

<p style="text-align: center;">MINUTES BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS Wednesday, August 16, 2023 (6:00 PM)</p>
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THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON AUGUST 16, 2023 AT 6:00 P.M.

The Board of Education Stated Meeting scheduled for Wednesday, August 16, 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. Rosalba Corrado Del Vecchio
Gail Burns *
Kevin Cacace
Sheila Greenwald
Lawrence Sykes

*Trustee Burns was present for roll call and vote taken on item 4.1, Approval of Minutes from Previous Meeting.

ALSO IN ATTENDANCE: Interim Superintendent Dr. Luis Rodriguez, Assistant Superintendents RoseAnne Collins Judon, Dr. Frank Hernandez, Dr. Michelle Yazurlo, Erik Wright, Attorney Michelle Klemperer 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.

1. Norman Hauptman - moment of silence and positivity in schools.
2. Bob Walters - trip opportunities for Yonkers Public Schools students

CALL TO ORDER

The Meeting was called to order by President Rev. Steve Lopez at 6:30 PM.

2.1 PLEDGE OF ALLEGIANCE

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

2.2 PRAYER

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

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

2.3 MOMENT OF SILENCE

Moment of Silence.

ROLL CALL AND QUORUM CHECK

3.1 ROLL CALL AND QUORUM CHECK

ROLL CALL

REVEREND STEVE LOPEZ - Yes

DR. ROSALBA CORRADO DEL VECCHIO - Yes

GAIL BURNS - Yes

KEVIN CACACE - Yes

DR. JOHN CASTANARO - Absent

SHEILA GREENWALD - Yes

AMJED KURI - Absent

ROSEMARIE LINTON - Absent

LAWRENCE SYKES, ESQ. - Yes

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE JULY 19, 2023 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE JULY 19, 2023 BOE STATED MEETING MINUTES

ORIGINAL - Motion

Member **(Lawrence Sykes)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE JULY 19, 2023 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Dr. Rosalba Corrado Del Vecchio Yes

Gail Burns Yes

Kevin Cacace Yes

Rev. Steve Lopez Yes

Sheila Greenwald Yes

Lawrence Sykes Yes

PRESENTATIONS

5.1 PRESENTATIONS

There were no presentations.

COMMUNICATIONS

- COMMITTEE REPORTS

6.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF AUGUST 16, 2023

REPORT OF THE FACILITIES COMMITTEE MEETING OF AUGUST 16, 2023

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

The next Facilities Meeting will be held on Tuesday, September 12, 2023. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF AUGUST 16, 2023

REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF AUGUST 16, 2023

Deputy Commissioner of Finance Elizabeth Janocha presented a brief financial update. The auditors, O'Connor Davies will be in the District the last week of September to begin the fiscal year 2023 audit. The pre-audit work is completed and the audit is expected to go well. Budget Analyst, Michael Browne presented the budget status report as of August 6, 2023, the recommended budget transfers for the month of August and the fourth quarter projections. Budget Director John Jacobson will present the City of Yonkers Four Year Financial Plan at the September Audit Budget and Finance Committee Meeting.

At 5:05 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 Tuesday, September 12, 2023. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

6.3 REPORT OF THE WORKSHOP COMMITTEE MEETING OF AUGUST 16, 2023

REPORT OF THE WORKSHOP COMMITTEE MEETING OF AUGUST 16, 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 August 16th meetings.

The next Workshop Committee meeting will be held on Tuesday, September 12, 2023. To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org

- FROM BOARD MEMBERS

7.1 COMMUNICATIONS FROM THE BOARD

COMMUNICATIONS FROM THE BOARD

President Reverend Steve Lopez provided the following:

Vice President Dr. Del Vecchio Trustee Greenwald, and I had the pleasure of attending the Administrator's Convening yesterday, 8/15. Thank you to Dr. Rodriguez and his team for facilitating the event. I would also like to take this opportunity to recognize all of our building administrators for their dedication, innovation and professionalism as we prepare to open the doors of our schools for the 2023-2024 school year. The members of the Board of Education recognize what a monumental task this is and we appreciate all your efforts.

Community stakeholder input is an essential component of the superintendent search process. As the Board of Education's continues this important work, please consider participating in one of our community forums taking place on September 13th and 19th, and the online survey which will open on September 11th. More information to follow.

- FROM THE SUPERINTENDENT

8.1 SUPERINTENDENT UPDATES

Communication from the Superintendent

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

The nine District Summer Programs ended on August 15th, and had a high rate of attendance and participation of approximately 3,600 students.

The PK Experience Program for incoming Pre-Kindergarten students will begin on Monday, August 21st at Patricia A. DiChiaro School, Paideia School 15, and Yonkers Early Childhood Academy. This is a half day

program designed to provide students with the opportunity to improve their social skills, expose them to key learning concepts, and help build confidence as they transition to their learning community. There are currently 152 students enrolled. The program ends on Tuesday, August 29th.

School for Pre-kindergarten students begins on Thursday, September 7th and will be a full day of instruction.

Summer Regents exams are taking place on August 16th and 17th.

The District currently has 40 vacant positions remaining of the original 125. The remaining vacancies are in hard to fill areas such as foreign language and special education, art and music, ENL and CTE.

All school administrator positions were filled prior to August 15th.

There is one current central office certified vacancy for the position of Executive Director of Testing, Evaluation and Assessment as well as a few non-certified central office vacancies.

This morning, the School Facilities Department has confirmed that there are no current capital improvement projects that will interfere with the opening and operations of schools. Thank you to the School Facilities team.

The August 15th Administrator's Convening was very successful. The session optimized the purposeful interaction of peers. We received positive feedback with regard to the takeaways for the participants. Thank you to Dr. Michelle Yazurlo for her collaboration on this professional learning event. Thank you Mayor Spano and Deputy Mayor Landi as well as President Reverend Steve Lopez, Vice President Dr. Rosalba Corrado Del Vecchio, Trustee Sheila Greenwald, and Commissioners Moran and Liszewski for attending the event.

Congratulations to Ms. Ms. Naber and the Vive School - Pathways to Success on being awarded the Perkins Five grant to assist in strengthening the District CTE program.

The District will be hosting representatives from the MBK Alliance on Monday, August 28th from 9:00 am to 5:00 pm at the Yonkers riverfront Library, in the Yonkers room. The Trustees are welcome to join the meeting for any of the day. The discussion will focus around various initiatives in the Yonkers Public Schools as a MBK Model Community. The agenda will be distributed once it is finalized.

High School Freshman Orientations will be held beginning Monday, August 25th through August 31st. With the exception of 9th grade students at the Yonkers Montessori Academy. In keeping with the Montessori framework, these students will not have an orientation.

Interim Superintendent Dr. Luis Rodriguez presented the following calendar reminders:

Summer High School Graduation will be held on Thursday, August 24th at 10:00 am at Lincoln High School in the auditorium.

The First Time Riders Program will be held First time riders 8/25 throughout the district

The Yonkers Dominican Festival will be held on Saturday, August 26th from 12:00 to 6:00 pm. on Main Street. Our former Superintendent of Schools, Dr. Edwin Quezada will be recognized at 3:00 pm.

V.I.S.I.O.N.S. Training for new teachers will take place beginning Tuesday, August 29th through Thursday, August 31st 8:30 am to 3:00pm at Riverside High School.

The 2023-2024 Community Partners will be held on Wednesday, August 30th at 9:00 am at the Riverfront Library in Community rooms A and B.

September 5th and 6th will be our Superintendent's Conference Days for staff.

The first day of school for students in grades Pre-K through 12 will be Thursday, September 7th.

The Transportation department will be mailing routing notices to parents during the week of August 21st. Parents will also be receiving text messages and can log on to the Parent Portal to obtain transportation information.

- OTHER ITEMS

9.1 DONATIONS RECEIVED UNDER \$10,000

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

Resolution: DONATIONS RECEIVED UNDER \$10,000

BOARD MEMBER REPORTS

10.1 ADOPTION OF BOARD MEMBERS REPORTS - 10.2

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

Resolution: ADOPTION OF BOARD MEMBERS REPORTS - 10.2.

ORIGINAL - Motion

Member **(Lawrence Sykes)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS - 10.2'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

10.2 Appointment of District Records Access Officer

To appoint a Records Access Officer as required by New York State Public Officers Law, Article 6, Section 84-90, Freedom of Information Law

Resolution: WHEREAS Board of Education Policy 1120 is in compliance with New York State Public Officers Law, Article 6, Section 84-90, Freedom of Information Law, and WHEREAS Section 87.1 (b) ii Access to Agency Records indicates it is the responsibility of the Trustees to appoint a Records Access Officer when that position is vacated. NOW THEREFORE BE IT RESOLVED: That Andrea Carney, is appointed to Records Access Officer, the designated person for whom such records may be obtained in accordance with New York State legislation and Board of Education policy.

ORIGINAL - Motion

Member **(Lawrence Sykes)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS Board of Education Policy 1120 is in compliance with New York State Public Officers Law, Article 6, Section 84-90, Freedom of Information Law, and WHEREAS Section 87.1 (b) ii Access to Agency Records indicates it is the responsibility of the Trustees to appoint a Records Access Officer when that position is vacated. NOW THEREFORE BE IT RESOLVED: That Andrea Carney, is appointed to Records Access Officer, the designated person for whom such records may be obtained in accordance with New York State legislation and Board of Education policy'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

SUPERINTENDENT'S REPORTS

11.1 ADOPTION OF SUPERINTENDENT REPORTS - 11.2

ADOPTION OF SUPERINTENDENT REPORTS - 11.2

Resolution: ADOPTION OF SUPERINTENDENT REPORTS - 11.2

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SUPERINTENDENT REPORTS - 11.2'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

11.2 Hazard Young Attea & Associates (HYA) - Amendment

Superintendent Search Firm increase of \$4,150 for Advertising services and Community Survey. Term: June 2023 - May 2024

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Hazard Young Attea & Associates (HYA) for Professional Services - Superintendent Search Firm to support the Yonkers Public Schools, WHEREAS the district administration has designed in conjunction with Hazard Young Attea & Associates (HYA) which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the District to enter into an agreement with Hazard Young Attea & Associates (HYA) to provide professional services - Superintendent Search Firm to support the Yonkers Public Schools, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the existing agreement with Hazard Young Attea & Associates (HYA) at a cost not to exceed \$38,650.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Hazard Young Attea & Associates (HYA) for Professional Services - Superintendent Search Firm to support the Yonkers Public Schools, WHEREAS the district administration has designed in conjunction with Hazard Young Attea & Associates (HYA) which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the District to enter into an agreement with Hazard Young Attea & Associates (HYA) to provide professional services - Superintendent Search Firm to support the Yonkers Public Schools, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the existing agreement with Hazard Young Attea & Associates (HYA) at a cost not to exceed \$38,650'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

PERSONNEL

12.1 ADOPTION OF PERSONNEL REPORTS - 12.2-12.3

May I have a motion to vote on the Adoption of the Personnel Reports - 12.2-12.3?

Resolution: ADOPTION OF PERSONNEL REPORTS -12.2-12.3

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS -12.2-12.3'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

12.2 Certified Personnel Resolutions

Certified Personnel Resolutions for Approval

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

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering certificated personnel. NOW THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

12.3 Non-Certified Personnel

To Approve Non-Certified Personnel

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

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering non-certificated personnel. NOW THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES

13.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2-13.13

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 13.2-13.13?

