

MINUTES
BOARD OF EDUCATION STATED MEETING
YONKERS PUBLIC SCHOOLS
Wednesday, February 15, 2023 (5:30 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON FEBRUARY 15, 2023 AT 5:30 P.M.

The Board of Education Stated Meeting scheduled for Wednesday, February 15, 2023 was held at Saunders Trades & Technical High School - Angelo E. Paradiso Auditorium. The meeting was also 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
Dr. Rosalba Corrado Del Vecchio
Gail Burns
Kevin Cacace
Dr. John Castanaro
Sheila Greenwald
Rosemarie Linton
Lawrence Sykes

ALSO IN ATTENDANCE: Superintendent Dr. Edwin M. Quezada, Assistant Superintendent Dr. Luis Rodriguez, Assistant Superintendent RoseAnne Collins-Judon, Assistant Superintendent Lissette Colon-Collins, Assistant Superintendent Erik Wright, Assistant Superintendent Dr. Frank Hernandez, Assistant Superintendent 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.

Norman Hauptman - Moment of Silence and food in our schools

Anthony Kirkpatrick - Facilities in our schools

Samantha Rosado-Cirello - Attendance reports, absences across the district, lack of substitutes

Maureen Corrigan-Connell - Montessori concerns

CALL TO ORDER

The Meeting was called to order by President Rev. Steve Lopez at 5:35 p.m.

2.1 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice President Dr. Rosalba Corrado Del Vecchio.

2.2 PRAYER

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

The Prayer was led by Vice President Dr. Rosalba Corrado Del Vecchio.

2.3 MOMENT OF SILENCE

Moment of Silence

ROLL CALL AND QUORUM CHECK

3.1 ROLL CALL AND QUORUM CHECK

ROLL CALL

REVEREND STEVE LOPEZ - Yes

DR. ROSALBA CORRADO DEL VECCHIO - Yes

GAIL BURNS - Yes

KEVIN CACACE - Yes

DR. JOHN CASTANARO - Yes

SHEILA GREENWALD - Yes

AMJED KURI - Absent

ROSEMARIE LINTON - Yes

LAWRENCE SYKES - Yes

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE JANUARY 18, 2023 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE JANUARY 18, 2023 BOE STATED MEETING MINUTES

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE JANUARY 18, 2023 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

PRESENTATIONS

5.1 PRESENTATIONS

COMMUNICATIONS

- COMMITTEE REPORTS

6.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF FEBRUARY 7, 2023

REPORT OF THE FACILITIES COMMITTEE MEETING OF FEBRUARY 7, 2023

Trustee Kevin Cacace presented the highlights of the Facilities Committee Meeting of February 7, 2023.

The committee reviewed all items on the agenda for School Facilities. Executive Director of School Facilities, John Carr provided rationales for the sixteen items on the February agenda. Kevin Austin and Russell Davidson presented a brief presentation on the progress of the construction on the Justice Sonia Sotomayor Community School.

Discussions followed on the benefits of District participation in the Educational Services Data, Inc. purchasing cooperative; the current contract with Ultimate Power for the maintenance and repair of oil burners and boilers, and the process for awarding contracts for the Westchester Hills School 29 Heat plant, HVAC Upgrades and Asbestos Abatement project.

The Next Facilities Meeting will be held on Tuesday, March 7, 2023. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF FEBRUARY 7, 2023

REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF FEBRUARY 7, 2023

Trustee Dr. John Castanaro presented the highlights of the Audit Budget and Finance Committee Meeting of February 7, 2023.

The recommended budget transfers for the month of February were reviewed by the committee and recommended for approval. The committee reviewed the budget status report as of February 2, 2023 and the 2nd Quarter Forecast Revenue & Expenditure Summary presented by Budget Director John Jacobson. Superintendent Dr. Edwin M. Quezada presented the 2023-2024 Preliminary Budget Presentation.

Discussions followed on the preliminary budget, the need to continue to advocate for additional funding for the District, and several proposed solutions for a sustainable budget.

At 6:10 p.m. the Board unanimously agreed to go into Executive Session to discuss a proposed settlement of a student due process matter.

The next Audit Budget and Finance Meeting will be held on Tuesday, March 7, 2023. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and

is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

6.3 REPORT OF THE WORKSHOP COMMITTEE MEETING OF FEBRUARY 7, 2023

REPORT OF THE WORKSHOP COMMITTEE MEETING OF FEBRUARY 7, 2023

President Reverend Steve Lopez presented the highlights of the Workshop Committee Meeting of February 7, 2023.

Administrative staff provided rationales for each resolution and Dr. Quezada provided the Superintendent Updates. Discussions followed on the upcoming trips to Albany to advocate for necessary funding for the Yonkers Public Schools and the resolution for consulting services with literacy expert, Dr. Nonie Lesaux.

Yonkers Board of Education agendas, actions and webcasts are available to the public on the District's website; yonkerspublicschools.org in the Board of Education section.

The next Workshop Committee Meeting will be held on Tuesday, March 7, 2023. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

6.4 REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF FEBRUARY 9, 2023

REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF FEBRUARY 9, 2023

Vice President Dr. Rosalba Corrado Del Vecchio presented the highlights of the Instructional Affairs Committee Meeting of February 9, 2023.

Executive Director Dr. Matthew Gonzales, Director Elan Kheyman, Assistant Superintendent RoseAnne Collins-Judon, and Manager of Administration Dr. Fenix Arias collaborated on an informative presentation entitled, "Yonkers Instructional Technology: Achievement, Growth, and Equitable Solutions."

Highlights of the presentation included an in depth look at the online instructional technology platforms, Benchmark and IXL and how they are used to inform student instruction; a review of sample Benchmark and IXL student questions and reading materials; and a comprehensive summary of the continued implementation of the Smart Start grant including student and teacher expectations and outcomes as well as professional development opportunities.

The next Instructional Affairs Committee Meeting will be held on Thursday, March 9, 2023. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

6.5 REPORT OF POLICY COMMITTEE MEETING OF FEBRUARY 9, 2023

REPORT OF POLICY COMMITTEE MEETING OF FEBRUARY 9, 2023

The committee discussed and reviewed the following draft policies: 4513 Library Materials Selection, 8000 Support Services Goals, 7000 Facilities Development Goals, and 7100 Facilities Planning

The committee recommended the following policies for adoption at the February 15, 2023 stated meeting: policy 4110 School Calendar, 8134 Emergency Closings, and 9310 Referral for Health Examination.

The next Policy Committee Meeting will be held on Thursday, March 9, 2023. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

- FROM BOARD MEMBERS

7.1 COMMUNICATIONS FROM THE BOARD

COMMUNICATIONS FROM THE BOARD

Trustee Rosemary Linton reminded the community that February is Black History month and asked parents and students to consider reading books on African American figures.

Board President Rev. Steve Lopez spoke about this year's District-wide Black History Celebration which took place on Friday, February 10th at Roosevelt High School Early College Studies. Performances were amazing and the celebration can be viewed on the district website as well as the district's television station.

Board President Rev. Steve Lopez reminded our Seniors and families, The Class of 2023 Scholarship Handbook is available on the district website.

Congratulations to Pearls Hawthorne School for being selected as Mayor Spano's school of the quarter.

Congratulations to Mrs. Jade Sharp, as well as other notables being honored tonight at Yonkers City Hall for their contributions to the community and education.

Thank you to the Yonkers Council of PTA for a successful Rally in Albany on February 8th.

Nominations for Teacher of the Year are now being accepted, the deadline is March 1, 2023.

Take a Look at Teaching Program & Awards Ceremony will be held on May 2, 2023, for more information, please contact Dr. Kara Popiel, YFT Executive Vice-President

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- FROM THE SUPERINTENDENT

8.1 SUPERINTENDENT UPDATES

Communication from the Superintendent

Thank you to Lissette Colon-Collins, Tanya Long, administrators, teachers and parents who collaborated on a wonderful Black History Celebration held on February 10th at Roosevelt High School - Early College Studies.

The budget process is underway. The preliminary budget presentation revealed that next year Yonkers Public Schools will have a 33 million-dollar budget gap. Superintendent Dr. Edwin M. Quezada asked everyone to continue to advocate for the Yonkers Public Schools.

On February 8th, Superintendent Quezada together with the Big 5, testified at the Joint Legislative Public Hearing in Albany. Yonkers will continue its advocacy, we are returning to Albany on February 27th, 28th and 30th to fight for additional funding.

A reminder that COVID-19 rapid tests are available in the District for families and staff.

Thank you to Robert Halmi from Great Point Studios, Lion's Gate, and Starz for organizing a meet and greet with actor, Makai Curtis for Yonkers students as part of Black History month.

The Dominican Heritage Celebration will take place on Tuesday, February 28th at the Yonkers Public Library Riverfront Auditorium at 5:30 p.m.

Reminders:

Schools will be closed for Winter Recess on Monday, February 20th through Friday, February 24th Central Office will be closed Monday, February 20th and Tuesday, February 21st in observance of President's Day.

- OTHER ITEMS

9.1 DONATIONS RECEIVED UNDER \$10,000

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

BOARD MEMBER REPORTS

10.1 ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.5

May I have a motion to vote on the Adoption of Board Members Reports - 10.2 - 10.5?

Resolution: ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.5.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.5'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

10.2 Appointment of External Auditor to perform the Annual Audit for the year ending June 30, 2023

The Board is required under Education Law Section 2116-a and the Regulations of the Commissioner Section 170.2 and Section 172.3(d) to secure an annual audit by an independent auditor for all funds including Extra classroom Activity Funds. The audit is to be performed in accordance with generally accepted auditing standards, the standards as set forth by the American Institute of Certified Public Accountants, generally accepted government auditing standards set forth for financial audits in the General Accounting Office's (GAO) Government Auditing Standards (2011) and the provisions of the Single Audit Act and Title 2 U.S. Code of Federal Regulations (CFR) Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance) as well as the following additional requirements. Term: One-year contract term; with the option to renew for additional one-year terms. The initial term and any renewals thereof shall not exceed five (5) years. RFP- 467 – Due Date 10/28/2022 – 3 proposals received – GML 104b

Resolution: WHEREAS, the Board of Education is required by New York State law and regulations to retain the services of an independent auditor to perform an annual audit of Board expenditures, and WHEREAS, the Board in 2022 issued a Request for Proposals from qualified firms, and WHEREAS, the Board selected the firm of O'Connor Davies to perform the annual audit for the fiscal years ended June 30, 2023 with the option to extend to June 30, 2024, June 30, 2025, June 30, 2026, and June 30, 2027, and WHEREAS, the Board wishes to appoint the firm of O'Connor Davies to perform the annual audit for the fiscal year ending June 30, 2023. NOW THEREFORE BE IT RESOLVED: that the firm of O'Connor Davies is hereby appointed to perform the annual audit for the fiscal year ending June 30, 2023 for an amount not to exceed \$127,000.00 for the June 30, 2023 audit and related services (including the Contract for Excellence, the single audit, and the extra classroom activity funds).

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education is required by New York State law and regulations to retain the services of an independent auditor to perform an annual audit of Board expenditures, and WHEREAS, the Board in 2022 issued a Request for Proposals from qualified firms, and WHEREAS, the Board selected the firm of O'Connor Davies to perform the annual audit for the fiscal years ended June 30, 2023 with the option to extend to June 30, 2024, June 30, 2025, June 30, 2026, and June 30, 2027, and WHEREAS, the Board wishes to appoint the firm of O'Connor Davies to perform the annual audit for the fiscal year ending June 30, 2023. NOW THEREFORE BE IT RESOLVED: that the firm of O'Connor Davies is hereby appointed to perform the annual audit for the fiscal year ending June 30, 2023 for an amount not to exceed \$127,000.00 for the June 30, 2023 audit and related services (including the Contract for Excellence, the single audit, and the extra classroom activity funds)'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

10.3 Adoption of School Calendar Policy #4110

School Calendar Policy #4110

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt School Calendar Policy #4110. Now, therefore, be it resolved that the Board of Education hereby adopts School Calendar Policy #4110;and Be it further resolved that Policy#4110 School Calendar shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt School Calendar Policy #4110. Now, therefore, be it resolved that the Board of Education hereby adopts School Calendar Policy #4110;and Be it further resolved that Policy#4110 School Calendar shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

10.4 Adoption of Emergency Closings Policy #8134

Emergency Closings Policy #8134

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Emergency Closings Policy #8134. Now, therefore, be it resolved that the Board of Education hereby adopts Emergency Closings Policy #8134;and Be it further resolved that Policy#8134 Emergency Closings shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Emergency Closings Policy #8134. Now, therefore, be it resolved that the Board of Education hereby adopts Emergency Closings Policy #8134;and Be it further resolved that Policy#8134 Emergency Closings shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

10.5 Adoption of Referral for Health Examination Policy #9310

Referral for Health Examination Policy #9310

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Referral for Health Examination Policy #9310. Now, therefore, be it resolved that the Board of Education hereby adopts Referral for Health Examination Policy #9310;and Be it further resolved that Policy#9310 Referral for Health Examination shall be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Referral for Health Examination Policy #9310. Now, therefore, be it resolved that the Board of Education hereby adopts Referral for Health Examination Policy #9310;and Be it further resolved that Policy#9310 Referral for Health Examination shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

PERSONNEL

11.1 ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.6

May I have a motion to vote on the Adoption of the Personnel Reports - 11.2 - 11.6?

Resolution: ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.6

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.5'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

11.2 Certified Personnel Resolutions

CERTIFIED PERSONNEL RESOLUTIONS FOR APPROVAL

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

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

11.3 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 (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

11.4 Tenure

Recommendation for Tenure Upon Completion of Probationary Period

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

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the following teacher(s) are presently completing a probationary period in the Yonkers Public Schools as indicated, and WHEREAS the services to date of these teacher(s) individual have been deemed satisfactory during the probationary period, and WHEREAS the Superintendent of Schools recommends that these teacher(s) and Teaching Assistant(s) be granted tenure in accordance with the provisions of the New York State Education Law. NOW THEREFORE BE IT RESOLVED: That the following teacher(s) and Teaching Assistant(s) shall be granted tenure upon the completion of their probationary period as set forth:'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

11.5 Approval of the Stipulation of Settlement regarding a tenured teacher, ID #341609

To approve a Stipulation of Settlement in Lieu of the submission of a Notice of Charges to be brought under Education Law § 3020a against a tenured teacher, employee I.D. No. 341609.

Resolution: WHEREAS, a disciplinary proceeding was contemplated against Employee #341609. In lieu of the submission of charges pursuant to Education Law 3020a, a stipulation of settlement was reached and is preferred by Dr. Edwin M. Quezada, Superintendent of Schools; and, WHEREAS, Employee #341609, was represented by counsel, and in lieu of charges being submitted has agreed to this alternate resolution; and, WHEREAS, a Stipulation of Settlement has been negotiated between the Superintendent of Schools and Employee #341609, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of settlement of the contemplated Notice of Charges; and, WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable and appropriate under the circumstances; and, NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, as negotiated and made between the Superintendent of Schools and Employee #341609; and, BE IT FURTHER RESOLVED, that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the Stipulation of Settlement, made between the Superintendent of Schools and Employee #341609.

ORIGINAL - Motion

Member (Sheila Greenwald) Moved, Member (Dr. Rosalba Corrado Del Vecchio) Seconded to approve the ORIGINAL motion 'WHEREAS, a disciplinary proceeding was contemplated against Employee #341609. In lieu of the submission of charges pursuant to Education Law 3020a, a stipulation of settlement was reached and is preferred by Dr. Edwin M. Quezada, Superintendent of Schools; and, WHEREAS, Employee #341609, was represented by counsel, and in lieu of charges being submitted has agreed to this alternate resolution; and, WHEREAS, a Stipulation of Settlement has been negotiated between the Superintendent of Schools and Employee #341609, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of settlement of the contemplated Notice of Charges; and, WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable and appropriate under the circumstances; and, NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, as negotiated and made between the Superintendent of Schools and Employee #341609; and, BE IT FURTHER RESOLVED, that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the Stipulation of Settlement, made between the Superintendent of Schools and Employee #341609'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

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

11.6 Approval of Stipulation of Settlement regarding Employee #304710, a tenured teacher

To approve a Stipulation of Settlement resolving the Notice of Charges brought under Education Law § 3020a against Employee #304710, a tenured teacher

Resolution: WHEREAS, a disciplinary proceeding commenced against Employee #304710 upon Notice of Charges dated September 21, 2022, preferred by Dr. Edwin M. Quezada, Superintendent of Schools, pursuant to Education Law § 3020a; and WHEREAS, the Board of Education, at its meeting on September 21, 2022, found probable cause for the Notice of Charges preferred against Employee #304710; and WHEREAS, Employee #304710 was represented by counsel who submitted a response denying the specifications in the Notice of Charges; and WHEREAS, a Stipulation of Settlement has been negotiated between the Superintendent of Schools and Employee #304710, signed and dated by Employee #304710 on January 19, 2023, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of settlement of the Notice of Charges; and WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable and appropriate under the circumstances; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, signed and dated by Employee #304710 on January 19, 2023, made between the Superintendent of Schools and Employee #304710; and BE IT FURTHER RESOLVED, that the Superintendent of Schools and those under his direction take all steps necessary to effectuate the Stipulation of Settlement, signed and dated by Employee #304710 on January 19, 2023, made between the Superintendent of Schools and Employee #304710.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, a disciplinary proceeding commenced against Employee #304710 upon Notice of Charges dated September 21, 2022, preferred by Dr. Edwin M. Quezada, Superintendent of Schools, pursuant to Education Law § 3020a; and WHEREAS, the Board of Education, at its meeting on September 21, 2022, found probable cause for the Notice of Charges preferred against Employee #304710; and WHEREAS, Employee #304710 was represented by counsel who submitted a response denying the specifications in the Notice of Charges; and WHEREAS, a Stipulation of Settlement has been negotiated between the Superintendent of Schools and Employee #304710, signed and dated by Employee #304710 on January 19, 2023, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of settlement of the Notice of Charges; and WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable and appropriate under the circumstances; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, signed and dated by Employee #304710 on January 19, 2023, made between the Superintendent of Schools and Employee #304710; and BE IT FURTHER RESOLVED, that the Superintendent of Schools and those under his direction take all steps necessary to effectuate the Stipulation of Settlement, signed and dated by Employee #304710 on January 19, 2023, made between the Superintendent of Schools and Employee #304710'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES

12.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2 - 12.7

ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS 12.2 - 12.7

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 12.2 - 12.7?

Resolution: ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2 - 12.7

ORIGINAL - Motion

Member **(Lawrence Sykes)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2 - 12.7'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

12.2 Annual Review of Disabled Children

Special Education 1. Annual Review of Disabled Children Term: 2022-2023 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 2022-2023 school year.

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

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for the disabled students in the Yonkers Public Schools or in the approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

12.3 Annual Review of Preschool Disabled Children

Special Education 1. Annual Review of Preschool Disabled Children Term: 2022-2023 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 2022-2023 school year.

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

ORIGINAL - Motion

Member **(Lawrence Sykes)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: A Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for disabled students in State approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Preschool Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

12.4 CSE Initial Program Recommendations for Disabled Children 2022-2023

Special Education 1. CSE Program Recommendations for Disabled Children Term: 2022-2023 Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee On Special Education (CSE) during the month. BOE Recommendation: Stated Meeting 9/21/22 FOCUS POPULATION: Students grades K-12 who have been deemed Disabled ASSESSMENT PROCESS: Monitoring IEP Goals for each individual

Resolution: Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs

in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees.

ORIGINAL - Motion

Member **(Lawrence Sykes)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

12.5 Initial Program Recommendations for Preschool Disabled Children 2022-2023 School Year

Special Education 1. Initial Program Recommendations for Preschool Disabled Children Ter, 2022 - 2023 Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee on Pre-school Special Education (CPSE) during the month. BOE Recommendation: Stated Meeting:2/15/2023.

Resolution: Ladies and Gentlemen: WHEREAS a Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended placement in the State approved out-of-district and private schools in accordance with the Regulations of the State of New York, and WHEREAS the State Regulations require the county to be fiscally responsible, and to contract with individual schools after the local Board of Education reviews the CPSE recommendation. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the City of Yonkers approve the recommended placement of students into the schools recommended by the Committee on Preschool Special Education and that the listing of such placements be maintained in the office of the Executive Assistant to the Board of Trustees.

ORIGINAL - Motion

Member **(Lawrence Sykes)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended placement in the State approved out-of-district and private schools in accordance with

the Regulations of the State of New York, and WHEREAS the State Regulations require the county to be fiscally responsible, and to contract with individual schools after the local Board of Education reviews the CPSE recommendation. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the City of Yonkers approve the recommended placement of students into the schools recommended by the Committee on Preschool Special Education and that the listing of such placements be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

12.6 Settlement of an Impartial Hearing request for student

Special Education 1. Settlement Resolution of Notice of Intent to file a request for Impartial Hearing Amount: \$176,600.00 Account: 450-5271-100000-2250-B2300 – \$147,650.00 450-5271-100000-2252-B2300 - \$14,450.00 450-5270-100000-2870-B2300 - \$5,500.00 120.9999.0000000.0000.1127 – \$9,000.00 Scope-Settlement Resolution of Notice of Intent to file a request for Impartial Hearing

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about January 26, 2023, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an intent to file an impartial hearing complaint, dated December 8, 2022, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about January 26, 2023, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an intent to file an impartial hearing complaint, dated December 8, 2022, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

12.7 Settlement Resolution of a request for a Due Process Hearing

Special Education 1. Settlement Resolution of a request for a Due Process Hearing Amount: \$23,750.00 Account: 450-5271-100000-2250-B2300 – \$18,750.00 120.9999.000000.0000.1127 – \$5,000.00 Scope-Settlement of an Impartial Hearing request for student

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about January 26, 2023, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint, dated April 12, 2022, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about January 26, 2023, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint, dated April 12, 2022, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

FINANCE

13.1 ADOPTION OF FINANCE REPORTS - 13.2

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

Resolution: ADOPTION OF FINANCE REPORTS - 13.2

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 13.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

13.2 Budget Transfers

Reallocation of appropriations to align with currently projected expenditures.

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

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED That all budget transfers as listed on the attached document are hereby authorized'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

SAFETY & SECURITY

14.1 ADOPTION OF SAFETY & SECURITY REPORT 14.2

May I have a motion to vote on the Adoption of Safety & Security Report - 14.2?

Resolution: ADOPTION OF SAFETY & SECURITY REPORT - 14.2

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SAFETY & SECURITY REPORT - 14.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

14.2 Municipal Emergency Services (MES)

Municipal Emergency Services Term: One-time purchase order Amount: \$27,455.00 Scope: To provide Public Safety Officers with uniforms. All garments are on the NYS Hazardous Incident Response Equipment (HIRE) Contract PC69026

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Municipal Emergency Services to purchase uniforms for the Public Safety Department for the 2022-2023 school year, supporting the CSEA contract agreement which requires Yonkers Public Schools to provide uniforms for Public Safety Officers. All garments are on the NYS Hazardous Incident Response

Equipment (HIRE) Contract PC69026. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Municipal Emergency Services to provide these uniforms, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Municipal Emergency Services at a cost not to exceed \$27,455.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Municipal Emergency Services to purchase uniforms for the Public Safety Department for the 2022-2023 school year, supporting the CSEA contract agreement which requires Yonkers Public Schools to provide uniforms for Public Safety Officers. All garments are on the NYS Hazardous Incident Response Equipment (HIRE) Contract PC69026. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Municipal Emergency Services to provide these uniforms, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Municipal Emergency Services at a cost not to exceed \$27,455.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

SCHOOL FACILITIES MANAGEMENT

15.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.17

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 15.2 - 15.17?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.17

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.16'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

15.2 Authorization/Re-Authorization for Capital Projects

Resolution: Re-authorization(s): #10851 Roosevelt High School – Early College Studies #10878 Westchester Hills School 29

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Re-authorization(s): #10851 Roosevelt High School – Early College Studies #10878 Westchester Hills School 29'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

15.3 Amendment 1 Engineering Design Services on CIP 10944 “Roof Renovations and Related Work” at Robert C. Dodson School for \$1,500.00

This is to provide funds to cover the cost of added engineering/design work to remediate unforeseen masonry site conditions which were not present when the project was first in design. This is to authorize Amendment 1 CIP 10944 “Roof Renovations and Related Work” at Robert C. Dodson School to Eisenbach & Ruhnke Engineering, P.C. (E&R), for \$1,500.00 increasing Purchase Order 2022-7860 from \$27,500.00 to \$29,000.00 and increasing their term by 121 calendar days.

Resolution: Ladies and Gentlemen: WHEREAS: by Resolution Item 15.8 dated March 16, 2022, the Board of Trustees authorized the assignment to Eisenbach & Ruhnke Engineering, P.C. for Architectural/ Engineering services on CIP 10944 “Roof Renovations and Related Work” at Robert C. Dodson School, and WHEREAS: an amendment is required for additional District directed engineering/design services in the amount of \$1,500.00 increasing Purchase Order 2022-7860 from \$27,500.00 to \$29,000.00 and increasing the term by 121 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend Purchase Order 2022-7860 to Eisenbach & Ruhnke Engineering, P.C., 291 Genesee Street, Utica, New York 13501, for additional engineering services on CIP 10944 “Roof Renovations and Related Work” at Robert C. Dodson School for an additional \$1,500.00 increasing the fee to \$29,500.00 and increasing the term by 121 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Resolution Item 15.8 dated March 16, 2022, the Board of Trustees authorized the assignment to Eisenbach & Ruhnke Engineering, P.C. for Architectural/ Engineering services on CIP 10944 “Roof Renovations and Related Work” at Robert C. Dodson School, and WHEREAS: an amendment is required for additional District directed engineering/design services in the amount of \$1,500.00 increasing Purchase Order 2022-7860 from \$27,500.00 to \$29,000.00 and increasing the term by 121 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend Purchase Order 2022-7860 to Eisenbach & Ruhnke Engineering, P.C., 291 Genesee Street, Utica, New York 13501, for additional engineering services on CIP 10944 “Roof Renovations and Related Work” at Robert C. Dodson School for an additional \$1,500.00 increasing the fee to \$29,500.00 and increasing the term by 121 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

15.4 Amendment to Resolution 19.6 October 19, 2022 Rental of Five (5) Maintenance Vehicles from Herc Rentals

As It Read: This is to authorize the award of a general fund purchase order for the rental of four (4) Cargo Vans (3/4 T GAS LOW ROOF) and one (1) 15’ Box Truck for an amount not to exceed \$55,000.00 for a term of 180 calendar days. As It Should Read: This is to authorize the award of a general fund purchase order for the rental of four (4) Cargo Vans (3/4 T GAS HIGH ROOF) and one (1) 15’ Box Truck for an amount not to exceed \$55,000.00 for a term of 180 calendar days. This is an amendment to revise Cargo Vans description to HIGH ROOF.

Resolution: As It Read: Ladies and Gentlemen: WHEREAS, The District desires to maintain its fleet of vehicles, ensuring that they are safe and serviceable at all times, and WHEREAS, the District identified 5 vehicles that are to be replaced, and WHEREAS, the District has placed an order for replacement vehicles in February 2021, due to chip shortage and other supply chain issues no vehicles have been delivered to date, the new anticipated delivery is tentative for early 2023, and NOW THEREFORE BE IT RESOLVED: That the award for the purchase order for the rental of four (4) Cargo Vans (3/4 T GAS LOW ROOF) and one (1) 15’ Box Truck to HERC RENTALS, 49 Wesley Street, South Hackensack, NJ 07606 for an amount not to exceed \$55,000.00 for a term of 180 calendar days. As It Should Read: Ladies and Gentlemen: WHEREAS, The District desires to maintain its fleet of vehicles, ensuring that they are safe and serviceable at all times, and WHEREAS, the District identified 5 vehicles that are to be replaced, and WHEREAS, the District has placed an order for replacement vehicles in February 2021, due to chip shortage and other supply chain issues no vehicles have been delivered to date, the new anticipated delivery is tentative for early 2023, and NOW THEREFORE BE IT RESOLVED: That the award for the purchase order for the rental of four (4) Cargo Vans (3/4 T GAS HIGH ROOF) and one (1) 15’ Box Truck to HERC RENTALS, 49 Wesley Street, South Hackensack, NJ 07606 for an amount not to exceed \$55,000.00 for a term of 180 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'As It Read: Ladies and Gentlemen: WHEREAS, The District desires to maintain its fleet of vehicles, ensuring that they are safe and serviceable at all times, and WHEREAS, the District identified 5 vehicles that are to be replaced, and WHEREAS, the District has placed an order for replacement vehicles in February 2021, due to chip shortage and other supply chain issues no vehicles have been delivered to date, the new anticipated delivery is tentative for early 2023, and NOW THEREFORE BE IT RESOLVED: That the award for the purchase order for the rental of four (4) Cargo Vans (3/4 T GAS LOW ROOF) and one (1) 15' Box Truck to HERC RENTALS, 49 Wesley Street, South Hackensack, NJ 07606 for an amount not to exceed \$55,000.00 for a term of 180 calendar days. As It Should Read: Ladies and Gentlemen: WHEREAS, The District desires to maintain its fleet of vehicles, ensuring that they are safe and serviceable at all times, and WHEREAS, the District identified 5 vehicles that are to be replaced, and WHEREAS, the District has placed an order for replacement vehicles in February 2021, due to chip shortage and other supply chain issues no vehicles have been delivered to date, the new anticipated delivery is tentative for early 2023, and NOW THEREFORE BE IT RESOLVED: That the award for the purchase order for the rental of four (4) Cargo Vans (3/4 T GAS HIGH ROOF) and one (1) 15' Box Truck to HERC RENTALS, 49 Wesley Street, South Hackensack, NJ 07606 for an amount not to exceed \$55,000.00 for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

15.5 Amendment 1 for the Extension of "AHERA Triennial Re-Inspection Services Contract" to LIRO Engineers, Inc. for a term of 365 calendar days

This contract has provision for two 12-month extensions by mutual agreement under the same terms and conditions of the original agreement. This resolution is to extend Contract 2022-0762 “AHERA Triennial Re-Inspection Services” with LIRO Engineers, Inc. for a term of 365 calendar days increasing the term to 730 calendar days. There is no increase in funding. The purpose of this extension is to facilitate additional sampling, testing & reporting services and updating of district provided bid documents.

Resolution: Ladies and Gentlemen: WHEREAS: the District has issued publicly advertised Request for Proposal, 420-22-01 to procure Professional Environmental Services in accordance with General Municipal Law, and WHEREAS: Board Item 15.24 dated March 16, 2022 was approved awarding Contract 2022-0762 to LIRO Engineers, Inc. in the amount of \$147,650.00 for a term of 365 calendar days, and WHEREAS: the administration recommends the extension of said contract for 365 calendar days extending the term to 730 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend the Non-Academic Professional Environmental Services Contract 2022-0762 “AHERA Triennial Re-Inspection Services” to LIRO Engineers, Inc., 3 Aerial Way Syosset, NY 11791 for a term of 365 calendar days increasing the term to 730 calendar days without an increase in contract amount.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the District has issued publicly advertised Request for Proposal, 420-22-01 to procure Professional Environmental Services in accordance with General Municipal Law, and WHEREAS: Board Item 15.24 dated March 16, 2022 was approved awarding Contract 2022-0762 to LIRO Engineers, Inc. in the amount of \$147,650.00 for a term of 365 calendar days, and WHEREAS: the administration recommends the extension of said contract for 365 calendar days extending the term to 730 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend the Non-Academic Professional Environmental Services Contract 2022-0762 “AHERA Triennial Re-Inspection Services” to LIRO Engineers, Inc., 3 Aerial Way Syosset, NY 11791 for a term of 365 calendar days increasing the term to 730 calendar days without an increase in contract amount'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

15.6 Authorization to Amend a General Fund Lease Agreement with Hampshire Management Company, LLC

By Resolution 17.5 dated August 17, 2022 the Board of Education authorized the Superintendent of Schools to enter into a Lease Agreement with Hampshire Management Company, LLC as landlord for 22,638 square feet of warehouse space at 60 Fullerton Avenue, Yonkers NY for use by the School Facilities and Food Services Departments. This space is contiguous with 25,000 square feet already being rented by the City of Yonkers for its Record Retention Center, Print Shop, Mayor’s Call Center and the 911 Call Center. This resolution is to cover changes to the original draft lease agreement and to submit the revised lease received from Corporation Counsel on February 3, 2023. The initial contract term of the Hampshire Management lease will be 10 years plus two optional 5-year renewals. Rent will start at \$24,993.13 per month or \$299,953.50 per annum increasing annually at 3%. The Cost of Improvements (COI) by the Landlord is roughly \$1.454+/- million. This includes but is not limited to four (4) new walk-in refrigeration units for food services, office cubicles, HVAC systems, fire suppression & fire alarms, general construction work systems and shelving. This will be paid with a lump sum of \$204,000.00 for the refrigeration units and the remaining \$1.25+/- million is to be amortized over 5 years as “additional rent” at a cost of \$250,000 +/- per year. Rent and “additional rent” payments are to be deferred until the start of fiscal year 2023-24. There will be no rent carry over costs during the move which was originally budgeted at \$220,000.00.

Resolution: Ladies and Gentlemen: WHEREAS: The Yonkers Board of Education is in need of secure and modern warehouse facilities to optimize Food Services and Building & Grounds operations, and WHEREAS: Such space has been identified at 60 Fullerton Avenue in Yonkers, a building already housing the City of Yonkers Records Retention Center, City Print Shop, Mayor’s Call Center and the 911 Call Center, and WHEREAS: An acceptable lease has been negotiated with Hampshire Management Company, LLC (Landlord) at \$13.25 per square foot increasing at 3% per annum for 22,638 square feet of space, and WHEREAS: The term shall be for 10 years with the option of two 5-year renewals, and WHEREAS: Fit-out of the space is required to be completed as Cost of Improvements (COI) by the Landlord at a cost of \$1.45 million, and WHEREAS: Payment of the fit-

out is to be by one lump-sum payment of \$204,00.00 and the balance of \$1.25 million is to be paid as COI paid over the initial 60 months of the lease for \$250,000.00 per year, WHEREAS: All terms are detailed in the Lease Agreement pending signature and dating. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into a lease agreement with Hampshire Management Company, LLC as landlord for 22,638 square feet of warehouse space at 60 Fullerton Avenue, Yonkers NY for use by the School Facilities and Food Services Departments at a cost of \$24,993.99 per month or \$299,927.88 per annum, increasing annually at 3%. AND BE IT FURTHER RESOLVED: The Cost of Improvements by the Landlord is to be by one lump-sum payment of \$204,00.00 and the balance of \$1,250,000.00 is to be paid as COI paid over the initial 60 months of the lease for \$250,000.00 per year paid to Hampshire Management Company, LLC, 969 Midland Avenue, Yonkers NY 10704.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The Yonkers Board of Education is in need of secure and modern warehouse facilities to optimize Food Services and Building & Grounds operations, and WHEREAS: Such space has been identified at 60 Fullerton Avenue in Yonkers, a building already housing the City of Yonkers Records Retention Center, City Print Shop, Mayor’s Call Center and the 911 Call Center, and WHEREAS: An acceptable lease has been negotiated with Hampshire Management Company, LLC (Landlord) at \$13.25 per square foot increasing at 3% per annum for 22,638 square feet of space, and WHEREAS: The term shall be for 10 years with the option of two 5-year renewals, and WHEREAS: Fit-out of the space is required to be completed as Cost of Improvements (COI) by the Landlord at a cost of \$1.45 million, and WHEREAS: Payment of the fit-out is to be by one lump-sum payment of \$204,00.00 and the balance of \$1.25 million is to be paid as COI paid over the initial 60 months of the lease for \$250,000.00 per year, WHEREAS: All terms are detailed in the Lease Agreement pending signature and dating. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into a lease agreement with Hampshire Management Company, LLC as landlord for 22,638 square feet of warehouse space at 60 Fullerton Avenue, Yonkers NY for use by the School Facilities and Food Services Departments at a cost of \$24,993.99 per month or \$299,927.88 per annum, increasing annually at 3%. AND BE IT FURTHER RESOLVED: The Cost of Improvements by the Landlord is to be by one lump-sum payment of \$204,00.00 and the balance of \$1,250,000.00 is to be paid as COI paid over the initial 60 months of the lease for \$250,000.00 per year paid to Hampshire Management Company, LLC, 969 Midland Avenue, Yonkers NY 10704'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

15.7 Award CIP 10878 Plumbing Work on “Heat Plant, HVAC Upgrades & Asbestos Abatement” at Westchester Hills School 29 to Joe Lombardo Plumbing & Heating of Rockland, Inc. for \$166,000.00

This is to award IFB-6889, Contract 3 of 4, Plumbing Work on CIP 10878 “Heat Plant, HVAC Upgrades & Asbestos Abatement” Part 2 at Westchester Hills School 29 to Joe Lombardo Plumbing & Heating of Rockland, Inc. for \$166,000.00 and a term of 365 calendar days. In compliance with

General Municipal Law 103, bids were let and opened in public January 6, 2023. Three (3) bids were received, examined and all due diligence observed in determining that Joe Lombardo Plumbing & Heating of Rockland, Inc. is the lowest responsive and responsible bidder. The work was designed by Fuller & D'Angelo Architects who estimated the value of the work at \$220,000.00. The highest bid was \$291,000.00. Overall, CIP 10878 has been separated into three Parts and 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. Part 1 substantially completed in 2022 includes new: exterior doors, hi-tech security, parking lots, generator, toilet room & PA upgrades and requisite asbestos work. Part 2 being awarded here for 2023 construction, includes full heating plant replacement, HVAC and classroom upgrades. Part 3 targeted for 2024 construction will include new windows, emergency generator and select ceilings and lights. **Resolution:** Ladies and Gentlemen: WHEREAS: IFB-6889 was publicly advertised and opened on January 6, 2023 in compliance with General Municipal Law 103 for Contract 3 of 4, Plumbing Work on CIP 10878 "Heat Plant, HVAC Upgrades & Asbestos Abatement" Part 2 at Westchester Hills School 29, and WHEREAS: Three (3) such bids were received and duly examined and the administration has determined that, Joe Lombardo Plumbing & Heating of Rockland, Inc., the lowest responsive and responsible bidder with a bid of \$166,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is authorized to award a contract for IFB-6889, Contract 3 of 4, Plumbing Construction Work on CIP 10878 "Heat Plant, HVAC Upgrades & Asbestos Abatement" Part 2 at Westchester Hills School 29 to Joe Lombardo Plumbing and Heating of Rockland, Inc., 321 Spook Rock Road, Suffern, NY 10901 in amount not to exceed \$166,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: IFB-6889 was publicly advertised and opened on January 6, 2023 in compliance with General Municipal Law 103 for Contract 3 of 4, Plumbing Work on CIP 10878 "Heat Plant, HVAC Upgrades & Asbestos Abatement" Part 2 at Westchester Hills School 29, and WHEREAS: Three (3) such bids were received and duly examined and the administration has determined that, Joe Lombardo Plumbing & Heating of Rockland, Inc., the lowest responsive and responsible bidder with a bid of \$166,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is authorized to award a contract for IFB-6889, Contract 3 of 4, Plumbing Construction Work on CIP 10878 "Heat Plant, HVAC Upgrades & Asbestos Abatement" Part 2 at Westchester Hills School 29 to Joe Lombardo Plumbing and Heating of Rockland, Inc., 321 Spook Rock Road, Suffern, NY 10901 in amount not to exceed \$166,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

15.8 Award CIP 10878 HVAC Construction Work on "Heat Plant, HVAC Upgrades & Asbestos Abatement" at Westchester Hills School 29 to Mengler Mechanical, Inc. for \$3,672,000.00

This is to award IFB-6889, Contract 2 of 4, HVAC Construction Work on CIP 10878 "Heat Plant, HVAC Upgrades & Asbestos Abatement" Part 2 at Westchester Hills School 29 to Mengler

Mechanical, Inc. for the amount of \$3,672,000.00 and a term of 365 calendar days. In compliance with General Municipal Law 103, bids were let and opened in public January 6, 2023. Four (4) bids were received, examined and all due diligence observed in determining that Mengler Mechanical, Inc. is the lowest responsive and responsible bidder. The work was designed by Fuller & D'Angelo Architects who estimated the value of the work at \$3,672,000.00. The highest bid was \$4,583,000.00. The apparent low bidder, Joe Lombardo Plumbing and Heating of Rockland, Inc. with a bid of \$3,410,000.00 was disqualified due to errors in their bid accounting. Overall, CIP 10878 which has been separated into three Parts 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. Part 1 substantially completed in 2022 includes new: exterior doors, hi-tech security, parking lots, generator, toilet room & PA upgrades and requisite asbestos work. Part 2 being awarded here for 2023 construction, includes full heating plant replacement, HVAC and classroom upgrades. Part 3 targeted for 2024 construction will include new windows, emergency generator and select ceilings and lights.

Resolution: Ladies and Gentlemen: WHEREAS: IFB-6889 was publicly advertised and opened on January 6, 2023 in compliance with General Municipal Law 103 for Contract 2 of 4, HVAC Construction Work for CIP 10878 "Heat Plant, HVAC Upgrades & Asbestos Abatement" Part 2 at Westchester Hills School 29, and WHEREAS: Four (4) such bids were received and duly examined and the administration has determined that Mengler Mechanical, Inc. is the lowest responsive and responsible bidder with a bid of \$3,672,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is authorized to award a contract for IFB-6889, Contract 2 of 4, HVAC Construction Work on CIP 10878 "Heat Plant, HVAC Upgrades & Asbestos Abatement" Part 2 at Westchester Hills School 29 to Mengler Mechanical, Inc., 1689 Route 22, Brewster, NY 10509 in the amount of \$3,672,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: IFB-6889 was publicly advertised and opened on January 6, 2023 in compliance with General Municipal Law 103 for Contract 2 of 4, HVAC Construction Work for CIP 10878 "Heat Plant, HVAC Upgrades & Asbestos Abatement" Part 2 at Westchester Hills School 29, and WHEREAS: Four (4) such bids were received and duly examined and the administration has determined that Mengler Mechanical, Inc. is the lowest responsive and responsible bidder with a bid of \$3,672,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is authorized to award a contract for IFB-6889, Contract 2 of 4, HVAC Construction Work on CIP 10878 "Heat Plant, HVAC Upgrades & Asbestos Abatement" Part 2 at Westchester Hills School 29 to Mengler Mechanical, Inc., 1689 Route 22, Brewster, NY 10509 in the amount of \$3,672,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

15.9 Award CIP 10878 - Contract 4 of 4 for Electrical Construction Work on “Heat Plant, HVAC Upgrades & Asbestos Abatement” at Westchester Hills School 29 to Naber Electric for \$187,654.00

This is to award IFB-6889, Contract 4 of 4, Electrical Construction Work for CIP 10878 “Heat Plant, HVAC Upgrades & Asbestos Abatement” Part 2 at Westchester Hills School 29 to Naber Electric for the amount of \$187,654.00 for a term of 365 calendar days. In compliance with General Municipal Law 103, bids were let and opened in public January 6, 2023. Three (3) bids were received, examined and all due diligence observed in determining that Naber Electric is the lowest responsive and responsible bidder. The work was designed by Fuller & D’Angelo Architects who estimated the value of the electrical work at \$180,000. The highest bid was \$272,000.00. Overall, CIP 10878 which has been separated into three Parts 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. Part 1 substantially completed in 2022 includes new: exterior doors, hi-tech security, parking lots, generator, toilet room & PA upgrades and requisite asbestos work. Part 2 being awarded here for 2023 construction, includes full heating plant replacement, HVAC and classroom upgrades. Part 3 targeted for 2024 construction will include new windows, emergency generator and select ceilings and lights.

Resolution: Ladies and Gentlemen: WHEREAS: IFB-6889 was publicly advertised and opened on January 6, 2023 in compliance with General Municipal Law 103 for Contract 4 of 4, Electrical Construction Work for CIP 10878 “Heat Plant, HVAC Upgrades & Asbestos Abatement” Part 2 at Westchester Hills School 29, and WHEREAS: Three (3) such bids were received and duly examined and the administration has determined that Naber Electric, is the lowest responsive and responsible bidder with a bid of \$187,654.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is authorized to award a contract for IFB-6889, Contract 4 of 4, Electrical Construction Work for CIP 10878 “Heat Plant, HVAC Upgrades & Asbestos Abatement” Part 2 at Westchester Hills School 29 to Naber Electric, 1025 Saw Mill River Road, Yonkers, 10710 in amount not to exceed \$187,654.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: IFB-6889 was publicly advertised and opened on January 6, 2023 in compliance with General Municipal Law 103 for Contract 4 of 4, Electrical Construction Work for CIP 10878 “Heat Plant, HVAC Upgrades & Asbestos Abatement” Part 2 at Westchester Hills School 29, and WHEREAS: Three (3) such bids were received and duly examined and the administration has determined that Naber Electric, is the lowest responsive and responsible bidder with a bid of \$187,654.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is authorized to award a contract for IFB-6889, Contract 4 of 4, Electrical Construction Work for CIP 10878 “Heat Plant, HVAC Upgrades & Asbestos Abatement” Part 2 at Westchester Hills School 29 to Naber Electric, 1025 Saw Mill River Road, Yonkers, 10710 in amount not to exceed \$187,654.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

15.10 Award CIP 10878 General Construction on “Heat Plant, HVAC Upgrades & Asbestos Abatement” at Westchester Hills School 29 to Peter A. Camilli & Sons Construction LTD for \$904,000.00

This is to award IFB-6889, Contract 1 of 4, General Construction Work on CIP 10878 “Heat Plant, HVAC Upgrades & Asbestos Abatement” Part 2 at Westchester Hills School 29 to Peter A. Camilli & Sons Construction LTD for \$904,000.00 and a term of 365 calendar days. In compliance with General Municipal Law 103, bids were let and opened in public January 6, 2023. Eight (8) bids were received, examined and all due diligence observed in determining that Peter A. Camilli & Sons Construction LTD was the lowest responsive and responsible bidder. The work was designed by Fuller & D’Angelo Architects who estimated the value of the work at \$865,000.00. The highest bid was \$2,868,442.00. Overall, CIP 10878 which has been separated into three Parts 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. Part 1 substantially completed in 2022 includes new: exterior doors, hi-tech security, parking lots, generator, toilet room & PA upgrades and requisite asbestos work. Part 2 being awarded here for 2023 construction, includes full heating plant replacement, HVAC and classroom upgrades. Part 3 targeted for 2024 construction will include new windows, emergency generator and select ceilings and lights.

Resolution: Ladies and Gentlemen: WHEREAS: IFB-6889 was publicly advertised and opened on January 6, 2023 in compliance with General Municipal Law 103 for Contract 1 of 4, General Construction for CIP 10878 “Heat Plant, HVAC Upgrades & Asbestos Abatement” Part 2 at Westchester Hills School 29, and WHEREAS: Eight (8) such bids were received and duly examined and the administration has determined that, Peter A. Camilli & Sons Construction LTD is the lowest responsive and responsible bidder with a bid of \$904,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is authorized to award a contract for IFB-6889 General Construction for CIP 10878, Contract 1 of 4 “Heat Plant, HVAC Upgrades & Asbestos Abatement” Part 2 at Westchester Hills School 29 to Peter A. Camilli & Sons Construction LTD., 210 Marble Avenue, Pleasantville, NY 10540 in the amount of \$904,000.00 and a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: IFB-6889 was publicly advertised and opened on January 6, 2023 in compliance with General Municipal Law 103 for Contract 1 of 4, General Construction for CIP 10878 “Heat Plant, HVAC Upgrades & Asbestos Abatement” Part 2 at Westchester Hills School 29, and WHEREAS: Eight (8) such bids were received and duly examined and the administration has determined that, Peter A. Camilli & Sons Construction LTD is the lowest responsive and responsible bidder with a bid of \$904,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is authorized to award a contract for IFB-6889 General Construction for CIP 10878, Contract 1 of 4 “Heat Plant, HVAC Upgrades & Asbestos Abatement” Part 2 at Westchester Hills School 29 to Peter A. Camilli & Sons Construction LTD., 210 Marble Avenue, Pleasantville, NY 10540 in the amount of \$904,000.00 and a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

15.11 Award of Cooperative Procurement Management Program to Educational Data Services, Inc. in an amount not to exceed \$5,000.00 for a term of 360 calendar days

This resolution is to award a Time & Material Contract for general maintenance and repair to Educational Data Services, Inc. (Cooperative Procurement Management Program) in an amount not to exceed \$5,000.00 for a term of 360 calendar days. This Cooperative Procurement Management Program is very cost and time effective. It creates a pathway to get construction type projects done throughout the District. We will join over 450 school districts, and benefit from services that have been recognized as a Best Practice by Rutgers University, Institute on Education Law and Policy. The Clarkstown School District in Rockland County, NY serves as the host of the New York Cooperative.

Resolution: Ladies and Gentlemen: WHEREAS, General Municipal Law Section 119-0 specifically authorizes municipal Corporations and school districts to enter into agreements for “purchasing and making of contracts;” and WHEREAS, the Yonkers Public Schools has explored and supported the establishment of a municipal cooperative purchasing group; and WHEREAS, the Yonkers Public Schools desire a municipal cooperative purchasing group to effect economies in the purchasing and making contracts for materials, supplies and public works; and WHEREAS, in consideration of the promises and covenants set forth herein, it is mutually agreed as follows: 1. A municipal cooperative purchasing group to be known as the “NY/Island Cooperative Bid” (Purchasing Group) has been established. 2. Membership in such Purchasing Group shall be available to any school district or municipal Corporation in New York State, which, by appropriate resolution, adopts the provisions of this agreement. 3. The members of the Purchasing Group shall adopt such rules, regulations and procedures in the conformity with New York State bidding laws to effectuate the purposes of this Agreement. 4. The Purchasing Group may enter into agreements with contractors to assist the Purchasing Group in carrying out the purposes of this Agreement. 5. The Clarkstown Central School District shall serve as Lead Agency for the Purchasing Group. 6. Educational Data Services will serve as the Administrative Agent for the Purchasing Group to perform those ministerial functions required as per the Lead Agency. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a Time & Material Cooperative for “general maintenance and repair” district wide to Educational Data Services, Inc., 236 Midland Avenue, Saddle Brook, NJ 07663, for an amount not to exceed \$5,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, General Municipal Law Section 119-0 specifically authorizes municipal Corporations and school districts to enter into agreements for “purchasing and making of contracts;” and WHEREAS, the Yonkers Public Schools has explored and supported the establishment of a municipal cooperative purchasing group; and WHEREAS, the Yonkers Public Schools desire a municipal cooperative purchasing group to effect economies in the purchasing and making contracts for materials, supplies and public works; and WHEREAS, in consideration of the promises and covenants set forth herein, it is mutually agreed as follows: 1. A municipal cooperative purchasing group to be known as the “NY/Island Cooperative Bid” (Purchasing Group) has been established. 2. Membership in such Purchasing Group shall be available to any school district or municipal Corporation in New York State, which, by appropriate resolution, adopts the provisions of this agreement. 3. The members of the Purchasing Group shall adopt such rules, regulations and procedures in the conformity with New York State bidding laws to effectuate the purposes of this Agreement. 4. The Purchasing Group may enter into agreements with contractors to assist the Purchasing Group in carrying out the purposes of this Agreement. 5. The Clarkstown Central School District shall serve as Lead Agency for the Purchasing Group. 6. Educational Data Services will serve as the Administrative Agent for the Purchasing Group to perform those ministerial functions required as per the Lead Agency. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools

is authorized to enter into a Time & Material Cooperative for “general maintenance and repair” district wide to Educational Data Services, Inc., 236 Midland Avenue, Saddle Brook, NJ 07663, for an amount not to exceed \$5,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

15.12 Award of Purchase Order for Sixteen (16) New Cafeteria Tables for School 30 to AmTab Manufacturing for \$48,457.92

Folding Cafeteria Tables for Yonkers Montessori Academy to AmTab Manufacturing Corp. C/O HNE Equipment in an amount not to exceed \$48,457.92 for term of 180 calendar days. This is to furnish and deliver sixteen (16) new folding cafeteria tables to School 30. This purchase is being made under NYSOGS Award 23109 Furniture, All Types (except Hospital Room and Patient Handling) Contract PC68282 from AmTab Manufacturing Corp. C/O Health and Education Equipment, Inc. The funding supplied is Equipment Capital.

Resolution: Ladies and Gentlemen: WHEREAS: The sixteen (16) folding cafeteria tables at School 30 are no longer serviceable, and WHEREAS: Replacement tables are available for purchase through AmTab Manufacturing Corp. C/O Health and Education Equipment, Inc. under NYSOGS Contract PC68282, at an acceptable price, and WHEREAS: In accordance with General Municipal Law, the district is permitted to avail itself of the goods awarded in this contract. NOW THEREFORE BE IT RESOLVED: That the award for the furnishing and installation of sixteen (16) folding cafeteria tables is to be awarded to AmTab Manufacturing Corp., C/O Health and Education Equipment, Inc., 600 Eagle Drive, Bensenville, IL 60106 in an amount not to exceed \$48,457.92 under NYSOGS Award 23109 Furniture, All Types (except Hospital Room and Patient Handling) Contract PC68282 and a term of 180 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The sixteen (16) folding cafeteria tables at School 30 are no longer serviceable, and WHEREAS: Replacement tables are available for purchase through AmTab Manufacturing Corp. C/O Health and Education Equipment, Inc. under NYSOGS Contract PC68282, at an acceptable price, and WHEREAS: In accordance with General Municipal Law, the district is permitted to avail itself of the goods awarded in this contract. NOW THEREFORE BE IT RESOLVED: That the award for the furnishing and installation of sixteen (16) folding cafeteria tables is to be awarded to AmTab Manufacturing Corp., C/O Health and Education Equipment, Inc., 600 Eagle Drive, Bensenville, IL 60106 in an amount not to exceed \$48,457.92 under NYSOGS Award 23109 Furniture, All Types (except Hospital Room and Patient Handling) Contract PC68282 and a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

15.13 Change Order 1 for CIP 10851 Roosevelt High School – Early College Studies “Gas Conversion” to Mengler Mechanical, Inc. for \$30,817.68 and extend contract term to 1,278 calendar days

By Resolution 18.8 dated December 18, 2019 the Trustees of the Board of Education authorized the award of Contract 2020-0461 for CIP 10851 “Gas Conversion” at Roosevelt High School – Early College Studies to Mengler Mechanical, Inc. for \$566,000.00 and a term of 365 calendar days. This is to authorize the award of Change Order 1 in the amount of \$30,817.68 increasing the contract to \$596,817.68 and extending the term to 1,278 calendar days. Change Orders COP 2, 3, 5, 6, 8, 10 & 11 are considered due to unforeseen conditions and this includes: • Relocating a concealed 3” waste pipe and 2” water line in the way of the new gas pipe. • Add 113 square feet of additional asphalt pavement replacement. • Due to Con-Edison design changes and delays, the installation of the meter rig assembly has to be added due to the contract for this work by the District’s Plumber, had expired. • Due to Con-Edison design changes and delays the temporary above ground oil tank rental fees and removal has to be added. The total value of unforeseen conditions is \$60,739.02. Change Orders COP 4, 7 & 9 are owner directed extra work and this includes: • Moving stored contents and relocated cast iron radiator in the way of the new gas piping. • Provide new electric domestic hot water heater for summer programs and custodial cleaning while the gas domestic hot water heater is off line to perform the gas conversion work. The total value of owner directed extra work is \$7,792.46. Change Order COP 1 is for deleted work. After bid, Con-Edison revised their designs allowing the District to reuse the existing meter rig, deleting the need for a new meter rig and related interior gas piping. The total value of this credit for deleted work is in the amount of \$35,000.00. The amount of extra work is \$95,817.68; less the contingency of \$30,000.00 and credit of \$35,000 for deleted work, a balance change order of \$30,817.68 is required.

Resolution: Ladies and Gentlemen: WHEREAS: By Resolution 18.8 dated December 18, 2019 the Trustees of the Board of Education authorized the award of Contract 2020-0461 for CIP 10851 “Gas Conversion” at Roosevelt High School – Early College Studies to Mengler Mechanical, Inc. for \$566,000.00 and a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed, and WHEREAS: the fee for this added work is for the negotiated lump sum price of \$95,817.68, and WHEREAS: the contract contingency of \$30,000.00 and credits for deleted work in the amount of \$35,000 is to be allocated to this change order requiring a balance of \$30,817.68 to be covered by additional funds increasing the contract amount from \$566,000.00 to \$596,817.68, and WHEREAS: a contract extension of 1,278 calendar days is required to complete the work, extending the term to 1,643 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2020-0461, “Gas Conversion” at Roosevelt High School – Early College Studies to Mengler Mechanical, Inc., 1689 Route 22, Brewster, NY 10509 for \$30,817.68 increasing the contract from \$566,000.00 to \$596,817.68 and the term to 1,643 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Resolution 18.8 dated December 18, 2019 the Trustees of the Board of Education authorized the award of Contract 2020-0461 for CIP 10851 “Gas Conversion” at Roosevelt High School – Early College Studies to Mengler Mechanical, Inc. for \$566,000.00 and a term of 365 calendar days, and WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed, and WHEREAS: the fee for this added work is for the negotiated lump sum price of \$95,817.68, and WHEREAS: the contract contingency of \$30,000.00 and credits for deleted work in the amount of \$35,000 is to be allocated to this change order requiring a balance of \$30,817.68 to be covered by additional funds increasing the contract amount from \$566,000.00 to \$596,817.68, and WHEREAS: a contract extension of 1,278 calendar days is required to complete the work, extending the term to 1,643 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2020-0461, “Gas Conversion” at Roosevelt High School – Early College Studies to Mengler Mechanical, Inc., 1689 Route 22, Brewster, NY 10509 for \$30,817.68 increasing the contract from \$566,000.00 to \$596,817.68 and the term to 1,643 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

15.14 Change Order 1 to “Maintenance and Repair of Windows” to Window Repair Systems, Inc. for \$20,000.00

By Resolution 15.15 dated March 16, 2022 Contract 2022-0749 “Maintenance and Repair of Windows” was awarded to Window Repair Systems, Inc. for \$17,550.00 and a term of 365 calendar days. These funds have been depleted and a Change Order is required to fund the cost of extensive, owner-directed additional window repair work at Riverside High School and Cesar E. Chavez School as well as unforeseen conditions that may arise before the next contract extension in April 2023.

Resolution: Ladies and Gentlemen: WHEREAS: By Resolution 15.15 dated March 16, 2022 Contract 2022-0749 “Maintenance and Repair of Windows” was awarded to Window Repair Systems, Inc. for \$17,550.00 and a term of 365 calendar days, and WHEREAS: These funds have been depleted and Change Order 1 in the amount of \$20,000.00 is required to fund the cost of extensive, owner-directed additional window repair work at Riverside High School and Cesar E. Chavez School as well as unforeseen conditions that may arise before the next contract extension in April 2023. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is authorized to issue Change Order 1 to Contract 2022-0749, “Maintenance and Repair of Windows” with Window Repair Systems, Inc. 2363 Sandifer Blvd, Westminster, SC, 29693 in the amount of \$20,000.00 increasing the contract from \$17,550.00 to \$37,550.00 with no change in term.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Resolution 15.15 dated March 16, 2022 Contract 2022-0749 “Maintenance and Repair of Windows” was awarded to Window Repair Systems, Inc. for

\$17,550.00 and a term of 365 calendar days, and WHEREAS: These funds have been depleted and Change Order 1 in the amount of \$20,000.00 is required to fund the cost of extensive, owner-directed additional window repair work at Riverside High School and Cesar E. Chavez School as well as unforeseen conditions that may arise before the next contract extension in April 2023. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is authorized to issue Change Order 1 to Contract 2022-0749, "Maintenance and Repair of Windows" with Window Repair Systems, Inc. 2363 Sandifer Blvd, Westminster, SC, 29693 in the amount of \$20,000.00 increasing the contract from \$17,550.00 to \$37,550.00 with no change in term. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

15.15 Change Order 5 for Contract 2021-0139 "Maintenance and Repair of Oil Burners and Boilers" with Ultimate Power, Inc. in the amount of \$385,660.00

This is to authorize the issuance of the Change Order 5 on Contract 2021-0139 "Maintenance and Repair of Oil Burners and Boilers" with Ultimate Power, Inc. in the amount of \$385,660.00, increasing the contract amount from \$2,567,969.50 to \$2,953,629.50 with no change in the contract term. This is owner directed additional work using the unit bid prices in the original contract. Work entailed in this change order includes but is not limited to: Two new expansion tanks at Ella Fitzgerald Academy for \$35,560.00. Section replacements at Boilers One and Two at Paideia School 15 for \$130,284.00. New boiler feed tank, vacuum condensate pumps & Boiler Three section replacement at the PEARLS Hawthorne School for \$219,816.00.

Resolution: Ladies and Gentlemen: WHEREAS: By Resolution 15.13 dated July 15, 2020 Contract 2021-0139, "Maintenance and Repair of Oil Burners and Boilers" was awarded to Ultimate Power, Inc. for \$716,000.00 and a term of 365 calendar days, and WHEREAS: By Resolution 23.22 dated April 21, 2021 Change Order 1 was authorized for additional work at Charles E. Gorton High School, School 22 and School 30 increasing the contract by \$148,846.00 to \$864,846.00 with no change in term. WHEREAS: By Resolution 16.7 dated June 16, 2021 Change Order 2 was authorized to extend this contract for one year increasing the contract amount by \$716,000.00 to \$1,580,846.00 and the contract term to 730 calendar days. WHEREAS: By Resolution 14.9 dated November 17, 2021 Change Order 3 was authorized for additional work at Rosemarie Ann Siragusa School and Montessori School 31 increasing the contract by \$152,263.50 to \$1,733,109.50 with no change in term WHEREAS: By Resolution 20.26 dated June 14, 2022 Change Order 4 was authorized for additional work at Kahlil Gibran School for \$118,860.00 and the second annual extension increasing the contract amount by \$834,860.00 to \$2,567,969.50 and the term to 1,095 calendar days. WHEREAS: This is to authorize the issuance of Change Order 5 on Contract 2021-0139 for additional owner-directed work at Ella Fitzgerald Academy, Paideia School 15 and PEARLS Hawthorne School for \$385,660.00 increasing the contract amount from \$2,567,969.50 to \$2,953,629.50 with no change in the contract term. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 5 to Contract 2021-0139 "Maintenance and Repair of Oil Burners & Boilers," to Ultimate Power, Inc., 45 Nancy Street, West Babylon, NY 11704 in the amount of \$385,660.00 increasing the contract from \$2,567,969.50 to \$2,953,629.50 with no change in term.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Resolution 15.13 dated July 15, 2020 Contract 2021-0139, "Maintenance and Repair of Oil Burners and Boilers" was awarded to Ultimate Power, Inc. for \$716,000.00 and a term of 365 calendar days, and WHEREAS: By Resolution 23.22 dated April 21, 2021 Change Order 1 was authorized for additional work at Charles E. Gorton High School, School 22 and School 30 increasing the contract by \$148,846.00 to \$864,846.00 with no change in term. WHEREAS: By Resolution 16.7 dated June 16, 2021 Change Order 2 was authorized to extend this contract for one year increasing the contract amount by \$716,000.00 to \$1,580,846.00 and the contract term to 730 calendar days. WHEREAS: By Resolution 14.9 dated November 17, 2021 Change Order 3 was authorized for additional work at Rosemarie Ann Siragusa School and Montessori School 31 increasing the contract by \$152,263.50 to \$1,733,109.50 with no change in term WHEREAS: By Resolution 20.26 dated June 14, 2022 Change Order 4 was authorized for additional work at Kahlil Gibran School for \$118,860.00 and the second annual extension increasing the contract amount by \$834,860.00 to \$2,567,969.50 and the term to 1,095 calendar days. WHEREAS: This is to authorize the issuance of Change Order 5 on Contract 2021-0139 for additional owner-directed work at Ella Fitzgerald Academy, Paideia School 15 and PEARLS Hawthorne School for \$385,660.00 increasing the contract amount from \$2,567,969.50 to \$2,953,629.50 with no change in the contract term. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 5 to Contract 2021-0139 "Maintenance and Repair of Oil Burners & Boilers," to Ultimate Power, Inc., 45 Nancy Street, West Babylon, NY 11704 in the amount of \$385,660.00 increasing the contract from \$2,567,969.50 to \$2,953,629.50 with no change in term'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

15.16 Request for Participation in Nassau County Board of Cooperative Educational Services ("BOCES") Cooperative Bids for Fiscal Year 2022-2023

Nassau BOCES Application for Participation in Cooperative Bids and Board of Education form of Resolution.

Approval by BOE Trustees will allow the Yonkers Public Schools to purchase supplies, commodities, materials, and equipment from Nassau County BOCES "Paint & Painting Supplies" for the 2022-2023 Fiscal Year to Pollack Paint under the Nassau BOCES Contract Bid #22/23-066 in the amount of \$12,000.00.

Resolution: Ladies and Gentlemen; WHEREAS: the Board of Education, Yonkers City School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and WHEREAS: the District, more particularly, wishes to participate in the joint cooperative bid for "Paint & Painting Supplies" - Contract Bid #22/23-066. NOW THEREFORE, BE IT RESOLVED: that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising

for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and BE IT FURTHER RESOLVED: that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and . BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: the Board of Education, Yonkers City School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and WHEREAS: the District, more particularly, wishes to participate in the joint cooperative bid for "Paint & Painting Supplies" - Contract Bid #22/23-066. NOW THEREFORE, BE IT RESOLVED: that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and BE IT FURTHER RESOLVED: that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and . BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

15.17 SEQRA Determination as Type II Action for Various Capital Improvement Projects

As required by the State Education Department, the Board of Education acting as a lead agency must satisfy the requirements of State Environmental Quality Review Act (SEQRA). For the listed project(s), the School Facilities Management Department has determined that the project(s) listed is “TYPE II” action and require no further environmental review under SEQRA: CIP 10953 Playground and Select Building Upgrades at Montessori School 27 CIP 10954 Playground and Select Building Upgrades at Kahlil Gibran School 28 CIO 10955 Playground and Select Building Upgrades at Westchester Hills School 29 CIP 10956 Playground and Select Building Upgrades at Paideia School 15 CIP 10957 Building and Site Upgrades at School 30

Resolution: Ladies and Gentlemen: WHEREAS: based upon the review by the Yonkers Board of Education of the proposed capital project set forth herein, the Yonkers Board of Education hereby finds that the Proposed action constitutes a “Type II Action” as such term is defined in the State Environmental Quality Review Act (SEQRA) and the Regulations of the Department of Environmental conservation of the State of New York (NYCRR Part 617), and WHEREAS: the following Capital Improvement Projects can be properly classified as TYPE II action: CIP 10953 Playground and Select Building Upgrades at Montessori School 27 CIP 10954 Playground and Select Building Upgrades at Kahlil Gibran School 28 CIO 10955 Playground and Select Building Upgrades at Westchester Hills School 29 CIP 10956 Playground and Select Building Upgrades at Paideia School 15 CIP 10957 Building and Site Upgrades at School 30 NOW THEREFORE BE IS RESOLVED: that the Yonkers Board of Education shall be Lead Agent for the above SEQRA projects and the above projects be listed as TYPE II action under New York State SEQRA Law.

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

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 (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

16.2 The Bach Company

Rationale: The Bach Company Term: February 2023 – June 2023 Amount: \$17,841.00 Scope: The purchase of 140 graphing calculators to support mathematics instruction as well as state testing for our students in grades 8 through 12.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with The Bach Company to purchase 140 graphing calculators to support mathematics instruction as well as state testing for our students in grades 8 through 12 for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with The Bach Company a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The Bach Company to purchase 140 calculators, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Bach Company at a cost not to exceed \$17,841.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with The Bach Company to purchase 140 graphing calculators to support mathematics instruction as well as state testing for our students in grades 8 through 12 for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with The Bach Company a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The Bach Company to purchase 140 calculators, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Bach Company at a cost not to exceed \$17,841.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

16.3 hand2mind, Inc. (Amendment #1)

hand2mind, Inc. Term: 2022 - 2023 Amount: \$2005.94 Scope: The purchase of additional mathematics manipulative kits aligned with iReady Classroom Math curriculum to support students in grades 6 through 8 two schools. This is to assist in providing hands-on-math experience to build conceptual understanding of mathematics content in middle school math classrooms.

Resolution: WHEREAS the Board of Education wishes to amend the contract #2023-27 from Resolution 19.5 BOE meeting of 5/18/22 (original amount of \$44089.93) BOCS approved on 5/26/22 with hand2mind, Inc. to the amount of \$46095.87; an increase of \$2005.94 to purchase additional mathematic manipulative kits aligned with iReady Classroom Math curriculum to support Mathematics instruction in grades 6-8 for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with hand2mind, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend the contract from Resolution 19.5 with hand2mind, 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 hand2mind, Inc. at a cost not to exceed \$46095.87. The contract will be increasing by \$2005.94 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend the contract #2023-27 from Resolution 19.5 BOE meeting of 5/18/22 (original amount of \$44089.93) BOCS approved on 5/26/22 with hand2mind, Inc. to the amount of \$46095.87; an increase of \$2005.94 to purchase additional mathematic manipulative kits aligned with iReady Classroom Math curriculum to support Mathematics instruction in grades 6-8 for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with hand2mind, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend the contract from Resolution 19.5 with hand2mind, 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 hand2mind, Inc. at a cost not to exceed \$46095.87. The contract will be increasing by \$2005.94 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

16.4 Inspire3 Leadership Group LLC

Columbia University Certified Executive Coaches and former NYC distinguished school leaders will train and professionally develop YPS school leaders to address leadership skill gaps, build community, and offer network support through the practice of executive and managerial coaching. Term: February 1, 2023 - August 1, 2023

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Inspire3 Leadership Group LLC to train and professionally develop YPS school leaders to address leadership skill gaps, build community, and offer network support through the practice of executive and managerial coaching, WHEREAS the district administration has designed in conjunction with Inspire3 Leadership Group 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 Inspire3 Leadership Group LLC to, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Inspire3 Leadership Group LLC at a cost not to exceed \$95,000.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Inspire3 Leadership Group LLC to train and professionally develop YPS school leaders to address leadership skill gaps, build community, and offer network support through the practice of executive and managerial coaching, WHEREAS the district administration has designed in conjunction with Inspire3 Leadership Group 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 Inspire3 Leadership Group LLC to, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Inspire3 Leadership Group LLC at a cost not to exceed \$95,000'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

16.5 IONA UNIVERSITY

IONA University Term: September 2022-August 2023 Amount: \$9,000.00 Scope: To allow eligible Roosevelt High School- Early College Studies students the opportunity to earn college credit for college level courses taught at their high school.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Iona University to purchase consulting services to support Roosevelt High School Early College students to earn college credit for college level courses for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Iona University a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Iona University to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Iona University at a cost not to exceed \$9,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Iona University to purchase consulting services to support Roosevelt High School Early College students to earn college credit for college level courses for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Iona University a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Iona University to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Iona University at a cost not to exceed \$9,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	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 - 17.6

ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS REPORTS - 17.2 - 17.6

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs & The Arts Reports - 17.2 - 17.6?

Resolution: ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS - 17.2 - 17.6

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS - 17.2 - 17.6'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

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

BOCS Performance Based Contract Guidelines Questions Schedule B

Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) Term: February 2023-June 2023 Amount:13,555.85 Scope: To provide professional learning sessions for YPS teachers who have participated in the NYSED online course, focusing on Social Emotional Learning Professional training and coaching, preparation and materials development including sessions and deliverables below. 1) Overview to Social-Emotional Learning (SEL training) 2) Social Emotional Learning Workshop ● Online needs assessment included for coaching and next steps.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) to provide professional learning sessions for YPS teachers who have participated in the NYSED online course, focusing on Social Emotional Learning Professional training and coaching for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) at a cost not to exceed \$13,555.85. 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 (Dr. Rosalba Corrado Del Vecchio) Seconded to approve the ORIGINAL motion 'WHEREAS the Board of Education wishes to enter into a contract with Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) to provide professional learning sessions for YPS teachers who have participated in the NYSED online course, focusing on Social Emotional Learning Professional training and coaching for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) at a cost not to exceed \$13,555.85. 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: 8 Nay: 0. The motion Carried. 8 - 0

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

17.3 Amendment #1 to Resolution 19.2, The Center for Culturally Responsive Teaching and Learning. (BOE Approved 1/18/23-BOCS Approved 2/2/2023)

BOCS Performance Based Contract Guidelines Schedule B MOU

The Center for Culturally Responsive Teaching and Learning Term: January 2023-August 2023
Amount: \$21,000 Scope: Amendment #1 to Resolution 19.2, The Center for Culturally Responsive Teaching and Learning. (BOE Approved 1/18/23-BOCS Approved 2/2/2023) to increase the amount from \$7,000 to \$21,000, to provide Professional Development and a Keynote Presentation on Culturally Responsive Teaching and Learning to YPS staff members

Resolution: WHEREAS the Board of Education wishes to amend the contract with The Center for Culturally Responsive Teaching and Learning to consulting services to provide Professional Development and a Keynote Presentation on Culturally Responsive Teaching and Learning to YPS staff members for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with The Center for Culturally Responsive Teaching and Learning a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The Center for Culturally Responsive Teaching and Learning to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Center for Culturally Responsive Teaching and Learning at a cost not to exceed \$21,000. It is acknowledged and agreed

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

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend the contract with The Center for Culturally Responsive Teaching and Learning to consulting services to provide Professional Development and a Keynote Presentation on Culturally Responsive Teaching and Learning to YPS staff members for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with The Center for Culturally Responsive Teaching and Learning a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The Center for Culturally Responsive Teaching and Learning to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Center for Culturally Responsive Teaching and Learning at a cost not to exceed \$21,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

17.4 Achieve 3000, Amendment 1

Achieve 3000 Term: Purchase Order Amount: \$2,100 Scope: To obtain a Purchase order for Achieve 3000 for Smarty Ants, Unlimited Student Licenses for School 23.

Resolution: WHEREAS the Board of Education wishes to amend contract # 2023-00000273 with Achieve 3000 to obtain a purchase order for Smarty Ants, student licenses, for School 23 for 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Achieve 3000 a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract # 2023-00000273 with Achieve 3000 to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools amend contract # 2023-00000273 with Achieve 3000 at a cost not to exceed \$191,460. 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 **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend contract # 2023-00000273 with Achieve 3000 to obtain a purchase order for Smarty Ants, student licenses, for School 23 for 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Achieve 3000 a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract # 2023-00000273 with Achieve 3000 to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools amend contract # 2023-00000273 with Achieve 3000 at a cost not to exceed\$191,460. 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

17.5 Dr. Nonie Lesaux

BOCS Performance Based Questions Schedule B

Dr. Nonie Lesaux Term: February 2023-August 2023 Amount: \$25,000 Scope: Dr. Nonie Lesaux will engage Yonkers School District leaders on the topic of literacy instruction for this new era— designing literacy environments to drive the skills and competencies students need for personal and professional success, and in so doing, meeting today’s education standards. The institute is designed to serve a cadre of Yonkers’ leaders, including the Central team, principals, and schools teams, to accelerate their school improvement work towards even stronger core instruction. As is standard for Lesaux’s teaching to ensure greatest impact, the institute will feature a growth-in-practice leadership development model, anchored in case studies of schools and students, and a set of literacy leadership tools to drive core knowledge, reflection, and action planning.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Dr. Nonie Lesaux to purchase consulting services to support a Literacy Leadership Institute for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Dr. Nonie Lesaux, which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Dr. Nonie Lesaux to provide these services and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter

into an agreement with Dr. Nonie Lesaux at a cost not to exceed \$25,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Dr. Nonie Lesaux to purchase consulting services to support a Literacy Leadership Institute for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Dr. Nonie Lesaux, which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Dr. Nonie Lesaux to provide these services and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Dr. Nonie Lesaux at a cost not to exceed \$25,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

17.6 Educate, LLC

BOCS Performance Based Contract Guidelines Schedule B

Educate, LLC Term: February 2023 - June 2023 Amount: \$ 8,491.00 Scope: Professional Development for Teachers at Non-Public School St. Eugene's where they will create individualized learning experiences for students by leveraging appropriate resources and classroom structures. Teachers will utilize formal and informal data (through MAP, i-Ready, classroom observation, etc.) to make informed instructional decisions, resulting in more intentional lesson planning that reflects the needs of students.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Educate, LLC to purchase consulting services to provide Professional Development for Teachers at Non-Public School St. Eugene's where they will create individualized learning experiences for students by leveraging appropriate resources and classroom structures. Teachers will utilize formal and informal data (through MAP, i-Ready, classroom observation, etc.) to make informed instructional decisions, resulting in more intentional lesson planning that reflects the needs of students for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Educate, 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 Educate, 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 Educate, LLC at a cost not to exceed \$8491.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Educate, LLC to purchase consulting services to provide Professional Development for Teachers at Non-Public School St. Eugene's where they will create individualized learning experiences for students by leveraging appropriate resources and classroom structures. Teachers will utilize formal and informal data (through MAP, i-Ready, classroom observation, etc.) to make informed instructional decisions, resulting in more intentional lesson planning that reflects the needs of students for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Educate, 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 Educate, 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 Educate, LLC at a cost not to exceed \$8491.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

DIVISION OF RESEARCH, EVALUATION & REPORTING

18.1 ADOPTION OF DIVISION OF RESEARCH EVALUATION AND REPORTING REPORT - 18.2

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

Resolution: ADOPTION OF DIVISION OF RESEARCH EVALUATION AND REPORTING REPORT - 18.2

ORIGINAL - Motion

Member **(Rosemarie Linton)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF RESEARCH EVALUATION AND REPORTING REPORT - 18.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

18.2 UCHICAGO Impact/5 Essentials

Vendor: UChicago Impact LLC Term: February 2023 - June 2023 Amount: \$66,690.00 Scope: UChicago Impact, LLC will administer the 5Essentials student and teacher surveys to all specified YPS schools. A supplemental parent survey will also be available. Web based reports will be provided to each participating school.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with UChicago Impact, LLC to administer, provide, support and report of the 5Essentials and supplemental parent surveys for participating YPS schools for February 2023 -June 2023 school year, WHEREAS the district administration has designed in conjunction with UChicago Impact, 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 UChicago Impact, 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 UChicago Impact, LLC at a cost not to exceed \$66,690.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member **(Rosemarie Linton)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with UChicago Impact, LLC to administer, provide, support and report of the 5Essentials and supplemental parent surveys for participating YPS schools for February 2023 -June 2023 school year, WHEREAS the district administration has designed in conjunction with UChicago Impact, 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 UChicago Impact, 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 UChicago Impact, LLC at a cost not to exceed \$66,690.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

DIVISION OF NON-INSTRUCTIONAL SERVICES

19.1 ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORTS - 19.2 - 19.3

May I have a motion to vote on the Adoption of Division of Non-Instructional Services Reports - 19.2 - 19.3?

Resolution: ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORTS - 19.2 - 19.3

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORTS - 19.2 - 19.3'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

19.2 Textbook vendors per attached list

Textbook vendors per attached list Term: 2023-2024 Amount: Not to exceed \$2,557,038.38 Scope: To provide textbooks and classroom resources for Yonkers Public Schools and Non-Public Schools at discounted costs from vendors listed that are either Sole Source vendors or offer discounts from New York State contracts. The allocation will be used for various textbook vendors depending on the needs of the Schools.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools and Non-

Public Schools textbook/resource needs for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed \$2,557,038.38 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools and Non-Public Schools textbook/resource needs for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed \$2,557,038.38 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

19.3 Equipment vendors per attached list

Equipment vendors per attached list Term: July 1, 2023 - June 30, 2024 Amount: Not to exceed \$149,537.15 Scope: To provide general school and office equipment for the 2022-2023 school year at discounted costs from the vendors listed that are either offer discounts from NYS OGS and NIPA Contract. The allocation will be used for various equipment manufactures depending on the needs of the Schools.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with the attached vendors who hold New York State OGS contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law to

purchase general school and office equipment to support the 2023-2024 school year, WHEREAS the Administration wishes to use the discounts to purchase supplies as needed throughout the 2023-2024 fiscal year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to use the vendors as listed on the attached page to provide general school and office supplies for the 2023-2024 fiscal year at a cost not to exceed \$149,537.15 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors who hold New York State OGS contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law to purchase general school and office equipment to support the 2023-2024 school year, WHEREAS the Administration wishes to use the discounts to purchase supplies as needed throughout the 2023-2024 fiscal year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to use the vendors as listed on the attached page to provide general school and office supplies for the 2023-2024 fiscal year at a cost not to exceed \$149,537.15 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: **8** Nay: **0**. The motion **Carried.**
8 - 0

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

TRANSPORTATION

20.1 ADOPTION OF TRANSPORTATION REPORT - 20.2

May I have a motion to vote on the Adoption of Transportation Report - 20.2

Resolution: ADOPTION OF TRANSPORTATION REPORT - 20.2

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF TRANSPORTATION REPORT - 20.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

20.2 First Amendment of Transportation RFB 6834 2022-23 Athletics with options to extend for the 2024 and/or 2025 school years

Resolution 20.3 (Complete) - Approved 092122, BOCS Approved 092922 BOCS

Academy Bus Company Term : 2022-23 Athletics with options to extend for the 2024 and/or 2025 school years Increase: \$900,000.00 Adjusted total of \$1,000,000.00 VP Buses LLC Term : 2022-23 Athletics with options to extend for the 2024 and/or 2025 school years Increase: \$600,000.00 Adjusted total of \$1,000,000.00 Scope: Transport Yonkers Public School Students to Athletics events for 2022-2023

Resolution: WHEREAS the administration awarded the contracts as per Transportation RFB 6834 for the Athletics 2022-2023 school year, with option to extend to 2024 year. WHEREAS the Board of Education wishes to into a contract with Academy Bus Company and VP Buses LLC to provide Transportation for Athletic and activities events for the 2022-2023 school year. WHEREAS the district administration has designed in conjunction with Academy Bus Company and VP Buses LLC program which meets the objectives set forth by the Board and the New York State Education Department, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Academy Bus Company and VP Buses 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 Academy Bus Company and VP Buses LLC at a cost not to exceed \$1,000,000.00 for each companies.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the administration awarded the contracts as per Transportation RFB 6834 for the Athletics 2022-2023 school year, with option to extend to 2024 year. WHEREAS the Board of Education wishes to into a contract with Academy Bus Company and VP Buses LLC to provide Transportation for Athletic and activities events for the 2022-2023 school year. WHEREAS the district administration has designed in conjunction with Academy Bus Company and VP Buses LLC program which meets the objectives set forth by the Board and the New York State Education Department, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Academy Bus Company and VP Buses 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 Academy Bus Company and VP Buses LLC at a cost not to exceed \$1,000,000.00 for each companies'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

ADJOURNMENT

21.1 ADJOURNMENT

Adjourn meeting.

Resolution: Motion to adjourn.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Motion to adjourn'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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