

MINUTES
BOARD OF EDUCATION STATED MEETING
YONKERS PUBLIC SCHOOLS
Wednesday, September 18, 2024 (5:30 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON SEPTEMBER 18, 2024 AT 5:30 P.M.

The Board of Education Stated Meeting scheduled for Wednesday, September 18, 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
Gail Burns
Kevin Cacace
Sheila Greenwald
Lawrence Sykes, Esq.
Felix Rios

ALSO IN ATTENDANCE: Superintendent Anibal Soler, Jr., Associate Superintendents Lissette Colon-Collins, Dr. Erik Wright, Dr. Frank Hernandez, Dr. Daisy Rodriguez, Dr. Stephanie McCaskill, Attorneys Matt Gallagher, 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.
Samantha Rosado-Ciriello - Successes during the 24-25 school opening and YFT concerns.

PRESENTATIONS

2.1 PRESENTATIONS

Prior to the Stated Meeting Superintendent Anibal Soler, Mayor Mike Spano and Members of the Board of Education honored the late Ms. Elaine Shine for her contributions as an administrator of the Yonkers Public Schools with a special dedication and presentation to her family. There are two resolutions on the September 16, 2024 agenda in honor of Ms. Elaine Shine. 11.2 In Memory of Elaine Shine and 11.3 Naming of the Barack Obama School for Social Justice Library - "The Elaine Shine Memorial Library".

CALL TO ORDER

The Meeting was called to order by President Dr. Rosalba Corrado Del Vecchio at 6:15 PM.

3.1 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice President Burns.

3.2 PRAYER

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

The Prayer was led by Vice President Gail Burns.

3.3 MOMENT OF SILENCE

Moment of Silence

ROLL CALL AND QUORUM CHECK

4.1 ROLL CALL AND QUORUM CHECK

ROLL CALL

DR. ROSALBA CORRADO DEL VECCHIO - Yes

GAIL BURNS - Yes

KEVIN CACACE - Yes

DR. JOHN CASTANARO - Absent

SHEILA GREENWALD - Yes

AMJED KURI - Absent

ROSEMARIE LINTON - Absent

FELIX RIOS - Yes

LAWRENCE SYKES, ESQ. - Yes

APPROVAL OF MINUTES OF PREVIOUS MEETING

5.1 APPROVAL OF THE AUGUST 21, 2024 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE AUGUST 21, 2024 BOE STATED MEETING MINUTES

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE AUGUST 21, 2024 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio Yes

Gail Burns Yes

Kevin Cacace Yes

Sheila Greenwald Yes

Lawrence Sykes Yes

Felix Rios Yes

COMMUNICATIONS

- COMMITTEE REPORTS

6.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF SEPTEMBER 10, 2024

REPORT OF THE FACILITIES COMMITTEE MEETING OF SEPTEMBER 10, 2024

Trustee Kevin Cacace presented the report of the Facilities Committee meeting of September 10, 2024. The committee reviewed all items on the agenda. Mr. Pelliccio provided rationales for each of the eleven items on the September agenda. Discussions followed on resolution item 12.12, 135-145 McLean Avenue Acquisition and Improvements which will create a functional parking lot for the Justice Sonia Sotomayor Community School.

The Next Facilities Committee Meeting will be held on Tuesday, October 8, 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 SEPTEMBER 10, 2024

REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF SEPTEMBER 10, 2024

Vice President Gail Burns presented the report of the Audit, Budget, and Finance Committee meeting of September 10, 2024. Commissioner John Liszewski presented a brief financial update. Daniel Candeias from the Budget Department presented the voted and non-voted transfers. Representatives from Tobin and Company presented the claims auditor report for the period of February 1, 2024 through August 31, 2024.

The next Audit Budget and Finance Committee meeting will be held on Tuesday, October 8, 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 SEPTEMBER 10, 2024

REPORT OF THE WORKSHOP COMMITTEE MEETING OF SEPTEMBER 10, 2024

President Dr. Rosalba Corrado Del Vecchio presented the report of the Workshop Committee meeting of September 10, 2024. The Workshop segment of the meeting gives the Board of Trustees an opportunity to enter into discussions on areas of concern that have been presented to the Trustees and to review each resolution that will be voted upon at tonight's stated meeting.

Administrative staff provided rationales for each resolution. 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 September personnel reports, the District Comprehensive improvement plan and item 16.4 Student Assistance Services for the Substance Abuse Prevention Services 24-25 School Year.

The next Workshop Committee meeting will be held on Tuesday, October 8, 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 shared the following communications:

- On behalf of the Board of Education, best wishes to new and returning students, families, teachers and staff, administrators, and adult learners in our school community as we begin the new school year. Thank you for your dedication, renewed commitment, continuous learning and efforts.
- The Board of Education is looking forward to welcoming a student voice on our Board.
- The Board of Education will be conducting part 2 of their retreat which illustrates our commitment to learning and improving by answering the question how do we best serve as Trustees.
- This past weekend, I attended the New York State School Board Association Directors Meeting where the mega issue of generative AI was identified and discussed.
- The Yonkers Public Schools recently hosted Governor Hochul's Roundtable Discussion on the topic of cell phone usage in schools. Many thanks to all involved in making this such a successful event.

- FROM THE SUPERINTENDENT

8.1 SUPERINTENDENT UPDATES

COMMUNICATIONS FROM THE SUPERINTENDENT

Superintendent Anibal Soler, Jr. shared the following updates:

- Welcome back to our school community!
- Thank you to our parents for working with us as we navigate the 2024-2025 opening of schools.
- Happy Hispanic Heritage Month.
- I have launched a newsletter, the Superintendent's Week In Review. This communication is a way to share the work I am doing in the district with the entire learning community.
- The Opening of Schools Convocation was a success! I am proud that our entire district staff was able to participate in this event.
- Our theme this year is Yonkers Magic.
- The Justice Sonia Sotomayor Community School Ribbon Cutting was held this past week. It was incredible to have the Justice attend this special event. Thank you to the planning committee who facilitated such a successful event.
- I attended the YCPTA meeting this past week. I will share the same message I shared at that meeting. The word parent uses the same letters as the word partner. Our hope is that our parents will be our partners in this work. We are all accountable to our parents.
- This coming Saturday, September 21st, Roosevelt High School will host the 7th annual Superintendent's Cup, Brave versus Force football game. Congratulations to all our student athletes.

Calendar Reminders

- The Day of Peace at Yonkers Montessori Academy will take place on Friday, September 20th.
- Mayor Mike Spano's Pledge 182 will take place at Yonkers Early Childhood Academy on Friday, September 20th.
- The Robert Halmi, Sr. Academy of Film and Television Ribbon Cutting will take place on Wednesday, September 25th.
- The Annual Yonkers Partners in Education Gala will take place on Thursday, September 26th at Sarah Lawrence College.
- The district-wide Hispanic Heritage Month Event will take place on Wednesday, October 9th at Lincoln High School.

- OTHER ITEMS

9.1 DONATIONS RECEIVED UNDER \$10,000

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

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 (**Lawrence Sykes**) Moved, Member (**Felix Rios**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

BOARD MEMBER REPORTS

11.1 ADOPTION OF BOARD MEMBERS REPORTS - 11.2 - 11.3

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

Resolution: ADOPTION OF BOARD MEMBERS REPORTS - 11.2 - 11.3.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS - 11.2 - 11.3'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

11.2 In Memory of Elaine Shine

The Board of Education hereby records with deep regret the untimely passing of Elaine Shine on July 30, 2024. Elaine Shine worked as an Executive Director for the Yonkers Board of Education.

Resolution: WHEREAS the Board of Education hereby records with deep regret the untimely passing of Elaine Shine on July 30, 2024. Elaine Shine worked as an Executive Director for the Yonkers Board of Education, and WHEREAS Elaine Shine entered the employment of the Yonkers School District on September 2007 as a lead teacher at Enrico Fermi School. After her first position, Elaine worked in different roles in Yonkers Public Schools such as ESOL teacher grades 6-8, Assistant Director of ESL, Assistant Director of School Improvement, Executive Director of School Improvement, My Brother's Keeper and My Sister's Keeper. WHEREAS the members of the Board of Education wish to give formal recognition to Elaine Shine's fine personal qualities and the outstanding service she rendered during her tenure with the Yonkers Public Schools. NOW THEREFORE BE IT RESOLVED: That we, the Members of the Board of Education, on behalf of the entire Yonkers Public Schools community, do hereby give expression of our sympathy at the passing of Elaine Shine, and in the name of the Board of Education, we hereby record this message of appreciation. AND BE IT FURTHER RESOLVED: That this resolution be made a part of the official minutes of the Board of Education and that copies thereof be forwarded by the Secretary of the Board to the surviving members of her family.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education hereby records with deep regret the untimely passing of Elaine Shine on July 30, 2024. Elaine Shine worked as an Executive Director for the Yonkers Board of Education, and WHEREAS Elaine Shine entered the employment of the Yonkers School District on September 2007 as a lead teacher at Enrico Fermi School. After her first position, Elaine worked in different roles in Yonkers Public Schools such as ESOL teacher grades 6-8, Assistant Director of ESL, Assistant Director of School Improvement, Executive Director of School Improvement, My Brother's Keeper and My Sister's Keeper. WHEREAS the members of the Board of Education wish to give formal recognition to Elaine Shine's fine personal qualities and the outstanding service she rendered during her tenure with the Yonkers Public Schools. NOW THEREFORE BE IT RESOLVED: That we, the Members of the Board of Education, on behalf of the entire Yonkers Public Schools community, do hereby give expression of our sympathy at the passing of Elaine Shine, and in the name of the Board of Education, we hereby record this message of appreciation. AND BE IT FURTHER RESOLVED: That this resolution be made a part of the official minutes of the Board of Education and that copies thereof be forwarded by the Secretary of the Board to the surviving members of her family'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

11.3 Naming of the Barack Obama School for Social Justice Library - "The Elaine Shine Memorial Library"

Resolution: WHEREAS a proposal has been submitted to the President of the Board of Education to name the Library at Barack Obama School for Social Justice "The Elaine Shine Memorial Library". WHEREAS Elaine Shine was a devoted and beloved employee of the Yonkers Public School District. WHEREAS Elaine Shine made invaluable contributions in distinct roles as ESOL teacher grades 6-8, Assistant Director of ESL, Assistant Director of School Improvement, Executive Director of School Improvement, My Brother's Keeper, and My Sister's Keeper. WHEREAS Elaine Shine devoted significant time and expertise to Administration, Faculty, Staff and Students at Barack Obama School for Social Justice, where she spent countless hours supporting the school improvement work needed and implementing the My Sister's Keeper initiative in the Barack Obama School for Social Justice library. NOW THEREFORE BE IT RESOLVED: The Trustees have reviewed and affirm that the request meets the criteria set forth in Policy 7500 - Naming and Dedicating School District Property. BE IT FURTHER RESOLVED: That the Board of Education names the Library at Barack Obama School for Social Justice in memory of Elaine Shine to honor her service advancing school improvement districtwide, exemplary and unwavering contributions to My Brother's Keeper, My Sister's Keeper as well the Administration, Faculty, Staff and Students at Barack Obama School for Social Justice. Elaine's dedication to the Yonkers Public Schools Community will forever be remembered.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS a proposal has been submitted to the President of the Board of Education to name the Library at Barack Obama School for Social Justice "The Elaine Shine Memorial Library". WHEREAS Elaine Shine was a devoted and beloved employee of the Yonkers Public School District. WHEREAS Elaine Shine made invaluable contributions in distinct roles as ESOL teacher grades 6-8, Assistant Director of ESL, Assistant Director of School Improvement, Executive Director of School Improvement, My Brother's Keeper, and My Sister's Keeper. WHEREAS Elaine Shine devoted significant time and expertise to Administration, Faculty, Staff and Students at Barack Obama School for Social Justice, where she spent countless hours supporting the school improvement work needed and implementing the My Sister's Keeper initiative in the Barack Obama School for Social Justice library. NOW THEREFORE BE IT RESOLVED: The Trustees have reviewed and affirm that the request meets the criteria set forth in Policy 7500 - Naming and Dedicating School District Property. BE IT FURTHER RESOLVED: That the Board of Education names the Library at Barack Obama School for Social Justice in memory of Elaine Shine to honor her service advancing school improvement districtwide, exemplary and unwavering contributions to My Brother's Keeper, My Sister's Keeper as well the Administration, Faculty, Staff and Students at Barack Obama School for Social Justice. Elaine's dedication to the Yonkers Public Schools Community will forever be remembered'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay:

0. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

INFORMATION TECHNOLOGY

12.1 ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 12.2

May I have a motion to vote on the Adoption of Information Technology Reports - 12.2?

Resolution: ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 12.2

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 12.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

12.2 District Website and Mass Notification - RFP 487

Information Technology Department – GML104B Appetegy, Inc. Term – August 1, 2024 – July 31, 2027 Amount of Subscription: Year 1 (August 1, 2024 – July 31, 2025): Implementation \$29,500.00 Year 1 (August 1, 2024 – July 31, 2025): \$19,312.50 Development of and Training for Rooms – 3 months Year 2 (August 1, 2025 – July 31, 2026): Annual Cost \$91,000.00 Year 2 (August 1, 2025 – July 31, 2026): Engage \$15,000.00 Year 2 (August 1, 2025 – July 31, 2026): Rooms \$77,250.00 Year 3 (August 1, 2026 – July 31, 2027): Annual Cost + 2% \$92,820.00 Year 3 (August 1, 2026 – July 31, 2027): Engage +2% \$15,300.00 Year 3 (August 1, 2026 – July 31, 2027): Rooms + 2% \$78,795.00 Account Number: 450-5164-100000-2630-B2300 (2024-2025 Contractual - \$48,812.50 – Year 1) 450-5164-100000-2630-B2300 (2025-2026 Contractual - \$183,250.00 – Year 2) 450-5164-100000-2630-B2300 (2026-2027 Contractual - \$186,915.00 – Year 3) Scope – In April 2016, the Board of Trustees approved Board Report No. 16.3 in support of the transition to Blackboard’s Schoolwires platform for the District’s website, sub sites for all schools and mass notification system. The District has continued with these systems since that time. In January 2024 the District, in conjunction with the City of Yonkers’ Purchasing Department, released RFP 487 for Website Development, Content Management System. Mass Notification and Maintenance. The RFP yielded proposals from eleven respondents. After careful review of the proposals received, the committee narrowed it down to five finalists. Each of the five semi-finalists were invited to participate in online presentations to the selection committee, from which three finalists were selected. Each of the final three were invited to an in-person presentation and final review. Each of the finalists submitted best and final offers and a selection was made. The committee selected Apptegy as the vendor of choice to manage and maintain the District's web presence and mass notification system. In addition to the web platform, the District will be adding two add-ons to provide enhancements to the District’s web presence. Engage, which empowers schools to create and distribute newsletters, manage audiences, and maintain brand consistency across communications. Rooms, facilitates seamless two-way communication between parents, teachers, and administrators, streamlining classroom updates and messaging within the school's app.

Resolution: WHEREAS the District has been maintaining its web presence through the use of Blackboard’s Schoolwires platform since July 2016. The Board of Trustees’ approved Board Report No. 16.3, April 20, 2016, at which time the District migrated to Schoolwires. In January 2024, the District, in conjunction with the City of Yonkers’ Purchasing Department, released RFP 487 for Website Development, Content Management System. Mass Notification and Maintenance, and, WHEREAS the selection committee narrowed it down to five semi-finalists out of the eleven

respondents. Each of the five were invited to present remotely to the committee, from which three finalists were selected. Each of whom were asked to present to the committee in-person. The committee selected Apptegy as the vendor of choice to manage and maintain the District's web presence and mass notification system. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools enter into a three-year agreement, with the option to renew for an additional year, with Apptegy, Inc. for Website Development, Content Management, Mass Notification and Maintenance for the term of August 1, 2024 – July 31, 2027 with a three-year total cost not to exceed \$418,977.50.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District has been maintaining its web presence through the use of Blackboard's Schoolwires platform since July 2016. The Board of Trustees' approved Board Report No. 16.3, April 20, 2016, at which time the District migrated to Schoolwires. In January 2024, the District, in conjunction with the City of Yonkers' Purchasing Department, released RFP 487 for Website Development, Content Management System. Mass Notification and Maintenance, and, WHEREAS the selection committee narrowed it down to five semi-finalists out of the eleven respondents. Each of the five were invited to present remotely to the committee, from which three finalists were selected. Each of whom were asked to present to the committee in-person. The committee selected Apptegy as the vendor of choice to manage and maintain the District's web presence and mass notification system. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools enter into a three-year agreement, with the option to renew for an additional year, with Apptegy, Inc. for Website Development, Content Management, Mass Notification and Maintenance for the term of August 1, 2024 – July 31, 2027 with a three-year total cost not to exceed \$418,977.50'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

OFFICE OF MANAGEMENT, ADMINISTRATION, PLANNING AND OPERATIONS

13.1 ADOPTION OF MANAGEMENT, ADMINISTRATION, PLANNING, AND OPERATIONS REPORTS - 13.2 - 13.14

ADOPTION OF MANAGEMENT, ADMINISTRATION, PLANNING, AND OPERATIONS REPORTS 13.2 - 13.14

Resolution: ADOPTION OF MANAGEMENT, ADMINISTRATION, PLANNING, AND OPERATIONS REPORTS 13.2 - 13.14

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF MANAGEMENT, ADMINISTRATION, PLANNING, AND OPERATIONS REPORTS 13.2 - 13.14'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes

Lawrence Sykes	Yes
Felix Rios	Yes

13.2 Authorization/Re-Authorization for Capital Projects

Resolution: Authorization(s): #10969 135-145 McLean Ave Site Acquisition & Improvement Re-authorization(s): #10945 Robert C. Dodson School

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Authorization(s): #10969 135-145 McLean Ave Site Acquisition & Improvement Re-authorization(s): #10945 Robert C. Dodson School'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

13.3 Energy Management of Facilities Inc. (EMF) – Amend 7

Energy Management of Facilities Inc. (EMF) (Technical Building Services, Inc. a Stark Tech business) Term: No change in term Amount: No change in contract amount Scope: To authorize Amendment 7 to Contract No. 2022-0065 for the year 2023-2024 to move \$70,000.00 from Bid Item 3.2 Repair of HVAC Control Systems Parts to Item 3.1 Repair of HVAC Control Systems Labor to cover for additional labor cost. The yearly contract amount is \$933,600.00, out of which \$857,633.65 was expensed in the year 2023-2024, leaving \$75,966.35 of available funds in building repair. The labor portion of the contract was over expensed by \$70,000.00 due to the need to service added HVAC points (new fans, unit ventilators, air handlers, etc).

Resolution: WHEREAS Contract No. 2022-0065 was issued to Energy Management of Facilities Inc., and WHEREAS the School Facilities Management department is requesting \$70,000.00 in available funds in the 2023-2024 Contract No. 2022-0065 be moved from Bid Item 3.2 Repair of HVAC Control Systems Parts to Item 3.1 Repair of HVAC Control Systems Labor to cover additional labor cost, and WHEREAS via Resolution 9.10 on August 21, 2024, the Board of Education approved assignment of Contract No. 2022-0065 from Energy Management of Facilities, Inc. to Technical Building Services, Inc. a Stark Tech business. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to approve the move of \$70,000.00 from 2023-2024 Contract No. 2022-0065 from Bid Item 3.2 Repair of HVAC Control Systems Parts to Item 3.1 Repair of HVAC Control Systems Labor, with no change in term or contract amount.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS Contract No. 2022-0065 was issued to Energy Management of Facilities Inc., and WHEREAS the School Facilities Management department is requesting \$70,000.00 in available funds in the 2023-2024 Contract No. 2022-0065 be moved from Bid Item 3.2 Repair of HVAC Control Systems Parts to Item 3.1 Repair of HVAC Control Systems Labor to cover additional labor cost, and WHEREAS via Resolution 9.10 on August 21, 2024, the Board of Education approved assignment of Contract No. 2022-0065 from Energy Management of Facilities, Inc. to Technical Building Services, Inc. a Stark Tech business. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to approve the move of

\$70,000.00 from 2023-2024 Contract No. 2022-0065 from Bid Item 3.2 Repair of HVAC Control Systems Parts to Item 3.1 Repair of HVAC Control Systems Labor, 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

13.4 Vasso Waste Systems Inc. - Award

Vasso Waste Systems Inc. Term: 365 calendar days Amount: \$15,290.00 RFQ 2025-00000466 Scope: To authorize the award of a Material and Service Contract for the purchase of a Wastequip HD Recycle Rectangular 30 Yard Container, and two (2)- two yard rear load style recycle dumpster to Vasso Waste Systems Inc. for \$15,290.00 and a term of 365 calendar days. Overview: In compliance with General Municipal Law 104b, RFQ 2025-00000466 was issued, for the purchase of a Wastequip HD Recycle Rectangular 30 Yard container, and one - two yard rear load style recycle dumpster for Justice Sonia Sotomayor Community School, and one - two yard rear load style recycle dumpster for Robert Halmi Sr. Academy of Film and Television.

Resolution: WHEREAS the District desires to maintain its buildings and grounds in the most effective manner, and WHEREAS containers and recycle dumpsters are often needed, and WHEREAS Vasso Waste Systems Inc. was the sole and responsible bidder. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order to Vasso Waste Systems Inc. in the amount of \$15,290.00, for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District desires to maintain its buildings and grounds in the most effective manner, and WHEREAS containers and recycle dumpsters are often needed, and WHEREAS Vasso Waste Systems Inc. was the sole and responsible bidder. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order to Vasso Waste Systems Inc. in the amount of \$15,290.00, for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

13.5 Hudson Valley Fire, Inc. - Award

Hudson Valley Fire, Inc. Term: 365 calendar days Amount: \$162,525.00 Bid No. RFB-7201A Scope: To authorize the award of a general fund service contract for district-wide "Maintenance and Repair of Fire Suppression Systems" to Hudson Valley Fire, Inc. for \$162,525.00 and a term of 365 calendar days. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on August 9, 2024. Two (2) bids were received. The first apparent low bidder, Haight Fire Equipment Supply, was deemed non-responsive due to an incomplete bid submission. The second low bidder was Hudson Valley Fire, Inc. with a bid of \$162,525.00. The bids were duly examined and all due

diligence observed in determining that Hudson Valley Fire, Inc. is the lowest responsive and responsible bidder. This is an annual service contract with the provision for renewal up to two (2) additional years by mutual consent, under the same terms and conditions for the maintenance and repair of fire sprinklers, kitchen fire suppression systems, stand pipes and kitchen hoods throughout the District. Hudson Valley Fire, Inc. has won this contract in the past through competitive bidding and has performed acceptably.

Resolution: WHEREAS in compliance with General Municipal Law 103, bids were duly solicited, opened and read aloud in public on August 9, 2024 for Bid RFB-7201A “Maintenance and Repair of Fire Suppression Systems”, and WHEREAS as a result of an examination of the bids submitted, the administration determined that Hudson Valley Fire, Inc. was the lowest responsive and responsible bidder with a bid of \$162,525.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7201A “Maintenance and Repair of Fire Suppression Systems” to Hudson Valley Fire, Inc. for an amount not to exceed \$162,525.00. for a term of 365 calendar days, renewable for up to two (2) additional years.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS in compliance with General Municipal Law 103, bids were duly solicited, opened and read aloud in public on August 9, 2024 for Bid RFB-7201A “Maintenance and Repair of Fire Suppression Systems”, and WHEREAS as a result of an examination of the bids submitted, the administration determined that Hudson Valley Fire, Inc. was the lowest responsive and responsible bidder with a bid of \$162,525.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7201A “Maintenance and Repair of Fire Suppression Systems” to Hudson Valley Fire, Inc. for an amount not to exceed \$162,525.00. for a term of 365 calendar days, renewable for up to two (2) additional years'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

13.6 Kompan, Inc. - Award

Kompan Inc. Term: 365 calendar days Amount: \$116,250.00 Bid No. RFB-7187A Scope: To authorize the award of a general fund service contract for district-wide, “Maintenance and Repair of Playgrounds” to Kompan Inc. for \$116,250.00 and a term of 365 calendar days. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on August 16, 2024. Two (2) bids were received, examined and all due diligence observed in determining that Kompan Inc. is the lowest responsive and responsible bidder. The highest bid was \$121,500.00. This is an annual service contract, with the provision for renewal up to two (2) additional years by mutual consent, under the same terms and conditions for the maintenance and repair of playground equipment and safety surfacing in the District. In the past, Kompan, Inc. has worked with the City of Yonkers and Yonkers Public Schools in installing new playgrounds throughout the city.

Resolution: WHEREAS in compliance with General Municipal Law 103, bids were duly solicited, opened and read aloud in public on August 16, 2024 for Bid RFB-7187A “Maintenance and Repair of Playgrounds”, and WHEREAS as a result of an examination of the bids submitted, the administration determined that Kompan, Inc. was the lowest responsive and responsible bidder with a bid of \$116,250.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7187A “Maintenance and Repair of

Playgrounds” to Kompan, Inc. for an amount not to exceed \$116,250.00 for a term of 365 calendar days, renewable for up to two (2) additional years.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS in compliance with General Municipal Law 103, bids were duly solicited, opened and read aloud in public on August 16, 2024 for Bid RFB-7187A “Maintenance and Repair of Playgrounds”, and WHEREAS as a result of an examination of the bids submitted, the administration determined that Kompan, Inc. was the lowest responsive and responsible bidder with a bid of \$116,250.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7187A “Maintenance and Repair of Playgrounds” to Kompan, Inc. for an amount not to exceed \$116,250.00 for a term of 365 calendar days, renewable for up to two (2) additional years'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

13.7 Verde Electric Maintenance Corp. – Award

Verde Electric Maintenance Corp. Term: 183 calendar days Amount: \$28,224.92 Bid No. IFB-7212 Scope: Verde Electric Maintenance Corp. will provide the labor materials necessary to replace one set of the two (2) primary electrical feeders serving the Lincoln High School transformers, which was determined to have failed by Con-Edison. Their work will include cleaning of debris out of the below grade transformer vaults. The project budget was estimated to be \$50,000.00. Overview: Bid No. IFB-7212 was issued on July 8, 2024 to four (4) vendors who specialize in high voltage work in Westchester County. Two bids were received on July 26, 2024 and the highest bid received was \$44,362.00. After interviewing the apparent lowest responsive and responsible bidder and confirming that they understood the scope of work, Barile Gallagher Associates and School Facilities Management are recommending the award of the subject contract to Verde Electric Maintenance Corp.

Resolution: WHEREAS on May 9, 2024, Con-Edison informed the District that at Lincoln High School they had discovered one of the school’s two main electrical service feeders had failed. Two feeders are provided, one as a primary and one as a secondary (backup), and WHEREAS the failure of the primary feeder requires immediate replacement in order to ensure that there is no loss of power to Lincoln High School, and WHEREAS an emergency declaration was issued by the Superintendent of Schools on May 23, 2024 to have this work completed in the most timely manner, and WHEREAS under the emergency declaration, Bid No. IFB-7212 for the “Lincoln High School Electrical Service – Feeder Replacement” was issued to four (4) Electrical Contractors who have an acceptable history working with the District, and WHEREAS such bids were opened on July 26, 2024 and were duly examined and as a result the administration has determined that Verde Electric Maintenance Corp., is the lowest responsive and responsible bidder with a bid of \$28,224.92. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order to Verde Electric Maintenance Corp. for Bid No. IFB-7212, Electrical Work for the “Lincoln High School Electrical Service – Feeder Replacement” under Emergency Declaration for \$28,224.92 and for a term of 183 calendar days.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS on May 9, 2024, Con-Edison informed the District that at Lincoln High School they had discovered one of the school’s two main electrical service feeders had failed. Two feeders are provided, one as a primary and one as a secondary (backup), and WHEREAS the failure of the primary feeder requires immediate replacement in order to ensure that there is no loss of power to Lincoln High School, and WHEREAS an emergency declaration was issued by the Superintendent of Schools on May 23, 2024 to have this work completed in the most timely manner, and WHEREAS under the emergency declaration, Bid No. IFB-7212 for the “Lincoln High School Electrical Service – Feeder Replacement” was issued to four (4) Electrical Contractors who have an acceptable history working with the District, and WHEREAS such bids were opened on July 26, 2024 and were duly examined and as a result the administration has determined that Verde Electric Maintenance Corp., is the lowest responsive and responsible bidder with a bid of \$28,224.92. **NOW THEREFORE BE IT RESOLVED:** That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order to Verde Electric Maintenance Corp. for Bid No. IFB-7212, Electrical Work for the “Lincoln High School Electrical Service – Feeder Replacement” under Emergency Declaration for \$28,224.92 and for a term of 183 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

13.8 Abbott & Price, Inc. – Change Order 1

Abbott & Price, Inc. Term: No change in contract term Amount: \$40,263.90 Scope: Change Order 1 for CIP 10945 “Kitchen & Site Upgrades” at Robert C. Dodson School in the amount of \$40,263.90, increasing Contract No. 2024-0706 to \$730,071.90 with no change in contract term. Change Order Proposals #1, 2 & 7 are added scope work items that were rescinded. Change Order Proposal DSK-3, 4 & 5 are for owner directed extra work and includes taking a credit for deleting concrete curb work which was completed by YPS Maintenance, replacing an additional 300 sq. ft. of concrete sidewalks and replacing 37 linear feet of CMU retaining wall that had further deteriorated since design. Change Order Proposals DSK-6 & 8 are for unforeseen conditions and includes revising the repair of an existing catch basin to full replacement and asbestos abatement of concealed mastic found behind the Freezer/Cooler which was determine to contain asbestos. The total contract change order for CIP 10945 is in the amount of \$50,263.90, less a contract contingency of \$10,000.00, a contract change order in the amount of \$40,263.90 is required.

Resolution: WHEREAS via Resolution 16.8 dated March 21, 2024, the Board of Education authorized the award of Contract No. 2024-0706 for CIP 10945, Bid No. 7083, General Construction Contract for the “Kitchen & Site Upgrades” at Robert C. Dodson School to Abbott & Price, Inc. for \$689,808.00 and a term of 365 calendar days, and WHEREAS additional work is required for CIP 10945 in the amount of \$40,263.90 of which is, increasing the contract from \$689,808.00 to \$730,071.90. **NOW THEREFORE BE IT RESOLVED:** That the Board of Education hereby authorizes the Superintendent of Schools to issue Change Order 1 to Contract No. 2024-0706 for CIP 10945 “Kitchen & Site Upgrades” at Robert C. Dodson School to Abbott & Price, Inc., for the amount of \$40,263.90, increasing the contract amount from \$689,808.00 to \$730,071.90 and no change in contract term.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 16.8 dated March 21, 2024, the Board of Education authorized the award of Contract No. 2024-0706 for CIP 10945, Bid No. 7083, General Construction Contract for the “Kitchen & Site Upgrades” at Robert C. Dodson School to Abbott & Price, Inc. for \$689,808.00 and a term of 365 calendar days, and WHEREAS additional work is required for CIP 10945 in the amount of \$40,263.90 of which is, increasing the contract from \$689,808.00 to \$730,071.90. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Change Order 1 to Contract No. 2024-0706 for CIP 10945 “Kitchen & Site Upgrades” at Robert C. Dodson School to Abbott & Price, Inc., for the amount of \$40,263.90, increasing the contract amount from \$689,808.00 to \$730,071.90 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

13.9 Abbott & Price, Inc. – Change Order 2

Abbott & Price, Inc. Term: N/A Amount: N/A Scope: Via Resolution 18.16 dated July 17, 2024, Change Order 2 was approved to Abbott & Price, Inc. for the amount of \$33,492.24, increasing the contract from \$1,222,222 to \$1,255,714.24 and no change in contract term. This resolution is required to resubmit a corrected copy of the City of Yonkers’ Board of Contract & Supply (BOCS) form, revising the BOCS information referencing Change Order 1 to Change Order 2, attached.

Resolution: WHEREAS via Resolution 18.11 dated August 16, 2023, the Board of Education authorized the award of Contract No. 2024-0244 for CIP 10953, 10954, 10955 & 10956, “Playground Upgrades – Part 1 of Playgrounds & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 to Abbott & Price, Inc. for \$1,222,222.00 and a term of 183 calendar days, and WHEREAS via Resolution 18.32 dated June 18, 2024, Change Order 1 was approved to Abbott & Price, Inc., extending the contract term to 453 calendar days, and WHEREAS via Resolution 18.16 dated July 17, 2024, Change Order 2 was approved to Abbott & Price, Inc., increasing the contract from \$1,222,222 to \$1,255,714.24 and no change in contract term, and WHEREAS this resolution is required to resubmit a corrected copy of the City of Yonkers’ Board of Contract & Supply (BOCS) form, revising the BOCS information referencing Change Order 1 to Change Order 2. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby re-authorizes Resolution 18.16 dated July 17, 2024, and hereby approves the corrected copy of the City of Yonkers’ Board of Contract & Supply (BOCS) form, revising the BOCS information referencing Change Order 1 to Change Order 2, and hereby authorizes the Superintendent and/or his designee(s) to complete any and all necessary paperwork to effectuate this resolution.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 18.11 dated August 16, 2023, the Board of Education authorized the award of Contract No. 2024-0244 for CIP 10953, 10954, 10955 & 10956, “Playground Upgrades – Part 1 of Playgrounds & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 to Abbott & Price, Inc. for \$1,222,222.00 and a term of 183 calendar days, and WHEREAS via Resolution 18.32 dated June 18, 2024, Change Order

1 was approved to Abbott & Price, Inc., extending the contract term to 453 calendar days, and WHEREAS via Resolution 18.16 dated July 17, 2024, Change Order 2 was approved to Abbott & Price, Inc., increasing the contract from \$1,222,222 to \$1,255,714.24 and no change in contract term, and WHEREAS this resolution is required to resubmit a corrected copy of the City of Yonkers' Board of Contract & Supply (BOCS) form, revising the BOCS information referencing Change Order 1 to Change Order 2. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby re-authorizes Resolution 18.16 dated July 17, 2024, and hereby approves the corrected copy of the City of Yonkers' Board of Contract & Supply (BOCS) form, revising the BOCS information referencing Change Order 1 to Change Order 2, 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

13.10 FM Generator Inc. – Amendment 2

FM Generator Inc. Term: 365 calendar days Amount: \$119,100.00 Scope: To authorize Amendment 2 to the General Fund Service Contract No. 2023-0262 “Maintenance, Service, and Repairs of District-Wide Emergency Power Systems” to FM Generator Inc. This extension is for the second of two (2) contractually available annual extensions.

Resolution: WHEREAS via Resolution 17.8 dated August 17, 2022, the Board of Education authorized the award of Contract No. 2023-0262 “Maintenance, Service, and Repairs of District-Wide Emergency Power Systems” to FM Generator Inc., and WHEREAS via Resolution 18.16 dated August 16, 2023, the Board of Education authorized to extend the contract the first year (1 of 2 extensions), WHEREAS said contract provides for the option to renew by mutual consent under the same terms and conditions for up to two (2) 365 calendar year extensions, and WHEREAS there is mutual consent of the parties to extend this contract for the second of the two (2) possible extensions. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue the second extension to Service Contract No. 2023-0262, “Maintenance, Service, and Repairs of District-Wide Emergency Power Systems” to FM Generator Inc., in the amount of \$119,100.00 for 365 calendar days, increasing the contract from \$238,200.00 to \$357,300.00 and the term to 1,095 calendar days.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 17.8 dated August 17, 2022, the Board of Education authorized the award of Contract No. 2023-0262 “Maintenance, Service, and Repairs of District-Wide Emergency Power Systems” to FM Generator Inc., and WHEREAS via Resolution 18.16 dated August 16, 2023, the Board of Education authorized to extend the contract the first year (1 of 2 extensions), WHEREAS said contract provides for the option to renew by mutual consent under the same terms and conditions for up to two (2) 365 calendar year extensions, and WHEREAS there is mutual consent of the parties to extend this contract for the second of the two (2) possible extensions. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue the second extension to Service Contract No. 2023-0262, “Maintenance, Service, and Repairs of District-Wide Emergency Power Systems” to FM Generator Inc., in the amount of \$119,100.00 for 365 calendar days, increasing the contract from \$238,200.00

to \$357,300.00 and the term to 1,095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

13.11 Laberge Group - Award

Laberge Group Term: 365 calendar days Amount: \$8,924.00 City Contract No. 2024-00000469 Scope: To authorize the award of survey services of 135-145 McLean Avenue to Laberge Group for \$8,924.00 and a term of 365 calendar days. Overview: In accordance with the terms and conditions of the professional services under COY contract for On-Call Land Survey Services, proposals were received from two of the COY on-call firms for the boundary survey and lot combination of 135-145 McLean Avenue. Laberge Group had the lowest proposal with a fee estimate of \$8,924.00 Scope of work to include boundary retracement survey, topographic survey, preparation of the lot consolidation map, and description of the combined parcel. Survey to include the measurements of the existing building to determine volumes of the buildings to be demolished.

Resolution: WHEREAS the District desires to establish the parcel's perimeter and to determine that the parcel coincides with its legal description, and WHEREAS in accordance with the terms and conditions of the professional services under COY Contract No. 2024-00000469, Laberge group provided a fee estimate of \$8,924.00 to furnish survey services in connection with the boundary survey and lot combination of 135-145 McLean Avenue. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order to Laberge Group in the amount of \$8,924.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District desires to establish the parcel's perimeter and to determine that the parcel coincides with its legal description, and WHEREAS in accordance with the terms and conditions of the professional services under COY Contract No. 2024-00000469, Laberge group provided a fee estimate of \$8,924.00 to furnish survey services in connection with the boundary survey and lot combination of 135-145 McLean Avenue. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order to Laberge Group in the amount of \$8,924.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

13.12 135-145 Mclean Ave Site Acquisition & Improvement

Amount: \$2,700,000.00 Scope: To authorize the Superintendent of Schools to enter into a Purchase Agreement for 135-145 McLean Avenue with (PROPERTY OWNERS) Allen L. Fraitag and David L. Fraitag. Overview: The City of Yonkers issued a revocable letter of intent, dated July 12, 2024 outlining the basic terms of a potential transaction between the City of Yonkers and the PROPERTY

OWNERS. The intention of purchasing the land is for use as a parking lot for the Justice Sonia Sotomayor Community School. This will alleviate congestion caused by street parking on all streets and avenues adjacent to the Justice Sonia Sotomayor Community School. The property includes the following parcels: 135 McLean Ave, 139 McLean Ave, 143 McLean Ave and 145 McLean Ave (Section 1, Block 41, Lots 18.19, 20, 22, and 23). The overall project cost is estimated at \$2,700,000.00. Breakdown as follows: \$2,000,000.00 for property purchase, \$600,000.00 for existing building demolition and creation of the parking area and \$100,000.00 in incidental/soft costs.

Resolution: WHEREAS the Yonkers Board of Education needs a staff parking lot for the Justice Sonia Sotomayor Community School, and WHEREAS the City of Yonkers has identified a suitable property which includes the following parcels: 135 McLean Ave, 139 McLean Ave, 143 McLean Ave and 145 McLean Ave, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with PROPERTY OWNERS and for any other actions necessary to facilitate the purpose of this resolution.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Board of Education needs a staff parking lot for the Justice Sonia Sotomayor Community School, and WHEREAS the City of Yonkers has identified a suitable property which includes the following parcels: 135 McLean Ave, 139 McLean Ave, 143 McLean Ave and 145 McLean Ave, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with PROPERTY OWNERS 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

13.13 Amendment to Increase Summer Transportation Contract for Summer 2024

BOCS Summer SY24 Original Resolution - Approvals on BOE 06/18/24, COY 07/02/24

As required by the Yonkers Public Schools Board of Education, the transportation department is requesting a final amendment to increase the transportation summer contracts as per RFP#459-Category(Proposal) 6 - Summer 2024 transportation, for the following services: Big Bus In-District, Special Education In-District and Special Education Out of District transportation services with: *First Student Inc

Resolution: WHEREAS The Yonkers Public School District provides pupil transportation services. The State Education Department allows school districts to extend contracts with current contractors, as per RFP 459, for the Summer 2024 school year. Therefore Be It Resolved: Transportation Contract, 2023-0040 for First Student Inc, shall be increased from \$1,650,000.00 to a new amount of \$1,919,546.00, reflecting an increase of \$269,546.00. And Be It Further Resolved: Yonkers Board of Education authorizes the Superintendent of Schools to enter into the transportation contract negotiations and agreements for the 2024 summer school and charter trips. Including both public and private/parochial school students. And Be It Further Resolved: That in accordance with the terms and conditions of the contracts awarded, routes may be added, routes may be deleted and/or extended, allowing up to 40 days in the month of July and August 2024 and Saturdays if required and such modifications are hereby approved on condition that no such modification may exceed 10% of the contract price set forth above without prior approval of the Board of Education.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS The Yonkers Public School District provides pupil transportation services. The State Education Department allows school districts to extend contracts with current contractors, as per RFP 459, for the Summer 2024 school year. Therefore Be It Resolved: Transportation Contract, 2023-0040 for First Student Inc, shall be increased from \$1,650,000.00 to a new amount of \$1,919,546.00, reflecting an increase of \$269,546.00. And Be It Further Resolved: Yonkers Board of Education authorizes the Superintendent of Schools to enter into the transportation contract negotiations and agreements for the 2024 summer school and charter trips. Including both public and private/parochial school students. And Be It Further Resolved: That in accordance with the terms and conditions of the contracts awarded, routes may be added, routes may be deleted and/or extended, allowing up to 40 days in the month of July and August 2024 and Saturdays if required and such modifications are hereby approved on condition that no such modification may exceed 10% of the contract price set forth above without prior approval of the Board of Education'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio Yes
Gail Burns Yes
Kevin Cacace Yes
Sheila Greenwald Yes
Lawrence Sykes Yes
Felix Rios Yes

13.14 Yonkers Joint Schools Construction Board- Authorization

Yonkers Joint Schools Construction Board (YJSCB) Term: 720 calendar days Amount: \$3,000,000.00 Scope: The Yonkers Joint Schools Construction Board (YJSCB) shall begin the process of conceptual design for the new school located adjacent to Grant Park. The Finance Department will issue a Bond Anticipation Note (BAN) not to exceed \$3 million. Once the project is fully bonded the Board of Education will assume the debt services.

Resolution: WHEREAS the Yonkers Joint Schools Construction Board (YJSCB) shall begin the process of conceptual design for the new school located adjacent to Grant Park, and WHEREAS once the project is fully bonded the Board of Education will assume the debt services. NOW THEREFORE BE IT RESOLVED: That the Yonkers Joint Schools Construction Board shall commence the conceptual design for the new school located adjacent to Grant Park.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Joint Schools Construction Board (YJSCB) shall begin the process of conceptual design for the new school located adjacent to Grant Park, and WHEREAS once the project is fully bonded the Board of Education will assume the debt services. NOW THEREFORE BE IT RESOLVED: That the Yonkers Joint Schools Construction Board shall commence the conceptual design for the new school located adjacent to Grant Park'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio Yes
Gail Burns Yes
Kevin Cacace Yes
Sheila Greenwald Yes
Lawrence Sykes Yes
Felix Rios Yes

FINANCE AND MANAGEMENT SERVICES

14.1 ADOPTION OF FINANCE AND MANAGEMENT SERVICES - 14.2

ADOPTION OF FINANCE AND MANAGEMENT SERVICES - 14.2

Resolution: ADOPTION OF FINANCE AND MANAGEMENT SERVICES -14.2

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE AND MANAGEMENT SERVICES -14.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

14.2 Budget Transfers

Reallocation of appropriations to align with currently projected expenditures.

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

ORIGINAL - Motion

Member (**Felix Rios**) 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

HUMAN RESOURCES

15.1 ADOPTION OF HUMAN RESOURCES REPORTS - 15.2 - 15.4

ADOPTION OF HUMAN RESOURCES REPORTS 15.2 - 15.4

Resolution: ADOPTION OF HUMAN RESOURCES REPORTS 15.2 - 15.4

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF HUMAN RESOURCES REPORTS 15.2 - 15.4'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

15.2 Certified Personnel Board 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 (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering certificated personnel. NOW THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

15.3 Non-Certified Personnel Resolution

Non-Certified 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 (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

15.4 Stipulation of Settlement

Resolution: NOW THEREFORE BE IT RESOLVED: That the Board hereby approves the Stipulation of Settlement with the Yonkers Federation of Teachers, dated September 15, 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 (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED: That the Board hereby approves the Stipulation of Settlement with the Yonkers Federation of Teachers, dated September 15, 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. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

OFFICE OF INTER-GOVERNMENTAL RELATIONS, PROFESSIONAL LEARNING AND ACCOUNTABILITY

16.1 ADOPTION OF INTER-GOVERNMENTAL RELATIONS, PROFESSIONAL LEARNING, AND ACCOUNTABILITY REPORTS - 16.2 - 16.3

ADOPTION OF INTER-GOVERNMENTAL RELATIONS, PROFESSIONAL LEARNING, AND ACCOUNTABILITY REPORTS - 16.2 - 16.3

Resolution: ADOPTION OF INTER-GOVERNMENTAL RELATIONS, PROFESSIONAL LEARNING, AND ACCOUNTABILITY REPORTS - 16.2 - 16.3

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF INTER-GOVERNMENTAL RELATIONS, PROFESSIONAL LEARNING, AND ACCOUNTABILITY REPORTS - 16.2 - 16.3'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

16.2 Educational Vista Software products & licensing fees for StaffTrac & DataMate Software

Vendor – Educational Vista Inc Term – 09/30/2024 – June 30, 2025 Amount – \$28,565.00 SCOPE: Educational Vistas uses the StaffTrac feature to automate the review of educator learning. Building administrators capture information during walkthroughs and observations. DataMate is a system that provides educators with a program to administer assessments and analyze assessment data to improve instructional alignment and student achievement.

Resolution: WHEREAS the Yonkers Public Schools will conduct walk-throughs, observations and evaluations, recording and collecting information in each classroom, and in each building for the 2024-2025 school year, and WHEREAS the Yonkers Public School District will provide a web-based testing platform for the District, schools, and teachers to utilize in grade K through 12th, both in general and special education, to monitor assess, and analyze student understanding of the New York State Learning Standards, NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to enter into contract with EDUCATIONAL VISTAS INC. for use of StaffTrac and DataMate Software at a cost not to exceed \$28,565.00.

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Public Schools will conduct walk-throughs, observations and evaluations,

recording and collecting information in each classroom, and in each building for the 2024-2025 school year, and WHEREAS the Yonkers Public School District will provide a web-based testing platform for the District, schools, and teachers to utilize in grade K through 12th, both in general and special education, to monitor assess, and analyze student understanding of the New York State Learning Standards, NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to enter into contract with EDUCATIONAL VISTAS INC. for use of StaffTrac and DataMate Software at a cost not to exceed \$28,565.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

16.3 Adoption of 2024-2025 District Comprehensive Improvement Plan (DCIP)

Adoption of 2024-2025 District Comprehensive Improvement Plan (DCIP)

Resolution: WHEREAS the Yonkers City School District assures that the 2024-2025 District Comprehensive Improvement Plan (DCIP) will be administered in accordance with all applicable statutes, regulations, program plans and applications SEC. 8306. [20 U.S.C. 7846](a)(1) to support the development and implementation of the district and school continuous improvement plans and thereby improve student performance, and, WHEREAS the 2024-2025 SIG Basic funds are provided to support implementation and monitoring of 2024-2025 District Comprehensive Improvement Plans (DCIP) and school-level improvement plans and planning of 2024-25 district and school improvement activities as required in the ESEA. NOW THEREFORE BE IT RESOLVED: That the Yonkers City School District hereby adopts the 2024-2025 District Comprehensive Improvement Plan (DCIP).

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers City School District assures that the 2024-2025 District Comprehensive Improvement Plan (DCIP) will be administered in accordance with all applicable statutes, regulations, program plans and applications SEC. 8306. [20 U.S.C. 7846](a)(1) to support the development and implementation of the district and school continuous improvement plans and thereby improve student performance, and, WHEREAS the 2024-2025 SIG Basic funds are provided to support implementation and monitoring of 2024-2025 District Comprehensive Improvement Plans (DCIP) and school-level improvement plans and planning of 2024-25 district and school improvement activities as required in the ESEA. NOW THEREFORE BE IT RESOLVED: That the Yonkers City School District hereby adopts the 2024-2025 District Comprehensive Improvement Plan (DCIP)'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

OFFICE OF STUDENT SUPPORT SERVICES

17.1 ADOPTION OF OFFICE OF STUDENT SUPPORT SERVICES REPORTS - 17.2 - 17.4

May I have a motion to vote on the Adoption of Student Support Services Reports - 17.2 - 17.4?

Resolution: ADOPTION OF OFFICE OF STUDENT SUPPORT SERVICES REPORTS - 17.2 - 17.4

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF OFFICE OF STUDENT SUPPORT SERVICES REPORTS - 17.2 - 17.4'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

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

Special Education 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 **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended placement in the State approved out-of-district and private schools in accordance with the Regulations of the State of New York, and WHEREAS the State Regulations require the county to be fiscally responsible, and to contract with individual schools after the local Board of Education reviews the CPSE recommendation. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the City of Yonkers approve the recommended placement of students into the schools recommended by the Committee on Preschool Special Education and that the listing of such placements be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

17.3 CSE Initial Program Recommendations for Disabled Children 2024-2025

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

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

17.4 Student Assistance Services For Substance Abuse Prevention Services 2024 - 2025 School Year

Special Education- GML-104B 1. Student Assistance Services For Substance Abuse Prevention Services Term: September 1, 2024 - June 30, 2025 Account: 490-5271-25J115-2250-B2300 (IDEA Grant 611 Pending NYSED approval) Amount: \$ 459,565.00 Scope: The purpose of the Student Assistance Services, Corp. program is to prevent and reduce substance use and abuse by providing programs and activities to support student awareness of drug misuse. The contract is funded by Special Education’s Section 611 IDEA Grant. (This resolution is to the State mandate to use a percentage of

Section 611 IDEA funds to address disproportionality.) FOCUS POPULATION: At-Risk Middle/High School Students

Resolution: Ladies and Gentlemen: WHEREAS the Yonkers Public Schools wishes to fulfill its obligations to provide a comprehensive drug prevention intervention and education program to its high school students in order to maintain a safe school environment, and WHEREAS the Student Assistance Services Program increases perception of risk of harm of drug use, decreases students' association with peers involved in delinquent behavior, increases student bonding to school, and prevents and reduces student's substance use, and WHEREAS the Student Assistance Services helps students with chemically dependent parents become educated about their parents' addiction and improve school performance, interactions with others, and increase participation in healthy activities, and WHEREAS the Student Assistance Services is a science-based national model prevention program as determined by the Substance Abuse and Mental Health Services Administration, the Department of Justice, and the Department of Education, and WHEREAS the Student Assistance Services will provide part-time Student Assistance Counselors in the high schools. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into a contract with Student Assistance Services to provide these services at a total cost not to exceed \$ 459,565.00

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Yonkers Public Schools wishes to fulfill its obligations to provide a comprehensive drug prevention intervention and education program to its high school students in order to maintain a safe school environment, and WHEREAS the Student Assistance Services Program increases perception of risk of harm of drug use, decreases students' association with peers involved in delinquent behavior, increases student bonding to school, and prevents and reduces student's substance use, and WHEREAS the Student Assistance Services helps students with chemically dependent parents become educated about their parents' addiction and improve school performance, interactions with others, and increase participation in healthy activities, and WHEREAS the Student Assistance Services is a science-based national model prevention program as determined by the Substance Abuse and Mental Health Services Administration, the Department of Justice, and the Department of Education, and WHEREAS the Student Assistance Services will provide part-time Student Assistance Counselors in the high schools. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into a contract with Student Assistance Services to provide these services at a total cost not to exceed \$ 459,565.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

OFFICE OF TEACHING AND LEARNING

18.1 ADOPTION OF TEACHING AND LEARNING REPORTS - 18.2 - 18.4

ADOPTION OF TEACHING AND LEARNING REPORTS - 18.2 - 18.4

Resolution: ADOPTION OF TEACHING AND LEARNING REPORTS - 18.2 - 18.4

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF TEACHING AND LEARNING REPORTS - 18.2 - 18.4'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

18.2 Solution Tree, Inc.

Solution Tree, Inc. Term: September 2024-August 2025 Amount: not to exceed \$4,900.00 Scope: The Global PD Teams Site License provides access to all staff members with year long access to on demand training. These virtual training sessions and online courses provide our school leaders, district leaders and teachers with research-based training on a variety of school improvement practices including the Professional Learning Community Process, Leading Change, Data Analysis, and Multi-tiered Systems of Support (MTSS).

Resolution: WHEREAS the Board of Education wishes to enter into an agreement with Solution Tree, Inc. to purchase Global PD for Teams – Building Licenses for virtual training sessions and online courses for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Solution Tree, 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 Solution Tree, 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 Solution Tree, Inc at a cost not to exceed \$4,900.00.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into an agreement with Solution Tree, Inc. to purchase Global PD for Teams – Building Licenses for virtual training sessions and online courses for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Solution Tree, 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 Solution Tree, 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 Solution Tree, Inc at a cost not to exceed \$4,900.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

18.3 Putnam/Northern Westchester Board of Cooperative Educational Services(BOCES)

Putnam/Northern Westchester BOCES Term: September 2024-June 2025 Amount: \$7,968.00 Scope: BOCES will facilitate Collegial Circles (4 sessions each) across 8 content areas. Collegial Circles are content specific meetings for instructional Leaders across the region (ELA, Math, Science, Social Studies and the Arts.) Collegial Circle members meet 4 times per year and explore topics of relevance and importance, State Education Department updates and the latest news from the field for their respective content area. The group addresses current trends and issues and enduring questions. The agendas are shaped around elements of curriculum and instruction, Group members seek advice and pose solutions with their colleagues, share ideas, improve programs, and hear how different school districts across the region approach a variety of issues.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Putnam/Northern Westchester BOCES to purchase consulting services to support content area Executive Directors and Directors for ELA, Math, Science, Social Studies and the Arts. Executive Directors and Directors will participate in these regional trainings. Content learned at these regional meetings will be shared with building leaders and Department Representatives to ensure staff have the most current information for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Putnam/Northern Westchester BOCES a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Putnam/Northern Westchester BOCESA 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 Putnam/Northern Westchester BOCES at a cost not to exceed \$7,968.00.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Putnam/Northern Westchester BOCES to purchase consulting services to support content area Executive Directors and Directors for ELA, Math, Science, Social Studies and the Arts. Executive Directors and Directors will participate in these regional trainings. Content learned at these regional meetings will be shared with building leaders and Department Representatives to ensure staff have the most current information for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Putnam/Northern Westchester BOCES a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Putnam/Northern Westchester BOCESA 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 Putnam/Northern Westchester BOCES at a cost not to exceed \$7,968.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

18.4 hand2mind, Inc.

hand2mind, Inc. Term: 2024-2025 Amount: \$27,931.09 Scope: Due to NYS-awarded grant funding, schools are requesting hands-on math and literacy tools to support intervention in grades K-8. NYS programmatic approval was granted for this vendor and they are a sole source provider for the materials being purchased. Based on the requests from targeted schools (Martin Luther King Jr.

Academy, Las Hermanas Mirabal Community School, School 5, Museum School 25, William Boyce Thompson School, Cross Hill Academy), the district will purchase eligible materials not to exceed the cost of \$27,931.09.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with hand2mind, Inc. to purchase materials to support Mathematics instruction in grades K-8 for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with hand2mind, 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 hand2mind, Inc. to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with hand2mind, Inc. at a cost not to exceed \$27,931.09.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with hand2mind, Inc. to purchase materials to support Mathematics instruction in grades K-8 for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with hand2mind, 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 hand2mind, Inc. to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with hand2mind, Inc. at a cost not to exceed \$27,931.09'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

OFFICE OF SCHOOL LEADERSHIP AND ENGAGEMENT

19.1 ADOPTION OF SCHOOL LEADERSHIP AND ENGAGEMENT REPORTS - 19.2

ADOPTION OF SCHOOL LEADERSHIP AND ENGAGEMENT REPORTS - 19.2

Resolution: ADOPTION OF SCHOOL LEADERSHIP AND ENGAGEMENT REPORTS - 19.2

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL LEADERSHIP AND ENGAGEMENT REPORTS - 19.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

19.2 ELT - Computer Adventures, LLC.

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

Computer Adventures LLC Term: 2024-2025 Amount: \$111,000 Scope: Provide educational and confidence-building technology enrichment classes to Schools 23, 16, and Cesar Chavez

Resolution: Resolution: WHEREAS the Board of Education wishes to enter into a contract with Computer Adventures LLC to purchase consulting services support technology enrichment classes for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Computer Adventures 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 Computer Adventures 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 Computer Adventures LLC at a cost not to exceed \$111,000.00.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Resolution: WHEREAS the Board of Education wishes to enter into a contract with Computer Adventures LLC to purchase consulting services support technology enrichment classes for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Computer Adventures 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 Computer Adventures 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 Computer Adventures LLC at a cost not to exceed \$111,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

- Dr. Rosalba Corrado Del Vecchio Yes
- Gail Burns Yes
- Kevin Cacace Yes
- Sheila Greenwald Yes
- Lawrence Sykes Yes
- Felix Rios Yes

ADJOURNMENT

20.1 ADJOURNMENT

Adjourn meeting.

Resolution: Motion to adjourn.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) 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. Rosalba Corrado Del Vecchio Yes
- Gail Burns Yes
- Kevin Cacace Yes
- Sheila Greenwald Yes
- Lawrence Sykes Yes
- Felix Rios Yes