Resolution: ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2-13.13

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2-13.13'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

13.2 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 8/16/23 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.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

13.3 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 8/16/23

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.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended placement in the State approved out-of-district and private schools in accordance with the Regulations of the State of New York, and WHEREAS the State Regulations require the county to be fiscally responsible and to contract with individual schools after the local Board of Education reviews the CPSE recommendation. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the City of Yonkers approve the recommended placement of students into the schools recommended by the Committee on Preschool Special Education and that the listing of such placements be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio Yes

Kevin Cacace Yes

Rev. Steve Lopez Yes

Sheila Greenwald Yes

Lawrence Sykes Yes

13.4 Amendment 1 to Resolution #14.6 Agreement with Frontline Education Approved June 21, 2023

Special Education-GML-104B 1. Amendment to Resolution #14.6 Agreement with Frontline Education Approved June 21, 2023 Term: July 1, 2023 - June 30, 2024 Original Amount: \$180,302.07 Amendment Amount: \$15,000.00 New Total Amount: \$195,302.07 New Account #: 450-5271-100000-2252-B2300 Scope: The purpose of this amendment is to add an additional service that will include the translation of IEPs in various languages. BOE Recommendation: Stated Meeting 8/16/23

Resolution: WHEREAS the Yonkers Public Schools has the need to comply with the requirements of the Part 200 Commissioner's Regulations and Federal I.D.E.A. mandates, and WHEREAS the Yonkers Public School District wishes to support the upgrading of the Special Education computer management system for the Special Education Department to be in compliance with those mandates, and WHEREAS the Yonkers Public School District has chosen Frontline Education, the sole provider of Frontline Education, a web-based special education IEP software management program especially designed for New York State to provide these services, and WHEREAS the New York State Education Department recognizes Frontline Education as an approved Special Education data system, and WHEREAS the Board of Education wishes to enter into a contract with Frontline Education for a total contract amount not to exceed \$195,302.07, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Frontline Education.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Public Schools has the need to comply with the requirements of the Part 200 Commissioner's Regulations and Federal I.D.E.A. mandates, and WHEREAS the Yonkers Public School District wishes to support the upgrading of the Special Education computer management system for the Special Education Department to be in compliance with those mandates, and WHEREAS the Yonkers Public School District has chosen Frontline Education, the sole provider of Frontline Education, a web-based special education IEP software management program especially designed for New York State to provide these services, and WHEREAS the New York State Education Department recognizes Frontline Education as an approved Special Education data system, and WHEREAS the Board of Education wishes to enter into a contract with Frontline Education for a total contract amount not to exceed \$195,302.07, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Frontline Education'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio Yes

Kevin Cacace Yes

Rev. Steve Lopez Yes

Sheila Greenwald Yes

Lawrence Sykes Yes

13.5 Student Assistance Services Corp for Substance Abuse Prevention Services 2023 - 2024 School Year

Special Education- GML-104B 1. Student Assistance Services Corp for Substance Abuse Prevention Services Term: July 1, 2023 - June 30, 2024 Account: 490-5241-22F270-2251-B2300 (ESSER II Funds) 490-5241-24H342-2210-B2300 (Opioid Settlement) Amount: \$ 484,396.00 Scope: The purpose of the Student Assistance Services program is to prevent and reduce substance use and abuse by providing the following activities: identification and assessment of high-risk students; on-site counseling; parent education; referral to community agencies and case management; small group activities that focus on developing and improving social competency skills and the promotion of positive healthy alternatives; participation in child study team meetings; coordination of special events related to alcohol, tobacco and drug prevention; participation in community and school task forces and coordination of in-service training on alcohol and drug issues for school staff. Student Assistance Services will provide services to Yonkers students in grades 6 through 8 (middle school) focusing on increasing awareness of the dangers of using substances, especially those containing Fentanyl, other opioids, and or other adulterants and contaminants, through a combination of information sharing, knowledge building, skill development, and norms clarification. BOE Recommendation: Stated Meeting 8/16/23 (This contract is a renewal for the 2023-2024 school year.) This contract will be funded through the Opioid Settlement, and ESSER II funds. FOCUS POPULATION: At-Risk adolescents and young adults ASSESSMENT PROCESS: The results will be measured by using questionnaires to document changes in students' attitudes and behaviors. The questionnaires will be completed by the Student Assistance Services Counselors upon first meeting the student, and at the end of the school year. CONTRACTOR: Student Assistance Services 660 White Plains Road Tarrytown, NY 10591 (914) 332-1300 Ellen Morehouse – Executive Director

Resolution: Ladies and Gentlemen: WHEREAS the Yonkers Public Schools wishes to fulfill its obligations to provide a comprehensive drug prevention intervention and education program to its high school students in order to maintain a safe school environment, and WHEREAS the Student Assistance Services Program increases the perception of risk of harm of drug use, decreases students' association with peers involved in delinquent behavior, increases student bonding to school, and prevents and reduces student's substance use, and WHEREAS the Student Assistance Services helps students with chemically dependent parents become educated about their parents' addiction and improve school performance, interactions with others, and increase participation in healthy activities, and WHEREAS the Student Assistance Services is a science-based national model prevention program as determined by the Substance Abuse and Mental Health Services Administration, the Department of Justice, and the Department of Education, and WHEREAS the Student Assistance Services will provide part-time Student Assistance Counselors in the high schools, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into a contract with Student Assistance Services to provide these services at a total cost not to exceed \$ 484,396.00.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Yonkers Public Schools wishes to fulfill its obligations to provide a comprehensive drug prevention intervention and education program to its high school students in order to maintain a safe school environment, and WHEREAS the Student Assistance Services Program increases the perception of risk of harm of drug use, decreases students' association with peers involved in delinquent behavior, increases student bonding to school, and prevents and reduces student's substance use, and WHEREAS the Student Assistance Services helps students with chemically dependent parents become educated about their parents' addiction and improve school performance, interactions with others, and increase participation in healthy activities, and WHEREAS the Student Assistance Services is a science-based national model prevention program as determined by the Substance Abuse and Mental Health Services Administration, the Department of Justice, and the Department of Education, and WHEREAS the Student Assistance Services will provide part-time Student Assistance Counselors in the high schools, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into a contract with Student Assistance Services to provide these services at a total cost not to exceed \$ 484,396.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

13.6 Agreement with Rethink Autism, Inc. for the 2023-2024 School Year

Special Education-GML-104B 1. Agreement with Rethink Autism, Inc. for the 2023-2024 School Year Term: September 1, 2023 - June 30, 2024 Amount: \$60,793.00 Account #: 490-5271-23G114-2250-B2300 (Pending NYSED Approval- IDEA 611 Grant) 490-5271-24H115-2250-B2300 (Pending NYSED Approval- IDEA 619 Grant) Scope- Rethink Autism, Inc. is a web-based curriculum platform that puts effective treatment tools for children with autism into the hands of professionals. Rethink offers over 1,000 video-based exercises that are consistent with the applied behavior analysis (ABA) method, the education intervention that continued research has proven most effective in the treatment of autism. It is a student-centered curriculum that serves the individual student's needs and tracks individual student progress. Rethink Autism, Inc. will provide student access and teacher licenses to the interactive curriculum and lessons. BOE Recommendation: Stated Meeting 8/16/23

Resolution: WHEREAS the Yonkers Board of Education wishes to enter into a contract with Rethink Autism, Inc. through their web-based treatment platform. 1. Create Individualized ABA-based curricula. 2. Manage data online and get automated reports, train staff and parents in research-based interventions. WHEREAS the District has determined that the services can best be provided by Rethink Autism, Inc., and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Rethink Autism, Inc. for a total cost not to exceed \$60,793.00.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Board of Education wishes to enter into a contract with Rethink Autism, Inc. through their web-based treatment platform. 1. Create Individualized ABA-based curricula. 2. Manage data online and get automated reports, train staff and parents in research-based interventions. WHEREAS the District has determined that the services can best be provided by Rethink Autism, Inc., and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Rethink Autism, Inc. for a total cost not to exceed \$60,793.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

13.7 Adoption of Special Education Biennial District Plan September 2023 through June 2025

Special Education - GML-104B 1. Adoption of Special Education Biennial District Plan Term: September 2023 through June 2025 Scope: Adoption of Special Education Biennial District Plan entitled "District Policies, Practice and Procedures for Assuring Appropriate Educational Services and Due Process in Evaluation and Placement of Students with Disabilities".

Resolution: WHEREAS: Section 3602 (8)(b) of the New York State Education Law and Part 200.2(c) of the Rules and Regulations of the Commissioner of Education requires the District to develop an acceptable plan for special education services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the adoption of a Biennial Special Education District Plan, entitled "District Policies, Practices and Procedures for Assuring Appropriate Educational Services and Due Process in Evaluation and Placement of Student with Disabilities" effective immediately; BE IT FURTHER RESOLVED: That, as required by New York State Education Law Section 3602 and Part 200.2 of the Rules and Regulations of the Commissioner of Education, the Biennial Special Education District Plan shall be kept on file at the administrative offices of the Yonkers City School District and shall be made available for public inspection and review by the New York State Commissioner of Education.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS: Section 3602 (8)(b) of the New York State Education Law and Part 200.2(c) of the Rules and Regulations of the Commissioner of Education requires the District to develop an acceptable plan for special education services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the adoption of a Biennial Special Education District Plan, entitled "District Policies, Practices and Procedures for Assuring Appropriate Educational Services and Due Process in Evaluation and Placement of Student with Disabilities" effective immediately; BE IT FURTHER RESOLVED: That, as required by New York State Education Law Section 3602 and Part 200.2 of the Rules and Regulations of the Commissioner of Education, the Biennial Special Education District Plan shall be kept on file at the administrative offices of the Yonkers City School District and shall be made available for public inspection and review by the New York State Commissioner of Education'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

13.8 Agreement with Dr. Shadi H. Sayegh for the 2023 - 2024 School Year

Special Education -GML-104B 1. Agreement with Dr. Shadi H. Sayegh Term: 2023- 2024 School Year Amount: \$57,750.00 Account: 450-5270-100000-2830-B2300 Scope: Dr. Shadi H. Sayegh will provide medical services which will include assisting with the review of student IEP's and student charts to assess programs and services for the 2023-2024 school year. BOE Stated Meeting: August 16, 2023

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Dr. Shadi H. Sayegh to obtain medical services to support the review of IEP's, student charts to assess programs and services for the 2023- 2024 school year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Dr. Shadi. H. Sayegh at a cost not to exceed \$57,750.00.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Dr. Shadi H. Sayegh to obtain medical services to support the review of IEP's, student charts to assess programs and services for the 2023- 2024 school year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Dr. Shadi. H. Sayegh at a cost not to exceed \$57,750.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

13.9 2023 - 2024 IDEA FLOW THROUGH FUNDS (Through IDEA Grant 611 and 619) SEDCAR I (Standard for Education Data Collection and Reporting)

Special Education - GML- 104B 1. 2023 - 2024 IDEA FLOW THROUGH FUNDS (Through IDEA Grant 611 and 619) SEDCAR I (Standard for Education Data Collection and Reporting) Term: 2023 - 2024 School Year Total Amount: \$1,205,671.00 IDEA 611 SEDCAR I - \$1,060,741.00 IDEA 619 SEDCAR I - \$144,930.00 Account #'S: IDEA 611 SEDCAR I - 490-5271-24H114-2250-B2301 IDEA 619 SEDCAR I - 490-5271-24H115-2250-B2301 Scope: Yonkers Public School is a Local Education Agency reporting to the New York State Education Department. Each Local Education Agency (LEA) is designated to receive IDEA, Section 611 for students 3 - 21 years old(Amount of funds available to a state educational agency (SEA) as determined by the Secretary of Education under IDEA section 611 are allocated by New York State (NYS) for use by public school districts, Special Act School Districts, State agencies and State-operated schools) and Section 619 for students 3 - 5 years old(Amount of funds available to a state educational agency (SEA), as determined by the Secretary of Education Under IDEA, Part B, section 619, are allocated by New York State (NYS) for use by public school districts, Special Act School Districts, State agencies and State-operated schools)federal funds attributable to students and provide educational and related services.

