

**MINUTES**  
**BOARD OF EDUCATION STATED MEETING**  
**YONKERS PUBLIC SCHOOLS**  
**Wednesday, April 19, 2023 (5:30 PM)**

**THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON APRIL 19, 2023 AT 5:30 P.M.**

The Board of Education Stated Meeting scheduled for Wednesday, April 19, 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.

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:**

Rev. Steve Lopez  
Dr. Rosalba Corrado Del Vecchio  
Gail Burns  
Kevin Cacace  
Dr. John Castanaro  
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, 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. Norman Hauptman - not present when called to speak
2. Ken Whitney – Education
3. Elda Perez-Mejia - YCA contract
4. Michelle Debonis-Matica - YFT contract
5. Jane Wermuth - YCA contract
6. Maureen Corrigan-Connell - student resources
7. Michael Ciriello - YFT contract
8. Samantha Rosado-Ciriello - YFT contract
9. Dena DeLucia-Pryzgoda - YFT contract
10. Allison Rega - not present when called to speak

**CALL TO ORDER**

The Meeting was called to order by President Rev. Steve Lopez at 5:19 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 - Yes

SHEILA GREENWALD - Yes

AMJED KURI - Yes

ROSEMARIE LINTON - Yes

LAWRENCE SYKES, ESQ. - Yes

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

### **4.1 APPROVAL OF THE MARCH 15, 2023 BOARD OF EDUCATION STATED MEETING MINUTES**

**Resolution:** TO APPROVE THE MARCH 15, 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 MARCH 15, 2023 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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 Superintendent Dr. Edwin M. Quezada and the Board of Education Trustees welcomed the Saunders Trade & Technical High School Music Club singers, The Blue Blazers and the Saunderellas led by Mr. Freddie Bartley to perform. This outstanding performance is available on-demand for the community to view on our district's website.

## **COMMUNICATIONS - COMMITTEE REPORTS**

### **6.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF APRIL 11, 2023**

#### **REPORT OF THE FACILITIES COMMITTEE MEETING OF APRIL 11, 2023**

Trustee Kevin Cacace presented highlights of the Facilities Committee Meeting of April 11, 2023. The committee reviewed all items on the agenda for School Facilities. Executive Director of School Facilities, John Carr provided rationales for the twelve items on the April agenda. Discussions followed on the change order for Nickerson Corporation for the installation of lockers at Yonkers Middle High School, the amendment and extension of the District's On-Call Professional Architectural and Engineering Services contract, the Kompan Inc. playground equipment awards for Kahlil Gibran School and Paideia School 15 and the benefits of the Omnia Partners cooperative purchasing agreement.

The Next Facilities Meeting will be held on Tuesday, May 9, 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 APRIL 11, 2023**

#### **REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF APRIL 11, 2023**

Trustee Amjed Kuri presented the highlights of the Audit, Budget, and Finance Committee Meeting of April 11, 2023.

Commissioner of Finance John Liszewski presented a brief financial update and the committee reviewed the budget transfers and budget status report for the month of April.

Mr. Darin Iacobelli from Nawrocki Smith, the District's internal auditors, presented an Executive Summary of the Annual Risk Assessment Update pertaining to the Internal Controls of District Operations as of November 2022.

At 5:34 p.m. the Board unanimously agreed to go into Executive Session to discuss proposed settlements of student due process matters and a personnel matter with regard to a particular staff member.

The next Audit Budget and Finance Committee meeting will be held on Tuesday, May 9, 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 APRIL 11, 2023**

#### **REPORT OF THE WORKSHOP COMMITTEE MEETING OF APRIL 11, 2023**

President Reverend Steve Lopez presented the highlights of the Workshop Committee Meeting of April 11, 2023.

Administrative staff provided rationales for each resolution and Dr. Quezada provided the Superintendent Updates. Discussions followed on various contract amendments, Technology contract renewals and E-rate reimbursements, and the fixed asset inventory process.

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

The next Workshop Committee meeting will be held on Tuesday, May 9, 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 APRIL 13, 2023**

##### **REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF APRIL 13, 2023**

Vice President Dr. Rosalba Corrado Del Vecchio presented the highlights of the Instructional Affairs Committee Meeting of April 13, 2023.

Mr. Sam Wallis and Mr. Bud Kroll of YPIE facilitated a presentation entitled, "College Enrollment and Outcomes in the Yonkers Public Schools - YPS High School Graduating Classes of 2010-2022". Highlights of the presentation included an overview of YPIE's collaborative work within the Yonkers Public Schools, a review of services provided at the college centers in all eight high schools for students in grades 9 through 12 and an in-depth analysis of Yonkers high school student data as it relates to overall college success.

The next Instructional Affairs Committee Meeting will be held on Thursday, May 11, 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.

#### **6.5 REPORT OF POLICY COMMITTEE MEETING OF APRIL 13, 2023**

##### **REPORT OF POLICY COMMITTEE MEETING OF APRIL 13, 2023**

Trustee Gail Burns presented the highlights of the Policy Committee Meeting held on April 13, 2023.

The policy committee discussed and reviewed the following draft policies: 6850 Overtime Expenditures, 6850 Overtime Expenditures Regulation, 8110 School Building Safety, 8115 Pesticides and Pest Control, 8220 Buildings and Grounds Maintenance and Inspection.

The policy committee recommended the following policies for adoption at the April 19, 2023 stated meeting: 4850 The Study of Animals of Schools and 4315.1 AIDS Instruction.

The next Policy Committee Meeting will be held on Thursday, May 11, 2023. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at [yonkerspublicschools.org](http://yonkerspublicschools.org).

## **- FROM BOARD MEMBERS**

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

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

Trustee Rosemarie Linton reminded the community that Saturday, April 22, 2023 is Earth Day and encouraged the community and families to participate in one of the many activities the City of Yonkers is offering.

Board President Rev. Steve Lopez attended the Justice Sonia Sotomayor Community School Topping Off Ceremony on April 4, 2023 and announced that everyone is looking forward to the new school opening its doors in September 2024.

Board President Rev. Steve Lopez congratulated Mr. Steve Murphy and the staff of Westchester Hills School 29 on receiving recognition as Mayor Spano's School of the quarter as well as for the extremely successful annual Autism Awareness Spaghetti Dinner.

Board President Rev. Steve Lopez attended the 7<sup>th</sup> Annual Artist with Autism Gala was held on Monday at the Yonkers Riverfront Library and congratulated all the amazingly talented artists.

Board President Rev. Steve Lopez announced the following upcoming district events:

- The District's Diversity Career Fair will be held on Saturday, April 29<sup>th</sup> at Lincoln High School
- YCPTA Scholarship Fundraiser Dinner to be held on Thursday, April 27<sup>th</sup>
- Take a Look at Teaching Awards Ceremony to be held on Tuesday, May 2<sup>nd</sup>
- The Yonkers Relay for Life Community Event to be held on Friday, June 2<sup>nd</sup>

## **- FROM THE SUPERINTENDENT**

### **8.1 SUPERINTENDENT UPDATES**

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

Superintendent Dr. Edwin M. Quezada announced that computer-based ELA state assessments began today, April 19<sup>th</sup>.

Superintendent Dr. Edwin M. Quezada attended Mayor Spanos Budget presentation to the Yonkers City Council on Friday, April 14<sup>th</sup>. The State has yet to approve its budget which is why there is no budget presentation at tonight's meeting. There is still time to advocate for fair funding for our District. The District's budget deficit for next year is approximately \$30 million dollars and the following year's will be significantly higher.

On Thursday, April 20<sup>th</sup> the Superintendent Dr. Edwin M. Quezada will be participating in the "Give Kids a Smile" event at Touro College of Dental Medicine with 300 2<sup>nd</sup> grade students.

Superintendent Dr. Edwin M. Quezada reminded the community that the District will be offering several summer programs and registration has begun. The program offerings are as follows:

- The Pre-K Experience (August 2023)
- The 2023 Summer Learning Academy for students in grades K through 6
- Secondary Summer School Program
- STEAM Academy for engineering, video game design, and crime scene investigation for middle school students
- Poetry and Arts Summer Institute for bilingual students

- Extended Year Program for students with special needs

Superintendent Dr. Edwin M. Quezada congratulated the following high school seniors on acceptance to ivy league schools:

1. Jose Regalado-Villa , Columbia University, The Barack Obama School for Social Justice
2. Shanty Soto, Cornell University, Lincoln High School
3. Nirel Ayerty, Brown University, Yonkers Middle High School
4. Jaden Bascon, Cornell University, Yonkers Middle High School
5. Cielo Gazard, Yale University, Yonkers Middle High School
6. Sofia Fernandez, Brown University, Columbia University, Princeton University, Yale University, Yonkers Middle High School

## **- 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 - 10.2-10.3**

May I have a motion to vote on the Adoption of Board Members Reports - 10.2-10.3 ?

**Resolution:** ADOPTION OF BOARD MEMBERS REPORTS - 10.2-10.3 .

### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS - 10.2-10.3 '. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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 Adoption of The Study of Animals in the Schools Policy #4850**

The Study of Animals in the Schools Policy #4850

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt The Study of Animals in the Schools Policy #4850. Now, therefore, be it resolved that the Board of Education hereby adopts The Study of Animals in the Schools Policy #4850; and Be it further resolved that The Study of Animals in the Schools Policy #4850 shall be incorporated into the Policy Manual.

### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt The Study of Animals in the Schools Policy #4850. Now, therefore, be it resolved that the Board of Education hereby adopts The Study of Animals in the Schools Policy #4850;and Be it further resolved that The Study of Animals in the Schools Policy #4850 shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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 Adoption of AIDS Instruction Policy #4315.1**

AIDS Instruction Policy #4315.1

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt AIDS Instruction Policy #4315.1. Now, therefore, be it resolved that the Board of Education hereby adopts AIDS Instruction Policy #4315.1; and Be it further resolved that AIDS Instruction Policy #4315.1 shall be incorporated into the Policy Manual.

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt AIDS Instruction Policy #4315.1. Now, therefore, be it resolved that the Board of Education hereby adopts AIDS Instruction Policy #4315.1; and Be it further resolved that AIDS Instruction Policy #4315.1 shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

### **SUPERINTENDENT'S REPORTS**

#### **11.1 ADOPTION OF SUPERINTENDENT REPORTS - 11.2 - 11.3**

ADOPTION OF SUPERINTENDENT REPORTS - 11.2 - 11.3

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

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SUPERINTENDENT REPORTS - 11.2 - 11.3'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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 Internal Control Report and Corrective Action Plan**

**Resolution:** WHEREAS in accordance with Education Law, Section 2116-a and the New York State Education Regulations of the Commissioner, Section 170.2 (b), each Board of Education shall report the Internal Control Reports and related Corrective Action Plan, and WHEREAS the firm Nawrocki Smith LLP, has conducted the annual Risk Assessment Update Pertaining to the Internal Controls of District Operations of the Board of Education of Yonkers as of November of 2022 and the internal audit plan will be carried out for calendar year 2023 and thereafter, and WHEREAS the internal control reports have been submitted and the corrective action plan has been prepared by the office of the Manager of Administration in collaboration with city departments. NOW THEREFORE BE IT RESOLVED: That the internal control reports and the corrective action plan for the annual risk assessment report as of November 2022, as submitted by the firm Nawrocki Smith LLP and hereby accepted.

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS in accordance with Education Law, Section 2116-a and the New York State Education Regulations of the Commissioner, Section 170.2 (b), each Board of Education shall report the Internal Control Reports and related Corrective Action Plan, and WHEREAS the firm Nawrocki Smith LLP, has conducted the annual Risk Assessment Update Pertaining to the Internal Controls of District Operations of the Board of Education of Yonkers as of November of 2022 and the internal audit plan will be carried out for calendar year 2023 and thereafter, and WHEREAS the internal control reports have been submitted and the corrective action plan has been prepared by the office of the Manager of Administration in collaboration with city departments. NOW THEREFORE BE IT RESOLVED: That the internal control reports and the corrective action plan for the annual risk assessment report as of November 2022, as submitted by the firm Nawrocki Smith LLP and hereby accepted'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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 School Calendar 2023-2024 for the Yonkers Public Schools**

School Calendar 2023-2024 for the Yonkers Public Schools

**Resolution:** WHEREAS the Superintendent of Schools has prepared the attached calendar for the Yonkers Public Schools for the school year 2023-2024, providing for attendance of certified staff on Tuesday, September 5, 2023; for the opening of schools for pupils on Thursday, September 7, 2023; and closing at the conclusion of the school session for pupils and staff on Wednesday, June 26, 2024, with the aggregate number of days provided for being 185, and WHEREAS the Superintendent of Schools advises the Board of Education that this calendar will meet all requirements of the New York State Department of Education. NOW THEREFORE BE IT RESOLVED: That the Board of Education approves and adopts the attached school calendar for the Yonkers Public Schools for the 2023-2024 school year.

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Superintendent of Schools has prepared the attached calendar for the Yonkers Public Schools for the school year 2023-2024, providing for attendance of certified



staff on Tuesday, September 5, 2023; for the opening of schools for pupils on Thursday, September 7, 2023; and closing at the conclusion of the school session for pupils and staff on Wednesday, June 26, 2024, with the aggregate number of days provided for being 185, and WHEREAS the Superintendent of Schools advises the Board of Education that this calendar will meet all requirements of the New York State Department of Education. NOW THEREFORE BE IT RESOLVED: That the Board of Education approves and adopts the attached school calendar for the Yonkers Public Schools for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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**

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

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

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

#### **ORIGINAL - Motion**

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

Dr. John Castanaro	Yes
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 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 (**Lawrence Sykes**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering certificated personnel. NOW THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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 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 (**Lawrence Sykes**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering non-certificated personnel. NOW THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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 Tenure**

Recommendation for Tenure Upon Completion of Probationary Period

**Resolution:** WHEREAS the following teaching assistant(s) are presently completing a probationary period in the Yonkers Public Schools as indicated, and WHEREAS the services to date of these teaching assistant(s) individual have been deemed satisfactory during the probationary period, and WHEREAS the Superintendent of Schools recommends that these 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 teaching assistant(s) shall be granted tenure upon the completion of their probationary period as set forth:

#### **ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the following teaching assistant(s) are presently completing a probationary period in the Yonkers Public Schools as indicated, and WHEREAS the services to date of these teaching assistant(s) individual have been deemed satisfactory during the probationary period, and WHEREAS the Superintendent of Schools recommends that these 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 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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 Approval of Stipulation of Settlement regarding Employee No. 351367, a Custodial Worker.**

To approve a Stipulation of Settlement resolving all matters relating to the terms and conditions of the employment of Employee No. 351367, a custodial worker, with Yonkers Public Schools.

**Resolution:** WHEREAS, a Stipulation of Settlement, dated April 10, 2023, has been negotiated resolving all claims and matters related to the terms and conditions of the employment of Employee No. 351367, a custodial worker, with Yonkers Public Schools, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of the settlement; and WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable, and appropriate under the circumstances. NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, dated April 10, 2023; BE IT FURTHER RESOLVED that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the Stipulation of Settlement, dated April 10, 2023.

