

**MINUTES**  
**BOARD OF EDUCATION STATED MEETING**  
**YONKERS PUBLIC SCHOOLS**  
**Wednesday, January 15, 2025 (5:30 PM)**

**THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON JANUARY 15, 2025 AT 5:30 P.M.**

The Board of Education Stated Meeting scheduled for Wednesday, January 15, 2025 was held at Saunders Trades and Technical High School in the Angelo E. Paradiso Auditorium. The meeting was streamed live at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org). Yonkers Board of Education actions, agendas, and webcasts are available to the public on the district's website, [yonkerspublicschools.org](http://yonkerspublicschools.org), in the Board of Education section.

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:**

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

**ALSO IN ATTENDANCE:** Superintendent Anibal Soler, Jr., Associate Superintendents Lissette Colon-Collins, Dr. Erik Wright, Dr. Michelle Yazurlo, Dr. Frank Hernandez, and Dr. Daisy Rodriguez, Attorneys Joanna Topping and Jennifer LaMarsh as well as various City of Yonkers and Yonkers Public Schools staff

**PRESENTATIONS**

**1.1 PRESENTATIONS**

The members of the Board of Education honored a Yonkers Middle High School senior, Elmer Hernandez in recognition of his dedication, hard work and academic excellence.

**COMMUNICATIONS FROM THE COMMUNITY**

**2.1 COMMUNICATIONS FROM THE COMMUNITY**

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

Gurpuneet Kaur - The holiday of Dewali  
Margaret Coleman - Board of Education policy  
Samantha Rosado-Ciriello - Safe learning environment for students  
Ingrid Tapia - Montessori education

**CALL TO ORDER**

The Meeting was called to order by President Dr. Rosalba Corrado Del Vecchio at 5:35 PM.

**3.1 PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Amjed Kuri.

### **3.2 PRAYER**

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

The Prayer was led by Trustee Amjed Kuri.

### **3.3 MOMENT OF SILENCE**

Moment of Silence.

## **ROLL CALL AND QUORUM CHECK**

### **4.1 ROLL CALL AND QUORUM CHECK**

#### **ROLL CALL**

DR. ROSALBA CORRADO DEL VECCHIO - Yes

GAIL BURNS - Yes

KEVIN CACACE - Yes

DR. JOHN CASTANARO - Yes

SHEILA GREENWALD - Yes

AMJED KURI - Yes

ROSEMARIE LINTON - Yes

FELIX RIOS - Yes

LAWRENCE SYKES, ESQ. - Yes

## **APPROVAL OF MINUTES OF PREVIOUS MEETING**

### **5.1 APPROVAL OF THE DECEMBER 18, 2024 BOARD OF EDUCATION STATED MEETING MINUTES**

**Resolution:** TO APPROVE THE DECEMBER 18, 2024 BOE STATED MEETING MINUTES

#### **ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE DECEMBER 18, 2024 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

## **COMMUNICATIONS**

### **- COMMITTEE REPORTS**

#### **6.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF JANUARY 7, 2025**

##### **REPORT OF THE FACILITIES COMMITTEE MEETING OF JANUARY 7, 2025**

Committee Chair Trustee Kevin Cacace presented the report of the Facilities Committee meeting of January 7, 2025.

Mr. Pelliccio provided rationales for each of the thirteen items on the January agenda.

Discussions followed on the amendment to the service contract for water treatment with Purity Laboratories Inc. and the design for the expansion of the culinary program at Saunders Trades and Technical High School.

The Next Facilities Committee Meeting will be held on Tuesday, February 11, 2025. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at [yonkerspublicschools.org](http://yonkerspublicschools.org) or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

## **6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF JANUARY 7, 2025**

REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF JANUARY 7, 2025  
Committee Chair Trustee Amjed Kuri presented the report of the Audit Budget and Finance Committee meeting of January 7, 2025.

Deputy Commissioner of Finance Elizabeth Janocha presented the Financial Statement Corrective Action Plan resolution which is on tonight's agenda for the Board's consideration. Budget Director John Jacobson & Michael Browne presented a brief budget update as well as the recommended budget transfers and Marlyn Anderson presented the Quarterly Medicaid Compliance Report for the period of October 2024 through December 2024. Discussions followed on various transportation costs including company and district monitors as well as the transportation of in-district and out-of-district students.

At 5:04 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, February 11, 2025. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at [yonkerspublicschools.org](http://yonkerspublicschools.org) or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

## **6.3 REPORT OF THE WORKSHOP COMMITTEE MEETING OF JANUARY 7, 2025**

REPORT OF THE WORKSHOP COMMITTEE MEETING OF JANUARY 7, 2025

Committee Chair Dr. Rosalba Corrado Del Vecchio presented the report of the Workshop Committee meeting of January 7, 2025.

The Workshop segment of the meeting gives administrative staff an opportunity to provide a brief summary for each of their resolutions recommended to the Trustees that will be voted upon at tonight's stated meeting. The Audit Budget and Finance Committee Meeting was held earlier in the day to discuss all Finance Resolutions and the Facilities Committee Meeting was held earlier in the day to discuss all School Facility Resolutions. Discussions followed on the B-Boy Entertainment LLC/London Reyes resolution, evaluation requirements related to programs funded through the Obama Foundation grant, and goods and services provided to non-public school partners.

The next Workshop Committee meeting will be held on Tuesday, February 11, 2025. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at [yonkerspublicschools.org](http://yonkerspublicschools.org) or watch WDMC-TV, which is the school district's television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

## **6.4 REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF JANUARY 9, 2025**

REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF JANUARY 9, 2025

Committee Chair Trustee Sheila Greenwald presented the report of the Instructional Affairs Committee meeting of January 9, 2025.

Associate Superintendent Dr. Michelle Yazurlo, Ms. Roselyn Kendrick-Jones, Director of Student Support Services, and Principal of Family School 32, Mr. Andrew Cohen, as well as several members of his school community facilitated an engaging presentation entitled, “Addressing Chronic Absenteeism - Progress, Multi-tiered Systems of Support Integration, and Success Stories”. Highlights of the presentation included an overview of Yonkers Public Schools district chronic absenteeism data, a look at the student support services throughout the district as well as the importance of school connectedness, and Family School 32’s innovative and successful approach to addressing chronic absenteeism by creating a sense of belonging and connectedness. There were questions and comments from the Committee to the presenters.

The next Instructional Affairs Committee meeting will be held on Thursday, February 13<sup>th</sup> on the topic of The Seal of Biliteracy and World Languages Program. As a reminder, all Instructional Affairs Committee meeting topics for the 2024-2025 school year can be found on the Yonkers Public Schools website in the Board of Education section.

To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at [yonkerspublicschools.org](http://yonkerspublicschools.org) or watch WDMC-TV, which is the school district’s television station broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38.

## **6.5 REPORT OF POLICY COMMITTEE MEETING OF JANUARY 9, 2025**

### **REPORT OF POLICY COMMITTEE MEETING OF JANUARY 9, 2025**

Committee Chair Trustee Lawrence Sykes, Esq. presented the report of the Policy Committee meeting of January 9, 2025.

After discussion and review of the policies on the January agenda, The Policy Committee is recommending the following policies for adoption at tonight’s stated meeting: 0100 Non-Discrimination and Equal Opportunity, 0110 Sexual Harassment, 1310 Staff Participation in Political Activities, 0115 Student Harassment and Bullying Prevention and Intervention, 0115 R Student Harassment and Bullying Prevention and Intervention Regulation, 0110.2 Sexual Harassment in the Workplace, 0111 Sexual Discrimination and Sex-Based Harassment under Title IX, 0111 R Sexual Discrimination and Sex-Based Harassment under Title IX Regulation, and 0111 E Sexual Discrimination and Sex-Based Harassment under Title IX Exhibit.

The next Policy Committee Meeting will be held on Thursday, February 13, 2025. To view details of committee meetings or Board of Education stated meetings you can watch all meetings on demand at [yonkerspublicschools.org](http://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

Board President Dr. Rosalba Corrado Del Vecchio shared the following communications:

- Happy New Year to all administrators, teachers, staff, students, and families.
- Congratulations to the all bilingual scholars as well as their teachers who were recognized at a recent ceremony held at Yonkers Middle High School.

## **- FROM THE SUPERINTENDENT**

### **8.1 SUPERINTENDENT UPDATES**

Communication from the Superintendent

Superintendent Anibal Soler, Jr. presented the following updates:

- This week the district began holding budget meetings for departments and schools. This process will continue over the course of the next week.
- Each of our high schools are hosting FAFSA completion nights. For more information, visit our website, [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org).
- Earlier this month I attended the New York State Education Department's Literacy Instructional Best Practices with our elementary school principals. The focus of this professional development was the Science of Learning.
- Earlier today, I met with our student leadership advisory council. This month's focus was the strategic plan and their vision for the future of Yonkers Public Schools.
- Mayor Mike Spano and Yonkers Public Schools have begun the annual Dr. Martin Luther King, Jr. Poem and Essay Contest. This year's theme is African Americans and laborers. For more information, please visit the City of Yonkers website.
- Governor Hochul's executive budget should be released in the coming week.
- The Strategic Plan Survey is available on the district website and all district stake holders are encouraged to participate.

#### Calendar Reminders

- Schools are closed, Monday, January 20<sup>th</sup> in observance of Martin Luther King, Jr. Day.
- Regents exams will take place Tuesday, January 21<sup>st</sup> through Friday, January 24<sup>th</sup>.
- The Recognition Ceremony for the PEACE program will be held on Friday, January 24<sup>th</sup>.
- Schools are closed, Wednesday, January 29<sup>th</sup> in observance of Lunar New Year.
- Schools are closed for winter recess Monday, February 17<sup>th</sup> through Friday, February 21<sup>st</sup>.

## **PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL**

### **9.1 PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL**

The Board will now move into Executive session to discuss a disciplinary matter with regard to a particular student and matters of personnel with regard to a particular employee.

**Resolution:** The Board will now move into Executive session to discuss a disciplinary matter with regard to a particular student and matters of personnel with regard to a particular employee.

#### **ORIGINAL - Motion**

Member (**Felix Rios**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'The Board will now move into Executive session to discuss a disciplinary matter with regard to a particular student and matters of personnel with regard to a particular employee'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**- OTHER ITEMS**

**10.1 DONATIONS RECEIVED UNDER \$10,000**

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

**BOARD MEMBER REPORTS**

**11.1 ADOPTION OF BOARD MEMBERS REPORTS - 11.2 - 11.10**

May I have a motion to vote on the Adoption of Board Members Reports - 11.2 - 11.10?

**Resolution:** ADOPTION OF BOARD MEMBERS REPORTS - 11.2 - 11.10.

**ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS - 11.2 - 11.10'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**11.2 Adoption of Policy #0110.2 Sexual Harassment in the Workplace**

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #0110.2 Sexual Harassment in the Workplace. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #0110.2 Sexual Harassment in the Workplace; and Be it further resolved that Policy#0110.2 Sexual Harassment in the Workplace shall be incorporated into the Policy Manual.

**ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #0110.2 Sexual Harassment in the Workplace. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #0110.2 Sexual Harassment in the Workplace; and Be it further resolved that Policy#0110.2 Sexual Harassment in the Workplace shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

### **11.3 Adoption of Policy #0111 Sexual Discrimination and Sex-Based Harassment under Title IX**

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #0111 Sexual Discrimination and Sex-Based Harassment under Title IX. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #0111 Sexual Discrimination and Sex-Based Harassment under Title IX; and Be it further resolved that Policy# 0111 Sexual Discrimination and Sex-Based Harassment under Title IX shall be incorporated into the Policy Manual.

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #0111 Sexual Discrimination and Sex-Based Harassment under Title IX. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #0111 Sexual Discrimination and Sex-Based Harassment under Title IX; and Be it further resolved that Policy# 0111 Sexual Discrimination and Sex-Based Harassment under Title IX shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

### **11.4 Adoption of Policy #0111 R Sexual Discrimination and Sex-Based Harassment under Title IX Regulation**

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #0111 R Sexual Discrimination and Sex-Based Harassment under Title IX Regulation. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #0111 R Sexual Discrimination and Sex-Based Harassment under Title IX Regulation; and Be it further resolved that Policy# 0111 R Sexual Discrimination and Sex-Based Harassment under Title IX Regulation shall be incorporated into the Policy Manual.

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #0111 R Sexual Discrimination and Sex-Based Harassment under Title IX Regulation. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #0111 R Sexual Discrimination and Sex-Based Harassment



under Title IX Regulation; and Be it further resolved that Policy# 0111 R Sexual Discrimination and Sex-Based Harassment under Title IX Regulation shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

### **11.5 Adoption of Policy #0111 E Sexual Discrimination and Sex-Based Harassment under Title IX Exhibit**

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #0111 E Sexual Discrimination and Sex-Based Harassment under Title IX Exhibit. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #0111 E Sexual Discrimination and Sex-Based Harassment under Title IX Exhibit; and Be it further resolved that Policy# 0111 E Sexual Discrimination and Sex-Based Harassment under Title IX Exhibit shall be incorporated into the Policy Manual.

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #0111 E Sexual Discrimination and Sex-Based Harassment under Title IX Exhibit. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #0111 E Sexual Discrimination and Sex-Based Harassment under Title IX Exhibit; and Be it further resolved that Policy# 0111 E Sexual Discrimination and Sex-Based Harassment under Title IX Exhibit shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

### **11.6 Adoption of Policy #0100 Non-Discrimination and Equal Opportunity**

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #0100 Non-Discrimination and Equal Opportunity. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #0100 Non-Discrimination and Equal Opportunity; and Be it further resolved that Policy# 0100 Non-Discrimination and Equal Opportunity shall be incorporated into the Policy Manual.

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #0100 Non-Discrimination and Equal Opportunity. Now, therefore, be it resolved that the Board of Education hereby adopts Policy



#0100 Non-Discrimination and Equal Opportunity; and Be it further resolved that Policy# 0100 Non-Discrimination and Equal Opportunity shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

### **11.7 Adoption of Policy #0110 Sexual Harassment**

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #0110 Sexual Harassment. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #0110 Sexual Harassment; and Be it further resolved that Policy#0110 Sexual Harassment shall be incorporated into the Policy Manual.

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #0110 Sexual Harassment. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #0110 Sexual Harassment; and Be it further resolved that Policy#0110 Sexual Harassment shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

### **11.8 Adoption of Policy #1310 Staff Participation in Political Activities**

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #1310 Staff Participation in Political Activities. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #1310 Staff Participation in Political Activities; and Be it further resolved that Policy#1310 Staff Participation in Political Activities shall be incorporated into the Policy Manual.

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #1310 Staff Participation in Political Activities. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #1310 Staff Participation in Political Activities; and Be it further resolved that Policy#1310 Staff Participation in Political Activities shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**11.9 Adoption of Policy #0115 Student Harassment and Bullying Prevention and Intervention**

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #0115 Student Harassment and Bullying Prevention and Intervention. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #0115 Student Harassment and Bullying Prevention and Intervention; and Be it further resolved that Policy#0115 Student Harassment and Bullying Prevention and Intervention shall be incorporated into the Policy Manual.

**ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #0115 Student Harassment and Bullying Prevention and Intervention. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #0115 Student Harassment and Bullying Prevention and Intervention; and Be it further resolved that Policy#0115 Student Harassment and Bullying Prevention and Intervention shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**11.10 Adoption of Policy #0115 R Student Harassment and Bullying Prevention and Intervention Regulation**

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #0115 R Student Harassment and Bullying Prevention and Intervention Regulation. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #0115 R Student Harassment and Bullying Prevention and Intervention Regulation; and Be it further resolved that Policy#0115 R Student Harassment and Bullying Prevention and Intervention Regulation shall be incorporated into the Policy Manual.

**ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Gail Burns**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #0115 R Student Harassment and Bullying Prevention and Intervention Regulation. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #0115 R Student Harassment and Bullying Prevention and Intervention Regulation; and Be it further resolved that Policy#0115 R Student Harassment and Bullying

Prevention and Intervention Regulation shall be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

## **SUPERINTENDENT'S REPORTS**

### **12.1 Motion to add Determination of Superintendent's Hearing Appeal to the agenda for the Board's Consideration**

Motion to add Determination of Superintendent's Hearing Appeal to the agenda for the Board's Consideration under the category of Superintendent's Reports.

**Resolution:** Motion to add Determination of Superintendent's Hearing Appeal to the agenda for the Board's Consideration under the category of Superintendent's Reports.

### **ORIGINAL - Motion**

Member (**Amjed Kuri**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Motion to add Determination of Superintendent's Hearing Appeal to the agenda for the Board's Consideration under the category of Superintendent's Reports'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **1**. The motion **Carried. 8 - 1 - 0**

Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Yes
Kevin Cacace	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes
Rosemarie Linton	Yes
Lawrence Sykes	No
Felix Rios	Yes

### **12.2 Textbook vendors per attached list**

Textbook vendors per attached list Term: 2025-2026 Amount: Not to exceed \$2,476,515 Scope: To provide textbooks and classroom resources for Yonkers Public Schools at discounted costs from vendors listed that are either Sole Source vendors or offer discounts from New York State contracts. The allocation will be used for various textbook vendors depending on the needs of the Schools.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools for the 2025-2026 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed \$2,476,515 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers

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

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools for the 2025-2026 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed \$2,476,515 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**12.3 Determination of Superintendent's Hearing Appeal**

Determination of Superintendent's Hearing Appeal

**Resolution:** WHEREAS, the Parents of Student “John Doe” have filed an appeal in response to a Superintendent’s Hearing Decision Letter dated November 21, 2024 related to a suspension which occurred on October 11, 2024 and the subsequent Superintendent’s Hearing held on November 21, 2024; and WHEREAS, the Parents requested that the Board of Education reconsider the decision of the Superintendent; and WHEREAS, the Board of Education has thoroughly reviewed the Parents appeal along with the complete Superintendent’s Hearing Record. NOW, THEREFORE, BE IT RESOLVED that the Board of Education upholds the November 21, 2024 decision of the Superintendent.

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Parents of Student “John Doe” have filed an appeal in response to a Superintendent’s Hearing Decision Letter dated November 21, 2024 related to a suspension which occurred on October 11, 2024 and the subsequent Superintendent’s Hearing held on November 21, 2024; and WHEREAS, the Parents requested that the Board of Education reconsider the decision of the Superintendent; and WHEREAS, the Board of Education has thoroughly reviewed the Parents appeal along with the complete Superintendent’s Hearing Record. NOW, THEREFORE, BE IT RESOLVED that the Board of Education

upholds the November 21, 2024 decision of the Superintendent'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

## **FINANCE AND MANAGEMENT SERVICES**

### **13.1 ADOPTION OF FINANCE AND MANAGEMENT SERVICES REPORTS - 13.2 - 13.3**

ADOPTION OF FINANCE AND MANAGEMENT SERVICES REPORTS - 13.2 - 13.3

**Resolution:** ADOPTION OF FINANCE AND MANAGEMENT SERVICES REPORTS - 13.2 - 13.3

#### **ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE AND MANAGEMENT SERVICES REPORTS - 13.2 - 13.3'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

### **13.2 Financial Statement Corrective Action Plan (CAP) in response to accepted YPS Management Letter and Extraclassroom Audit - 2024**

Board acceptance of YCSD Financial Statement Corrective Action Plan (CAP) and Extraclassroom Audit - 2024

**Resolution:** WHEREAS in accordance with NYSED Office of Audit Services, each Board of Education shall secure a Corrective Action Plan (CAP) and Extraclassroom Audit. NOW THEREFORE BE IT RESOLVED: That the Corrective Action Plan (CAP) concerning the independent financial report and in response to the management letter for the fiscal year ending June 30, 2024, and the ExtraClassroom Audit as submitted by the firm of PKF O'Connor Davis, LLP is hereby accepted.

#### **ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS in accordance with NYSED Office of Audit Services, each Board of Education shall secure a Corrective Action Plan (CAP) and Extraclassroom Audit. NOW THEREFORE BE IT RESOLVED: That the Corrective Action Plan (CAP) concerning the independent financial report and in response to the management letter for the fiscal year ending June 30, 2024, and the ExtraClassroom Audit as submitted by the firm of PKF O'Connor Davis, LLP is hereby accepted'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

### **13.3 Budget Transfers**

Reallocation of appropriations to align with current projected expenditures.

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

#### **ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Felix Rios**) 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

## **OFFICE OF MANAGEMENT, ADMINISTRATION, PLANNING AND OPERATIONS**

### **14.1 ADOPTION OF MANAGEMENT, ADMINISTRATION, PLANNING AND OPERATIONS REPORTS - 14.2 - 14.16**

ADOPTION OF MANAGEMENT, ADMINISTRATION, PLANNING AND OPERATIONS REPORTS - 14.2 - 14.16

**Resolution:** ADOPTION OF MANAGEMENT, ADMINISTRATION, PLANNING AND OPERATIONS REPORTS - 14.2 - 14.16

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF MANAGEMENT, ADMINISTRATION, PLANNING AND OPERATIONS REPORTS - 14.2 - 14.16'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**14.2 Authorization/Re-Authorization for Capital Projects**

**Resolution:** Authorization(s): #10972 Saunders Trades and Technical High School Re-authorization(s): #10876 Family School 32 #10941 Enrico Fermi School #10953 Montessori School 27 #10954 Kahlil Gibran School #10955 Westchester Hills School 29

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'Authorization(s): #10972 Saunders Trades and Technical High School Re-authorization(s): #10876 Family School 32 #10941 Enrico Fermi School #10953 Montessori School 27 #10954 Kahlil Gibran School #10955 Westchester Hills School 29'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**14.3 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 10970 High Tech Security Upgrades – PS28 Main School Building CIP 10971 High Tech Security Upgrades – PS28 Modular School Building

**Resolution:** WHEREAS based upon the review by the Yonkers Board of Education of the proposed capital project(s) set forth herein, the Yonkers Board of Education hereby finds that the proposed action constitutes a “Type II Action” as such term is defined in the State Environmental Quality Review Act (SEQRA) and the Regulations of the Department of Environmental Conservation of the State of New York (NYCRR Part 617), and WHEREAS the following Capital Improvement Project(s) can be properly classified as TYPE II action: CIP 10970 High Tech Security Upgrades – PS28 Main School Building CIP 10971 High Tech Security Upgrades – PS28 Modular School Building NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education shall be Lead Agent for the above SEQRA project(s) and the above project(s) be listed as TYPE II action under New York State SEQRA Law.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS based upon the review by the Yonkers Board of Education of the proposed capital project(s)



set forth herein, the Yonkers Board of Education hereby finds that the proposed action constitutes a “Type II Action” as such term is defined in the State Environmental Quality Review Act (SEQRA) and the Regulations of the Department of Environmental Conservation of the State of New York (NYCRR Part 617), and WHEREAS the following Capital Improvement Project(s) can be properly classified as TYPE II action: CIP 10970 High Tech Security Upgrades – PS28 Main School Building CIP 10971 High Tech Security Upgrades – PS28 Modular School Building NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education shall be Lead Agent for the above SEQRA project(s) and the above project(s) be listed as TYPE II action under New York State SEQRA Law'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

#### **14.4 Amendment of “Three Capital Fund Contracts for Construction Management Services”**

Extension of time and additional funding as detailed below for: Savin Engineers PC – Contract 2022-00000600 Scope: To amend the contract term for an additional 365 days. Calgi Construction Company Inc. – Contract 2022-00000601 Scope: To amend the contract term for an additional 365 days and to increase the limit from 1.0 million to \$2.0 million. Triton Construction Company, LLC – Contract 2022-00000602 Scope: To amend the contract term for an additional 365 days. The Capital Fund Contracts for Construction Management Services are nearing the end of the initial contract term. These contracts have a provision for three (3) 12-month extensions by mutual agreement under the same terms and conditions of the original agreements. This resolution is to exercise the first of three extensions for a term of 365 calendar days increasing the terms to 1,460 calendar days. Additionally, Calgi Construction Company Inc. is engaged in multiple capital improvement projects for the District and is reaching the upper limit of the amount specified in their contract. The funding amounts shown are merely an upper limit for expenditure under this agreement and not encumbered by this resolution. Such funds will be encumbered for specific projects via Board Resolution as the needs arise.

**Resolution:** WHEREAS by Resolution 15.23 dated March 16, 2022, the Board of Education authorized the award of “On-Call Professional Construction Management Services”, and WHEREAS additional time and funds in the amount of \$1,000,000.00 is required to complete and assign new tasks for capital improvement work. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the below increasing the upper limit and granting the extension of time for: Savin Engineers PC – Contract 2022-00000600 Scope: To amend the contract term for an additional 365 days. Calgi Construction Company Inc. – Contract 2022-00000601 Scope: To amend the contract term for an additional 365 days and to increase the limit from 1.0 million to \$2.0 million. Triton Construction Company, LLC – Contract 2022-00000602 Scope: To amend the contract term for an additional 365 days.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS by Resolution 15.23 dated March 16, 2022, the Board of Education authorized the award of “On-Call Professional Construction Management Services”, and WHEREAS additional time and funds in the amount of \$1,000,000.00 is required to complete and assign new tasks for capital improvement work. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the

Superintendent of Schools to amend the below increasing the upper limit and granting the extension of time for: Savin Engineers PC – Contract 2022-00000600 Scope: To amend the contract term for an additional 365 days. Calgi Construction Company Inc. – Contract 2022-00000601 Scope: To amend the contract term for an additional 365 days and to increase the limit from 1.0 million to \$2.0 million. Triton Construction Company, LLC – Contract 2022-00000602 Scope: To amend the contract term for an additional 365 days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

#### **14.5 Fuller and D'Angelo, P.C. Architects and Planners (CIP 10941) - Amendment 1**

Fuller and D'Angelo, P.C. Architects and Planners Amount: \$32,500.00 Scope: To provide additional architectural services for Capital Project 10941, "Part 1 of Window Replacement" at Enrico Fermi School. This includes providing Bidding & Negotiation and Construction Administration services. Overview: CIP 10941 includes replacement of windows and shades and requisite restoration of interior finishes. The project cost is estimated to be \$3.2 million. Part 1 is for replacement of the school's windows at the front of the school along Poplar Street and select windows along Linden Street. The construction cost is estimated to be \$1.3 million and work is scheduled to start fall of 2025. The remaining windows will be replaced subject to future bond sale. Bidding & Negotiation and Construction Administration services were deliberately left out under the original request for proposal. Fuller and D'Angelo's fee to provide these additional services is in the amount of \$32,500.00.

**Resolution:** WHEREAS via Resolution 18.4 dated May 18, 2022, the Board of Education authorized the assignment for architectural services for CIP 10940, 10941 & 10942, "Window Replacement" at School 9, Enrico Fermi School and Charles E. Gorton High School to Fuller and D'Angelo, P.C. Architects and Planners in the amount of \$508,500.00 under Contract 2020-0628, and WHEREAS Amendment 1 is required for additional architectural services for Bidding & Negotiation and Construction Administration services for CIP 10941, "Part 1 - Window Replacement" at the Enrico Fermi School, and WHEREAS Fuller and D'Angelo, P.C. Architects and Planners has presented an acceptable proposal to complete this added task at a cost of \$32,500.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Amendment 1 under Contract 2024-0872 to Fuller and D'Angelo, P.C. Architects and Planners for \$32,500.00, increasing their task amount to \$541,000.00.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 18.4 dated May 18, 2022, the Board of Education authorized the assignment for architectural services for CIP 10940, 10941 & 10942, "Window Replacement" at School 9, Enrico Fermi School and Charles E. Gorton High School to Fuller and D'Angelo, P.C. Architects and Planners in the amount of \$508,500.00 under Contract 2020-0628, and WHEREAS Amendment 1 is required for additional architectural services for Bidding & Negotiation and Construction Administration services for CIP 10941, "Part 1 - Window Replacement" at the Enrico Fermi School, and WHEREAS Fuller and D'Angelo, P.C. Architects and Planners has presented an acceptable proposal to complete this added task at a cost of \$32,500.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Amendment 1 under Contract 2024-0872 to Fuller and

D'Angelo, P.C, Architects and Planners for \$32,500.00, increasing their task amount to \$541,000.00'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

#### **14.6 Purity Laboratories Inc. – Amendment 1**

Purity Laboratories Inc. Term: No change Amount: \$3,317.00 Scope: Amendment 1 to authorize Change Order 1 to Service Contract No. 2024-0521 “Chemical Treatment and Cooling Tower Maintenance Program” with Purity Laboratories Inc. The following three schools need to be added to the contract: Charles E. Gorton High School, Justice Sonia Sotomayor Community School, and Robert Halmi Sr. Academy of Film and Television. This will cover the treatment of boiler, feed, condensate, chilled water, condenser and closed loop hot water systems. This treatment is to limit corrosion, freeze ups and bacterial growth in the above systems.

**Resolution:** WHEREAS via Resolution 15.13 dated February 28, 2024, the Board of Education authorized the award of Service Contract No. 2024-0521 “Chemical Treatment and Cooling Tower Maintenance Program” with Purity Laboratories Inc., in the amount of \$29,625.65 for a term of 365 calendar days, and WHEREAS Amendment 1 is recommended to authorize Change Order 1 to include three additional schools to the contract. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Amendment 1 under Service Contract No. 2024-0521 “Chemical Treatment and Cooling Tower Maintenance Program” with Purity Laboratories Inc., increasing the contract amount from \$29,625.65 to \$32,942.65 with no change in term.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 15.13 dated February 28, 2024, the Board of Education authorized the award of Service Contract No. 2024-0521 “Chemical Treatment and Cooling Tower Maintenance Program” with Purity Laboratories Inc., in the amount of \$29,625.65 for a term of 365 calendar days, and WHEREAS Amendment 1 is recommended to authorize Change Order 1 to include three additional schools to the contract. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Amendment 1 under Service Contract No. 2024-0521 “Chemical Treatment and Cooling Tower Maintenance Program” with Purity Laboratories Inc., increasing the contract amount from \$29,625.65 to \$32,942.65 with no change in term'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**14.7 Fuller and D’Angelo P.C. Architects and Planners (CIP 10972) – Assignment**

Fuller and D’Angelo P.C. Architects and Planners Amount: \$16,500.00 Scope: To provide Architectural/Engineering Services for “Pre-Design Study for the Culinary Program Expansion” at Saunders Trades & Technical High School, CIP 10972. Overview: This resolution is to fund the architectural/engineering work by Fuller and D’Angelo for \$16,500.00 to perform a study in determining the project scope (conceptual design plans), schedule and budget for doubling the capacity of the school’s culinary program. Fuller and D’Angelo were selected to provide a request for proposal as they are the firm who performed the original designs for the current culinary program.

**Resolution:** WHEREAS under Resolution 18.17 dated April 17, 2024, the Board of Education authorized the award of professional “On-Call” Architectural Services Contract No. 2024-0872 to Fuller and D’Angelo P.C. Architects and Planners in response to District RFP-483 for an amount not to exceed \$1 million and a term of 24-months, with three (3) options to renew for additional 12-month periods by mutual concurrence, and WHEREAS work as defined under that contract is required for “Pre-Design Study for the Culinary Program Expansion” at Saunders Trades & Technical High School, CIP 10972, and WHEREAS the response by Fuller and D’Angelo P.C. Architects and Planners to request for proposals issued by the Facilities Department was deemed most advantageous to the District with assignment of select services of the proposal at a cost not to exceed \$16,500.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to assign Fuller and D’Angelo P.C. Architects and Planners, to the task of providing professional “On-Call” Architectural Services for “Pre-Design Study for the Culinary Program Expansion” at Saunders Trades & Technical High School, CIP 10972 under Contract No. 2024-0872 in the amount not to exceed \$16,500.00.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS under Resolution 18.17 dated April 17, 2024, the Board of Education authorized the award of professional “On-Call” Architectural Services Contract No. 2024-0872 to Fuller and D’Angelo P.C. Architects and Planners in response to District RFP-483 for an amount not to exceed \$1 million and a term of 24-months, with three (3) options to renew for additional 12-month periods by mutual concurrence, and WHEREAS work as defined under that contract is required for “Pre-Design Study for the Culinary Program Expansion” at Saunders Trades & Technical High School, CIP 10972, and WHEREAS the response by Fuller and D’Angelo P.C. Architects and Planners to request for proposals issued by the Facilities Department was deemed most advantageous to the District with assignment of select services of the proposal at a cost not to exceed \$16,500.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to assign Fuller and D’Angelo P.C. Architects and Planners, to the task of providing professional “On-Call” Architectural Services for “Pre-Design Study for the Culinary Program Expansion” at Saunders Trades & Technical High School, CIP 10972 under Contract No. 2024-0872 in the amount not to exceed \$16,500.00'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**14.8 Milcon Construction Corp, Inc. (CIP 10876) – Award**

Milcon Construction Corp, Inc. Term: 180 calendar days Amount: \$95,800.00 Bid No. IFB-7356 Scope: General Construction contract work for CIP 10876 “ERU Roof Modifications” at Family School 32. Work includes installing roof curbs and cutting roof penetrations into the roof deck for four (4) Energy Recovery Units, six (6) Roof Intake Air Vents, and one (1) Roof Exhaust Fan. This work is required to be performed for the “Part 1 – HVAC Upgrades” project and was issued for bid in lieu of issuing a contract change order to the general construction contract. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on December 13, 2024. Only one bid was received. The bid was duly examined and all due diligence observed in determining that Milcon Construction Corp. is the lowest responsive and responsible bidder. The work was designed by Fuller & D’Angelo Architects & Planners, P.C. and was estimated to be \$91,000.00.

**Resolution:** WHEREAS bids were issued for public advertisement and opened on December 13, 2024 in compliance with General Municipal Law 103 for Bid No. IFB-7356 General Construction Work for the “ERU Roof Modifications” at Family School 32, Project No. 10876, and WHEREAS the only bid received was duly examined and as a result the administration has determined that Milcon Construction Corp, Inc., is the lowest responsive and responsible bidder with a bid of \$95,800.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. IFB-7356 General Construction Work, for Project No. 10876 “ERU Roof Modifications” at Family School 32 to Milcon Construction Corp, Inc., in an amount not to exceed \$95,800.00 for a term of 180 calendar days.

**ORIGINAL - Motion**

Member (Kevin Cacace) Moved, Member (Amjed Kuri) Seconded to approve the ORIGINAL motion 'WHEREAS bids were issued for public advertisement and opened on December 13, 2024 in compliance with General Municipal Law 103 for Bid No. IFB-7356 General Construction Work for the “ERU Roof Modifications” at Family School 32, Project No. 10876, and WHEREAS the only bid received was duly examined and as a result the administration has determined that Milcon Construction Corp, Inc., is the lowest responsive and responsible bidder with a bid of \$95,800.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. IFB-7356 General Construction Work, for Project No. 10876 “ERU Roof Modifications” at Family School 32 to Milcon Construction Corp, Inc., in an amount not to exceed \$95,800.00 for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 9 Nay: 0. The motion Carried. 9 - 0

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

**14.9 Glorious Contracting, Inc. (CIP 10876) – Award**

Glorious Contracting, Inc. Term: 180 calendar days Amount: \$45,900.00 Bid No. IFB-7344 Scope: General Construction contract work for CIP 10876 “Masonry Façade Restoration” at Family School 32. Work includes the replacement of displaced bricks along the length of three (3) classroom window lintels and requisite asbestos abatement. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on October 25, 2024. Seventeen (17) bids were received and reviewed. The bids were duly examined and all due diligence observed in determining that Glorious Contracting, Inc. is the lowest



responsive and responsible bidder. The work was designed by Fuller & D'Angelo Architects & Planners, P.C. and estimated to be \$50,000.00. The highest bid was \$293,246.00.

**Resolution:** WHEREAS bids were issued for public advertisement and opened on October 25, 2024 in compliance with General Municipal Law 103 for Bid No. IFB-7344 General Construction Work for the “Masonry Façade Restoration” at Family School 32, Project No. 10876, and WHEREAS such bids were duly examined and as a result the administration has determined that Glorious Contracting, Inc. is the lowest responsive and responsible bidder with a bid of \$45,900.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. IFB-7344 General Construction Work, Contract 1, for Project No. 10876 “Masonry Façade Restoration” at Family School 32, to Glorious Contracting, Inc. in an amount not to exceed \$45,900.00 for a term of 180 calendar days.

### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS bids were issued for public advertisement and opened on October 25, 2024 in compliance with General Municipal Law 103 for Bid No. IFB-7344 General Construction Work for the “Masonry Façade Restoration” at Family School 32, Project No. 10876, and WHEREAS such bids were duly examined and as a result the administration has determined that Glorious Contracting, Inc. is the lowest responsive and responsible bidder with a bid of \$45,900.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. IFB-7344 General Construction Work, Contract 1, for Project No. 10876 “Masonry Façade Restoration” at Family School 32, to Glorious Contracting, Inc. in an amount not to exceed \$45,900.00 for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

### **14.10 Adelaide Environmental Health Associates, Inc. – Award**

Adelaide Environmental Health Associates, Inc. Amount: \$35,596.00 Scope: Adelaide Environmental Health Associates, Inc. (Adelaide) will be providing the required project monitoring, asbestos inspections, sampling and testing during the Gym Floor Replacement project at Yonkers Middle High School. Overview: To assign Adelaide under their existing “On-Call” Environmental Consulting Services Contract No. 2022-0815. Services will be performed on a time and material basis as per their contract hourly rates and unit prices for environmental testing. This award (is part of the Emergency Declaration dated 09-24-2024), was only issued to Adelaide due to the consultant’s history in performing District project monitoring, asbestos inspections and testing, and competitive rates already proposed under their contract issued for RFQ-460.

**Resolution:** WHEREAS via Resolution 18.13 dated May 18, 2022, the Board of Education authorized the award of an “On-Call” Environmental Consulting Services Contract No. 2022-0815 to Adelaide Environmental Health Associates, Inc. in response to District RFQ-460 for an amount not to exceed \$1 million, and WHEREAS the Yonkers Middle High School Gym Floor Replacement project requires asbestos monitoring, asbestos inspections, sampling and testing of suspect building materials assumed to contain asbestos, and WHEREAS the response by Adelaide Environmental Health Associates, Inc. to a request for proposal to provide such services was acceptable at a not to exceed cost of \$35,596.00 for this

work. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to assign Adelaide Environmental Health Associates, Inc. to the task of providing “On-Call” Environmental Consulting Services for the Yonkers Middle High School Gym Floor Replacement project at a cost not to exceed \$35,596.00.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 18.13 dated May 18, 2022, the Board of Education authorized the award of an “On-Call” Environmental Consulting Services Contract No. 2022-0815 to Adelaide Environmental Health Associates, Inc. in response to District RFQ-460 for an amount not to exceed \$1 million, and WHEREAS the Yonkers Middle High School Gym Floor Replacement project requires asbestos monitoring, asbestos inspections, sampling and testing of suspect building materials assumed to contain asbestos, and WHEREAS the response by Adelaide Environmental Health Associates, Inc. to a request for proposal to provide such services was acceptable at a not to exceed cost of \$35,596.00 for this work. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to assign Adelaide Environmental Health Associates, Inc. to the task of providing “On-Call” Environmental Consulting Services for the Yonkers Middle High School Gym Floor Replacement project at a cost not to exceed \$35,596.00'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**14.11 Milcon Construction Corp, Inc. (EMDEC) – Award**

Milcon Construction Corp, Inc. Term: 180 calendar days Amount: \$12,092.00 Scope: General Construction contract work for Emergency Roof (Fresh Air intake Vent) repairs at the Charles E. Gorton High School. Work includes the removal of the damaged roof vent to their shop, providing temporary cover of the roof openings and returning the vent to the school and re-installing it up on the roof with a crane. Overview: The damaged roof vent was discovered near the Auto shop days after it was blown off the roof by the storm on April 7, 2024. Milcon Construction Corp, Inc. was called to secure the roof opening left by the vent, evaluate the damages and to remove the damaged vent to their metal shop for repairs. Then they covered the roof openings to prevent water from entering the building while they repaired the damaged duct. Due to the urgency of making these repairs an Emergency Declaration was prepared and approved by the Superintendent of Schools.

**Resolution:** WHEREAS an Emergency was declared on May 1, 2024 in order to fast track the repairs so as to prevent additional water damages, and WHEREAS Milcon Construction Corp, Inc. (Milcon) was called in to make the repairs and stop the water from entering the building, and WHEREAS Milcon was able to immediately respond to the school and provide an estimate for this work in the amount of \$12,092.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Emergency General Construction Work, for the repairs to the rooftop vent at the Charles E. Gorton High School to Milcon Construction Corp, Inc., in an amount not to exceed \$12,092.00 for a term of 180 calendar days.



**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS an Emergency was declared on May 1, 2024 in order to fast track the repairs so as to prevent additional water damages, and WHEREAS Milcon Construction Corp, Inc. (Milcon) was called in to make the repairs and stop the water from entering the building, and WHEREAS Milcon was able to immediately respond to the school and provide an estimate for this work in the amount of \$12,092.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Emergency General Construction Work, for the repairs to the rooftop vent at the Charles E. Gorton High School to Milcon Construction Corp, Inc., in an amount not to exceed \$12,092.00 for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**14.12 Ocean Janitorial Supply, Inc - Award**

Ocean Janitorial Supply, Inc Term: 365 calendar days Amount: \$19,152.00 Bid No. RFQ 2025-2334 Scope: To award the procurement of three Karcher 27” Propane Floor Burnishers, Item No. BDP69/1800, to Ocean Janitorial Supply, Inc in the amount of \$19,152.00 for a term of 365 calendar days. These machines are to replace older machines that are beyond their useful lives. RFQ 2025-00002334 was opened on September 19, 2024. There were four bidders. Bellmore Home Center, Inc. (DBA: Costello’s Ace Hardware) was the lowest responsive and responsible bidder. At the Board meeting held on November 20, 2024, the contract was awarded to Bellmore Home Center, Inc. who was the lowest responsive and responsible bidder. However, this decision must now be rescinded as the vendor has informed the COY Purchasing department via email of their inability to fulfill the order.

**Resolution:** WHEREAS the District desires to maintain and clean its buildings in the most effective manner, and WHEREAS the propane stripping machines have proven to be a significant part of this effectiveness, and WHEREAS via Resolution 11.11 dated November 20, 2024 the Board approved the award of the contract to Bellmore Home Center, Inc. who was the lowest and responsible bidder, but now has to be rescinded as the vendor has informed the COY Purchasing department via email of their inability to fulfill the order, and WHEREAS in accordance with General Municipal Law, the administration recommends such procurement under this RFQ to Ocean Janitorial Supply, Inc, the second lowest responsive and responsible bidder, in the amount of \$19,152.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award RFQ 2025-00002334, “Procurement of three Karcher 27” Propane Floor Burnishers” to Ocean Janitorial Supply, Inc in the amount of \$19,152.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the District desires to maintain and clean its buildings in the most effective manner, and WHEREAS the propane stripping machines have proven to be a significant part of this effectiveness, and WHEREAS via Resolution 11.11 dated November 20, 2024 the Board approved the award of the contract to Bellmore Home Center, Inc. who was the lowest and responsible bidder, but now has to be rescinded as the vendor has informed the COY Purchasing department via email of their inability to fulfill the order, and

WHEREAS in accordance with General Municipal Law, the administration recommends such procurement under this RFQ to Ocean Janitorial Supply, Inc, the second lowest responsive and responsible bidder, in the amount of \$19,152.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award RFQ 2025-00002334, "Procurement of three Karcher 27" Propane Floor Burnishers" to Ocean Janitorial Supply, Inc in the amount of \$19,152.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

#### **14.13 ABE Fran Corp, dba All Bright Electric – Change Order 1**

ABE Fran Corp, dba All Bright Electric Term: No change in contract term Amount: \$49,944.39 Scope: Change Order 1 for CIP 10953, 10954, 10955 & 10956, "Playground Upgrades – Part 1 of Playgrounds & Select Building Upgrades" at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 in the amount of \$49,944.39, increasing Contract No. 2024-0883 from \$1,223,000.00 to \$1,272,944.39 with no change in contract term. CIP 10953 requires additional work in the amount of \$45,021.11, less a contract contingency of \$12,500.00, a change order for \$32,521.11 is required. This work includes unforeseen, omission, and owner directed work for Fire Alarm and PA Systems at Montessori School 27. See CIP 10953 Change Order Log. CIP 10954 requires additional work in the amount of \$12,995.50, less a contract contingency of \$12,500, a change order for \$495.50 is required. This work includes unforeseen, omission, and owner directed work for Fire Alarm work at Kahlil Gibran School. See CIP 10954 Change Order Log. CIP 10955 requires additional work in the amount of \$29,427.78, less a contract contingency of \$12,500, a change order for \$16,927.78 is required. This work includes unforeseen, omission, and owner directed work for Fire Alarm work at Westchester Hills School 29. See CIP 10955 Change Order Log. CIP 10956 requires additional work in the amount of \$5,000, less a contract contingency of \$5,000, no change order is required. This work includes unforeseen work for improvements to the gym lights at Paideia School 15. See CIP 10956 Change Order Log. The total contract change order for CIP 10953, 10954, 10955 & 10956 is in the amount of \$92,444.39, less a total contract allowance of \$42,500.00, a contract change order in the amount of \$49,944.39 is required.

**Resolution:** WHEREAS via Resolution 17.11 dated May 15, 2024, the Board of Education authorized the award of Contract No. 2024-0883 for CIP 10953, 10954, 10955 & 10956, "Playground Upgrades – Part 1 of Playgrounds & Select Building Upgrades" at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 to ABE Fran Corp, dba All Bright Electric for \$1,223,000.00 and a term of 365 calendar days, and WHEREAS additional work is required for CIP 10953, 10954, 10955 & 10956 for the amount of \$49,944.39 of which is, increasing the contract from \$1,223,000 to \$1,272,944.39 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Change Order 1 to Contract No. 2024-0883 for CIP 10953, 10954, 10955 & 10956, "Playground Upgrades – Part 1 of Playgrounds & Select Building Upgrades" at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 to ABE Fran Corp, dba All Bright Electric, for the amount of \$49,944.39, increasing the contract amount from \$1,223,000 to \$1,272,944.39 and no change in contract term.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 17.11 dated May 15, 2024, the Board of Education authorized the award of Contract No. 2024-0883 for CIP 10953, 10954, 10955 & 10956, "Playground Upgrades – Part 1 of Playgrounds & Select Building Upgrades" at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 to ABE Fran Corp, dba All Bright Electric for \$1,223,000.00 and a term of 365 calendar days, and WHEREAS additional work is required for CIP 10953, 10954, 10955 & 10956 for the amount of \$49,944.39 of which is, increasing the contract from \$1,223,000 to \$1,272,944.39 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Change Order 1 to Contract No. 2024-0883 for CIP 10953, 10954, 10955 & 10956, "Playground Upgrades – Part 1 of Playgrounds & Select Building Upgrades" at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15 to ABE Fran Corp, dba All Bright Electric, for the amount of \$49,944.39, increasing the contract amount from \$1,223,000 to \$1,272,944.39 and no change in contract term'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay:

**0. The motion Carried. 9 - 0**

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

**14.14 Milburn Sales Co., Inc (d.b.a. Milburn Flooring) – Change Order 2**

Milburn Sales Co., Inc (d.b.a. Milburn Flooring) Term: N/A Amount: N/A Scope: This resolution is required to resubmit a corrected copy of the City of Yonkers Board of Contract & Supply (BOCS) form, revising the BOCS information referencing Change Order 1 to Change Order 2, attached.

**Resolution:** WHEREAS via Resolution 18.20 dated June 18, 2024, the Board of Education authorized the award of Contract No. 2025-00000089 for Bid 7148 General Construction Contract for the "Vinyl Asbestos Floor Tile Abatement" at School 5, Patricia A. DiChiaro School, Museum School 25 and Montessori School 31 to Milburn Flooring for \$184,530.00 and a term of 180 calendar days, and WHEREAS via Resolution 11.12 dated November 20, 2024, Change Order 1 was approved to Milburn Flooring increasing the contract from \$184,530.00 to \$193,083.75. WHEREAS this Resolution is required to resubmit a corrected copy of the City of Yonkers Board of Contract & Supply (BOCS) form, revising the BOCS information referencing Change Order 1 to Change Order 2. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby re-authorizes Resolution 11.12 dated November 20, 2024, and hereby approves the corrected copy of the City of Yonkers Board of Contract & Supply (BOCS) form, revising the BOCS information referencing Change Order 1 to Change Order 2, and hereby authorizes the Superintendent and/or his designee(s) to complete any and all necessary paperwork to effectuate this resolution.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Amjed Kuri)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 18.20 dated June 18, 2024, the Board of Education authorized the award of Contract No. 2025-00000089 for Bid 7148 General Construction Contract for the "Vinyl Asbestos Floor Tile Abatement" at School 5, Patricia A. DiChiaro School, Museum School 25 and Montessori School 31 to Milburn Flooring for \$184,530.00 and a term of 180 calendar days, and WHEREAS via Resolution 11.12 dated November 20, 2024, Change Order 1 was approved to Milburn Flooring increasing the contract from \$184,530.00 to \$193,083.75. WHEREAS this Resolution is required to resubmit a corrected copy of the

City of Yonkers Board of Contract & Supply (BOCS) form, revising the BOCS information referencing Change Order 1 to Change Order 2. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby re-authorizes Resolution 11.12 dated November 20, 2024, and hereby approves the corrected copy of the City of Yonkers Board of Contract & Supply (BOCS) form, revising the BOCS information referencing Change Order 1 to Change Order 2, and hereby authorizes the Superintendent and/or his designee(s) to complete any and all necessary paperwork to effectuate this resolution'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

#### **14.15 Baltazar Velez - Amendment 1 - Yonkers Public Schools Bus Monitors NYSED Mandated Professional Development Workshops, Pre-Service, Basic Course & Physical Performance Tests for the 2024-2025 Academic School Year**

Updated Schedule A, Schedule B, BOCS worksheet, original signed resolution, Non Competitive Contract, Example of Completion Certificate.

As required Yonkers Public Schools Board of Education is requesting to purchase professional development workshops for YPS school bus monitors as mandated by NYSED. Transportation department will contract certified School Bus Drivers Instructor: Baltazar Velez. 309 North Broadway Apt., 1E, Yonkers, NY 10701; to teach the mandated workshops not limited to pre- service (new hires) basic course (bus monitors under a year of employment), physical performance test (eligible bus monitors only) for the academic school year 2024-2025. Amendment 1 increases contract 2025-0340 by \$3,600.00 in a new not to exceed amount of \$7,125.00.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with various vendors as mentioned above on resolution transportation to purchase professional development workshops to meet NYSED school bus monitor mandated trainings for the 2024- 2025 school year, WHEREAS the district administration has designed in conjunction with various vendors as mentioned above on resolution, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by various vendors as mentioned above on resolution, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with various vendors as mentioned above on resolution at a cost not to exceed \$7,125.00. It is acknowledged and agreed that pursuant to the terms of that certain inter-municipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on December 1, 2022, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with various vendors as mentioned above on resolution transportation to purchase professional development workshops to meet NYSED school bus monitor mandated trainings for the 2024- 2025 school year, WHEREAS the district administration has designed in conjunction with various vendors as mentioned above on resolution, a

program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by various vendors as mentioned above on resolution, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with various vendors as mentioned above on resolution at a cost not to exceed \$7,125.00. It is acknowledged and agreed that pursuant to the terms of that certain inter-municipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on December 1, 2022, 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**14.16 Marcia Brenner Associates, LLC – Amendment 1 to Resolution approved April 2024**

Performance Based Contract Guidelines - 10 Questions Vendor Quote YPS Vendor/Partner Evaluation Form Request for Non-Competitive Contract BOCS Worksheet

Marcia Brenner Associates, LLC Term: July 1, 2024 – June 30, 2025 Amount: \$2,375 Scope: This amendment to existing contract # 2025-00000029 for April 2024 Resolution 15.2, BOE approved on 4/17/2024 and BOCS approved on 4/23/2024, will provide additional services by Marcia Brenner Associates, LLC to create a custom JavaScript in the Report Creator plugin software used by the Student Information Systems department for test scores which display on transcript reports. This amendment represents an increase of \$2,375 due to an increase in services being provided. The total contract amount will be \$14,375.

**Resolution:** WHEREAS the Board of Education wishes to amend existing contract #2025-00000029 with Marcia Brenner Associates, LLC to purchase additional consulting services for JavaScript customization for the Report Creator plugin for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Marcia Brenner Associates, 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 Marcia Brenner Associates, 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 Marcia Brenner Associates, LLC at a cost not to exceed \$14,375.00.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Amjed Kuri**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend existing contract #2025-00000029 with Marcia Brenner Associates, LLC to purchase additional consulting services for JavaScript customization for the Report Creator plugin for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Marcia Brenner Associates, 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 Marcia Brenner Associates, 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 Marcia Brenner Associates, LLC at a cost not to exceed \$14,375.00'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

## **HUMAN RESOURCES**

### **15.1 ADOPTION OF HUMAN RESOURCES REPORTS - 15.2 - 15.5**

ADOPTION OF HUMAN RESOURCES REPORTS - 15.2 - 15.5

**Resolution:** ADOPTION OF HUMAN RESOURCES REPORTS - 15.2 - 15.5

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF HUMAN RESOURCES REPORTS - 15.2 - 15.5'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0** Abstain: **1**. The motion **Carried. 8 - 0- 1**

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

### **15.2 Certified Personnel Resolutions**

Certified Personnel Resolutions for Approval

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

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering certificated personnel. NOW THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0** Abstain: **1**. The motion **Carried. 8 - 0- 1**

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

### **15.3 Non-Certified Personnel Resolution**

Non-Certified Resolution for approval

**Resolution:** 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 (**Kevin Cacace**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering non-certificated personnel. NOW THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0** Abstain: **1**. The motion **Carried. 8 - 0- 1**

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

### **15.4 Tenure**

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

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the following Teacher(s) and Teaching Assistant(s) are presently completing a probationary period in the Yonkers Public Schools as indicated, and WHEREAS the services to date of these Teacher(s) and Teaching Assistant(s) have been deemed satisfactory during the probationary period, and WHEREAS the Superintendent of Schools recommends that these Teacher(s) and Teaching Assistant(s) be granted tenure in accordance with the provisions of the New York State Education Law. NOW THEREFORE BE IT RESOLVED: That the following Teacher(s) and Teaching Assistant(s) shall be granted tenure upon the



completion of their probationary period as set forth'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0** Abstain: **1**. The motion **Carried. 8 - 0- 1**

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

**15.5 Settlement agreement (“Agreement”) between the Board of Education of the Yonkers City School District (“YCSD”) and the Civil Service Employees Association, Inc. (“CSEA”).**

To approve the settlement of a grievance, AAA Case number 01-24-0006-1680, regarding out of title work. **Resolution:** WHEREAS, the Board of Education of the YCSD and the CSEA desire to settle the grievance, AAA Case number 01-24-0006-1680; WHEREAS, the Board of Education of the YCSD and the CSEA have reached an Agreement settling the matters; WHEREAS, the Board of Education has had an opportunity to review the terms of the Agreement, and finds that the terms are fair, reasonable, and appropriate under the circumstances; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the YCSD hereby approves the Agreement; and BE IT FURTHER RESOLVED that the Superintendent of Schools, Anibal Soler, Jr., and those under his direction take all steps necessary to effectuate the Agreement.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education of the YCSD and the CSEA desire to settle the grievance, AAA Case number 01-24-0006-1680; WHEREAS, the Board of Education of the YCSD and the CSEA have reached an Agreement settling the matters; WHEREAS, the Board of Education has had an opportunity to review the terms of the Agreement, and finds that the terms are fair, reasonable, and appropriate under the circumstances; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the YCSD hereby approves the Agreement; and BE IT FURTHER RESOLVED that the Superintendent of Schools, Anibal Soler, Jr., and those under his direction take all steps necessary to effectuate the Agreement'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0** Abstain: **1**. The motion **Carried. 8 - 0- 1**

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

**OFFICE OF STUDENT SUPPORT SERVICES**

**16.1 ADOPTION OF STUDENT SUPPORT SERVICES REPORTS - 16.2 - 16.12**

ADOPTION OF STUDENT SUPPORT SERVICES REPORTS - 16.2 - 16.12

**Resolution:** ADOPTION OF STUDENT SUPPORT SERVICES REPORTS - 16.2 - 16.12

**ORIGINAL - Motion**

Member (**Amjed Kuri**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF STUDENT SUPPORT SERVICES REPORTS - 16.2 - 16.12'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**16.2 Initial Program Recommendations for Preschool Disabled Children- 2024-2025 School Year**

Office of Student Support Services 1.Program Recommendations for Preschool Disabled Children Term: 2024-2025 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.

**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 (**Amjed Kuri**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended placement in the State approved out-of-district and private schools in accordance with the Regulations of the State of New York, and WHEREAS the State Regulations require the county to be fiscally responsible, and to contract with individual schools after the local Board of Education reviews the CPSE recommendation. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the City of Yonkers approve the recommended placement of students into the schools recommended by the Committee on Preschool Special Education and that the listing of such placements be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**16.3 CSE Initial Program Recommendations for Disabled Children 2024-2025**

Office of Student Support Services 1. CSE Initial Program Recommendations for Disabled Children Term: 2024-2025 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. FOCUS POPULATION: Students grades K-12 who have been deemed Disabled ASSESSMENT PROCESS: Monitoring IEP Goals for each individual

**Resolution:** Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees.

**ORIGINAL - Motion**

Member (**Amjed Kuri**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**16.4 Annual Review of Preschool Disabled Children**

Special Education 1. Annual Review of Preschool Disabled Children Term: 2025-2026 School Year Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees’ approval of all Annual Review recommendations for preschool students receiving special education services, as determined by the Committee On Preschool Special Education (CPSE) during

the month. FOCUS POPULATION: Students ages 3 to 5 who are classified as preschool students with a disability ASSESSMENT PROCESS: Review IEP Goals for each preschool student receiving special education services to determine if they are still eligible for services for the 2025-2026 school year.

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

### **ORIGINAL - Motion**

Member (**Amjed Kuri**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: A Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for disabled students in State approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Preschool Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

### **16.5 Annual Review of Disabled School Age Children**

Special Education 1. Annual Review of Disabled School-Age Children Term: 2025-2026 School Year Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of the Annual Review recommendations for school age (K - 12) students receiving special education services, as determined by the Committee On Special Education (CSE) during the month. FOCUS POPULATION: Students grades K - 12 who are classified as students with a disability. ASSESSMENT PROCESS: Review IEP Goals for each student receiving special education services to determine if they are still eligible for services for the 2025-2026 school year.

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

**ORIGINAL - Motion**

Member (**Amjed Kuri**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for the disabled students in the Yonkers Public Schools or in the approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Trustees'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**16.6 Student Assistance Services Corporation for RECOVS: Recover from COVID Mental Health Grant**

Student Assistance Services Corporation (SAS) Term: January 16, 2025 - October 31, 2025 Amount: Not to exceed \$34,960.00 Scope: To support goals of the RECOVS: Recover from COVID Mental Health Grant by providing training and support for Regional Support Staff and school-based Pupil Support Staff (PSS)/Multi-Tiered Systems of Support (MTSS) on the following for School 5, Cesar Chavez School, Enrico Fermi School, and Casimir Pulaski School: Co-create DASA materials; Parent training to look at indicators of suicide, depression, other mental health concerns, and the signs of bullying and provide trauma-informed care training for staff, school administrators, teachers, bus monitors, school aides, teacher assistants, and students.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Student Assistance Services Corporation (SAS) to purchase consulting services to support the goals of the RECOVS: Recover from COVID Mental Health Grant by providing training, support, and consultation for staff, students and their parents/guardians on bullying prevention and intervention, and mental health for the term of January 16, 2025 to October 31, 2025, WHEREAS the district administration has designed in conjunction with SAS a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with SAS to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with SAS at a cost not to exceed \$34,960.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Amjed Kuri**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Student Assistance Services Corporation (SAS) to purchase consulting services to support the goals of the RECOVS: Recover from

COVID Mental Health Grant by providing training, support, and consultation for staff, students and their parents/guardians on bullying prevention and intervention, and mental health for the term of January 16, 2025 to October 31, 2025, WHEREAS the district administration has designed in conjunction with SAS a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with SAS to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with SAS at a cost not to exceed \$\$34,960.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**16.7 SchoolLinks, Inc.**

SchoolLinks, Inc. Term: February 1, 2025 - January 31, 2026 Amount: \$73,288.40 Scope: SchoolLinks, Inc. is the solution to standardize college and career readiness programming. Districts track progress of graduation trajectory, seals of Civic Readiness and Biliteracy, and FAFSA requirements confidentially.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with SchoolLinks, Inc. to purchase consulting services and licenses for the term of February 1, 2025 to January 31, 2026, WHEREAS the district administration has designed in conjunction with SchoolLinks 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 SchoolLinks 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 SchoolLinks at a cost not to exceed \$73,288.40.

**ORIGINAL - Motion**

Member (**Amjed Kuri**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with SchoolLinks, Inc. to purchase consulting services and licenses for the term of February 1, 2025 to January 31, 2026, WHEREAS the district administration has designed in conjunction with SchoolLinks 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 SchoolLinks 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 SchoolLinks at a cost not to exceed \$73,288.40'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**



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

**16.8 Resolution for Request for Independent Evaluation**

Office of Student Support Services 1. Resolution for Request for Independent Evaluation Amount: \$5,500.00 Scope: Request for Independent Evaluation. Vendors are not listed because regulations do not require Parents to identify providers beforehand but only require Compliance with the District’s Board approved schedule.

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

**ORIGINAL - Motion**

Member (**Amjed Kuri**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve funding for an Independent Evaluation in the area of neuropsychology. NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**16.9 Settlement of a Notice of Intent to File a Due Process Complaint**

Office of Student Support Services 1. Settlement of a Notice of Intent to File a Due Process Complaint Amount: \$82,625.00 Scope: Settlement of a Notice of Intent to File a Due Process Complaint

**Resolution:** NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about December 21, 2024, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an intent to request a due process hearing, dated , August 27. 2024, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

**ORIGINAL - Motion**

Member (**Amjed Kuri**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the



Stipulation of Settlement entered into on or about December 21, 2024, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an intent to request a due process hearing, dated , August 27. 2024, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

### **16.10 Settlement of a Notice of Intention to File a Due Process Complaint**

Office of Student Support Services 1. Settlement of a Notice of Intention to File a Due Process Complaint Amount: \$84,000.00 Scope: Settlement of a Notice of Intention to File a Due Process Complaint

**Resolution:** NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about December 23, 2025, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a letter of intent to file an impartial hearing, dated August 5, 2024. NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

### **ORIGINAL - Motion**

Member (**Amjed Kuri**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about December 23, 2025, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a letter of intent to file an impartial hearing, dated August 5, 2024. NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

### **16.11 Settlement of a Due Process Complaint**

Office of Student Support Services 1. Settlement of a Due Process Complaint Amount: \$73,781.00 Scope: Settlement of a Due Process Complaint

**Resolution:** NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about December 23, 2024, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a

request for a due process hearing dated November 1, 2024, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

**ORIGINAL - Motion**

Member (**Amjed Kuri**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about December 23, 2024, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a request for a due process hearing dated November 1, 2024, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

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

Bridge The Break, LLC D.B.A. Don't Snooze On Clues (DSOC) Term: February 1, 2025 - October 31, 2025 Amount: \$50,000.00 Scope: The purpose of this Resolution is to enter a contract with Bridge The Break, LLC D.B.A. Don't Snooze On Clues (DSOC). DSOC will provide targeted Social Emotional Learning (SEL) curriculum-developed programs for school-aged students, support programs for parents/guardians, and professional development for staff at four targeted schools: Enrico Fermi School, Cesar E. Chavez School, School 5, and Casimir Pulaski School. DSOC's program topics will include Anti-Bullying/Respect for All and Mental Wellness (mindfulness, coping, and breathing techniques).

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Bridge The Break, LLC D.B.A. Don't Snooze On Clues to purchase curriculum-developed programs for school-aged students, support programs for parents/guardians, and professional development for staff to support the goals of the RECOVS: Recover From COVID School Program Mental Health Grant for the term of February 1, 2025 to October 31, 2025, WHEREAS the district administration has designed in conjunction with Bridge The Break, LLC D.B.A. Don't Snooze On Clues a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Bridge The Break, LLC D.B.A. Don't Snooze On Clues to provide curriculum-developed programs for school-aged students, support programs for parents/guardians, and professional development for staff, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Bridge The Break, LLC D.B.A. Don't Snooze On Clues at a cost not to exceed \$50,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Amjed Kuri**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Bridge The Break, LLC D.B.A. Don't Snooze On Clues to purchase curriculum-developed programs for school-aged students, support programs for parents/guardians, and professional development for staff to support the goals of the RECOVS: Recover From COVID School Program Mental Health Grant for the term of February 1, 2025 to October 31, 2025, WHEREAS the district administration has designed in conjunction with Bridge The Break, LLC D.B.A. Don't Snooze On Clues a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Bridge The Break, LLC D.B.A. Don't Snooze On Clues to provide curriculum-developed programs for school-aged students, support programs for parents/guardians, and professional development for staff, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Bridge The Break, LLC D.B.A. Don't Snooze On Clues at a cost not to exceed \$50,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**OFFICE OF SCHOOL LEADERSHIP AND ENGAGEMENT**

**17.1 ADOPTION OF STUDENT LEADERSHIP AND ENGAGEMENT REPORTS - 17.2 - 17.6**

ADOPTION OF STUDENT LEADERSHIP AND ENGAGEMENT REPORTS - 17.2 - 17.6

**Resolution:** ADOPTION OF STUDENT LEADERSHIP AND ENGAGEMENT REPORTS - 17.2 - 17.6

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF STUDENT LEADERSHIP AND ENGAGEMENT REPORTS - 17.2 - 17.6'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

### **17.2 B-Boy Entertainment LLC/London Reyes**

B-Boy Entertainment LLC/London Reyes Term: January 2025-June 2025 Amount: \$7,500 Scope: The purpose of the presentation by London Reyes is to inspire and empower students by sharing his personal life story, demonstrating how breakdancing and the support of his community helped him overcome the challenges of growing up during the "Bronx is Burning" era, surrounded by gangs and the crack epidemic. The presentation will also highlight how breakdancing became a gateway for London to travel the world and enter the entertainment industry. It will connect these themes to My Brother's Keeper (MBK) values of mentorship, resilience, and community involvement. Additionally, it aligns with Milestone 3: Graduate from High School and Milestone 6: All Youth Remain Safe From Violent Crimes.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with B-Boy Entertainment LLC/London Reyes to purchase consulting services to highlight how breakdancing became a gateway for London to travel the world and enter the entertainment industry. It will connect these themes to My Brother's Keeper (MBK) values of mentorship, resilience, and community involvement for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with B-Boy Entertainment LLC/London Reyes 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 B-Boy Entertainment LLC/London Reyes 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 B-Boy Entertainment LLC/London Reyes at a cost not to exceed \$7,500.

### **ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with B-Boy Entertainment LLC/London Reyes to purchase consulting services to highlight how breakdancing became a gateway for London to travel the world and enter the entertainment industry. It will connect these themes to My Brother's Keeper (MBK) values of mentorship, resilience, and community involvement for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with B-Boy Entertainment LLC/London Reyes 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 B-Boy Entertainment LLC/London Reyes 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 B-Boy Entertainment LLC/London Reyes at a cost not to exceed \$7,500'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

### **17.3 Father Flanagan's Boys' Homes**

Father Flanagan's Boys' Home Term: January 2025-June 2025 Amount: \$41,556.50 Scope: The Primary objectives of the Positive Alternatives to Suspensions training are to equip designated staff and administrators with effective skills and strategies aimed at reducing both the frequency and severity of student behaviors that lead to office referrals, higher infraction levels, and out-of-school suspensions. This initiative aligns directly with Milestone 3: Graduation from High School and Milestone 6: Ensuring All

Youth Remain Safe From Violent Crimes, reinforcing a commitment to fostering a supportive, safe and inclusive educational environment.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Father Flanagan’s Boys’ Home to purchase consulting services to provide training to designated staff and administrators with skills and strategies to reduce the frequency/severity of student behavior that rises to level of office referrals and/or in/out of school suspensions 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Father Flanagan’s Boys’ Home 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 Father Flanagan’s Boys’ Home 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 Father Flanagan’s Boys’ Home at a cost not to exceed \$41,556.50

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Father Flanagan’s Boys’ Home to purchase consulting services to provide training to designated staff and administrators with skills and strategies to reduce the frequency/severity of student behavior that rises to level of office referrals and/or in/out of school suspensions 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Father Flanagan’s Boys’ Home 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 Father Flanagan’s Boys’ Home 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 Father Flanagan’s Boys’ Home at a cost not to exceed \$41,556.50'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**17.4 Apex Supply USA**

Term: School Year 2024-2025 Amount: Not to exceed \$10,785 Scope: The purchase of mobile shop stand and shop stools to support HVAC classroom at Saunders High School. BID No. RFB-2025-4441 - opened 12/12/2024 - 16 bids - award to lowest bidder

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Apex Supply USA to purchase mobile shop stand and shop stools to support HVAC classroom at Saunders High School for the 2024-2025 school year, WHEREAS the Administration wishes to use the discounts to purchase equipment for the 2024-2025 fiscal year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Apex Supply USA to purchase classroom equipment and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Apex Supply USA at a cost not to exceed \$10,785. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision

by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Felix Rios)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Apex Supply USA to purchase mobile shop stand and shop stools to support HVAC classroom at Saunders High School for the 2024-2025 school year, WHEREAS the Administration wishes to use the discounts to purchase equipment for the 2024-2025 fiscal year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Apex Supply USA to purchase classroom equipment and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Apex Supply USA at a cost not to exceed \$10,785. 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**17.5 Caissa K12**

Caissa K12 Term: January 2025-December 2025 Amount: \$17,900 Scope: Caissa K12 focuses on three primary goals: Reduce chronic absenteeism; provide Yonkers Public Schools with more capacity for outreach, specifically to cater to Yonkers Public Schools unique issues; and keep students and parents connected by providing families with a great experience when they interact with the district, thereby reducing chronic absenteeism.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Caissa K12 to purchase consulting services to focuses on three primary goals: Reduce chronic absenteeism; provide Yonkers Public Schools with more capacity for outreach, specifically to cater to Yonkers Public Schools unique issues; and keep students and parents connected by providing families with a great experience when they interact with the district, thereby reducing chronic absenteeism for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Caissa K12 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 Caissa K12 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 Caissa K12 at a cost not to exceed \$17,900.

**ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Felix Rios)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Caissa K12 to purchase consulting services to focuses on three primary goals: Reduce chronic absenteeism; provide Yonkers Public Schools



with more capacity for outreach, specifically to cater to Yonkers Public Schools unique issues; and keep students and parents connected by providing families with a great experience when they interact with the district, thereby reducing chronic absenteeism for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Caissa K12 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 Caissa K12 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 Caissa K12 at a cost not to exceed \$17,900'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**17.6 Catapult Learning LLC- Amendment 1**

BOCS Performance Based Contract Guidelines Schedule B

Catapult Learning LLC Term: September 1, 2024 – August 31, 2025 Amount: Not to exceed \$682,528.79  
 Scope: Amendment-1 to Resolution 17.4 Catapult Learning LLC (BOE approved 11/20/24;BOCS approved 12/3/24) to increase the aggregate of the contract by \$46,666 to provide additional services to non-public school St. Eugene's through the 21st Century Grant with no change to the term. Catapult Learning will develop a customized small-group instructional program to improve the academic achievement and meet the specific needs of Yonkers Public Schools and participating nonpublic schools for the 2024-2025 school year. Services will be provided for the eligible students In-District and Out of District through Synchronous and Synchronous Literacy intervention, Math Intervention, STEAM, Social Emotional Learning, Counseling, parent engagement, professional development for Staff and Teachers and any additional services as allowable by Title I, II, IV and 21st Century Grant during the school day, after school or weekend via in person or technology such as Computers, Chromebooks, iPads, Phones or any combination of the above.

**Resolution:** WHEREAS the Board of Education wishes to amend the contract with Catapult Learning to provide additional services for Title I supplemental in person and/or virtual mandated instructional services to eligible students in selected non-public schools. Catapult Learning will also provide parent engagement materials and activities as per the Title I federal guidelines and will also provide professional development services, instructional tutorial services and counseling services to selected non-public schools for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Catapult Learning a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education had authorized the Superintendent of Schools to enter into an agreement with Catapult Learning to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into Amendment 1 with Catapult Learning for additional services and to increase the aggregate by \$46,666 for a new not to exceed amount of \$682,528.79. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Felix Rios)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend the contract with Catapult Learning to provide additional services for Title I supplemental in person and/or virtual mandated instructional services to eligible students in selected non-public schools. Catapult Learning will also provide parent engagement materials and activities as per the Title I federal guidelines and will also provide professional development services, instructional tutorial services and counseling services to selected non-public schools for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with Catapult Learning a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education had authorized the Superintendent of Schools to enter into an agreement with Catapult Learning to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into Amendment 1 with Catapult Learning for additional services and to increase the aggregate by \$46,666 for a new not to exceed amount of \$682,528.79. 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**OFFICE OF TEACHING AND LEARNING**

**18.1 ADOPTION OF TEACHING AND LEARNING REPORTS - 18.2 - 18.4**

ADOPTION OF TEACHING AND LEARNING REPORTS - 18.2 - 18.4

**Resolution:** ADOPTION OF TEACHING AND LEARNING REPORTS - 18.2 - 18.4

**ORIGINAL - Motion**

Member **(Rosemarie Linton)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF TEACHING AND LEARNING REPORTS - 18.2 - 18.4'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**18.2 Fisher Scientific Company LLC; VWR International, LLC DBA Ward's Science Brand; and Sempco, Inc**

BOCS BID RFB-7340A LINE BY LINE BID RFB-7340A FISHER RFB-7340A Sempco RFB-7340A Ward's Science Brand

Award of Line Item bid RFB-7340A to: Fisher Scientific Company, LLC; VWR International, LLC DBA Ward's Science Brand; and Sempco, Inc. Term: One-time Purchase. Amount: Fisher Scientific Company, LLC-\$29,731.25;VWR International, LLC DBA Ward's Science Brand-\$8,969.00; and Sempco, Inc. - \$5,301.20. Scope: To provide science material for Regents level Biology and Earth & Space classrooms. This material is necessary to complete the NYSED required science investigations.

**Resolution:** WHEREAS the Board of Education, pursuant to a competitively solicited bid, wishes to enter into a contract with Fisher Scientific Company, LLC; VWR International, LLC DBA Ward's Science Brand; and Sempco, Inc. for one time purchase of science materials to support Regents level Biology and Earth & Space classrooms. This material is necessary to complete the NYSED required science investigations for the 2024-2025 school year, WHEREAS the district issued a line item bid for science material for Regents level Biology and Earth and Space classrooms and now wishes to award the bid on a line item basis to the lowest responsive and responsible bidder(s) Fisher Scientific Company, LLC; VWR International, LLC DBA Ward's Science Brand; and Sempco, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Fisher Scientific Company, LLC; VWR International, LLC DBA Ward's Science Brand; and Sempco, 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 at a cost not to exceed with Fisher Scientific Company, LLC at \$29,731.25, VWR International, LLC DBA Ward's Science Brand at \$8,969.00 and Sempco, Inc. at \$5,301.20.

**ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education, pursuant to a competitively solicited bid, wishes to enter into a contract with Fisher Scientific Company, LLC; VWR International, LLC DBA Ward's Science Brand; and Sempco, Inc. for one time purchase of science materials to support Regents level Biology and Earth & Space classrooms. This material is necessary to complete the NYSED required science investigations for the 2024-2025 school year, WHEREAS the district issued a line item bid for science material for Regents level Biology and Earth and Space classrooms and now wishes to award the bid on a line item basis to the lowest responsive and responsible bidder(s) Fisher Scientific Company, LLC; VWR International, LLC DBA Ward's Science Brand; and Sempco, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Fisher Scientific Company, LLC; VWR International, LLC DBA Ward's Science Brand; and Sempco, 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 at a cost not to exceed with Fisher Scientific Company, LLC at \$29,731.25, VWR International, LLC DBA Ward's Science Brand at \$8,969.00 and Sempco, Inc. at \$5,301.20'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**18.3 Print and Electronic Library Books for the Yonkers Public Schools and Non-Public Schools**

CONTRACTORS/VENDOR: Capstone (PC68164)-\$40,580.56 Follett(PC66961)-\$62,629.16 Junior Library Guild(PC66965)-\$21,588.40 Libraria (PC69905)-\$9,615.86 Term: 2024-2025 School Year  
TOTAL AMOUNT OF PURCHASE ORDERS: Total expenditures shall not exceed \$134,413.98 for print and electronic library books. Scope: To provide print and electronic library books, for Yonkers Public Schools and Non-Public School libraries at discounted costs using pricing from New York State contracts.  
**Resolution:** WHEREAS, the vendors listed on the attached page are either Sole Source vendors or they offer discounts from New York State contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of vendors as listed on the attached page to provide print and electronic library books, AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$134,413.98 for print and electronic library books.

**ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendors listed on the attached page are either Sole Source vendors or they offer discounts from New York State contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of vendors as listed on the attached page to provide print and electronic library books, AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$134,413.98 for print and electronic library books'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**18.4 JD's Regents Preparation, LLC.**

(JD's Regents Preparation) Term: 2024-2025 Amount: \$17,111.43 Scope: JD's Regents Preparation is a Sole Source provider of the instructional materials they produce. This resolution is for the purchase of Regents preparation materials for students taking Algebra 1 in grade 9. The books provide students with released regents problems, organized by topic, with QR codes leading to helpful videos. This resource will be used in classrooms and as a tool for independent study across the 9 high schools in the district.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with JD's Regents Preparation to purchase materials to support students taking Algebra 1 in grade 9. for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with JD's Regents Preparation 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 JD's Regents Preparation 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 JD's Regents Preparation at a cost not to exceed \$17,111.43.

**ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with JD’s Regents Preparation to purchase materials to support students taking Algebra 1 in grade 9. for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with JD’s Regents Preparation 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 JD’s Regents Preparation 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 JD’s Regents Preparation at a cost not to exceed \$17,111.43'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

**ADJOURNMENT**

**19.1 ADJOURNMENT**

Adjourn meeting.

**Resolution:** Motion to adjourn.

**ORIGINAL - Motion**

Member (**Gail Burns**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Motion to adjourn'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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