to provided the District with consulting services, directed toward assessment of behavioral and academic dysfunction, evaluation of diagnostic entities and appropriate referrals for program placement, WHEREAS additional funding is needed due to the increase of students requiring psychiatric evaluations, which will require an increase in the total number of hours to increase to 21 hours per week, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Dr. Michael Behar at a new total contract amount not to exceed \$235,400.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**STUDENT INFORMATION SYSTEMS**

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

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

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

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 13.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes



### **13.2 Amendment to PowerSchool Student Information Systems Contract**

PowerSchool SIS Remote PowerScheduler Professional Development Amount: \$6,720.00 Scope: PowerSchool will provide remote Professional Development in the PowerScheduler Process. This PD will focus on creating High School schedules in PowerSchool that support the vision and mission of Yonkers Public Schools as well as align with the NYSED promotion and graduation requirements. Remote Training is for all Secondary Schools with a focus on new Administrators, Guidance Counselors and SIS Clerks.

**Resolution:** WHEREAS the Board of Education wishes to amend its existing contract 2022-163 with PowerSchool Group LLC, for the 2021-2022 school year and, WHEREAS this amends a resolution for Power School to provide Professional Development in the PowerScheduler Process and align School Scheduling with NYSED promotion and graduation requirements. This represents an increase of \$6,720, 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 amended agreement with PowerSchool Group LLC to provide Professional Development for \$6,720.00 and a total contract cost not to exceed \$480,351.19. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract 2022-163 with PowerSchool Group LLC, for the 2021-2022 school year and, WHEREAS this amends a resolution for Power School to provide Professional Development in the PowerScheduler Process and align School Scheduling with NYSED promotion and graduation requirements. This represents an increase of \$6,720, 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 amended agreement with PowerSchool Group LLC to provide Professional Development for \$6,720.00 and a total contract cost not to exceed \$480,351.19. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**FINANCE**

**14.1 ADOPTION OF FINANCE REPORTS - 14.2 - 14.3**

May I have a motion to vote on the Adoption of Finance Reports - 14.2 - 14.3 ?

**Resolution:** ADOPTION OF FINANCE REPORTS - 14.2 - 14.3

**ORIGINAL - Motion**

Member (**Amjed Kuri**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 14.2 - 14.3'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**14.2 Request for participation in Southern Westchester Board of Cooperative Educational Services ("SWBOCES") cooperative bids for fiscal year 2022-2023.**

SWBOCES Application for Participation in Cooperative Bids and Board of Education form of Resolution.

Approval by BOE Trustees will allow the Yonkers Public Schools to purchase supplies, commodities, materials, and equipment as set forth below.

**Resolution:** WHEREAS it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below. NOW THEREFORE BE IT RESOLVED: that the City of Yonkers Public School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of: YES 1. Art Supplies   X   2. General School Supplies   X   3. Office Supplies   X   4. Fine Paper Supplies   X   5. Audio Visual Supplies & Equipment   X   6. Bakery Goods   X   7. Cafeteria Food Supplies   X   8. Custodial Supplies   X   9. Custodial Paper Supplies   X   10. Lumber Supplies   X   11. Laser & Ink Jet Toners, OEM   X   12. Microcomputer Hardware   X   13. Office & Classroom Furniture   X   BE IT FURTHER RESOLVED that this Resolution shall remain in effect until: June 30, 2022, and BE IT FURTHER RESOLVED: that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities. BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

**ORIGINAL - Motion**

Member (**Amjed Kuri**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS it is the desire of the participating school districts of the Southern Westchester



Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below. NOW THEREFORE BE IT RESOLVED: that the City of Yonkers Public School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of: YES 1. Art Supplies  X  2. General School Supplies  X  3. Office Supplies  X  4. Fine Paper Supplies  X  5. Audio Visual Supplies & Equipment  X  6. Bakery Goods  X  7. Cafeteria Food Supplies  X  8. Custodial Supplies  X  9. Custodial Paper Supplies  X  10. Lumber Supplies  X  11. Laser & Ink Jet Toners, OEM  X  12. Microcomputer Hardware  X  13. Office & Classroom Furniture  X  BE IT FURTHER RESOLVED that this Resolution shall remain in effect until: June 30, 2022, and BE IT FURTHER RESOLVED: that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities. BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

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

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

## **SCHOOL FACILITIES MANAGEMENT**

### **15.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.26**

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 15.2 - 15.26?

**Resolution:** ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.26

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.26'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

### **15.2 AUTHORIZATION/RE-AUTHORIZATION FOR CAPITAL PROJECTS**

MAR 22 AUTHORIZATIONMTG.RES.pdf MAR 22 RE-AUTHORIZATIONMTG.RES.pdf

**Resolution:** Authorization(s): #10943 Dodson #10944 Dodson Re-authorization(s): #10742 Roosevelt HS #10745 Paideia School 24 #10746 Museum School 25 #10808 Kahlil Gibran School 28 #10862 School 14 #10878 Westchester Hills School 29 #10910 Lincoln HS #10927 Paideia School 15 #10933 Kahlil Gibran School 28

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Authorization(s): #10943 Dodson #10944 Dodson Re-authorization(s): #10742 Roosevelt HS #10745 Paideia School 24 #10746 Museum School 25 #10808 Kahlil Gibran School 28 #10862 School 14 #10878 Westchester Hills School 29 #10910 Lincoln HS #10927 Paideia School 15 #10933 Kahlil Gibran School 28'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

### **15.3 AMEND CAPITAL ON-CALL ARCHITECTURAL & ENGINEERING CONTRACTS - EXTENSIONS & INCREASES**

This resolution is to extend the terms and increase the funding limit for capital contracts “On-Call Professional Architectural Services” on a Requirements Basis to eight Architectural/Engineering Firms selected via public RFP404. All of these will be extended for another 365 calendar days. Select contracts will have their funding limits increased as well. The original awards were authorized under Resolution 15.5 dated February 26, 2020. E&R’s contract 2020-0594 has had one amendment previously authorized by Resolution 17.5 dated May 19, 2021. This increased their funding limit to \$1.5 million with no time extension. The term of service was for 24 months with extension for another 12 months by mutual consent. All eight of the firms have agreed to this time extension. The following vendors will require an increase in the funding limits as well to complete current and future tasks: E&R Engineering from \$1.5 to \$2.0 million. BGA Associates from \$1.0 to \$2.0 million. F&D Architects from \$1.0 to \$2.0 million. H2M Architects & Engineers from \$1.0 to \$2.0 million. KG&D Architects & Engineers from \$1.0 to \$2.0 million. 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 as the needs arise.

**Resolution:** Ladies and Gentlemen: WHEREAS: by Resolution 15.5 dated February 26, 2020 the Board of Trustees awarded contracts to eight Architectural/Engineering firms in response to RFP404 “On-Call Architectural Services for the School Facilities Department” for \$1 million each and a term of 2 years, renewable by mutual consent for one additional year, and WHEREAS: all parties have agreed to this term extension, and WHEREAS: select vendors also require an increase in their funding limit to \$2.0 million to complete current and proposed tasks: E & R Engineering, PC - 2020-0594 from \$1.5 to 2.0 million. PS & S Architecture & Engineering - 2020-0625 no added funding required. BGA Engineering - 2021-0675 from \$1.0 to \$2.0 million. Fuller & D'Angelo Architects & Planners - 2020-0628 from \$1.0 to \$2.0 million. H2M Architects + Engineers - 2020-0629 from \$1.0 to \$2.0 million. KG&D Architects, PC - 2020-0630 from \$1.0 to \$2.0 million. MEMASI Architects + Engineering - 2020-0631 no added funding required. CPL Architecture, Engineering, Planning 2020-0632 no added funding required and, WHEREAS: E&R’s contract 2020-0594 was amended by Resolution 17.5 dated May 19, 2021 to increase their funding limit by \$500,000 to \$1.5 million, and WHEREAS: the total additional fees paid shall not exceed this amended contract amount over the course of the original contract term plus an additional 365 days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to extend by 365 calendar days and increase the funding of the listed contracts for “On-Call Architectural Services for the School Facilities Department”.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: by Resolution 15.5 dated February 26, 2020 the Board of Trustees awarded contracts to eight Architectural/Engineering firms in response to RFP404 “On-Call Architectural Services for the School Facilities Department” for \$1 million each and a term of 2 years, renewable by mutual consent for one additional year, and WHEREAS: all parties have agreed to this term extension, and WHEREAS: select vendors also require an increase in their funding limit to \$2.0 million to complete current and proposed tasks: E & R Engineering, PC - 2020-0594 from \$1.5 to 2.0 million. PS & S Architecture & Engineering - 2020-0625 no added funding required. BGA Engineering - 2021-0675 from \$1.0 to \$2.0 million. Fuller & D'Angelo Architects & Planners - 2020-0628 from \$1.0 to \$2.0 million. H2M Architects + Engineers - 2020-0629 from \$1.0 to \$2.0 million. KG&D Architects, PC - 2020-0630 from \$1.0 to \$2.0 million. MEMASI Architects + Engineering - 2020-0631 no added funding required. CPL Architecture, Engineering, Planning 2020-0632 no added funding required and, WHEREAS: E&R’s contract 2020-0594 was amended by Resolution 17.5 dated

May 19, 2021 to increase their funding limit by \$500,000 to \$1.5 million, and WHEREAS: the total additional fees paid shall not exceed this amended contract amount over the course of the original contract term plus an additional 365 days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to extend by 365 calendar days and increase the funding of the listed contracts for “On-Call Architectural Services for the School Facilities Department”. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

#### **15.4 ASSIGN 10878 WESTCHESTER HILLS SCHOOL 29 PHASE 1 CONSTRUCTION SPECIAL INSPECTIONS TO ADVANCE TESTING \$50,030.00**

Assignment of Capital Fund On-Call “Materials Testing and Special Inspection Services” for CIP10878 “Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at School 29, to Advance Testing Company, Inc. under Contract No. 2022-0363 and proposed “hourly & testing rates” in an amount not to exceed \$50,030.00. Assignment term is for 365 calendar days. Advance Testing will provide the necessary staff, materials and equipment to schedule and perform materials testing & special inspections services. Providing reports to the Owner, CM and Architect. The scope of work Phase 1, this summer includes replacement of exterior doors, security upgrades, PA system upgrades, restroom renovations and new parking areas. Phase II work is scheduled for 2023 and includes new windows, new heating plant/HVAC system and requisite asbestos abatement.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 18.15 dated July 21, 2021, the Board of Education authorized the award of On-Call “Materials Testing and Special Inspection Services” Contract No. 2022-0363 to Advance Testing, Inc. in response to District RFP-435 for an amount not to exceed \$500,000.00 and a term of 3 calendar years. WHEREAS: the response by Advance Testing, Inc. to request for proposal by the Facilities Department to provide materials testing and special inspection services to the above capital project was deemed most advantageous to the District at a cost not to exceed \$50,030.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Advance Testing, Inc., 30 East 33rd Street, 11th Floor, New York, NY 10016, to the task of providing On-Call “Materials Testing and Special Inspection Services” for capital project CIP 10878, “Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at School 29 at a cost not to exceed \$50,030.00 for a term of 365 calendar days.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: under Resolution 18.15 dated July 21, 2021, the Board of Education authorized the award of On-Call “Materials Testing and Special Inspection Services” Contract No. 2022-0363 to Advance Testing, Inc. in response to District RFP-435 for an amount not to exceed \$500,000 and a term of 3 calendar years. WHEREAS: the response by Advance Testing, Inc. to request for proposal by the Facilities Department to provide materials testing and special inspection services to the above capital project was deemed most advantageous to the District at a cost not to exceed \$50,030.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of