Resolution: WHEREAS: That the Yonkers Public School Special Education Department is a Local Education Agency receiving funds from the State of New York Education Department. NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of school to receive funding from the New York State Education Department in the amounts: SEDCAR I - 611,(Standards for Education Data Collection and Reporting) Yonkers Board of Education, Special Education Department is to receive \$1,060,741.00 from the New York State Education Department. SEDCAR I - 619,(Standards for Education Data Collection and Reporting) Yonkers Board of Education, Special Education Department is to receive \$144,930.00 from the New York State Education Department. Total amount not to exceed \$1,205,671.00

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS: That the Yonkers Public School Special Education Department is a Local Education Agency receiving funds from the State of New York Education Department. NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of school to receive funding from the New York State Education Department in the amounts: SEDCAR I - 611,(Standards for Education Data Collection and Reporting) Yonkers Board of Education, Special Education Department is to receive \$1,060,741.00 from the New York State Education Department. SEDCAR I - 619,(Standards for Education Data Collection and Reporting) Yonkers Board of Education, Special Education Department is to receive \$144,930.00 from the New York State Education Department. Total amount not to exceed \$1,205,671.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

13.10 Out of District Placement of Disabled Students 2023-2024 School Year

Special Education - GML-104B 1. Out of District Placement of Disabled Children Term: July 1, 2023 through June 30, 2024 Amount: \$53,019,954.00 Account #'s: BOCES - 450-5303-100000-2250-B2590 Private - 450-5303-100000-2250-B2560 Public - 450-5303-100000-2250-B2551 State Supported - 490-5160-24H139-2110-B2300 Residential - 450-5303-100000-2250-B2561 BOCES IDT - 450-5270-100000-2251-B2590 BOCES ESY -490-5160-24H100-2250-B2590 Private ESY - 490-5160-24H100-2210-B2560 Public ESY -490-5160-24H100-2210-B2551 Scope: This is a resolution as required by part 200 regulations from the Special Education Department requesting the Board of Trustees' approval of the placement of students with a disability to various schools outside the Yonkers Public School District. BOE Recommendation: Stated Meeting 8/16/23 (This is a renewal for the 2023-2024 school year. The contracts are funded by the Special Education Tuition Account on and Operation Budget.) FOCUS POPULATION: Students with a disability Grades K-12 ASSESSMENT PROCESS: Monitoring individual student's IEP goals and progress. Annual Review CONTRACTOR: See Attached TERM OF CONTRACT: July 1, 2023-June 30,2024

Resolution: WHEREAS the Board of Education is authorized by Section 4402 of Education Law of the State of New York to contract with approved public and private school to provide for an appropriate and reasonable special program of services for disabled children, WHEREAS the Board of Education hereby approves the education needs of the children whose names appear on the annexed schedules and has recommended Out-of District placements for such children, and WHEREAS the Board of Education hereby approves the educational program recommended by the District's Committee on Special Education for 2023-2024 to provide for an appropriate and reasonable special program of services for disabled children, NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to enter into the necessary contract for the 2023-2024 school year to provide a special program of services for disabled children at the following Out of District Schools (see attached list) Total Amount Not to Exceed - \$53,019,954.00

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education is authorized by Section 4402 of Education Law of the State of New York to contract with approved public and private school to provide for an appropriate and reasonable special program of services for disabled children, WHEREAS the Board of Education hereby approves the education needs of the children whose names appear on the annexed schedules and has recommended Out-of District placements for such children, and WHEREAS the Board of Education hereby approves the educational program recommended by the District's Committee on Special Education for 2023-2024 to provide for an appropriate and reasonable special program of services for disabled children, NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to enter into the necessary contract for the 2023-2024 school year to provide a special program of services for disabled children at the following Out of District Schools (see attached list) Total Amount Not to Exceed - \$53,019,954.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

13.11 Settlement in lieu of a due process complaint

Special Education 1. Settlement in lieu of a due process complaint Amount: \$115,625.00 Account: 450-5303-100000-2250-B2560 Scope- Settlement in lieu of a due process complaint

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about July 26, 2023, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of an intent to file an impartial hearing complaint filed on March 6, 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 **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** 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 July 26, 2023, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of an intent to file an impartial hearing complaint filed on March 6, 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

13.12 Settlement Resolution of Notice of Request for Impartial Hearing

Special Education 1. Settlement Resolution of Notice of Request for Impartial Hearing Amount: \$165,475.00
Account: 450-5271-100000-2250-B2300 450-5271-100000-2252-B2300 450-5270-100000-2870-B2300
120.9999.0000000.0000.1127 Scope-Settlement Resolution of Notice of Request for Impartial Hearing

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about July 24, 2023, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of request for an impartial hearing, dated June 13, 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 **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** 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 July 24, 2023, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of request for an impartial hearing, dated June 13, 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

13.13 Settlement Resolution of Notice of Intent to file an Impartial Hearing

Special Education 1. Settlement Resolution of Notice of Intent to file an Impartial Hearing Amount: \$15,975.00
Account: 450-5271-10000-2250-B2300 Scope-Settlement Resolution of Notice of Intent to file an Impartial Hearing

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve the Stipulation of Settlement entered into on or about July 27, 2023, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of intent to seek tuition reimbursement and other costs, filed against the District, dated June 22, 2023.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve the Stipulation of Settlement entered into on or about July 27, 2023, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of intent to seek tuition reimbursement and other costs, filed against the District, dated June 22, 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

FINANCE

14.1 ADOPTION OF FINANCE REPORTS - 14.2

May I have a motion to vote on the Adoption of Finance Reports - 14.2?

Resolution: ADOPTION OF FINANCE REPORTS - 14.2

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 14.2'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

14.2 Budget Transfers

Reallocation of appropriations to align with currently projected expenditures.

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

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED That all budget transfers as listed on the attached document are hereby authorized'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

FOOD SERVICES

15.1 ADOPTION OF FOOD SERVICES REPORTS - 15.2-15.4

May I have a motion to vote on the Adoption of Food Services Reports - 15.2-15.4?

Resolution: ADOPTION OF FOOD SERVICES REPORTS -15.2-15.4

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS -15.2-15.4'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

15.2 Ace Endico Award for School Year 2023-2024

RFB 6977 BOCS Ace Endico 23-23 Low Bid Not Accepted by Jay Bee for Cereal Low Bid Not Accepted for Jay Bee for Snacks

Ace Endico 80 International Boulevard Brewster, NY 10509 TERM: July 1, 2023 - June 30, 2024 TOTAL AWARD: \$3,942,379.10 SCOPE: The vendor will provide and deliver canned foods, cereal, cheese, direct diversion, frozen foods, meat and snacks to all YPS kitchens as specified in RFB 6977. VENDOR: Lowest responsible bid submitted to the Purchasing Dept. in compliance with the General Municipal Law. DID NOT ACCEPT, lowest bid for cereal and snacks with supportive documentation.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Ace Endico to purchase canned foods, cereal, cheese, direct diversion, frozen foods, meat and snacks and deliver to YPS kitchens as specified in RFB 6977. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Ace Endico to provide these goods and services. NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Ace Endico at a cost not to exceed \$3,942,379.10

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Ace Endico to purchase canned foods, cereal, cheese, direct diversion, frozen foods, meat and snacks and deliver to YPS kitchens as specified in RFB 6977. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Ace Endico to provide these goods and services. NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Ace Endico at a cost not to exceed \$3,942,379.10'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

15.3 Cream-O-Land Award for School Year 2023-2024

RBF 6977 BOCS Cream-O-Land 23-24

Cream-O-Land Dairies, LLC 529 Cedar Lane Florence, NJ 08518 TERM: July 1, 2023 - June 30, 2024 TOTAL AWARD: \$736,665.25 SCOPE: The vendor will deliver milk to YPS as specified in RFB 6977.

CONTRACTOR: Lowest responsible sole bidder submitted to the Purchasing Dept. in compliance with the General Municipal Law.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Cream-O-Land Dairies, LLC to purchase milk for 2023-2024 school year. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Cream-O-Land Dairies, LLC to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Cream-O-Land Dairies, LLC at a cost not to exceed \$736,665.25

ORIGINAL - Motion

Member **(Lawrence Sykes)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Cream-O-Land Dairies, LLC to purchase milk for 2023-2024 school year. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Cream-O-Land Dairies, LLC to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Cream-O-Land Dairies, LLC at a cost not to exceed \$736,665.25'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

15.4 Imperial Bag & Paper Award for School Year 2023-2024

RFB 6984 BOCS Imperial 23-24

Imperial Bag & Paper Co LLC. 255 Route 1&9 Jersey City, NJ 07306 TERM: July 1, 2023-June 30, 2024 TOTAL AWARD: \$377,639.10 SCOPE: The vendor will deliver paper and plastic supplies to YPS as specified in RFB 6984. CONTRACTOR: Lowest responsible bid submitted to the Purchasing Dept. in compliance with the General Municipal Law.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Imperial Bag & Paper ;cp. LLC to purchase paper and plastic supplies for 2023-2024 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Imperial Bag & Paper Co LLC. to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Imperial Paper & Bag Co LLC.. at a cost not to exceed \$377,639.10

ORIGINAL - Motion

Member **(Lawrence Sykes)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Imperial Bag & Paper ;cp. LLC to purchase paper and plastic supplies for 2023-2024 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Imperial Bag & Paper Co LLC. to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Imperial Paper & Bag Co LLC.. at a cost not to exceed \$377,639.10'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

HEALTH, PHYSICAL EDUCATION & INTERSCHOLASTIC ATHLETICS

16.1 ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 16.2-16.4

May I have a motion to vote on the Adoption of Health, Physical Education, and Athletics Report - 16.2-16.4?

Resolution: ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 16.2-16.4

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 16.2-16.4'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

16.2 Gopher Sport

Gopher Sport Contract BOCS Worksheet

Gopher Sport Term: 2023-2024 School Year Amount: \$40,000.00 Scope: To purchase materials to support Physical Education for the 2023-2024 school year. Omnia Contract; Harford County Public Schools, Maryland (HCPS) Contract # 23-SR-020

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Gopher Sport to purchase materials to support Physical Education for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Gopher Sport, 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 Gopher Sport to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Gopher Sport at a cost not to exceed \$40,000.00. 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 **(Sheila Greenwald)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Gopher Sport to purchase materials to support Physical Education for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Gopher Sport, 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 Gopher Sport to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Gopher Sport at a cost not to exceed \$40,000.00. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

16.3 BSN Sports

BSN Sports Contract BSN Sports Full Contract BOCS Worksheet

BSN Sports Term: 2023-2024 School Year Amount: \$105,000.00 Scope: To purchase materials to support Interscholastic Athletics for the 2023-2024 school year. Omnia Contract; Region 4 Education Service Center (ESC) Contract # R201101

Resolution: WHEREAS the Board of Education wishes to enter into a contract with BSN Sports to purchase materials to support Interscholastic Athletics for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with BSN Sports, 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 BSN Sports to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with BSN Sports at a cost not to exceed \$105,000.00. 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 **(Sheila Greenwald)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with BSN Sports to purchase materials to support Interscholastic Athletics for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with BSN Sports, 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 BSN Sports to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with BSN Sports at a cost not to exceed \$105,000.00. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

16.4 Southern Westchester BOCES

Southern Westchester BOCES Contract for Cooperative Educational Services 2023-2024 BOCS Worksheet Performance Based Contract Guidelines - Schedule B

Southern Westchester BOCES Term: 2023-2024 School Year Amount: \$446,929.24 Scope: Annual membership contract for the 2023-2024 school year.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Southern Westchester BOCES to purchase services to support Interscholastic School Athletics for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Southern Westchester BOCES 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 Southern Westchester BOCES 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 Southern Westchester BOCES at a cost not to exceed \$446,929.24. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member **(Sheila Greenwald)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Southern Westchester BOCES to purchase services to support Interscholastic School Athletics for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Southern Westchester BOCES 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 Southern Westchester BOCES 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 Southern Westchester BOCES at a cost not to exceed \$446,929.24. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

SAFETY & SECURITY

17.1 ADOPTION OF SAFETY AND SECURITY REPORTS - 17.2

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

Resolution: ADOPTION OF SAFETY AND SECURITY REPORTS - 17.2

ORIGINAL - Motion

Member **(Lawrence Sykes)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SAFETY AND SECURITY REPORTS - 17.2'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

17.2 Adoption of Building-Level Emergency Response Plans 2023-2024

New York State legislation known as Safe Schools Against Violence in Education Act (S.A.V.E), Chapter 181 of the laws of 2000 requires the annual review and adoption of Building-Level Emergency Response Plans.

Resolution: New York State legislation known as Safe Schools Against Violence in Education Act (S.A.V.E), Chapter 181 of the laws of 2000 requires the annual review and adoption of Building-Level Emergency Response Plans for each school building within the District. Building-Level emergency response plans are to be kept extremely confidential as they contain sensitive information such as the practices to be used in the event of an emergency and personal contact information for Administrators and District staff. Building-level plans are for official use only and are not to be shared with the public. Whereas the Board of Education wishes to adopt the 2023-2024 Building-Level Emergency Response Plans. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education hereby adopts the 2023-2024 Building-Level Emergency Response Plans.

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'New York State legislation known as Safe Schools Against Violence in Education Act (S.A.V.E), Chapter 181 of the laws of 2000 requires the annual review and adoption of Building-Level Emergency Response Plans for each school building within the District. Building-Level emergency response plans are to be kept extremely confidential as they contain sensitive information such as the practices to be used in the event of an emergency and personal contact information for Administrators and District staff. Building-level plans are for official use only and are not to be shared with the public. Whereas the Board of Education wishes to adopt the 2023-2024 Building-Level Emergency Response Plans. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education hereby adopts the 2023-2024 Building-Level Emergency Response Plans'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

SCHOOL FACILITIES MANAGEMENT

18.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 18.2-18.16

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 18.2-18.16?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 18.2-18.16

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 18.2-18.16'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

18.2 Re-Authorization for Capital Projects

Resolution: Re-authorization(s): #10819 Saunders Trades and Technical High School #10824 Lincoln High School #10833 Roosevelt High School – Early College Studies #10866 Riverside High School #10953 Montessori School 27 #10954 Kahlil Gibran School #10955 Westchester Hills School 29 #10956 Paideia School

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ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'Re-authorization(s): #10819 Saunders Trades and Technical High School #10824 Lincoln High School #10833 Roosevelt High School – Early College Studies #10866 Riverside 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

18.3 Authorize Yonkers Public Schools to Enter into a Contract with Auctions International to Dispose of Obsolete Welding Equipment

School districts from time-to-time may dispose of obsolete equipment that has value. In accordance with General Municipal Law 695, Yonkers Public Schools wishes to engage an auction house in order to dispose of obsolete welding equipment from Saunders Trades and Technical High School. This evolution will free up much needed instructional space. Yonkers Public Schools wishes to engage in a contract with Auctions International, Inc., 11167 Big Tree Road, East Aurora, NY 14052. The above-mentioned contract has been vetted by YPS in house counsel and signed by the Superintendent. The contract will commence upon passing of this resolution and expire on June 30, 2024.

Resolution: Ladies and Gentlemen; WHEREAS: The District wishes to engage in a contract with Auctions International in order to dispose of obsolete welding equipment, and WHEREAS: in order to free up much needed instructional space at Saunders Trades and Technical High School the District will dispose of obsolete welding equipment, and WHEREAS: in accordance with Municipal Law 695, the District will engage in a vetted contract with Auctions International, Inc, to publicly auction identified obsolete welding equipment with all proceeds being returned to a COY/YPS general fund account, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter a contract with Auctions International, Inc., 11167 Big Tree Road, East Aurora, NY 14052, to publicly auction identified obsolete welding equipment from Saunders Trades and Technical High School, contract expiration June 30, 2024.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: The District wishes to engage in a contract with Auctions International in order to dispose of obsolete welding equipment, and WHEREAS: in order to free up much needed instructional space at Saunders Trades and Technical High School the District will dispose of obsolete welding equipment, and WHEREAS: in accordance with Municipal Law 695, the District will engage in a vetted contract with Auctions International, Inc, to publicly auction identified obsolete welding equipment with all proceeds being returned to a COY/YPS general fund account, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter a contract with Auctions International, Inc., 11167 Big Tree Road, East Aurora, NY 14052, to publicly auction identified obsolete welding equipment from Saunders Trades and Technical High School, contract expiration June 30, 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

18.4 Award of a Non-CIP Funds Purchase Order for Bathroom Partitions at Saunders Trades and Technical High School to AT Equipment Sales for \$41,285.00

The bathroom partitions at Saunders Trades and Technical High School have exceeded their useful life and need to be replaced. This is to be done under Southern Westchester BOCES Contract 2021-22-C10, Item #O3 (Global Partitions) by AT Equipment Sales for \$41,285.00.

Resolution: Ladies and Gentlemen: WHEREAS: The bathroom partitions at Saunders Trades and Technical High School have exceeded their useful life and need to be replaced and, WHEREAS: these partitions no longer function properly to the point of being unusable, and WHEREAS: these partitions are available for purchase through the Southern Westchester BOCES Contract No. 2021-22-C10, Item #O3 (Global Partitions) at an acceptable price from AT Equipment Sales, and WHEREAS: in accordance with General Municipal Law, the district is permitted to avail itself of the goods and services as awarded in this contract. NOW THEREFORE BE IT RESOLVED: That the award to “Furnish and Install New Bathroom Partitions” at Saunders Trades and Technical High School be awarded to AT Equipment Sales, 180 Brook Street, Scarsdale, NY 10583 through Southern Westchester BOCES Contract 2021-22-C10, Item #O3 (Global Partitions) in an amount not to exceed \$41,285.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The bathroom partitions at Saunders Trades and Technical High School have exceeded their useful life and need to be replaced and, WHEREAS: these partitions no longer function properly to the point of being unusable, and WHEREAS: these partitions are available for purchase through the Southern Westchester BOCES Contract No. 2021-22-C10, Item #O3 (Global Partitions) at an acceptable price from AT Equipment Sales, and WHEREAS: in accordance with General Municipal Law, the district is permitted to avail itself of the goods and services as awarded in this contract. NOW THEREFORE BE IT RESOLVED: That the award to “Furnish and Install New Bathroom Partitions” at Saunders Trades and Technical High School be awarded to AT Equipment Sales, 180 Brook Street, Scarsdale, NY 10583 through Southern Westchester BOCES Contract 2021-22-C10, Item #O3 (Global Partitions) in an amount not to exceed \$41,285.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

18.5 Award of a Non-CIP Funds Purchase Order for Four (4) Recycling Roll-off Containers to Wastequip for \$44,930.00

This is for the purchase of four (4) 30 cubic yard roll-off containers to be utilized at Casimir Pulaski School, Las Hermanas Mirabal Community School, Yonkers Middle High School, and William Boyce Thompson School respectively. Procurement is through a Sourcewell Contract # 040621-WQI, awarded to Wastequip. The four (4) new 30 cubic yard dumpsters for the above schools will be replacing old containers that have exceeded their useful life.

Resolution: Ladies and Gentlemen: WHEREAS: The District in consult with the City DPW has determined that the existing refuse receptacles at Casimir Pulaski School, Las Hermanas Mirabal Community School, Yonkers Middle High School, and William Boyce Thompson School respectively should be replaced in-kind with new units, and WHEREAS: Procurement is through a Sourcewell Contract # 040621-WQI, awarded to Wastequip. NOW THEREFORE BE IT RESOLVED: That the award to supply four (4) 30 cubic yard roll-off containers be made to Wastequip, 506 New Brooklyn Road, Williamstown, NJ 08094, for an amount not to exceed \$44,930.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District in consult with the City DPW has determined that the existing refuse receptacles at Casimir Pulaski School, Las Hermanas Mirabal Community School, Yonkers Middle High School, and William Boyce Thompson School respectively should be replaced in-kind with new units, and WHEREAS: Procurement is through a Sourcewell Contract # 040621-WQI, awarded to Wastequip. NOW THEREFORE BE IT RESOLVED: That the award to supply four (4) 30 cubic yard roll-off containers be made to Wastequip, 506 New Brooklyn Road, Williamstown, NJ 08094, for an amount not to exceed \$44,930.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

18.6 Award of Maintenance & Custodial Materials, Supplies and Equipment for FY 2023-24 to W.W. Grainger, Inc. for \$1,400,000.00

This is to award a general fund purchase order for Maintenance and Custodial Materials, Supplies and Equipment for FY 2023-24 to W.W. Grainger, Inc. under Sourcewell Contract #091422-WWG "Facility MRO, Industrial, and Building-Related Supplies and Equipment" for \$1,400,000.00 and a term of 365 calendar days. This is the first year under the Sourcewell Contract that the District has contracted with Grainger in this manner. This will be a new purchase order and not a contract extension.

Resolution: Ladies and Gentlemen: WHEREAS: The District requires the rapid, secure and economical procurement of materials and supplies for its custodial and maintenance operations for FY 2023-24, and WHEREAS: this procurement must be made in accordance with New York State Municipal law, and WHEREAS: these requirements are best satisfied for the District by purchasing such goods under Sourcewell Contract #091422-WWG WWG "Facility MRO, Industrial, and Building-Related Supplies and Equipment" with W.W. Grainger, Inc. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue a Purchase Order to W.W. Grainger, Inc. to make the above purchases as required under Sourcewell Contract #091422-WWG "Facility MRO, Industrial, and Building-Related Supplies and Equipment" for FY 2023-24 in an amount not to exceed \$1,400,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District requires the rapid, secure and economical procurement of materials and supplies for its custodial and maintenance operations for FY 2023-24, and WHEREAS: this procurement must be made in accordance with New York State Municipal law, and WHEREAS: these requirements are best satisfied for the District by purchasing such goods under Sourcewell Contract #091422-WWG WWG "Facility MRO, Industrial, and Building-Related Supplies and Equipment" with W.W. Grainger, Inc. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue a Purchase Order to W.W. Grainger, Inc. to make the above purchases as required under Sourcewell Contract #091422-WWG "Facility MRO, Industrial, and Building-Related Supplies and Equipment" for FY 2023-24 in an amount not to exceed \$1,400,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

18.7 Assign a Non-CIP Funds Purchase Order for Security Upgrades at Kahlil Gibran School to ITG Larson for \$54,450.35

This is to authorize the assignment of a Non-CIP Funds purchase order for the task “Access Control and CCTV Installation” at Khalil Gibran School 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. The scope of work includes but not limited to furnish and install nine (9) access control readers, five (5) electrified locks, seven (7) request to exit motion, fifteen (15) door contacts, seven (7) cameras, programing and training. 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 COY systems currently in place, and WHEREAS: ITG Larson has been engaged by the COY and the BOE under joint Contract 2020-0633, via NYSOGS Group 77201 – Award 23150 “Intelligent Facility & Security Systems and Solutions” to provide such services, and WHEREAS: The proposal by ITG Larson to furnish, install and program nine (9) access control readers, five (5) electrified locks, seven (7) request to exit motion, fifteen (15) door contacts and seven (7) cameras under Contract 2020-0633 for an amount not to exceed \$54,450.35 is acceptable and consistent with said contract. 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 under Contract 2020-0633 to ITG Larson not to exceed \$54,450.35 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** 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 COY systems currently in place, and WHEREAS: ITG Larson has been engaged by the COY and the BOE under joint Contract 2020-0633, via NYSOGS Group 77201 – Award 23150 “Intelligent Facility & Security Systems and Solutions” to provide such services, and WHEREAS: The proposal by ITG Larson to furnish, install and program nine (9) access control readers, five (5) electrified locks, seven (7) request to exit motion, fifteen (15) door contacts and seven (7) cameras under Contract 2020-0633 for an amount not to exceed \$54,450.35 is acceptable and consistent with said contract. 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 under Contract 2020-0633 to ITG Larson not to exceed \$54,450.35 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

18.8 Award of a General Fund Contract for Repair & Refinishing the Gym Floor at Barack Obama School for Social Justice to Milburn Flooring for \$45,606.45

This is to award a general fund contract for the repair and refinishing of the gym floor at Barack Obama School for Social Justice to Milburn Flooring via NYS OGS Tarkett USA, Inc. Contract PC69412, in the amount of \$45,606.45 for a term of 365 calendar days. This resolution authorizes the District to issue the subject purchase order for Milburn Flooring to: • Screen/sand entire floor (4 passes), paint game lines (1 Main Basketball, 1 Main Volleyball, 3' End Border and 1' Side Border with Logo), finish with Bona 350 Sport Finish (2 coats), in the amount of \$45,606.45. This is the second year that Milburn Flooring has been engaged by the District to perform this work under the NYS OGS Contract. Procurement will be via NYS OGS Tarkett USA, Inc. Contract PC69412, to Milburn Flooring, in an amount not to exceed \$45,606.45 for a term of 365 calendar days.

Resolution: Ladies and Gentlemen: WHEREAS: the Yonkers Board of Education requires that all existing gymnasium wood surfaces be maintained and improved, and WHEREAS: Yonkers Public Schools in its process of maintaining and improving gymnasium wood surfaces throughout the District will repair, restripe, and refinish gymnasium wood floors throughout the District, as needed, and WHEREAS: at Barack Obama School for Social Justice, Milburn Flooring will Screen/sand entire floor (4 passes), paint game lines (1 Main Basketball, 1 Main Volleyball, 3' End Border and 1' Side Border with Logo), finish with Bona 350 Sport Finish (2 coats) NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Milburn Sales Co., Inc. (dba: Milburn Flooring), 20 35th Street, Copiague, NY 11726, under NYS OGS Tarkett USA, Inc. Contract PC69412 for an amount not to exceed \$45,606.45 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the Yonkers Board of Education requires that all existing gymnasium wood surfaces be maintained and improved, and WHEREAS: Yonkers Public Schools in its process of maintaining and improving gymnasium wood surfaces throughout the District will repair, restripe, and refinish gymnasium wood floors throughout the District, as needed, and WHEREAS: at Barack Obama School for Social Justice, Milburn Flooring will Screen/sand entire floor (4 passes), paint game lines (1 Main Basketball, 1 Main Volleyball, 3' End Border and 1' Side Border with Logo), finish with Bona 350 Sport Finish (2 coats) NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Milburn Sales Co., Inc. (dba: Milburn Flooring), 20 35th Street, Copiague, NY 11726, under NYS OGS Tarkett USA, Inc. Contract PC69412 for an amount not to exceed \$45,606.45 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

18.9 Award of a General Fund Contract for Purchase of Flooring Materials at Enrico Fermi School to Milburn Flooring for \$16,715.69

This is to award a general fund contract for the purchase of flooring materials to Milburn Flooring via New York State OGS Contract PC69410 Mohawk Carpet Distribution, Inc., Group 20600, Award 23200 "Floor Coverings & Related Services" in the amount of \$16,715.69 for a term of 365 calendar days. This resolution authorizes the District to issue the subject purchase order for Milburn Flooring to supply: • Safety Zone Tile • Johnsonite Reducer • S-515 Adhesive 4 Gail Pail • Stair Tread Tape 164

Resolution: Ladies and Gentlemen: WHEREAS: the Yonkers Board of Education requires that all existing flooring surfaces be maintained and improved, free of any and all trip hazards, and WHEREAS: Yonkers Public Schools in its process of maintaining and improving flooring surfaces throughout the District will purchase flooring materials, as needed, and WHEREAS: at Enrico Fermi School, Milburn Flooring will supply Safety Zone Tile, Johnsonite Reducer, S-515 Adhesive 4 Gail Pail and Stair Tread Tape 164 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Milburn Sales Co., Inc. (dba: Milburn Flooring), 20 35th Street, Copiague, NY 11726, via New York State OGS Contract PC69410 Mohawk Carpet Distribution, Inc., Group 20600, Award 23200 "Floor Coverings & Related Services" for an amount not to exceed \$16,715.69 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the Yonkers Board of Education requires that all existing flooring surfaces be maintained and improved, free of any and all trip hazards, and WHEREAS: Yonkers Public Schools in its process of maintaining and improving flooring surfaces throughout the District will purchase flooring materials, as needed, and WHEREAS: at Enrico Fermi School, Milburn Flooring will

supply Safety Zone Tile, Johnsonite Reducer, S-515 Adhesive 4 Gail Pail and Stair Tread Tape 164 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Milburn Sales Co., Inc. (dba: Milburn Flooring), 20 35th Street, Copiague, NY 11726, via New York State OGS Contract PC69410 Mohawk Carpet Distribution, Inc., Group 20600, Award 23200 "Floor Coverings & Related Services" for an amount not to exceed \$16,715.69 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

18.10 Award Purchase Order for 2024 Pool Chemicals to Main Pool and Chemical for \$16,216.00

This is to award a purchase order to Main Pool and Chemical in the amount of \$16,216.00 for operating the Yonkers Montessori Academy pool through the school year. RFQ Reference No. 2024-Pool Chemicals was issued on June 5, 2023 by Purchasing to several likely vendors and only Main Pool and Chemical responded.

Resolution: Ladies and Gentlemen: WHEREAS: The District desires to operate and maintain its pool at Yonkers Montessori Academy, and WHEREAS: A ready supply of pool chemicals is required to meet this purpose, and WHEREAS: The City Purchasing Department issued RFQ 2024-Pool Chemicals on June 5, 2023, and WHEREAS: Main Pool and Chemical responded at a price of \$16,216.00, and NOW THEREFORE BE IT RESOLVED: That the award of a purchase order for delivery of pool chemicals to the Yonkers Montessori Academy pool for the 2023-24 school year be awarded to Main Pool and Chemical, 110 Commerce Road, Pittston, PA 18640 in the amount of \$16,216.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District desires to operate and maintain its pool at Yonkers Montessori Academy, and WHEREAS: A ready supply of pool chemicals is required to meet this purpose, and WHEREAS: The City Purchasing Department issued RFQ 2024-Pool Chemicals on June 5, 2023, and WHEREAS: Main Pool and Chemical responded at a price of \$16,216.00, and NOW THEREFORE BE IT RESOLVED: That the award of a purchase order for delivery of pool chemicals to the Yonkers Montessori Academy pool for the 2023-24 school year be awarded to Main Pool and Chemical, 110 Commerce Road, Pittston, PA 18640 in the amount of \$16,216.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

18.11 Award of Capital Fund Contract CIP 10953, 10954, 10955 & 10956, "Playground Upgrades – Part 1 of Playgrounds & Select Building Upgrades" at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 to Abbott & Price, Inc. for \$1,222,222.00

In compliance with General Municipal Law 103, bids were let and opened in public on July 14, 2023. Eight (8) bids were received, examined and all due diligence observed in determining that Abbott & Price, Inc. was the lowest responsive and responsible bidder. The work was designed by Fuller & D'Angelo Architects who estimated the value of the work at \$1.4 million for all four schools. The highest bid was \$1,637,000. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and the firm had performed satisfactory for the Yonkers Public Schools, the Architect, CM and Schools Facilities Management are recommending award of this project to Abbott & Price, Inc., for the amount of \$1,222,222. Bids for each school are as follows: Montessori School 27, CIP 10953, total bid of \$303,847

Kahlil Gibran School, CIP 10954, total bid of \$269,867 Westchester Hills School 29, CIP 10955, total bid of \$418,935 Paideia School 15, CIP 10956, total bid of \$229,573 The scope work of work varying by school includes but is not limited to: alterations to existing and new asphalt play areas, new sidewalks, new curb walls, new catch basins, new play stations and play safety surfacing.

Resolution: Ladies and Gentlemen: WHEREAS: Bids were issued for public advertisement and opened on July 14, 2023 in compliance with General Municipal Law for Bid No. 6986 GENERAL CONSTRUCTION Work for the “Playground Upgrades – Part 1 of Playgrounds & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 Project No. 10953, 10954, 10955 & 10956, and WHEREAS: Such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Abbott & Price, Inc., was the lowest responsive and responsible bidder, with a bid of \$1,222,222 NOW THEREFORE BE IT RESOLVED: that Bid No. 6986 GENERAL CONSTRUCTION Work for the “Playground Upgrades – Part 1 of Playgrounds & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 Project No. 10953, 10954, 10955 & 10956 to Abbott & Price, Inc., 5, Schuman Road, Millwood, NY 10546 in an amount not to exceed \$1,222,222.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Bids were issued for public advertisement and opened on July 14, 2023 in compliance with General Municipal Law for Bid No. 6986 GENERAL CONSTRUCTION Work for the “Playground Upgrades – Part 1 of Playgrounds & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 Project No. 10953, 10954, 10955 & 10956, and WHEREAS: Such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Abbott & Price, Inc., was the lowest responsive and responsible bidder, with a bid of \$1,222,222 NOW THEREFORE BE IT RESOLVED: that Bid No. 6986 GENERAL CONSTRUCTION Work for the “Playground Upgrades – Part 1 of Playgrounds & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 Project No. 10953, 10954, 10955 & 10956 to Abbott & Price, Inc., 5, Schuman Road, Millwood, NY 10546 in an amount not to exceed \$1,222,222.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

18.12 Award of a Non-CIP Funds Purchase Order for the Furnish of Warehouse Shelving at the District Warehouse Located at 60 Fullerton Ave for \$62,699.20

In order to maintain and maximize efficient warehouse space for all Facilities and Food Service supplies and equipment, industrial shelving is necessary at the District Warehouse located at 60 Fullerton Avenue. Procurement of these services will be obtained via New York State Office of General Services Contract PC69879, Group 39000, Award 23262 “Industrial and Commercial Supplies and Equipment” awarded to W.W. Grainger Inc., in the amount of \$62,699.20.

Resolution: Ladies and Gentlemen: WHEREAS: In order to maintain and maximize efficient warehouse space for all Facilities and Food Service supplies and equipment, industrial shelving is necessary at the District Warehouse located at 60 Fullerton Ave, and WHEREAS: Procurement of these services will be obtained via New York State Office of General Services Contract PC69879, Group 39000, Award 23262 “Industrial and Commercial Supplies and Equipment”, awarded to W.W. Grainger Inc., in the amount of \$62,699.20, and NOW THEREFORE BE IT RESOLVED: That the award to furnish industrial shelving at 60 Fullerton Ave be awarded to W.W. Grainger Inc., 100 Grainger Parkway Lake Forest, IL 60045 for the total amount of \$62,699.20, for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: In order to maintain and maximize efficient warehouse space for all Facilities and Food Service supplies and equipment, industrial shelving is necessary at the District Warehouse located at 60 Fullerton Ave, and WHEREAS: Procurement of these services will be obtained via New York State Office of General Services Contract PC69879, Group 39000, Award 23262 "Industrial and Commercial Supplies and Equipment", awarded to W.W. Grainger Inc., in the amount of \$62,699.20, and NOW THEREFORE BE IT RESOLVED: That the award to furnish industrial shelving at 60 Fullerton Ave be awarded to W.W. Grainger Inc., 100 Grainger Parkway Lake Forest, IL 60045 for the total amount of \$62,699.20, for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

18.13 Issuance of Building Permits to Standard Recycling Corp. (SRC) for Yonkers Partners in Education for Fund Raising Purposes

This is to permit Yonkers Partners in Education (YPIE) to have a third party- Standard Recycling Corp. (SRC), to install clothing donation bins at twelve (12) school properties for the purpose of raising funds for the Yonkers Partners in Education, to be used solely within the Yonkers Public Schools. · School 9 · Cross Hill Academy · School 16 · School 21 · School 30 · Lincoln High School · Yonkers Middle High School · Montessori School 31 · Roosevelt High School-Early College Studies · Yonkers Montessori Academy · Rosemarie Ann Siragusa School · Family School 32 The District will issue building permits to SRC directly for each of the sites for a term of 12 months, fees waived and renewable for additional 12-month periods upon mutual consent of YPIE, SRC and the District. The District is not party to the agreement between YPIE and SRC. SRC agrees to maintain and keep the area surrounding the containers free of all debris, refuse, waste and other materials located in or around the containers. The containers are to be serviced on a weekly basis or more often if required. Building permits are revocable at the District's discretion. The bins are to be brand new, custom painted with the YPIE logo as shown on the attached photos. Bins are to be remotely monitored, entry and tamper proof.

Resolution: Ladies and Gentlemen: WHEREAS: Yonkers Partners in Education (YPIE) is an organization whose sole purpose is the financial support of the Yonkers Public Schools, and WHEREAS: YPIE has determined that it can better meet its goal by enrolling in a revenue through a recycling program with Standard Recycling Corporation (SRC), and WHEREAS: This program entails the placement and maintenance of a clothing donation bin at each of twelve (12) schools throughout the District, and WHEREAS: The District agrees that this is an acceptable means to continue to receive the benefits provided by YPIE. NOW THEREFORE BE IT RESOLVED: That the Superintendent is authorized to issue building permits for the installation and maintenance of a new clothing donation bin at each of the twelve (12) schools to Standard Recycling Corp. (SRC) at 891 Saw Mill River Road, Ardsley N.Y. 10502 for the purpose of raising funds for the District.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Yonkers Partners in Education (YPIE) is an organization whose sole purpose is the financial support of the Yonkers Public Schools, and WHEREAS: YPIE has determined that it can better meet its goal by enrolling in a revenue through a recycling program with Standard Recycling Corporation (SRC), and WHEREAS: This program entails the placement and maintenance of a clothing donation bin at each of twelve (12) schools throughout the District, and WHEREAS: The District agrees that this is an acceptable means to continue to receive the benefits provided by YPIE. NOW THEREFORE BE IT RESOLVED: That the Superintendent is authorized to issue building permits for the installation and maintenance of a new clothing donation bin at each of the twelve (12) schools to Standard Recycling Corp. (SRC) at 891 Saw Mill River Road, Ardsley N.Y. 10502 for the purpose of raising funds for the District'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

18.14 Closeout of Capital Contracts and Purchase Orders

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 \$45,425.18) 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 1 PO 2022-0412, CIP 10868 AE Services, to FULLER & D'ANGELO, P.C. for decreasing the PO amount from \$55,622.00 to \$38,314.50. Amendment 1 PO 2022-5981, CIP 10868 CM Services, to FULLER & D'ANGELO, P.C. for decreasing the PO amount from \$4,976.00 to \$0.00. Amendment 2 PO 23021-3726, CIP 10833 AE Services, to CPL ARCHITECTS ENGINEERS LANDSCAPE & SURVEYOR for decreasing the PO amount from \$27,700.00 to \$25,962.90. Amendment 2 PO 2023-8459, CIP 10875 to STRUCTURAL CONTRACTING SERVICES INC for decreasing the PO amount from \$70,000.00 to \$64,720.00. Amendment 2 PO 2021-6004, CIP 10824 to MILCON CONSTRUCTION CORP for decreasing the PO amount from \$237,923.32 to \$235,943.74. Amendment 1 PO 2020-6655, CIP 10824 to ADELAIDE ENVIRONMENTAL HEALTH ASSOCIATES INC for decreasing the PO amount from \$40,000.00 to \$25,855.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to execute these change orders and amendments so listed.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** 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 1 PO 2022-0412, CIP 10868 AE Services, to FULLER & D'ANGELO, P.C. for decreasing the PO amount from \$55,622.00 to \$38,314.50. Amendment 1 PO 2022-5981, CIP 10868 CM Services, to FULLER & D'ANGELO, P.C. for decreasing the PO amount from \$4,976.00 to \$0.00. Amendment 2 PO 23021-3726, CIP 10833 AE Services, to CPL ARCHITECTS ENGINEERS LANDSCAPE & SURVEYOR for decreasing the PO amount from \$27,700.00 to \$25,962.90. Amendment 2 PO 2023-8459, CIP 10875 to STRUCTURAL CONTRACTING SERVICES INC for decreasing the PO amount from \$70,000.00 to \$64,720.00. Amendment 2 PO 2021-6004, CIP 10824 to MILCON CONSTRUCTION CORP for decreasing the PO amount from \$237,923.32 to \$235,943.74. Amendment 1 PO 2020-6655, CIP 10824 to ADELAIDE ENVIRONMENTAL HEALTH ASSOCIATES INC for decreasing the PO amount from \$40,000.00 to \$25,855.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to execute these change orders and amendments so listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

18.15 Change Order 1 CREDIT to Takeover Agreement for CIP 10459 “Upgrades to HVAC, Electrical, and Select Interior Improvements” at Enrico Fermi School to Allied World Assurance Company LLC., for

This is to authorize the execution of the subject credit change order to Takeover Agreement with Allied World Assurance, LLC, decreasing the Agreement from \$562,000 to \$507,300 and no change in term. By Resolution No. 18.11 dated October 19, 2016, the Board of Education authorized the completion of default proceedings against Caladri Development Corp., Contract 617076 and for the administration to make a claim against the performance and labor bonds for the completion of the work. This credit change order will result in the following: • Deleting punchlist from the remaining scope • Deleting preparation of closeout documents from the original scope • Reclaiming unused allowance for the amount of \$28,000.00 • Reclaiming retainage in the amount of \$26,700.00

Resolution: Ladies and Gentlemen: WHEREAS: By Resolution No. 18.11 dated October 19, 2016, the Board of Education authorized the completion of default proceedings against Caladri Development Corp., Contract 617076 and for the administration to make a claim against the performance and labor bonds for the completion of the work; and WHEREAS: In response to the Board of Education authorizing the default of Caladri Development Corp., the contractor's surety, Allied World Specialty Insurance Company f/k/a Darwn National Assurance Company, agreed to complete the work not performed by Caladri Development Corp., and as such, the Board of Education entered into a Takeover Agreement on or about July 5, 2017 which authorized the Surety to appoint a contractor to complete the work not performed by Caladri Development Corp.; and WHEREAS: The Engineer and School Facilities Management would not accept completion of the punchlist and close out documents work; and WHEREAS: In disputing the work overtime with the Bonding Company, Allied World Assurance, LLC had closed the claim; and WHEREAS: The Engineer and School Facilities Management are recommending: • Deleting punchlist from the remaining scope • Deleting preparation of closeout documents from the original scope • Reclaiming unused allowance for the amount of \$28,000.00 • Reclaiming retainage in the amount of \$26,700.00 • Totaling , • Decreasing the overall cost of the contract from \$562,000.00 to \$507,300.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 CREDIT to Takeover Agreement with Allied World Assurance, LLC for default proceedings against Caladri Development Corp., Contract 617076, 30 South 17th Street 0, 16th Floor, Philadelphia PA, 19103, for the amount of ; decreasing the contract amount from \$562,000.00 to \$507,300.00 and no change in contract term.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Resolution No. 18.11 dated October 19, 2016, the Board of Education authorized the completion of default proceedings against Caladri Development Corp., Contract 617076 and for the administration to make a claim against the performance and labor bonds for the completion of the work; and WHEREAS: In response to the Board of Education authorizing the default of Caladri Development Corp., the contractor's surety, Allied World Specialty Insurance Company f/k/a Darwn National Assurance Company, agreed to complete the work not performed by Caladri Development Corp., and as such, the Board of Education entered into a Takeover Agreement on or about July 5, 2017 which authorized the Surety to appoint a contractor to complete the work not performed by Caladri Development Corp.; and WHEREAS: The Engineer and School Facilities Management would not accept completion of the punchlist and close out documents work; and WHEREAS: In disputing the work overtime with the Bonding Company, Allied World Assurance, LLC had closed the claim; and WHEREAS: The Engineer and School Facilities Management are recommending: • Deleting punchlist from the remaining scope • Deleting preparation of closeout documents from the original scope • Reclaiming unused allowance for the amount of \$28,000.00 • Reclaiming retainage in the amount of \$26,700.00 • Totaling , • Decreasing the overall cost of the contract from \$562,000.00 to \$507,300.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 CREDIT to Takeover Agreement with Allied World Assurance, LLC for default proceedings against Caladri Development Corp., Contract 617076, 30 South 17th Street 0, 16th Floor, Philadelphia PA, 19103, for the amount of ; decreasing the contract amount from \$562,000.00 to \$507,300.00 and no change in contract term'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

18.16 Extend General Fund Annual Service Contract for Maintenance, Service, And Repairs of District-Wide Emergency Power Systems to FM Generator Inc. for \$119,100.00

By Board Resolution Item 17.8 dated August 17, 2022, BID 6822 “Maintenance, Service, and Repairs of District-Wide Emergency Power Systems”, was awarded to FM Generator Inc, in the amount of \$119,100.00 for a term of 365 calendar days. This is an annual service contract, with the provision for renewal up to two additional years by mutual consent under the same terms and conditions. This resolution is to invoke the renewal clause for FY 2023-24, for annual service Contract 2023-0262 (1 of 2 possible extensions), extending the contract term to 730 calendar days and increasing the contract amount to \$238,200.00. This is a general fund annual service contract to Service and Maintain Emergency Generators, Automatic Transfer Switches and related equipment installed at twelve (12) school buildings. There are also provisions for performing owner directed additional work on a requirements basis at contract unit prices.

Resolution: Ladies and Gentlemen: WHEREAS: By Board Resolution Item 17.8 dated August 17, 2022, BID 6822 for “Maintenance, Service, And Repairs of District-Wide Emergency Power Systems”, was awarded to FM Generator Inc, in the amount of \$119,100.00 for a term of 365 calendar days, and 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 two additional years, and WHEREAS: The administration recommends that the District invoke this renewal clause and extend annual service Contract 2023-0262 for another 365 calendar days, increasing the contract amount to \$238,200.00 (1 of 2 extensions). NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend annual service Contract 2023-0262 for “Maintenance, Service, And Repairs of District-Wide Emergency Power Systems”, to FM Generator Inc, 35 Pequit Street, Canton, MA, increasing the contract amount to \$238,200.00 and the term to 730 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Board Resolution Item 17.8 dated August 17, 2022, BID 6822 for “Maintenance, Service, And Repairs of District-Wide Emergency Power Systems”, was awarded to FM Generator Inc, in the amount of \$119,100.00 for a term of 365 calendar days, and 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 two additional years, and WHEREAS: The administration recommends that the District invoke this renewal clause and extend annual service Contract 2023-0262 for another 365 calendar days, increasing the contract amount to \$238,200.00 (1 of 2 extensions). NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend annual service Contract 2023-0262 for “Maintenance, Service, And Repairs of District-Wide Emergency Power Systems”, to FM Generator Inc, 35 Pequit Street, Canton, MA, increasing the contract amount to \$238,200.00 and the term to 730 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

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

19.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 19.2-19.13

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 19.2-19.13?

Resolution: ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 19.2-19.13

ORIGINAL - Motion

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 19.2-19.13'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

19.2 Universal Prekindergarten Program (UPK) 3-Year-Old

Universal Prekindergarten Program (UPK) 3-Year-Old Term: September 2023– June 2024 Amount: \$476,000
Scope: The Universal Prekindergarten Grant (UPK) requires that the Yonkers Public Schools District collaborate with Community-Based Organizations (CBOs) to provide services to one hundred thirty-six (136) Prekindergarten, 3-year-old students.

Resolution: WHEREAS, seven (7) Community-Based Organizations (CBOs) submitted requests to provide prekindergarten services to one hundred thirty-six (136) 3-year-old students from the Yonkers Public Schools, and WHEREAS, the Yonkers Public Schools convened a Universal Prekindergarten Committee to evaluate the proposals submitted, and two (2) CBOs were elected, and WHEREAS, the Yonkers Public Schools wishes to provide prekindergarten (3-year-old) seats for students and families collaborating with the CBOs as required by New York State Universal Prekindergarten Regulations, and WHEREAS, the following facilities have submitted requests respectfully to provide these prekindergarten services to students of the Yonkers Public Schools, and NOW, THEREFORE, BE IT RESOLVED THAT Yonkers Public Schools hereby awards its Universal Prekindergarten contracts to the following CBOs (listed in rank order from highest to lowest scores and at the following costs): 1. St. Peter's Child Care Center, Inc. (72 Students X 3,500=\$252,000) 2. Westchester Community Opportunity Program (WESTCOP)-Yonkers Childhood Development Center (64 Students X \$3,500=\$224,000) AND BE IT FURTHER RESOLVED, that the Yonkers Public Schools authorizes the Superintendent to enter into contract negotiations and agreements with the Community Based Organizations listed above for the 2023-2024 school year. 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. Rosalba Corrado Del Vecchio)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, seven (7) Community-Based Organizations (CBOs) submitted requests to provide prekindergarten services to one hundred thirty-six (136) 3-year-old students from the Yonkers Public Schools, and WHEREAS, the Yonkers Public Schools convened a Universal Prekindergarten Committee to evaluate the proposals submitted, and two (2) CBOs were elected, and WHEREAS, the Yonkers Public Schools wishes to provide prekindergarten (3-year-old) seats for students and families collaborating with the CBOs as required by New York State Universal Prekindergarten Regulations, and WHEREAS, the following facilities

have submitted requests respectfully to provide these prekindergarten services to students of the Yonkers Public Schools, and NOW, THEREFORE, BE IT RESOLVED THAT Yonkers Public Schools hereby awards its Universal Prekindergarten contracts to the following CBOs (listed in rank order from highest to lowest scores and at the following costs): 1. St. Peter's Child Care Center, Inc. (72 Students X 3,500=\$252,000) 2. Westchester Community Opportunity Program (WESTCOP)-Yonkers Childhood Development Center (64 Students X \$3,500=\$224,000) AND BE IT FURTHER RESOLVED, that the Yonkers Public Schools authorizes the Superintendent to enter into contract negotiations and agreements with the Community Based Organizations listed above for the 2023-2024 school year. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

19.3 Universal Prekindergarten Program (UPK) 4-Year-Old

Universal Prekindergarten Program (UPK) 4-Year-Old Term: September 2023 – June 2024 Amount: \$738,000
Scope: The Universal Prekindergarten Grant (UPK) requires that the Yonkers Public Schools District collaborate with Community-Based Organizations (CBOs) to provide services to one hundred twenty-three (123) Prekindergarten, 4-year-old students.

Resolution: WHEREAS, seven (7) Community-Based Organizations (CBOs) submitted requests to provide prekindergarten services to one hundred twenty-three (123) 4-year-old students from the Yonkers Public Schools, and WHEREAS, the Yonkers Public Schools convened a Universal Prekindergarten Committee to evaluate the proposals submitted, and seven (7) CBOs were elected, and WHEREAS, the Yonkers Public Schools wishes to provide prekindergarten (4-year-old) seats for students and families collaborating with CBOs as required by New York State Universal Prekindergarten Regulations, and WHEREAS, the following facilities have submitted requests respectfully to provide these prekindergarten services to students of the Yonkers Public Schools, and NOW, THEREFORE, BE IT RESOLVED THAT Yonkers Public Schools hereby awards its Universal Prekindergarten contracts to the following CBOs (listed in rank order from highest to lowest scores and at the following costs): 1. St. Peter's Child Care Center (29 Students X \$6,000=\$174,000) 2. Catholic School Region of Central Westchester (CSRCW) (18 Students X \$6,000=\$108,000) 3. Queen's Daughters Daycare Center (18 Students X \$6,000=\$108,000) 4. Rising Ground, Inc. - Marion and George Ames Early Childhood Learning Center (18 Students X \$6,000=\$108,000) 5. Westchester Community Opportunity Program (WESTCOP)-Yonkers Childhood Development Center (18 Students X \$6,000=\$108,000) 6. R.A.B.Y. STEM Childcare Inc. (12 Students X \$6,000=\$72,000) 7. Small World Daycare, LLC. (10 Students X \$6,000=\$60,000) AND BE IT FURTHER RESOLVED, that the Yonkers Public Schools authorizes the Superintendent to enter into contract negotiations and agreements with the Community Based Organizations listed above for the 2023-2024 school year. 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. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, seven (7) Community-Based Organizations (CBOs) submitted requests to provide prekindergarten services to one hundred twenty-three (123) 4-year-old students from the Yonkers Public

Schools, and WHEREAS, the Yonkers Public Schools convened a Universal Prekindergarten Committee to evaluate the proposals submitted, and seven (7) CBOs were elected, and WHEREAS, the Yonkers Public Schools wishes to provide prekindergarten (4-year-old) seats for students and families collaborating with CBOs as required by New York State Universal Prekindergarten Regulations, and WHEREAS, the following facilities have submitted requests respectfully to provide these prekindergarten services to students of the Yonkers Public Schools, and NOW, THEREFORE, BE IT RESOLVED THAT Yonkers Public Schools hereby awards its Universal Prekindergarten contracts to the following CBOs (listed in rank order from highest to lowest scores and at the following costs): 1. St. Peter's Child Care Center (29 Students X \$6,000=\$174,000) 2. Catholic School Region of Central Westchester (CSRCW) (18 Students X \$6,000=\$108,000) 3. Queen's Daughters Daycare Center (18 Students X \$6,000=\$108,000) 4. Rising Ground, Inc. - Marion and George Ames Early Childhood Learning Center (18 Students X \$6,000=\$108,000) 5. Westchester Community Opportunity Program (WESTCOP)-Yonkers Childhood Development Center (18 Students X \$6,000=\$108,000) 6. R.A.B.Y. STEM Childcare Inc. (12 Students X \$6,000=\$72,000) 7. Small World Daycare, LLC. (10 Students X \$6,000=\$60,000) AND BE IT FURTHER RESOLVED, that the Yonkers Public Schools authorizes the Superintendent to enter into contract negotiations and agreements with the Community Based Organizations listed above for the 2023-2024 school year. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

19.4 NCS Pearson, Inc., through its Clinical Assessment Business

NCS Pearson, Inc. Prekindergarten Student Authentic Assessment - Work Sampling System Term: July 2023 – June 2024-Fiscal Year Amount: \$15,000.00 The Work Sampling System is a method of authentic performance assessment for prekindergarten students. The system is structured around seven domains: Personal and Social Development; Language and Literacy; Mathematical Thinking; Scientific Thinking; Social Studies; The Arts; Physical Development and Health. Teachers use the system to describe appropriate expectations for students, document observations of students as they perform routine activities, and document child's strengths and needs.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with NCS Pearson, Inc. to implement The Work Sampling System in all pre-k classrooms in the 2023-2024 school year. The Work Sampling Online will provide robust data management for documenting observations, completing checklists, and summary reports, and generating aggregate reports at the classroom, school, district, and program levels. Teachers use the system to describe appropriate expectations for students, document observations of students as they perform routine activities, and document child's strengths and needs, WHEREAS the district administration has designed in conjunction with NCS Pearson, Inc. a program that 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 NCS Pearson, 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 The Work Sampling System at a cost not to exceed \$15,000.00. 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 (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with NCS Pearson, Inc. to implement The Work Sampling System in all pre-k classrooms in the 2023-2024 school year. The Work Sampling Online will provide robust data management for documenting observations, completing checklists, and summary reports, and generating aggregate reports at the classroom, school, district, and program levels. Teachers use the system to describe appropriate expectations for students, document observations of students as they perform routine activities, and document child's strengths and needs, WHEREAS the district administration has designed in conjunction with NCS Pearson, Inc. a program that 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 NCS Pearson, 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 The Work Sampling System at a cost not to exceed \$15,000.00. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

19.5 New Grant Award – P-Tech Barack Obama School for Social Justice

The New York State Education Department (NYSED) has awarded Yonkers City School District a grant for the New York State Pathway in Technology Early College High School Program (NYS P-TECH) for Barack Obama School. Time Period: July 1, 2023 – Jun 30, 2030

Resolution: WHEREAS, The New York State Education Department (NYSED) has awarded Yonkers City School District a grant for the New York State Pathway in Technology Early College High School Program (NYS P-TECH) in the total of \$2,700,000, WHEREAS, The P-Tech program combines high school, college, and career training, providing students with a 6-year comprehensive educational experience that prepares them for future employment opportunities. In addition to their high school diplomas, the students also earn an Associate's degree from Westchester Community College at the completion of the program, and, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby accepts the award of \$2,700,000 to Yonkers Public Schools.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, The New York State Education Department (NYSED) has awarded Yonkers City School District a grant for the New York State Pathway in Technology Early College High School Program (NYS P-TECH) in the total of \$2,700,000, WHEREAS, The P-Tech program combines high school, college, and career training, providing students with a 6-year comprehensive educational experience that prepares them for future employment opportunities. In addition to their high school diplomas, the students also earn an Associate's degree from Westchester Community College at the completion of the program, and, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby accepts the award of \$2,700,000 to Yonkers Public Schools'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

19.6 Corporate Computer Solutions, Inc.

Corporate Computer Solutions Inc. Term: April 2023 – March 2024 Amount: \$22,435 Scope: Corporate Computer Solutions Inc. is the identified MWBE vendor for supplying technology to fulfill the Smart Start Grant Narrative for April 2023-March 2024. The technology allocation within the grant is not to exceed \$22,435.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Corporate Computer Solutions Inc. to provide technology as the MWBE for the Smart Start Grant from April 2023 - March 2024, WHEREAS the district administration has designed in conjunction with Corporate Computer Solutions 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 Corporate Computer Solutions Inc. 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 Corporate Computer Solutions Inc. at a cost not to exceed \$22,435. 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. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Corporate Computer Solutions Inc. to provide technology as the MWBE for the Smart Start Grant from April 2023 - March 2024, WHEREAS the district administration has designed in conjunction with Corporate Computer Solutions 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 Corporate Computer Solutions Inc. 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 Corporate Computer Solutions Inc. at a cost not to exceed \$22,435. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

19.7 WST llc

WST llc Term: 2023-2024 Amount: \$100,000.00 Scope: WST llc will provide onsite art enrichment classes to students at School 17. Instruction will be focused on the arts and culminate in several showcases throughout the year.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with WST llc to purchase consulting services support art enrichment classes for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with WST 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 WST 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 WST llc at a cost not to exceed \$100,000.00.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with WST llc to purchase consulting services support art enrichment classes for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with WST 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 WST 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 WST llc at a cost not to exceed \$100,000.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

19.8 NYS Connect Kids Field Trip Reimbursement Program

The NYS Connect Kids Field Trip Grant provides funding to schools through teacher grants, inclusive of both general and special education students to cover the cost of school bus transportation and admission fees to NYS Parks and NYS & US Federal historic sites. Using this grant, Yonkers would apply for the funds needed to meet transportation and admission fees for trip attendees. These trips augment and expand the learning our students experience in the classroom and enhances the NYS and YPS District curriculum, specifically in grades 4, 7, 8, 11 and 12. Providing students with equitable access to New York State Parks and National Historic Sites manifests the New York State and Yonkers Public Schools Social Studies Curricula in real time. This is a continuation of the work YPS has facilitated in the past, sending students and teachers on field trips.

Resolution: WHEREAS the Board of Education and the Superintendent permit Yonkers Public Schools in the district during the 2023-2024 school year to apply for grants through the New York State Parks, Recreation & Historic Preservation office in Albany in order to enhance the state Social Studies curriculum through field trip experiences that are for children and teachers. WHEREAS diverse field trip opportunities are available through the grant to students in grades PK-12 and in which they are aligned to the curriculum and national and state Social Studies standards and, WHEREAS the district has collaboratively worked with local parks and historic sites to provide educational programs for students of all ages in the Yonkers Public Schools and, WHEREAS the Board of Education authorizes the city and school district accounting offices to establish an account to be used to pay grant approved transportation and admission fees and to receive reimbursement from the New York State Connect Kids program to cover the amount equal to and not exceeding \$83,772. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent to authorize an account administered through the city and school district accounting offices to pay grant expenses and receive reimbursement from the state for those expenses in an amount not to exceed \$83,772.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education and the Superintendent permit Yonkers Public Schools in the district during the 2023-2024 school year to apply for grants through the New York State Parks, Recreation & Historic Preservation office in Albany in order to enhance the state Social Studies curriculum through field trip experiences that are for children and teachers. WHEREAS diverse field trip opportunities are

available through the grant to students in grades PK-12 and in which they are aligned to the curriculum and national and state Social Studies standards and, WHEREAS the district has collaboratively worked with local parks and historic sites to provide educational programs for students of all ages in the Yonkers Public Schools and, WHEREAS the Board of Education authorizes the city and school district accounting offices to establish an account to be used to pay grant approved transportation and admission fees and to receive reimbursement from the New York State Connect Kids program to cover the amount equal to and not exceeding \$83,772. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent to authorize an account administered through the city and school district accounting offices to pay grant expenses and receive reimbursement from the state for those expenses in an amount not to exceed \$83,772'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

19.9 College Board

College Board Term: 2023-2024 Amount: \$100,650.80 Scope: Provide testing materials and follow-up support to the district for in-school testing for the PSAT/NMSQT and SAT assessments.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with College Board to purchase consulting services to support the in-school testing for the Readistep, PSAT/NMSQT, SAT assessments for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with College Board a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with College Board to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with College Board at a cost not to exceed \$100,650.80.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with College Board to purchase consulting services to support the in-school testing for the Readistep, PSAT/NMSQT, SAT assessments for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with College Board a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with College Board to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with College Board at a cost not to exceed \$100,650.80'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

19.10 The Leadership Academy

The Leadership Academy Term: November 2023 – December 2023 Amount: \$16,360.00 Scope: The Leadership Academy will assist Yonkers Public Schools in designing, implementing and assessing the YULA program for aspiring administrators for school year 2023-2024

Resolution: WHEREAS the Board of Education wishes to enter into a contract with The Leadership Academy to purchase consulting services to support assist YPS in designing, implementing and assessing the Yonkers Urban Leadership Academy program for aspiring administrators for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with The Leadership Academy a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The Leadership Academy to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Leadership Academy at a cost not to exceed \$16,360.00.

ORIGINAL - Motion

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with The Leadership Academy to purchase consulting services to support assist YPS in designing, implementing and assessing the Yonkers Urban Leadership Academy program for aspiring administrators for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with The Leadership Academy a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The Leadership Academy to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Leadership Academy at a cost not to exceed \$16,360.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

19.11 Computer Adventures LLC.

Vendor: Computer Adventures LLC Term: 2023-2024 Amount: \$300,000.00 Scope: Provide educational and confidence-building technology enrichment classes to Schools 23, 16, 9.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Computer Adventures LLC to purchase consulting services support technology enrichment classes for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Computer Adventures LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures LLC at a cost not to exceed \$300,000.00.

ORIGINAL - Motion

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Computer Adventures LLC to purchase consulting services support technology enrichment classes for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Computer Adventures LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures LLC at a cost not to exceed \$300,000.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

19.12 Zoom Video Communications Inc.

Zoom Video Communications Inc. Term: August 1, 2023 to June 30, 2024 Amount: \$10,900 Scope: Zoom Video Communications Inc. will provide video conferencing services through a cloud-based peer-to-peer software platform and is used for teleconferencing, telecommuting, and distance education.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Zoom Video Communications Inc. to purchase Educational Annual Licenses to support Yonkers Public Schools students, faculty, and administrators to interact within a video communication services for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Zoom Video Communications 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 Zoom Video Communications 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 Zoom Video Communications Inc. at a cost not to exceed \$10,900. 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. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Zoom Video Communications Inc. to purchase Educational Annual Licenses to support Yonkers Public Schools students, faculty, and administrators to interact within a video communication services for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Zoom Video Communications 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 Zoom Video Communications 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 Zoom Video Communications Inc. at a cost not to exceed \$10,900. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

19.13 Scholastic Education

Quotes (for goods, equipment, materials, supplies)

Term: September 6, 2023 Amount: \$3,499 To provide professional development (PD) to teaching and administrative staff. The PD will be one session, on September 6, 2023. This PD will assist teaching staff to support students while utilizing PreK On My Way materials.

Resolution: WHEREAS the Board of Education wishes to enter into an agreement with Scholastic Education to facilitate Professional Development to support the Administration and Teachers of Yonkers Public Schools, WHEREAS the district administration has designed in conjunction with Scholastic Education. a program which meets the objectives set forth by the Board of Education and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Scholastic Education. to provide one session of professional development, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Scholastic Education, at the cost not to exceed \$3,499. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Scholastic Education, to provide professional development for the 2023-2024 school year to support the Scholastic Education materials. 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. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into an agreement with Scholastic Education to facilitate Professional Development to support the Administration and Teachers of Yonkers Public Schools, WHEREAS the district administration has designed in conjunction with Scholastic Education. a program which meets the objectives set forth by the Board of Education and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Scholastic Education. to provide one session of professional development, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Scholastic Education, at the cost not to exceed \$3,499. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Scholastic Education, to provide professional development for the 2023-2024 school year to support the Scholastic Education materials. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS

20.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS REPORTS - 20.2-20.5

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs & The Arts Reports - 20.2-20.5?

Resolution: ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS - 20.2-20.5

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS - 20.2-20.5'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

20.2 Empowering Creative Minds, LLC

BOCS Performance Based Contract Guidelines Schedule B

Empowering Creative Minds, LLC Term: September 2023- August 2024 Amount: \$8,250 Scope: Empowering Creative Minds LLC will provide services to support Yonkers Public Schools in achieving its goals to promote proficiency in World Languages by providing professional learning sessions to World Language teachers in order to improve pedagogy as well as provide assistance in adopting the New York State Learning Standards for World Languages, the American Council on the Teaching of Foreign Languages (ACTFL) Culture Standards, and the New York State Culturally Responsive Sustaining Education (CR-S) Framework to meet student needs. In addition, a professional learning session for administrators will also be offered on the New York State Learning Standards for World Languages and key components of observations in a World Language classroom.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Empowering Creative Minds, LLC to purchase consulting services to provide services to support Yonkers Public Schools in achieving its goals to promote proficiency in World Languages by providing professional learning sessions to World Language teachers in order to improve pedagogy as well as provide assistance in adopting the New York State Learning Standards for World Languages, the American Council on the Teaching of Foreign Languages (ACTFL) Culture Standards, and the New York State Culturally Responsive Sustaining Education (CR-S) Framework to meet student needs. In addition, a professional learning session for administrators will also be offered on the New York State Learning Standards for World Languages and key components of observations in a World Language classroom for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Empowering Creative Minds, 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 Empowering Creative Minds, 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 Empowering Creative Minds, LLC at a cost not to exceed \$8,250. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Empowering Creative Minds, LLC to purchase consulting services to provide services to support Yonkers Public Schools in achieving its goals to promote proficiency in World Languages by providing professional learning sessions to World Language teachers in order to improve pedagogy as well as provide assistance in adopting the New York State Learning Standards for World Languages, the American Council on the Teaching of Foreign Languages

(ACTFL) Culture Standards, and the New York State Culturally Responsive Sustaining Education (CR-S) Framework to meet student needs. In addition, a professional learning session for administrators will also be offered on the New York State Learning Standards for World Languages and key components of observations in a World Language classroom for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Empowering Creative Minds, 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 Empowering Creative Minds, 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 Empowering Creative Minds, LLC at a cost not to exceed \$8,250. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

20.3 Create Capacity, LLC

BOCS Performance Based Contract Guidelines Schedule B

Create Capacity, LLC Term: August 2023-June 2024 Amount: \$17,500 Scope: Create Capacity offers Yonkers Public Schools' Bilingual and English as a New Language educators, coaches, and administrators foundational components of high-quality, system-wide education for for Multilingual learners (MLLs) in mathematics. Building on the findings and relationships from 2022-23, sessions will provide resource rich planning and instructional guidance to enhance curriculum-based professional learning and team building to center MLLs in Tier I core mathematics. Learnings from this session will inform a consultative plan for systemic improvement that includes an equity audit to amplify strengths and identify conditions for high-quality, curriculum-based professional learning to achieve sustainable impact that drive school improvement for MLLs. The MLL Consultative Plan will include findings from qualitative and quantitative data sources, along with a series of recommendations and corresponding tools based on bright spots and challenges. Bilingual and ENL educators participate in virtual and in-person coaching to ground in the tenets of high-quality, content, and language instruction in mathematics. All educators will have access to synchronous and asynchronous instructional and intervention inventories, and on-demand technical assistance. Specifically, the purpose of this project is to partner with YPS to build system-wide capacity for high-quality tier I mathematics education for (MLLs).

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Create Capacity, LLC to purchase consulting services to support Yonkers Public Schools' Bilingual and English as a New Language educators, coaches, and administrators foundational components of high-quality, system-wide education for Multilingual learners (MLLs) in mathematics for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Create Capacity, 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 Create Capacity 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 Create Capacity, LLC at a cost not to exceed \$17,500. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Create Capacity, LLC to purchase consulting services to support Yonkers Public Schools' Bilingual and English as a New Language educators, coaches, and administrators foundational components of high-quality, system-wide education for Multilingual learners (MLLs) in mathematics for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Create Capacity, 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 Create Capacity 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 Create Capacity, LLC at a cost not to exceed \$17,500. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

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

BOCS Performance Based Contract Guidelines Questions Schedule B

Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) Term: August 2023-June 2024 Amount:\$15,000 Scope: To provide professional learning sessions for specialized Math, Literacy, and Language Arts Curriculum Development and Program Implementation for SIFE and Newcomers.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) to provide professional learning sessions for YPS teachers who have participated in the NYSED online course, focusing on Social Emotional Learning Professional training and coaching for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) at a cost not to exceed \$15,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) to provide professional learning sessions for YPS teachers who have participated in the NYSED online course, focusing on Social Emotional Learning Professional training and coaching for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Research Foundation o/b/o The Graduate Center of CUNY

(Bridges to Academic Success) a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Research Foundation o/b/o The Graduate Center of CUNY (Bridges to Academic Success) at a cost not to exceed \$15,000. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

20.5 The North Star Project

BOCS Performance Based Contract Guidelines Schedule B

The North Star Project Term: September 2023-August 2024 Amount: \$93,000 Scope: The North Star Project will provide consulting services for different initiatives for Yonkers Public Schools: -Saturday SIFE Program - MSK Yonkers Program -Professional Development Workshops -Arts and Literacy Multi-Tiered Professional Development -The Solidarity Project at the Hermanas Mirabal Community School

Resolution: WHEREAS the Board of Education wishes to enter into a contract with The North Star Project to provide consulting services for different initiatives for Yonkers Public Schools for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with The North Star Project a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The North Star Project to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The North Star Project at a cost not to exceed \$93,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with The North Star Project to provide consulting services for different initiatives for Yonkers Public Schools for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with The North Star Project a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The North Star Project to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The North Star Project at a cost not to exceed \$93,000. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

TRANSPORTATION

21.1 ADOPTION OF TRANSPORTATION REPORTS - 21.2

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

Resolution: ADOPTION OF TRANSPORTATION REPORTS - 21.2

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF TRANSPORTATION REPORTS - 21.2'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

21.2 Yonkers Public Schools Bus Monitors NYSED Mandated Professional Development Workshops, Pre-Service, Basic Course & Physical Performance Tests for the 2023-2024 Academic School Year

BOCS Worksheet Performance Based Contract - Schedule A - 10 Questions Performance Based Contract - Appendix B NYSED School Bus Attendant/ Monitor Form Attendant Refresher Certificate

As required Yonkers Public Schools Board of Education is requesting to purchase professional development workshops for YPS school bus monitors as mandated by NYSED. Transportation department will contract certified School Bus Drivers Instructor: Baltazar Velez located at 309 North Broadway Apt., 1E, Yonkers, NY 10701; to teach the mandated workshops not limited to pre- service (new hires) basic course (bus monitors under a year of employment), physical performance test (eligible bus monitors only) for the academic school year 2023-2024.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with various vendors as mentioned above on resolution transportation to purchase professional development workshops to meet NYSED school bus monitor mandated trainings' for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with various vendors as mentioned above on resolution, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by various vendors as mentioned above on resolution, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with various vendors as mentioned above on resolution at a cost not to exceed \$3,525.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with various vendors as mentioned above on resolution transportation to purchase professional development workshops to meet NYSED school bus monitor mandated trainings' for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with various vendors as mentioned above on resolution, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by various vendors as mentioned above on resolution, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with various vendors as mentioned above on resolution at a cost not to exceed \$3,525.00. 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

DIVISION OF NON-INSTRUCTIONAL SERVICES

22.1 ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORTS - 22.2

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

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

ORIGINAL - Motion

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF NON INSTRUCTIONAL SERVICES REPORTS - 22.2'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

22.2 Supply vendors per attached list - Amendment to June 2023 Resolution 23.2 – (Amendment #1)

Vendors per attached list Term: 2023-2024 Amount: Not to exceed \$1,257,763 Scope: To provide general school and office supplies for the 2023-2024 school year from Staples Sourcewell contract #012320-SCC and School Specialty, The Cooperative Purchasing Network contract R141608 & R201105. This amendment reflects a change of Staples Inc. from New York State contract to Sourcewell contract #012320-SCC. Staples, Inc. will not be renewed under New York State contract. The overall total of contract remains the same.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with the attached vendors who hold sourcewell contracts and cooperative purchasing network contract that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law to purchase general school and office supplies to support the 2023-2024 school year, WHEREAS the Administration wishes to use the discounts to purchase supplies as needed throughout the 2023-2024 fiscal year,

WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to use the vendors as listed on the attached page to provide general school and office supplies for the 2023-2024 fiscal year at a cost not to exceed \$1,257,763 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. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors who hold sourcewell contracts and cooperative purchasing network contract that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law to purchase general school and office supplies to support the 2023-2024 school year, WHEREAS the Administration wishes to use the discounts to purchase supplies as needed throughout the 2023-2024 fiscal year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to use the vendors as listed on the attached page to provide general school and office supplies for the 2023-2024 fiscal year at a cost not to exceed \$1,257,763 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

ADJOURNMENT

23.1 ADJOURNMENT

Adjourn meeting.

Resolution: Motion to adjourn.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Motion to adjourn'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes