

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

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

The Board of Education Stated Meeting scheduled for Wednesday, June 18, 2024 was held at Saunders Trades and Technical High School - Angelo E. Paradiso Auditorium. The meeting was streamed live at www.yonkerspublicschools.org Yonkers Board of Education actions, agendas, and webcasts are available to the public on the district's website, yonkerspublicschools.org, in the Board of Education section.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Dr. Rosalba Corrado Del Vecchio
Gail Burns
Kevin Cacace
Sheila Greenwald
Amjed Kuri
Rosemarie Linton
Felix Rios
Lawrence Sykes, Esq.

Trustee Lawrence Sykes, Esq. left immediately following the vote on 10.1 Proposed Executive Session Subject to Board Approval. Trustee Amjed Kuri left immediately following Executive Session.

ALSO IN ATTENDANCE: Superintendent Anibal Soler Jr., Assistant Superintendents Lissette Colon-Collins, Dr. Frank Hernandez, Dr. Michelle Yazurlo, Dr. Stephanie McCaskill, Attorney Joanna Topping and various staff

COMMUNICATIONS FROM THE COMMUNITY

1.1 COMMUNICATIONS FROM THE COMMUNITY

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

There were two speakers.

- Beth Kroupa - Not present when called to speak.
- Maureen Corrigan-Connell - Facilities and budget concerns.

CALL TO ORDER

The Meeting was called to order by President Dr. Rosalba Corrado Del Vecchio at 5:45 p.m.

2.1 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice President Gail Burns.

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 Gail Burns.

2.3 MOMENT OF SILENCE

Moment of Silence

ROLL CALL AND QUORUM CHECK

3.1 ROLL CALL AND QUORUM CHECK

ROLL CALL

DR. ROSALBA CORRADO DEL VECCHIO - Yes

GAIL BURNS - Yes

KEVIN CACACE - Yes

DR. JOHN CASTANARO - No

SHEILA GREENWALD - Yes

AMJED KURI - Yes

ROSEMARIE LINTON - Yes

FELIX RIOS - Yes

LAWRENCE SYKES, ESQ. -Yes

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE MAY 15, 2024 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE MAY 15, 2024 BOE STATED MEETING MINUTES

ORIGINAL - Motion

Member (**Amjed Kuri**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE MAY 15, 2024 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

PRESENTATIONS

5.1 PRESENTATIONS

Prior to the stated meeting, the Board of Education honored the 2024 Administrator of the Year.

Congratulations to Administrator of the Year Leadership in Education award recipient Sanah Susan Naber, principal of the Vive School - Pathways to Success.

COMMUNICATIONS

COMMITTEE REPORTS

6.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF JUNE 11, 2024

REPORT OF THE FACILITIES COMMITTEE MEETING OF JUNE 11, 2024

Trustee Kevin Cacace presented the report of the Facilities Committee Meeting of June 11, 2024. Mr. Pelliccio provided rationales for each of the thirty one items on the June agenda. Discussions followed on the district insurance policies and the annual service contract award to Allied Fire Control Services.

The Next Facilities Committee Meeting will be held on Wednesday, July 17, 2024. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at yonkerspublicschools.org. or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF JUNE 11, 2024

REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF JUNE 11, 2024

Trustee Amjed Kuri presented the report of the Audit Budget and Finance Committee Meeting of June 11, 2024. Superintendent of Schools, Anibal Soler, Jr. presented the 2024-2025 Adopted Budget. Commissioner of Finance John Liszewski presented a City of Yonkers budget update. The Authorizations for State Aid Advances were presented by Deputy Commissioner Janocha. Budget Director John Jacobson presented the monthly budget status reports.

At 5:27 p.m. the Board unanimously agreed to go into Executive Session to discuss a personnel matter with regard to a particular staff member and to discuss proposed settlements of student due process matters.

The next Audit Budget and Finance Committee meeting will be held on Wednesday, July 17, 2024. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at yonkerspublicschools.org. or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

6.3 REPORT OF THE WORKSHOP COMMITTEE MEETING OF JUNE 11, 2024

REPORT OF THE WORKSHOP COMMITTEE MEETING OF JUNE 11, 2024

President Dr. Rosalba Corrado Del Vecchio presented the report of the Workshop Committee Meeting of June 11, 2024. Administrative staff provided rationales for each resolution. The Audit Budget and Finance Committee Meeting was held earlier in the day to discuss all Finance Resolutions and the Facilities Committee Meeting was held earlier in the day to discuss all School Facility Resolutions. Discussions followed on the purchase of additional walkie talkies for the two new schools, amendment 5 to the 2023-2024 transportation contract for athletics, and the 2024-2025 milk and food item awards for Food Services.

The next Workshop Committee meeting will be held on Wednesday, July 17, 2024. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at yonkerspublicschools.org. or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

- FROM BOARD MEMBERS

7.1 COMMUNICATIONS FROM THE BOARD

COMMUNICATIONS FROM THE BOARD

President Dr. Rosalba Corrado Del Vecchio shared the following Communications:

- Congratulations to Yonkers Partners in Education and our students on a successful College Acceptance Day Event.
- On June 6th, Pathways to Success, Adult Education End of Year Ceremony took place at Saunders Trades and Technical High School Auditorium. Thank you to Ms. Naber and her entire staff for their dedication to this program.
- The Battle of the Brothers MBK Event took place on June 7th at Roosevelt High School - Early College Studies. Thank you to everyone who assisted in organizing such an engaging event.
- Congratulations to the student recipients of the Suleiman Rabadi Scholarship.

- Congratulations to Trustee Sheila Greenwald for the recognition she received from the Greenburgh Hebrew Center for her volunteer work with children.
- Recently I attended the New York State School Board Association Directors meeting and professional development session. This gives the district an opportunity to create partnerships on such important topics as Artificial Intelligence, the Rockefeller Institute Foundation Aid formula policy research, and the critical importance of 4th grade student reading levels as it relates to critical thinking.

- FROM THE SUPERINTENDENT

8.1 SUPERINTENDENT UPDATES

COMMUNICATION FROM THE SUPERINTENDENT

Superintendent Anibal Soler, Jr. shared the following communications:

- Yesterday I had a great learning walk at School 30. This concludes my tour of every school in the district. Thank you to my executive team for organizing the visits and to my assistant superintendents for joining me on these learning walks as well as all our principals and staff.
- Congratulations to Sanah Susan Naber on being recognized as Administrator of the Year.
- Congratulations to Principal Ryan James and the entire learning community at Cross Hill Academy for being recognized as Mayor Spano's School Spotlight last week.
- Congratulations to Principal Jamie Morales and the Gorton High School learning community on their first Wall of Fame Induction Ceremony.
- Congratulations to all the teaching assistants, teachers and administrators receiving tenure tonight.
- The Board of Education will be considering the adoption of the 2024-2025 Budget. I would like to recognize Commissioner Liszewski and his team for his support and collaboration during this process. Thank you to our state delegation, Mayor Mike Spano, and the City Council for their support. Advocacy work needs to begin now.
- There have been several administrative changes announced this week. Ms. Elda Perez Mejia will be the principal of the Justice Sonia Sotomayor Community School, Mr. Mark Ametrano will be the principal of the Robert Halmi Sr. School of Film and Television, Ms. Melissa Rodriguez will be the principal of the Enrico Fermi School, Ms. Melanie Vancol will be the principal of the Rosemarie Ann Siragusa School, and Ms. Kimberly O'Connell will be principal of Maria Eugenio de Hostos Microsociety School. Mr. Ryan James has accepted the position as principal of the Boyce Thompson School and Assistant Principal Kaitlyn Reilly will be promoted to principal at Cross Hill Academy.
- School placement letters have been mailed to families. Appeals can be submitted online through our district website. The appeal window is June 15th through June 30th.
- Tomorrow, is Juneteenth, a significant holiday in the African American Community. Please educate your children on the significance of this holiday. To both commemorate Juneteenth and to engage with our young men of color, tomorrow, June 19th, the district will hold our Yonkers MBK Summit at Lincoln High School from 8:30 am to 12:30pm.
- Secondary graduations will be held beginning with Gorton High School, Riverside High School and Roosevelt High School - Early College Studies on Friday, June 21st, Saunders Trades and Technical High School, Lincoln high School, and Yonkers High School on Saturday, June 22nd, and Barack Obama School for Social Justice and Yonkers Montessori Academy on Tuesday, June 25th.

- OTHER ITEMS

9.1 DONATIONS RECEIVED UNDER \$10,000

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

10.1 PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

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

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

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'The Board will now move into Executive session to discuss personnel matters with regard to particular staff members'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

BOARD MEMBER REPORTS

11.1 ADOPTION OF BOARD MEMBERS REPORTS - 11.2 - 11.5

May I have a motion to vote on the Adoption of Board Members Reports - 11.2 - 11.5?

Resolution: ADOPTION OF BOARD MEMBERS REPORTS - 11.2 - 11.5.

ORIGINAL - Motion

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

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

11.2 Reappointment of Library Trustee Mr. Joseph J. Puglia

Reappoint Library Trustee

Resolution: Ladies and Gentlemen: WHEREAS the term of office of Mr. Joseph J. Puglia expired on December 31, 2023, and WHEREAS the Board of Education joins with the members of the Library Board in extending thanks and appreciation to Mr. Puglia for his dedication and loyalty as a Library Board Trustee. NOW THEREFORE BE IT RESOLVED: That Mr. Joseph J. Puglia shall continue as Trustee and is hereby reappointed to the Yonkers Public Library Board for a five year term expiring on December 31, 2028. AND BE IT FURTHER RESOLVED: That the Executive Assistant of the Board of Education is hereby instructed to notify Mr. Puglia of the gratitude expressed by this Board of Education for his services and to welcome his reappointment as Trustee of the Yonkers Library Board for an additional five-year term. AND BE IT

FURTHER RESOLVED: That a copy of this resolution is forwarded to the City Clerk of the City of Yonkers and to the Yonkers Library Board.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the term of office of Mr. Joseph J. Puglia expired on December 31, 2023, and WHEREAS the Board of Education joins with the members of the Library Board in extending thanks and appreciation to Mr. Puglia for his dedication and loyalty as a Library Board Trustee. NOW THEREFORE BE IT RESOLVED: That Mr. Joseph J. Puglia shall continue as Trustee and is hereby reappointed to the Yonkers Public Library Board for a five year term expiring on December 31, 2028. AND BE IT FURTHER RESOLVED: That the Executive Assistant of the Board of Education is hereby instructed to notify Mr. Puglia of the gratitude expressed by this Board of Education for his services and to welcome his reappointment as Trustee of the Yonkers Library Board for an additional five-year term. AND BE IT FURTHER RESOLVED: That a copy of this resolution is forwarded to the City Clerk of the City of Yonkers and to the Yonkers Library Board'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

11.3 Reappointment of Library Trustee Mr. Stephen Jannetti

Reappoint Library Trustee

Resolution: Ladies and Gentlemen: WHEREAS the term of office of Mr. Stephen Jannetti expired on December 31, 2023, and WHEREAS the Board of Education joins with the members of the Library Board in extending thanks and appreciation to Mr. Jannetti for his dedication and loyalty as a Library Board Trustee. NOW THEREFORE BE IT RESOLVED: That Mr. Stephen Jannetti shall continue as a Trustee and is hereby reappointed to the Yonkers Public Library Board for a five year term expiring on December 31, 2028. AND BE IT FURTHER RESOLVED: That the Executive Assistant of the Board of Education is hereby instructed to notify Mr. Jannetti of the gratitude expressed by this Board of Education for his services and to welcome his reappointment as Trustee of the Yonkers Library Board for an additional five-year term. AND BE IT FURTHER RESOLVED: That a copy of this resolution is forwarded to the City Clerk of the City of Yonkers and to the Yonkers Library Board.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the term of office of Mr. Stephen Jannetti expired on December 31, 2023, and WHEREAS the Board of Education joins with the members of the Library Board in extending thanks and appreciation to Mr. Jannetti for his dedication and loyalty as a Library Board Trustee. NOW THEREFORE BE IT RESOLVED: That Mr. Stephen Jannetti shall continue as a Trustee and is hereby reappointed to the Yonkers Public Library Board for a five year term expiring on December 31, 2028. AND BE IT FURTHER RESOLVED: That the Executive Assistant of the Board of Education is hereby instructed to notify Mr. Jannetti of the gratitude expressed by this Board of Education for his services and to welcome his reappointment as Trustee of the Yonkers Library Board for an additional five-year term. AND BE IT FURTHER RESOLVED: That a copy of this resolution is forwarded to the City Clerk of the City of Yonkers and to the Yonkers Library Board'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

11.4 Amendment to John Tobin and Co. - Claims Auditor Contract Renewal

Claims Auditor Appointment and Contract Renewal for the Period of July 1, 2024 to June 30, 2026

Resolution: WHEREAS, Article 52, Section 2554 of New York State Education Law provides that a school district retain a Claims Auditor, and WHEREAS, the Board of Education issued a Request for Proposal (RFP No. 437) for a Claims Auditor, and WHEREAS, the Board has selected Tobin & Company, Certified Public Accountants, PC from RFP No. 437 to perform the duties of Claims Auditor and to extend contract number 2022-00000044 for an additional two years, and WHEREAS, the Board wishes to appoint as Claims Auditor for the 2024-2025 through 2025-26 school years. NOW THEREFORE BE IT RESOLVED: that the Board of Education reappoints Tobin & Company, Certified Public Accountants, PC for two additional years for an amount not to exceed \$132,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, Article 52, Section 2554 of New York State Education Law provides that a school district retain a Claims Auditor, and WHEREAS, the Board of Education issued a Request for Proposal (RFP No. 437) for a Claims Auditor, and WHEREAS, the Board has selected Tobin & Company, Certified Public Accountants, PC from RFP No. 437 to perform the duties of Claims Auditor and to extend contract number 2022-00000044 for an additional two years, and WHEREAS, the Board wishes to appoint as Claims Auditor for the 2024-2025 through 2025-26 school years. NOW THEREFORE BE IT RESOLVED: that the Board of Education reappoints Tobin & Company, Certified Public Accountants, PC for two additional years for an amount not to exceed \$132,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

11.5 2023 - 2024 - Leadership in Education Award - Sanah Susan Naber

2023 - 2024 Leadership in Education Award - Sanah Susan Naber

Resolution: Ladies and Gentlemen: WHEREAS, at its October 14, 1986 meeting, the Rotary Club of East Yonkers Board of Directors did develop and institute a Leadership In Education Award to be designated annually to an outstanding administrator in the Yonkers Public Schools, who has demonstrated a consistent

commitment to quality education and community service, and WHEREAS, in 1994 Sanah Susan Naber began her career in Yonkers as a teacher of adult basic education. Her first administrative assignment in 2007 was as an administrative intern at Pathways to Success and after being promoted to assistant principal, in 2009 Ms. Naber was promoted to the position of Principal at Pathways to Success. NOW THEREFORE BE IT RESOLVED: That the Board of Education extends sincere appreciation and congratulations to Sanah Susan Naber, who continues to serve with distinction for over 29 years in the Yonkers Public Schools; AND BE IT FURTHER RESOLVED: That the Board of Education joins with the Rotary Club of East Yonkers in presenting the 2023-2024 Leadership In Education Award to Sanah Susan Naber.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, at its October 14, 1986 meeting, the Rotary Club of East Yonkers Board of Directors did develop and institute a Leadership In Education Award to be designated annually to an outstanding administrator in the Yonkers Public Schools, who has demonstrated a consistent commitment to quality education and community service, and WHEREAS, in 1994 Sanah Susan Naber began her career in Yonkers as a teacher of adult basic education. Her first administrative assignment in 2007 was as an administrative intern at Pathways to Success and after being promoted to assistant principal, in 2009 Ms. Naber was promoted to the position of Principal at Pathways to Success. NOW THEREFORE BE IT RESOLVED: That the Board of Education extends sincere appreciation and congratulations to Sanah Susan Naber, who continues to serve with distinction for over 29 years in the Yonkers Public Schools; AND BE IT FURTHER RESOLVED: That the Board of Education joins with the Rotary Club of East Yonkers in presenting the 2023-2024 Leadership In Education Award to Sanah Susan Naber'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

SUPERINTENDENT'S REPORTS

12.1 ADOPTION OF SUPERINTENDENT REPORTS - 12.2

May I have a motion to adopt Superintendent Reports - 12.2?

Resolution: ADOPTION OF SUPERINTENDENT REPORTS - 12.2

ORIGINAL - Motion

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

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

12.2 2024-2025 Yonkers City School District Adopted Budget

2024-2025 Consolidated Budget Allocation

Resolution: WHEREAS this adopted budget contains an authorized appropriation for the Yonkers City School District in the amount of \$794,315,334; NOW THEREFORE BE IT RESOLVED: That the Yonkers

City School District hereby approves the authorized appropriation of the Yonkers City Council in the amount of \$794,315,334, which includes no capital component, as its adopted budget for the 2024-2025 fiscal year.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS this adopted budget contains an authorized appropriation for the Yonkers City School District in the amount of \$794,315,334; NOW THEREFORE BE IT RESOLVED: That the Yonkers City School District hereby approves the authorized appropriation of the Yonkers City Council in the amount of \$794,315,334, which includes no capital component, as its adopted budget for the 2024-2025 fiscal year'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

PERSONNEL

13.1 ADOPTION OF PERSONNEL REPORTS - 13.2 - 13.10

May I have a motion to vote on the Adoption of the Personnel Reports - 13.2 - 13.10?

Resolution: ADOPTION OF PERSONNEL REPORTS -13.2 - 13.10

ORIGINAL - Motion

Member **(Felix Rios)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS -13.2 - 13.10'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

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

Dr. Rosalba Corrado Del Vecchio Yes
Gail Burns Yes
Kevin Cacace Yes
Sheila Greenwald Yes
Rosemarie Linton Yes
Felix Rios Yes

13.3 Abolishment of Certified Personnel Position

Abolishment of Certified Personnel Position For Approval

Resolution: WHEREAS, the Board of Education must reduce expenditures to meet its recommended budget, and WHEREAS, such reduction requires the elimination of staff in conjunction with other actions. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby abolishes this position listed on the scheduled attached hereto, and BE IT RESOLVED: that the position set forth on such schedule will hereby be abolished as of the end of business on July 31, 2024.

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education must reduce expenditures to meet its recommended budget, and WHEREAS, such reduction requires the elimination of staff in conjunction with other actions. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby abolishes this position listed on the scheduled attached hereto, and BE IT RESOLVED: that the position set forth on such schedule will hereby be abolished as of the end of business on July 31, 2024'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio Yes
Gail Burns Yes
Kevin Cacace Yes
Sheila Greenwald Yes
Rosemarie Linton Yes
Felix Rios Yes

13.4 Non-Certified Personnel Resolutions

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 (**Felix Rios**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering non-certificated personnel. NOW THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio Yes
Gail Burns Yes
Kevin Cacace Yes
Sheila Greenwald Yes
Rosemarie Linton Yes
Felix Rios Yes

13.5 Tenure - Administrators

Tenure - Administrators

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

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the following administrators are presently completing a probationary period in the Yonkers Public Schools as indicated, and WHEREAS the services to date of these administrators have been deemed satisfactory during the probationary period, and WHEREAS the Superintendent of Schools recommends that these administrators be granted tenure in accordance with the provisions of the New York State Education Law. NOW THEREFORE BE IT RESOLVED: That the following administrators shall be granted tenure upon the completion or their probationary period as set forth:'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

13.6 Tenure - Teachers & Teaching Assistants

Recommendation for Tenure Upon Completion of Probationary Period

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

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the following Teacher(s) and Teaching Assistant(s) are presently completing a probationary period in the Yonkers Public Schools as indicated, and WHEREAS the services to date of these Teacher(s) and Teaching Assistant(s) have been deemed satisfactory during the probationary period, and WHEREAS the Superintendent of Schools recommends that these Teacher(s) and Teaching Assistant(s) be granted tenure in accordance with the provisions of the New York State Education Law. NOW THEREFORE BE IT RESOLVED: That the following Teacher(s) and Teaching Assistant(s) shall be granted tenure upon the completion of their probationary period as set forth:'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio Yes
Gail Burns Yes
Kevin Cacace Yes
Sheila Greenwald Yes
Rosemarie Linton Yes
Felix Rios Yes

13.7 Rescission of the Abolishment of Certified and Non-Certified Positions

Rescission of the Abolishment of Certified and Non-Certified Positions for Approval

Resolution: WHEREAS the Board of Education recommends approval of the rescission of the abolishment of certain certified and non-certified positions, approved by the Board of Education on May 15, 2024, Board Resolution 12.4, as set forth on the attached schedule. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby rescinds the abolishment of the positions set forth on the attached schedule, and BE IT FURTHER RESOLVED: that the rescission of the abolishment of positions set forth on the attached schedule will hereby be rescinded effective June 30, 2024.

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education recommends approval of the rescission of the abolishment of certain certified and non-certified positions, approved by the Board of Education on May 15, 2024, Board Resolution 12.4, as set forth on the attached schedule. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby rescinds the abolishment of the positions set forth on the attached schedule, and BE IT FURTHER RESOLVED: that the rescission of the abolishment of positions set forth on the attached schedule will hereby be rescinded effective June 30, 2024'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio Yes
Gail Burns Yes
Kevin Cacace Yes
Sheila Greenwald Yes
Rosemarie Linton Yes
Felix Rios Yes

13.8 Approval of Stipulation of Settlement regarding Employee #42687

To approve a Stipulation of Settlement resolving the Notice of Charges brought under Education Law § 3020a against a tenured teacher, employee I.D. No. #42687.

Resolution: WHEREAS a disciplinary proceeding commenced against Employee #42687, upon Notice of Charges dated December 20, 2023, preferred by Dr. Luis Rodriguez, Interim Superintendent of Schools, pursuant to Education Law Section 3020a; and, WHEREAS, the Board of Education, at its meeting on December 20, 2023, found probable cause for the Notice of Charges preferred against Employee #42687; and, WHEREAS, Employee #42687, 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 #42687, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of settlement of the Notice of Charges; and, WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable, and appropriate under the circumstances; and, NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, as negotiated and made between the Superintendent of Schools and Employee #42687; 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 #42687.

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS a disciplinary proceeding commenced against Employee #42687, upon Notice of Charges dated December 20, 2023, preferred by Dr. Luis Rodriguez, Interim Superintendent of Schools, pursuant to Education Law Section 3020a; and, WHEREAS, the Board of Education, at its meeting on December 20, 2023, found probable cause for the Notice of Charges preferred against Employee #42687; and, WHEREAS, Employee #42687, 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 #42687, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of settlement of the Notice of Charges; and, WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable, and appropriate under the circumstances; and, NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, as negotiated and made between the Superintendent of Schools and Employee #42687; 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 #42687'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

13.9 Approval of the Stipulation of Settlement regarding a tenured teacher, ID #344417

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. 344417

Resolution: WHEREAS a disciplinary proceeding was contemplated against Employee #344417. In lieu of the submission of charges pursuant to Education Law 3020a, a stipulation of settlement was reached and is preferred by Anibal Soler, Jr., Superintendent of Schools; and, WHEREAS, Employee #344417, 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 #344417, 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 #344417; 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 #344417.

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS a disciplinary proceeding was contemplated against Employee #344417. In lieu of the submission of charges pursuant to Education Law 3020a, a stipulation of settlement was reached and is preferred by Anibal Soler, Jr., Superintendent of Schools; and, WHEREAS, Employee #344417, 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 #344417, 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 #344417; 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 #344417'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

13.10 Approval of the Stipulation of Settlement regarding a tenured teacher, ID #344073

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. 344073

Resolution: WHEREAS a disciplinary proceeding was contemplated against Employee #344073. In lieu of the submission of charges pursuant to Education Law 3020a, a stipulation of settlement was reached and is preferred by Anibal Soler, Jr., Superintendent of Schools; and, WHEREAS, Employee #344073, 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 #344073, 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 #344073; 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 #344073.

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS a disciplinary proceeding was contemplated against Employee #344073. In lieu of the submission of charges pursuant to Education Law 3020a, a stipulation of settlement was reached and is preferred by Anibal Soler, Jr., Superintendent of Schools; and, WHEREAS, Employee #344073, 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 #344073, 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 #344073; 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 #344073'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio Yes
Gail Burns Yes
Kevin Cacace Yes
Sheila Greenwald Yes
Rosemarie Linton Yes
Felix Rios Yes

DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES

14.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 14.2 - 14.28

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 14.2 - 14.28?

Resolution: ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 14.2 - 14.28

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 14.2 - 14.28'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio Yes
Gail Burns Yes
Kevin Cacace Yes
Sheila Greenwald Yes
Rosemarie Linton Yes
Felix Rios Yes

14.2 Annual Review of Preschool Disabled Children

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

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

ORIGINAL - Motion

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

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.3 Annual Review of Disabled School Age Children

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

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

ORIGINAL - Motion

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

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

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

Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2023-2024 Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee on Pre-school Special Education (CPSE) during the month. BOE Recommendation: Stated Meeting

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

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.5 CSE Initial Program Recommendations for Disabled Children 2023-2024

Special Education 1. CSE Initial Program Recommendations for Disabled Children Term: 2023-2024
Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee On Special Education (CSE) during the month. BOE Recommendation: Stated Meeting 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 (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or

in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.6 Chapter 243- Committee on Preschool Special Education

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

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

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS Chapter 243 of the Laws of the State of New York, became effective July 1, 1989 and stipulates that the Board of Education of each school district shall establish a Committee on Preschool Special Education, and WHEREAS the Board of Education is desirous of promulgating rules and regulations in compliance with such law. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board District Committee on Preschool Special Education be established as required by law: • an appropriate professional employed by the district; • a parent of a child with a disability (preschool/elementary) not employed by the district, or municipality; • a professional who participated in the evaluation of the child; • a certified or licensed professional designated by the agency charged with the responsibility for the child in the birth-to-two system, if any; and • the county may appoint a certified or licensed professional to the CPSE'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.7 Chapter 853 - Committee on Special Education

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

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

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS Chapter 853 of the Laws of the State of New York, became effective July 1, 1976 and stipulates that the Board of Education of each school district shall establish a Committee on Special Education, and WHEREAS as of July 1, 1986, the name of the Committee on the Handicapped was changed by act of the legislature to the Committee on Special Education, and WHEREAS the Board of Education is desirous of promulgating rules and regulations in compliance with such law. NOW THEREFORE BE IT RESOLVED: That the Yonkers School District Committee on Special Education be established as required by law: Administrator and/or Teacher of Special Education School Psychologist School Physician Parent of a disabled child residing in the School District Child's Teacher AND BE IT FURTHER RESOLVED: That the Committee on Special Education functions as described in Chapter 853 of the Laws of 1976'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.8 Amendment to 18.5 Westchester Jewish Community Services (WJCS) Approved March 21, 2024

Westchester Jewish Community Services (WJCS) Original Term: March 2024 – August 2024 Original Amount: \$30,000.00 Amendment Amount: \$49,990.00 New Total Resolution Amount: \$79,990.00 Amendment Term: June 1, 2024 - October 31, 2024 Scope: The purpose of this resolution is to provide two versions of Social-Emotional Learning (SEL) groups with a Dialectical Behavior Therapy (DBT) lens with a focus on addressing the needs of high-risk students struggling in the aftermath of COVID. The Yonkers City School District will identify high-risk students from Cesar E. Chavez School, Casimir Pulaski, School 5, and Enrico Fermi School.

Resolution: WHEREAS the Board of Education wishes to amend an existing contract with Westchester Jewish Community Services to provide two versions of Social-Emotional Learning (SEL) groups with a Dialectical Behavior Therapy (DBT) lens with a focus on addressing the needs of high-risk students struggling in the aftermath of COVID. for the term of June 1, 2024 - October 31, 2024, WHEREAS the district administration has designed in conjunction with Westchester Jewish Community Services a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing

agreement with Westchester Jewish Community Services to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Westchester Jewish Community Services at a cost not to exceed \$79,990.00 It is acknowledged and agreed that pursuant to the terms of that certain agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend an existing contract with Westchester Jewish Community Services to provide two versions of Social-Emotional Learning (SEL) groups with a Dialectical Behavior Therapy (DBT) lens with a focus on addressing the needs of high-risk students struggling in the aftermath of COVID. for the term of June 1, 2024 - October 31, 2024, WHEREAS the district administration has designed in conjunction with Westchester Jewish Community Services a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with Westchester Jewish Community Services to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Westchester Jewish Community Services at a cost not to exceed \$79,990.00 It is acknowledged and agreed that pursuant to the terms of that certain agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.9 Student Assistance Services Corp for RECOVS: Recover from COVID School Program Mental Health Grant (Pending NYSED Approval)

Student Assistance Services Corp (SAS) Term: July 1, 2024 - October 31, 2024 Amount: \$34,960.00 Scope: The purpose of this Resolution is for Student Assistance Services Corp (SAS) to support goals of the RECOVS: Recover from COVID Mental Health Grant by providing training and support for Regional Support Staff and school-based Pupil Support Staff (PSS)/Multi-Tiered Systems of Support (MTSS) on the following for School 5, Cesar Chavez School, Enrico Fermi School, and Casimir Pulaski School: 1. Co-create DASA materials; 2. Provide Student-Facing Bullying Program (Olweus); 3. Assist in the guidance of developing and creating a school-wide MTSS pyramid model to ensure schools have access to the array of mental health supports; 4. Co-Create online Modules for Parent MTSS Workshops, anti-bullying, social media, and suicide prevention; 5. Parent training to look at indicators of suicide, depression, other mental health concerns, and the signs of bullying; 6. Provide trauma informed care training for staff, school administrators, teachers, bus monitors, school aides, teacher assistants, and students.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Student Assistance Services Corp. to purchase consulting services support the goals of the RECOVS: Recover from COVID School Program Mental Health Grant (Pending NYSED Approval) by providing training, support, and

consultation for staff, students and their parents/guardians on bullying prevention and intervention, and mental health for the term of July 1, 2024 to October 31, 2024, WHEREAS the district administration has designed in conjunction with SAS 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 SAS 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 vendor name at a cost not to exceed \$34,960.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Student Assistance Services Corp. to purchase consulting services support the goals of the RECOVS: Recover from COVID School Program Mental Health Grant (Pending NYSED Approval) by providing training, support, and consultation for staff, students and their parents/guardians on bullying prevention and intervention, and mental health for the term of July 1, 2024 to October 31, 2024, WHEREAS the district administration has designed in conjunction with SAS 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 SAS 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 vendor name at a cost not to exceed \$34,960.00. 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.10 Bridge The Break, LLC (Doing Business As Don't Snooze On Clues)

Bridge The Break, LLC D.B.A. Don't Snooze On Clues (DSOC) Term: July 1, 2024 - October 31, 2024 Amount: \$50,000.00 Scope: The purpose of this Resolution is to enter a contract with Bridge The Break, LLC D.B.A. Don't Snooze On Clues (DSOC). DSOC will provide targeted Social Emotional Learning (SEL) curriculum-developed programs for school-aged students, support programs for parents/guardians, and professional development for staff at four targeted schools: Enrico Fermi School, Cesar E. Chavez School, School 5, and Casimir Pulaski School. DSOC's program topics will include Anti-Bullying/Respect for All and Mental Wellness (mindfulness, coping, and breathing techniques).

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Bridge The Break, LLC D.B.A. Don't Snooze On Clues to purchase curriculum-developed programs for school-aged students, support programs for parents/guardians, and professional development for staff to support the goals of the RECOVS: Recover From COVID School Program Mental Health Grant for the term of July 1, 2024 to October 31, 2024, WHEREAS the district administration has designed in conjunction with Bridge The

Break, LLC D.B.A. Don't Snooze On Clues a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Bridge The Break, LLC D.B.A. Don't Snooze On Clues to provide curriculum-developed programs for school-aged students, support programs for parents/guardians, and professional development for staff, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Bridge The Break, LLC D.B.A. Don't Snooze On Clues at a cost not to exceed \$50,000.00. 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 (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Bridge The Break, LLC D.B.A. Don't Snooze On Clues to purchase curriculum-developed programs for school-aged students, support programs for parents/guardians, and professional development for staff to support the goals of the RECOVS: Recover From COVID School Program Mental Health Grant for the term of July 1, 2024 to October 31, 2024, WHEREAS the district administration has designed in conjunction with Bridge The Break, LLC D.B.A. Don't Snooze On Clues a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Bridge The Break, LLC D.B.A. Don't Snooze On Clues to provide curriculum-developed programs for school-aged students, support programs for parents/guardians, and professional development for staff, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Bridge The Break, LLC D.B.A. Don't Snooze On Clues at a cost not to exceed \$50,000.00. 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.11 Agreement with HTA of New York Related Services for Disabled/Homebound Students July 1, 2024 through June 30, 2025

Special Education-GML-104B 1. Agreement with HTA of New York Related Services for Disabled/Homebound Students Term: July 1, 2024 - June 30, 2025 Amount: \$93,000.00 Account:450-5271-100000-2250-B2300-Pending Adoption of FY2024-25 Budget. Scope- HTA of New York provides related services and evaluations for homebound Special Education students as required by their (IEP's) (This resolution is responsive to Part 200 requirements to provide a free and appropriate public education (FAPE) to all students. If the nature or severity of the student's disability is such that it precludes them from

attending an in-district program, then a program must then be provided to the homebound student.) BOE Recommendation: Stated Meeting 6/18/24

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

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services from HTA of New York to provide Assistive Technology, Speech Therapy and Tutoring services to severely disabled/homebound students as recommended by the Committee on Special Education and WHEREAS the Board had selected HTA of New York to provide these services and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with HTA of New York at a cost not to exceed \$93,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.12 Agreement with Family Services of Westchester, July 1, 2024 - June 30, 2025

Special Education- GML-104B Term: July 1, 2024 through June 30, 2025 Amount: \$110,250.00 Account:450-5270-100000-2870-B2300 Scope - The Family Services of Westchester will provide a clinician for the Rockland Day Treatment Program classes located in the Cross Hill Academy. By securing the services of the clinician, we can maintain students in an in-district placement as opposed to sending them to a costly out-of-district day treatment programs. (This contract is a renewal for the 2024 summer services and the 2024-2025 school year. The funding is from General Funds account. The resolution is responsive to the District's efforts to maintain students in-district as opposed to costly Out-of District programs). BOE Recommendation: Stated Meeting -6/18/24

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services of a Clinical Social Worker to provide Therapeutic Intervention to students in the Rockland Day Treatment Program, and WHEREAS the Board has selected the Family Services of Westchester to provide these services for the 2024-2025 school year, at a cost of \$ 110,250.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider for the said amount.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services of a Clinical Social Worker to provide Therapeutic Intervention to students in the Rockland Day Treatment Program, and WHEREAS the Board has selected the Family Services of Westchester to provide these services for the 2024-2025 school year, at a cost of \$ 110,250.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider for the said amount'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.13 Agreement with PearlCare Search Group, LLC., July 1, 2024 - June 30, 2025

Special Education: GML-104B Term: July 1, 2024 - June 30, 2025 Amount: \$143,100.00 Account: 450-5270-100000-2830-B2300 Scope - PearlCare Search Group, LLC. will provide a 1:1 nurse for an Out of District Student. The nurse will accompany the student on the bus to and from school and will also accompany the student during the school day. These services will be provided during the 2024 Summer Program and the 2024- 2025 school year. BOE Recommendation: Stated Meeting -6/18/24

Resolution: WHEREAS the Board of Education wishes to obtain nursing services for an Out of District Student, WHEREAS the Board of Education has selected PearlCare Search Group, LLC. to provide these services, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of School to enter into a contract with PearlCare Search Group, LLC. in an amount not to exceed \$ 143,100.00

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to obtain nursing services for an Out of District Student, WHEREAS the Board of Education has selected PearlCare Search Group, LLC. to provide these services, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of School to enter into a contract with PearlCare Search Group, LLC. in an amount not to exceed \$ 143,100.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.14 Agreement with Frontline Education July 1, 2024, through June 30, 2025

Special Education- GML-104B 1. Agreement with Frontline Education Term: July 1, 2024 - June 30, 2025 Amount: \$207,021.70 Account: 490-5271-25J114-2250-B2300 (pending NYSED approval) 450-5270-100000-2830-B2300 450-5271-100000-2252-B2300 Scope-This contract is for the renewal of the software license and yearly support services to include staff training for our IEP management system required in order to maintain compliance with Part 200 Commissioners' Regulations and Federal I.D.E.A. mandates. Frontline Education, is the first and leading web-based solution for managing New York State Special Education student information and programs. Frontline will also provide Health Management Solutions which is an electronic health record system. BOE Recommendation: Stated Meeting -6/18/24 FOCUS POPULATION: Special Education and General Education students in grades Pre-k through 12 ASSESSMENT PROCESS: Review of the product and support services will be ongoing and multi-faceted. User Group/workshops which are held several times annually require the district to submit evaluation and feedback forms. Frontline Educations' internal software system allows them to track and review the district's support call activity on a daily basis. By doing this they can evaluate how we are progressing as a district and take proactive measures as necessary.

Resolution: Ladies and Gentlemen: WHEREAS the Yonkers Public Schools has the need to comply with the requirements of the Part 200 Commissioner's Regulations and Federal I.D.E.A. mandates, and

WHEREAS the Yonkers Public School District wishes to support the upgrading of the Special Education computer management system for Special Education in order to be in compliance with those mandates, and WHEREAS the Yonkers Public School District has chosen the Frontline Education, the sole provider of Frontline Education, a web-based special education IEP software management program especially designed for New York State to provide these services, and WHEREAS the New York State Education Department recognizes the Frontline Education as an approved Special Education data system, and WHEREAS the Board of Education wishes to enter into contract with Frontline Education for licenses, software, training and conversion of current data, and customer support, at a total cost of \$207,021.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above-named provider.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Yonkers Public Schools has the need to comply with the requirements of the Part 200 Commissioner's Regulations and Federal I.D.E.A. mandates, and WHEREAS the Yonkers Public School District wishes to support the upgrading of the Special Education computer management system for Special Education in order to be in compliance with those mandates, and WHEREAS the Yonkers Public School District has chosen the Frontline Education, the sole provider of Frontline Education, a web-based special education IEP software management program especially designed for New York State to provide these services, and WHEREAS the New York State Education Department recognizes the Frontline Education as an approved Special Education data system, and WHEREAS the Board of Education wishes to enter into contract with Frontline Education for licenses, software, training and conversion of current data, and customer support, at a total cost of \$207,021.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above-named provider'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.15 Agreement with Isa Marrs Speech Language Pathology, P.C. July 1,2024- June 30,2025 School Year

Special Education - GML-104B 1. Agreement with Isa Marrs Speech Language Pathology, P.C. Term: July 1,2024- June 30,2025 Amount: \$201,700.00 Account #: 450-5271-100000-2250-B2300 490-5160-25J100-2206-B2300(pending approval) Scope: To provide Feeding Therapy, Occupational, Physical, and Speech Services and Evaluations and Assistive Technology Services and Evaluations to District students on an as needed basis as requested by the District. BOE Recommendation: Stated Meeting -6/18/24

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education of the City of Yonkers is required to provide Feeding Therapy, Occupational, Physical, and Speech Services and Evaluations and Assistive Technology Services and Evaluations to District students on an as needed basis as requested by the District. WHEREAS the Board of Education has determined that these services can be best provided by Isa Marrs Speech Language Pathology, PC NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Isa Marrs Speech Language Pathology, P.C. in an amount not to exceed \$ 201,700.00

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education of the City of Yonkers is required to provide

Feeding Therapy, Occupational, Physical, and Speech Services and Evaluations and Assistive Technology Services and Evaluations to District students on an as needed basis as requested by the District. WHEREAS the Board of Education has determined that these services can be best provided by Isa Marrs Speech Language Pathology, PC NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Isa Marrs Speech Language Pathology, P.C. in an amount not to exceed \$ 201,700.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.16 Purchase of Furniture and Materials for New Classrooms in the Yonkers Public School District

Special Education -GML-104B Purchase of Furniture and Materials for New Classrooms in the Yonkers Public School District Term: 2024-2025 School Year Amount: \$268,000.00 Account: 450-5271-100000-2250-B2520 490-5271-25J114-2250-B2520(pending approval) 490-5271-25J115-2250-B2520(pending approval) Scope: This resolution is to purchase teacher's desks and chairs, student's desks and chairs, bookcases, activity tables and chairs, manipulative's and classroom material and supplies BOE Recommendation: Stated Meeting -6/18/24 Vendors: School Special, Inc. - R201105, R230305, PC70266, PC69389\$168.000.00 OMNIA - Lakeshore 11-74, R191815 \$100,000.00

Resolution: Ladies and Gentlemen: WHEREAS the Administration wishes to open additional classes in the Yonkers Public Schools District, in response to and increase 2024-2025 school year, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the purchase of furniture described above from the following vendors: School Special, Inc. - R201105, R230305, PC70266, PC69389 OMNIA - Lakeshore 11-74, R191815 AND BE IT FURTHER RESOLVED: the total expenditures pursuant to this award shall not exceed a total dollar amount of \$268,000.00.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Administration wishes to open additional classes in the Yonkers Public Schools District, in response to and increase 2024-2025 school year, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the purchase of furniture described above from the following vendors: School Special, Inc. - R201105, R230305, PC70266, PC69389 OMNIA - Lakeshore 11-74, R191815 AND BE IT FURTHER RESOLVED: the total expenditures pursuant to this award shall not exceed a total dollar amount of \$268,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

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

Pupil Support Services - GML-104B 1. Agreement with Consulting Child Psychiatrist, Dr. Michael Behar to provide psychiatric services on an hourly basis Term: July 1, 2024 - June 30, 2025 Amount: \$272,400.00 Account: 450-5270-100000-2870-B2300 Scope: Contract with Dr. Michael Behar, Consulting Child

Psychiatrist to provide services for general education and special education students in the District. The services are directed toward assessment of behavioral and academic, evaluation of diagnostic entities and appropriate referrals to program placement that may be required during the 2024-2025 school year. BOE Recommendation: Stated Meeting -6/18/24

Resolution: WHEREAS the Board of Education wishes to obtain child psychiatry services and WHEREAS the Board has selected Dr. Michael Behar to provide the District with Consulting services, directed toward assessment of behavioral and academic dysfunction, evaluation of diagnostic entities and appropriate referrals for program placement, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Dr. Michael Behar at an amount not to exceed \$272,400.00.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to obtain child psychiatry services and WHEREAS the Board has selected Dr. Michael Behar to provide the District with Consulting services, directed toward assessment of behavioral and academic dysfunction, evaluation of diagnostic entities and appropriate referrals for program placement, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Dr. Michael Behar at an amount not to exceed \$272,400.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried.**

6 - 0

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.18 Educational Services for Hospitalized Students July 1, 2024- June 30, 2025

Special Education - GML-104B 1. Educational Services for Hospitalized Students Terms: July 1, 2024 - June 30, 2025 Amount: \$ 190,000.00 Four Winds- \$85,000.00 EI US LLC dba LearnWell (LearnWell Services) - \$66,000.00 St. Vincent's Hospital - \$39,000.00 Account#: 450-5270-100000-2251-B2300Four Winds- \$85,000.00 450-5270-100000-2251-B2300EI US LLC dba LearnWell (LearnWell Services) - \$66,000.00 450-5270-100000-2251-B2300 St. Vincent's Hospital - \$39,000.00 Scope: The facilities under this contract will provide services to Yonkers Public Schools' students who are hospitalized at their facility for drug/and or alcohol dependency treatment or psychiatric hospitalizations as required by New York State Education mandates.(This contract is a renewal for the 2024-2025 school year. The contracts are funded by Pupil Support Services Home and Hospital Contractual Account on Operational Budget. This resolution is responsive to the requirements of NY State Education Department to educate district students who are hospitalized. Mandates require one hour per day for elementary students and two hours per day for secondary students.) TERMS OF CONTRACT: 2024-2025 School Year FOCUS POPULATION: General and Special Education students who are hospitalized at these facilities for drug and alcohol dependency treatment or psychiatric hospitalizations. ASSESMENT PROCESS: Tutors and children keep daily journals of their work and daily progress. The math and language arts instructions supports students achievements in the pursuit of New York State Learning Standards. Each student is given individual goals (general and special education students) allowing for treatment components while a child is in the hospital unit. Tutors will generate progress reports for each student." BOE Recommendation: Stated Meeting -6/18/24

Resolution: WHEREAS the Board of Education of the City of Yonkers is required to provide instructional services to students of the Yonkers Public School District who are unable to attend school because of hospitalization due to drug and alcohol involvement or severe emotional/behavioral problems, and WHEREAS the following facilities will provide these services to the Yonkers Public Schools' students at the following cost: Four Winds- \$85,000.00 EI US LLC dba LearnWell (LearnWell Services) - \$66,000.00

St. Vincent's Hospital - \$39,000.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with the above named providers for the said amount

ORIGINAL - Motion

Member **(Gail Burns)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education of the City of Yonkers is required to provide instructional services to students of the Yonkers Public School District who are unable to attend school because of hospitalization due to drug and alcohol involvement or severe emotional/behavioral problems, and WHEREAS the following facilities will provide these services to the Yonkers Public Schools' students at the following cost: Four Winds- \$85,000.00 EI US LLC dba LearnWell (LearnWell Services) - \$66,000.00 St. Vincent's Hospital - \$39,000.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with the above named providers for the said amount'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.19 Agreement with Horizon Healthcare Staffing for 2024- 2025 School Year

Special Education - GML-104B 1. Agreement with Horizon Healthcare Staffing for the 2024- 2025 School Year Term: July 1, 2024 - June 30, 2025 Amount: \$256,620.00 Account: 450-5270-100000-2830-B2300 Scope: Horizon shall provide to the District on an as needed and as requested basis, the full range of staffing services including Registered Nurses, Licensed Practical Nurses, Certified Nurse Assistants, Health Aides, and other clinical professionals hereinafter referred to as (Clinicians). BOE Recommendation: Stated Meeting -6/18/24

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain nursing services for the District on an as needed basis, WHEREAS the Board of Education has selected Horizon Healthcare Staffing to provide this services NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Horizon Healthcare Staffing in an amount no to exceed \$256,620.00

ORIGINAL - Motion

Member **(Gail Burns)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain nursing services for the District on an as needed basis, WHEREAS the Board of Education has selected Horizon Healthcare Staffing to provide this services NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Horizon Healthcare Staffing in an amount no to exceed \$256,620.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.20 Purchase of Testing Material from NCS Pearson, Inc.

Special Education-GML-104B 1. Purchase of Testing Material from NCS Pearson, Inc. Term: July 1, 2024 - June 30, 2025 Amount: \$121,631.00 Account: 450-5270-100000-2141-B2300 450-5270-100000-2141-B2520 450-5270-100000-2870-B2520 450-5271-100000-2250-B2520 490-5271-25H114-2250-B2250 (pending NYSED approval) Scope: To purchase testing kits and material from NCS Pearson, Inc. (see attached list) These are the premier measures to evaluate children from Pre-K thru High School and are used on a daily basis by our psychologists. They are used for diagnostic and prescriptive purposes for children referred for learning problems. BOE Recommendation: Stated Meeting -6/18/24

Resolution: WHEREAS the Board of Education of the City of Yonkers is required to provide evaluations to students of the Yonkers Public Schools District who are referred for learning problems and WHEREAS NCS Pearson, Inc. will provide the testing kits and materials to the Yonkers Public Schools District, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase the testing material from NCS Pearson, Inc. for the said amount not to exceed \$121,631.00.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education of the City of Yonkers is required to provide evaluations to students of the Yonkers Public Schools District who are referred for learning problems and WHEREAS NCS Pearson, Inc. will provide the testing kits and materials to the Yonkers Public Schools District, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase the testing material from NCS Pearson, Inc. for the said amount not to exceed \$121,631.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.21 Agreement with School Health Corporation July 1, 2024 - June 30, 2025

Special Education - GML-104B 1. Agreement with School Health Corporation Term: July 1, 2024 - June 30, 2025 Amount: \$60,200.00 Account #: 450-5270-100000-2830-B2520 Scope- School Health Corporation will supply medical and health supplies for the Yonkers Public Schools including Private and Parochial Schools within our borders. BOE Recommendation: State Meeting 6/18/24 Purchases will be made off of the School Health Sourcewell Contract #022422-SHC that is valid until 4/30/2026 Vendor: School Health Corporation 5600 Apollo Drive Rolling Meadows, IL 60008

Resolution: WHEREAS the Board of Education will purchase medical and health supplies from School Health Corporation NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase medical and health supplies from School Health corporation for the Yonkers Public Schools including Private and Parochial Schools within our borders.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education will purchase medical and health supplies from School Health Corporation NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase medical and health supplies from School Health corporation for the Yonkers Public Schools including Private and Parochial Schools within our borders'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.22 Amendment to Resolution 13.10 AFYA Foundation - Donation to the Yonkers Public Schools approved January 18, 2023

Amendment to Resolution 13.10 AFYA Foundation - Donation to the Yonkers Public Schools approved January 18, 2023 Original Amount of Donation: \$23,038.44 Amendment Amount: \$70,002.59 New Total Donation Amount: \$93,0041.03 Scope: The AFYA Donation group has donated medical supplies to support all of our school nurse offices and special needs programs to include gloves, gowns, bandaids, blood glucose monitors, bandages, ace wraps, wheelchairs and hygiene kits. This amendment represents an additional donation of medical supplies for the 2022 - 2023 school year to provide PPE during the COVID pandemic. This generosity has supported both our students and staff.

Resolution: WHEREAS, the donor, AFYA Foundation donated medical supplies to support the Yonkers Public Schools for the 2022 - 2023 school year, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the donation from AFYA Foundation to support the Yonkers Public Schools in a new total donation amount of \$93,0041.03

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the donor, AFYA Foundation donated medical supplies to support the Yonkers Public Schools for the 2022 - 2023 school year, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the donation from AFYA Foundation to support the Yonkers Public Schools in a new total donation amount of \$93,0041.03'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.23 Agreement with St. Joseph's Hospital, Related Services for Disabled Children July 1, 2024 through June 30, 2025

Special Education - GML-104B 1. Agreement with St. Joseph's Hospital, Related Services for Disabled Children. Term: July 1, 2024 through June 30, 2025 Amount: \$5,648,248.00 Account #'s: 490-5160-25J100-2206-B2300 (ESY) 450-5271-100000-2250-B2300 (Pending Adoption of FY2024-25 Budget) 490-5271-25J114-2250-B2300 (pending NYSED approval) Scope- St. Joseph's Hospital will provide physical therapy and occupational therapy services, evaluations, and screenings to approximately 900 elementary and secondary District students, in order to maintain compliance with the students' IEP. This resolution also includes therapeutic services for the Districts Aqua Therapy program. (This resolution is a renewal of the District's contract for Occupational and Physical Therapy services for the 2024-2025 school year, as mandated by students' IEP. It is funded through Special Education's Placement/Services Account. It is responsive to State and Federal Mandates for the provision of services to students with disabilities.) BOE Recommendation: Stated Meeting 6/18/24

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education is required to provide related services for disabled students as set forth in I.D.E.A., the Laws of the State of New York, and the Regulations of the Commission of Education, and WHEREAS the Committee on Special Education has reviewed the needs of disabled children in the school district and has recommended occupational and physical therapy, evaluations and services where appropriate, and WHEREAS the Board has determined that these services can best be provided by St. Joseph's Hospital, in the amount of \$5,648,248.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into contract with the above named provider for the said amount.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education is required to provide related services for disabled students as set forth in I.D.E.A., the Laws of the State of New York, and the Regulations of the Commission of Education, and WHEREAS the Committee on Special Education has reviewed the needs of disabled children in the school district and has recommended occupational and physical therapy, evaluations and services where appropriate, and WHEREAS the Board has determined that these services can best be provided by St. Joseph's Hospital, in the amount of \$5,648,248.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into contract with the above named provider for the said amount'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.24 Agreement with Amergis Healthcare Staffing, Inc. July 1, 2024 - June 30, 2025

Special Education - GML-104B 1. Agreement with Amergis Healthcare Staffing Inc. Term: July 1, 2024 - June 30, 2025 Amount: \$347,665.50 Account: 450-5270-100000-2830-B2300 450-5142-100000-5540-B2300 Scope- Amergis Healthcare Staffing shall provide the District on as needed basis, a full range of staffing services including Registered Nurses, Licensed Practical Nurses, Certified Nurses and other clinical professionals. BOE Recommendation: Stated Meeting 6/18/24

Resolution: WHEREAS the Board of Education wishes to obtain nursing services for the District on an as-needed basis, WHEREAS the Board of Education has selected Amergis Healthcare Staffing Inc, to provide these services, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Amergis Healthcare Staffing, Inc. in an amount not to exceed \$374,665.00

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to obtain nursing services for the District on an as-needed basis, WHEREAS the Board of Education has selected Amergis Healthcare Staffing Inc, to provide these services, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Amergis Healthcare Staffing, Inc. in an amount not to exceed \$374,665.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.25 Agreement with Epikidz, July 1, 2024 - June 30, 2025

Special Education - GML-104B 1. Agreement with Epikidz, July 1, 2024 - June 30, 2025 Terms: July 1, 2024 - June 30, 2025 Amount: \$15,000.00 Account: 450-5271-100000-2250-B2300 Scope-Epikidz will provide home based Speech, Occupational, and Physical Therapy to Yonkers Public Schools students as recommended by the Committee on Special Education. BOE Recommendation: Stated Meeting 6/18/24

Resolution: WHEREAS the Board of Education wishes to obtain the services from Epikidz to provide home based Speech, Occupational, and Physical Therapy to Yonkers Public Schools students as recommended by the Committee on Special Education, WHEREAS the Board of Education has selected Epikidz to provide these services, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Epikidz at a cost not to exceed \$15,000.00

ORIGINAL - Motion

Member **(Gail Burns)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to obtain the services from Epikidz to provide home based Speech, Occupational, and Physical Therapy to Yonkers Public Schools students as recommended by the Committee on Special Education, WHEREAS the Board of Education has selected Epikidz to provide these services, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Epikidz at a cost not to exceed \$15,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.26 Resolution for funding of Independent Evaluations in settlement of a due process complaint

Special Education 1. Resolution for funding of Independent Evaluations in settlement of a due process complaint Amount: \$11,000.00 Account: 450.5270.100000.2870-B2300 - \$6,000 450.5271.100000.2252-B2300 - \$5,000 Scope: Resolution for Request for Independent Educational Evaluations Vendors are not listed because regulations do not require Parents to identify providers beforehand but only require compliance with the District's Board approved fee schedule.

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve funding for Independent Evaluations in the areas of neuropsychology, occupational therapy and speech and language therapy. 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 **(Gail Burns)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve funding for Independent Evaluations in the areas of neuropsychology, occupational therapy and speech and language therapy. 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.27 Settlement Resolution of a Notice of Intent to file a due process complaint

Special Education 1. Settlement Resolution of a Notice of Intent to file a due process complaint Amount: \$251,750.00 Account: 450-5271-1000000-2250-B2300 - \$233,750.00 120.4999. 1000000.C1127 - \$18,000.00 Scope-Settlement Resolution of a Notice of Intent to file a due process complaint

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about May 29, 2024, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of an intent to file a request for an impartial hearing, dated April 22, 2024, 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 (**Gail Burns**) Moved, Member (**Kevin Cacace**) 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 May 29, 2024, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of an intent to file a request for an impartial hearing, dated April 22, 2024, 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

14.28 Resolution for funding of Independent Evaluation

Special Education 1. Resolution for funding of Independent Evaluation Amount: \$5500.00 Account: 450-5270-100000-2870-B2300 Scope: Resolution for Request for Independent Educational Evaluations Vendors are not listed because regulations do not require Parents to identify providers beforehand but only require compliance with the District's Board approved fee schedule.

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

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve funding for Independent Evaluations in the area of neuropsychology. NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in

furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

STUDENT INFORMATION SYSTEMS

15.1 ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 15.2

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

Resolution: ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 15.2

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 15.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

15.2 PowerSchool Group, LLC – Amendment to Resolution approved June 2023

PowerSchool Group, LLC Term: July 1, 2023 – June 30, 2024 Amount: \$1,200 Scope: PowerSchool is the District’s Student Information System (SIS). This amendment to existing contract # 2024-00000286, BOE approved on 6/21/2023 and BOCS approved on 7/6/2023, will provide additional services by PowerSchool to update the superintendent’s name and title on the current suspension letter developed by PTDS which is used by our district schools in the Student Information System. This amendment represents an increase of \$1,200 due to an increase in services being provided. The total contract amount will be \$476,276.41.

Resolution: WHEREAS the Board of Education wishes to amend existing contract #2024-00000286 with PowerSchool Group, LLC to purchase additional consulting services for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with PowerSchool 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 PowerSchool Group, 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 PowerSchool Group, LLC at a cost not to exceed \$476,276.41. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend existing contract #2024-00000286 with PowerSchool Group, LLC to purchase additional consulting services for the 2023-2024 school year, WHEREAS the

district administration has designed in conjunction with PowerSchool 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 PowerSchool Group, 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 PowerSchool Group, LLC at a cost not to exceed \$476,276.41. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

FINANCE

16.1 ADOPTION OF FINANCE REPORTS - 16.2 - 16.3

May I have a motion to vote on the Adoption of Finance Reports - 16.2 - 16.3?

Resolution: ADOPTION OF FINANCE REPORTS - 16.2 - 16.3

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 16.2 - 16.3'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

16.2 Authorization for \$15,035,166 State Aid Advance

Advance receipt of State Aid commensurate with prior year

Resolution: WHEREAS, Chapter 56 of laws of 2023 authorizes an advance of 2024-2025 State Aid, which is a component of the School District's current 2023-2024 budget, and WHEREAS, the State Aid Advance requires the approval of the Yonkers Board of Education, the Mayor, and the Superintendent. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the request for a State Aid Advance in the amount \$15,035,166 for the 2023-2024 fiscal year, AND BE IT FURTHER RESOLVED: That the Board Report be forwarded to the Mayor of Yonkers for his approval, along with a copy of the attached application form.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, Chapter 56 of laws of 2023 authorizes an advance of 2024-2025 State Aid, which is a component of the School District's current 2023-2024 budget, and WHEREAS, the State Aid Advance requires the approval of the Yonkers Board of Education, the Mayor, and the

Superintendent. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the request for a State Aid Advance in the amount \$15,035,166 for the 2023-2024 fiscal year, AND BE IT FURTHER RESOLVED: That the Board Report be forwarded to the Mayor of Yonkers for his approval, along with a copy of the attached application form'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

16.3 Authorization for \$49,473,950 State Aid Advance

Advance receipt of State Aid commensurate with prior year

Resolution: WHEREAS, Chapter 56 of laws of 2023 authorizes an advance of 2024-2025 State Aid, which is a component of the School District's current 2023-2024 budget, and WHEREAS, the State Aid Advance requires the approval of the Yonkers Board of Education, the Mayor, and the Superintendent. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the request for a State Aid Advance in the amount \$49,473,950 for the 2023-2024 fiscal year, AND BE IT FURTHER RESOLVED: That the Board Report be forwarded to the Mayor of Yonkers for his approval, along with a copy of the attached application form.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, Chapter 56 of laws of 2023 authorizes an advance of 2024-2025 State Aid, which is a component of the School District's current 2023-2024 budget, and WHEREAS, the State Aid Advance requires the approval of the Yonkers Board of Education, the Mayor, and the Superintendent. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the request for a State Aid Advance in the amount \$49,473,950 for the 2023-2024 fiscal year, AND BE IT FURTHER RESOLVED: That the Board Report be forwarded to the Mayor of Yonkers for his approval, along with a copy of the attached application form'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

SAFETY & SECURITY

17.1 ADOPTION OF SAFETY & SECURITY REPORTS 17.2-17.3

May I have a motion to vote on the Adoption of Safety & Security Reports - 17.2-17.3?

Resolution: ADOPTION OF SAFETY & SECURITY REPORTS - 17.2-17.3

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Felix Rios)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SAFETY & SECURITY REPORTS - 17.2-17.3'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

17.2 Rave Mobile Safety - Motorola Solutions Company

Quote BOCS Performance Based Contract Guidelines - Schedule A Product Proposal

RAVE Mobile Safety - Motorola Solutions Company Term: 60 months Amount: \$55,350 Annual Fee \$2,000 One Time Set-Up Fee Total of \$278,750 Rave Panic Button will integrate directly into Motorola’s Aware System, which YPD centrally manages. DoIT recommends procuring the Rave Panic Button as an add-on to the existing Motorola Contract as a joint service between COY and BOE. The integration will limit the impact of emergencies by providing actionable information to all parties in real time by connecting users with 911, displaying additional data and chat tools to first responders and call takers, and launching smart notifications to key stakeholders. The joint services will reduce DoIT maintenance costs and improve YPD’s emergency response time

Resolution: WHEREAS the Board of Education wishes to enter into a contract with RAVE Mobile Safety a Motorola Solutions Company to purchase the Rave Mobile Safety Panic Button to support direct integration into Motorola’s Aware System, which YPD centrally manages. DoIT recommends procuring the Rave Panic Button as an add-on to the existing Motorola Contract as a joint service between COY and BOE. The integration will limit the impact of emergencies by providing actionable information to all parties in real time by connecting users with 911, displaying additional data and chat tools to first responders and call takers, and launching smart notifications to key stakeholders. The joint services will reduce DoIT maintenance costs and improve YPD’s emergency response time for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with RAVE Mobile Safety a Motorola Solutions 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 RAVE Mobile Safety a Motorola Solutions Company to provide the Rave Mobile Safety Panic Button, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with RAVE Mobile Safety a Motorola Solutions Company at a cost not to exceed \$278,750. It is acknowledged and agreed that pursuant to the terms of that certain agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with RAVE Mobile Safety a Motorola Solutions Company to purchase the Rave Mobile Safety Panic Button to support direct integration into Motorola’s Aware System, which YPD centrally manages. DoIT recommends procuring the Rave Panic Button as an add-on to the existing Motorola Contract as a joint service between COY and BOE. The integration will limit the impact of emergencies by providing actionable information to all parties in real time by connecting users with 911, displaying additional data and chat tools to first responders and call takers, and launching smart notifications to key stakeholders. The joint services will reduce DoIT maintenance costs and improve YPD’s emergency response time for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with RAVE Mobile Safety a Motorola Solutions 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 RAVE Mobile Safety a Motorola Solutions Company to provide the Rave Mobile Safety Panic Button, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with RAVE Mobile Safety a Motorola Solutions Company at a cost not to exceed \$278,750. It is acknowledged and agreed that pursuant to the terms of that certain agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

17.3 ALTECH Electronics

GML 104 - Bid Results ALTECH Electronics BOCS

GML 104, Bid RFQ Motorola radios opened 5/28/2024, Award to lowest bidder, ALTECH Electronics. The amount is \$15,158, for the one-time purchase of 22 Motorola XPR3500E portable radios and accessories. To provide schools with communication equipment to support a safe environment throughout the District.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with ALTECH Electronics to purchase portable radios to support schools with communication equipment to support a safe environment throughout the District for the 2024-2025 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with ALTECH Electronics to provide the portable radios communication equipment and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with ALTECH Electronics at a cost not to exceed \$15,158. 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 (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with ALTECH Electronics to purchase portable radios to support schools with communication equipment to support a safe environment throughout the District for the 2024-2025 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with ALTECH Electronics to provide the portable radios communication equipment and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with ALTECH Electronics at a cost not to exceed \$15,158. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore,

this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

SCHOOL FACILITIES MANAGEMENT

18.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS 18.2 - 18.32

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 18.2 - 18.32?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 18.2 - 18.32

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 18.2 - 18.32'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.2 Re-Authorization for Capital Projects

Resolution: Re-authorization(s): #10875 Martin Luther King, Jr. Academy #10878 Westchester Hills School 29 #10927 Paideia School 15 #10931 Lincoln High School #10936 Saunders Trades and Technical High School #10939 PEARLS Hawthorne School #10952 School 16 #10953 Montessori School 27 #10955 Westchester Hills School 29 #10956 Paideia School 15

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Re-authorization(s): #10875 Martin Luther King, Jr. Academy #10878 Westchester Hills School 29 #10927 Paideia School 15 #10931 Lincoln High School #10936 Saunders Trades and Technical High School #10939 PEARLS Hawthorne School #10952 School 16 #10953 Montessori School 27 #10955 Westchester Hills School 29 #10956 Paideia School 15'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.3 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 10968 - Demolition of Modular Building – School 30

Resolution: WHEREAS based upon the review by the Yonkers Board of Education of the proposed capital project(s) 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 Project(s) can be properly classified as TYPE II action: CIP 10968 - Demolition of Modular Building – School 30 NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education shall be Lead Agent for the above SEQRA project(s) and the above project(s) be listed as TYPE II action under New York State SEQRA Law.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS based upon the review by the Yonkers Board of Education of the proposed capital project(s) 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 Project(s) can be properly classified as TYPE II action: CIP 10968 - Demolition of Modular Building – School 30 NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education shall be Lead Agent for the above SEQRA project(s) and the above project(s) be listed as TYPE II action under New York State SEQRA Law'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.4 Closeout of Capital Contracts and Purchase Orders

This is to close-out the listed capital contracts and/or purchase orders with credit amendments and/or change orders. The credits are due to the deletion of work and/or a balance of unused contingency or reimbursable funds and for Purchase Orders with outstanding encumbrances under expired Contracts. There is no change in the contract terms. The unused funds (in this case \$7,500.00) are freed up to be used on capital projects.

Resolution: WHEREAS the contracted work on the contracts and/or purchase orders by the vendors as listed herein has been completed and accepted by the Yonkers Public Schools, and WHEREAS the execution of such contracts has resulted in a balance of unused contract funds, and WHEREAS this balance is to be returned to the Capital funds for use on projects via change orders and amendments as so listed: Amendment 1 PO 2022-00006866, CIP 10927, CM Services, to Triton Construction Co. LLC for (\$7,500.00) decreasing the PO amount from \$74,580.00 to \$67,080.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to execute these change orders and amendments so listed.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the contracted work on the contracts and/or purchase orders by the vendors as listed herein has been completed and accepted by the Yonkers Public Schools, and

WHEREAS the execution of such contracts has resulted in a balance of unused contract funds, and WHEREAS this balance is to be returned to the Capital funds for use on projects via change orders and amendments as so listed: Amendment 1 PO 2022-00006866, CIP 10927, CM Services, to Triton Construction Co. LLC for (\$7,500.00) decreasing the PO amount from \$74,580.00 to \$67,080.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to execute these change orders and amendments so listed'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.5 Philadelphia Indemnity Insurance Company – Award

Philadelphia Indemnity Insurance Company Term: 365 calendar days Amount: \$267,786.00 Scope: Award of a general fund contract for District Automobile Insurance and Excess Liability Insurance for 2024-2025 to Philadelphia Indemnity Insurance Company in the amount of \$267,786.00. This is \$19,078 or 7.65% higher than last year. Reportedly, this is due to an increase in the number of claims and a high loss ratio. The above is comprised of the two following components: Primary Auto Insurance Coverage is \$217,831.00 which is an increase of \$11,962.00 (8%) over a single year. The Excess Liability Insurance providing another \$4 million in liability coverage is \$49,955.00 (Including TRIA), which is a decrease (10.19%) from last years \$55,623.00. Term is from July 1, 2024 to June 30, 2025. This is to authorize the administration to award the contract for District Automobile Insurance and Excess Liability Insurance (Including TRIA) for fiscal year 2024-2025. Proposals were garnered and analyzed by the District's broker, Nausch, Hogan and Murray (NHM). Philadelphia Indemnity Insurance Company, the incumbent provider, has submitted the most advantageous proposal maintaining expiring conditions which combine primary and excess policies with limits \$1,000,000 and \$4,000,000 (total limit \$5,000,000) respectively. The quote also takes into consideration claims made during last year and claims that were reopened which date back to several years. In addition to Philadelphia Indemnity Insurance Company, NHM requested quotes from Zurich, who could not meet all of our requirements, CNA Insurance and SOMPO International, both of whom declined to quote.

Resolution: WHEREAS the Administration wishes to award the Automobile Insurance and Excess Liability Insurance for the fiscal year 2024-2025, and WHEREAS proposals were obtained by the District's insurance broker, Nausch, Hogan and Murray for the Yonkers Public Schools/City of Yonkers, and WHEREAS Philadelphia Indemnity Insurance Company submitted a proposal that meets all of the Yonkers Public Schools specifications and requirements for Primary Auto Insurance and Excess Liability Insurance, and the proposal in the amount of \$267,786.00 been deemed acceptable. NOW THEREFORE BE IT RESOLVED: That insurance coverage for Automobile Insurance and Excess Liability Insurance for the 2024-2025 school year be awarded as follows: Philadelphia Indemnity Insurance Company One Bala Plaza, Suite 100 Bala Cynwyd, PA 19004 Total: \$267,786.00 Term: 365 calendar days AND BE IT FURTHER RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase District's Automobile Insurance and Excess Liability Insurance coverage from the above mentioned firm through our insurance broker, Nausch, Hogan and Murray, Inc.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Administration wishes to award the Automobile Insurance and Excess Liability Insurance for the fiscal year 2024-2025, and WHEREAS proposals were obtained by

the District's insurance broker, Nausch, Hogan and Murray for the Yonkers Public Schools/City of Yonkers, and WHEREAS Philadelphia Indemnity Insurance Company submitted a proposal that meets all of the Yonkers Public Schools specifications and requirements for Primary Auto Insurance and Excess Liability Insurance, and the proposal in the amount of \$267,786.00 been deemed acceptable. NOW THEREFORE BE IT RESOLVED: That insurance coverage for Automobile Insurance and Excess Liability Insurance for the 2024-2025 school year be awarded as follows: Philadelphia Indemnity Insurance Company One Bala Plaza, Suite 100 Bala Cynwyd, PA 19004 Total: \$267,786.00 Term: 365 calendar days AND BE IT FURTHER RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase District's Automobile Insurance and Excess Liability Insurance coverage from the above mentioned firm through our insurance broker, Nausch, Hogan and Murray, Inc'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.6 Greenwich Insurance Company – Award

Greenwich Insurance Company Term: 365 calendar days Amount: \$135,633.00 Scope: To award the PO for the Annual School Leaders' Educator's Management and Employment Practices Liability Insurance (E&O) Coverage for FY2024-2025 to Greenwich Insurance Company for \$135,633.00. The term is from July 1, 2024 to June 30, 2025. Greenwich Insurance Company (a member of AXA XL Group of Companies) is the incumbent provider. The new premium is roughly 35.01% higher than last year which was \$100,460.00. The increase in premium and retention is due to the loss history and a company mandated increase. Four proposals were solicited and analyzed by the District's broker Nausch, Hogan and Murray, Inc.

Resolution: WHEREAS the Administration wishes to award the District's School Leaders' Educator's Management and Employment Practices Liability Insurance Coverage for the fiscal year 2024-25, and WHEREAS the proposals were obtained and analyzed by the Board's insurance broker, Nausch, Hogan and Murray, and WHEREAS Greenwich Insurance Company submitted a proposal which meets the District's specifications and requirements. NOW THEREFORE BE IT RESOLVED: That the District's School Leaders' Educator's Management and Employment Practices Liability Insurance Coverage be awarded as follows: Greenwich Insurance Company Seaview House, 70 Seaview Ave. Stamford Conn. 06902 Total \$135,633.00 Term of 365 calendar days. AND BE IT FURTHER RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase District's School Leaders' Educator's Management and Employment Practices Liability Insurance Coverage from the above-mentioned firm through our insurance broker, Nausch, Hogan and Murray, Inc.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Administration wishes to award the District's School Leaders' Educator's Management and Employment Practices Liability Insurance Coverage for the fiscal year 2024-25, and WHEREAS the proposals were obtained and analyzed by the Board's insurance broker, Nausch, Hogan and Murray, and WHEREAS Greenwich Insurance Company submitted a proposal which meets the District's specifications and requirements. NOW THEREFORE BE IT RESOLVED: That the District's School Leaders' Educator's Management and Employment Practices Liability Insurance Coverage be awarded as follows: Greenwich Insurance Company Seaview House, 70 Seaview Ave. Stamford Conn. 06902 Total \$135,633.00 Term of 365 calendar days. AND BE IT

FURTHER RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase District's School Leaders' Educator's Management and Employment Practices Liability Insurance Coverage from the above-mentioned firm through our insurance broker, Nausch, Hogan and Murray, Inc'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.7 United States Fire Insurance Company - Award

United States Fire Insurance Company Term: 365 calendar days Amount: \$47,500.00 Scope: To authorize the Administration to award the contract for Student Accident Insurance for the fiscal year 2024-25. United States Fire Insurance Company is the incumbent carrier and has provided the most advantageous proposal in the amount of \$47,500.00, which is 5.94% less than last year while maintaining expiring conditions. The decreased premium reflects a lower student enrollment. Proposals were solicited and analyzed by the District's broker, Nausch, Hogan and Murray. Proposals were also solicited from Wellfleet Insurance Co. at \$48,240.00, QBE Insurance Co. at \$56,309.00. CHUBB and Zurich Insurances declined to quote.

Resolution: WHEREAS the Administration wishes to award insurance coverage for Student Accident Insurance for the 2024-2025 school year, and WHEREAS proposals were obtained by the Board's insurance broker, Nausch, Hogan and Murray for the Yonkers Public Schools, and WHEREAS United States Fire Insurance Company has submitted a proposal which is most advantageous to the District and meets specifications and requirements. NOW THEREFORE BE IT RESOLVED: That insurance coverage for Student Accident Insurance for the 2024-2025 school year be awarded as follows: United States Fire Insurance Company 5 Christopher Way, 3rd Floor, Eatontown NJ 07724 Total \$47,500.00 AND BE IT FURTHER RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase the coverage for Student Accident Insurance with the above mentioned firm through our insurance broker, Nausch, Hogan and Murray, Inc.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Administration wishes to award insurance coverage for Student Accident Insurance for the 2024-2025 school year, and WHEREAS proposals were obtained by the Board's insurance broker, Nausch, Hogan and Murray for the Yonkers Public Schools, and WHEREAS United States Fire Insurance Company has submitted a proposal which is most advantageous to the District and meets specifications and requirements. NOW THEREFORE BE IT RESOLVED: That insurance coverage for Student Accident Insurance for the 2024-2025 school year be awarded as follows: United States Fire Insurance Company 5 Christopher Way, 3rd Floor, Eatontown NJ 07724 Total \$47,500.00 AND BE IT FURTHER RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase the coverage for Student Accident Insurance with the above mentioned firm through our insurance broker, Nausch, Hogan and Murray, Inc'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.8 Zurich American Insurance Company – Award

Zurich American Insurance Company Term: 365 calendar days Amount: \$1,533,200.00 Scope: Award of a general fund contract for Property, Boiler & Machinery Insurance for 2024-2025 to Zurich American Insurance Company for an annual premium of \$1,533,200.00. This is a decrease of 2.23 % over last year. Term is from July 1, 2024 to June 30, 2025. This is to authorize the administration to award the contract for Property Insurance, including Boiler, Machinery and Terrorism coverage for the 2024-2025 fiscal year. Proposals were solicited and analyzed by the District's broker, Nausch, Hogan and Murray. Zurich American Insurance Company has provided the most competitive proposal. Besides Zurich American Insurance Company, request for proposals were sent to seven other companies however, these companies were either not interested in providing a quote or they did not meet coverage requirements. In addition to a decrease in cost, Zurich American Insurance Company has increased coverage limits in several areas of the policy while maintaining our current \$100,000.00 deductible.

Resolution: WHEREAS the Administration wishes to procure Property Insurance, including Boiler, Machinery and Terrorism coverage for the fiscal year 2024-2025, and WHEREAS proposals were obtained and analyzed by the District's insurance broker, Nausch, Hogan and Murray, and WHEREAS Zurich American Insurance Company has submitted a proposal which meets the Yonkers Public Schools specifications and requirements. NOW THEREFORE BE IT RESOLVED: That the Property Insurance, including Boiler, Machinery and Terrorism coverage for the fiscal year 2024-2025 be awarded as follows: Zurich American Insurance Company 1299 Zurich Way Schaumburg, Illinois 60196-1056 Total: \$1,533,200.00 Term: 365 calendar days AND BE IT FURTHER RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Property Insurance, including Boiler, Machinery and Terrorism coverage with the above mentioned firm through our insurance broker, Nausch, Hogan and Murray, Inc.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Administration wishes to procure Property Insurance, including Boiler, Machinery and Terrorism coverage for the fiscal year 2024-2025, and WHEREAS proposals were obtained and analyzed by the District's insurance broker, Nausch, Hogan and Murray, and WHEREAS Zurich American Insurance Company has submitted a proposal which meets the Yonkers Public Schools specifications and requirements. NOW THEREFORE BE IT RESOLVED: That the Property Insurance, including Boiler, Machinery and Terrorism coverage for the fiscal year 2024-2025 be awarded as follows: Zurich American Insurance Company 1299 Zurich Way Schaumburg, Illinois 60196-1056 Total: \$1,533,200.00 Term: 365 calendar days AND BE IT FURTHER RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Property Insurance, including Boiler, Machinery and Terrorism coverage with the above mentioned firm through our insurance broker, Nausch, Hogan and Murray, Inc'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.9 H2M Architects & Engineers (CIP 10930) - Amendment 2

H2M Architects & Engineers Amount: \$52,738.45 Scope: To provide additional Architectural/Engineering Services for the “Building & Site Upgrades” at Lincoln High School under Capital Project 10930. This includes designs for improvements to the courtyard for student activities, third party construction cost estimate and site storm line cleaning and video investigations not originally specified in the RFP. The above additional services total to \$63,324.95, less a balance of \$10,586.50 in contingency for additional AE Services requires an amendment in the amount of \$52,738.45. Overview: Under Purchase Order 2022-3051, H2M Architects & Engineers was assigned Architectural/Engineering Design Services for CIP 10930 “Building & Site Upgrades” at Lincoln High School. Amendment 1 to Purchase Order 2022-3051 included AE Design Services for CIP 10947 “New Athletics Field Press Box” at Lincoln High School. CIP 10930 scope includes new athletic facilities such as artificial turf field, new track and field event features, fencing, signage, security lighting and storage buildings. Other site work includes parking lot paving and or sealing, fencing and sidewalks. The project also includes interior building improvement to select locker rooms and new ceilings and lights in main building hallways. The added scope for improvements to the school’s courtyard for student activities increases the original budget from an estimated \$8 million to \$8.5 million. CIP 10947 scope includes new elevated Press Box at the top of the athletic field bleachers and is estimated to be \$300,000.

Resolution: WHEREAS via Resolution 14.4 dated November 17, 2021, the Board of Education assigned H2M Architects & Engineers for Architectural/Engineering Services on CIP 10930 “Building & Site Upgrades” at Lincoln High School, and WHEREAS via Resolution 17.6 dated July 20, 2022, Amendment 1 was authorized to add design work for the Athletic Field Press Box for CIP 10947, increasing Purchase Order 2022-3051 to \$450,000.00, and WHEREAS an amendment is required for additional District directed Architectural/Engineering Services in the amount of \$63,324.95, less a balance of \$10,586.50 in contingency for additional AE Services, and WHEREAS an amendment in the amount of \$52,738.45 increases Purchase Order 2022-3051 from \$450,000.00 to \$502,738.45. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend Purchase Order 2022-3051 to H2M Architects & Engineers for additional Architectural/Engineering Services on CIP 10930 “Building & Site Upgrades” at Lincoln High School for an additional \$52,738.45, increasing the Purchase Order to \$502,738.45.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion "WHEREAS via Resolution 14.4 dated November 17, 2021, the Board of Education assigned H2M Architects & Engineers for Architectural/Engineering Services on CIP 10930 “Building & Site Upgrades” at Lincoln High School, and WHEREAS via Resolution 17.6 dated July 20, 2022, Amendment 1 was authorized to add design work for the Athletic Field Press Box for CIP 10947, increasing Purchase Order 2022-3051 to \$450,000.00, and WHEREAS an amendment is required for additional District directed Architectural/Engineering Services in the amount of \$63,324.95, less a balance of \$10,586.50 in contingency for additional AE Services, and WHEREAS an amendment in the amount of \$52,738.45 increases Purchase Order 2022-3051 from \$450,000.00 to \$502,738.45. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend Purchase Order 2022-3051 to H2M Architects & Engineers for additional Architectural/Engineering Services on CIP 10930 “Building &

Site Upgrades” at Lincoln High School for an additional \$52,738.45, increasing the Purchase Order to \$502,738.45'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.10 Adelaide Environmental Health Associates, Inc. (CIP 10878) - Amendment 2

Adelaide Environmental Health Associates, Inc. Amount: \$15,000.00 Scope: To provide additional Environmental Consulting Services for CIP 10878, Phase III of “Roof, Doors, Boiler Replacement, and Site Upgrades” at Westchester Hills School 29. Overview: This amendment in the amount of \$15,000.00 is to be added to Adelaide’s task for CIP 10878 to cover additional consulting and project monitoring needed for additional asbestos abatement work for CIP 10878, Phase III of “Roof, Doors, Boiler Replacement, and Site Upgrades” at Westchester Hills School 29. The Phase III asbestos abatement work is required for the removal of the school’s windows and includes abatement of window caulk, glazing and wall flashing materials found to contain asbestos. Phase III is the last phase for CIP 10878. This increases Adelaide’s task for CIP 10878 from \$75,000 to \$90,000.

Resolution: WHEREAS via Resolution 20.6 dated June 14, 2022, the Board of Education assigned Adelaide Environmental Health Associates, Inc., the Environmental Project Monitoring Services for CIP 10878, “Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at Westchester Hills School 29 and for CIP 10909, “New Elevator and Interior Improvements” at Charles E. Gorton High School, and WHEREAS via Resolution 19.4 dated June 21, 2023, the Board of Education authorized the first amendment to cover the cost of additional Environmental Project Monitoring Services for “Phase II of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at Westchester Hills School 29, increasing their task for CIP 10878 from \$50,000 to \$75,000, and WHEREAS an amendment is required to include additional Environmental Project Monitoring Services for CIP 10878, “Phase III of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at Westchester Hills School 29 in the amount of \$15,000.00, increasing their task for CIP 10878 from \$75,000 to \$90,000. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the existing assignment to Adelaide Environmental Health Associates, Inc., to provide added Environmental Project Monitoring Services for CIP 10878, “Phase III of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at Westchester Hills School 29 under Contract No. 2022-0815 to Adelaide Environmental Health Associates, Inc., for \$15,000.00, increasing the cost of this task for CIP 10878 from \$75,000 to \$90,000.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 20.6 dated June 14, 2022, the Board of Education assigned Adelaide Environmental Health Associates, Inc., the Environmental Project Monitoring Services for CIP 10878, “Phase I of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at Westchester Hills School 29 and for CIP 10909, “New Elevator and Interior Improvements” at Charles E. Gorton High School, and WHEREAS via Resolution 19.4 dated June 21, 2023, the Board of Education authorized the first amendment to cover the cost of additional Environmental Project Monitoring Services for “Phase II of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at Westchester Hills School 29, increasing their task for CIP 10878 from \$50,000 to \$75,000, and WHEREAS an amendment is required to include additional Environmental Project Monitoring Services for CIP 10878, “Phase III of Roof, Doors, Boiler Systems Replacement and Site Upgrades”

at Westchester Hills School 29 in the amount of \$15,000.00, increasing their task for CIP 10878 from \$75,000 to \$90,000. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the existing assignment to Adelaide Environmental Health Associates, Inc., to provide added Environmental Project Monitoring Services for CIP 10878, “Phase III of Roof, Doors, Boiler Systems Replacement and Site Upgrades” at Westchester Hills School 29 under Contract No. 2022-0815 to Adelaide Environmental Health Associates, Inc., for \$15,000.00, increasing the cost of this task for CIP 10878 from \$75,000 to \$90,000'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.11 Adelaide Environmental Health Associates, Inc. – Assignment

Adelaide Environmental Health Associates, Inc. Amount: \$35,000.00 Scope: Adelaide Environmental Health Associates, Inc. (Adelaide) will be providing the environmental monitoring, sampling testing and oversight of the hazardous material abatement work at Family School 32, Saunders Trades and Technical High School, and School 16 for CIP 10876, 10936 and 10952. Overview: To assign Adelaide under their existing “On-Call” Environmental Consulting Services Contract No. 2022-0815. Services will be performed on time and material basis as per their contract hourly rates and unit prices for environmental testing. CIP 10876 “Part 1 – Windows, Masonry, Interior Improvements & Site Work” at Family School 32 for the amount of \$20,000.00. CIP 10936 “Part 1 – Replacement of Windows & Artificial Turf Field” at Saunders Trades and Technical High School for the amount of \$7,500.00. CIP 10952 “Emergency Drain Restoration” at School 16 for the amount of \$7,500.00. This RFP was only issued to Adelaide due to the Consultant’s history, their development of the environmental designs and competitive rates already proposed under their Contract issued for RFQ-460.

Resolution: WHEREAS via Resolution 18.13 dated May 18, 2022, the Board of Education authorized the award of an “On-Call” Environmental Consulting Services Contract No. 2022-0815 to Adelaide Environmental Health Associates, Inc. in response to District RFQ460 for an amount not to exceed \$1 million, and WHEREAS environmental monitoring and consultation are required for three specific capital projects: CIP 10876 “Part 1 – Windows, Masonry, Interior Improvements & Site Work” at Family School 32 CIP 10936 “Part 1 – Replacement of Windows & Artificial Turf Field” at Saunders Trades and Technical High School CIP 10952 “Emergency Drain Restoration” at School 16 WHEREAS the response by Adelaide Environmental Health Associates, Inc. to a request for proposal to provide such services was acceptable at a not to exceed cost of \$35,000.00 for CIP 10876, 10936 and 10952. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to assign Adelaide Environmental Health Associates, Inc. to the task of providing “On-Call” Environmental Project Monitoring Services for Capital Projects 10876, 10936 and 10952 at a cost not to exceed \$35,000.00.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 18.13 dated May 18, 2022, the Board of Education authorized the award of an “On-Call” Environmental Consulting Services Contract No. 2022-0815 to Adelaide Environmental Health Associates, Inc. in response to District RFQ460 for an amount not to exceed \$1 million, and WHEREAS environmental monitoring and consultation are required for three specific capital projects: CIP 10876 “Part 1 – Windows, Masonry, Interior Improvements & Site Work” at Family School 32 CIP 10936 “Part 1 – Replacement of Windows & Artificial Turf Field”

at Saunders Trades and Technical High School CIP 10952 “Emergency Drain Restoration” at School 16 WHEREAS the response by Adelaide Environmental Health Associates, Inc. to a request for proposal to provide such services was acceptable at a not to exceed cost of \$35,000.00 for CIP 10876, 10936 and 10952. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to assign Adelaide Environmental Health Associates, Inc. to the task of providing “On-Call” Environmental Project Monitoring Services for Capital Projects 10876, 10936 and 10952 at a cost not to exceed \$35,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.12 Memasi (CIP 10939) - Amendment 1

MEMASI Amount: \$42,275.00 Scope: To provide additional Architectural/Engineering Services for the “Window Replacement” at PEARLS Hawthorne School under Capital Project 10939. This includes designs for replacement of the Girls Gym large skylight, converting the fix windows in the Boys Gym to motorized operable windows and electrical engineering analysis and designs for powering new window AC units for all occupied spaces throughout the school not originally specified in the RFP. The above additional services for CIP 10939 total to \$42,275.00. Overview: Under Purchase Order 2022-6857, MEMASI was assigned Architectural/Engineering Design Services for “Window Replacement” at Cross Hill Academy (CIP 10937), Yonkers Montessori Academy (CIP 10938) and PEARLS Hawthorne School (CIP 10939). This amendment is to increase the AE fee for CIP 10939 from \$97,669 to \$139,944.

Resolution: WHEREAS via Resolution 16.13 dated April 20, 2022, the Board of Education assigned MEMASI for Architectural/Engineering Services for “Window Replacement” at Cross Hill Academy (CIP 10937), Yonkers Montessori Academy (CIP 10938) and PEARLS Hawthorne School (CIP 10939), and WHEREAS an amendment is required for additional District directed Architectural/Engineering Services in the amount of \$42,275.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend Purchase Order 2022-6857 to MEMASI for additional Architectural/Engineering Services on CIP 10939 “Window Replacement” at PEARLS Hawthorne School for an additional \$42,275.00, increasing the Purchase Order from \$412,067.00 to \$454,342.00.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 16.13 dated April 20, 2022, the Board of Education assigned MEMASI for Architectural/Engineering Services for “Window Replacement” at Cross Hill Academy (CIP 10937), Yonkers Montessori Academy (CIP 10938) and PEARLS Hawthorne School (CIP 10939), and WHEREAS an amendment is required for additional District directed Architectural/Engineering Services in the amount of \$42,275.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend Purchase Order 2022-6857 to MEMASI for additional Architectural/Engineering Services on CIP 10939 “Window Replacement” at PEARLS Hawthorne School for an additional \$42,275.00, increasing the Purchase Order from \$412,067.00 to \$454,342.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.13 Zurich American Insurance Company – Amendment 1

Zurich American Insurance Company Amount: \$165,840.00 Scope: Amendment 1 of a general fund contract for adding two (2) additional locations: • Justice Sonia Sotomayor Community School - 121 McLean Avenue • Robert Halmi Sr. Academy of Film and Television – 463 Hawthorne Avenue To amend Property, Boiler & Machinery Insurance for 2024-2025 to the Zurich American Insurance Company for an annual premium of \$165,840.00 (this increase shall be prorated at the time each is placed into service). This will bring our total property insurance coverage cost to \$1,699,040.00 annually. Term is from (Start date TBD) to June 30, 2025. This is to authorize the administration to amend the contract for Property Insurance, including Boiler, Machinery and Terrorism coverage for the 2024-2025 fiscal year. Zurich American Insurance Company has increased coverage limits in several areas of the policy while maintaining our current \$100,000.00 deductible.

Resolution: WHEREAS the Administration wishes to procure Property Insurance, including Boiler, Machinery and Terrorism coverage for two (2) additional locations listed above for the fiscal year 2024-2025, and WHEREAS proposals were obtained and analyzed by the District’s insurance broker, Nausch, Hogan and Murray, and WHEREAS Zurich American Insurance Company has submitted a proposal which meets the Yonkers Public Schools specifications and requirements. NOW THEREFORE BE IT RESOLVED: That the Property Insurance, including Boiler, Machinery and Terrorism coverage for two (2) additional locations as listed above for the fiscal year 2024-2025 be awarded as follows: Zurich American Insurance Company 1299 Zurich Way Schaumburg, Illinois 60196-1056 Total: \$165,840.00 (Prorated on the date placed into service) AND BE IT FURTHER RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend Property Insurance, including Boiler, Machinery and Terrorism coverage with the above mentioned firm through our insurance broker, Nausch, Hogan and Murray, Inc.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Administration wishes to procure Property Insurance, including Boiler, Machinery and Terrorism coverage for two (2) additional locations listed above for the fiscal year 2024-2025, and WHEREAS proposals were obtained and analyzed by the District’s insurance broker, Nausch, Hogan and Murray, and WHEREAS Zurich American Insurance Company has submitted a proposal which meets the Yonkers Public Schools specifications and requirements. NOW THEREFORE BE IT RESOLVED: That the Property Insurance, including Boiler, Machinery and Terrorism coverage for two (2) additional locations as listed above for the fiscal year 2024-2025 be awarded as follows: Zurich American Insurance Company 1299 Zurich Way Schaumburg, Illinois 60196-1056 Total: \$165,840.00 (Prorated on the date placed into service) AND BE IT FURTHER RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend Property Insurance, including Boiler, Machinery and Terrorism coverage with the above mentioned firm through our insurance broker, Nausch, Hogan and Murray, Inc'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.14 Eisenbach & Ruhnke Engineering, P.C. – Assignment

Eisenbach & Ruhnke Engineering, P.C. Amount: \$50,000.00 Scope: Eisenbach & Ruhnke Engineering, P.C. (E&R) will be providing the environmental monitoring, sampling testing and oversight of the hazardous material abatement work at Martin Luther King, Jr. Academy, Lincoln High School, and Paideia School 15 for CIP 10875, 10931 and 10956. Overview: To assign E&R under their existing “On-Call” Environmental Consulting Services Contract No. 2022-0816. Services will be performed on time and material basis as per their contract hourly rates and unit prices for environmental testing. CIP 10875 “Part 2 & 3 of – Heat Plant, Roof Interiors” at Martin Luther King, Jr. Academy for the amount of \$35,000.00. CIP 10931 is “Improvements to Gymnasium Complex and Site Upgrades” at Lincoln High School for the amount of \$7,500.00. CIP 10956 “Part 2 of Playground & Building Upgrades” at Paideia School 15 for the amount of \$7,500.00. This RFP was only issued to E&R due to the Consultant’s history, their development of the environmental designs and competitive rates already proposed under their Contract issued for RFQ-460.

Resolution: WHEREAS via Resolution 18.13 dated May 18, 2022, the Board of Education authorized the award of an “On-Call” Environmental Consulting Services Contract No. 2022-0816 to Eisenbach & Ruhnke Engineering, P.C. in response to District RFQ460 for an amount not to exceed \$1 million, and WHEREAS environmental monitoring and consultation are required for three specific capital projects: CIP 10875 “Part 2 & 3 of – Heat Plant, Roof Interiors” at Martin Luther King, Jr. Academy CIP 10931 “Improvements to Gymnasium Complex and Site Upgrades” at Lincoln High School CIP 10956 “Part 2 of Playground & Building Upgrades” at Paideia School 15 WHEREAS the response by Eisenbach & Ruhnke Engineering, P.C. to a request for proposal to provide such services was acceptable at a not to exceed cost of \$50,000.00 for CIP 10875, 10931 and 10956. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to assign Eisenbach & Ruhnke Engineering, P.C. to the task of providing “On-Call” Environmental Project Monitoring Services for Capital Projects 10875, 10931 and 10956 at a cost not to exceed \$50,000.00.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 18.13 dated May 18, 2022, the Board of Education authorized the award of an “On-Call” Environmental Consulting Services Contract No. 2022-0816 to Eisenbach & Ruhnke Engineering, P.C. in response to District RFQ460 for an amount not to exceed \$1 million, and WHEREAS environmental monitoring and consultation are required for three specific capital projects: CIP 10875 “Part 2 & 3 of – Heat Plant, Roof Interiors” at Martin Luther King, Jr. Academy CIP 10931 “Improvements to Gymnasium Complex and Site Upgrades” at Lincoln High School CIP 10956 “Part 2 of Playground & Building Upgrades” at Paideia School 15 WHEREAS the response by Eisenbach & Ruhnke Engineering, P.C. to a request for proposal to provide such services was acceptable at a not to exceed cost of \$50,000.00 for CIP 10875, 10931 and 10956. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to assign Eisenbach & Ruhnke Engineering, P.C. to the task of providing “On-Call” Environmental Project Monitoring Services for Capital Projects 10875, 10931 and 10956 at a cost not to exceed \$50,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.15 Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. – Assignment

Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. Amount: \$45,000.00 Scope: Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. (Tectonic) will provide the necessary staff, materials and equipment to schedule and perform materials testing and special inspections services at Martin Luther King, Jr. Academy, Saunders Trades and Technical High School, and School 16 for CIP 10875, 10936, and 10952. Overview: To assign Tectonic under their existing “On-Call” Materials Testing and Special Inspection Services Contract No. 2022-0364. Services will be performed on time and material basis as per their contract hourly rates and unit prices for environmental testing. CIP 10875 “Part 2 - Roof, Heating Plant & Window Replacement and Interior Upgrades” at Martin Luther King, Jr. Academy and has a total project cost (including soft costs) of \$6.3 million. Project scope of work includes but is not limited to curtain wall window replacement, roof replacement, HVAC upgrades for Main Office Suite and Cafeteria, ADA upgrades to select toilet rooms and window AC upgrades for all classrooms. Tectonic will provide these services at a not to exceed fee of \$25,000. CIP 10936 “Part 1 – Replacement of Windows & Artificial Turf Field” at Saunders Trades and Technical High School. Scope of work includes but is not limited to replacement of the school’s artificial turf field and walking track and repairs to the concrete bleachers. The project cost is estimated at \$1 million and is scheduled for summer to fall of 2024. Tectonic will provide these services at a not to exceed fee of \$7,500. CIP 10952 “Emergency Drain Restoration” at School 16. Scope of work includes replacement of existing stone retaining wall vestibules at the exterior exits from the School 16 gym and classrooms, waterproofing of all foundation walls and footing drain improvements. This project cost is estimated at \$500,000 and is scheduled for summer of 2024. Tectonic will provide these services at a not to exceed fee of \$12,500. This RFP was only issued to Tectonic due to the Consultant’s history, knowledge of the schools and competitive rates already proposed under their Contract issued for RFQ-435.

Resolution: WHEREAS via Resolution 18.15 dated July 21, 2021, the Board of Education authorized the award of an “On-Call” Materials Testing and Special Inspection Services Contract No. 2022-0364 to Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. in response to District RFQ435 for an amount not to exceed \$500,000, and WHEREAS Materials Testing and Special Inspection Services are required for three specific capital projects: CIP 10875 “Part 2 - Roof, Heating Plant & Window Replacement and Interior Upgrades” at Martin Luther King, Jr. Academy CIP 10936 “Part 1 – Replacement of Windows & Artificial Turf Field” at Saunders Trades and Technical High School CIP 10952 “Emergency Drain Restoration” at School 16 WHEREAS the response by Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. to a request for proposal to provide such services was acceptable at a not to exceed cost of \$45,000.00 for CIP 10875, 10936 and 10952. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to assign Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. to the task of providing “On-Call” Materials Testing and Special Inspection Services for Capital Projects 10875, 10936, and 10952 at a cost not to exceed \$45,000.00.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion WHEREAS via Resolution 18.15 dated July 21, 2021, the Board of Education authorized the award of an “On-Call” Materials Testing and Special Inspection Services Contract No. 2022-0364 to Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. in response to District RFQ435 for an amount not to exceed \$500,000, and WHEREAS Materials Testing and

Special Inspection Services are required for three specific capital projects: CIP 10875 “Part 2 - Roof, Heating Plant & Window Replacement and Interior Upgrades” at Martin Luther King, Jr. Academy CIP 10936 “Part 1 – Replacement of Windows & Artificial Turf Field” at Saunders Trades and Technical High School CIP 10952 “Emergency Drain Restoration” at School 16 WHEREAS the response by Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. to a request for proposal to provide such services was acceptable at a not to exceed cost of \$45,000.00 for CIP 10875, 10936 and 10952. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to assign Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. to the task of providing “On-Call” Materials Testing and Special Inspection Services for Capital Projects 10875, 10936, and 10952 at a cost not to exceed \$45,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.16 Abbott & Price, Inc. – Award

Abbott & Price, Inc. Term: 180 calendar days Amount: \$415,610.00 Bid No. IFB-7143 Scope: Work includes replacement of existing stone retaining wall vestibules at the exterior exits from the School 16 gym and classrooms, waterproofing of all foundation walls and footing drain improvements. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on May 17, 2024. Three (3) bids were received and reviewed. The bids were duly examined and all due diligence observed in determining that Abbott & Price, Inc. is the lowest responsive and responsible bidder. The work was designed by Fuller & D’Angelo Architects. The highest bid was \$477,715.00.

Resolution: WHEREAS bids were issued for public advertisement and opened on May 17, 2024 in compliance with General Municipal Law 103 for Bid No. 7143 General Construction Contract, for the “Phase 2 Emergency Drainage Upgrades and Sitework” at School 16, Project No. 10952, and WHEREAS such bids were duly examined and as a result the administration has determined that Abbott & Price, Inc., is the lowest responsive and responsible bidder with a bid of \$415,610. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7143 General Construction Contract, for the “Phase 2 Emergency Drainage Upgrades and Sitework” at School 16, Project No. 10952 to Abbott & Price, Inc., in an amount not to exceed \$415,610.00 for a term of 180 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS bids were issued for public advertisement and opened on May 17, 2024 in compliance with General Municipal Law 103 for Bid No. 7143 General Construction Contract, for the “Phase 2 Emergency Drainage Upgrades and Sitework” at School 16, Project No. 10952, and WHEREAS such bids were duly examined and as a result the administration has determined that Abbott & Price, Inc., is the lowest responsive and responsible bidder with a bid of \$415,610. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7143 General Construction Contract, for the “Phase 2 Emergency Drainage Upgrades and Sitework” at School 16, Project No. 10952 to Abbott & Price, Inc., in an amount not to exceed \$415,610.00 for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.17 Abbott & Price, Inc. – Award

Abbott & Price, Inc. Term: 365 calendar days Amount:\$885,808.00 Bid No. IFB-7116A Scope: The General Construction includes: -Montessori School 27 CIP 10953: replacement of select corridor acoustical ceilings, restoration of the main entrance interior finishes and replacing select corridor smoke control doors to meet new fire code requirements for the total bid amount of \$337,000. -Kahlil Gibran School 28 CIP 10954: did not include general construction work. -Westchester Hills School 29 CIP 10955: replacing select corridor smoke control doors to meet new fire code requirements for the total bid amount of \$75,000. -Paideia School 15 CIP 10956: replace gym floor and exterior doors, replace damaged wall pads, and restoration of sheetrock soffits for the total bid amount of \$473,808. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on May 3, 2024. Three (3) bids were received and reviewed. The apparent first low bidder, RK Best Construction, Inc., was deemed a non-responsive bidder by the Architect, Construction Manager and School Facilities Management as the bidder missed specific scope of work in their bid in order to complete the work. The second low bidder was Abbott & Price, Inc. with a bid of \$885,808. The bids were duly examined and all due diligence observed in determining that Abbott & Price, Inc. is the lowest responsive and responsible bidder. The work was designed by Fuller & D’Angelo Architects. The highest bid was \$916,500.

Resolution: WHEREAS bids were issued for public advertisement and opened on May 3, 2024 in compliance with General Municipal Law 103 for Bid No. 7116A General Construction Contract 1, for the “Building Upgrades – Part 2 of Playgrounds & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15, Project Nos. 10953, 10954, 10955 and 10956, and WHEREAS such bids were duly examined and as a result the administration has determined that Abbott & Price, Inc., is the lowest responsive and responsible bidder with a bid of \$885,808.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7116A General Construction Contract 1, for the “Building Upgrades – Part 2 of Playgrounds & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15, Project Nos. 10953, 10954, 10955 and 10956 to Abbott & Price, Inc., in an amount not to exceed \$885,808.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS bids were issued for public advertisement and opened on May 3, 2024 in compliance with General Municipal Law 103 for Bid No. 7116A General Construction Contract 1, for the “Building Upgrades – Part 2 of Playgrounds & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15, Project Nos. 10953, 10954, 10955 and 10956, and WHEREAS such bids were duly examined and as a result the administration has determined that Abbott & Price, Inc., is the lowest responsive and responsible bidder with a bid of \$885,808.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7116A General Construction Contract 1, for the “Building Upgrades – Part 2 of Playgrounds & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15, Project Nos. 10953, 10954, 10955 and 10956 to Abbott & Price, Inc., in an amount not to exceed \$885,808.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.18 Brightly Software Inc. - Award

Brightly Software Inc. Term: 365 calendar days Amount: \$42,162.31 Scope: To extend the services of Brightly to supply and support internet-based facilities management systems for use by Facilities and the IT Departments. These are proven assets to the District. The work order management and facility use systems allow ready access for requesters and supervisors to information on status of work orders and facility use requests, and administrator’s access to critical benchmarking data. This information is accessible from any computer or smartphone. For the 2024/2025 SY we will be transitioning from our current facility use software (Book King) to Event Manager Enterprise (Brightly).

Resolution: WHEREAS via Resolution 20.35 dated June 14, 2022, the Board of Education approved a contract extension with Brightly Software, Inc. (formerly Dude Solutions) for sole source of internet-based Facilities and IT Management System Services, and WHEREAS the administration recommends the award of these services with Brightly Software Inc., for a period of 12 months. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order for “Internet Based Facilities and IT Management System Services” to Brightly Software Inc., in the amount of \$42,162.31 for 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 20.35 dated June 14, 2022, the Board of Education approved a contract extension with Brightly Software, Inc. (formerly Dude Solutions) for sole source of internet-based Facilities and IT Management System Services, and WHEREAS the administration recommends the award of these services with Brightly Software Inc., for a period of 12 months. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order for “Internet Based Facilities and IT Management System Services” to Brightly Software Inc., in the amount of \$42,162.31 for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.19 Award Milburn Flooring

Vendor: Milburn Sales Co., Inc. (dba: Milburn Flooring) Location: Saunders Trade and Technical High School Term: 365 calendar days Amount: \$14,077.96 Scope: From time-to-time all flooring surfaces need to be replaced. The existing flooring in the weight training room at Saunders Trade and Technical High School has exceeded its useful life and become unsafe. This is to award a general fund contract to Milburn Flooring to furnish and install flooring materials via New York State OGS Contract PC69412 Tarkett USA, Inc, Group 20600, Award 23200 “Floor Coverings & Related Services” in the amount of \$14,077.96 for a term of 365 calendar days. OGS Authorized Codes: • LR-08 Interlocking Black Rubber Floor Tiles • LR-53 Floor Prep • LR-24 Rubber Floor Removal

Resolution: Ladies and Gentlemen: WHEREAS: The Yonkers Board of Education requires that all existing flooring surfaces be maintained and improved, free of any and all trip hazards, and WHEREAS: Yonkers Public Schools in its process of maintaining and improving flooring surfaces throughout the District will purchase flooring materials, as needed, and WHEREAS: at Saunders Trade and Technical High School, Milburn Flooring will supply and install LR-08 Interlocking Black Rubber Floor Tiles in the weight training room. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Milburn Sales Co., Inc. (dba: Milburn Flooring), 20 35th Street, Copiague, NY 11726, via New York State OGS Contract PC69412 Tarkett USA, Inc, Group 20600, Award 23200 “Floor Coverings & Related Services” for an amount not to exceed \$14,077.96 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The Yonkers Board of Education requires that all existing flooring surfaces be maintained and improved, free of any and all trip hazards, and WHEREAS: Yonkers Public Schools in its process of maintaining and improving flooring surfaces throughout the District will purchase flooring materials, as needed, and WHEREAS: at Saunders Trade and Technical High School, Milburn Flooring will supply and install LR-08 Interlocking Black Rubber Floor Tiles in the weight training room. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Milburn Sales Co., Inc. (dba: Milburn Flooring), 20 35th Street, Copiague, NY 11726, via New York State OGS Contract PC69412 Tarkett USA, Inc, Group 20600, Award 23200 “Floor Coverings & Related Services” for an amount not to exceed \$14,077.96 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.20 Milburn Flooring – Award

Milburn Flooring Term: 180 calendar days Amount: 184,530.00 Bid No. RFB-7148 Scope: Work includes replacement of asbestos abatement of vinyl asbestos floor tile (VAT) for select rooms at School 5, Patricia A. DiChiaro School, Museum School 25 and Montessori School 31. Rooms by school are as follows: School 5 Art/Music room, Coat room and small connecting hallway, Patricia A. DiChiaro School Cafeteria and room 13, Museum School 25 room 204 and Montessori School 31 Principal’s Office. The VAT for these rooms are beyond repair and replacement is scheduled for summer 2024. The project budget is estimated to be \$120,000.00. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on May 17, 2024. Nine (9) bids were received and reviewed. The bids were duly examined and all due diligence observed in determining that Milburn Flooring is the lowest responsive and responsible bidder. The work was designed by Eisenbach & Ruhnke Engineering, P.C. The highest bid was \$346,263.00.

Resolution: WHEREAS bids were issued for public advertisement and opened on May 17, 2024 in compliance with General Municipal Law 103 for Bid No. 7148 General Construction Contract for the “Vinyl Asbestos Floor Tile Abatement” at School 5, Patricia A. DiChiaro School, Museum School 25 and Montessori School 31, and WHEREAS such bids were duly examined and as a result the administration has determined that Milburn Flooring is the lowest responsive and responsible bidder with a bid of \$184,530.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7148 General Construction Contract, for the “Vinyl Asbestos Floor Tile Abatement” at School 5, Patricia A. DiChiaro School,

Museum School 25 and Montessori School 31 to Milburn Flooring, in an amount not to exceed \$184,530.00 for a term of 180 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS bids were issued for public advertisement and opened on May 17, 2024 in compliance with General Municipal Law 103 for Bid No. 7148 General Construction Contract for the “Vinyl Asbestos Floor Tile Abatement” at School 5, Patricia A. DiChiaro School, Museum School 25 and Montessori School 31, and WHEREAS such bids were duly examined and as a result the administration has determined that Milburn Flooring is the lowest responsive and responsible bidder with a bid of \$184,530.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7148 General Construction Contract, for the “Vinyl Asbestos Floor Tile Abatement” at School 5, Patricia A. DiChiaro School, Museum School 25 and Montessori School 31 to Milburn Flooring, in an amount not to exceed \$184,530.00 for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.21 Allied Fire Control Services, Inc. – Award

Allied Fire Control Services, Inc. Term: 365 calendar days Amount: \$30,000.00 Scope: To award Allied Fire Control Services, Inc. the “Service, Inspection and Supply of Fire Extinguishers” in an amount not to exceed \$30,000.00 for 365 calendar days. This annual service contract is to provide all services for the testing, service and maintenance of all fire extinguishers in the Yonkers Public Schools district. Procurement is via co-ownership of COY Contract# 2025-0034. RFB-7100 issued for servicing of fire extinguishers for which the above contract is awarded for in the amount of \$119,572.00, includes \$30,000.00 for the Yonkers Public Schools.

Resolution: WHEREAS the District is required to maintain operational fire extinguishers and to have them inspected annually, and WHEREAS the COY Contract #2025-0034 awarded for \$119,572.00 includes \$30,000.00 for the Yonkers Public Schools, and WHEREAS procurement is via co-ownership of COY Contract# 2025-0034. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award the ”Service, Inspection and Supply of Fire Extinguishers” to Allied Fire Control Service, Inc. in an amount not to exceed \$30,000.00 for 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is required to maintain operational fire extinguishers and to have them inspected annually, and WHEREAS the COY Contract #2025-0034 awarded for \$119,572.00 includes \$30,000.00 for the Yonkers Public Schools, and WHEREAS procurement is via co-ownership of COY Contract# 2025-0034. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award the ”Service, Inspection and Supply of Fire Extinguishers” to Allied Fire Control Service, Inc. in an amount not to exceed \$30,000.00 for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.22 Johnson Controls Fire Protection, LP - Award

Johnson Controls Fire Protection, LP Term: 365 calendar days Amount: \$216,268.80 Scope: To award Johnson Controls Fire Protection, LP for “Fire Alarm Inspection and Service” in an amount not to exceed \$216,268.80. Procurement via GML104b NYS OGS Contract No. PT68816, Award 23150, Group 77201 “Intelligent Facility & Security Systems and Solutions”, expiration date August 26, 2024. The District has received verbal confirmation from the vendor that the contract has been extended for another term, we are awaiting the official award. The work will be performed in the 2024-2025 school year as part of mandatory fire alarm system inspections and service in all YPS Facilities.

Resolution: WHEREAS the District is required to maintain operational fire alarms and ancillary equipment, and WHEREAS such service is available for procurement from Johnson Controls Fire Protection, LP, under NYS OGS Contract No. PT68816, Award 23150, Group 77201 “Intelligent Facility & Security Systems and Solutions” for the 2024-2025 school year, and WHEREAS in accordance with General Municipal Law the administration recommends such procurement under this contract. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award “Fire Alarm Inspection, Service and Maintenance” to Johnson Controls Fire Protection, LP under NYS OGS Contract No. PT68816, Award 23150, Group 77201 “Intelligent Facility & Security Systems and Solutions” in an amount not to exceed \$216,268.80 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is required to maintain operational fire alarms and ancillary equipment, and WHEREAS such service is available for procurement from Johnson Controls Fire Protection, LP, under NYS OGS Contract No. PT68816, Award 23150, Group 77201 “Intelligent Facility & Security Systems and Solutions” for the 2024-2025 school year, and WHEREAS in accordance with General Municipal Law the administration recommends such procurement under this contract. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award “Fire Alarm Inspection, Service and Maintenance” to Johnson Controls Fire Protection, LP under NYS OGS Contract No. PT68816, Award 23150, Group 77201 “Intelligent Facility & Security Systems and Solutions” in an amount not to exceed \$216,268.80 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.23 Celtic Building Supplies - Award

Celtic Building Supplies Term: 365 calendar days Amount: \$17,000.00 Scope: This is to award a general fund purchase order for cement, brick and allied building materials for FY 2024-2025 to Celtic Building Supplies under Westchester County Contract RFB-WC-24082 in the amount of \$17,000.00

for a term of 365 calendar days. This is the same amount as last year and is for the immediate supply of miscellaneous building materials such as masonry and lumber products on an as-needed basis.

Resolution: WHEREAS the District desires to maintain its buildings in the most effective manner, and WHEREAS miscellaneous building products are often needed with short notice, and WHEREAS such items are available for procurement under Westchester County Contract RFB-WC-24082 from Celtic Building Supplies, for the 2024-2025 fiscal year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order to Celtic Building Supplies in the amount of \$17,000.00, for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the District desires to maintain its buildings in the most effective manner, and WHEREAS miscellaneous building products are often needed with short notice, and WHEREAS such items are available for procurement under Westchester County Contract RFB-WC-24082 from Celtic Building Supplies, for the 2024-2025 fiscal year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order to Celtic Building Supplies in the amount of \$17,000.00, for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.24 NY Replacement Parts - Award

NY Replacement Parts Term: 365 calendar days Amount: \$15,000.00 Scope: This is to award a general fund purchase order for plumbing supplies for FY 2024-2025 to NY Replacement Parts under Westchester County Contract RFB-WC-21099 in the amount of \$15,000.00 for a term of 365 calendar days. This is the same amount as last year and is for the immediate supply of miscellaneous plumbing materials and parts on an as-needed basis.

Resolution: WHEREAS the District desires to maintain its buildings in the most effective manner, and WHEREAS miscellaneous plumbing materials and parts are often needed with short notice, and WHEREAS such items are available for procurement under Westchester County Contract RFB-WC-21099 from NY Replacement Parts, for the 2024-2025 fiscal year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order to NY Replacement Parts in the amount of \$15,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the District desires to maintain its buildings in the most effective manner, and WHEREAS miscellaneous plumbing materials and parts are often needed with short notice, and WHEREAS such items are available for procurement under Westchester County Contract RFB-WC-21099 from NY Replacement Parts, for the 2024-2025 fiscal year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order to NY Replacement Parts in the amount of \$15,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.25 Insurance Settlement Claim No. 21-4074818 – release Mercedes Vargas and Progressive Advanced Insurance, regarding vehicle accident occurred at Eugenio Maria de Hostos MicroSociety School on September 4, 2021

This resolution is to settle with Mercedes Vargas and Progressive Advanced Insurance Company for property damage which occurred on September 4, 2021 for damages to the Eugenio Maria de Hostos MicroSociety School at 75 Morris Street Yonkers, caused by Mercedes Vargas. The District incurred expenses in the amount of \$67,315.00 (Note: District Insurance Deductible is \$100,000.00) for fencing repairs, masonry restoration work and glass replacement and YPS custodial overtime fees. The insurance coverage on the vehicle has a maximum of \$10,000.00. After discussions with the District's insurance broker and in-house council it was agreed to recommend acceptance of the maximum amount, \$10,000.00. Under the direction and satisfaction of School Facilities Management, the District staff using service contracts made the necessary repairs restoring the building back to good repair.

Resolution: WHEREAS on September 4, 2021, a vehicle owned and operated by Mercedes Vargas caused damages to the Eugenio Maria de Hostos MicroSociety School at 75 Morris Street Yonkers to the site and perimeter fencing, and WHEREAS the District incurred expenses for fencing contractor, masonry contractor and custodial overtime services in an amount of \$67,315.00 to restore the site, and WHEREAS RELEASOR filed Claim No. 21-4074818 with the named insured Mercedes Vargas and Progressive Advanced Insurance Company, and WHEREAS certain of RELEASOR's property located at 75 Morris Street in Yonkers NY (the "PROPERTY") was damaged as a result of the accident which occurred on September 4, 2021 (the "LOSS"), and WHEREAS a Release and Settlement Agreement has been negotiated and entered into subject to the approval by the Yonkers Board of Education, and WHEREAS the Board of Education has had an opportunity to review the terms of the Release and Settlement Agreement and finds the terms are fair, reasonable and appropriate under the circumstances. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the settlement of this matter in the amount of \$10,000.00 and approves the Release and Settlement Agreement made between the Superintendent of Schools and Progressive Advanced Insurance Company, and BE IT FURTHER RESOLVED, that the Superintendent of Schools and those under his direction take all steps necessary to effectuate the Release and Settlement Agreement made between the Superintendent of Schools and Progressive Advanced Insurance Company.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS on September 4, 2021, a vehicle owned and operated by Mercedes Vargas caused damages to the Eugenio Maria de Hostos MicroSociety School at 75 Morris Street Yonkers to the site and perimeter fencing, and WHEREAS the District incurred expenses for fencing contractor, masonry contractor and custodial overtime services in an amount of \$67,315.00 to restore the site, and WHEREAS RELEASOR filed Claim No. 21-4074818 with the named insured Mercedes Vargas and Progressive Advanced Insurance Company, and WHEREAS certain of RELEASOR's property located at 75 Morris Street in Yonkers NY (the "PROPERTY") was damaged as a result of the accident which occurred on September 4, 2021 (the "LOSS"), and WHEREAS a Release and Settlement Agreement has been negotiated and entered into subject to the approval by the Yonkers Board of Education, and WHEREAS the Board of Education has had an opportunity to review the terms of the Release and Settlement Agreement and finds the terms are fair, reasonable and

appropriate under the circumstances. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the settlement of this matter in the amount of \$10,000.00 and approves the Release and Settlement Agreement made between the Superintendent of Schools and Progressive Advanced Insurance Company, and BE IT FURTHER RESOLVED, that the Superintendent of Schools and those under his direction take all steps necessary to effectuate the Release and Settlement Agreement made between the Superintendent of Schools and Progressive Advanced Insurance Company'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.26 Univerus Software Canada Inc. (Formerly Book King) - Award

Univerus Software Canada Inc. Term: 365 calendar days Amount: \$11,710.66 Scope: To authorize a renewal to Service Contract No. 2024-0136 for the software required to control the booking of the various school facilities to Yonkers Based Community Organizations from July 1, 2024 through June 30, 2025 in the amount of \$11,710.66. This represents an increase of \$417.83 from last year's amount of \$11,292.83. The District has been using a software called Univerus Software Canada Inc. (Formerly Book King), who will be handling our booking needs for the 2024/2025 school year. During this year we will be transitioning to a new platform from Brightly Software Inc., "Event Manager Enterprise". Book King will be phased out on or before June 30, 2025.

Resolution: WHEREAS the District has been using "Book King", a building use scheduling software supplied and supported by Pacific Tier Solutions for more than ten years, and WHEREAS Pacific Tier Solutions has been incorporated into Univerus Software Canada Inc., and WHEREAS Univerus Software Canada Inc., will supply and support said software at the acceptable rate of \$11,710.66 for a term of 365 calendar days, and WHEREAS the administration recommends the award of a purchase order for these services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order for the annual subscription for "Book King Software" to Univerus Software Canada Inc., for \$11,710.66 and a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the District has been using "Book King", a building use scheduling software supplied and supported by Pacific Tier Solutions for more than ten years, and WHEREAS Pacific Tier Solutions has been incorporated into Univerus Software Canada Inc., and WHEREAS Univerus Software Canada Inc., will supply and support said software at the acceptable rate of \$11,710.66 for a term of 365 calendar days, and WHEREAS the administration recommends the award of a purchase order for these services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order for the annual subscription for "Book King Software" to Univerus Software Canada Inc., for \$11,710.66 and a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.27 Stratagem Security, Inc. – Award (Monitoring & Repairs)

Stratagem Security, Inc. Term: 365 calendar days Amount: \$100,000.00 Scope: Award of a General Fund Service Contract to Stratagem Security Inc. to provide monitoring and repairs as-needed during annual monitoring. Fire alarm monitoring to be provided at 42 YPS facilities and intrusion alarm monitoring to be provided at 45 YPS facilities via New York State OGS Contract PT68864, Group 77201, Award 23150, in an amount not to exceed \$100,000.00, for a term of 365 calendar days. Overview: Stratagem currently provides Central Station Monitoring Services for intrusion & fire and service/repairs at all Yonkers Public Schools Facilities. INTRUSION: 45 YPS Facilities \$49.95 per month, \$599.40 annually per building FIRE: 42 YPS Facilities \$79.95 per month, \$959.40 annually per building

Resolution: WHEREAS the Yonkers Board of Education requires that the existing intrusion and fire alarm systems be monitored and maintained, and WHEREAS these services are to be procured from Stratagem Security Inc. via New York State Contract PT68864, Group 77201, Award 23150 in an amount not to exceed \$100,000.00 for a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Stratagem Security Inc. 2 Westchester Plaza, Elmsford, NY 10523, under NYS OGS Contract PT68864, Group 77201, Award 23150 for an amount not to exceed \$100,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Board of Education requires that the existing intrusion and fire alarm systems be monitored and maintained, and WHEREAS these services are to be procured from Stratagem Security Inc. via New York State Contract PT68864, Group 77201, Award 23150 in an amount not to exceed \$100,000.00 for a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Stratagem Security Inc. 2 Westchester Plaza, Elmsford, NY 10523, under NYS OGS Contract PT68864, Group 77201, Award 23150 for an amount not to exceed \$100,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.28 Stratagem Security, Inc. – Award (Conversions)

Stratagem Security, Inc. Term: 365 calendar days Amount: \$175,000.00 Scope: To authorize the District to issue the subject purchase order for Stratagem Security, Inc. to furnish and install upgraded hardware, such as motion detectors, wirings, panels, keypad, 5G communication etc., to restore these systems to functionality. Procurement will be via New York State OGS Contract PT68864, Group 77201, Award 23150 “Intelligent Facility & Security Systems and Solutions” in an amount not to exceed \$175,000.00, for a term of 365 calendar days.

Resolution: WHEREAS the Yonkers Board of Education requires that the existing intrusion and fire alarm systems be maintained and improved, and WHEREAS the District is in the process of converting its current intrusion and fire alarm systems to fully integrate with the high-tech security systems currently being installed in all YPS buildings, and WHEREAS these services are available from Stratagem Security, Inc., the current provider of such services to the City of Yonkers, under NYS OGS contract, for an amount not to exceed \$175,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Stratagem Security, Inc., the current provider of such services to the City of Yonkers, under NYS OGS Contract PT68864, Group 77201, Award 23150 for an amount not to exceed \$175,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Board of Education requires that the existing intrusion and fire alarm systems be maintained and improved, and WHEREAS the District is in the process of converting its current intrusion and fire alarm systems to fully integrate with the high-tech security systems currently being installed in all YPS buildings, and WHEREAS these services are available from Stratagem Security, Inc., the current provider of such services to the City of Yonkers, under NYS OGS contract, for an amount not to exceed \$175,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Stratagem Security, Inc., the current provider of such services to the City of Yonkers, under NYS OGS Contract PT68864, Group 77201, Award 23150 for an amount not to exceed \$175,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.29 Arsenal Scaffolding - Award

Arsenal Scaffolding Term: 365 calendar days Amount: \$68,177.00 Bid No. RFB-7041A Scope: From time-to-time high ceilings in places of assembly (auditoriums, gyms, and cafeterias) within our facilities are in need of repair and painting. At the Barack Obama School for Social Justice the ceiling in the auditorium has fallen into disrepair. In order for District forces to make the necessary repairs and paint, a 50’x60’x24’ high “Dancefloor” type scaffold must be erected to safely perform the work at 35’ above grade. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on November 17, 2023. One (1) bid was received and reviewed. The bid was duly examined and all due diligence observed in determining that Arsenal Scaffolding, Inc., is the lowest responsive and responsible bidder.

Resolution: WHEREAS the Board of Education wishes to enter into a rental contract with Arsenal Scaffolding to rent a 50’x60’x24’ high “Dancefloor” type scaffolding, and WHEREAS from time-to-time high ceilings in places of assembly (auditoriums, gyms, and cafeterias) within our facilities are in need of repair and painting, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into a rental agreement with Arsenal Scaffolding Inc., to provide a 50’x60’x24’ high “Dancefloor” type scaffolding. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Arsenal Scaffolding Inc., 95 Jersey Street, West Babylon, NY 11704 at a cost not to exceed \$68,177.00 for 365 calendar days.

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 rental contract with Arsenal Scaffolding to rent a 50’x60’x24’ high “Dancefloor” type scaffolding, and WHEREAS from time-to-time high ceilings in places of assembly (auditoriums, gyms, and cafeterias) within our facilities are in need of repair and painting, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into a rental agreement with Arsenal Scaffolding Inc., to provide a 50’x60’x24’ high “Dancefloor” type scaffolding. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Arsenal Scaffolding Inc., 95 Jersey Street, West Babylon, NY 11704 at a cost not to exceed \$68,177.00 for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.30 Energy Management of Facilities, Inc.– Amendment 5

Energy Management of Facilities, Inc Term: 365 calendar days Amount: \$933,600.00 Scope: To authorize Amendment 5 to the General Fund Service Contract No. 2022-0065 for “Maintenance and Repair of HVAC Controls” to Energy Management of Facilities, Inc., (EMF) for \$933,600.00. This extension is for the third of five contractually available annual extensions. This is an on-call service as-needed or requirements contract. The vendor performs only as directed by the District.

Resolution: WHEREAS via Board Resolution 16.32 dated June 16, 2021, Contract No. 2022-0065 “Maintenance and Repair of HVAC Controls” was awarded to Energy Management of Facilities, Inc., (EMF) for \$933,600.00 (with 5 possible extensions) and 365 calendar days, and WHEREAS via Board Resolution 20.29 dated June 14, 2022, this contract was extended for one year (1 of 5 possible extensions), increasing the contract to \$1,867,200.00 and the term to 730 calendar days, and WHEREAS via Board Resolution 17.4 dated August 17, 2022, Change Order 1 was issued in the amount of \$28,615.25, increasing the contract to \$1,895,815.25 with no change in terms, and WHEREAS via Board Resolution 19.30 dated June 21, 2023, this contract was extended for a second time (2 of 5 possible extensions), increasing the contract to \$2,829,415.25 and the contract term to 1,095 calendar days, and WHEREAS via Board Resolution 16.17 dated July 19, 2023, Change Order 2 was issued in the amount of \$28,720.24, increasing the contract to \$2,858,135.49 with no change in terms, and WHEREA there is mutual consent of the parties to extend said contract for the third one-year period (3 of 5 possible extensions). NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to extend Contract No. 2022-0065 for “Maintenance and Repair of HVAC Controls” to Energy Management of Facilities, Inc., for the third time by \$933,600.00, increasing the amount to \$3,791,735.49 and the term to 1,460 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Board Resolution 16.32 dated June 16, 2021, Contract No. 2022-0065 “Maintenance and Repair of HVAC Controls” was awarded to Energy Management of Facilities, Inc., (EMF) for \$933,600.00 (with 5 possible extensions) and 365 calendar days, and WHEREAS via Board Resolution 20.29 dated June 14, 2022, this contract was extended for one year (1 of 5 possible extensions), increasing the contract to \$1,867,200.00 and the term to 730 calendar days, and WHEREAS via Board Resolution 17.4 dated August 17, 2022, Change Order 1 was issued in the amount of \$28,615.25, increasing the contract to \$1,895,815.25 with no change in terms, and

WHEREAS via Board Resolution 19.30 dated June 21, 2023, this contract was extended for a second time (2 of 5 possible extensions), increasing the contract to \$2,829,415.25 and the contract term to 1,095 calendar days, and WHEREAS via Board Resolution 16.17 dated July 19, 2023, Change Order 2 was issued in the amount of \$28,720.24, increasing the contract to \$2,858,135.49 with no change in terms, and WHEREA there is mutual consent of the parties to extend said contract for the third one-year period (3 of 5 possible extensions). NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to extend Contract No. 2022-0065 for “Maintenance and Repair of HVAC Controls” to Energy Management of Facilities, Inc., for the third time by \$933,600.00, increasing the amount to \$3,791,735.49 and the term to 1,460 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.31 Unitec Elevator Company – Amendment 3

Alliance Elevator (DBA Unitec Elevator Company) Term: 365 calendar days Amount: \$193,000.00 Scope: To authorize Amendment 3 to Service Contract No. 2022-0055 “Maintenance and Repairs of YPS Elevators” to Alliance Elevator DBA Unitec Elevator Company, for \$193,000.00 and 365 calendar days. This extension is for the third of five contractually available annual extensions. This is the general fund annual service contract for the preventive maintenance and the necessary repairs of all existing elevators and lifts throughout the District.

Resolution: WHEREAS via Board Resolution Item 16.30 dated June 16, 2021, Contract No. 2022-0055 “Maintenance and Repairs of YPS Elevators” was awarded to Alliance Elevator DBA Unitec Elevator Company, for \$193,000.00 and 365 calendar days, and WHEREAS via Board Resolution 20.28 dated June 14, 2022, this contract was renewed (extended) for the first of five available extensions, increasing the contract to \$386,000.00 and the term to 730 calendar days, and WHEREAS via Board Resolution 19.32 dated June 21, 2023, this contract was renewed (extended) for the second of five available extensions, increasing the contract to \$579,000.00 and the term to 1,095 calendar days, and WHEREAS there is mutual consent of the parties to extend said contract for the third one-year period. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Extension 3 of Contract No. 2022-0055 “Maintenance and Repairs of YPS Elevators” to Alliance Elevator DBA Unitec Elevator Company, increasing the term to 1,460 calendar days and amount to \$772,000.00.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Board Resolution Item 16.30 dated June 16, 2021, Contract No. 2022-0055 “Maintenance and Repairs of YPS Elevators” was awarded to Alliance Elevator DBA Unitec Elevator Company, for \$193,000.00 and 365 calendar days, and WHEREAS via Board Resolution 20.28 dated June 14, 2022, this contract was renewed (extended) for the first of five available extensions, increasing the contract to \$386,000.00 and the term to 730 calendar days, and WHEREAS via Board Resolution 19.32 dated June 21, 2023, this contract was renewed (extended) for the second of five available extensions, increasing the contract to \$579,000.00 and the term to 1,095 calendar days, and WHEREAS there is mutual consent of the parties to extend said contract for the third one-year period. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Extension 3 of Contract No. 2022-0055 “Maintenance and Repairs of YPS Elevators” to Alliance Elevator DBA Unitec Elevator Company,

increasing the term to 1,460 calendar days and amount to \$772,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

18.32 Abbott & Price, Inc. – Change Order 1

Abbott & Price, Inc. Term: Extending contract term 270 calendar days Amount: \$0.00 Scope: Change Order 1 for CIP 10953, 10954, 10955 & 10956, “Playground Upgrades – Part 1 of Playgrounds & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15, extending Contract No. 2024-0244 for an additional term of 270 calendar days. This resolution is to extend the contract duration for an additional 270 calendars days to complete the work due to rain delays, additional time to complete additional unforeseen work completed under the contract contingency and closeout of paperwork and final payments. This change order does not change the contract amount.

Resolution: WHEREAS via Resolution 18.11 dated August 16, 2023, the Board of Education authorized the award of Contract No. 2024-0244 for CIP 10953, 10954, 10955 & 10956, “Playground Upgrades – Part 1 of Playgrounds & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 to Abbott & Price, Inc. for \$1,222,222.00 and a term of 183 calendar days, and WHEREAS a contract extension of 270 calendar days is required to complete the work, extending the term to 453 calendar days. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Change Order 1 to Contract No. 2024-0244 for CIP 10953, 10954, 10955 & 10956, “Playground Upgrades – Part 1 of Playgrounds & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 to Abbott & Price, Inc., extending the contract term 270 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 18.11 dated August 16, 2023, the Board of Education authorized the award of Contract No. 2024-0244 for CIP 10953, 10954, 10955 & 10956, “Playground Upgrades – Part 1 of Playgrounds & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 to Abbott & Price, Inc. for \$1,222,222.00 and a term of 183 calendar days, and WHEREAS a contract extension of 270 calendar days is required to complete the work, extending the term to 453 calendar days. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Change Order 1 to Contract No. 2024-0244 for CIP 10953, 10954, 10955 & 10956, “Playground Upgrades – Part 1 of Playgrounds & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 to Abbott & Price, Inc., extending the contract term 270 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

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

19.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 19.2 - 19.9

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 19.2 - 19.9?

Resolution: ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 19.2 - 19.9

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 19.2 - 19.9'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

19.2 Yonkers Partners in Education

Term: June 2024 – August 2024 Amount: \$ 14,085.88 Scope: To provide data review, create an alliance of YPS alumni to serve as ambassadors and advisors to this work, create a list of focus colleges and universities and hold annual college fairs as a community outreach for youths and their families to increase understanding of college process.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with YPIE to purchase consulting services to support data review, create alliance with YPS alumni, who can serve as ambassadors, and provide FAFSA completion services to students and families across the district for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with YPIE 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 YPIE 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 YPIE at a cost not to exceed \$14,085.88.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with YPIE to purchase consulting services to support data review, create alliance with YPS alumni, who can serve as ambassadors, and provide FAFSA completion services to students and families across the district for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with YPIE 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 YPIE 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 YPIE at a cost not to exceed \$14,085.88'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

19.3 American 3B Scientific, LP

Term: June 2024 Amount: \$52,750.00 Scope: Bid No. RFB-7147, opening date 5/3/2024, 2 bids, awarded to the lowest bidder. The Anatomage- Virtual Dissection Tool (Asclepius TBK 65 4K + Standard 2 Year Warranty), hardware and software is a highly advanced 3D anatomy visualization and virtual dissection tool. It supplements dual-credit courses like Anatomy and Physiology and Medical Terminology. Anatomage Bodies allows students to explore the human body's different levels of detail visually. Students can interact with over 2,500 anatomical structures. It provides a hands-on digital autopsy that prepares students for medical careers. It replaces traditional dissection materials and supplies, saving money. The purchase of this item is required for optimal use of the program.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with American 3B Scientific, LP to purchase an he Anatomage- Virtual Dissection Tool to support the NYS Pathways in Early College High Schools (PTECH) program at Charles E. Gorton High School for the 2023 - 2024 school year, WHEREAS the district administration has designed in conjunction with American 3B Scientific, LP 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 American 3B Scientific, LP to purchase these items, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with American 3B Scientific, LP at a cost not to exceed \$52,750.00.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with American 3B Scientific, LP to purchase an he Anatomage- Virtual Dissection Tool to support the NYS Pathways in Early College High Schools (PTECH) program at Charles E. Gorton High School for the 2023 - 2024 school year, WHEREAS the district administration has designed in conjunction with American 3B Scientific, LP 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 American 3B Scientific, LP to purchase these items, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with American 3B Scientific, LP at a cost not to exceed \$52,750.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

19.4 AMENDMENT- PRINT AND DIGITAL LIBRARY BOOKS FOR PUBLIC & NON-PUBLIC SCHOOLS to add Sonia Sotomayor & Robert Halmi Sr. Academy of Film and Television Schools (Library Books)

CONTRACTOR/VENDOR: AMENDMENT - FOLLETT CONTENT SOLUTIONS-Library Books(PC69914) TERM: 2024-2025 School Year TOTAL AMOUNT OF PURCHASE ORDERS: Sonia Sotomayor \$10,317.33; Robert Halmi Sr. Academy \$18,172.30, Total expenditures shall not exceed for library books \$28,489.63 SCOPE: To purchased additional books for Sonia Sotomayor & Robert Halmi Sr. Academy of Film and Television Schools at discounted costs using NY State Contract or Sole Source Vendors pricing. The original Follett contract dollar amount was \$61,487.40 with this amendment of \$28,489.63 the contract will increase but not exceed to \$89,977.03.

Resolution: WHEREAS, the vendor listed above are NY State Contract or Sole Source Vendors that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of this vendor to provide library books for the 2024-2025 fiscal year. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$89,977.03 for these library books.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendor listed above are NY State Contract or Sole Source Vendors that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of this vendor to provide library books for the 2024-2025 fiscal year. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$89,977.03 for these library books'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

19.5 Follett Platform Renewal (Digital) Follett Platform New Schools (Digital)

CONTRACTOR/VENDOR: FOLLETT SCHOOL SOLUTIONS, LLC-SOLE SOURCE VENDOR TERM: 2024-2025 School Year TOTAL AMOUNT OF PURCHASE ORDERS: Total expenditures shall not exceed for digital resources \$ 42,745.48. SCOPE: To provide digital access to resources for Yonkers Public Schools libraries at discounted costs using pricing from New York State contracts and Sole Source Vendors.

Resolution: WHEREAS, the vendors listed above are NY State Contract or Sole Source Vendors that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of these vendors to provide digital resources for the 2024-2025 fiscal year. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$42,745.48 for digital resources.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendors listed above are NY State Contract or Sole Source Vendors that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the

Board of Education hereby approved the use of these vendors to provide digital resources for the 2024-2025 fiscal year. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$42,745.48 for digital resources'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

19.6 Math For Love, LLC

(Math for Love, LLC) Term: Summer of 2024 Amount: \$27,200.00 Scope: Math for Love, LLC will provide the district with game-based math curriculum and hands-on materials for teachers and students that participate in the Summer Elementary Learning Academy (Grades K-6). The program will have two math classrooms in grade K and one math classroom in grades 1-6, in each of 4 sites (Paideia School 24, School 16, School 30, Rosemarie Ann Siragusa School). The Math for Love curriculum is entirely owned and developed by Math for Love, LLC making Math for Love, LLC a sole source provider.

Resolution: WHEREAS the Board of Education wishes to enter into an agreement with Math for Love, LLC to purchase materials to support learning in mathematics during the Summer Elementary Learning Academy for the summer of 2024, WHEREAS the district administration has designed in conjunction with Math for Love, 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 Math for Love, LLC to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Math for Love, LLC at a cost not to exceed \$27,200.00.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into an agreement with Math for Love, LLC to purchase materials to support learning in mathematics during the Summer Elementary Learning Academy for the summer of 2024, WHEREAS the district administration has designed in conjunction with Math for Love, 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 Math for Love, LLC to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Math for Love, LLC at a cost not to exceed \$27,200.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

19.7 Chef Depot

Vendor: Chef Depot Term: 2023-2024 Amount: \$30,886.58 Scope: Lincoln High School is requesting the purchase of equipment and material that will help supporting the School Culinary Program as

follows: Endurance gas restaurant range 10 open burners, oven racks, charbroiler, 62" chef base, convectional oven, pizza oven. Request for Bid (RFB-7089) opened January 26, 2024 and the solicitation yielded (8) bidders. This is a one-time purchase. Award to the lowest responsive and responsible bidder. Chefs Depot in the amount of \$30,886.58

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Chef Depot to purchase goods/materials to support Lincoln High School Culinary Program for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Chef Depot 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 Chef Depot to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Chef Depot at a cost not to exceed \$30,886.58.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Chef Depot to purchase goods/materials to support Lincoln High School Culinary Program for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Chef Depot 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 Chef Depot to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Chef Depot at a cost not to exceed \$30,886.58'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

19.8 Frontline Technologies Group LLC

Frontline Technologies Group LLC Term: July 2024 - June 2025 Amount: \$45,224.45 Scope: Agreement with Frontline Technologies Group LLC for My Learning Plan licenses, a Professional Learning Management resource. All internal employees will have a unique web based account. These licenses are used to register for and track completion of professional development. In addition, My Learning Plan serves as a catalog for all professional development provided by Yonkers Public Schools. The use of My Learning Plan to streamline tracking of professional development is part of the Yonkers Public Schools Three Year Strategic Plan.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Frontline Technologies Group LLC for Professional Learning Management licenses providing certified staff and select non-instructional users with My Learning Plan web based accounts, and WHEREAS the district administration has found Frontline Technologies Group LLC /My Learning Plan to be an effective tool for professional learning management, and WHEREAS the Board has determined that the services can best be provided by Frontline Technologies Group LLC, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Frontline Technologies Group LLC to provide web based licenses not to exceed \$45,224.45.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Frontline Technologies Group LLC for Professional Learning Management licenses providing certified staff and select non-instructional users with My Learning Plan web based accounts, and WHEREAS the district administration has found Frontline Technologies Group LLC /My Learning Plan to be an effective tool for professional learning management, and WHEREAS the Board has determined that the services can best be provided by Frontline Technologies Group LLC, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Frontline Technologies Group LLC to provide web based licenses not to exceed \$45,224.45'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

19.9 Supply vendors per attached list

Term: 2024-2025 Amount: Not to exceed \$1,361,053 Scope: To provide general school and office supplies for the 2024-2025 school year from Staples sourcewell contract 012320-SCC and School Specialty, OMNIA contract R230305 and R201105.

WHEREAS the Board of Education wishes to enter into a contract with the attached vendors who hold sourcewell contracts and OMNIA contract that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law to purchase general school and office supplies to support the 2024-2025 school year, WHEREAS the Administration wishes to use the discounts to purchase supplies as needed throughout the 2024-2025 fiscal year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to use the vendors as listed on the attached page to provide general school and office supplies for the 2024-2025 fiscal year at a cost not to exceed \$1,361,053 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.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with the attached vendors who hold sourcewell contracts and OMNIA contract that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law to purchase general school and office supplies to support the 2024-2025 school year, WHEREAS the Administration wishes to use the discounts to purchase supplies as needed throughout the 2024-2025 fiscal year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to use the vendors as listed on the attached page to provide general school and office supplies for the 2024-2025 fiscal year at a cost not to exceed \$1,361,053 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 (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors who hold sourcewell contracts and OMNIA contract that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law to purchase general school and office supplies to support the 2024-2025 school year, WHEREAS the Administration wishes to use the discounts to purchase supplies as needed throughout the 2024-2025 fiscal year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to use the vendors as listed on the attached page to provide general school and office supplies for the 2024-2025 fiscal year at a cost not to exceed \$1,361,053 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS

20.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS REPORTS - 20.2 - 20.4

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs & The Arts Reports - 20.2 - 20.4?

Resolution: ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS - 20.2 - 20.4

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS - 20.2 - 20.4'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

20.2 Amendment #1 to Resolution 18.4 (Contract #2024-0678;BOCS Approved 12-20-2023/BOCS Approved 1-3-2024 for Dr. Nonie Lesaux to increase contract by \$25,000 for a total not to exceed \$40,000.

BOCS Performance Based Contract Guidelines Schedule B

Dr. Nonie Lesaux Term: December 2023-August 2024(no change to term) Amount: \$25,000 Scope: Amendment #1 to Resolution 18.4 (Contract #2024-0678;BOCS Approved 12-20-2023/BOCS Approved 1-3-2024 for Dr. Nonie Lesaux to increase contract by \$25,000 for a total not to exceed \$40,000 to include services provided by Dr. Lesaux for the review and analysis of MBK Milestone goals. Dr. Nonie Lesaux will continue to 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. Dr. Lesaux will also provide analysis and review around MBK Milestone Goals for the Obama Foundation Grant through the Summer

Resolution: WHEREAS the Board of Education wishes to amend the contract with Dr. Nonie Lesaux to purchase consulting services to support a Literacy Leadership Institute and to support MBK Milestone Goals initiatives for the 2023-2024 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 \$40,000. 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 **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend the contract with Dr. Nonie Lesaux to purchase consulting services to support a Literacy Leadership Institute and to support MBK Milestone Goals initiatives for the 2023-2024 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 \$40,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

20.3 Royal Buying Group, Inc

BOCS Performance Based Contract Guideline Questions Schedule B

Royal Buying Group, Inc Term: June 2024-August 2024 Amount: \$8,205 When the district identifies a need for temporary emergency lodging for a displaced student and their family, the McKinney Vento Liaison can provide Hotel Gift Cards. The McKinney-Vento Liaison will contact the hotel and reserve a room with the gift card.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Royal Buying Group, Inc to provide temporary housing gift cards for McKinney Vento students for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Royal Buying Group, Inc, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Royal Buying Group, 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 Royal Buying Group, Inc at a cost not to exceed \$8,205. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Royal Buying Group, Inc to provide temporary housing gift cards for McKinney Vento students for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Royal Buying Group, Inc, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Royal Buying Group, 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 Royal Buying Group, Inc at a cost not to exceed \$8,205. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

20.4 CLUSTER Community Services

BOCS Performance Based Contract Guidelines Schedule B

CLUSTER Community Services Term: June 2024 - August 2024 Amount: \$54,750 Scope: CLUSTER Community Services will provide Summer Day Camp activities for 50 students campers through the McKinney-Vento Initiative

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Cluster Community Services to purchase consulting services to support a Summer Program for our McKinney Vento Students for the 2023-2024 School Year, WHEREAS the district administration has designed in conjunction with Cluster Community Services a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Cluster Community Services to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Cluster Community Services at a cost not to exceed \$54,750. 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 **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Cluster Community Services to purchase consulting services to support a Summer Program for our McKinney Vento Students for the 2023-2024 School Year, WHEREAS the district administration has designed in conjunction with Cluster Community Services a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Cluster Community Services to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Cluster Community Services at a cost not to exceed \$54,750. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

TRANSPORTATION

21.1 ADOPTION OF TRANSPORTATION REPORTS - 21.2 - 21.5

May I have a motion to vote on the Adoption of Transportation Reports - 21.2 - 21.5?

Resolution: ADOPTION OF TRANSPORTATION REPORTS - 21.2 - 21.5

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF TRANSPORTATION REPORTS - 21.2 - 21.5'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

21.2 EXTENSION to Transportation Contracts for Summer 2024, with 0% C.P.I. increase

Schedule A - Performance Based Contract Guidelines BOCS - Summer 2024-25 SY

As required Yonkers Public Schools Board of Education is requesting to extend the transportation contracts as per RFP#459-Category (Proposal) 6 - Summer 2024 transportation, for the following services: Big Bus In-District, Special Education In-District and Special Education Out of District transportation services with: *First Student Inc *VP Buses LLC *Academy Bus Company Inc *Royal Coach Bus LLC

Resolution: WHEREAS The Yonkers Public School District provides pupil transportation services. The State Education Department allows school districts to extend contracts with current contractors, as per RFP 459, for the Summer 2024 school year. Whereas the board of education approved the assignment of contract number 2023-00000045 from Royal Coach Lines INC to Royal Coach Lines LLC, and Whereas the board of education hereby approves of the assignment of contract 2023-00000041 from Royal Coach Lines INC to Royal Coach Lines LLC. Now Therefore Be It Resolved : The transportation contracts totaling approximately \$2,425,000.00 be awarded Summer 2024 transportation services which includes door to door van services with a monitor, wheelchair accessible vans (if applicable) Special Education related services/ intakes and General Education big bus services (charter trips) be awarded for Summer 2024 for the following vendors: First Student Inc, VP Buses LLC, Academy Bus Company Inc and Royal Coach, LLC. And Be It Further Resolved: That in accordance with the terms and conditions of the contracts awarded, routes may be added, routes may be deleted and/or extended, allowing up to 40 days in the month of July and August 2024 and Saturdays if required and such modifications are hereby approved on condition that no such modification may exceed 10% of the contract price set forth above without prior approval of the Board of Education. And Be It Further Resolved: Yonkers Board of Education authorizes the Superintendent of Schools to enter into the transportation contract negotiations and agreements for the 2024 summer school and charter trips. Including both public and private/parochial school students.

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS The Yonkers Public School District provides pupil transportation services. The State Education Department allows school districts to extend contracts with current contractors, as per RFP 459, for the Summer 2024 school year. Whereas the board of education approved the assignment of contract number 2023-00000045 from Royal Coach Lines INC to Royal Coach Lines LLC, and Whereas the board of education hereby approves of the assignment of contract 2023-00000041 from Royal Coach Lines INC to Royal Coach Lines LLC. Now Therefore Be It Resolved : The transportation contracts totaling approximately \$2,425,000.00 be awarded Summer 2024 transportation services which includes door to door van services with a monitor, wheelchair accessible vans (if applicable) Special Education related services/ intakes and General Education big bus services (charter trips) be awarded for Summer 2024 for the following vendors: First Student Inc, VP Buses LLC, Academy Bus Company Inc and Royal Coach, LLC. And Be It Further Resolved: That in accordance with the terms and conditions of the contracts awarded, routes may be added, routes may

be deleted and/or extended, allowing up to 40 days in the month of July and August 2024 and Saturdays if required and such modifications are hereby approved on condition that no such modification may exceed 10% of the contract price set forth above without prior approval of the Board of Education. And Be It Further Resolved: Yonkers Board of Education authorizes the Superintendent of Schools to enter into the transportation contract negotiations and agreements for the 2024 summer school and charter trips. Including both public and private/parochial school students'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

21.3 High School students' monthly and single ride Metrocards 2024-25 SY - County of Westchester County DPW & Transportation

BOCS - Westchester County DPW & Transportation Email Quote Notice

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

Resolution: Whereas the Board of Education wishes to purchase from the County of Westchester monthly student and single ride MetroCards' (projected cost \$700,000.00) for the 2024-25 School Year. Whereas the Board of Education authorizes the purchase from the County of Westchester to provide public transportation for high school students. Now Therefore Be It Resolved: That the Board Of Education hereby authorizes the purchase of monthly and single ride MetroCards' from the County of Westchester D.P.W. & Transportation. The purchase shall not be completed until approved by the Superintendent

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Whereas the Board of Education wishes to purchase from the County of Westchester monthly student and single ride MetroCards' (projected cost \$700,000.00) for the 2024-25 School Year. Whereas the Board of Education authorizes the purchase from the County of Westchester to provide public transportation for high school students. Now Therefore Be It Resolved: That the Board Of Education hereby authorizes the purchase of monthly and single ride MetroCards' from the County of Westchester D.P.W. & Transportation. The purchase shall not be completed until approved by the Superintendent'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

21.4 Southern Westchester BOCES Transportation - Shuttle Service for 2024 -2025 SY

BOCS - Southern Westchester BOCES Shuttle for 2024-2025 SY Executed NYSED Transportation Contract Extension

As required Yonkers Public School Board of Education is requesting approval to authorize The Board of Cooperative Education Services (BOCES) of Southern Westchester to enter into agreements with Board of Education for educational/transportation services under the provisions of Section 1950-51

of New York State Education Law. The resolution renews existing transportation with Southern Westchester BOCES for the 2024-2025 school year.

Resolution: Whereas the appropriate administrative personnel has reviewed, the transportation offered by BOCES and the requirements of the Yonkers students for the 2024-2025 SY. Now Therefore Be It Resolved that the Superintendent of Schools be and is hereby authorized to execute the 2024-2025 proposed Southern Westchester BOCES contract for transportation services in the amount of \$52,000.00 And Be It Further Resolved: that the Yonkers Board of Education authorizes the Superintendent of Schools to exercise the option to extend for the 2024-2025 school year.

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Whereas the appropriate administrative personnel has reviewed, the transportation offered by BOCES and the requirements of the Yonkers students for the 2024-2025 SY. Now Therefore Be It Resolved that the Superintendent of Schools be and is hereby authorized to execute the 2024-2025 proposed Southern Westchester BOCES contract for transportation services in the amount of \$52,000.00 And Be It Further Resolved: that the Yonkers Board of Education authorizes the Superintendent of Schools to exercise the option to extend for the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

21.5 AMENDMENT 5 to Transportation RFB 6834 for the 2023-2024 Athletics with the options to extend for the 2025 School Year and RFB 6834-A (Supplemental Transportation services for Athletics, McKinney Vento, Special Education)

Last Approved Resolution 21.2 for RFB 6834 BOCS Worksheet - Academy, VP Buses, First Student, Global

As required by the Yonkers Public Schools Board of Education, this is a request to amend approved resolution, dated as follows: WHEREAS, on September 21, 2022, the administration awarded ATHLETICS Transportation contracts for the 2022-2023 school year with the option to extend for the 2023-24 and 2024-25 school years as per RFB-6834 to Academy Bus (2023-381) and VP Bus (2023-382); and WHEREAS, on November 16, 2022, the administration renewed the ATHLETICS Transportation contracts for the 2022-2023 school year with the option to extend for the 2023-24 and 2024-25 school years as per RFB-6834-A to First Student (2023-449) and Global Transportation (2023-452); and WHEREAS, on June 21, 2023, the administration renewed the ATHLETICS Transportation contracts for the 2023-2024 school year as per RFB-6834-A with a CPI of 3.5%; and WHEREAS, on July 19, 2023, the administration renewed the ATHLETICS Transportation contracts for the 2023-2024 school year as per RFB-6834 in the amount of \$1,500,000; and WHEREAS, on February 28, 2024, the administration decreased First Student (2023-449) by \$250,000 and Global Transportation (2023-452) by \$623,900; and WHEREAS, on April 17, 2024, the administration rescinded Global Transportation amendment from February 28, 2024 and increased Academy Bus (2023-381) by \$600,000 and VP Bus (2023-382) by \$250,000; and WHEREAS, the administration is seeking further increases in the amount of \$350,000 as follows: – Academy Bus (2023-381) increase of \$200,000 bringing contract to a total of \$1,400,000.00 for the 2023-2024 school year. – VP Bus (2023-382) increase of \$150,000 bringing contract to a total of \$1,300,000.00 for the 2023-2024 school year.

Resolution: WHEREAS, the Yonkers Public Schools Board of Education wishes to increase the existing contracts due to the nationwide driver and vehicle shortage to the following awarded RFB

6834 vendors: Academy Bus Company, Contract 2023-0381; VP Buses LLC. Contract 2023-0382; Academy Bus Company, increase existing contract up to, \$200,000.00; VP Buses LLC, increase existing contract up to, \$150,000.00; increase existing contracts up a combined \$350,000.00. As the mentioned vendors on resolution to provide Athletics transportation services for the 2023-24 SY with the option to extend to 2025. WHEREAS, the following is contingent upon the Yonkers Public Schools' actual utilization of the aforementioned line items and transportation services; and WHEREAS the district administration has designed in conjunction with Academy Bus Company, VP Buses LLC, First Student and Global Transportation. AND BE IT FURTHER RESOLVED that the Yonkers Board of Education authorizes the Superintendent of Schools to enter into transportation contract negotiations and agreements for the 2023-2024 school year. It is acknowledged and agree that pursuant to the terms of that certain inter municipal 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 Contracts and Supply. Furthermore, this agreement shall not be enforceable until signed by all parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Felix Rios**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Yonkers Public Schools Board of Education wishes to increase the existing contracts due to the nationwide driver and vehicle shortage to the following awarded RFB 6834 vendors: Academy Bus Company, Contract 2023-0381; VP Buses LLC. Contract 2023-0382; Academy Bus Company, increase existing contract up to, \$200,000.00; VP Buses LLC, increase existing contract up to, \$150,000.00; increase existing contracts up a combined \$350,000.00. As the mentioned vendors on resolution to provide Athletics transportation services for the 2023-24 SY with the option to extend to 2025. WHEREAS, the following is contingent upon the Yonkers Public Schools' actual utilization of the aforementioned line items and transportation services; and WHEREAS the district administration has designed in conjunction with Academy Bus Company, VP Buses LLC, First Student and Global Transportation. AND BE IT FURTHER RESOLVED that the Yonkers Board of Education authorizes the Superintendent of Schools to enter into transportation contract negotiations and agreements for the 2023-2024 school year. It is acknowledged and agree that pursuant to the terms of that certain inter municipal 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 Contracts and Supply. Furthermore, this agreement shall not be enforceable until signed by all parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

DIVISION OF NON-INSTRUCTIONAL SERVICES

22.1 ADOPTION OF NON-INSTRUCTIONAL SERVICES REPORTS 22.2 - 22.7

May I have a motion to vote on the Adoption of Non-Instructional Services Reports - 22.2 - 22.7?

Resolution: ADOPTION OF NON-INSTRUCTIONAL SERVICES REPORTS 22.2 - 22.7

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF NON-INSTRUCTIONAL SERVICES REPORTS 22.2 - 22.7'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

22.2 Gray Software, Inc. - ABSWorks

Gray Software, Inc. - ABSWorks Term: July 1, 2024 - June 30, 2025 Amount: \$11,960.00 Scope: Gray Step Software, Inc. will provide the licensing and support for ASBWork.com. This software will continue to provide financial control for the Extracurricular Activities fund in the eight Secondary schools.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Gray Step Software, Inc. to provide site licenses and support for ASBWorks.com for the 2024-2025 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Gray Step Software, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Gray Step Software, Inc. at a cost not to exceed \$11,960.00. It is acknowledged and agreed that pursuant to the terms of that certain agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Gray Step Software, Inc. to provide site licenses and support for ASBWorks.com for the 2024-2025 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Gray Step Software, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Gray Step Software, Inc. at a cost not to exceed \$11,960.00. It is acknowledged and agreed that pursuant to the terms of that certain agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

22.3 SAS Institute Inc. Renewal agreement for analytical software.

SAS software will continue to serve the analytic, data management, and reporting needs for the data warehouse, assessment (administration, scoring and reporting), research studies and analysis, and selected student information/data processing needs. AMOUNT: \$12,481.00 Term: June 30, 2024- June 29, 2025

Resolution: WHEREAS the District has used SAS statistical software to perform an extensive array of data and programming tasks that include data analysis, statistical tests, assessment scoring, assessment reporting to schools, and state accountability reporting, and WHEREAS the District is meeting the challenges of building and editing New York State data warehouse submissions using the SAS statistical package, and WHEREAS the software package is valuable as a tool to access the data warehouse for editing and related tasks, and, WHEREAS the District has successfully used the SAS statistical package since 1990, and, WHEREAS the demands associated with assessment, state reporting, data warehouse and quality control of student data require maintaining the number of users and licensed modules, and, WHEREAS the District has evaluated past services from the vendor and has determined that SAS has performed in a satisfactory manner, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to renew the licensing of SAS Statistical analysis software package at a total cost not to exceed \$12,481.00.

ORIGINAL - Motion

Member **(Rosemarie Linton)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the District has used SAS statistical software to perform an extensive array of data and programming tasks that include data analysis, statistical tests, assessment scoring, assessment reporting to schools, and state accountability reporting, and WHEREAS the District is meeting the challenges of building and editing New York State data warehouse submissions using the SAS statistical package, and WHEREAS the software package is valuable as a tool to access the data warehouse for editing and related tasks, and, WHEREAS the District has successfully used the SAS statistical package since 1990, and, WHEREAS the demands associated with assessment, state reporting, data warehouse and quality control of student data require maintaining the number of users and licensed modules, and, WHEREAS the District has evaluated past services from the vendor and has determined that SAS has performed in a satisfactory manner, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to renew the licensing of SAS Statistical analysis software package at a total cost not to exceed \$12,481.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

22.4 Rockland Bakery Award for School Year 2024-2025

RFB 7167 Abstract Bread Rockland Bakery Schedule A & B BOCS Rockland Bakery
Rockland Bakery 94 Demerest Mill Road Nanuet, NY 10954 TERM: July 1, 2024 - June 30, 2025
TOTAL AWARD: \$299,910.00 SCOPE: The vendor will deliver bread and baked goods to YPS as specified in RFB 7167. CONTRACTOR: Lowest responsible sole bid submitted to the Purchasing Dept. in compliance with General Municipal Law.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Rockland Bakery to purchase bread and baked goods and deliver to YPS kitchens as specified in RFB 7167. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Rockland Bakery to provide these goods and services. NOW THEREFORE IT BE RESOLVED: That

the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Rockland Bakery at a cost not to exceed \$299,910.00

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Rockland Bakery to purchase bread and baked goods and deliver to YPS kitchens as specified in RFB 7167. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Rockland Bakery to provide these goods and services. NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Rockland Bakery at a cost not to exceed \$299,910.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

22.5 Imperial Bag & Paper Co LLC. Award for School Year 2024- 2025

RFB 7166 Abstract RFB 7166 Schedule B BOCS Imperial Low Bid - Not Accepted
Imperial Bag & Paper Co LLC. 255 Route 1&9 Jersey City, NJ 07306 TERM: July 1, 2024 - June 30, 2025 TOTAL AWARD: \$475,983.28 SCOPE: The vendor will deliver paper and plastic supplies to YPS as specified in RFB 7166. CONTRACTOR: Lowest bid not accepted due to the following reasons: Bidder 1 - Non responsive. Bidder did not bid on all items as required in a class award. Bidder 2 - Did not submit clear pricing on several line items and the unit price could not be determined.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Imperial Bag & Paper Co. LLC to purchase paper and cleaning supplies for 2024-2025 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Imperial Bag & Paper Co LLC. to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Imperial Bag & Paper Co LLC. at a cost not to exceed \$475,983.28

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Imperial Bag & Paper Co. LLC to purchase paper and cleaning supplies for 2024-2025 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Imperial Bag & Paper Co LLC. to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Imperial Bag & Paper Co LLC. at a cost not to exceed \$475,983.28'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

22.6 Derle Farms Milk Award for School Year 2024-2025

RFB 7167 Abstract Milk Schedule A & B - Derle BOCS Derle 2024 - 2025

Derle Farms 15 Grumman Road West Bethpage, NY 11714 TERM: July 1, 2024 - June 30, 2025
TOTAL AWARD: \$705,475.00 SCOPE: The vendor will deliver milk to YPS as specified in RFB 7167. CONTRACTOR: Lowest responsible bidder submitted to the Purchasing Dept. in compliance with the General Municipal Law.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Derle Farms, to purchase milk for 2024-2025 school year. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Derle Farms to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Derle Farms at a cost not to exceed \$705,475.00

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Derle Farms, to purchase milk for 2024-2025 school year. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Derle Farms to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Derle Farms at a cost not to exceed \$705,475.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

22.7 WB Mason Company Inc. and Sam Tell & Son Inc. award to purchase food service small wares for all YPS school kitchens.

RFB Abstract 7119 Schedule B- WB Mason Schedule B - Sam Tell & Son Inc. BOCS WB Mason and Sam Tell & Son Inc.

To purchase food service small wares to serve students in all YPS schools. This was a line-item bid. WB Mason lowest responsible bidder for: Line items 1-5, 7-19, 21 and 22. WB Mason Company Inc. 1160 Commerce Ave. Bronx, NY 10462 AMOUNT OF PURCHASE: \$11,974.30 Sam Tell lowest responsible bidder for: Line items 6 and 20 These two line items were not bid on by WB Mason Sam Tell & Son Inc. 300 Smith St. Farmingdale, NY 11735 AMOUNT OF PURCHASE: \$2911.40 TOTAL AMOUNT OF PURCHASE: \$14,885.70

Resolution: WHEREAS the Board of Education wishes to enter into a contract with WB Mason Company Inc. and Sam Tell & Son Inc. to purchase food service small wares to serve students in all YPS schools. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with WB Mason Company Inc. and Sam Tell & Son Inc. purchase these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with WB Mason Company Inc. and Sam Tell & Son Inc. at a cost not to exceed \$14,885.70

ORIGINAL - Motion

Member (**Rosemarie Linton**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with WB Mason Company Inc. and Sam Tell & Son Inc. to purchase food service small wares to serve students in all YPS

schools. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with WB Mason Company Inc. and Sam Tell & Son Inc. purchase these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with WB Mason Company Inc. and Sam Tell & Son Inc. at a cost not to exceed \$14,885.70'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes

ADJOURNMENT

23.1 ADJOURNMENT

Adjourn meeting.

Resolution: Motion to adjourn.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Motion to adjourn'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Felix Rios	Yes