

MINUTES
BOARD OF EDUCATION STATED MEETING
YONKERS PUBLIC SCHOOLS
Wednesday, July 19, 2023 (6:00 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON JULY 19, 2023 AT 5:30 P.M.

The Board of Education Stated Meeting scheduled for Wednesday, July 19, 2023 was held at One Larkin Center, Board Conference Room, 4th Floor. The meeting was also streamed live at www.yonkerspublicschools.org. Yonkers Board of Education actions, agendas and webcasts are available to the public on the district's website yonkerspublicschools.org in the Board of Education section.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Rev. Steve Lopez
Dr. John Castanaro
Gail Burns
Kevin Cacace
Sheila Greenwald
Rosemarie Linton
Lawrence Sykes, Esq.

ALSO IN ATTENDANCE: Assistant Superintendents Dr. Luis Rodriguez, Dr. Michelle Yazurlo, Erik Wright, Attorney Myrna Forney and various staff

COMMUNICATIONS FROM THE COMMUNITY

1.1 COMMUNICATIONS FROM THE COMMUNITY

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

There were two speakers.

Ken Whitney - school safety
Norman Hauptman - moment of silence and positivity in schools.

CALL TO ORDER

The Meeting was called to order by President Rev. Steve Lopez at 5:56 PM.

2.1 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Rosemarie Linton.

2.2 PRAYER

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

The prayer was led by Trustee Rosemarie Linton.

2.3 MOMENT OF SILENCE

Moment of Silence.

ROLL CALL AND QUORUM CHECK

3.1 ROLL CALL AND QUORUM CHECK

ROLL CALL

PRESIDENT REVEREND STEVE LOPEZ - Yes
DR. ROSALBA CORRADO DEL VECCHIO - Absent
GAIL BURNS - Yes
KEVIN CACACE - Yes
DR. JOHN CASTANARO - Yes
SHEILA GREENWALD - Yes
AMJED KURI - Absent
ROSEMARIE LINTON - Yes
LAWRENCE SYKES, ESQ. - Yes

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE JUNE 21, 2023 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE JUNE 21, 2023 BOE STATED MEETING MINUTES

ORIGINAL - Motion

Member **(Lawrence Sykes)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE JUNE 21, 2023 BOE STATED MEETING MINUTES'.
Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

4.2 APPROVAL OF THE JUNE 28, 2023 BOARD OF EDUCATION SPECIAL MEETING MINUTES

Resolution: TO APPROVE THE JUNE 28, 2023 BOE SPECIAL MEETING MINUTES

ORIGINAL - Motion

Member **(Lawrence Sykes)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE JUNE 28, 2023 BOE SPECIAL MEETING MINUTES'.
Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

PRESENTATIONS

There were no presentations.

COMMUNICATIONS

-COMMITTEE REPORTS

5.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF JULY 19, 2023

REPORT OF THE FACILITIES COMMITTEE MEETING OF JULY 19, 2023

The committee reviewed all items on the July agenda for School Facilities. Michael Pelliccio Interim Director of Facilities provided rationales for each resolution.

The next Facilities Meeting will be held on Wednesday, August 16, 2023. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org

5.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF JULY 19, 2023

REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF JULY 19, 2023

Commissioner John Liszewski provided a brief financial update. The close of the prior fiscal year is nearly complete and the new budget has been posted. Departments are able to enter requisitions. The auditors, O'Connor Davies have been on site to complete their preliminary review as well as their field work for the Joint Schools Construction Board. Budget Director John Jacobson presented three recommended budget transfers for the Board's review as well as a brief preliminary update on the budget status report.

At 5:12 p.m. the Board unanimously agreed to go into Executive session to discuss a personnel matter with regard to a particular employee and proposed settlements of students due process matters.

The next Audit Budget & Finance meeting will be held on Wednesday, August 16, 2023. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org

5.3 REPORT OF THE WORKSHOP COMMITTEE MEETING OF JULY 19, 2023

REPORT OF THE WORKSHOP COMMITTEE MEETING OF JULY 19, 2023

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. All agenda items were available for review by the Board prior to the July 19th meetings.

The next Workshop Committee meeting will be held on Wednesday, August 16, 2023. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org

- FROM BOARD MEMBERS

6.1 COMMUNICATIONS FROM THE BOARD
COMMUNICATIONS FROM THE BOARD

President Reverend Steve Lopez provided the following:

Thank you, Dr. Quezada, for your many years of dedication and service to the Yonkers Public Schools.

The Board of Education has retained the services of Hazard Young Attea & Associates (HYA) to assist in the Search for Superintendent of Schools. The search process is active and underway. Community input is welcome and appreciated. The district will be seeking input through a community survey as well as hosting community forums.

On the agenda tonight, the Board will be appointing Dr. Luis Rodriguez, currently Assistant Superintendent of Special Education as the Interim Superintendent for the Yonkers Public Schools. On behalf of the Board of Education, I would like to congratulate you on your new role and we look forward to a successful collaboration as we continue to strive for the best for our Yonkers Public Schools Community.

- FROM THE SUPERINTENDENT

7.1 SUPERINTENDENT UPDATES

Communication from the Superintendent

Dr. Luis Rodriguez presented the following Superintendent Updates on behalf of Superintendent Dr. Edwin Quezada:

The district is currently facilitating nine different summer programs. Five programs are for elementary school students, one traditional secondary summer school program, one middle school enrichment program, one multilingual learner enrichment program, and one required extended school year program for students with special needs. These programs began exceptionally well and student attendance is high with 3,700 students participating in the summer programs.

The central office team has been working to fill all vacancies. There were over one hundred vacancies in the district, currently there are fifty-nine vacancies remaining in hard to fill areas. The current vacancies are in the following areas: Foreign language, special education, art and music, ENL and CTE.

All school administrator vacancies will be filled prior to the August 15th administrator's convening. All capital and maintenance projects are progressing. There are four capital projects in progress and the majority are expected to be completed by the fall.

Congratulations to Ms. RoseAnne Collins Judon, Dr. Tanya Long and Ms. Elaine Shine for writing an award winning PTECH grant for the Barack Obama School for Social Justice. This grant will allow students to participate in programs in the areas of technology, manufacturing, healthcare and finance. The grant award is for the sum of \$2.7 million over the course of seven years.

The Administrators Convening has been schedule for Tuesday, August 15th beginning at 8:30 a.m. at Castle Royale. The main focus will be literacy leadership. Trustees are welcome to attend.

Summer School graduation will take place on Thursday, August 24th at 10:00 a.m. in the Lincoln High School auditorium. Trustees and administrators are welcome to attend.

The First Time Riders program is scheduled to take place on Friday, August 25th from 9:00 to 10:30 am.

The VISIONS training for new teachers is scheduled to take place beginning Tuesday, August 29th through Thursday, August 31st from 8:30 am - 3:00 pm at Riverside High School.

- OTHER ITEMS

8.1 DONATIONS RECEIVED UNDER \$10,000

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

BOARD MEMBER REPORTS

9.1 ADOPTION OF BOARD MEMBERS REPORTS - 9.2 - 9.6

May I have a motion to vote on the Adoption of Board Members Reports - 9.2 - 9.6?

Resolution: ADOPTION OF BOARD MEMBERS REPORTS - 9.2 - 9.6.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS - 9.2 - 9.6'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Dr. John Castanaro Yes

Gail Burns Yes

Kevin Cacace Yes

Rev. Steve Lopez Yes

Sheila Greenwald Yes

Rosemarie Linton Yes

Lawrence Sykes Yes

9.2 Appointment of Interim Superintendent of Schools

Appointment of Interim Superintendent of Schools

Resolution: WHEREAS, the Board of Education of the Yonkers City School District seeks to appoint Dr. Luis Rodriguez as Interim Superintendent of Schools for the School District and to approve an Employment Agreement setting forth the terms and conditions under which Dr. Rodriguez will be employed; NOW THEREFORE, BE IT RESOLVED THAT the Board of Education of the Yonkers City School District hereby appoints Dr. Luis Rodriguez to the position of Interim Superintendent of Schools for a term to commence August 1, 2023 and ending July 31, 2024 under the terms provided for in the agreement; and BE IT FURTHER RESOLVED THAT the Board of Education hereby approves an Employment Agreement with Dr. Luis Rodriguez dated August 1, 2023 setting forth the terms and conditions of employment under which Dr. Rodriguez will serve as Interim Superintendent of Schools during the aforementioned term, and hereby authorizes the President of the Board to execute same, subject to the conditions set forth above.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education of the Yonkers City School District seeks to appoint Dr. Luis Rodriguez as Interim Superintendent of Schools for the School District and to approve an Employment Agreement setting forth the terms and conditions under which Dr. Rodriguez

will be employed; NOW THEREFORE, BE IT RESOLVED THAT the Board of Education of the Yonkers City School District hereby appoints Dr. Luis Rodriguez to the position of Interim Superintendent of Schools for a term to commence August 1, 2023 and ending July 31, 2024 under the terms provided for in the agreement; and BE IT FURTHER RESOLVED THAT the Board of Education hereby approves an Employment Agreement with Dr. Luis Rodriguez dated August 1, 2023 setting forth the terms and conditions of employment under which Dr. Rodriguez will serve as Interim Superintendent of Schools during the aforementioned term, and hereby authorizes the President of the Board to execute same, subject to the conditions set forth above'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

9.3 To Consider for Approval the Memorandum of Agreement (“MOA”) between the Yonkers Board of Education (“Board”) and the Yonkers Council of Administrators (“YCA”) whereby certain terms and conditions of the collective bargaining agreement (“CBA”) will be modified as set forth therein and amended to provide for a CBA with new effective dates beginning as of July 1, 2022 and ending June 30, 2027.

YCA MOA – July 1, 2022 – June 30, 2027

Approval of MOA between the Board and the YCA.

Resolution: WHEREAS, the Board and the YCA are parties to a MOA for the period of July 1, 2022 through June 30, 2027; and WHEREAS, the parties have engaged in good faith negotiations to arrive at a successor collective bargaining agreement; and WHEREAS, the collective negotiations between the Board and the YCA have resulted in the attached MOA between the Board and the YCA; and WHEREAS, the MOA which was collectively negotiated between the Board and the YCA and was ratified by the members of the YCA on June 30, 2023; and WHEREAS, after consideration of the MOA, the Board wishes to state its approval by ratifying the MOA. NOW THEREFORE BE IT RESOLVED: That the Board hereby approves the MOA between the Board and the YCA attached hereto effective July 1, 2022 through June 30, 2027.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board and the YCA are parties to a MOA for the period of July 1, 2022 through June 30, 2027; and WHEREAS, the parties have engaged in good faith negotiations to arrive at a successor collective bargaining agreement; and WHEREAS, the collective negotiations between the Board and the YCA have resulted in the attached MOA between the Board and the YCA; and WHEREAS, the MOA which was collectively negotiated between the Board and the YCA and was ratified by the members of the YCA on June 30, 2023; and WHEREAS, after consideration of the MOA, the Board wishes to state its approval by ratifying the MOA. NOW THEREFORE BE IT RESOLVED: That the Board hereby approves the MOA between the Board and the YCA attached hereto effective July 1, 2022 through June 30, 2027'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

9.4 Continuation of Membership in the Conference of Big Five School Districts in New York State -2023-2024

Continuation of Membership in the Conference of Big Five School Districts in New York State - 2023-2024

Resolution: Ladies and Gentlemen: WHEREAS by Resolution No. 11 of December 9, 1965, this Board of Education resolved to provide financial support to the Conference of Big Five School Districts in New York State, and WHEREAS the charge for this service as agreed by the five participating cities is \$76,500.00 for one year commencing July 1, 2023 through June 30, 2024 for research, information, and advocacy services. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education does agree to provide financial support in the amount of \$76,500.00 to the Conference of Big Five School Districts of New York State for the 2023-2024 school year.

ORIGINAL - Motion

Member **(Lawrence Sykes)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution No. 11 of December 9, 1965, this Board of Education resolved to provide financial support to the Conference of Big Five School Districts in New York State, and WHEREAS the charge for this service as agreed by the five participating cities is \$76,500.00 for one year commencing July 1, 2023 through June 30, 2024 for research, information, and advocacy services. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education does agree to provide financial support in the amount of \$76,500.00 to the Conference of Big Five School Districts of New York State for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

9.5 Continuation of Membership in the Westchester-Putnam School Boards Association - 2023 - 2024

Continuation of Membership in the Westchester-Putnam School Boards Association - 2023- 2024

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education has, in the past, been a participating member of the Westchester-Putnam School Boards Association, and WHEREAS it is the desire of the School District to continue its membership in the Association for the school year July 1, 2023 through June 30, 2024 at a cost of \$4,854.00 NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education does agree to membership in the Westchester-Putnam School Boards Association for the 2023-2024 school year at a cost of Four Thousand, Eight Hundred Fifty-Four Dollars (\$4,854.00).

ORIGINAL - Motion

Member **(Lawrence Sykes)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education has, in the past, been a participating member of the Westchester-Putnam School Boards Association, and WHEREAS it is the desire of the School District to continue its membership in the Association for the school year July 1, 2023 through June 30, 2024 at a cost of \$4,854.00 NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education does agree to membership in the Westchester-Putnam School Boards Association for the 2023-2024 school year at a cost of Four Thousand, Eight Hundred Fifty-Four Dollars (\$4,854.00)'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

9.6 On Appointment of Library Trustee Ofunne N. Edoziem

On Appointment of Library Trustee Ofunne N. Edoziem

Resolution: Ladies and Gentlemen: WHEREAS a vacancy in the membership of the Library Board of Trustees of the Yonkers Public Library occurred when Mr. Stephan Giuffrida tendered his resignation effective January 1, 2023, and WHEREAS the Board of Education desires to fill the unexpired term of Mr. Giuffrida, whose term was scheduled to expire on December 31, 2025. WHEREAS the Board of Education would like to fill this unexpired term with the appointment of Ofunne N. Edoziem to commence July 20, 2023 and expire on December 31, 2025. NOW THEREFORE BE IT RESOLVED: That Ofunne N. Edoziem is hereby appointed as a Trustee of the Yonkers Public Library Board for a term effective July 20, 2023 and expiring on December 31, 2025. AND BE IT FURTHER RESOLVED: That the Office of the Board of Education will notify Ofunne N. Edoziem of her appointment as Trustee of the Yonkers Public Library Board, and forward copies of this resolution to the City Clerk of the City of Yonkers and the Yonkers Library Board.

ORIGINAL - Motion

Member **(Lawrence Sykes)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a vacancy in the membership of the Library Board of Trustees of the Yonkers Public Library occurred when Mr. Stephan Giuffrida tendered his resignation effective January 1, 2023, and WHEREAS the Board of Education desires to fill the unexpired term of Mr. Giuffrida, whose term was scheduled to expire on December 31, 2025. WHEREAS the Board of Education would like to fill this unexpired term with the appointment of Ofunne N. Edoziem to commence July 20, 2023 and expire on December 31, 2025. NOW THEREFORE BE IT RESOLVED: That Ofunne N. Edoziem is hereby appointed as a Trustee of the Yonkers Public Library Board for a term effective July 20, 2023 and expiring on December 31, 2025. AND BE IT FURTHER RESOLVED: That the Office of the Board of Education will notify Ofunne N. Edoziem of her appointment as Trustee of the Yonkers Public Library Board, and forward copies of this resolution to the City Clerk of the City of Yonkers and the Yonkers Library Board'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

PERSONNEL

10.1 ADOPTION OF PERSONNEL REPORTS - 10.2 - 10.3

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

Resolution: ADOPTION OF PERSONNEL REPORTS -10.2 - 10.3.

ORIGINAL - Motion

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

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

10.2 Non-Certified Personnel

To Approve Non-Certified Personnel

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

ORIGINAL - Motion

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

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

10.3 Certified Personnel

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

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

DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES

11.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 11.2 - 11.14

ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 11.2 - 11.14?

Resolution: ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 11.2 - 11.14.

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 - 11.2 - 11.14'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

11.2 CSE Initial Program Recommendations for Disabled Children 2023-2024

Special Education 1. CSE 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 7/19/23 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. 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 '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. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

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

Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2023-2024
Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee on Pre-school Special Education (CPSE) during the month. BOE Recommendation: Stated Meeting 7/19/23

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

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

11.4 Agreement with Gloria Boyce for the 2023-2024 School Year

Special Education-GML104B 1. Agreement with Gloria Boyce for the 2023-2024 School Year Amount: \$11,000.00 Account#: 450-5271-100000-2250-B2300 Scope: Gloria Boyce will provide a specialized reading program to improve coding and decoding for a District Student on an as needed basis. BOE Stated Meeting: 7/19/23

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Gloria Boyce to provide a specialized reading program to improve coding and decoding for a District Student, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an

agreement with Gloria Boyce to provide these services, NOW THEREFORE BE IT RESOLVED: Than the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Gloria Boyce at a total amount not to exceed \$11,000.00 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 Gloria Boyce to provide a specialized reading program to improve coding and decoding for a District Student, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Gloria Boyce to provide these services, NOW THEREFORE BE IT RESOLVED: Than the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Gloria Boyce at a total amount not to exceed \$11,000.00 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: **7** Nay: **0**. The motion **Carried.**
7 - 0

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

11.5 Agreement with Kid Success for the 2023 - 2024 School Year

Special Education - GML-104B 1. Agreement with Kid Success for the 2023 - 2024 School Year
Term: July 1, 2023 - June 30, 2024 Amount: \$70,560.00 Account: 450-5271-100000-2250-B2300
Scope: Kid Success shall provide services to assist the District in meeting the needs of its special education students. On an as needed basis and as requested by the District, Kid Success will provide therapy and/or educational services to special education students and families within the School District. Services may include, but are not limited to: a. Applied Behavior Analysis (ABA) provided by trained ABA therapist. b. Parent Training and/or Counseling provided by a Certified Behavior Analyst (BCBA) BOE Stated Meeting: 7/19/23

Resolution: WHEREAS Kid Success shall provide services to assist the District in meeting the needs of its special education students. On an as needed basis and as requested by the District, Kid Success will provide therapy and/or educational services to special education students and families within the School District., NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Kid Success in the amount not to exceed \$70,560.00. 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 Kid Success shall provide services to assist the District in meeting the needs of its special education students. On an as needed basis and as requested by the District, Kid Success will provide therapy and/or educational services to special education students and families within the School District., NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Kid Success in the amount not to exceed \$70,560.00. 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: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. John Castanaro Yes

Gail Burns Yes

Kevin Cacace Yes

Rev. Steve Lopez Yes

Sheila Greenwald Yes

Rosemarie Linton Yes

Lawrence Sykes Yes

11.6 Agreement with Judy A. Snyder Physical Therapist, PC July 1, 2023 through June 30, 2024

Special Education - GML-104B 1. Agreement with Judy A. Snyder Physical Therapist, PC Term: July 1, 2023, through June 30, 2024 Amount: \$260,750.00 Account: 450-5271-100000-2250-B2300 \$ 240,750.00 490-5271-24H115-2250-B2300 \$ 20,000.00 (pending NYSED approval) Scope- Judy A. Snyder Physical Therapist, PC will provide Occupational and Physical Therapy as required during the 2023 - 2024 school year in the Yonkers School District. They will also perform individual and classroom screenings throughout the District as required during the 2023 - 2024 school year. Services and termination of these services are determined as a result of CSE recommendations. These students are evaluated individually, by the OT and/or PT therapist. The students are referred by the CSE to determine a need for physical therapy and occupational therapy as a related service. Judy A. Snyder Physical Therapist, PC will provide these services. They are all licensed therapists with appropriate experience. BOE Stated Meeting: 7/19/23

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education is required to perform Occupational and Physical Therapy evaluations during the 2023-2024 school year for disabled students with twelve month IEP's 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 of Special Education has reviewed the needs of disabled children in the school district and has recommended occupational and physical therapy evaluations, as well as classroom and individual screenings where appropriate, and WHEREAS the Board has determined that these services can best be provided by Judy A. Snyder Physical Therapist, PC NOW THEREFOR BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with Judy A. Snyder Physical Therapist, PC for the amount not to exceed \$260,750.00. 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 'Ladies and Gentlemen: WHEREAS the Board of Education is required to perform Occupational and Physical Therapy evaluations during the 2023-2024 school year for disabled students with twelve month IEP's 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 of Special Education has reviewed the needs of disabled children in the school district and has recommended occupational and physical therapy evaluations, as well as classroom and individual screenings where appropriate, and WHEREAS the Board has determined that these services can best be provided by Judy A. Snyder Physical Therapist, PC NOW THEREFOR BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with Judy A. Snyder Physical Therapist, PC for the amount not to exceed \$260,750.00. 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: 7 Nay: 0. The motion **Carried. 7 - 0**

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

11.7 Agreement with Marcie L. Klebanoff, MA, ATP Assistive Technology & Augmentative Communication Specialist

Special Education -GML-104B 1. Agreement with Marcie L. Klebanoff, MA, ATP Assistive Technology & Augmentative Communication Specialist Term: July 1, 2023 to June 30, 2024 Amount: \$62,200.00 Account:450-5271-100000-2252-B2300 Scope- Marcie L. Klebanoff is an Assistive Technology & Augmentative Communication Specialist who will be servicing student's in the Yonkers Public School District. The services will include Screening or Consult, Evaluations, Setup/modifications, Technical Support, Programming of Augmentative Communication Devices, Training and also attend meetings upon request. BOE Stated Meeting: 7/19/23

Resolution: Ladies and Gentlemen: WHERE AS the Board of Education wishes to obtain the services of the above contractor to provide Screening or Consult, Evaluations, Setup/modifications, Technical Support, Programming of Augmentative Communication Devices, Training and also attend meetings upon request to special education students, and WHEREAS the Board has selected Marcie L. Klebanoff, MA, ATP Assistive Technology & Augmentative Communication Specialist to provide these services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the District to enter into a contract Marcie L. Klebanoff, MA, ATP Technology & Augmentative Communication Specialist at a cost not to exceed \$62,200.00. 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 'Ladies and Gentlemen: WHERE AS the Board of Education wishes to obtain the services of the above contractor to provide Screening or Consult, Evaluations, Setup/modifications, Technical Support, Programming of Augmentative Communication Devices, Training and also attend meetings upon request to special education students, and WHEREAS the Board has selected Marcie L. Klebanoff, MA, ATP Assistive Technology & Augmentative Communication Specialist to provide these services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the District to enter into a contract Marcie L. Klebanoff, MA, ATP Technology & Augmentative Communication Specialist at a cost not to exceed \$62,200.00. 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: **7** Nay: **0**. The motion **Carried**.
7 - 0

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

11.8 Yonkers Hunter College Teacher Academy, to educate all students for academic excellence

Special Education - GML-104B 1. Yonkers Hunter College Teacher Academy, to educate all students for academic excellence. Term: July 1, 2023 - June 30, 2025 Amount: \$207,771.20 Account: 450-5271-100000-2250-B2300 - \$90,000.00 (2023 - 2025 Budget) 490-5271-24H114-2250-B2300 - \$58,885.60 (IDEA Grant 611 2023-2025 (Pending NYSED Approval) 490-5271-25J114-2250-B2300 - \$58,885.60 (IDEA Grant 611 2023-2025) (pending NYSED approval) Scope: To enter into a contract with Hunter College, to address the statewide special education teacher shortage by certifying certain School District employees to fill secondary special education teacher vacancies for Yonkers Public Schools. BOE Stated Meeting: 7/19/23

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Hunter College, for academic professional services to train qualified Board of Education teaching assistants, substitutes and/or classroom aides ("personnel"), to receive certification as secondary special educators, and WHEREAS the training will begin during the summer of 2023, so as to qualify these personnel for B Certification by NYSED; and WHEREAS the School District administration has designed in conjunction with Hunter College, to educate qualified staff in a program which meets the objectives set forth by the School District and NYSED; and WHEREAS the School District has determined that these services can best be provided by Hunter College; NOW THEREFORE BE IT RESOLVED: that the school District hereby authorizes the Superintendent of Schools to enter into an agreement with Hunter College, to educate said staff at a cost not to exceed \$ 207,771.20 and hereby authorizes the Superintendent of Schools to enter into any other agreements in furtherance of this

resolution. 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 Hunter College, for academic professional services to train qualified Board of Education teaching assistants, substitutes and/or classroom aides ("personnel"), to receive certification as secondary special educators, and WHEREAS the training will begin during the summer of 2023, so as to qualify these personnel for B Certification by NYSED; and WHEREAS the School District administration has designed in conjunction with Hunter College, to educate qualified staff in a program which meets the objectives set forth by the School District and NYSED; and WHEREAS the School District has determined that these services can best be provided by Hunter College; NOW THEREFORE BE IT RESOLVED: that the school District hereby authorizes the Superintendent of Schools to enter into an agreement with Hunter College, to educate said staff at a cost not to exceed \$ 207,771.20 and hereby authorizes the Superintendent of Schools to enter into any other agreements in furtherance of this resolution. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

11.9 Agreement with the Charter School of Educational Excellence for reimbursement in lieu of providing nursing services, September 1, 2023 - June 30, 2024

Special Education-GML-104B 1. Agreement with the Charter School of Educational Excellence for reimbursement in lieu of providing nursing services. Term: September 1, 2023 - June 30, 2024 Amount: \$60,000.00 Account: 450-5270-100000-2830-B2300 Scope: The Charter School of Educational Excellence (CSEE) will be reimbursed by the Yonkers Public Schools District for employment of a nurse hired by them for their actual costs, up to \$60,000.00. BOE Stated Meeting: 7/19/23

Resolution: WHEREAS the Board of Education of the City of Yonkers is required to provide nursing services to the students who are Yonkers residents and attend the Charter School within our borders, and WHEREAS the Charter School of Educational Excellence (CSEE) will be reimbursed by the Yonkers Public Schools District for employment of a nurse hired by them, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Charter School of Educational Excellence (CSEE) in the amount not to exceed \$60,000.00. It is acknowledged and agreed that pursuant to the terms of that certain

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

ORIGINAL - Motion

Member **(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 nursing services to the students who are Yonkers residents and attend the Charter School within our borders, and WHEREAS the Charter School of Educational Excellence (CSEE) will be reimbursed by the Yonkers Public Schools District for employment of a nurse hired by them, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Charter School of Educational Excellence (CSEE) in the amount not to exceed \$60,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

11.10 Agreement with Sonova, USA, Inc. 2023-2024 School Year

Special Education-GML-104B 1. Agreement with Sonova, USA, Inc. Term: 2023-2024 School Year Amount: \$23,350.00 Account#: 450-5271-100000-2250-B2300 450-5271-100000-2250-B2520 490-5271-24H114-2250-B2520 (pending NYSED approval Scope: To purchase FM Systems, Roger Touchscreen Mic, Lanyard set for Mic for hearing impaired students in the District on an as needed basis, and to purchase an extended protection plan. Rates are pro-rated based on the age of the device. BOE Stated Meeting: 7/19/23

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Sonova USA, Inc, to provide FM systems, Roger X Roger Touchscreen Mic, Lanyard set for Mic for hearing impaired students in the District on an as needed basis, and also the purchase of extended protection plan-EPP; WHEREAS the Board of Education authorizes the Superintendent into an agreement with Sonova USA, Inc. NOW THEREFORE BE IT RESOLVED : That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Sonova USA, Inc. at a cost not to exceed \$23,350.00. 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 Sonova USA, Inc, to provide FM systems, Roger X Roger Touchscreen Mic, Lanyard set for Mic for hearing impaired students in the District on an as needed basis, and also the purchase of extended protection plan-EPP; WHEREAS the Board of Education authorizes the Superintendent into an agreement with Sonova USA, Inc. NOW THEREFORE BE IT RESOLVED : That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Sonova USA, Inc. at a cost not to exceed \$23,350.00. 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: 7 Nay: 0. The motion **Carried. 7 - 0**

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

11.11 Agreement with PearlCare Search Group, LLC., June 6, 2023 - June 30, 2024

Special Education: GML-104B Term: June 6, 2023 - June 30, 2024 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 Summer Program and the 23 - 24 school year.

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 Service Group, LLC. 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 PearlCare Service 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 Service Group, LLC. 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 PearlCare Service Group, LLC. in an amount not to exceed \$143,100.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Dr. John Castanaro Yes
Gail Burns Yes
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Rosemarie Linton Yes

Lawrence Sykes Yes

11.12 Amendment 1 to Resolution #14.21 Agreement with School Health Corporation Approved June 21, 2023 Contract #022422-SHC

Special Education-GML-104B 1. Amendment to Resolution #14.21 Agreement with School Health Corporation Approved June 21, 2023 Contract #022422-SHC Terms: 2023- 2024 School Year Original Amount: \$45,000.00 Amendment Amount: \$84,500.00 New Total Contract Amount: \$129,500.00 Account #- 450-5270-100000-2830-B2520 Scope: The purpose of this amendment is to purchase 50 new Defibrillators and 50 carry cases to replace expired units in all of our school buildings and Central Office.

Resolution: WHEREAS the Board of Education wishes to purchase 50 new Defibrillators and 50 carry cases to replace expired units in all of our school buildings and Central Office. WHEREAS the Board of Education wishes to purchase these items from School Health Corporation; NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase these items from School Health Corporation.

ORIGINAL - Motion

Member **(Gail Burns)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to purchase 50 new Defibrillators and 50 carry cases to replace expired units in all of our school buildings and Central Office. WHEREAS the Board of Education wishes to purchase these items from School Health Corporation; NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase these items from School Health Corporation'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

11.13 Settlement Resolution for Request for an Impartial Hearing

Special Education 1. Settlement Resolution for Request for an Impartial Hearing Amount: \$18,975.00 Account: 450-5303-100000-2250-B2560 \$15,975 120.4999.C1127 -\$3000 Scope-Settlement Resolution for Request for an Impartial Hearing

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about June 28, 2023, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a request to file an impartial hearing complaint filed on June 9, 2023, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

ORIGINAL - Motion

Member **(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 June 28, 2023, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a request to file an impartial hearing complaint filed on June 9, 2023, NOW, BE IT FURTHER

RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

11.14 Settlement Resolution for Request for an Impartial Hearing

Special Education 1. Settlement Resolution for Request for an Impartial Hearing Amount: \$68,900.00 Account: 450-5303-100000-2250-B2560 \$66,900.00 120.4999.C1127 - \$2,000.00 Scope-Settlement Resolution for Request for an Impartial Hearing

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about August 25, 2021, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of intent to file an impartial hearing complaint filed on July 6, 2022,

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 August 25, 2021, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of intent to file an impartial hearing complaint filed on July 6, 2022,'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

FINANCE

12.1 ADOPTION OF FINANCE REPORT - 12.2

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

Resolution: ADOPTION OF FINANCE REPORT - 12.2

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORT - 12.2'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

12.2 Budget Transfers

Reallocation of appropriations to align with currently projected expenditures.

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

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED That all budget transfers as listed on the attached document are hereby authorized'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

FOOD SERVICES

13.1 ADOPTION OF FOOD SERVICES REPORTS - 13.2 - 13.3

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

Resolution: ADOPTION OF FINANCE REPORTS - 13.2 - 13.3

ORIGINAL - Motion

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

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

13.2 Chef's Depot Kitchen equipment purchase for various schools.

Bid Abstract 6983/Schedule B BOCS June 21, 2023 Agenda

To purchase food service equipment to replace outdated, obsolete equipment in YPS schools. CHEFS DEPOT 67 Route 59 Spring Valley, NY 10977 AMOUNT OF CONTRACT: \$116,310.00 Dodson- Insulated Heater Proofer Cabinet School 22 - Insulated Heater Proofer Cabinet Paideia 15 - Insulated Heater Proofer Cabinet Dodson - Meat Slicer - Automatic, 13 Blade Heavy Duty Las Hermanas

Mirabal - Meat Slicer Automatic, 13 Blade Heavy Duty Boyce Thompson - Meat Slicer, Automatic, 13 Blade Heavy Duty Saunders - Meat Slicer, Automatic, 13 Blade Heavy Duty Roosevelt - Meat Slicer Automatic, 13 Blade Heavy Duty Martin Luther King Jr. Academy - Meat Slicer, Automatic, 13 Blade Heavy Duty Yonkers Montessori Academy- Meat Slicer, Automatic 13 Blade Heavy Duty Enrico Fermi - Stainless Steel Milk Cooler School 22 - Stainless Steel Milk Cooler Paideia 24 - Stainless Steel Milk Cooler Boyce Thompson - Stainless Steel Milk Cooler Yonkers Montessori Academy - Stainless Steel Milk Cooler Martin Luther King Jr. Academy- Non-Insulated Holding Cabinet Lincoln HS - Non-Insulated Holding Cabinet Las Hermanas Mirabal - Non-Insulated Holding Cabinet Saunders HS - Reach in Refrigerator Boyce Thompson - Reach in Freezer Two Door Roosevelt HS- Reach in Freezer Two Door Enrico Fermi - Electric Steam Table Boyce Thompson - Electric Steam Table

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Chefs Depot, to purchase kitchen equipment for the various kitchens. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Chefs Depot to 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 Chefs Depot at a cost not to exceed \$116,310.00

ORIGINAL - Motion

Member **(Gail Burns)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Chefs Depot, to purchase kitchen equipment for the various kitchens. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Chefs Depot to 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 Chefs Depot at a cost not to exceed \$116,310.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

13.3 Rockland Bakery Award for 2023-2024

Rockland Bakery Award Rockland Abstract Award BOCS Rockland

Rockland Bakery 94 Demerest Mill Road Nanuet, NY 10954 TERM: July 1, 2023 -June 30, 2024
TOTAL AWARD: \$359,376.00 SCOPE: The vendor will deliver bread and baked goods to YPS as specified in RFB 6977. 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 for the 2023-2024 school year. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Rockland Bakery to provide these goods. 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 \$359,376.00

ORIGINAL - Motion

Member **(Gail Burns)** Moved, Member **(Rosemarie Linton)** 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 for the 2023-2024 school year. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Rockland Bakery to provide these goods. 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 \$359,376.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

HEALTH, PHYSICAL EDUCATION & INTERSCHOLASTIC ATHLETICS

14.1 ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 14.2 - 14.4

May I have a motion to vote on the Adoption of Health, Physical Education, and Athletics Report - 14.2 - 14.4?

Resolution: ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 14.2 - 14.4

ORIGINAL - Motion

Member **(Lawrence Sykes)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 14.2 - 14.4'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

14.2 New York State Public High School Athletic Association

Quote for New York State Public High School Athletic Association BOCES Worksheet Performance Based Contract Guidelines - Schedule B

New York State Public High School Athletic Association Term: 2023-2024 School Year Amount: \$11,628.00 Scope: Annual Membership Dues 2023-2024 School Year

Resolution: WHEREAS the Board of Education wishes to enter into a contract with New York State Public High School Athletic Association to purchase services to support Interscholastic School Athletics for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with New York State Public High School Athletic Association 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 New York State Public High School Athletic Association 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 New York State Public High School Athletic Association at a cost not to exceed \$11,628.00. 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 (**Lawrence Sykes**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with New York State Public High School Athletic Association to purchase services to support Interscholastic School Athletics for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with New York State Public High School Athletic Association 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 New York State Public High School Athletic Association 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 New York State Public High School Athletic Association at a cost not to exceed \$11,628.00. 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: 7 Nay: 0. The motion **Carried. 7 - 0**

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

14.3 Westchester County Parks Department

BOCS Worksheet Performance Based Contract Guidelines - Schedule B Quote for Fall 2023 Tibbetts Field Rental Annual Quote for Tibbetts Field Rental Reservations for Tibbetts Field Fall 2023

Westchester County Parks Department Term: 2023-2024 School Year Amount: Not to exceed \$35,000 Scope: Tibbetts Field Rental Agreement 2023-2024 School Year

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Westchester County Parks Department to purchase services to support Interscholastic School Athletics for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Westchester County Parks Department a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester County Parks Department to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester County

Parks Department at a cost not to exceed \$35,000. 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 (**Lawrence Sykes**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Westchester County Parks Department to purchase services to support Interscholastic School Athletics for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Westchester County Parks Department a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Westchester County Parks Department to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester County Parks Department at a cost not to exceed \$35,000. 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: 7 Nay: 0. The motion **Carried. 7 - 0**

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

14.4 Section One Conference II

Quote for Section One Conference II Dues 2023-2024 BOCS Worksheet Performance Based Contract Guidelines - Schedule B

Section One Term: 2023-2024 School Year Amount: \$11,000.00 Scope: Section One Conference II Dues for 2023-2024

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Section One Conference II to purchase services to support Interscholastic School Athletics for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Section One Conference II 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 Section One Conference II 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 Section One Conference II at a cost not to exceed \$11,000.00. 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 (**Lawrence Sykes**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Section One Conference II to purchase services to support Interscholastic School Athletics for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Section One Conference II 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 Section One Conference II 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 Section One Conference II at a cost not to exceed \$11,000.00. 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: 7 Nay: 0. The motion **Carried. 7 - 0**

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

SAFETY & SECURITY

15.1 ADOPTION OF SAFETY AND SECURITY REPORTS - 15.2

May I have a motion to vote on the Adoption of Safety and Security - 15.2?

Resolution: ADOPTION OF SAFETY AND SECURITY REPORTS - 15.2

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SAFETY AND SECURITY REPORTS - 15.2'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

15.2 Yonkers Police Athletic League (P.A.L) for Peace Program 2023-2024

Yonkers Police Athletic League Term: September 7, 2023 – June 30, 2024. (10 months) Amount: \$25,000 Scope: Yonkers Police Athletic League, a non-profit corporation, will allow the use of their

facility to host the Yonkers Public Schools District's operated Peace Program for the 2023-2024 academic year.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Yonkers Police Athletic League to rent out the facility to support the school District's Peace Program (Program for External Academic Civic Engagement) for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Yonkers Police Athletic League a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Yonkers Police Athletic League to provide the use of their facility NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Yonkers Police Athletic League at a cost not to exceed \$25,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Yonkers Police Athletic League to rent out the facility to support the school District's Peace Program (Program for External Academic Civic Engagement) for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Yonkers Police Athletic League a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Yonkers Police Athletic League to provide the use of their facility NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Yonkers Police Athletic League at a cost not to exceed \$25,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

SCHOOL FACILITIES MANAGEMENT

16.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2 - 16.24

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 16.2 - 16.24?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2 - 16.24

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2 - 16.24'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**Abstain: **1**. The motion **Carried. 6 - 0 -1**

Dr. John Castanaro	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.2 Authorization/Re-Authorization for Capital Projects

Resolution: Authorization(s): #10961 VIVE School/Pathways to Success #10962 Rosemarie Ann Siragusa School #10963 Paideia School 15 #10964 School 22 Re-authorization(s): #10878 Westchester Hills School 29 #10923 PEARLS Hawthorne School #10927 Paideia School 15 #10929 Cross Hill Academy #10940 School 9 #10942 Charles E. Gorton High School #10953 Montessori School 27 #10954 Kahlil Gibran School #10955 Westchester Hills School 29 #10956 Paideia School 15

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Authorization(s): #10961 VIVE School/Pathways to Success #10962 Rosemarie Ann Siragusa School #10963 Paideia School 15 #10964 School 22 Re-authorization(s): #10878 Westchester Hills School 29 #10923 PEARLS Hawthorne School #10927 Paideia School 15 #10929 Cross Hill Academy #10940 School 9 #10942 Charles E. Gorton High School #10953 Montessori School 27 #10954 Kahlil Gibran School #10955 Westchester Hills School 29 #10956 Paideia School 15'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**Abstain: **1**. The motion **Carried. 6 - 0 -1**

Dr. John Castanaro	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.3 Amendment 1 Increase Purchase Order with W.W. Grainger for \$50,000.00

By Resolution 20.19 dated June 14, 2022 the Board of Education authorized the award of Purchase Order 2023-0005 to W.W. Grainger, Inc. for \$1,400,000.00, for Building Maintenance Materials, Supplies & Equipment for a term of 365 calendar days. Due to inflation and supply chain issues this resolution is to increase General Fund Purchase Order 2023-0005 by \$50,000.00 for the purchase of summer 2023 cleaning supplies. This will be with 2022-23 funds. The contract will be increased to \$1,450,000.00 with no change in term.

Resolution: Ladies and Gentlemen: WHEREAS: By Resolution 20.19 dated June 14, 2022 the Board of Education approved the recommendation to award Purchase Order 2023-0005 for Building Maintenance Materials, Supplies & Equipment for the 2022-23 School Year to W.W. GRAINGER

under NYSOGS Group 39000, Award 22918, Contract No. PC67235 “Commercial Supplies & Equipment” for an amount not to exceed \$1,400,000.00 and WHEREAS: This Purchase Order requires an increase by \$50,000.00 to cover essential purchases of supplies and materials NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend Purchase Order 2023-0005 to W.W. Grainger, Inc. in the amount of \$50,000.00, increasing the Purchase Order to \$1,450,000.00 with no change in term.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Resolution 20.19 dated June 14, 2022 the Board of Education approved the recommendation to award Purchase Order 2023-0005 for Building Maintenance Materials, Supplies & Equipment for the 2022-23 School Year to W.W. GRAINGER under NYSOGS Group 39000, Award 22918, Contract No. PC67235 “Commercial Supplies & Equipment” for an amount not to exceed \$1,400,000.00 and WHEREAS: This Purchase Order requires an increase by \$50,000.00 to cover essential purchases of supplies and materials NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend Purchase Order 2023-0005 to W.W. Grainger, Inc. in the amount of \$50,000.00, increasing the Purchase Order to \$1,450,000.00 with no change in term'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Dr. John Castanaro	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.4 Amendment 1 10878 "Phase 1 Roof, Doors, Heat Plant & Site Upgrades" at Westchester Hills School 29 for High Tech Security to ITG Larson for \$5,783.10

Amendment to Capital Fund Equipment P.O. 2022-8122 to ITG Larson for the Purchase of High-Tech Security Equipment, Programming & Commissioning for CIP 10878 “Roof, Doors, Heat Plant & Site Upgrades” at Westchester Hills School 29 in the amount of \$5,783.10 which increases the cost from \$295,954.26 to \$301,737.36 and no change in contract term. This amendment is to include the cost to purchase four (4) local door alarms, one (1) video intercom, three (3) panic buttons and requisite programming. The administration requested additional local door alarms be provided to four (4) exterior doors, one (1) video intercom station to be provided for the security officer’s desk and panic buttons recommended by NYSED. The cost for these additional high-tech security devices and programming is \$5,783.10, and increases the cost of this contract from \$295,954.26 to \$301,737.36. The term of 500 calendar days remains the same. Procurement is under the current requirements Contract 2020-0633 that ITG Larson has jointly with the City and the Board of Education. It expires on August 26, 2024.

Resolution: Ladies and Gentlemen; WHEREAS: under Resolution 18.21 at the Stated Meeting on May 18, 2022, the Board of Education authorized the award of work under the Contract 2020-0633 in the amount of \$295,954.26, and WHEREAS: additional High-Tech Security systems were requested by the administration and needed to fulfill the original plans for the above referenced project, and WHEREAS: the four (4) local door alarms, one (1) video intercom, three (3) panic buttons and requisite programming are available from ITG Larson, Inc., through the New York State Office of General Services Contract PT68814, Group 77201, Award 23150, which expires August 26, 2024, for a total of \$5,783.10. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to amend Purchase Order 2022-8122 for inclusion

of the additional High-Tech Security Devices with the Purchase of High-Tech Security Equipment, Programming & Commissioning for CIP 10878 “Roof, Doors, Heat Plant & Site Upgrades” at Westchester Hills School 29 to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 under NYSOGS Contract PT68814 in an amount not to exceed \$5,783.10 for the original term of 500 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: under Resolution 18.21 at the Stated Meeting on May 18, 2022, the Board of Education authorized the award of work under the Contract 2020-0633 in the amount of \$295,954.26, and WHEREAS: additional High-Tech Security systems were requested by the administration and needed to fulfill the original plans for the above referenced project, and WHEREAS: the four (4) local door alarms, one (1) video intercom, three (3) panic buttons and requisite programming are available from ITG Larson, Inc., through the New York State Office of General Services Contract PT68814, Group 77201, Award 23150, which expires August 26, 2024, for a total of \$5,783.10. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to amend Purchase Order 2022-8122 for inclusion of the additional High-Tech Security Devices with the Purchase of High-Tech Security Equipment, Programming & Commissioning for CIP 10878 “Roof, Doors, Heat Plant & Site Upgrades” at Westchester Hills School 29 to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 under NYSOGS Contract PT68814 in an amount not to exceed \$5,783.10 for the original term of 500 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Dr. John Castanaro	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.5 Authorization for Funding of Property Taxes for the Lease Agreement with Hampshire Management Company, LLC for roughly \$412,000.00 over ten years

By Resolution 17.5 dated August 17, 2022, the Board of Education authorized the Superintendent of Schools to enter into a Lease Agreement with Hampshire Management Company, LLC as landlord for 22,638 square feet of warehouse space at 60 Fullerton Avenue, Yonkers NY. That resolution inadvertently omitted the estimated cost of the property taxes. This resolution is to present the estimated cost of Article 32 “TAXES” of the signed lease. This is for the proportional share of the City of Yonkers taxes to be paid by the District. This resolution is to authorize the payment of Yonkers property taxes which are estimated be an average of roughly \$41,200.00 per year, \$412,000.00 over ten years.

Resolution: Ladies and Gentlemen: WHEREAS: By Resolution 17.5 dated August 17, 2022, the Board of Education authorized the Superintendent of Schools to enter into a Lease Agreement with Hampshire Management Company, LLC as landlord for 22,638 square feet of warehouse space at 60 Fullerton Avenue, Yonkers NY, and WHEREAS: Article 32 “TAXES” of the agreement require the District to pay a proportionate share of the City of Yonkers property taxes, and WHEREAS: The cost of these taxes is currently estimated to be roughly \$41,200.00 per year, \$412,000.00 over ten years, and WHEREAS: This will increase the initial annual expense for 2023-24 by \$37,562.07, from \$299,927.88 to \$337,489.95. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to provide funds estimated to be at \$41,200.00 per year, \$412,000.00

over a ten-year period for the payment of the proportional share of the City of Yonkers property taxes per Article 32 “TAXES” of the agreement.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Resolution 17.5 dated August 17, 2022, the Board of Education authorized the Superintendent of Schools to enter into a Lease Agreement with Hampshire Management Company, LLC as landlord for 22,638 square feet of warehouse space at 60 Fullerton Avenue, Yonkers NY, and WHEREAS: Article 32 “TAXES” of the agreement require the District to pay a proportionate share of the City of Yonkers property taxes, and WHEREAS: The cost of these taxes is currently estimated to be roughly \$41,200.00 per year, \$412,000.00 over ten years, and WHEREAS: This will increase the initial annual expense for 2023-24 by \$37,562.07, from \$299,927.88 to \$337,489.95. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to provide funds estimated to be at \$41,200.00 per year, \$412,000.00 over a ten-year period for the payment of the proportional share of the City of Yonkers property taxes per Article 32 “TAXES” of the agreement'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 Abstain: 1. The motion **Carried. 6 - 0 - 1**

Dr. John Castanaro	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.6 Change Order 1 “Additional Excess Coverage” for Automobile Fleet Coverage for \$55,623.00 to Philadelphia Indemnity Insurance Company

Change Order 1 is for “Additional Excess Coverage” to our automobile fleet coverage, for \$55,623.00, to Philadelphia Indemnity Insurance Company (A++) for 365 calendar days. The total cost for the \$5 million limit of insurance, 100% with Philadelphia Indemnity Insurance Company on an admitted basis, is \$248,708.00 (\$193,085.00 for the primary \$1 million plus \$55,623.00 for the \$4 million excess of the \$1 million primary). Philadelphia Indemnity Insurance Company has again presented the most competitive offer, affording Yonkers Public Schools’ seamless automobile liability coverage for the same limit of \$5 million that has been carried by the District for the past several years. Auto Insurance Coverage is \$193,085.00, which is an increase of \$16,659.00 (9.1%) over a single year. The Excess Liability Insurance providing another \$4 million in coverage in liability is \$55,623.00, which is an increase of \$3,608.00 (6.4%). Term is from July 1, 2023 to June 30, 2024.

Resolution: Ladies and Gentlemen; WHEREAS: “Additional Excess Coverage” to our automobile fleet coverage, for \$55,623.00 to Philadelphia Indemnity Insurance Company (A++) for 365 calendar days, and WHEREAS: The total cost for the \$5 million limit of insurance, 100% with Philadelphia Indemnity Insurance Company on an admitted basis, is \$248,708.00 (\$193,085.00 for the primary \$1 million plus \$55,623.00 for the \$4 million excess of the \$1 million primary), and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to the 2023-2024 “Fleet Auto Policy” to Philadelphia Indemnity Insurance Co. One Bala Plaza, Suite 100, Bala Cynwyd, Pa 19004 for a total of \$55,623.00 for 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: “Additional Excess Coverage” to our automobile fleet coverage, for \$55,623.00 to Philadelphia Indemnity Insurance Company (A++) for

365 calendar days, and WHEREAS: The total cost for the \$5 million limit of insurance, 100% with Philadelphia Indemnity Insurance Company on an admitted basis, is \$248,708.00 (\$193,085.00 for the primary \$1 million plus \$55,623.00 for the \$4 million excess of the \$1 million primary), and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to the 2023-2024 “Fleet Auto Policy” to Philadelphia Indemnity Insurance Co. One Bala Plaza, Suite 100, Bala Cynwyd, Pa 19004 for a total of \$55,623.00 for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Dr. John Castanaro	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.7 Assign Construction Management Five Playgrounds to Savin Engineers for \$106,250.00

Assignment of Construction Management Services for Capital Projects 10953, 10954, 10955, 10956, & 10945 to Savin Engineers, P.C. under Contract No. 2022-0600 in an amount not to exceed \$106,250.00. Via Resolution 15.23 at the Stated Meeting on March 16, 2022 the Board of Trustees awarded an “On-Call” Professional Construction Management Services contract to Savin Engineers, P.C. (Savin) for an amount not to exceed \$1.0 million This resolution is to authorize the assignment of Construction Management Services for Capital Projects 10953, 10954, 10955, 10956, & 10945, ”Playground Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29, Paideia School 15 & Robert C. Dodson School to Savin under Contract No. 2022-0600 in an amount not to exceed 106,250.00. The scope of work for the “Playground Upgrades” include but are not limited to installation of new playground equipment, furnish and install playground safety surfacing and requisite site excavating, asphalt paving, concrete sidewalks and landscaping work. Playground equipment is to be procured by the School District. Savin’s total fee by project are as follows: 10953, Montessori School 27, for \$21,250.00 10954, Kahlil Gibran School, for \$21,250.00 10955, Westchester Hills School 29, for \$21,250.00 10956, Paideia School 15 for \$21,250.00 10945, Robert C. Dodson School for \$21,250.00 Less a combined “Additional Services Fee” for all schools of \$12,500, Savin’s total “Base Fee” for all schools is for the amount of \$93,750 and represents 4.7% of the total projects cost of \$2 million.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 15.23 at the Stated Meeting on March 16, 2022, the Board of Education authorized the award of an “On-Call” Professional Construction Management Services contract to Savin Engineers, P.C. in response to District RFQ453 for an amount not to exceed \$1 million, and WHEREAS: the response by Savin Engineers, P.C. to request for proposal by the Facilities Department to provide construction management services to the above capital projects was deemed most advantageous to the District at a cost not to exceed \$106,250.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing “On-Call” Professional Construction Management Services for Capital Projects 10953, 10954, 10955, 10956, & 10945 at a cost not to exceed \$106,250.00.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 15.23 at the Stated Meeting on March 16, 2022, the Board of Education authorized the award of an “On-Call” Professional Construction Management Services contract to Savin Engineers, P.C. in response to

District RFQ453 for an amount not to exceed \$1 million, and WHEREAS: the response by Savin Engineers, P.C. to request for proposal by the Facilities Department to provide construction management services to the above capital projects was deemed most advantageous to the District at a cost not to exceed \$106,250.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing “On-Call” Professional Construction Management Services for Capital Projects 10953, 10954, 10955, 10956, & 10945 at a cost not to exceed \$106,250.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Dr. John Castanaro	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.8 Assign High-Tech Security Design to Fuller & D'Angelo Architects for \$80,000.00

This is to assign multiple Capital Improvement Projects for “District Wide High-Tech Security Upgrades” to Fuller & D’Angelo P.C., (F&D) for \$80,000.00, for a term of 730 calendar days. By Resolution 16.5 dated May 20, 2020, the Board of Education authorized the assignment for design work up to the schematic design level on CIP 10895 “District Wide High-Tech Security Upgrades” at 20 schools for \$229,672.00. This was done under standing umbrella Contract 2020-0628. This work is complete. This resolution is to authorize the designer to complete the designs for CIP 10961 VIVE School/Pathways to Success, CIP 10962 Rosemarie Ann Siragusa School, CIP 10963 Paideia School 15 and CIP 10964 School 22 at the cost of \$62,000 plus \$18,000 for District directed reimbursable expenses, if required. Construction is targeted for summer 2024.

Resolution: Ladies and Gentlemen: WHEREAS: Via Resolution 16.5 dated May 20, 2020, the Board of Education authorized the assignment for design, up to the schematic level, for CIP 10895 “District Wide High-Tech Security Upgrades” at 20 Schools to Fuller and D’Angelo Architects for \$229,672.00 and a term of 730 calendar days, and WHEREAS: It is in the best interest of the District at this time to fund the completion of the designs at four schools: VIVE School/Pathways to Success, Rosemarie Ann Siragusa School, Paideia School 15 and School 22, and WHEREAS: Fuller & D’Angelo Architects has submitted an acceptable proposal to complete this work at the cost 62,000.00 plus \$18,000.00 for District directed reimbursable expenses and a term of 730 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign the final design for CIP 10961 VIVE School/Pathways to Success, CIP 10962 Rosemarie Ann Siragusa School, CIP 10963 Paideia School 15 and CIP 10964 School 22 at the cost of \$62,000.00 plus \$18,000.00 for District directed reimbursable expenses, if required, and a term of 730 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Via Resolution 16.5 dated May 20, 2020, the Board of Education authorized the assignment for design, up to the schematic level, for CIP 10895 “District Wide High-Tech Security Upgrades” at 20 Schools to Fuller and D’Angelo Architects for \$229,672.00 and a term of 730 calendar days, and WHEREAS: It is in the best interest of the District at this time to fund the completion of the designs at four schools: VIVE School/Pathways to Success, Rosemarie Ann Siragusa School, Paideia School 15 and School 22, and WHEREAS: Fuller & D’Angelo Architects has submitted an acceptable proposal to complete this work at the cost 62,000.00 plus \$18,000.00 for District directed reimbursable expenses and a term of 730 calendar days. NOW

THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign the final design for CIP 10961 VIVE School/Pathways to Success, CIP 10962 Rosemarie Ann Siragusa School, CIP 10963 Paideia School 15 and CIP 10964 School 22 at the cost of \$62,000.00 plus \$18,000.00 for District directed reimbursable expenses, if required, and a term of 730 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried.**
6 - 0 -1

Dr. John Castanaro	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.9 Assign High-Tech Security Upgrades at Three Schools to ITG Larson for \$49,975.39

Assign General Fund Purchase Order for Security Upgrades at Khalil Gibran School, Lincoln High School and Yonkers Montessori Academy to ITG Larson for \$ 49,975.39 and 365 calendar days. This is to authorize the assignment of a general fund purchase order for the task “Access Control and CCTV Installation” at Khalil Gibran School, Lincoln High School and Yonkers Montessori Academy to ITG Larson. This work will be done under COY/BOE joint umbrella Contract 2020-0633 via piggyback onto NYSOGS Group 77201–Award 23150 “Intelligent Facility & Security Systems and Solutions” which expires on August 26, 2024. All new BOE high-tech security systems are compatible and linked with the City security systems having been designed and supplied by ITG Larson.

Resolution: Ladies and Gentlemen: WHEREAS: The District continues to work to optimize the security in all of its schools, and WHEREAS: The District is in the process of converting its security systems to become fully integrated with the City systems, and WHEREAS: ITG Larson has been engaged by the City and the Board of Education under joint Contract 2020-0633, via NYSOGS Group 77201 – Award 23150 “Intelligent Facility & Security Systems and Solutions” to provide such services, and WHEREAS: The District is directing ITG Larson to perform the task for “Access Control and CCTV Installation” at Khalil Gibran School, Lincoln High School and Yonkers Montessori Academy under Contract 2020-0633 under a time and material basis not to exceed \$49,975.39 and 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to assign a purchase order for the task “Access Control and CCTV Installation” at Khalil Gibran School, Lincoln High School and Yonkers Montessori Academy under Contract 2020-0633 under a time and material basis not to exceed \$49,975.39 and 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District continues to work to optimize the security in all of its schools, and WHEREAS: The District is in the process of converting its security systems to become fully integrated with the City systems, and WHEREAS: ITG Larson has been engaged by the City and the Board of Education under joint Contract 2020-0633, via NYSOGS Group 77201 – Award 23150 “Intelligent Facility & Security Systems and Solutions” to provide such services, and WHEREAS: The District is directing ITG Larson to perform the task for “Access Control and CCTV Installation” at Khalil Gibran School, Lincoln High School and Yonkers Montessori Academy under Contract 2020-0633 under a time and material basis not to exceed \$49,975.39 and 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to assign a purchase order for the task “Access

Control and CCTV Installation” at Khalil Gibran School, Lincoln High School and Yonkers Montessori Academy under Contract 2020-0633 under a time and material basis not to exceed \$49,975.39 and 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**Abstain: **1**. The motion **Carried. 6 - 0 -1**

Dr. John Castanaro Yes
Gail Burns Abstain
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

16.10 Award Purchase Order for 45 Buena Vista Parking Garage Spaces to Yonkers Parking Authority for \$35,100.00

This is to authorize the award of a general fund purchase order to the Yonkers Parking Authority for the 2023-24 rental of 45 parking spaces at their Buena Vista Garage facility, at a fee of \$65 per space per month. This is \$2,925.00 per month or \$35,100.00 per year. This is \$2,700.00 more than last year. The YPA will be billing the District monthly.

Resolution: Ladies and Gentlemen: WHEREAS: Forty-five (45) suitable parking spaces are available from Yonkers Parking Authority at their Buena Vista Garage facility, and WHEREAS: the cost for these spaces is acceptable at \$65.00 per space per month at a total annual cost of \$35,100.00. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers will rent forty-five (45) parking spaces from the Yonkers Parking Authority at their Buena Vista Garage Facility at a cost of \$65.00 per space per month at a total annual cost of \$35,100.00.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Forty-five (45) suitable parking spaces are available from Yonkers Parking Authority at their Buena Vista Garage facility, and WHEREAS: the cost for these spaces is acceptable at \$65.00 per space per month at a total annual cost of \$35,100.00. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers will rent forty-five (45) parking spaces from the Yonkers Parking Authority at their Buena Vista Garage Facility at a cost of \$65.00 per space per month at a total annual cost of \$35,100.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**Abstain: **1**. The motion **Carried. 6 - 0 -1**

Dr. John Castanaro Yes
Gail Burns Abstain
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

16.11 Award of a General Fund Purchase Order for Lumber & Building Materials, Doors & Accessories to ABS Sales for \$15,000.00

This is to authorize the issuance of a general fund purchase order for "Lumber & Building Materials, Doors & Accessories" for the 2023-24 fiscal year to ABS Sales under Westchester County Contract RFB-WC-23209 in an amount not to exceed \$15,000.00, expiring on November 30, 2023. This is the same amount as the current fiscal year. Funds for this year will be fully expensed. This is for the

immediate need supply of miscellaneous building materials such as masonry, and lumber products on an as needed or “just in time” basis, as well as for orders of new doors. This is a piggyback onto the Westchester County Contract RFB-WC-23209. Contract period: June 1, 2023 through November 30, 2023.

Resolution: Ladies and Gentlemen: 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-23209 for the 2023-24 fiscal year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to ABS Sales in an amount not to exceed \$15,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing of "Lumber & Building Materials, Doors & Accessories" be awarded to ABS Sales, 418 Saw Mill River Road, Yonkers, NY 10701 under Westchester County Contract RFB-WC-23209 in an amount not to exceed \$15,000.00. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue this purchase order.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: 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-23209 for the 2023-24 fiscal year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to ABS Sales in an amount not to exceed \$15,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing of "Lumber & Building Materials, Doors & Accessories" be awarded to ABS Sales, 418 Saw Mill River Road, Yonkers, NY 10701 under Westchester County Contract RFB-WC-23209 in an amount not to exceed \$15,000.00. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue this purchase order'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Dr. John Castanaro	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.12 Award to “Furnish & Install Two Stewart LED Signs” at Saunders Trades and Technical High School and Riverside High School to Young Equipment for \$45,006.00

Bids for RFB-6987 “Furnish & Install Two Stewart Signs - Outdoor LED Signs”, one at Saunders Trades and Technical High School and one at Riverside High School, were publicly advertised, received and opened on June 23, 2023. There were two bidders. Young Equipment at \$45,006.00 and the next lowest bidder Sierra Contractors Corp at \$55,000.00. Each school will receive a programmable outdoor 5’ x 8” LED sign to display various school information to the public.

Resolution: Ladies and Gentlemen: WHEREAS: In compliance with NYS General Municipal Law 103 bids for RFB-6987 “Furnish & Install Two Stewart LED Signs” at Saunders Trades and Technical High School and Riverside High School were duly solicited, opened in public and read aloud on June 23, 2023, and WHEREAS: Two bids were received with Young Equipment Solutions, Inc. being the lowest responsive and responsible bidder, with a bid of \$45,006.00 NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue a purchase order for RFB-6987 “Furnish & Install Two Stewart LED Signs” one at Saunders Trades and Technical High

School and one at Riverside High School to Young Equipment Solutions, Inc. 325 Rabro Dr. Suite 1, Hauppauge NY 11788 for \$45,006.00 and a term of 180 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: In compliance with NYS General Municipal Law 103 bids for RFB-6987 "Furnish & Install Two Stewart LED Signs" at Saunders Trades and Technical High School and Riverside High School were duly solicited, opened in public and read aloud on June 23, 2023, and WHEREAS: Two bids were received with Young Equipment Solutions, Inc. being the lowest responsive and responsible bidder, with a bid of \$45,006.00 NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue a purchase order for RFB-6987 "Furnish & Install Two Stewart LED Signs" one at Saunders Trades and Technical High School and one at Riverside High School to Young Equipment Solutions, Inc. 325 Rabro Dr. Suite 1, Hauppauge NY 11788 for \$45,006.00 and a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Dr. John Castanaro	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.13 Closeout Capital Contracts & Purchase Orders for \$69,061.54

This is to close-out the listed capital contracts and purchase orders with credit amendments and/or change orders. All work is complete. The credits are due to the deletion of work and/or a balance of unused contingency and reimbursables funds. There is no change in the contract terms. The unused funds (in this case \$69,061.54) are freed up to be used on other capital projects.

Resolution: Ladies and Gentlemen: 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 other projects via change orders and amendments as so listed: Amendment 4 PO 2020-6658, CIP 10824, to KG+D ARCHITECTS PC for decreasing the PO amount from \$43,050.00 to \$37,962.32. Amendment 3 PO 2020-0317, CIP 10866, to KG+D ARCHITECTS PC for decreasing the PO amount from \$122,500.00 to \$122,253.47. Amendment 1 PO 2021-6734, CIP 10866, to KG+D ARCHITECTS PC for decreasing the PO amount from \$83,600.00 to \$68,619.15. Amendment 1 PO 2022-1872, CIP 10923, to FULLER & D'ANGELO, P.C. for decreasing the PO amount from \$22,500.00 to \$7,990.00. Amendment 1 PO 2020-0736, CIP 10819, to Barrett Inc. for decreasing the PO amount from \$737,800.00 to \$703,563.52. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to execute these change orders and amendments so listed.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: 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 other projects via change orders and amendments as so listed: Amendment 4 PO 2020-6658, CIP

10824, to KG+D ARCHITECTS PC for decreasing the PO amount from \$43,050.00 to \$37,962.32. Amendment 3 PO 2020-0317, CIP 10866, to KG+D ARCHITECTS PC for decreasing the PO amount from \$122,500.00 to \$122,253.47. Amendment 1 PO 2021-6734, CIP 10866, to KG+D ARCHITECTS PC for decreasing the PO amount from \$83,600.00 to \$68,619.15. Amendment 1 PO 2022-1872, CIP 10923, to FULLER & D'ANGELO, P.C. for decreasing the PO amount from \$22,500.00 to \$7,990.00. Amendment 1 PO 2020-0736, CIP 10819, to Barrett Inc. for decreasing the PO amount from \$737,800.00 to \$703,563.52. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to execute these change orders and amendments so listed'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried.**
6 - 0 - 1

Dr. John Castanaro Yes
Gail Burns Abstain
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

16.14 Change Order 1 10875 Martin Luther King Jr. Academy to Structural Contracting Services, Inc., for \$70,000.00

Change Order 1 CIP 10875 Emergency “Garage Deck Upgrade” Structural Investigation at Martin Luther King Jr. Academy to Structural Contracting Services, Inc., for \$70,000.00 increasing the project cost from \$49,500.00 to \$119,500.00 and the term from 180 days to 365 days. The Emergency Declaration “Garage Deck Upgrade” was issued by the Superintendent on March 1, 2023. This was to remove delaminating concrete, make the space safe, fully expose the underside of the deck for engineering design and install temporary shoring. Via Resolution 17.7 dated May 17, 2023, the Board of Trustees awarded Part 1- removal of delaminated and spalled concrete for \$49,500.00 and a term of 180 calendar days. This resolution is to authorize Change Order 1 for Contract 2023-1059 Part 2 work- installation of temporary shoring. A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO’s are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work.

Resolution: Ladies and Gentlemen: WHEREAS: The garage parking deck at Martin Luther King Jr. Academy has deteriorated to the point that it can no longer be used for parking without shoring, and WHEREAS: An emergency declaration was issued by the Superintendent of Schools on March 1, 2023 – “Garage Deck Upgrade” to have this work completed in the most timely manner, and WHEREAS: Via Resolution 17.7 dated May 17 2023, the Board of Trustees awarded Structural Contracting Services Part 1- removal of delaminated and spalled concrete for \$49,500.00 and a term of 180 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2023 -1059, “Garage Deck Upgrade” at the Martin Luther King Jr. Academy to Structural Contracting Services, Inc,. 100 Pearl Street, MT. Vernon, NY 10550 for \$70,000.00 increasing the project cost from \$49,500.00 to \$119,500.00 and the term from 180 days to 365 days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The garage parking deck at Martin Luther King Jr. Academy has deteriorated to the point that it can no longer be used for parking without shoring, and WHEREAS: An emergency declaration was issued by the Superintendent of Schools on

March 1, 2023 – “Garage Deck Upgrade” to have this work completed in the most timely manner, and WHEREAS: Via Resolution 17.7 dated May 17 2023, the Board of Trustees awarded Structural Contracting Services Part 1- removal of delaminated and spalled concrete for \$49,500.00 and a term of 180 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to Contract 2023 -1059, “Garage Deck Upgrade” at the Martin Luther King Jr. Academy to Structural Contracting Services, Inc., 100 Pearl Street, MT. Vernon, NY 10550 for \$70,000.00 increasing the project cost from \$49,500.00 to \$119,500.00 and the term from 180 days to 365 days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Dr. John Castanaro	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.15 Change Order 1 10927 Paideia School 15 “HVAC Upgrades” General Construction to Mengler Mechanical, Inc. for \$31,237.00

By Resolution 20.12 dated June 14, 2022, the Trustees of the Board of Education authorized the award of General Construction Contract 2022-0925 for CIP 10927 “HVAC Upgrades” at Paideia School 15 to Mengler Mechanical, Inc. for \$204,000.00 and a term of 365 calendar days. This is to authorize the Change Order GC-1 in the amount of \$31,237.00, increasing the contract from \$204,000.00 to \$235,237.00, and the term to 730 calendar days. This change order is for field conditions and owner directed additional work performed at negotiated lump sum prices. Seven change order proposals (3 for additional work and 4 were credits) were requested of the contractor by the District for additional work, most of which was due to changed, deteriorated or unforeseen conditions. This includes but is not limited to the additional roofing work required, additional steel post and beams required to raise all six units higher off the roof and first floor ceiling repairs.

Resolution: Ladies and Gentlemen: WHEREAS: By Resolution 20.12 dated June 14, 2022, the Trustees of the Board of Education authorized the award of General Construction Contract 2022-0925 for CIP 10927 “HVAC Upgrades” at Paideia School 15 to Mengler Mechanical, Inc. for \$204,000.00 and a term of 365 calendar days, and WHEREAS: This change order is for field conditions and owner directed additional work performed at a negotiated lump sum price of \$31,237.00, and WHEREAS: Seven change order proposals (3 for additional work and 4 were credits) were requested of the contractor by the District for additional work, most of which was due to changed, deteriorated or unforeseen conditions, and WHEREAS: This includes but is not limited to the additional roofing work required, additional steel post and beams required to raise all six units higher off the roof and first floor ceiling repairs. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to General Construction Contract 2022-0925, “HVAC Upgrades” at Paideia School 15 to Mengler Mechanical, Inc., 1689 Route 22, Brewster, NY 10509 for \$31,237.00, increasing the contract from \$204,000.00 to \$235,237.00 and the term to 730 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Resolution 20.12 dated June 14, 2022, the Trustees of the Board of Education authorized the award of General Construction Contract 2022-0925 for CIP 10927 “HVAC Upgrades” at Paideia School 15 to Mengler Mechanical, Inc. for \$204,000.00 and a term of 365 calendar days, and WHEREAS: This change order is for field

conditions and owner directed additional work performed at a negotiated lump sum price of \$31,237.00, and WHEREAS: Seven change order proposals (3 for additional work and 4 were credits) were requested of the contractor by the District for additional work, most of which was due to changed, deteriorated or unforeseen conditions, and WHEREAS: This includes but is not limited to the additional roofing work required, additional steel post and beams required to raise all six units higher off the roof and first floor ceiling repairs. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to General Construction Contract 2022-0925, "HVAC Upgrades" at Paideia School 15 to Mengler Mechanical, Inc., 1689 Route 22, Brewster, NY 10509 for \$31,237.00, increasing the contract from \$204,000.00 to \$235,237.00 and the term to 730 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 Abstain: 1. The motion **Carried. 6 - 0 - 1**

Dr. John Castanaro Yes
Gail Burns Abstain
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

16.16 Change Order 1 10927 Paideia School 15 "HVAC Upgrades" HVAC Work to Mengler Mechanical, Inc. for \$41,503.00

By Resolution 16.19 dated April 20, 2022, the Trustees of the Board of Education authorized the award of HVAC Contract 2022-0811 for CIP 10927 "HVAC Upgrades" at Paideia School 15 to Mengler Mechanical, Inc. for \$1,472,000.00 and a term of 365 calendar days. This is to authorize Change Order HVAC-1 in the amount of \$41,503.00, increasing the contract to \$1,513,503.00 and the term to 730 calendar days. This change order is for field conditions and owner directed additional work performed at negotiated lump sum prices. Twelve change order proposals (6 for additional work and 6 were credits) were requested of the contractor by the District for additional work, most of which was due to changed, deteriorated or unforeseen conditions. This includes but is not limited to the replacing of a roof top fan, additional pipe insulation, and the addition of Glycol which we had planned to reuse what was in the system, but found that it was not sufficient to protect the new system, so engineers requested a flush and all new be added.

Resolution: Ladies and Gentlemen: WHEREAS: By Resolution 16.19 dated April 20, 2022, the Trustees of the Board of Education authorized the award of HVAC Contract 2022-0811 for CIP 10927 "HVAC Upgrades" at Paideia School 15 to Mengler Mechanical, Inc. for \$1,472,000.00 and a term of 365 calendar days, and WHEREAS: In the course of executing the contracted work it was determined that twelve change order proposals (6 for additional work and 6 were credits) were requested of the contractor by the District for additional work, most of which was due to changed, deteriorated or unforeseen conditions, and WHEREAS: This includes but is not limited to the replacing of a roof top fan, additional pipe insulation, and the addition of Glycol which we had planned to reuse what was in the system, but found that it was not sufficient to protect the new system, so we requested a flush and all new be added, and WHEREAS: The fee for this work is at the negotiated lump sum price of \$41,503.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order HVAC-1 to Contract 2022-0811, "HVAC Upgrades" at Paideia School 15 to Mengler Mechanical, Inc., 1689 Route 22, Brewster, NY 10509 for \$41,503.00, increasing the contract from \$1,472,000.00 to \$1,513,503.00 and the term to 730 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Resolution 16.19 dated April 20, 2022, the Trustees of the Board of Education authorized the award of HVAC Contract 2022-0811 for CIP 10927 “HVAC Upgrades” at Paideia School 15 to Mengler Mechanical, Inc. for \$1,472,000.00 and a term of 365 calendar days, and WHEREAS: In the course of executing the contracted work it was determined that twelve change order proposals (6 for additional work and 6 were credits) were requested of the contractor by the District for additional work, most of which was due to changed, deteriorated or unforeseen conditions, and WHEREAS: This includes but is not limited to the replacing of a roof top fan, additional pipe insulation, and the addition of Glycol which we had planned to reuse what was in the system, but found that it was not sufficient to protect the new system, so we requested a flush and all new be added, and WHEREAS: The fee for this work is at the negotiated lump sum price of \$41,503.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order HVAC-1 to Contract 2022-0811, “HVAC Upgrades” at Paideia School 15 to Mengler Mechanical, Inc., 1689 Route 22, Brewster, NY 10509 for \$41,503.00, increasing the contract from \$1,472,000.00 to \$1,513,503.00 and the term to 730 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Dr. John Castanaro	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.17 Change Order 2 Annual Service Contract for “Maintenance and Repair of HVAC Controls” to Energy Management of Facilities, Inc. for \$28,720.24

By Resolution 16.32 dated June 16, 2021, Contract 2022-0065 for “Maintenance and Repair of HVAC Controls” was awarded to Energy Management of Facilities, Inc., (EMF) for \$933,600.00 and 365 calendar days. This is an annual service contract, with the provision for renewal up to five years by mutual consent under the same terms and conditions. By Resolution 20.29 dated June 14, 2022, this contract was extended for one year (1 of 5 possible extensions), increasing the contract by \$933,600.00 to \$1,867,200.00, and the term to 730 calendar days. By 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. By Resolution 19.30 dated June 21, 2023, this contract was extended for the second time (2 of 5 possible extensions) for one year, increasing the contract to \$2,829,415.25 and the contract term to 1,095 calendar days. This resolution is required to facilitate the payment of invoices for change order work that was completed prior to the second extension but not invoiced. This work includes: replacement of controller on hall and maintenances at Saunders Trades and Technical High School for \$5,555.97, repair of zone dampers and adjustments to radiators at Yonkers Montessori Academy for \$2,054.20, unit vent repairs at Barack Obama School for Social Justice for \$8,929.98, trouble shooting and repairs at School 5 for \$1,020.00, and miscellaneous work for a total amount of \$28,720.24.

Resolution: Ladies and Gentlemen: WHEREAS: By Board Resolution 16.32 dated June 16, 2021, Contract 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: By 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: By 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: By 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: A change order is required for the replacement of controller on hall and maintenances at Saunders Trades and Technical High School for \$5,555.97, repair of zone dampers and adjustments to radiators at Yonkers Montessori Academy for \$2,054.20, unit vent repairs at Barack Obama School for Social Justice for \$8,929.98, trouble shooting and repairs at School 5 for \$1,020.00, and miscellaneous work for a total amount of \$28,720.24. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to approve Change Order 2, Amendment 4 to Contract 2022-0065 for "Maintenance and Repair of HVAC Controls" to Energy Management of Facilities, Inc., 581 North State Road STE 6 Briarcliff Manor NY 10510 for \$28,720.24, increasing the contract from \$2,829,415.25 to \$2,858,135.49 with no change in term.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Board Resolution 16.32 dated June 16, 2021, Contract 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: By 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: By 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: By 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: A change order is required for the replacement of controller on hall and maintenances at Saunders Trades and Technical High School for \$5,555.97, repair of zone dampers and adjustments to radiators at Yonkers Montessori Academy for \$2,054.20, unit vent repairs at Barack Obama School for Social Justice for \$8,929.98, trouble shooting and repairs at School 5 for \$1,020.00, and miscellaneous work for a total amount of \$28,720.24. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to approve Change Order 2, Amendment 4 to Contract 2022-0065 for "Maintenance and Repair of HVAC Controls" to Energy Management of Facilities, Inc., 581 North State Road STE 6 Briarcliff Manor NY 10510 for \$28,720.24, increasing the contract from \$2,829,415.25 to \$2,858,135.49 with no change in term'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Dr. John Castanaro	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.18 Award General Fund Contract to Stratagem Security, Inc. for \$60,000.00

Award of a General Fund Service Contract to Stratagem Security Inc. to provide fire alarm monitoring and intrusion alarm monitoring and servicing in 34 District buildings for \$60,000.00 via New York State Contract PT68864, Group 77201, Award 23150, in an amount not to exceed \$60,000.00, for a term of 365 calendar days. This will be a substantial savings over current rates and provide better service. Schools included: • Montessori School 27 • Montessori School 31 • Paideia School 24 •

School 9 • Cross Hill Academy • Enrico Fermi School • Family School 32 • Kahlil Gibran School • Robert C. Dodson School • School 16 • Westchester Hills School 29 • VIVE School/Pathways to Success • Central Office • Barack Obama School for Social Justice • Yonkers Middle High School • Charles E. Gorton High School • Roosevelt High School Early College Studies • Yonkers Montessori Academy • 15 Future Sites (Fire) • 10 Future Sites (Intrusion) • District Warehouse

Resolution: Ladies and Gentlemen: 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 \$60,000.00 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 \$60,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: 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 \$60,000.00 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 \$60,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Dr. John Castanaro	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.19 Extension 2 Fire Suppression Maintenance to Interstate Fire & Safety Equipment Co, Inc. for \$112,791.00

By Board Resolution Item 18.17 dated July 21 2021, Contract 2022-0262 “Maintenance and Repair of Fire Suppression Systems” was awarded to Interstate Fire & Safety Equipment Co. Inc. for an amount of \$112,791.00 and a term of 365 calendar days. By mutual agreement this contract can be extended five times under the same terms and conditions. By Board Resolution Item 17.10 dated July 20 2022, said contract was extended for the first of five possible times, increasing the contract to \$225,582.00 and the term to 730 calendar days. This resolution is to extend this contract for the second time (2 of 5 possible extensions), increasing the contract amount to \$338,373.00 and the term to 1,095 calendar days. This is a general fund annual service contract to comply with the fire code requirements that all kitchen hoods and fire suppression systems are inspected, tested and certified operational for use throughout the District.

Resolution: Ladies and Gentlemen; WHEREAS: by Board Resolution Item 18.17 dated July 21 2021, Contract 2022-0262 “Maintenance and Repair of Fire Suppression Systems” was awarded to Interstate Fire & Safety Equipment Co. Inc. for an amount of \$112,791.00 and a term of 365 calendar days, and WHEREAS: bid specifications provide for annual extensions, by the mutual consent of both parties, under the same terms and conditions of the original contract for up to five years, and WHEREAS: by

Board Resolution Item 17.10 dated July 20 2022, said contract was extended for the first of five possible times, increasing the contract to \$225,582.00 and the term to 730 calendar days, and WHEREAS: the administration recommends that the District invoke this renewal clause and extend the contract (2 of 5 possible extensions) for another 365 calendar days, in the amount of \$112,791.00. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to extend the General Fund Annual Service Contract 2022-0262 “Maintenance and Repair of Fire Suppression Systems” to Interstate Fire & Safety Equipment Co. Inc. 75 Calvert St, Harrison, NY 10528, in the amount of \$112,791.00, increasing the contract amount to \$338,373.00, and the term to 1,095 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: by Board Resolution Item 18.17 dated July 21 2021, Contract 2022-0262 “Maintenance and Repair of Fire Suppression Systems” was awarded to Interstate Fire & Safety Equipment Co. Inc. for an amount of \$112,791.00 and a term of 365 calendar days, and WHEREAS: bid specifications provide for annual extensions, by the mutual consent of both parties, under the same terms and conditions of the original contract for up to five years, and WHEREAS: by Board Resolution Item 17.10 dated July 20 2022, said contract was extended for the first of five possible times, increasing the contract to \$225,582.00 and the term to 730 calendar days, and WHEREAS: the administration recommends that the District invoke this renewal clause and extend the contract (2 of 5 possible extensions) for another 365 calendar days, in the amount of \$112,791.00. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to extend the General Fund Annual Service Contract 2022-0262 “Maintenance and Repair of Fire Suppression Systems” to Interstate Fire & Safety Equipment Co. Inc. 75 Calvert St, Harrison, NY 10528, in the amount of \$112,791.00, increasing the contract amount to \$338,373.00, and the term to 1,095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Dr. John Castanaro	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.20 Award General Fund Playground Repair to Playground Maintenance Corp. d/b/a Playground Medic for \$93,000.00

Award of a general fund annual service contract for “Playground Service and Repairs” to Playground Maintenance Corp. d/b/a Playground Medic for \$93,000.00 and for a term of 365 calendar days. Bids for RFB-6978 were publicly advertised, received and opened on June 16, 2023. Only one bid was received. The apparent low bidder was Playground Maintenance Corp. (d/b/a Playground Medic) at \$93,000.00. This company has a good history with the District and successfully completed work for Yonkers Public Schools. This is the annual service contract, with the provision for renewal for up to one additional year by mutual consent under the same terms and conditions as needed.

Resolution: Ladies and Gentlemen: WHEREAS: In compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on June 16, 2023 for Bid No. RFB-6978 and, WHEREAS: One bid was received and examined and all due diligence taken to determine the lowest responsive and responsible bidder, and WHEREAS: Such findings indicate that Playground Maintenance Corp. (d/b/a Playground Medic) in the amount of \$93,000.00 meets this requirement NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to

enter into a contract for Bid No. RFB-6978 “Playground Service and Repairs” with Playground Maintenance Corp. (d/b/a Playground Medic), 50 Broadway, Suite #200 Hawthorne, NY, 10532, in the amount of \$93,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: In compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on June 16, 2023 for Bid No. RFB-6978 and, WHEREAS: One bid was received and examined and all due diligence taken to determine the lowest responsive and responsible bidder, and WHEREAS: Such findings indicate that Playground Maintenance Corp. (d/b/a Playground Medic) in the amount of \$93,000.00 meets this requirement NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into a contract for Bid No. RFB-6978 “Playground Service and Repairs” with Playground Maintenance Corp. (d/b/a Playground Medic), 50 Broadway, Suite #200 Hawthorne, NY, 10532, in the amount of \$93,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Dr. John Castanaro	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.21 Award of 10945 Robert C. Dodson School Site Upgrades to Paladino Concrete Creations for \$88,091.00

This is to authorize the award of a capital fund construction contract, per IFB 6985 “Site upgrades” at Robert C. Dodson School to Paladino Concrete Creations for \$88,091.00 and a term of 365 calendar days. The work is being done under the City of Yonkers DPW Contract 2022-0777, “2022 Public Right of Way Improvements” with Paladino under bid unit prices. Originally, this work was let for bid by IFB 6985 “Site upgrades” at Robert C Dodson School. There were 2 bidders, the lowest of which was non-responsive and ineligible for award. The next low bidder was at \$278,000.00 which was far beyond the budget for this work. All bids were rejected and the district engaged Paladino under their standing COY DPW contract. Using the bid unit prices therein the work came to \$88,091.00 including a \$10,000 contingency item. A net saving of \$189,909.00. The work was designed by Fuller & D’Angelo architects who estimated the work to be \$121,000.00. The project includes but is not limited to saw cutting and providing needed asphalt base for playground, removal of site amenities, grading and seeding of the field area and other requisite site work. The work has to be substantially completed before the school reopens after the summer break.

Resolution: Ladies and Gentlemen: WHEREAS: IFB 6985 was opened in public on June 30, 2023, and WHEREAS: All bids were rejected due to the non-responsive bid of the apparent low bidder and the second bidder having prices well outside of the budget, and WHEREAS: The City of Yonkers has a standing Contract 2022-0777 with Paladino Concrete Creations Corp. via IFB-6751 “2022 Public Right of Way Improvements” that provide services for the performance of this work under bid unit prices, and WHEREAS: The District has determined that a contract for the work entailed under IFB-6985 can be completed using said City contract, and WHEREAS: Using unit bid prices and the terms and conditions of City Contract 2022-0777 “2022 Public Right of Way Improvements” Paladino Concrete Creations Corp. has agreed to complete the work of IFB 6985 for \$88,091.00 and 365 calendar days, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award a contract for “Site upgrades” at Robert C. Dodson School to Paladino Concrete

Creations Corp., 315 N. MacQuesten Parkway, Mount Vernon, NY, 10530 in the amount of \$88,091.00 for a term of 365 calendar days using unit bid prices and the terms and conditions of City Contract 2022-0777 “2022 Public Right of Way Improvements” with Paladino Concrete Creations Corp.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: IFB 6985 was opened in public on June 30, 2023, and WHEREAS: All bids were rejected due to the non-responsive bid of the apparent low bidder and the second bidder having prices well outside of the budget, and WHEREAS: The City of Yonkers has a standing Contract 2022-0777 with Paladino Concrete Creations Corp. via IFB-6751 “2022 Public Right of Way Improvements” that provide services for the performance of this work under bid unit prices, and WHEREAS: The District has determined that a contract for the work entailed under IFB-6985 can be completed using said City contract, and WHEREAS: Using unit bid prices and the terms and conditions of City Contract 2022-0777 “2022 Public Right of Way Improvements” Paladino Concrete Creations Corp. has agreed to complete the work of IFB 6985 for \$88,091.00 and 365 calendar days, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award a contract for “Site upgrades” at Robert C. Dodson School to Paladino Concrete Creations Corp., 315 N. MacQuesten Parkway, Mount Vernon, NY, 10530 in the amount of \$88,091.00 for a term of 365 calendar days using unit bid prices and the terms and conditions of City Contract 2022-0777 “2022 Public Right of Way Improvements” with Paladino Concrete Creations Corp'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Dr. John Castanaro	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.22 Award Capital Equipment Fund Purchase Order to Upgrade Intrusion Alarms in Nine District Buildings to Stratagem Security, Inc. for \$175,000.00

This resolution is 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. This is the second year that Stratagem Security, Inc., has been engaged by the District to perform this work under the NYS OGS contract. Procurement will be via New York State Contract PT 68864, 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. Schools included: • Montessori School 31 • Enrico Fermi School • Robert C. Dodson School • Barack Obama School for Social Justice • Yonkers Middle High School • Charles E. Gorton High School • Roosevelt High School Early College Studies • Yonkers Montessori Academy • District Warehouse

Resolution: Ladies and Gentlemen: 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. 2 Westchester Plaza, Elmsford, NY 10523, the current provider of such services to the COY, under NYS OGS Contract PT 68864, 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 **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: 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. 2 Westchester Plaza, Elmsford, NY 10523, the current provider of such services to the COY, under NYS OGS Contract PT 68864, 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** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Dr. John Castanaro	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

16.23 Award of a General Fund Service Contract to Almstead Tree & Shrub Care Co. for On-Call Arborist Services in the amount of \$102,960.00

This is an annual tree cutting, trimming, pruning and storm clean up service contract. Work is to be done on an as needed basis at contract bid unit prices. In compliance with General Municipal Law 103, this contract was publicly advertised on June 23, 2023. Bids for Bid No. 6988 Arborist Services were opened and read aloud in public. Three vendors submitted bids. Almstead Tree & Shrub Care Co are the lowest bidders at \$102,960.00. Other bidders were Paul Bunyon Tree Care at \$303,000.00 and Dom's Lawnmaker at \$321,400.00. Almstead has had this contract since 2014.

Resolution: Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, publically opened and read aloud on June 23, 2023 for Bid No. 6988 Arborist Services, and WHEREAS: three bids were received with Almstead Tree & Shrub Care Co., having the lowest responsive and responsible bid at \$102,960.00 and, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into a contract for Bid No. 6988 "On-Call Arborist Services" with Almstead Tree & Shrub Care Co. 58 Beechwood Avenue, New Rochelle, NY 10801 in an amount not to exceed \$102,960.00 for a term of 365 calendar days, renewable for up to two additional years.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, publically opened and read aloud on June 23, 2023 for Bid No. 6988 Arborist Services, and WHEREAS: three bids were received with Almstead Tree & Shrub Care Co., having the lowest responsive and responsible bid at \$102,960.00 and, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter

into a contract for Bid No. 6988 “On-Call Arborist Services” with Almstead Tree & Shrub Care Co. 58 Beechwood Avenue, New Rochelle, NY 10801 in an amount not to exceed \$102,960.00 for a term of 365 calendar days, renewable for up to two additional years'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**Abstain: **1**. The motion **Carried. 6 - 0 -1**

Dr. John Castanaro Yes
Gail Burns Abstain
Kevin Cacace Yes
Rev. Steve Lopez Yes
Sheila Greenwald Yes
Rosemarie Linton Yes
Lawrence Sykes Yes

16.24 Extend General Fund Annual Service Contract for Plumbing Maintenance & Repair Services to NY Home Maintenance Co. Inc. for \$178,300

By Board Resolution Item 17.9 dated July 20, 2022, BID 6747 for “Plumbing Maintenance & Repair Services”, was awarded to NY Home Maintenance Co. Inc. (d/b/a A. Borrelli), in the amount of \$178,300.00 for a term of 365 calendar days. The terms and conditions provide for annual renewals for up to a period of three years by mutual consent of the parties under the same terms and conditions as originally awarded. This resolution is to invoke the renewal clause for FY 2023-24, for annual service contract 2023-0209, extending the contract term to 730 calendar days and increasing the contract amount to \$356,600.00. This is a general fund annual service contract to provide on-call plumbing work and annual mandatory gas service line testing in nine (9) buildings and plumbing maintenance and repair services throughout the District.

Resolution: Ladies and Gentlemen: WHEREAS: By Board Resolution Item 17.9 dated July 20, 2022, BID 6747 for “Plumbing Maintenance & Repair Services” was awarded to NY Home Maintenance Co. Inc. (d/b/a A. Borrelli), in the amount of \$178,300.00 for a term of 365 calendar days. WHEREAS: Bid specifications provide for annual extensions, by mutual consent of both parties, under the same terms and conditions of the original contract for up to three years, and WHEREAS: The administration recommends that the District invoke this renewal clause and extend annual service contract 2023-0209 for another 365 calendar days, increasing the contract amount to \$356,600.00 (1 of 3 extensions). NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend annual service contract 2023-0209 for “Plumbing Maintenance & Repair Services” to NY Home Maintenance Co. Inc. (d/b/a A. Borrelli), in the amount of \$178,300.00, increasing the contract amount to \$356,600.00 and the term to 730 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Board Resolution Item 17.9 dated July 20, 2022, BID 6747 for “Plumbing Maintenance & Repair Services” was awarded to NY Home Maintenance Co. Inc. (d/b/a A. Borrelli), in the amount of \$178,300.00 for a term of 365 calendar days. WHEREAS: Bid specifications provide for annual extensions, by mutual consent of both parties, under the same terms and conditions of the original contract for up to three years, and WHEREAS: The administration recommends that the District invoke this renewal clause and extend annual service contract 2023-0209 for another 365 calendar days, increasing the contract amount to \$356,600.00 (1 of 3 extensions). NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend annual service contract 2023-0209 for “Plumbing Maintenance & Repair Services” to NY Home Maintenance Co. Inc. (d/b/a A. Borrelli), in the amount of \$178,300.00, increasing the contract amount to \$356,600.00 and the term to 730 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**Abstain: **1**. The motion **Carried. 6 - 0 -1**

Dr. John Castanaro	Yes
Gail Burns	Abstain
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes

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

17.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2

ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 17.2?

Resolution: ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

17.2 School Outfitters

School Outfitters Term: July 2023 – June 2024 Amount: \$14,097.57 Scope: School Outfitters to provide computer tables and student group tables for the Barack Obama School for Social Justice second floor computer lab, room 212. (Contract #PC68411)

Resolution: WHEREAS the Board of Education wishes to enter into a contract with School Outfitters to provide computer tables and student group tables for the Barack Obama School for Social Justice second floor computer lab, room 212, WHEREAS the district administration has designed in conjunction with School Outfitters 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 School Outfitters to provide these goods, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with School Outfitters at a cost not to exceed

\$14,097.57. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with School Outfitters to provide computer tables and student group tables for the Barack Obama School for Social Justice second floor computer lab, room 212, WHEREAS the district administration has designed in conjunction with School Outfitters 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 School Outfitters to provide these goods, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with School Outfitters at a cost not to exceed \$14,097.57. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS

18.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS REPORTS - 18.2 - 18.3

ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS REPORTS - 18.2 - 18.3

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs & The Arts Reports - 18.2 - 18.3?

Resolution: ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS - 18.2 - 18.3.

ORIGINAL - Motion

Member **(Gail Burns)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS - 18.2 - 18.3'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

18.2 Scholastic Inc. -Amendment 1

Scholastic Inc-Amendment 1 Term: September 2022- August 2023 Amount: \$39,990 Scope: This amendment will extend the contract # 2023-00000401 from June 2023 to August 2023.To strengthen the capacity of school-based teams consisting of leadership, instructional staff, support staff, and a parent, to partner in ways that improve student outcomes. School-based teams will participate in the Dr. Mapp Series Training (3 full day training sessions) and approximately 12 hours of coaching to support schools implement new learning.

Resolution: WHEREAS the Board of Education wishes to amend contract#2023-00000401 with Scholastic Inc. to extend contract from June 2023 to August 2023 to provide consulting services to strengthen the capacity of school-based teams consisting of leadership, instructional staff, support staff, and a parent, to partner in ways that improve student outcomes for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Scholastic Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract #2023-00000401 with Scholastic Inc to provide these services and extend the contract to August 2023, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend contract #2023-00000401 with Scholastic Inc. to extend to August 2023 and at a cost not to exceed \$39,990. 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 amend contract#2023-00000401 with Scholastic Inc. to extend contract from June 2023 to August 2023 to provide consulting services to strengthen the capacity of school-based teams consisting of leadership, instructional staff, support staff, and a parent, to partner in ways that improve student outcomes for the 2022-2023 school year, WHEREAS the district administration has designed in conjunction with Scholastic Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract #2023-00000401 with Scholastic Inc to provide these services and extend the contract to August 2023, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend contract #2023-00000401 with Scholastic Inc. to extend to August 2023 and at a cost not to exceed \$39,990. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement

shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

18.3 Arts House, Inc.

BOCS Schedule B Performance Based Contract Guidelines

Arts House, Inc Term: July 2023- June 2024 Amount: \$35,500 Scope: To provide support to the teachers in during the Saturday programming and during the summer intensive program. Art's House will infuse the curriculum with the Arts and provide opportunities to students to interpret their poetry through other art genres and link the linguistic experiences of poetry and metaphoric language to other art forms such as digital arts, painting, sculpture, dance, and music.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Arts House, Inc to provide supports to the teachers in during the Saturday programming and during the summer intensive program. Art's House will infuse the curriculum with the Arts and provide opportunities to students to interpret their poetry through other art genres and link the linguistic experiences of poetry and metaphoric language to other art forms such as digital arts, painting, sculpture, dance, and music. Services will be provided to the Yonkers Public Schools to meet the requirements of the ESD/SVP Grants for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Arts House, Inc a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Arts House, Inc to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Arts House, Inc at a cost not to exceed \$35,500.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's 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 Arts House, Inc to provide supports to the teachers in during the Saturday programming and during the summer intensive program. Art's House will infuse the curriculum with the Arts and provide opportunities to students to interpret their poetry through other art genres and link the linguistic experiences of poetry and metaphoric language to other art forms such as digital arts, painting, sculpture, dance, and music. Services will be provided to the Yonkers Public Schools to meet the requirements of the ESD/SVP Grants for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Arts House, Inc a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Arts House, Inc to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Arts House, Inc at a cost not to exceed

\$35,500.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

RESEARCH, EVALUATION & REPORTING

19.1 ADOPTION OF DIVISION OF RESEARCH EVALUATION AND REPORTING REPORTS - 19.2 - 19.5

May I have a motion to vote on the Adoption of Division of Research Evaluation and Reporting Reports - 19.2 - 19.5?

Resolution: ADOPTION OF DIVISION OF RESEARCH EVALUATION AND REPORTING REPORTS - 19.2 - 19.5

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF RESEARCH EVALUATION AND REPORTING REPORTS - 19.2 - 19.5'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

19.2 NWEA MAP Software for Grades K-8 Math & ELA Practice

Request of permission to enter into renewal contract with NWEA for the use of MAP Software that test grades K-12 students for the 2023-2024 school year.

Resolution: WHEREAS the Yonkers Public School District wishes to continue to provide a comprehensive web-based benchmark assessment and screening tool for students in grades Pre-K through 9, both in general and special education, and WHEREAS Yonkers Public Schools has chosen NWEA, sole provider of this assessment software which covers a wide range of cognitive, and academic skills, and WHEREAS NWEA assessment software meets the New York State mandated Pre-K and Kindergarten screening process, as well as creates diagnostic prescriptive teacher and parent reports, and WHEREAS the Board of Education wishes to again enter into a renewal agreement with NWEA for site licenses, training, and customer support for the 2023-2024 school year WHEREAS the District has evaluated past services from the vendor and has determined that NWEA has performed in a satisfactory manner; NOW THEREFORE BE IT RESOLVED: That the Board of

Education hereby authorizes the Superintendent of Schools to renew its agreement with NWEA to provide these services at a total cost not to exceed \$214,092.00.

ORIGINAL - Motion

Member **(Gail Burns)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Public School District wishes to continue to provide a comprehensive web-based benchmark assessment and screening tool for students in grades Pre-K through 9, both in general and special education, and WHEREAS Yonkers Public Schools has chosen NWEA, sole provider of this assessment software which covers a wide range of cognitive, and academic skills, and WHEREAS NWEA assessment software meets the New York State mandated Pre-K and Kindergarten screening process, as well as creates diagnostic prescriptive teacher and parent reports, and WHEREAS the Board of Education wishes to again enter into a renewal agreement with NWEA for site licenses, training, and customer support for the 2023-2024 school year WHEREAS the District has evaluated past services from the vendor and has determined that NWEA has performed in a satisfactory manner; NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to renew its agreement with NWEA to provide these services at a total cost not to exceed \$214,092.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

19.3 Renewal agreement with eScholar LLC to provide data hosting and warehousing services of student records for the 2023-2024 school year.

The District is seeking to renew the competitively bid contract with eScholar LLC to host the District's Data Warehouse as the Level 1 Repository for individual student records starting in 2006 through the present plus demographic and assessment data (New York State Testing Program and Standardized tests) from previous years. The required data elements include student, program participation, assessment, special education, course, grades and teacher evaluation data. Data reporting for BEDS and various instructional and funded programs are now processed through the repository. Beyond mandates, the repository can include a full spectrum of student, school, staff and District data elements, both current and historical to address District information needs beyond that which New York State requires. The contract, as previously amended, includes electronic accountability reports from the New York State Level 2 Data warehouse directly available to Building Administrators. These Level 2 reports (L2RPT) have enhanced building-level security that makes it possible for each school to access summary as well as individual student data for their school only. The electronic reports are available at a secure site hosted by eScholar as an extension of the hosted Level 1 Data Warehouse.

Resolution: WHEREAS a Data Warehouse is an information tool essential for the managing and reporting of academic and accountability information, and, WHEREAS New York State requires all Districts to maintain a Data Warehouse (a Level 1 Repository System) for mandated reporting of student assessment, academic, program participation, and staff information, and, WHEREAS the existing Yonkers Data Warehouse is our Level 1 Repository in the New York State Repository System, and, WHEREAS the Yonkers Level 1 Repository includes the capability to maintain additional data domains and data elements to meet District information and reporting needs beyond those required for the State Repository System, and, WHEREAS eScholar has enhanced their service

to the District to include District based reporting and verification capability and provides access to the New York State Level 2 Repository report services known as L2RPT with building level security, and, WHEREAS New York State will make available reports with building level security that will allow each Building Administrator to access summary and student detail reports for their own school and, WHEREAS the District has evaluated past services from the vendor and has determined that eScholar LLC has performed in a satisfactory manner. NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into a renewal contract for hosting services with eScholar LLC at a total cost not to exceed \$160,215.96

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS a Data Warehouse is an information tool essential for the managing and reporting of academic and accountability information, and, WHEREAS New York State requires all Districts to maintain a Data Warehouse (a Level 1 Repository System) for mandated reporting of student assessment, academic, program participation, and staff information, and, WHEREAS the existing Yonkers Data Warehouse is our Level 1 Repository in the New York State Repository System, and, WHEREAS the Yonkers Level 1 Repository includes the capability to maintain additional data domains and data elements to meet District information and reporting needs beyond those required for the State Repository System, and, WHEREAS eScholar has enhanced their service to the District to include District based reporting and verification capability and provides access to the New York State Level 2 Repository report services known as L2RPT with building level security, and, WHEREAS New York State will make available reports with building level security that will allow each Building Administrator to access summary and student detail reports for their own school and, WHEREAS the District has evaluated past services from the vendor and has determined that eScholar LLC has performed in a satisfactory manner. NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into a renewal contract for hosting services with eScholar LLC at a total cost not to exceed \$160,215.96'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

19.4 Religious Observance Days for the 2023-2024 School Year

Religious Observance Days for the 2023-2024 School Year Memo

Yonkers Public Schools Religious Observance days for the 2023-2024 school year.

Resolution: WHEREAS based on New York State requirements for State Aid, all religious holidays where students are allowed approved absences must be officially recognized by the Board of Education Trustees. To comply, a list of state approved religious holidays, other than those observed and documented on the 2023-2024 districtwide School Calendar, are being submitted for approval, and WHEREAS the Superintendent of Schools has prepared the attached list of religious observance days for the Yonkers Public Schools, for the school year 2023-2024, based on dates obtained from the Interfaith Calendar. NOW THEREFORE BE IT RESOLVED: That the Board of Education approves and adopts the attached list, for the Yonkers Public Schools, for the 2023-2024 school year.

ORIGINAL - Motion

Member **(Gail Burns)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS based on New York State requirements for State Aid, all religious holidays where students are allowed approved absences must be officially recognized by the Board of Education Trustees. To comply, a list of state approved religious holidays, other than those observed and documented on the 2023-2024 districtwide School Calendar, are being submitted for approval, and WHEREAS the Superintendent of Schools has prepared the attached list of religious observance days for the Yonkers Public Schools, for the school year 2023-2024, based on dates obtained from the Interfaith Calendar. NOW THEREFORE BE IT RESOLVED: That the Board of Education approves and adopts the attached list, for the Yonkers Public Schools, for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

19.5 Optimum Solutions Corporation World for NYSESLAT Exam Scoring.

To continuously meet shortened New York State Education Department time lines for the mandated Grades K-12 NYSESLAT program, the use of image scanning and scoring was proposed to create efficiencies in the processing and hand scoring of the NYSESLAT exams. The imaging of student responses was found to reduce: 1. paper flow during scoring eliminating the need for large numbers of clerical personnel; 2. the number of scorers required for scoring; 3. the amount of time required for scoring; 4. Photocopying of scoring training materials. Image scoring also increased student responses and allowed closer monitoring of scorer reliability. Implementation of image scoring will be for an estimated 3200 exams. Optimum Solutions Corporation will be scoring student responses, which will eliminate the need to remove teachers from the classroom for scoring.

Resolution: WHEREAS the Yonkers Public Schools District wishes to enter into an agreement with Optimum Solutions Corporation for scoring services for grades K-12 State Assessments, and WHEREAS the Yonkers Public School District has chosen Optimum Solutions Corporation for their experience and expertise in scoring services, and WHEREAS Optimum Solutions Corporation meets New York State requirements as well as provides superior services for the scoring of large scale assessments, and WHEREAS the Board of Education wishes to enter into contract for the current school year, and WHEREAS the District has evaluated past services from the vendor and has determined that Optimum Solutions Corporation has performed in a satisfactory manner, NOW THEREFORE BE IT RESOLVED: that the Board of Education and the Superintendent of Schools enter into contract with Optimum Solutions Corporation for these services at a total cost not to exceed \$36,829.44

ORIGINAL - Motion

Member **(Gail Burns)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Public Schools District wishes to enter into an agreement with Optimum Solutions Corporation for scoring services for grades K-12 State Assessments, and WHEREAS the Yonkers Public School District has chosen Optimum Solutions Corporation for their experience and expertise in scoring services, and WHEREAS Optimum Solutions Corporation meets New York State requirements as well as provides superior services for the scoring of large scale assessments, and WHEREAS the Board of Education wishes to enter into contract for the current school year, and WHEREAS the District has evaluated past services from the vendor and has

determined that Optimum Solutions Corporation has performed in a satisfactory manner, NOW THEREFORE BE IT RESOLVED: that the Board of Education and the Superintendent of Schools enter into contract with Optimum Solutions Corporation for these services at a total cost not to exceed \$36,829.44'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

TRANSPORTATION

20.1 ADOPTION OF TRANSPORTATION REPORT - 20.2

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

Resolution: ADOPTION OF TRANSPORTATION REPORTS - 20.2

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF TRANSPORTATION REPORTS - 20.2'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

20.2 AMENDMENT 2: Extend Transportation RFB 6834 for the 2023-2024 Athletics with the options to extend for the 2025 School Year

Original and Amended BOE/BOCS Approved Resolutions BOCS - Academy Bus Company INC
BOCS - VP Buses LLC

New Term : 2023-24 Athletics with options to extend for the 2025 school year, Total Amount requested is \$1,500,000.00, respectively an amount not to exceed: -\$600,000.00 for Academy Bus Company, bringing contract 2023-0381 to a new adjusted total of \$1,600,000.00 (BOCS Approval 02/17/23 – Resolution #20.2 – Amendment 1; 09/28/23 – Resolution #20.3 - Awarded) -\$900,000.00 for VP Buses LLC, bringing contract 2023-0382 to a new adjusted total of \$1,900,000.00. (BOCS Approval 02/17/23 – Resolution #20.2 – Amendment 1; 09/28/23 – Resolution #20.3 - Awarded) Scope: Transport Yonkers Public School Students to Athletics events for 2023-2024

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Academy Bus Company and VP Buses LLC to provide Transportation for Athletic events for the 2023-2024 school year. WHEREAS the district administration has designed in conjunction with Academy Bus Company and VP Buses 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 Academy Bus Company and VP Buses LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby

authorizes the Superintendent of Schools to enter into an agreement with VP Buses LLC and Academy Bus Company at a cost not to exceed \$1,500,000.00.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Academy Bus Company and VP Buses LLC to provide Transportation for Athletic events for the 2023-2024 school year. WHEREAS the district administration has designed in conjunction with Academy Bus Company and VP Buses 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 Academy Bus Company and VP Buses LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with VP Buses LLC and Academy Bus Company at a cost not to exceed \$1,500,000.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

ADJOURNMENT

21.1 ADJOURNMENT

Adjourn meeting.

Resolution: Motion to adjourn.

ORIGINAL - Motion

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

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