

MINUTES

BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS Wednesday, October 16, 2024 (5:30 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON OCTOBER 16, 2024 AT 5:30 P.M.

The Board of Education Stated Meeting scheduled for Wednesday, October 16, 2024 was held at Saunders Trades and Technical High School in the Angelo E. Paradiso Auditorium. The meeting was streamed live at www.yonkerspublicschools.org Yonkers Board of Education actions, agendas, and webcasts are available to the public on the district's website, yonkerspublicschools.org, in the Board of Education section.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Dr. Rosalba Corrado Del Vecchio
Kevin Cacace
Dr. John Castanaro
Sheila Greenwald
Rosemarie Linton
Felix Rios
Lawrence Sykes, Esq.

ALSO IN ATTENDANCE: Superintendent Anibal Soler, Jr., Associate Superintendents Lissette Colon-Collins, Dr. Erik Wright, Dr. Frank Hernandez, Dr. Daisy Rodriguez, Dr. Stephanie McCaskill, Dr. Michelle Yazurlo, Ms. RoseAnne Collins-Judon, Attorney Joanna Topping and various City of Yonkers and Yonkers Public Schools staff

COMMUNICATIONS FROM THE COMMUNITY

1.1 COMMUNICATIONS FROM THE COMMUNITY

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

1. Ariana Concepcion - Not present when called to speak.
2. Norman Hauptman - Not present when called to speak.
3. Samantha Rosado-Ciriello – Yonkers Federation of Teachers concerns including the Finance Department and Safety and Security.

CALL TO ORDER

The Meeting was called to order by President Dr. Rosalba Corrado Del Vecchio at 5:35 p.m.

2.1 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dr. John Castanaro.

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 Dr. John Castanaro.

2.3 MOMENT OF SILENCE

Moment of Silence.

ROLL CALL AND QUORUM CHECK

3.1 ROLL CALL AND QUORUM CHECK

ROLL CALL

DR. ROSALBA CORRADO DEL VECCHIO - Yes

GAIL BURNS - Absent

KEVIN CACACE - Yes

DR. JOHN CASTANARO - Yes

SHEILA GREENWALD - Yes

AMJED KURI – Absent

ROSEMARIE LINTON - Yes

FELIX RIOS - Yes

LAWRENCE SYKES, ESQ. - Yes *

*Present for vote on item 4.1, not present for remaining votes.

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE SEPTEMBER 18, 2024 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE SEPTEMBER 18, 2024 BOE STATED MEETING MINUTES

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE SEPTEMBER 18, 2024 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
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

PRESENTATIONS

5.1 PRESENTATIONS

COMMUNICATIONS

- COMMITTEE REPORTS

6.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF OCTOBER 8, 2024

REPORT OF THE FACILITIES COMMITTEE MEETING OF OCTOBER 8, 2024

Trustee Kevin Cacace presented the report of the Facilities Committee meeting of October 8, 2024. The committee reviewed all items on the agenda. Mr. Pelliccio provided rationales for each of the fifteen items on the agenda. Discussions followed on resolution 11.4 Amendment 1 to Triton Construction Company, LLC. and the total cost of the related capital projects as well as the resolution to extend capital construction contracts.

The Next Facilities Committee Meeting will be held on Tuesday, November 12, 2024. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at yonkerspublicschools.org. or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF OCTOBER 8, 2024

REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF OCTOBER 8, 2024

Trustee Dr. John Castanaro presented the report of the Audit Budget and Finance Committee meeting of October 8, 2024. Commissioner John Liszewski presented a brief financial update and noted that the external auditor findings for the previous fiscal year will be presented at the December Audit, Budget and Finance Committee meeting. Budget Analyst Michael Browne reviewed the voted and non-voted transfers and the Medicaid Compliance Quarterly Report was presented by Marlyn Anderson.

At 5:04 p.m. the Board unanimously agreed to go into Executive Session to discuss proposed settlements of student due process matters and matters of personnel with regard to a particular employee.

The next Audit Budget and Finance Committee meeting will be held on Tuesday, November 12, 2024. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at yonkerspublicschools.org. or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

6.3 REPORT OF THE WORKSHOP COMMITTEE MEETING OF OCTOBER 8, 2024

REPORT OF THE WORKSHOP COMMITTEE MEETING OF OCTOBER 8, 2024

President Dr. Rosalba Corrado Del Vecchio presented the report of the Workshop Committee meeting of October 8, 2024. The Workshop segment of the meeting gives administrative staff an opportunity to provide a brief summary for each of their resolutions recommended to the Trustees that will be voted upon at tonight's stated meeting. The Audit Budget and Finance Committee Meeting was held earlier in the day to discuss all Finance Resolutions and the Facilities Committee Meeting was held earlier in the day to discuss all School Facility Resolutions.

Discussions followed on the resolution for Westchester Community College, the Charles E. Gorton High School 100th Anniversary Celebration, the resolution for Empowering Creative Minds, which will provide world language teachers professional learning sessions, and the docent program at the Hudson River Museum.

The next Workshop Committee meeting will be held on Tuesday, November 12, 2024. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at yonkerspublicschools.org. or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

6.4 REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF OCTOBER 10, 2024

REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF OCTOBER 10, 2024

Trustee Sheila Greenwald presented the report of the Instructional Affairs Committee of October 10, 2024. Associate Superintendent Dr. Daisy Rodriguez, as well as Principal Mark Ametrano, and Assistant Principal Dr. Matthew Gonzales of the Robert Halmi, Sr. Academy of Film and Television facilitated an engaging and informative presentation entitled, “NYS Graduation Measures Initiative: A Transformational Vision”.

Highlights of the presentation included an overview of the current New York State high school graduation requirements; an in-depth look at the four transformations of the New York State Graduation Measures Initiative; and Mr. Mark Ametrano and Dr. Matthew Gonzales facilitated an engaging discussion on the expanded learning opportunities their school community offers its students.

There were questions and comments from the Committee to the presenters. Special thanks to the facilitators as well as the entire Instructional Affairs Committee for participating in such an insightful discussion around this important topic.

I would also like to inform the community that the Instructional Affairs Committee is currently in the process of planning the instructional affairs meeting topics for the remainder of the school year. This information will be available on the district website to allow families and community members the opportunity to view or attend the meetings of interest to them.

The next Instructional Affairs Committee Meeting will be held on Thursday, November 14, 2024. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at yonkerspublicschools.org. or watch WDMC-TV, which is the school district’s television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

6.5 REPORT OF POLICY COMMITTEE MEETING OF OCTOBER 10, 2024

REPORT OF POLICY COMMITTEE MEETING OF OCTOBER 10, 2024

Trustee Lawrence Sykes presented the report of the Policy Committee meeting of October 10, 2024. The Policy Committee reviewed the following draft policies: 0115 Student Harassment and Bullying Prevention and Intervention, 0115 R Student Harassment and Bullying Prevention and Intervention Regulation, 0150 HIV/AIDS policy, and 8130 School Safety Plans and Teams. The Policy Committee will continue its review of the entire policy manual to ensure all district policies remain up to date and aligned with New York State laws and regulations.

The next Policy Committee Meeting will be held on Thursday, November 14, 2024. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at yonkerspublicschools.org. or watch WDMC-TV, which is the school district’s television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

- FROM BOARD MEMBERS

7.1 COMMUNICATIONS FROM THE BOARD

COMMUNICATIONS FROM THE BOARD

President Dr. Rosalba Corrado Del Vecchio congratulated the faculty, staff, and school community of Gorton High School Community on their 100th anniversary.

- FROM THE SUPERINTENDENT

8.1 SUPERINTENDENT UPDATES

Communication from the Superintendent

Superintendent Anibal Soler, Jr. shared the following updates:

- Registration for the 2025-2026 school year is now open. Families are encouraged to register early.
- October is National Principals Month. I would like to recognize the efforts each of our school principals for being advocates for their students, ambassadors for their school communities and stewards of the work.
- PSAT and SAT exams are being administered throughout the month of October.
- Thursday, October 17, 2024 is the District-wide College Fair at Yonkers Middle High School beginning at 5:00 p.m.
- YSEPTA will hold their School of Instruction at Pearls Hawthorne School on Saturday, October 19, 2024.
- Non-Tenured Administrators will attend an interesting professional development on the topic of AI.
- Board President Dr. Del Vecchio and I will attend the Annual NYSSBA Conference on Monday, October 21, 2024. A team from Yonkers Public Schools will be presenting on the topic of attendance at the conference.
- October 23, 2024 is a half day for students and a full day for staff who will attend professional development in the afternoon.
- Dr. Rodriguez created an instructional newsletter which will be shared with the Board of Education.
- Next week I will hold my first student council advisory meeting with Assistant Principal Don DeMatteo. Out of this advisory council, we will select our student Board of Education member.
- Chancellor Young will be visiting the Yonkers Public Schools later this month.
- The Pearls Hawthorne testing process has begun. Please visit the district website for more information.
- This week is Board Recognition Week. Thank you to the members of the Board of Education for your extraordinary contribution, dedication, commitment, and overall leadership in the district. Superintendent Soler presented a proclamation for the Board from Mayor Mike Spano to President Dr. Rosalba Corrado Del Vecchio.

- OTHER ITEMS

9.1 DONATIONS RECEIVED UNDER \$10,000

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

President Dr. Rosalba Corrado Del Vecchio thanked the donors on the October Donation Report.

PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

10.1 PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

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

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

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'The Board will now move into Executive session to discuss personnel matters 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
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

SUPERINTENDENT'S REPORTS

11.1 ADOPTION OF SUPERINTENDENT REPORTS - 11.2

May I have a motion to vote on the adoption of Superintendent Reports 11.2?

Resolution: ADOPTION OF SUPERINTENDENT REPORTS - 11.2

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SUPERINTENDENT REPORTS - 11.2'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

11.2 Equipment vendors per attached list

To provide general school and office equipment for the 2024-2025 school year at discounted costs from the vendors listed that either offer discounts from NYS OGS or OMNIA 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 and OMNIA contract 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 2024-2025 school year, WHEREAS the Administration wishes to use the discounts to purchase equipment as needed throughout the 2024-2025 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 2024-2025 fiscal year at a cost not to exceed \$310,000 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 **(Dr. John Castanaro)** 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 and OMNIA contract 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 2024-2025 school year, WHEREAS the Administration wishes to use the discounts to purchase equipment as needed throughout the 2024-2025 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 2024-2025 fiscal year at a cost not to exceed \$310,000 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

OFFICE OF MANAGEMENT, ADMINISTRATION, PLANNING AND OPERATIONS

12.1 ADOPTION OF MANAGEMENT, ADMINISTRATION, PLANNING, AND OPERATIONS REPORTS 12.2 - 12.17

May I have a motion to adopt management, administration, planning, and operations reports 12.2 - 12.17?

Resolution: ADOPTION OF MANAGEMENT, ADMINISTRATION, PLANNING, AND OPERATIONS REPORTS 12.2 - 12.17

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Felix Rios)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF MANAGEMENT, ADMINISTRATION, PLANNING, AND OPERATIONS REPORTS 12.2 - 12.17'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

12.2 Re-Authorization for Capital Projects

Resolution: Re-authorization(s): #10876 Family School 32 #10936 Saunders Trades and Technical High School #10945 Robert C. Dodson School #10966 School 9

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'Re-authorization(s): #10876 Family School 32 #10936 Saunders Trades and Technical High School #10945 Robert C. Dodson School #10966 School 9'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

12.3 Triton Construction Company, LLC - Amendment 2

Triton Construction Company, LLC Amount: \$1,000,000.00 Scope: To amend Contract No. 2022-0602 to increase the limit from \$2.0 million to \$3.0 million with no change in contract term. Triton Construction Company, LLC is engaged in multiple capital improvement projects for the District and is reaching the upper limit of the amount specified in their amended contract. The funding amounts shown are merely an upper limit for expenditure under this agreement and not encumbered by this resolution. Such funds will be encumbered for specific projects via Board Resolution as the needs arise.

Resolution: WHEREAS by resolution 15.23 dated March 16, 2022, the Board of Education authorized the award of Contract No. 2022-0602 “On-Call Professional Construction Management Services” to Triton Construction Company, LLC for \$1,000,000.00, and WHEREAS by resolution 17.4 dated December 21, 2022, the Board of Education authorized Amendment 1 of Contract No. 2022-0602 “On-Call Professional Construction Management Services” to Triton Construction Company, LLC for \$1,000,000.00, and WHEREAS Triton Construction Company, LLC is engaged in multiple capital improvement projects for the District and is reaching the upper limit of the original amount specified in the original contract, and WHEREAS additional funds in the amount of \$1,000,000.00 is required to complete said projects and to be available for any additional capital improvement work, and WHEREAS the original term of the contract will remain at three (3) years, renewable by mutual consent for two (2) additional years. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend Contract No. 2022-0602 “On-Call Professional Construction Management Services” to Triton Construction Company, LLC by \$1,000,000.00, increasing the upper limit to \$3,000,000.00 with no change in term.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS by resolution 15.23 dated March 16, 2022, the Board of Education authorized the award of Contract No. 2022-0602 “On-Call Professional Construction Management Services” to Triton Construction Company, LLC for \$1,000,000.00, and WHEREAS by resolution 17.4 dated December 21, 2022, the Board of Education authorized Amendment 1 of Contract No. 2022-0602 “On-Call Professional Construction Management Services” to Triton Construction Company, LLC for \$1,000,000.00, and WHEREAS Triton Construction Company, LLC is engaged in multiple capital improvement projects for the District and is reaching the upper limit of the original amount specified in the original contract, and WHEREAS additional funds in the amount of \$1,000,000.00 is required to complete said projects and to be available for any additional capital improvement work, and WHEREAS the original term of the contract will remain at three (3) years, renewable by mutual

consent for two (2) additional years. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend Contract No. 2022-0602 “On-Call Professional Construction Management Services” to Triton Construction Company, LLC by \$1,000,000.00, increasing the upper limit to \$3,000,000.00 with no change in term'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

12.4 Triton Construction Company, LLC (CIP 10876 & 10936) - Amendment 1

Triton Construction Company, LLC Amount: \$441,660.00 Scope: To provide additional services for Pre-Construction and Construction Management services under Capital Project (CIP) 10876, “Replace Windows, Masonry, Select Interior Finishes and Site Work” at Family School 32 and CIP 10936 “Replacement of Windows & Athletic Field Improvements” at Saunders Trades and Technical High School. CIP 10876 includes additional services for Pre-construction and Construction Management services for the amount of \$333,800.00 for an additional 365 days. CIP 10936 includes additional services for pre-construction and construction management services for the amount of \$107,860.00 for adding “Replacement of Windows” to their assignment.