#### **ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, a Stipulation of Settlement, dated April 10, 2023, has been negotiated resolving all claims and matters related to the terms and conditions of the employment of Employee No. 351367, a custodial worker, with Yonkers Public Schools, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of the settlement; and WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable, and appropriate under the circumstances. NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, dated April 10, 2023; BE IT FURTHER RESOLVED that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the Stipulation of Settlement, dated April 10, 2023'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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**

### **13.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.14**

#### **ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS -13.2 - 13.14**

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 13.2 - 13.14?

**Resolution:** ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.14

#### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.14'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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 Amendment to #12.7 Agreement with Kids Success, Inc. approved September 21, 2022, Contract #2023-00000587**

Special Education - GML-104B 1. Amendment to #12.7 Agreement with Kid Success, Inc. approved September 21, 2022, Contract #2023-00000587 Terms: September 1, 2022 - June 30, 2023 Original Contract- \$43,092.00 Amendment Amount: \$6,300.00 New Total Contract : \$49,392.00 Account # - 450-5271-100000-2250-B2300 Scope - The purpose of this amendment is that supplementary funds are needed to cover the cost for an increase in services, as per recommendations on student's IEP's. ABA (Applied Behavior Analysis), parent counseling and training, student tutoring and counseling. BOE Stated Meeting :4/19/23.

**Resolution:** WHEREAS Kid Success, Inc. will provide services to assist the District in meeting the needs of its special Education students. On an as needed basis and as requested by District, Kid Success, Inc. will provide therapy and/or educational services to special education students and families with the School District, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Kid Success, Inc. to provide these services, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract in the amount not to exceed \$49,392.00. 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 **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS Kid Success, Inc. will provide services to assist the District in meeting the needs of its special Education students. On an as needed basis and as requested by District, Kid Success, Inc. will

provide therapy and/or educational services to special education students and families with the School District, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Kid Success, Inc. to provide these services, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract in the amount not to exceed \$49,392.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

Dr. John Castanaro	Yes
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

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

Dr. John Castanaro	Yes
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



### **13.5 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 4/19/23

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

Dr. John Castanaro	Yes
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

### **13.6 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 4/19/23 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 **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

#### **13.7 Amendment to Resolution #12.14 with Agreement with Dr. Shadi H. Sayegh for the 2022 - 2023 School Year, approved 9/21/22 Contract#2023-000000544**

Special Education -GML-104B 1. Amendment to Resolution #12.14 with Agreement with Dr. Shadi H. Sayegh for the 2022 - 2023 School Year, approved 9/21/22, Contract#2023-000000544 Amendment Terms: Extension of Agreement to June 30, 2023 Original Contract: \$31,500.00 Amendment Amount: \$68,250.00 New Total Contract Amount: \$99,750.00 Original Account: 450-5270-100000-2830-B2300 Scope: Dr. Shadi H. Sayegh will provide medical services which will include assisting with the review of student IEP's and student charts to confirm programs and services. BOE Stated Meeting: April 19, 2023

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Dr. Shadi H. Sayegh to obtain medical services to support the review of IEP's, student charts to confirm programs and services for the 2022- 2023 school year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Dr. Shadi. H. Sayegh at a total contract amount not to exceed \$99,750.00. 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 **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Dr. Shadi H. Sayegh to obtain medical services to support the review of IEP's, student charts to confirm programs and services for the 2022- 2023 school year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Dr. Shadi. H. Sayegh at a total contract amount not to exceed \$99,750.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the

City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

**13.8 Amendment to Resolution #14.2 Agreement with School Health Corporation approved 6/14/22, Contract #2023-00000062**

Special Education - GML-104B 1.Amendment to Resolution #14.2 Agreement with School Health Corporation approved 6/14/22, Contract #2023-00000062 Term: July 1, 2022 - June 30, 2023 Scope: Additional Medical and Health supplies are needed for Yonkers Public Schools including Private and Parochial Schools within our borders. This amendment will also include the purchase of Audiometers. Original Contract - \$45,508.00 Amendment Amount - \$34,904.00 New Total Contract Amount- \$80,412.00 Account# 450-5270-100000-2830-B2520

**Resolution:** WHEREAS the Board of Education will purchase medical and health supplies from School Health Corporation NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase medical and health supplies from School Health Corporation for the Yonkers Public Schools including Private and Parochial Schools within our boarders and to purchase Audiometers in a total contract amount not to exceed \$80,412.00. 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 **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education will purchase medical and health supplies from School Health Corporation NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase medical and health supplies from School Health Corporation for the Yonkers Public Schools including Private and Parochial Schools within our boarders and to purchase Audiometers in a total contract amount not to exceed \$80,412.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

### **13.9 Agreement with Premier Business Solutions, Inc.**

Special Education-GML-104B 1. Agreement with Premier Business Solutions, Inc, Term: April 1,2023-March 31, 2024 Amount: \$18,603.00 Account: 450-5271-100000-2250-B2300 490-5271-23G114-2250-B2520 Scope- Premier Business Solutions, Inc, is to provide services and maintenance on the Lektriever's in the Special Education Department on the first floor of Central Office. Premier is also the supplier of specialized pressboards which are used at Central Office for special education folders.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Premier Business Solutions, Inc. to provide services and maintenance on the lektriever's in the Special Education Department and to supply specialized pressboard folders for the Special Education students. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with the above-named provider in the amount not to exceed \$18,603.00.

#### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Premier Business Solutions, Inc. to provide services and maintenance on the lektriever's in the Special Education Department and to supply specialized pressboard folders for the Special Education students. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with the above-named provider in the amount not to exceed \$18,603.00'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

### **13.10 Purchase of materials for Special Education Classroom for the 2022- 2023 School Year**

Special Education - GML-104B 1. Purchase of materials for Special Education Classroom for the 2022-2023 School Year. Terms: March 1, 2023 - June 30, 2023 Amount: \$95,041.00 Account #: 490-5271-23G114-2250-B2300 490-5271-23G114-2250-B2520 Scope: This resolution is to purchase materials from the following Vendors: N2Y - provider of Unique Learning Systems - standards based curriculum designed for students with special needs. \$35,359.19 Tobi Dynavox - Provider of Boardmaker - Renewal Web based program to create visual support and minified books for students in the Autism program. \$8,437.60 Centering on Children - Shoebox Tasks are structured activities designed to help meet the educational and developmental needs of children on the autism spectrum. \$39,245.00 Different Roads - ABLS will provide material that will support the social, academic and communication development of children on the autism spectrum. \$12,000.00

**Resolution:** WHEREAS the Board of Education of the City of Yonkers wishes to purchase materials for Special Education Classrooms in our District, WHEREAS the above vendors will provide these materials to the Yonkers Public School District, NOW THEREFOR BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to purchase materials from the above vendors in an amount not to exceed \$95,041.00.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education of the City of Yonkers wishes to purchase materials for Special Education Classrooms in our District, WHEREAS the above vendors will provide these materials to the Yonkers Public School District, NOW THEREFOR BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to purchase materials from the above vendors in an amount not to exceed \$95,041.00'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

**13.11 Amendment to Resolution #12.6 Agreement with Judy Snyder Physical Therapy, PC approved 7/20/22, Contract #2023-00000296.**

Special Education - GML-104B 1. Amendment to Resolution #12.6 Agreement with Judy Snyder Physical Therapy, PC approved 7/20/22, Contract #2023-00000296. Term: July 1, 2022 - June 30, 2023 Original Amount: \$190,000.00 Amendment Amount: \$ \$63,000.00 New Total Contract Amount: \$253,000.00 Original Account #: 450-5271-100000-2250-B2300 General Funds 490-5271-18B115-2250-B2300 IDEA Grant Amendment Account #: 450-5271-100000-2250-B2300 Scope: The purpose of this amendment is that supplementary funds are needed to cover the cost for an increase in services, as per recommendations on student's IEP's.

**Resolution:** Ladies and Gentlemen: WHEREAS the Board of Education is required to perform Occupational and Physical Therapy evaluations for In-District students, Physical and Occupational CPSE Screenings and Physical and Occupational Therapy evaluations for Out of District Students during the 2022- 2023 school year, WHEREAS the Board of Education has determined that these services can best be provided by Judy Snyder, Physical Therapy, PC, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Judy Snyder Physical Therapy, PC in a total contract amount not to exceed \$253,000.00.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education is required to perform Occupational and Physical Therapy evaluations for In-District students, Physical and Occupational CPSE Screenings and Physical and Occupational Therapy evaluations for Out of District Students during the 2022- 2023 school year, WHEREAS the Board of Education has determined that these services can best be provided by Judy Snyder, Physical Therapy, PC, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Judy Snyder Physical Therapy, PC in a total contract amount not to exceed \$253,000.00'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

### **13.12 Amendment to Resolution #14.19 Educational Services for Hospitalized Students approved June 14, 2022**

Special Education 1. Amendment to Resolution #14.19 Educational Services for Hospitalized Students approved June 14, 2022 Terms: July 1, 2022 - June 30, 2023 Original Amount: \$188,920.00 Four Winds - \$88,320.00 Learnwell - \$63,000 St. Vincent's Hospital - \$37,600.00 Original Account #:450-5270-100000-2251-B2300 Amendment Amount - Never Alone - \$8,400.00 Amendment Account #: 450-5270-100000-2251-B2300 New Total Contract Amount: \$197,320.00 Scope- The purpose of this amendment is to add Never Alone who will provide instructional services to District students who are hospitalized for drug and alcohol dependency problems.

**Resolution:** WHEREAS Never Alone will provide instructional services to District students who are hospitalized for drug and alcohol dependency problems, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Never Alone to provide these services NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Never Alone in an amount not to exceed \$8,400.00.

### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS Never Alone will provide instructional services to District students who are hospitalized for drug and alcohol dependency problems, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Never Alone to provide these services NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Never Alone in an amount not to exceed \$8,400.00'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

### **13.13 Settlement of an Impartial Hearing request for student**

Special Education 1. Settlement of an Impartial Hearing request for student Amount: \$20,000.00 Account: 450-5271-100000-2250-B2300- \$13,500.00 120.9999.C1127- \$6,500.00 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 March 30, 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 9, 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 **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** 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 March 30, 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 9, 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

**13.14 Settlement Resolution of an Intent to file a Request for Impartial Hearing**

Special Education 1. Settlement Resolution of an Intent to file a Request for Impartial Hearing Amount: \$276,000.00 Account: 450-5271-100000-2250-B2300 - \$246,400.00 450-5271-100000-2252-B2300 - \$19,700.00 120.9999.0000000.0000.1127 - \$10,000.00 Scope: Settlement Resolution of an Intent to file a Request for Impartial Hearing

**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 March 31, 2023, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an intent to file a request for an impartial hearing, dated December 12, 2022, 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 **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** 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 March 31, 2023, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an intent to file a request for an impartial hearing, dated December 12, 2022, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**



Dr. John Castanaro	Yes
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**

### **14.1 ADOPTION OF FINANCE REPORT - 14.2**

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

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

#### **ORIGINAL - Motion**

Member (**Amjed Kuri**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORT - 14.2'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay:

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

Dr. John Castanaro	Yes
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 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 (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED That all budget transfers as listed on the attached document are hereby authorized'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9**

**- 0**

Dr. John Castanaro	Yes
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

## **FOOD SERVICES**

### **15.1 ADOPTION OF FOOD SERVICES REPORT - 15.2**

May I have a motion to vote on the Adoption of Food Services Report - 15.2?



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

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORT - 15.2'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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 Westchester County Department of Health Kitchen operating permits for School Year 2023-2024**

Westchester Department of Health Kitchen Permits SY 2023-2024

Westchester County Department of Health permits are required for all school kitchen operations. This renewal is for School Year 2023-2024 in the amount of \$18,970.00

**Resolution:** WHEREAS, it is required by the Westchester County Department of Health that all school kitchens maintain a DOH permit to operate. WHEREAS, this is an annual requirement, the active term is effective from May 1, 2023 through April 30, 2024. WHEREAS, the anticipated dollar allocation for the purchase of Department of Health permits to operate YPS kitchens is \$18,970.00. NOW THEREFORE IT BE RESOLVED, that the Board of Education authorizes the Superintendent of Schools to purchase the required Department of Health permits to operate and maintain compliance with the governing agency of the Westchester Department of Health for School Year 2023-2024 in an amount not to exceed \$18,970.00

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, it is required by the Westchester County Department of Health that all school kitchens maintain a DOH permit to operate. WHEREAS, this is an annual requirement, the active term is effective from May 1, 2023 through April 30, 2024. WHEREAS, the anticipated dollar allocation for the purchase of Department of Health permits to operate YPS kitchens is \$18,970.00. NOW THEREFORE IT BE RESOLVED, that the Board of Education authorizes the Superintendent of Schools to purchase the required Department of Health permits to operate and maintain compliance with the governing agency of the Westchester Department of Health for School Year 2023-2024 in an amount not to exceed \$18,970.00'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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**

### **16.1 ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 16.2**

May I have a motion to vote on the Adoption of Health, Physical Education, and Athletics Report - 16.2?

**Resolution:** ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 16.2

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 16.2'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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 Amendment to BSN Sports (Contract 2023-00000366) for purchase of Interscholastic Athletic Supplies and Equipment for 2022-2023 in the amount of \$45,000.**

BOCS Worksheet-Amendment to Contract BSN Sports 2023-00000366

Original Contract #2023-00000366 Original Amount - \$105,000 Amended Amount - \$45,000 New Total Contract Amount - \$150,000 Scope: Increase in order to purchase additional necessary equipment and supplies for all interscholastic athletic teams.

**Resolution:** Whereas Interscholastic Athletics is an integral part of the education process. Whereas additional equipment is needed for all interscholastic athletics teams. Now Therefore Be It Resolved that the Board of Education and the Superintendent of Schools approve the contract amendment for additional funds in the amount of \$45,000 to BSN Sports for Interscholastic Athletics.

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Whereas Interscholastic Athletics is an integral part of the education process. Whereas additional equipment is needed for all interscholastic athletics teams. Now Therefore Be It Resolved that the Board of Education and the Superintendent of Schools approve the contract amendment for additional funds in the amount of \$45,000 to BSN Sports for Interscholastic Athletics'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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**

### **17.1 ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 17.2 - 17.7**

May I have a motion to vote on the Adoption of Information Technology Reports - 17.2 - 17.7

**Resolution:** ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 17.2 - 17.7

#### **ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 17.2 - 17.7'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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 Blackboard Subscription One Year Continuation - August 1, 2023 – July 31, 2024**

Information Technology Department – GML104B Finals site (TIPS Contract Number 220701) Term – August 1, 2023 – July 31, 2024 Amount of Subscription - \$106,250.00 Account Number – 450-5164-100000-2630-B2300 (2023-2024 Contractual - \$106,250.00) Scope – In April 2016, the Board of Trustees approved Board Report No. 16.3 in support of the transition from eChalk to Blackboard's Schoolwires platform for the creation of the District's new website as well as the sub sites for all schools. The creation of the sites as well as the migration to this new platform was completed successfully and the sites are, and have been, up and running for the past six years. Additionally, we maintain several sub sites for VIVE, My Brother's Keeper etc. Schoolwires continues to provide all of the features and functionality of a web based communications tool, including a Content Management System (CMS). The system provides online class pages for teachers to post assignments, instructional materials and classroom related information for parents/guardians and students. In addition, the subscription includes the Mass Notification System which provides communication via phone, text, email and social media, and the integration of PowerSchool into the platform. In September 2022, Finals site acquired Blackboard and will continue to support the platform until 2025. This resolution is seeking the approval of the Board to continue the agreement with Finals site for the Blackboard platform for the 2023-2024 school.

