

<p style="text-align: center;"><b>MINUTES</b> <b>BOARD OF EDUCATION STATED MEETING</b> <b>YONKERS PUBLIC SCHOOLS</b> <b>Wednesday, June 21, 2023 (5:30 PM)</b></p>
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**THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON JUNE 21, 2023 AT 5:30 P.M.**

The Board of Education Stated Meeting scheduled for Wednesday, June 21, 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  
Rosemarie Linton  
Lawrence Sykes, Esq.

**ALSO IN ATTENDANCE:** Superintendent Dr. Edwin M. Quezada, Assistant Superintendents RoseAnne Collins-Judon, Lissette Colon Collins, Dr. Frank Hernandez, Dr. Michelle Yazurlo, Erik Wright, Dr. Luis Rodriguez, Manager of Administration Fenix Arias, Attorneys Joanna Topping and 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. Beth Kroupa - the importance of arts appreciation in our district
2. Elda Perez-Mejia - Thank you and farewell to Superintendent Dr. Edwin M. Quezada
3. Russell Greenblatt - Thank you and farewell to Superintendent Dr. Edwin M. Quezada
4. Sara Checo Marte - Thank you and farewell to Superintendent Dr. Edwin M. Quezada
5. Jane Wermuth - Thank you and farewell to Superintendent Dr. Edwin M. Quezada
6. Norman Hauptman - request to post positive signs in schools throughout the district
7. Ken Whitney - not present when called to speak
8. Andy Hsu - the Pearls Hawthorne application process
9. Jose Regalado - not present when called to speak
10. Joanne Lasky - Thank you and farewell to Superintendent Dr. Edwin M. Quezada

**CALL TO ORDER**

The Meeting was called to order by President Rev. Steve Lopez at 5:50 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**

PRESIDENT REVEREND STEVE LOPEZ - Yes

DR. ROSALBA CORRADO DEL VECCHIO- Yes

GAIL BURNS- Yes

KEVIN CACACE- Yes

DR. JOHN CASTANARO -Yes

SHEILA GREENWALD - Absent

AMJED KURI - Absent

ROSEMARIE LINTON- Yes

LAWRENCE SYKES, ESQ. - Yes

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

### **4.1 APPROVAL OF THE MAY 17, 2023 BOARD OF EDUCATION STATED MEETING MINUTES**

**Resolution:** TO APPROVE THE MAY 17, 2023 BOE STATED MEETING MINUTES

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE MAY 17, 2023 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

## **PRESENTATIONS**

### **5.1 PRESENTATIONS**

Prior to the stated meeting, the Board of Trustees and Mayor Mike Spano recognized retiring Superintendent Dr. Edwin M. Quezada for dedicating over 25 years of service to the Yonkers educational community. The Board expressed their deepest gratitude for Dr. Quezada's many years of service and his unwavering commitment to the Yonkers Public Schools.

## **COMMUNICATIONS**

### **-COMMITTEE REPORTS**

#### **6.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF JUNE 13, 2023**

##### **REPORT OF THE FACILITIES COMMITTEE MEETING OF JUNE 13, 2023**

Trustee Kevin Cacace presented the highlights of the Facilities Committee Meeting of June 13, 2023. Executive Director of School Facilities, John Carr provided rationales for the thirty-six items on the June agenda. Russell Davidson from KG&D presented the draft revisions to the 2023 Educational Facilities Plan. Discussions followed on the high-tech security upgrade projects at the Barack Obama School for Social Justice, Charles E. Gorton High School and Yonkers Montessori Academy and the annual renewal of the district's insurance policies and associated coverage.

The Next Facilities Meeting will be held on Wednesday, July 19, 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)

#### **6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF JUNE 13, 2023**

##### **REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF JUNE 13, 2023**

Trustee Rosemarie Linton presented the highlights of the Audit budget and Finance Committee Meeting of June 13, 2023. Commissioner of Finance John Liszewski provided an update on the City Budget process, Senior Budget Analyst Michael Browne presented the recommended budget transfers for the month of June 2023, and Compliance Officer Derek Adu presented the Medicaid Compliance Quarterly Report.

The next Audit Budget and Finance Committee meeting will be held on Wednesday, July 19, 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)

#### **6.3 REPORT OF THE WORKSHOP COMMITTEE MEETING OF JUNE 13, 2023**

##### **REPORT OF THE WORKSHOP COMMITTEE MEETING OF JUNE 13, 2023**

President Reverend Steve Lopez presented the highlights of the Workshop Committee Meeting of June 13, 2023. Administrative staff provided rationales for each resolution and Dr. Quezada provided updates to the community and the Board. Discussions followed on the district-wide safety and emergency management plan.

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 Wednesday, July 19, 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.

### **- FROM BOARD MEMBERS**

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

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

Board President Rev. Steve Lopez congratulated Mr. Denis Bolanos on upcoming retirement with the Yonkers Public Schools.

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

### **8.1 PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL**

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

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

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'The Board will now move into Executive session to discuss a personnel matter with regard to particular staff members'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **- FROM THE SUPERINTENDENT**

##### **9.1 SUPERINTENDENT UPDATES**

Communication from the Superintendent

Superintendent Dr. Edwin M. Quezada thanked everyone for the tribute prior to the Stated Meeting.

Congratulations to Ms. Elaine Shine and Ms. Cristina Jarufe on the success of the 2<sup>nd</sup> Annual Swing Fore MBK Golf Outing. The was an incredible fundraiser to give us the ability to give back to our young men of color.

Congratulations to the Class of 2023! Graduations will take place on June 22<sup>nd</sup>, 23<sup>rd</sup>, and 24<sup>th</sup>. The graduations on the 23<sup>rd</sup> and 24<sup>th</sup> will be held at the Westchester County Center. Please remember that security protocols set forth by the venue must be followed. The Class of 2023 has been awarded over \$135 million dollars in scholarship money. They have surpassed last year's class by over \$15 million dollars. Congratulations to the staff and counselors in our secondary schools.

Friday, June 23<sup>rd</sup> and Monday, June 26<sup>th</sup> are half days for students. Monday, June 26<sup>th</sup> is the last day of school for students.

A reminder to parents regarding the summer slide. Please continue to provide your children with learning opportunities, including taking advantage of our district's technology resources and utilizing the reading lists. Have a wonderful summer and be safe!

#### **- OTHER ITEMS**

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

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

## **BOARD MEMBER REPORTS**

### **11.1 2023/2024 Appropriation of Fund Balance**

**Resolution:** Whereas the Board of Education finds it necessary to appropriate a portion of the FY 2021-2022 unassigned General Fund balance, as per the FY 2021-2022 Audit, for the purpose of balancing the 2023-2024 budget. BE IT FURTHER RESOLVED, That the Board of Education authorizes the Superintendent of Schools to appropriate a portion of the FY 2021-2022 unassigned General Fund balance in an amount not to exceed \$32,261,215 to close the budget gap.

#### **ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Whereas the Board of Education finds it necessary to appropriate a portion of the FY 2021-2022 unassigned General Fund balance, as per the FY 2021-2022 Audit, for the purpose of balancing the 2023-2024 budget. BE IT FURTHER RESOLVED, That the Board of Education authorizes the Superintendent of Schools to appropriate a portion of the FY 2021-2022 unassigned General Fund balance in an amount not to exceed \$32,261,215 to close the budget gap'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **11.2 ITEM ADDED FROM THE FLOOR TO BOARD MEMBER REPORTS TO BE VOTED UPON SEPARATELY - Appointment of Interim Superintendent of Schools**

Appointment of Interim Superintendent of Schools

**Resolution:** WHEREAS, the Board of Education of the Yonkers City School District seeks to appoint Dr. Edwin M. Quezada as Interim Superintendent of Schools for the School District and to approve an Employment Agreement setting forth the terms and conditions under which Dr. Quezada will be employed; NOW THEREFORE, BE IT RESOLVED THAT the Board of Education of the Yonkers City School District hereby appoints Dr. Edwin M. Quezada to the position of Interim Superintendent of Schools for a term to commence July 4 and ending July 31, 2023; and BE IT FURTHER RESOLVED THAT the Board of Education hereby approves an Employment Agreement with Dr. Edwin M. Quezada dated June 21, 2023 setting forth the terms and conditions of employment under which Dr. Quezada will serve as Interim Superintendent of Schools during the aforementioned term, and hereby authorizes the President of the Board to execute same, subject to the conditions set forth above.

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education of the Yonkers City School District seeks to appoint Dr. Edwin M. Quezada as Interim Superintendent of Schools for the School District and to approve an Employment Agreement setting forth the terms and conditions under which Dr. Quezada will be employed; NOW THEREFORE, BE IT RESOLVED THAT the Board of Education of the Yonkers City School District hereby appoints Dr. Edwin M. Quezada to the position of Interim Superintendent of Schools for a term to commence July 4 and ending July 31, 2023; and BE IT FURTHER RESOLVED THAT the Board of Education hereby approves an Employment Agreement with Dr. Edwin M. Quezada dated June 21, 2023 setting forth the terms and conditions of employment under which Dr. Quezada will serve as Interim Superintendent of Schools during the aforementioned term, and hereby authorizes the President of

the Board to execute same, subject to the conditions set forth above'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **11.3 ITEM ADDED FROM THE FLOOR TO BOARD MEMBER REPORTS TO BE VOTED UPON SEPARATELY - Amendment to Employment Agreement for Superintendent of Schools**

Amendment to Employment Agreement for Superintendent of Schools

**Resolution:** WHEREAS, the Board of Education of the Yonkers City School District entered into an employment agreement with Dr. Edwin M. Quezada as Superintendent of Schools dated February 26, 2020, and the Board of Education for the Yonkers City School District now seeks to amend that agreement; NOW THEREFORE, BE IT RESOLVED THAT the Board of Education of the Yonkers City School District hereby approves the amendment, dated June 21, 2023, to the February 26, 2020 agreement appointing Dr. Edwin M. Quezada to the position of Superintendent of Schools; and BE IT FURTHER RESOLVED THAT the Board of Education hereby approves an amendment, dated June 21, 2023, to the Employment Agreement with Dr. Edwin M. Quezada dated February 26, 2020 setting forth the terms and conditions of employment under which Dr. Quezada will serve as Superintendent of Schools, and hereby authorizes the President of the Board to execute same, subject to the conditions set forth above.

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education of the Yonkers City School District entered into an employment agreement with Dr. Edwin M. Quezada as Superintendent of Schools dated February 26, 2020, and the Board of Education for the Yonkers City School District now seeks to amend that agreement; NOW THEREFORE, BE IT RESOLVED THAT the Board of Education of the Yonkers City School District hereby approves the amendment, dated June 21, 2023, to the February 26, 2020 agreement appointing Dr. Edwin M. Quezada to the position of Superintendent of Schools; and BE IT FURTHER RESOLVED THAT the Board of Education hereby approves an amendment, dated June 21, 2023, to the Employment Agreement with Dr. Edwin M. Quezada dated February 26, 2020 setting forth the terms and conditions of employment under which Dr. Quezada will serve as Superintendent of Schools, and hereby authorizes the President of the Board to execute same, subject to the conditions set forth above'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **SUPERINTENDENT'S REPORTS**

#### **12.1 2023/2024 Yonkers City School District Adopted Budget**

**Resolution:** WHEREAS this adopted budget contains an authorized appropriation for the Yonkers City School District in the amount of \$735,902,832; NOW THEREFORE BE IT RESOLVED: That the Yonkers



City School District hereby approves the authorized appropriation of the Yonkers City Council in the amount of \$735,902,832, which includes no capital component, as its adopted budget for the 2023/2024 fiscal year.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS this adopted budget contains an authorized appropriation for the Yonkers City School District in the amount of \$735,902,832; NOW THEREFORE BE IT RESOLVED: That the Yonkers City School District hereby approves the authorized appropriation of the Yonkers City Council in the amount of \$735,902,832, which includes no capital component, as its adopted budget for the 2023/2024 fiscal year'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**12.2 Hazard Young Attea & Associates (HYA)**

Professional Services - Superintendent Search Firm

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Hazard Young Attea & Associates (HYA) for Professional Services - Superintendent Search Firm to support the Yonkers Public Schools, WHEREAS the district administration has designed in conjunction with Hazard Young Attea & Associates (HYA) which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the District to enter into an agreement with Hazard Young Attea & Associates (HYA) to provide professional services - Superintendent Search Firm to support the Yonkers Public Schools, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Hazard Young Attea & Associates (HYA) at a cost not to exceed \$34,500.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Hazard Young Attea & Associates (HYA) for Professional Services - Superintendent Search Firm to support the Yonkers Public Schools, WHEREAS the district administration has designed in conjunction with Hazard Young Attea & Associates (HYA) which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the District to enter into an agreement with Hazard Young Attea & Associates (HYA) to provide professional services - Superintendent Search Firm to support the Yonkers Public Schools, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Hazard Young Attea & Associates (HYA) at a cost not to exceed \$34,500'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

## **PERSONNEL**

### **13.1 ADOPTION OF PERSONNEL REPORTS - 13.2-13.9**

May I have a motion to vote on the Adoption of the Personnel Reports - 13.2-13.9?

**Resolution:** ADOPTION OF PERSONNEL REPORTS -13.2-13.9

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS -13.2-13.9'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **13.2 Certified Personnel**

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

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

### **13.3 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 (**Rosemarie Linton**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering non-certificated personnel. NOW THEREFORE BE IT



RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **13.4 Tenure**

Recommendation for Tenure Upon Completion of Probationary Period

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

#### **ORIGINAL - Motion**

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

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

### **13.5 Tenure - Administrators**

Recommendation for Tenure Upon Completion of Probationary Period

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

### **ORIGINAL - Motion**

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

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

### **13.6 Approval of Stipulation of Settlement regarding Employee #344587**

To approve a Stipulation of Settlement resolving the Notice of Charges brought under Education Law § 3020a against a tenured teacher, employee I.D. No. 344587.

**Resolution:** WHEREAS a disciplinary proceeding was commenced against Employee #344587 upon the Notice of Charges dated March 15, 2023 preferred by Dr. Edwin M. Quezada, Superintendent of Schools pursuant to Education Law Section 3020a; and WHEREAS, Employee #344587, was represented by counsel who submitted a response denying the specifications in the Notice of Charges; and WHEREAS, a Stipulation of Settlement has been negotiated between the Superintendent of Schools and Employee #344587, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of settlement of the contemplated Notice of Charges; and, WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable, and appropriate under the circumstances; and, NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, as negotiated and made between the Superintendent of Schools and Employee #344587; and, BE IT FURTHER RESOLVED that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the Stipulation of Settlement, made between the Superintendent of Schools and Employee #344587.

### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS a disciplinary proceeding was commenced against Employee #344587 upon the Notice of Charges dated March 15, 2023 preferred by Dr. Edwin M. Quezada, Superintendent of Schools pursuant to Education Law Section 3020a; and WHEREAS, Employee #344587, was represented by counsel who submitted a response denying the specifications in the Notice of Charges; and WHEREAS, a Stipulation of Settlement has been negotiated between the Superintendent of Schools and Employee #344587, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of settlement of the contemplated Notice of Charges; and, WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable, and appropriate under the circumstances; and, NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, as negotiated and made between the Superintendent of Schools and Employee #344587; and, BE IT FURTHER RESOLVED that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the Stipulation of Settlement, made between the Superintendent of Schools and Employee #344587'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **13.7 Approval of the Stipulation of Settlement regarding a Civil Service Worker, Employee #303478**

To approve a Stipulation of Settlement resolving the Notice of Charges brought under New York State Civil Service Law §75 against a civil service worker, employee I.D. #303478.

**Resolution:** WHEREAS, a disciplinary proceeding commenced against Employee #303478 upon Notice of Charges dated April 21, 2023, preferred by Dr. Edwin M. Quezada, Superintendent of Schools pursuant to New York State Civil Service Law §75; and, WHEREAS, Employee #303478, was represented by counsel, and submitted a response denying the allegations in the Notices of Charges; and, WHEREAS, a Stipulation of Settlement has been negotiated between the Superintendent of Schools and Employee #303478, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of settlement of the Notice of Charges; and, WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable, and appropriate under the circumstances; and, NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, as negotiated, and made between the Superintendent of Schools and Employee #303478; and, BE IT FURTHER RESOLVED that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the Stipulation of Settlement, made between the Superintendent of Schools and Employee #303478.

### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, a disciplinary proceeding commenced against Employee #303478 upon Notice of Charges dated April 21, 2023, preferred by Dr. Edwin M. Quezada, Superintendent of Schools pursuant to New York State Civil Service Law §75; and, WHEREAS, Employee #303478, was represented by counsel, and submitted a response denying the allegations in the Notices of Charges; and, WHEREAS, a Stipulation of Settlement has been negotiated between the Superintendent of Schools and Employee #303478, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of settlement of the Notice of Charges; and, WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable, and appropriate under the circumstances; and, NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, as negotiated, and made between the Superintendent of Schools and Employee #303478; and, BE IT FURTHER RESOLVED that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the Stipulation of Settlement, made between the Superintendent of Schools and Employee #303478'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **13.8 Approval of the Stipulation of Settlement regarding a Civil Service Worker, #305862**

To approve a Stipulation of Settlement resolving the Notice of Charges brought under New York State Civil Service Law §75 against a civil service worker, employee I.D. #305862

**Resolution:** WHEREAS, a disciplinary proceeding commenced against Employee #305862 upon Notice of Charges dated April 21, 2023, preferred by Dr. Edwin M. Quezada, Superintendent of Schools pursuant to New York State Civil Service Law §75; and, WHEREAS, Employee #305862, was represented by counsel, and submitted a response denying the allegations in the Notices of Charges; and, WHEREAS, a Stipulation of Settlement has been negotiated between the Superintendent of Schools and Employee #305862, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of settlement of the Notice of Charges; and, WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable, and appropriate under the circumstances; and, NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, as negotiated, and made between the Superintendent of Schools and Employee #305862; and, BE IT FURTHER RESOLVED that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the Stipulation of Settlement, made between the Superintendent of Schools and Employee #305862.

### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, a disciplinary proceeding commenced against Employee #305862 upon Notice of Charges dated April 21, 2023, preferred by Dr. Edwin M. Quezada, Superintendent of Schools pursuant to New York State Civil Service Law §75; and, WHEREAS, Employee #305862, was represented by counsel, and submitted a response denying the allegations in the Notices of Charges; and, WHEREAS, a Stipulation of Settlement has been negotiated between the Superintendent of Schools and Employee #305862, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of settlement of the Notice of Charges; and, WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable, and appropriate under the circumstances; and, NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, as negotiated, and made between the Superintendent of Schools and Employee #305862; and, BE IT FURTHER RESOLVED that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the Stipulation of Settlement, made between the Superintendent of Schools and Employee #305862'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **13.9 Approval of Withdrawal of Charges regarding Employee #304843**

To approve the withdrawal of the Notice of Charges brought under Education Law § 3020a against a tenured teacher, employee I.D. No. 304843.

**Resolution:** WHEREAS a disciplinary proceeding was commenced against Employee #304843 upon the Notice of Charges dated May 9, 2023 preferred by Dr. Edwin M. Quezada, Superintendent of Schools pursuant to Education Law Section 3020a; and, WHEREAS, Employee #304843, was represented by counsel who submitted a response denying the specifications in the Notice of Charges; and, WHEREAS, Employee #304843 submitted an irrevocable letter of resignation effective May 31, 2023; and, WHEREAS, the Board of Education has had an opportunity to review the irrevocable letter of resignation; and, NOW,

THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts the irrevocable resignation of Employee #304843; and, BE IT FURTHER RESOLVED, that the Board of Education hereby approves the withdrawal of the Notice of Charges preferred against Employee #304843; and, BE IT FURTHER RESOLVED that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the irrevocable resignation of Employee #304843.

**ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS a disciplinary proceeding was commenced against Employee #304843 upon the Notice of Charges dated May 9, 2023 preferred by Dr. Edwin M. Quezada, Superintendent of Schools pursuant to Education Law Section 3020a; and, WHEREAS, Employee #304843, was represented by counsel who submitted a response denying the specifications in the Notice of Charges; and, WHEREAS, Employee #304843 submitted an irrevocable letter of resignation effective May 31, 2023; and, WHEREAS, the Board of Education has had an opportunity to review the irrevocable letter of resignation; and, NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts the irrevocable resignation of Employee #304843; and, BE IT FURTHER RESOLVED, that the Board of Education hereby approves the withdrawal of the Notice of Charges preferred against Employee #304843; and, BE IT FURTHER RESOLVED that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the irrevocable resignation of Employee #304843'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

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

**14.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 14.2-14.23**

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 14.2-14.23?

**Resolution:** ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS -14.2-14.23

**ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS -14.2-14.23'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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



#### **14.2 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 (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for the disabled students in the Yonkers Public Schools or in the approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Trustees'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **14.3 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 (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: A Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for disabled students in State approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Preschool Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **14.4 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: 6/21/23 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 (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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



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

#### **14.5 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 6/21/23

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

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

#### **14.6 Agreement with Frontline Education July 1, 2023 through June 30, 2024**

Special Education- GML-104B 1. Agreement with Frontline Education Term: July 1, 2023 - June 30, 2024 Amount: \$180,302.07 490-5271-24H114-2250-B2300 (pending NYSED approval) 450-5270-100000-2830-B2300 450-5270-100000-2830-B2300 Scope-This contract is for the renewal of the software license and yearly support services to include staff training for our IEP management system required in order to maintain compliance with Part 200 Commissioners' Regulations and Federal I.D.E.A. mandates. Frontline Education, is the first and leading web-based solution for managing New York State Special Education

student information and programs. Frontline will also provide Health Management Solutions which is an electronic health record system. BOE Recommendation; Stated Meeting 6/21/23 FOCUS POPULATION: Special Education and General Education students in grades Pre-k through 12 ASSESSMENT PROCESS: Review of the product and support services will be ongoing and multi-faceted. User Group/workshops which are held several times annually require the district to submit evaluation and feedback forms. Frontline Educations' internal software system allows them to track and review the district's support call activity on a daily basis. By doing this they can evaluate how we are progressing as a district and take proactive measures as necessary.

**Resolution:** Ladies and Gentlemen: WHEREAS the Yonkers Public Schools has the need to comply with the requirements of the Part 200 Commissioner's Regulations and Federal I.D.E.A. mandates, and WHEREAS the Yonkers Public School District wishes to support the upgrading of the Special Education computer management system for Special Education in order to be in compliance with those mandates, and WHEREAS the Yonkers Public School District has chosen Frontline Education, the sole provider of Frontline Education, a web-based special education IEP software management program especially designed for New York State to provide these services, and WHEREAS the New York State Education Department recognizes Frontline Education as an approved Special Education data system, and WHEREAS the Board of Education wishes to enter into contract with Frontline Education for licenses, software, training and conversion of current data, and customer support, at a total cost of \$180,302.07 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above-named provider.

#### **ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Yonkers Public Schools has the need to comply with the requirements of the Part 200 Commissioner's Regulations and Federal I.D.E.A. mandates, and WHEREAS the Yonkers Public School District wishes to support the upgrading of the Special Education computer management system for Special Education in order to be in compliance with those mandates, and WHEREAS the Yonkers Public School District has chosen Frontline Education, the sole provider of Frontline Education, a web-based special education IEP software management program especially designed for New York State to provide these services, and WHEREAS the New York State Education Department recognizes Frontline Education as an approved Special Education data system, and WHEREAS the Board of Education wishes to enter into contract with Frontline Education for licenses, software, training and conversion of current data, and customer support, at a total cost of \$180,302.07 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above-named provider'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **14.7 Agreement with Family Services of Westchester , July 1, 2023 through June 30, 2024**

Special Education- GML-104B Term: July 1, 2023 through June 30, 2024 Amount: \$110,250.00 Account:450-5270-100000-2870-B2300 Scope - The Family Services of Westchester will provide a part-time clinician for the Rockland Day Treatment Program classes located in the Cross Hill Academy. By securing the services of the clinician, we can maintain ten students in an in-district placement as opposed to sending them to a costly out-of-district day treatment program.(This contract is a renewal for the 2023-

2024 school year. The funding is from General Funds account. The resolution is responsive to the District's efforts to maintain students in-district as opposed to costly Out-of District programs). BOE Recommendation- Stated Meeting 6/21/23

**Resolution:** Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services of a Clinical Social Worker to provide Therapeutic Intervention to students in the Rockland Day Treatment Program, and WHEREAS the Board has selected the Family Services of Westchester to provide these services for the 2023-2024 school year, at a cost of \$110,250.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider for the said amount.

#### **ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services of a Clinical Social Worker to provide Therapeutic Intervention to students in the Rockland Day Treatment Program, and WHEREAS the Board has selected the Family Services of Westchester to provide these services for the 2023-2024 school year, at a cost of \$110,250.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider for the said amount'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

#### **14.8 Agreement with Consulting Child Psychiatrist, Dr. Michael Behar to provide psychiatric services on an hourly basis.**

Pupil Support Services - GML-104B 1. Agreement with Consulting Child Psychiatrist, Dr. Michael Behar to provide psychiatric services on an hourly basis Term: July 1, 2023 - June 30, 2024 Amount: \$267,600.00 Account: 450-5270-100000-2870-B2300 Scope: Contract with Dr. Michael Behar, Consulting Child Psychiatrist to provide services for general education and special education students in the District. The services are directed toward assessment of behavioral and academic, evaluation of diagnostic entities and appropriate referrals to program placement that may be required during the 2023-2024 school year. BOE Recommendation: Stated meeting 6/21/23

**Resolution:** WHEREAS the Board of Education wishes to obtain child psychiatry services and WHEREAS the Board has selected Dr. Michael Behar to provide the District with Consulting services, directed toward assessment of behavioral and academic dysfunction, evaluation of diagnostic entities and appropriate referrals for program placement, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Dr. Michael Behar at an amount not to exceed \$267,600.00.

#### **ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to obtain child psychiatry services and WHEREAS the Board has selected Dr. Michael Behar to provide the District with Consulting services, directed toward assessment of behavioral and academic dysfunction, evaluation of diagnostic entities and appropriate referrals for program placement, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Dr. Michael Behar at an

amount not to exceed \$267,600.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **14.9 Agreement with Isa Marrs Speech Language Pathology, P.C. July 1,2023- June 30,2024 School Year**

Special Education - GML-104B 1. Agreement with Isa Marrs Speech Language Pathology, P.C. Term: July 1,2023- June 30,2024 Amount: \$104,480.00 Account #: 450-5271-100000-2250-B2300 490-5160-24H100-2206-B2300 (pending NYSED approval) Scope: To provide Feeding Therapy, Occupational, Physical, and Speech Services and Evaluations and Assistive Technology Services and Evaluations to District students on an as needed basis as requested by the District.

**Resolution:** Ladies and Gentlemen: WHEREAS the Board of Education of the City of Yonkers is required to provide Feeding Therapy, Occupational, Physical, and Speech Services and Evaluations and Assistive Technology Services and Evaluations to District students on an as needed basis as requested by the District. WHEREAS the Board of Education has determined that these services can be best provided by Isa Marrs Speech Language Pathology, PC NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Isa Marrs Speech Language Pathology, P.C. in an amount not to exceed \$104,480.00.

#### **ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education of the City of Yonkers is required to provide Feeding Therapy, Occupational, Physical, and Speech Services and Evaluations and Assistive Technology Services and Evaluations to District students on an as needed basis as requested by the District. WHEREAS the Board of Education has determined that these services can be best provided by Isa Marrs Speech Language Pathology, PC NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Isa Marrs Speech Language Pathology, P.C. in an amount not to exceed \$104,480.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **14.10 Agreement with HTA of New York, Inc. Related Services for Disabled/Homebound Students July 1,2023 through June 30, 2024**

Special Education - GML-104B 1. Agreement with HTA of New York Term: July 1, 2023 through June 30, 2024 Amount: \$93,000.00 Account: 450-5271-100000-2250-B2300 Scope- HTA of New York provides related services and evaluations for Special Education students as required by their (IEP's) (This resolution is responsive to Part 200 requirements to provide a free and appropriate public education (FAPE)

to all students. If the nature or severity of the student's disability is such that it precludes them from attending an in-district program, then a program must then be provided to the homebound student.) BOE Recommendation - Stated Meeting 6/21/23

**Resolution:** Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services from HTA of New York to provide Assistive Technology, Speech Therapy and Tutoring services to severely disabled/homebound students as recommended by the Committee on Special Education and WHEREAS the Board had selected HTA of New York to provide these services and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with HTA of New York at a cost not to exceed \$93,000.00.

#### **ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services from HTA of New York to provide Assistive Technology, Speech Therapy and Tutoring services to severely disabled/homebound students as recommended by the Committee on Special Education and WHEREAS the Board had selected HTA of New York to provide these services and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with HTA of New York at a cost not to exceed \$93,000.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

#### **14.11 Chapter 243- Committee on Preschool Special Education**

**RATIONALE FOR RESOLUTION:** This is a yearly resolution as required by Chapter 243 of the Laws of the State of New York, which stipulates that the Board of Education of each school district shall establish a Committee on Preschool Special Education. **FOCUS POPULATION:** Pre-School age 3 and 4 year-old children who have been referred to the Committee On Preschool Special Education

**Resolution:** Ladies and Gentlemen: WHEREAS Chapter 243 of the Laws of the State of New York, became effective July 1, 1989 and stipulates that the Board of Education of each school district shall establish a Committee on Preschool Special Education, and WHEREAS the Board of Education is desirous of promulgating rules and regulations in compliance with such law. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board District Committee on Preschool Special Education be established as required by law: • an appropriate professional employed by the district; • a parent of a child with a disability (preschool/elementary) not employed by the district, or municipality; • a professional who participated in the evaluation of the child; • a certified or licensed professional designated by the agency charged with the responsibility for the child in the birth-to-two system, if any; and • the county may appoint a certified or licensed professional to the CPSE.

#### **ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS Chapter 243 of the Laws of the State of New York, became effective July 1, 1989 and stipulates that the Board of Education of each school district shall establish a Committee on Preschool Special Education, and WHEREAS the Board of Education is desirous of promulgating rules and regulations in compliance with such law. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board District Committee on Preschool Special Education be established as required by



law: • an appropriate professional employed by the district; • a parent of a child with a disability (preschool/elementary) not employed by the district, or municipality; • a professional who participated in the evaluation of the child; • a certified or licensed professional designated by the agency charged with the responsibility for the child in the birth-to-two system, if any; and • the county may appoint a certified or licensed professional to the CPSE'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **14.12 Chapter 853 - Committee on Special Education**

**RATIONALE FOR RESOLUTION:** This is an annual resolution as required by Chapter 853 of the Laws of the State of New York, which stipulates that the Board of Education of each school district shall establish a Committee on Special Education. **FOCUS POPULATION:** Students grades K to 12 who have been referred to the Committee On Special Education

**Resolution:** Ladies and Gentlemen: WHEREAS Chapter 853 of the Laws of the State of New York, became effective July 1, 1976 and stipulates that the Board of Education of each school district shall establish a Committee on Special Education, and WHEREAS as of July 1, 1986, the name of the Committee on the Handicapped was changed by act of the legislature to the Committee on Special Education, and WHEREAS the Board of Education is desirous of promulgating rules and regulations in compliance with such law. NOW THEREFORE BE IT RESOLVED: That the Yonkers School District Committee on Special Education be established as required by law: Administrator and/or Teacher of Special Education School Psychologist School Physician Parent of a disabled child residing in the School District Child's Teacher AND BE IT FURTHER RESOLVED: That the Committee on Special Education functions as described in Chapter 853 of the Laws of 1976.

#### **ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS Chapter 853 of the Laws of the State of New York, became effective July 1, 1976 and stipulates that the Board of Education of each school district shall establish a Committee on Special Education, and WHEREAS as of July 1, 1986, the name of the Committee on the Handicapped was changed by act of the legislature to the Committee on Special Education, and WHEREAS the Board of Education is desirous of promulgating rules and regulations in compliance with such law. NOW THEREFORE BE IT RESOLVED: That the Yonkers School District Committee on Special Education be established as required by law: Administrator and/or Teacher of Special Education School Psychologist School Physician Parent of a disabled child residing in the School District Child's Teacher AND BE IT FURTHER RESOLVED: That the Committee on Special Education functions as described in Chapter 853 of the Laws of 1976'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**14.13 Agreement with St. Joseph's Hospital, Related Services for Disabled Children July 1, 2023 through June 30, 2024**

Special Education - GML-104B 1. Agreement with St. Joseph's Hospital, Related Services for Disabled Children. Term: July 1, 2023 through June 30, 2024 Amount: \$5,331,707.00 Account #'s: 450-5271-100000-2250-B2300 490-5271-24H114-2250-B2300 (Pending NYSED approval) Scope- St. Joseph's Hospital will provide physical therapy and occupational therapy services, evaluations, and screenings to approximately 900 elementary and secondary District students, in order to maintain compliance with the students' IEP. (This resolution is a renewal of the District's contract for Occupational and Physical Therapy services for the 2023-2024 school year, as mandated by students' IEP. It is funded through Special Education's Placement/Services Account. It is responsive to State and Federal Mandates for the provision of services to students with disabilities.) BOE Recommendation: Stated Meeting 6/21/23

**Resolution:** Ladies and Gentlemen: WHEREAS the Board of Education is required to provide related services for disabled students as set forth in I.D.E.A., the Laws of the State of New York, and the Regulations of the Commission of Education, and WHEREAS the Committee on Special Education has reviewed the needs of disabled children in the school district and has recommended occupational and physical therapy, evaluations and services where appropriate, and WHEREAS the Board has determined that these services can best be provided by St. Joseph's Hospital, in the amount of \$5,331,707.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into contract with the above-named provider for the said amount.

**ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education is required to provide related services for disabled students as set forth in I.D.E.A., the Laws of the State of New York, and the Regulations of the Commission of Education, and WHEREAS the Committee on Special Education has reviewed the needs of disabled children in the school district and has recommended occupational and physical therapy, evaluations and services where appropriate, and WHEREAS the Board has determined that these services can best be provided by St. Joseph's Hospital, in the amount of \$5,331,707.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into contract with the above-named provider for the said amount'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

**14.14 Agreement with Brittany Beaver, BCBA, MA, July 1, 2023 - June 30, 2024**

Special Education - GML-104B 1. Agreement with Brittany Beaver, BCBA, MA. Term: July 1, 2023 - June 30, 2024 Amount: \$44,000.00 Account#- 450-5271-100000-2250-B2300 Scope- Brittany Beaver shall provide services to assist the District in meeting the needs of its special education students. These services will be provided on an as needed basis. The services provided are as follows: 1. ABA home therapy 2. Parent Training 3. School Consultation 4. Functional Behavior Assessment BOE Stated Meeting: 6-21-23

**Resolution:** WHEREAS Brittany Beaver shall provide services to assist the District in meeting the needs of its special education students on an as needed basis, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Brittany Beaver to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Brittany Beavers at a cost not to exceed \$44,000.00.



### **ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS Brittany Beaver shall provide services to assist the District in meeting the needs of its special education students on an as needed basis, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Brittany Beaver to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Brittany Beavers at a cost not to exceed \$44,000.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **14.15 Agreement with Maxim Healthcare Staffing July 1, 2023 - June 30, 2024**

Special Education-GML-104B 1. Agreement with Maxim Healthcare Staffing Term: July 1, 2023 - June 30, 2024 Amount: \$180,000.00 Account #: 450-5270-100000-2830-B2300 450-5142-100000-5540-B2300 Scope- Maxim Healthcare Staffing shall provide the District on an as needed basis, a full range of staffing services including Registered Nurses, Licensed Practical Nurses, Certified Nurses and other clinical professionals. BOE Stated Meeting 6/21/23

**Resolution:** WHEREAS the Board of Education wishes to obtain nursing services for the District on an as needed basis, WHEREAS the Board of Education has selected Maxim Healthcare Staffing to provide this service NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Maxim Healthcare Staffing in an amount not to exceed \$180,000.00

### **ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to obtain nursing services for the District on an as needed basis, WHEREAS the Board of Education has selected Maxim Healthcare Staffing to provide this service NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Maxim Healthcare Staffing in an amount not to exceed \$180,000.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **14.16 Purchase of Furniture for New and Existing Classrooms in the Yonkers Public Schools District**

Special Education-GML-104B 1. Purchase of Furniture for New and Existing Classrooms in the Yonkers Public Schools District Term: July 1, 2023 - June 30, 2024 Amount: \$174,000.00 Account #'s: 450-5271-100000-2250-B2520 490-5271-24H114-2250-B2520 IDEA Grant (Pending NYSE Approval) 490-5271-22F292-2250-B2520 ARP IDEA Grant 611 Scope-This resolution is to purchase teacher's desks and chairs,

student's desks and chairs, bookcases, activity table and chairs, manipulatives, curriculum and classroom materials and supplies for new and existing classroom in the District. BOE Stated Meeting 6/21/23 Vendors: Lakeshore Equipment Company dba Lakeshore Learning Materials - PC67562 School Specialty Inc. R191815, R190503, PC69379 Scholar Craft Products - PC68409 School Outfitters - PC68411 Smith Systems Manufacturing Company - PC68418

**Resolution:** WHEREAS the Administration wishes to open additional classes in the Yonkers Public Schools District, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the purchase of furniture from the following vendors: Lakeshore Equipment Company dba Lakeshore Learning Materials School Specialty Inc. Scholar Craft Products School Outfitters Smith Systems Manufacturing Company

**ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Administration wishes to open additional classes in the Yonkers Public Schools District, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the purchase of furniture from the following vendors: Lakeshore Equipment Company dba Lakeshore Learning Materials School Specialty Inc. Scholar Craft Products School Outfitters Smith Systems Manufacturing Company'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**14.17 Agreement with OT KIDS PLUS, LLC. Related Services July 1,2023 through June 30, 2024**

Special Education-GML-104B 1. Agreement with OT KIDS PLUS, LLC. Related Services Term: July 1, 2023 - June 30, 2024 Amount: \$115,240.00 Account: 450-5271-100000-2250-B2300 490-5160-24H100-2206-B2300Extended School Year Program (pending NYSED approval) OT Kids Plus, LLC will provide occupational and physical therapy services to students in order to maintain compliance with the students' IEP. The schools in which these students are placed do not provide these therapy services and also servicing students who are severely disabled and home-bound students.(This resolution is responsive to Part 200 requirements to provide a free and appropriate public education (FAPE) to all students. If the nature or severity of the student's disability is such that it precludes them from attending an in-district program, then a program must then be provided to the homebound student. ASSESSMENT PROCESS: Informal communication is ongoing between parents, provider and other school personnel. This communication is in the form of written letters and consults with teachers. Formal communication is via end-of-the-year summaries, monthly progress and statistical reports. Assessment of progress will be done at CSE and Annual Review Meetings. CONTRACTOR: OT Kids Plus, LLC. 18 Tuckahoe Road Yonkers, NY 10710

**Resolution:** Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services of a Contractor to provide Occupational Therapy and Physical Therapy services as recommended by the Committee on Special Education, and WHEREAS the Board has selected OT Kids Plus, LLC. 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 with the above-named provider in the amount of \$115,240.00.

**ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services of a Contractor to provide Occupational Therapy and Physical Therapy services as recommended by the

Committee on Special Education, and WHEREAS the Board has selected OT Kids Plus, LLC. 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 with the above-named provider in the amount of \$115,240.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **14.18 Purchase of Testing Material from NCS Pearson, Inc.**

Special Education-GML-104B 1. Purchase of Testing Material from NCS Pearson, Inc. Term: July 1, 2023 - June 30, 2024 Amount: \$123,000.00 Account: 450-5271-100000-2250-B2520 450-5270-100000-2141-B2300 450-5270-100000-2141-B2520 450-5270-100000-2870-B2520 490-5271-24H114-2250-B2520 (pending NYSED approval) Scope: To purchase testing kits and material from NCS Pearson, Inc. (see attached list) These are the premier measures to evaluate children from Pre-K thru High School and are used on a daily basis by our psychologists. They are used for diagnostic and prescriptive purposes for children referred for learning problems. BOE Stated Meeting: 6/21/23 NCS Pearson Corporate is the sole source/single supplier in the U.S. for these products.

**Resolution:** WHEREAS the Board of Education of the City of Yonkers is required to provide evaluations to students of the Yonkers Public Schools District who are referred for learning problems and WHEREAS NCS Pearson, Inc. will provide the testing kits and materials to the Yonkers Public Schools District, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase the testing material from NCS Pearson, Inc. for the said amount not to exceed \$123,000.00.

#### **ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education of the City of Yonkers is required to provide evaluations to students of the Yonkers Public Schools District who are referred for learning problems and WHEREAS NCS Pearson, Inc. will provide the testing kits and materials to the Yonkers Public Schools District, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase the testing material from NCS Pearson, Inc. for the said amount not to exceed \$123,000.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **14.19 Educational Services for Hospitalized Students July 1, 2023 - June 30, 2024**

Special Education - GML-104B 1. Educational Services for Hospitalized Students Terms: July 1, 2023 - June 30, 2024 Amount: Four Winds- \$88,320.00 EI US LLC dba LearnWell (LearnWell Services) - \$63,000.00 Never Alone - \$21,000.00 St. Vincent's Hospital - \$37,600.00 Account#: 450-5270-100000-2251-B2300 Scope: "The facilities under this contract will provide services to Yonkers Public Schools'

students who are hospitalized at their facility for drug/and or alcohol dependency treatment or psychiatric hospitalizations as required by New York State Education mandates.(This contract is a renewal for the 2023-2024 school year. the contracts are funded by Pupil Support Services Home and Hospital Contractual Account on Operation Budget. This resolution is responsive to the requirements of NY State Education Department to educate district students who are hospitalized. Mandates require one hour per day for elementary students and two hours per day for secondary students). BOE Stated Meeting: 6/21/23 TERMS OF CONTRACT: 2023-2024 School Year FOCUS POPULATION: General and Special Education students who are hospitalized at these facilities for drug and alcohol dependency treatment or psychiatric hospitalizations. ASSESMENT PROCESS:Tutors and children keep daily journals of their work and daily progress. The math and language arts instructions support students achievements in the pursuit of New York States Learning Standards. Each student is given individual goals (general and special education students) allowing for treatment components while a child is in the hospital unit. Tutors will generate progress reports for each student."

**Resolution:** WHEREAS the Board of Education of the City of Yonkers is required to provide instructional services to students of the Yonkers Public School District who are unable to attend school because of hospitalization due to drug and alcohol involvement or severe emotional/behavioral problems, and WHEREAS the following facilities will provide these services to the Yonkers Public Schools' students at the following cost: Four Winds - \$88,320. Learnwell - \$63,000. Never Alone - \$21,000.00 St. Vincent's Hospital - \$37,600. 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 providers for the said amount

#### **ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education of the City of Yonkers is required to provide instructional services to students of the Yonkers Public School District who are unable to attend school because of hospitalization due to drug and alcohol involvement or severe emotional/behavioral problems, and WHEREAS the following facilities will provide these services to the Yonkers Public Schools' students at the following cost: Four Winds - \$88,320. Learnwell - \$63,000. Never Alone - \$21,000.00 St. Vincent's Hospital - \$37,600. 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 providers for the said amount'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **14.20 Agreement with Horizon Healthcare Staffing for 2023- 2024 School Year**

Special Education - GML-104B 1. Agreement with Horizon Healthcare Staffing for the 2023- 2024 School Year Term: July 1, 2023 - June 30, 2024 Amount: \$264,000.000 Account: 450-5270-100000-2830-B2300 Scope: Horizon shall provide to the District on an as needed and as requested basis, the full range of staffing services including Registered Nurses, Licensed Practical Nurses, Certified Nurse Assistants, Health Aides, and other clinical professionals hereinafter referred to as (Clinicians). Additional practitioners (and or other temporary staff) and associated rates can be added as an addendum to this contract with agreement by both parties. BOE Stated Meeting 6/21/23

**Resolution:** Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain nursing services for the District on an as needed basis, WHEREAS the Board of Education has selected Horizon Healthcare

Staffing to provide this services NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Horizon Healthcare Staffing in an amount no to exceed \$264,000.000.

**ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain nursing services for the District on an as needed basis, WHEREAS the Board of Education has selected Horizon Healthcare Staffing to provide this services NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Horizon Healthcare Staffing in an amount no to exceed \$264,000.000'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**14.21 Agreement with School Health Corporation, July 1, 2023 - June 30, 2024**

Special Education - GML-104B 1. Agreement with School Health Corporation Term: July 1, 2023 - June 30, 2024 Amount: \$45,000.00 Account#: 450-5270-100000-2830-B2520 Scope - School Health Corporation will supply medical and health supplies for the Yonkers Public Schools including Private and Parochial Schools within our borders. BOE Stated Meeting: 6/21/23 Purchases will be made off of School Health Sourcewell Contract #022422-SHC that is valid until 4/30/2026 Vendor: School Health Corporation 5600 Apollo Drive Rolling Meadows, Il 600008

**Resolution:** WHEREAS the Board of Education will purchase medical and health supplies from School Health Corporation NOW THEREFORE BE IS 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 borders.

**ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education will purchase medical and health supplies from School Health Corporation NOW THEREFORE BE IS 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 borders'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **14.22 Resolution for funding of Independent Evaluation**

Special Education 1.Resolution for funding of Independent Evaluation Amount: \$5000.00 Account:450-5270-100000-2870-B2300 - Scope: Resolution for Request for Independent Educational Evaluations Vendors are not listed because regulations do not require Parents to identify providers beforehand but only require compliance with the District's Board approved fee schedule

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

#### **ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve funding for an Independent Evaluation in the area of neuropsychology in resolution of a state education complaint. NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **14.23 Resolution for funding of Independent Evaluation**

Special Education 1.Resolution for funding of Independent Evaluation Amount: \$5,000.00 Account:450-5270-100000-2870-B2300 Scope: Resolution for Request for Independent Educational Evaluations Vendors are not listed because regulations do not require Parents to identify providers beforehand but only require compliance with the District's Board approved fee schedule.

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

#### **ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve funding for an Independent Evaluation in the area of neuropsychology. NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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



## **STUDENT INFORMATION SYSTEMS**

### **15.1 ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 15.2-15.3**

May I have a motion to vote on the Adoption of Student Information Systems Reports - 15.2-15.3?

**Resolution:** ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS -15.2-15.3

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS -15.2-15.3'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **15.2 PowerSchool Renewal 2023-2024**

PowerSchool Amount: \$475,076.41 Scope:Scope -PowerSchool SIS is the Districts Student Information System(SIS). The SIS renewal is for Data Hosting, PD+ Subscription, SSL Subscription and Customization Maintenance. PowerSchool Schoology is the Learning Management System for the District. Schoology connects multiple diverse systems in a single location and allows for further collaboration between Students and Teachers. Schoology interfaces with the SIS for Rostering, Attendance and Grading. PowerSchool Enrollment is the Districts Online Enrollment and Registration. PowerSchool Enrollment School Choice is for the Districts School Choice Process. PowerSchool Unified Talent continues to Hire, Support, and Develop Talent while increasing Teacher Effectiveness and Raising Student Achievement. PowerSchool Ecollect Forms generates forms that link to SIS to assist in collection of Data from all stakeholders.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with PowerSchool to continue to provide the District with Hosted Student Information System (SIS), Schoology as a Learning Management System, Enrollment for Student Registration and School Choice, Unified Talent for Human Resources integration, Ecollect forms for data collection and, Data Hosting services for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with PowerSchool a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PowerSchool to Provide these Services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with PowerSchool at a cost not to exceed \$475,076.41. 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 (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with PowerSchool to continue to provide the District with Hosted Student Information System (SIS), Schoology as a Learning Management System, Enrollment for Student Registration and School Choice, Unified Talent for Human Resources integration, Ecollect forms for data collection and, Data Hosting services for the 2023-2024



school year, WHEREAS the district administration has designed in conjunction with PowerSchool a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PowerSchool to Provide these Services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with PowerSchool at a cost not to exceed \$475,076.41. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **15.3 Marcia Brenner Associates Renewal 2023-2024**

Marcia Brenner Associates Term: July 1, 2023 - June 30, 2024 Amount:\$11,000 Scope:To renew Technical Support for the Report Creator Plugin and Attendance Monitor from Marcia Brenner Associates. This software allows for standards based or traditional report cards, transcripts and is customizable for languages. To renew Technical Support for the Attendance Monitor Plugin. This software streamlines Attendance Processes and supports Attendance tracking for Administrators and Parents

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Marcia Brenner Associates to renew Technical Support for the Report Creator plugin and Attendance Monitor Plugin for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Marcia Brenner Associates a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Marcia Brenner Associates to provide Technical Support for the Report Creator and Attendance Monitor Plugins, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with vendor name at a cost not to exceed \$11,000. 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 (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Marcia Brenner Associates to renew Technical Support for the Report Creator plugin and Attendance Monitor Plugin for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Marcia Brenner Associates a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Marcia Brenner Associates to provide Technical Support for the Report Creator and Attendance Monitor Plugins, and NOW THEREFORE BE IT RESOLVED: That the Board of Education

hereby authorizes the Superintendent of Schools to enter into an agreement with vendor name at a cost not to exceed \$11,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

## **FINANCE**

### **16.1 ADOPTION OF FINANCE REPORTS - 16.2-16.4**

May I have a motion to vote on the Adoption of Finance Reports - 16.2-16.4?

**Resolution:** ADOPTION OF FINANCE REPORTS - 16.2-16.4

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 16.2-16.4'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **16.2 Authorization for \$49,473,950 State Aid Advance**

Advance receipt of State Aid commensurate with prior year

**Resolution:** WHEREAS, Chapter 56 of laws of 2022 authorizes an advance of 2023-2024 State Aid, which is a component of the School District's current 2022-2023 budget, and WHEREAS, the State Aid Advance requires the approval of the Yonkers Board of Education, the Mayor, and the Commissioner of Finance. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the request for a State Aid Advance in the amount \$49,473,950 for the 2022-2023 fiscal year, AND BE IT FURTHER RESOLVED: That the Board Report be forwarded to the Mayor of Yonkers for his approval, along with a copy of the attached application form.

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, Chapter 56 of laws of 2022 authorizes an advance of 2023-2024 State Aid, which is a component of the School District's current 2022-2023 budget, and WHEREAS, the State Aid Advance requires the approval of the Yonkers Board of Education, the Mayor, and the Commissioner of Finance. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the request for a

State Aid Advance in the amount \$49,473,950 for the 2022-2023 fiscal year, AND BE IT FURTHER RESOLVED: That the Board Report be forwarded to the Mayor of Yonkers for his approval, along with a copy of the attached application form'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **16.3 Authorization for \$15,035,166 State Aid Advance - Public Pension Accrual**

Advance receipt of State Aid commensurate with prior year

**Resolution:** WHEREAS, Chapter 56 of laws of 2022 authorizes an advance of 2023-2024 State Aid, which is a component of the School District's current 2022-2023 budget, and WHEREAS, the State Aid Advance requires the approval of the Yonkers Board of Education, the Mayor, and the Commissioner of Finance. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the request for a State Aid Advance in the amount \$15,035,166 for the 2022-2023 fiscal year, AND BE IT FURTHER RESOLVED: That the Board Report be forwarded to the Mayor of Yonkers for his approval, along with a copy of the attached application form.

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, Chapter 56 of laws of 2022 authorizes an advance of 2023-2024 State Aid, which is a component of the School District's current 2022-2023 budget, and WHEREAS, the State Aid Advance requires the approval of the Yonkers Board of Education, the Mayor, and the Commissioner of Finance. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the request for a State Aid Advance in the amount \$15,035,166 for the 2022-2023 fiscal year, AND BE IT FURTHER RESOLVED: That the Board Report be forwarded to the Mayor of Yonkers for his approval, along with a copy of the attached application form'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **16.4 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 (**Rosemarie Linton**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED That all budget transfers as listed on the attached

document are hereby authorized'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

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

### **17.1 ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 17.2**

May I have a motion to vote on the Adoption of Health, Physical Education, and Athletics Report - 17.2?

**Resolution:** ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 17.2

### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 17.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **17.2 Agile Sports Technologies, Inc. dba Hudl**

New Vendor Form Sole Source Letter Quote for Agile Sports Technologies, Inc. dba Hudl BOCS Worksheet (Agile Sports Technologies, Inc. dba Hudl) Term: July 1, 2023 – June 30, 2026 Amount: \$149,700 Scope: To purchase coaching, sports analysis, live-streaming, recruiting facilitation and athlete promotion software, hardware and software services to support multiple interscholastic athletic programs and student-athletes across the district.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Agile Sports Technologies, Inc. dba Hudl to purchase coaching, sports analysis, live-streaming, recruiting facilitation and athlete promotion software, hardware and software services to support multiple interscholastic athletic programs and student-athletes across the district from July 1, 2023 – June 30, 2026, WHEREAS the district administration has designed in conjunction with Agile Sports Technologies, Inc. dba Hudl, 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 Agile Sports Technologies, Inc. dba Hudl 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 Agile Sports Technologies, Inc. dba Hudl at a cost not to exceed \$149,700. 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 (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Agile Sports Technologies, Inc. dba Hudl to purchase coaching, sports analysis, live-streaming, recruiting facilitation and athlete promotion software, hardware and software services to support multiple interscholastic athletic programs and student-athletes across the district from July 1, 2023 – June 30, 2026, WHEREAS the district administration has designed in conjunction with Agile Sports Technologies, Inc. dba Hudl, 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 Agile Sports Technologies, Inc. dba Hudl 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 Agile Sports Technologies, Inc. dba Hudl at a cost not to exceed \$149,700. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **SAFETY & SECURITY**

#### **18.1 ADOPTION OF SAFETY AND SECURITY REPORTS - 18.2-18.3**

May I have a motion to vote on the Adoption of Safety and Security 18.2-18.3?

**Resolution:** ADOPTION OF SAFETY AND SECURITY REPORTS - 18.2-18.3.

### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SAFETY AND SECURITY REPORTS - 18.2-18.3'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **18.2 Adoption of 2023-2024 Emergency Response Plan/Districtwide School Safety Plan**

New York State legislation known as Safe Schools Against Violence in Education Act (S.A.V.E), Chapter 181 of the laws of 2000 requires the annual review and adoption of an Emergency Response Plan/Districtwide Safety Plan

**Resolution:** New York State legislation known as Safe Schools Against Violence in Education Act (S.A.V.E), Chapter 181 of the laws of 2000 requires the annual review and adoption of an Emergency

Response Plan/Districtwide Safety Plan. Whereas a public hearing was held by the Yonkers Board of Education on June 21, 2023 and the required thirty-day period has expired. Whereas the Board of Education wishes to adopt the 2023-2024 Emergency Response Plan/Districtwide School Safety Plan. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education hereby adopts the 2023-2024 Emergency Response Plan/Districtwide School Safety Plan.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'New York State legislation known as Safe Schools Against Violence in Education Act (S.A.V.E), Chapter 181 of the laws of 2000 requires the annual review and adoption of an Emergency Response Plan/Districtwide Safety Plan. Whereas a public hearing was held by the Yonkers Board of Education on June 21, 2023 and the required thirty-day period has expired. Whereas the Board of Education wishes to adopt the 2023-2024 Emergency Response Plan/Districtwide School Safety Plan. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education hereby adopts the 2023-2024 Emergency Response Plan/Districtwide School Safety Plan'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**18.3 Altaris Consulting Group, LLC**

Altaris Service Agreement Performance Based Contract Guidelines - 10 Questions Schedule B BOCS  
Altaris Consulting Group, LLC Term: July 1, 2023 – June 30, 2024 Amount: 100,000 Scope: Altaris Consulting Group will continue to provide Level 3 service. The services Altaris Consulting Group will provide include comprehensive safety and security assessments for every school in the District. Also, staff development training, emergency plan development, emergency planning project management, and consulting.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Altaris Consulting Group to renew the purchase consulting services to support comprehensive safety and security assessments for every school in the District. Also, staff development training, emergency plan development, emergency planning project management, and consulting for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Altaris Consulting Group a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Altaris Consulting Group to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Altaris Consulting Group at a cost not to exceed \$100,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Altaris Consulting Group to renew the purchase consulting services to support comprehensive safety and security assessments for



every school in the District. Also, staff development training, emergency plan development, emergency planning project management, and consulting for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Altaris Consulting Group a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Altaris Consulting Group to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Altaris Consulting Group at a cost not to exceed \$100,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

## **SCHOOL FACILITIES MANAGEMENT**

### **19.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 19.2-19.36**

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 19.2-19.36?

**Resolution:** ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 19.2-19.36

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 19.2-19.36'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

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

**Resolution:** Authorization(s): #10959 Riverside High School #10960 Lincoln High School Re-authorization(s): #10814 Patricia A. DiChiaro School #10851 Roosevelt High School – Early College Studies #10872 Enrico Fermi School #10875 Martin Luther King Jr. Academy #10878 Westchester Hills School 29 #10882 Rosemarie Ann Siragusa School #10894 District Wide #10895 District Wide #10896 District Wide #10899 District Wide #10901 District Wide #10905 School 16 #10915 District Wide #10921 Casimir Pulaski School #10948 Barack Obama School for Social Justice #10949 Charles E. Gorton High School #10951 Yonkers Montessori Academy #10953 Montessori School 27 #10954 Kahlil Gibran School #10955 Westchester Hills School 29 #10956 Paideia School 15



### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Authorization(s): #10959 Riverside High School #10960 Lincoln High School Re-authorization(s): #10814 Patricia A. DiChiaro School #10851 Roosevelt High School – Early College Studies #10872 Enrico Fermi School #10875 Martin Luther King Jr. Academy #10878 Westchester Hills School 29 #10882 Rosemarie Ann Siragusa School #10894 District Wide #10895 District Wide #10896 District Wide #10899 District Wide #10901 District Wide #10905 School 16 #10915 District Wide #10921 Casimir Pulaski School #10948 Barack Obama School for Social Justice #10949 Charles E. Gorton High School #10951 Yonkers Montessori Academy #10953 Montessori School 27 #10954 Kahlil Gibran School #10955 Westchester Hills School 29 #10956 Paideia School 15'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **19.3 Amendment 2 10845 “Reconstruction of Building Envelope, Interiors, Site and Security” at School 16 to CPL Architecture & Engineering, Increasing PO 2021-3782 by \$24,000.00, Increasing Cost of Task to \$320,384.00**

Via Resolution 16.2 at the Stated Meeting on July 11, 2018, the Board of Trustees, under Contract 617161, awarded Sammel Architecture Capital Project 10845 “Reconstruction of Building Envelope, Interiors, Site and Security” at School 16. Via Resolution 15.9 at the Stated Meeting on August 21, 2019, the Board of Trustees amended the assignment to include professional Architecture/Engineering services to provide a new public address system. Via Resolution 15.2 at the Stated Meeting on April 22, 2020, the Board of Trustees approved the assignment of Contract #617161 from Sammel to CPL. Via Resolution 16.6 at the Stated Meeting on March 15, 2023, the Board of Trustees approved to extend Contract 2020-0632 for an additional year. This amendment is to provide design, bidding, and construction administration for District directed added work, which includes but not limited to: changing the specifications to reflect the change from a single prime PLA contract to a four prime Wicks contract, conducting a second bid that includes preparation of documents, bid walkthrough, answering RFI’s and bid reviews and for new playground safety surfacing. The scope also includes the phase 2 design work to replace existing sewer lateral from gymnasium to Broadway. CPL will perform the above work for \$28,486.70 minus the balance in reimbursable expenses of \$4,486.700. Funding required is \$24,000.00.

**Resolution:** Ladies and Gentlemen; WHEREAS: Via Resolution 16.2 at the Stated Meeting on July 11, 2018, the Board of Trustees, under Contract 617161, awarded Sammel Architecture Capital Project 10845, “Reconstruction of Building Envelope, Interiors, Site and Security” at School 16, and WHEREAS: Via Resolution 15.9 at the Stated Meeting on August 21, 2019, the Board of Trustees amended the assignment to include professional Architecture/Engineering services to provide a new public address system, and WHEREAS: Via Resolution 15.2 at the Stated Meeting on April 22, 2020, the Board of Trustees approved the assignment of Contract #617161 from Sammel to CPL, and WHEREAS: Via Resolution 16.6 at the Stated Meeting on March 15, 2023, the Board of Trustees approved to extend Contract 2020-0632 for an additional year, and WHEREAS: an amendment is required to include additional services for rebidding and design of sewer lateral from gym to Broadway, and for owner directed testing, to the “Reconstruction of Building Envelope, Interiors, Site and Security” at School 16 CIP 10845. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment to CPL Architecture & Engineering, to provide added professional Architectural/Engineering services for CIP 10845 “Reconstruction of Building Envelope, Interiors, Site and Security” at School 16 under Contract

2020-0632, increasing PO 2021-3782 by \$24,000.00, increasing the cost of this task from \$296,384.00 to \$320,384.00 for a term of 365 calendar days.

#### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: Via Resolution 16.2 at the Stated Meeting on July 11, 2018, the Board of Trustees, under Contract 617161, awarded Sammel Architecture Capital Project 10845, "Reconstruction of Building Envelope, Interiors, Site and Security" at School 16, and WHEREAS: Via Resolution 15.9 at the Stated Meeting on August 21, 2019, the Board of Trustees amended the assignment to include professional Architecture/Engineering services to provide a new public address system, and WHEREAS: Via Resolution 15.2 at the Stated Meeting on April 22, 2020, the Board of Trustees approved the assignment of Contract #617161 from Sammel to CPL, and WHEREAS: Via Resolution 16.6 at the Stated Meeting on March 15, 2023, the Board of Trustees approved to extend Contract 2020-0632 for an additional year, and WHEREAS: an amendment is required to include additional services for rebidding and design of sewer lateral from gym to Broadway, and for owner directed testing, to the "Reconstruction of Building Envelope, Interiors, Site and Security" at School 16 CIP 10845. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment to CPL Architecture & Engineering, to provide added professional Architectural/Engineering services for CIP 10845 "Reconstruction of Building Envelope, Interiors, Site and Security" at School 16 under Contract 2020-0632, increasing PO 2021-3782 by \$24,000.00, increasing the cost of this task from \$296,384.00 to \$320,384.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay:

**0. The motion Carried. 7 - 0**

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

#### **19.4 Amendment 1 to Environmental Monitoring Services PO 2023-0626 with Adelaide Environmental Health Associates, Inc. for the amount of \$25,000.00**

Via Resolution 20.6 dated June 14, 2022, the Board assigned Adelaide the environmental monitoring services for CIP 10878, "Phase II of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at Westchester Hills School 29 and for CIP 10909, "New Elevator and Interior Improvements" at Charles E. Gorton High School. This assignment was done under the requirements contract 2022-0000815 for Environmental Consulting Services. This amendment in the amount of \$25,000.00 is to be added to PO 2023-0626 to cover additional consulting and project monitoring needed for additional asbestos abatement work for CIP 10878 "Phase II of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at Westchester Hills School 29. The Phase II asbestos abatement work includes but is not limited to select abatement of vinyl asbestos floor tile in classrooms and asbestos debris discovered on the dirt floor of school's crawlspaces. This increases the PO for CIP 10878 from \$50,000 to \$75,000.

**Resolution:** Ladies and Gentlemen: WHEREAS: Via Resolution 20.6 at the Stated Meeting on June 14, 2022, the Board of Trustees assigned Adelaide Environmental Health Associates, Inc., the Environmental Project Monitoring Services for CIP 10878, "Phase II of Roof, Doors, Boiler Systems Replacement and Site Upgrades" at Westchester Hills School 29 and for CIP 10909, "New Elevator and Interior Improvements" at Charles E. Gorton High School. WHEREAS: an amendment is required to include additional Environmental Project Monitoring Services for CIP 10878. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment to Adelaide Environmental Health Associates, Inc., 1511 Route 22, Suite C24, Brewster, NY 10509, to

provide added Environmental Project Monitoring Services for CIP 10878, “Phase II of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at Westchester Hills School 29 under contract 2022-0000815 to Adelaide Environmental Health Associates, Inc., for \$25,000.00, increasing the cost of this task for CIP 10878 from \$50,000 to \$75,000.

#### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Via Resolution 20.6 at the Stated Meeting on June 14, 2022, the Board of Trustees assigned Adelaide Environmental Health Associates, Inc., the Environmental Project Monitoring Services for CIP 10878, “Phase II of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at Westchester Hills School 29 and for CIP 10909, “New Elevator and Interior Improvements” at Charles E. Gorton High School. WHEREAS: an amendment is required to include additional Environmental Project Monitoring Services for CIP 10878. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment to Adelaide Environmental Health Associates, Inc., 1511 Route 22, Suite C24, Brewster, NY 10509, to provide added Environmental Project Monitoring Services for CIP 10878, “Phase II of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at Westchester Hills School 29 under contract 2022-0000815 to Adelaide Environmental Health Associates, Inc., for \$25,000.00, increasing the cost of this task for CIP 10878 from \$50,000 to \$75,000'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried.**  
**7 - 0**

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

#### **19.5 Amendment 1 10905 "Emergency Underground Fuel Tank Replacement" at School 16 to E&R Engineering for \$3,095.00**

By Resolution 15.4 dated January 20, 2021 the Board of Education authorized the award of Purchase Order 2021-3005 for \$35,000.00 for CIP 10905, “Emergency Declaration Underground Fuel Tank Replacement” at School 16, to Eisenbach & Ruhnke Engineering for a term of one year. In the course of the work it was determined that additional site features had to be replaced. This required added construction management and SED paperwork for increased concrete flatwork, stairs, field work and a new backstop. Work is complete and in use. The resolution is to amend Purchase Order 2021-3005 to Eisenbach & Ruhnke Engineering in the amount of \$3,095.00, increasing fee from \$35,000.00 to \$38,095.00, to extend the PO to pay for the added work and extend it to July 30, 2023 for paperwork purposes.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 15.4 dated January 20, 2021 the Board of Education authorized the award of Purchase Order 2021-3005 for \$35,000.00 for CIP 10905, “Emergency Underground Fuel Tank Replacement” at School 16, and WHEREAS: additional engineering support was required to manage added construction work required to meet field conditions for a cost of \$3,095.00, and WHEREAS: to complete the close out process with SED said purchase order is to be extended to July 30, 2023. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend 10905, “Emergency Declaration Fuel Tank Replacement” at School 16, Purchase Order 2021-3005 to Eisenbach & Ruhnke Engineering in the amount of \$3,095.00 increasing fee from \$35,000.00 to \$38,095.00 and to extend the PO to July 30, 2023.

### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 15.4 dated January 20, 2021 the Board of Education authorized the award of Purchase Order 2021-3005 for \$35,000.00 for CIP 10905, "Emergency Underground Fuel Tank Replacement" at School 16, and WHEREAS: additional engineering support was required to manage added construction work required to meet field conditions for a cost of \$3,095.00, and WHEREAS: to complete the close out process with SED said purchase order is to be extended to July 30, 2023. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend 10905, "Emergency Declaration Fuel Tank Replacement" at School 16, Purchase Order 2021-3005 to Eisenbach & Ruhnke Engineering in the amount of \$3,095.00 increasing fee from \$35,000.00 to \$38,095.00 and to extend the PO to July 30, 2023'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

### **19.6 Amendment 1 for "Playground & Select Building Upgrades" at Four Schools to Fuller & D'Angelo Architects for \$34,700.00**

By Resolution 15.6 dated November 16, 2022, the Board of Education authorized the award of PO 2023-4875 for "Playground & Select Building Upgrades" at 10953 Montessori School 27, 10954 Kahlil Gibran School, 10955 Westchester Hills School 29 and 10596 Paideia School 15 with Fuller & D'Angelo P.C., for \$215,560.00 and a term of 365 calendar days. This is to amend said PO by \$34,700.00 increasing the amount to \$250,260.00 with no change in term. This amendment is to cover the cost for work deliberately not included in the original award for Bidding and Negotiation and Construction Administration for the Playground Site Work. (RES 15.6 dated November 16, 2022). Phase I is for the playground and site upgrades at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15, scheduled for summer 2023 and has an estimated total cost of \$2.2 million. Phase II work will be bid at a later date and includes: -Montessori School 27 CIP 10953: new fire alarm, PA system, ceilings & lights at the main entrance. -Kahlil Gibran School CIP 10954: new fire alarm system. -Westchester Hills School 29 CIP 10955: new fire alarm system. -Paideia School 15 CIP 10596: new gym floor, lighting, doors and finishes.

**Resolution:** Ladies and Gentlemen: WHEREAS: Via Resolution 15.6 dated November 11, 2022, the Board of Education awarded PO 2023-4875 Architectural Services for CIP 10953, 10954, 10955 & 10956 "Playground & Select Building Upgrades" at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 to Fuller & D'Angelo P.C., Architects in the amount of \$215,560.00 and a term of 365 calendar days under Contract 2020-0628, and WHEREAS: the Bidding & Negotiation and Construction Administration work was not included in the original assignment, and WHEREAS: such services are now required, and WHEREAS: the complexity, cost and duration of the construction period for this project is best managed by splitting the project into two distinct phases, and WHEREAS: Fuller and D'Angelo has presented an acceptable proposal to complete these added tasks for Bidding & Construction Administration Service for the Playground Work at a cost of \$34,700.00, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend PO 2023-4875 for CIP 10953, 10954, 10955 & 10956 "Playground & Select Building Upgrades" at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 under Contract 2020-0628 to Fuller & D'Angelo P.C., Road 45 Knollwood Road, Elmsford, New York 10523 for \$34,700.00 increasing the amount from \$215,560.00 to \$250,260.00 and no change in term.



### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Via Resolution 15.6 dated November 11, 2022, the Board of Education awarded PO 2023-4875 Architectural Services for CIP 10953, 10954, 10955 & 10956 "Playground & Select Building Upgrades" at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 to Fuller & D'Angelo P.C., Architects in the amount of \$215,560.00 and a term of 365 calendar days under Contract 2020-0628, and WHEREAS: the Bidding & Negotiation and Construction Administration work was not included in the original assignment, and WHEREAS: such services are now required, and WHEREAS: the complexity, cost and duration of the construction period for this project is best managed by splitting the project into two distinct phases, and WHEREAS: Fuller and D'Angelo has presented an acceptable proposal to complete these added tasks for Bidding & Construction Administration Service for the Playground Work at a cost of \$34,700.00, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend PO 2023-4875 for CIP 10953, 10954, 10955 & 10956 "Playground & Select Building Upgrades" at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 under Contract 2020-0628 to Fuller & D'Angelo P.C., Road 45 Knollwood Road, Elmsford, New York 10523 for \$34,700.00 increasing the amount from \$215,560.00 to \$250,260.00 and no change in term'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **19.7 Assign CIP 10959 "Cafeteria Access/Egress Improvements" at Riverside High School to Fuller and D'Angelo Architects for \$33,300.00**

The scope of work includes the making alterations to create additional access and egress at the cafeteria's main hallway entrance. The construction cost is estimated in the amount of \$130,000. The design fee is \$28,500 plus a \$5,000 allocation for reimbursable expenses, if required be the District. This resolution is to fund the architectural engineering work by Fuller and D'Angelo (F&D) to develop the construction plans & specifications, permitting with SED, bidding & negotiations, construction administration and reimbursables for testing and additional architectural services.

**Resolution:** Ladies and Gentlemen: WHEREAS: By Resolution 15.15 dated February 26, 2020, the Board of Trustees authorized the award of Contract 2020-0628 for Architectural and Engineering Services to Fuller & D'Angelo Architects for \$1 million and a term of three years, and WHEREAS: the District desires architectural engineering services for the "Cafeteria Access/Egress Improvements" at Riverside High School, and WHEREAS: architectural engineering services as specified under the above contract are required for the 10959 "Cafeteria Access/Egress Improvements" at Riverside High School, and WHEREAS: the response by Fuller and D'Angelo P.C. Architects and Planners, is to be deemed most advantageous to the District at a cost of \$33,300.00 for a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Fuller and D'Angelo P.C. Architects and Planners, 45 Knollwood Road, Elmsford, New York 10523 P.C., to the task of providing professional architectural engineering consulting services for CIP 10959, "Cafeteria Access/Egress Improvements" at Riverside High School for a term of 365 calendar days.

### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Resolution 15.15 dated February 26, 2020, the Board of

Trustees authorized the award of Contract 2020-0628 for Architectural and Engineering Services to Fuller & D'Angelo Architects for \$1 million and a term of three years, and WHEREAS: the District desires architectural engineering services for the "Cafeteria Access/Egress Improvements" at Riverside High School, and WHEREAS: architectural engineering services as specified under the above contract are required for the 10959 "Cafeteria Access/Egress Improvements" at Riverside High School, and WHEREAS: the response by Fuller and D'Angelo P.C. Architects and Planners, is to be deemed most advantageous to the District at a cost of \$33,300.00 for a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Fuller and D'Angelo P.C. Architects and Planners, 45 Knollwood Road, Elmsford, New York 10523 P.C., to the task of providing professional architectural engineering consulting services for CIP 10959, "Cafeteria Access/Egress Improvements" at Riverside High School for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**19.8 Assign CIP 10960 "Pre-Design Study for Kitchen and Serveries Improvements" at Lincoln High School to Fuller and D'Angelo Architects for \$15,500.00**

The scope of work includes making alterations to the cafeteria serveries area to create a more open, effective and inviting access to the existing serving areas. It will also create a new food preparation and serving area to replicate current food industry standards. This resolution is to fund the architectural engineering work by Fuller and D'Angelo for \$15,500.00 to perform a study in determining the project scope (conceptual design plans), schedule and budget.

**Resolution:** Ladies and Gentlemen: WHEREAS: By Resolution 15.15 dated February 26, 2020, the Board of Trustees authorized the award of Contract 2020-0628 for Architectural and Engineering Services to Fuller & D'Angelo Architects for \$1 million and a term of three years, and WHEREAS: The District desires to perform architectural engineering study for the "Pre-Design Study for Kitchen and Serveries Improvements" at Lincoln High School, and WHEREAS: architectural engineering services as specified under the above contract are required for this task, and WHEREAS: the response by Fuller and D'Angelo P.C. Architects and Planners, is to be deemed most advantageous to the District at a cost of \$15,500.00 for a term of 180 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Fuller and D'Angelo P.C. Architects and Planners, 45 Knollwood Road, Elmsford, New York 10523 P.C., to the task of providing professional architectural engineering consulting services for "Pre-Design Study for Kitchen and Serveries Improvements" at Lincoln High School at a cost of \$15,500.00 and a term of 180 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Resolution 15.15 dated February 26, 2020, the Board of Trustees authorized the award of Contract 2020-0628 for Architectural and Engineering Services to Fuller & D'Angelo Architects for \$1 million and a term of three years, and WHEREAS: The District desires to perform architectural engineering study for the "Pre-Design Study for Kitchen and Serveries Improvements" at Lincoln High School, and WHEREAS: architectural engineering services as specified under the above contract are required for this task, and WHEREAS: the response by Fuller and D'Angelo P.C. Architects and Planners, is to be deemed most advantageous to the District at a cost of \$15,500.00 for a term of 180 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools



is hereby authorized to assign Fuller and D'Angelo P.C. Architects and Planners, 45 Knollwood Road, Elmsford, New York 10523 P.C., to the task of providing professional architectural engineering consulting services for "Pre-Design Study for Kitchen and Serveries Improvements" at Lincoln High School at a cost of \$15,500.00 and a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

### **19.9 Assign "Integrated Security System Maintenance" to ITG Larson, Inc. for \$195,528.20**

This is to award the subject purchase order for Maintenance of Security & Surveillance Systems to ITG Larson via New York State Contract OGS Contract Group 77201 Award 23150, PT68814 in an amount not to exceed \$195,528.20 for a term of 365 calendar days. The cost is \$60,741.20 more than last year. This is a service and repair task covering all of the high-tech security hardware and software for the District for FY 2023-24. This assignment is made under the City of Yonkers Board of Contract and Supply award on March 5, 2020: COY/BOE – Contract 2020-0633 expires August 26, 2024. GML 104b 29. The increased cost reflects a major jump in hardware. The number of cameras has increased from 1,045 to 2,185. There is a corresponding increase in other hardware as well. The labor has gone from 740 to 875 available hours. All unit prices remain the same.

**Resolution:** Ladies and Gentlemen: WHEREAS: The Yonkers Board of Education requires that the existing surveillance and building access control systems be maintained and improved, and WHEREAS: The District is in the process of converting its system to become fully integrated with the City systems, and WHEREAS: These services are available from ITG Larson, Inc. the current provider of such services to the City of Yonkers, under NYS OGS contract for an amount not to exceed \$195,528.20. WHEREAS: This assignment is made under the City of Yonkers Board of Contract and Supply award on March 5, 2020: COY/BOE – Contract 2020-0633 expires August 26, 2024. GML 104b 29. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with ITG Larson, Inc. 155 Lafayette Avenue White Plains, NY 10603 the current provider of such services to the City of Yonkers, under NYS OGS Contract PT68814 for an amount not to exceed \$195,528.20 for a term of 365 calendar days.

### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The Yonkers Board of Education requires that the existing surveillance and building access control systems be maintained and improved, and WHEREAS: The District is in the process of converting its system to become fully integrated with the City systems, and WHEREAS: These services are available from ITG Larson, Inc. the current provider of such services to the City of Yonkers, under NYS OGS contract for an amount not to exceed \$195,528.20. WHEREAS: This assignment is made under the City of Yonkers Board of Contract and Supply award on March 5, 2020: COY/BOE – Contract 2020-0633 expires August 26, 2024. GML 104b 29. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with ITG Larson, Inc. 155 Lafayette Avenue White Plains, NY 10603 the current provider of such services to the City of Yonkers, under NYS OGS Contract PT68814 for an amount not to exceed \$195,528.20 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

**19.10 Amendment 1 “On-Call” Professional Construction Management Services for Three Schools CIP 10948, 10949, & 10951 to Savin Engineers, P.C. for \$229,000.00**

Amendment 1 of Capital Fund “On-Call” Professional Construction Management Services for Yonkers Public Schools 2023-2024 Capital Projects 10948, 10949 and 10951 to Savin Engineers, P.C. under Contract No. 2022-0600 increasing multiple Purchase Orders by a total of \$229,000.00. The construction schedules vary. Savin will start in July 2023 and go through summer 2024. As part of this Resolution, the following Purchase Orders are being amended: PO 2023-5534 for 10948 “Districtwide High-Tech Security Upgrades” at Barack Obama School for Social Justice by \$76,000.00, increasing the PO from \$3,600 to \$79,600.00. PO 2023-5535 for 10949 “Districtwide High-Tech Security Upgrades” at Charles E. Gorton High School by \$76,000.00, increasing the PO from \$3,600 to \$79,600.00. PO 2023-5537 for 10951 “Districtwide High-tech Security Upgrades” at Yonkers Montessori Academy by \$77,000.00, increasing the PO from \$3,600 to \$80,600.00. Via Board Resolution 15.5 at the Stated Meeting on November 16, 2022, the Board of Trustees authorized Savin Engineers the assignment of Pre-construction Management Services on the above projects for \$10,800.00.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 15.23 at the Stated Meeting on March 16, 2022, the Board of Trustees authorized the award of an “On-Call” Professional Construction Management Services contract to Savin Engineers, PC in response to District RFQ453 for an amount not to exceed \$1 million, and WHEREAS: under Resolution 15.5 at the Stated Meeting on November 16, 2022, the Board of Trustees authorized Savin Engineers the assignment of Pre-construction Management Services on projects 10948, 10949 and 10951 for \$10,800.00, and WHEREAS: Under Resolution 17.3 at the Stated Meeting on December 21, 2022, the Board of Trustees authorized the amendment of Contract 2022-0600 “On-Call Professional Construction Management Services” to Savin Engineers increasing the upper limit to \$2,000,000.00, and WHEREAS: the response to the Facilities Department’s request for proposal by Savin Engineers to provide construction management services to the above capital projects was deemed most advantageous to the District at a cost not to exceed \$229,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing “On-Call” Professional Construction Management Services for 2023-2024 Capital Projects 10948, 10949 and 10951, increasing multiple Purchase Orders by a total of \$229,000.00.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 15.23 at the Stated Meeting on March 16, 2022, the Board of Trustees authorized the award of an “On-Call” Professional Construction Management Services contract to Savin Engineers, PC in response to District RFQ453 for an amount not to exceed \$1 million, and WHEREAS: under Resolution 15.5 at the Stated Meeting on November 16, 2022, the Board of Trustees authorized Savin Engineers the assignment of Pre-construction Management Services on projects 10948, 10949 and 10951 for \$10,800.00, and WHEREAS: Under Resolution 17.3 at the Stated Meeting on December 21, 2022, the Board of Trustees authorized the amendment of Contract 2022-0600 “On-Call Professional Construction Management Services” to Savin Engineers increasing the upper limit to \$2,000,000.00, and WHEREAS: the response to the Facilities Department’s request for proposal by Savin Engineers to provide construction management services to the above capital projects was deemed most advantageous to the District at a cost not to exceed \$229,000.00. NOW THEREFORE BE IT

RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing “On-Call” Professional Construction Management Services for 2023-2024 Capital Projects 10948, 10949 and 10951, increasing multiple Purchase Orders by a total of \$229,000.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**19.11 Award 10948 “High-Tech Security Upgrades” at Barack Obama School for Social Justice - Electrical Construction to All Bright Electric for \$842,000.00**

This is to award the subject construction contract to Fran Corp (d/b/a All Bright Electric) for the amount of \$842,000.00 for a term of 365 calendar days. In compliance with General Municipal Law 103 RFB 6939 “High-Tech Security Upgrades” Barack Obama School for Social Justice - Electrical Construction was let for public bid and opened on May 12, 2023. There were two bidders. The highest bidder was \$1,345,678.00. Fuller and D’Angelo Architects estimated the cost at \$1 million. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and references checked. The architect, construction manager and Schools Facilities Management are recommending award of the subject contract. The work is to be done in conformance with the City of Yonkers security system requirements which will include but not be limited to: complete interior and exterior surveillance camera coverage, electronic perimeter door controls and monitoring, cards readers at select operating doors, two-way video/audio intercom with remote lock operations at visitor access doors and secure & climate-controlled server rooms.

**Resolution:** Ladies and Gentlemen: WHEREAS: In compliance with General Municipal Law 103, RFB 6939 “High-Tech Security Upgrades” Barack Obama School for Social Justice - Electrical Construction was let for public bid and opened on May 12, 2023, and WHEREAS: Two bids were received and duly examined, and WHEREAS: As a result of this examination of the bids submitted, the administration has determined that Fran Corp (d/b/a All Bright Electric), is the lowest responsive and responsible bidder. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award “High Tech Security Upgrades” at Barack Obama School for Social Justice, to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994, for the amount of \$842,000.00 and for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: In compliance with General Municipal Law 103, RFB 6939 “High-Tech Security Upgrades” Barack Obama School for Social Justice - Electrical Construction was let for public bid and opened on May 12, 2023, and WHEREAS: Two bids were received and duly examined, and WHEREAS: As a result of this examination of the bids submitted, the administration has determined that Fran Corp (d/b/a All Bright Electric), is the lowest responsive and responsible bidder. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award “High Tech Security Upgrades” at Barack Obama School for Social Justice, to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994, for the amount of \$842,000.00 and for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**19.12 Award 10949 “High-Tech Security Upgrades” at Charles E. Gorton High School - Electrical Construction to Fran Corp (d/b/a All Bright Electric) for \$822,000.00**

This is to award the subject construction contract to Fran Corp (d/b/a All Bright Electric) for the amount of \$822,000.00 for a term of 365 calendar days. In compliance with General Municipal Law 103 RFB 6937 10949 “High-Tech Security Upgrades” at Charles E. Gorton High School - Electrical Construction was let for public bid and opened on May 12, 2023. There were two bidders. The highest was \$1,234,567.00. Fuller and D’Angelo Architects estimated the cost at \$1 million. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and references checked. The architect, construction manager and Schools Facilities Management are recommending award of the subject contract. The work is to be done in conformance with the City of Yonkers security system requirements which will include but not be limited to: complete interior and exterior surveillance camera coverage, electronic perimeter door controls and monitoring, cards readers at select operating doors, two-way video/audio intercom with remote lock operations at visitor access doors and secure & climate-controlled server rooms.

**Resolution:** Ladies and Gentlemen, WHEREAS: In compliance with General Municipal Law 103, RFB 6937 “High-Tech Security Upgrades” at Charles E. Gorton High School - Electrical Construction was let for public bid and opened on May 12, 2023, and WHEREAS: Two bids were received and duly examined, and WHEREAS: As a result of this examination of the bids submitted, the administration has determined that Fran Corp (d/b/a All Bright Electric), is the lowest responsive and responsible bidder. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award “High-Tech Security Upgrades” at Charles E. Gorton High School to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994, for the amount of \$822,000.00 and for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen, WHEREAS: In compliance with General Municipal Law 103, RFB 6937 “High-Tech Security Upgrades” at Charles E. Gorton High School - Electrical Construction was let for public bid and opened on May 12, 2023, and WHEREAS: Two bids were received and duly examined, and WHEREAS: As a result of this examination of the bids submitted, the administration has determined that Fran Corp (d/b/a All Bright Electric), is the lowest responsive and responsible bidder. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award “High-Tech Security Upgrades” at Charles E. Gorton High School to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994, for the amount of \$822,000.00 and for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**19.13 Award 10951 “High-Tech Security Upgrades” at Yonkers Montessori Academy - Electrical Construction to Fran Corp (d/b/a All Bright Electric) for \$967,800.00**

This is to award the subject construction contract to Fran Corp (d/b/a All Bright Electric) for the amount of \$967,800.00 for a term of 365 calendar days. In compliance with General Municipal Law 103 RFB 6938 CIP 10951 “High-Tech Security Upgrades” at Yonkers Montessori Academy - Electrical Construction was let for public bid and opened on May 12, 2023. There were two bidders. The highest was \$1,234,567.00. Fuller and D’Angelo Architects estimated the cost at \$1 million. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and references checked. The architect, construction manager and Schools Facilities Management are recommending award of the subject contract. The work is to be done in conformance with the City of Yonkers security system requirements which will include but not be limited to: complete interior and exterior surveillance camera coverage, electronic perimeter door controls and monitoring, cards readers at select operating doors, two-way video/audio intercom with remote lock operations at visitor access doors and secure & climate-controlled server rooms.

**Resolution:** Ladies and Gentlemen, WHEREAS: bids were issued for public advertisement and opened on May 12, 2023 in compliance with General Municipal Law 103 for Bid 6938, Electrical Work, “High-Tech Security Upgrades” at Yonkers Montessori Academy, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Fran Corp (d/b/a All Bright Electric), is the lowest responsive and responsible bidder, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award “High-Tech Security Upgrades” at Yonkers Montessori Academy, to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994, for the amount of \$967,800.00 and for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen, WHEREAS: bids were issued for public advertisement and opened on May 12, 2023 in compliance with General Municipal Law 103 for Bid 6938, Electrical Work, “High-Tech Security Upgrades” at Yonkers Montessori Academy, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Fran Corp (d/b/a All Bright Electric), is the lowest responsive and responsible bidder, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award “High-Tech Security Upgrades” at Yonkers Montessori Academy, to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994, for the amount of \$967,800.00 and for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**19.14 Award Purchase Order to “Furnish and Deliver New Playground Equipment” at Montessori School 27 to Kompan Inc. for \$72,102.00 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 10953 “Playground and Select Building Upgrades” at Montessori School 27, 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 & PEARLS Hawthorne School.

**Resolution:** Ladies and Gentlemen: WHEREAS: The Playground at Montessori School 27 is in need of 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 \$72,102.00 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 Montessori School 27 to Kompan Inc., 605 W Howard Ln #101, Austin, TX 78753 for \$72,102.00 for a term of 365 calendar days.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The Playground at Montessori School 27 is in need of 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 \$72,102.00 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 Montessori School 27 to Kompan Inc., 605 W Howard Ln #101, Austin, TX 78753 for \$72,102.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **19.15 Award District Automobile Insurance and Excess Liability Insurance to Philadelphia Indemnity Insurance Co. for \$193,085.00**

Award of a general fund contract for District Automobile Insurance and Excess Liability Insurance for 2023-24 to Philadelphia Indemnity Insurance Co. in the amount of \$193,085.00. This \$15,570 or 8.7% higher than last year. Reportedly, this is due to an increase in the number of claims and a high loss ratio. The above is comprised of the two following components: Auto Insurance Coverage is \$137,462 which is an increase of \$11,962.00 (8%) over a single year. The Excess Liability Insurance providing another \$4 million in coverage in liability is \$55,623 which is an increase of \$3,608.00 (6.4%) Term is from July 1, 2023 to June 30, 2024. This is to authorize the administration to award the contract for District Automobile Insurance and Excess Liability Insurance for fiscal year 2023-2024. Proposals were garnered and analyzed by the District's broker, Nausch, Hogan and Murray (NHM). Philadelphia Indemnity Insurance Co., the incumbent provider, has submitted the most advantageous proposal maintaining expiring conditions which combine primary and excess policies with limits \$1,000,000 and \$4,000,000 (total limit \$5,000,000) respectively. The quote also takes into consideration claims made during last year and claims that were



reopened which date back to several years. In addition to Philadelphia, NHM requested quotes from CNA, SOMPO International, Allianz, Hanover, Chubb and Applied Underwriters all of whom declined to quote.

**Resolution:** Ladies and Gentlemen; WHEREAS, the Administration wishes to award the Automobile Insurance and Excess Liability Insurance for the fiscal year 2023-2024, and WHEREAS, Proposals were obtained by the Board's insurance broker, Nausch, Hogan and Murray for the Yonkers Public Schools/City of Yonkers, and WHEREAS, Philadelphia Indemnity Insurance Co. submitted a proposal that meet all of the Yonkers Public Schools specifications and requirements for Primary Auto Insurance and Excess Liability Insurance and the proposal in the amount of \$193,085.00 has been deemed acceptable NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award the above contract to Philadelphia Indemnity Insurance Co. One Bala Plaza, Suite 100, Bala Cynwyd, Pa 19004, for a total of \$193,085.00 for 365 calendar days. AND BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to purchase District's Automobile Insurance and Excess Liability Insurance Coverage from the above mentioned firm through insurance broker, Nausch, Hogan and Murray, Inc.

#### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS, the Administration wishes to award the Automobile Insurance and Excess Liability Insurance for the fiscal year 2023-2024, and WHEREAS, Proposals were obtained by the Board's insurance broker, Nausch, Hogan and Murray for the Yonkers Public Schools/City of Yonkers, and WHEREAS, Philadelphia Indemnity Insurance Co. submitted a proposal that meet all of the Yonkers Public Schools specifications and requirements for Primary Auto Insurance and Excess Liability Insurance and the proposal in the amount of \$193,085.00 has been deemed acceptable NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award the above contract to Philadelphia Indemnity Insurance Co. One Bala Plaza, Suite 100, Bala Cynwyd, Pa 19004, for a total of \$193,085.00 for 365 calendar days. AND BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to purchase District's Automobile Insurance and Excess Liability Insurance Coverage from the above mentioned firm through insurance broker, Nausch, Hogan and Murray, Inc'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **19.16 Award Educators' Management & Employment Liability Insurance to Greenwich Insurance Co. for \$100,460.00**

This is to award the PO for the Annual School Educators' Management & Employment Practices Liability Insurance (E&O) Coverage for 2023-2024 to Greenwich Insurance Co. for \$100,460.00. The term is from July 1, 2023 to June 30, 2024. Greenwich Insurance Company (a member of AXA XL Group of Companies) is the incumbent provider. The new premium is roughly 6.80% higher than last year which was \$94,062.00. As a premium reference point, Greenwich started writing this policy in 2017 at an annual premium of \$106,087; in 2018 premium was \$86,280, 2019 premium was \$75,485, 2020 was \$78,884, 2021 was \$89,608 and 2022 was \$94,062. This represents a 5.3% decrease in the premium since Greenwich took over this account in 2017. Proposals were solicited and analyzed by the District's broker Nausch, Hogan and Murray, Inc.

**Resolution:** Ladies and Gentlemen: WHEREAS: The Administration wishes to award the District's School Leaders' Educators Management and Employment Practices Liability Insurance Coverage for the fiscal

year 2023-24, and WHEREAS: the proposals were obtained and analyzed by the Board's insurance broker, Nausch, Hogan and Murray, and WHEREAS: Greenwich Insurance Company submitted a proposal which meets the District's specifications and requirements. NOW THEREFORE BE IT RESOLVED: that the District's School Leaders' Educators Management and Employment Practices Liability Insurance Coverage be awarded as follows: Greenwich Insurance Company Seaview House, 70 Seaview Ave. Stamford Conn. 06902 Total \$100,460.00 Term of 365 calendar days. AND BE IT FURTHER RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to purchase District's School Leaders' Educators Management and Employment Practices Liability Insurance Coverage from the above mentioned firm through our insurance broker, Nausch, Hogan and Murray, Inc.

#### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The Administration wishes to award the District's School Leaders' Educators Management and Employment Practices Liability Insurance Coverage for the fiscal year 2023-24, and WHEREAS: the proposals were obtained and analyzed by the Board's insurance broker, Nausch, Hogan and Murray, and WHEREAS: Greenwich Insurance Company submitted a proposal which meets the District's specifications and requirements. NOW THEREFORE BE IT RESOLVED: that the District's School Leaders' Educators Management and Employment Practices Liability Insurance Coverage be awarded as follows: Greenwich Insurance Company Seaview House, 70 Seaview Ave. Stamford Conn. 06902 Total \$100,460.00 Term of 365 calendar days. AND BE IT FURTHER RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to purchase District's School Leaders' Educators Management and Employment Practices Liability Insurance Coverage from the above mentioned firm through our insurance broker, Nausch, Hogan and Murray, Inc'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **19.17 Award Property, Boiler & Machinery Insurance to Travelers Indemnity Company for \$1,568,139.00**

Award of a general fund contract for Property, Boiler & Machinery Insurance for 2023-2024 to the Travelers Indemnity Company for an annual premium of \$1,568,139.00. This is an increase of \$232,221.00 or 17.28 % over last year. Term is from July 1, 2023 to June 30, 2024. This is to authorize the administration to award the contract for Property Insurance, (including Boiler, Machinery and Terrorism Insurance) for 2023-24 fiscal year. Proposals were solicited and analyzed by the District's broker, Nausch, Hogan and Murray. Travelers Indemnity Co., the incumbent provider, has provided the most competitive proposal. Besides Travelers, request for proposals were sent to seven other companies, these companies were either not interested in providing a quote or they did not meet coverage requirements. The increased premium is attributed to an increase in the estimated replacement value of the building stock and contents and to some extent the recent claims history. Taking the increased value into account, the real premium increase is 9.57%.

**Resolution:** Ladies and Gentlemen: WHEREAS, the Administration wishes to procure Property Insurance, including Boiler, Machinery and Terrorism coverage for the fiscal year 2023-2024, and WHEREAS, proposals were obtained and analyzed by the Board's insurance broker, Nausch, Hogan and Murray, and WHEREAS, The Travelers Indemnity Co. has submitted a lowest proposal which meets the Yonkers Public Schools specifications and requirements. NOW THEREFORE BE IT RESOLVED that the Property

Insurance, including Boiler, Machinery and Terrorism coverage for the fiscal year 2023-2024 be awarded as follows: The Travelers Indemnity Company One Tower Square Hartford, Ct 06183 Total: \$1,568,139 AND BE IT FURTHER RESOLVED, that the Board of Education Hereby authorizes the Superintendent of Schools to award Property Insurance, including Boiler, Machinery and Terrorism coverage with the above mentioned firm through insurance broker, Nausch, Hogan and Murray, Inc.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, the Administration wishes to procure Property Insurance, including Boiler, Machinery and Terrorism coverage for the fiscal year 2023-2024, and WHEREAS, proposals were obtained and analyzed by the Board's insurance broker, Nausch, Hogan and Murray, and WHEREAS, The Travelers Indemnity Co. has submitted a lowest proposal which meets the Yonkers Public Schools specifications and requirements. NOW THEREFORE BE IT RESOLVED that the Property Insurance, including Boiler, Machinery and Terrorism coverage for the fiscal year 2023-2024 be awarded as follows: The Travelers Indemnity Company One Tower Square Hartford, Ct 06183 Total: \$1,568,139 AND BE IT FURTHER RESOLVED, that the Board of Education Hereby authorizes the Superintendent of Schools to award Property Insurance, including Boiler, Machinery and Terrorism coverage with the above mentioned firm through insurance broker, Nausch, Hogan and Murray, Inc'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

#### **19.18 Award Student Accident Insurance to United States Fire Insurance Co. for \$50,500.00**

This is to authorize the administration to award the contract for Student Accident Insurance for the fiscal year 2023-24. United States Fire Insurance Co. the incumbent carrier, has provided the most advantageous proposal, in the amount of \$50,500.00 which is 5.61% less than last year while maintaining expiring conditions. The decreased premium reflects a lower student enrollment. Proposals were solicited and analyzed by the District's broker, Nausch, Hogan and Murray. Proposals were also solicited from Wellfleet Insurance Co. at \$50,652.00, AIG Insurance Co. at \$54,270.00, and Arch Insurance Co. at \$60,395.00.

**Resolution:** Ladies and Gentlemen: WHEREAS: The Administration wishes to award insurance coverage for Student Accidents Insurance for the 2023-2024 school year, and WHEREAS: Proposals were obtained by the Board's insurance broker, Nausch, Hogan and Murray for the Yonkers Public Schools, and WHEREAS: United States Fire Insurance Co. has submitted a proposal which is most advantageous to the District and meets specifications and requirements NOW THEREFORE BE IT RESOLVED: that insurance coverage for Student Accidents Insurance for the 2023-2024 school year be awarded as follows: United States Fire Insurance Co. 5 Christopher Way, 3rd Floor, Eatontown NJ 07724 Total \$50,500.00 AND BE IT FURTHER RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to purchase the coverage for Student Accidents Insurance with the above mentioned firm through broker, Nausch, Hogan and Murray, Inc.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The Administration wishes to award insurance coverage for Student Accidents Insurance for the 2023-2024 school year, and WHEREAS: Proposals were obtained by the Board's insurance broker, Nausch, Hogan and Murray for the Yonkers Public Schools, and WHEREAS:

United States Fire Insurance Co. has submitted a proposal which is most advantageous to the District and meets specifications and requirements NOW THEREFORE BE IT RESOLVED: that insurance coverage for Student Accidents Insurance for the 2023-2024 school year be awarded as follows: United States Fire Insurance Co. 5 Christopher Way, 3rd Floor, Eatontown NJ 07724 Total \$50,500.00 AND BE IT FURTHER RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to purchase the coverage for Student Accidents Insurance with the above mentioned firm through broker, Nausch, Hogan and Murray, Inc'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **19.19 Award "Cement, Brick & Allied Building Materials" to Celtic Building Supplies for \$17,000.00**

This is to award a general fund Purchase Order for "Cement, Brick & Allied Building Materials" for the 2023-24 Fiscal Year to Celtic Building Supplies under Westchester County Contract RFB-WC-22326 in an amount not to exceed \$17,000.00 for a term of 365 calendar days. This is the same amount as last year. This is for the immediate need supply of miscellaneous building materials such as masonry and lumber products on an as needed or "just in time" basis. This is a piggyback onto the Westchester County Contract RFB-WC-22326. July 1, 2023 through June 30, 2024.

**Resolution:** Ladies and Gentlemen: WHEREAS: The district desires to maintain and clean its buildings in the most effective manner, and WHEREAS: Miscellaneous building products are often needed with short notice, and WHEREAS: Such item are available for procurement under Westchester County Contract RFB-WC-22326 for the 2023-24 fiscal year, and WHEREAS: In accordance with General Municipal Law, the administration recommends such procurement under this contract to Celtic Building Supplies in an amount not to exceed \$17,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing for "Cement, Brick & Allied Building Materials" be awarded to Celtic Building Supplies 68 Torre Place, Yonkers, NY 10701 under Westchester County Contract RFB-WC-22326 in an amount not to exceed \$17,000.00. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue this purchase order.

### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The district desires to maintain and clean its buildings in the most effective manner, and WHEREAS: Miscellaneous building products are often needed with short notice, and WHEREAS: Such item are available for procurement under Westchester County Contract RFB-WC-22326 for the 2023-24 fiscal year, and WHEREAS: In accordance with General Municipal Law, the administration recommends such procurement under this contract to Celtic Building Supplies in an amount not to exceed \$17,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing for "Cement, Brick & Allied Building Materials" be awarded to Celtic Building Supplies 68 Torre Place, Yonkers, NY 10701 under Westchester County Contract RFB-WC-22326 in an amount not to exceed \$17,000.00. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue this purchase order'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**19.20 Assign CIP 10948, 10949 and 10951 “High-Tech Security Upgrades” in Three Schools to ITG Larson, Inc. for \$917,798.11**

This is for the assignment of capital task to ITG Larson, Inc. for CIP 10948, 10949 and 10951, “High-Tech Security Upgrades”, at Barack Obama School for Social Justice, Charles E. Gorton High School and Yonkers Montessori Academy under Contract 2020-0633 for a total of \$917,918.11. Term is 550 calendar days. This is for the purchase of the “parts and smarts” for the new security system being installed under this project. Scope includes the provision of the parts and equipment for installation by the electrical contractor. ITG will also be responsible for the design, inspection, programming, training and commissioning of the new system. A breakdown of the 3 schools is listed below: Barack Obama School for Social Justice - \$322,970.02 Charles E. Gorton High School-\$298,289.46 Yonkers Montessori Academy-\$296,658.63 Procurement is under the current requirements contract 2020-0633 that ITG Larson has jointly with the City and the Board of Education. It expires on August 26, 2024.

**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 system to become fully integrated with the City systems, and WHEREAS: ITG Larson has been engaged by the City and the Board of Education under Contract 2020-0633 to provide such services, and WHEREAS: the proposal from ITG Larson to perform the task CIP 10948, 10949 and 10951, at 3 schools at a cost not exceed \$917,798.11, for a term of 550 calendar days is acceptable, and NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to assign this task CIP 10948, 10949 and 10951, “High-Tech Security Upgrades”, at 3 schools to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 under Contract 2020-0633 in an amount not to exceed \$917,798.11, for a term of 550 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) 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 system to become fully integrated with the City systems, and WHEREAS: ITG Larson has been engaged by the City and the Board of Education under Contract 2020-0633 to provide such services, and WHEREAS: the proposal from ITG Larson to perform the task CIP 10948, 10949 and 10951, at 3 schools at a cost not exceed \$917,798.11, for a term of 550 calendar days is acceptable, and NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to assign this task CIP 10948, 10949 and 10951, “High-Tech Security Upgrades”, at 3 schools to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 under Contract 2020-0633 in an amount not to exceed \$917,798.11, for a term of 550 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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



### **19.21 Award "Plumbing Supplies" to New York Replacement Parts for \$15,000.00**

This is to award a general fund purchase order for "Plumbing Supplies" for the 2023-2024 fiscal year to NY Replacement Parts under Westchester County Contract RFB-WC-21099 in an amount not to exceed \$15,000.00 for a term of 365 calendar days. This is the same as last year. Funds for this year will be fully expensed. This is for the immediate supply of miscellaneous plumbing materials and replacement parts on an as needed or "just in time" basis. This is a piggyback onto the Westchester County Contract RFB-WC-21099. July 1, 2023 through June 30, 2024.

**Resolution:** Ladies and Gentlemen: WHEREAS: the district desires to maintain and clean its buildings in the most effective manner, and WHEREAS: miscellaneous building products are often needed with short notice, and WHEREAS: such items are available for procurement under Westchester County Contract RFB-WC-21099 for the 2023-2024 fiscal year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to New York Replacement Parts in an amount not to exceed \$15,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing for "Plumbing Supplies" be awarded to New York Replacement Parts, 19 School Street, Yonkers, NY 10701 under Westchester County Contract RFB-WC-21099 in an amount not to exceed \$15,000.00. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue this purchase order.

### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the district desires to maintain and clean its buildings in the most effective manner, and WHEREAS: miscellaneous building products are often needed with short notice, and WHEREAS: such items are available for procurement under Westchester County Contract RFB-WC-21099 for the 2023-2024 fiscal year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to New York Replacement Parts in an amount not to exceed \$15,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing for "Plumbing Supplies" be awarded to New York Replacement Parts, 19 School Street, Yonkers, NY 10701 under Westchester County Contract RFB-WC-21099 in an amount not to exceed \$15,000.00. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue this purchase order'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

### **19.22 Award "Paint, Painting Supplies & Equipment, Field Paint and Gym Floor Finishes" to Pollack Paint for \$40,000.00**

This is to authorize the issue of a general fund purchase order for "Paint, Painting Supplies & Equipment, Ice Melters, Infield Conditioners, Field Marking Paint and Gym Floor Finishes" for the 2023-2024 fiscal year to Pollack Paint under Westchester County Contract RFB-WC 22058 and Southwestern BOCES Contract 2022-23-C08. The spending limit is set at \$40,000.00. This is the annual contract for the supply of: 1. "Low/No VOC" PPG and/or Mercury Brand paints; primers, equipment and supplies for maintaining the walls and ceilings throughout the District through the SW BOCES Contract. 2. Infield Conditioners, Athletic Field Markers, Bases, Anchors & Rollers for maintaining all of the athletic fields throughout the District through the Westchester County Contract 3. Ice melt, gym floor finishes and painting supplies through the SW BOCES Contract.



**Resolution:** Ladies and Gentlemen: WHEREAS: The District desires to maintain the appearance and integrity of its buildings and grounds in a the most effective manner, and WHEREAS: Miscellaneous paints and wall/ceiling repair and finishing supplies are required throughout the year for this task, and WHEREAS: Such items are available for procurement under Westchester County Contract RFB-WC 22058 and Southwestern BOCES Contract 2022-23-C08 for the 2023-2024 fiscal year, and WHEREAS: In accordance with General Municipal Law, the administration recommends such procurement under this contract to Pollack Paint in an amount not to exceed \$40,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing of “Paint, Painting Supplies & Equipment, Ice Melters, Infield Conditioners, Field Marking Paint and Gym Floor Finishes” be awarded to Pollack Paint, 3326 Merritt Avenue, Bronx, NY 10475 under Westchester County Contract RFB-WC 22058 and Southwestern BOCES Contract 2022-23-C08 in an amount not to exceed \$40,000.00 for a term of 365 calendar days.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District desires to maintain the appearance and integrity of its buildings and grounds in a the most effective manner, and WHEREAS: Miscellaneous paints and wall/ceiling repair and finishing supplies are required throughout the year for this task, and WHEREAS: Such items are available for procurement under Westchester County Contract RFB-WC 22058 and Southwestern BOCES Contract 2022-23-C08 for the 2023-2024 fiscal year, and WHEREAS: In accordance with General Municipal Law, the administration recommends such procurement under this contract to Pollack Paint in an amount not to exceed \$40,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing of “Paint, Painting Supplies & Equipment, Ice Melters, Infield Conditioners, Field Marking Paint and Gym Floor Finishes” be awarded to Pollack Paint, 3326 Merritt Avenue, Bronx, NY 10475 under Westchester County Contract RFB-WC 22058 and Southwestern BOCES Contract 2022-23-C08 in an amount not to exceed \$40,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **19.23 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 \$100,387.88) are freed up to be used on other capital projects.

**Resolution:** Ladies and Gentlemen: WHEREAS: The contracted work on the contracts and/or purchase orders by the vendors as listed herein has been completed and accepted by the Yonkers Public Schools, and WHEREAS: The execution of such contracts has resulted in a balance of unused contract funds, and WHEREAS: This balance is to be returned to the Capital funds for use on other projects via change orders and amendments as so listed: Amendment 1 PO 2020-6655, CIP 10824, to ADELAIDE ENVIRONMENTAL HEALTH ASSOCIATES INC for decreasing the PO amount from \$40,000.00 to \$25,855.00. Amendment 2 PO 2020-4444, CIP 10872, to FULLER & D'ANGELO, P.C. for decreasing the PO amount from \$60,850.00 to \$50,850.00. Amendment 1 PO 2022-1585, CIP 10921, to ITG LARSON INC for decreasing the PO amount from \$92,166.30 to \$92,104.36. Amendment 1 PO 2020-1187, CIP 10819, to J.C. BRODERICK & ASSOCIATES INC for decreasing the PO amount from \$35,000.00 to \$19,498.38. Amendment 2 PO 2018-1490, CIP 10819, to FULLER & D'ANGELO, P.C. for decreasing the

PO amount from \$189,640.00 to \$172,849.19. Amendment 1 PO 2020-0738, CIP 10819, to APS CONTRACTING INC for decreasing the PO amount from \$1,690,000.00 to \$1,649,244.51. Amendment 1 PO 2019-5130 line 10, CIP 10819, to SAVIN ENGINEERS PC for decreasing the PO amount from \$155,925.28 to \$152,792.26. 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 **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The contracted work on the contracts and/or purchase orders by the vendors as listed herein has been completed and accepted by the Yonkers Public Schools, and WHEREAS: The execution of such contracts has resulted in a balance of unused contract funds, and WHEREAS: This balance is to be returned to the Capital funds for use on other projects via change orders and amendments as so listed: Amendment 1 PO 2020-6655, CIP 10824, to ADELAIDE ENVIRONMENTAL HEALTH ASSOCIATES INC for decreasing the PO amount from \$40,000.00 to \$25,855.00. Amendment 2 PO 2020-4444, CIP 10872, to FULLER & D'ANGELO, P.C. for decreasing the PO amount from \$60,850.00 to \$50,850.00. Amendment 1 PO 2022-1585, CIP 10921, to ITG LARSON INC for decreasing the PO amount from \$92,166.30 to \$92,104.36. Amendment 1 PO 2020-1187, CIP 10819, to J.C. BRODERICK & ASSOCIATES INC for decreasing the PO amount from \$35,000.00 to \$19,498.38. Amendment 2 PO 2018-1490, CIP 10819, to FULLER & D'ANGELO, P.C. for decreasing the PO amount from \$189,640.00 to \$172,849.19. Amendment 1 PO 2020-0738, CIP 10819, to APS CONTRACTING INC for decreasing the PO amount from \$1,690,000.00 to \$1,649,244.51. Amendment 1 PO 2019-5130 line 10, CIP 10819, to SAVIN ENGINEERS PC for decreasing the PO amount from \$155,925.28 to \$152,792.26. 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **19.24 Johnson Controls Fire Protection, LP for “Fire Alarm Inspection and Service” for \$250,000.00**

Johnson Controls Fire Protection, LP for “Fire Alarm Inspection and Service” in an amount not to exceed \$250,000.00. Procurement via GML104b N.Y.S. Contract PT68816, Group 77201, Award No. 23150, expiration date August 26, 2024. This is to award general fund purchase order for \$250,000.00 to Johnson Controls Fire Protection, LP using OGS bid prices. The work entailed will be the 2023-2024 mandatory in-depth fire alarm system inspections and service in every school building.

**Resolution:** Ladies and Gentlemen: WHEREAS: the District is required to maintain operational fire alarms and ancillary equipment, and WHEREAS: such service is available for procurement from Johnson Controls, under New York State Office of General Services Contract No. PT68816, Group 77201, Award No. 23150 for the 2023-2024 school year, and WHEREAS: in accordance with General Municipal Law the administration recommends such procurement under this contract, NOW THEREFORE BE IT RESOLVED: That the award for the “Fire Alarm Inspection, Service and Maintenance” be made to Johnson Controls Fire Protection, LP 1399 Vischer Park Ferry Crescent RD, Clifton Park, NY 12065 under NYSOGS Contract PT68816 in an amount not to exceed \$250,000.00 for a term of 365 calendar days.

### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the District is required to maintain operational fire alarms and ancillary equipment, and WHEREAS: such service is available for procurement from Johnson Controls, under New York State Office of General Services Contract No. PT68816, Group 77201, Award No. 23150 for the 2023-2024 school year, and WHEREAS: in accordance with General Municipal Law the administration recommends such procurement under this contract, NOW THEREFORE BE IT RESOLVED: That the award for the “Fire Alarm Inspection, Service and Maintenance” be made to Johnson Controls Fire Protection, LP 1399 Vischer Park Ferry Crescent RD, Clifton Park, NY 12065 under NYSOGS Contract PT68816 in an amount not to exceed \$250,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **19.25 Change Order 1 10895 "High-Tech Security" at Cross Hill Academy and Montessori School 27 to All Bright Electric for \$15,420.00**

This is to authorize Change Order 1 for Contract 2022-0909 Electrical Work, “High-Tech Security Upgrades” at Cross Hill Academy and Montessori School 27, to Fran Corp (d/b/a All Bright Electric) in the amount of \$15,420.00; increasing the contract amount from \$982,000.00 to \$997,420.00 and extending the term to 545 calendar days. The work at Cross Hill Academy includes an additional: intercom station in the main office, State required panic button, new 20-amp service outlet at roof top condensing units, card reader access to interior and exterior door in the tech room and requisite ITG “parts and smarts”. The total value of the change order work at Cross Hill Academy is \$37,711.00 less contingency of \$25,000.00 for a total of \$12,711.00. Additional work at Montessori School 27 includes additional: intercom station in the main office, State required panic button, 20-amp service outlet at roof top condensing units, local door alarm in the courtyard and ITG “parts and smarts”. The total value of the change order work at Montessori School 27 is \$19,709.00 less contingency of \$17,000.00 for a total of \$2,709.00.

**Resolution:** Ladies and Gentlemen; WHEREAS: by Resolution No. 20.9 dated June 14, 2022 the Board authorized the award for Contract 2022-0909, “High Tech Security Upgrades” at Cross Hill Academy and Montessori School 27, to Fran Corp (d/b/a All Bright Electric), for the amount of \$982,000.00 and for a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work is required to ensure a more robust and complete secure environment, and WHEREAS: the fee for this added work is for the negotiated lumps sum price to be performed to complete the project in the amount of \$15,420.00, and WHEREAS: a contract extension of 180 calendar days is required to complete the work, extending the term to 545 days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2022-0909, “High Tech Security Upgrades” at Cross Hill Academy and Montessori School 27, to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994, for the amount of \$15,420.00; increasing the contract amount from \$982,000.00 to \$997,420.00 and extending the term to 545 calendar days.

### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: by Resolution No. 20.9 dated June 14, 2022 the Board authorized the award for Contract 2022-0909, “High Tech Security Upgrades” at Cross Hill Academy and Montessori School 27, to Fran Corp (d/b/a All Bright Electric), for the amount of \$982,000.00 and for a

term of 365 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work is required to ensure a more robust and complete secure environment, and WHEREAS: the fee for this added work is for the negotiated lumps sum price to be performed to complete the project in the amount of \$15,420.00, and WHEREAS: a contract extension of 180 calendar days is required to complete the work, extending the term to 545 days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2022-0909, “High Tech Security Upgrades” at Cross Hill Academy and Montessori School 27, to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994, for the amount of \$15,420.00; increasing the contract amount from \$982,000.00 to \$997,420.00 and extending the term to 545 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**19.26 Change Order 1 10895 "High-Tech Security" at Roosevelt High School - Early College Studies to All Bright Electric for \$49,484.00**

This is to authorize Change Order 1 for Contract 2023-0167 Electrical Work, “High-Tech Security Upgrades” at Roosevelt High School – Early College Studies, to Fran Corp (d/b/a All Bright Electric) in the amount of \$49,484.00; increasing the contract amount from \$945,000.00 to \$994,484.00 and extending the term to 545 calendar days. A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO’s are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. Change Order work at Roosevelt High School – Early College Studies is required for Owner directed work for removal and reinstallation of wire mold and outlets due to abatement of floor tiles, additional intercom station in the main office, adding two panic buttons as per State requirement, installation of 20-amp service outlet at roof top condensing units, additional card reader at the Auto Shop and Boiler exterior door. And for ITG parts and smarts. The total value of the change order work at Roosevelt High School – Early College Studies is \$76,984.00 less contingency of \$27,500.00 for a total of \$49,484.00.

**Resolution:** Ladies and Gentlemen; WHEREAS: by Resolution No. 20.10 dated June 14, 2022 the Board authorized the award for Contract 2023-0167, “High-Tech Security Upgrades” at Roosevelt High School – Early College Studies to Fran Corp (d/b/a All Bright Electric), for the amount of \$945,000.00 and for a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work is required to ensure a more robust and complete secure environment, and WHEREAS: the fee for this added work is for the negotiated lumps sum price to be performed to complete the project in the amount of \$49,484.00, and WHEREAS: a contract extension of 180 calendar days is required to complete the work, extending the term to 545 days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2023-0167, “High Tech Security Upgrades” at Roosevelt High School – Early College Studies, to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994, for the amount \$49,484.00; increasing the contract amount from \$945,000.00 to \$994,484.00 and extending the term to 545 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: by Resolution No. 20.10 dated June 14, 2022 the Board authorized the award for Contract 2023-0167, “High-Tech Security Upgrades” at Roosevelt High School –



Early College Studies to Fran Corp (d/b/a All Bright Electric), for the amount of \$945,000.00 and for a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work is required to ensure a more robust and complete secure environment, and WHEREAS: the fee for this added work is for the negotiated lumps sum price to be performed to complete the project in the amount of \$49,484.00, and WHEREAS: a contract extension of 180 calendar days is required to complete the work, extending the term to 545 days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2023-0167, “High Tech Security Upgrades” at Roosevelt High School – Early College Studies, to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994, for the amount \$49,484.00; increasing the contract amount from \$945,000.00 to \$994,484.00 and extending the term to 545 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**19.27 Extension 1 “Annual Service and Repair of Electric Motors and Pumps” to A&C Furia for \$22,125.00**

Board Resolution No. 16.4 dated April 20, 2022 awarded Contract 2022-0796, “Annual Service and Repair of Electric Motors and Pumps” to A&C Furia Pumps and Motors for \$22,125.00 and 365 calendar days. Board Resolution 15.14 dated November 16, 2022 authorized Change Order 1 to increase the contract by \$50,000 to \$72,125.00 and no change in term. This is to extend the contract for another year increasing the contract to \$94,250.00 and the term to 730 calendar days. This is a general fund annual service contract for the service and repair of Electric Motors & Pumps in the District.

**Resolution:** Ladies and Gentlemen: WHEREAS: via Resolution No. 16.4 dated April 20, 2022 the Board authorized the award of contract 2022-0796 “Annual Service and Repair of Electric Motors and Pumps,” to A&C Furia Pumps and Motors in an amount not to exceed \$22,125.00 for a term of 365 days, and WHEREAS: via Resolution 15.14 dated November 16, 2022 the Board authorized Change Order 1 to add \$50,000.00 in funds increasing the contract to \$72,125.00 with no change in term, and WHEREAS: bid specifications provided for annual extensions by the mutual consent of both parties, under the same terms and conditions of the original contract, and WHEREAS: the administration recommends that the District invoke this renewal clause and renew the contract for another 365 calendar days and \$22,125.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend contract 2022-0796 “Annual Service and Repair of Electric Motors and Pumps,” to A&C Furia Pumps and Motors, 135 Lafayette Avenue increasing the term to 730 calendar days and the amount to \$94,250.00.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: via Resolution No. 16.4 dated April 20, 2022 the Board authorized the award of contract 2022-0796 “Annual Service and Repair of Electric Motors and Pumps,” to A&C Furia Pumps and Motors in an amount not to exceed \$22,125.00 for a term of 365 days, and WHEREAS: via Resolution 15.14 dated November 16, 2022 the Board authorized Change Order 1 to add \$50,000.00 in funds increasing the contract to \$72,125.00 with no change in term, and WHEREAS: bid specifications provided for annual extensions by the mutual consent of both parties, under the same terms and conditions of the original contract, and WHEREAS: the administration recommends that the District invoke this renewal clause and renew the contract for another 365 calendar days and \$22,125.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend

contract 2022-0796 "Annual Service and Repair of Electric Motors and Pumps," to A&C Furia Pumps and Motors, 135 Lafayette Avenue increasing the term to 730 calendar days and the amount to \$94,250.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**19.28 Extension 2 "Annual On-Call Electrical Services" to Scotty Electrical Corp. for \$97,070.00**

By Board Resolution Item 18.5 dated July 21, 2021, Contract 2022-0188, "Annual On-Call Electrical Services" was awarded to Scotty Electric Corp. for \$97,070.00 and 365 calendar days. It is noted that this contract was amended in January 2022 to provide \$16,989.40 in City funds for linked use of the contract by the City. This increased the contract to \$114,059.40 with no change in term. By Board Resolution 20.31 dated June 14, 2022 the Board authorized the first of five available contract extensions increasing the term to 730 calendar days and the amount to \$211,129.40. This is to provide for Extension 2 increasing the contract term to 1,095 calendar days and the amount to \$308,199.40. This is a general fund annual service contract for electrical work that is beyond in-house capabilities.

**Resolution:** Ladies and Gentlemen: WHEREAS: by Board Resolution Item 18.5, dated July 21, 2021, Contract 2022-0188, "Annual On-Call Electrical Services" was awarded to Scotty Electric Corp., for \$97,070.00 and 365 calendar days, and WHEREAS: the City of Yonkers increased this contract amount using their funds adding \$16,989.40, increasing the contract amount to \$114,059.40, and WHEREAS: by Board Resolution Item 20.31, dated June 14, 2022, Contract 2022-0188 was extended for a year and contract increased to \$211,129.40, and WHEREAS: bid specifications provide for five annual extensions by the mutual consent of both parties, under the same terms and conditions of the original contract, for up to five years, and WHEREAS; the administration recommends that the District invoke this renewal clause and renew the contract for another 365 calendar days and \$97,070.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend Contract 2022-0188, "Annual On-Call Electrical Services" with Scotty Electric Corp., 22 Hollis Terrace South, Yonkers, NY 10701 increasing the term to 1,095 calendar days and amount to \$308,199.40.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Board Resolution Item 18.5, dated July 21, 2021, Contract 2022-0188, "Annual On-Call Electrical Services" was awarded to Scotty Electric Corp., for \$97,070.00 and 365 calendar days, and WHEREAS: the City of Yonkers increased this contract amount using their funds adding \$16,989.40, increasing the contract amount to \$114,059.40, and WHEREAS: by Board Resolution Item 20.31, dated June 14, 2022, Contract 2022-0188 was extended for a year and contract increased to \$211,129.40, and WHEREAS: bid specifications provide for five annual extensions by the mutual consent of both parties, under the same terms and conditions of the original contract, for up to five years, and WHEREAS; the administration recommends that the District invoke this renewal clause and renew the contract for another 365 calendar days and \$97,070.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend Contract 2022-0188, "Annual On-Call Electrical Services" with Scotty Electric Corp., 22 Hollis Terrace South, Yonkers, NY 10701 increasing the term to 1,095 calendar days and amount to \$308,199.40'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**



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

### **19.29 Extension 2 "Annual Air-Conditioning Maintenance & Repair" to Best Climate for \$654,422.00**

By Board Resolution Item 16.29 dated June 16, 2021, Contract 2022-0052 "Air Conditioning Maintenance & Repair" was awarded to Best Climate Control, Inc. for \$654,422.00 and 365 calendar days. The terms and conditions provide for annual renewal for up to two additional years by mutual consent of the parties under the same terms and conditions as originally awarded. This resolution is to invoke the renewal clause and extend the contract for the second time increasing the term to 1,095 calendar days and the amount to \$2,037,540.12. This is a general fund annual service contract to maintain all chiller and roof-top mounted air-conditioning systems throughout the District.

**Resolution:** Ladies and Gentlemen: WHEREAS: by Board Resolution Item 16.29 dated June 16, 2021, Contract 2022-0052 "Air Conditioning Maintenance & Repair" was awarded to Best Climate Control, Inc for \$654,422.00 and 365 calendar days, and WHEREAS: by Board Resolution 15.7 dated March 16, 2022, change order 1 in the amount of \$43,340.32 was approved, amending the contract from \$654,422.00 to \$697,762.32 with no change in term, and WHEREAS: by Board Resolution 20.27 dated June 14, 2022, extension 1 for the contract in the amount of \$654,422.00 was approved, amending the contract from \$697,762.32 to \$1,352,184.32 and changing term to 730 calendar days, and WHEREAS: By Board Resolution 15.12 dated September 21, 2022 the Board of Trustees authorized the third amendment for change order work to contract 2022-0052 for \$30,933.80, amending the contract from \$1,352,184.32 to \$1,383,118.12 with no change in term, and WHEREAS: The terms and conditions of this contract provide for annual renewal for up to two additional years by mutual consent of the parties under the same terms and conditions as originally awarded, and WHEREAS; the administration recommends that the District invoke this renewal clause and renew the contract for another 365 calendar days and \$654,422.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to renew Contract 2022-0052 "Air Conditioning Maintenance & Repair" with Best Climate Control, 75 Orville Drive, Bohemia, NY 11716 increasing the term to 1,095 calendar days and the amount to \$2,037,540.12.

### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Board Resolution Item 16.29 dated June 16, 2021, Contract 2022-0052 "Air Conditioning Maintenance & Repair" was awarded to Best Climate Control, Inc for \$654,422.00 and 365 calendar days, and WHEREAS: by Board Resolution 15.7 dated March 16, 2022, change order 1 in the amount of \$43,340.32 was approved, amending the contract from \$654,422.00 to \$697,762.32 with no change in term, and WHEREAS: by Board Resolution 20.27 dated June 14, 2022, extension 1 for the contract in the amount of \$654,422.00 was approved, amending the contract from \$697,762.32 to \$1,352,184.32 and changing term to 730 calendar days, and WHEREAS: By Board Resolution 15.12 dated September 21, 2022 the Board of Trustees authorized the third amendment for change order work to contract 2022-0052 for \$30,933.80, amending the contract from \$1,352,184.32 to \$1,383,118.12 with no change in term, and WHEREAS: The terms and conditions of this contract provide for annual renewal for up to two additional years by mutual consent of the parties under the same terms and conditions as originally awarded, and WHEREAS; the administration recommends that the District invoke this renewal clause and renew the contract for another 365 calendar days and \$654,422.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to renew Contract 2022-0052 "Air Conditioning Maintenance & Repair" with Best Climate Control, 75 Orville

Drive, Bohemia, NY 11716 increasing the term to 1,095 calendar days and the amount to \$2,037,540.12'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**19.30 Extension 2 “Annual Maintenance and Repair of HVAC Controls” to Energy Management of Facilities, Inc. for \$933,600.00**

By Resolution 16.32 dated June 16, 2021 Contract 2022-0065 for “Maintenance and Repair of HVAC Controls” was awarded to Energy Management of Facilities, Inc., (EMF) for \$933,600.00 and 365 calendar days. The terms and conditions provide for annual renewal for up to a period of five years by mutual consent of the parties under the same terms and conditions as originally awarded. By Resolution 20.29 dated June 14, 2022 this contract was extended for one year, increasing the contract to \$1,867,200.00 and the term to 730 calendar days. By Resolution 17.4 dated August 17, 2022 Change Order 1 was issued in the amount of \$28,615.25 increasing the contract to \$1,895,815.25 with no change in terms. This resolution is to invoke the renewal clause and extend the contract for the second time, increasing the amount to \$2,829,415.25 and the contract term to 1,095 calendar days. This is a general fund annual service contract for service and repair of the HVAC controls and pneumatic compressors throughout the district. This includes thermostats, valves, dampers and other devices controlling HVAC as well as the air-compressors supplying the air to run these controls.

**Resolution:** Ladies and Gentlemen: WHEREAS: By Board Resolution 16.32 dated June 16, 2021, Contract 2022-0065 “Maintenance and Repair of HVAC Controls” was awarded to Energy Management of Facilities, Inc., (EMF) for \$933,600.00 and 365 calendar days, and WHEREAS: By Board Resolution 20.29 dated June 14, 2022 this contract was extended for one year increasing the contract to \$1,867,200.00 and the term to 730 calendar days. WHEREAS: By Board Resolution 17.4 dated August 17, 2022 Change Order 1 was issued in the amount of \$28,615.25 increasing the contract to \$1,895,815.25 with no change in terms. WHEREAS: Bid specifications provide for annual extensions, by the mutual consent of both parties, under the same terms and conditions of the original contract for up to five years, and WHEREAS: This resolution is to invoke the renewal clause and extend the contract for the second time increasing the amount to \$2,829,415.25 and the contract term to 1,095 calendar days. WHEREAS: The administration recommends that the District invoke this renewal clause and renew the contract for a second time, for another 365 calendar days and \$933,600.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend Contract 2022-0065 for “Maintenance and Repair of HVAC Controls” to Energy Management of Facilities, Inc., 581 North State Road STE 6 Briarcliff Manor NY 10510 for the second time by \$933,600.00, increasing the amount to \$2,829,415.25 and the term to 1,095 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Board Resolution 16.32 dated June 16, 2021, Contract 2022-0065 “Maintenance and Repair of HVAC Controls” was awarded to Energy Management of Facilities, Inc., (EMF) for \$933,600.00 and 365 calendar days, and WHEREAS: By Board Resolution 20.29 dated June 14, 2022 this contract was extended for one year increasing the contract to \$1,867,200.00 and the term to 730 calendar days. WHEREAS: By Board Resolution 17.4 dated August 17, 2022 Change Order 1 was issued in the amount of \$28,615.25 increasing the contract to \$1,895,815.25 with no change in terms. WHEREAS: Bid specifications provide for annual extensions, by the mutual consent of both parties, under

the same terms and conditions of the original contract for up to five years, and WHEREAS: This resolution is to invoke the renewal clause and extend the contract for the second time increasing the amount to \$2,829,415.25 and the contract term to 1,095 calendar days. WHEREAS: The administration recommends that the District invoke this renewal clause and renew the contract for a second time, for another 365 calendar days and \$933,600.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend Contract 2022-0065 for "Maintenance and Repair of HVAC Controls" to Energy Management of Facilities, Inc., 581 North State Road STE 6 Briarcliff Manor NY 10510 for the second time by \$933,600.00, increasing the amount to \$2,829,415.25 and the term to 1,095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **19.31 Extension 2 "Annual Integrated Pest Management" Parkway Pest Services for \$63,966.00**

By Board Resolution 17.32 dated May 19, 2021, Contract 2022-0060, "Integrated Pest Management Services" was awarded to Parkway Exterminating Co., Inc. for \$63,966.00 and 365 calendar days. The terms and conditions provide for annual renewal for up to two additional years by mutual consent of the parties under the same terms and conditions as originally awarded. By Board Resolution 20.30 dated June 14, 2022 this contract was extended for the first time, increasing the contract amount to \$127,932.00 and the term to 730 calendar days. This resolution is to invoke the renewal clause and extend the contract for the second time increasing the amount by \$63,966.00 to \$191,898.00 and extending the term to 1,095 calendar days. This is a general fund annual service contract for Integrated Pest Management Services, a process for managing, preventing, and suppressing pests with minimal impact on human health, the environment, and non-target organisms throughout the District.

**Resolution:** Ladies and Gentlemen: WHEREAS: By Board Resolution Item 17.32, dated May 19, 2021, Contract 2022-0060, "Integrated Pest Management Services" was awarded to Parkway Exterminating Co., Inc. for \$63,966.00 and 365 calendar days, and WHEREAS: By Board Resolution Item 20.30, dated June 14, 2022, said contract was first extended for \$63,966.00, and 365 calendar days increasing the contract to \$127,932.00 and extending the term to 730 calendar days, and WHEREAS: The contract has provisions for annual extensions by mutual consent, under the same terms and conditions of the original contract for up to two additional years, and WHEREAS: The administration recommends that the District invoke this renewal clause and renew the contract for another 365 calendar days and \$ 63,966.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend this annual contract 2022-0060 for "Integrated Pest Management Services" with Parkway Exterminating Co., Inc., 100 Jericho Turnpike, New Hyde Park, N.Y. 11040 increasing the term to 1,095 calendar days and amount to \$191,898.00.

### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Board Resolution Item 17.32, dated May 19, 2021, Contract 2022-0060, "Integrated Pest Management Services" was awarded to Parkway Exterminating Co., Inc. for \$63,966.00 and 365 calendar days, and WHEREAS: By Board Resolution Item 20.30, dated June 14, 2022, said contract was first extended for \$63,966.00, and 365 calendar days increasing the contract to \$127,932.00 and extending the term to 730 calendar days, and WHEREAS: The contract has provisions for annual extensions by mutual consent, under the same terms and conditions of the original contract for up to two additional years, and WHEREAS: The administration recommends that the District invoke this

renewal clause and renew the contract for another 365 calendar days and \$ 63,966.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend this annual contract 2022-0060 for “Integrated Pest Management Services” with Parkway Exterminating Co., Inc., 100 Jericho Turnpike, New Hyde Park, N.Y. 11040 increasing the term to 1,095 calendar days and amount to \$191,898.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **19.32 Extension 2 for “Annual Maintenance and Repairs of Elevators” to Unitec Elevator for \$193,000.00**

By Resolution 16.30, dated June 16, 2021, the Board authorized the award of Contract 2022-0055 “Maintenance and Repairs of YPS Elevators” to Alliance Elevator DBA Unitec Elevator, for \$193,000.00 and 365 calendar days. By Resolution 20.28 dated June 14, 2022, this contract was renewed (extended) for the first of five available extensions, increasing the contract to \$386,000.00 and the term to 730 calendar days. This is to extend the term again, increasing the contract to \$579,000.00 and the term to 1,095 calendar days. The terms and conditions provide for annual renewal for up to five years by mutual consent of the parties under the same terms and conditions as originally awarded. This is the general fund annual service contract for the preventive maintenance and the necessary repairs of all the existing elevators and lifts throughout the district.

**Resolution:** Ladies and Gentlemen: WHEREAS: via Board Resolution Item 16.30, dated June 16, 2021, Contract 2022-0055, the “Maintenance and Repairs of YPS Elevators” was awarded to Alliance Elevator DBA Unitec Elevator, for \$193,000.00 and 365 calendar days. WHEREAS: via Board Resolution 20.28 dated June 14, 2022, this contract was renewed (extended) for the first of five available extensions increasing the contract to \$386,000.00 and the term to 730 calendar days, and WHEREAS: the contract provides for annual extensions by the mutual consent of both parties, under the same terms and conditions of the original contract, for up to five years, and WHEREAS: the administration recommends that the District invoke this renewal clause and renew the contract for another 365 calendar days and \$193,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Extension 2 of Contract 2022-0055, “Maintenance and Repairs of YPS Elevators” to Alliance Elevator DBA Unitec Elevator, 97-20 99th Street, Ozone Park NY, 11416 increasing the term to 1,095 calendar days and amount to \$579,000.00.

### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: via Board Resolution Item 16.30, dated June 16, 2021, Contract 2022-0055, the “Maintenance and Repairs of YPS Elevators” was awarded to Alliance Elevator DBA Unitec Elevator, for \$193,000.00 and 365 calendar days. WHEREAS: via Board Resolution 20.28 dated June 14, 2022, this contract was renewed (extended) for the first of five available extensions increasing the contract to \$386,000.00 and the term to 730 calendar days, and WHEREAS: the contract provides for annual extensions by the mutual consent of both parties, under the same terms and conditions of the original contract, for up to five years, and WHEREAS: the administration recommends that the District invoke this renewal clause and renew the contract for another 365 calendar days and \$193,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Extension 2 of Contract 2022-0055, “Maintenance and Repairs of YPS Elevators” to Alliance Elevator DBA Unitec Elevator, 97-20 99th Street, Ozone Park NY, 11416 increasing the term to 1,095 calendar days



and amount to \$579,000.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**19.33 Extension 3 “Maintenance and Repair of Oil Burners & Boilers” with Ultimate Power, Inc., for \$716,000.00**

By Resolution 15.13 dated July 15, 2020 the Board of Education authorized the award of Contract 2021-0139 “Maintenance and Repair of Oil Burners & Boilers,” to Ultimate Power, Inc., in an amount not to exceed \$716,000.00 for a term of 365 calendar days. By Resolution 23.22 dated April 21, 2021 the Board authorized Change Order 1 to add \$148,846.00 in funds increasing the contract to \$864,846.00 with no change in term. By Resolution 16.7 dated June 16, 2021 the Board authorized the first extension of the contract by one year under the same terms and conditions increasing the contract amount by \$716,000.00 to \$1,580,846.00 and the term by 365 to 730 calendar days. By Resolution 14.9 dated November 17, 2021, the Board authorized Change Order 3 to add \$152,263.50 increasing the contract from \$1,580,846.00 to \$1,733,109.50 with no change in term. By Resolution 20.26 dated June 14, 2022 the Board authorized Change Order 4 for \$834,860.00 increasing the contract from \$1,733,109.50 to \$2,567,969.50 and the term by 365 calendar days. By Resolution 15.15 dated February 15, 2023 the Board authorized Change Order 5 to add \$385,660.00 increasing the contract from \$2,567,969.50 to \$2,953,629.50 with no change in term. This extension is for the third of three contractually available annual extensions of Contract 2021-0139 “Maintenance and Repair of Oil Burners & Boilers” with Ultimate Power, Inc., for \$716,000.00 and 365 calendar days. This is the annual service contract, with the terms and conditions provide for annual renewal for up to three additional years by mutual consent of the parties under the same terms and conditions as originally awarded. This resolution is to extend by Change Order 6 the third contract renewal and increase the contract amount to \$3,669,629.50 and extend the contract term to 1,460 calendar days. This is a general fund annual service contract for the preventative maintenance, cleaning, inspection and repair of the 108 boilers and burners in the District.

**Resolution:** Ladies and Gentlemen: WHEREAS: by Resolution 15.13 dated July 15, 2020 the Board of Education authorized the award of Contract 2021-0139 “Maintenance and Repair of Oil Burners & Boilers,” to Ultimate Power, Inc., in an amount not to exceed \$716,000.00 for a term of 365 days, and WHEREAS: by Resolution 23.22 dated April 21, 2021 the Board authorized Change Order 1 to add \$148,846.00 in funds increasing the contract to \$864,846.00 with no change in term, and WHEREAS: by Resolution 16.7 dated June 16, 2021 the Board authorized Change Order 2 to extend the contract by one year under the same terms and conditions increasing the contract amount by \$716,000.00 to \$1,580,846.00 and the term by 365 to 730 calendar days, and WHEREAS: by Resolution 14.9 dated November 17, 2021, the Board authorized Change Order 3 to add \$152,263.50 increasing the contract from \$1,580,846.00 to \$1,733,109.50 with no change in term, and WHEREAS: by Resolution 20.26 dated June 14, 2022 the Board authorized Change Order 4 for \$834,860.00 increasing the contract from \$1,733,109.50 to \$2,567,969.50 and the term by 365 days, and WHEREAS: by Resolution 15.15 dated February 15, 2023 the Board authorized Change Order 5 to add \$385,660.00 increasing the contract from \$2,567,969.50 to \$2,953,629.50 with no change in term, and WHEREAS: bid specifications provide for annual extensions by the mutual consent of both parties, under the same terms and conditions of the original contract, for up to three additional years, and WHEREAS: There is mutual consent of the parties to extend this contract for the third of the three possible extensions. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend this annual Contract 2021-0139 for “Maintenance and Repair of Oil Burners &



Boilers” with Ultimate Power, Inc., 45 Nancy Street, West Babylon, NY 11704, increasing amount to \$3,669,629.50 and the term to 1,460 calendar days.

#### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Resolution 15.13 dated July 15, 2020 the Board of Education authorized the award of Contract 2021-0139 “Maintenance and Repair of Oil Burners & Boilers,” to Ultimate Power, Inc., in an amount not to exceed \$716,000.00 for a term of 365 days, and WHEREAS: by Resolution 23.22 dated April 21, 2021 the Board authorized Change Order 1 to add \$148,846.00 in funds increasing the contract to \$864,846.00 with no change in term, and WHEREAS: by Resolution 16.7 dated June 16, 2021 the Board authorized Change Order 2 to extend the contract by one year under the same terms and conditions increasing the contract amount by \$716,000.00 to \$1,580,846.00 and the term by 365 to 730 calendar days, and WHEREAS: by Resolution 14.9 dated November 17, 2021, the Board authorized Change Order 3 to add \$152,263.50 increasing the contract from \$1,580,846.00 to \$1,733,109.50 with no change in term, and WHEREAS: by Resolution 20.26 dated June 14, 2022 the Board authorized Change Order 4 for \$834,860.00 increasing the contract from \$1,733,109.50 to \$2,567,969.50 and the term by 365 days, and WHEREAS: by Resolution 15.15 dated February 15, 2023 the Board authorized Change Order 5 to add \$385,660.00 increasing the contract from \$2,567,969.50 to \$2,953,629.50 with no change in term, and WHEREAS: bid specifications provide for annual extensions by the mutual consent of both parties, under the same terms and conditions of the original contract, for up to three additional years, and WHEREAS: There is mutual consent of the parties to extend this contract for the third of the three possible extensions. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend this annual Contract 2021-0139 for “Maintenance and Repair of Oil Burners & Boilers” with Ultimate Power, Inc., 45 Nancy Street, West Babylon, NY 11704, increasing amount to \$3,669,629.50 and the term to 1,460 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **19.34 Award Annual Subscription for “Book King Software” to Univerus (formerly Pacific Tier Solutions) for \$11,292.83**

This is for the software required to control the booking of the various building and campus features that the District rents to Yonkers Based Community Organizations from July 1, 2023 through June 30, 2024 in the amount of \$11,292.83. This represents an increase of \$2,258.57 from last year’s amount of \$9,034.26. The District has been using a software called “Book King” Pacific Tier has been incorporated into Univerus Software Canada, Inc., (vendor 28511) who will now be handling our booking needs. Typically, until this year the cost for these services was below the threshold for reporting via Board Resolutions. This is for a new purchase order.

**Resolution:** Ladies and Gentlemen: WHEREAS: The District has been using “Book King”, a building use scheduling software supplied and supported by Pacific Tier Solutions for more than ten years, and WHEREAS: Pacific Tier Solutions has been incorporated into Univerus Software Canada, Inc., (vendor 28511), and WHEREAS: Univerus Software will supply and support said software at the acceptable rate of \$11,292.83 and a term of 365 calendar days, and WHEREAS: The administration recommends the award of a purchase order for these services. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to issue a purchase order for the Annual Subscription

for “Book King Software” to Univerus Software Canada, Inc., 573 Neal Drive, Peterborough, ON. K9J 6X7 Canada for \$11,292.83 and a term of 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District has been using “Book King”, a building use scheduling software supplied and supported by Pacific Tier Solutions for more than ten years, and WHEREAS: Pacific Tier Solutions has been incorporated into Univerus Software Canada, Inc., (vendor 28511), and WHEREAS: Univerus Software will supply and support said software at the acceptable rate of \$11,292.83 and a term of 365 calendar days, and WHEREAS: The administration recommends the award of a purchase order for these services. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to issue a purchase order for the Annual Subscription for “Book King Software” to Univerus Software Canada, Inc., 573 Neal Drive, Peterborough, ON. K9J 6X7 Canada for \$11,292.83 and a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**19.35 Renewal "Internet Based Facilities and IT Management System Services" to Renewal Brightly Software, Inc. (formerly Dude Solutions) for \$33,009.48**

Renew “Internet Based Facilities and IT Management System Services” to Brightly Software, Inc. from July 1, 2023 through June 30, 2024, in the amount of \$33,009.48. Last year’s rate was \$30,008.61. This is to extend the services of Brightly to supply and support internet-based facilities management systems for use by Facilities and the IT Departments. These are proven assets to the District. The work order management and inventory control systems allow ready access for requesters and supervisors to information on status of work orders and inventory requests, and administrator’s access to critical benchmarking data. This information is accessible from any computer or smartphone. It should be noted that the increase is reasonable given that the cost for the service in 2009 was \$29,960.00.

**Resolution:** Ladies and Gentlemen: WHEREAS: on June 14, 2022 under Board Item No. 20.35, the Board approved a contract extension with Brightly Software, Inc. (formerly Dude Solutions) for sole source of internet-based Facilities and IT Management System Services, and WHEREAS: the administration recommends the renewal of these services with Brightly Software Inc., for a period of 12 months. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to issue a purchase order for “Internet Based Facilities and IT Management System Services” to Brightly Software Inc., PO BOX 360717 Pittsburgh, PA. 15251-6717 in the amount of \$33,009.48 for 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: on June 14, 2022 under Board Item No. 20.35, the Board approved a contract extension with Brightly Software, Inc. (formerly Dude Solutions) for sole source of internet-based Facilities and IT Management System Services, and WHEREAS: the administration recommends the renewal of these services with Brightly Software Inc., for a period of 12 months. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to issue a purchase order for “Internet Based Facilities and IT Management System Services” to Brightly

Software Inc., PO BOX 360717 Pittsburgh, PA. 15251-6717 in the amount of \$33,009.48 for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **19.36 SEQRA Determination as Type II Action for Various Capital Improvement Projects**

As required by the State Education Department, the Board of Education acting as a lead agency must satisfy the requirements of State Environmental Quality Review Act (SEQRA). For the listed project(s), the School Facilities Management Department has determined that the project(s) listed is "TYPE II" action and require no further environmental review under SEQRA: CIP 10958 Roof, Interior, HVAC & Electrical Upgrades at School 30

**Resolution:** Ladies and Gentlemen: WHEREAS: based upon the review by the Yonkers Board of Education of the proposed capital project set forth herein, the Yonkers Board of Education hereby finds that the Proposed action constitutes a "Type II Action" as such term is defined in the State Environmental Quality Review Act (SEQRA) and the Regulations of the Department of Environmental conservation of the State of New York (NYCRR Part 617), and WHEREAS: the following Capital Improvement Projects can be properly classified as TYPE II action: CIP 10958 Roof, Interior, HVAC & Electrical Upgrades at School 30 NOW THEREFORE BE IS RESOLVED: that the Yonkers Board of Education shall be Lead Agent for the above SEQRA projects and the above projects be listed as TYPE II action under New York State SEQRA Law.

### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: based upon the review by the Yonkers Board of Education of the proposed capital project set forth herein, the Yonkers Board of Education hereby finds that the Proposed action constitutes a "Type II Action" as such term is defined in the State Environmental Quality Review Act (SEQRA) and the Regulations of the Department of Environmental conservation of the State of New York (NYCRR Part 617), and WHEREAS: the following Capital Improvement Projects can be properly classified as TYPE II action: CIP 10958 Roof, Interior, HVAC & Electrical Upgrades at School 30 NOW THEREFORE BE IS RESOLVED: that the Yonkers Board of Education shall be Lead Agent for the above SEQRA projects and the above projects be listed as TYPE II action under New York State SEQRA Law'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	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 20.2-20.8**

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 20.2-20.8?

**Resolution:** ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 20.2-20.8.

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 20.2-20.8'. Upon a roll call vote being taken, the vote was: Aye: 7  
Nay: 0. The motion **Carried. 7 - 0**

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

### **20.2 Flinn Scientific**

Flinn Scientific Term: One-time Purchase Amount: \$11,596.37 Scope: The items indicated in the Flinn order will be used for medical equipment to support dual enrolled courses such as Anatomy and Physiology and Medical Terminology to support the Pathway Technology Program within the walls of Gorton High School, which will also include Health Information Technology. This is to supplement work-based learning experiences, to provide the students with an authentic experience and prepare them for their post-secondary employment opportunities.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Flinn Scientific, to purchase medical equipment to support dual enrolled courses such as Anatomy and Physiology and Medical Terminology to support the Pathway Technology Program at Gorton High School for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Flinn Scientific 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 Flinn Scientific 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 Flinn Scientific at a cost not to exceed \$11,596.37. 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 (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Flinn Scientific, to purchase medical equipment to support dual enrolled courses such as Anatomy and Physiology and Medical Terminology to support the Pathway Technology Program at Gorton High School for the 2022-2023 school

year, WHEREAS the district administration has designed in conjunction with Flinn Scientific 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 Flinn Scientific 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 Flinn Scientific at a cost not to exceed \$11,596.37. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **20.3 Amendment 2 to Contract#2023-0576/Sebco- Print and Electronic Library Books**

CONTRACTORS/VENDOR: #2023-0576/Sebco (PC67257)-\$50,311.73 (Increase \$5,000) Term: 2023-2024 School Year Original: \$131,000.00/BOE 1-18-2023/ BOCS 2-2-2023 Amended: Increase \$5,000 for a total of \$136,000.00 TOTAL AMOUNT OF PURCHASE ORDERS: Total expenditures shall not exceed \$136,000.00 for print and electronic library books. Scope: To provide print and electronic library books, for Yonkers Public Schools and Non-Public School libraries at discounted costs using pricing from New York State contracts. All contracts are extended until September 2023. This is the 2nd Amendment to Resolution # 17.4 BOE Approved 3/15/23- BOCS approved 3/28/23: Contract #2023-00000576. This amendment reflects a change of the vendor. Sebco is no longer under New York State contract. However, the amount of 28,945.25 will stay with Sebco and the remaining 21,366.48 will be moved to Barnes & Noble.

**Resolution:** WHEREAS, the vendor listed above offer discounts from New York State contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and WHEREAS, the Board of Education authorizes the Superintendent of Schools to enter into an amended agreement with Sebco to purchase these materials, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of the vendor listed above to provide print and electronic library books, AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$136,000.00 for print and electronic library books.

### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendor listed above offer discounts from New York State contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and WHEREAS, the Board of Education authorizes the Superintendent of Schools to enter into an amended agreement with Sebco to purchase these materials, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of the vendor listed above to provide print and electronic library books, AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$136,000.00 for print and



electronic library books'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **20.4 LEGO Brand Retail, Inc.**

LEGO Brand Retail, Inc. Term: July 2023 – June 2024 Amount: \$10,798.50 Scope: LEGO Brand Retail, Inc. is the sole source provider of both Lego Spike Prime and Lego Essential kits. LEGO Brand Retail, Inc. will provide technology for all teachers K-12 participating in the Smart Start grant. The kits are meant to help the robotics and STEAM learning tools be seamless as students' progress from one level to another. Lego provides alignment to NYS Computer Science and Digital Fluency Standards helping teachers create project-based learning units.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with LEGO Brand Retail, Inc. to provide Lego Spike Prime and Lego Essential kits for all teachers K-12 participating in the Smart Start Grant from July 2023 - March 2024, WHEREAS the district administration has designed in conjunction with LEGO Brand Retail, 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 LEGO Brand Retail, Inc. to provide these goods, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with LEGO Brand Retail, Inc. at a cost not to exceed \$10,798.50. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with LEGO Brand Retail, Inc. to provide Lego Spike Prime and Lego Essential kits for all teachers K-12 participating in the Smart Start Grant from July 2023 - March 2024, WHEREAS the district administration has designed in conjunction with LEGO Brand Retail, 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 LEGO Brand Retail, Inc. to provide these goods, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with LEGO Brand Retail, Inc. at a cost not to exceed \$10,798.50. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

## **20.5 Interactive Health**

Interactive Health Term: April 1, 2023 – March 31, 2024 Amount: \$17,700 Scope: Agreement with Dr. Katherine Roberts of Interactive Health, LLC to provide evaluation services for the Smart Start grant, as required by the grant for the April 2023-March 2024 grant year.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Interactive Health, LLC to provide program evaluation services to support the Smart Start grant for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Interactive Health, 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 Interactive Health, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC at a cost not to exceed \$17,700. 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 (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Interactive Health, LLC to provide program evaluation services to support the Smart Start grant for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Interactive Health, 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 Interactive Health, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC at a cost not to exceed \$17,700. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

## **20.6 Center for Technology and School Change, Teachers College, Columbia University (CTSC)**

Center for Technology and School Change, Teachers College, Columbia University (CTSC) Term: April 1, 2023 – March 31, 2024 Amount: \$67,500 Scope: The Center for Technology and School Change will provide professional development in inquiry-based teaching and learning for all K-12 grade teachers during the 2023-2024 school year through the Yonkers Public Schools Smart Start Grant.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) to provide inquiry-based professional learning for all K-12 grade teachers as part of the NYSED Smart Start Grant project for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) 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 with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) at a cost not to exceed \$67,500. 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 (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) to provide inquiry-based professional learning for all K-12 grade teachers as part of the NYSED Smart Start Grant project for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) 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 with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) at a cost not to exceed \$67,500. 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**20.7 Request for Amendment to Resolution # 20.5 of Board Meeting 4-19-2023 due to change of vendors name, GoGuardian changed to Liminex, Inc., dba GoGuardian**

Scope: This amendment reflects a name change only. The vendors official name is Liminex, Inc., dba GoGuardian. We therefore ask permission to amend resolution 20.5 of BOE meeting 4-19-2023 to reflect the vendors change of name from GoGuardian to Liminex, Inc., dba GoGuardian. All terms and conditions remain the same.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Liminex, Inc., dba GoGuardian previously 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 Liminex, Inc., dba 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 Liminex, Inc., dba 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 Liminex, Inc., dba 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 (**Gail Burns**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Liminex, Inc., dba GoGuardian previously 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 Liminex, Inc., dba 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 Liminex, Inc., dba 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 Liminex, Inc., dba 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**20.8 Center for Technology and School Change, Teachers College, Columbia University (CTSC) (22-23)**

Center for Technology and School Change, Teachers College, Columbia University (CTSC) Term: July 10, 2023 – July 14, 2023 Amount: \$11,303.50 Scope: The Center for Technology and School Change will

provide professional development in integrating technology in the classroom for all K-12 grade teachers for one week over the 2023 summer. Teachers will learn how to incorporate the district LMS platform Schoology into instruction as well as many other platforms such as Padlet, Edpuzzle, Book Creator, Canva, Flip grid, Mentimeter, and Loom. Teacher will get time to explore, experiment, and apply practices with the help of Colombia Teachers College instructors.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) to provide professional development in integrating technology in the classroom for all K-12 grade teachers for one week over the 2023 summer, WHEREAS the district administration has designed in conjunction with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) at a cost not to exceed \$11,303.50. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

#### **ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) to provide professional development in integrating technology in the classroom for all K-12 grade teachers for one week over the 2023 summer, WHEREAS the district administration has designed in conjunction with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the Center for Technology and School Change, Teachers College, Columbia University (CTSC) at a cost not to exceed \$11,303.50. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	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 -21.2-21.7**

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs & The Arts Reports - 21.2-21.7?

**Resolution:** ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS -21.2-21.7

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS -21.2-21.7'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

### **21.2 CLUSTER Community Services-Amendment 3**

Cluster Community Services-Amendment 3 Term: May 2023-August 2023 Amount: \$1,349.22 Scope: This amendment will provide 2 days of Professional Development sessions on supports for Milestone 3.

**Resolution:** WHEREAS the Board of Education wishes to amend contract # 2023-00000600 with Cluster Community Services to provide two days of Professional Development sessions on the community supports for Milestone 3 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 \$316,348.92. 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 (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend contract # 2023-00000600 with Cluster Community Services to provide two days of Professional Development sessions on the community supports for Milestone 3 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 \$316,348.92. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **21.3 Yonkers Partners in Education-Amendment 1**

Yonkers Partners in Education-Amendment 1 Term: May 2023-August 2023 Amount: \$1,108.20 Scope: This amendment will provide 2 days of Professional Development on the community supports for MBK Milestone, as well as extend the contract to August 2023.

**Resolution:** WHEREAS the Board of Education wishes to amend contract 2023-00000614 with Yonkers Partners in Education to provide two days of Professional Development sessions on the community supports for Milestone 3 and extend the contract to August 2023 for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Yonkers Partners in Education a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract 2023-00000614 with Yonkers Partners in Education to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend contract 2023-00000614 with Yonkers Partners in Education at a cost not to exceed \$11,108.20. 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 (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend contract 2023-00000614 with Yonkers Partners in Education to provide two days of Professional Development sessions on the community supports for Milestone 3 and extend the contract to August 2023 for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Yonkers Partners in Education a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract 2023-00000614 with Yonkers Partners in Education to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend contract 2023-00000614 with Yonkers Partners in Education at a cost not to exceed \$11,108.20. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore,

this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **21.4 Monroe College**

Monroe College Term: May 2023-August 2023 Amount: \$1,407.42 Scope: Monroe College will provide 2 days of Professional Development sessions on the community supports provided to impact Milestone 3.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Monroe College to purchase consulting services to provide two days of professional development sessions on community supports provides to impact Milestone 3 for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Monroe 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 Monroe 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 Monroe College at a cost not to exceed \$1,407.42. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Monroe College to purchase consulting services to provide two days of professional development sessions on community supports provides to impact Milestone 3 for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Monroe 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 Monroe 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 Monroe College at a cost not to exceed \$1,407.42. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**21.5 Amendment #1 to Resolution 19.5 Precise Translations, LLC (Contract #2023-00000620) to increase the price to \$43,500 to accommodate additional requests.**

BOCS Performance Based Guidelines Schedule B Vendor Rate Sheet

Amendment #1 to Resolution 19.5 Precise Translations, LLC (BOE approved 12-21-2022 BOCS approved 1-5-2023, contract # 2023-00000620) to increase the price to \$43,500 to accommodate additional requests. To accommodate additional requests to provide ELLs of the YPS district with testing accommodations on all non-ELA NYS content-area assessments through oral translations for low incidence languages that do not have translated editions provided by NYSED & to provide sign language interpreters and language translation for parents and students in the YPS district for Annual Reviews, CSE & CPSE Meetings, student testing, school based parent open house and orientations.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Precise Translations, LLC To provide ELLs of the YPS district with testing accommodations on all non-ELA NYS content-area assessments through oral translations for low incidence languages that do not have translated editions provided by NYSED & to provide sign language interpreters and language translation for parents and students in the YPS district for Annual Reviews, CSE & CPSE Meetings, student testing, school based parent open house and orientations for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Precise Translations, 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 Precise Translations, LLC to provide these services/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 Precise Translations, LLC at a cost not to exceed \$43,500. 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 (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Precise Translations, LLC To provide ELLs of the YPS district with testing accommodations on all non-ELA NYS content-area assessments through oral translations for low incidence languages that do not have translated editions provided by NYSED & to provide sign language interpreters and language translation for parents and students in the YPS district for Annual Reviews, CSE & CPSE Meetings, student testing, school based parent open house and orientations for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Precise Translations, 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 Precise Translations, LLC to provide these services/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 Precise Translations, LLC at a cost not to exceed \$43,500. 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **21.6 914United-Amendment 4**

914United Inc.-Amendment 3 Term: May 2023-August 2023 Amount: \$3,140.41 Scope: This amendment will provide 2 days of Professional Development sessions on supports for Milestone 3.

**Resolution:** WHEREAS the Board of Education wishes to amend contract # 2023-00000598 with 914United, Inc. to provide two days of Professional Development sessions on the community supports for Milestone 3 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 contract #2023-00000598 with 914United, Inc. at a cost not to exceed \$59,440.21. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend contract # 2023-00000598 with 914United, Inc. to provide two days of Professional Development sessions on the community supports for Milestone 3 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 contract #2023-00000598 with 914United, Inc. at a cost not to exceed \$59,440.21. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**



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

**21.7 Amendment #1 to Resolution 17.5 Dr. Nonie Lesaux (BOE approved 2-15-23, BOCS Approved 3-2-23 Contract #2023-00000696) to increase the price by \$3,500 for a total of \$28,500 to include August 15th Keynote presentation for Administrators and staff.**

BOCS Performance Based Questions Schedule B

Dr. Nonie Lesaux Term: February 2023-August 2023 Original Amount: \$25,000 Amendment Amount:\$3,500 New Amount: \$28,500 Scope: Amendment #1 to resolution 17.5 Dr. Nonie Lesaux (BOE approved 2-15-23, BOCS Approved 3-2-23 Contract #2023-00000696) to increase the price by \$3,500 for a total of \$28,500 to include August 15th Keynote presentation for Administrators and staff. Dr. Nonie Lesaux will engage Yonkers School District leaders on the topic of literacy instruction for this new era—designing literacy environments to drive the skills and competencies students need for personal and professional success, and in so doing, meeting today’s education standards. The institute is designed to serve a cadre of Yonkers’ leaders, including the Central team, principals, and schools teams, to accelerate their school improvement work towards even stronger core instruction. As is standard for Lesaux’s teaching to ensure greatest impact, the institute will feature a growth-in-practice leadership development model, anchored in case studies of schools and students, and a set of literacy leadership tools to drive core knowledge, reflection, and action planning.

**Resolution:** WHEREAS the Board of Education wishes to amend the contract with Dr. Nonie Lesaux to purchase consulting services to support a Literacy Leadership Institute for the 2022-2023 school year and to provide Keynote presentation for Administrators and staff. WHEREAS the district administration has designed in conjunction with Dr. Nonie Lesaux, 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 Dr. Nonie Lesaux 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 Dr. Nonie Lesaux at a cost not to exceed \$28,500. 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 (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend the contract with Dr. Nonie Lesaux to purchase consulting services to support a Literacy Leadership Institute for the 2022-2023 school year and to provide Keynote presentation for Administrators and staff. WHEREAS the district administration has designed in conjunction with Dr. Nonie Lesaux, 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 Dr. Nonie Lesaux 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 Dr. Nonie Lesaux at a cost not to exceed \$28,500. 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

## **TRANSPORTATION**

### **22.1 ADOPTION OF TRANSPORTATION REPORTS - 22.2-22.6**

May I have a motion to vote on the Adoption of Transportation Reports 22.2 - 22.6?

**Resolution:** ADOPTION OF TRANSPORTATION REPORTS - 22.2-22.6.

### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF TRANSPORTATION REPORTS - 22.2-22.6'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **22.2 High School students' monthly and single ride Metrocards 2023-24 SY - County of Westchester County DPW & Transportation**

BOCS - Westchester County DPW & Transportation

As required Yonkers Public Schools Board of Education is requesting to purchase monthly MetroCards for High School students at a discounted rate of \$58.00 (each) and the purchase of single ride MetroCards at \$2.75 (each) from County of Westchester D.P.W. & Transportation.

**Resolution:** Whereas the Board of Education wishes to purchase from the County of Westchester monthly student and single ride MetroCards' (projected cost \$917,875.00) for the 2023-24 School Year. Whereas the Board of Education authorizes the purchase from the County of Westchester to provide public transportation for high school students. Now Therefore Be It Resolved: That the Board Of Education hereby authorizes the purchase of monthly and single ride MetroCards' from the County of Westchester D.P.W. & Transportation. The purchase shall not be completed until approved by the Superintendent

### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Whereas the Board of Education wishes to purchase from the County of Westchester monthly student and single ride MetroCards' (projected cost \$917,875.00) for the 2023-24 School Year. Whereas the Board of Education authorizes the purchase from the County of Westchester to provide public transportation for high school students. Now Therefore Be It Resolved: That the Board Of Education hereby authorizes the purchase of monthly and single ride MetroCards' from the County of Westchester D.P.W. &

Transportation. The purchase shall not be completed until approved by the Superintendent'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**22.3 Yonkers Public Schools Bus Monitors NYSED Mandated Professional Development Workshops, Basic Course & Physical Performance Test for the 2023-2024 School Year**

**BOCS Worksheet Schedule B**

Sharpe Transportation Consulting, LLC John Sharpe – 143 Mooney Hill Road Holmes, New York 12531

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with various vendors as mentioned above on resolution transportation to purchase professional development workshops to meet NYSED school bus monitor mandated trainings' for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with various vendors as mentioned above on resolution, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by various vendors as mentioned above on resolution, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with various vendors as mentioned above on resolution at a cost not to exceed \$9,000.00. 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 December 1, 2022, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with various vendors as mentioned above on resolution transportation to purchase professional development workshops to meet NYSED school bus monitor mandated trainings' for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with various vendors as mentioned above on resolution, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by various vendors as mentioned above on resolution, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with various vendors as mentioned above on resolution at a cost not to exceed \$9,000.00. 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 December 1, 2022, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **22.4 Southern Westchester BOCES Transportation - Shuttle Service for 2023 -2024 SY**

BOCS - Southern Westchester BOCES Shuttle for 2023-2024 SY

As required Yonkers Public School Board of Education is requesting approval to authorize The Board of Cooperative Education Services (BOCES) of Southern Westchester to enter into agreements with Board of Education for educational/transportation services under the provisions of Section 1950-51 of New York State Education Law. The resolution renews existing transportation with Southern Westchester BOCES for the 2023-2024 school year.

**Resolution:** Whereas the appropriate administrative personnel has reviewed, the transportation offered by BOCES and the requirements of the Yonkers students for the 2023-2024 SY. Now Therefore Be It Resolved that the Superintendent of Schools be and is hereby authorized to execute the 2023-2024 proposed Southern Westchester BOCES contract for transportation services in the amount of \$79,200.00 And Be It Further Resolved: that the Yonkers Board of Education authorizes the Superintendent of Schools to exercise the option to extend for the 2023-2024 school year.

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Whereas the appropriate administrative personnel has reviewed, the transportation offered by BOCES and the requirements of the Yonkers students for the 2023-2024 SY. Now Therefore Be It Resolved that the Superintendent of Schools be and is hereby authorized to execute the 2023-2024 proposed Southern Westchester BOCES contract for transportation services in the amount of \$79,200.00 And Be It Further Resolved: that the Yonkers Board of Education authorizes the Superintendent of Schools to exercise the option to extend for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **22.5 EXTENSION to Transportation Contracts for Summer 2023, with 0% C.P.I. increase, with the option to extend through 2024 SY: Regular Big Bus, Special Education in District, Special Education out of district, Activity/Late Buses, Charter Trips.**

BOCS - Summer 2023-24 SY Schedule A - Performance Based Contract Guidelines

As required Yonkers Public Schools Board of Education is requesting award the transportation contracts as per RFP#459-Category(Proposal) 6 - Summer 2023 transportation, for the following services: Big Bus In-District, Special Education In-District and Special Education Out of District transportation services with: \*First Student Inc \*VP Buses LLC \*Academy Bus Company Inc \*Royal Coach Bus

**Resolution:** WHEREAS The Yonkers Public School District provides pupil transportation services. The State Education Department allows school districts to extend contracts with current contractors, as per RFP 459, for the Summer 2023 school year, with option to extend for an additional year through June 30,2024.

Now Therefore Be It Resolved : The transportation contracts totaling approximately \$2,918,322.00 be awarded Summer 2023 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 (charter trips) be awarded for Summer 2023 w/ option to extend for the following vendors: First Student Inc, VP Buses LLC, Academy Bus Company Inc and Royal Coach. 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 and/or extended, allowing up to 40 days in the month of July and August 2023 and Saturdays 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: Yonkers Board of Education authorizes the Superintendent of Schools to enter into the transportation contract negotiations and agreements for the 2023 summer school and charter trips. Including both public and private/parochial school students.

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS The Yonkers Public School District provides pupil transportation services. The State Education Department allows school districts to extend contracts with current contractors, as per RFP 459, for the Summer 2023 school year, with option to extend for an additional year through June 30,2024. Now Therefore Be It Resolved : The transportation contracts totaling approximately \$2,918,322.00 be awarded Summer 2023 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 (charter trips) be awarded for Summer 2023 w/ option to extend for the following vendors: First Student Inc, VP Buses LLC, Academy Bus Company Inc and Royal Coach. 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 and/or extended, allowing up to 40 days in the month of July and August 2023 and Saturdays 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: Yonkers Board of Education authorizes the Superintendent of Schools to enter into the transportation contract negotiations and agreements for the 2023 summer school and charter trips. Including both public and private/parochial school students'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **22.6 AMENDMENT to Extend Transportation Contracts for the 2023-2024 SY with 3.5% CPI increase as per RFP 459 (Regular Big bus, Special Education - In District, Special Education - Out of District, Activity/Late Buses/Special Education Intakes / Charter Field Trips) and RFB 6834-A (Supplemental Transportation services for Athletics, McKinney Vento, Special Education)**

##### **BOCS - Renewal of Contracts Schedule A**

As required the Yonkers Public Schools Board of Education is requesting approval to extend existing transportation contacts for 2023-2024 SY with a 3.5% CPI as per RFP 459 (Regular Big bus, Special Education - In District, Special Education - Out of District, Activity/Late Buses/Special Education Intakes, Charter Field Trips) with First Student INC(2023-0044), Royal Coach Lines INC (2023-0045), VP Buses LLC (2023-0048), Academy Bus Company INC (2023-0046), All County Bus LLC (2023-0047); and RFB6834-A (Supplemental Transportation services for Athletics, McKinney Vento, Special Education)



with First Student Inc (2023-0449), Countywide Transportation (2023-0450) and Global Transportation (2023-0452).

**Resolution:** Now therefore be it resolved: That transportation contracts totaling \$52,976,601.50 depending on Special Education transportation services which includes door to door van services with a monitor, wheelchair accessible vans (if applicable) Special Education intakes and General Education big bus services (activities including sports and charter trips) be awarded from September 1, 2023 through June 30, 2024. 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. WHEREAS the administration did negotiate with the current contractors for transportation for the 2023-2024 school year, and WHEREAS (First Student INC, Royal Coach Lines INC, VP Buses LLC, Academy Bus Company INC, All County Bus LLC, Countywide, and Global Transportation, Inc.) agreed to extend their current contracts with a 3.5% CPI. And be it further resolved that the Yonkers Board of Education authorizes the Superintendent of Schools to enter into transportation contract negotiations and agreements for the 2023-2024 school year, including for both public and private/parochial school students.

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Now therefore be it resolved: That transportation contracts totaling \$52,976,601.50 depending on Special Education transportation services which includes door to door van services with a monitor, wheelchair accessible vans (if applicable) Special Education intakes and General Education big bus services (activities including sports and charter trips) be awarded from September 1, 2023 through June 30, 2024. 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. WHEREAS the administration did negotiate with the current contractors for transportation for the 2023-2024 school year, and WHEREAS (First Student INC, Royal Coach Lines INC, VP Buses LLC, Academy Bus Company INC, All County Bus LLC, Countywide, and Global Transportation, Inc.) agreed to extend their current contracts with a 3.5% CPI. And be it further resolved that the Yonkers Board of Education authorizes the Superintendent of Schools to enter into transportation contract negotiations and agreements for the 2023-2024 school year, including for both public and private/parochial school students'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

#### **DIVISION OF NON-INSTRUCTIONAL SERVICES**

##### **23.1 ADOPTION OF DIVISION OF NON-INSTRUCTIONAL SERVICES REPORTS - 23.2-23.4**

May I have a motion to vote on the Adoption of Division of Non-Instructional Services Reports - 23.2-23.4?

**Resolution:** ADOPTION OF DIVISION OF NON-INSTRUCTIONAL SERVICES REPORTS - 23.2-23.4.

### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF NON-INSTRUCTIONAL SERVICES REPORTS - 23.2-23.4'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **23.2 Supply vendors per attached list**

Vendors per attached list Term: 2023-2024 Amount: Not to exceed \$1,257,763 Scope: To provide general school and office supplies for the 2023-2024 school year from Staples NYS OGS contract PC67296 and School Specialty, The Cooperative Purchasing Network contract R141608 & R201105.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with the attached vendors who hold New York State OGS contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law to purchase general school and office supplies to support the 2023-2024 school year, WHEREAS the Administration wishes to use the discounts to purchase supplies as needed throughout the 2023-2024 fiscal year, 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 use the vendors as listed on the attached page to provide general school and office supplies for the 2023-2024 fiscal year at a cost not to exceed \$1,257,763 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors who hold New York State OGS contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law to purchase general school and office supplies to support the 2023-2024 school year, WHEREAS the Administration wishes to use the discounts to purchase supplies as needed throughout the 2023-2024 fiscal year, 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 use the vendors as listed on the attached page to provide general school and office supplies for the 2023-2024 fiscal year at a cost not to exceed \$1,257,763 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

### **23.3 Equipment vendors per attached list**

Equipment vendors per attached list Term: July 1, 2023 - June 30, 2024 Amount: Not to exceed \$160,000  
Scope: To provide general school and office equipment for the 2023-2024 school year at discounted costs from the vendors listed that are either offer discounts from NYS OGS and NIPA Contract. The allocation will be used for various equipment manufactures depending on the needs of the Schools.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with the attached vendors who hold New York State OGS contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law to purchase general school and office equipment to support the 2023-2024 school year, WHEREAS the Administration wishes to use the discounts to purchase equipment as needed throughout the 2023-2024 fiscal year, 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 use the vendors as listed on the attached page to provide school equipment for the 2023-2024 fiscal year at a cost not to exceed \$160,000 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. John Castanaro**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors who hold New York State OGS contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law to purchase general school and office equipment to support the 2023-2024 school year, WHEREAS the Administration wishes to use the discounts to purchase equipment as needed throughout the 2023-2024 fiscal year, 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 use the vendors as listed on the attached page to provide school equipment for the 2023-2024 fiscal year at a cost not to exceed \$160,000 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

#### **23.4 Gray Software, Inc. - ABSWorks**

Gray Software, Inc. - ABSWorks Term: July 1, 2023 - June 30, 2024 Amount: \$10,360.00 Scope: Gray Step Software, Inc. will provide the licensing and support for ASBWork.com. This software will continue to provide financial control for the Extracurricular Activities fund in the eight Secondary schools.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Gray Step Software, Inc. to provide site licenses and support for ASBWorks.com for the 2023-2024 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Gray Step 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 Gray Step Software, Inc. at a cost not to exceed \$10,360.00. It is acknowledged and agreed that pursuant to the terms of that certain agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Gray Step Software, Inc. to provide site licenses and support for ASBWorks.com for the 2023-2024 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Gray Step 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 Gray Step Software, Inc. at a cost not to exceed \$10,360.00. It is acknowledged and agreed that pursuant to the terms of that certain agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	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: **7** Nay: **0**. The motion **Carried. 7 - 0**

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