Resolution: WHEREAS via Resolution 18.9 dated April 17, 2024, the Board of Education awarded PO 2024-7464 Construction Management Services for CIP 10876, 10936 & 10950 to Triton Construction Company, LLC in the amount of \$ 398,000.00, and WHEREAS Amendment 1 is required for additional services providing pre-construction and construction management services for CIP 10876 in the amount of \$333,800.00 and CIP 10936 in the amount of \$107,860.00, and WHEREAS Triton Construction Company, LLC has presented an acceptable proposal to complete these added tasks for CIP 10876 and CIP 10936 at a cost of \$441,660.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Amendment 1 under Contract 2022-0602 to Triton Construction Company, LLC for \$441,660.00, increasing their task amount to \$839,660.00.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 18.9 dated April 17, 2024, the Board of Education awarded PO 2024-7464 Construction Management Services for CIP 10876, 10936 & 10950 to Triton Construction Company, LLC in the amount of \$ 398,000.00, and WHEREAS Amendment 1 is required for additional services providing pre-construction and construction management services for CIP 10876 in the amount of \$333,800.00 and CIP 10936 in the amount of \$107,860.00, and WHEREAS Triton Construction Company, LLC has presented an acceptable proposal to complete these added tasks for CIP 10876 and CIP 10936 at a cost of \$441,660.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Amendment 1 under Contract 2022-0602 to Triton Construction Company, LLC for \$441,660.00, increasing their task amount to \$839,660.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes

Rosemarie Linton Yes
Felix Rios Yes

12.5 Fuller and D'Angelo, P.C. Architects & Planners (CIP 10876) - Amendment 3

Fuller and D'Angelo, P.C. Architects & Planners Amount: \$90,000.00 Scope: To provide additional architectural and engineering services for the Phase 2 work under Capital Project 10876, "Replace Windows, Masonry, Select Interior Finishes and Site Work" at Family School 32. This includes development of a separate bid package for Phase 2 work, provide Bidding & Negotiation, and Construction Administration services. Overview: CIP 10876 includes replacement of windows, casework and shades; high-tech security system, toilet room upgrades, HVAC upgrades and whole building air-conditioning, electrical upgrades and emergency generator, replacement of ceilings and lights, flooring replacement, painting of interior finishes, parking lot expansion, select sidewalk replacement, curbs and storm drain improvements and requisite hazardous materials amelioration. The revised project cost is now estimated to \$16 million. Due to the size, complexity and economic supply chain issues, the project requires being broken down into three (3) phases over multiple years. Phase 1 HVAC Upgrades totaled \$9.2 million and construction started summer 2024, is ongoing and scheduled to be substantially completed summer 2026. Phase 2 replacement of classroom ceilings & lights, toilet room upgrades and site parking lot expansion is estimated to be \$3.4 million is scheduled to be completed summer 2025. Phase 3 window replacement, vinyl asbestos floor tile abatement and interior painting is estimated to be \$3.4 million and pending funding is scheduled for summer 2026.

Resolution: WHEREAS via resolution 21.14 dated July 17, 2019, the Board of Education awarded PO 2020-1192 Architectural Services for CIP 10876, "Replace Windows, Masonry, Select Interior Finishes and Site Work" at Family School 32 to Fuller & D'Angelo P.C., Architects in the amount of \$875,420.00 and a term of 1,095 calendar days under Contract 617108, and WHEREAS Amendment 3 is required for additional architectural and engineering services for bidding and negotiation and construction administration services for Phase 2 work, and WHEREAS Fuller and D'Angelo, P.C. Architects & Planners have presented an acceptable proposal to complete this added task for Phase 2 at a cost of \$90,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Amendment 3 under Contract 2024-0872 to Fuller and D'Angelo, P.C. Architects & Planners for \$90,000.00, increasing their task amount to \$970,060.00.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS via resolution 21.14 dated July 17, 2019, the Board of Education awarded PO 2020-1192 Architectural Services for CIP 10876, "Replace Windows, Masonry, Select Interior Finishes and Site Work" at Family School 32 to Fuller & D'Angelo P.C., Architects in the amount of \$875,420.00 and a term of 1,095 calendar days under Contract 617108, and WHEREAS Amendment 3 is required for additional architectural and engineering services for bidding and negotiation and construction administration services for Phase 2 work, and WHEREAS Fuller and D'Angelo, P.C. Architects & Planners have presented an acceptable proposal to complete this added task for Phase 2 at a cost of \$90,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Amendment 3 under Contract 2024-0872 to Fuller and D'Angelo, P.C. Architects & Planners for \$90,000.00, increasing their task amount to \$970,060.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6**

- 0

Dr. John Castanaro Yes
Dr. Rosalba Corrado Del Vecchio Yes
Kevin Cacace Yes
Sheila Greenwald Yes

Rosemarie Linton Yes
Felix Rios Yes

12.6 KG+D Architects, P.C. (CIP 10936) - Amendment 2

KG+D Architects, P.C. Amount: \$48,000.00 Scope: To provide additional architectural and engineering services for Capital Project 10936, “Window Replacement & Athletic Field Improvements” at Saunders Trades & Technical High School. This includes providing Bidding & Negotiation and Construction Administration services. Overview: CIP 10936 includes replacement of windows and shades, replacement of the turf field carpet, asphalt restoration of the walking track, improvements to football/soccer field bleachers and requisite hazardous materials amelioration. The project cost is estimated to \$3.2 million. Bidding & Negotiation and Construction Administration services were deliberately left out under the original request for proposal. KG+D Architects, P.C. (KG+D) fee to provide these additional services is in the amount of \$48,000.00.

Resolution: WHEREAS via resolution 16.14 dated April 20, 2022, the Board of Education authorized the awarded of Purchase Order 2022-6856 for Architectural Services for CIP 10935 & 10936, “Window Replacement” at the Robert C. Dodson School and Saunders Trades & Technical High School” to KG+D Architects, P.C. in the amount of \$441,000.00 and a term of 365 calendar days under Contract 2020-0630, and WHEREAS via resolution 19.4 dated April 19, 2023, the Board of Education authorized Amendment 1 of Purchase Order 2022-6856 for CIP 10936, to KG+D Architects, P.C., in the amount of \$41,000.00, increasing their task from \$441,000.00 to \$482,000.00, and WHEREAS Amendment 2 is required for additional architectural services for bidding and negotiation and construction administration services for CIP 10936, “Window Replacement & Athletic Field Improvements” at the Saunders Trades & Technical High School, and WHEREAS KG+D Architects, P.C has presented an acceptable proposal to complete this added task at a cost of \$48,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Amendment 2 under Contract 2024-0873 to KG+D Architects, P.C for \$48,000.00, increasing their task amount to \$530,000.00.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Felix Rios)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via resolution 16.14 dated April 20, 2022, the Board of Education authorized the awarded of Purchase Order 2022-6856 for Architectural Services for CIP 10935 & 10936, “Window Replacement” at the Robert C. Dodson School and Saunders Trades & Technical High School” to KG+D Architects, P.C. in the amount of \$441,000.00 and a term of 365 calendar days under Contract 2020-0630, and WHEREAS via resolution 19.4 dated April 19, 2023, the Board of Education authorized Amendment 1 of Purchase Order 2022-6856 for CIP 10936, to KG+D Architects, P.C., in the amount of \$41,000.00, increasing their task from \$441,000.00 to \$482,000.00, and WHEREAS Amendment 2 is required for additional architectural services for bidding and negotiation and construction administration services for CIP 10936, “Window Replacement & Athletic Field Improvements” at the Saunders Trades & Technical High School, and WHEREAS KG+D Architects, P.C has presented an acceptable proposal to complete this added task at a cost of \$48,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Amendment 2 under Contract 2024-0873 to KG+D Architects, P.C for \$48,000.00, increasing their task amount to \$530,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro Yes
Dr. Rosalba Corrado Del Vecchio Yes
Kevin Cacace Yes
Sheila Greenwald Yes
Rosemarie Linton Yes

Felix Rios

Yes

12.7 Code Compliance Inspections, Inc. - Amendment 2

Code Compliance Inspections, Inc. Term: No change Amount: \$1,200.00 Scope: To authorize Amendment 2 to Service Contract No. 2024-0156 “Annual School Facilities Fire Safety Inspections and Fire Prevention Training”, to Code Compliance Inspections, Inc., in the amount of \$1,200.00 with no change in term for the inspection of Justice Sonia Sotomayor Community School and Robert Halmi Sr. Academy of Film and Television. The New York State Education Department requires public schools to complete fire safety inspections at all buildings that are owned, operated or leased by Yonkers Public Schools.

Resolution: WHEREAS via resolution 17.8 dated May 17, 2023, Contract No. 2024-0156, “Annual School Facilities Fire Safety Inspections and Fire Prevention Training”, was awarded to Code Compliance Inspections, Inc, and WHEREAS the New York State Education Department requires public schools to complete fire safety inspections at all buildings that are owned, operated or leased by Yonkers Public Schools, and WHEREAS this change order for \$1,200.00 is required for inspecting Justice Sonia Sotomayor Community School and Robert Halmi Sr. Academy of Film and Television. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend Contract No. 2024-0156, “Annual School Facilities Fire Safety Inspections and Fire Prevention Training”, to Code Compliance Inspections, Inc., to add \$1,200.00 with no change in term.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Felix Rios)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via resolution 17.8 dated May 17, 2023, Contract No. 2024-0156, “Annual School Facilities Fire Safety Inspections and Fire Prevention Training”, was awarded to Code Compliance Inspections, Inc, and WHEREAS the New York State Education Department requires public schools to complete fire safety inspections at all buildings that are owned, operated or leased by Yonkers Public Schools, and WHEREAS this change order for \$1,200.00 is required for inspecting Justice Sonia Sotomayor Community School and Robert Halmi Sr. Academy of Film and Television. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend Contract No. 2024-0156, “Annual School Facilities Fire Safety Inspections and Fire Prevention Training”, to Code Compliance Inspections, Inc., to add \$1,200.00 with no change in term'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

12.8 Fuller and D’Angelo, P.C. Architects & Planners (CIP 10945) - Amendment 1

Fuller and D’Angelo, P.C. Architects & Planners Amount: \$7,500.00 Scope: To provide additional architectural and engineering services for the “Kitchen/Refrigeration & Playground” at Robert C. Dodson School, CIP 10945. This includes retaining Eisenbach & Ruhnke Engineering (E&R) to provide required environmental project monitoring for the abatement of the gymnasium mercury sports flooring and retaining Cook Sewer Services (Cook) for providing camera investigations and cleaning of existing site drainage in the project work area. The additional services for E&R and Cook are in the amount of \$17,500.00, less a balance of \$10,000.00 originally assigned. Amendment 1 total amount of \$7,500.00 is required.

Resolution: WHEREAS via resolution 16.5 dated April 20, 2022, the Board of Education awarded Purchase Order 2022-7068 Architectural Services for CIP 10945 “Kitchen/Refrigeration & Playground” at Robert C. Dodson School to Fuller & D’Angelo P.C. in the amount of \$33,500.00 and a term of 365 calendar days under Contract 2020-0628, and WHEREAS an amendment is required for additional District directed Architectural/Engineering Services in the amount of \$7,500.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the existing assignment for CIP 10945, “Kitchen/Refrigeration & Playground” at Robert C. Dodson School under Contract 2024-0872 to Fuller & D’Angelo P.C. for \$7,500.00, increasing the assignment amount from \$33,500.00 to \$41,000.00.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Felix Rios)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via resolution 16.5 dated April 20, 2022, the Board of Education awarded Purchase Order 2022-7068 Architectural Services for CIP 10945 “Kitchen/Refrigeration & Playground” at Robert C. Dodson School to Fuller & D’Angelo P.C. in the amount of \$33,500.00 and a term of 365 calendar days under Contract 2020-0628, and WHEREAS an amendment is required for additional District directed Architectural/Engineering Services in the amount of \$7,500.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the existing assignment for CIP 10945, “Kitchen/Refrigeration & Playground” at Robert C. Dodson School under Contract 2024-0872 to Fuller & D’Angelo P.C. for \$7,500.00, increasing the assignment amount from \$33,500.00 to \$41,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

12.9 Klearview Appliance – Award

Klearview Appliance Term: 365 calendar days Amount: \$39,500.00 Bid No. RFB-7218 Scope: This is to issue a Purchase Order to purchase one hundred (100) Frigidaire window/portable air conditioners for use throughout the District on an as-needed basis.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Klearview Appliance to purchase one hundred (100) Frigidaire window/portable air conditioners, and WHEREAS Yonkers Public Schools desires to create air-conditioned instructional space throughout the District, on an as-needed basis, in the most cost-effective manner, and WHEREAS the purchase and future installation of 100 window/portable air conditioning units throughout the District, on an as-needed basis, is a significant part of this effectiveness, and WHEREAS these units are available for purchase from Klearview Appliance in accordance with General Municipal Law, through a public bid RFB-7218 of which Klearview Appliance was the lowest responsible bidder, with a bid of \$39,500.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Klearview Appliance to purchase one hundred (100) Frigidaire window/portable air conditioners at a cost not to exceed \$39,500.00.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Felix Rios)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Klearview Appliance to purchase one hundred (100) Frigidaire window/portable air conditioners, and WHEREAS Yonkers

Public Schools desires to create air-conditioned instructional space throughout the District, on an as-needed basis, in the most cost-effective manner, and WHEREAS the purchase and future installation of 100 window/portable air conditioning units throughout the District, on an as-needed basis, is a significant part of this effectiveness, and WHEREAS these units are available for purchase from Klearview Appliance in accordance with General Municipal Law, through a public bid RFB-7218 of which Klearview Appliance was the lowest responsible bidder, with a bid of \$39,500.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Klearview Appliance to purchase one hundred (100) Frigidaire window/portable air conditioners at a cost not to exceed \$39,500.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

12.10 Amendment of On-Call Architectural/Engineering Service Assignments, from expired contracts to new contracts, as detailed on the attached for the below Architectural/Engineering firms.

