

MINUTES

BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS

Wednesday, January 17, 2024 (5:30 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON JANUARY 17, 2024 AT 5:30 P.M.

The Board of Education Stated Meeting scheduled for Wednesday, January 17, 2024 was held at Saunders Trades and Technical High School - 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:

Rev. Steve Lopez
Gail Burns
Kevin Cacace
Sheila Greenwald
Amjed Kuri
Rosemarie Linton
Lawrence Sykes, Esq.

ALSO IN ATTENDANCE: Interim Superintendent Dr. Luis Rodriguez, Assistant Superintendents Lissette Colon-Collins, Erik Wright, Dr. Frank Hernandez, Dr. Michelle Yazurlo, Attorney Myrna Forney and various staff

COMMUNICATIONS FROM THE COMMUNITY

1.1 COMMUNICATIONS FROM THE COMMUNITY

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

There were six speakers.

1. Johanna Munoz - additional bus monitors for the district.
2. Lauren Murphy - additional bus monitors for the district.
3. Robin Brumfield - not present when called to speak.
4. Norman Hauptman - moment of silence and positivity in schools.
5. Samantha Rosado-Ciriello - upcoming district collaboration with the Yonkers Federation Teachers.
6. Brenda Cardoza - not present when called to speak.

CALL TO ORDER

The Meeting was called to order by President Rev. Steve Lopez at 5:36 PM.

2.1 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Rosemarie Linton.

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 Trustee Rosemarie Linton.

2.3 MOMENT OF SILENCE

Moment of Silence.

ROLL CALL AND QUORUM CHECK

3.1 ROLL CALL AND QUORUM CHECK

REVEREND STEVE LOPEZ - Yes

DR. ROSALBA CORRADO DEL VECCHIO - Absent

GAIL BURNS - Yes

KEVIN CACACE - Yes

DR. JOHN CASTANARO - Absent

SHEILA GREENWALD - Yes

AMJED KURI - Yes

ROSEMARIE LINTON - Yes

LAWRENCE SYKES, ESQ. - Yes

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE DECEMBER 20, 2023 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE DECEMBER 20, 2023 BOE STATED MEETING MINUTES

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE DECEMBER 20, 2023 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes

Kevin Cacace Yes

Rev. Steve Lopez Yes

Sheila Greenwald Yes

Amjed Kuri Yes

Rosemarie Linton Yes

Lawrence Sykes Yes

PRESENTATIONS

5.1 PRESENTATIONS

There were no presentations.

COMMUNICATIONS

-COMMITTEE REPORTS

6.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF JANUARY 9, 2024

REPORT OF THE FACILITIES COMMITTEE MEETING OF JANUARY 9, 2024

Committee Chair Mr. Kevin Cacace presented the report of the Facilities Committee Meeting of January 9, 2024.

Mr. Michael Pelliccio, Executive Director of School Facilities Management provided rationales for each of the ten items on the January agenda. Discussions followed on state aid reimbursement related to Covid-19 expenditures, phase 3 awards for the Westchester Hills School 29 project, and the award to Accredited Lock and Door Hardware Company for various locksmith equipment and supplies.

The next Facilities Committee Meeting will be held on Tuesday, February 13, 2024. To see the full details of this meeting, please watch the school district's television station WDMC-TV, Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF JANUARY 9, 2024

REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF JANUARY 9, 2024

Committee Chair Mr. Amjed Kuri presented the report of the Audit Budget and Finance Committee meeting of January 9, 2024.

Commissioner of Finance John Liszewski presented a brief financial update, budget director John Jacobson reviewed the budget status report as of January 2, 2024 and provided a brief update on the budget process, and Deputy Commissioner of Finance Elizabeth Janocha reviewed the finance resolution on the January agenda.

The next Audit Budget and Finance Committee meeting will be held on Tuesday, February 13, 2024. To see the full details of this meeting, please watch the school district's television station WDMC-TV, Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

6.3 REPORT OF THE WORKSHOP COMMITTEE MEETING OF JANUARY 9, 2024

REPORT OF THE WORKSHOP COMMITTEE MEETING OF JANUARY 9, 2024

President Reverend Steve Lopez presented the report of the Workshop Committee Meeting of January 9, 2024.

Administrative staff provided rationales for each resolution on the January agenda and Interim Superintendent Dr. Luis Rodriguez provided the Superintendent Updates. Discussions followed on College Board AP exams and digital resources for Yonkers Public Schools students.

At 5:24 p.m. the Board unanimously agreed to go into Executive Session to discuss personnel matters with regard to a particular employee. The next Workshop Committee meeting will be held on Tuesday, February 13, 2024. To see the full details of this meeting, please watch the school district's television station WDMC-TV, Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

6.4 REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF JANUARY 11, 2024

REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF JANUARY 11, 2024

Trustee Ms. Sheila Greenwald presented the report of the Instructional Affairs Committee meeting of January 11, 2024. Committee Chair Vice President Dr. Rosalba Corrado Del Vecchio was unable to attend.

Assistant Superintendent Erik Wright and Executive Director Alyssa Colon-Garcia collaborated in facilitating an engaging presentation entitled, "English Language Arts - Overview of Curriculum".

Highlights of the presentation included an overview of the English Language Arts curriculum as well as supplemental and intervention resources, an in-depth look at the science of reading and its value in classrooms across the district, and professional development highlights and next steps.

There were comments from the Committee to the presenters.

The meeting adjourned at 5:59 p.m. The next Instructional Affairs Committee Meeting will be held on Thursday, February 15, 2024. To see the full details of this meeting, please watch the school district's television station WDMC-TV, Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

President Reverend Steve Lopez thanked Trustee Ms. Sheila Greenwald for chairing the January Instructional Affairs Committee Meeting on behalf of Vice President Dr. Rosalba Corrado Del Vecchio.

6.5 REPORT OF POLICY COMMITTEE MEETING OF JANUARY 11, 2024

REPORT OF POLICY COMMITTEE MEETING OF JANUARY 11, 2024

Committee Chair Trustee Ms. Gail Burns presented the report of the Policy Committee Meeting of January 11, 2024.

The policy committee reviewed the following draft policies: 2420 Administrative Regulations, 5300 Code of Conduct, 5710 School Safety and Educational Climate (SSEC) Reporting, 6700 Purchasing, and 6700 R Purchasing Regulation.

The next Policy Committee meeting will be held on Thursday, February 15, 2024. To see the full details of this meeting, please watch the school district's television station WDMC-TV, Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

- FROM BOARD MEMBERS

7.1 COMMUNICATIONS FROM THE BOARD

COMMUNICATIONS FROM THE BOARD

Trustee Sheila Greenwald shared the following communications:

The inauguration of Mayor Mike Spano was held on January 1, 2024. The Yonkers Middle High School chorus and band performed at the ceremony. Congratulations to band conductor, Mr. Edward Kuhn and choral director, Ms. Michiko Pereira as well as the student musicians on a beautiful performance.

Congratulations to the Yonkers Public Library Board of Trustees President Nancy Maron who received the Statewide Velma K. Moore Award. This award is presented by the Library Trustees Association Section of the New York Library Association annually to a library trustee that has made exemplary contributions to the development of library services in New York State.

President Reverend Steve Lopez shared the following communications:

On Tuesday, January 9th The Board of Education held a Special Meeting by which the Trustees unanimously voted to appoint the new Superintendent of Schools, Mr. Anibal Soler, Jr. Superintendent Soler will begin his appointment on May 1, 2024.

On behalf of the Board of Education, I would like to express our gratitude to Interim Superintendent Dr. Luis Rodriguez for his leadership and continued commitment to the Yonkers Public Schools.

Several community members have expressed concerns related to the process of the Superintendent Search. I cannot stress enough the importance of district stakeholder input. Hundreds of parents and staff, as well as district and community organizations participated by providing their valued and necessary input during the search process. This information was utilized to create a Superintendent's Profile which was the driving force behind the finalist selections. Hazard, Young, Attea, and Associates received over 60 applicants for the position and canvased 47 candidates from 16 states. In collaboration with Hazard, Young, Attea, and Associates the finalist interviews were held in a closed and confidential manner. I sincerely apologize if there was any miscommunication regarding the final phase of the process. I look forward to continued collaboration as we moved forward as a district focused on the success of each and every student.

The Board of Education Stated Meeting for the month of February has been rescheduled and will be held on Wednesday, February 28, 2024.

- FROM THE SUPERINTENDENT

8.1 SUPERINTENDENT UPDATES

Communication from the Superintendent

Interim Superintendent Dr. Luis Rodriguez presented the following Superintendent Updates:

Schools and Central Office were closed on Monday for the Martin Luther King, Jr. Holiday. I hope you all have a restful day full of reflection about the contributions that Dr. King made to promoting racial justice and equity in this country.

To honor Dr. King, Mayor Mike Spano and I launched the 2024 Rev. Dr. Martin Luther King, Jr. Art/Video Contest on January 11th. All Yonkers Public School students in grades 1 through 12 are eligible to participate. Three winners will be selected. One piece of artwork from grades 1-4, one from grades 5-8, and one video from grades 9-12 will be selected. The winning pieces and video will be showcased at Yonkers City Hall and online for the enjoyment of Yonkers residents. Winners will receive a certificate from Mayor Spano and will be invited to present their work at the City's Annual Black History Month Celebration at Yonkers City Hall on Wednesday, February 28, 2024, at 6:00 pm. Submissions are due by February 14th.

The New York State Department of Education announced today that \$ 69.3 million has been made available through the Federal Stronger Connections Grant Program. Forty-four districts across New York State will receive funding, Yonkers will be receiving \$3.6 million from this grant to support an expansion of safe and healthy learning opportunities for our students. The grant will be dispersed at the rate of \$1.2 million per year over the course of three years.

The 2024-2025 Executive Budget Bills and School Aid Runs were released yesterday. This means that we now start the process of advocating for additional funding. As such, I will join the YCPTA and Yonkers Public School students at a rally for Education in Albany, on Tuesday, February 6th. In addition, I will attend the 2024 Conference of Big 5 School Districts Legislative Conference in Albany on Tuesday, February 27 and Wednesday, February 28.

This past weekend, Yonkers Middle High School Senior Alessandra Cipollone won a gold medal at the Lumiere Cup in Eindhoven, Netherlands as part of the Skyliners junior synchronized skating team. The

team placed first in the short program and free skate to secure the gold medal. Congratulations to the entire team.

The Association of Hispanic Professionals, Inc.'s 38th Annual Scholarship Dinner will be held on Thursday, May 2, 2024 at 5:30 p.m. This year's honorees include Eugenia Maria de Hostos School Principal Elda Perez-Mejia. The event will be held at the Westchester Manor House, Hastings-on-Hudson. Congratulations to Mrs. Perez-Mejia, who is an admirable educator and leader.

Calendar Reminders

- Yonkers Middle High School PTSA Community Art Event: Legacies of Excellence – Thursday, January 25 at 6:00 p.m., Room 1007, Yonkers Middle High School.
- Regents Exams/Ratings of High Schools Only will be on Tuesday, January 23 and Friday, January 26.
- Smart Start Celebration – Thursday, February 1 at 3:30 p.m., Gorton High School Auditorium.
- YCPTA Rally for Education – Tuesday, February 6 in Albany. Buses will be departing Yonkers at 7:30 a.m.
- Schools will be closed for Winter Recess from February 19th through 23rd.
- Central Office will be closed for the President's Holiday's Monday and Tuesday February 19th & 20th.
- District-wide Black History Celebration: African Americans and the Arts will be held on Tuesday, February 27th at 5:30 p.m. at Roosevelt High School-Early College Studies. The snow date is Wednesday, February 28th.

- OTHER ITEMS

9.1 DONATIONS RECEIVED UNDER \$10,000

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

PERSONNEL

10.1 ADOPTION OF PERSONNEL REPORTS - 10.2-10.3

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

Resolution: ADOPTION OF PERSONNEL REPORTS -10.2-10.3

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS -10.2-10.3'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

10.2 Certified Personnel Resolutions

Certified Personnel Resolutions for Approval

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

ORIGINAL - Motion

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

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

10.3 Non-Certified Personnel

To Approve Non-Certified Personnel

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

ORIGINAL - Motion

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

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES

11.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 11.2 - 11.7

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 11.2 - 11.7?

Resolution: ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 11.2 - 11.7

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 11.2 - 11.7'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

11.2 CSE Initial Program Recommendations for Disabled Children 2023-2024

Special Education 1. CSE Initial Program Recommendations for Disabled Children Term: 2023-2024
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 (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

11.3 Initial Program Recommendations for Preschool Disabled Children- 2023-2024 School Year

Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2023-2024 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 **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended placement in the State approved out-of-district and private schools in accordance with the Regulations of the State of New York, and WHEREAS the State Regulations require the county to be fiscally responsible, and to contract with individual schools after the local Board of Education reviews the CPSE recommendation. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the City of Yonkers approve the recommended placement of students into the schools recommended by the Committee on Preschool Special Education and that the listing of such placements be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried**.
7 - 0

Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

11.4 Annual Review of Disabled School Age Children

Special Education 1. Annual Review of Disabled School-Age Children Term: 2024-2025 School Year
Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of the Annual Review recommendations for school age (K - 12) students receiving special education services, as determined by the Committee On Special Education (CSE) during the month. FOCUS POPULATION: Students grades K - 12 who are classified as students with a disability. ASSESSMENT PROCESS: Review IEP Goals for each student receiving special education services to determine if they are still eligible for services for the 2024-2025 school year.

Resolution: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for the disabled students in the Yonkers Public Schools or in the approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Trustees.

ORIGINAL - Motion

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

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

11.5 Annual Review of Preschool Disabled Children

Special Education 1. Annual Review of Preschool Disabled Children Term: 2024-2025 School Year
Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all Annual Review recommendations for preschool students receiving special education services, as determined by the Committee On Preschool Special Education (CPSE) during the month. FOCUS POPULATION: Students ages 3 to 5 who are classified as preschool students with a disability ASSESSMENT PROCESS: Review IEP Goals for each preschool student receiving special education services to determine if they are still eligible for services for the 2024-2025 school year.

Resolution: Ladies and Gentlemen: WHEREAS: A Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for disabled students in State approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Preschool Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees.

ORIGINAL - Motion

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

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

11.6 Resolution for funding of Independent Evaluation

Special Education 1. Resolution for funding of Independent Evaluation Amount: - \$4,500.00 Account: 450-5270-10000-2870-B2300 Scope: Resolution for Request for Independent Educational Evaluations Vendors are not listed because regulations do not require Parents to identify providers beforehand but only require compliance with the District's Board approved fee schedule.

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

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) 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 area of neuropsychology. NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

11.7 Resolution for funding of Independent Evaluation

Special Education 1. Resolution for funding of Independent Evaluation Amount: - \$5,000.00 Account:450-5270-10000-2870-B2300 Scope: Resolution for Request for Independent Educational Evaluations Vendors are not listed because regulations do not require Parents to identify providers beforehand but only require compliance with the District's Board approved fee schedule.

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

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) 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 area of neuropsychology. NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

FINANCE

12.1 ADOPTION OF FINANCE REPORTS - 12.2

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

Resolution: ADOPTION OF FINANCE REPORTS - 12.2

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 12.2'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

12.2 Acceptance of Corrective Action Plan in regards to the management letter for the Independent Final Financial Report for the Fiscal Year Ending June 30, 2023 as Submitted by O'Connor Davies;LLP

Acceptance of Corrective Action Plan in regards to the management letter for the Independent Final Financial Report for the Fiscal Year Ending June 30, 2023 as Submitted by O'Connor Davies;LLP

Resolution: WHEREAS in accordance with NYSED Office of Audit Services, each Board of Education shall secure a Financial Statement / Management letter Corrective Action Plan NOW THEREFORE BE IT RESOLVED: That the Corrective Action plan concerning the independent financial report and management letter for the fiscal year ending June 30, 2023, as submitted by the firm of O'Connor Davis;LLP be and is hereby accepted.

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS in accordance with NYSED Office of Audit Services, each Board of Education shall secure a Financial Statement / Management letter Corrective Action Plan NOW THEREFORE BE IT RESOLVED: That the Corrective Action plan concerning the independent financial report and management letter for the fiscal year ending June 30, 2023, as submitted by the firm of O'Connor Davis;LLP be and is hereby accepted'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

FOOD SERVICES

13.1 ADOPTION OF FOOD SERVICES REPORTS - 13.2 - 13.3

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

Resolution: ADOPTION OF FINANCE REPORTS - 13.2 - 13.3

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 13.2 - 13.3'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

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

Heartland School Solution Invoices Heartland School Solutions BOCS

Heartland Payment Systems Heartland, PO Box 936565 Atlanta, GA 31193 Contract Amount: \$18,272.50
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 2023-2024 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 2023-2024. 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 \$18,272.50.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) 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 2023-2024. 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 \$18,272.50'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

13.3 Mico Cooling Corp - Extend contract 2023-393 in time only through 10/31/2023.

Mico Invoice Statement July 2023 - October 2023 BOCS Mico Cooling Corp

Mico Cooling Corp. 30 Ramland Road Suite 103 Orangeburg, NY 10962 TERM: Extension 7/1/23 - 10/31/23 ORIGINAL TOTAL AWARD: \$170,500.00 AVAILABLE BALANCE: \$82,825.74 SCOPE: The extension applied to contract number 2023-00000393, is solely for the purpose of settling final invoices totaling \$11,098.50 through 10/31/23. Under this contract, the vendor is responsible for providing repair and maintenance services for commercial kitchen equipment as required in the kitchens and cafeterias in YPS, in accordance with the specifications set out in the original RFB 6836.

Resolution: WHEREAS the Board of Education wishes to extend contract (2023 -00000393) until 10/31/23 with MICO COOLING CORP. for purpose of settling final invoices until a new contract is established. The new contract (2024-00000454) will commence on 11/1/2023. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an extension agreement with MICO COOLING CORP. to provide these services. NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an extension agreement with MICO COOLING CORP at a cost not to exceed \$11,098.50 through 10/31/23.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to extend contract (2023 -00000393) until 10/31/23 with MICO COOLING CORP. for purpose of settling final invoices until a new contract is established. The new contract (2024-00000454) will commence on 11/1/2023. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an extension agreement with MICO COOLING CORP. to provide these services. NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an extension agreement with MICO COOLING CORP at a cost not to exceed \$11,098.50 through 10/31/23'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

INFORMATION TECHNOLOGY

14.1 ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 14.2 - 14.4

May I have a motion to vote on the Adoption of Information Technology Reports -14.2 - 14.4

Resolution: ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 14.2 - 14.4

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 14.2 - 14.4'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

14.2 Penetration Testing – 2023-2024 School Year - BMB Consulting LLC

Information Technology Department – GML 104B BMB Consulting LLC (GSA Highly Adaptive Cybersecurity (HACS) Contract # 47QTCA22D0030) \$54,950.00 Term – February 1, 2024 – June 30, 2024 Total Amount Not to Exceed – \$54,950.00 Account Number – 450-5164-100000-2630-B2300 (2023-2024 Contractual) Scope – The District is seeking to conduct both an Internal and External Penetration Test (“Pen Test”) of the District’s network. These tests evaluate the capabilities of external forces to compromise internal and external network devices, systems and services. The tests will assess the District’s overall network security posture with the end goal of identifying applications, systems and network potential vulnerabilities. Additionally, the testing will identify any gaps in IT security governance, assessment of patching methodologies, current network security capabilities and potential existing security incidents. The Pen Test and reporting will be based on the National Institute of Standards and Technology (NIST) control 800-53 (Security and Privacy Controls for Information Systems and Organizations). The objective of the testing is to provide feedback to the District regarding its ability to preserve the confidentiality, integrity, availability and security of the information maintained. Annual Penetration Testing has been recommended by the District’s Internal Auditors.

Resolution: WHEREAS the District is seeking perform Internal and External Penetration Tests (“Pen Test”) for the 2023 – 2024 school year, and, WHEREAS The objective of the assessment is to provide feedback to the District regarding its ability to preserve the confidentiality, integrity, availability and security of the information maintained in the 2023-2024 school year, and, WHEREAS this testing will be based on the National Institute of Standards and Technology (NIST) control 800-53 (Security and Privacy Controls for Information Systems and Organizations). NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to BMB Consulting LLC (GSA Highly Adaptive Cybersecurity (HACS) Contract # 47QTCA22D0030), in the amount of \$54,950.00 for both Internal and External Penetration Testing.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is seeking perform Internal and External Penetration Tests (“Pen Test”) for the 2023 – 2024 school year, and, WHEREAS The objective of the assessment is to provide feedback to the District regarding its ability to preserve the confidentiality, integrity, availability and security of the information maintained in the 2023-2024 school year, and, WHEREAS this testing will be based on the National Institute of Standards and Technology (NIST) control 800-53 (Security and Privacy Controls for Information Systems and Organizations). NOW THEREFORE BE IT RESOLVED: That the Yonkers

Public Schools issue a purchase order to BMB Consulting LLC (GSA Highly Adaptive Cybersecurity (HACS) Contract # 47QTCA22D0030), in the amount of \$54,950.00 for both Internal and External Penetration Testing'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

14.3 Yonkers Partners in Education Computer Desktop Donation – 2023-2024 School Year

Yonkers Partners in Education Term – Donation Total Amount – \$14,950.00 Scope – Yonkers Partners in Education, is donating 13 desktop computers for use in the college centers in the following schools, Lincoln High School (1 unit), Yonkers High School (3 units), Saunders High School (5 units) and the Barack Obama School for Social Justice (4 units).

Resolution: WHEREAS the donor, Yonkers Partners in Education, is donating 13 desktop computers for use in the college centers in the following schools, Lincoln High School, Yonkers High School, Saunders High School and the Barack Obama School for Social Justice. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools Board of Education approves and accepts the donation from Yonkers Partners in Education, in the amount of \$14,950.00

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the donor, Yonkers Partners in Education, is donating 13 desktop computers for use in the college centers in the following schools, Lincoln High School, Yonkers High School, Saunders High School and the Barack Obama School for Social Justice. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools Board of Education approves and accepts the donation from Yonkers Partners in Education, in the amount of \$14,950.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

14.4 Amendment to April 19, 2023 Board Resolution 17.7 District-wide Fiber Wide Area Network July 2023 – June 2025 - Crown Castle

Information Technology Department – GML104B Contractor – Crown Castle Fiber NYS Contract PS68694 Term – July 1, 2023 – June 30, 2025 Amount of Subscription: Gross Charges \$582,586.08 annually (\$48,548.84 monthly) E-Rate Share (90%) \$524,327.47 annually District's Share (10%) \$58,258.61 annually (\$4,854.88 monthly) – Original Amount Amendment amount – \$10,329.82 Total Revised Amount - \$68,588.43 Account Number – 450-5303-100000-1620-B2319 (District-wide Telephone Account – Local Funds) Scope – In April 2023, the Board of Trustees approved Board Report 17.7 for the District's Fiber WAN Service for July 1, 2023 through June 30, 2025. The service was approved in full by the E-Rate program with the District's 10% share being \$58,258.61. This amendment is to increase the

District's share to include the cost of two invoices, totaling \$10,329.82, for the 2022-2023 school year that were not paid against the previous purchase order as it was fully expended.

Resolution: WHEREAS the District is seeking to amend Board Resolution 17.7 originally approved at the April 2023 Stated Meeting. This resolution was for the fiber service for the District's Wide Area Network (WAN), and, WHEREAS this amendment is to increase the approved amount by \$10, 329.82 to allow for the payment of two outstanding invoices from the 2022-2023 school year which were not paid against the previous purchase order as it was fully expended, and, NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools increase Purchase Order 2024-0749 by \$10,329.82, for a revised total of \$68,588.43, and issue payment to Crown Castle for invoice numbers 1318229 (\$5,164.91) and 1360208 (\$5,164.91) .

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is seeking to amend Board Resolution 17.7 originally approved at the April 2023 Stated Meeting. This resolution was for the fiber service for the District's Wide Area Network (WAN), and, WHEREAS this amendment is to increase the approved amount by \$10, 329.82 to allow for the payment of two outstanding invoices from the 2022-2023 school year which were not paid against the previous purchase order as it was fully expended, and, NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools increase Purchase Order 2024-0749 by \$10,329.82, for a revised total of \$68,588.43, and issue payment to Crown Castle for invoice numbers 1318229 (\$5,164.91) and 1360208 (\$5,164.91) '. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

SCHOOL FACILITIES MANAGEMENT

15.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.11

May I have a motion to vote on the Adoption of School Facilities Management Reports - 15.2 - 15.11?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS -15.2 - 15.11

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS -15.2 - 15.11'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

15.2 Re-Authorization for Capital Projects

Resolution: Re-authorization(s): #10812 Yonkers Middle High School #10851 Roosevelt High School – Early College Studies #10878 Westchester Hills School 29 #10934 PEARLS Hawthorne School #10965 District Wide

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'Re-authorization(s): #10812 Yonkers Middle High School #10851 Roosevelt High School – Early College Studies #10878 Westchester Hills School 29 #10934 PEARLS Hawthorne School #10965 District Wide'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

15.3 Closeout of Capital Contracts and Purchase Orders

This is to close-out the listed capital contracts and/or purchase orders with credit amendments and/or change orders. The credits are due to the deletion of work and/or a balance of unused contingency or reimbursable funds and for Purchase Orders with outstanding encumbrances under expired Contracts. There is no change in the contract terms. The unused funds (in this case \$13,507.60) are freed up to be used on capital projects.

Resolution: WHEREAS the contracted work on the contracts and/or purchase orders by the vendors as listed herein has been completed and accepted by the Yonkers Public Schools, and WHEREAS the execution of such contracts has resulted in a balance of unused contract funds, and WHEREAS this balance is to be returned to the Capital funds for use on projects via change orders and amendments as so listed: Amendment 1 PO 2020-00006605, CIP 10825 Electrical Services, to Naber Electric Inc. for (\$712.60) decreasing the PO amount from \$387,654.00 to \$386,941.40. Amendment 1 PO 2021-00005955, CIP 10851 AE Services, to CPL Architects Engineers Landscape & Surveyor for (\$360.00) decreasing the PO amount from \$14,343.96 to \$13,983.96. Amendment 1 PO 2021-00003724, CIP 10812 AE Services, to CPL Architects Engineers Landscape & Surveyor for (\$12,435.00) decreasing the PO amount from \$75,780.00 to \$63,345.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to execute these change orders and amendments so listed.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the contracted work on the contracts and/or purchase orders by the vendors as listed herein has been completed and accepted by the Yonkers Public Schools, and WHEREAS the execution of such contracts has resulted in a balance of unused contract funds, and WHEREAS this balance is to be returned to the Capital funds for use on projects via change orders and amendments as so listed: Amendment 1 PO 2020-00006605, CIP 10825 Electrical Services, to Naber Electric Inc. for (\$712.60) decreasing the PO amount from \$387,654.00 to \$386,941.40. Amendment 1 PO 2021-00005955, CIP 10851 AE Services, to CPL Architects Engineers Landscape & Surveyor for (\$360.00) decreasing the PO amount from \$14,343.96 to \$13,983.96. Amendment 1 PO 2021-00003724, CIP 10812 AE Services, to CPL Architects Engineers Landscape & Surveyor for (\$12,435.00) decreasing the PO amount from \$75,780.00 to \$63,345.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to execute these change orders and amendments so listed'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

15.4 Fuller and D'Angelo, P.C. Architects & Planners (CIP 10878) – Amendment 3

Fuller & D'Angelo Architects & Planners, P.C. Term: 547 calendar days Amount: \$74,000.00 Scope: To provide additional architectural and engineering services for the Phase 3 and last phase for work under Capital Project 10878, Phase 3 of 3 of "Roof, Doors, Boiler Replacement, and Site Upgrades" at Westchester Hills School 29. This includes development of separate bid packages for the GC Window Contract and the GC Building and Electrical Contracts and construction administration services for the duration of all three contracts. Overview: CIP 10878 includes parking expansion, new exterior doors, exterior lighting, heat plant & controls, windows, signage, flooring, ceilings & lights, ADA toilet room upgrades, high-tech security and emergency generator. Project cost is estimated at \$11.9 million. Due to the size and complexity the project is broken down into three parts over multiple years: Phase 1 is completed; includes new exterior doors, high-tech security, parking lots, toilet room upgrades, PA upgrades, emergency power and requisite asbestos. Phase 2 is substantially completed and includes heating plant replacement, HVAC and classroom vinyl asbestos tile abatement. Phase 3 will include new windows, replacement of select classroom ceilings & lights and new emergency generator targeted for summer 2024 construction.

Resolution: WHEREAS Via Resolution 15.30 dated August 21, 2019, the Board of Education awarded PO 2020-1779 Architectural Services for CIP 10878, "Roof, Doors, Boiler Replacement, and Site Upgrades" at Westchester Hills School 29 to Fuller & D'Angelo P.C., Architects in the amount of \$513,750.00 and term of 1,095 calendar days under Contract 2020-0628, and WHEREAS Amendment 3 is required for additional Architectural Engineering services for the Phase 3 work which includes the new windows, replacement of select classroom ceilings & lights and new emergency generator, and WHEREAS Fuller and D'Angelo has presented an acceptable proposal to complete these added tasks for Phase 3 at a cost of \$74,000.00, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Amendment 3 under Contract 2020-0628 to Fuller & D'Angelo P.C. for \$74,000.00, increasing the amount to \$806,550.00 and changing the term from 1,460 calendar days to 2,007 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS Via Resolution 15.30 dated August 21, 2019, the Board of Education awarded PO 2020-1779 Architectural Services for CIP 10878, "Roof, Doors, Boiler Replacement, and Site Upgrades" at Westchester Hills School 29 to Fuller & D'Angelo P.C., Architects in the amount of \$513,750.00 and term of 1,095 calendar days under Contract 2020-0628, and WHEREAS Amendment 3 is required for additional Architectural Engineering services for the Phase 3 work which includes the new windows, replacement of select classroom ceilings & lights and new emergency generator, and WHEREAS Fuller and D'Angelo has presented an acceptable proposal to complete these added tasks for Phase 3 at a cost of \$74,000.00, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Amendment 3 under Contract 2020-0628 to Fuller & D'Angelo P.C. for

\$74,000.00, increasing the amount to \$806,550.00 and changing the term from 1,460 calendar days to 2,007 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

15.5 Fuller and D'Angelo, P.C. Architects & Planners (CIP 10955) – Amendment 2

Fuller & D'Angelo Architects & Planners, P.C. Term: No change in term Amount: \$10,000.00 Scope: To provide architectural services for the restoration of the Westchester Hills School 29 Ball Field Washout under Emergency Declaration. Overview: To assign Fuller & D'Angelo Architects & Planners, P.C. (F&D) under their existing "On-Call" Architectural Service Contract No. 2020-0628, for restoration of the Westchester Hills School 29 Ball Field Washout under Emergency Declaration. F&D will provide the designs, SED filing, bidding and construction administration services under a time & material basis. The emergency project will be filed with NYSED as an addendum to the existing Capital Project 10955, "Playground & Select Building Upgrades" at Westchester Hills School 29. The construction restoration of the ball field washout is estimated to be in the amount of \$80,000.00.

Resolution: WHEREAS Via Resolution 15.6 dated November 16, 2022, the Board of Education awarded PO 2023-4875 Architectural Services for CIP 10953, 10954, 10955 & 10956 "Playground & Select Building Upgrades" at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 to F&D in the amount of \$215,560.00 and a term of 365 calendar days under Contract 2020-0628, and WHEREAS additional architectural services are required for the emergency restoration of the ball field washout at the Westchester Hills School 29, and WHEREAS F&D has presented an acceptable proposal to complete this added task for Design, Filling, Bidding & Construction Administration Services for the Playground Work at a cost of \$10,000.00, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the existing assignment for CIP 10953, 10954, 10955 & 10956 "Playground & Select Building Upgrades" at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 under Contract 2020-0628 to Fuller & D'Angelo P.C. for \$10,000.00, increasing the amount from \$250,260.00 to \$260,260.00 with no change in term.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS Via Resolution 15.6 dated November 16, 2022, the Board of Education awarded PO 2023-4875 Architectural Services for CIP 10953, 10954, 10955 & 10956 "Playground & Select Building Upgrades" at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 to F&D in the amount of \$215,560.00 and a term of 365 calendar days under Contract 2020-0628, and WHEREAS additional architectural services are required for the emergency restoration of the ball field washout at the Westchester Hills School 29, and WHEREAS F&D has presented an acceptable proposal to complete this added task for Design, Filling, Bidding & Construction Administration Services for the Playground Work at a cost of \$10,000.00, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the existing assignment for CIP 10953, 10954, 10955 & 10956 "Playground & Select Building Upgrades" at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 under Contract 2020-0628 to Fuller & D'Angelo P.C. for \$10,000.00, increasing the amount from \$250,260.00 to \$260,260.00 with no change in term'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

15.6 Yonkers Public Schools Covid-19 Emergency Declaration

Yonkers Public Schools Term: Effective July 27, 2020 Amount: \$10,511,402.00 Scope: Covid-19 Emergency HVAC, Electrical, Plumbing and Engineering Services

Resolution: WHEREAS the Board of Education makes this Emergency Declaration in response to the COVID-19 Pandemic retroactive to July 27, 2020 for the purposes of filing these capital projects with the State Education Department Office of Facilities Planning in order to obtain State Aide for the completed work, and WHEREAS the district administration has contracted with E&R Engineering and H2M Architects + Engineers to prepare these capital project filings with the New York State Education Department. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to sign all State Education Department Office of Facilities Planning related and required COVID-19 Pandemic capital project documents.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education makes this Emergency Declaration in response to the COVID-19 Pandemic retroactive to July 27, 2020 for the purposes of filing these capital projects with the State Education Department Office of Facilities Planning in order to obtain State Aide for the completed work, and WHEREAS the district administration has contracted with E&R Engineering and H2M Architects + Engineers to prepare these capital project filings with the New York State Education Department. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to sign all State Education Department Office of Facilities Planning related and required COVID-19 Pandemic capital project documents'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

15.7 Triton Construction Company, LLC (CIP 10878) – Assignment

Triton Construction Company, LLC Term: 547 calendar days Amount: \$234,500.00 Scope: To provide Pre-Construction and Construction Management Services for the Capital Project 10878, Phase 3 of 3 of “Roof, Doors, Boiler Replacement, and Site Upgrades” at Westchester Hills School 29. Overview: To assign Triton Construction under their existing “On-Call” Construction Management Service Contract No. 2022-0602, for Capital Project 10878, Phase 3 of 3 of “Roof, Doors, Boiler Replacement, and Site Upgrades” at Westchester Hills School 29. CIP 10878 includes parking expansion; new exterior doors, exterior lighting, heat plant & controls, windows, signage, flooring, ceilings & lights, ADA toilet room upgrades, high-tech security and emergency generator. Project cost was estimated at \$11.9 million. Due to the size and complexity the project is broken down into three parts over multiple years: Phase 1 is completed; includes new exterior doors, high-tech security, parking lots, toilet room upgrades, PA upgrades, emergency power

and requisite asbestos which totaled \$4.7 million. Phase 2 is substantially completed and includes heating plant replacement, HVAC and classroom vinyl asbestos tile abatement which totaled \$5.2 million. Phase 3 will include new windows, replacement of select classroom ceilings & lights and new emergency generator targeted for summer 2024 construction and is estimated to be \$3.5 million. Triton Construction had acceptably provided construction management services for Phases 1 & 2.

Resolution: WHEREAS Via Resolution 15.23 dated March 16, 2022, the Board of Education authorized the award of an “On-Call” Professional Construction Management Services contract to Triton Construction Company, LLC in response to District RFQ453 for an amount not to exceed \$1 million, and WHEREAS the response by Triton Construction Company, LLC to request for proposal by the Facilities Department to provide construction management services to the above capital project was deemed most advantageous to the District at a cost not to exceed \$234,500.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to assign Triton Construction Company, LLC to the task of providing “On-Call” Professional Construction Management Services for Capital Project 10878, Phase 3 of 3 of “Roof, Doors, Boiler Replacement, and Site Upgrades” at Westchester Hills School 29 at a cost not to exceed \$234,500.00.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS Via Resolution 15.23 dated March 16, 2022, the Board of Education authorized the award of an “On-Call” Professional Construction Management Services contract to Triton Construction Company, LLC in response to District RFQ453 for an amount not to exceed \$1 million, and WHEREAS the response by Triton Construction Company, LLC to request for proposal by the Facilities Department to provide construction management services to the above capital project was deemed most advantageous to the District at a cost not to exceed \$234,500.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to assign Triton Construction Company, LLC to the task of providing “On-Call” Professional Construction Management Services for Capital Project 10878, Phase 3 of 3 of “Roof, Doors, Boiler Replacement, and Site Upgrades” at Westchester Hills School 29 at a cost not to exceed \$234,500.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

15.8 PB Contracting Corp. (CIP 10878) – Award

PB Contracting Corp. Term: 547 calendar days Amount: \$1,900,500.00 Scope: General Construction Window Contract which includes the replacement of exterior windows, window shades and requisite asbestos abatement at Westchester Hills School 29. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on November 14, 2023. Eight (8) bids were received, examined and all due diligence observed in determining that PB Contracting Corp., is the lowest responsive and responsible bidder. The work was designed by Fuller & D’Angelo Architects who estimated the value of the work at \$1,800,000. The highest bid was \$2,686,500.

Resolution: WHEREAS Bids were issued for public advertisement and opened on November 14, 2023 in compliance with General Municipal Law 103 for Bid No. 7043 General Construction Window Work, Contract 1 of 3 for the “Window & Ceiling Replacement and Generator - Phase 3 of 3” at Westchester Hills School 29 Project No. 10878, and WHEREAS Such bids were duly examined and as a result the administration has determined that PB Contracting Corp., is the lowest responsive and responsible bidder

with a bid of \$1,900,500.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7043 General Construction Window Work, Contract 1 of 3, for Project No. 10878 “Window & Ceiling Replacement and Generator - Phase 3 of 3” at Westchester Hills School 29 to PB Contracting Corp., in an amount not to exceed \$1,900,500.00 for a term of 547 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS Bids were issued for public advertisement and opened on November 14, 2023 in compliance with General Municipal Law 103 for Bid No. 7043 General Construction Window Work, Contract 1 of 3 for the “Window & Ceiling Replacement and Generator - Phase 3 of 3” at Westchester Hills School 29 Project No. 10878, and WHEREAS Such bids were duly examined and as a result the administration has determined that PB Contracting Corp., is the lowest responsive and responsible bidder with a bid of \$1,900,500.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7043 General Construction Window Work, Contract 1 of 3, for Project No. 10878 “Window & Ceiling Replacement and Generator - Phase 3 of 3” at Westchester Hills School 29 to PB Contracting Corp., in an amount not to exceed \$1,900,500.00 for a term of 547 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

15.9 Peter A. Camilli & Sons Construction LTD – Award

Peter A. Camilli & Sons Construction, LTD Term: 300 calendar days Amount: \$198,050.00 Scope: General Construction Contract for the Kitchen Upgrades at PEARLS Hawthorne School which includes the replacement of the school’s kitchen walk-in freezer & cooler and construction of a new kitchen storage closet. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on December 13, 2023. Four (4) bids were received, examined and all due diligence observed in determining that Peter A. Camilli & Son’s Construction, LTD., is the lowest responsive and responsible bidder. The work was designed by Fuller & D’Angelo Architects who estimated the value of the work at \$200,000. The highest bid was \$367,500.

Resolution: WHEREAS Bids were issued for public advertisement and opened on December 13, 2023 in compliance with General Municipal Law 103 for Bid No. 7064 General Construction Contract for the “Kitchen Upgrades” at PEARLS Hawthorne School Project No. 10934, and WHEREAS Such bids were duly examined and as a result the administration has determined that Peter A. Camilli & Son’s Construction, LTD., is the lowest responsive and responsible bidder with a bid of \$198,050.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7064 General Construction Contract for Project No. 10934 “Kitchen Upgrades” at PEARLS Hawthorne School to Peter A. Camilli & Son’s Construction, LTD in an amount not to exceed \$198,050.00 for a term of 300 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS Bids were issued for public advertisement and opened on December 13, 2023 in compliance with General Municipal Law 103 for Bid No. 7064 General Construction Contract for the “Kitchen Upgrades” at PEARLS Hawthorne School Project No. 10934, and WHEREAS Such bids were duly examined and as a result the administration has determined that Peter A. Camilli & Son’s Construction, LTD., is the lowest responsive and responsible bidder with a bid of \$198,050.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7064 General Construction Contract for Project No. 10934 “Kitchen Upgrades” at PEARLS Hawthorne School to Peter A. Camilli & Son’s Construction, LTD in an amount not to exceed

\$198,050.00 for a term of 300 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

15.10 Accredited Lock and Door Hardware Company – Award

Accredited Lock and Door Hardware Company Term: 365 calendar days Amount: \$296,478.83 Scope: Purchase of various hardware, locksets, closers and panic devices. It will allow School Facilities Management to make an initial purchase as well as provide unit prices for the purchase of additional materials if needed over the duration of the contract. In compliance with General Municipal Law 103, bids were let and opened in public on December 8, 2023. Two (2) bids were received, examined and all due diligence observed in determining that Accredited Lock and Door Hardware Company is the lowest responsive and responsible bidder. The work was designed by School Facilities Management who estimated the value of the purchase at \$300,000. The highest bid was \$353,105.

Resolution: WHEREAS Bids were issued for public advertisement and opened on December 8, 2023 in compliance with General Municipal Law 103 for RFB-6949A “District Wide Capital Hardware Purchase”, and WHEREAS Two (2) such bids were received and duly examined and as a result the administration has determined that Accredited Lock and Door Hardware Company is the lowest responsive and responsible bidder with a bid of \$296,478.83. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award a contract for RFB-6949A, “District Wide Capital Hardware Purchase” to Accredited Lock and Door Hardware Company in amount not to exceed \$296,478.83 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS Bids were issued for public advertisement and opened on December 8, 2023 in compliance with General Municipal Law 103 for RFB-6949A “District Wide Capital Hardware Purchase”, and WHEREAS Two (2) such bids were received and duly examined and as a result the administration has determined that Accredited Lock and Door Hardware Company is the lowest responsive and responsible bidder with a bid of \$296,478.83. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award a contract for RFB-6949A, “District Wide Capital Hardware Purchase” to Accredited Lock and Door Hardware Company in amount not to exceed \$296,478.83 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

15.11 Indoff LLC (DBA: Allied Appliance) – Award

Indoff LLC (DBA: Allied Appliance) Term: 365 calendar days Amount: \$17,900.00 Scope: Purchase fifty (50) 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 Indoff LLC (DBA: Allied Appliance) to purchase fifty (50) Frigidaire window/portable air conditioners, and WHEREAS the 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 50 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 Indoff LLC (DBA: Allied Appliance) in accordance with General Municipal Law, through a public bid RFB-7051, of which Indoff LLC (DBA: Allied Appliance) was the lowest responsible bidder, with a bid of \$17,900.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Indoff LLC (DBA: Allied Appliance) to purchase fifty (50) Frigidaire window/portable air conditioners at a cost not to exceed \$17,900.00.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Indoff LLC (DBA: Allied Appliance) to purchase fifty (50) Frigidaire window/portable air conditioners, and WHEREAS the 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 50 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 Indoff LLC (DBA: Allied Appliance) in accordance with General Municipal Law, through a public bid RFB-7051, of which Indoff LLC (DBA: Allied Appliance) was the lowest responsible bidder, with a bid of \$17,900.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Indoff LLC (DBA: Allied Appliance) to purchase fifty (50) Frigidaire window/portable air conditioners at a cost not to exceed \$17,900.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

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

16.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 16.2 - 16.5

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 16.2 - 16.5?

Resolution: ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 16.2 - 16.5

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 16.2 - 16.5'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

16.2 College Board/AP Exams

Term: 2023-2024 Amount: \$40,771.00 Scope: District providing equity to students with Advanced Placements assessments and follow-up support for the following schools: Lincoln High School, Yonkers Middle/High School, Saunders Trades and Technical High School, Riverside High School, Roosevelt High School – Early College Studies, Barack Obama School for Social Justice, Charles E. Gorton High School, and Yonkers Montessori Academy.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with College Board to purchase consulting services to support in-school testing for the Advanced Placement assessments for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with College Board 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 Board 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 Board at a cost not to exceed \$40,771.00.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with College Board to purchase consulting services to support in-school testing for the Advanced Placement assessments for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with College Board 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 Board 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 Board at a cost not to exceed \$40,771.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

16.3 Digital Resources for YPS Schools

CONTRACTORS/VENDOR: Scholastic Library Publishing, Inc. BookFlix-Sole Source/\$14,688.00 TrueFlix- Sole Source/\$9,702.24 TeachingBooks- Sole Source/\$1,280.00 OverDrive- Sole Source/\$2,500.00 TERM: 2023-2024 School Year TOTAL AMOUNT OF PURCHASE ORDERS: Total expenditures shall not exceed for digital resources \$28,170.24. SCOPE: To provide digital resources for Yonkers Public Schools libraries at discounted costs using pricing from Sole Source Vendors.

Resolution: WHEREAS, the vendors listed above are NY State Contract or Sole Source Vendors that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New

York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of these vendors to provide digital resources for the 2023-2024 fiscal year. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$28,170.24 for digital resources.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendors listed above are NY State Contract or Sole Source Vendors that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of these vendors to provide digital resources for the 2023-2024 fiscal year. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$28,170.24 for digital resources'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

16.4 Scholastic Inc. - Amendment 1

New Term October 2023 - August 2024 Original Amount: \$39,990.00 Amendment 1 amount: \$44,527.50 New Total Amount: \$84,517.50 Scope: Amendment #1 to Resolution 17.4 Scholastic, Inc. (Contract #:2024-00000468, BOE approved 10-18-23/BOCS approved 11-8-23) for an additional \$44,527.50, for new a total amount of \$84,517.50 Scholastic Inc. will provide the district with various instructional materials for several school buildings and products, including Scholastic’s Guided Reading Short Reads Nonfiction, Guided Reading Short Reads Fiction, and Scholastic Literacy Pro. These independent reading management tools focus on student choice to drive reading engagement, fluency, and comprehension. The services aim to support the grant’s program goal to allow students access to more physical and digital reading resources to increase reading proficiency across various schools and grades.

Resolution: WHEREAS the Board of Education wishes to amend an existing contract with Scholastic Inc. to purchase additional consulting services to provide the district with various instructional materials for several school buildings and products, including Scholastic’s Guided Reading Short Reads Nonfiction, Guided Reading Short Reads Fiction, and Scholastic Literacy Pro for the 2023 - 2024 school year, WHEREAS the district administration has designed in conjunction with Scholastic 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 Scholastic 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 existing agreement with Scholastic Inc. at an additional of \$44,527.50, increasing the total amount not to exceed \$84,517.50.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend an existing contract with Scholastic Inc. to purchase additional consulting services to provide the district with various instructional materials for several school buildings and products, including Scholastic’s Guided Reading Short Reads Nonfiction, Guided Reading Short Reads Fiction, and Scholastic Literacy Pro for the 2023 - 2024 school year, WHEREAS the district administration has designed in conjunction with Scholastic 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 Scholastic 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 existing agreement with Scholastic Inc. at an additional of \$44,527.50, increasing the total amount not to exceed \$84,517.50'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

16.5 McGraw Hill, LLC

McGraw Hill, LLC Term: 2023-2024 Amount: \$71,128.14 Scope: K-8 math intervention to support students testing below grade-level. Number Worlds diagnoses skill gaps for students in need of Tier 2 and Tier 3 Intervention. Once these gaps have been identified across multiple mathematical domains, the program provides both digital and print resources to support teachers and students in filling the gaps with the goal of bringing students to grade-level proficiency. Participating schools will be YMHS, Thomas Cornell Academy, Martin Luther King Jr. Academy, School 16, School 17, Cross Hill Academy, School 23 and Museum School 25.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with McGraw Hill, LLC for K-8 math intervention to support students testing below grade-level. Participating schools will be YMHS, Thomas Cornell Academy, Martin Luther King Jr. Academy, School 16, School 17, Cross Hill Academy, School 23 and Museum School 25. WHEREAS the district administration has designed in conjunction McGraw Hill, 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 McGraw Hill, 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 McGraw Hill, LLC at a cost not to exceed \$71,128.14. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with McGraw Hill, LLC for K-8 math intervention to support students testing below grade-level. Participating schools will be YMHS, Thomas Cornell Academy, Martin Luther King Jr. Academy, School 16, School 17, Cross Hill Academy, School 23 and Museum School 25. WHEREAS the district administration has designed in conjunction McGraw Hill, 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 McGraw Hill, 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 McGraw Hill, LLC at a cost not to exceed \$71,128.14. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers

Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS

17.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS REPORTS - 17.2 - 17.4

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs & The Arts Reports - 17.2 - 17.4?

Resolution: ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS - 17.2 - 17.4

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS - 17.2 - 17.4'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

17.2 ReloShare, Inc.

BOCS Performance Based Contract Guidelines Schedule B

Reloshare, Inc Term: January 2024-August 2024 When the district identifies a need for temporary emergency lodging for an unhoused student and their family, the McKinney Vento Liaison can leverage the Safe Stays by ReloShare platform. This free-to-use hotel booking website allows the liaison to securely search for and reserve rooms under an alias, with no credit card or ID required at check-in. Safe Stays by ReloShare, through contracts with various hotels, ensures families receive the same room rates as online bookings, providing safe accommodations

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Reloshare, Inc to provide temporary housing services for McKinney Vento students for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Reloshare, 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 Reloshare, 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 Reloshare, Inc at a cost

not to exceed \$8,205. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Reloshare, Inc to provide temporary housing services for McKinney Vento students for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Reloshare, 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 Reloshare, 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 Reloshare, Inc at a cost not to exceed \$8,205. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

17.3 Hudson River Museum - Amendment 1

Term: September 2023 – August 2024 Amount: \$30,000.00 Amendment 1 amount: \$24,973.00 New Total Amount: \$54,973.00 Scope: Amendment #1 to Resolution 17.2 (BOE approved 10-18-23/BOCS approved 11-8-23, Contract number 2024-00000473) for an additional \$24,973.00, increasing the total contract to \$54,973.00. Hudson River Museum will work with Museum School 25’s administration and staff to envision, plan, and pilot a holistic and sustainable partnership with Museum School 25. It will focus on the history, science, and art of the Hudson River that will support and extend the curriculum at every grade level.

Resolution: WHEREAS the Board of Education wishes to amend an existing contract with Hudson River Museum to purchase additional consulting services to support Museum School 25’s administration and staff to envision, plan, and pilot a holistic and sustainable partnership with Museum School 25. It will focus on the history, science, and art of the Hudson River that will support and extend the curriculum at every grade level for the 2023-2024 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 amend an existing 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 amend an existing agreement with Hudson River Museum at an additional of \$24,973.00 , increasing the total amount not to exceed \$54,973.00.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend an existing contract with Hudson River Museum to purchase additional consulting services to support Museum School 25's administration and staff to envision, plan, and pilot a holistic and sustainable partnership with Museum School 25. It will focus on the history, science, and art of the Hudson River that will support and extend the curriculum at every grade level for the 2023-2024 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 amend an existing 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 amend an existing agreement with Hudson River Museum at an additional of \$24,973.00 , increasing the total amount not to exceed \$54,973.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

17.4 Yondr, Inc

Term: January 2024 – August 2024 Amount: \$6,000.00 Scope: Yondr, inc will provide solutions and guidance on creating an engaging, phone-free school environment at Barack Obama School for Social Justice. Barack Obama School for Social Justice will receive 1:1 pouches and replacements for their middle school students, along with unlocking bases, storage accessories, and collateral/signage to support their full-day, phone-free environment.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Yondr, Inc to purchase consulting services to support the Barack Obama School for Social Justice and provide solutions and guidance on creating an engaging, phone-free school environment for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Yondr, 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 Yondr, 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 Yondr, Inc at a cost not to exceed \$6,000.00.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Yondr, Inc to purchase consulting services to support the Barack Obama School for Social Justice and provide solutions and guidance on creating an engaging, phone-free school environment for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Yondr, 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 Yondr, 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 Yondr, Inc at a cost not to exceed \$6,000.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

DIVISION OF RESEARCH, EVALUATION & REPORTING

18.1 ADOPTION OF DIVISION OF RESEARCH, EVALUATION, AND REPORTING REPORTS - 18.2

May I have a motion to vote on the Adoption of Division of Research, Evaluation, and Reporting Reports - 18.2?

Resolution: ADOPTION OF DIVISION OF RESEARCH, EVALUATION, AND REPORTING REPORTS - 18.2

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF RESEARCH, EVALUATION, AND REPORTING REPORTS - 18.2'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

18.2 NWEA Scoring Services for the 2024 NYS ELA Math & Science Exams

Scope: To continuously meet shortened New York State Education Department (NYSED) time lines for the mandated Grades 3-8 English Language Arts, Mathematics, and Science programs. NWEA will score the Yonkers open-ended student responses. Vendor scoring will reduce paper use and flow within the District and reduce strain on teacher time for scoring. The Yonkers Public School District will audit the vendors' scoring which will provide a reliability check on Professional Development for schools.

Resolution: WHEREAS the Yonkers Public School District wishes to enter into agreement with NWEA for scoring services for ELA, Math, and Science State Assessments of grades 3-8, and WHEREAS the YPSD has chosen NWEA for their experience and expertise in scoring services, and WHEREAS NWEA meets New York State requirements, and WHEREAS the Board of Education wishes to enter into contract for the current school year. NOW THEREFORE BE IT RESOLVED: that the Board of Education and the Superintendent of Schools enter into contract with NWEA for these services at a total cost not to exceed \$163,093.50.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Public School District wishes to enter into agreement with NWEA for scoring services for ELA, Math, and Science State Assessments of grades 3-8, and WHEREAS the YPSD has chosen NWEA for their experience and expertise in scoring services, and WHEREAS NWEA meets New York State requirements, and WHEREAS the Board of Education wishes to enter into contract for the current school year. NOW THEREFORE BE IT RESOLVED: that the Board of Education and the

Superintendent of Schools enter into contract with NWEA for these services at a total cost not to exceed \$163,093.50'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

ADJOURNMENT

19.1 ADJOURNMENT

Adjourn meeting.

Resolution: Motion to adjourn.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Motion to adjourn'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Amjed Kuri Yes
Rosemarie Linton Yes
Lawrence Sykes Yes