

**MINUTES**  
**BOARD OF EDUCATION STATED MEETING**  
**YONKERS PUBLIC SCHOOLS**  
**Wednesday, May 17, 2023 (5:30 PM)**

**THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON MAY 17, 2023 AT 5:30 P.M.**

The Board of Education Stated Meeting scheduled for Wednesday, May 17, 2023 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 actions, agendas and webcasts are available to the public on the district's website [yonkerspublicschools.org](http://yonkerspublicschools.org) in the Board of Education section.

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**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  
Sheila Greenwald  
Amjed Kuri  
Rosemarie Linton  
Lawrence Sykes, Esq.

**ALSO IN ATTENDANCE:** Superintendent Dr. Edwin M. Quezada, Assistant Superintendent Dr. Luis Rodriguez, Assistant Superintendent RoseAnne Collins-Judon, Assistant Superintendent Lissette Colon Collins, Assistant Superintendent Erik Wright, Assistant Superintendent Dr. Frank Hernandez, Assistant Superintendent Dr. Michelle Yazurlo, Attorney Myrna Forney, 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.

1. Kenneth Whitney - student needs
2. John-Eric Aguilar - not present when called to speak
3. Kara Popiel - Expansion of the Yonkers Federation of Teachers Take a Look at Teaching Program
4. Samantha Rosado-Ciriello - expansion of the Yonkers Federation of Teachers Take a Look at Teaching Program and the Yonkers Federation of Teachers contract

**CALL TO ORDER**

The Meeting was called to order by President Rev. Steve Lopez at 5:43 PM.

**2.1 PLEDGE OF ALLEGIANCE**

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

**2.2 PRAYER**

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

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

**2.3 MOMENT OF SILENCE**

Moment of Silence

## **ROLL CALL AND QUORUM CHECK**

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

#### **ROLL CALL**

REVEREND STEVE LOPEZ - yes

DR. ROSALBA CORRADO DEL VECCHIO - yes

GAIL BURNS - yes

KEVIN CACACE - yes

DR. JOHN CASTANARO - absent

SHEILA GREENWALD - yes

AMJED KURI - yes

ROSEMARIE LINTON - yes

LAWRENCE SYKES, ESQ. - yes

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

### **4.1 APPROVAL OF THE APRIL 19, 2023 BOARD OF EDUCATION STATED MEETING MINUTES**

**Resolution:** TO APPROVE THE APRIL 19, 2023 BOE STATED MEETING MINUTES

#### **ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE APRIL 19, 2023 BOE STATED MEETING MINUTES'.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. Rosalba Corrado Del Vecchio Yes

Gail Burns Yes

Kevin Cacace Yes

Rev. Steve Lopez Yes

Sheila Greenwald Yes

Amjed Kuri Yes

Rosemarie Linton Yes

Lawrence Sykes Yes

## **PRESENTATIONS**

### **5.1 PRESENTATIONS**

Prior to the stated meeting, the Board honored the 2023 Administrators of the Year and Teachers of the Year.

Congratulations to Elementary School Teacher of the Year, Ms. Lauren Spagna, Las Hermanas Mirabal Community School and High School Teacher of the Year, Ms. Jessica Lynn Ford, Barack Obama School of Social Justice.

Congratulations to both Administrator of the Year Leadership in Education award recipients, Dr. Stephanie McCaskill, Executive Director of Special Education and Pupil Support Services and Mr. Mark Ametrano, Principal of Enrico Fermi School.

## **COMMUNICATIONS**

### **-COMMITTEE REPORTS**

### **6.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF MAY 9, 2023**

#### **REPORT OF THE FACILITIES COMMITTEE MEETING OF MAY 9, 2023**

Trustee Kevin Cacace presented the highlights of the Facilities Committee Meeting of May 9, 2023. The committee reviewed all items on the agenda for School Facilities. Executive Director John Carr provided

rationales for the thirteen items on the May agenda. Discussions followed on the Fuller & D'Angelo design for the new warehouse space at 60 Fullerton Avenue, the award of the annual fire safety inspections and fire prevention training contract, and the on-call service contract with Fred A. Cook, Jr. for sewer and drain cleaning.

The Next Facilities Committee Meeting will be held on Tuesday, June 13, 2023. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at [yonkerspublicschools.org](http://yonkerspublicschools.org). or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

## **6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF MAY 9, 2023**

### **REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF MAY 9, 2023**

Trustee Amjed Kuri presented the highlights of the Audit Budget and Finance Committee of May 9, 2023. Deputy Commissioner of Finance Elizabeth Janocha provided an update on the City budget process and reviewed the Finance resolution for Authorization for State Aid Loan on the May Stated Meeting agenda, Senior Budget Analyst Howard Spreckman summarized the 3<sup>rd</sup> Quarter Projections for Revenue and Expenditures, and Budget Analyst Dan Candeias presented the recommended budget transfers for the month of May 2023.

At 5:08 p.m. the Board unanimously agreed to go into Executive Session to discuss a proposed settlement of student due process matter.

The next Audit Budget and Finance Committee meeting will be held on Tuesday, June 13, 2023. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at [yonkerspublicschools.org](http://yonkerspublicschools.org). or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

## **6.3 REPORT OF THE WORKSHOP COMMITTEE MEETING OF MAY 9, 2023**

### **REPORT OF THE WORKSHOP COMMITTEE MEETING OF MAY 9, 2023**

President Reverend Steve Lopez presented the highlights of the Workshop Committee Meeting of May 9, 2023. Administrative staff provided rationales for each resolution and Dr. Luis Rodriguez provided the Superintendent Updates on behalf of Dr. Edwin Quezada. Discussions followed on various contract terms and amendments.

The next Workshop Committee meeting will be held on Tuesday, June 13, 2023. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at [yonkerspublicschools.org](http://yonkerspublicschools.org). or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

## **6.4 REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF MAY 11, 2023**

### **REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF MAY 11, 2023**

Vice President Dr. Rosalba Corrado Del Vecchio presented the highlights of the Instructional Affairs Committee Meeting of May 11, 2023.

Assistant Superintendent Lissette Colon-Collins facilitated an informative presentation entitled, "Yonkers Public Schools Under Accountability 2022-2023". Highlights of the presentation included an overview of the New York State Education Department's guiding values for schools under accountability as well as a

detailed description of each accountability designation, and a look at the current schools within our district under accountability and the comprehensive and targeted supports provided to each school in both Math and ELA subject areas.

To see the full details of the meeting, please watch WDMC-TV, which is the school district's television station 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 MAY 11, 2023**

### **REPORT OF POLICY COMMITTEE MEETING OF MAY 11, 2023**

Trustee Gail Burns presented the highlights of the Policy Committee Meeting held on May, 11, 2023.

The Policy Committee discussed and reviewed the following draft policies: 7320 Selection of Architect or Engineer and 7340 Plans, Specifications, and Cost Estimates.

The policy committee recommended the following policies for adoption at the May 17, 2023 stated meeting: 6850 Procedure for Overtime Expenditures, 6850 R Overtime Expenditures Regulation, 8110 School Building Safety, 8115 Pesticides and Pest Management, and 8220 Buildings and Grounds Maintenance and Inspection.

To see the full details of the meeting, please watch WDMC-TV, which is the school district's television station 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 Reverend Steve Lopez attended the "My Brother's Keeper Alliance" in Chicago, Illinois as a representative of the Yonkers Public Schools, May 9<sup>th</sup> through May 11<sup>th</sup> where the district was named a "My Brother's Keeper Model Community". This will provide great opportunities for our young men.

This district is hosting the Teacher Diversity Career Fair on Saturday, 5/20 at Lincoln High School. For more information, please visit the district's website.

The Yonkers Relay for Life Community Event will be held on Friday, June 2<sup>nd</sup> at Gorton High School. Please visit [acsevents.org](http://acsevents.org) to join our Yonkers Public Schools team, create your own team, fundraise, sponsor or donate much needed funds to the American Cancer Society. For additional information please contact our office at 914-376-8095.

## **- FROM THE SUPERINTENDENT**

### **8.1 SUPERINTENDENT UPDATES**

#### **Communication from the Superintendent**

Superintendent Dr. Edwin M. Quezada congratulated the Class of 2023 who to date have earned close to \$127 million dollars in scholarship money.

The Yonkers Public Schools has many upcoming events:

- Yonkers Public Schools has an art expose in the Riverfront Library this weekend as part of Yonkers Arts Weekend. If you have an opportunity please go see the exhibit.

- Thursday, 5/25<sup>th</sup> the Yonkers Public Schools will hold Yonkers Civic and History Day at Yonkers Middle High School at 5:45 p.m. and the Keynote Speaker is Ms. Mary Calvi.
- Roosevelt High School - Early College Studies will be hosting its annual Alumni Hall of Fame on Thursday, June 1<sup>st</sup> at 5:30 p.m. This year's honoree is, Ron Rothstein, an NBA basketball coach and a graduate of the Class of 1960.
- Relay for Life will be held on Friday, June 2<sup>nd</sup>. Dr. Quezada thanked his central office team for their fundraising work on this event.
- The All City Festival will be held on Friday, June 2<sup>nd</sup> at Lincoln High School. Please consider joining us for this event.
- High School graduations are scheduled to take place at the Westchester County Center on June 22<sup>nd</sup>, 23<sup>rd</sup>, and 24<sup>th</sup>. Parents please contact your school administrator for specific details.

#### **- 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 - 10.10**

May I have a motion to vote on the Adoption of Board Members Reports 10.2 - 10.10?

**Resolution:** ADOPTION OF BOARD MEMBERS REPORTS 10.2 - 10.10

#### **ORIGINAL - Motion**

Member **(Gail Burns)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS 10.2 - 10.10'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

##### **10.2 2022 - 2023 Leadership in Education Award - Dr. Stephanie McCaskill**

2022 - 2023 Leadership in Education Award - Dr. Stephanie McCaskill

**Resolution:** Ladies and Gentlemen: WHEREAS, at its October 14, 1986 meeting, the Rotary Club of East Yonkers Board of Directors did develop and institute a Leadership In Education Award to be designated annually to an outstanding administrator in the Yonkers Public Schools, who has demonstrated a consistent commitment to quality education and community service, and WHEREAS, in 2018 Dr. Stephanie McCaskill began her career in Yonkers as the Executive Director of Special Education and Pupil Support Services Department bringing her broad expertise as a related service provider, school principal and a New York City School Special Education Network Leader. NOW THEREFORE BE IT RESOLVED: That the Board of Education extends sincere appreciation and congratulations to Dr. Stephanie McCaskill, who continues to serve with distinction for over five years in the Yonkers Public Schools; AND BE IT FURTHER RESOLVED: That the Board of Education joins with the Rotary Club of East Yonkers in presenting the 2022 - 2023 Leadership In Education Award to Dr. Stephanie McCaskill.