LiRo Engineers, Inc. H2M Architects + Engineers Eisenbach & Ruhnke Engineering, P.C. Fuller & D'Angelo, P.C. Architects & Planners KG+D Architects, P.C. Via resolution 18.17 dated April 17, 2024, the Board of Education awarded contracts not to exceed \$1 million each, to eight (8) separate Architectural/Engineering firms, successful responders to RFP-483 for "On-Call Architectural Services". This resolution is to re-assign the Capital Improvement Projects to five (5) of the eight (8) awardees from their expired contracts to their respective new contracts as detailed on the attached.

Resolution: WHEREAS via resolution 18.17 dated April 17, 2024, the Board of Education awarded contracts not to exceed \$1 million each, to eight (8) separate Architectural/Engineering firms, successful responders to RFP-483 for "On-Call Architectural Services", and WHEREAS an amendment is required to re-assign the Capital Improvement Projects to five (5) of the eight (8) awardees from their expired contracts to their respective new contracts as detailed on the attached. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend these assignments for these Architectural/Engineering services previously awarded and hereby authorizes the Superintendent and/or his designee(s) to complete any and all necessary paperwork to effectuate this resolution.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS via resolution 18.17 dated April 17, 2024, the Board of Education awarded contracts not to exceed \$1 million each, to eight (8) separate Architectural/Engineering firms, successful responders to RFP-483 for "On-Call Architectural Services", and WHEREAS an amendment is required to re-assign the Capital Improvement Projects to five (5) of the eight (8) awardees from their expired contracts to their respective new contracts as detailed on the attached. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend these assignments for these Architectural/Engineering services previously awarded and hereby authorizes the Superintendent and/or his designee(s) to complete any and all necessary paperwork to effectuate this resolution'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
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Dr. Rosalba Corrado Del Vecchio Yes
Kevin Cacace Yes
Sheila Greenwald Yes
Rosemarie Linton Yes
Felix Rios Yes

12.11 Tectonic Engineering Consultants - Amendment 2

Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C. Term: 365 calendar days
Amount: No change in funding Scope: Extend capital-funded contract for On-Call "Materials Testing and Special Inspection Services" to Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C. for 365 calendar days with no increase in the funding limit. Overview: Via resolution 18.15 dated July 21, 2021, the Board of Education awarded contracts to Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C. – Contract No. 2022-0364, and Advance Testing Company, Inc. – Contract No. 2022-0363, for an amount not to exceed \$500,000.00 each, for a period of twenty-four-month contract. The contracts have an option to renew for two, 12-month periods. This resolution is to invoke the second of the two extensions extending the terms, with no increase to the funding limit, for the capital funded contract for On-Call “Materials Testing and Special Inspection Services” to: Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C. - Contract No. 2022-0364. Contract No. 2022-0363 with Advance Testing Company, Inc. cannot be extended due to contractual issues.

Resolution: WHEREAS the District has a need for On-Call “Materials Testing and Special Inspection Services” for the maintenance and improvement of its physical plant, and WHEREAS via resolution 18.15 dated July 21, 2021, the Board of Education awarded contracts to Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C. – Contract No. 2022-0364, and Advance Testing Company, Inc. – Contract No. 2022-0363, for an amount not to exceed \$500,000.00 each, for a period of twenty-four-month contract, and WHEREAS said contract provides for the option to renew by mutual consent under the same terms and conditions for up to two, 12-month periods, and WHEREAS there is mutual consent of the parties to extend this contract for the second of the two possible extensions. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to extend Contract No. 2022-0364 with Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C. for On-Call “Materials Testing and Special Inspection Services” by 365 calendar days, with no increase to the funding limit.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District has a need for On-Call “Materials Testing and Special Inspection Services” for the maintenance and improvement of its physical plant, and WHEREAS via resolution 18.15 dated July 21, 2021, the Board of Education awarded contracts to Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C. – Contract No. 2022-0364, and Advance Testing Company, Inc. – Contract No. 2022-0363, for an amount not to exceed \$500,000.00 each, for a period of twenty-four-month contract, and WHEREAS said contract provides for the option to renew by mutual consent under the same terms and conditions for up to two, 12-month periods, and WHEREAS there is mutual consent of the parties to extend this contract for the second of the two possible extensions. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to extend Contract No. 2022-0364 with Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C. for On-Call “Materials Testing and Special Inspection Services” by 365 calendar days, with no increase to the funding limit'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

12.12 Symbrant Technologies Inc. – Amendment 4

Symbrant Technologies Inc. Term: No change in term Amount: No change in contract amount Scope: To authorize Amendment 4 to Contract No. 2022-0466 for the year 2024-2025 to move \$15,000.00 from Bid item 1 Clock repairs – labor, \$25,000.00 from Bid item 2 Clock repair -parts, and \$10,000.00 from Bid item 4 Intercom and PA system parts, for a total amount of \$50,000.00, to Bid item 3 Intercom and PA system labor to cover for additional labor cost. The District is in need to maintain and operate life safety intercoms and public address systems at Museum School 25 (Cost: \$29,390.00), and Family School 32 (Cost: \$5,326.00). This fund transfer between bid items in the contract are needed to fund labor for the installation of the intercom and PA system.

Resolution: WHEREAS Contract No. 2022-0466 was issued to Symbrant Technologies Inc., and WHEREAS the School Facilities Management department is requesting to move the following funds: \$15,000.00 from Bid item 1 Clock repairs – labor, \$25,000.00 from Bid item 2 Clock repair -parts, and \$10,000.00 from Bid item 4 Intercom and PA system parts, for a total amount of \$50,000.00, to Bid item 3 Intercom and PA system labor, and WHEREAS this fund transfer between bid items in the contract is needed to fund labor for the installation of the intercom and PA system. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to approve the move of \$50,000.00 to Bid item 3 Intercom and PA system repairs – labor to cover for additional labor cost with no change in term or contract amount.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS Contract No. 2022-0466 was issued to Symbrant Technologies Inc., and WHEREAS the School Facilities Management department is requesting to move the following funds: \$15,000.00 from Bid item 1 Clock repairs – labor, \$25,000.00 from Bid item 2 Clock repair -parts, and \$10,000.00 from Bid item 4 Intercom and PA system parts, for a total amount of \$50,000.00, to Bid item 3 Intercom and PA system labor, and WHEREAS this fund transfer between bid items in the contract is needed to fund labor for the installation of the intercom and PA system. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to approve the move of \$50,000.00 to Bid item 3 Intercom and PA system repairs – labor to cover for additional labor cost with no change in term or contract amount'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

12.13 Extension of Capital Construction Contracts

Naber Electric Corp – Contract 2023-00000637 Mengler Mechanical, Inc. - Contract 2023-00000636 Talt Electric – Contract 2022-00000761 Arista Contracting, Inc. - Contract 2022-00000864 Amount: Not Applicable Scope: This is to extend the contract term for capital construction contracts to complete work, issue closeout documents and finalize payments. There is no change to contract amounts. Amendment 2, Contract 2023-00000637, CIP 10878, Electrical Contract, to Naber Electric Corp. for an additional 365 days, revising the contract term to 730 days. Amendment 1, Contract

2023-00000636, CIP 10878, HVAC Contract, to Mengler Mechanical, Inc. for an additional 365 days, revising the contract term to 730 days. Amendment 2, Contract 2022-00000761, CIP 10878, Electrical Contract, to Talt Electric for an additional 485 days, revising the contract term to 850 days. Amendment 1, Contract 2022-00000864, CIP 10867, General Construction Contract, to Arista Contracting, Inc. for an additional 420 days, revising the contract term to 920 days.

Resolution: WHEREAS the contract term for the contracts and/or purchase orders by the vendors as listed herein has expired, and WHEREAS an extension of time is required to complete work, issue closeout documents and final payments, and WHEREAS the contract terms shall be extended as so listed: Amendment 2, Contract 2023-00000637, CIP 10878, Electrical Contract, to Naber Electric Corp. for an additional 365 days, revising the contract term to 730 days. Amendment 1, Contract 2023-00000636, CIP 10878, HVAC Contract, to Mengler Mechanical, Inc. for an additional 365 days, revising the contract term to 730 days. Amendment 2, Contract 2022-00000761, CIP 10878, Electrical Contract, to Talt Electric for an additional 485 days, revising the contract term to 850 days. Amendment 1, Contract 2022-00000864, CIP 10867, General Construction Contract, to Arista Contracting, Inc. for an additional 420 days, revising the contract term to 920 days. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to execute these contract extensions so listed.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Felix Rios)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the contract term for the contracts and/or purchase orders by the vendors as listed herein has expired, and WHEREAS an extension of time is required to complete work, issue closeout documents and final payments, and WHEREAS the contract terms shall be extended as so listed: Amendment 2, Contract 2023-00000637, CIP 10878, Electrical Contract, to Naber Electric Corp. for an additional 365 days, revising the contract term to 730 days. Amendment 1, Contract 2023-00000636, CIP 10878, HVAC Contract, to Mengler Mechanical, Inc. for an additional 365 days, revising the contract term to 730 days. Amendment 2, Contract 2022-00000761, CIP 10878, Electrical Contract, to Talt Electric for an additional 485 days, revising the contract term to 850 days. Amendment 1, Contract 2022-00000864, CIP 10867, General Construction Contract, to Arista Contracting, Inc. for an additional 420 days, revising the contract term to 920 days. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to execute these contract extensions so listed'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

12.14 Hull Construction and Restoration, Inc. – Change Order 2

Hull Construction and Restoration, Inc. Term: No change in contract term Amount: \$88,615.48 Scope: Change Order 2 for CIP 10876 “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32 in the amount of \$88,615.48, increasing Contract No. 2024-0794 to \$1,618,215.48 with no change in contract term. Change Order 2 work for CIP 10876 includes unforeseen conditions in the amount of \$57,645.24, owner directed work in the amount of \$34,286.53 and errors & omissions by the AE (disputed) in the amount of \$31,683.71. See attached Family School 32, CIP 10876, Phase 1 Change Order Log for listing of itemized work. For Change

Order 2, the total amount is \$123,615.48, less a contract contingency of \$35,000.00, requires a contract change order in the amount of \$88,615.48.

Resolution: WHEREAS via resolution 18.13 dated April 17, 2024, the Board of Education authorized the award of Contract No. 2024-0794 for 10876 “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32 for \$1,523,900.00 and a term of 1,000 calendar days, and WHEREAS by resolution 9.12 dated August 21, 2024, the Board of Education authorized Change Order 1 for \$5,700.00, increasing the contract from \$1,523,900 to \$1,529,600.00 with no change in term, and WHEREAS additional work is required for CIP 10876 in the amount of \$88,615.48 of which is, increasing the contract from \$1,529,600.00 to \$1,618,215.48. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Change Order 2 to Contract No. 2024-0794 for CIP 10876 “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32 to Hull Construction and Restoration, Inc., for the amount of \$88,615.48, increasing the contract amount from \$1,529,600.00 to \$1,618,215.48 and no change in contract term.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS via resolution 18.13 dated April 17, 2024, the Board of Education authorized the award of Contract No. 2024-0794 for 10876 “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32 for \$1,523,900.00 and a term of 1,000 calendar days, and WHEREAS by resolution 9.12 dated August 21, 2024, the Board of Education authorized Change Order 1 for \$5,700.00, increasing the contract from \$1,523,900 to \$1,529,600.00 with no change in term, and WHEREAS additional work is required for CIP 10876 in the amount of \$88,615.48 of which is, increasing the contract from \$1,529,600.00 to \$1,618,215.48. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Change Order 2 to Contract No. 2024-0794 for CIP 10876 “Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work” at Family School 32 to Hull Construction and Restoration, Inc., for the amount of \$88,615.48, increasing the contract amount from \$1,529,600.00 to \$1,618,215.48 and no change in contract term'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

12.15 Ameresco, Inc. - Award

Ameresco, Inc. Term: Twenty (20) years with three (3) options to renew for an additional five-year (5) period by mutual concurrence. Amount: Under no obligation or cost to the School District Scope: In cooperation with the District’s Energy Performance Project Manager Energia and in accordance with Article 9 of the Energy Law, a request for proposals (RFP) was duly solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFP-484 “Energy Performance Contracting Services (EPCS)” advertised on April 19, 2024 for the solicitation of one (1) energy services contractor (ESCO) on a district-wide basis. Responders included Ameresco, Inc, Honeywell Building Solutions, Energy Systems Group, LLC and RENU Energy Solutions. Based on the proposals and the live presentations, the School District’s selection committee are recommending that Ameresco be awarded the RFP as its ESCO to move forward with the Comprehensive Energy Audit (CEA) on the eight (8) school buildings listed in RFP-484 and or additional schools as desired by the District. Ameresco’s response

to RFP-484 includes \$27.7 million in capital improvements and an annual savings of \$1.5 million for the combined eight (8) schools. Prior to entering into the Energy Performance Contract, the ESCO is required to perform a Comprehensive Energy Audit of the desired buildings. This audit is highly detailed and Ameresco, Inc. shall proceed with a CEA at no obligation or cost to the School District. Future implementation will involve an ESCO loan but its payment will be offset by the utility savings. Due to their bulk and sensitive nature, the back-up, such as the RFP, selection rating forms and responses are available for viewing in the Board of Education Office of Trustees.