**Resolution:** RESOLUTION: WHEREAS the District has been maintaining its web presence through the use of Blackboard's Schoolwires since July 2016. The Board of Trustees' approved Board Report No. 16.3, April 20, 2016, at which time the District began the migration from eChalk to Schoolwires. The District sites as well as all school sub sites were brought online and staff trained in the use of the new platform. Additionally, three sub sites, VIVE, My Brother's Keeper and Yonkers Basics were created to effectively and efficiently serve the best interest of the students, staff and the Yonkers Public Schools community. The District is seeking to continue the agreement with Blackboard for the 2023-2024 school year. WHEREAS Schoolwires provides custom content managed websites for the District and each school, as well as all of the features and functionality of a web based communications tool, including a new Mass Notification System. This system affords the District the ability to communicate with District stakeholders, via phone, email, text and social media. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order, for year two of service for this agreement, to Finals site (TIPS Contract Number 220701), in the amount of \$106,250.00 for the 2023-2024 school year.

### **ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'RESOLUTION: WHEREAS the District has been maintaining its web presence through the use of Blackboard's Schoolwires since July 2016. The Board of Trustees' approved Board Report No. 16.3, April 20, 2016, at which time the District began the migration from eChalk to Schoolwires. The District sites as well as all school sub sites were brought online and staff trained in the use of the new platform. Additionally, three sub sites, VIVE, My Brother's Keeper and Yonkers Basics were created to effectively and efficiently serve the best interest of the students, staff and the Yonkers Public Schools community. The District is seeking to continue the agreement with Blackboard for the 2023-2024 school year. WHEREAS Schoolwires provides custom content managed websites for the District and each school, as well as all of the features and functionality of a web based communications tool, including a new Mass Notification System. This system affords the District the ability to communicate with District stakeholders, via phone, email, text and social media. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order, for year two of service for this agreement, to Finalsity (TIPS Contract Number 220701), in the amount of \$106,250.00 for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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 Microsoft Licensing Subscription – Renewal 2023-2024**

Information Technology Department – GML 104B Dell (NYS Contract PS68202) Term – July 1, 2023 – June 30, 2024 Amount of Subscription – \$169,476.00 Account Number – 450-5303-100000-2630-B2540 (CAI Software General Fund) Scope - Currently the District subscribes to Microsoft's subscription based model for providing licensing to all District devices. This service provides us with the Client Access Licensing (CALs) for the most current versions of Microsoft Windows, Office as well as server access. This model is based on a per FTE licensing structure, students are no cost, unit price is substantially lower than the per device model. Throughout the subscription, the District will have access and the ability to install the most current version of the Windows operating systems and Microsoft Office. By enrolling in the subscription model, we will keep current with all next generation releases of Microsoft Office, at no additional cost, as long as we maintain our subscription. This renewal will cover the District for the 2023-2024 school year and will be up for renewal again June 30, 2024. Additionally, the cost of this subscription is eligible for reimbursement at 100% as CAI Software.

**Resolution:** WHEREAS the District is seeking to renew our subscription with Microsoft for Client Access Licensing, and, WHEREAS the licensing subscription model provides all of the necessary licensing to continue upgrading to Microsoft Office 2019, on all District-wide computers as well as continuing the migration to Windows 10 Professional as well as Windows 11 Professional, and, WHEREAS enrollment in this subscription ensures that the District continues to meet all licensing requirements for the Microsoft Office Suite of applications, as well as Office 365, while keeping us up to date with all future releases of the suite as well as Microsoft Windows and all required server access Client Access Licensing. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to Dell Computer (NY State Contract PS68202) in the amount of \$169,476.00 for the renewal of the Yonkers

Public Schools Microsoft's Campus Agreement subscription for the 2023-2024 school year. The cost of which is eligible for 100% reimbursement as CAI Software.

#### **ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is seeking to renew our subscription with Microsoft for Client Access Licensing, and, WHEREAS the licensing subscription model provides all of the necessary licensing to continue upgrading to Microsoft Office 2019, on all District-wide computers as well as continuing the migration to Windows 10 Professional as well as Windows 11 Professional, and, WHEREAS enrollment in this subscription ensures that the District continues to meet all licensing requirements for the Microsoft Office Suite of applications, as well as Office 365, while keeping us up to date with all future releases of the suite as well as Microsoft Windows and all required server access Client Access Licensing. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to Dell Computer (NY State Contract PS68202) in the amount of \$169,476.00 for the renewal of the Yonkers Public Schools Microsoft's Campus Agreement subscription for the 2023-2024 school year. The cost of which is eligible for 100% reimbursement as CAI Software'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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 Switches (E-Rate)**

Information Technology Department – GML 103B ComSource (NCPA 01-96) Term – July 1, 2023 – June 30, 2024 Amount – Gross Total - \$1,694,351.00 E-Rate Share (85%) – \$1,440,198.35 District Share (15%) – \$254,152.65 Account Number – 450-5164-100000-2630-B2000 (2023-2024 Equipment) Scope – As part of the 2023-2024 E-Rate Cycle, the District submitted an application to replace many of the District's current switches. The majority of our existing switches are end of life and support ending in late 2023. As a result of that we need to be prepared to ultimately replace a good portion of our existing switching infrastructure. The switches being sought will be used to replace switches in need of immediate replacement as well as supplement where needed. We have submitted an E-Rate application for the purchase of the switches, at a gross cost of \$1,694,351.00. The discount rate is 85%, \$1,440,198.35, leaving the District responsible for the remaining 15%, \$254,152.65. The application has been successfully submitted and is pending review and approval by the E-Rate program.

**Resolution:** WHEREAS the District is seeking to purchase several new switches for use throughout the District, and, WHEREAS these switches will be used to satisfy a need to replace and supplement switches where needed. With the majority of the existing switching infrastructure end of life, and end of support coming in late 2023, we will be preparing a District-wide replacement plan in the coming months, and, WHEREAS the District has filed the necessary forms with the Federal E-Rate program which provides us with an 85% discount on the total overall cost. The project's gross total is \$1,694,351.00, for the switch upgrades and replacements, of which the District's 15% share will total \$254,152.65. The remaining 85%, \$1,440,198.35, will be paid for by the E-Rate program. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to ComSource (NCPA 01-96) in the amount of \$254,152.65,

pending approval of the District's E-Rate application, the District's 15% share of the total, for the purchase of the switching equipment specified.

#### **ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is seeking to purchase several new switches for use throughout the District, and, WHEREAS these switches will be used to satisfy a need to replace and supplement switches where needed. With the majority of the existing switching infrastructure end of life, and end of support coming in late 2023, we will be preparing a District-wide replacement plan in the coming months, and, WHEREAS the District has filed the necessary forms with the Federal E-Rate program which provides us with an 85% discount on the total overall cost. The project's gross total is \$1,694,351.00, for the switch upgrades and replacements, of which the District's 15% share will total \$254,152.65. The remaining 85%, \$1,440,198.35, will be paid for by the E-Rate program. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to ComSource (NCPA 01-96) in the amount of \$254,152.65, pending approval of the District's E-Rate application, the District's 15% share of the total, for the purchase of the switching equipment specified'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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 Wireless Access Points (E-Rate)**

Information Technology Department – GML 103B ComSource (NCPA 01-96) Term – July 1, 2023 – June 30, 2024 Amount – Gross Total - \$151,015.00 E-Rate Share (85%) – \$128,362.75 District Share (15%) – \$22,652.25 Account Number – 450-5164-100000-2630-B2000 (2023-2024 Equipment) Scope – As part of the 2023-2024 E-Rate Cycle, the District submitted an application for additional Wireless Access Points. The additional wireless access points being requested will be deployed throughout the District to provide coverage in areas within schools that have little to no Wi-Fi coverage. We have submitted an E-Rate application for the purchase of the wireless access points and all necessary licensing, at a gross cost of \$151,015.00. The discount rate is 85%, \$128,362.75, leaving the District responsible for the remaining 15%, \$22,652.25. The application has been successfully submitted and is pending review and approval by the E-Rate program.

**Resolution:** WHEREAS the District is seeking to purchase 150 Cisco Catalyst 9136l Series wireless access points as well as all applicable licensing, and, WHEREAS these additional new access points will be deployed throughout the District with the goal of filling any WiFi coverage gaps throughout the schools, and, WHEREAS the District has filed the necessary forms with the Federal E-Rate program which provides us with an 85% discount on the total overall cost. The gross total is \$151,015.00, for the wireless access points and licensing, of which the District's 15% share will total \$22,652.25. The remaining 85%, \$128,362.75, will be paid for by the E-Rate program. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to ComSource (NCPA 01-96) in the amount of \$22,652.25, pending approval of the District's E-Rate application, the District's 15% share of the total, for the purchase of the wireless access points, and all necessary licensing.



### **ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is seeking to purchase 150 Cisco Catalyst 9136I Series wireless access points as well as all applicable licensing, and, WHEREAS these additional new access points will be deployed throughout the District with the goal of filling any WiFi coverage gaps throughout the schools, and, WHEREAS the District has filed the necessary forms with the Federal E-Rate program which provides us with an 85% discount on the total overall cost. The gross total is \$151,015.00, for the wireless access points and licensing, of which the District's 15% share will total \$22,652.25. The remaining 85%, \$128,362.75, will be paid for by the E-Rate program. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to ComSource (NCPA 01-96) in the amount of \$22,652.25, pending approval of the District's E-Rate application, the District's 15% share of the total, for the purchase of the wireless access points, and all necessary licensing'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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 Internet Access – July 2023 – June 2025**

Information Technology Department – GML104B Contractor – Altice/Lightpath (NYS Contract PS68691) Term – July 1, 2023 – June 30, 2025 Amount of Subscription – \$72,000.00 annually Account Number – 450-5303-100000-1620-B2319 (District-wide Telephone Account – Local Funds) Scope – The District is seeking to continue with the existing Internet Access Provider, Altice/Cablevision Lightpath, for an additional two years. Currently we subscribe to a dual 10 gigabits per second (gbps) circuits which provides Internet access to all District locations. This resolution will continue the subscription to the both existing circuits that provide Internet access throughout the District. Having both circuits allows us to load balance the Internet traffic which in turn provides faster response times to all of our schools. The gross annual cost of the circuits is \$72,000.00 (\$6,000.00 gross monthly cost) is E-Rate eligible at a 90% (E-Rate portion - \$64,800.00) discount, leaving the District's share at 10% (\$7,200.00). All of the applicable forms and applications will be filed accordingly.

**Resolution:** RESOLUTION: WHEREAS the District is seeking to continue our Internet access for all District locations, and, WHEREAS the District currently subscribes to dual 10gbps Internet access circuit servicing all District locations, and, WHEREAS the District's Internet access is currently provided by Altice/Cablevision Lightpath via two 10 gigabit per second (gbps) circuits. Approval of this resolution would allow the District to continue our subscription for both circuits for the next three years, which currently reside in the Data Center at One Larkin Center and Yonkers Montessori Academy. Having both circuits active gives the District the ability to load balance the Internet traffic thereby providing faster response times to all schools. This service is eligible for E-Rate discounts at 90% leaving the District responsible for 10% of the monthly/annual costs. All applicable forms and applications will be filed accordingly for the 2023-2024 and 2024-2025 years. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to Altice/Cablevision Lightpath, NYS Contract PS68691 in the amount of \$72,000.00 for the annual cost of the two 10gbps circuits to continue provide the District's Internet Access.



### **ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'RESOLUTION: WHEREAS the District is seeking to continue our Internet access for all District locations, and, WHEREAS the District currently subscribes to dual 10gbps Internet access circuit servicing all District locations, and, WHEREAS the District's Internet access is currently provided by Altice/Cablevision Lightpath via two 10 gigabit per second (gbps) circuits. Approval of this resolution would allow the District to continue our subscription for both circuits for the next three years, which currently reside in the Data Center at One Larkin Center and Yonkers Montessori Academy. Having both circuits active gives the District the ability to load balance the Internet traffic thereby providing faster response times to all schools. This service is eligible for E-Rate discounts at 90% leaving the District responsible for 10% of the monthly/annual costs. All applicable forms and applications will be filed accordingly for the 2023-2024 and 2024-2025 years. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to Altice/Cablevision Lightpath, NYS Contract PS68691 in the amount of \$72,000.00 for the annual cost of the two 10gbps circuits to continue provide the District's Internet Access'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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 District-wide Fiber Wide Area Network July 2023 – June 2025**

Information Technology Department – GML104B Contractor – Crown Castle Fiber NYS Contract PS68694 Term – July 1, 2023 – June 30, 2025 Amount of Subscription: Gross Charges \$582,586.08 annually (\$48,548.84 monthly) E-Rate Share (90%) \$524,327.47 annually District's Share (10%) \$58,258.61 annually (\$4,854.88 monthly) Account Number – 450-5303-100000-1620-B2319 (2023-2024 District-wide Telephone Account – Local Funds) Scope – In June 2014, the Board of Trustees approved Board Report 19.2 for the upgrade of the District's Fiber Wide Area Network (WAN), from 1 gigabit per second (gbps) links to, dual 10gbps links from each District site, totaling 80 circuits, to both the District's Main and Secondary Data Center. This resolution seeks the approval to continue the Fiber WAN service from July 1, 2023 through June 30, 2025. This service is eligible for E-Rate discounts and as such, all necessary forms will be filed accordingly. The District is eligible for a 90% discount on this service, leaving the District's share at 10%.

**Resolution:** WHEREAS the District is seeking to continue the fiber service for the District's Wide Area Network (WAN), and, WHEREAS the term of the service will be July 1, 2023 – June 30, 2025, and, WHEREAS the District will continue to utilize dual circuits for each eligible location, however, 40 of the circuits have been re-terminated at Yonkers Montessori Academy, the district's secondary data center. Currently, the WAN provides each school with two 10gbps circuits, which converge at both the District's Main Data Center as well as our secondary Data Center. The WAN is E-Rate eligible at a 90% discount leaving the District responsible for the remaining 10%. The vendor's monthly bill will reflect the 90% discount. All applicable forms and applications will be filed accordingly. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a service purchase order to Crown Castle Fiber in the amount of \$58,258.61 for the annual cost of the District's share of the Fiber WAN for the 2023-2024 school year.

### **ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is seeking to continue the fiber service for the District's Wide Area Network (WAN), and, WHEREAS the term of the service will be July 1, 2023 – June 30, 2025, and, WHEREAS the District will continue to utilize dual circuits for each eligible location, however, 40 of the circuits have been re-terminated at Yonkers Montessori Academy, the district's secondary data center. Currently, the WAN provides each school with two 10gbps circuits, which converge at both the District's Main Data Center as well as our secondary Data Center. The WAN is E-Rate eligible at a 90% discount leaving the District responsible for the remaining 10%. The vendor's monthly bill will reflect the 90% discount. All applicable forms and applications will be filed accordingly. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a service purchase order to Crown Castle Fiber in the amount of \$58,258.61 for the annual cost of the District's share of the Fiber WAN for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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**

#### **18.1 ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORTS - 18.2 - 18.4**

May I have a motion to vote on the Adoption of Pathways to Success/Vive Reports - 18.2 - 18.4?

**Resolution:** ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORTS - 18.2 - 18.4

### **ORIGINAL - Motion**

Member **(Rosemarie Linton)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORTS - 18.2 - 18.4'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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 Amend for approved Resolution 15.2 Westchester Barber Academy and Yonkers Pathways to Success**

Pathways to Success is requesting an amendment to an existing contract which was fully executed between the District and Westchester Barbering Academy (WBA), approval date 12/21/2022. Resolution 15.2 WBA and Yonkers Pathways to Success in the amount of \$7,700. Pathways to Success is requesting an amendment to an existing contract with WBA to provide Infection Control Training/Certification to 5 adult

students, at a cost of \$70 per student. These 5 students will only receive the Infection Control Training from WBA.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Westchester Barber Academy to provide Infection Control Training/Certification to 5 adult education students @ \$70.00 per student to support the Adult Education Barbering Program for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Westchester Barber Academy a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester Barber Academy to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Barber Academy at a cost not to exceed \$350.00. 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 **(Rosemarie Linton)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Westchester Barber Academy to provide Infection Control Training/Certification to 5 adult education students @ \$70.00 per student to support the Adult Education Barbering Program for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Westchester Barber Academy a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester Barber Academy to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Barber Academy at a cost not to exceed \$350.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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 Corporate Computer Solutions for Yonkers Pathways to Success**

Corporate Computer Solutions Term: 2022-2023 school year Amount: \$26,037.00 Scope: The Pathways to Success Adult Education Program is seeking to purchase computers for use by students. The purchase will be made from MWBE vendor, which is mandated by the WIOA-II Grant (ABE and 4 LITERACY ZONES). Funding from this Grant will support the purchase.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Corporate Computer Solutions to purchase computers to support the Adult Education Program for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Corporate Computer Solutions 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 Corporate Computer Solutions 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 Corporate Computer Solutions at a cost not to exceed \$26,037.00. 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 **(Rosemarie Linton)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Corporate Computer Solutions to purchase computers to support the Adult Education Program for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Corporate Computer Solutions 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 Corporate Computer Solutions 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 Corporate Computer Solutions at a cost not to exceed \$26,037.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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 Young Equipment and Pathways to Success Adult Education Program**

Young Equipment Term: 2022-2023 Amount: \$22,725.64 Scope: The Yonkers Pathways to Success (YPTS) Adult Education Program is requisitioning the purchase of adult student classroom furniture needed to support instruction for the ABE, GED, ESOL, Vocational programs which YPTS serves. This furniture is be purchased off NYS OGS contracts PC68448 and PC68336

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Young Equipment to purchase classroom furniture to support the Yonkers Pathways to Success Adult Education Program for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Young

Equipment 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 Young Equipment to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Young Equipment at a cost not to exceed \$22,725.64. 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. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Young Equipment to purchase classroom furniture to support the Yonkers Pathways to Success Adult Education Program for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Young Equipment 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 Young Equipment to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Young Equipment at a cost not to exceed \$22,725.64. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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**

##### **19.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 19.2 - 19.13**

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 19.2 - 19.13?

**Resolution:** ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 19.2 - 19.13.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 19.2 - 19.13'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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 Authorization/Re-Authorization for Capital Projects**

**Resolution:** Re-authorization(s): #10878 Westchester Hills School 29 #10917 Charles E. Gorton High School #10926 Yonkers Middle High School #10934 PEARLS Hawthorne School #10936 Saunders Trades and Technical High School

### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'Re-authorization(s): #10878 Westchester Hills School 29 #10917 Charles E. Gorton High School #10926 Yonkers Middle High School #10934 PEARLS Hawthorne School #10936 Saunders Trades and Technical High School'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried**.  
**9 - 0**

Dr. John Castanaro	Yes
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 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 \$155,487.22) 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 of 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: Amendment 2 PO 2022-1509, CIP 10814, Environmental Consulting to Eisenbach & Ruhnke Engineering, P.C. for decreasing the PO amount from \$10,000.00 to \$949.50. Amendment 1 PO 2018-205, 10814 & 10815, Architectural/Engineering Services to KG&D Architects, P.C. for decreasing the PO amount from \$405,845.64 to \$336,932.40. Amendment 1 PO 2019-5161, CIP 10851, Construction Management to Savin Engineers, P.C. for decreasing the PO amount from \$37,500.00 to \$36,967.07. Amendment 1 PO 2022-1506, CIP 10870, Environmental Consulting to Eisenbach & Ruhnke Engineering, P.C. for decreasing the PO amount from \$10,000.00 to \$1,800.00. Amendment 1 PO 2021-6535, 10874, Construction Management to KG&D Architects, P.C. for decreasing the PO amount from \$92,689.00 to \$72,825.27. Change Order 1 Contract 2022-757, PO# 2022-8082, CIP 10878, to Grace



Contracting & Development LLC for decreasing the Contract from \$1,003,000.00 to \$987,286.25. Change Order 1 Contract 2022-758, PO# 2022-8013, CIP 10878, to Sun-Dance Energy Contractors, Inc. (d/b/a Markley Mechanical) for decreasing the Contract from \$129,852.00 to \$122,815.00. Change Order 1 Contract 2022-759, PO# 2023-1257, CIP 10878, to Southeast Plumbing Corp for decreasing the Contract from \$224,710.00 to \$220,776.11. Amendment 1 PO 2022-6865, CIP 10891, Construction Management Services to Triton Construction for decreasing the PO amount from \$34,700.00 to \$31,200.00. Amendment 1 PO 2021-1379, CIP 10891, Construction Management to Savin Engineers, P.C. for decreasing the PO amount from \$78,500.00 to \$71,179.57. Amendment 1 PO 2023-1723, CIP 10891, Environmental Consulting to Eisenbach & Ruhnke Engineering, P.C. for decreasing the PO amount from \$27,000.00 to \$26,907.50 and no change in term. Amendment 2 PO 2020-6554, CIP 10891, Environmental Consulting to Eisenbach & Ruhnke Engineering, P.C. for decreasing the PO amount from \$65,000.00 to \$60,918.00. Amendment 1 PO 2022-1520, CIP 10923, Environmental Consulting to Adelaide Environmental Health Associates for decreasing the PO amount from \$16,225.00 to \$8,977.75. 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 **(Lawrence Sykes)** 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 of 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: Amendment 2 PO 2022-1509, CIP 10814, Environmental Consulting to Eisenbach & Ruhnke Engineering, P.C. for decreasing the PO amount from \$10,000.00 to \$949.50. Amendment 1 PO 2018-205, 10814 & 10815, Architectural/Engineering Services to KG&D Architects, P.C. for decreasing the PO amount from \$405,845.64 to \$336,932.40. Amendment 1 PO 2019-5161, CIP 10851, Construction Management to Savin Engineers, P.C. for decreasing the PO amount from \$37,500.00 to \$36,967.07. Amendment 1 PO 2022-1506, CIP 10870, Environmental Consulting to Eisenbach & Ruhnke Engineering, P.C. for decreasing the PO amount from \$10,000.00 to \$1,800.00. Amendment 1 PO 2021-6535, 10874, Construction Management to KG&D Architects, P.C. for decreasing the PO amount from \$92,689.00 to \$72,825.27. Change Order 1 Contract 2022-757, PO# 2022-8082, CIP 10878, to Grace Contracting & Development LLC for decreasing the Contract from \$1,003,000.00 to \$987,286.25. Change Order 1 Contract 2022-758, PO# 2022-8013, CIP 10878, to Sun-Dance Energy Contractors, Inc. (d/b/a Markley Mechanical) for decreasing the Contract from \$129,852.00 to \$122,815.00. Change Order 1 Contract 2022-759, PO# 2023-1257, CIP 10878, to Southeast Plumbing Corp for decreasing the Contract from \$224,710.00 to \$220,776.11. Amendment 1 PO 2022-6865, CIP 10891, Construction Management Services to Triton Construction for decreasing the PO amount from \$34,700.00 to \$31,200.00. Amendment 1 PO 2021-1379, CIP 10891, Construction Management to Savin Engineers, P.C. for decreasing the PO amount from \$78,500.00 to \$71,179.57. Amendment 1 PO 2023-1723, CIP 10891, Environmental Consulting to Eisenbach & Ruhnke Engineering, P.C. for decreasing the PO amount from \$27,000.00 to \$26,907.50 and no change in term. Amendment 2 PO 2020-6554, CIP 10891, Environmental Consulting to Eisenbach & Ruhnke Engineering, P.C. for decreasing the PO amount from \$65,000.00 to \$60,918.00. Amendment 1 PO 2022-1520, CIP 10923, Environmental Consulting to Adelaide Environmental Health Associates for decreasing the PO amount from \$16,225.00 to \$8,977.75. 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: **9** Nay: **0**. The motion **Carried**.

**9 - 0**



Dr. John Castanaro	Yes
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 Amendment 1 10936 "Window Replacement" Architectural Design at Saunders Trades and Technical High School with KG&D Architects for \$41,000.00**

By Resolution 16.14 dated April 20, 2022, the Board of Trustees authorized the award of Purchase Order 2022-6856 to KG&D Architects for design services for CIP 10935 at Cross Hill Academy and CIP 10936 at Saunders Trades and Technical High School for \$441,000.00 and an initial term of 365 calendar days. This resolution is to increase the scope of work on CIP 10936 at Saunders Trades and Technical High School to include replacement of the turf field carpet and other improvements to football/soccer field facilities. These features were inspected by a third party that recommended timely upgrades. Adding this work to the existing CIP makes them eligible for state aid. KG&D is the architect of record for the Saunders 2012 artificial turf field design and construction. The design fee is \$36,500.00 plus a district directed reimbursable fund of \$4,500.00 for a total increase of \$41,000.00. The revised amount of this PO will be \$482,000.00. This resolution will also increase the term to 1,095 calendar days.

**Resolution:** Ladies and Gentlemen; WHEREAS: By Resolution 16.14 dated April 20, 2022, the Board of Trustees authorized the award of Purchase Order 2022-6856 to KG&D Architects, P.C. for design services for “Window Replacement” on CIP 10935 at Cross Hill Academy and CIP 10936 at Saunders Trades and Technical High School for \$441,000.00 and an initial term of 365 calendar days, and WHEREAS: It has been determined by third party inspection that the turf field and other features at Saunders Trades and Technical High School are required to be upgraded in a timely manner, and WHEREAS: By adding this work to CIP 10936, already in design, makes the field work eligible for state aid, and WHEREAS: An amendment to said Purchase Order is required for additional architectural/engineering services in the amount of \$41,000.00 and an increase in term to 1,095 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend Purchase Order 2022-6856 with KG&D Architects, P.C., to include additional work on CIP 10936 “Window Replacement” at Saunders Trades and Technical High School for \$41,000.00 increasing the total fee to \$482,000.00 and the term to 1,095 calendar days.

#### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: By Resolution 16.14 dated April 20, 2022, the Board of Trustees authorized the award of Purchase Order 2022-6856 to KG&D Architects, P.C. for design services for “Window Replacement” on CIP 10935 at Cross Hill Academy and CIP 10936 at Saunders Trades and Technical High School for \$441,000.00 and an initial term of 365 calendar days, and WHEREAS: It has been determined by third party inspection that the turf field and other features at Saunders Trades and Technical High School are required to be upgraded in a timely manner, and WHEREAS: By adding this work to CIP 10936, already in design, makes the field work eligible for state aid, and WHEREAS: An amendment to said Purchase Order is required for additional architectural/engineering services in the amount of \$41,000.00 and an increase in term to 1,095 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend Purchase Order 2022-6856 with KG&D Architects, P.C., to include additional work on CIP 10936 “Window Replacement” at Saunders Trades and Technical High School for \$41,000.00 increasing the total fee to \$482,000.00 and the term to

1,095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried.**  
**9 - 0**

Dr. John Castanaro	Yes
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

**19.5 Award Purchase Order to “Furnish and Deliver New Playground Equipment” at Westchester Hills School 29 to Kompan Inc. for \$155,189.00 under Omnia Partners Purchasing Cooperative**

This is to procure the play equipment, usually a very long lead item, in order to have it available for installation this summer. The labor to install and the placement of the safety surfacing will be done under a separate purchase order and resolution. The installation is contingent on the procurement of NYSED building permit for CIP 10955 “Playground and Select Building Upgrades” at Westchester Hills School 29, currently under review by NYSED. This procurement is through a piggyback onto the OMNIA Partners - Public Sector purchasing cooperative contract 2017001135. Kompan Inc. continues to build playgrounds for the City of Yonkers Parks and Recreation Department and has successfully completed the playground installation at Family School 32, Casimir Pulaski School, Museum School 25 and PEARLS Hawthorne School.

**Resolution:** Ladies and Gentlemen: WHEREAS: The playground at Westchester Hills School 29 needs timely replacement, and WHEREAS: This is best accomplished by procuring the play equipment in advance due to the fact that this is a long lead item, and WHEREAS: In accordance with General Municipal Law, the administration has successfully made such procurements via OMNIA Partners - Public Sector purchasing cooperative contract 2017001135 with Kompan Inc., and WHEREAS: The proposal by Kompan Inc. to furnish and deliver such items in the amount of \$155,189.00 is deemed acceptable and recommended for issuance. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award a Purchase Order to “Furnish & Deliver New Playground Equipment” at Westchester Hills School 29 to Kompan Inc., 605 W Howard Ln #101, Austin, TX 78753 for \$155,189.00 and a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The playground at Westchester Hills School 29 needs timely replacement, and WHEREAS: This is best accomplished by procuring the play equipment in advance due to the fact that this is a long lead item, and WHEREAS: In accordance with General Municipal Law, the administration has successfully made such procurements via OMNIA Partners - Public Sector purchasing cooperative contract 2017001135 with Kompan Inc., and WHEREAS: The proposal by Kompan Inc. to furnish and deliver such items in the amount of \$155,189.00 is deemed acceptable and recommended for issuance. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award a Purchase Order to “Furnish & Deliver New Playground Equipment” at Westchester Hills School 29 to Kompan Inc., 605 W Howard Ln #101, Austin, TX 78753 for \$155,189.00 and a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried.**  
**9 - 0**

Dr. John Castanaro	Yes
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

**19.6 Assign General Fund Purchase Order for Security Upgrades at Martin Luther King, Jr. Academy to ITG Larson for \$19,479.37 and 365 calendar days**

This is to authorize the assignment of a general fund purchase order for the task “Access Control and CCTV Installation” at Martin Luther King, Jr. Academy under Contract 2020-0633 (exp. date Aug 2024) to ITG Larson under a time and material basis not to exceed \$19,479.37 and 365 calendar days. This is to furnish, install, program and commission new 5 CCTV surveillance cameras and 3 card readers. This will include 7 electrified door contacts, licensing, new iStar controller and tie-in with the COY system. This work will be done under COY/BOE joint umbrella Contract 2020-0633 via piggyback onto NYSOGS Group 77201– Award 23150 “Intelligent Facility & Security Systems and Solutions” which expires on August 26, 2024. All new BOE high tech security systems are compatible and linked with the City security systems having been designed and supplied by ITG Larson.

**Resolution:** Ladies and Gentlemen: WHEREAS: The District continues to work to optimize the security in all of its schools, and WHEREAS: The District is in the process of converting its security systems to become fully integrated with the City systems, and WHEREAS: ITG Larson has been engaged by the City and the Board of Education under joint Contract 2020-00000633, via NYSOGS Group 77201 – Award 23150 “Intelligent Facility & Security Systems and Solutions” to provide such services, and WHEREAS: The District is directing ITG Larson to perform the task for “Access Control and CCTV Installation” at Martin Luther King, Jr. Academy under Contract 2020-00000633 under a time and material basis not to exceed \$19,479.37 and 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to assign a purchase order for the task “Access Control and CCTV Installation” at Martin Luther King, Jr. Academy to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 under Contract 2020-00000633 for a total of \$19,479.37 and a term of 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District continues to work to optimize the security in all of its schools, and WHEREAS: The District is in the process of converting its security systems to become fully integrated with the City systems, and WHEREAS: ITG Larson has been engaged by the City and the Board of Education under joint Contract 2020-00000633, via NYSOGS Group 77201 – Award 23150 “Intelligent Facility & Security Systems and Solutions” to provide such services, and WHEREAS: The District is directing ITG Larson to perform the task for “Access Control and CCTV Installation” at Martin Luther King, Jr. Academy under Contract 2020-00000633 under a time and material basis not to exceed \$19,479.37 and 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to assign a purchase order for the task “Access Control and CCTV Installation” at Martin Luther King, Jr. Academy to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 under Contract 2020-00000633 for a total of \$19,479.37 and a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

**19.7 Award Purchase Order for RFB-6904 "Elevating Platform Utility Trailer" to Aria Contracting, Sales & Services, Inc. for \$37,200.00**

Request for bids RFB-6904 were issued on February 17, 2023 and received one bid from Aria Contracting, Sales & Services, Inc., in the amount of \$37,200.00. The current trailer is beyond repair and it is a very labor-intensive manner to transport heavy machines and loads. This trailer will help the Maintenance Staff move/transport larger and heavy pieces of equipment such as scissor lifts, forklifts, skid steer loader, lawn and snow equipment in a safer and much more efficient manner. This is for the purchase of Lift-A-Load Elevating Platform Trailer EPT4-514 with the following accessories: Ball Hitch, on Board Power (Battery), Lockable Hydraulic Pump Cover, Auxiliary Battery Holder, Tailgate Hand Winch, Tie Down Rail System, Spare Tire Carrier, Spare Tire and Wheel and an Extra D Ring.

**Resolution:** Ladies and Gentlemen: WHEREAS: In compliance with NYS General Municipal Law 103 a request for bid 6904 for the procurement of a towed elevated platform for the transportation of larger and heavy pieces of equipment used by Maintenance Personnel was issued on February 17, 2023, and WHEREAS: One proposal was received by Aria Contracting, Sales & Services, Inc. having been the only bid of \$37,200.00, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue a purchase order for RFB-6904 "Lift-A-Load Elevating Platform Trailer EPT4-514" to Aria Contracting, Sales & Services, Inc., 8350 Bee Ridge Road, #343, Sarasota, FL 34241 in an amount not to exceed \$37,200.00 for a term of 180 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: In compliance with NYS General Municipal Law 103 a request for bid 6904 for the procurement of a towed elevated platform for the transportation of larger and heavy pieces of equipment used by Maintenance Personnel was issued on February 17, 2023, and WHEREAS: One proposal was received by Aria Contracting, Sales & Services, Inc. having been the only bid of \$37,200.00, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue a purchase order for RFB-6904 "Lift-A-Load Elevating Platform Trailer EPT4-514" to Aria Contracting, Sales & Services, Inc., 8350 Bee Ridge Road, #343, Sarasota, FL 34241 in an amount not to exceed \$37,200.00 for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

**19.8 Change Order 1 for CIP 10878 “Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at Westchester Hills School 29 to Talt Electric for \$13,000.00 and extend contract term to 180 calendar days**

By Resolution 16.7 dated April 20, 2022 the Trustees of the Board of Education authorized the award of Contract 2022-0761 for CIP 10878 “Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades” to Talt Electric for \$576,000.00 and a term of 365 calendar days. This is to authorize the award of Change Order 1 in the amount of \$13,000.00 increasing the contract to \$589,000.00 and extending the term to 180 calendar days. Change Orders COP-5-F is for (Post-bid) NYSED recommended to add Police Notification capacity. This includes conduit, cabling, alarming devices and intercoms. The total value of unforeseen conditions is \$6,550.00. Change Orders COP-5-A, C D & E are owner directed extra work and this includes: • Providing temporary power for a temporary trailer for construction management support. • Install electrical conduits and connection boxes for the future generator. • Install conduit, cabling and devices for additional door access control and cameras. The total value of owner directed extra work is \$38,500.00. Change Order COP-B & G are considered to be omissions by the AE (disputed). The documents did not include the replacement of a fire alarm pull station and light switch affected by the building renovations. The total value of this work is \$2,950.00. The amount of extra work is \$48,000.00 and less the contract contingency of \$35,000.00, a balance change order of \$13,000.00 is required.

**Resolution:** Ladies and Gentlemen: WHEREAS: By Resolution 16.7 dated April 20, 2022 the Trustees of the Board of Education authorized the award of Contract 2022-0761 for CIP 10878 “Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at Westchester Hills School 29 to Talt Electric for \$576,000.00 and a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed, and WHEREAS: the fee for this added work is for the negotiated lump sum price of \$48,000.00, and WHEREAS: the contract contingency of \$35,000.00 is to be allocated to this change order requiring a balance of \$13,000.00 to be covered by additional funds increasing the contract amount from \$576,000.00 to \$589,000.00, and WHEREAS: a contract extension of 180 calendar days is required to complete the work, extending the term to 545 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2022-0761, CIP 10878, “Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at Westchester Hills School 29 to Talt Electric, 410 Fifth Avenue, New Rochelle, NY 10801 for \$13,000.00 increasing the contract from \$576,000.00 to \$589,000.00 and the term to 545 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Resolution 16.7 dated April 20, 2022 the Trustees of the Board of Education authorized the award of Contract 2022-0761 for CIP 10878 “Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at Westchester Hills School 29 to Talt Electric for \$576,000.00 and a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed, and WHEREAS: the fee for this added work is for the negotiated lump sum price of \$48,000.00, and WHEREAS: the contract contingency of \$35,000.00 is to be allocated to this change order requiring a balance of \$13,000.00 to be covered by additional funds increasing the contract amount from \$576,000.00 to \$589,000.00, and WHEREAS: a contract extension of 180 calendar days is required to complete the work, extending the term to 545 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2022-0761, CIP 10878, “Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at Westchester Hills School 29 to Talt Electric, 410 Fifth Avenue, New Rochelle, NY 10801 for \$13,000.00 increasing the contract from \$576,000.00 to \$589,000.00 and the term to 545 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried**.



Dr. John Castanaro	Yes
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

### **19.9 Change Order 1 for CIP 10934 “Installation of Playground Equipment & Safety Surfacing” at PEARLS Hawthorne School to Kompan Inc., for \$4,719.63**

By Resolution 17.17 dated July 20, 2022 the Trustees of the Board of Education authorized the award of contract for CIP 10934 “Installation of Playground Equipment & Safety Surfacing” to Kompan Inc. for \$189,216.33 and a term of 365 calendar days. This is to authorize the award of Change Order 1 in the amount of \$4,719.63 increasing the contract to \$193,935.96 without increase in term. Change Order 2 is owner directed extra work to provide 324.75 sft of Poured in Place safety surfacing to accommodate the shifting of Junior Spica, for creating free movement play area. The total value of owner directed extra work is \$8,245.40. Change Order 3 is a credit change order for unused items which include: • Poured in Place Safety Surfacing • Dumpster The total value of the credit change order is \$3,525.77. The amount of extra work is \$8,245.40 minus the credit of \$3,525.77, a balance change order of \$4,719.63 is required.

**Resolution:** Ladies and Gentlemen: WHEREAS: By Resolution 17.17 dated July 20, 2022 the Trustees of the Board of Education authorized the award of contract for CIP 10934 “Installation of Playground Equipment & Safety Surfacing” at PEARLS Hawthorne School to Kompan Inc for \$189,216.33 and a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed, and WHEREAS: the fee for this added work is for the negotiated lump sum price of \$8,245.40, and WHEREAS: there were unused items in the contract which resulted in a credit for the amount of \$3,525.77, requiring a balance of 4,719.63 to be covered by additional funds and increasing the contract amount from \$189,216.33 to 193,935.96, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to CIP 10934, “Installation of Playground Equipment & Safety Surfacing” at PEARLS Hawthorne School to Kompan Inc, 605 W Howard Ln #101, Austin, TX 78753 for \$4,719.63, increasing the contract from \$189,216.33 to 193,935.96 without an increase in term.

### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Resolution 17.17 dated July 20, 2022 the Trustees of the Board of Education authorized the award of contract for CIP 10934 “Installation of Playground Equipment & Safety Surfacing” at PEARLS Hawthorne School to Kompan Inc for \$189,216.33 and a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed, and WHEREAS: the fee for this added work is for the negotiated lump sum price of \$8,245.40, and WHEREAS: there were unused items in the contract which resulted in a credit for the amount of \$3,525.77, requiring a balance of 4,719.63 to be covered by additional funds and increasing the contract amount from \$189,216.33 to 193,935.96, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to CIP 10934, “Installation of Playground Equipment & Safety Surfacing” at PEARLS Hawthorne School to Kompan Inc, 605 W Howard Ln #101, Austin, TX 78753 for \$4,719.63, increasing the contract from \$189,216.33 to 193,935.96 without an increase in term'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**



Dr. John Castanaro	Yes
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

**19.10 Default of Benchmark Construction Group, Inc., Contract 2021-0725 General Construction on CIP 10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School**

This is to authorize the initiation of default proceedings against Benchmark Construction Group, Inc., in compliance with Articles 38 “YPS Right to Declare Contractor in Default” and 40 “Exercise of the Right to Declare Default” of the contract. By Resolution 23.4 dated April 21, 2021 Contract 2021-0725 General Construction on CIP 10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School was awarded to Benchmark Construction. A notice to proceed was issued April 29, 2021. Work commenced and proceeded with some problems until late October 2022. Since that time, Benchmark has not been to the site nor completed any of their outstanding work. In addition, it appears that they have been having trouble satisfying their subcontractors. This default is undertaken by the Facilities Department under the advisement of Corporation Counsel. The administration will be making claims against the performance and labor bonds for the completion of the work. The original contract amount is \$1,029,000.00. The amount authorized for payment to date is \$970,543.71.

**Resolution:** Ladies and Gentlemen: WHEREAS: Board Item 23.4 at the Board of Trustees stated meeting on April 21, 2021, Contract 2021-00000725 General Construction (Building) Work for CIP 10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School was awarded to Benchmark Construction Group, Inc., and WHEREAS: work by the contractor consistently failed to meet contract specifications in terms of work performed and adherence to the schedule, and WHEREAS: all reasonable means were taken by the District and their representative Eisenbach & Ruhnke Engineering, P.C. to correct such deficiencies, and WHEREAS: despite all such efforts it was determined that Benchmark Construction Group, Inc., was incapable of completing the outstanding unaccepted work under this contract, and WHEREAS: A Notice of Intent to Default was issued to Benchmark Construction Group, Inc., on October 18, 2022, and WHEREAS: a second Notice of Intent to Default was issued to Benchmark Construction Group, Inc., on March 29, 2023 wherein work required to be completed by April 5, 2023 to defer or stop the default proceedings was listed, and WHEREAS: said work has not been completed as required, NOW THEREFORE BE IT RESOLVED: that Contract 2021-00000725 General Construction (Building) CIP 10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School with Benchmark Construction Group, Inc., be defaulted and that the Yonkers Public Schools use any and all means legally available to enforce the contract to complete the work therein.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Board Item 23.4 at the Board of Trustees stated meeting on April 21, 2021, Contract 2021-00000725 General Construction (Building) Work for CIP 10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School was awarded to Benchmark Construction Group, Inc., and WHEREAS: work by the contractor consistently failed to meet contract specifications in terms of work performed and adherence to the schedule, and WHEREAS: all reasonable means were taken by the District and their representative Eisenbach & Ruhnke Engineering, P.C. to correct such deficiencies, and WHEREAS: despite all such efforts it was determined that Benchmark Construction Group, Inc., was incapable of completing the outstanding unaccepted work under this contract, and

WHEREAS: A Notice of Intent to Default was issued to Benchmark Construction Group, Inc., on October 18, 2022, and WHEREAS: a second Notice of Intent to Default was issued to Benchmark Construction Group, Inc., on March 29, 2023 wherein work required to be completed by April 5, 2023 to defer or stop the default proceedings was listed, and WHEREAS: said work has not been completed as required, NOW THEREFORE BE IT RESOLVED: that Contract 2021-00000725 General Construction (Building) CIP 10874 "Interior Renovations, Doors, Security and Site Work" at Riverside High School with Benchmark Construction Group, Inc., be defaulted and that the Yonkers Public Schools use any and all means legally available to enforce the contract to complete the work therein'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

#### **19.11 First Extension to Contract 2022-0749 with Window Repair Systems, Inc. for \$17,550.00**

This extension is for the first of two contractually available annual extensions of Contract 2022-0749 with Window Repair Systems, Inc. for \$17,550.00 and 365 calendar days. This is the annual service contract, with the provision for renewal for up to two additional years by mutual consent under the same terms and conditions for the window installation and repair as needed.

**Resolution:** Ladies and Gentlemen: WHEREAS: By Resolution 15.15 dated March 16, 2022, the Board of Education authorized the award of Contract 2022-0749 "Maintenance and Repair of Windows" to Window Repair Systems, Inc., and WHEREAS: By Resolution 15.14 dated February 15, 2023, the Board of Education authorized the issue of Change Order 1 to Contract 2022-0749 for an amount of \$20,000.00 increasing the contract from \$17,550.00 to \$37,550.00 with no change in term, and, WHEREAS: Said contract provides for the option to renew by mutual consent under the same terms and conditions for up to two 365 calendar day extensions, and WHEREAS: There is mutual consent of the parties to extend this contract for the first of the two possible extensions. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is authorized to issue the first extension of Service Contract 2022-0749, "Maintenance and Repair of Windows" to Window Repair Systems, Inc. 2363 Sandifer Blvd, Westminster, SC, 29693, in the amount of \$17,550.00 for 365 calendar days, increasing the contract from \$37,550.00 to \$55,100.00 and the term to 730 calendar days.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Resolution 15.15 dated March 16, 2022, the Board of Education authorized the award of Contract 2022-0749 "Maintenance and Repair of Windows" to Window Repair Systems, Inc., and WHEREAS: By Resolution 15.14 dated February 15, 2023, the Board of Education authorized the issue of Change Order 1 to Contract 2022-0749 for an amount of \$20,000.00 increasing the contract from \$17,550.00 to \$37,550.00 with no change in term, and, WHEREAS: Said contract provides for the option to renew by mutual consent under the same terms and conditions for up to two 365 calendar day extensions, and WHEREAS: There is mutual consent of the parties to extend this contract for the first of the two possible extensions. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is authorized to issue the first extension of Service Contract 2022-0749, "Maintenance and Repair of Windows" to Window Repair Systems, Inc. 2363 Sandifer Blvd, Westminster,

SC, 29693, in the amount of \$17,550.00 for 365 calendar days, increasing the contract from \$37,550.00 to \$55,100.00 and the term to 730 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

**19.12 Insurance Settlement CIP 10878 Westchester Hills School 29 from Abbott & Price, Inc to Yonkers Public Schools \$39,058.63**

This resolution is to settle with Abbott & Price, Inc. property damage insurance carrier American Southern Home Insurance Company, McKee Risk Management, Inc., & Gallagher Bassett Services for damage to the Westchester Hills School 29 Underground Fuel Oil Storage Tank (UST) on July 20, 2022, caused by the GC Site Contractor's construction activities. The District incurred expenses in the amount of \$39,058.63 for: Professional architectural, engineering and environmental consulting services performed by Fuller & D'Angelo Architects, P.C. and Eisenbach & Ruhnke Engineering, P.C.; environmental construction services for tank cleaning and inspections performed by Luzon Environmental and YPS custodial overtime fees. Under the direction and satisfaction of School Facilities Management & Architect/Engineer, the GC Site Contractor replaced the damaged UST with a new above ground Fuel Oil Storage Tank at no cost to the District and on time for the 2022 winter heating season.

**Resolution:** Ladies and Gentlemen: WHEREAS, On July 2022, Westchester Hills School 29 incurred damage to its Underground Fuel Oil Storage Tank caused by the General Construction Site Contactor's construction activities, and WHEREAS, The District incurred expenses for Architectural/Engineering, environmental engineering, fuel oil tank cleaning & inspection services and custodial overtime services in an amount of \$39,058.63, and WHEREAS, Under the direction and satisfaction of School Facilities Management & Architect/Engineer, the GC Site Contractor replaced the damaged UST with a new above ground Fuel Oil Storage Tank at no cost to the District and on time for the 2022 winter heating season. WHEREAS, RELEASEE issued to RELEASOR a commercial property insurance policy, bearing policy number KTK-CMB-3A47995-7-22 with an effective period of July 1, 2022 to July 1, 2023 (the "POLICY"); WHEREAS, RELEASOR was a named insured pursuant to the terms of the POLICY; WHEREAS, certain of RELEASOR's property located at 47 Croydon Road in Yonkers NY (the "PROPERTY") was damaged as a result of flood which occurred on July 20, 2022 (the "LOSS"); WHEREAS, a Release and Settlement Agreement has been negotiated and entered into subject to the approval by the Yonkers Board of Education; and WHEREAS, the Board of Education has had an opportunity to review the terms of the Release and Settlement Agreement and finds the terms are fair, reasonable, and appropriate under the circumstances; and NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby approves the settlement of this matter in the amount of \$39,058.63 and approves the Release and Settlement Agreement made between the Superintendent of Schools and the Travelers Indemnity Company; and BE IT FURTHER RESOLVED, that the Superintendent of Schools and those under his direction take all steps necessary to effectuate the Release and Settlement Agreement made between the Superintendent of Schools and Abbott & Price, Inc. property damage insurance carrier American Southern Home Insurance Company, McKee Risk Management, Inc., & Gallagher Bassett.

### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, On July 2022, Westchester Hills School 29 incurred damage to its Underground Fuel Oil Storage Tank caused by the General Construction Site Contactor's construction activities, and WHEREAS, The District incurred expenses for Architectural/Engineering, environmental engineering, fuel oil tank cleaning & inspection services and custodial overtime services in an amount of \$39,058.63, and WHEREAS, Under the direction and satisfaction of School Facilities Management & Architect/Engineer, the GC Site Contractor replaced the damaged UST with a new above ground Fuel Oil Storage Tank at no cost to the District and on time for the 2022 winter heating season. WHEREAS, RELEASER issued to RELEASOR a commercial property insurance policy, bearing policy number KTK-CMB-3A47995-7-22 with an effective period of July 1, 2022 to July 1, 2023 (the "POLICY"); WHEREAS, RELEASOR was a named insured pursuant to the terms of the POLICY; WHEREAS, certain of RELEASOR's property located at 47 Croydon Road in Yonkers NY (the "PROPERTY") was damaged as a result of flood which occurred on July 20, 2022 (the "LOSS"); WHEREAS, a Release and Settlement Agreement has been negotiated and entered into subject to the approval by the Yonkers Board of Education; and WHEREAS, the Board of Education has had an opportunity to review the terms of the Release and Settlement Agreement and finds the terms are fair, reasonable, and appropriate under the circumstances; and NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby approves the settlement of this matter in the amount of \$39,058.63 and approves the Release and Settlement Agreement made between the Superintendent of Schools and the Travelers Indemnity Company; and BE IT FURTHER RESOLVED, that the Superintendent of Schools and those under his direction take all steps necessary to effectuate the Release and Settlement Agreement made between the Superintendent of Schools and Abbott & Price, Inc. property damage insurance carrier American Southern Home Insurance Company, McKee Risk Management, Inc., & Gallagher Bassett'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

### **19.13 Award Purchase Order for window air conditioners for PEARLS Hawthorne School to Indoff Inc. (DBA: Allied Appliance) for \$21,676.00.**

The procurement was a result of a public bid RFB-6931, opened on April 7, 2023. There were 9 bidders with the highest bid at \$44,370.46. Indoff Inc., St Louis, Missouri has been determined to be the lowest responsive and responsible bidder at \$21,676.00. This is to furnish and deliver following units: • (5) Frigidaire FHWC253WC2 230VAC Window Units • (36) Frigidaire FFRE153WAE 120VAC Window Units • (4) Frigidaire FHPW122AC1 Tripp Lite Portable Air Conditioners Installation will be by in-house forces. Upon installation of these units, PEARLS Hawthorne will have air conditioning capabilities in all classrooms, making the school an ideal, much needed, space for summer instruction.

**Resolution:** Ladies and Gentlemen: WHEREAS: the district desires to create summer instructional space at PEARLS Hawthorne in the most cost-effective manner, and WHEREAS: the installation of 45 window/portable air conditioning units is a significant part of this effectiveness, and WHEREAS: these units are available for purchase from Indoff Inc. (DBA: Allied Appliance) in accordance with General Municipal Law, through a public bid RFB-6931, of which Indoff Inc. (DBA: Allied Appliance) was the lowest responsible bidder, in an amount not to exceed \$21,676.00. NOW THEREFORE BE IT

RESOLVED: That a purchase order be issued to Indoff Inc. (DBA: Allied Appliance) 11816 Lackland Rd, St. Louis, MO 63146, for the amount of \$21,676.00. for a term of 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the district desires to create summer instructional space at PEARLS Hawthorne in the most cost-effective manner, and WHEREAS: the installation of 45 window/portable air conditioning units is a significant part of this effectiveness, and WHEREAS: these units are available for purchase from Indoff Inc. (DBA: Allied Appliance) in accordance with General Municipal Law, through a public bid RFB-6931, of which Indoff Inc. (DBA: Allied Appliance) was the lowest responsible bidder, in an amount not to exceed \$21,676.00. NOW THEREFORE BE IT RESOLVED: That a purchase order be issued to Indoff Inc. (DBA: Allied Appliance) 11816 Lackland Rd, St. Louis, MO 63146, for the amount of \$21,676.00. for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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**

**20.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS - 20.2 - 20.18**

ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS - 20.2 - 20.18

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports - 20.2 - 20.18?

**Resolution:** ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 20.2 - 20.18?

**ORIGINAL - Motion**

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 20.2 - 20.18?'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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 BrainPop LLC**

Vendor: BrainPop LLC Term: July 1, 2023-June 30, 2024 Amount: 91,867.47 Scope: BrainPOP is available to all students and staff at all 39 schools in the district. This subscription includes BrainPOP, BrainPOP Jr, BrainPOP ELL

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with BrainPop to purchase its curriculum and activities that can be effectively integrated into the district's inperson, hybrid, and remote instruction models, meeting NYSED standards alignment, PK-12 from July 1, 2023, through June 30, 2024, WHEREAS the district administration has designed in conjunction with BrainPop 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 BrainPop 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 BrainPop at a cost not to exceed 91,867.47. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

### **ORIGINAL - Motion**

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with BrainPop to purchase its curriculum and activities that can be effectively integrated into the district's inperson, hybrid, and remote instruction models, meeting NYSED standards alignment, PK-12 from July 1, 2023, through June 30, 2024, WHEREAS the district administration has designed in conjunction with BrainPop 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 BrainPop 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 BrainPop at a cost not to exceed 91,867.47. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay:

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

Dr. John Castanaro	Yes
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



### **20.3 Castle Software Inc.**

Castle Software Inc Term: July 1, 2023 – June 30, 2024 Amount: \$81,836.25 Scope: Castle Software Inc. will provide 24/7 access to all teachers and students district-wide to NYSED standards aligned content, skills and assessment materials for ELA, Math, Science, Social Studies, Spanish, French, and Music.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Castle Software, Inc to purchase digital content, skills and assessment materials for the Yonkers Public School District for the 2023-2024 school year (July 1, 2023-June 30, 2024), WHEREAS the district administration has designed in conjunction with Castle Software 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 Castle Software, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Castle Software at a cost not to exceed \$81,836.25. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

### **ORIGINAL - Motion**

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Castle Software, Inc to purchase digital content, skills and assessment materials for the Yonkers Public School District for the 2023-2024 school year (July 1, 2023-June 30, 2024), WHEREAS the district administration has designed in conjunction with Castle Software 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 Castle Software, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Castle Software at a cost not to exceed \$81,836.25. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

### **20.4 Houghton Mifflin Harcourt, Inc.**

Vendor: Houghton Mifflin Harcourt Term: July 1, 2023 – June 30, 2029 Amount: \$1,983,740.47 Year 1 (July 1, 2023 – June 30, 2024) – \$330,623.41 Year 2 (July 1, 2024 – June 30, 2025) – \$330,623.41 Year 3 (July 1, 2025 – June 30, 2026) – \$330,623.41 Year 4 (July 1, 2026 – June 30, 2027) – \$330,623.41 Year 5

(July 1, 2027 – June 30, 2028) – \$330,623.41 Year 6 (July 1, 2028 – June 30, 2029) - \$330,623.42 Agreement with Houghton Mifflin Harcourt for their K-8 Science Curriculum: Into Science (K-7), Science Dimensions Biology (grade 8) and Science Dimensions Earth Science (grade 8). This program will provide curricular resources to support science instruction in grades K-8. HMH Into Science and Science Dimensions is aligned to the Next Generation Science Learning Standards and explicitly invites students to ‘think like scientists’ throughout the curriculum. Specifically, this agreement includes digital licenses for teachers and students in English, digital licenses for teachers and students in Spanish, print student resources (activity guides) for K-5, laboratory/investigation kits and professional development.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Houghton Mifflin Harcourt to purchase services to allow access to a coding platform and curriculum that teaches students to program for the 2023-2029 school year, WHEREAS the district administration has designed in conjunction with Houghton Mifflin Harcourt 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 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 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 (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Houghton Mifflin Harcourt to purchase services to allow access to a coding platform and curriculum that teaches students to program for the 2023-2029 school year, WHEREAS the district administration has designed in conjunction with Houghton Mifflin Harcourt 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 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 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

## **20.5 Go Guardian**

GoGuardian Term: August 1, 2023 - July 31, 2024 Amount: \$55,430.00 Scope: GoGuardian is a classroom management platform for grades 3-8 that will provide teachers a real-time view into student work and allow for management of digital resources. Teachers are able to create engaging, personalized learning environments and allow for appropriate digital use.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with GoGuardian to purchase the classroom management platform that allow engaging, personalized learning environments and appropriate digital use for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with GoGuardian 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 GoGuardian 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 GoGuardian at a cost not to exceed 55,430.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

## **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with GoGuardian to purchase the classroom management platform that allow engaging, personalized learning environments and appropriate digital use for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with GoGuardian 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 GoGuardian 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 GoGuardian at a cost not to exceed 55,430.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

## **20.6 Westchester County Center June 2023 Commencement Exercises**

WHEREAS the Board of Education wishes to conduct the graduation ceremonies for 3 High Schools, Lincoln High School, Saunders Trades & Technical High School and Yonkers Middle High School on

Friday, June 23, 2023 and 3 High Schools, Riverside High School, Charles E. Gorton High School and Roosevelt High School Early College Studies on Saturday, June 24, 2023 at the Westchester County Center and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the Westchester County Center to host the Yonkers Public Schools Graduations, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the Westchester County Center at a cost not to exceed \$72,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**Resolution:** WHEREAS the Board of Education wishes to conduct the graduation ceremonies for 3 High Schools, Lincoln HS, Saunders Trades & Technical HS and Yonkers Middle High School on Friday, June 23, 2023 and 3 High Schools, Riverside HS, Charles E. Gorton HS and Roosevelt Early College Studies on Saturday, June 24, 2023 at the Westchester County Center and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the Westchester County Center to host the Yonkers Public Schools Graduations, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the Westchester County Center at a cost not to exceed \$72,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to conduct the graduation ceremonies for 3 High Schools, Lincoln HS, Saunders Trades & Technical HS and Yonkers Middle High School on Friday, June 23, 2023 and 3 High Schools, Riverside HS, Charles E. Gorton HS and Roosevelt Early College Studies on Saturday, June 24, 2023 at the Westchester County Center and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the Westchester County Center to host the Yonkers Public Schools Graduations, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the Westchester County Center at a cost not to exceed \$72,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

## **20.7 ICT RESOURCES**

ICT RESOURCES Term: ONE-TIME Amount: \$24,500.00 Scope: Purchasing of laptop devices and Charging Rolling Carts for storage that can support the software required by the P-Tech students who are continuing at Westchester Community College for Year 5 and Year 6 of their Associates of Applied Science (A.A.S) degree program in Electrical Technology and Cybersecurity respectively. As per the P-Tech initiative approved by NYSED, Riverside P-Tech program will provide the necessary devices for those students who plan to continue in the P-Tech program for their degree program. As per the grant requirements, the purchase is being made through an approved M/WBE vendor to meet the 2022-23 M/WBE goals.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with ICT Resources to purchase computers and carts to support Riverside High School Pathways Technology Program for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with ICT Resources 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 ICT Resources 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 ICT Resources at a cost not to exceed \$24,500.00. 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 (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with ICT Resources to purchase computers and carts to support Riverside High School Pathways Technology Program for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with ICT Resources 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 ICT Resources 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 ICT Resources at a cost not to exceed \$24,500.00. 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: **9** Nay: **0**. The motion **Carried. 9 - 0**



Dr. John Castanaro	Yes
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

## **20.8 Renaissance Learning, Inc.**

Vendor: Renaissance Learning, Inc. Term: July 1, 2023 - June 30, 2024 Amount: \$75,525.00 Scope: Agreement with Renaissance Learning, Inc. to provide access to Lalilo which is an innovative, visually engaging, standards-aligned literacy software program for K-2 students and teachers. The program supports literacy learning and instruction through interactive and developmentally appropriate exercises for students and extensive data tracking and planning tools for teachers. Lalilo provides teachers data in real time making it easy to track progress as well as sort and group students. The gamified platform engages students and make it exciting for them to learn as well as provides easy to read analytics for teachers.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Renaissance Learning, Inc. to provide access to Lalilo, a literacy software program for K-2 students and teachers for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Renaissance Learning, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Renaissance Learning, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Renaissance Learning, Inc. at a cost not to exceed \$75,525.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

## **ORIGINAL - Motion**

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Renaissance Learning, Inc. to provide access to Lalilo, a literacy software program for K-2 students and teachers for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Renaissance Learning, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Renaissance Learning, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Renaissance Learning, Inc. at a cost not to exceed \$75,525.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 -**



Dr. John Castanaro	Yes
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

## **20.9 High School E-sports League, Inc. D.B.A. Generation Esports**

Vendor: High School E-sports League, Inc. D.B.A. Generation Esports Term: April 2023 – September 2023  
 Amount: \$50,400 Scope: High School E-sports League, Inc. D.B.A. Generation Esports provides an online gaming curriculum for the Summer S.T.E.A.M Academy. The program will receive Nintendo Switch Gaming Consoles along with a platform to compete online with students virtually. Lessons draws from CTE, ISTE, and SEL standards. The curriculum teaches college and career readiness skills such as communication, teamwork, critical thinking, and problem solving. Implementation of E-Sports will be in conjunction with Physical Education as students will work in teams to compete in games such as Rocket League, Super Mario Brothers and Super Smash Brothers.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with High School E-sports League, Inc. D.B.A. Generation Esports to purchase services to allow access to a an online gaming curriculum for the Summer S.T.E.A.M Academy, WHEREAS the district administration has designed in conjunction with High School E-sports League, Inc. D.B.A. Generation Esports 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 High School E-sports League, Inc. D.B.A. Generation Esports 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 High School E-sports League, Inc. D.B.A. Generation Esports at a cost not to exceed \$50,400.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

## **ORIGINAL - Motion**

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with High School E-sports League, Inc. D.B.A. Generation Esports to purchase services to allow access to a an online gaming curriculum for the Summer S.T.E.A.M Academy, WHEREAS the district administration has designed in conjunction with High School E-sports League, Inc. D.B.A. Generation Esports 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 High School E-sports League, Inc. D.B.A. Generation Esports 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 High School E-sports League, Inc. D.B.A. Generation Esports at a cost not to exceed \$50,400.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and

approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

#### **20.10 Yonkers Wellness Center - Amendment #1**

Vendor: Yonkers Wellness Center (Amendment #1) Term: May 1, 2023 - August 31, 2023 Original Amount: \$3,750 Additional Amount: \$3,562 Total New Contract: \$7,312 Scope: Yonkers Wellness Center will provide Yoga, Breath Work, Meditation Instruction and Sound Bath to staff and students at the Westchester School for Special Children.