#### **ORIGINAL - Motion**

Member **(Gail Burns)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, at its October 14, 1986 meeting, the Rotary Club of East

Yonkers Board of Directors did develop and institute a Leadership In Education Award to be designated annually to an outstanding administrator in the Yonkers Public Schools, who has demonstrated a consistent commitment to quality education and community service, and WHEREAS, in 2018 Stephanie McCaskill began her career in Yonkers as the Executive Director of Special Education and Pupil Support Services Department bringing her broad expertise as a related service provider, school principal and a New York City School Special Education Network Leader. NOW THEREFORE BE IT RESOLVED: That the Board of Education extends sincere appreciation and congratulations to Stephanie McCaskill, who continues to serve with distinction for over five years in the Yonkers Public Schools; AND BE IT FURTHER RESOLVED: That the Board of Education joins with the Rotary Club of East Yonkers in presenting the 2022 - 2023 Leadership In Education Award to Stephanie McCaskill'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **10.3 2022 - 2023 Leadership in Education Award - Mark Ametrano**

2022 - 2023 Leadership in Education Award - Mark Ametrano

**Resolution:** Ladies and Gentlemen: WHEREAS, at its October 14, 1986 meeting, the Rotary Club of East Yonkers Board of Directors did develop and institute a Leadership In Education Award to be designated annually to an outstanding administrator in the Yonkers Public Schools, who has demonstrated a consistent commitment to quality education and community service, and WHEREAS, in 1997 Mark Ametrano began his career in Yonkers as a 6th grade teacher at Rosemarie Ann Siragusa School and in 1998 he transferred to Museum School 25 where he taught science and coached girls modified basketball. His first administrative assignment in 2003 was at Gorton High School as an Administrative Intern and Assistant Principal. In 2009 as an Assistant Principal, he transferred to the Enrico Fermi School and was promoted to Principal in 2015. NOW THEREFORE BE IT RESOLVED: That the Board of Education extends sincere appreciation and congratulations to Mark Ametrano, who continues to serve with distinction for over twenty-six years in the Yonkers Public Schools; AND BE IT FURTHER RESOLVED: That the Board of Education joins with the Rotary Club of East Yonkers in presenting the 2022 - 2023 Leadership In Education Award to Mark Ametrano.

### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, at its October 14, 1986 meeting, the Rotary Club of East Yonkers Board of Directors did develop and institute a Leadership In Education Award to be designated annually to an outstanding administrator in the Yonkers Public Schools, who has demonstrated a consistent commitment to quality education and community service, and WHEREAS, in 1997 Mark Ametrano began his career in Yonkers as a 6th grade teacher at Rosemarie Ann Siragusa School and in 1998 he transferred to Museum School 25 where he taught science and coached girls modified basketball. His first administrative assignment in 2003 was at Gorton High School as an Administrative Intern and Assistant Principal. In 2009 as an Assistant Principal, he transferred to the Enrico Fermi School and was promoted to Principal in 2015. NOW THEREFORE BE IT RESOLVED: That the Board of Education extends sincere appreciation and congratulations to Mark Ametrano, who continues to serve with distinction for over twenty-six years in the Yonkers Public Schools; AND BE IT FURTHER RESOLVED: That the Board of Education joins with the Rotary



Club of East Yonkers in presenting the 2022 - 2023 Leadership In Education Award to Mark Ametrano'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

#### **10.4 Induction of Lauren Spagna to the Teacher Hall of Fame 2022-2023**

**Resolution:** Ladies and Gentlemen: WHEREAS, The Yonkers Kiwanis Club, Yonkers Board of Education Trustees and Mayor Mike Spano jointly sponsored the City's 2022-2023 Yonkers Public Schools Teachers of the Year Awards. Established by the Yonkers Kiwanis Club and the Board of Education in 1954, followed by the Board's adoption of the Teacher Hall of Fame on July 13, 1978, the award celebrates Yonkers teachers who further excellence in education. WHEREAS Lauren Spagna has been selected as Elementary School Teacher of the Year 2022-2023 and shall be permanently honored in the Teacher Hall of Fame of the Yonkers City School District, and WHEREAS Lauren Spagna has displayed an exemplary dedication to the education of students in the Yonkers Public Schools for 13 years; NOW THEREFORE BE IT RESOLVED: That Lauren Spagna an outstanding educator and professional, a mentor and friend to both students and colleagues, be permanently honored as Elementary School Teacher of the Year 2022-2023; AND BE IT FURTHER RESOLVED: That it is with great pleasure that the Board of Education of the City of Yonkers joins the Kiwanis Club of Yonkers and Mayor Mike Spano in bestowing this honor on a truly dedicated teacher who works both in and out of the classroom to support high quality education for the children of Yonkers: Lauren Spagna

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, The Yonkers Kiwanis Club, Yonkers Board of Education Trustees and Mayor Mike Spano jointly sponsored the City's 2022-2023 Yonkers Public Schools Teachers of the Year Awards. Established by the Yonkers Kiwanis Club and the Board of Education in 1954, followed by the Board's adoption of the Teacher Hall of Fame on July 13, 1978, the award celebrates Yonkers teachers who further excellence in education. WHEREAS Lauren Spagna has been selected as Elementary School Teacher of the Year 2022-2023 and shall be permanently honored in the Teacher Hall of Fame of the Yonkers City School District, and WHEREAS Lauren Spagna has displayed an exemplary dedication to the education of students in the Yonkers Public Schools for 13 years; NOW THEREFORE BE IT RESOLVED: That Lauren Spagna an outstanding educator and professional, a mentor and friend to both students and colleagues, be permanently honored as Elementary School Teacher of the Year 2022-2023; AND BE IT FURTHER RESOLVED: That it is with great pleasure that the Board of Education of the City of Yonkers joins the Kiwanis Club of Yonkers and Mayor Mike Spano in bestowing this honor on a truly dedicated teacher who works both in and out of the classroom to support high quality education for the children of Yonkers: Lauren Spagna'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **10.5 Induction of Jessica Lynn Ford to the Teacher Hall of Fame 2022-2023**

**Resolution:** Ladies and Gentlemen: WHEREAS, The Yonkers Kiwanis Club, Yonkers Board of Education Trustees and Mayor Mike Spano jointly sponsored the City's 2022-2023 Yonkers Public Schools Teachers of the Year Awards. Established by the Yonkers Kiwanis Club and the Board of Education in 1954, followed by the Board's adoption of the Teacher Hall of Fame on July 13, 1978, the award celebrates Yonkers teachers who further excellence in education. WHEREAS Jessica Lynn Ford has been selected as High School Teacher of the Year 2022-2023 and shall be permanently honored in the Teacher Hall of Fame of the Yonkers City School District, and WHEREAS Jessica Lynn Ford has displayed an exemplary dedication to the education of students in the Yonkers Public Schools for 12 years; NOW THEREFORE BE IT RESOLVED: That Jessica Lynn Ford, an outstanding educator and professional, a mentor and friend to both students and colleagues, be permanently honored as High School Teacher of the Year 2022-2023; AND BE IT FURTHER RESOLVED: That it is with great pleasure that the Board of Education of the City of Yonkers joins the Kiwanis Club of Yonkers and Mayor Mike Spano in bestowing this honor on a truly dedicated teacher who works both in and out of the classroom to support high quality education for the children of Yonkers: Jessica Lynn Ford

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, The Yonkers Kiwanis Club, Yonkers Board of Education Trustees and Mayor Mike Spano jointly sponsored the City's 2022-2023 Yonkers Public Schools Teachers of the Year Awards. Established by the Yonkers Kiwanis Club and the Board of Education in 1954, followed by the Board's adoption of the Teacher Hall of Fame on July 13, 1978, the award celebrates Yonkers teachers who further excellence in education. WHEREAS Jessica Lynn Ford has been selected as High School Teacher of the Year 2022-2023 and shall be permanently honored in the Teacher Hall of Fame of the Yonkers City School District, and WHEREAS Jessica Lynn Ford has displayed an exemplary dedication to the education of students in the Yonkers Public Schools for 12 years; NOW THEREFORE BE IT RESOLVED: That Jessica Lynn Ford, an outstanding educator and professional, a mentor and friend to both students and colleagues, be permanently honored as High School Teacher of the Year 2022-2023; AND BE IT FURTHER RESOLVED: That it is with great pleasure that the Board of Education of the City of Yonkers joins the Kiwanis Club of Yonkers and Mayor Mike Spano in bestowing this honor on a truly dedicated teacher who works both in and out of the classroom to support high quality education for the children of Yonkers: Jessica Lynn Ford'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**



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

### **10.6 Adoption of Procedures for Overtime Expenditures Policy #6850**

Overtime Expenditures Policy #6850

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Overtime Expenditures Policy #6850. Now, therefore, be it resolved that the Board of Education hereby adopts Overtime Expenditures Policy #6850; and Be it further resolved that Overtime Expenditures Policy #6850 shall be incorporated into the Policy Manual.

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Overtime Expenditures Policy #6850. Now, therefore, be it resolved that the Board of Education hereby adopts Overtime Expenditures Policy #6850; and Be it further resolved that Overtime Expenditures Policy #6850 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

### **10.7 Adoption of Overtime Expenditures Regulation Policy #6850 R**

Overtime Expenditures Regulation Policy #6850 R

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Overtime Expenditures Regulation Policy #6850 R. Now, therefore, be it resolved that the Board of Education hereby adopts Overtime Expenditures Regulation Policy #6850 R; and Be it further resolved that Overtime Expenditures Regulation Policy #6850 R shall be incorporated into the Policy Manual.

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Overtime Expenditures Regulation Policy #6850 R. Now, therefore, be it resolved that the Board of Education hereby adopts Overtime Expenditures Regulation Policy #6850 R; and Be it further resolved that Overtime Expenditures Regulation Policy #6850 R 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

### **10.8 Adoption of School Building Safety Policy #8110**

School Building Safety Policy #8110

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt School Building Safety Policy #8110. Now, therefore, be it resolved that the Board of Education hereby adopts School Building Safety Policy #8110; and Be it further resolved that School Building Safety Policy #8110 shall be incorporated into the Policy Manual.

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt School Building Safety Policy #8110. Now, therefore, be it resolved that the Board of Education hereby adopts School Building Safety Policy #8110; and Be it further resolved that School Building Safety Policy #8110 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

### **10.9 Adoption of Pesticides and Pest Management Policy #8115**

Pesticides and Pest Management Policy #8115

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Pesticides and Pest Management Policy #8115. Now, therefore, be it resolved that the Board of Education hereby adopts Pesticides and Pest Management Policy #8115; and Be it further resolved that Pesticides and Pest Management Policy #8115 shall be incorporated into the Policy Manual.