Resolution: WHEREAS, the Board of Education of the Yonkers City School District solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFP 484 “Energy Performance Contracting Services (EPCS)” on April 19, 2024 and requests for proposals from energy services companies for the design and implementation of Energy Conservation Measures at all district facilities on an Energy Performance Contract basis, and WHEREAS, based upon review and evaluation of the proposals, the School District’s selection committee recommends that Ameresco, Inc. proceed with a Comprehensive Energy Audit (“CEA”) of the district facilities to determine the specific scope of Energy Conservation Measures that might be installed under an Energy Performance Contract, and WHEREAS, Ameresco, Inc. shall proceed with a CEA at no obligation or cost to the School District. NOW THEREFORE, BE IT RESOLVED that the Board of Education of Yonkers City School District herewith awards RFP-484 to Ameresco, Inc., and appoints Ameresco, Inc. as the winner of the request for proposals contest; and NOW THEREFORE, BE IT FURTHER RESSOLVED, that the Superintendent of Schools and/or his designee(s) are hereby authorized to enter into an agreement with Ameresco, Inc., and to complete any necessary paperwork to effectuate this resolution.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Felix Rios)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education of the Yonkers City School District solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFP 484 “Energy Performance Contracting Services (EPCS)” on April 19, 2024 and requests for proposals from energy services companies for the design and implementation of Energy Conservation Measures at all district facilities on an Energy Performance Contract basis, and WHEREAS, based upon review and evaluation of the proposals, the School District’s selection committee recommends that Ameresco, Inc. proceed with a Comprehensive Energy Audit (“CEA”) of the district facilities to determine the specific scope of Energy Conservation Measures that might be installed under an Energy Performance Contract, and WHEREAS, Ameresco, Inc. shall proceed with a CEA at no obligation or cost to the School District. NOW THEREFORE, BE IT RESOLVED that the Board of Education of Yonkers City School District herewith awards RFP-484 to Ameresco, Inc., and appoints Ameresco, Inc. as the winner of the request for proposals contest; and NOW THEREFORE, BE IT FURTHER RESSOLVED, that the Superintendent of Schools and/or his designee(s) are hereby authorized to enter into an agreement with Ameresco, Inc., and to complete any necessary paperwork to effectuate this resolution'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

12.16 135-145 Mclean Ave Site Acquisition & Improvement - Amendment 1

To amend Resolution 13.12 dated September 18, 2024 to authorize the City of Yonkers to enter into an agreement with Allen L. Fraitag and David L. Fraitag (“PROPERTY OWNERS”) for the purchase of 135-145 McLean Avenue. Overview: To amend the verbiage of the September 18, 2024 Board of Education resolution #13.12 to authorize the City to enter into an agreement with the PROPERTY OWNERS for the purchase, demolition, and creation of a parking lot.

Resolution: WHEREAS, the City of Yonkers has identified a suitable property for a parking lot at the following parcels: 135 McLean Ave., 139 McLean Ave., 143 McLean Ave. and 145 McLean Ave.; and WHEREAS, the Yonkers Board of Education approved resolution # 13.12 at its September 18, 2024 stated meeting to authorize the creation of a parking lot for the Justice Sonia Sotomayor Community School; NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Mayor, or his designee, to enter into an agreement with PROPERTY OWNERS for the acquisition of the property by the City of Yonkers, as Trustee for the Board of Education, and for any other actions necessary to facilitate the purpose of this resolution.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Felix Rios)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, the City of Yonkers has identified a suitable property for a parking lot at the following parcels: 135 McLean Ave., 139 McLean Ave., 143 McLean Ave. and 145 McLean Ave.; and WHEREAS, the Yonkers Board of Education approved resolution # 13.12 at its September 18, 2024 stated meeting to authorize the creation of a parking lot for the Justice Sonia Sotomayor Community School; NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Mayor, or his designee, to enter into an agreement with PROPERTY OWNERS for the acquisition of the property by the City of Yonkers, as Trustee for the Board of Education, and for any other actions necessary to facilitate the purpose of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

12.17 Heartland School Solutions - licensing and maintenance of the Point of Sale Systems.

Heartland School Solution Heartland School Solutions BOCS
Heartland Payment Systems Heartland, PO Box 936565 Atlanta, GA 31193 Contract Amount: \$21,995.00 August 2024-July 2025 CONTRACTOR: Heartland School Solutions, NutriKids; an approved NYSED program for the management of Inventory, Nutrient Analysis, Eligibility and POS. HSS will continue licensing and maintenance for Inventory Control program, Nutrition Analysis Program, Student Meal Eligibility program and Cafeteria POS for School Year 2024-2025 The contractor will provide maintenance, updates and technical support for Food Service modules as specified for account number HSS9665377-111648

Resolution: WHEREAS, the Board of Education wishes to enter into a contract with Heartland School Solutions to continue licensing and maintenance for the Inventory Control Program, Nutrient Analysis program and Student Meal Eligibility program and Cafeteria POS for School Year 2024-2025. WHEREAS the district administration has designed in conjunction with Heartland School Solutions a program which meets the objectives set forth by the Board and the NYSED. WHEREAS, the Board of Education authorizes the Superintendent of Schools to enter into agreement with Heartland School Solutions to provide these services. NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Heartland School Solutions at a cost not to exceed \$21,995.00.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Felix Rios)** Seconded to approve the

ORIGINAL motion 'WHEREAS, the Board of Education wishes to enter into a contract with Heartland School Solutions to continue licensing and maintenance for the Inventory Control Program, Nutrient Analysis program and Student Meal Eligibility program and Cafeteria POS for School Year 2024-2025. WHEREAS the district administration has designed in conjunction with Heartland School Solutions a program which meets the objectives set forth by the Board and the NYSED. WHEREAS, the Board of Education authorizes the Superintendent of Schools to enter into agreement with Heartland School Solutions to provide these services. NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Heartland School Solutions at a cost not to exceed \$21,995.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

FINANCE AND MANAGEMENT SERVICES

13.1 ADOPTION OF FINANCE AND MANAGEMENT SERVICES 13.2

May I have a motion to adopt finance and management services reports 13.2?

Resolution: ADOPTION OF FINANCE AND MANAGEMENT SERVICES 13.2

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE AND MANAGEMENT SERVICES 13.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

13.2 Budget Transfers

Reallocation of appropriations to align with currently projected expenditures.

Resolution: NOW THEREFORE BE IT RESOLVED That all budget transfers as listed on the attached document are hereby authorized.

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED That all budget transfers as listed on the attached document are hereby authorized'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

HUMAN RESOURCES

14.1 ADOPTION OF HUMAN RESOURCES REPORTS 14.2 - 14.7

May I have a motion to adopt Human Resources Reports 14.2 - 14.7?

Resolution: ADOPTION OF HUMAN RESOURCES REPORTS 14.2 - 14.7

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF HUMAN RESOURCES REPORTS 14.2 - 14.7'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.2 Certified Personnel Resolutions

Certified Personnel Resolutions for Approval

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

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Kevin Cacace)** 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.3 Non Certified Personnel Resolution

Non Certified Personnel Resolution for approval

Resolution: 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 **(Sheila Greenwald)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion '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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.4 Tenure

Recommendation for Tenure Upon Completion of Probationary Period

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

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the following Teacher(s) and Teaching Assistant(s) are presently completing a probationary period in the Yonkers Public Schools as indicated, and WHEREAS the services to date of these Teacher(s) and Teaching Assistant(s) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.5 Agreement with CSEA settling a grievance, AAA Case Number 01-24-0003-0872, regarding payment of wages to food service workers who performed work on January 16, 2024;

To settle a grievance regarding payment of wages to food service workers who performed work on January 16, 2024.

Resolution: WHEREAS, the Board of Education of the YCSD and CSEA desire to settle a potential grievance; and WHEREAS, the Board of Education of the YCSD and CSEA have reached an Agreement; and WHEREAS, The Board of Education of the YCSD has had an opportunity to review

the terms of the Agreement, and finds that the terms are fair, reasonable and appropriate under the circumstances; NOW THEREFORE BE IT RESOLVED, that the Board of Education of YCSD hereby approves the Agreement; and BE IT FURTHER RESOLVED, that the Superintendent of Schools, Anibal Soler, Jr., and those under his direction are authorized to take all steps necessary to effectuate the Agreement.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education of the YCSD and CSEA desire to settle a potential grievance; and WHEREAS, the Board of Education of the YCSD and CSEA have reached an Agreement; and WHEREAS, The Board of Education of the YCSD has had an opportunity to review the terms of the Agreement, and finds that the terms are fair, reasonable and appropriate under the circumstances; NOW THEREFORE BE IT RESOLVED, that the Board of Education of YCSD hereby approves the Agreement; and BE IT FURTHER RESOLVED, that the Superintendent of Schools, Anibal Soler, Jr., and those under his direction are authorized to take all steps necessary to effectuate the Agreement'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.6 Stipulation of Settlement between Yonkers Federation of Teachers, Local 860, AF, AFL-CIO (“YFT”) resolving Public Employment Relations Board Case No. U-38795

Resolution: WHEREAS, the Board of Education of the YCSD and the YFT desire to settle Public Employment Relations Board Case No. U-38795; and WHEREAS, the Board of Education of the YCSD and the YFT have reached an Agreement; and WHEREAS, The Board of Education of the YCSD has had an opportunity to review the terms of the Agreement, and finds that the terms are fair, reasonable and appropriate under the circumstances; NOW THEREFORE BE IT RESOLVED: That the Board hereby approves the Stipulation of Settlement with the YFT, dated September 13, 2024, and hereby authorizes the Superintendent of Schools to execute all documents pertaining to same and to take all actions consistent with the terms thereof.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education of the YCSD and the YFT desire to settle Public Employment Relations Board Case No. U-38795; and WHEREAS, the Board of Education of the YCSD and the YFT have reached an Agreement; and WHEREAS, The Board of Education of the YCSD has had an opportunity to review the terms of the Agreement, and finds that the terms are fair, reasonable and appropriate under the circumstances; NOW THEREFORE BE IT RESOLVED: That the Board hereby approves the Stipulation of Settlement with the YFT, dated September 13, 2024, and hereby authorizes the Superintendent of Schools to execute all documents pertaining to same and to take all actions consistent with the terms thereof'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
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Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.7 Approval of Stipulation of Settlement regarding Employee #04459

To approve a Stipulation of Settlement resolving the Notice of Charges brought under Education Law § 3020a against a tenured teacher, employee I.D. No. #04459.

Resolution: WHEREAS a disciplinary proceeding commenced against Employee #04459, upon Notice of Charges dated June 18, 2024, preferred by Anibal Soler, Jr., Superintendent of Schools, pursuant to Education Law Section 3020a; and, WHEREAS, the Board of Education, at its meeting on June 18, 2024, found probable cause for the Notice of Charges preferred against Employee #04459; and, WHEREAS, Employee #04459, 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 #04459, 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 #04459; 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 #04459.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS a disciplinary proceeding commenced against Employee #04459, upon Notice of Charges dated June 18, 2024, preferred by Anibal Soler, Jr., Superintendent of Schools, pursuant to Education Law Section 3020a; and, WHEREAS, the Board of Education, at its meeting on June 18, 2024, found probable cause for the Notice of Charges preferred against Employee #04459; and, WHEREAS, Employee #04459, 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 #04459, 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 #04459; 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 #04459'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

15.1 ADOPTION OF OFFICE OF STUDENT SUPPORT SERVICES REPORTS 15.2 - 15.11

May I have a motion to vote on the Adoption of Student Support Services Reports 15.2 - 15.11?

Resolution: ADOPTION OF OFFICE OF STUDENT SUPPORT SERVICES REPORTS 15.2 - 15.11

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF OFFICE OF STUDENT SUPPORT SERVICES REPORTS 15.2 - 15.11'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 – 0 – 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Yes
Felix Rios	Yes

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

Office of Student Support Services 1. Program Recommendations for Preschool Disabled Children Term: 2024-2025 Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee on Pre-school Special Education (CPSE) during the month.

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 (**Felix Rios**) Moved, Member (**Dr. John Castanaro**) 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: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 – 0 – 1**

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

Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Yes
Felix Rios	Yes

15.3 CSE Initial Program Recommendations for Disabled Children 2024-2025

Office of Student Support Services 1. CSE Initial Program Recommendations for Disabled Children Term: 2024-2025 Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees’ approval of all program recommendations presented by the Committee on Special Education (CSE) during the month. FOCUS POPULATION: Students grades K-12 who have been deemed Disabled ASSESSMENT PROCESS: Monitoring IEP Goals for each individual

Resolution: Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees.

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Dr. John Castanaro**) 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: **5** Nay: **0**Abstain: **1**. The motion **Carried. 5 – 0 – 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Yes
Felix Rios	Yes

15.4 Amendment 1 to Resolution 12.4 Agreement with Westchester Jewish Community Services, 2024 School Year Approved 12/20/2023 Contract # -2024-00000602

Amendment 1 to Resolution 12.4 Agreement with Westchester Jewish Community Services, 2024 School Year Approved 12/20/2023, Contract # -2024-00000602 Amount: \$25,000.00 (No change in amount) Original Terms: December 1, 2023 - June 30, 2024 Amendment Terms: December 1, 2023 - June 30, 2025 Scope: The purpose of this amendment is to extend the terms of the resolution to December 1, 2023 - June 30, 2025. Westchester Jewish Community Services will provide services to Yonkers Public Schools students in grades six through twelve (middle school and High School), focusing on increasing awareness of the dangers of using substances, especially those that may contain Fentanyl, other opioids, and/or other adulterants and contaminants, through a combination of information sharing, knowledge building, skills development and norms clarification.

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education wishes to amend the contract with Westchester Jewish Community Services (WJCS) to provide these services to Yonkers students in grade six through twelve (middle school and high school), WHEREAS the District has determined that the services can best be provided by Westchester Jewish Community Services (WJCS), NOW THEREFORE BE IS RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to amend the contract with Westchester Jewish Community Services (WJCS) in a total amount not to exceed \$25,000.00

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to amend the contract with Westchester Jewish Community Services (WJCS) to provide these services to Yonkers students in grade six through twelve (middle school and high school), WHEREAS the District has determined that the services can best be provided by Westchester Jewish Community Services (WJCS), NOW THEREFORE BE IS RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to amend the contract with Westchester Jewish Community Services (WJCS) in a total amount not to exceed \$25,000.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 – 0 – 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Yes
Felix Rios	Yes

15.5 Amendment 1 to Resolution #12.5 Agreement with The Harris Project for the 2023-2024 School Year approved December 20, 2023, Contract #2024-00000864

Amendment 1 to Resolution #12.5 Agreement with The Harris Project for the 2023-2024 School Year approved December 20, 2023-Contract #2024-00000864 Original Terms: December 1, 2023 - June 30, 2024 Amount: \$40,175.00 (No change in amount) Amendment Terms: December 1, 2023 - June 30, 2025 Scope - The purpose of this amendment is to extend the terms of the resolution to December 1, 2023 - June 30, 2025. The Harris Project will provide comprehensive Middle School/High School curriculum focused on increasing awareness of the relationship between mental health, trauma, and substance misuse/addiction (co-occurring disorders), including pathways to use, risk of self-medication, and negative consequences of use on the developing brain. This will include a combination of information sharing, knowledge building, skill development and norms clarification, for students, staff and parents.

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education wishes to enter into a contract with The Harris Project to provide these services to Yonkers students in grades six through twelve (middle school and high school), WHEREAS the District has determined that the services can best be provided by The Harris Project, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Harris Project in a total amount not to exceed \$430,175.00.