**Resolution:** Resolution: WHEREAS the Board of Education wishes to amend the contract with Yonkers Wellness Center to purchase consulting services to provide Yoga and Meditation Instruction to all students and staff at the Westchester School for Special Children for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Yonkers Wellness Center a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Yonkers Wellness Center to provide these services and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Yonkers Wellness Center to amend the contract at a cost not to exceed \$7312.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Resolution: WHEREAS the Board of Education wishes to amend the contract with Yonkers Wellness Center to purchase consulting services to provide Yoga and Meditation Instruction to all students and staff at the Westchester School for Special Children for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Yonkers Wellness Center a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Yonkers Wellness Center to provide these services and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Yonkers Wellness Center to amend the contract at a cost not to exceed \$7312.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

### **20.11 Neuron Fuel, Inc., dba Tynker**

Vendor: Neuron Fuel, Inc., dba Tynker Term: April 2023 – September 2023 Amount: \$21,000.00 Scope: Neuron Fuel, Inc., dba Tynker will be used during the Summer S.T.E.A.M Academy by students to code and design video games. The platform will provide teachers a curriculum allowing students to program, either with blocks of code or with text-based languages. Students will work on breaking down tasks into small steps, visually sequencing code, and learning through drag-and-drop block coding. The Summer Academy will culminate with students presenting their video game design.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Neuron Fuel, Inc., dba Tynker to purchase services to allow access to a coding platform and curriculum during the Summer S.T.E.A.M Academy that teaches students to code and design video games for the Summer program, WHEREAS the district administration has designed in conjunction with Neuron Fuel, Inc., dba Tynker 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 Neuron Fuel, Inc., dba Tynker 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 Neuron Fuel, Inc., dba Tynker at a cost not to exceed \$21,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Neuron Fuel, Inc., dba Tynker to purchase services to allow access to a coding platform and curriculum during the Summer S.T.E.A.M Academy that teaches students to code and design video games for the Summer program, WHEREAS the district administration has designed in conjunction with Neuron Fuel, Inc., dba Tynker 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 Neuron Fuel, Inc., dba Tynker 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 Neuron Fuel, Inc., dba Tynker at a cost not to exceed \$21,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

## **20.12 DeltaMath Solutions, Inc.**

DeltaMath Solutions, Inc. Term: September 2023-August 2024 Amount: \$12,070.00 Scope: To provide a districtwide license for DeltaMath INTEGRAL, SY 23-24 for all 9-12 teacher/students. Includes instructional videos, creation of online assessments, school and district admin portals, print to pdf, student upload of notes, integrations, and additional features.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with DeltaMath Solutions, Inc. to purchase online subscription services (districtwide license) to support Mathematics instruction for 9-12 grade students for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with DeltaMath Solutions, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with DeltaMath Solutions, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with DeltaMath Solutions, Inc. at a cost not to exceed \$12,070.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

## **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with DeltaMath Solutions, Inc. to purchase online subscription services (districtwide license) to support Mathematics instruction for 9-12 grade students for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with DeltaMath Solutions, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with DeltaMath Solutions, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with DeltaMath Solutions, Inc. at a cost not to exceed \$12,070.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

### **20.13 Nearpod**

Nearpod Term: July 1, 2023- June 30, 2024 Amount: \$123,563 Scope: Nearpod is an interactive K-12 platform which has pre-constructed lessons and videos along with assessments. Teachers can monitor student progress as students' complete tasks and submit assignments. The program allows for classroom discuss around SEL and 21st century skills as well.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Nearpod to purchase its curriculum and activities that can be effectively integrated into the district's in person, hybrid, and remote instruction models, meeting NYSED standards alignment, PK-12 from July 1, 2023 through June 30, 2024, WHEREAS the district administration has designed in conjunction with Nearpod 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 Nearpod 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 Nearpod at a cost not to exceed \$123,563. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Nearpod to purchase its curriculum and activities that can be effectively integrated into the district's in person, hybrid, and remote instruction models, meeting NYSED standards alignment, PK-12 from July 1, 2023 through June 30, 2024, WHEREAS the district administration has designed in conjunction with Nearpod 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 Nearpod 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 Nearpod at a cost not to exceed \$123,563. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**



Dr. John Castanaro	Yes
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

## **20.14 IXL**

Vendor: IXL Learning Term: July 1, 2023 - July 1, 2024 Amount: \$29,750 Scope: Digital licenses for 6,600 students in grades 2-8 for Science and Social Studies.

**Resolution:** Resolution: WHEREAS the Board of Education wishes to enter into a contract with IXL Learning to Digital licenses for 6,600 students in grades 2-8 for Science and Social Studies for the 23-24 school year, WHEREAS the district administration has designed in conjunction with IXL 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 IXL 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 IXL Learning at a cost not to exceed \$29,750 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

## **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Resolution: WHEREAS the Board of Education wishes to enter into a contract with IXL Learning to Digital licenses for 6,600 students in grades 2-8 for Science and Social Studies for the 23-24 school year, WHEREAS the district administration has designed in conjunction with IXL 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 IXL 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 IXL Learning at a cost not to exceed \$29,750 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**



Dr. John Castanaro	Yes
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

### **20.15 Connect Kids**

The NYS Connect Kids Field Trip Grant provides funding to school through teacher grants for general education and special education students, to cover school bus transportation and admission fees to NYS Parks and NYS historic sites. Using this grant, Yonkers would apply for the exact funds needed to meet transportation and admission fees for trip attendees. These trips augment and expand the learning our students experience in the classroom and enhances the NYS and YPS District curriculum, specifically in grades 4, 7, 8, 11 and 12. This is a continuation of the work YPS has facilitated in the past, sending students and teachers on free field trips to enhance and manifest the NYS and YPS Social Studies Curriculum for those who many not be able to afford it.

**Resolution:** Resolution: WHEREAS the Board of Education and the Superintendent permit Yonkers Public Schools in the district during the 2022-2023 school year to apply for grants through the New York State Parks, Recreation & Historic Preservation office in Albany in order to enhance the state Social Studies curriculum through field trip experiences that are free for children and teachers. WHEREAS diverse field trip opportunities are available through the grant to students in grades PK-12 and in which they are aligned to the curriculum and national and state Social Studies standards and, WHEREAS the district has collaboratively worked with local parks and historic sites to provide educational programs for students of all ages in the Yonkers Public Schools and, WHEREAS the Board of Education authorizes the city and school district accounting offices to establish an account to be used to pay grant approved transportation and admission fees and to receive reimbursement from the New York State Connect Kids program to cover the amount equal to and not exceeding \$20,880. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent to authorize an account administered through the city and school district accounting offices to pay grant expenses and receive reimbursement from the state for those expenses in an amount not to exceed \$20,880.

### **ORIGINAL - Motion**

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Resolution: WHEREAS the Board of Education and the Superintendent permit Yonkers Public Schools in the district during the 2022-2023 school year to apply for grants through the New York State Parks, Recreation & Historic Preservation office in Albany in order to enhance the state Social Studies curriculum through field trip experiences that are free for children and teachers. WHEREAS diverse field trip opportunities are available through the grant to students in grades PK-12 and in which they are aligned to the curriculum and national and state Social Studies standards and, WHEREAS the district has collaboratively worked with local parks and historic sites to provide educational programs for students of all ages in the Yonkers Public Schools and, WHEREAS the Board of Education authorizes the city and school district accounting offices to establish an account to be used to pay grant approved transportation and admission fees and to receive reimbursement from the New York State Connect Kids program to cover the amount equal to and not exceeding \$20,880. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent to authorize an account administered through the city and school district accounting offices to pay grant expenses and receive reimbursement

from the state for those expenses in an amount not to exceed \$20,880'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

#### **20.16 PNW BOCES**

Vendor: PNW BOCES SSEL Term: July 1, 2023 - June 1, 2024 Amount: \$5,930.38 Scope: The cost covers the subscription for the Social Studies curriculum in 35 schools, all grades K-8.

**Resolution:** WHEREAS the district administration has designed in conjunction with PNW BOCES SSEL a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PNW BOCES SSEL to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with PNW BOCES SSEL at a cost not to exceed \$5,930.38 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the district administration has designed in conjunction with PNW BOCES SSEL a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PNW BOCES SSEL to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with PNW BOCES SSEL at a cost not to exceed \$5,930.38 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

### **20.17 Agreement with Winsor Learning, Inc. April 2023-June 2023**

Schedule B Schedule A Sole Source Quote BOCS Worksheet

Winsor Learning, Inc. – Sonday System 2 Intervention Term: April 2023 – June 2023 Amount: \$55,184.00

Scope: Winsor Learning, Inc. is the manufacturer of Sonday System 2 Reading Intervention. Sonday System 2 offers structured, systematic, multisensory reading intervention for intermediate readers, those between 3rd Grade and 8th Grade reading levels. The lesson plan uses proven Orton-Gillingham methods to provide effective intervention in small group settings. Materials are to be provided for 32 Sonday System 2 Teacher Kits to provide instructional support for students.

**Resolution:** WHEREAS the Board of Education wishes to enter into an agreement with Winsor Learning, Inc. to purchase Sonday System 2 offers structured, systematic, multisensory reading intervention for intermediate readers to support the Administration and Teachers of Yonkers Public Schools for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Winsor Learning, Inc. a program which meets the objectives set forth by the Board of Education and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Winsor Learning, Inc. to provide reading intervention materials for intermediate readers, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Winsor Learning, Inc. at the cost not to exceed \$55,184. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

### **ORIGINAL - Motion**

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into an agreement with Winsor Learning, Inc. to purchase Sonday System 2 offers structured, systematic, multisensory reading intervention for intermediate readers to support the Administration and Teachers of Yonkers Public Schools for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Winsor Learning, Inc. a program which meets the objectives set forth by the Board of Education and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Winsor Learning, Inc. to provide reading intervention materials for intermediate readers, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Winsor Learning, Inc. at the cost not to exceed \$55,184. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

## **20.18 Mercy College**

Summer Professional Development for a Vertical Professional Learning Community. Teachers across grade levels and content areas will explore varied, research-based methods that connect to STEM and Environmental Science using tech tools to be implemented.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Mercy College to purchase consulting services to support Summer Professional Development for a Vertical Professional Learning Community. Teachers across grade levels and content areas will explore varied, research-based methods that connect to STEM and Environmental Science using tech tools to be implemented, WHEREAS the district administration has designed in conjunction with Mercy College a program which meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Mercy College to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Mercy College at a cost not to exceed \$16,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

## **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Mercy College to purchase consulting services to support Summer Professional Development for a Vertical Professional Learning Community. Teachers across grade levels and content areas will explore varied, research-based methods that connect to STEM and Environmental Science using tech tools to be implemented, WHEREAS the district administration has designed in conjunction with Mercy College a program which meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Mercy College to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Mercy College at a cost not to exceed \$16,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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**

### **21.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS REPORTS - 21.2 - 21.10**

ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS REPORTS - 21.2 - 21.10

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs & The Arts Reports - 21.2 - 21.10?

**Resolution:** ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS - 21.2 - 21.10.

### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS - 21.2 - 21.10'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

### **21.2 Oneida-Herkimer-Madison BOCES**

BOCS Sheet Performance Based Contract Guidelines Appendix B Vendor Quotes

Oneida-Herkimer-Madison BOCES Term: June 2023 Amount: \$10,448.75 Scope: To offer the NYSED approved 4+1 Biliteracy Pathway to Graduation exam in World Languages (Checkpoint A & B Spanish & Italian) this June. This exam can replace either the Global History or U.S. History Regents required for graduation. The inclusion of the Checkpoint A ensures assessment alignment.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Oneida-Herkimer-Madison BOCES To offer the NYSED approved 4+1 Biliteracy Pathway to Graduation exam in World Languages (Checkpoint A & B Spanish & Italian) this June. This exam can replace either the Global History or U.S. History Regents required for graduation. The inclusion of the Checkpoint A ensures assessment alignment. WHEREAS the district administration has designed in conjunction with Oneida-BOCES a program which meets the objectives set forth by the Board and the New York State Education Department,

and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Oneida-Herkimer-Madison BOCES to provide these exams, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Oneida-Herkimer-Madison BOCES at a cost not to exceed \$10,448.75 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 (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Oneida-Herkimer-Madison BOCES To offer the NYSED approved 4+1 Biliteracy Pathway to Graduation exam in World Languages (Checkpoint A & B Spanish & Italian) this June. This exam can replace either the Global History or U.S. History Regents required for graduation. The inclusion of the Checkpoint A ensures assessment alignment. WHEREAS the district administration has designed in conjunction with Oneida-BOCES a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Oneida-Herkimer-Madison BOCES to provide these exams, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Oneida-Herkimer-Madison BOCES at a cost not to exceed \$10,448.75 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

#### **21.3 Joan Jerkins d/b/a Act As if Etiquette + Protocol**

Joan Jerkins d/b/a Act As If Etiquette + Protocol Term: March 2023-June 2023 Amount: \$2,400 Scope: Etiquette classes to prepare parents and students for career presentation, college interviews, and networking opportunities.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Joan Jerkins d/b/a Act As If Etiquette + Protocol to purchase consulting services to offer Etiquette classes to prepare parents at students for career presentation, college interviews, and networking opportunities for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Joan Jerkins d/b/a Act As If Etiquette + Protocol 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 Joan Jerkins d/b/a Act As If Etiquette + Protocol 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 Joan Jerkins d/b/a Act As If Etiquette + Protocol at a cost not to exceed \$2,400. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Joan Jerkins d/b/a Act As If Etiquette + Protocol to purchase consulting services to offer Etiquette classes to prepare parents at students for career presentation, college interviews, and networking opportunities for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Joan Jerkins d/b/a Act As If Etiquette + Protocol 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 Joan Jerkins d/b/a Act As If Etiquette + Protocol 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 Joan Jerkins d/b/a Act As If Etiquette + Protocol at a cost not to exceed \$2,400. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay:

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

Dr. John Castanaro	Yes
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

#### **21.4 Gregory Joyner-Amendment 1**

Gregory Joyner Term: March 2023-August 2023 Original Amount: \$58,500 Amend 1:\$22,500 Total Contract Amount: \$81,000 Scope: To implement the "My Brother’s Keeper” Community Initiative and function as the Yonkers Public School MBK Liaison. Joyner will also oversee the districtwide mentoring program, facilitate parent and staff meetings.

**Resolution:** WHEREAS the Board of Education wishes to amend contract 2023-00000533 with Gregory Joyner to purchase consulting services support to implement the "My Brother’s Keeper” Community Initiative and function as the Yonkers Public School MBK Liaison. Mr. Joyner will also oversee the districtwide mentoring program, facilitate parent and staff meetings for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Gregory Joyner 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 2023-00000533 with Gregory Joyner to provide these services and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend current contract with Gregory Joyner at a cost not to exceed \$81,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend contract 2023-00000533 with Gregory Joyner to purchase consulting services support to implement the "My Brother’s Keeper” Community Initiative and function as the Yonkers Public School MBK Liaison. Mr. Joyner will also oversee the districtwide mentoring program, facilitate parent and staff meetings for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Gregory Joyner 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 2023-00000533 with Gregory Joyner to provide these services and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend current contract with Gregory Joyner at a cost not to exceed \$81,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay:

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

Dr. John Castanaro	Yes
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

#### **21.5 914United, Inc-Amendment 2**

914 United Inc-Amendment 2 Term: April 2023-September 2023 Current Amount:\$36,631.90 Amend 2 Amount:\$19,667.90 Total Contract: \$56,229.80 Scope: Services will be provided in collaboration with a multi-system approach – supported by the Yonkers Public Schools - to build on the strengths of the caregiver/family and child/youth to meet their mental health, social and physical needs. The objective is to engage parental involvement in their children’s educational development and to engage the youth in positive programming for personal and professional development.

**Resolution:** WHEREAS the Board of Education wishes to amend contract 2023-00000598 with 914United, Inc to purchase consulting services support to continue the D.R.I.L.L Talk programs and Voices to Be Heard Debate Program in the Yonkers Public Schools for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with 914United, Inc. a program which meets the

objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract 2023-00000598 with 914United, Inc. to provide these services and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend current contract with 914United, Inc to extend the contract to September 2023 and at a cost not to exceed \$56,299.80. 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 (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend contract 2023-00000598 with 914United, Inc to purchase consulting services support to continue the D.R.I.L.L Talk programs and Voices to Be Heard Debate Program in the Yonkers Public Schools for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with 914United, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract 2023-00000598 with 914United, Inc. to provide these services and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend current contract with 914United, Inc to extend the contract to September 2023 and at a cost not to exceed \$56,299.80. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

#### **21.6 Westchester Jewish Community Services-Amendment 2**

Westchester Jewish Community Services-Amendment 2 Term: April 2023-August 2023 Current Amount: \$120,000 Amend 2 Amount:\$90,0000 Total Contract: \$210,000 Scope: The purpose of the services to be provided by WJCS staff are to offer social-emotional learning groups throughout the summer. The focus is to help students learn and practice social skills, such as cooperative play, frustration management and interpersonal skills. The group facilitators will teach these skills through the use of a variety of different methods (ex: arts and crafts, music, movement and worksheets etc.). The goal is for the skills to assist the students in practicing self-care, making good decisions, and managing overwhelming emotions in a positive manner.

**Resolution:** WHEREAS the Board of Education wishes to amend contract # 2023-00000556 with Westchester Jewish Community Services to purchase consulting to be provided by WJCS staff to offer

social-emotional learning groups throughout the summer for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Westchester Jewish Community Services a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract # 2023-0000056 with Westchester Jewish Community Services to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend contract # 2023-00000556 with Westchester Jewish Community Services to extend the contract to August 2023 and at a cost not to exceed \$210,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend contract # 2023-00000556 with Westchester Jewish Community Services to purchase consulting to be provided by WJCS staff to offer social-emotional learning groups throughout the summer for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Westchester Jewish Community Services a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract # 2023-0000056 with Westchester Jewish Community Services to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend contract # 2023-00000556 with Westchester Jewish Community Services to extend the contract to August 2023 and at a cost not to exceed \$210,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

#### **21.7 Cluster-Amendment 2**

Cluster Community Services-Amendment 2 Term: December 1, 2022-September 30, 2023 Current Amount: \$170,000 Amend 2 Amount: \$144,999.70 Total Contract: \$314,999.70 Scope: The Peer Mediation Program is designed to provide dispute resolution support for school communities. This support will be offered in 2 ways with placement of full-time peer mediation coordinators and the implementation of a student mediation program. This will be the second amendment to contract 2023-00000600, the first amendment was BOE approved 12/21/22 in the amount of \$145,000 to implement the Peer Mediation program at Barack Obama School for Social Justice and Yonkers Middle High School.

**Resolution:** WHEREAS the Board of Education wishes to amend contract # 2023-00000600 with Cluster Community Services to purchase consulting services for the Peer Mediation programs designed to provide dispute resolution support for our school communities and to extend the contract to September 30, 2023 for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Cluster Community Services a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract # 2023-00000600 with Cluster Community Services to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend contract #2023-00000600 with Cluster Community Services at a cost not to exceed \$314,999.70. 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 (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend contract # 2023-00000600 with Cluster Community Services to purchase consulting services for the Peer Mediation programs designed to provide dispute resolution support for our school communities and to extend the contract to September 30, 2023 for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Cluster Community Services a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract # 2023-00000600 with Cluster Community Services to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend contract #2023-00000600 with Cluster Community Services at a cost not to exceed \$314,999.70. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

**21.8 Teaching Matters-Amendment 1**

Teaching Matters, Inc. Term: November 2022-August 2023 Amount: \$33,500 Scope: A Literacy Expert from Teaching Matters, Inc. will provide onsite support coaching Cross Hill Academy teachers to build effective, rigorous practices into lessons, with the goal of improving outcomes for students.



**Resolution:** WHEREAS the Board of Education wishes to amend contract # 2023-00000553 with Teaching Matters, Inc to extend contract from June 2023 to August 2023 provide onsite support coaching Cross Hill Academy teachers to build effective, rigorous practices into lessons, with the goal of improving outcomes for students for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Teaching Matters, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract #2023-00000553 with Teaching Matters to provide these services and extend the contract to August 2023, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend contract # 2023-00000553 with Teaching Matters, Inc. to extend to August 2023 and at a cost not to exceed \$33,500. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend contract # 2023-00000553 with Teaching Matters, Inc to extend contract from June 2023 to August 2023 provide onsite support coaching Cross Hill Academy teachers to build effective, rigorous practices into lessons, with the goal of improving outcomes for students for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Teaching Matters, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract #2023-00000553 with Teaching Matters to provide these services and extend the contract to August 2023, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend contract # 2023-00000553 with Teaching Matters, Inc. to extend to August 2023 and at a cost not to exceed \$33,500. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

#### **21.9 Amendment # 3 to The North Star Project**

BOCS Performance Based Contract Guidelines Schedule B

Amendment #3 for resolution 21.5 The North Star Project (Contract #2023-00000317, BOE Approved 10/19/22-BOCS Approved 10/27/22) to increase the contract by \$25,000 to be able to provide consulting services for the upcoming Bilingual Summer Academy at Hostos. The students will use digital art as a



forum to respond to the constantly changing society around them by using the Digital Art Software Pixlr.com to create original artwork. They will use saturation, coloration, texturization and font tools to layer on an image of the American flag and an image or images that they would like to see America stand for. They then will write an original My America poem to be overlaid using the text tools on their actual artwork.

**Resolution:** WHEREAS the Board of Education wishes to amend the contract with The North Star Project to provide consulting services for different initiatives for Yonkers Public Schools for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with The North Star Project 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 North Star Project to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The North Star Project at a cost not to exceed \$145,500.00. 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 **(Gail Burns)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend the contract with The North Star Project to provide consulting services for different initiatives for Yonkers Public Schools for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with The North Star Project 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 North Star Project to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The North Star Project at a cost not to exceed \$145,500.00. 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

### **21.10 A Piano Shop, LLC**

BOCS Performance Based Contract Guidelines Schedule B Quote

A Piano Shop Term: March 2023-June 2023 Amount: \$7,500 Scope: To increase Purchase Order 2023-2095 by \$7,500 to provide piano assessments & repairs for Yonkers Public Schools Pianos. This original requisition in New World is \$1,500 and is not to exceed \$9,000.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with a Piano Shop, LLC for Piano assessments & repairs for Yonkers Public School Pianos. WHEREAS the district administration has designed in conjunction with A Piano Shop, LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with A Piano Shop 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 A Piano Shop, LLC t at a cost not to exceed \$9,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

### **ORIGINAL - Motion**

Member **(Gail Burns)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with a Piano Shop, LLC for Piano assessments & repairs for Yonkers Public School Pianos. WHEREAS the district administration has designed in conjunction with A Piano Shop, LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with A Piano Shop 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 A Piano Shop, LLC t at a cost not to exceed \$9,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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 NON-INSTRUCTIONAL SERVICES**

#### **22.1 ADOPTION OF DIVISION OF NON-INSTRUCTIONAL SERVICES REPORTS - 22.2 - 22.3**

May I have a motion to vote on the Adoption of Division of Non-Instructional Services Reports - 22.2 - 22.3

**Resolution:** ADOPTION OF DIVISION OF NON-INSTRUCTIONAL SERVICES REPORTS - 22.2 - 22.3

**ORIGINAL - Motion**

Member **(Rosemarie Linton)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF NON-INSTRUCTIONAL SERVICES REPORTS - 22.2 - 22.3'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

**22.2 Textbook vendors per attached list - Amendment to February 2023 Resolution 19.2 – (Amendment #1)**

Textbook vendors per attached list Term: 2023-2024 Amount: Not to exceed \$2,557,038.38 Scope: To provide textbooks and classroom resources for Yonkers Public Schools and Non-Public Schools at discounted costs from vendors listed that are either Sole Source vendors or offer discounts from New York State contracts. The allocation will be used for various textbook vendors depending on the needs of the Schools. This amendment reflects a change of SAVVAS Learning Company from New York State contract to Sole Source vendor. SAVVAS will not be renewed under New York State contract. The overall total of contract remains the same.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools and Non-Public Schools textbook/resource needs for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed \$2,557,038.38 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. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools and Non-Public Schools textbook/resource needs for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the

Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed \$2,557,038.38 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

### **22.3 School Specialty, LLC**

School Specialty, LLC Term: One Time Purchase Amount: \$43,091.60 Scope: To provide schools with safety equipment to promote and support a safe environment throughout the District. GML 103, Bid RFB-6919, opening date 2/24/2023, 3 bids received. Awarded to the lowest bidder, School Specialty, LLC.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with School Specialty, LLC to purchase metal detectors to provide schools with safety equipment to promote and support a safe environment throughout the District. for the 2022-2023 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with School Specialty, LLC to provide these metal detectors, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with School Specialty, LLC at a cost not to exceed \$43,091.60. 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. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with School Specialty, LLC to purchase metal detectors to provide schools with safety equipment to promote and support a safe environment throughout the District. for the 2022-2023 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with School Specialty, LLC to provide these metal detectors, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with School Specialty, LLC at a cost not to exceed \$43,091.60. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by

both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

## **TRANSPORTATION**

### **23.1 ADOPTION OF TRANSPORTATION REPORT - 23.2**

May I have a motion to vote on the Adoption of Transportation Report - 23.2

**Resolution:** ADOPTION OF TRANSPORTATION REPORT - 23.2

### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF TRANSPORTATION REPORT - 23.2'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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

### **23.2 AMENDMENT: 21.2 Award of transportation contracts for the school year 2022-2023, with option to extend for 2023-2024 and/or 2024-2025: regular big bus, special education in-district, special education out-of-district, activity/late buses and charter trips. ORIGINALLY APPROVED 07/20/22**

BOCS Worksheet Approved Resolution 21.2, dated 07/20/2022

As required, Yonkers Public Schools Board of Education is requesting to AMEND one transportation contract as per RFP#459 - (Category # 1-4) Regular Big Bus, Special Education In-District, Special Education Out-of-District, Activity/ Late Buses, Related Services, In/Out of District Sick Vans and Special Education Intake trips with: - Academy Bus Company, Inc. – was awarded \$2,678,760.00., increase by \$1,400,000.00 to a new adjusted awarded total \$4,078,760.00 to cover existing routes other vendors can no longer cover. For the school year 2022-2023 with an option to extend for 2023-2024 and/or 2024-2025.

**Resolution:** NOW THEREFORE BE IT RESOLVED: Transportation contracts totaling \$49,315,557.60 depending on Special Education transportation services which includes door to door van services with a monitor, wheelchair accessible vans (if applicable) Special Education related services/ intakes and General Education big bus services (activities including sports, charter trips and sick vans) be awarded from September 1, 2022 through June 30, 2023 w/ option to extend. AND, BE IT FURTHER RESOLVED that

in accordance with the terms and conditions of the contracts awarded, routes may be added, routes may be deleted, or routes may be extended, if required and such modifications are hereby approved on condition that no such modification may exceed 10% of the contract price set forth above without prior approval of the Board of Education. AND, BE IT FURTHER RESOLVED that the Yonkers Board of Education authorizes the Superintendent of Schools to enter into transportation contract negotiations and agreements for the 2022-2023 school year, including for both public and private/parochial school students.

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED: Transportation contracts totaling \$49,315,557.60 depending on Special Education transportation services which includes door to door van services with a monitor, wheelchair accessible vans (if applicable) Special Education related services/ intakes and General Education big bus services (activities including sports, charter trips and sick vans) be awarded from September 1, 2022 through June 30, 2023 w/ option to extend. AND, BE IT FURTHER RESOLVED that in accordance with the terms and conditions of the contracts awarded, routes may be added, routes may be deleted, or routes may be extended, if required and such modifications are hereby approved on condition that no such modification may exceed 10% of the contract price set forth above without prior approval of the Board of Education. AND, BE IT FURTHER RESOLVED that the Yonkers Board of Education authorizes the Superintendent of Schools to enter into transportation contract negotiations and agreements for the 2022-2023 school year, including for both public and private/parochial school students'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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**

##### **24.1 ADJOURNMENT**

Adjourn meeting.

**Resolution:** Motion to adjourn.

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Motion to adjourn'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Dr. John Castanaro	Yes
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