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Pesticides and Pest Management Policy #8115. Now, therefore, be it resolved that the Board of Education hereby adopts Pesticides and Pest Management Policy #8115; and Be it further resolved that Pesticides and Pest Management Policy #8115 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

#### **10.10 Adoption of Buildings and Grounds Maintenance and Inspection Policy #8220**

Buildings and Grounds Maintenance and Inspection Policy #8220

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Buildings and Grounds Maintenance and Inspection Policy #8220. Now, therefore, be it resolved that the Board of Education hereby adopts Buildings and Grounds Maintenance and Inspection Policy #8220; and Be it further resolved that Buildings and Grounds Maintenance and Inspection Policy #8220 shall be incorporated into the Policy Manual.

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Buildings and Grounds Maintenance and Inspection Policy #8220. Now, therefore, be it resolved that the Board of Education hereby adopts Buildings and Grounds Maintenance and Inspection Policy #8220; and Be it further resolved that Buildings and Grounds Maintenance and Inspection Policy #8220 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

#### **PERSONNEL**

##### **11.1 ADOPTION OF PERSONNEL REPORTS 11.2 - 11.6**

May I have a motion to vote on the Adoption of the Personnel Reports 11.2 - 11.6?

**Resolution:** ADOPTION OF PERSONNEL REPORTS 11.2 - 11.6

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS 11.2 - 11.6'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

#### **11.4 Tenure - Administrators**

Recommendation for Tenure Upon Completion of Probationary Period

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

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the following administrator is presently completing a probationary period in the Yonkers Public Schools as indicated, and WHEREAS the services to date of this individual have been deemed satisfactory during the probationary period, and WHEREAS the Superintendent of Schools recommends that this administrator be granted tenure in accordance with the provisions of the New York State Education Law. NOW THEREFORE BE IT RESOLVED: That all the following administrator shall be granted tenure upon the completion of their probationary period as set forth:'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

#### **11.5 Tenure**

Recommendation for Tenure Upon Completion of Probationary Period

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

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the following teacher(s) are presently completing a probationary period in the Yonkers Public Schools as indicated, and WHEREAS the services to date of these teacher(s) individual have been deemed satisfactory during the probationary period, and WHEREAS the Superintendent of Schools recommends that these teacher(s)and Teaching Assistant(s) be granted tenure in accordance with the provisions of the New York State Education Law. NOW THEREFORE BE IT RESOLVED: That the following teacher(s) and Teaching Assistant(s) shall be granted tenure upon the completion of their probationary period as set forth:'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

#### **11.6 Approval of Stipulation of Settlement regarding Employee ID# 351330**

To approve a Stipulation of Settlement resolving the Notice of Charges brought under Civil Service Law § 75 against Employee ID# 351330.

**Resolution:** WHEREAS, a disciplinary proceeding commenced against Employee ID# 351330, upon Notice of Charges dated March 7, 2023, preferred by Dr. Edwin M. Quezada, Superintendent of Schools, pursuant to New York Civil Service Law Section 75; and, WHEREAS, Employee ID# 351330 was represented by counsel who submitted a response denying the specifications in the Notice of Charges; and WHEREAS, a Stipulation of Settlement has been negotiated between the Superintendent of Schools and Employee ID# 351330, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of settlement of the Notice of Charges; and WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable, and appropriate under the circumstances; and NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, as negotiated, and made between the Superintendent of Schools and Employee ID# 351330; and BE IT FURTHER RESOLVED, that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the Stipulation of Settlement, made between the Superintendent of Schools and Employee ID# 351330.

#### **ORIGINAL - Motion**

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, a disciplinary proceeding commenced against Employee ID# 351330, upon Notice of Charges dated March 7, 2023, preferred by Dr. Edwin M. Quezada, Superintendent of Schools, pursuant to New York Civil Service Law Section 75; and, WHEREAS, Employee ID# 351330 was represented by counsel who submitted a response denying the specifications in the Notice of Charges; and WHEREAS, a Stipulation of Settlement has been negotiated between the Superintendent of Schools and Employee ID# 351330, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of settlement of the Notice of Charges; and WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable, and appropriate under the circumstances; and NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, as negotiated, and made between the Superintendent of Schools and Employee ID# 351330; and BE IT FURTHER RESOLVED, that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the Stipulation of Settlement, made between the Superintendent of Schools and Employee ID# 351330'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**



Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	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 - 12.8**

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports 12.2 - 12.8?

**Resolution:** ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS 12.2 - 12.8

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS 12.2 - 12.8'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **12.2 CSE Initial Program Recommendations for Disabled Children 2022-2023**

Special Education 1. CSE Program Recommendations for Disabled Children Term: 2022-2023 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 5/17/23 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 (**Rosemarie Linton**) Moved, Member (**Amjed Kuri**) 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

### **12.3 Initial Program Recommendations for Preschool Disabled Children- 2022-2023 School Year**

Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2022-2023  
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 5/17/23

**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 (**Rosemarie Linton**) Moved, Member (**Amjed Kuri**) 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

#### **12.4 Annual Review of Disabled Children**

Special Education 1. Annual Review of Disabled Children Term: 2023-2024 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. Stated Meeting: 5/17/23 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 2023-2024 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 (**Rosemarie Linton**) Moved, Member (**Amjed Kuri**) 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

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

Special Education 1. Annual Review of Preschool Disabled Children Term: 2023-2024 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. Stated Meeting: 5/17/23 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 2023-2024 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 (**Rosemarie Linton**) Moved, Member (**Amjed Kuri**) 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

#### **12.6 Amendment to Resolution #12.4 Agreement with St. Joseph's Hospital, approved August 17, 2022, Contract #2023-00000323**

Special Education - GML-104B 1. Amendment to Resolution #12.4 Agreement with St. Joseph's Hospital, approved August 17, 2022, Contract #2023-00000323 Terms: July 1, 2022 - June 30, 2023 Original Contract Amount: \$,5,079,724.50 Amendment Amount: \$252,000.00 New Total Contract Amount: \$5,331,724.50 New Account #: 490-5271-23F292-2250-B2300 (ARP Grant - Pending Revision of Grant) Scope: Additional funds are needed due to an increase in students recommended for services, requiring an increase in therapist provider staff. Services to be rendered include compensatory support. Stated Meeting: May 17, 2023

**Resolution:** WHEREAS the Board of Education is required to provide Related Services for disabled students as set forth in I.D.E.A., the laws of the State of New York, and the Regulations of the Commission of Education, and WHEREAS the Board has determined that these services can best be provided by St. Joseph, Hospital, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider in a total contract amount not to exceed \$5,331,724.50.

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education is required to provide Related Services for disabled

students as set forth in I.D.E.A., the laws of the State of New York, and the Regulations of the Commission of Education, and WHEREAS the Board has determined that these services can best be provided by St. Joseph, Hospital, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider in a total contract amount not to exceed \$5,331,724.50'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**12.7 Amendment #2 to Resolution #13.4 Agreement with Franklin Covey, approved November 16, 2022, Contract#2023-00000502**

Special Education-GML-104B 1. Amendment #2 to Resolution #13.4 Agreement with Franklin Covey, approved November 16, 2022, Contract#2023-00000502 Term: November 8, 2022 - June 30, 2023 Original Amount: \$29,814.39 Amendment #1 Amount: \$4,655.68 Amendment #2 Amount: \$43,918.26 New Total Contact Amount: \$78,388.33 Account: 490-5271-23G114-2250-B2300 - \$25,140.00 490-5271-23G114-2250-B2520 -\$18,778.26 Scope-The purpose of this amendment is that Franklin Covey Client Sales, Inc. will provide training and coaching to additional staff at Yonkers Montessori Academy. This training will provide administrators, staff and students with strategies to develop leadership skills. The training includes training materials, school leadership team training and classroom lessons to be incorporated into existing curriculum. The program focuses on the 7 Habits of Highly Effective People. Stated Meeting: May 17, 2023

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Franklin Covey Client Sales, Inc. to provide training and coaching to additional staff at Yonkers Montessori Academy during the 2022- 2023 school year. This training will provide administrators, staff and students with strategies to further develop their leadership skills. The training includes training materials, leadership team training and lessons to be incorporated into existing curriculum focused on the 7 Habits of Highly Effective People, WHEREAS the District has determined that the services can best be provided by Franklin Covey Client Sales, Inc. and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Franklin Covey Client Sales, Inc. for a total cost not to exceed \$78,388.33.

**ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Franklin Covey Client Sales, Inc. to provide training and coaching to additional staff at Yonkers Montessori Academy during the 2022- 2023 school year. This training will provide administrators, staff and students with strategies to further develop their leadership skills. The training includes training materials, leadership team training and lessons to be incorporated into existing curriculum focused on the 7 Habits of Highly Effective People, WHEREAS the District has determined that the services can best be provided by Franklin Covey Client Sales, Inc. and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Franklin Covey Client Sales, Inc. for a total cost not to exceed \$78,388.33'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

## **12.8 Settlement Resolution of Impartial Hearing**

Special Education 1. Settlement Resolution of Impartial Hearing Amount: \$35,750.00 Account: 450-5271-100000-2250-B2300- \$28,750.00 120.9999.C1127- \$7,000.00 Scope-Settlement of an Impartial Hearing request for student

**Resolution:** NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about April 27, 2023, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint filed against the District, dated January 23, 2023, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about April 27, 2023, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint filed against the District, dated January 23, 2023, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

## **FINANCE**

### **13.1 ADOPTION OF FINANCE REPORTS 13.2 - 13.3**

May I have a motion to vote on the Adoption of Finance Reports 13.2 - 13.3?

**Resolution:** ADOPTION OF FINANCE REPORTS 13.2 - 13.3

### **ORIGINAL - Motion**

Member (**Amjed Kuri**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS 13.2 - 13.3'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**



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

### **13.2 Authorization for \$4,900,000.00 State Aid Loan**

The State of New York, pursuant to Chapter 88 of the Laws of 2000, accelerated \$6 million of Education State aid during the 1999-2000 fiscal year. In each of the subsequent 30 years, the aid formula enumerated in the statutes will reduce the accelerated portion by \$200,000 per year. This loan is interest free.

**Resolution:** Advance receipt of State Aid commensurate with prior year

#### **ORIGINAL - Motion**

Member (**Amjed Kuri**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Advance receipt of State Aid commensurate with prior year'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **13.3 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

## **HEALTH, PHYSICAL EDUCATION & INTERSCHOLASTIC ATHLETICS**

### **14.1 ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT 14.2 - 14.3**

May I have a motion to vote on the Adoption of Health, Physical Education, and Athletics Report 14.2 - 14.3?

**Resolution:** ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT 14.2 - 14.3

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT 14.2 - 14.3'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**14.2 Purchase of First Aid supplies and AEDs for Interscholastic Athletics for 2023-2024 from School Health Corp (Sourcewell Contract 061417-SHC) not to exceed \$22,000.**

School Health Quote BOCS for School Health

To purchase First Aid supplies and AEDs for Interscholastic Athletics in order to be in compliance.

**Resolution:** Whereas the safety of our athletes is our highest priority. Whereas the purchase of First Aid supplies and AEDS will keep the district in compliance. Now Therefore Be It Resolved that the Board of Education and the Superintendent of Schools approve funds of \$22,000 to School Health Corp (Sourcewell Contract 061417-SH) for Interscholastic Athletics for the purchase of First Aid supplies and AEDs.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Whereas the safety of our athletes is our highest priority. Whereas the purchase of First Aid supplies and AEDS will keep the district in compliance. Now Therefore Be It Resolved that the Board of Education and the Superintendent of Schools approve funds of \$22,000 to School Health Corp (Sourcewell Contract 061417-SH) for Interscholastic Athletics for the purchase of First Aid supplies and AEDs'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**14.3 Amendment to Section I Athletics - Southern Westchester BOCES Contract 2023-00000430 for 2022-2023 School Year not to exceed the amount of \$39,923.75.**

Southern Westchester BOCES contract for 2022-2023 school year BOCS

Vendor: Southern Westchester BOCES Term: August 2022 - June 2023 Contract: 2023-00000430

Original Amount: \$390,076.25 Increase: \$39,923.75 New Total Contract Amount: \$430,000.00

Scope: To cover the estimated increase for cost of services rendered (due to addition of Junior Varsity teams) by Section I - Southern Westchester BOCES for their support of Interscholastic Athletics for the 2022-2023 school year.

**Resolution:** WHEREAS Interscholastic Athletics is an integral part of the education process. WHEREAS Section I Southern Westchester BOCES supports Athletics. WHEREAS the increased estimated cost (Contract 2023-00000430) for Southern Westchester BOCES services in regards to Athletics is not to exceed \$39,923.75. NOW THEREFORE BE IT RESOLVED that the Board of Education and the Superintendent of Schools approve the payment of the Southern Westchester BOCES fees for Athletics and monthly administrative costs for the school year 2023-2023. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS Interscholastic Athletics is an integral part of the education process. WHEREAS Section I Southern Westchester BOCES supports Athletics. WHEREAS the increased estimated cost (Contract 2023-00000430) for Southern Westchester BOCES services in regards to Athletics is not to exceed \$39,923.75. NOW THEREFORE BE IT RESOLVED that the Board of Education and the Superintendent of Schools approve the payment of the Southern Westchester BOCES fees for Athletics and monthly administrative costs for the school year 2023-2023. 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**INFORMATION TECHNOLOGY**

**15.1 ADOPTION OF INFORMATION TECHNOLOGY REPORTS 15.2 - 15.4**

May I have a motion to vote on the Adoption of Information Technology Reports 15.2 - 15.4?

**Resolution:** ADOPTION OF INFORMATION TECHNOLOGY REPORTS 15.2 - 15.4

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF INFORMATION TECHNOLOGY REPORTS 15.2 - 15.4'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

## **15.2 Malwarebytes with Endpoint Detection and Response (EDR) – Renewal 2023-2024**

Information Technology Department – GML104B CDW/G – Sourcewell 081419-CDW Term – July 1, 2023 – June 30, 2024 Amount of Subscription – \$121,500.00 Account Number – 450-5164-100000-2630-B2300 (2023-2024 Contractual Account) Scope – The existing Malwarebytes subscription provides the District with enterprise wide anti-malware protection. We are also anticipating the addition (pending approval) of Malwarebytes Endpoint Detection and Response (EDR) to our annual subscription. This in conjunction with our anti-virus program help to keep District devices protected from viruses and malware while minimizing the risk of ransomware attacks. EDR provides the ability to isolate endpoints from network communication, restricting processes and total node isolation completely blocking the device while leaving it online for analysis. Additionally, EDR includes 72 hour ransomware rollback effectively allowing the device to be rolled back to a state prior to infection. Each desktop and laptop have the client software installed and the system is maintained from a central control panel. Scans run on a schedule and updates are continuous. Renewal also provides us with technical support as well as updated definitions which are then disseminated to all devices. This resolution is for the renewal of the District’s subscription for the 2023-2024 school year, at a total cost of \$121,500.00.

**Resolution:** WHEREAS the District is in need of renewing our software subscription for Malwarebytes, which is set to expire June 30, 2023, and, WHEREAS Malwarebytes, provides the District with an enterprise-wide anti malware solution, along with Endpoint Detection and Response (EDR), designed to protect all desktop and laptop computers from malware and ransomware, and, WHEREAS the client software is installed on all desktops and laptops and scans are scheduled. The renewal of the subscription provides the District with technical support as well as continuous updates throughout the subscription period. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to CDW/G, Sourcewell 081419-CDW, in the amount of \$121,500.00 to renew the Malwarebytes Anti Malware enterprise solution and add the Malwarebytes Endpoint Detection and Response (EDR) to our annual subscription beginning with the 2023-2024 school year.

### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is in need of renewing our software subscription for Malwarebytes, which is set to expire June 30, 2023, and, WHEREAS Malwarebytes, provides the District with an enterprise-wide anti malware solution, along with Endpoint Detection and Response (EDR), designed to protect all desktop and laptop computers from malware and ransomware, and, WHEREAS the client software is installed on all desktops and laptops and scans are scheduled. The renewal of the subscription provides the District with technical support as well as continuous updates throughout the subscription period. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to CDW/G, Sourcewell 081419-CDW, in the amount of \$121,500.00 to renew the Malwarebytes Anti Malware enterprise solution and add the Malwarebytes Endpoint Detection and Response (EDR) to our annual subscription beginning with the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **15.3 Inventory Software Renewal – 2023-2024 School Year**

Information Technology Department – GML 104B Frontline (Sole Source) \$26,520.00 Term – July 1, 2023 – June 30, 2024 Total Amount Not to Exceed – \$26,520.00 Account Number – 450-5164-100000-1620-B2300 (2023-2024 Contractual) Scope – The District has been using Hayes TipWeb IT Inventory and Asset Management software since September 2020. Hayes has since been acquired by Frontline, and the continued maintenance and support will now be provided through Frontline, the sole source provider. This resolution is for the renewal of our subscription from July 2023 – June 30, 2024.

**Resolution:** WHEREAS the District is seeking to renew its subscription with Frontline for Inventory and Asset Management software, and, WHEREAS Hayes Software was the original provider of the software and support, however, Hayes has since been purchased by Frontline, the sole source provider, and, WHEREAS this renewal will provide the District with maintenance and support through the 2023-2024 school year. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to Frontline (Sole Source), in the amount of \$26,520.00 for the renewal of the District's subscription.

### **ORIGINAL - Motion**

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is seeking to renew its subscription with Frontline for Inventory and Asset Management software, and, WHEREAS Hayes Software was the original provider of the software and support, however, Hayes has since been purchased by Frontline, the sole source provider, and, WHEREAS this renewal will provide the District with maintenance and support through the 2023-2024 school year. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to Frontline (Sole Source), in the amount of \$26,520.00 for the renewal of the District's subscription'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **15.4 Pricing Agreements for Computer Hardware, Software, Peripherals, Professional Development, Related Services and Supplies 2023-2024**

Information Technology Department – GML 104B Various Vendors (See Attached list of providers and allocations) Term – July 1, 2023 – June 30, 2024 Amount – Total expenditures shall not exceed the total dollar amount of \$3,000,000.00 Account Number(s): Various Grant, Capital Hardware/Equipment, Contractual and Supply (General Fund) Accounts Scope - The purpose of this resolution is to establish a listing of vendors and a set of not to exceed amounts for the District-wide procurement of computer hardware, software, peripherals, Professional Development, related services

(as needed and required) as well as supplies. These purchases will be from a variety of funding sources, namely Capital funds and General Fund Contractual and Supply accounts and various Grant funds. The vendors listed will provide the required items based on pricing from established New York State Contracts, BOCES Bids, county contracts or cooperative purchasing contracts. The Purchasing Department will create Service Agreements in the financial system, allowing purchase orders to be issued against those agreements. This will give us the ability to track purchases to ensure that the purchase orders issued do not exceed the spending limits outlined in this resolution. Should the District approach the dollar value expressed, an amendment to this resolution or a new resolution will be submitted to the Board of Trustees for approval. The allocations are based on the 2022-2023 expenditures for these vendors as well as the anticipated hardware needs going into the 2023-2024 school year to ensure that all classrooms students and staff have an equitable distribution of hardware, peripherals and supplies.

**Resolution:** WHEREAS, the vendors listed on the attached page offer pricing based on New York State Contracts, BOCES Bids, County Contracts or cooperative purchasing contracts, etc. that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and WHEREAS, the Administration wishes to use the discounts to purchase computer hardware, software, peripherals, related services and supplies as needed throughout the 2023-2024 school year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the use of vendors as listed on the attached page to provide Computer Hardware, Software, Peripherals Professional Development, Related Services (as needed and required) and supplies. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this resolution shall not exceed a total dollar amount of \$3,000,000.00.

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendors listed on the attached page offer pricing based on New York State Contracts, BOCES Bids, County Contracts or cooperative purchasing contracts, etc. that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and WHEREAS, the Administration wishes to use the discounts to purchase computer hardware, software, peripherals, related services and supplies as needed throughout the 2023-2024 school year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the use of vendors as listed on the attached page to provide Computer Hardware, Software, Peripherals Professional Development, Related Services (as needed and required) and supplies. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this resolution shall not exceed a total dollar amount of \$3,000,000.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried**.  
**8 - 0**

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

#### **PATHWAYS TO SUCCESS/VIVE**

##### **16.1 ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORTS 16.2**

May I have a motion to vote on the ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORTS 16.2?

**Resolution:** ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORTS 16.2



### **ORIGINAL - Motion**

Member (**Amjed Kuri**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORTS 16.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **16.2 Young Equipment and Yonkers Pathways to Success**

Young Equipment Term: 2022-2023 school year Amount: \$45,974.97 The Yonkers Public Schools Pathways to Success (PTS) Adult Education Program is requesting funds for the following purchases: •Adult-sized desks (60) and adult-sized chairs (60) to be used for the day and evening adult education classes held at Enrico Fermi. The existing furniture at Enrico Fermi is child-sized and not meant for adult use. The furniture we wish to purchase will accommodate all adult body types, ensuring equitable access for all of our students. •Lockable storage cabinets to be used for the adult education evening classes at PEARLS Hawthorne. These will replace existing cabinets which have fallen into disarray. NYSED mandates that all students records and exams be secured and locked, and these cabinets will ensure that we maintain compliance with these mandates. In addition, the cabinets will be used to store books and supplies. •Computer/technical desks to be used for adult education classes at the Vive School. These desks allow for the storage of computer wires and cables, thus eliminating the substantial hazard of these wires running along the floor of the room.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Young Equipment to purchase materials to support the adult education program for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Young Equipment a company 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 Young Equipment to provide these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Young Equipment at a cost not to exceed amount \$45,974.97. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

### **ORIGINAL - Motion**

Member (**Amjed Kuri**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Young Equipment to purchase materials to support the adult education program for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Young Equipment a company 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 Young Equipment to provide these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Young Equipment at a cost not to exceed amount \$45,974.97. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and

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

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

## **SCHOOL FACILITIES MANAGEMENT**

### **17.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS 17.2 - 17.14**

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports 17.2 - 17.14?

**Resolution:** ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS 17.2 - 17.14

#### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS 17.2 - 17.14'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **17.2 Authorization/Re-Authorization for Capital Projects**

**Resolution:** Authorization(s): #10958 School 30 Re-authorization(s): #10459 Enrico Fermi School #10815 Patricia A. DiChiaro School #10862 Rosemarie Ann Siragusa #10870 Charles E. Gorton High School #10875 Martin Luther King, Jr. Academy #10891 Roosevelt High School – Early College Studies #10918 William Boyce Thompson School #10932 School 16 #10957 School 30

#### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Authorization(s): #10958 School 30 Re-authorization(s): #10459 Enrico Fermi School #10815 Patricia A. DiChiaro School #10862 Rosemarie Ann Siragusa #10870 Charles E. Gorton High School #10875 Martin Luther King, Jr. Academy #10891 Roosevelt High School – Early College Studies #10918 William Boyce Thompson School #10932 School 16 #10957 School 30'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**17.3 Amendment 1 to Architectural Design Services PO 2023-4440 with Fuller & D’Angelo P.C. for the amount of \$55,200.00**

By Resolution 15.4 dated November 16, 2022, the Board of Education authorized the award of PO 2023-4440 for assignment of Architectural Services for CIP 10957 “Building and Site Upgrades” at School 30 to Fuller & D’Angelo P.C., Architects in the amount of \$220,000.00 and a term of 365 calendar days. Due to the size, complexity and duration of the construction period for the project and desire to fast track upgrades to the site playground features at the school, this amendment is for additional architectural services to separate the original assignment into two distinct capital projects: Project 1, CIP 10957 “Building & Site Upgrades” includes new interior signs, replacement of the gym flooring, playground upgrades and additional site restoration. This project’s budget is revised from \$5.2 million to \$1.3 million and the Architectural fee is revised from \$220,000 to \$81,700. Project 2, CIP 10958 “Roof, Interior, HVAC & Electrical Upgrades” includes upgrades to the school’s roof, Fire Alarm, PA, multi-person toilet facilities, Gym and Cafeteria HVAC systems. This project has a budget of \$4.3 million and the Architectural fee is in the amount of \$193,500. Fuller & D’Angelo additional services include submitting two separate projects to SED for permit, performing bidding and construction administration for Project 1, added site restoration work under Project 1, air conditioning for the gym offices and an increase in budget for HVAC upgrades to the cafeteria and gym for Project 2. This amendment will increase the PO 2023-4440 by the amount of \$55,200, revising the PO from \$220,000 to \$275,200 and no change in term.

**Resolution:** Ladies and Gentlemen: WHEREAS: Via Resolution 15.4 dated November 16, 2022 the Board of Education awarded PO 2023-4440 Architectural Services for CIP 10957, “Building and Site Upgrades” at School 30 to Fuller & D’Angelo P.C., Architects in the amount of \$220,000.00 and a term of 365 calendar days under Contract 2020-0628, and WHEREAS: due to the complexity, cost and duration of the construction period for this project it is best managed by splitting the project into two distinct capital projects CIP 10957 “Building & Site Upgrades” and CIP 10958 “Roof, Interior, HVAC & Electrical Upgrades”, and WHEREAS: Fuller and D’Angelo has presented an acceptable proposal to complete these additional services at a cost of \$55,200.00, revising the original assignment from \$220,000.00 to \$275,200.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend PO 2023-4440 for CIP 10957 “Building and Site Upgrades” and CIP 10958 “Roof, Interior, HVAC & Electrical Upgrades” at School 30 under Contract 2020-0628 to Fuller & D’Angelo P.C., Road 45 Knollwood Road, Elmsford, New York 10523 for \$55,200.00 increasing the amount to \$275,200.00 and no change in term.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Via Resolution 15.4 dated November 16, 2022 the Board of Education awarded PO 2023-4440 Architectural Services for CIP 10957, “Building and Site Upgrades” at School 30 to Fuller & D’Angelo P.C., Architects in the amount of \$220,000.00 and a term of 365 calendar days under Contract 2020-0628, and WHEREAS: due to the complexity, cost and duration of the construction period for this project it is best managed by splitting the project into two distinct capital projects CIP 10957 “Building & Site Upgrades” and CIP 10958 “Roof, Interior, HVAC & Electrical Upgrades”, and WHEREAS: Fuller and D’Angelo has presented an acceptable proposal to complete these additional services at a cost of \$55,200.00, revising the original

assignment from \$220,000.00 to \$275,200.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend PO 2023-4440 for CIP 10957 "Building and Site Upgrades" and CIP 10958 "Roof, Interior, HVAC & Electrical Upgrades" at School 30 under Contract 2020-0628 to Fuller & D'Angelo P.C., Road 45 Knollwood Road, Elmsford, New York 10523 for \$55,200.00 increasing the amount to \$275,200.00 and no change in term'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

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

This is to close-out the listed capital contracts and purchase orders with credit amendments and/or change orders. All work is complete. The credits are due to the deletion of work and/or a balance of unused contingency and reimbursables funds. There is no change in the contract terms. The unused funds (in this case \$141,972.66) are freed up to be used on other capital projects.

**Resolution:** Ladies and Gentlemen: WHEREAS: The contracted work on the contracts and/or purchase orders by the vendors as listed herein has been completed and accepted by the Yonkers Public Schools, and WHEREAS: The execution of such contracts has resulted in a balance of unused contract funds, and WHEREAS: This balance is to be returned to the Capital funds for use on other projects via change orders and amendments as so listed: Change Order 1 PO 2022-1462, CIP 10923, to Naber Electric, Inc. for decreasing the Contract from \$10,000.00 to \$2,219.00. Amendment 1 PO 2022-3590, CIP 10932, to Barile Gallagher Associates for decreasing the PO amount from \$50,500.00 to \$41,120.00. Amendment 1 PO 2023-0369, CIP 10944, to Savin Engineers for decreasing the PO amount from \$375,000.00 to \$374,777.12. Amendment 1 PO 2022-7844, CIP 10851, to Savin Engineers for decreasing the PO amount from \$47,300.00 to \$39,687.91. Amendment 4 PO 2018-8551, CIP 10812, to Savin Engineers for decreasing the PO amount from \$651,495.50 to \$650,789.94. Amendment 1 PO 2022-5045, CIP 10932, to Savin Engineers for decreasing the PO amount from \$29,700.00 to \$23,838.05. Amendment 1 PO 2022-1503 CIP 10862, to Eisenbach & Ruhnke Engineering, P.C. for decreasing the PO amount from \$10,000.00 to \$0.00. Amendment 1 PO 2022-1504, CIP 10863, to Eisenbach & Ruhnke Engineering, P.C. for decreasing the PO amount from \$30,000.00 to \$11,495.00. Amendment 1 PO 2022-1505, CIP 10868, to Eisenbach & Ruhnke Engineering, P.C. for decreasing the PO amount from \$15,000.00 to \$2,400.00. Amendment 1 PO 2021-4052, CIP 10812, to Eisenbach & Ruhnke Engineering, P.C. for decreasing the PO amount from \$22,600.00 to \$16,977.75. Amendment 2 PO 2022-0774 CIP 10918, to State Contracting Corp of NY, for decreasing the PO amount from \$204,775.20 to \$184,775.20. Amendment 1 PO 2022-3164 CIP 10918, to FULLER & D'ANGELO, P.C., for decreasing the PO amount from \$29,500.00 to \$28,607.00. Amendment 1 PO 2020-3291 CIP 10882, to FULLER & D'ANGELO, P.C., for decreasing the PO amount from \$107,000.00 to \$71,701.50. Amendment 1 PO 2021-6533 CIP10882, to KG + D Architects PC, for decreasing the PO amount from \$33,440.00 to \$25,949.57. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to execute these change orders and amendments so listed.

#### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The contracted work on the contracts and/or purchase orders by the vendors as listed herein has been completed and accepted by the Yonkers Public Schools, and WHEREAS: The execution of such contracts has resulted in a balance

of unused contract funds, and WHEREAS: This balance is to be returned to the Capital funds for use on other projects via change orders and amendments as so listed: Change Order 1 PO 2022-1462, CIP 10923, to Naber Electric, Inc. for decreasing the Contract from \$10,000.00 to \$2,219.00. Amendment 1 PO 2022-3590, CIP 10932, to Barile Gallagher Associates for decreasing the PO amount from \$50,500.00 to \$41,120.00. Amendment 1 PO 2023-0369, CIP 10944, to Savin Engineers for decreasing the PO amount from \$375,000.00 to \$374,777.12. Amendment 1 PO 2022-7844, CIP 10851, to Savin Engineers for decreasing the PO amount from \$47,300.00 to \$39,687.91. Amendment 4 PO 2018-8551, CIP 10812, to Savin Engineers for decreasing the PO amount from \$651,495.50 to \$650,789.94. Amendment 1 PO 2022-5045, CIP 10932, to Savin Engineers for decreasing the PO amount from \$29,700.00 to \$23,838.05. Amendment 1 PO 2022-1503 CIP 10862, to Eisenbach & Ruhnke Engineering, P.C. for decreasing the PO amount from \$10,000.00 to \$0.00. Amendment 1 PO 2022-1504, CIP 10863, to Eisenbach & Ruhnke Engineering, P.C. for decreasing the PO amount from \$30,000.00 to \$11,495.00. Amendment 1 PO 2022-1505, CIP 10868, to Eisenbach & Ruhnke Engineering, P.C. for decreasing the PO amount from \$15,000.00 to \$2,400.00. Amendment 1 PO 2021-4052, CIP 10812, to Eisenbach & Ruhnke Engineering, P.C. for decreasing the PO amount from \$22,600.00 to \$16,977.75. Amendment 2 PO 2022-0774 CIP 10918, to State Contracting Corp of NY, for decreasing the PO amount from \$204,775.20 to \$184,775.20. Amendment 1 PO 2022-3164 CIP 10918, to FULLER & D'ANGELO, P.C., for decreasing the PO amount from \$29,500.00 to \$28,607.00. Amendment 1 PO 2020-3291 CIP 10882, to FULLER & D'ANGELO, P.C., for decreasing the PO amount from \$107,000.00 to \$71,701.50. Amendment 1 PO 2021-6533 CIP10882, to KG + D Architects PC, for decreasing the PO amount from \$33,440.00 to \$25,949.57. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to execute these change orders and amendments so listed'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**17.5 Assign General Fund Architectural Engineering Services for “Warehouse Move, Design and Development of Interior Modifications” at 60 Fullerton Ave to Fuller and D’Angelo P.C. for \$89,000.00**

This is to assign the subject task under requirements contract 2020-0681 in the amount of \$79,000 lump sum base fee plus \$10,000 allowance for reimbursables and additional services for a term of 365 calendar days. The services that F&D will provide include but are not limited to: review existing drawings and survey the warehouse infrastructure and to confirm existing conditions, confirm the scope of work, prepare construction documents and specifications for procurement of a building permit from the City of Yonkers Building Department, issuance of construction documents for public bid and provide the District with construction administration services. This RFP was issued only to F&D due to its limited scope. The firm has worked on numerous other projects and is well qualified to undertake this project.

**Resolution:** Ladies and Gentlemen: WHEREAS: Via Resolution 15.15 dated February 26, 2020, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Fuller and D’Angelo P.C. Architects and Planners in response to District RFP404 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: The District desires to move warehouse locations from 201 Saw Mill River Road to 60 Fullerton Ave, and WHEREAS: architectural engineering services as specified under the above contract are required for



the relocation of the District's warehouse to 60 Fullerton Avenue, and WHEREAS: the response by Fuller and D'Angelo P.C. Architects and Planners, is to be deemed most advantageous to the District at a cost of \$89,000 for a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Fuller and D'Angelo P.C. Architects and Planners, 45 Knollwood Road, Elmsford, New York 10523 P.C., to the task of providing professional architectural engineering consulting services for "Warehouse Move, Design and Development of Interior Modifications" at 60 Fullerton Avenue, Yonkers, New York, 10704 for a term of 365 calendar days.

#### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Via Resolution 15.15 dated February 26, 2020, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Fuller and D'Angelo P.C. Architects and Planners in response to District RFP404 "Architectural & Engineering Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and WHEREAS: The District desires to move warehouse locations from 201 Saw Mill River Road to 60 Fullerton Ave, and WHEREAS: architectural engineering services as specified under the above contract are required for the relocation of the District's warehouse to 60 Fullerton Avenue, and WHEREAS: the response by Fuller and D'Angelo P.C. Architects and Planners, is to be deemed most advantageous to the District at a cost of \$89,000 for a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Fuller and D'Angelo P.C. Architects and Planners, 45 Knollwood Road, Elmsford, New York 10523 P.C., to the task of providing professional architectural engineering consulting services for "Warehouse Move, Design and Development of Interior Modifications" at 60 Fullerton Avenue, Yonkers, New York, 10704 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

#### **17.6 Award CIP 10875 Emergency "Garage Deck Upgrade" Structural Design at Martin L. King Jr. Academy to Brooker Engineering for \$12,000.00**

The Emergency Declaration "Garage Deck Upgrade" was issued by the Superintendent on March 1, 2023. This was to remove delaminating concrete to the area safe, fully expose the underside of the deck for engineering analysis and design and install temporary shoring. This is to award a Capital funded purchase order to Brooker Engineering, PLLC for structural engineering design services for \$12,000.00 and for a term of 180 calendar days. Brooker focuses on engineering shoring and damaged structure stabilization. They were selected based upon recommendations by KG&D, subsequent interviews and site inspections. They will furnish a signed and sealed temporary shoring plan to support the parking structure so that it can be put back into service until a permanent solution can be completed. Brooker's base fee is \$9,000.00 and the District has provided \$3,000.00 for District directed reimbursable expenses.

**Resolution:** Ladies and Gentlemen: WHEREAS: The garage parking deck at the Martin L. King Jr. Academy has deteriorated to the point that it can longer be used for parking without shoring, and WHEREAS: An emergency declaration was issued by the Superintendent of Schools on March 1, 2023 on "Garage Deck Upgrades" to have this work completed in the most timely manner, and WHEREAS: Brooker Engineering, PLLC has been solicited to provide signed and sealed structural



engineering drawings and specifications at a fee of \$9,000.00 plus \$3,000.00 made available for District directed reimbursable work, and NOW THEREFORE BE IT RESOLVED: That a purchase order be issued to Brooker Engineering, PLLC, 74 Lafayette Avenue, Suite 501, Suffern , New York 10901 to provide structural engineering services for \$12,000.00 and for a term of 180 calendar days,

#### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The garage parking deck at the Martin L. King Jr. Academy has deteriorated to the point that it can longer be used for parking without shoring, and WHEREAS: An emergency declaration was issued by the Superintendent of Schools on March 1, 2023 on "Garage Deck Upgrades" to have this work completed in the most timely manner, and WHEREAS: Brooker Engineering, PLLC has been solicited to provide signed and sealed structural engineering drawings and specifications at a fee of \$9,000.00 plus \$3,000.00 made available for District directed reimbursable work, and NOW THEREFORE BE IT RESOLVED: That a purchase order be issued to Brooker Engineering, PLLC, 74 Lafayette Avenue, Suite 501, Suffern , New York 10901 to provide structural engineering services for \$12,000.00 and for a term of 180 calendar days,'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

#### **17.7 Award CIP 10875 Emergency "Garage Deck Upgrade" Structural Investigation at Martin L. King, Jr. Academy to Structural Contracting Services, Inc., for \$49,500.00**

The Emergency Declaration "Garage Deck Upgrade" was issued by the Superintendent on March 1, 2023. This was to remove delaminating concrete, make the space safe, fully expose the underside of the deck for engineering design and install temporary shoring. This is to award a capital purchase order to Structural Contracting Services, Inc., for the above work at the Martin Luther King, Jr. Academy for \$49,500.00 and for a term of 180 calendar days. On February 8, 2023 the two bids received for IFB6898 CIP 10875 "Storage Area Renovations" at Martin Luther King, Jr. Academy were opened. The apparent low bidder's numbers were beyond the available funding and therefore could not be awarded. This project will need to be re-packaged, value engineered and let out for bid at a future date. In the interim it is important that select work in that project be completed in a timely manner to further evaluate the reinforced concrete garage deck slab. This will include but not be limited to Part 1 - removing delaminated and spalled concrete, and Part 2- installation of temporary shoring, sampling & testing and engineering analysis & recommendations, which will be issued soon. **Resolution:** Ladies and Gentlemen: WHEREAS: The garage parking deck at the Martin L. King, Jr. Academy has deteriorated to the point that it can longer be used for parking without shoring, and WHEREAS: An emergency declaration was issued by the Superintendent of Schools on March 1, 2023 on "Garage Deck Upgrade" to have this work completed in the most timely manner, and WHEREAS: Structural Contracting Services, Inc., has been solicited to provide such services on a negotiated lump sum fee of \$49,500.00 and for a term of 180 calendar days, NOW THEREFORE BE IT RESOLVED: That a purchase order be issued to Structural Contracting Services, Inc., 100 Pearl Street, MT. Vernon, NY 10550, for General Construction for the "Garage Deck Upgrade" at the Martin Luther King, Jr. Academy for \$49,500.00 and for a term of 180 calendar days.

### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The garage parking deck at the Martin L. King, Jr. Academy has deteriorated to the point that it can longer be used for parking without shoring, and WHEREAS: An emergency declaration was issued by the Superintendent of Schools on March 1, 2023 on “Garage Deck Upgrade” to have this work completed in the most timely manner, and WHEREAS: Structural Contracting Services, Inc., has been solicited to provide such services on a negotiated lump sum fee of \$49,500.00 and for a term of 180 calendar days, NOW THEREFORE BE IT RESOLVED: That a purchase order be issued to Structural Contracting Services, Inc., 100 Pearl Street, MT. Vernon, NY 10550, for General Construction for the “Garage Deck Upgrade” at the Martin Luther King, Jr. Academy for \$49,500.00 and for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **17.8 Award “Annual School Facilities Fire Safety Inspections and Fire Prevention Training” to Code Compliance Inspections, Inc. for \$44,400.00**

This is to award a purchase order for the NYSED mandated “Annual School Facilities Fire Safety Inspections and Fire Prevention Training” for 2023-2024 to Code Compliance Inspections, Inc. at an amount not to exceed \$44,400.00 for a term of 365 calendar days. Code Compliance Inspections, Inc. was the sole responder to RFP473 which was opened on March 24, 2023. CCI has effectively performed this work for the District since 2011. There is a contract provision for two annual extensions. The New York State Education Department requires public schools to complete these inspections and trainings on an 11-month interval, although it is referred to as the “Annual” Fire Safety Inspection and applies to all 50 buildings that are owned, operated or leased by Yonkers Public Schools.

**Resolution:** Ladies and Gentlemen: WHEREAS, the District is mandated to perform Annual Fire Safety Inspections by the New York State Education Department, and WHEREAS, proposals were solicited and opened on March 24, 2023 in compliance with the General Municipal Law and Education Law for providing these services, and WHEREAS, based upon the results of this response to the above request for proposals and changes in the reporting required by NYSED, the contract be awarded to Code Compliance Inspections, Inc., to the benefit of the District and NOW THEREFORE BE IT RESOLVED: That the contract to provide the 2023-2024 Annual Fire Safety Inspections and Staff Training for the Yonkers Public Schools be awarded to Code Compliance Inspections, Inc. 180 Isis Dr., Newburgh NY 12550 in the amount not exceed \$44,400.00.

### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, the District is mandated to perform Annual Fire Safety Inspections by the New York State Education Department, and WHEREAS, proposals were solicited and opened on March 24, 2023 in compliance with the General Municipal Law and Education Law for providing these services, and WHEREAS, based upon the results of this response to the above request for proposals and changes in the reporting required by NYSED, the contract be awarded to Code Compliance Inspections, Inc., to the benefit of the District and NOW THEREFORE BE IT RESOLVED: That the contract to provide the 2023-2024 Annual Fire Safety Inspections and Staff Training for the Yonkers Public Schools be awarded to Code Compliance Inspections, Inc. 180

Isis Dr., Newburgh NY 12550 in the amount not exceed \$44,400.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**17.9 Award of General Fund Annual Service Contract, RFB-6905 for “Inspection, Testing and Maintenance of Fuel Oil Tanks” to Luzon Environmental Services, for \$135,187.53**

This is to award a general fund contract to the above vendor to provide testing and maintenance of the fuel oil storage tanks throughout the District in compliance with NYS Law and as mandated by the Westchester County Dept. of Health. In compliance with General Municipal Law 103, bids were let and opened in public on April 14, 2023. Three (3) bids were received, Luzon Environmental was the lowest at \$135,187.53. This winning bid is \$3,655.00 more than the last time it was bid in 2019. ASSESSMENT PROCESS: School Facilities Management Department will evaluate performance of contractor with on-site inspections.

**Resolution:** Ladies and Gentlemen: WHEREAS: RFB-6905 was publicly advertised and opened on April 14, 2023 in compliance with General Municipal Law 103 for Inspection, Testing and Maintenance of Fuel Oil Tanks and Cathodic Protection Systems in Yonkers Public Schools, and WHEREAS: Three (3) such bids were received and duly examined and the administration has determined that Luzon Environmental Services is the lowest responsive and responsible bidder with a bid of \$135,187.53. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award a contract for RFB-6905, Inspection, Testing and Maintenance of Fuel Oil Tanks and Cathodic Protection Systems in Yonkers Public Schools to Luzon Oil Co., dba/Luzon Environmental Services, 1246 Glen Wild Road, P.O. Box 10701, Woodridge, NY 12789 in the amount not to exceed \$135,187.53 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: RFB-6905 was publicly advertised and opened on April 14, 2023 in compliance with General Municipal Law 103 for Inspection, Testing and Maintenance of Fuel Oil Tanks and Cathodic Protection Systems in Yonkers Public Schools, and WHEREAS: Three (3) such bids were received and duly examined and the administration has determined that Luzon Environmental Services is the lowest responsive and responsible bidder with a bid of \$135,187.53. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award a contract for RFB-6905, Inspection, Testing and Maintenance of Fuel Oil Tanks and Cathodic Protection Systems in Yonkers Public Schools to Luzon Oil Co., dba/Luzon Environmental Services, 1246 Glen Wild Road, P.O. Box 10701, Woodridge, NY 12789 in the amount not to exceed \$135,187.53 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**17.10 Award Purchase Order for Custodial Floor Maintenance and Cleaning Chemicals to Imperial Bag & Paper Co., LLC for \$274,642.35**

This is to award a PO to Imperial Bag & Paper Co., LLC to furnish and deliver custodial floor maintenance and cleaning chemicals for 2023-2024 under Southern Westchester BOCES BID 2022-23-C08 in the amount of \$274,642.35 for a term of 180 calendar days.

**Resolution:** Ladies and Gentlemen: WHEREAS: The District desires to maintain and clean its buildings in the most effective manner, and WHEREAS: sufficient and particular custodial supplies are proven to be a significant part of this effectiveness, and WHEREAS: such items are available for procurement under Southern Westchester BOCES BID 2022-23-C08 for the 2023-2024 school year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to Imperial Bag & Paper Co., LLC in an amount not to exceed \$274,642.35. NOW THEREFORE BE IT RESOLVED: That a purchase order for furnishing and delivering Custodial Supplies for 2023-2024 be awarded to Imperial Bag & Paper Co., LLC 255 Route 1 & 9, Jersey City, NJ 07306 under the Southern Westchester BOCES BID 2022-23-C08 in the amount of \$274,642.35 for a term of 180 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District desires to maintain and clean its buildings in the most effective manner, and WHEREAS: sufficient and particular custodial supplies are proven to be a significant part of this effectiveness, and WHEREAS: such items are available for procurement under Southern Westchester BOCES BID 2022-23-C08 for the 2023-2024 school year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to Imperial Bag & Paper Co., LLC in an amount not to exceed \$274,642.35. NOW THEREFORE BE IT RESOLVED: That a purchase order for furnishing and delivering Custodial Supplies for 2023-2024 be awarded to Imperial Bag & Paper Co., LLC 255 Route 1 & 9, Jersey City, NJ 07306 under the Southern Westchester BOCES BID 2022-23-C08 in the amount of \$274,642.35 for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

**17.11 Award of Maintenance & Custodial Materials, Supplies and Equipment for FY 2023-24 to W.W. GRAINGER for \$1,400,000.00**

This is to award a general fund purchase order for Maintenance and Custodial Materials, Supplies and Equipment for FY 2023-24 to W.W. GRAINGER under NYSOGS Group 39000, Award 22362, Contract No. PC69879 "Industrial and Commercial Supplies and Equipment" for \$1,400,000.00 and a term of 365 calendar days. This is the eighth year that the District has contracted with Grainger in

this manner. The impact has been predominantly positive on process and storage requirements. This will be a new purchase order and not a contract extension.

**Resolution:** Ladies and Gentlemen: WHEREAS: The District requires the rapid, secure and economical procurement of materials and supplies for its custodial and maintenance operations for FY 2023-24, and WHEREAS: this procurement must be made in accordance with New York State Municipal law, and WHEREAS: these requirements are best satisfied for the District by purchasing such goods under NYSOGS Group 39000, Award 22362, Contract No. PC69879 “Industrial and Commercial Supplies and Equipment” with W.W. Grainger Inc. NOW THEREFORE BE IT RESOLVED: That the Superintendent of schools is hereby authorized to issue a Purchase Order to W.W. Grainger, Inc. to make the above purchases as required under NYSOGS Group 39000, Award 22362, Contract No. PC69879 “Industrial and Commercial Supplies and Equipment” for FY 2023-24 in an amount not to exceed \$1,400,000.00 for a term of 365 calendar days.

#### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District requires the rapid, secure and economical procurement of materials and supplies for its custodial and maintenance operations for FY 2023-24, and WHEREAS: this procurement must be made in accordance with New York State Municipal law, and WHEREAS: these requirements are best satisfied for the District by purchasing such goods under NYSOGS Group 39000, Award 22362, Contract No. PC69879 “Industrial and Commercial Supplies and Equipment” with W.W. Grainger Inc. NOW THEREFORE BE IT RESOLVED: That the Superintendent of schools is hereby authorized to issue a Purchase Order to W.W. Grainger, Inc. to make the above purchases as required under NYSOGS Group 39000, Award 22362, Contract No. PC69879 “Industrial and Commercial Supplies and Equipment” for FY 2023-24 in an amount not to exceed \$1,400,000.00 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

#### **17.12 General Funds to Piggyback City of Yonkers Contract 2023-0612 IFB-6895 “Televising & Cleaning of Existing Sewer & Drain Appurtenances” with Fred A. Cook Jr., Inc. by \$20,000.00**

By piggybacking the City contract to provide for District work, the District is saved the cost of designing, bidding and awarding its own nearly identical contract. This has been approved by the City Engineering and Purchasing Departments. BOCS on January 19, 2023.

**Resolution:** Ladies and Gentlemen: WHEREAS: The District requires the ability to clean and inspect subsurface sanitary and storm sewer systems in a timely manner, and WHEREAS: The City of Yonkers standing Contract 2023-0612 IFB-6895 with Fred A. Cook Jr Inc. for “Televising & Cleaning of Existing Sewer & Drain Appurtenances on an as needed basis” is available for use by the District, and WHEREAS: General funds in the amount of \$20,000.00 is to be provided by the District to amend this contract to include District work, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is authorized to furnish \$20,000.00 in Building Repair funds to amend COY Contract 2022-0612 IFB-6895 “Televising & Cleaning of Existing Sewer & Drain Appurtenances on an as Needed Basis” in the amount of \$20,000.00.



### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District requires the ability to clean and inspect subsurface sanitary and storm sewer systems in a timely manner, and WHEREAS: The City of Yonkers standing Contract 2023-0612 IFB-6895 with Fred A. Cook Jr Inc. for “Televising & Cleaning of Existing Sewer & Drain Appurtenances on an as needed basis” is available for use by the District, and WHEREAS: General funds in the amount of \$20,000.00 is to be provided by the District to amend this contract to include District work, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is authorized to furnish \$20,000.00 in Building Repair funds to amend COY Contract 2022-0612 IFB-6895 “Televising & Cleaning of Existing Sewer & Drain Appurtenances on an as Needed Basis” in the amount of \$20,000.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **17.13 Change Order 2, CIP 10929 “Cross Hill Academy Fire Restoration” to Milcon Construction Corp, for \$17,469.89**

By Resolution 17.16 dated July 20, 2022 Contract 2023-293 CIP 10929 “Cross Hill Academy Fire Restoration” was awarded to Milcon Construction Corp, for \$676,400.00 for a term of 365 calendar days. By Resolution 16.10 dated March 15, 2023 Change Order 1 was approved to Milcon Construction Corp., in the amount of \$17,757.86 revising the contract to the amount of \$694,157.86. Change Order 2 is required to increase the contract for additional work in the amount of \$17,469.89. This added work was not identified in the original bid documents and requires upgrading the school’s existing Fire Alarm system in order to provide fan shut down of the new HVAC equipment upon activation of a fire alarm. This change order is covered 100% by the District’s insurance carrier, Traveler’s.

**Resolution:** Ladies and Gentlemen: WHEREAS: By Board Resolution 17.16 dated July 20, 2022, Contract No. 2023-293 “Cross Hill Academy Fire Restoration” was awarded to Milcon Construction Corp, for \$676,400.00 for a term of 365 calendar days, and WHEREAS: by Resolution Item 16.10, dated March 15, 2023 Change Order 1 was approved to Milcon Construction Corp., in the amount of \$17,757.86; and WHEREAS: additional work is required to upgrade the School’s Fire Alarm system to support the new HVAC equipment for the negotiated lump sum price of \$17,469.89 of which is covered by insurance, increasing the contract from \$694,157.86 to \$711,627.75. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 2 to Contract 2023-0293 CIP 10929 “Cross Hill Academy Fire Restoration” to Milcon Construction Corp, 142 Dale Street, W. Babylon, NY 11704 for the amount of \$17,469.89; increasing the contract amount from \$694,157.86 to \$711,627.75 and no change in contract term.

### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Board Resolution 17.16 dated July 20, 2022, Contract No. 2023-293 “Cross Hill Academy Fire Restoration” was awarded to Milcon Construction Corp, for \$676,400.00 for a term of 365 calendar days, and WHEREAS: by Resolution Item 16.10, dated March 15, 2023 Change Order 1 was approved to Milcon Construction Corp., in the amount of \$17,757.86; and WHEREAS: additional work is required to upgrade the School’s Fire Alarm system to support the new HVAC equipment for the negotiated lump sum price of \$17,469.89



of which is covered by insurance, increasing the contract from \$694,157.86 to \$711,627.75. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 2 to Contract 2023-0293 CIP 10929 "Cross Hill Academy Fire Restoration" to Milcon Construction Corp, 142 Dale Street, W. Babylon, NY 11704 for the amount of \$17,469.89; increasing the contract amount from \$694,157.86 to \$711,627.75 and 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

**17.14 Rescission of Award of Capital Fund Gas Plumbing Contract Work, CIP 10459, 10815, 10816 & 10851 with Sun-Dance Energy Contractors, d/b/a Markley Mechanical for the amount of \$294,000.00**

By Resolution 21.3 dated July 17, 2019 the Trustees of the Board of Education authorized the first extension of Contract 2018-0736 for CIP 10459, 10815, 10816, and 10851 to Sun-Dance Energy Contractors, d/b/a Markley Mechanical for \$294,000.00 and a term of 365 calendar days. When the contract was awarded it was anticipated Con-Edison would have completed their utility upgrades at the street in a timely manner and Markley would have been tasked with upgrading the gas utilities at the Enrico Fermi School CIP 10459, Patricia A. DiChiaro School CIP 10815, School 9 CIP 10816 and Roosevelt High School – Early College Studies CIP 10851. Con-Edison was unable to complete their gas utility upgrades at the street and Markley Mechanical's Gas Plumbing Contract had expired. This resolution is to rescind resolution Item 21.3 dated July 17, 2019 in order to unencumber \$294,000.00 in capital funds for immediate use elsewhere.

**Resolution:** Ladies and Gentlemen: WHEREAS: via Board Resolution Agenda Item 21.3 at the July 17, 2019 Stated Meeting, the Trustees of the Board of Education approved the recommendation of the award, First Extension of Gas Plumbing Contract Work, Contract 2018-0736 for CIP 10459, 10815, 10816 and 10851 with Sun-Dance Energy Contractors, d/b/a Markley Mechanical for the amount of \$294,000.00 for a term of 365 calendar days, and WHEREAS: Gas utility upgrade work required to be completed by Con-Edison was not completed on time, and WHEREAS: The Contract duration had expired, and WHEREAS: It is desirable to rescind this award only to the effect of unencumbering the contact award amount of \$294,000.00 for immediate use in other capital projects NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools rescind Board Resolution Agenda Item 21.3 dated July 17, 2019, awarding Gas Plumbing Contract, First Extension, Contract 2018-0736 for CIP 10459, 10815, 10816 and 10851 to Sun-Dance Energy Contractors, d/b/a Markley Mechanical for the amount of \$294,000.00.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: via Board Resolution Agenda Item 21.3 at the July 17, 2019 Stated Meeting, the Trustees of the Board of Education approved the recommendation of the award, First Extension of Gas Plumbing Contract Work, Contract 2018-0736 for CIP 10459, 10815, 10816 and 10851 with Sun-Dance Energy Contractors, d/b/a Markley Mechanical for the amount of \$294,000.00 for a term of 365 calendar days, and WHEREAS: Gas utility upgrade work required to be completed by Con-Edison was not completed on time, and WHEREAS: The Contract duration had expired, and WHEREAS: It is desirable to rescind this award only to the effect of unencumbering the contact award amount of \$294,000.00 for immediate use in other capital projects NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools

rescind Board Resolution Agenda Item 21.3 dated July 17, 2019, awarding Gas Plumbing Contract, First Extension, Contract 2018-0736 for CIP 10459, 10815, 10816 and 10851 to Sun-Dance Energy Contractors, d/b/a Markley Mechanical for the amount of \$294,000.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

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

### **18.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 18.2 - 18.5**

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 18.2 - 18.5?

**Resolution:** ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 18.2 - 18.5

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 18.2 - 18.5'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **18.2 Amendment #1 to Mola Group Corporation**

Mola Group Corporation Term: One-Time Amount: \$87,551.18 Scope: Agreement with Mola Group Corporation to amend its original contract 2023-00000472 Resolution #20.7 BOE Approval 11/16/22 BOCS Approval 11/23/22 to purchase Promethean ACTIV panel LCD's and Promethean Stands and accessories for the Smart Scholars program at Gorton High School and Roosevelt HS/ECS. This Amendment represents an increase of \$87,551.18. The total new contract amount will be \$157,591.81.

**Resolution:** WHEREAS the Board of Education wishes to amend its existing contract with Mola Group Corporation to purchase Promethean Panels, Stands and accessories to support the Gorton High School and Roosevelt high School/ECS Smart Scholars Program for the 2022-2023 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 amend an existing agreement with Mola Group Corporation at a cost not to exceed

\$157,591.81. 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 **(Rosemarie Linton)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract with Mola Group Corporation to purchase Promethean Panels, Stands and accessories to support the Gorton High School and Roosevelt high School/ECS Smart Scholars Program for the 2022-2023 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 amend an existing agreement with Mola Group Corporation at a cost not to exceed \$157,591.81. 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

#### **18.3 Request for Amendment to Resolution # 20.4 of Board Meeting 4-19-2023 due to change of vendors name, Houghton Mifflin Harcourt changed to Houghton Mifflin Harcourt Publishing Company**

Scope: This amendment reflects a name change only. The vendors official name is Houghton Mifflin Harcourt Publishing Company. We therefore ask permission to amend resolution 20.4 of BOE meeting 4-19-2023 to reflect the vendors change of name from Houghton Mifflin Harcourt to Houghton Mifflin Harcourt Publishing Company. All terms and conditions remain the same.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Houghton Mifflin Harcourt Publishing Company previously Houghton Mifflin Harcourt to purchase services to allow access to their K-8 Science Curriculum: Into Science (K-7), Science Dimensions Biology (grade 8) and Science Dimensions Earth Science (grade 8) program for the 2023-2029 school year, WHEREAS the district administration has designed in conjunction with Houghton Mifflin Harcourt Publishing Company a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Houghton Mifflin Harcourt Publishing Company 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 Houghton Mifflin Harcourt Publishing Company at a cost not to exceed: \$330,623.41 for five years and \$330,623.42 for year 6.

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 **(Rosemarie Linton)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Houghton Mifflin Harcourt Publishing Company previously Houghton Mifflin Harcourt to purchase services to allow access to their K-8 Science Curriculum: Into Science (K-7), Science Dimensions Biology (grade 8) and Science Dimensions Earth Science (grade 8) program for the 2023-2029 school year, WHEREAS the district administration has designed in conjunction with Houghton Mifflin Harcourt Publishing Company a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Houghton Mifflin Harcourt Publishing Company 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 Houghton Mifflin Harcourt Publishing Company at a cost not to exceed: \$330,623.41 for five years and \$330,623.42 for year 6. 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

#### **18.4 The Bach Company**

The Bach Company Term: 2022-2023 Amount: \$66,455.50 Scope: The purchase of additional scientific and graphing calculators to support mathematics instruction as well as state testing for our students in grades 6 through 12.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with The Bach Company to purchase graphing calculators to support mathematics instruction as well as state testing for our students in grades 6 through 12 for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with The Bach Company a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The Bach Company to purchase calculators, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Bach Company at a cost not to exceed \$66,455.50 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation

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

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with The Bach Company to purchase graphing calculators to support mathematics instruction as well as state testing for our students in grades 6 through 12 for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with The Bach Company a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The Bach Company to purchase calculators, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Bach Company at a cost not to exceed \$66,455.50 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

#### **18.5 PLS3rd Learning Software Licensing Fee for the 2022 2023**

Vendor: PLS3rd Learning Term: July 1, 2022 - June 30, 2023 Amount: \$12,375.00 Scope: PLS3rd Learning is a web based evaluation management system. The system provides evidence of practice to administer evaluations and analyze data to improve instructional alignment and achievement.

**Resolution:** WHEREAS the Yonkers Public School District will provide a web based evaluation platform for the District to monitor assess, and analyze evidence of practice in all areas, and WHEREAS Yonkers Public Schools has chosen PLS3rd Learning, sole provided of this evaluation software which covers a wide range of standards based on items and analytical reports and, NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to enter into contract with PLS3rd Learning at a cost no to exceed \$12,375.00

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Public School District will provide a web based evaluation platform for the District to monitor assess, and analyze evidence of practice in all areas, and WHEREAS Yonkers Public Schools has chosen PLS3rd Learning, sole provided of this evaluation software which covers a wide range of standards based on items and analytical reports and, NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to enter into contract with PLS3rd Learning at a cost no to exceed \$12,375.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**



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

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

### **19.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS REPORTS 19.2 - 19.4**

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs & The Arts Reports 19.2 - 19.4?

**Resolution:** ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS 19.2 - 19.4

#### **ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS 19.2 - 19.4'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **19.2 Amendment #1 to Resolution 21.8 Catapult Learning, LLC (Contract 2023-0604) to increase the original amount of \$388,461.54.**

BOCS Performance Based Contract Guidelines Schedule B

Catapult Learning, LLC Term: May 2023- August 2023 Amount: \$489,450.39 Scope: This is an amendment to Resolution 22.2 Catapult Learning, LLC (Contract 2023-0604; BOE approved 10/19/2022 & BOCS approved 10/27/2022). This amendment is to increase the original amount of \$388,461.54 to \$489,450.39 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 2022-2023 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 \$489,450.39. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

#### **ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Lawrence Sykes)** 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 2022-2023 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 \$489,450.39. 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

#### **19.3 Sarah Lawrence College-Amendment 1**

Sarah Lawrence College Term: May 2023-August 2023 Amount: \$14,722.99 Scope: The purpose of Sarah Lawrence’s Theatre and Civic Engagement Program is to develop the creative voices of

individual students using techniques of theatre that connect to both the school curriculum while developing theatre performance skills. The program assists in the development of students' literacy, teamwork skills, social skills, and self-confidence and self-esteem. Theme-based workshops also help students with strategies for coping with social issues such as bullying.

**Resolution:** WHEREAS the Board of Education wishes to amend Contract# 2023-00000516 with Sarah Lawrence College to purchase consulting services to support the Theatre and Civic Engagement Program to develop theme-based workshops with strategies for coping with social issues at for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Sarah Lawrence 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 # 2023-00000516 with Sarah Lawrence College to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend contract # 2023-00000516 with Sarah Lawrence College at a cost not to exceed \$64,682.99. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

#### **ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend Contract# 2023-00000516 with Sarah Lawrence College to purchase consulting services to support the Theatre and Civic Engagement Program to develop theme-based workshops with strategies for coping with social issues at for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Sarah Lawrence 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 # 2023-00000516 with Sarah Lawrence College to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend contract # 2023-00000516 with Sarah Lawrence College at a cost not to exceed \$64,682.99. 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

#### **19.4 Homestyle Caterers**

Homestyle Caterers Term:6/20/23 Amount: \$12,500.00 Scope: To obtain a purchase order for refreshments for the 3rd Annual Swing Fore Yonkers MBK Golf Outing

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Homestyle Caterers to obtain a purchase order for refreshments for the 3rd Annual Sing Fore Yonkers MBK Golf

Outing for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Homestyle Caterers 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 Homestyle Caterers 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 Homestyle Caterers at a cost not to exceed \$12,500.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

#### **ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Homestyle Caterers to obtain a purchase order for refreshments for the 3rd Annual Sing Fore Yonkers MBK Golf Outing for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Homestyle Caterers 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 Homestyle Caterers 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 Homestyle Caterers at a cost not to exceed \$12,500.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

### **RESEARCH, EVALUATION & REPORTING**

#### **20.1 ADOPTION OF RESEARCH, EVALUATION, & REPORTING 20.2**

May I have a motion to vote on the 20.2?

**Resolution:** ADOPTION OF RESEARCH, EVALUATION, & REPORTING 20.2

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF RESEARCH, EVALUATION, & REPORTING 20.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

## **20.2 Renewal Agreement with the SAS Institute, Inc. to provide a Statistical Software Package for 2023-2024 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. AMOUNT: \$12,059.00

**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 \$12,059.00.

### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) 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 \$12,059.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

## **ADJOURNMENT**

### **21.1 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. Rosalba Corrado Del Vecchio Yes

Gail Burns Yes

Kevin Cacace Yes

Rev. Steve Lopez Yes

Sheila Greenwald Yes

Amjed Kuri Yes

Rosemarie Linton Yes

Lawrence Sykes Yes