Schools is hereby authorized to assign Advance Testing, Inc., 30 East 33rd Street, 11th Floor, New York, NY 10016, to the task of providing On-Call “Materials Testing and Special Inspection Services” for capital project CIP 10878, “Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at School 29 at a cost not to exceed \$50,030.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**15.5 ASSIGN 10933 EMERGENCY DECLARATION KAHLIL GIBRAN SCHOOL REPLACEMENT OF UNDERGROUND FUEL OIL STORAGE TANK ENGINEERING TO E&R ENGINEERING \$32,500.00**

This resolution is to assign Architectural/Engineering design task for emergency declaration work CIP10933 “Underground Fuel Oil Storage Tank Replacement (UST) and Related Work” at Kahlil Gibran School under requirements contract 2020-‘0594 to Eisenbach & Ruhnke Engineering, P.C., (E&R) for an amount not to exceed \$32,500.00 and 365 calendar days. The emergency declaration issued by the Superintendent on November 24, 2021 is attached. The UST failed to pass annual tests mandated by Westchester County Dept. of Health. Per current regulations, a “spill” was reported to the NYSDEC. The tank was emptied and taken out of service. A temporary tank has been installed by Luzon Environmental, the District’s current maintenance contractor. WCDOH requires that failed USTs be replaced within 6 months. This RFP was issued to E&R, the most knowledgeable and expedient consultant with respect to oil storage tank replacements. E&R’s base proposal is for \$27,500.00 (plus \$5,000 for reimbursable expenses) to provide: confirmation of existing conditions to create construction documents for the replacement of the tank, including a new pump set, re-design of the storm drainage over the tank area and restoration of the site. The plans will be submitted to the SED for building aid. E&R will also be providing construction administration. This project cost is currently anticipated to be roughly \$400,000.00 and construction is planned for the day shift of April break of 2022 continuing during the school year after school hours

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 15.15 dated February 26, 2020, the Board of Education authorized the award contract 2020-‘0594 for environmental engineering to Eisenbach & Ruhnke, Engineering PC, amount not to exceed \$1 million, and WHEREAS: by Resolution 17.5 dated May 19, 2021 the Board of Education authorized an amendment to increase the contract by \$500,000.00 to \$1,500,000.00 extending the term for another 365 calendar days, and WHEREAS: by Resolution at this same meeting the Board of Education is expected to authorize an amendment to increase the contract by \$500,000.00 to \$2,000,000.00 extending the term for another 365 calendar days, and WHEREAS: work as defined under that contract is required for engineering consulting services for the capital project CIP10933 “Underground Fuel Oil Storage Tank Replacement and Related Work” at Kahlil Gibran School, and WHEREAS: the response by Eisenbach & Ruhnke Engineering, P.C., (E&R) was deemed most advantageous to the District at a cost not to exceed \$32,500.00 including \$5,000 in reimbursables. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Eisenbach & Ruhnke Engineering, P.C., 291 Genesee Street, Utica, NY 13501 to the task of providing professional engineering consulting services for CIP10933 “Underground Fuel Oil Storage Tank Replacement and Related Work” at

Kahlil Gibran School under contract 2020-'0594 in an amount not to exceed \$32,500.00. Term is for 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 15.15 dated February 26, 2020, the Board of Education authorized the award contract 2020-'0594 for environmental engineering to Eisenbach & Ruhnke, Engineering PC, amount not to exceed \$1 million, and WHEREAS: by Resolution 17.5 dated May 19, 2021 the Board of Education authorized an amendment to increase the contract by \$500,000.00 to \$1,500,000.00 extending the term for another 365 calendar days, and WHEREAS: by Resolution at this same meeting the Board of Education is expected to authorize an amendment to increase the contract by \$500,000.00 to \$2,000,000.00 extending the term for another 365 calendar days, and WHEREAS: work as defined under that contract is required for engineering consulting services for the capital project CIP10933 "Underground Fuel Oil Storage Tank Replacement and Related Work" at Kahlil Gibran School, and WHEREAS: the response by Eisenbach & Ruhnke Engineering, P.C., (E&R) was deemed most advantageous to the District at a cost not to exceed \$32,500.00 including \$5,000 in reimbursables. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Eisenbach & Ruhnke Engineering, P.C., 291 Genesee Street, Utica, NY 13501 to the task of providing professional engineering consulting services for CIP10933 "Underground Fuel Oil Storage Tank Replacement and Related Work" at Kahlil Gibran School under contract 2020-'0594 in an amount not to exceed \$32,500.00. Term is for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**15.6 ADOPTION OF THE 2020 BUILDING CONDITION SURVEY AND 5 YEAR CAPITAL PLAN**

This is for the Board of Trustees to formally adopt the 2020 Building Condition Survey and 5 Year Capital Plan dated June 15, 2021, revised March 1, 2022 by KG&D Architects. These documents are comprehensive assessment of the state of the school facilities and construction cost estimates to make required repairs. It does not address educational requirements or modernization. It is a living document and intended to be updated as required. The next such survey is scheduled for 2025. The intent of the adoption is to meet SED mandates and to permit the report's promulgation to decision makers and stakeholders alike. The report has determined that the total cost of repairs, including soft costs and escalation is roughly \$518,000,000. This is roughly \$13 million per school. Benefits of the Plan will include but are not necessarily limited to: 1. It will increase the efficacy of the allocation of capital funds. 2. Be a base for discussions with lawmakers regarding future funding. 3. Provide a road map for future improvements. 4. Become the base line for expansion of the Educational Facilities Plan (Long Range Capital Plan.) 5. Continue to provide the public with accurate information regarding the conditions of their schools.



**Resolution:** Ladies and Gentlemen: WHEREAS Yonkers Public Schools commissioned KG&D Architect to perform the SED Mandated 2020 Building Condition Survey and 5 Year Capital Plan via Board Report 20.4 dated June July 15, 2020, and WHEREAS the contracted work has been substantially completed, reviewed and found acceptable by the District, and WHEREAS the 2020 Building Condition Survey and 5 Year Capital Plan is dated July 15, 2021 and revised March 1, 2022, and WHEREAS the 5 Year Capital Plan is to be adopted by the Board in compliance with SED mandates, and WHEREAS the 2020 Condition Survey and 5 Year Capital Plan have been presented to the Facilities Committee of the Board on March 8, 2022 and hardcopies distributed on March 4, 2022. NOW THEREFORE BE IT RESOLVED: That the 2020 Building Condition Survey and 5 Year Capital Plan dated July 15, 2021 revised March 1, 2022 is hereby adopted by the Board of Trustees for the uses intended. AND BE IT FURTHER RESOLVED: That the Superintendent of Schools is hereby authorized to issue and utilize this report per his discretion for furtherance of long range planning, financing and construction to re-build the infrastructure of the District to meet this goal.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS Yonkers Public Schools commissioned KG&D Architect to perform the SED Mandated 2020 Building Condition Survey and 5 Year Capital Plan via Board Report 20.4 dated June July 15, 2020, and WHEREAS the contracted work has been substantially completed, reviewed and found acceptable by the District, and WHEREAS the 2020 Building Condition Survey and 5 Year Capital Plan is dated July 15, 2021 and revised March 1, 2022, and WHEREAS the 5 Year Capital Plan is to be adopted by the Board in compliance with SED mandates, and WHEREAS the 2020 Condition Survey and 5 Year Capital Plan have been presented to the Facilities Committee of the Board on March 8, 2022 and hardcopies distributed on March 4, 2022. NOW THEREFORE BE IT RESOLVED: That the 2020 Building Condition Survey and 5 Year Capital Plan dated July 15, 2021 revised March 1, 2022 is hereby adopted by the Board of Trustees for the uses intended. AND BE IT FURTHER RESOLVED: That the Superintendent of Schools is hereby authorized to issue and utilize this report per his discretion for furtherance of long range planning, financing and construction to re-build the infrastructure of the District to meet this goal'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**15.7 CHANGE ORDER 1 FOR GENERAL FUND AIR CONDITIONING SERVICE CONTRACT TO BEST CLIMATE \$43,340.32**

CO1 to contract 2022-0052 “Annual Maintenance and Repair Air Conditioning Equipment” to Best Climate Control Corp., is for \$43,340.32 increasing the contract from \$654,422.00 to \$697,762.32 with no change in contract term. The extra work entails major repairs to the HVAC systems in Gorton High School. It includes the rebuild, in place, of main air the supply fan SF11 that serves the auditorium. Work included tear down, replacing belts, sheaves, bearings, flex connectors, shaft sleeve, and motor. Followed by startup, balancing and testing. The cost of this work is \$35,507.50. Work was also done on the air-handling unit that serves Room 10, \$7,832.82 Along with other air-conditioning,

system repairs at other schools the original Building Repair funding of \$291,420.00 will be exhausted and exceeded by \$43,340.32

**Resolution:** Ladies and Gentlemen: WHEREAS: via Resolution 16.29 dated June 16,2021 the Board authorized the award of Contract 2022-0052 “Annual Maintenance and Repair Air Conditioning Equipment” to Best Climate Control Corp., in the amount of \$654,422.00 for a term of 365 days, and WHEREAS: additional work under said contract entailing the repair of the auditorium supply fan and classroom air handler at Gorton High for a cost of \$43,340.32 is required, and NOW THEREFORE BE IT RESOLVED: That the superintendent of Schools is authorized to execute change order 1 for Contract 2022-0052 “Annual Maintenance Service and Repair of Air Conditioning Equipment” to Best Climate Control Corp., 760 Koehler Ave, Suite 4, Ronkonkoma, NY 11779 in the amount of \$43,340.32 revising the contract amount from \$654,422.00 to \$697,762.32 with no change in contract term.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: via Resolution 16.29 dated June 16,2021 the Board authorized the award of Contract 2022-0052 “Annual Maintenance and Repair Air Conditioning Equipment” to Best Climate Control Corp., in the amount of \$654,422.00 for a term of 365 days, and WHEREAS: additional work under said contract entailing the repair of the auditorium supply fan and classroom air handler at Gorton High for a cost of \$43,340.32 is required, and NOW THEREFORE BE IT RESOLVED: That the superintendent of Schools is authorized to execute change order 1 for Contract 2022-0052 “Annual Maintenance Service and Repair of Air Conditioning Equipment” to Best Climate Control Corp., 760 Koehler Ave, Suite 4, Ronkonkoma, NY 11779 in the amount of \$43,340.32 revising the contract amount from \$654,422.00 to \$697,762.32 with no change in contract term'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**15.8 ASSIGN 10944 DODSON ROOF A/E E&R ENGINEERING \$27,500.00**

This resolution is to assign Architectural/Engineering Task for CIP 10944 “Roof Renovations and Related Work” at Robert C. Dodson School under requirements contract 619182 to Eisenbach & Ruhnke Engineering, P.C., (E&R) for \$27,500.00 and 365 calendar days. In January 2022, the roof at Dodson was found to be ponding in several locations, due primarily to damaged and blocked roof drains. Other related work is also required. A major capital improvement project (CIP) to replace the roof is planned within 3 years with an estimated cost of \$4.5 million. The work entailed under this resolution is in anticipation of that CIP and per the SED, is an incidental cost to that project and eligible for building aid. E&R’s base proposal is for \$27,500.00 to provide: bid documents, construction inspections and SED filing for the renovations to the roof. CIP 10944 cost is estimated at \$400,000.00 with construction is planned for the spring of 2022.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 15.15 dated February 26, 2020, the Board of Education authorized the award contract 619182 for environmental engineering to



Eisenbach & Ruhnke, Engineering PC, amount not to exceed \$1 million, and WHEREAS: by Resolution 17.5 dated May 19, 2021 the Board of Education authorized an amendment to increase the contract by \$500,000.00 to \$1,500,000.00 extending the term for another 365 calendar days, and WHEREAS: work as defined under that contract is required for engineering consulting services for the capital project 10944 “Roof Renovations and related work” at Robert C. Dodson School to Eisenbach & Ruhnke Engineering, P.C., and WHEREAS: the response by Eisenbach & Ruhnke Engineering, P.C., (E&R) was deemed most advantageous to the District at a cost not to exceed \$27,500.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Eisenbach & Ruhnke Engineering, P.C., 291 Genesee Street, Utica, NY 13501 to the task of providing professional engineering consulting services for CIP 10944 “Roof Renovations and related work” at Robert C. Dodson School under contract 619182 in an amount not to exceed \$27,500.00. Term is for 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: under Resolution 15.15 dated February 26, 2020, the Board of Education authorized the award contract 619182 for environmental engineering to Eisenbach & Ruhnke, Engineering PC, amount not to exceed \$1 million, and WHEREAS: by Resolution 17.5 dated May 19, 2021 the Board of Education authorized an amendment to increase the contract by \$500,000.00 to \$1,500,000.00 extending the term for another 365 calendar days, and WHEREAS: work as defined under that contract is required for engineering consulting services for the capital project 10944 “Roof Renovations and related work” at Robert C. Dodson School to Eisenbach & Ruhnke Engineering, P.C., and WHEREAS: the response by Eisenbach & Ruhnke Engineering, P.C., (E&R) was deemed most advantageous to the District at a cost not to exceed \$27,500.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Eisenbach & Ruhnke Engineering, P.C., 291 Genesee Street, Utica, NY 13501 to the task of providing professional engineering consulting services for CIP 10944 “Roof Renovations and related work” at Robert C. Dodson School under contract 619182 in an amount not to exceed \$27,500.00. Term is for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**15.9 AWARD 10878 PHASE 1 WESTCHESTER HILLS SCHOOL 29 SITE WORK GENERAL CONSTRUCTION TO ABBOTT & PRICE \$1,877,414.00**

AWARD of CAPITAL Fund Construction Contract, IFB-6726, GENERAL CONSTRUCTION SITE Work, CIP10878 “Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at School 29 to Abbott & Price, Inc. for the amount of \$1,877,414.00 for a term of 365 calendar days. In compliance with General Municipal Law 103, bids were let and opened in public February 28, 2022. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. There were 3 bidders. The first apparent low bidder, Grace Contracting & Development LLC at \$1,533,000.00 was deemed non-responsive because they did not meet the experience requirements. Landi Construction the second apparent low bidder at \$1,870,000.00

indicated that they would not be able to meet the specified schedule. Both were rejected. Fuller & D'Angelo Architects estimated the cost of this work to be \$1,850,000.00 CIP 10878 was permitted for the "Replacement of Boilers Doors, Windows, Site, and Security Upgrades" and the project has been broken out into two phases. Phase I for replacement of doors, toilet room upgrades, site upgrades, new hi-tech security, select classroom VAT asbestos abatement and PA upgrades for summer 2022. Phase II work will be bid at a later date and include window replacement, boiler replacement, HVAC upgrades & controls and classroom VAT asbestos abatement for summer 2023. The GENERAL CONSTRUCTION SITE Work involves site improvements which includes widening of the existing driveway, adding staff parking and parent drop-off at the front of the schools and construction related curbs, sidewalks, drainage, signage, gates and asphalt paving. This work is schedule to be completed during the summer of 2022

**Resolution:** Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 28, 2022 in compliance with General Municipal Law for Bid No. 6726 GENERAL CONSTRUCTION SITE Work for the "Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at School 29 Project No. 10878, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Abbott & Price, Inc., the lowest responsive and responsible bidder with a bid of \$1,877,414.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6726 GENERAL CONSTRUCTION SITE Work for the "Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at School 29 Project No. 10878 to Abbott & Price, Inc, 5, Schuman Road, Millwood, NY 10546 in an amount not to exceed \$1,877,414.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 28, 2022 in compliance with General Municipal Law for Bid No. 6726 GENERAL CONSTRUCTION SITE Work for the "Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at School 29 Project No. 10878, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Abbott & Price, Inc., the lowest responsive and responsible bidder with a bid of \$1,877,414.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6726 GENERAL CONSTRUCTION SITE Work for the "Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at School 29 Project No. 10878 to Abbott & Price, Inc, 5, Schuman Road, Millwood, NY 10546 in an amount not to exceed \$1,877,414.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**15.10 AWARD 10878 WESTCHESTER HILLS SCHOOL 29 PHASE 1 PLUMBING WORK  
SOUTHEAST PLUMBING CORPORATION \$224,710.00**

AWARD of CAPITAL Fund Construction Contract, IFB-6726, PLUMBING Work, Contract 4, CIP10878 "Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at School 29 to

Southeast Plumbing Corp. for the amount of \$224,710.00 for a term of 365 calendar days. Bid IFB-6726 resulted in a total of 4 bids received, with the highest bid at \$324,000.00 The work was designed by Fuller & D'Angelo Architects and the plumbing work was estimated to be approximately \$206,000.00 After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct Fuller & D'Angelo Architects and Schools Facilities Management are recommending the award of the subject contract to Southeast Plumbing Corp. CIP 10878 was permitted for the "Replacement of Boilers Doors, Windows, Site, and Security Upgrades" and the project has been broken out into two phases. Phase I for replacement of doors, toilet room upgrades, site upgrades, new hi-tech security, select classroom VAT asbestos abatement and PA upgrades for summer 2022. Phase II work will be bid at a later date and include window replacement, boiler replacement, HVAC upgrades & controls and classroom VAT asbestos abatement for summer 2023. The Plumbing Work involves replacement of plumbing fixtures and alteration of existing plumbing piping for the renovation of 4 multi-person toilet facilities. This work is schedule to be completed during the summer of 2022

**Resolution:** Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 28, 2022 in compliance with General Municipal Law for Bid No. 6726 PLUMBING Work, Contract 4, for the "Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at School 29 Project No. 10878, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Southeast Plumbing Corp., the lowest responsive and responsible bidder with a bid of \$224,710. NOW THEREFORE BE IT RESOLVED: that Bid No. 6726 PLUMBING Work, Contract 4 for the "Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at School 29 Project No. 10878 to Southeast Plumbing Corp., 586B North Main Street, 10509 in an amount not to exceed \$224,710.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 28, 2022 in compliance with General Municipal Law for Bid No. 6726 PLUMBING Work, Contract 4, for the "Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at School 29 Project No. 10878, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Southeast Plumbing Corp., the lowest responsive and responsible bidder with a bid of \$224,710.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6726 PLUMBING Work, Contract 4 for the "Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at School 29 Project No. 10878 to Southeast Plumbing Corp., 586B North Main Street, 10509 in an amount not to exceed \$224,710.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**15.11 AWARD CAPITAL FUNDS TO 10910 LINCOLN HIGH AUDITORIUM FURNISH AND INSTALL AUDITORIUM SEATING NICKERSON CORPORATION \$250,000.00**

Capital Funds assignment for CIP 10910 “Installation of Auditorium Seating” at Lincoln High School to Nickerson Corporation for \$250,000.00 for a term of 365 calendar days. This is to assign capital bond funds in anticipation of the disbursement of the approved NYS State and Municipal Facilities Program (SAMS 22644) grant in the amount of \$250,000.00. This is required to meet obligations to the vender, Nickerson Corporation, who installed the auditorium seating in the fall of 2021. PO 2022-2845 for Nickerson was issued per Resolution 17.26, May 19, 2021. The work was estimated to cost \$300,000, \$250,000 of which is to be reimbursed by the Grant. Work was completed in December 2021. Application for the grant was made on Sept 4, 2019. The Grant was awarded on February 27, 2020. (Accounts Payable will be able to reimburse capital project related costs back to this date.) On April 28, 2020, DASNY informed that all work on grants was on-hold indefinitely due to COVID. The Grant Disbursement Agreement (which is required to transfer funds to the grantee) could not be executed in time for the construction. It is still 2 to 3 months away. This is to request \$250,000 in capital bond funds for use to pay the vendor pending the completion of the DASNY approval process.

**Resolution:** Ladies and Gentlemen: WHEREAS: By Resolution 17.26, May 19, 2021 the Board of Trustees had authorized the administration to accept the \$250,000.00 New York State Economic Development Assistance Program (NYS EDAP) grants (Grant) for the installation of auditorium seats at LHS, and WHEREAS: Said resolution further authorized the award for this work to Nickerson Corporation under Sourcewell purchasing cooperative in the amount of \$300,000 for the seats, and WHEREAS: In the course of said work the scope and cost under this CIP 10910 was limited to the grant amount of \$250,000, and WHEREAS: funding for the Grant is through a reimbursement of actual expenditures funds from capital bonds are to be made available to complete the work. NOW THEREFORE BE IT RESOLVED: that the capital bond funds are to be made available to complete the work as described under Resolution 17.26, May 19, 2021 for CIP 10910, “Installation of Auditorium Seating” at Lincoln High School to Nickerson Corporation for \$250,000.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Resolution 17.26, May 19, 2021 the Board of Trustees had authorized the administration to accept the \$250,000.00 New York State Economic Development Assistance Program (NYS EDAP) grants (Grant) for the installation of auditorium seats at LHS, and WHEREAS: Said resolution further authorized the award for this work to Nickerson Corporation under Sourcewell purchasing cooperative in the amount of \$300,000 for the seats, and WHEREAS: In the course of said work the scope and cost under this CIP 10910 was limited to the grant amount of \$250,000, and WHEREAS: funding for the Grant is through a reimbursement of actual expenditures funds from capital bonds are to be made available to complete the work. NOW THEREFORE BE IT RESOLVED: that the capital bond funds are to be made available to complete the work as described under Resolution 17.26, May 19, 2021 for CIP 10910, “Installation of Auditorium Seating” at Lincoln High School to Nickerson Corporation for \$250,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

Rosemarie Linton                      Yes  
Lawrence Sykes                        Yes

**15.12 AWARD 10929 EMERGENCY DECLARATION CROSS HILL FIRE RESTORATION VALCON CONTRACTING CORP \$419,334.93**

This is to award a Capital fund PO to Valcon Contracting Corp., for FIRE RECOVERY work done under the Emergency Declaration dated September 9, 2021 for “Fire Restoration” at the Cross Hill Academy School for \$419,334.93 for term of 365 calendar days on a negotiated lump sum proposals. In the early hours of September 1, 2021, an electrical fire in Room 6 initiated a fire alarm to which the City Fire Department responded very quickly to put the fire out. The fire resulted in Room 6 damaged by fire and roughly 25,000 square feet of the school building affected by smoke. Valcon was retained to perform multiple tasks related to the fire recovery work including; cleaning and disinfecting of non-porous surfaces (walls, floors, ceilings, doors, windows, furniture and classroom contents), removal of porous materials damaged by smoke (ceiling tiles, window shades and classroom contents), cleaning and disinfecting of IT equipment and the demolition, cleaning, disinfecting and/or encapsulation of all surfaces in the fire room. Valcon’s proposals for completed work were submitted to negotiated, approved and funded by the District’s insurance carrier Travelers. There are 2 proposals for cleaning, disinfecting and demo: one for building infrastructure in the amount of \$235,195.60 and the other for building contents for the amount of \$184,139.33.

**Resolution:** Ladies and Gentlemen: WHEREAS: in the early hours of September 1, 2021 an electrical fire in Room 6 which was quickly contained but the smoke damage included roughly 25,000 square feet of the building requiring immediate fire recovery cleaning, disinfecting and demolition work to be performed, and WHEREAS: an emergency declaration was issued by the Superintendent of Schools on September 9, 2021 to have this work completed in the most timely manner, and WHEREAS: Valcon Contracting Corp., has been solicited to provide such services under and demonstrated that they were capable and ready to make such improvements at an estimated not to exceed amount of \$419,334.93 and for term of 365 calendar days, and NOW THEREFORE BE IT RESOLVED: that a purchase order be issued to Valcon Contracting Corp., 185 Summerfield Street, Scarsdale, NY 10583 for General Construction Contract for the “Fire Restoration” at the Cross Hill Academy School, for \$419,334.93 for term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in the early hours of September 1, 2021 an electrical fire in Room 6 which was quickly contained but the smoke damage included roughly 25,000 square feet of the building requiring immediate fire recovery cleaning, disinfecting and demolition work to be performed, and WHEREAS: an emergency declaration was issued by the Superintendent of Schools on September 9, 2021 to have this work completed in the most timely manner, and WHEREAS: Valcon Contracting Corp., has been solicited to provide such services under and demonstrated that they were capable and ready to make such improvements at an estimated not to exceed amount of \$419,334.93 and for term of 365 calendar days, and NOW THEREFORE BE IT RESOLVED: that a purchase order be issued to Valcon Contracting Corp., 185 Summerfield Street, Scarsdale, NY 10583 for General Construction Contract for the “Fire Restoration” at the Cross Hill Academy School, for \$419,334.93 for term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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



Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**15.13 AWARD 10933 EMERGENCY DECLARATION KAHLIL GIBRAN SCHOOL REPLACEMENT OF UNDERGROUND FUEL OIL STORAGE TANK GENERAL CONTRACTING WORK TO LUZON ENVIRONMENTAL \$389,710.00**

This AWARD of CAPITAL FUND Construction Contract under an Emergency Declaration for CIP10933 “Underground Fuel Oil Storage Tank Replacement and Related Work” at Kahlil Gibran School, is to Luzon Oil Company, Inc., (dba) Luzon Environmental Services, for the amount of \$389,710.00 for a term of 365 calendar days. Luzon has successfully completed past District capital projects. This resolution is to grant the administration the authority award the subject contract as per the attached emergency declaration issued on November 24, 2021. Bids are not required under an emergency declaration. The UST failed to pass annual tests mandated by Westchester County Dept. of Health. Per current regulations, a spill was reported to the NYSDEC. WCDOH requires that failed USTs replaced within 6 months. The 10,000-gallon failed heating oil tank has been emptied and a 5,000 gallon temporary tank has been installed. A new 10,000-gallon double-wall steel tank has been ordered. Installation hook-up and restoration is scheduled for completion this spring. Design and SED filing is by Eisenbach & Ruhnke Engineering, P.C

**Resolution:** Ladies and Gentlemen: WHEREAS: the underground fuel oil storage tank at Kahlil Gibran School failed to pass the annual tightness test mandated by Westchester County Dept. of Health, and WHEREAS and emergency declaration was approved by the Superintendent of schools on or about November 24, 2022, and WHEREAS: it is required that tanks failing such tests be removed (and replaced) within 6 months of the failure, and WHEREAS: such time constraints preclude the use of standard design, bid, build required under GML103, and WHEREAS: Under this emergency declaration the District solicited Luzon Oil Company, Inc to contain the spill and perform immediate remediation work, and WHEREAS: the District has another current contract along with a substantial successful history with Luzon Oil Company, Inc., and WHEREAS: the quote submitted has been duly examined and as a result of this examination of the quote submitted, the administration has determined that Luzon Oil Company, Inc., (dba) Luzon Environmental Services, proposal is acceptable at a proposal amount of \$389,710.00 for a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: that CIP10933 “Underground Fuel Oil Storage Tank Replacement and Related Work” at Kahlil Gibran School be awarded to Luzon Oil Company, Inc., 1246 Glen Wild Road, Woodridge NJ, 12789 in the amount of \$389,710.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the underground fuel oil storage tank at Kahlil Gibran School failed to pass the annual tightness test mandated by Westchester County Dept. of Health, and WHEREAS and emergency declaration was approved by the Superintendent of schools on or about November 24, 2022, and WHEREAS: it is required that tanks failing such tests be removed (and replaced) within 6 months of the failure, and WHEREAS: such time constraints preclude the use of standard design, bid, build required under GML103, and WHEREAS: Under this emergency declaration the District solicited Luzon Oil Company, Inc to contain the spill and perform immediate remediation work, and WHEREAS: the District has another current contract along with a substantial successful history with Luzon Oil Company, Inc., and WHEREAS: the quote submitted has been duly examined and as a result of this examination of the quote submitted, the administration has determined

that Luzon Oil Company, Inc., (dba) Luzon Environmental Services, proposal is acceptable at a proposal amount of \$389,710.00 for a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: that CIP10933 “Underground Fuel Oil Storage Tank Replacement and Related Work” at Kahlil Gibran School be awarded to Luzon Oil Company, Inc., 1246 Glen Wild Road, Woodridge NJ, 12789 in the amount of \$389,710.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

#### **15.14 AWARD EQUIPMENT CAPITAL PO FOR 2022 FORD EXPLORER GENESSE VALLEY FORD \$51,800.00**

This is to purchase one 2022 Ford Explorer Limited Hybrid from Genesse Valley Ford, Avon New York at the bid winning price of \$51,800.00. Their lead time is 168 days from factory to dealer. RFB-6740 was let for public bidding and opened on March 3, 2022. There were two bidders, the second bidder VANCE COUNTRY FORD was at \$52,907.00. Their lead time was 90 to 270 days.

**Resolution:** Ladies and Gentlemen: WHEREAS the School Facilities Management Department is in need of new replacement vehicles for use by our Maintenance Department and, WHEREAS the some vehicles currently used in the daily responsibilities of throughout the district are no longer economically serviceable, and WHEREAS: bid RFB-6740-2022 FORD EXPLORER LIMITED HYBRID –was let for bid in February 2022 and opened in public on March 3, 2022, and WHEREAS: the lower of the two bids from Genesse Valley Ford, Avon New York at \$58,100.00 has been deemed acceptable to the District. NOW THEREFORE BE IT RESOLVED that the award for purchasing 2022 Ford Explorer Limited Hybrid vehicles be made to Genesse Valley Ford, Avon New York at \$51,800.00 and a term of 365 calendar days.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the School Facilities Management Department is in need of new replacement vehicles for use by our Maintenance Department and, WHEREAS the some vehicles currently used in the daily responsibilities of throughout the district are no longer economically serviceable, and WHEREAS: bid RFB-6740-2022 FORD EXPLORER LIMITED HYBRID –was let for bid in February 2022 and opened in public on March 3, 2022, and WHEREAS: the lower of the two bids from Genesse Valley Ford, Avon New York at \$58,100.00 has been deemed acceptable to the District. NOW THEREFORE BE IT RESOLVED that the award for purchasing 2022 Ford Explorer Limited Hybrid vehicles be made to Genesse Valley Ford, Avon New York at \$51,800.00 and a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**15.15 AWARD GENERAL FUND WINDOW REPAIR ANNUAL SERVICE CONTRACT WINDOW REPAIR, INC. SYSTEMS \$17,550.00**

AWARD OF A GENERAL FUND ANNUAL SERVICE CONTRACT for “Maintenance and Repair of Windows” to Window Repair Systems, Inc. for \$17,550.00 for a term of 365 days. Bids for RFP 6737 was publically advertised, received and opened on February 18, 2022. Only two bids were received and reviewed. The difference between the highest and lowest bidder is \$22,450.00. Window Repair Systems, Inc has passed all vetting, and reference checks. This company has successfully completed work for the School District. This year contract is \$6,825.00 less than last year’s contract. This is the annual service contract, with the provision for renewal for up to two additional years by mutual consent under the same terms and conditions for the window installation and repair as needed.

**Resolution:** Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on February 18, 2022 for Bid 6737 and, WHEREAS: 2 bids were received with Window Repair Systems, Inc., being the lowest, responsive and responsible bid of \$17,550.00, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6737, “ Maintenance and Repair of Windows” to Window Repair Systems, 2363 Sandifer Blvd, Westminster ,SC, 29693, in the amount of \$17,550.00 for a term of 365 days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on February 18, 2022 for Bid 6737 and, WHEREAS: 2 bids were received with Window Repair Systems, Inc., being the lowest, responsive and responsible bid of \$17,550.00, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6737, “ Maintenance and Repair of Windows” to Window Repair Systems, 2363 Sandifer Blvd, Westminster ,SC, 29693, in the amount of \$17,550.00 for a term of 365 days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**15.16 CHANGE ORDER 1 10813 SCHOOL 5 WINDOWS, DOORS, SECURITY ALL BRIGHT ELECTRIC \$20,829.99**

This is to approve CHANGE ORDER 1 for CAPITAL ELECTRICAL WORK, CIP10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 to Fran Corp. (d/b/a All Bright Electric), for \$20,829.99; increasing the contract from \$705,000.00 to \$725,829.99 and extending term for 1278 calendar days. COP-5-A is considered unforeseen to replace failed pneumatics with electronic controls for exhaust fans for a cost of \$1,992.09. COP-5-B is owner



directed to provide 9 additional security cameras for dead spots throughout the school. The value of this work is in the amount of \$26,838.69. COP 5-C is seen as a design error by the Department in that the lights specified for the new ceilings were too heavy and had to be replaced at a cost of \$6,365.25. COP-5-C,D & E are seen as design omissions by the Department including; demolition of the existing PA system, relocation and/or replacement of electrical outlets and window panels for window AC units to accommodate the lower ceilings for a cost of \$10,633.96. The amount of extra work is \$45,829.99; less the contingency of \$25,000.00 a balance change order of \$20,829.99 is required.

**Resolution:** RESOLUTION: Ladies and Gentlemen: WHEREAS: by Resolution Board Item No. 20.9 dated April 24, 2019, contract No. 2019-0820 was recommended for award to Fran Corp, (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994, and, WHEREAS: in the course of executing the contracted work it was determined additional work was required to be performed to complete the project resulting in the amount of \$20,829.99, increasing the overall cost of the contract from \$705,000.00 to \$725,829.99, and, WHEREAS: the contract requires an extension, extending the contract for an additional 1278 days for completing final closeout and payments. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2019-00000820, ELECTRICAL WORK, Contract 5, CIP10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 Fran Corp., for the amount of \$20,829.99, increasing the overall cost of the contract from \$705,000.00 to \$725,829.99 and extending the contract term 1278 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'RESOLUTION: Ladies and Gentlemen: WHEREAS: by Resolution Board Item No. 20.9 dated April 24, 2019, contract No. 2019-0820 was recommended for award to Fran Corp, (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994, and, WHEREAS: in the course of executing the contracted work it was determined additional work was required to be performed to complete the project resulting in the amount of \$20,829.99, increasing the overall cost of the contract from \$705,000.00 to \$725,829.99, and, WHEREAS: the contract requires an extension, extending the contract for an additional 1278 days for completing final closeout and payments. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2019-00000820, ELECTRICAL WORK, Contract 5, CIP10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 Fran Corp., for the amount of \$20,829.99, increasing the overall cost of the contract from \$705,000.00 to \$725,829.99 and extending the contract term 1278 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**15.17 CHANGE ORDER 1 10813 SCHOOL 5 WINDOWS, DOORS, SECURITY BERTUSSI PLUMBING & HEATING**

This is to approve CHANGE ORDER 1 (CREDIT) for CAPITAL PLUMBING WORK, CIP10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 to

Pearl River Plumbing Heating & Electric, Inc. (d/b/a Bertussi's), for the amount of \$11,131.82; decreasing the contract from \$267,425.00 to \$256,293.18. Items COP-4-A is for owner directed extra work where by the administration requested the plumbing be moved and concealed inside chase walls. The value of this work is in the amount of \$7,709.14. Items COP-4-B is deemed by the Department to be design omissions regarding the designs: requiring additional plumbing alterations to make ADA toilets work. The value of this work is in the amount of \$6,159.04. The amount of extra work is \$13,868.18; less the contingency of \$25,000.00 a credit change order of \$11,131.82 is required.

**Resolution:** Ladies and Gentlemen: WHEREAS: by Resolution Board Item 20.12 DATED April 24, 2019, contract No. 2019-0819 was recommended for award to Pearl River Plumbing Heating & Electric, Inc. (d/b/a Bertussi's), 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 , decreasing the overall cost of the contract from \$267,425.00 to \$256,293.18, and, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2019-0819, PLUMBING WORK, CIP10813 "Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement" at School 5 to Pearl River Plumbing Heating & Electric, Inc., 60-70 Dexter Plaza, Pearl River, NY 10965 for the amount of , decreasing the overall cost of the contract from \$267,425.00 to \$256,293.18.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Resolution Board Item 20.12 DATED April 24, 2019, contract No. 2019-0819 was recommended for award to Pearl River Plumbing Heating & Electric, Inc. (d/b/a Bertussi's), 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 , decreasing the overall cost of the contract from \$267,425.00 to \$256,293.18, and, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2019-0819, PLUMBING WORK, CIP10813 "Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement" at School 5 to Pearl River Plumbing Heating & Electric, Inc., 60-70 Dexter Plaza, Pearl River, NY 10965 for the amount of , decreasing the overall cost of the contract from \$267,425.00 to \$256,293.18'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**15.18 CHANGE ORDER 1 10872 ENRICO FERMI STAIR-BRIDGE RESTORATION PALLADINO CONCRETE CREATIONS \$22,000.00**

Change Order 1 for Capital Contract 2021-0245 CIP 10872 "Reconstruction of Entrance Pedestrian Bridge" at Enrico Fermi to Paladino Concrete Creations Corp. for \$22,000.00, increasing the contract from \$298,100.00 to \$320,100.00 and extending the term by 365 calendar days for paperwork purposes. This change order is for field conditions and owner directed additional work performed at negotiated lump sum prices. The demolition process uncovered a more serious and extensive amount of reconstruction was required than could be seen from the surface. Principally for patching and filling

deteriorated substrate on the bridge wall \$15,000.00, restoration of arches \$7,000.00, restoration of piers \$9,500.00. Owner directed work included the replacement of a badly deteriorated slab in the school basement. This was done by hand, using wheelbarrows and buckets over several flights of stairs for \$10,000.00. Miscellaneous work for \$500.00 The total net cost of all extra work is \$42,000.00, less \$20,000.00 in allowance for owner directed work for a total change order of \$22,000.00

**Resolution:** WHEREAS: via Resolution 17.10 dated August 19, 2020 the Board authorized the award of Contract 2021-0245 CIP 10872 , “Reconstruction of Entrance Pedestrian Bridge” at Enrico Fermi to Paladino Concrete Creations Corp for the amount of \$298,100.00, and WHEREAS: in the course of construction it was deemed in the best interest of the District to restore the bridge wall, bridge arches, select piers and perform miscellaneous work at the negotiated lump sum prices in the amount for \$22,000.00, increasing the contract from \$298,100.00 to \$320,100.00 and extend the term for an additional 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2021- 0245, “Reconstruction of Entrance Pedestrian Bridge” at Enrico Fermi to Paladino Concrete Creations Corp., 315 N, MacQuesten Parkway, Mt. Vernon, NY 10550 for the amount of \$22,000.00, increasing the total contract amount to \$320,100.00 and an extension of the term for 365 calendar days

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'WHEREAS: via Resolution 17.10 dated August 19, 2020 the Board authorized the award of Contract 2021-0245 CIP 10872 , “Reconstruction of Entrance Pedestrian Bridge” at Enrico Fermi to Paladino Concrete Creations Corp for the amount of \$298,100.00, and WHEREAS: in the course of construction it was deemed in the best interest of the District to restore the bridge wall, bridge arches, select piers and perform miscellaneous work at the negotiated lump sum prices in the amount for \$22,000.00, increasing the contract from \$298,100.00 to \$320,100.00 and extend the term for an additional 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2021- 0245, “Reconstruction of Entrance Pedestrian Bridge” at Enrico Fermi to Paladino Concrete Creations Corp., 315 N, MacQuesten Parkway, Mt. Vernon, NY 10550 for the amount of \$22,000.00, increasing the total contract amount to \$320,100.00 and an extension of the term for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**15.19 EXTENSION 3 GENERAL FUND PLAYGROUND INSPECTIONS ANNUAL SERVICE CONTRACT PLAYGROUND MEDIC \$18,150.00**

THIRD EXTENSION GENERAL CONTRACT 2019-‘0758 “School Playground Safety Inspections” to Playground Maintenance Corp. dba Playground Medic for \$18,150.00 increasing the contract amount from \$54,450.00 to \$72,600 and the term to 1,460 calendar days. By Resolution 21.13 dated March 20, 2019 the District awarded Contract 2019-0758 for playground inspections to Playground Medic for \$18,150.00 and 365 calendar days. The first extension was authorized by Resolution 15.11

dated February 26, 2022 increased the contract amount \$36,300.00 and the term to 720 calendar days. The second was by Resolution 16.16 dated February 24, 2021 increase the contract form \$54,450.00 and the term to 1,095 days. This is for the third and final extension as specified in the contract documents.. This is to inspect the 37 district owned playgrounds in various conditions at 26 different schools.

**Resolution:** Ladies and Gentlemen: WHEREAS: Board Item 21.13 dated March 20, 2019, was approved awarding a contract to Playground Maintenance Corp. dba Playground Medic for an amount not to exceed \$18,150 for a term of 365 calendar days, and WHEREAS: bid specifications provide for annual extensions by the mutual consent of both parties under the same terms and conditions of the original contract for up to three years, and. WHEREAS: The first extension was authorized by Resolution 15.11 dated February 26, 2022 increased the contract amount \$36,300.00 and the term to 720 calendar days, and WHEREAS: the second as extended for the second time via Board Item 16.15 dated February 24,2021 revising the contract total to \$54,450.00 and extending the term to 1,095 calendar days, and WHEREAS: the administration recommends this contract be extended again for the third and final time. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to extend CONTRACT 2019-‘0758 “School Playground Safety Inspections” to Playground Maintenance Corp. dba Playground Medic for \$18,150.00 increasing the contract amount from \$54,450.00 to \$ 72,600.00 and the term to 1,460 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Board Item 21.13 dated March 20, 2019, was approved awarding a contract to Playground Maintenance Corp. dba Playground Medic for an amount not to exceed \$18,150 for a term of 365 calendar days, and WHEREAS: bid specifications provide for annual extensions by the mutual consent of both parties under the same terms and conditions of the original contract for up to three years, and. WHEREAS: The first extension was authorized by Resolution 15.11 dated February 26, 2022 increased the contract amount \$36,300.00 and the term to 720 calendar days, and WHEREAS: the second as extended for the second time via Board Item 16.15 dated February 24,2021 revising the contract total to \$54,450.00 and extending the term to 1,095 calendar days, and WHEREAS: the administration recommends this contract be extended again for the third and final time. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to extend CONTRACT 2019-‘0758 “School Playground Safety Inspections” to Playground Maintenance Corp. dba Playground Medic for \$18,150.00 increasing the contract amount from \$54,450.00 to \$ 72,600.00 and the term to 1,460 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried.**  
**8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**15.20 EXTEND GENERAL FUND WINDOW GLAZING ANNUAL SERVICE CONTRACT SUBURBAN SUNROOMS \$59,850.00**

SECOND EXTENSION GENERAL FUND CONTRACT 2020-'0552 "On-Call Window & Door Glazing" to Suburban Sunrooms Inc. for \$15,000.00 increasing the contract to \$134,700.00 and the term to 820 calendar days. This is the annual service contract, with the provision for renewal for up to two additional years by mutual consent under the same terms and conditions for the window and door glazing replacement as needed. The Board of Trustees, via resolution 16.18 dated February 24, 2021 approved the first extension of the contract. This extension is only for 90 days and a prorated amount of \$15,000.00 to provide time for the District to create new bid documents and let them for bid. New bid documents are required because Suburban Sunrooms inc. was not willing to extend the contract for an additional year under the same terms and conditions of the contract. Since the current contract is expiring soon, and considering the time to re-bid and get a qualified vendor, it is needed to extend the contract to perform any repairs to make the windows safe for a period of further 3 months. The work includes replacement of damaged windows and door glazing on an as needed basis.

**Resolution:** Ladies and Gentlemen: WHEREAS: Board Item 15.20 dated January 22, 2020 was approved awarding contract 2020-'0552 "On call Window & Door Glazing" to Suburban Sunrooms Inc. for \$59,850.00 and a term of 365 calendar days, and WHEREAS: the first extension to this contract was approved via resolution 16.18 dated February 24, 2021 revising the contract total \$119,700.00 and the term to 730 calendar days. . WHEREAS: the administration recommends that this contract be so extended for three months, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to extend contract 2020-00000552 "On-Call Window and Door Glazing" to Suburban Sunrooms Inc. ,83 E Main St, Elmsford, NY 10523, for \$15,000.00 increasing the contract to \$134,700.00 and the term to 820 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Board Item 15.20 dated January 22, 2020 was approved awarding contract 2020-'0552 "On call Window & Door Glazing" to Suburban Sunrooms Inc. for \$59,850.00 and a term of 365 calendar days, and WHEREAS: the first extension to this contract was approved via resolution 16.18 dated February 24, 2021 revising the contract total \$119,700.00 and the term to 730 calendar days. . WHEREAS: the administration recommends that this contract be so extended for three months, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to extend contract 2020-00000552 "On-Call Window and Door Glazing" to Suburban Sunrooms Inc. ,83 E Main St, Elmsford, NY 10523, for \$15,000.00 increasing the contract to \$134,700.00 and the term to 820 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes



**15.21 SEQRA DETERMINATION AS TYPE II ACTION FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS**

As required by the State Education Department, the Board of Education acting as a lead agency must satisfy the requirements of State Environmental Quality Review Act (SEQRA). For the listed project(s), the School Facilities Management Department has determined that the project(s) listed is “TYPE II” action and require no further environmental review under SEQRA: CIP 10943: Robert C. Dodson School New playground CIP 10944: Robert C. Dodson School Roof Restoration

**Resolution:** Ladies and Gentlemen: WHEREAS: based upon the review by the Yonkers Board of Education of the proposed capital project set forth herein, the Yonkers Board of Education hereby finds that the Proposed action constitutes a “Type II Action” as such term is defined in the State Environmental Quality Review Act (SEQRA) and the Regulations of the Department of Environmental conservation of the State of New York (NYCRR Part 617), and WHEREAS: the following Capital Improvement Projects can be properly classified as TYPE II action: CIP 10943: Robert C. Dodson School New playground CIP 10944 Robert C. Dodson School Roof Restoration NOW THEREFORE BE IS RESOLVED that the Yonkers Board of Education shall be Lead Agent for the above SEQRA projects and the above projects be listed as TYPE II action under New York State SEQRA Law

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: based upon the review by the Yonkers Board of Education of the proposed capital project set forth herein, the Yonkers Board of Education hereby finds that the Proposed action constitutes a “Type II Action” as such term is defined in the State Environmental Quality Review Act (SEQRA) and the Regulations of the Department of Environmental conservation of the State of New York (NYCRR Part 617), and WHEREAS: the following Capital Improvement Projects can be properly classified as TYPE II action: CIP 10943: Robert C. Dodson School New playground CIP 10944 Robert C. Dodson School Roof Restoration NOW THEREFORE BE IS RESOLVED that the Yonkers Board of Education shall be Lead Agent for the above SEQRA projects and the above projects be listed as TYPE II action under New York State SEQRA Law'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**15.22 AMENDMENT 1 GENERAL FUND HEATING OIL PURCHASE SPRAGUE OPERATING RESOURCES, LLC \$1.5 MILLION**

This is to amend contract No. 2019-318 with Sprague Operating Resources LLC for No.2 Fuel Heating Oil for an additional \$1,500,00.00 increasing the contract to \$14,858,768. Term is not changed. The existing fuel oil supply contract No. 2019-318 was awarded via Resolution 17.3 on October 30, 2018, 1st extension via Resolution 15.11 on August 21, 2019 and 2nd extension via Resolution 17.5 on August 19, 2020. Third extension was by Resolution 16.3 dated August 18, 2021 This will supply 2 heating oil for all District owned and operated buildings and supplemental fuel for

Yonkers Public Schools via NYSOGS GROUP 05500, AWARD 23091 which expires September 1, 2022. Usage is estimated to be increased from 1.457 million gallons to 1.693 million gallons. The estimated budget price is increased from roughly \$2.125 to \$2.714 for the fiscal year. At the new rate and consumption the annual cost of fuel would be \$4,594,802.00. Revisions (increases or decreases) to the budgeted contract price shall be based on prices posted in the Oil Price Information Service (OPIS) "Oil Price Daily". New York State OGS Procurement (NYSPro) will compute any price revisions by determining the difference between the posted price of \$1.8602 on the Contract start date of August 31, 2018, and the posted price every Thursday during the contract period.

**Resolution:** Ladies and Gentlemen: WHEREAS: the district is required to supply number 2 heating oil to most of its schools and other facilities to provide heat and hot water, and WHEREAS: such service is provided with existing Contract 2019-318 Sprague Operating Resources LLC, 185 International Dr. Portsmouth, NH 03801 under New York State office of General Service Contract No. PC68104, and WHEREAS: the District wishes to extend increase this contract by \$1,500,000.00 increasing the contract to \$14,858,768.00. NOW THEREFORE BE IT RESOLVED: That the contract NO. 2019-318 with Sprague Operating Resources LLC for No. 2 Fuel Heating Oil 185 International Dr. Portsmouth, NH 03801 to be extended and amended for an additional \$1,500,000.00 increasing the contract to \$14,858,768.00.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: the district is required to supply number 2 heating oil to most of its schools and other facilities to provide heat and hot water, and WHEREAS: such service is provided with existing Contract 2019-318 Sprague Operating Resources LLC, 185 International Dr. Portsmouth, NH 03801 under New York State office of General Service Contract No. PC68104, and WHEREAS: the District wishes to extend increase this contract by \$1,500,000.00 increasing the contract to \$14,858,768.00. NOW THEREFORE BE IT RESOLVED: That the contract NO. 2019-318 with Sprague Operating Resources LLC for No. 2 Fuel Heating Oil 185 International Dr. Portsmouth, NH 03801 to be extended and amended for an additional \$1,500,000.00 increasing the contract to \$14,858,768.00. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**15.23 AWARD THREE CAPITAL FUND CONTRACTS FOR CONSTRUCTION MANAGEMENT SERVICES ON A REQUIREMENTS BASIS PER RFQ453 AT \$1.0 MILLION PER**

Award of a CAPITAL FUNDED Contract for "On-Call" Professional Construction Management Services to three Shortlisted Respondents to RFQ-453 for an amount not to exceed \$1 million, with a three-year term which includes two 12-month options to renew the pricing and conditions, upon mutual agreement. This is to award contracts to 3 separate firms, successful responders to RFQ-453 for "On-Call" Professional Construction Management Services for the School Facilities Management Department" issued by the City Purchasing Dept. and opened on January 11, 2022. RFQ-453 was a

competitive request for qualifications that had 6 responders. All responses were scored by the staff of School Facilities on a Qualifications Based Selection (QBS) basis and after interviews and other due diligence was completed the following three firms are being recommended: • Savin Engineers, P.c. • Triton Construction Company, LLC • Calgi Construction Company, Inc. These three firms shall be asked to further compete for engagement on specific projects, typically capital improvement projects. The scope of work and the fees for each project will be presented to the Board for approval prior to the start of work. Every project will have its own budget and schedule but will be covered by this single contract. The \$1 million dollar price mentioned above is merely an upper limit for expenditure under this agreement and will not be encumbered. These funds, up to this limit will be encumbered and assigned to specific projects as the needs arise.

**Resolution:** Ladies and Gentlemen: WHEREAS: The District has a need for on-going professional construction management services for the maintenance and improvement of its physical plant, and WHEREAS: such services have been duly solicited in compliance with NYS Municipal Law 104B through the issuance of the publicly advertised RFP-453 for On-Call Professional Construction Management Services for the School Facilities Management Department”, and WHEREAS: six firms submitted proposals which were duly scrutinized and evaluated and the three firms most suited have been shortlisted and recommended for engagement: • Savin Engineers, P.c. • Triton Construction Company, LLC • Calgi Construction Company, Inc. WHEREAS: this engagement shall be for thirty six months, with option to renew for 12 additional months at year 4 and year 5, and WHEREAS: work under this contract shall be done on an as needed District directed basis and paid at rates negotiated on a project by project basis, and WHEREAS: the assignments, scopes of work and fees to be paid will be subject to the approval of the Board of Trustees, and WHEREAS: the total of the fees paid shall not exceed a total of one million dollars over the course of thirty-six months. NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to enter into the above contract per RFP-453 for “On-Call” Professional Construction Management Services to the listed firms for an amount \$1.0 million and a term of 3 years, renewable for 2 one year extensions

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District has a need for on-going professional construction management services for the maintenance and improvement of its physical plant, and WHEREAS: such services have been duly solicited in compliance with NYS Municipal Law 104B through the issuance of the publicly advertised RFP-453 for On-Call Professional Construction Management Services for the School Facilities Management Department”, and WHEREAS: six firms submitted proposals which were duly scrutinized and evaluated and the three firms most suited have been shortlisted and recommended for engagement: • Savin Engineers, P.c. • Triton Construction Company, LLC • Calgi Construction Company, Inc. WHEREAS: this engagement shall be for thirty six months, with option to renew for 12 additional months at year 4 and year 5, and WHEREAS: work under this contract shall be done on an as needed District directed basis and paid at rates negotiated on a project by project basis, and WHEREAS: the assignments, scopes of work and fees to be paid will be subject to the approval of the Board of Trustees, and WHEREAS: the total of the fees paid shall not exceed a total of one million dollars over the course of thirty-six months. NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to enter into the above contract per RFP-453 for “On-Call” Professional Construction Management Services to the listed firms for an amount \$1.0 million and a term of 3 years, renewable for 2 one year extensions'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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



Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**15.24 ASSIGNMENT of GENERAL FUND 2022 TRIENNIAL AHERA INSPECTIONS AND REPORTS LIRO ENGINEERING \$147,650.00**

AWARD OF GENERAL FUND PROFESSIONAL ENVIRONMENTAL CONSULTANT SERVICES CONTRACT for the “2022 AHERA Re-Inspection, Triennial Survey Report & Asbestos Management Plan Updates” to LIRO Engineers, Inc. in the amount not to exceed \$147,650.00. For a term of 365 calendar days. AHERA is the federal Asbestos Hazard Emergency Response Act of 1986 delineating asbestos management in public schools is defined. RFP 420-22-01 for the completion of the EPA and SED mandated 2022 Triennial AHERA asbestos re-inspections & report was issued on January 14, 2022. Responses were received from two firms on February 11, 2022. As result of the examination of the responses it was determined that Liro Engineers, Inc. would be the best firm suited for this project and had the lowest priced proposal. The term of the contract will be for one year with an option to extend the service for two additional years via mutual consent. SED filing is due in September 2022. Liro Engineers, Inc. has won this contract in the past and has performed acceptably. The 2016 & the 2019 AHERA Re-inspection which was awarded for \$152,270.00. This year the contract is \$4,620.00 less than the previous contract.

**Resolution:** Ladies and Gentlemen: WHEREAS: 40 CFR EPA 763, subpart E “Asbestos in Schools” requires that schools be re-inspected every three years, and WHEREAS: this was last done last in 2019 and is due again for 2022, and WHEREAS: the District has issued publicly advertised Request for Proposal, 420-22-01 to procure such services in accordance with General Municipal Law, and WHEREAS: LIRO Engineering was deemed to have the most suitable and least expensive response, NOW THEREFORE BE IT RESOLVED: That the task providing the professional environmental consulting services to perform the 2022 AHERA Re-Inspection, Triennial Survey Report & Asbestos Management Plan Updates be awarded to LIRO Engineers, Inc. 3 Aerial Way Syosset, NY11791, in an amount not to exceed \$147,650.00for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: 40 CFR EPA 763, subpart E “Asbestos in Schools” requires that schools be re-inspected every three years, and WHEREAS: this was last done last in 2019 and is due again for 2022, and WHEREAS: the District has issued publicly advertised Request for Proposal, 420-22-01 to procure such services in accordance with General Municipal Law, and WHEREAS: LIRO Engineering was deemed to have the most suitable and least expensive response, NOW THEREFORE BE IT RESOLVED: That the task providing the professional environmental consulting services to perform the 2022 AHERA Re-Inspection, Triennial Survey Report & Asbestos Management Plan Updates be awarded to LIRO Engineers, Inc. 3 Aerial Way Syosset, NY11791, in an amount not to exceed \$147,650.00for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**15.25 AWARD 10927 PAIDEIA SCHOOL 15 FURNISH AND DELIVER NEW CHILLERS for SUMMER CONSTRUCTION TO KLIMA NEW YORK, LLC \$420,510.00.**

This is to award the bid RFB-6731 “Furnish and Deliver 1 Energy Wall Model U-ERV-1200 and 6 LG Electronics Model ACHH60VBAB”, to Klima New York, LLC for the “HVAC UPGRADES” at the School 15 for \$420,510.00 for term of 365 calendar days. Installation of the energy recovery unit and rooftop chillers will be covered, under bid IFB-6743 which is expected to be presented for recommendation of award at the April meeting. Construction is scheduled for the summer 2022.

**Resolution:** Ladies and Gentlemen: WHEREAS: Due to supply chain delays it was determined that bidding the materials separate from the construction bid would be advantageous to the district. WHEREAS: RFB-6731 “Purchase of 1 Energy Wall Model U-ERV-1200 and 6 LG Electronics Model ACHH60VBAB”, Klima New York, LLC was the sole bidder, and WHEREAS: Their bid was within the projected cost for these items (\$507,800). NOW THEREFORE BE IT RESOLVED: that a purchase order be issued to Klima New York, LLC., 41-45 39th Street Long Island City, New York 11104, for the “HVAC UPGRADES” at School 15, for \$420,510.00 for term of 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Due to supply chain delays it was determined that bidding the materials separate from the construction bid would be advantageous to the district. WHEREAS: RFB-6731 “Purchase of 1 Energy Wall Model U-ERV-1200 and 6 LG Electronics Model ACHH60VBAB”, Klima New York, LLC was the sole bidder, and WHEREAS: Their bid was within the projected cost for these items (\$507,800). NOW THEREFORE BE IT RESOLVED: that a purchase order be issued to Klima New York, LLC., 41-45 39th Street Long Island City, New York 11104, for the “HVAC UPGRADES” at School 15, for \$420,510.00 for term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**15.26 AWARD 10878 WESTCHESTER HILLS SCHOOL 29 PHASE 1 HVAC WORK MARKELY MECHANICAL, INC \$129,852.00**

AWARD of CAPITAL Fund Construction Contract, IFB-6726, HVAC Work, Contract 3 CIP10878 “Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at School 29 to Sun-Dance Energy Contractors, Inc., d/b/a Markley Mechanical for the amount of \$129,852.00 for a term of 365 calendar days. Bid IFB-6726 resulted in a total of three bids received, with the highest bid at \$178,000. The work was designed by Fuller & D’Angelo Architects and the HVAC work was estimated to be approximately \$126,000. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct. Fuller & D’Angelo Architects and

Schools Facilities Management are recommending the award of the subject contract to Sun-Dance Energy Contractors, Inc. CIP 10878 was permitted for the “Replacement of Boilers Doors, Windows, Site, and Security Upgrades” and the project has been broken out into two phases. Phase I for replacement of doors, toilet room upgrades, site upgrades, new hi-tech security, select classroom VAT asbestos abatement and PA upgrades for summer 2022. Phase II work will be bid at a later date and include window replacement, boiler replacement, HVAC upgrades & controls and classroom VAT asbestos abatement for summer 2023. The HVAC Work involves preplacement of toilet exhaust fans and alterations to related ductwork serving 4 multi-person toilet facilities and new split AC unit for IT & Hi-Tech Security equipment rooms. This work is schedule to be completed during the summer of 2022.

**Resolution:** Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 28, 2022 in compliance with General Municipal Law for Bid No. 6726 HVAC Work, Contract 3 for the “Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at School 29 Project No. 10878, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Sun-Dance Energy Contractors, Inc., d/b/a Markley Mechanical, the lowest responsive and responsible bidder with a bid of \$129,852.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6726 HVAC Work, Contract 3 for the “Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at School 29 Project No. 10878 to Sun-Dance Energy Contractors, Inc., d/b/a Markley Mechanical, 424 Central Avenue, Peekskill, NY 10566 in an amount not to exceed \$129,852.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 28, 2022 in compliance with General Municipal Law for Bid No. 6726 HVAC Work, Contract 3 for the “Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at School 29 Project No. 10878, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Sun-Dance Energy Contractors, Inc., d/b/a Markley Mechanical, the lowest responsive and responsible bidder with a bid of \$129,852.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6726 HVAC Work, Contract 3 for the “Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at School 29 Project No. 10878 to Sun-Dance Energy Contractors, Inc., d/b/a Markley Mechanical, 424 Central Avenue, Peekskill, NY 10566 in an amount not to exceed \$129,852.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

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

**16.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS - 16.2 - 16.4**

ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS - 16.2 - 16.4

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports - 16.2 - 16.4?

**Resolution:** ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 16.2 - 16.4

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 16.2 - 16.4'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**16.2 Frontline Technologies Group LLC**

Vendor: Frontline Technologies Group LLC Amount: \$39,501.65 Term: July 2022 - June 2023 Scope: Agreement with Frontline Technologies (renewal subscription) for My Learning Plan licenses, a PD learning management resource.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Frontline Technologies Group LLC for Professional Learning Management licenses providing certified staff and select non-instructional users with My Learning Plan web based accounts, and WHEREAS the district administration has found Frontline Technologies Group LLC /My Learning Plan to be an effective tool for professional learning management, and WHEREAS the Board has determined that the services can best be provided by Frontline Technologies Group LLC, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Frontline Technologies Group LLC to provide web based licenses not to exceed \$39,501.65.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Frontline Technologies Group LLC for Professional Learning Management licenses providing certified staff and select non-instructional users with My Learning Plan web based accounts, and WHEREAS the district administration has found Frontline Technologies Group LLC /My Learning Plan to be an effective tool for professional learning management, and WHEREAS the Board has determined that the services can best be provided by Frontline Technologies Group LLC, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Frontline Technologies Group LLC to provide web based licenses not to exceed \$39,501.65'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**16.3 Mola Group Corporation**

Mola Group Corporation Term: One-Time Amount: \$40,537.62 Scope: To purchase HP ProBooks 440GB, Promethean ACTIV panel LCD's and Promethean Stands for the PTech program at Gorton High School. The ProBooks and Promethean Panels to be purchased are required for the optimal use of the program. Per the district's Ptech grant, the awarded vendor must be a NYS Certified MWBE. Under Article 15-A of the NYS Executive Law, the State has discretionary authority to waive competitive procurement for MWBE vendors up to \$500k. In addition to documenting this fact, it is a contract deemed to be in the best interest of the District.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Mola Group Corporation to purchase computers and monitors to support the Gorton High School Pathways Technology Program for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Mola Group Corporation 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 Mola Group Corporation 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 Mola Group Corporation at a cost not to exceed \$40,537.62 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Mola Group Corporation to purchase computers and monitors to support the Gorton High School Pathways Technology Program for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Mola Group Corporation 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 Mola Group Corporation 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 Mola Group Corporation at a cost not to exceed \$40,537.62 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement



shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**16.4 Textbook vendors per attached list - Amendment to January 2022 Resolution 16.3 – (Amendment #1)**

Textbook vendors per attached list Term: 2022-2023 Amount: Not to exceed \$2,301,618.21 Scope: To provide textbooks and classroom resources for Yonkers Public Schools and Non-Public Schools at discounted costs from vendors listed that are either Sole Source vendors or offer discounts from New York State contracts. The allocation will be used for various textbook vendors depending on the needs of the Schools. This amendment reflects a change of the funding is being reallocated among the vendor listed. Although the amount is being reallocated, the overall total of contract remains the same.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools and Non-Public Schools textbook/resource needs for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed \$2,301,618.21. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools and Non-Public Schools textbook/resource needs for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed \$2,301,618.21. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City



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

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

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

### **17.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 17.2 - 17.8**

ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 17.2 - 17.8

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs, School Counseling & The Arts Reports - 17.2 - 17.8?

**Resolution:** ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 17.2 - 17.8

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 17.2 - 17.8'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

### **17.2 Youth Theatre Interactions/YTI**

Youth Theater Interactions Term: March 2022-August 2022 Amount: \$22,200 Scope: Youth Theater Interactions will provide performing arts instruction to specific populations of Yonkers Public School students. The purpose of this instruction is to expose children to the arts, provide an outlet for creativity, engage students in an activity that will increase their overall wellness and physical activity level. This will also link the school and community.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Youth Theatre Interactions to provide performing arts instruction to specific populations of Yonkers Public School for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Youth Theatre Interactions 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 Youth Theatre Interactions 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 Youth Theatre Interactions at a cost not to exceed \$22,200. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Youth Theatre Interactions to provide performing arts instruction to specific populations of Yonkers Public School for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Youth Theatre Interactions 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 Youth Theatre Interactions 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 Youth Theatre Interactions at a cost not to exceed \$22,200. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**17.3 Amendment to Resolution 22.2 Catapult Learning, LLC**

BOCS Performance Based Contract Guidelines Schedule B  
 Catapult Learning, LLC Term: September 1, 2021- August 31,2022 Amount: \$773,929.42 Scope: This is an amendment to Resolution 22.2 Catapult Learning, LLC(BOE approved 10/20/2021 & BOCS approved 10/28/2021). This amendment is to increase the original amount of \$273,391 to \$773,929.42 to reflect the services that will be provided to Non-Public Schools using Carry-over funds. Catapult Learning will develop and provide a customized small-group Extended Virtual Learning program to eligible Title I Yonkers students in selected non-public schools. Services will be

provided for the eligible Title I students through Synchronous and Asynchronous Literacy and Math Intervention, STEM, Robotics, Social Emotional Learning, Counseling, parent engagement, professional development for Teachers and any additional services allowable by Title I via technology such as computers, chrome books, iPad, phones or any combination of the aforementioned. Catapult Learning will provide Professional Development services and coaching to selected non-public schools as requested in consultation with the LEA and ADNY Superintendents and Regional Superintendent. Additionally, Catapult Learning, LLC will provide Counseling services that will be delivered in small-group, individual, crisis management workshops, school staff and family consultation. Licensed Counselors will provide support through workshops in virtual classrooms or individual virtual sessions for eligible students as needed.

**Resolution:** WHEREAS the Board of Education wishes amend the contract with Catapult Learning to purchase consulting services to provide Title I supplemental virtual instructional services to eligible students in selected non-public schools. Catapult Learning will also provide parent engagement materials and activities as per the Title I federal guidelines and will also provide professional development services, instructional tutorial services and counseling services to selected non-public schools for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Catapult Learning a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Catapult Learning to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Catapult Learning at a cost not to exceed \$773,929.42 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes amend the contract with Catapult Learning to purchase consulting services to provide Title I supplemental virtual instructional services to eligible students in selected non-public schools. Catapult Learning will also provide parent engagement materials and activities as per the Title I federal guidelines and will also provide professional development services, instructional tutorial services and counseling services to selected non-public schools for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Catapult Learning a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Catapult Learning to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Catapult Learning at a cost not to exceed \$773,929.42 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro

Yes

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**17.4 914United Inc.**

914United Inc. Term: March 2022-August 2022 Amount: \$30,000 Scope: Services will be provided in collaboration with a multi-system approach – supported by the Yonkers Public Schools - to build on the strengths of the caregiver/family and child/youth to meet their mental health, social and physical needs. The objective is to engage parental involvement in their children’s educational development and to engage the youth in positive programming for personal and professional development.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with 914United Inc. to purchase consulting services to support - to build on the strengths of the caregiver/family and child/youth to meet their mental health, social and physical needs for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with 914United 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 914United 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 914United Inc at a cost not to exceed \$30,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with 914United Inc. to purchase consulting services to support - to build on the strengths of the caregiver/family and child/youth to meet their mental health, social and physical needs for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with 914United 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 914United 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 914United Inc at a cost not to exceed \$30,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried.**

**8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**17.5 YMCA of Yonkers, Inc.**

YMCA of Yonkers, Inc. Term: March 2022-August 2022 Amount: \$24,000 Scope: To improve attendance, reduce suspensions and violence in Yonkers Public Schools. The group will make a presence in all of the Yonkers High Schools, and other schools as needed, conducting presentations, providing activities, and developing relationships with students that are involved with violence, victims of violence, or could potentially get involved with violence.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with YMCA of Yonkers, Inc. to purchase services to improve attendance, reduce suspensions and violence in Yonkers Public Schools for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with YMCA of Yonkers, 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 YMCA of Yonkers, 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 YMCA of Yonkers, Inc. at a cost not to exceed \$24,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with YMCA of Yonkers, Inc. to purchase services to improve attendance, reduce suspensions and violence in Yonkers Public Schools for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with YMCA of Yonkers, 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 YMCA of Yonkers, 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 YMCA of Yonkers, Inc. at a cost not to exceed \$24,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried.**  
**8 - 0**

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



Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

### **17.6 Westchester Jewish Community Services-Amendment 1**

Westchester Jewish Community Services-Amendment #1 Term: March 1, 2022-August 1, 2022  
Amount: \$52,440 Scope: The purpose of the services to be provided by WJCS clinical social workers to students in Yonkers Public Schools is to provide crisis intervention and short-term therapy to foster student’s academic and social achievement. Recognizing that the unpredictable and erratic nature of the COVID 19 pandemic has been challenging for students, the crisis stabilization clinician will work with students to provide a stable and supportive atmosphere and to help them develop the skills to cope and thrive during this challenging time.

**Resolution:** WHEREAS the Board of Education wishes to amend contract #2022-00000573 with Westchester Jewish Community Services to provide crisis intervention and short-term therapy to foster student’s academic and social achievement for students in Yonkers Public Schools for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Westchester Jewish Community Services a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract #2022-00000573 with Westchester Jewish Community Services to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend current contract with Westchester Jewish Community Services at a cost not to exceed \$102,440 and to extend to 8/1/2022. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend contract #2022-00000573 with Westchester Jewish Community Services to provide crisis intervention and short-term therapy to foster student’s academic and social achievement for students in Yonkers Public Schools for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Westchester Jewish Community Services a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract #2022-00000573 with Westchester Jewish Community Services to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend current contract with Westchester Jewish Community Services at a cost not to exceed \$102,440 and to extend to 8/1/2022. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until



signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

### **17.7 Westchester Community College-Amendment 2**

Westchester Community College Term: March 2022-June 2022 Amount: \$44,061.70 Scope: This is a collaboration between Westchester Community College (WCC) and the Yonkers Public Schools (YPS) to continue to develop and offer activities for students at Palisade Prep High School. The activities will be offered after school and/or during the WCC Spring/Summer semester. Palisade Prep teachers will be provided with the opportunity to participate in professional development exchanges with WCC academic faculty to align courses and coursework in English and Mathematics, as well as align courses related to the college's degree programs in Forensics and Criminal Justice. Faculty from WCC will meet with teachers and students to engage in professional development activities and align curricula and learning goals and outcomes.

**Resolution:** WHEREAS the Board of Education wishes to amend a contract from Resolution 17.8 from the January 19,2022 meeting with Westchester Community College in the amount of \$44,061.70, to continue to develop and offer activities for students at Palisade Preparatory School for the 2021-2022 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 amend contract from Resolution 17.8 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 amend current contract with Westchester Community College at a cost not to exceed \$431,184.69. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend a contract from Resolution 17.8 from the January 19,2022 meeting with Westchester Community College in the amount of \$44,061.70, to continue to develop and offer activities for students at Palisade Preparatory School for the 2021-2022 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 amend contract from Resolution 17.8 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 amend current contract with Westchester Community College at a cost not to exceed \$431,184.69. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

### **17.8 Yonkers Partners in Education (YPIE)**

Yonkers Partners in Education (YPIE) Term: Feb 1, 2022-June 25, 2022 Amount: \$15,000 Scope: The purpose of this service is to provide high level college and a career advising and access services to the students of Palisade Prep. The contract would be administered by the Yonkers partners in Education (YPIE) and the services would be provided by one YPIE College and Career Advisor.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Yonkers Partners in Education to purchase consulting services to provide high level college and career advising and access services to the students of Palisade Prep. for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Yonkers Partners in Education a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Yonkers Partners in Education 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 Yonkers Partners in Education at a cost not to exceed \$15,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Yonkers Partners in Education to purchase consulting services to provide high level college and career advising and access services to the students of Palisade Prep. for the 2021-2022 school year, WHEREAS the district administration has designed in conjunction with Yonkers Partners in Education a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Yonkers Partners in Education 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 Yonkers Partners in Education at a cost not to exceed \$15,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

## **RESEARCH, EVALUATION & REPORTING**

### **18.1 ADOPTION OF RESEARCH, EVALUATION & REPORTING REPORT - 18.2**

ADOPTION OF RESEARCH, EVALUATION & REPORTING REPORTS - 18.2

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

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

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF RESEARCH, EVALUATION & REPORTING REPORTS - 18.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

### **18.2 Renewal Agreement with the SAS Institute, Inc. to provide a Statistical Software Package for 2022-2023 school year.**

This software will continue to serve the analytic, data management, and reporting needs for the data warehouse, assessment (administration, scoring and reporting), research studies and analysis, and selected student information/data processing needs.

**Resolution:** WHEREAS the District has used SAS statistical software to perform an extensive array of data and programming tasks that include data analysis, statistical tests, assessment scoring, assessment reporting to schools, and state accountability reporting, and WHEREAS the District is meeting the challenges of building and editing New York State data warehouse submissions using the SAS statistical package, and WHEREAS the software package is valuable as a tool to access the data

warehouse for editing and related tasks, and, WHEREAS the District has successfully used the SAS statistical package since 1990, and, WHEREAS the demands associated with assessment, state reporting, data warehouse and quality control of student data require maintaining the number of users and licensed modules, and, WHEREAS the District has evaluated past services from the vendor and has determined that SAS has performed in a satisfactory manner, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to renew the licensing of SAS Statistical analysis software package at a total cost not to exceed \$11,270.00.

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District has used SAS statistical software to perform an extensive array of data and programming tasks that include data analysis, statistical tests, assessment scoring, assessment reporting to schools, and state accountability reporting, and WHEREAS the District is meeting the challenges of building and editing New York State data warehouse submissions using the SAS statistical package, and WHEREAS the software package is valuable as a tool to access the data warehouse for editing and related tasks, and, WHEREAS the District has successfully used the SAS statistical package since 1990, and, WHEREAS the demands associated with assessment, state reporting, data warehouse and quality control of student data require maintaining the number of users and licensed modules, and, WHEREAS the District has evaluated past services from the vendor and has determined that SAS has performed in a satisfactory manner, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to renew the licensing of SAS Statistical analysis software package at a total cost not to exceed \$11,270.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**ADJOURNMENT**

**19.1 ADJOURNMENT**

Adjourn meeting.

**Resolution:** Motion to adjourn.

**ORIGINAL - Motion**

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

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes