

MINUTES

BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS

Wednesday, September 20, 2023 (6:00 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON SEPTEMBER 20, 2023 AT 6:00 P.M.

The Board of Education Stated Meeting scheduled for Wednesday, September 20, 2023 was held at Saunders Trades and Technical High School - Angelo E. Paradiso Auditorium. The meeting was also streamed live at www.yonkerspublicschools.org. Yonkers Board of Education agendas, actions and webcasts are available to the public on the district's website, yonkerspublicschools.org in the Board of Education section.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Rev. Steve Lopez
Dr. Rosalba Corrado Del Vecchio
Dr. John Castanaro
Gail Burns
Sheila Greenwald
Lawrence Sykes, Esq.

ALSO IN ATTENDANCE: Interim Superintendent Dr. Luis Rodriguez, Assistant Superintendents Lissette Colon-Collins, RoseAnne Collins Judon, Dr. Frank Hernandez, Erik Wright, 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. Ms. Imani Jones - students with special needs.
2. Dr. Kara Popiel - The expansion of the Yonkers Federation of Teachers Take a Look at Teaching Program.

CALL TO ORDER

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

DR. JOHN CASTANARO - Yes

SHEILA GREENWALD - Yes

AMJED KURI - Absent

ROSEMARIE LINTON - Absent

LAWRENCE SYKES, ESQ. - Yes

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE AUGUST 16, 2023 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE AUGUST 16, 2023 BOE STATED MEETING MINUTES

ORIGINAL - Motion

Member (**Lawrence Sykes**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE AUGUST 16, 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. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Rev. Steve Lopez	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes

PRESENTATIONS

5.1 PRESENTATIONS

COMMUNICATIONS

-COMMITTEE REPORTS

6.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF SEPTEMBER 12, 2023

REPORT OF THE FACILITIES COMMITTEE MEETING OF SEPTEMBER 12, 2023

Trustee Dr. John Castanaro presented report of the Facilities Committee.

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

Discussions followed on the extension of time for the on-call professional architectural and engineering services contracts, the award of general funds for the City of Yonkers, Department of Public Works Right of Way Improvements contract, and the 90 day extension of time to Sprague Operating Resources, LLC. for Heating Fuel Oil.

The next Facilities Meeting will be held on Tuesday, October 10, 2023. To see the full details of this meeting, please watch the school district's television station WDMC-TV, Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF SEPTEMBER 12, 2023

REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF SEPTEMBER 12, 2023

Trustee Sheila Greenwald presented the report of the Audit Budget and Finance Committee.

Deputy Commissioner of Finance Elizabeth Janocha, presented a brief financial update. Budget Director John Jacobson reviewed the budget status report as of September 6, 2023 and The City of Yonkers Four Year Financial Plan. All budget transfers were reviewed by the Board and were recommended for approval at the September stated meeting. John Tobin & Brian Wiener from Tobin and Company provided a Summary of Monthly Claims Audit Reports for the period of February 1, 2023 - July 31, 2023. Discussions followed on budget projections over the next three years, the foundation aid regional cost index and Special Education expenditures.

At 5:21 p.m. the Board unanimously agreed to go into Executive Session to discuss a proposed settlement of a student due process matter.

The next Audit Budget and Finance Committee meeting will be held on Tuesday, October 10, 2023. To see the full details of this meeting, please watch the school district's television station WDMC-TV, Cablevision Channel 75 and Verizon FiOS Channel 38 or on demand at yonkerspublicschools.org.

6.3 REPORT OF THE WORKSHOP COMMITTEE MEETING OF SEPTEMBER 12, 2023

REPORT OF THE WORKSHOP COMMITTEE MEETING OF SEPTEMBER 12, 2023

President Reverend Steve Lopez presented the highlights of the Workshop Committee Meeting of September 12, 2023. Administrative staff provided rationales for each resolution and Interim Superintendent Dr. Luis Rodriguez provided the Superintendent Updates.

The meeting adjourned at 5:48 p.m. The next Workshop Committee meeting will be held on Tuesday, October 10, 2023. To view details of committee meetings or Board of Education Stated Meetings you can watch all meetings on demand at yonkerspublicschools.org. or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

- FROM BOARD MEMBERS

7.1 COMMUNICATIONS FROM THE BOARD

COMMUNICATIONS FROM THE BOARD

Trustee Sheila Greenwald acknowledged Ms. Ailish Doran and the 4th grade students at the Las Hermanas Mirabal Community School for their 9/11 project. Peter, Ms. Doran's husband and a City of Yonkers Firefighter as well as other family members assisted in completing the project. The project, which is a mural composed of red, white, and blue handprints was featured on Channel 12 News and currently hangs in the school hall. This project provided a sensitive, meaningful and personal connection to 9/11 for the students, despite the fact that they were not born when this horrific act took place. Connecting to the past makes history meaningful while allowing us to move forward in more positive ways. The Board of Education recognizes Ms. Doran for all her hard work and dedication to her students.

President Reverend Steve Lopez provide the following updates:

The superintendent search process is ongoing. The survey is currently available on the district website. If you have not already done so, please take a few minutes to provide your input. The survey will close on Wednesday, September 27th. Hazard, Young, Attea and Associates in collaboration with the Board of Education has successfully facilitated several in-person and virtual forums throughout the month of September. These forums would not have been possible without the support and teamwork of a few dedicated individuals. On behalf of the Board of Education I would like to thank Ms. Lissette Colon-Collins, Ms. Cristina Jarufe, Mr. Chris Carvalho, and Mr. Brian Schulder. On October 3rd at 5:30 p.m., representatives from HYA will present the leadership profile report to the Board of Education and the public. This will take place at Saunders Trades and Technical High School, in the Angelo E. Paradiso auditorium.

The Pearls Hawthorne School has earned National Blue Ribbon status from the United States Department of Education. Pearls is now one of only 353 schools nationwide to earn this distinction. Congratulations to Dr. Marwan Sayegh and his entire school community.

The Annual Wall of Fame Installation at Roosevelt High School - Early College Studies will take place on Thursday, September 28th at 5:30 p.m. This year's honoree is Ron Rothstein, NBA basketball coach, leader and mentor, class of 1960.

- FROM THE SUPERINTENDENT

8.1 SUPERINTENDENT UPDATES

Communication from the Superintendent

Interim Superintendent Dr. Luis Rodriguez welcomed the school community to the 2023-2024 school year and provided the following updates:

- The district had a successful opening of schools and our students and staff were marvelous.
- The Superintendent attended the Lower Hudson Council of School Superintendent's inaugural meeting on September 15th. The key topics were a scholastic achievement dinner to provide scholarship aid to students in the Lower Hudson Valley area as well as a discussion with David Frank, assistant commissioner of the New York State Education department regarding the school district's responsibility or determining non-public schools within our borders meet substantial equivalency of instruction based upon applicable state regulations.
- The Superintendent and his executive team attended the Yonkers Council of PTA's Executive Meeting on Monday, September 18th. The meeting was quite informative and I addressed the group providing a report on the opening of schools as well as engaging in a dialogue regarding parent interests, concerns and priorities.
- On Tuesday, September 19th, the Superintendent hosted the first principal's meeting of the new school year. Topics of discussion included a review of assessment and attendance data as well as ELA and Mathematics performance data can more effectively be used to inform instruction to support students and promote teacher effectiveness.
- Earlier today, the City of Yonkers announced a partnership with Verra Mobility to launch the largest school bus safety program in Westchester County. The City of Yonkers SAFE STOP school bus safety program will be implemented this fall and is aimed at reducing accidents and injuries related to motorists who disregard the bus stop arm while children are boarding buses. Mayor Spano and the Superintendent will be filming a public service announcement, on Thursday, September 21st at the Enrico Fermi School at 9:30 a.m. regarding the program.

Calendar Reminders:

- The Yonkers Partners in Education Gala is being held on Thursday, September 21st at 6:00 p.m. at Sarah Lawrence College.
- Schools and Central Office are closed on Monday, September 25th in observance of Yom Kippur.
- Schools and Central Office are closed on Monday, October 9th in observance of Columbus Day

- OTHER ITEMS

9.1 DONATIONS RECEIVED UNDER \$10,000

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

Resolution: DONATIONS RECEIVED UNDER \$10,000

SUPERINTENDENT'S REPORTS

10.1 ADOPTION OF SUPERINTENDENT REPORTS - 10.2 - 10.3

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

Resolution: ADOPTION OF SUPERINTENDENT REPORTS - 10.2 - 10.3

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SUPERINTENDENT REPORTS - 10.2 - 10.3'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

10.2 Adoption of 2023-2024 District Comprehensive Improvement Plan (DCIP)

Adoption of 2023-2024 District Comprehensive Improvement Plan (DCIP)

Resolution: WHEREAS the Yonkers City School District assures that the 2023-2024 District Comprehensive Improvement Plan (DCIP) will be administered in accordance with all applicable statutes, regulations, program plans and applications SEC. 8306. [20 U.S.C. 7846](a)(1) to support the development and implementation of the district and school continuous improvement plans and thereby improve student performance, and, WHEREAS the 2023-2024 SIG Basic funds are provided to support implementation and monitoring of 2023-2024 District Comprehensive Improvement Plans (DCIP) and school-level improvement plans and planning of 2024-25 district and school improvement activities as required in the ESEA. NOW THEREFORE BE IT RESOLVED: That the Yonkers City School District hereby adopts the 2023-2024 District Comprehensive Improvement Plan (DCIP).

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers City School District assures that the 2023-2024 District Comprehensive Improvement Plan (DCIP) will be administered in accordance with all applicable statutes, regulations, program plans and applications SEC. 8306. [20 U.S.C. 7846](a)(1) to support the development and implementation of the district and school continuous improvement plans and thereby improve student performance, and, WHEREAS the 2023-2024 SIG Basic funds are provided to support implementation and monitoring of 2023-2024 District Comprehensive Improvement Plans (DCIP) and school-level improvement plans and planning of 2024-25 district and school improvement activities as required in the ESEA. NOW THEREFORE BE IT RESOLVED: That the Yonkers City School District

hereby adopts the 2023-2024 District Comprehensive Improvement Plan (DCIP)'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

10.3 To Consider for Approval the modification of the Memorandum of Agreement (“MOA”) between the Yonkers Board of Education (“Board”) and the Yonkers Federation of Teachers (“YFT”) dated June 23, 2023, whereby certain terms and conditions of the collective bargaining agreement (“CBA”) were modified as set forth therein and will be further modified as set forth in the attached MOA dated September 7, 2023.

YFT MOA – September 7, 2023

Approval of the modification of the MOA between the Board and the YFT.

Resolution: WHEREAS, the parties engaged in good faith negotiations to arrive at a successor collective bargaining agreement; and WHEREAS, the collective negotiations between the Board and the YFT resulted in an MOA, dated June 23, 2023 which was ratified by the YFT on June 23, 2023 and approved by the Board on June 28, 2023; and WHEREAS, the Board and the YFT are therefore party to a MOA dated June 23, 2023 for the period of July 1, 2022 through June 30, 2027; and WHEREAS, further negotiations have resulted in an agreement to modify the June 23, 2023 MOA as provided in the MOA dated September 7, 2023, attached hereto; and WHEREAS, after consideration of the MOA dated September 7, 2023, the Board wishes to state its approval of that agreement. NOW THEREFORE BE IT RESOLVED: That the Board hereby approves the MOA dated September 7, 2023 between the Board and the YFT.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the parties engaged in good faith negotiations to arrive at a successor collective bargaining agreement; and WHEREAS, the collective negotiations between the Board and the YFT resulted in an MOA, dated June 23, 2023 which was ratified by the YFT on June 23, 2023 and approved by the Board on June 28, 2023; and WHEREAS, the Board and the YFT are therefore party to a MOA dated June 23, 2023 for the period of July 1, 2022 through June 30, 2027; and WHEREAS, further negotiations have resulted in an agreement to modify the June 23, 2023 MOA as provided in the MOA dated September 7, 2023, attached hereto; and WHEREAS, after consideration of the MOA dated September 7, 2023, the Board wishes to state its approval of that agreement. NOW THEREFORE BE IT RESOLVED: That the Board hereby approves the MOA dated September 7, 2023 between the Board and the YFT'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

PERSONNEL

11.1 ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.5

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

Resolution: ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.5

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS - 10.2 - 10.5'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

11.2 Non-Certified Personnel

To Approve Non-Certified Personnel

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

ORIGINAL - Motion

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

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

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

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

11.4 Tenure

Recommendation for Tenure Upon Completion of Probationary Period

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

ORIGINAL - Motion

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

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

11.5 Request for Waiver of Competitive Civil Service Exam pursuant to Section 55-a of the New York State Civil Service Law

To request that the Civil Service Commission approve a Section 55-a waiver for Employee ID: Individual Named in A55 Waiver Request

Resolution: WHEREAS, Section 55-a of the New York State Civil Service Law allows a qualified person with a certified physical and/or mental disability to be hired into competitive civil service positions without having to take an exam; and WHEREAS, the Yonkers Public Schools has continued to diversify its workforce and has adopted policies setting clear expectations for the promulgation of Diversity, Equity, and Inclusion in the School District; and WHEREAS, the Board of Education believes it to be in the best interests of the School District that Employee ID # Individual Named in A55 Waiver Request be granted a Section 55-a waiver so as to allow Employee ID# Individual Named in A55 Waiver Request to be hired into the position of Clerk I without having to take a competitive civil service examination; NOW THEREFORE BE IT RESOLVED that the Board of Education requests and urges that the City of Yonkers Civil Service Commission consider and approve the Section 55-a waiver so as to allow Employee ID# Individual Named in A55 Waiver Request to be hired into the competitive civil service position of Clerk I without having to take an exam; and BE IT FURTHER RESOLVED, that the Superintendent of Schools and those under his direction are authorized to take all steps necessary to effectuate the Section 55-a waiver.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, Section 55-a of the New York State Civil Service Law allows a qualified person with a certified physical and/or mental disability to be hired into competitive civil service positions without having to take an exam; and WHEREAS, the Yonkers Public Schools has continued to diversify its workforce and has adopted policies setting clear expectations for the promulgation of Diversity, Equity, and Inclusion in the School District; and WHEREAS, the Board of Education believes it to be in the best interests of the School District that Employee ID # Individual Named in A55 Waiver Request be granted a Section 55-a waiver so as to allow Employee ID# Individual Named in A55 Waiver Request to be hired into the position of Clerk I without having to take a competitive civil service examination; NOW THEREFORE BE IT RESOLVED that the Board of Education requests and urges that the City of Yonkers Civil Service Commission consider and approve the Section 55-a waiver so as to allow Employee ID# Individual Named in A55 Waiver Request to be hired into the competitive civil service position of Clerk I without having to take an exam; and BE IT FURTHER RESOLVED, that the Superintendent of Schools and those under his direction are authorized to take all steps necessary to effectuate the Section 55-a waiver'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES

12.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2-12.6

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 12.2-12.6?

Resolution: ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2-12.6.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2-12.6'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

12.2 Initial Program Recommendations for Preschool Disabled Children

Special Education 1. Initial 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 9/20/23

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

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

12.3 CSE Initial Program Recommendations for Disabled Children

Special Education 1. CSE Initial Program Recommendations for Disabled Children Term: 2023-2024
Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee On Special Education (CSE) during the month. BOE Recommendation: Stated Meeting 9/20/23
Resolution: Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW

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

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

12.4 Amendment 1 to Resolution #14.16 Purchase of Furniture for New and Existing Classrooms in the Yonkers Public Schools District, approved June 21, 2023, Contract #2024-00000061

Special Education - GML-104B 1. Amendment 1 to Resolution #14.16 Purchase of Furniture for New and Existing Classrooms in the Yonkers Public Schools District, approved June 21, 2023, Contract #2024-00000061 Term: July 1, 2023 - June 30, 2024 Original Amount: \$134,000.00 Amendment Amount: \$98,000.00 New Total Contract Amount: \$ 232,000.00 Account# 490-5271-22F292-2250-B2520 - \$72,000.00 490-5271-22F293-2250-B2520 -\$26,000.00 Scope: The purpose of this amendment is to purchase additional materials and supplies for existing classrooms from School Specialty Inc. BOE Recommendation: Stated Meeting 9/20/23 Vendors: School Specialty Inc. R191815, R190503

Resolution: WHEREAS the Board of Education wishes to purchase additional materials and supplies for existing classrooms from School Specialty Inc., NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase these items from School Specialty Inc.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to purchase additional materials and supplies for existing classrooms from School Specialty Inc., NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to purchase these items from School Specialty Inc'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

12.5 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: \$126,050.00 Account: 450-5271-100000-2250-B2300 120-4999-C1127 Scope-

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about August 25, 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 a request for an impartial hearing, dated June 27, 2023, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about August 25, 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 a request for an impartial hearing, dated June 27, 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

12.6 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: \$158,000.00 Account: 450-5271-100000-2250-B2300 450-5271-100000-2252-B2300 450-5270-100000-2870-B2300 120-4999-C1127 Scope-

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about August 25, 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 a request for an impartial hearing, dated July 24, 2023, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

ORIGINAL - Motion

Member (**Gail Burns**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about August 25, 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 a request for an impartial hearing, dated July 24, 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

FINANCE

13.1 ADOPTION OF FINANCE REPORTS - 13.2

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

Resolution: ADOPTION OF FINANCE REPORTS - 13.2

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 13.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

13.2 Budget Transfers

Reallocation of appropriations to align with currently projected expenditures.

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

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Gail Burns**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

HEALTH, PHYSICAL EDUCATION & INTERSCHOLASTIC ATHLETICS

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

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

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

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 14.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

14.2 Stadium Systems Inc.

Copy of RFB-7031 dated August 18, 2023 BOCS for Stadium Systems District-Wide Sports Uniforms
BOCS Worksheet

Stadium Systems Inc. Term: 2023-2024 School Year Amount: \$103,481.90 Scope: To purchase uniforms for interscholastic athletic programs district-wide.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Stadium Systems Inc. to purchase uniforms to support Interscholastic Athletics for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Stadium Systems 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 Stadium Systems Inc. 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 Stadium Systems Inc. at a cost not to exceed \$103,481.90. 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 Stadium Systems Inc. to purchase uniforms to support Interscholastic Athletics for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Stadium Systems 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 Stadium Systems Inc. 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 Stadium Systems Inc. at a cost not to exceed \$103,481.90. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

SCHOOL FACILITIES MANAGEMENT

15.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.12

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 15.2 - 15.12?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.12

ORIGINAL - Motion

Member **(Dr. John Castanaro)** Moved, Member **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.12'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

15.2 Re-Authorization for Capital Projects

Resolution: Re-authorization(s): #10459 Enrico Fermi School #10868 Barack Obama School for Social Justice #10961 VIVE School/Pathways to Success #10962 Rosemarie Ann Siragusa School #10963 Paideia School 15 #10964 School 22

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Re-authorization(s): #10459 Enrico Fermi School #10868 Barack Obama School for Social Justice #10961 VIVE School/Pathways to Success #10962 Rosemarie Ann Siragusa School #10963 Paideia School 15 #10964 School 22'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

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

As required by the State Education Department, the Board of Education acting as a lead agency must satisfy the requirements of State Environmental Quality Review Act (SEQRA). For the listed project(s), the School Facilities Management Department has determined that the project(s) listed is “TYPE II” action and require no further environmental review under SEQRA: CIP 10959 Cafeteria Access/Egress Improvements - Riverside High School CIP 10960 Kitchen and Served Improvements - Lincoln High School CIP 10961 High Tech Security Upgrades – VIVE School/Pathways to Success CIP 10962 High Tech Security Upgrades - Rosemarie Ann Siragusa School CIP 10963 High Tech Security Upgrades – Paideia School 15 CIP 10964 High Tech Security Upgrades – School 22

Resolution: Ladies and Gentlemen: WHEREAS: Based upon the review by the Yonkers Board of Education of the proposed capital project set forth herein, the Yonkers Board of Education hereby finds that the Proposed action constitutes a “Type II Action” as such term is defined in the State Environmental Quality Review Act (SEQRA) and the Regulations of the Department of Environmental conservation of the State of New York (NYCRR Part 617), and WHEREAS: The following Capital Improvement Projects can be properly classified as TYPE II action: CIP 10959 Cafeteria Access/Egress Improvements - Riverside High School CIP 10960 Kitchen and Served Improvements - Lincoln High School CIP 10961 High Tech Security Upgrades – VIVE School/Pathways to Success CIP 10962 High Tech Security Upgrades - Rosemarie Ann Siragusa School CIP 10963 High Tech Security Upgrades – Paideia School 15 CIP 10964 High Tech Security Upgrades – School 22 NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education shall be Lead Agent for the above SEQRA projects and the above projects be listed as TYPE II action under New York State SEQRA Law.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Based upon the review by the Yonkers Board of Education of

the proposed capital project set forth herein, the Yonkers Board of Education hereby finds that the Proposed action constitutes a “Type II Action” as such term is defined in the State Environmental Quality Review Act (SEQRA) and the Regulations of the Department of Environmental conservation of the State of New York (NYCRR Part 617), and WHEREAS: The following Capital Improvement Projects can be properly classified as TYPE II action: CIP 10959 Cafeteria Access/Egress Improvements - Riverside High School CIP 10960 Kitchen and Servery Improvements - Lincoln High School CIP 10961 High Tech Security Upgrades – VIVE School/Pathways to Success CIP 10962 High Tech Security Upgrades - Rosemarie Ann Siragusa School CIP 10963 High Tech Security Upgrades – Paideia School 15 CIP 10964 High Tech Security Upgrades – School 22 NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education shall be Lead Agent for the above SEQRA projects and the above projects be listed as TYPE II action under New York State SEQRA Law'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

15.4 Extend Capital Funded Contract for On-Call "Materials Testing and Special Inspection Services" to Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C. and to Advance Testing Company, Inc. for 365 calendar days with no increase in the funding limit

The District has a need for On-Call “Materials Testing and Special Inspection Services” for the maintenance and improvement of its physical plant. The original awards were authorized to the said vendors under Res 18.15 dated July 21, 2021 for an amount not to exceed \$500,000.00 each, for a period of twenty-four-month contract. The Contracts have an option to renew for 2, 12-month period. This resolution is to invoke the first of the two extensions extending the terms, with no increase to the funding limit, for the Capital funded contract for On-Call “Materials Testing and Special Inspection Services” to: 1. Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C. - Contract No.2022-0000364. 2. Advance Testing Company, Inc. - Contract No.2022-00000363.

Resolution: Ladies and Gentlemen: WHEREAS: The District has a need for On-Call “Materials Testing and Special Inspection Services” for the maintenance and improvement of its physical plant, and WHEREAS: Via Res 18.15 dated July 21, 2021, the Board of Trustees awarded contracts to Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C. Contract No.2022-0000364, and Advance Testing Company, Inc. Contract No.2022-00000363, for an amount not to exceed \$500,000 each, for a period of twenty-four-month contract. WHEREAS: The Contracts have an option to renew for 2, 12-month period. This resolution is to invoke the first of the two extensions extending the terms, with no increase to the funding limit, for the capital funded Contract for On-Call “Materials Testing and Special Inspection Services” to: 1. Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C. - Contract No.2022-0000364. 2. Advance Testing Company, Inc. - Contract No.2022-00000363. WHEREAS: Work under this contract shall be done on an as needed District directed basis and paid at rates negotiated on a project by project basis, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend by 365 calendar days, with no increase to the funding limit, of the listed contracts for On-Call “Materials Testing and Special Inspection Services” for the School Facilities Management Department with the firms selected via Public RFP 435.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District has a need for On-Call “Materials Testing and Special Inspection Services” for the maintenance and improvement of its physical plant, and WHEREAS:

Via Res 18.15 dated July 21, 2021, the Board of Trustees awarded contracts to Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C. Contract No.2022-0000364, and Advance Testing Company, Inc. Contract No.2022-00000363, for an amount not to exceed \$500,000 each, for a period of twenty-four-month contract. WHEREAS: The Contracts have an option to renew for 2, 12-month period. This resolution is to invoke the first of the two extensions extending the terms, with no increase to the funding limit, for the capital funded Contract for On-Call "Materials Testing and Special Inspection Services" to: 1. Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C. - Contract No.2022-0000364. 2. Advance Testing Company, Inc. - Contract No.2022-00000363. WHEREAS: Work under this contract shall be done on an as needed District directed basis and paid at rates negotiated on a project by project basis, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend by 365 calendar days, with no increase to the funding limit, of the listed contracts for On-Call "Materials Testing and Special Inspection Services" for the School Facilities Management Department with the firms selected via Public RFP 435'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

15.5 Extension of Time to Four Capital Funded Contracts for "On-Call Professional Architectural and Engineering Services"

In accordance with the spirit of a professional service contract, an extension of time is required from time-to-time in order to complete long term, on-going capital projects in the various states of closeout, construction and design, the interruption of which would be a hardship on the District. This resolution is to extend time on four (4) capital contracts for "On-Call Professional Architectural and Engineering Services" through March 17, 2024, while we engage in the new RFP (483) process. Vendors & Contract Numbers • Eisenbach & Ruhnke Engineering, PC - Contract 2020-0594 • Kaeyer, Garment + Davidson Architects, PC - Contract 2020-0630 • MEMASI Architects + Engineering - Contract 2020-0631 • CPL Architecture, Engineering, Planning - Contract 2020-0632

Resolution: Ladies and Gentlemen: WHEREAS: By Resolution 15.15 dated February 26, 2020 the Board of Trustees awarded contracts to the above mentioned Architectural/Engineering firms in response to RFP404 "On-Call Architectural Services" for the School Facilities Department for \$1 million each and a term of two years, renewable by mutual consent for one additional year, and WHEREAS: In accordance with the spirit of a professional service contract, an extension of time is required from time-to-time in order to complete long term, on-going capital projects in the various states of closeout, construction and design, the interruption of which would be a hardship on the District, and WHEREAS: This resolution is to extend time on four (4) capital contracts for "On-Call Professional Architectural and Engineering Services" through March 17, 2024, while we engage in the new RFP (483) process, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend the contracts for Eisenbach & Ruhnke Engineering, PC - Contract 2020-0594, Kaeyer, Garment + Davidson Architects, PC - Contract 2020-0630, MEMASI Architects + Engineering - Contract 2020-0631 and CPL Architecture, Engineering, Planning - Contract 2020-0632 until March 17, 2024, with no increase in funding to the listed contracts for "On-Call Architectural and Engineering Services" for the School Facilities Department.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Resolution 15.15 dated February 26, 2020 the Board of Trustees awarded contracts to the above mentioned Architectural/Engineering firms in response to RFP404

“On-Call Architectural Services” for the School Facilities Department for \$1 million each and a term of two years, renewable by mutual consent for one additional year, and WHEREAS: In accordance with the spirit of a professional service contract, an extension of time is required from time-to-time in order to complete long term, on-going capital projects in the various states of closeout, construction and design, the interruption of which would be a hardship on the District, and WHEREAS: This resolution is to extend time on four (4) capital contracts for “On-Call Professional Architectural and Engineering Services” through March 17, 2024, while we engage in the new RFP (483) process, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend the contracts for Eisenbach & Ruhnke Engineering, PC - Contract 2020-0594, Kaeyer, Garment + Davidson Architects, PC - Contract 2020-0630, MEMASI Architects + Engineering - Contract 2020-0631 and CPL Architecture, Engineering, Planning - Contract 2020-0632 until March 17, 2024, with no increase in funding to the listed contracts for “On-Call Architectural and Engineering Services” for the School Facilities Department'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

15.6 Award of General Funds for the City of Yonkers, Department of Public Works Right-of-Way Improvements FY 2023-2024 for \$150,000.00

In order to maintain safe entrances, sidewalks, play areas and walkways, the District from time-to-time must repair and/or replace same. This is accomplished through a shared service with the City of Yonkers. General funds to amend City of Yonkers Contract 2022-00000777 IFB-6751 “2022 Public Right of Way Improvements” for an amount not to exceed \$150,000.00. This resolution is to grant the administration the authority to provide General Funds to the City of Yonkers to amend the subject contract to include an added \$150,000.00 for CIVIL/SITE work to be performed at various District sites. The subject contract is between the City of Yonkers and Paladino Concrete Creations Corp., 315 N. Mac Questen Parkway, Mt. Vernon, NY 10550 in the amount of \$5,435,000.00. The amended amount of this contract will be \$5,585,000.00 By amending the City contract to provide for District work, the District will save the cost of designing, bidding and awarding the contract. This has been approved by the City Engineering and Purchasing Departments.

Resolution: Ladies and Gentlemen: WHEREAS: The District is in need of site improvements at various schools, and WHEREAS: The City of Yonkers has a standing duly authorized and procured Contract 2022-00000777 IFB-6751 “2022 Public Right of Way Improvements” for the performance of this work under bid unit prices, and WHEREAS: General Funds in the amount of \$150,000.00 is to be provided by the District to amend this contract to include District work, and WHEREAS: The contract amount will be increased from \$5,435,000.00 to \$5,585,000.00 NOW THEREFORE BE IT RESOLVED: That the City of Yonkers perform site improvements on behalf of the Board of Education for an amount not to exceed \$150,000.00, amending City of Yonkers Contract 2022-00000777 IFB-6751 “2022 Public Right of Way Improvements” to \$5,585,000.00.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District is in need of site improvements at various schools, and WHEREAS: The City of Yonkers has a standing duly authorized and procured Contract 2022-00000777 IFB-6751 “2022 Public Right of Way Improvements” for the performance of this work under bid unit prices, and WHEREAS: General Funds in the amount of \$150,000.00 is to be provided by the District to amend this contract to include District work, and WHEREAS: The contract amount will be increased from \$5,435,000.00 to \$5,585,000.00 NOW THEREFORE BE IT RESOLVED: That the City of

Yonkers perform site improvements on behalf of the Board of Education for an amount not to exceed \$150,000.00, amending City of Yonkers Contract 2022-00000777 IFB-6751 “2022 Public Right of Way Improvements” to \$5,585,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

15.7 Award General Fund FY 23-24 Maintenance & Repair Contract for Emergency & Exit Lights to Fran Corp dba All Bright Electric for \$141,575.00

Award of a general fund annual service contract for “Maintenance, Repair and Inspections for Emergency and Exit lights” to Fran Corp d/b/a All Bright Electric for \$141,575.00 for a term of 365 calendar days. Bids for RFB-7016 were publicly advertised, received and opened on August 11, 2023. Two bids were received and reviewed. The difference between the highest and lowest bidder is \$151,762.55 The apparent low bidder was Fran Corp d/b/a All Bright Electric at \$141,575.00. Fran Corp (d/b/a All Bright Electric) has passed all vetting, and reference checks. This company has successfully completed work for the School District. This is the annual service contract, with the provision for renewal for up to two additional years by mutual consent under the same terms and conditions as needed for maintenance and repair of emergency and exit lights as needed.

Resolution: Ladies and Gentlemen: WHEREAS: In compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on August 11, 2023 for Bid RFB- 7016 and, WHEREAS: Two bids were received and examined and all due diligence taken to determine the lowest responsive and responsible bidder, and WHEREAS: Such findings indicate that Fran Corp (d/b/a All Bright Electric) the apparent low bidder at \$141,575.00 meets this requirement NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into a contract for Bid No. RFB- 7016 “Maintenance & Repair for Emergency & Exit Lights” with Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, New York, 10994, in the amount of \$141,575.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: In compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on August 11, 2023 for Bid RFB- 7016 and, WHEREAS: Two bids were received and examined and all due diligence taken to determine the lowest responsive and responsible bidder, and WHEREAS: Such findings indicate that Fran Corp (d/b/a All Bright Electric) the apparent low bidder at \$141,575.00 meets this requirement NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into a contract for Bid No. RFB- 7016 “Maintenance & Repair for Emergency & Exit Lights” with Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, New York, 10994, in the amount of \$141,575.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

15.8 Award General Fund Contract for FY 23-24 Playground Safety Inspections to Playground Maintenance Corp. dba Playground Medic for \$24,200.00

The School District currently has 40 district owned playgrounds in various conditions at 27 different schools. It is mandated that they be inspected in a timely and professional manner. The inspections are required by a Federal Law enacted in 2000 and will insure that the playgrounds are safe for the children to use and equipment is up to date. The scope of work will include but is not limited to annual inspections and reporting. It will be performed by a Certified Playground Inspector. This resolution is to award a general fund annual contract for "Playground Safety Inspections" to Playground Maintenance Corp. d/b/a Playground Medic for \$24,200.00 for a term of 365 calendar days. RFP-476 was publicly advertised, received and opened on July 25, 2023. Two responses were received and reviewed. The difference between the highest and lowest bidder is \$25,760.00 The apparent low bidder was Playground Maintenance Corp. d/b/a Playground Medic at \$24,200.00. Playground Maintenance Corp. (d/b/a Playground Medic) has passed all vetting and reference checks. This company has successfully completed work for the School District in the past. This is the annual service contract, with the provision for renewal for up to three additional years by mutual consent under the same terms and conditions as needed.

Resolution: Ladies and Gentlemen: WHEREAS: In compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on July 25,2023 for RFP-476 and, WHEREAS: Two bids were received and examined and all due diligence taken to determine the lowest responsive and responsible bidder, and WHEREAS: Such findings indicate that Playground Maintenance Corp. (d/b/a Playground Medic), the apparent low bidder at \$24,200.00 meets this requirement NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is here by authorized to enter into a contract for RFP-476 "Playground Safety Inspections" with Playground Maintenance Corp. (d/b/a Playground Medic), 50 Broadway, Suite #200 Hawthorne, NY, 10532, in the amount of \$24,200.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: In compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on July 25,2023 for RFP-476 and, WHEREAS: Two bids were received and examined and all due diligence taken to determine the lowest responsive and responsible bidder, and WHEREAS: Such findings indicate that Playground Maintenance Corp. (d/b/a Playground Medic), the apparent low bidder at \$24,200.00 meets this requirement NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is here by authorized to enter into a contract for RFP-476 "Playground Safety Inspections" with Playground Maintenance Corp. (d/b/a Playground Medic), 50 Broadway, Suite #200 Hawthorne, NY, 10532, in the amount of \$24,200.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

15.9 Award General Fund FY 23-24 Contract for Purchase & Installation of Flooring Materials at Charles E. Gorton High School to Milburn Flooring for \$17,280.00

From time-to-time all flooring surfaces need to be replaced. The existing flooring in the weight training room at Charles E. Gorton High School has exceeded its useful life. This is to award a general fund contract to Milburn Flooring to furnish and install flooring materials via New York State OGS Contract PC69410 Mohawk Carpet Distribution, Inc., Group 20600, Award 23200 "Floor Coverings & Related Services" in the amount of \$17,280.00 for a term of 365 calendar days. This resolution authorizes the District to issue the subject purchase order for Milburn Flooring to supply and install: • LR-08 Interlocking Black Rubber Floor Tiles • LR-53 Floor Prep

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 Charles E. Gorton High School, Milburn Flooring will supply and install LR-08 Interlocking Black Rubber Floor Tiles in the weight training room. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Milburn Sales Co., Inc. (dba: Milburn Flooring), 20 35th Street, Copiague, NY 11726, via New York State OGS Contract PC69410 Mohawk Carpet Distribution, Inc., Group 20600, Award 23200 "Floor Coverings & Related Services" for an amount not to exceed \$17,280.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Gail Burns**) 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 Charles E. Gorton High School, Milburn Flooring will supply and install LR-08 Interlocking Black Rubber Floor Tiles in the weight training room. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Milburn Sales Co., Inc. (dba: Milburn Flooring), 20 35th Street, Copiague, NY 11726, via New York State OGS Contract PC69410 Mohawk Carpet Distribution, Inc., Group 20600, Award 23200 "Floor Coverings & Related Services" for an amount not to exceed \$17,280.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

15.10 Extend General Fund Annual Service Contract for "Maintenance and Repair of Gym Equipment" to Nickerson NY, LLC for \$198,440.00

By Board Resolution Item 19.8 dated October 19, 2022, BID 6823A "Maintenance and Repair of Gym Equipment", was awarded to Nickerson NY, LLC, in the amount of \$198,440.00 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 2023-0394 (1 of 2 possible extensions), extending the contract term to 730 calendar days and increasing the contract amount to \$396,880.00 This is a general fund annual service contract for the preventive maintenance and repairs of the bleacher systems, movable partitions, backboard

systems, safety checks and repair of movable and fixed backboards throughout the District. 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 19.8 dated October 19, 2022, BID 6823A “Maintenance and Repair of Gym Equipment”, was awarded to Nickerson NY, LLC, in the amount of \$198,440.00 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 2023-0394 for another 365 calendar days, increasing the contract amount to \$396,880.00 (1 of 2 extensions). NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend annual service Contract 2023-0394 for “Maintenance and Repair of Gym Equipment”, to Nickerson NY, LLC, 11 Moffitt Boulevard, Bay Shore, NY 11706, increasing the contract amount to \$396,880.00 and the term to 730 calendar days.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Board Resolution Item 19.8 dated October 19, 2022, BID 6823A “Maintenance and Repair of Gym Equipment”, was awarded to Nickerson NY, LLC, in the amount of \$198,440.00 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 2023-0394 for another 365 calendar days, increasing the contract amount to \$396,880.00 (1 of 2 extensions). NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to extend annual service Contract 2023-0394 for “Maintenance and Repair of Gym Equipment”, to Nickerson NY, LLC, 11 Moffitt Boulevard, Bay Shore, NY 11706, increasing the contract amount to \$396,880.00 and the term to 730 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

15.11 Amendment 4 “Annual On-Call Electrical Services” to Scotty Electrical Corp. Contract 2022-0188 for \$43,264.70

By Board Resolution Item 18.5 dated July 21, 2021, Contract 2022-0188, "Annual On-Call Electrical Services" was awarded to Scotty Electric Corp. for \$97,070.00 and 365 calendar days. It is noted that this contract was amended in January 2022 to provide \$16,989.40 in City funds for linked use of the contract by the City of Yonkers. This increased the contract amount to \$114,059.40 with no change in term. By Board Resolution 20.31 dated June 14, 2022, the Board authorized the first of five available contract extensions increasing the term to 730 calendar days and the amount to \$211,129.40. By Board Resolution 19.28 dated June 21, 2023, the Board authorized the second of five available contract extensions increasing the contract term to 1,095 calendar days and the amount to \$308,199.40. This resolution is to award work to Scotty Electrical to install CAT 6 cables at locations inside the gyms at Saunders Trades & Technical High School, Lincoln High School, Yonkers Middle High School, Cross Hill Academy, Yonkers Montessori Academy, Roosevelt High School-Early College Studies and Barack Obama School for Social Justice, for a total of \$43,264.70. Cameras will be provided by the District. This work will be performed at the bid rates for labor and parts markups in their standing contract with the District 2022-00000188 for

"Annual On-Call Electrical Services". By using the current contract the District has saved time and the cost for bidding and awarding.

Resolution: Ladies and Gentlemen: WHEREAS: By Board Resolution Item 18.5, dated July 21, 2021, Contract 2022-0188, "Annual On-Call Electrical Services" was awarded to Scotty Electric Corp., for \$97,070.00 and 365 calendar days, and WHEREAS: The City of Yonkers increased this contract amount using their funds adding \$16,989.40, increasing the contract amount to \$114,059.40, and WHEREAS: By Board Resolution Item 20.31, dated June 14, 2022, Contract 2022-0188 was extended for a year and the contract amount increased to \$211,129.40, and WHEREAS: By Board Resolution 19.28 dated June 21, 2023, the Board authorized the second of five available contract extensions increasing the contract term to 1,095 calendar days and the amount to \$308,199.40. WHEREAS: The administration recommends that the District award Scotty Electrical the work to install CAT 6 cables at locations inside the gyms at Saunders High Trades and Technical High School, Lincoln High School, Yonkers Middle High School, Cross Hill Academy, Yonkers Montessori Academy, Roosevelt High School-Early College Studies and Barack Obama School for Social Justice, for a total of \$43,264.70 NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend Contract 2022-0188, "Annual On-Call Electrical Services" with Scotty Electric Corp., 22 Hollis Terrace South, Yonkers, NY 10701 in the amount of \$43,264.70, increasing the contract amount to \$351,464.10 with no increase in terms.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Board Resolution Item 18.5, dated July 21, 2021, Contract 2022-0188, "Annual On-Call Electrical Services" was awarded to Scotty Electric Corp., for \$97,070.00 and 365 calendar days, and WHEREAS: The City of Yonkers increased this contract amount using their funds adding \$16,989.40, increasing the contract amount to \$114,059.40, and WHEREAS: By Board Resolution Item 20.31, dated June 14, 2022, Contract 2022-0188 was extended for a year and the contract amount increased to \$211,129.40, and WHEREAS: By Board Resolution 19.28 dated June 21, 2023, the Board authorized the second of five available contract extensions increasing the contract term to 1,095 calendar days and the amount to \$308,199.40. WHEREAS: The administration recommends that the District award Scotty Electrical the work to install CAT 6 cables at locations inside the gyms at Saunders High Trades and Technical High School, Lincoln High School, Yonkers Middle High School, Cross Hill Academy, Yonkers Montessori Academy, Roosevelt High School-Early College Studies and Barack Obama School for Social Justice, for a total of \$43,264.70 NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend Contract 2022-0188, "Annual On-Call Electrical Services" with Scotty Electric Corp., 22 Hollis Terrace South, Yonkers, NY 10701 in the amount of \$43,264.70, increasing the contract amount to \$351,464.10 with no increase in terms'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

15.12 Amendment 7 to Sprague Operating Resources, LLC for Heating Fuel Oil FY 2023-24 for a 90-day Extension of Time

This is to authorize the seventh (7th) amendment to Contract No. 2019-0318 with Sprague Operating Resources, LLC for No.2 Fuel Heating Oil for the 2023-2024 year. The contract balance will not increase and will remain at \$20,882,188.00, with a 90-day extension of time, bringing the term to 1,915 calendar days. Sprague will provide No. 2 heating oil for all District owned and operated buildings and supplemental

fuel for 2023-24 via NYSOGS GROUP 05500, AWARD 23091 contract period August 31, 2018 to December 1, 2023 to Sprague Operating Resources LLC.

Resolution: Ladies and Gentlemen: WHEREAS: By Resolution 17.3 dated October 17, 2018, the Board of Education authorized the award of Contract No. 2019-0318 to Sprague Operating Resources, LLC to provide fuel oil to the District for \$3,520,000.00 and 365 calendar days, and WHEREAS: By Resolution 15.11 dated August 21, 2019, the Board of Education authorized the first amendment to Contract No. 2019-0318, increasing the amount to \$7,000,000 and the term to 730 calendar days, and WHEREAS: By Resolution 17.5 dated August 19, 2020, the Board of Education authorized the second amendment to Contract No. 2019-0318, increasing the amount to \$10,262,643.00 and the term to 1,095 calendar days, and WHEREAS: By Resolution 16.3 dated August 18, 2021, the Board of Education authorized the third amendment to Contract No. 2019-0318, increasing the amount to \$13,358,768.00 and the term to 1,460 calendar days, and WHEREAS: By Resolution 15.22 dated March 16, 2022, the Board of Education authorized the fourth amendment to Contract No. 2019-0318, increasing the amount to \$14,858,768.00 with no change in term, and WHEREAS: By Resolution 20.2 dated June 14, 2022 the Board of Education authorized the fifth amendment to Contract No. 2019-0318, increasing the amount to \$14,958,768.00 with no change in term, and WHEREAS: By resolution 17.17 dated August 17, 2022, the District supplied heating fuel oil for the 2022-23 year by amending for the sixth time Contract No. 2019-0318 under New York State OGS Contract No. PC68104, in the amount of \$5,923,420 for the 2022-2023 year increasing the contract to \$20,882,188.00 and the term to 1,825 calendar days, and WHEREAS: Amendment 7 is for time only and will not increase the contract balance which remains at \$20,882,188.00, with a 90-day extension of time bringing the term to 1,915 calendar days. NOW THEREFORE BE IT RESOLVED: That Contract No. 2019-0318 with Sprague Operating Resources LLC, 185 International Dr. Portsmouth, NH 03801 be extended and amended for a 90-day extension of time bringing the term to 1,915 calendar days.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: By Resolution 17.3 dated October 17, 2018, the Board of Education authorized the award of Contract No. 2019-0318 to Sprague Operating Resources, LLC to provide fuel oil to the District for \$3,520,000.00 and 365 calendar days, and WHEREAS: By Resolution 15.11 dated August 21, 2019, the Board of Education authorized the first amendment to Contract No. 2019-0318, increasing the amount to \$7,000,000 and the term to 730 calendar days, and WHEREAS: By Resolution 17.5 dated August 19, 2020, the Board of Education authorized the second amendment to Contract No. 2019-0318, increasing the amount to \$10,262,643.00 and the term to 1,095 calendar days, and WHEREAS: By Resolution 16.3 dated August 18, 2021, the Board of Education authorized the third amendment to Contract No. 2019-0318, increasing the amount to \$13,358,768.00 and the term to 1,460 calendar days, and WHEREAS: By Resolution 15.22 dated March 16, 2022, the Board of Education authorized the fourth amendment to Contract No. 2019-0318, increasing the amount to \$14,858,768.00 with no change in term, and WHEREAS: By Resolution 20.2 dated June 14, 2022 the Board of Education authorized the fifth amendment to Contract No. 2019-0318, increasing the amount to \$14,958,768.00 with no change in term, and WHEREAS: By resolution 17.17 dated August 17, 2022, the District supplied heating fuel oil for the 2022-23 year by amending for the sixth time Contract No. 2019-0318 under New York State OGS Contract No. PC68104, in the amount of \$5,923,420 for the 2022-2023 year increasing the contract to \$20,882,188.00 and the term to 1,825 calendar days, and WHEREAS: Amendment 7 is for time only and will not increase the contract balance which remains at \$20,882,188.00, with a 90-day extension of time bringing the term to 1,915 calendar days. NOW THEREFORE BE IT RESOLVED: That Contract No. 2019-0318 with Sprague Operating Resources LLC, 185 International Dr. Portsmouth, NH 03801 be extended and amended for a 90-day extension of time bringing the term to 1,915 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

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

16.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 16.2 - 16.6

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 16.2 - 16.6?

Resolution: ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 16.2 - 16.6

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 16.2 - 16.6'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **Carried. 6 - 0**

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

16.2 Teaching Matters, Inc.

BOCS Ten Questions Schedule B

Teaching Matters, Inc. Term: September 2023 – August 2024 Amount: \$117,300.00 Scope: A Literacy Expert from Teaching Matters, Inc. will provide on site support coaching at five (5) PreK-8 schools to teachers to build effective, rigorous practices into lessons, with the goal of improving outcomes for students. To achieve this goal, the coach will support: •Teachers to establish methods and instructional practices that create curriculum cohesion for ELA instruction. •Students to experience and be exposed to increased academic rigor, elevating their academic expectations. •Teachers to build an operational understanding of Culturally Responsive and Sustaining Education principles that align with ELA instruction.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Teaching Matters, Inc to purchase consulting services to support five (5) Prek-8 schools by providing on site literacy coaching for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Teaching Matters, 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 Teaching Matters, 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 Teaching Matters, Inc at a cost not to exceed \$117,300.00

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 Teaching Matters, Inc to purchase consulting services to support five (5) Prek-8 schools by providing on site literacy

coaching for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Teaching Matters, 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 Teaching Matters, 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 Teaching Matters, Inc at a cost not to exceed \$117,300.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

16.3 CKing Education Inc.

CKing Education Inc. Term: September 2023- August 2024 Amount: \$120,000.00 Scope: Coaching days including planning, co-teaching, demo-lessons, unpacking assessment data, and lesson implementation feedback.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with CKing Education Inc. to purchase consulting services to support the district by providing coaching days and workshops including planning, co-teaching, demo lessons, unpacking assessment data, and lesson implementation feedback for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with CKing Education 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 CKing Education 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 CKing Education Inc. at a cost not to exceed \$120,000.00. 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 (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with CKing Education Inc. to purchase consulting services to support the district by providing coaching days and workshops including planning, co-teaching, demo lessons, unpacking assessment data, and lesson implementation feedback for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with CKing Education 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 CKing Education 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 CKing Education Inc. at a cost not to exceed \$120,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by

the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

16.4 Ilene Friedman

Vendor: Ilene Friedman Term: October 2023 – December 2023 Amount: \$5,250.00 Scope: Observing practice, providing feedback, engaging in reflective conversations, collaborative goal setting, problem-solving, working with cooperating administrators to establish meaningful leadership experiences, and supporting leadership students in their professional growth.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Ilene Friedman to purchase consulting services to support the YULA leadership program and engaging in reflective practice to support program redesign in response to emerging data for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Ilene Friedman 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 Ilene Friedman 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 Ilene Friedman at a cost not to exceed \$5,250.00

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 Ilene Friedman to purchase consulting services to support the YULA leadership program and engaging in reflective practice to support program redesign in response to emerging data for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Ilene Friedman 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 Ilene Friedman 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 Ilene Friedman at a cost not to exceed \$5,250.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

16.5 Nigel Pugh

Vendor: Nigel Pugh Term: October 2023 – December 2023 Amount: \$3,750.00 Scope: Observing practice, providing feedback, engaging in reflective conversations, collaborative goal setting, problem-solving, working with cooperating administrators to establish meaningful leadership experiences, and supporting leadership students in their professional growth.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Nigel Pugh to purchase consulting services to support the YULA leadership program and engaging in reflective practice to support program redesign in response to emerging data for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Nigel Pugh 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 Nigel Pugh 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 Nigel Pugh at a cost not to exceed \$3,750.00

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 Nigel Pugh to purchase consulting services to support the YULA leadership program and engaging in reflective practice to support program redesign in response to emerging data for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Nigel Pugh 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 Nigel Pugh 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 Nigel Pugh at a cost not to exceed \$3,750.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried.**
6 - 0

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

16.6 County of Westchester

County of Westchester Term: 2023-2024 Amount: \$87,000 Scope: To provide single trip metro cards to students throughout all (8) high schools and to support all after school programs and Saturday programs for the 2023-2024 school year.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with County of Westchester to support high school students with single trip metro cards for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with County of Westchester 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 County of Westchester 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 County of Westchester at a cost not to exceed \$87,000 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. 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 County

of Westchester to support high school students with single trip metro cards for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with County of Westchester 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 County of Westchester 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 County of Westchester at a cost not to exceed \$87,000 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS

17.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS REPORTS - 17.2 - 17.8

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs & The Arts Reports - 17.2 - 17.8?

Resolution: ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS - 17.2 - 17.8.

ORIGINAL - Motion

Member (**Sheila Greenwald**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS - 17.2 - 17.8'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

17.2 Clay Art Center

BOCS Performance Based Contract Guidelines Schedule B

Clay Art Center Term:September 2023 - June 2024 Amount:\$20,000 Scope: Clay Art Center will support an enrichment program that is part of a beautification project. Clay Art Center will provide the clay, glazes, firing and installation of a mosaic depicting images that honor Yonkers' past, present and future. Ceramic teaching artists from Clay Art center will work alongside Yonkers Public School staff and Yonkers students in the creation of the mosaic.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Clay Art Center to purchase consulting services to support an enrichment program that is part of a beautification project. Clay

Art Center will provide the clay, glazes, firing and installation of a mosaic depicting images that honor Yonkers' past, present and future. Ceramic teaching artists from Clay Art center will work alongside Yonkers Public School staff and Yonkers students in the creation of the mosaic for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Clay Art Center 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 Clay Art Center 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 Clay Art Center at a cost not to exceed \$20,000.00 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 (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Clay Art Center to purchase consulting services to support an enrichment program that is part of a beautification project. Clay Art Center will provide the clay, glazes, firing and installation of a mosaic depicting images that honor Yonkers' past, present and future. Ceramic teaching artists from Clay Art center will work alongside Yonkers Public School staff and Yonkers students in the creation of the mosaic for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Clay Art Center 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 Clay Art Center 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 Clay Art Center at a cost not to exceed \$20,000.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

17.3 Coordinated Care Services, Inc.

BOCS Performance Based Guideline Questions Schedule B

Coordinated Care Services, Inc Term: September 2023 - June 2024 Amount: \$8,200 Scope: This is a resolution for Coordinated Care Services, Inc in the amount of \$8,200 to provide culturally sensitive and clinically appropriate training, support, and resource services to assist schools in responding to the emotional needs of Yonkers Public School Students.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Coordinated Care Services, Inc. to provide culturally sensitive and clinically appropriate training, support, and resource services to assist schools in responding to the emotional needs of Yonkers Public School students for the

2023-2024 school year, WHEREAS the district administration has designed in conjunction with Coordinated Care Services, 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 Coordinated Care Services, 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 Coordinated Care Services, Inc. cost not to exceed \$8,200. 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 (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Coordinated Care Services, Inc. to provide culturally sensitive and clinically appropriate training, support, and resource services to assist schools in responding to the emotional needs of Yonkers Public School students for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Coordinated Care Services, 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 Coordinated Care Services, 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 Coordinated Care Services, Inc. cost not to exceed \$8,200. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

17.4 Youth Studies, Inc

BOCS Performance Based Contract Guidelines Schedule B

Youth Studies, Inc Term: September 2023 - June 2024 Amount: \$24,000 Scope: Youth Studies, Inc. (“YSI”) will conduct a formal evaluation of 21st Century Community Learning Center initiatives to be implemented by Yonkers Public School (“YPS”). Aligned with the NYS 21st CCLC Evaluation Manual, the evaluation will achieve the following objectives: (1) close monitoring of implementation, including tracking the initiative’s progress toward meeting key program objectives and quality standards outlined in the Program QSA Tool, and (2) assessment of how and to what extent participation leads to improvements in desired participant outcomes, including: a) increased proficiency in core academic subjects, b) improved engagement in learning, c) improved attendance and classroom behaviors, and d) improved SEL skills, such as self-awareness, self-management, social awareness, interpersonal skills, ethical decision-making, and responsible behaviors.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Youth Studies, Inc to purchase consulting services to support formal evaluations of 21st Century Community Learning Center initiatives to be implemented by Yonkers Public Schools (“YPS”) for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Youth Studies, 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 Youth Studies, 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 Youth Studies, Inc at a cost not to exceed \$24,000.00. 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 (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Youth Studies, Inc to purchase consulting services to support formal evaluations of 21st Century Community Learning Center initiatives to be implemented by Yonkers Public Schools (“YPS”) for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Youth Studies, 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 Youth Studies, 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 Youth Studies, Inc at a cost not to exceed \$24,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay:

0. The motion **Carried. 6 - 0**

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

17.5 The Leadership Program

BOCS Performance Based Contract Guidelines Questions Schedule B

The Leadership Program Term: October 2023-June 2024 Amount: \$12,880 Scope: The Leadership Program (TLP) offers comprehensive support to students in social emotional learning, a process for learning life skills including self-management, understanding and responding to others’ feelings, relationship building, and how to work with others in an effective manner.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with The Leadership Program to purchase consulting services support to offers comprehensive support to students in social emotional learning, a process for learning life skills including self-management, understanding and responding to others’ feelings, relationship building, and how to work with others in an effective manner for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with The

Leadership Program 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 Program 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 Program at a cost not to exceed \$12,880. 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 **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with The Leadership Program to purchase consulting services support to offers comprehensive support to students in social emotional learning, a process for learning life skills including self-management, understanding and responding to others’ feelings, relationship building, and how to work with others in an effective manner for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with The Leadership Program 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 Program 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 Program at a cost not to exceed \$12,880. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

17.6 Westchester Jewish Community Services, Inc

BOCS Performance Based Contract Guidelines Schedule B

Westchester Jewish Community Services, Inc Term: September 2023- June 2024 Amount: \$3,400 Scope: To provide workshops for Displaced Yonkers Public School students and their families. Workshops will be facilitated during after school hours in both English and Spanish.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Westchester Jewish Community Services, Inc to provide workshops for Displaced Yonkers Public School students and their families. Parent Workshops will be facilitated during after school hours in both English and Spanish. Services will be provided to the Yonkers Public Schools to meet the requirements of the ARP Act Grant for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Westchester Jewish Community Services, 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 Westchester Jewish Community Services, 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 Westchester Jewish Community Services, Inc at a cost not to exceed \$3,400. 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 (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Westchester Jewish Community Services, Inc to provide workshops for Displaced Yonkers Public School students and their families. Parent Workshops will be facilitated during after school hours in both English and Spanish. Services will be provided to the Yonkers Public Schools to meet the requirements of the ARP Act Grant for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Westchester Jewish Community Services, 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 Westchester Jewish Community Services, 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 Westchester Jewish Community Services, Inc at a cost not to exceed \$3,400. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

17.7 Cluster Community Services

BOCS Performance Based Contract Guidelines Schedule B

Cluster Community Services Term: October 2023 - June 2024 Amount: \$10,948 Scope: CLUSTER Community Services will provide support to students, parents, and faculty by way of Restorative Practices education that includes Peer Mediation activities (i.e. circle keeping practices). All of these Practices are used to reduce incidences of disciplinary infractions and to resolve conflicts.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Cluster Community Services to purchase consulting services to provide support to students, parents, and faculty by way of Restorative Practices education that includes Peer Mediation activities (i.e. circle keeping practices). All of these Practices are used to reduce incidences of disciplinary infractions and to resolve conflicts for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Cluster Community Services a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Cluster Community Services to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Cluster Community Services at a cost not to exceed \$10,948. 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 (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Cluster Community Services to purchase consulting services to provide support to students, parents, and faculty by way of Restorative Practices education that includes Peer Mediation activities (i.e. circle keeping practices). All of these Practices are used to reduce incidences of disciplinary infractions and to resolve conflicts for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Cluster Community Services a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Cluster Community Services to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Cluster Community Services at a cost not to exceed \$10,948. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

17.8 Strategic Inquiry Consulting, LLC

BOCS Performance Based Contract Guidelines Schedule B

Strategic Inquiry Consulting, LLC Term: September 2023 - June 2024 Amount: \$17,892.00 Scope: This is a resolution for Strategic Inquiry Consulting, LLC in the amount of \$17,892.00 to provide 6 full days of WIT 101: a program focusing on literacy interventions for Newcomers and Long Term English Language Learners. This program also uses inquiry-based learning to promote language acquisition.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Strategic Inquiry Consulting, LLC to provide 6 full days of WIT 101 focused on Newcomer and Long Term English Language Learners and paired with inquiry-based learning for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Strategic Inquiry Consulting, 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 Strategic Inquiry Consulting, 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 Strategic Inquiry Consulting, LLC at a cost not to exceed \$17,892.00. 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 **(Gail Burns)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Strategic Inquiry Consulting, LLC to provide 6 full days of WIT 101 focused on Newcomer and Long Term English Language Learners and paired with inquiry-based learning for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Strategic Inquiry Consulting, 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 Strategic Inquiry Consulting, 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 Strategic Inquiry Consulting, LLC at a cost not to exceed \$17,892.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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

ADJOURNMENT

18.1 ADJOURNMENT

Adjourn meeting.

Resolution: Motion to adjourn.

ORIGINAL - Motion

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Motion to adjourn'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

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