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to enter into a contract with The Harris Project to provide these services to Yonkers students in grades six through twelve (middle school and high school), WHEREAS the District has determined that the services can best be provided by The Harris Project, and NOW THEREFORE BE IT RESOLVED: That the Board of

Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Harris Project in a total amount not to exceed \$430,175.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 – 0 – 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Yes
Felix Rios	Yes

15.6 Amendment 1 to Resolution #12.6 Agreement with The Partnership to end Addiction for the 2023-2024 School Year approved December 20, 2023, Contract # 2024-0000863

Office of Student Support Services - GML-104B 1: Amendment 1 to Resolution #12.6 Agreement with The Partnership to end Addiction for the 2023-2024 School Year approved December 20, 2023, Contract #-2024-0000863 Original Terms: December 1, 2023 - June 30, 2024 Amendment Terms: December 1, 2023 - June 30, 2025 Amount: \$115,000.00 (no change in amount) Scope: The purpose of this amendment is to extend the terms of the resolution to December 1, 2024 - June 30, 2025. To provide awareness and direct curriculum supports to Yonkers Public Schools Middle and High School students to address preventative measures to opioid abuse, access to social support systems and positive messaging to the Yonkers Public Schools community

Resolution: Ladies and Gentlemen: Whereas the Board of Education wishes to amend the contract with The Partnership to End Addiction to provide these services to Yonkers students in grade six through twelve (middle school and high school), WHEREAS the District has determined that the services can best be provided by The Partnership to End Addiction, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the contract with The Partnership to End Addiction in a total contract amount not to exceed \$115,000.00.

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas the Board of Education wishes to amend the contract with The Partnership to End Addiction to provide these services to Yonkers students in grade six through twelve (middle school and high school), WHEREAS the District has determined that the services can best be provided by The Partnership to End Addiction, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the contract with The Partnership to End Addiction in a total contract amount not to exceed \$115,000.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 – 0 – 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Yes
Felix Rios	Yes

15.7 Agreement with Medicaleshop, Inc. to purchase Rifton Chairs, October 1, 2024 - June 30, 2025

Office of Student Support Services- GML-104B 1. Agreement with Medicaleshop, Inc. to purchase Rifton Chairs Amount: \$13,486.05 Terms: October 1, 2024 - June 30, 2025 Scope- The purpose of

this resolution is to purchase 3 Rifton Chairs for children with special needs. RFQ 2025-1421 Quote Validity: 10/31/2024

Resolution: WHEREAS the Board of Education wishes to purchase Rifton Chairs for children with special needs, WHEREAS the District has determined that the chairs can be purchased from Medicaleshop, Inc., NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Medicaleshop, Inc. to purchase these chairs in an amount not to exceed \$13,486.05

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to purchase Rifton Chairs for children with special needs, WHEREAS the District has determined that the chairs can be purchased from Medicaleshop, Inc., NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Medicaleshop, Inc. to purchase these chairs in an amount not to exceed \$13,486.05'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 – 0 – 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Yes
Felix Rios	Yes

15.8 Agreement with Imagine Learning, LLC, Inc. October 1, 2024 - June 30, 2025

Office of Student Support Services-GML-104B 1. Agreement Imagine Learning, LLC Term: October 1, 2024 - June 30, 2025 Amount: \$53,950.00 Scope: Imagine Learning, LLC. is the manufacturer of the Sondag System 1 Reading Intervention. Sondag System 1 offers structured, systematic, multisensory reading intervention for readers at the beginning stages of reading through the end of the 2nd grade reading level. The lesson plan uses proven Orton-Gillingham methods to provide effective intervention in small-group settings. Nineteen (19) teachers will be trained in using the Orton-Gillingham method. The training will be an introduction to Multisensory Teaching Methodology and provide a detailed look at the implementation of the Sondag System 1 Reading Intervention Program. The training will offer hands-on use of the materials and practical strategies to use with struggling students. Materials will include 19 Sondag System 1 Teachers Kits to provide instructional support for students.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Imagine Learning, LLC, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Imagine Learning, LLC to provide these services, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Imagine Learning, LLC at a total amount not to exceed \$53,950.00

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Imagine Learning, LLC, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Imagine Learning, LLC to provide these services, NOW THEREFORE BE IT

RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Imagine Learning, LLC at a total amount not to exceed \$53,950.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**Abstain: **1**. The motion **Carried. 5 – 0 – 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Yes
Felix Rios	Yes

15.9 Resolution for funding of Independent Evaluations

Office of Student Support Services 1. Resolution for Request for Independent Evaluation Amount: \$13,000.00 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 Independent Evaluations in the areas of neuropsychology, occupational therapy, speech and language therapy, and applied behavior assessment in resolution of impending litigation, 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 (**Felix Rios**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve funding for Independent Evaluations in the areas of neuropsychology, occupational therapy, speech and language therapy, and applied behavior assessment in resolution of impending litigation, 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: **5** Nay: **0**Abstain: **1**. The motion **Carried. 5 – 0 – 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Yes
Felix Rios	Yes

15.10 Resolution for funding of Independent Evaluations

Office of Student Support Services 1. Resolution for Request for Independent Evaluation Amount: 15,800.00 Scope: 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 Independent Evaluations in the areas of neuropsychology, occupational therapy, speech and language therapy, and audiology and auditory processing evaluation, in resolution of impending litigation, 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 (**Felix Rios**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby

approve funding for Independent Evaluations in the areas of neuropsychology, occupational therapy, speech and language therapy, and audiology and auditory processing evaluation, in resolution of impending litigation, 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: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 – 0 – 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Yes
Felix Rios	Yes

15.11 Notice of Intention to File a Due Process Complaint

Special Education 1. Settlement Resolution of a Notice of Intent to file an Impartial Hearing Amount: \$74,000.00 Scope- Notice of Intention to File a Due Process Complaint

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about December 13, 2023, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of intent to file an impartial hearing complaint filed on August 23, 2023, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about December 13, 2023, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of intent to file an impartial hearing complaint filed on August 23, 2023, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried. 5 – 0 – 1**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Yes
Felix Rios	Yes

OFFICE OF SCHOOL LEADERSHIP AND ENGAGEMENT

16.1 ADOPTION OF SCHOOL LEADERSHIP AND ENGAGEMENT REPORTS 16.2 - 16.29

May I have a motion to adopt school leadership and engagement reports 16.2 - 16.29?

Resolution: ADOPTION OF SCHOOL LEADERSHIP AND ENGAGEMENT REPORTS 16.2 - 16.29

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL LEADERSHIP AND ENGAGEMENT REPORTS 16.2 - 16.29'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **2**. The motion **Failed. 4 - 0 - 2**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.2 Westchester Community College

Term: October 2024 – August 2025 Amount: \$462,187 Scope: This collaboration involves Westchester Community College (WCC) and the Yonkers Public Schools (YPS) working together to provide activities for Pathways in Technology Early College High School (P-TECH), Smart Scholars and Extended School Day/ School Violence Prevention Program students are given the opportunity to earn college level credits while attending high school. Additionally, P-TECH teachers will have the chance to engage in professional learning communities with Westchester Community College academic faculty to align their courses with the college's degree programs. This collaboration involves the following schools: Saunders Trades and Technical, Charles E. Gorton High School, Riverside High School, Roosevelt High School – Early College Studies, Barack Obama School for Social Justice, and Yonkers Montessori Academy. The goal is to align curricula, learning targets and improves student outcomes for participating high schools.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Westchester Community College to purchase consulting services to support students to earn college credits while attending high school and enables P-TECH teachers to engage in professional development exchanges with WCC faculty to align their courses with the college's degree programs. The collaboration involves several high schools, including Saunders Trades and Technical, Charles E. Gorton High School, Riverside High School, Roosevelt High School – Early College Studies, Barack Obama School for Social Justice, and Yonkers Montessori Academy, with the goal of aligning curricula and learning goals between the college and the participating high schools for the 2024 – 2025 school year, WHEREAS the district administration has designed in conjunction with Westchester Community College a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester Community College to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Community College at a cost not to exceed \$462,187

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Westchester Community College to purchase consulting services to support students to earn college credits while attending high school and enables P-TECH teachers to engage in professional development exchanges with WCC faculty to align their courses with the college's degree programs. The collaboration involves several high schools, including Saunders Trades and Technical, Charles E. Gorton High School, Riverside High School, Roosevelt High School – Early College Studies, Barack Obama School for Social Justice, and Yonkers Montessori Academy, with the goal of aligning curricula and learning goals between the college and the participating high schools for the 2024 – 2025 school year, WHEREAS the district administration has designed in conjunction with Westchester Community College a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester Community College to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education

hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Community College at a cost not to exceed \$462,187'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **2**. The motion **Failed. 4 - 0 - 2**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.3 Spine and Joint Group

Term: October 2024 - June 2025 Amount: \$45,000.00 Scope: This program is designed to provide PTECH students with immersive training in the Health Information Technology industry. Students will have the chance to acquire practical skills through a variety of hands-on experiences including office visits, mentorship opportunities, and senior internships offered by the Spine and Joint group.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Spine and Joint Group to purchase consulting services to support PTECH students with immersive training in the Health Information Technology industry. Students will have the chance to acquire practical skills through a variety of hands-on experiences including office visits, mentorship opportunities, and senior internships offered by the Spine and Joint group, for the 2024 – 2025 school year, WHEREAS the district administration has designed in conjunction with Spine and Joint 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 Spine and Joint 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 Spine and Joint Group at a cost not to exceed \$45,000.00.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Spine and Joint Group to purchase consulting services to support PTECH students with immersive training in the Health Information Technology industry. Students will have the chance to acquire practical skills through a variety of hands-on experiences including office visits, mentorship opportunities, and senior internships offered by the Spine and Joint group, for the 2024 – 2025 school year, WHEREAS the district administration has designed in conjunction with Spine and Joint 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 Spine and Joint 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 Spine and Joint Group at a cost not to exceed \$45,000.00'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **2**. The motion **Failed. 4 - 0 - 2**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.4 Mentoring in Medicine, Inc.

Term: October 2024 - June 2025 Amount: \$4,000.00 Scope: The Mentoring in Medicine Health Science Academy offers the Charles E. Gorton High School, medical magnet PTECH (New York State Pathways in Technology Early College High Schools) students the opportunity to participate in a comprehensive program. This program is designed to introduce students to essential medical terminology, academic skills, and career pathways in the field of biomedical professions. Students will engage in hands-on activities such as the Comparative Anatomy Analysis Dissection, where they will gain insights into the musculoskeletal and circulatory systems through the dissection of a specimen. Additionally, the Comparative Anatomy Analysis Dissection allows students to explore human anatomy by examining animal organs. These engaging programs provide valuable opportunities for students to deepen their understanding of health sciences.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Mentoring in Medicine, Inc. to purchase consulting services to support introducing students to medical terminology, academic skills, and biomedical career pathways, through activities that include a comparative anatomy analysis dissection to explore human anatomy, for the 2024 – 2025 school year, WHEREAS the district administration has designed in conjunction with Mentoring in Medicine, 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 Mentoring in Medicine, 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 Mentoring in Medicine, Inc. at a cost not to exceed \$4,000.00.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Mentoring in Medicine, Inc. to purchase consulting services to support introducing students to medical terminology, academic skills, and biomedical career pathways, through activities that include a comparative anatomy analysis dissection to explore human anatomy, for the 2024 – 2025 school year, WHEREAS the district administration has designed in conjunction with Mentoring in Medicine, 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 Mentoring in Medicine, 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 Mentoring in Medicine, Inc. at a cost not to exceed \$4,000.00'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **2**. The motion **Failed. 4 - 0 - 2**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.5 CS Educational Services, LLC. (D.B.A. : thinkLaw)

Term: October 2024 - June 2025 Amount: \$5,000.00 Scope: In support of the P-TECH (Pathways in Technology Early College High School) grant program at Charles E. Gorton High School, CS Educational Services, LLC (D.B.A.: thinkLaw) will provide 10 subscriptions for teachers working within the medical magnet, which includes unlimited downloads from a catalog of 500+ lessons and activities, live virtual professional learning sessions, and self-paced implementation support resources. The subscription is valid through June 30, 2025.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with thinkLaw to purchase consulting services to support of the P-TECH (Pathways in Technology Early College High School) grant program at Charles E. Gorton High School, CS Educational Services, LLC (D.B.A.: thinkLaw) will provide 10 subscriptions for teachers working within the medical magnet, which includes unlimited downloads from a catalog of 500+ lessons and activities, live virtual professional learning sessions, and self-paced implementation support resources for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with thinkLaw 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 thinkLaw 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 thinkLaw at a cost not to exceed \$5,000.00.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with thinkLaw to purchase consulting services to support of the P-TECH (Pathways in Technology Early College High School) grant program at Charles E. Gorton High School, CS Educational Services, LLC (D.B.A.: thinkLaw) will provide 10 subscriptions for teachers working within the medical magnet, which includes unlimited downloads from a catalog of 500+ lessons and activities, live virtual professional learning sessions, and self-paced implementation support resources for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with thinkLaw 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 thinkLaw 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 thinkLaw at a cost not to exceed \$5,000.00'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **2**. The motion **Failed. 4 - 0 - 2**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.6 Groundwork Hudson Valley, Inc.

Term: October 2024 - June 2025 Amount: \$15,000.00 Scope: Groundwork Hudson Valley will support Barack Obama School for Social Justice in providing experiential learning opportunities for the students in the Pathways in Technology Program (P-Tech). Groundwork Hudson Valley will provide a curriculum and facilitate 16 lessons to students in Cohort 1 that will eventually lead to the creation of a proposed greenhouse on school grounds.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Groundwork Hudson Valley, Inc. to purchase consulting services to support Barack Obama School for Social Justice in providing experiential learning opportunities for the students in the Pathways in Technology Program (P-Tech). We provide a curriculum and facilitated 16 lessons to students in Cohort 1 that will eventually lead to the creation of a Greenhouse on school grounds for the 2024 – 2025 school year, WHEREAS the district administration has designed in conjunction with Groundwork Hudson Valley, 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 Groundwork Hudson Valley, 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 Groundwork Hudson Valley, Inc. at a cost not to exceed \$15,000.00.

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Groundwork Hudson Valley, Inc. to purchase consulting services to support Barack Obama School for Social Justice in providing experiential learning opportunities for the students in the Pathways in Technology Program (P-Tech). We provide a curriculum and facilitated 16 lessons to students in Cohort 1 that will eventually lead to the creation of a Greenhouse on school grounds for the 2024 – 2025 school year, WHEREAS the district administration has designed in conjunction with Groundwork Hudson Valley, 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 Groundwork Hudson Valley, 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 Groundwork Hudson Valley, Inc. at a cost not to exceed \$15,000.00'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **2**. The motion **Failed. 4 - 0 - 2**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.7 Yonkers Partners in Education

Term: October 2024 - August 2025 Amount: \$79,499.80 Scope: The services will provide high-level College, Career, and Civic Readiness for students at Barack Obama School for Social Justice and Yonkers Montessori Academy administered by the partners in Yonkers Partners in Education (YPIE). This includes college and career exploration activities, mentoring meetings, college application process, guidance, transcript analysis, college representative meetings, Naviance access, and training for school counselors and teachers.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Yonkers Partners in Education to purchase consulting services to support high-level college and career advising and access services to students at Barack Obama School for Social Justice and Yonkers Montessori Academy, administered by Yonkers Partners in Education (YPIE). This includes college and career exploration activities, advising meetings, college application process guidance, transcript analysis, college representative meetings, Naviance access, and training for school's guidance counselors and teachers for the 2024 – 2025 school year, WHEREAS the district administration has designed in conjunction with Yonkers Partners in Education a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Yonkers Partners in Education to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Yonkers Partners in Education at a cost not to exceed \$79,499.80 .

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Yonkers

Partners in Education to purchase consulting services to support high-level college and career advising and access services to students at Barack Obama School for Social Justice and Yonkers Montessori Academy, administered by Yonkers Partners in Education (YPIE). This includes college and career exploration activities, advising meetings, college application process guidance, transcript analysis, college representative meetings, Naviance access, and training for school's guidance counselors and teachers for the 2024 – 2025 school year, WHEREAS the district administration has designed in conjunction with Yonkers Partners in Education a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Yonkers Partners in Education to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Yonkers Partners in Education at a cost not to exceed \$79,499.80 '. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **2**. The motion **Failed. 4 - 0 -2**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.8 College of Westchester

Term: October 2024 - August 2025 Amount:\$45,700.00 Scope: The College of Westchester and the Yonkers Public School District will collaborate to offer Concurrent Enrollment for Academic Dual Credit University/College courses for high school students at Roosevelt High School Early College Studies and Charles E. Gorton High School. The program includes courses at the College, high school Jump Start program, Summer Exploration Academy, and Dual-Enrollment courses within the high school. The target students are accelerated 9th graders and those in grades 10-12 who need academic preparation for post-secondary education.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with College of Westchester to purchase consulting services to support The College of Westchester will collaborate to offer Concurrent Enrollment for Academic Dual Credit University/College courses for high school students at Roosevelt High School Early College Studies and Charles E. Gorton High School. The program includes courses at the College, high school Jump Start program, Summer Exploration Academy, and Dual-Enrollment courses within the high school. The target students are accelerated 9th graders and those in grades 10-12 who need academic preparation for post-secondary education for the 2024 – 2025 school year, WHEREAS the district administration has designed in conjunction with College of Westchester a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with College of Westchester to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with College of Westchester at a cost not to exceed \$45,700.00.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with College of Westchester to purchase consulting services to support The College of Westchester will collaborate to offer Concurrent Enrollment for Academic Dual Credit University/College courses for high school students at Roosevelt High School Early College Studies and Charles E. Gorton High School. The program includes courses at the College, high school Jump Start program, Summer Exploration

Academy, and Dual-Enrollment courses within the high school. The target students are accelerated 9th graders and those in grades 10-12 who need academic preparation for post-secondary education for the 2024 – 2025 school year, WHEREAS the district administration has designed in conjunction with College of Westchester a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with College of Westchester to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with College of Westchester at a cost not to exceed \$45,700.00'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **2**. The motion **Failed. 4 - 0 - 2**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.9 Mercy University

Term: October 2024 - August 2025 Amount:\$22,500.00 Scope: The program allows Roosevelt High School- Early College study students to earn college credit for courses taught at their high school. These college-level courses are accepted for transfer credit at Mercy University and many other colleges, providing valuable preparation for college work and saving time and money toward a college degree.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Mercy University to purchase consulting services to support Roosevelt High School- Early College study students to earn college credit for courses taught at their high school. These college-level courses are accepted for transfer credit at Mercy University and many other colleges, providing valuable preparation for college work and saving time and money toward a college degree for the 2024 – 2025 school year, WHEREAS the district administration has designed in conjunction with Mercy University a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Mercy University to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Mercy University at a cost not to exceed \$22,500.00.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Mercy University to purchase consulting services to support Roosevelt High School- Early College study students to earn college credit for courses taught at their high school. These college-level courses are accepted for transfer credit at Mercy University and many other colleges, providing valuable preparation for college work and saving time and money toward a college degree for the 2024 – 2025 school year, WHEREAS the district administration has designed in conjunction with Mercy University a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Mercy University to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Mercy University at a cost not to exceed \$22,500.00'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **2**. The motion **Failed. 4 - 0 - 2**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.10 Empowering Creative Minds

Rationale: Empowering Creative Minds Term: September 2024-August 2025 Amount: \$48,437.44
 Scope: Empowering Creative Minds LLC will provide services to support Yonkers Public Schools in achieving its goals to develop building capacity and sustainability of the Smart Scholars Program at Roosevelt High School – Early College Studies (RHS-ECS) and establish guidelines, provide coaching to administrators and teachers, and development of dual enrollment courses for the Pathway in Forensics Science at Barack Obama School of Social Justice. They will also provide professional learning sessions to World Language teachers to improve pedagogy and assist in adopting relevant standards to meet student needs at Yonkers Public Schools.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Empowering Creative Minds to purchase consulting services in achieving its goals to develop building capacity and sustainability of the Smart Scholars Program at Roosevelt High School – Early College Studies (RHS-ECS) and establish guidelines, provide coaching to administrators and teachers, and development of dual enrollment courses for the Pathway in Forensics Science at Barack Obama School of Social Justice for the 2024-2025 school year WHEREAS the district administration has designed in conjunction with Empowering Creative Minds 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 Empowering Creative Minds 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 Empowering Creative Minds at a cost not to exceed \$48,437.44.

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Empowering Creative Minds to purchase consulting services in achieving its goals to develop building capacity and sustainability of the Smart Scholars Program at Roosevelt High School – Early College Studies (RHS-ECS) and establish guidelines, provide coaching to administrators and teachers, and development of dual enrollment courses for the Pathway in Forensics Science at Barack Obama School of Social Justice for the 2024-2025 school year WHEREAS the district administration has designed in conjunction with Empowering Creative Minds 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 Empowering Creative Minds 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 Empowering Creative Minds at a cost not to exceed \$48,437.44'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**Abstain: **2**. The motion **Failed. 4 - 0 -2**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.11 Strategic Inquiry Consulting, LLC

BOCS Performance Based Contract Guidelines Schedule B

Strategic Inquiry Consulting, LLC Term: October 2024 - August 2025 Amount: \$32,802.00 Scope: This is a resolution for Strategic Inquiry Consulting, LLC in the amount of \$32,802.00 to provide 6 full days of WIT 101: a program focusing on literacy interventions for Newcomers and Long Term English Language Learners at Yonkers Middle High School & 5 full days of WIT 101 to target skill gaps in expository writing, with crossover benefits for reading, speaking, and listening comprehension and across curriculum during Integrated ENL instruction at schools districtwide.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Strategic Inquiry Consulting, LLC provide 6 full days of WIT 101: a program focusing on literacy interventions for Newcomers and Long Term English Language Learners & 5 full days of WIT 101 to target skill gaps in expository writing, with crossover benefits for reading, speaking, and listening comprehension and across curriculum during Integrated ENL instruction for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Strategic Inquiry Consulting, 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 Strategic Inquiry Consulting, 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 Strategic Inquiry Consulting, LLC at a cost not to exceed \$32,802.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Strategic Inquiry Consulting, LLC provide 6 full days of WIT 101: a program focusing on literacy interventions for Newcomers and Long Term English Language Learners & 5 full days of WIT 101 to target skill gaps in expository writing, with crossover benefits for reading, speaking, and listening comprehension and across curriculum during Integrated ENL instruction for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Strategic Inquiry Consulting, 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 Strategic Inquiry Consulting, 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 Strategic Inquiry Consulting, LLC at a cost not to exceed \$32,802.00. 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: **4** Nay: **0** Abstain: **2**. The motion **Failed. 4 - 0 - 2**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain

Rosemarie Linton Abstain
Felix Rios Yes

16.12 Palma Multilingual Education Solutions

BOCS Performance Based Contract Guidelines Schedule B

Palma Multilingual Education Solutions Term: October 2024-August 2025 Total: \$21,000.00 Scope: To provide professional development sessions centered on equitable assessment, biliteracy instruction, foundational literacy skills, MTSS & progress monitoring for Yonkers Public Schools Staff Districtwide.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Palma Multilingual Education Solutions to purchase consulting services to provide professional development sessions centered on: equitable assessment, biliteracy instruction, foundational literacy skills, MTSS & progress monitoring for Yonkers Public Schools staff for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Palma Multilingual Education Solutions a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Palma Multilingual Education Solutions 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 Palma Multilingual Education Solutions at a cost not to exceed \$21,000. 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 (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Palma Multilingual Education Solutions to purchase consulting services to provide professional development sessions centered on: equitable assessment, biliteracy instruction, foundational literacy skills, MTSS & progress monitoring for Yonkers Public Schools staff for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Palma Multilingual Education Solutions a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Palma Multilingual Education Solutions 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 Palma Multilingual Education Solutions at a cost not to exceed \$21,000. 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: **4** Nay: **0**Abstain: **2**. The motion **Failed**.

4 - 0 - 2

Dr. John Castanaro Yes
Dr. Rosalba Corrado Del Vecchio Yes
Kevin Cacace Yes
Sheila Greenwald Abstain

Rosemarie Linton
Felix Rios

Abstain
Yes

16.13 Create Capacity

BOCS Performance Based Contract Guidelines Schedule B

Create Capacity, LLC Term: October 2024-August 2025 Amount: \$62,000 Scope: Create Capacity will establish key focal points to implement a strength based approach aimed at ensuring the success fit multilingual learners while targeting specified areas for growth by using a data driven approach to guide instruction and implement monitoring protocols and working with multilingual learners and their ability to engage with poetry and metaphoric language. Create Capacity will provide these services to Yonkers Public Schools staff at Enrico Fermi and Districtwide.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Create Capacity, LLC to purchase consulting services to support Yonkers Public Schools establish key focal points to implement a strength based approach aimed at ensuring the success fit multilingual learners while targeting specified areas for growth by using a data driven approach to guide instruction and implement monitoring protocols and working with multilingual learners and their ability to engage with poetry and metaphoric language for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Create Capacity, 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 Create Capacity 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 Create Capacity, LLC at a cost not to exceed \$62,000. 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 (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Create Capacity, LLC to purchase consulting services to support Yonkers Public Schools establish key focal points to implement a strength based approach aimed at ensuring the success fit multilingual learners while targeting specified areas for growth by using a data driven approach to guide instruction and implement monitoring protocols and working with multilingual learners and their ability to engage with poetry and metaphoric language for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Create Capacity, 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 Create Capacity 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 Create Capacity, LLC at a cost not to exceed \$62,000. 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: **4** Nay: **0** Abstain: **2**. The motion **Failed**.

4 - 0 - 2

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.14 Hudson River Museum (HRM)

BOCS Schedule B Performance Based Contract Guidelines

Hudson River Museum Term: October 2024-June 2025 Amount: \$30,000 Scope: The Hudson River Museum will provide direct services to Enrico Fermi School students in this program at the Hudson River Museum, during the week. The Hudson River Museum is known for imaginative, thought-provoking exhibitions of contemporary and historical art, its evolving permanent collection and ongoing restoration and interpretation of Glenview Mansion, groundbreaking exhibits about regional history, and hands-on science and art programs for all ages.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Hudson River Museum will provide direct services to students in this program at the Museum, during the week. The Hudson River Museum is known for imaginative, thought-provoking exhibitions of contemporary and historical art, its evolving permanent collection and ongoing restoration and interpretation of Glenview Mansion, groundbreaking exhibits about regional history, and hands-on science and art programs for all ages for the 2024-25 school year, WHEREAS the district administration has designed in conjunction with Hudson River Museum 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 Hudson River Museum 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 Hudson River Museum at a cost not to exceed \$30,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Hudson River Museum will provide direct services to students in this program at the Museum, during the week. The Hudson River Museum is known for imaginative, thought-provoking exhibitions of contemporary and historical art, its evolving permanent collection and ongoing restoration and interpretation of Glenview Mansion, groundbreaking exhibits about regional history, and hands-on science and art programs for all ages for the 2024-25 school year, WHEREAS the district administration has designed in conjunction with Hudson River Museum 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 Hudson River Museum 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 Hudson River Museum at a cost not to exceed \$30,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore,

this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0 Abstain: 2. The motion **Failed. 4 - 0 - 2**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.15 Arts House, Inc

BOCS Performance Based Contract Guidelines Schedule B

Arts House, Inc Term: October 2024-June 2025 Amount: \$35,500 Scope: To provide support to the teachers during the Saturday programming at the Enrico Fermi School and during the Bilingual Summer Intensive Program at a location to be determined. Art's House will infuse the curriculum with the Arts and provide opportunities to students to interpret their poetry through other art genres and link the linguistic experiences of poetry and metaphoric language to other art forms such as digital arts, painting, sculpture, dance, and music.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Arts House, Inc to provide supports to the teachers in during the Saturday programming and during the summer intensive program. Art's House will infuse the curriculum with the Arts and provide opportunities to students to interpret their poetry through other art genres and link the linguistic experiences of poetry and metaphoric language to other art forms such as digital arts, painting, sculpture, dance, and music. Services will be provided to the Yonkers Public Schools to meet the requirements of the ESD/SVP Grants for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Arts House, 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 Arts House, 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 Arts House, Inc at a cost not to exceed \$35,500.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Arts House, Inc to provide supports to the teachers in during the Saturday programming and during the summer intensive program. Art's House will infuse the curriculum with the Arts and provide opportunities to students to interpret their poetry through other art genres and link the linguistic experiences of poetry and metaphoric language to other art forms such as digital arts, painting, sculpture, dance, and music. Services will be provided to the Yonkers Public Schools to meet the requirements of the ESD/SVP Grants for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Arts House, 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 Arts House, 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 Arts House, Inc at a cost not to exceed \$35,500.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s’. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **2**. The motion **Failed. 4 - 0 - 2**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.16 Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success)

BOCS Performance Based Contract Guidelines Questions Schedule B

Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) Term: October 2024-June 2025 Amount:\$15,000 Scope: To provide professional learning sessions for specialized Math, Literacy, and Language Arts Curriculum Development and Program Implementation for SIFE and Newcomers at Yonkers Middle High School.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) to provide professional learning sessions for YPS teachers who have participated in the NYSED online course, focusing on Social Emotional Learning Professional training and coaching for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) 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 Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) 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 Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) at a cost not to exceed \$15,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) to provide professional learning sessions for YPS teachers who have participated in the NYSED online course, focusing on Social Emotional Learning Professional training and coaching for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) 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

Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) 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 Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) at a cost not to exceed \$15,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **2**. The motion **Failed. 4 - 0 - 2**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.17 Family Service Society of Yonkers

BOCS Performance Based Contract Guidelines Schedule B

Family Service Society of Yonkers Term: October 2024- June 2025 Amount: \$15,000 Scope: Family Service Society of Yonkers will provide a parent outreach component for Yonkers City School District's English Language Learner/Multilingual Learner Poetry and Arts Program; to develop a workshop series that would support both the summer and Saturday Program at Enrico Fermi School. The workshop series can mirror in some respect the work being done with the students but also can branch out to include other supports to parents; will potentially include a six workshop series and holding the workshops on the Saturdays during the student programming so parents can also see what is going on with the children simultaneously.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Family Service Society of Yonkers to provide a parent outreach component for Yonkers City School District's English Language Learner/Multilingual Learner Poetry and Arts Program; to develop a workshop series that would support both the summer and Saturday Program. The workshop series can mirror in some respect the work being done with the students but also can branch out to include other supports to parents; will potentially include a six workshop series and holding the workshops on the Saturdays during the student programming so parents can also see what is going on with the children simultaneously for the 2024-2025 year, WHEREAS the district administration has designed in conjunction with Family Service Society of Yonkers 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 Family Service Society of Yonkers 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 Family Service Society of Yonkers at a cost not to exceed \$15,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Family Service Society of Yonkers to provide a parent outreach component for Yonkers City School District's English Language Learner/Multilingual Learner Poetry and Arts Program; to develop a workshop series that would support both the summer and Saturday Program. The workshop series can mirror in some respect the work being done with the students but also can branch out to include other supports to parents; will potentially include a six workshop series and holding the workshops on the Saturdays during the student programming so parents can also see what is going on with the children simultaneously for the 2024-2025 year, WHEREAS the district administration has designed in conjunction with Family Service Society of Yonkers 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 Family Service Society of Yonkers 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 Family Service Society of Yonkers at a cost not to exceed \$15,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**Abstain: **2**. The motion **Failed. 4 - 0 - 2**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.18 Bridge the Break, LLC DBA Don't Snooze On Clues

BOCS Performance Based Contract Guidelines Schedule B

Bridge The Break, LLC D.B.A. Don't Snooze On Clues (DSOC) Term: October 2024-September 2025 Amount: \$50,000.00 Scope: Bridge the Break, LLC DBA Don't Snooze on Clues (DSOC) will provide age-appropriate after school courses focusing on Social Emotional Learning that promotes a safe and healthy learning environment for students and families and Yonkers Public Schools staff on related topics. Programming will include training with teachers and other school personnel to co-host after-school workshops at each of the schools listed below: 1. Eugenio Maria de Hostos School, 2. Justice Sonia Sotomayor Community School 3. Las Hermanas Mirabal Community School 4. Yonkers Middle High School

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Bridge the Break, LLC DBA Don't Snooze On Clues to provide age-appropriate after school courses focusing on Social Emotional Learning that promotes a safe and healthy learning environment for students and families and Yonkers Public Schools staff on related topics. Programming will include training with teachers and other school personnel to co-host after-school workshops at each of the schools for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Bridge the Break, LLC DBA Don't Snooze On Clues 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 Bridge the Break, LLC DBA Don't Snooze On Clues 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

Bridge the Break, LLC DBA Don't Snooze On Clues at a cost not to exceed \$50,000. 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 **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Bridge the Break, LLC DBA Don't Snooze On Clues to provide age-appropriate after school courses focusing on Social Emotional Learning that promotes a safe and healthy learning environment for students and families and Yonkers Public Schools staff on related topics. Programming will include training with teachers and other school personnel to co-host after-school workshops at each of the schools for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Bridge the Break, LLC DBA Don't Snooze On Clues 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 Bridge the Break, LLC DBA Don't Snooze On Clues 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 Bridge the Break, LLC DBA Don't Snooze On Clues at a cost not to exceed \$50,000. 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: **4** Nay: **0** Abstain: **2**. The motion **Failed. 4 - 0 - 2**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.19 Gregory Joyner

Gregory Joyner Term: September 2024-August 2025 Amount: \$39,480 Scope: Gregory Joyner will serve as the Yonkers Public School’s MBK Program Coordinator and Mentor Program Coordinator. Mr. Joyner will serve as the Co-leader of the YPS Milestone 6 Team and liaison with the Anne E. Casey Foundations Applied Leadership Network Team. To implement and evaluate the “MY BROTHER’S KEEPER” Community Initiative and function as the Yonkers Public Schools MBK Liaison with the City of Yonkers Mayor’s Office.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Gregory Joyner to purchase consulting services support to implement and evaluate the “MY BROTHER’S KEEPER” Community Initiative and function as the Yonkers Public Schools MBK Liaison with the City of Yonkers Mayor’s Office for the Gregory Joyner school year, WHEREAS the district administration has designed in conjunction with Gregory Joyner a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Gregory Joyner to provide

these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Gregory Joyner at a cost not to exceed \$39,480.

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Gregory Joyner to purchase consulting services support to implement and evaluate the “MY BROTHER’S KEEPER” Community Initiative and function as the Yonkers Public Schools MBK Liaison with the City of Yonkers Mayor’s Office for the Gregory Joyner school year, WHEREAS the district administration has designed in conjunction with Gregory Joyner a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Gregory Joyner to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Gregory Joyner at a cost not to exceed \$39,480'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0 Abstain: 2. The motion **Failed. 4 - 0 - 2**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.20 ArtsWestchester

BOCS Performance Based Contract Guidelines- 10 Questions Schedule B

ArtsWestchester Term: October 2024-June 2025 Amount: \$20,000.00 Scope: To provide the students at the Ella Fitzgerald Academy with arts experiences that will enhance their social, personal, artistic, and academic skills. Students will learn artistic techniques in digital, performing, and visual arts that strengthen problem-solving skills, build self-esteem, and positive peer relations.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with ArtsWestchester to provide consulting services to support students at Ella Fitzgerald Academy with art experiences that will enhance their social, personal, artistic and academic skills. Students will learn artistic techniques in digital, performing, and visual arts that strengthen problem-solving skills, build self-esteem, and positive relations for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with ArtsWestchester 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 ArtsWestchester 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 ArtsWestchester at a cost not to exceed \$20,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with

ArtsWestchester to provide consulting services to support students at Ella Fitzgerald Academy with art experiences that will enhance their social, personal, artistic and academic skills. Students will learn artistic techniques in digital, performing, and visual arts that strengthen problem-solving skills, build self-esteem, and positive relations for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with ArtsWestchester 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 ArtsWestchester 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 ArtsWestchester at a cost not to exceed \$20,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **2**. The motion **Failed**.
4 - 0 - 2

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.21 Inner Being, LLC

BOCS Performance Based Contract Guidelines Schedule B

Inner Being, LLC Term: October 2024-June 2025 Amount:\$17,280 Scope: Inner Being, LLC will introduce elementary school students at the Ella Fitzgerald Academy to the practice of yoga, mindfulness, and self-regulation techniques that support their physical, emotional, and mental well-being. The program is designed to help students improve focus, reduce stress, and enhance overall wellness through age-appropriate yoga poses, breathing exercises, and mindfulness activities. Workshops will incorporate creative arts, journaling, and games to foster engagement and make the learning process fun and effective. The goal is to equip students with tools to manage emotions, develop resilience, and promote a healthy lifestyle, both in and out of school.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Inner Being, LLC to provide consulting services to support introduce elementary school students to the practice of yoga, mindfulness, and self-regulation techniques that support their physical, emotional, and mental well-being. for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Inner Being, 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 Inner Being, 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 Inner Being, LLC at a cost not to exceed \$17,280.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Inner Being, LLC to provide consulting services to support introduce elementary school students to the practice of yoga, mindfulness, and self-regulation techniques that support their physical, emotional,

and mental well-being. for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Inner Being, 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 Inner Being, 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 Inner Being, LLC at a cost not to exceed \$17,280'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **2**. The motion **Failed. 4 - 0 - 2**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.22 Keys to Abundant Life, Inc.

BOCS Performance Based Contract Guidelines 10 Questions Schedule B

Keys to Abundant Life, Inc Term: October 2024-June 2025 Amount:\$34,236.00 Scope: Keys to Abundant Life, Inc. (Keys) will be providing healthy and culinary classes at the Ella Fitzgerald Academy. Keys will be providing the equipment, supplies, lesson plans, food and instructor for each class.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Keys to Abundant Life, Inc. to purchase consulting services to support a dance and yoga series to the students of Ella Fitzgerald Academy for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Keys to Abundant Life, 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 Keys to Abundant Life, 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 Keys to Abundant Life, Inc. at a cost not to exceed \$34,236.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Keys to Abundant Life, Inc. to purchase consulting services to support a dance and yoga series to the students of Ella Fitzgerald Academy for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Keys to Abundant Life, 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 Keys to Abundant Life, 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 Keys to Abundant Life, Inc. at a cost not to exceed \$34,236.00. 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: **4** Nay: **0** Abstain: **2**. The motion **Failed. 4 - 0 - 2**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.23 MicroSociety, Inc

BOCS Performance Contract Guidelines Schedule B

Vendor: MicroSociety, Inc. Term: October 2024 - August 2025 Amount: \$12,000 Scope: To purchase consulting services to support Eugenio Maria de Hostos MicroSociety School in advancing standards alignment in curriculum and real life integration through professional services for the 2024-2025 school year.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Microsociety, Inc. to purchase, consulting services to support Eugenio Maria de Hostos MicroSociety School in advancing standards alignment in curriculum and real life integration through professional services for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with MicroSociety, 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 MicroSociety, 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 MicroSociety, Inc. at a cost not to exceed \$12,000. 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 (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Microsociety, Inc. to purchase, consulting services to support Eugenio Maria de Hostos MicroSociety School in advancing standards alignment in curriculum and real life integration through professional services for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with MicroSociety, 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 MicroSociety, 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 MicroSociety, Inc. at a cost not to exceed \$12,000. 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: **4** Nay: **0** Abstain: **2**. The motion **Failed. 4 - 0 - 2**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.24 The Center for Culturally Responsive Teaching and Learning

BOCS Performance Based Contract Guidelines Schedule B

The Center for Culturally Responsive Teaching and Learning Term: October 2024-August 2025
Amount: \$20,000 Scope: To provide Professional Development on Culturally Responsive Teaching and Learning to Yonkers Public Staff members Districtwide, to strengthen their mindset and skill-set in the areas of Culturally and Linguistically Responsive Engagement, Vocabulary, Literacy, and Language

Resolution: WHEREAS the Board of Education wishes to enter into a contract with The Center for Culturally Responsive Teaching and Learning to purchase consulting services to provide Professional Development on Culturally Responsive Teaching and Learning to YPS staff members for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with The Center for Culturally Responsive Teaching and Learning a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The Center for Culturally Responsive Teaching and Learning to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Center for Culturally Responsive Teaching and Learning at a cost not to exceed \$20,000. 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 (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with The Center for Culturally Responsive Teaching and Learning to purchase consulting services to provide Professional Development on Culturally Responsive Teaching and Learning to YPS staff members for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with The Center for Culturally Responsive Teaching and Learning a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The Center for Culturally Responsive Teaching and Learning to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Center for Culturally Responsive Teaching and Learning at a cost not to exceed \$20,000. 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: 4 Nay: 0 Abstain: 2. The motion **Failed. 4 - 0 - 2**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.25 Youth Studies, Inc

BOCS Performance Based Contract Guidelines Schedule B

Youth Studies, Inc Term: October 2024 - June 2025 Amount: \$48,000 Scope: Youth Studies, Inc. ("YSP") will conduct a formal evaluation of two 21st Century Community Learning Center initiatives to be implemented by Yonkers Public School ("YPS") at Yonkers Middle High School and at the Ella Fitzgerald Academy. Aligned with the NYS 21st CCLC Evaluation Manual, the evaluation will achieve the following objectives: (1) close monitoring of implementation, including tracking the initiative's progress toward meeting key program objectives and quality standards outlined in the Program QSA Tool, and (2) assessment of how and to what extent participation leads to improvements in desired participant outcomes, including: a) increased proficiency in core academic subjects, b) improved engagement in learning, c) improved attendance and classroom behaviors, and d) improved SEL skills, such as self-awareness, self-management, social awareness, interpersonal skills, ethical decision-making, and responsible behaviors.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Youth Studies, Inc to purchase consulting services to support formal evaluations of two 21st Century Community Learning Center initiatives to be implemented by Yonkers Public Schools ("YPS") for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Youth Studies, 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 Youth Studies, 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 Youth Studies, Inc at a cost not to exceed \$48,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Youth Studies, Inc to purchase consulting services to support formal evaluations of two 21st Century Community Learning Center initiatives to be implemented by Yonkers Public Schools ("YPS") for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Youth Studies, 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 Youth Studies, 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 Youth Studies, Inc at a cost not to exceed \$48,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **2**. The motion **Failed. 4 - 0 - 2**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.26 The Leadership Program

BOCS Performance Based Contract Guidelines Questions Schedule B

The Leadership Program Term: November 2024-June 2025 Amount: \$12,880 Scope: The Leadership Program (TLP) offers comprehensive support to students at Yonkers Middle High School in social emotional learning, a process for learning life skills including self-management, understanding and responding to others’ feelings, relationship building, and how to work with others in an effective manner.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with The Leadership Program to purchase consulting services support to offers comprehensive support to students in social emotional learning, a process for learning life skills including self-management, understanding and responding to others’ feelings, relationship building, and how to work with others in an effective manner for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with The Leadership Program 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 Leadership Program 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 Leadership Program at a cost not to exceed \$12,880. 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 (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with The Leadership Program to purchase consulting services support to offers comprehensive support to students in social emotional learning, a process for learning life skills including self-management, understanding and responding to others’ feelings, relationship building, and how to work with others in an effective manner for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with The Leadership Program 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 Leadership Program 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 Leadership Program at a cost not to exceed \$12,880. 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: **4** Nay: **0**Abstain: **2**. The motion **Failed. 4 - 0 - 2**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.27 The North Star Project - Amendment #1 to Resolution 8.3 (BOE approved 8-21-24 BOCS approved 8-27-2024 to increase the contract by \$73,000 for a grand total of \$98,000.

BOCS Performance Based Contract Guidelines Schedule B

The North Star Project Term: September 2024-August 2025 (no change to term) Amount: \$73,000
Scope: Amendment #1 to Resolution 8.3 (Contract# 2025-00000347 BOE approved 8-21-24 BOCS approved 8-27-2024) to increase the contract by \$73,000 for a grand total of \$98,000. The North Star Project will continue to provide consulting services for different Yonkers Public Schools initiatives including: • Professional Development Workshops • S.I.F.E. Saturday Program • Yonkers My Sister’s Keeper Yonkers Program • The Solidarity Project @ Hermanas Mirabal Community School - Students as Agents of Social Change/Social Justice-Based Initiative

Resolution: WHEREAS the Board of Education wishes to enter into a contract with The North Star Project to provide various consulting services for Yonkers Public Schools for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with The North Star Project a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The North Star Project to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The North Star Project at a cost not to exceed \$98,000.00.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with The North Star Project to provide various consulting services for Yonkers Public Schools for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with The North Star Project a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The North Star Project to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The North Star Project at a cost not to exceed \$98,000.00'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**Abstain: **2**. The motion **Failed. 4 - 0 -**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain
Felix Rios	Yes

16.28 ELT - WST LLC - Sandbox

Performance Based Contract Guidelines - 10 Questions (for Professional Services) Schedule B (for Professional Services) BOCS (for all resolutions)

Vendor: WST LLC - Sandbox Term: October 2024 – June 2025 Amount: \$60,000 Scope: WST LLC will provide onsite art enrichment classes to students at School 17. Instruction will be focused on the arts and culminate in several showcases throughout the year.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with WST LLC to purchase consulting services support art enrichment classes for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with WST 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 WST 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 WST LLC at a cost not to exceed \$60,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with WST LLC to purchase consulting services support art enrichment classes for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with WST 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 WST 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 WST LLC at a cost not to exceed \$60,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**Abstain: **2**. The motion **Failed. 4 - 0 - 2**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Abstain
Rosemarie Linton	Abstain

Felix Rios

Yes

16.29 Teaching Matters

Teaching Matters Term: October 2024-June 2025 Amount: \$56,000 Scope: A Literacy Expert from Teaching Matters, Inc. will provide onsite support to teachers at the Barack Obama School for Social Justice and Museum 25 teachers for the purpose of improving student outcomes. To achieve this goal, the coach will support: • Teachers to establish methods and instructional practices that create curriculum cohesion for ELA instruction. • Students by helping teachers develop lessons with increased academic rigor which will help to close the opportunity gap. • Teachers to build an operational understanding of Culturally Responsive and Sustaining Education principles that align with ELA instruction.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Teaching Matters to purchase consulting services support to provide onsite support coaching Barack Obama School for Social Justice, and School 25 teachers to build effective, rigorous practices into lessons, with the goal of improving outcomes for students school year, WHEREAS the district administration has designed in conjunction with Teaching Matters a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Teaching Matters to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Teaching Matters at a cost not to exceed \$56,000. .

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Teaching Matters to purchase consulting services support to provide onsite support coaching Barack Obama School for Social Justice, and School 25 teachers to build effective, rigorous practices into lessons, with the goal of improving outcomes for students school year, WHEREAS the district administration has designed in conjunction with Teaching Matters a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Teaching Matters to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Teaching Matters at a cost not to exceed \$56,000. '. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0 Abstain: 2. The motion **Failed. 4 - 0 - 2**

Dr. John Castanaro Yes

Dr. Rosalba Corrado Del Vecchio Yes

Kevin Cacace Yes

Sheila Greenwald Abstain

Rosemarie Linton Abstain

Felix Rios Yes

OFFICE OF TEACHING AND LEARNING

17.1 ADOPTION OF OFFICE OF TEACHING AND LEARNING REPORTS 17.2 - 17.8

May I have a motion to adopt the Office of Teaching and Learning Reports 17.2 - 17.8?

Resolution: ADOPTION OF OFFICE OF TEACHING AND LEARNING REPORTS 17.2 - 17.8

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF OFFICE OF TEACHING AND LEARNING REPORTS 17.2 - 17.8'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

17.2 Empress Ambulance Service Inc - Amendment 1

UPDATED BOCS WORKSHEET 24 EMPRESS UPDATED EMPRESS PERFORMANCE BASED CONTRACT GUIDELINES - SCHEDULE A UPDATED EMPRESS PERFORMANCE BASED CONTRACT GUIDELINES - SCHEDULE B UPDATED EMPRESS CONTRACT OF SERVICES UPDATED EMPRESS RATIONALE BY DEPARTMENT OF HEALTH, PHYSICAL EDUCATION, ATHLETICS AND INTRAMURALS UPDATED YONKERS PUBLIC SCHOOLS FOOTBALL SCHEDULE

Empress Ambulance Service Inc Term: September 2024 - October 2024 (no change) Original Amount: \$4,000.00 Additional Amount: \$1,600.00 Total Amount: \$5,600.00 Scope: Empress will provide emergency services during all 14 home football games for the Yonkers Public Schools at an increased rate of \$400.00 per game.

Resolution: WHEREAS the Board of Education wishes to amend an existing contract with Empress Ambulance Service Inc for services to support the safety of the Athletic program for the 2024-2025 school year at an increased rate of \$400.00 per game, WHEREAS the district administration has designed in conjunction with Empress Ambulance Service 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 an existing agreement with Empress Ambulance Service Inc to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an agreement with Empress Ambulance Service Inc to reflect an increase of \$1,600.00 at a new total cost not to exceed \$5,600.00.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend an existing contract with Empress Ambulance Service Inc for services to support the safety of the Athletic program for the 2024-2025 school year at an increased rate of \$400.00 per game, WHEREAS the district administration has designed in conjunction with Empress Ambulance Service 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 an existing agreement with Empress Ambulance Service Inc to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an agreement with Empress Ambulance Service Inc to reflect an increase of \$1,600.00 at a new total cost not to exceed \$5,600.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes

Rosemarie Linton Yes
Felix Rios Yes

17.3 Acceptance of National Implementation Research Network's (NIRN) Donation

(National Implementation Research Network) Term: October 2024 – June 2026 Amount: \$150,000.00
Scope: The National Implementation Research Network (NIRN) is an intermediary organization in a Gates Foundation funded NY Math Network Project. Districts involved in this network include Buffalo, Rochester, Syracuse and Yonkers. The goal of this work between the Yonkers Public Schools, the other school districts and NIRN is to participate in a network of school systems committed to continuous and collective learning in order to strengthen teaching and student achievement through effective professional development infrastructure. The donation of \$150,000 will be used by YPS to support the development and implementation of a comprehensive math professional learning infrastructure.

Resolution: WHEREAS the donor, NIRN has agreed to donate \$150,000.00 to Yonkers Public Schools to support the development of a comprehensive math professional learning infrastructure, from October 2024 – June 2026, WHEREAS the district administration has designed in conjunction with NIRN 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 NIRN to donate these funds, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to allocate the donated funds (\$150,000.00) toward advancing professional development initiatives.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the donor, NIRN has agreed to donate \$150,000.00 to Yonkers Public Schools to support the development of a comprehensive math professional learning infrastructure, from October 2024 – June 2026, WHEREAS the district administration has designed in conjunction with NIRN 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 NIRN to donate these funds, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to allocate the donated funds (\$150,000.00) toward advancing professional development initiatives'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro Yes
Dr. Rosalba Corrado Del Vecchio Yes
Kevin Cacace Yes
Sheila Greenwald Yes
Rosemarie Linton Yes
Felix Rios Yes

17.4 Acceptance of Mercy University School of Liberal Arts Donation

(Mercy University School of Liberal Arts) Amount: \$19,254.00 Scope: Mercy University is partnering with Yonkers Public Schools in a SAGE in STEM project (Support, Access, Growth, Experience) funded by the USED Minority Science and Engineering Improvement Program. This funding will support professional development for 24 teachers in grades 3-5, intended to strengthen pedagogical practices in math classrooms in these grades.

Resolution: WHEREAS the donor, Mercy University has agreed to donate \$19,254.00 to Yonkers Public Schools to support professional development for teachers of math in grades 3-5, during the 2024-2025 school year, WHEREAS The district administration has designed in conjunction with Mercy University School of Liberal Arts a program which meets the objectives set forth by the Board

and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Mercy University School of Liberal Arts to donate these funds, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to allocate the donated funds (\$19,254.00) toward advancing professional development initiatives.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the donor, Mercy University has agreed to donate \$19,254.00 to Yonkers Public Schools to support professional development for teachers of math in grades 3-5, during the 2024-2025 school year, WHEREAS The district administration has designed in conjunction with Mercy University School of Liberal Arts a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Mercy University School of Liberal Arts to donate these funds, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to allocate the donated funds (\$19,254.00) toward advancing professional development initiatives'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

17.5 Despina A. Stylianou, EdD

(Despina A. Stylianou, EdD) Term: 11/1/24-10/31/25 Amount: \$15,000.00 Scope: This consultant is a Math Education Professor at The City College of New York and will lead professional learning initiatives, which target numeracy routines and conceptual understanding in mathematics. She will lead two after-school PD series for teachers in grades 3-5.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Despina A. Stylianou, EdD to purchase consulting services to support teachers with tiered numeracy interventions for students in grades 3-5 across the district from 11/01/2024-10/31/2025 WHEREAS the district administration has designed in conjunction with Despina A. Stylianou, EdD 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 Despina A. Stylianou, EdD to provide these services, and NOW THEREFORE BE IT RESOLVED: The Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Despina A. Stylianou, EdD at a cost not to exceed \$15,000.00.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Despina A. Stylianou, EdD to purchase consulting services to support teachers with tiered numeracy interventions for students in grades 3-5 across the district from 11/01/2024-10/31/2025 WHEREAS the district administration has designed in conjunction with Despina A. Stylianou, EdD 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 Despina A. Stylianou, EdD to provide these services, and NOW THEREFORE BE IT RESOLVED: The Board of Education hereby authorizes the Superintendent of Schools to enter

into an agreement with Despina A. Stylianou, EdD at a cost not to exceed \$15,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

17.6 CKing Education, Inc.

(CKing Education Inc.) Term: 11/1/24-10/31/25 Amount: \$113,700.00 Scope: Consulting services to support the district by providing coaching days and workshops including planning, co-teaching, demo lessons, unpacking assessment data, and lesson implementation feedback for the 2024-2025 school year. This will support work in RECOV: Learning Loss schools (Cross Hill Academy, Las Hermanas Mirabal Community School, Martin Luther King, Jr. Academy, School 5, William Boyce Thompson School) and schools with funds available under a School Improvement Grant (Barack Obama School for Social Justice and Museum School 25).

Resolution: WHEREAS the Board of Education wishes to enter into a contract with CKing Education, Inc. to purchase consulting services to support targeted schools in enhancing their math instructional practices from 11/1/2024 - 10/31/2025, WHEREAS the district administration has designed in conjunction with CKing Education, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with CKing Education, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with CKing Education, Inc. at a cost not to exceed \$113,700.00.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with CKing Education, Inc. to purchase consulting services to support targeted schools in enhancing their math instructional practices from 11/1/2024 - 10/31/2025, WHEREAS the district administration has designed in conjunction with CKing Education, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with CKing Education, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with CKing Education, Inc. at a cost not to exceed \$113,700.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

17.7 Meghan Hargrave, LLC

Meghan Hargrave, LLC Term: October 2024 – August 2025 Amount: \$19, 200.00 Scope: Provide full day training and support around the NYS Literacy Briefs, including Science of Reading and

Research-Based Instructional Practices K-6 Planning with Teaching and Learning Administrators before and after each session. This will be six days at seven hours per day.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Meghan Hargrave, LLC to purchase consulting services to support and provide full day training around the NYS Literacy Briefs, including Science of Reading and Research-Based Instructional Practices K-6. Planning with Teaching and Learning Administrators before and after each session for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Meghan Hargrave, 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 Meghan Hargrave, 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 Meghan Hargrave, LLC at a cost not to exceed \$19,200.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Meghan Hargrave, LLC to purchase consulting services to support and provide full day training around the NYS Literacy Briefs, including Science of Reading and Research-Based Instructional Practices K-6. Planning with Teaching and Learning Administrators before and after each session for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Meghan Hargrave, 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 Meghan Hargrave, 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 Meghan Hargrave, LLC at a cost not to exceed \$19,200'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

17.8 Scholastic- Pre-K On My Way

Scholastic Education Solutions Prekindergarten Curriculum Based Professional Development Term: October 2024 – June 2025-Fiscal Year Amount: \$11,995.00 Scholastic is the publisher for the pre-kindergarten curriculum, Pre-K On My Way (PKOMW). In effort to support implementation of the curriculum with fidelity and provide the circumstances for the best outcomes for our pre-k students, the vendor will provide professional development.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Scholastic Education Solutions to provide professional development in the pre-kindergarten curriculum Pre-K On My Way to all pre-k classroom teachers in the 2024-2025 school year. WHEREAS the district administration has designed in conjunction with Scholastic Education Solutions a program that meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Scholastic Education Solutions 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 Scholastic Education Solutions professional development sessions for Pre-K On My Way at a cost not to exceed \$11,995.00.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Scholastic Education Solutions to provide professional development in the pre-kindergarten curriculum Pre-K On My Way to all pre-k classroom teachers in the 2024-2025 school year. WHEREAS the district administration has designed in conjunction with Scholastic Education Solutions a program that meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Scholastic Education Solutions 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 Scholastic Education Solutions professional development sessions for Pre-K On My Way at a cost not to exceed \$11,995.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

ADJOURNMENT

18.1 ADJOURNMENT

Adjourn meeting.

Resolution: Motion to adjourn.

ORIGINAL - Motion

Member **(Sheila Greenwald)** 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes