

**MINUTES**  
**BOARD OF EDUCATION STATED MEETING**  
**YONKERS PUBLIC SCHOOLS**  
**Wednesday, May 15, 2024 (5:30 PM)**

**THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON MAY 15, 2024 AT 5:30 P.M.**

The Board of Education Stated Meeting scheduled for Wednesday, May 15, 2024 was held at Saunders Trades and Technical High School - 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., Assistant Superintendents Lissette Colon-Collins, Dr. Stephanie McCaskill, Dr. Frank Hernandez, and Dr. Michelle Yazurlo, Attorney Joanna Topping and various staff

**COMMUNICATIONS FROM THE COMMUNITY**

**1.1 COMMUNICATIONS FROM THE COMMUNITY**

This portion of the meeting is for the general public to speak. There were three speakers.

Brenda Cardoza - Congratulations Board President Dr. Del Vecchio and Vice President Gail Burns, welcome Superintendent Soler.

Samantha Rosado-Ciriello - Thank you Board members and Superintendent for attending the YFT Take a Look at Teaching event, budget concerns.

Maureen Corrigan-Connell - Thank you Board members and Superintendent for supporting the Montessori program.

**CALL TO ORDER**

The Meeting was called to order by President Dr. Rosalba Corrado Del Vecchio at 5:36 PM.

**2.1 PLEDGE OF ALLEGIANCE**

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

**2.2 PRAYER**

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

The prayer was led by Vice President Gail Burns.

**2.3 MOMENT OF SILENCE**

Moment of Silence.

**ROLL CALL AND QUORUM CHECK**

**3.1 ROLL CALL AND QUORUM CHECK**

ROLL CALL

DR. ROSALBA CORRADO DEL VECCHIO - Yes

GAIL BURNS - Yes

KEVIN CACACE - Yes

DR. JOHN CASTANARO - Yes

SHEILA GREENWALD - Yes

AMJED KURI - Yes

ROSEMARIE LINTON - Yes

LAWRENCE SYKES, ESQ. -Yes

Felix Rios - Yes

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

**4.1 APPROVAL OF THE APRIL 17, 2024 BOARD OF EDUCATION STATED MEETING MINUTES**

**Resolution:** TO APPROVE THE APRIL 17, 2024 BOE STATED MEETING MINUTES

**ORIGINAL - Motion**

Member (**Amjed Kuri**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE APRIL 17, 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

**PRESENTATIONS**

**5.1 PRESENTATIONS**

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

Congratulations to the Elementary School Teacher of the Year, Mrs. Lisa Egan, Cross Hill Academy, Middle School Teacher of the Year, Mr. Julio Veras, Enrico Fermi School, and High School Teacher of the Year, Mr. Sean Stahn, Barack Obama School for Social Justice.

The Board of Education recognized Mr. Rob Webb, Director of Athletics for receiving the InSideOut Leadership Award. This award highlights Mr. Webb’s exceptional commitment to leading a “purpose-based sports” program in the Yonkers Public Schools.

**COMMUNICATIONS**  
**- COMMITTEE REPORTS**

**6.1 REPORT OF THE FACILITIES COMMITTEE MEETING OF MAY 7, 2024**

**REPORT OF THE FACILITIES COMMITTEE MEETING OF MAY 7, 2024**

Trustee Kevin Cacace presented the report of the Facilities Committee Meeting of May 7, 2024. The committee reviewed all items on the agenda. Mr. Pelliccio provided rationales for each of the seventeen items on the May agenda. Discussions followed on the four assignments to ITG Larson for high-tech security parts and smartcs; the gym floor installation at Paideia School 15; and cost estimates related to various capital project awards.

The Next Facilities Committee Meeting will be held on Tuesday, June 11, 2024. 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 MAY 7, 2024**

**REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF MAY 7, 2024**

Trustee Amjed Kuri presented the report of the Audit Budget and Finance Committee of May 7, 2024. Superintendent of Schools, Anibal Soler, Jr. presented the 2024-2025 Proposed Budget. Commissioner of Finance John Liszewski presented a City of Yonkers budget update. The authorization for \$4,700,000 State Aid Loan resolution was presented by Deputy Commissioner Janocha and Budget Director John Jacobson reviewed the 3<sup>rd</sup> Quarter Projections Report.

At 5:59 p.m. the Board unanimously agreed to go into Executive Session to discuss a personnel matter with regard to a particular staff member and to discuss proposed settlements of student due process matters.

The next Audit Budget and Finance Committee meeting will be held on Tuesday, June 11, 2024. 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 MAY 7, 2024**

**REPORT OF THE WORKSHOP COMMITTEE MEETING OF MAY 7, 2024**

President Dr. Rosalba Corrado Del Vecchio presented the report of the Workshop Committee meeting of May 7, 2024. Administrative staff provided rationales for each resolution. The Audit Budget and Finance Committee Meeting was held earlier in the day to discuss all Finance Resolutions and the Facilities Committee Meeting was held earlier in the day to discuss all School Facility Resolutions.

Discussions followed on the religious observance days for the 2024-2025 school year, the status of the kitchen permits for the upcoming school year, and the evaluation process for the district's community partners.

The next Workshop Committee meeting will be held on Tuesday, June 11, 2024. 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 MAY 9, 2024**  
REPORT OF THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF MAY 9, 2024

President Dr. Rosalba Corrado Del Vecchio presented the report of the Instructional Affairs Committee meeting of May 9, 2024. Yonkers Partners in Education (YPIE) facilitated an informative presentation entitled, “Yonkers Public Schools and Yonkers Partners in Education (YPIE): A Relationship Supporting Post-Secondary Success”. The facilitators included Mr. Sam Wallis, Executive Director of Yonkers Partners in Education, Ms. Cindy Zarzuela, Yonkers Partners in Education College Advisor and YPIE student Jawad Khan Ahmad. Highlights of the presentation included: an introduction to the Yonkers Partners in Education program as a 17-year community partner of the Yonkers Public Schools; an in-depth look at student data and how YPIE utilizes it to measure and react to student outcomes; and a student and college advisor discussion which provided interesting perspectives for the audience.

There were questions and comments from the Committee to the presenters. Special thanks to Sam Wallis, Cindy Zarzuela, and Jawad Khan Ahmad for sharing your important work and your story.

The next Instructional Affairs Committee Meeting will be held on Thursday, June 13, 2024. 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 MAY 9, 2024**  
REPORT OF POLICY COMMITTEE MEETING OF MAY 9, 2024

Vice President Gail Burns presented the report of the Policy Committee meeting of May 9, 2024. The policy committee reviewed the final draft of policy 5605 Student Voter Registration and Pre-Registration. This policy is being recommended for adoption at tonight’s stated meeting.

The next Policy Committee Meeting will be held on Thursday, June 13, 2024. 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

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

- Welcome Trustee Felix Rios to the Yonkers Board of Education.
- Welcome Superintendent Anibal Soler, Jr. to your first stated meeting of the Yonkers Board of Education.
- This week is National Police Week. Thank you to our police officers!
- The Take a Look at Teaching Completion Ceremony was held on Tuesday, May 14<sup>th</sup>. Thank you to the Yonkers Federation of Teachers as well as all their educational partners for launching and facilitating this important program.
- Congratulations to the Robin Brumfield, outgoing president of the Yonkers Council of PTA’s as well as for the honor she received from Senator Shelly Mayer at the YCPTA annual scholarship dinner.
- Congratulations to Enrico Fermi Scholarship recipients Emily Moccia, Yonkers Montessori

Academy and Penelope Cloonan, Yonkers High School.

- Thank you, Hudson River Museum, for your partnership during Yonkers Arts Weekend.
- In October, the Yonkers Public Schools will be presenting at the New York State School Board Association's state-wide conference on the topic of attendance. Congratulations to Dr. Michelle Yazurlo and Dr. Frank Hernandez.
- Congratulations to Principal Hattar and the entire Yonkers Middle High School community on being honored as Mayor Mike Spano's School Spotlight on May 9, 2024.
- Thank you to the Community Planning Council of Yonkers for sponsoring a luncheon honoring the Yonkers Public Schools Valedictorians.
- President Dr. Del Vecchio shared a welcome message in Spanish for the Spanish-speaking community.

**- FROM THE SUPERINTENDENT**

**8.1 SUPERINTENDENT UPDATES**

**COMMUNICATIONS FROM THE SUPERINTENDENT**

Superintendent Anibal Soler, Jr. shared the following communications:

- This afternoon I presented the school budget to the City Council for consideration and tonight the Board of Education will consider approving the appropriation of \$40 million-dollar fund balance for the 2024-2025 budget. It is my hope that we have done enough to protect the experience of our students as much as possible. I appreciate the support of Board President Dr. Rosalba Corrado Del Vecchio this afternoon at the City Council budget hearing.
- My first 12 days in the district have been a pure joy and this is an amazing community. I look forward to being Superintendent for quite some time.
- Congratulations to President Dr. Del Vecchio and Vice President Gail Burns as well as new board member Felix Rios.
- Congratulations to the top prize winners of the Arts Expose event. The award for Best Picture (Elementary School) went to Pearls Hawthorne and Paideia School 15. The award for Best Picture (Middle School) and Best Picture (High School) went to Yonkers Middle High School.
- I would like to recognize the A Team (autistic students) and congratulate the unified basketball team at Roosevelt High School - Early College Studies. Thank you to the Roosevelt High School Community. This program and team represent everything that is wonderful about Yonkers Public Schools.
- Congratulations Yonkers High School and Saunders Trades and Technical School Varsity Cheer team. Coach Jessica McDonald and her team won first place in the Tuska Rumble at Somers High School.
- The Barack Obama School for Social Justice Lightening Drum Line will be performing at Rye Play Land on May 18<sup>th</sup>.
- The Panorama survey is available on the district website. Parents please complete this survey to provide important feedback on the school district.

## Calendar Reminders

- The YCPTA Citizen Scholarship Awards Ceremony is being held on May 16, 2024 at Saunders Trades and Technical High School.
- Yonkers Civics and History Day will be held on May 21, 2024 at Yonkers Middle High School with special guest, Yonkers First Lady Mary Calvi.
- Superintendent's Honor Society Club 90 will be held on May 23, 2024 at Lincoln High School.
- Schools and Central Office are closed on Monday, May 27, 2024.
- The 58<sup>th</sup> Annual Spelling Bee will take place on June 3, 2024 at Saunders Trades and Technical High School.
- Congratulations to Dr. Jason Baez on your appointment tonight as the Executive Director of My Brother's Keeper.

## **- OTHER ITEMS**

### **9.1 DONATIONS RECEIVED UNDER \$10,000**

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

### **BOARD MEMBER REPORTS**

#### **10.1 ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.7**

May I have a motion to vote on the Adoption of Board Members Reports - 10.2 - 10.7?

**Resolution:** ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.7

### **ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.7'. 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

#### **10.2 Induction of Lisa Egan to the Teacher Hall of Fame 2023-2024**

**Resolution:** Ladies and Gentlemen: WHEREAS the Yonkers Kiwanis Club, Yonkers Board of Education Trustees and Mayor Mike Spano jointly sponsored the City's 2023-2024 Yonkers Public Schools Teacher of the Year Awards. Established by the Yonkers Kiwanis Club and the Board of Education in 1954, followed by the Board's adoption of the Teacher Hall of Fame on July 13, 1978, the award celebrates Yonkers teachers who further excellence in education. WHEREAS Lisa Egan has been selected as Elementary School Teacher of the Year 2023-2024 and shall permanently honored in the Teacher Hall of Fame of the Yonkers City School District, and WHEREAS Lisa Egan has displayed an exemplary dedication to the education of students in the Yonkers Public Schools; NOW THEREFORE BE IT RESOLVED: That Lisa Egan an outstanding educator and professional, a mentor and friend to both students and colleagues, be permanently honored as Elementary School Teacher of the Year 2023-2024; AND BE IT FURTHER RESOLVED: That it is with great pleasure that the Board of Education of the City of Yonkers joins the Kiwanis Club of Yonkers and Mayor Mike Spano in bestowing this honor on a truly dedicated teacher who works both in and out of the classroom to support high quality education for children in Yonkers: Lisa Egan.

**ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Yonkers Kiwanis Club, Yonkers Board of Education Trustees and Mayor Mike Spano jointly sponsored the City’s 2023-2024 Yonkers Public Schools Teacher of the Year Awards. Established by the Yonkers Kiwanis Club and the Board of Education in 1954, followed by the Board’s adoption of the Teacher Hall of Fame on July 13, 1978, the award celebrates Yonkers teachers who further excellence in education. WHEREAS Lisa Egan has been selected as Elementary School Teacher of the Year 2023-2024 and shall permanently honored in the Teacher Hall of Fame of the Yonkers City School District, and WHEREAS Lisa Egan has displayed an exemplary dedication to the education of students in the Yonkers Public Schools; NOW THEREFORE BE IT RESOLVED: That Lisa Egan an outstanding educator and professional, a mentor and friend to both students and colleagues, be permanently honored as Elementary School Teacher of the Year 2023-2024; AND BE IT FURTHER RESOLVED: That it is with great pleasure that the Board of Education of the City of Yonkers joins the Kiwanis Club of Yonkers and Mayor Mike Spano in bestowing this honor on a truly dedicated teacher who works both in and out of the classroom to support high quality education for children in Yonkers: Lisa Egan'. 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

**10.3 Induction of Julio Veras to the Teacher Hall of Fame 2023-2024**

**Resolution:** Ladies and Gentlemen: WHEREAS the Yonkers Kiwanis Club, Yonkers Board of Education Trustees and Mayor Mike Spano jointly sponsored the City’s 2023-2024 Yonkers Public Schools Teacher of the Year Awards. Established by the Yonkers Kiwanis Club and the Board of Education in 1954, followed by the Board’s adoption of the Teacher Hall of Fame on July 13, 1978, the award celebrates Yonkers teachers who further excellence in education. WHEREAS Julio Veras has been selected as Middle School Teacher of the Year 2023-2024 and shall permanently honored in the Teacher Hall of Fame of the Yonkers City School District, and WHEREAS Julio Veras has displayed an exemplary dedication to the education of students in the Yonkers Public Schools; NOW THEREFORE BE IT RESOLVED: That Julio Veras an outstanding educator and professional, a mentor and friend to both students and colleagues, be permanently honored as Middle School Teacher of the Year 2023-2024; AND BE IT FURTHER RESOLVED: That it is with great pleasure that the Board of Education of the City of Yonkers joins the Kiwanis Club of Yonkers and Mayor Mike Spano in bestowing this honor on a truly dedicated teacher who works both in and out of the classroom to support high quality education for children in Yonkers: Julio Veras.

**ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS The Yonkers Kiwanis Club, Yonkers Board of Education Trustees and Mayor Mike Spano jointly sponsored the City’s 2023-2024 Yonkers Public Schools Teacher of the Year Awards. Established by the Yonkers Kiwanis Club and the Board of Education in 1954, followed by the Board’s adoption of the Teacher Hall of Fame on July 13, 1978, the award celebrates Yonkers teachers who further excellence in education. WHEREAS Julio Veras has been selected as Middle School Teacher of the Year 2023-2024 and shall permanently honored in the Teacher Hall of Fame of the Yonkers City School District, and WHEREAS Julio Veras has displayed an exemplary dedication to the education of students in

the Yonkers Public Schools; NOW THEREFORE BE IT RESOLVED: That Julio Veras an outstanding educator and professional, a mentor and friend to both students and colleagues, be permanently honored as Middle School Teacher of the Year 2023-2024; AND BE IT FURTHER RESOLVED: That it is with great pleasure that the Board of Education of the City of Yonkers joins the Kiwanis Club of Yonkers and Mayor Mike Spano in bestowing this honor on a truly dedicated teacher who works both in and out of the classroom to support high quality education for children in Yonkers: Julio Veras'. 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

#### **10.4 Induction of Sean Stahn to the Teacher Hall of Fame 2023-2024**

**Resolution:** Ladies and Gentlemen: WHEREAS The Yonkers Kiwanis Club, Yonkers Board of Education Trustees and Mayor Mike Spano jointly sponsored the City's 2023-2024 Yonkers Public Schools Teacher of the Year Awards. Established by the Yonkers Kiwanis Club and the Board of Education in 1954, followed by the Board's adoption of the Teacher Hall of Fame on July 13, 1978, the award celebrates Yonkers teachers who further excellence in education. WHEREAS Sean Stahn has been selected as High School Teacher of the Year 2023-2024 and shall permanently honored in the Teacher Hall of Fame of the Yonkers City School District, and WHEREAS Sean Stahn has displayed an exemplary dedication to the education of students in the Yonkers Public Schools; NOW THEREFORE BE IT RESOLVED: That Sean Stahn an outstanding educator and professional, a mentor and friend to both students and colleagues, be permanently honored as High School Teacher of the Year 2023-2024; AND BE IT FURTHER RESOLVED: That it is with great pleasure that the Board of Education of the City of Yonkers joins the Kiwanis Club of Yonkers and Mayor Mike Spano in bestowing this honor on a truly dedicated teacher who works both in and out of the classroom to support high quality education for children in Yonkers: Sean Stahn.

#### **ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS The Yonkers Kiwanis Club, Yonkers Board of Education Trustees and Mayor Mike Spano jointly sponsored the City's 2023-2024 Yonkers Public Schools Teacher of the Year Awards. Established by the Yonkers Kiwanis Club and the Board of Education in 1954, followed by the Board's adoption of the Teacher Hall of Fame on July 13, 1978, the award celebrates Yonkers teachers who further excellence in education. WHEREAS Sean Stahn has been selected as High School Teacher of the Year 2023-2024 and shall permanently honored in the Teacher Hall of Fame of the Yonkers City School District, and WHEREAS Sean Stahn has displayed an exemplary dedication to the education of students in the Yonkers Public Schools; NOW THEREFORE BE IT RESOLVED: That Sean Stahn an outstanding educator and professional, a mentor and friend to both students and colleagues, be permanently honored as High School Teacher of the Year 2023-2024; AND BE IT FURTHER RESOLVED: That it is with great pleasure that the Board of Education of the City of Yonkers joins the Kiwanis Club of Yonkers and Mayor Mike Spano in bestowing this honor on a truly dedicated teacher who works both in and out of the classroom to support high quality education for children in Yonkers: Sean Stahn'. 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

**10.5 Adoption of Policy #5605 Student Voter Registration and Pre-Registration**

Policy #5605 Student Voter Registration and Pre-Registration

Policy #5605 Student Voter Registration and Pre-Registration

**Resolution:** Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #5605 Student Voter Registration and Pre-Registration. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #5605 Student Voter Registration and Pre-Registration; and Be it further resolved that Policy#5605 Student Voter Registration and Pre-Registration shall be incorporated into the Policy Manual.

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt Policy #5605 Student Voter Registration and Pre-Registration. Now, therefore, be it resolved that the Board of Education hereby adopts Policy #5605 Student Voter Registration and Pre-Registration; and Be it further resolved that Policy#5605 Student Voter Registration and Pre-Registration 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

**10.6 2024-2025 Appropriation of Fund Balance**

2024-2025 Appropriation of Fund Balance

**Resolution:** WHEREAS the Board of Education finds it necessary to appropriate a portion of the FY 2022-2023 unassigned General Fund balance for the purpose of balancing the 2024-2025 budget, WHEREAS the Yonkers City School District Financial Statements at year ended, June 30, 2023, show an unassigned general fund balance of \$50,895,290, BE IT FURTHER RESOLVED, That the Board of Education authorizes the Superintendent of Schools to appropriate a portion of the FY 2022-2023 unassigned General Fund balance in an amount not to exceed \$40,000,000 to address the budget shortfall.

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education finds it necessary to appropriate a portion of the FY 2022-2023 unassigned General Fund balance for the purpose of balancing the 2024-2025 budget, WHEREAS the Yonkers City School District Financial Statements at year ended, June 30, 2023, show an unassigned general fund balance of \$50,895,290, BE IT FURTHER RESOLVED, That the Board of Education authorizes the

Superintendent of Schools to appropriate a portion of the FY 2022-2023 unassigned General Fund balance in an amount not to exceed \$40,000,000 to address the budget shortfall'. 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

### **10.7 Resolution Authorizing Appointment of Impartial Hearing Officers**

**Resolution:** Resolution Authorizing Appointment of Impartial Hearing Officers BE IT RESOLVED, that the Board of Education of the Yonkers Public Schools designates Dr. Rosalba Corrado Del Vecchio, President and Ms. Gail Burns, Vice President to make appointments of impartial hearing officers when needed on behalf of the Board of Education for proceedings brought pursuant to Part 200 of the Regulations of the Commissioner of Education and such individuals are authorized to act individually.

#### **ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'Resolution Authorizing Appointment of Impartial Hearing Officers BE IT RESOLVED, that the Board of Education of the Yonkers Public Schools designates Dr. Rosalba Corrado Del Vecchio, President and Ms. Gail Burns, Vice President to make appointments of impartial hearing officers when needed on behalf of the Board of Education for proceedings brought pursuant to Part 200 of the Regulations of the Commissioner of Education and such individuals are authorized to act individually'. 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**

#### **11.1 ADOPTION OF SUPERINTENDENT REPORTS - 11.2**

**ADOPTION OF SUPERINTENDENT REPORTS - 11.2**

**Resolution:** ADOPTION OF SUPERINTENDENT REPORTS -11.2

**ORIGINAL - Motion**

Member **(Gail Burns)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SUPERINTENDENT REPORTS -11.2'. 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 Religious Observance Days for the 2024-2025 School Year**

Religious Observance Days for the 2024-2025 School Year Memo

Yonkers Public Schools Religious Observance days for the 2024-2025 school year.

**Resolution:** WHEREAS based on New York State requirements for State Aid, all religious holidays where students are allowed approved absences must be officially recognized by the Board of Education Trustees. To comply, a list of state approved religious holidays, other than those observed and documented on the 2024-2025 districtwide School Calendar, are being submitted for approval, and WHEREAS the Superintendent of Schools has prepared the attached list of religious observance days for the Yonkers Public Schools, for the school year 2024-2025, based on dates obtained from the Interfaith Calendar. NOW THEREFORE BE IT RESOLVED: That the Board of Education approves and adopts the attached list, for the Yonkers Public Schools, for the 2024-2025 school year.

**ORIGINAL - Motion**

Member **(Gail Burns)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS based on New York State requirements for State Aid, all religious holidays where students are allowed approved absences must be officially recognized by the Board of Education Trustees. To comply, a list of state approved religious holidays, other than those observed and documented on the 2024-2025 districtwide School Calendar, are being submitted for approval, and WHEREAS the Superintendent of Schools has prepared the attached list of religious observance days for the Yonkers Public Schools, for the school year 2024-2025, based on dates obtained from the Interfaith Calendar. NOW THEREFORE BE IT RESOLVED: That the Board of Education approves and adopts the attached list, for the Yonkers Public Schools, for the 2024-2025 school year'. 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

## **PERSONNEL**

### **12.1 ADOPTION OF PERSONNEL REPORTS - 12.2-12.4**

May I have a motion to vote on the Adoption of the Personnel Reports - 12.2-12.4?

**Resolution:** ADOPTION OF PERSONNEL REPORTS -12.2-12.4

#### **ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS -12.2-12.4'. 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

### **12.2 Certified Personnel Resolutions**

Certified Personnel Resolutions for Approval

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

#### **ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) 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: **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 Non-Certified Personnel Resolutions**

To Approve Non-Certified Personnel

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

**ORIGINAL - Motion**

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

**12.4 Abolishment of Certified and Non-Certified Positions**

Abolishment of Certified and Non-Certified Positions for Approval

**Resolution:** WHEREAS, the Board of Education must reduce expenditures to meet its recommended budget, and WHEREAS, such reduction requires the elimination of staff in conjunction with other actions. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby abolishes these positions listed on the scheduled attached hereto, and BE IT RESOLVED: that the positions set forth on such schedule will hereby be abolished as of the end of business on June 30, 2024.

**ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion ". 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

**DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES**

**13.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.12**

ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS  
May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 13.2 - 13.12?

**Resolution:** ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.12.

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES

REPORTS - 13.2 - 13.12'. 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

### **13.2 Annual Review of Preschool Disabled Children**

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

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

### **ORIGINAL - Motion**

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

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

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

**ORIGINAL - Motion**

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

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

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

**Resolution:** Ladies and Gentlemen: WHEREAS a Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended placement in the State approved out-of-district and private schools in accordance with the Regulations of the State of New York, and WHEREAS the State Regulations require the county to be fiscally responsible, and to contract with individual schools after the local Board of Education reviews the CPSE recommendation. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the City of Yonkers approve the recommended placement of students into the schools recommended by the Committee on Preschool Special

Education and that the listing of such placements be maintained in the office of the Executive Assistant to the Board of Trustees.

**ORIGINAL - Motion**

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

**13.5 CSE Initial Program Recommendations for Disabled Children 2023-2024**

Special Education 1. CSE Initial Program Recommendations for Disabled Children Term: 2023-2024 Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee On Special Education (CSE) during the month. BOE Recommendation: Stated Meeting FOCUS POPULATION: Students grades K-12 who have been deemed Disabled ASSESSMENT PROCESS: Monitoring IEP Goals for each individual

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

**ORIGINAL - Motion**

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

**13.6 Amendment #1 to Resolution 17.3 The Urban Assembly, Inc Approved March 21, 2024**

The Urban Assembly, Inc Original Term: March 31, 2024 - October 31, 2024 Original Amount: \$75,000.00 Amendment Amount: \$75,000.00 New Total Resolution Amount: \$150,000.00 Original Account #: 2024-00000705 Amendment Account #: RECOVS: Recover from COVID School Program Mental Health Grant (Pending NYSED Approval) Amendment Term: May 16, 2024 - October 31, 2024 Amendment Amount: \$75,000.00 Scope: The Urban Assembly, Inc. will provide coaching for school teams to develop Multi-Tiered Systems of Support (MTSS) structures for social-emotional learning (SEL) programming in the identified schools: School 5, Cesar E. Chavez School, Enrico Fermi School, and Casimir Pulaski School.

**Resolution:** WHEREAS the Board of Education wishes to amend an existing contract with The Urban Assembly, Inc to purchase coaching for school teams to develop Multi-Tiered Systems of Support (MTSS) structures for social-emotional learning (SEL) programming across the four targeted schools for the term of May 16, 2024 - October 31, 2024, WHEREAS the district administration has designed in conjunction with The Urban Assembly, Inc a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with The Urban Assembly, Inc to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with The Urban Assembly, Inc at a new total cost not to exceed \$150,000.00 It is acknowledged and agreed that pursuant to the terms of that certain agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend an existing contract with The Urban Assembly, Inc to purchase coaching for school teams to develop Multi-Tiered Systems of Support (MTSS) structures for social-emotional learning (SEL) programming across the four targeted schools for the term of May 16, 2024 - October 31, 2024, WHEREAS the district administration has designed in conjunction with The Urban Assembly, Inc a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with The Urban Assembly, Inc to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with The Urban Assembly, Inc at a new total cost not to exceed \$150,000.00 It is acknowledged and agreed that pursuant to the terms of that certain agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **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

**13.7 Agreement with Premier Business Solutions, Inc., May 1, 2024 - April 30, 2025**

Special Education-GML-104B 1. Agreement with Premier Business Solutions, Inc Term: May 1, 2024 - April 30, 2025 Amount: \$20,618.00 Account: 450-5271-100000-2250-B2300-\$9,453.00 (pending budget transfer) 490-5271-25J114-2250-B2520- \$11,165.00 (pending 24 -25 NYS IDEA Grant Approval) Scope- Premier Business Solutions, Inc, is to provide services and maintenance on the Lektriever's in the Special Education Department on the first floor of Central Office. Premier is also the supplier of specialized pressboards which are used at Central Office for special education folders.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Premier Business Solutions, Inc. to provide services and maintenance on the lektriever's in the Special Education Department and to supply specialized pressboard folders for the Special Education students. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above-named provider in the amount not to exceed \$20,618.00

**ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Premier Business Solutions, Inc. to provide services and maintenance on the lektriever's in the Special Education Department and to supply specialized pressboard folders for the Special Education students. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above-named provider in the amount not to exceed \$20,618.00'. 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

**13.8 Agreement with n2y, LLC, May 1, 2024 - April 30, 2025**

Special Education-GML-104B 1. Agreement with n2y, LLC Terms: May 1, 2024 - April 30, 2025 Amount: \$80,318.20 Account#: 490-5271-25J114-2250-B2300- \$68,218.20 (pending 24 -25 NYS IDEA Grant Approval) 450-5271-100000-2250-B2300- \$12,100.00 (pending 24-24 budget approval) Scope- n2y will provide specialized curriculum to provide visual supports for students alternately assessed. This curriculum is online and allows students at various ability levels to access literary and Math-based instructional lessons.

**Resolution:** Whereas the Board of Education wishes to enter into a contract with n2y, LLC, Whereas the Board of Education authorizes the Superintendent of Schools to enter into a contract with n2y,LLC, to provides these services, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby

authorizes the Superintendent of Schools to enter into a contract with n2y,LLC, i a total contract amount not to exceed \$80,318.20.

**ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'Whereas the Board of Education wishes to enter into a contract with n2y, LLC, Whereas the Board of Education authorizes the Superintendent of Schools to enter into a contract with n2y,LLC, to provides these services, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with n2y,LLC, i a total contract amount not to exceed \$80,318.20'. 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

**13.9 Amendment 2 to 14.15 Maxim Healthcare Staffing, approved June 21, 2023, Contract#2024-00000325**

Special Education - GML-104B 1. Amendment to 14.15 Maxim Healthcare Staffing, approved June 21, 2023 Contract#2024-00000325 Term: July 1, 2023 - June 30, 2024 Amount: No change Account #: No change Scope - The purpose of this resolution is to acknowledge Maxim Healthcare Staffing has changed their name to Amergis Healthcare Staffing, Inc.

**Resolution:** WHEREAS the Board of Education wishes to obtain nursing services for the District on an as-needed basis, WHERE the Board of Education has selected Amergis Healthcare Staffing, LLC NOW THEREFORE BE IT RESOLVED THAT: The Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Amergis Healthcare Staffing, LLC.

**ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to obtain nursing services for the District on an as-needed basis, WHERE the Board of Education has selected Amergis Healthcare Staffing, LLC NOW THEREFORE BE IT RESOLVED THAT: The Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Amergis Healthcare Staffing, LLC'. 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

**13.10 Resolution for funding of Independent Evaluations**

Special Education 1. Resolution for funding of Independent Evaluations Amount: \$11,000.00 Account:450-5270-10000-2870-82300 - \$6,000.00 450.5271.100000.2252-B2300 - \$5,000.00 Scope: Resolution for Request for Independent Educational Evaluations Vendors are not listed because regulations do not require Parents to identify providers beforehand but only require compliance with the District’s Board approved fee schedule.

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

**ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve funding for Independent Evaluations in the areas of neuropsychology, occupational therapy and physical therapy. NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **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

**13.11 Settlement for Reimbursement of Tuition**

Special Education 1. Settlement for Reimbursement of Tuition Amount: \$168,000.00 Account: 450-5303-100000-2250-B2560 Scope-Settlement of an Impartial Hearing request for student

**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 April 24, 2024, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a an intent to request a due process hearing, dated August 22, 2023, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

**ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about April 24, 2024, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a an intent to request a due process hearing, dated August 22, 2023, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **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

**13.12 Settlement of an Impartial Hearing**

Special Education 1. Settlement of an Impartial Hearing request for student Amount: \$33,625.00 Account: 450-5303-100000-2250-B2560 - \$31,625 120.4999.C1127 - \$2,000 Scope-Settlement of an Impartial Hearing request for student

**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 April 26, 2024, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a an intent to request a due process hearing, dated July 14, 2023, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

**ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about April 26, 2024, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a an intent to request a due process hearing, dated July 14, 2023, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **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

**STUDENT INFORMATION SYSTEMS**

**14.1 ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 14.2**

May I have a motion to vote on the Adoption of Student Information Systems Reports - 14.2?

**Resolution:** ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 14.2

**ORIGINAL - Motion**

Member **(Amjed Kuri)** Moved, Member **(Kevin Cacace)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 14.2'. 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 PowerSchool Renewal 2024-2025**

PowerSchool Amount: \$435,375.12 Scope: PowerSchool SIS is the District's Student Information System (SIS). The SIS renewal is for Data Hosting, PD+ Subscription, SSL Subscription and Customization Maintenance. PowerSchool Schoology is the Learning Management System for the District. Schoology connects multiple diverse systems in a single location and allows for further collaboration between Students and Teachers. Schoology interfaces with the SIS for Rostering, Attendance and Grading. PowerSchool Enrollment is the District's Online Enrollment and Registration. PowerSchool Enrollment School Choice is for the District's School Choice Process.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with PowerSchool to continue to provide the District with Hosted Student Information System (SIS), Schoology as a Learning Management System, Enrollment for Student Registration and School Choice for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with PowerSchool a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PowerSchool to Provide these Services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with PowerSchool at a cost not to exceed \$435,375.12. 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 (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with PowerSchool to continue to provide the District with Hosted Student Information System (SIS), Schoology as a Learning Management System, Enrollment for Student Registration and School Choice for the 2024-2025 school year, WHEREAS the district administration has designed in conjunction with PowerSchool a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PowerSchool to Provide these Services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with PowerSchool at a cost not to exceed \$435,375.12. 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

**FINANCE**

**15.1 ADOPTION OF FINANCE REPORTS - 15.2**

May I have a motion to vote on the Adoption of Finance Reports - 15.2?

**Resolution:** ADOPTION OF FINANCE REPORTS - 15.2

**ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 15.2'. 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

**15.2 Authorization for \$4,700,000.00 State Aid Loan**

The State of New York, under Chapter 88 of the Laws of 2000, allowed the Yonkers Public School District to accelerate \$9.5 million of Lottery Aid, which was comprised of \$3.5 Lottery Aid advance and \$6 million of Lottery Aid loan. The Lottery Aid loan aid formula enumerated in the state statute reduces the loan portion by \$200,000 per year. The Lottery Aid Loan is an interest-free loan. The amount of \$4.7 million expressed in the state cover letter and standard voucher is comprised of a \$3.5 million Lottery Aid advance and \$1.2 million in Lottery Aid loan balance.

**Resolution:** Chapter 88 of the Laws of 2000, as amended by Chapter 149 of the Laws of 2002, Part B, Sections 10 & 11, allows Yonkers Public School district to apply for an apportionment of \$4,700,000.00 to be paid on an accelerated schedule on or before June 30, 2024. These funds are to be used for services and expenses of the school district in support of the educational programs. The Lottery Aid payable to Yonkers Public School district in September 2024 will be reduced by the amount of such payment. If the aid paid pursuant to this section exceeds the amount of Lottery Aid payable in September, the balance will be deducted from other payments made pursuant to Section 3609-a of the Education Law. Advance receipt of State Aid commensurate with prior year.

**ORIGINAL - Motion**

Member (**Lawrence Sykes**) Moved, Member (**Felix Rios**) Seconded to approve the **ORIGINAL** motion 'Chapter 88 of the Laws of 2000, as amended by Chapter 149 of the Laws of 2002, Part B, Sections 10 & 11, allows Yonkers Public School district to apply for an apportionment of \$4,700,000.00 to be paid on an accelerated schedule on or before June 30, 2024. These funds are to be used for services and expenses of the

school district in support of the educational programs. The Lottery Aid payable to Yonkers Public School district in September 2024 will be reduced by the amount of such payment. If the aid paid pursuant to this section exceeds the amount of Lottery Aid payable in September, the balance will be deducted from other payments made pursuant to Section 3609-a of the Education Law. Advance receipt of State Aid commensurate with prior year'. 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

## **FOOD SERVICES**

### **16.1 ADOPTION OF FOOD SERVICES REPORTS - 16.2**

May I have a motion to vote on the Adoption of Food Services Reports - 16.2?

**Resolution:** ADOPTION OF FINANCE REPORTS - 16.2

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 16.2'. 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 Westchester County Department of Health Kitchen operating permits for School Year 2024 - 2025**

Westchester Department of Health Kitchen Permits Request for SY 2024-2025

Westchester County Department of Health permits are required for all school kitchen operations. This renewal is for School Year 2024-2025 in the amount of \$18,970.00

**Resolution:** WHEREAS, it is required by the Westchester County Department of Health that all school kitchens maintain a DOH permit to operate. WHEREAS, this is an annual requirement, the active term is effective from May 1, 2024 through April 30, 2025. WHEREAS, the anticipated dollar allocation for the purchase of Department of Health permits to operate YPS kitchens is \$18,970.00. NOW THEREFORE IT BE RESOLVED, that the Board of Education authorizes the Superintendent of Schools to purchase the required Department of Health permits to operate and maintain compliance with the governing agency of the Westchester Department of Health for School Year 2024-2025 in an amount not to exceed \$18,970.00

#### **ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, it is required by the Westchester County Department of Health that all school kitchens



maintain a DOH permit to operate. WHEREAS, this is an annual requirement, the active term is effective from May 1, 2024 through April 30, 2025. WHEREAS, the anticipated dollar allocation for the purchase of Department of Health permits to operate YPS kitchens is \$18,970.00. NOW THEREFORE IT BE RESOLVED, that the Board of Education authorizes the Superintendent of Schools to purchase the required Department of Health permits to operate and maintain compliance with the governing agency of the Westchester Department of Health for School Year 2024-2025 in an amount not to exceed \$18,970.00'. 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

## **SCHOOL FACILITIES MANAGEMENT**

### **17.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 17.2 - 17.18**

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 17.2 - 17.18?

**Resolution:** ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 17.2 - 17.18.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 17.2 - 17.18'. 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 Closeout of Capital Contracts and Purchase Orders**

This is to close-out the listed capital contracts and/or purchase orders with credit amendments and/or change orders. The credits are due to the deletion of work and/or a balance of unused contingency or reimbursable funds and for Purchase Orders with outstanding encumbrances under expired Contracts. There is no change in the contract terms. The unused funds (in this case \$815.10) are freed up to be used on capital projects.

**Resolution:** WHEREAS the contracted work on the contracts and/or purchase orders by the vendors as listed herein has been completed and accepted by the Yonkers Public Schools, and WHEREAS the execution of such contracts has resulted in a balance of unused contract funds, and WHEREAS this balance is to be returned to the Capital funds for use on projects via change orders and amendments as so listed: Amendment 1 PO 2024-00000866, CIP 10945, GC Services, to Paladino Concrete Creations Corp. for (\$815.10) decreasing the PO amount from \$88,091.00 to \$87,275.90. NOW THEREFORE BE IT RESOLVED: That

the Board of Education hereby authorizes the Superintendent of Schools to execute these change orders and amendments so listed.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the contracted work on the contracts and/or purchase orders by the vendors as listed herein has been completed and accepted by the Yonkers Public Schools, and WHEREAS the execution of such contracts has resulted in a balance of unused contract funds, and WHEREAS this balance is to be returned to the Capital funds for use on projects via change orders and amendments as so listed: Amendment 1 PO 2024-00000866, CIP 10945, GC Services, to Paladino Concrete Creations Corp. for (\$815.10) decreasing the PO amount from \$88,091.00 to \$87,275.90. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to execute these change orders and amendments so listed'. Upon a roll call vote being taken, the vote was: Aye: **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 Re-Authorization for Capital Projects**

**Resolution:** Re-authorization(s): #10878 Westchester Hills School 29 #10930 Lincoln High School #10950 Lincoln High School #10953 Montessori School 27 #10954 Kahlil Gibran School #10955 Westchester Hills School 29 #10956 Paideia School 15

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Re-authorization(s): #10878 Westchester Hills School 29 #10930 Lincoln High School #10950 Lincoln High School #10953 Montessori School 27 #10954 Kahlil Gibran School #10955 Westchester Hills School 29 #10956 Paideia School 15'. Upon a roll call vote being taken, the vote was: Aye: **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 A & C Furia Electric Motors, Inc– Amendment 4**

A & C Furia Electric Motors, Inc Term: 365 calendar days Amount: \$22,125.00 Scope: To authorize Amendment 4 to the General Fund Service Contract 2022-0796 for “Service and Repair of Electric Motors and Pumps” with A&C Furia, Inc. with A & C Furia Electric Motors, Inc for \$22,125.00. This extension is

for the second of two contractually available annual extensions. This is an on-call service as needed or requirements contract. The vendor performs only as directed by the District.

**Resolution:** WHEREAS: via Resolution 16.4 dated April 20, 2022 the Board authorized the award of Contract 2022-0796 to A&C Furia in the amount of \$22,125.00 for a term of 365 days, and WHEREAS: via Resolution 15.14 dated November 16, 2022 the Board authorized the change order of Contract 2022-0796 to A&C Furia in the amount of \$50,000.00, and WHEREAS: via Resolution 19.27 dated June 21, 2023 the Board authorized the 1st extension to Contract 2022-0796 to A&C Furia in the amount of \$22,125.00 for a term of 365 days, and WHEREAS: via Resolution 16.13 dated November 15, 2023 the Board authorized the change order of Contract 2022-0796 to A&C Furia in the amount of \$50,000.00, and WHEREAS: there is mutual consent of the parties to extend said contract for the second one-year period. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to execute Amendment 4 for Contract 2022-0796 “Service and Repair of Electric Motor & Pumps” to A&C Furia 75 Lafayette Avenue, White Plains, NY 10603 in the amount of \$22,125.00 increasing the contract from \$144,250.00 to \$166,375.00 and extending the contract for 365 days.

### **ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS: via Resolution 16.4 dated April 20, 2022 the Board authorized the award of Contract 2022-0796 to A&C Furia in the amount of \$22,125.00 for a term of 365 days, and WHEREAS: via Resolution 15.14 dated November 16, 2022 the Board authorized the change order of Contract 2022-0796 to A&C Furia in the amount of \$50,000.00, and WHEREAS: via Resolution 19.27 dated June 21, 2023 the Board authorized the 1st extension to Contract 2022-0796 to A&C Furia in the amount of \$22,125.00 for a term of 365 days, and WHEREAS: via Resolution 16.13 dated November 15, 2023 the Board authorized the change order of Contract 2022-0796 to A&C Furia in the amount of \$50,000.00, and WHEREAS: there is mutual consent of the parties to extend said contract for the second one-year period. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to execute Amendment 4 for Contract 2022-0796 “Service and Repair of Electric Motor & Pumps” to A&C Furia 75 Lafayette Avenue, White Plains, NY 10603 in the amount of \$22,125.00 increasing the contract from \$144,250.00 to \$166,375.00 and extending the contract for 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

### **17.5 KG+D Architects, P.C. (CIP 10826) – Amendment 1**

KG+D Architects, P.C. Amount: \$0.00 Scope: Capital fund source change to Resolution Item No. 15.6 dated February 28, 2024, Amendment 1 to PO 2024-5943, Contract 2020-0630 with KG+D Architects, P.C. in the amount of \$258,000.00. Overview: RFP 420-23-02 for “Classroom Additions” at School 30 requires revising the proposal to break out the Architectural Engineering (AE) fees associated with the demolition of the School 30 modular building. The modular building has its own NY State Education Department building number and this requires a separate Yonkers Public Schools capital project and recording of AE fees for the demolition of the modular building under the “Classroom Additions” project. CIP 10826 is for the main school building classroom addition. CIP 10968 is for the demolition of the modular building. KG+D’s fee for PO 2024-5943 is to be split with CIP 10826 in the amount of \$247,680.00 and CIP 10968 in the amount of \$10,320.00.

**Resolution:** WHEREAS via Resolution 15.6 dated February 28, 2024, the Board of Education authorized the assignment to KG+D Architects, P.C. for Architectural/ Engineering services on CIP 10826, “Classroom Additions” at School 30, and WHEREAS an amendment is required for capital funding source change for CIP 10826 and CIP 10968, and WHEREAS there is no change in fee or duration. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend Purchase Order 2024-5943 to KG+D Architects, P.C., revising the capital fund sources for CIP 10826 and CIP 10968 “Classroom Additions” at School 30, with no change in fee or duration.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 15.6 dated February 28, 2024, the Board of Education authorized the assignment to KG+D Architects, P.C. for Architectural/ Engineering services on CIP 10826, “Classroom Additions” at School 30, and WHEREAS an amendment is required for capital funding source change for CIP 10826 and CIP 10968, and WHEREAS there is no change in fee or duration. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend Purchase Order 2024-5943 to KG+D Architects, P.C., revising the capital fund sources for CIP 10826 and CIP 10968 “Classroom Additions” at School 30, with no change in fee or duration'. 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 Luzon Environmental Services – Amendment 1**

Luzon Environmental Services. Term: 365 calendar days Amount: \$135,187.53 Scope: To authorize Amendment 1 to the General Fund Service Contract No. 2023-0854 “Inspection, Testing and Maintenance of Fuel Oil Tanks” to Luzon Environmental Services. Overview: The purpose of this contact is to continue to provide annual testing and maintenance of the fuel oil storage tanks throughout the District in compliance with NYS Law and as mandated by the Westchester County Dept. of Health. This extension is for the first of Four contractually available annual extensions.

**Resolution:** WHEREAS via Resolution 17.9 dated May 17, 2023, the Board of Education authorized the award of Contract 2023-0854 “Inspection, Testing and Maintenance of Fuel Oil Tanks” to Luzon Environmental Services, and WHEREAS said contract provides for the option to renew by mutual consent under the same terms and conditions for up to four 365 calendar day extensions, and WHEREAS there is mutual consent of the parties to extend this contract for the first of the four possible extensions. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue the second extension of Service Contract No. 2023-0854, “Inspection, Testing and Maintenance of Fuel Oil Tanks” to Luzon Environmental Services in the amount of \$135,187.53 for 365 calendar days, increasing the contract from \$135,187.53 to \$270,375.06 and the term to 730 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS via Resolution 17.9 dated May 17, 2023, the Board of Education authorized the award of Contract 2023-0854 “Inspection, Testing and Maintenance of Fuel Oil Tanks” to Luzon Environmental Services, and WHEREAS said contract provides for the option to renew by mutual consent under the same

terms and conditions for up to four 365 calendar day extensions, and WHEREAS there is mutual consent of the parties to extend this contract for the first of the four possible extensions. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue the second extension of Service Contract No. 2023-0854, "Inspection, Testing and Maintenance of Fuel Oil Tanks" to Luzon Environmental Services in the amount of \$135,187.53 for 365 calendar days, increasing the contract from \$135,187.53 to \$270,375.06 and the term to 730 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

### **17.7 ITG Larson, Inc. (CIP 10875 and CIP 10925)– Assignment**

ITG Larson, Inc. Amount: CIP 10875: \$232,441.23 CIP 10925: \$ 23,390.21 Scope: Assignment of a capital task to ITG Larson, Inc. "High-Tech Security Upgrades", at Martin Luther King, Jr. Academy Main building (CIP 10875) and at the Annex building (CIP 10925) under Contract 2020-0633. Overview: This is for the purchase of the "parts and smarts" for the new security system being installed under this project. Scope includes the provision of the parts and equipment for installation by the electrical contractor. ITG will also be responsible for the inspection, programming, training and commissioning of the new system. It should be noted that the MLK Campus is made up of two (2) buildings the main building and the annex. Each having their own NYSED number.

**Resolution:** WHEREAS the District continues to work to optimize the security in all of its schools, and WHEREAS the District is in the process of converting its system to become fully integrated with the COY systems, and WHEREAS ITG Larson has been engaged by the COY and the Board of Education under Contract 2020-0633 to provide such services, and WHEREAS ITG Larson submitted a proposal to perform the "High-Tech Security Upgrades" at Martin Luther King, Jr. Academy Main building, CIP 10875, at a cost not to exceed \$232,441.23, and at the Annex building, CIP 10925 , at a cost not to exceed \$ 23,390.21 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to assign the "High-Tech Security Upgrades" at Martin Luther King, Jr. Academy Main building, CIP 10875, for \$232,441.23, and at the Annex building, CIP 10925, for \$ 23,390.21 to ITG Larson, Inc. under Contract 2020-0633 in an amount not to exceed \$255,831.44

### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District continues to work to optimize the security in all of its schools, and WHEREAS the District is in the process of converting its system to become fully integrated with the COY systems, and WHEREAS ITG Larson has been engaged by the COY and the Board of Education under Contract 2020-0633 to provide such services, and WHEREAS ITG Larson submitted a proposal to perform the "High-Tech Security Upgrades" at Martin Luther King, Jr. Academy Main building, CIP 10875, at a cost not to exceed \$232,441.23, and at the Annex building, CIP 10925 , at a cost not to exceed \$ 23,390.21 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to assign the "High-Tech Security Upgrades" at Martin Luther King, Jr. Academy Main building, CIP 10875, for \$232,441.23, and at the Annex building, CIP 10925, for \$ 23,390.21 to ITG Larson, Inc. under Contract 2020-0633 in an amount not to exceed \$255,831.44'. 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

**17.8 ITG Larson, Inc. (CIP 10950) – Assignment**

ITG Larson, Inc. Amount: \$376,998.13 Location: Lincoln High School Scope: This is for the assignment of capital task to ITG Larson, Inc. for CIP 10950, “High-Tech Security Upgrades”, at Lincoln High School under Contract 2020-0633. Overview This is for the purchase of the “parts and smarts” for the new security system being installed under this project. Scope includes the provision of the parts and equipment for installation by the electrical contractor. ITG will also be responsible for the inspection, programming, training and commissioning of the new system.

**Resolution:** WHEREAS: The District continues to work to optimize the security in all of its schools, and WHEREAS: the District is in the process of converting its system to become fully integrated with the City systems, and WHEREAS: ITG Larson has been engaged by the City and the Board of Education under Contract 2020-0633 to provide such services, and WHEREAS: the proposal from ITG Larson to perform the task CIP 10950 “High-Tech Security Upgrades” at Lincoln High School at a cost not exceed \$376,998.13 NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to assign this task CIP 10950 “High-Tech Security Upgrades” at Lincoln High School to ITG Larson, Inc. under Contract 2020-0633 in an amount not to exceed \$376,998.13

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'WHEREAS: The District continues to work to optimize the security in all of its schools, and WHEREAS: the District is in the process of converting its system to become fully integrated with the City systems, and WHEREAS: ITG Larson has been engaged by the City and the Board of Education under Contract 2020-0633 to provide such services, and WHEREAS: the proposal from ITG Larson to perform the task CIP 10950 “High-Tech Security Upgrades” at Lincoln High School at a cost not exceed \$376,998.13 NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to assign this task CIP 10950 “High-Tech Security Upgrades” at Lincoln High School to ITG Larson, Inc. under Contract 2020-0633 in an amount not to exceed \$376,998.13'. 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

**17.9 ITG Larson, Inc. (CIP 10876) – Assignment**

ITG Larson, Inc. Amount: \$166,280.52 Location: Family School 32 Scope: This is for the assignment of a capital work to ITG Larson, Inc. for CIP 10876, “High-Tech Security Upgrades”, at Family School 32 under

Contract 2020-0633. Overview: This is for the purchase of the “parts and smarts” for the new security system being installed under this project. Scope includes the provision of the parts and equipment for installation by the electrical contractor. ITG will also be responsible for the inspection, programming, training and commissioning of the new system.

**Resolution:** WHEREAS: The District continues to work to optimize the security in all of its schools, and WHEREAS: The District is in the process of converting its system to become fully integrated with the COY systems, and WHEREAS: ITG Larson has been engaged by the COY and the Board of Education under Contract 2020-0633 to provide such services, and WHEREAS: the proposal from ITG Larson to perform the task CIP 10876 “High-Tech Security Upgrades” at Family School 32 at a cost not exceed \$166,280.52. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to assign this task CIP 10876 “High-Tech Security Upgrades” at Family School 32 to ITG Larson, Inc. under Contract 2020-0633 in an amount not to exceed \$166,280.52.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS: The District continues to work to optimize the security in all of its schools, and WHEREAS: The District is in the process of converting its system to become fully integrated with the COY systems, and WHEREAS: ITG Larson has been engaged by the COY and the Board of Education under Contract 2020-0633 to provide such services, and WHEREAS: the proposal from ITG Larson to perform the task CIP 10876 “High-Tech Security Upgrades” at Family School 32 at a cost not exceed \$166,280.52. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to assign this task CIP 10876 “High-Tech Security Upgrades” at Family School 32 to ITG Larson, Inc. under Contract 2020-0633 in an amount not to exceed \$166,280.52'. 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

**17.10 ITG Larson, Inc. – Assignment**

ITG Larson, Inc. Term: 365 calendar days Amount: \$195,528.20 Scope: For maintenance of Security & Surveillance systems via NYS OGS Contract PT68814, Group 77201, Award 23150 “Intelligent Facility & Security Systems and Solutions”. This is a service and repair task covering all of the high-tech security hardware and software for the District for FY 2024-25. This assignment is made under the City of Yonkers Board of Contract and Supply award on March 5, 2020: COY/BOE – Contract 2020-0633 which expires August 26, 2024.

**Resolution:** WHEREAS the Yonkers Board of Education requires that the existing surveillance and building access control systems be maintained and improved, and WHEREAS the District is in the process of converting its system to become fully integrated with the COY systems, and WHEREAS these services are available from ITG Larson, Inc. the current provider of such services to the COY, under NYS OGS contract for an amount not to exceed \$195,528.20, and WHEREAS this assignment is made under the City of Yonkers Board of Contract and Supply award on March 5, 2020: COY/BOE – Contract 2020-0633 which expires August 26, 2024. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with ITG Larson, Inc., the current provider of such

services to the COY, under NYS OGS Contract PT68814, Group 77201, Award 23150 “Intelligent Facility & Security Systems and Solutions” for an amount not to exceed \$195,528.20 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Board of Education requires that the existing surveillance and building access control systems be maintained and improved, and WHEREAS the District is in the process of converting its system to become fully integrated with the COY systems, and WHEREAS these services are available from ITG Larson, Inc. the current provider of such services to the COY, under NYS OGS contract for an amount not to exceed \$195,528.20, and WHEREAS this assignment is made under the City of Yonkers Board of Contract and Supply award on March 5, 2020: COY/BOE – Contract 2020-0633 which expires August 26, 2024. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with ITG Larson, Inc., the current provider of such services to the COY, under NYS OGS Contract PT68814, Group 77201, Award 23150 “Intelligent Facility & Security Systems and Solutions” for an amount not to exceed \$195,528.20 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

**17.11 Fran Corp. (d.b.a. All Bright Electric) – Award**

Fran Corp. (d.b.a. All Bright Electric) Term: 365 calendar days Amount: \$1,223,000.00 Scope: The electrical contract includes: -Montessori School 27 CIP 10953: new fire alarm, PA system, and replacement select corridor ceiling lights. -Kahlil Gibran School CIP 10954: new fire alarm system. -Westchester Hills School 29 CIP 10955: new fire alarm system. -Paideia School 15 CIP 10956: new gym floor, lighting, doors and finishes. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on April 12, 2024. Three (3) bids were received and reviewed. The bids were duly examined and all due diligence observed in determining that Fran Corp. is the lowest responsive and responsible bidder. The work was designed by Fuller & D’Angelo Architects. The highest bid was \$2,046,400.00.

**Resolution:** WHEREAS bids were issued for public advertisement and opened on April 12, 2024 in compliance with General Municipal Law 103 for Bid No. 7116 Electrical Contract 2, for the “Building Upgrades – Part 2 of Playgrounds & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15, Project Nos. 10953, 10954, 10955 and 10956, and WHEREAS Such bids were duly examined and as a result the administration has determined that Fran Corp. (d.b.a. All Bright Electric), is the lowest responsive and responsible bidder with a bid of \$1,223,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7116 Electrical Contract 2, for the “Building Upgrades – Part 2 of Playgrounds & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15, Project Nos. 10953, 10954, 10955 and 10956 to Fran Corp. (d.b.a. All Bright Electric), in an amount not to exceed \$1,223,000.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS bids were issued for public advertisement and opened on April 12, 2024 in compliance



with General Municipal Law 103 for Bid No. 7116 Electrical Contract 2, for the “Building Upgrades – Part 2 of Playgrounds & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15, Project Nos. 10953, 10954, 10955 and 10956, and WHEREAS Such bids were duly examined and as a result the administration has determined that Fran Corp. (d.b.a. All Bright Electric), is the lowest responsive and responsible bidder with a bid of \$1,223,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7116 Electrical Contract 2, for the “Building Upgrades – Part 2 of Playgrounds & Select Building Upgrades” at Montessori School 27, Kahlil Gibran School, Westchester Hills School 29 and Paideia School 15, Project Nos. 10953, 10954, 10955 and 10956 to Fran Corp. (d.b.a. All Bright Electric), in an amount not to exceed \$1,223,000.00 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

**17.12 Fran Corp. (d.b.a. All Bright Electric) – Award**

Fran Corp. (d.b.a. All Bright Electric) Term: 365 calendar days Amount: \$563,000.00 Location: Westchester Hills School 29 Scope: The Electrical Contract includes the replacement of ceiling lights for eight classrooms, furnish and install new emergency generator and transferring select power receptacles and HVAC equipment from the normal power panels to the emergency power panels. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on March 22, 2024. Seven (7) bids were received, examined and all due diligence observed in determining that Fran Corp. (d.b.a. All Bright Electric), is the lowest responsive and responsible bidder. The work was designed by Fuller & D’Angelo Architects who estimated the value of the work at \$517,000. The highest bid was \$867,000.

**Resolution:** Ladies and Gentlemen; WHEREAS Bids were issued for public advertisement and opened on March 22, 2024 in compliance with General Municipal Law 103 for Bid No. 7094 Electrical Work, Contract 2 of 2 for the “Building & Electrical Contracts for Phase 3 – Windows & Ceiling Replacement and New Generator” at Westchester Hills School 29 Project No. 10878, and WHEREAS Such bids were duly examined and as a result the administration has determined that Fran Corp. (d.b.a. All Bright Electric), is the lowest responsive and responsible bidder with a bid of \$563,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7094 Electrical Work, Contract 2 of 2, for Project No. 10878 for the “Building & Electrical Contracts for Phase 3 – Windows & Ceiling Replacement and New Generator” at Westchester Hills School 29 to Fran Corp. (d.b.a. All Bright Electric), in an amount not to exceed \$563,00.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS Bids were issued for public advertisement and opened on March 22, 2024 in compliance with General Municipal Law 103 for Bid No. 7094 Electrical Work, Contract 2 of 2 for the “Building & Electrical Contracts for Phase 3 – Windows & Ceiling Replacement and New Generator” at Westchester Hills School 29 Project No. 10878, and WHEREAS Such bids were duly examined and as a result the administration has determined that Fran Corp. (d.b.a. All Bright Electric), is the lowest responsive and responsible bidder with a bid of \$563,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7094 Electrical Work,

Contract 2 of 2, for Project No. 10878 for the “Building & Electrical Contracts for Phase 3 – Windows & Ceiling Replacement and New Generator” at Westchester Hills School 29 to Fran Corp. (d.b.a. All Bright Electric), in an amount not to exceed \$563,00.00 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

### **17.13 Fran Corp. (d.b.a. All Bright Electric) – Award**

Fran Corp. (d.b.a. All Bright Electric) Term: 365 calendar days Amount: \$874,000.00 Location: Lincoln High School Scope: The Electrical Contract includes work is to be done in conformance with the City of Yonkers security system requirements which will include but not be limited to: complete interior and exterior surveillance camera coverage, electronic perimeter door controls and monitoring, cards readers at select operating doors, two-way video/audio intercom with remote lock operations at visitor access doors and secure & climate-controlled server rooms. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on April 10, 2024. Seven (7) bids were received and reviewed. The apparent first low bidder Naber Electric was deemed non-responsive due to incomplete bid submission. The second low bidder was Fran Corp. (with a bid of \$874,000. The bids were duly examined and all due diligence observed in determining that Fran Corp. is the lowest responsive and responsible bidder. The work was designed by Fuller & D’Angelo Architects. The highest bid was \$997,400.

**Resolution:** Ladies and Gentlemen; WHEREAS Bids were issued for public advertisement and opened on April 10, 2024 in compliance with General Municipal Law 103 for Bid No. 6396A Electrical Contract, for the “High-Tech Security Upgrades” at Lincoln High School Project No. 10950, and WHEREAS Such bids were duly examined and as a result the administration has determined that Fran Corp. (d.b.a. All Bright Electric), is the lowest responsive and responsible bidder with a bid of \$874,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 6396A Electrical Contract, for Project No. 10950 for the “High-Tech Security Upgrades” at Lincoln High School to Fran Corp. (d.b.a. All Bright Electric), in an amount not to exceed \$874,00.00 for a term of 365 calendar days.

### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Sheila Greenwald**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS Bids were issued for public advertisement and opened on April 10, 2024 in compliance with General Municipal Law 103 for Bid No. 6396A Electrical Contract, for the “High-Tech Security Upgrades” at Lincoln High School Project No. 10950, and WHEREAS Such bids were duly examined and as a result the administration has determined that Fran Corp. (d.b.a. All Bright Electric), is the lowest responsive and responsible bidder with a bid of \$874,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 6396A Electrical Contract, for Project No. 10950 for the “High-Tech Security Upgrades” at Lincoln High School to Fran Corp. (d.b.a. All Bright Electric), in an amount not to exceed \$874,00.00 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

**17.14 Nevco Sports, LLC – Award**

Vendor: Nevco Sports, LLC Term: 365 calendar days Amount: \$21,884.17 Scope: This is to award a general fund purchase order to furnish and install one multi-sport scoreboard at Yonkers Montessori Academy to Nevco Sports LLC. Overview: The existing football scoreboard was purchased and installed in 2013. There were repairs made in 2017 and 2018. Currently there have been multiple malfunctions including an inoperable timer and intermittent power disruptions. The unit has lived beyond its useful life. The new multi-sport board is being procured through Sourcewell Cooperative Purchasing contract (#030223-NVC) with Nevco Sports, LLC.

**Resolution:** Ladies and Gentlemen; WHEREAS: The District desires that its athletics program facilities be at optimum condition, and WHEREAS: The football scoreboards at Yonkers Montessori Academy is no longer operational and beyond servicing, and WHEREAS: New scoreboards are available for purchase from Nevco Sports, LLC., through the Sourcewell Purchasing Cooperative, and WHEREAS: In accordance with General Municipal Law 104b, the district is permitted to avail itself of the goods awarded in this contract, and WHEREAS: Acceptable quotes to furnish and install one scoreboard from Nevco Sports, LLC. at a total of \$21,884.17. NOW THEREFORE BE IT RESOLVED: That the award of a purchase order to Furnish & Install one scoreboard be issued to Nevco Sports, LLC., 301 East Harris Ave, Greenville, IL 62246-2151 in the amount \$21,884.17 and a term of 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: The District desires that its athletics program facilities be at optimum condition, and WHEREAS: The football scoreboards at Yonkers Montessori Academy is no longer operational and beyond servicing, and WHEREAS: New scoreboards are available for purchase from Nevco Sports, LLC., through the Sourcewell Purchasing Cooperative, and WHEREAS: In accordance with General Municipal Law 104b, the district is permitted to avail itself of the goods awarded in this contract, and WHEREAS: Acceptable quotes to furnish and install one scoreboard from Nevco Sports, LLC. at a total of \$21,884.17. NOW THEREFORE BE IT RESOLVED: That the award of a purchase order to Furnish & Install one scoreboard be issued to Nevco Sports, LLC., 301 East Harris Ave, Greenville, IL 62246-2151 in the amount \$21,884.17 and 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

**17.15 Imperial Dade, Summer Cleaning Supplies - Award**

Imperial Bag & Paper Co., LLC (d.b.a. Imperial Dade) Term: 180 calendar days Amount: \$278,242.31 Scope: This is to award a GF PO to Imperial Bag & Paper Co., LLC to furnish and deliver custodial floor maintenance and cleaning chemicals for 2024-2025 school year Overview: In compliance with General Municipal Law 104b, procurement of said goods is through Southern Westchester BOCES BID 2023-24-C07.

**Resolution:** Ladies and Gentlemen: WHEREAS: The District desires to maintain and clean its buildings in the most effective manner, and WHEREAS: sufficient and particular custodial supplies are proven to be a significant part of this effectiveness, and WHEREAS: such items are available for procurement under Southern Westchester BOCES BID 2023-24-C07 for the 2024-2025 school year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to Imperial Bag & Paper Co., LLC in an amount not to exceed \$278,242.31. NOW THEREFORE BE IT RESOLVED: That a purchase order for furnishing and delivering Custodial Supplies for 2024-2025 be awarded to Imperial Bag & Paper Co., LLC 255 Route 1 & 9, Jersey City, NJ 07306 under the Southern Westchester BOCES BID 2023-24-C07 in the amount of \$278,242.31 for a term of 180 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District desires to maintain and clean its buildings in the most effective manner, and WHEREAS: sufficient and particular custodial supplies are proven to be a significant part of this effectiveness, and WHEREAS: such items are available for procurement under Southern Westchester BOCES BID 2023-24-C07 for the 2024-2025 school year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to Imperial Bag & Paper Co., LLC in an amount not to exceed \$278,242.31. NOW THEREFORE BE IT RESOLVED: That a purchase order for furnishing and delivering Custodial Supplies for 2024-2025 be awarded to Imperial Bag & Paper Co., LLC 255 Route 1 & 9, Jersey City, NJ 07306 under the Southern Westchester BOCES BID 2023-24-C07 in the amount of \$278,242.31 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

**17.16 W.W. Grainger, Inc. - Custodial & Maintenance Supplies - Award**

W.W. Grainger, Inc. Term: 365 calendar days Amount: \$1,600,000.00 Scope: This is to award a general fund purchase order for custodial materials, supplies and equipment for FY 2024-2025 to W. W. Grainger, Inc. under NY SOGS Group 39000, Award 23262, Contract No. PC69879 and Sourcewell Contract 091422-WWG in the amount of \$1,600,000.00 for a term of 365 calendar days. This is the ninth year that the District has contracted with Grainger in this manner. The impact has been predominantly positive on process and storage requirements. This will be a new purchase order and not a contract extension.

**Resolution:** Ladies and Gentlemen, WHEREAS The District requires the rapid, secure and economical procurement of materials and supplies for its custodial and maintenance operations for FY 2024-25, and WHEREAS this procurement must be made in accordance with New York State Municipal Law, and WHEREAS these requirements are best satisfied for the District by purchasing goods under NY SOGS Group 39000, Award 23262, Contract No. PC69879 and Sourcewell Contract 091422-WWG with W.W. Grainger, Inc. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the

Superintendent of Schools to issue a purchase order to W.W. Grainger, Inc. in the amount of \$1,600,000.00, for a term of 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen, WHEREAS The District requires the rapid, secure and economical procurement of materials and supplies for its custodial and maintenance operations for FY 2024-25, and WHEREAS this procurement must be made in accordance with New York State Municipal Law, and WHEREAS these requirements are best satisfied for the District by purchasing goods under NY SOGS Group 39000, Award 23262, Contract No. PC69879 and Sourcewell Contract 091422-WWG with W.W. Grainger, Inc. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue a purchase order to W.W. Grainger, Inc. in the amount of \$1,600,000.00, 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

**17.17 Ultimate Power, Inc – Award**

Ultimate Power, Inc. Term: 365 calendar days Amount: \$785,000.00 Scope: To authorize the award of a general fund service contract for “Service and Repair of Burners and Boilers”. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on March 15, 2024. Five (5) bids were received. The apparent first low bidder, Best Climate Control Corp., was deemed non-responsive due to an incomplete bid submission. The second low bidder was Ultimate Power, Inc. with a bid of \$785,000.00. The bids were duly examined and all due diligence observed in determining that Ultimate Power, Inc. is the lowest responsive and responsible bidder. The highest bid was \$1,520,000.00. This is the annual service contract, with the provision for renewal up to four additional years by mutual consent under the same terms and conditions for the preventative maintenance, cleaning, inspection and repair of the boilers and burners in the District. Ultimate Power has won this contract in the past through competitive bidding and has performed acceptably.

**Resolution:** WHEREAS in compliance with General Municipal Law 103, bids were duly solicited, opened and read aloud in public on March 15, 2024 for Bid RFB -7101 “Service and Repair of Burners and Boilers”, and WHEREAS as a result of an examination of the bids submitted, the administration determined that Ultimate Power, Inc. was the lowest responsive and responsible bidder with a bid of \$785,000.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7101 “Service and Repair of Burners and Boilers” to Ultimate Power, Inc. for an amount not to exceed \$785,000.00 for a term of 365 calendar days, renewable for up to four additional years.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'WHEREAS in compliance with General Municipal Law 103, bids were duly solicited, opened and read aloud in public on March 15, 2024 for Bid RFB -7101 “Service and Repair of Burners and Boilers”, and WHEREAS as a result of an examination of the bids submitted, the administration determined that Ultimate Power, Inc. was the lowest responsive and responsible bidder with a bid of \$785,000.00 NOW THEREFORE

BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7101 “Service and Repair of Burners and Boilers” to Ultimate Power, Inc. for an amount not to exceed \$785,000.00 for a term of 365 calendar days, renewable for up to four additional years'. 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

**17.18 RENU Contracting & Restoration, Inc. – Award**

Renu Contracting & Restoration, Inc. Term: 365 calendar days Amount: \$213,000.00 Location: Westchester Hills School 29 Scope: The General Construction Contract includes the replacement of acoustical ceilings for eight classrooms and furnishing 48 mobile book shelving units at Westchester Hills School 29. Overview: In compliance with General Municipal Law 103, bids were let and opened in public on March 22, 2024. Eight (8) bids were received, examined and all due diligence observed in determining that Renu Contracting & Restoration, Inc., is the lowest responsive and responsible bidder. The work was designed by Fuller & D’Angelo Architects. The highest bid was \$553,000.

**Resolution:** Ladies and Gentlemen; WHEREAS Bids were issued for public advertisement and opened on March 22, 2024 in compliance with General Municipal Law 103 for Bid No. 7094 General Construction Work, Contract 1 of 2 for the “Building & Electrical Contracts for Phase 3 – Windows & Ceiling Replacement and New Generator” at PS 29 Project No. 10878, and WHEREAS Such bids were duly examined and as a result the administration has determined that Renu Contracting & Restoration, Inc., is the lowest responsive and responsible bidder with a bid of \$213,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7094 General Construction Work, Contract 1 of 2, for Project No. 10878 for the “Building & Electrical Contracts for Phase 3 – Windows & Ceiling Replacement and New Generator” at Westchester Hills School 29 to Renu Contracting & Restoration, Inc., in an amount not to exceed \$213,00.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Sheila Greenwald)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS Bids were issued for public advertisement and opened on March 22, 2024 in compliance with General Municipal Law 103 for Bid No. 7094 General Construction Work, Contract 1 of 2 for the “Building & Electrical Contracts for Phase 3 – Windows & Ceiling Replacement and New Generator” at PS 29 Project No. 10878, and WHEREAS Such bids were duly examined and as a result the administration has determined that Renu Contracting & Restoration, Inc., is the lowest responsive and responsible bidder with a bid of \$213,000.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to award Bid No. 7094 General Construction Work, Contract 1 of 2, for Project No. 10878 for the “Building & Electrical Contracts for Phase 3 – Windows & Ceiling Replacement and New Generator” at Westchester Hills School 29 to Renu Contracting & Restoration, Inc., in an amount not to exceed \$213,00.00 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

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

**18.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 18.2 - 18.8**

ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 18.2 - 18.8

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 18.2 - 18.8?

**Resolution:** ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 18.2 - 18.8.

**ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 18.2 - 18.8'. 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 Keys to Abundant Life Inc. - Amendment to October 2023 Resolution #16.11 (Amendment #1)**

(Keys to Abundant Life Inc.) Term: November 2023 – July 2024 Amount: 28,500 Scope: Amending contract 2024-00000488, BOCS approved 11/8/2023 for \$34,236 for the term of 11/1/2023 - 6/30/2024. This amendment is for an increase of \$28,500 to purchase additional culinary classes as a part of the district’s Summer S.T.E.A.M. Academy for 80 7th and 8th graders in a culinary cohort and extend the term through 7/31/2024. Keys to Abundant Life will be providing the equipment, supplies, lesson plans, food and instructor for each class.

**Resolution:** WHEREAS the Board of Education wishes to amend an existing contract with Keys to Abundant Life Inc. to purchase consulting services to support program offerings in the Summer S.T.E.A.M. Academy for the summer of 2024, WHEREAS the district administration has designed in conjunction with Keys to Abundant Life Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with Keys to Abundant Life Inc. to provide these services, and NOW

THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Keys to Abundant Life Inc. at a cost not to exceed \$28,500.00.

**ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend an existing contract with Keys to Abundant Life Inc. to purchase consulting services to support program offerings in the Summer S.T.E.A.M. Academy for the summer of 2024, WHEREAS the district administration has designed in conjunction with Keys to Abundant Life Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with Keys to Abundant Life Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Keys to Abundant Life Inc. at a cost not to exceed \$28,500.00'. 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

**18.3 S.I.C. Film School LLC**

(S.I.C. Film School LLC) Term: July 1, 2024 – July 26, 2024 Amount: \$30,000 Scope: To provide education on film production from pre-production to post-production during the Summer S.T.E.A.M. Academy for 7th and 8th graders in the district. Students will learn film theory, lighting, camera, social impact, screenwriting, line production, art department, blocking, principal photography and editing. S.I.C. Film School LLC is a sole source provider.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with S.I.C. Film School LLC to purchase services to support program offerings in the Summer S.T.E.A.M. Academy for the summer of 2024, WHEREAS the district administration has designed in conjunction with S.I.C. Film School 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 S.I.C. Film School 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 S.I.C. Film School LLC at a cost not to exceed \$30,000.

**ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with S.I.C. Film School LLC to purchase services to support program offerings in the Summer S.T.E.A.M. Academy for the summer of 2024, WHEREAS the district administration has designed in conjunction with S.I.C. Film School 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 S.I.C. Film School 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 S.I.C. Film School LLC at a cost not to exceed \$30,000'. 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 McGraw Hill, LLC Amendment to January 2024 Resolution #16.5 (Amendment#1)**

(McGraw Hill, LLC) Term: 2023-2024 Amount: \$18,349.12 Scope: Amending contract 2024-00000596, BOE approved 1/17/2024, BOCS approved 1/30/2024 for \$71,128.14 for the term of 1/30/2024 - 6/30/2024 by increasing the aggregate by \$18,349.12 to add services for William Boyce Thompson and Las Hermanas Mirabal Community schools. K-8 math intervention to support students testing below grade-level. Number Worlds diagnoses skill gaps for students in need of Tier 2 and Tier 3 Intervention. Once these gaps have been identified across multiple mathematical domains, the program provides both digital and print resources to support teachers and students in filling the gaps with the goal of bringing students to grade-level proficiency. **Resolution:** WHEREAS the Board of Education wishes to amend an existing contract with McGraw Hill to purchase materials to support the facilitation of all grant requirements for the RECOV: Learning Loss Grant for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with McGraw Hill a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with McGraw Hill to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with McGraw Hill at a cost not to exceed \$18,349.12.

**ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend an existing contract with McGraw Hill to purchase materials to support the facilitation of all grant requirements for the RECOV: Learning Loss Grant for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with McGraw Hill a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with McGraw Hill to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with McGraw Hill at a cost not to exceed \$18,349.12'. 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

**18.5 Hertz Furniture Systems, LLC**

Term: 2023-2024 Amount: 37,445.08 Scope: The materials being purchased will update the current classroom to a modernized, functional Barber Shop. In addition to modernization, this renovation will also include handicapped accessible equipment and furniture. These updates will allow Saunders to increase their community service work and invite more students with disabilities to receive hair and nail treatments allowing for inclusivity. Per GML 103, Bid No. RFB-7124, opened 4/5/2024, 3 bids, award to low bidder.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Hertz Furniture Systems, LLC to purchase classroom equipment and furniture to support the Cosmetology/Barber Shop classroom at Saunders High for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Hertz Furniture Systems, 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 Hertz Furniture Systems, LLC to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Hertz Furniture Systems, LLC at a cost not to exceed \$37,445.08. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (Rosemarie Linton) Moved, Member (Lawrence Sykes) Seconded to approve the ORIGINAL motion 'WHEREAS the Board of Education wishes to enter into a contract with Hertz Furniture Systems, LLC to purchase classroom equipment and furniture to support the Cosmetology/Barber Shop classroom at Saunders High for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Hertz Furniture Systems, 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 Hertz Furniture Systems, LLC to purchase these materials, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Hertz Furniture Systems, LLC at a cost not to exceed \$37,445.08. 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

**18.6 Yonkers Pathways to Success seeking approval of four Career and Technical Education (CTE) Courses to be funded through Employment Preparation Education (EPE) for the 2024-2025 school year. These courses were previously approved by the Board of Trustees for the 2021-2022 school year.**

GGML104B Pathways to Success, the Adult Education Program of the Yonkers Public Schools, is requesting the Board of Trustees to approve the following training programs for the 2024-2025 school year: 1. Carpentry (fka Building Maintenance) 2. Culinary/Hospitality 3. Retail/Business 4. Computers. These courses were previously approved by the Board of Trustees for the 2021-2022 school year, and are eligible for funding through EPE, a NYSED funding source. The Annual EPE Application has not yet been released, but will be submitted to NYSED upon completion (tentatively end of May).

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with N/A to purchase N/A to support the Adult Education Program for July 1, 2024 - June 30, 2025. WHEREAS the district administration has designed in conjunction with Yonkers Pathways to Success, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with N/A to provide the services, and, NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with N/A at a cost not to exceed pending EPE Funding by NYSED approval. 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. The following information details the CTE courses we are seeking approval for, and includes language mandated by the New York State Education Department (NYSED) Office of Adult Education Programs and Policy (AEPP). AEPP provides reimbursement funding for documented contact hours generated by eligible adult students (21 years older or older), that are co-enrolled in high-school equivalency or English for Speakers of Other Languages (ESOL) classes, through a funding program called Employment Preparation Education (EPE). AEPP will reimburse eligible contact hours for any K-12 approved Career & Technical Education (CTE) course approved by NYSED and listed on the Career & Technical Education Approved Programs website: <https://www.nysed.gov/sites/default/files/current-nysed-approved-cte-programs.pdf>. However, Pathways to Success is not applying for any CTE courses that are approved by NYSED. AEPP will also reimburse contact hours generated by eligible students for any Local Board of Education Approved Training Program, which is predicated on the Local Board of Education taking full responsibility for the curriculum and any resulting certificate or credential. Approval from NYSED for these same courses communicates only that the contact hours generated by the adult students enrolled in these classes will be reimbursed based on the EPE rate issued by New York’s State Aid Office. NYSED does not vet the course, nor approve any portion of the curriculum, or resulting credential and/or certificate. Full responsibility lies with the School District or BOCES. As the Board of Trustees is the local authority for training programs, Pathways to Success, the Adult Education Program of the Yonkers Public Schools, is requesting the Local Board of Trustees to approve the following training programs: Carpentry (fka Building Maintenance), Culinary/Hospitality, Retail/Business and Computers. These courses were previously approved by the Board of Trustees for the 2021-2022 school year. These courses are eligible for funding through EPE, a NYSED funding source, providing that the Board of Trustees takes full responsibility for the curriculum and any resulting certificate, and that these programs are under the supervision of the Yonkers Superintendent. Each of these courses is designed to prepare students for entry-level employment within a specific industry, and each leads to an industry-recognized certificate. All Pathways to Success courses are offered free of charge to Yonkers residents. The Annual EPE Application has not yet been released, but will be submitted to NYSED upon completion (tentatively end of May).

**ORIGINAL - Motion**

Member (**Rosemarie Linton**) Moved, Member (**Lawrence Sykes**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with N/A to purchase N/A to

support the Adult Education Program for July 1, 2024 - June 30, 2025. WHEREAS the district administration has designed in conjunction with Yonkers Pathways to Success, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with N/A to provide the services, and, NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with N/A at a cost not to exceed pending EPE Funding by NYSED approval. 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. The following information details the CTE courses we are seeking approval for, and includes language mandated by the New York State Education Department (NYSED) Office of Adult Education Programs and Policy (AEPP). AEPP provides reimbursement funding for documented contact hours generated by eligible adult students (21 years older or older), that are co-enrolled in high-school equivalency or English for Speakers of Other Languages (ESOL) classes, through a funding program called Employment Preparation Education (EPE). AEPP will reimburse eligible contact hours for any K-12 approved Career & Technical Education (CTE) course approved by NYSED and listed on the Career & Technical Education Approved Programs website: <https://www.nysed.gov/sites/default/files/current-nysed-approved-cte-programs.pdf>. However, Pathways to Success is not applying for any CTE courses that are approved by NYSED. AEPP will also reimburse contact hours generated by eligible students for any Local Board of Education Approved Training Program, which is predicated on the Local Board of Education taking full responsibility for the curriculum and any resulting certificate or credential. Approval from NYSED for these same courses communicates only that the contact hours generated by the adult students enrolled in these classes will be reimbursed based on the EPE rate issued by New York’s State Aid Office. NYSED does not vet the course, nor approve any portion of the curriculum, or resulting credential and/or certificate. Full responsibility lies with the School District or BOCES. As the Board of Trustees is the local authority for training programs, Pathways to Success, the Adult Education Program of the Yonkers Public Schools, is requesting the Local Board of Trustees to approve the following training programs: Carpentry (fka Building Maintenance), Culinary/Hospitality, Retail/Business and Computers. These courses were previously approved by the Board of Trustees for the 2021-2022 school year. These courses are eligible for funding through EPE, a NYSED funding source, providing that the Board of Trustees takes full responsibility for the curriculum and any resulting certificate, and that these programs are under the supervision of the Yonkers Superintendent. Each of these courses is designed to prepare students for entry-level employment within a specific industry, and each leads to an industry-recognized certificate. All Pathways to Success courses are offered free of charge to Yonkers residents. The Annual EPE Application has not yet been released, but will be submitted to NYSED upon completion (tentatively end of May)’. 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

**18.7 Corporate Computer Solutions for Yonkers Pathways to Success**

Corporate Computer Solutions Term: 2023-2024 school year Amount: \$25,261.13 Scope: The Pathways to Success Adult Education Program is seeking to purchase computers and projectors for use by students. The purchase will be made from MWBE vendor, which is mandated by the WIOA-II Grant (ABE and 4 LITERACY ZONES). Funding from this Grant will support the purchase.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Corporate Computer Solutions to purchase computers and projectors to support the Adult Education Program for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Corporate Computer Solutions a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Corporate Computer Solutions to provide 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 Corporate Computer Solutions at a cost not to exceed \$25,261.13 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (Rosemarie Linton) Moved, Member (Lawrence Sykes) Seconded to approve the ORIGINAL motion 'WHEREAS the Board of Education wishes to enter into a contract with Corporate Computer Solutions to purchase computers and projectors to support the Adult Education Program for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Corporate Computer Solutions a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Corporate Computer Solutions to provide 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 Corporate Computer Solutions at a cost not to exceed \$25,261.13 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

**18.8 Young Equipment and Yonkers Pathways to Success**

Young Equipment Term: 2023-2024 school year Amount: \$38,547.40 Buying off of So. Westchester BOCES 2021-22-C10 contract period 6/1/22 - 5/31/24 Buying off of Media Technologies NYS contract PC70235- expires 12/1/2028 The Yonkers Public Schools Pathways to Success (PTS) Adult Education Program is requesting funds for the following purchases: •Adult-sized desks (60) and adult-sized chairs (60) to be used

for the day and evening adult education classes held at Enrico Fermi. The existing furniture at Enrico Fermi is child-sized and not meant for adult use. The furniture we wish to purchase will accommodate all adult body types, ensuring equitable access for all of our students. •Computer/technical desks to be used for adult education classes at the Vive School. These desks allow for the storage of computer wires and cables, thus eliminating the substantial hazard of these wires running along the floor of the room.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Young Equipment to purchase materials to support the adult education program for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Young Equipment a company 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 Young Equipment to provide 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 Young Equipment at a cost not to exceed amount \$38,547.40. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

#### **ORIGINAL - Motion**

Member **(Rosemarie Linton)** Moved, Member **(Lawrence Sykes)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Young Equipment to purchase materials to support the adult education program for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Young Equipment a company 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 Young Equipment to provide 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 Young Equipment at a cost not to exceed amount \$38,547.40. 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

**DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS**

**19.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS REPORTS - 19.2 - 19.9**

ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS & THE ARTS REPORTS - 19.2 - 19.9

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs & The Arts Reports - 19.2 - 19.9?

**Resolution:** ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS - 19.2 - 19.9.

**ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS& THE ARTS REPORTS - 19.2 - 19.9'. 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

**19.2 MicroSociety, Inc**

BOCS Performance Contract Guidelines Schedule B

Vendor: MicroSociety, Inc. Term: May 2024 - August 2024 Amount: \$12,000 Scope: To purchase consulting services to support Eugenio Maria de Hostos MicroSociety School in advancing standards alignment in curriculum and real life integration through professional services for the 2023-2024 school year.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Microsociety, Inc. to purchase, consulting services to support Eugenio Maria de Hostos MicroSociety School in advancing standards alignment in curriculum and real life integration through professional services for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with MicroSociety, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with MicroSociety, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with MicroSociety, Inc. at a cost not to exceed \$12,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Microsociety, Inc. to purchase, consulting services to support Eugenio Maria de Hostos MicroSociety School in advancing standards alignment in curriculum and real life integration through professional services for the 2023-2024

school year, WHEREAS the district administration has designed in conjunction with MicroSociety, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with MicroSociety, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with MicroSociety, Inc. at a cost not to exceed \$12,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **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

### **19.3 Dr. Denise Nunez**

BOCS Performance Guidelines Schedule A Schedule B

Dr. Denise Nunez Term: May 2024 - August 2024 Amount: \$13,500 Scope: Dr. Denise Núñez will offer Professional Development sessions aimed at enhancing the skills and knowledge of staff members in order to better support McKinney-Vento students. The scope of the service includes workshops for Guidance Counselors, Psychologists, Social Workers, School Aides, and Nurses to equip them with the tools and resources needed to assist these students effectively.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Dr. Denise Nunez to purchase consulting services to provide Professional Development for Yonkers Public School staff regarding McKinney-Vento students for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Dr. Denise Nunez 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 Dr. Denise Nunez to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Dr. Denise Nunez at a cost not to exceed 13,400. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

### **ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Dr. Denise Nunez to purchase consulting services to provide Professional Development for Yonkers Public School staff regarding McKinney-Vento students for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with Dr. Denise Nunez 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 Dr. Denise Nunez to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Dr. Denise Nunez at a cost not to exceed 13,400. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **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

**19.4 Oneida-Herkimer-Madison BOCES**

**BOCS Sheet Vendor Quote**

Oneida-Herkimer-Madison BOCES Term: June 2024 Amount: \$15,000 Scope: To offer the NYSED approved 4+1 Biliteracy Pathway to Graduation exam in World Languages (Checkpoint A & B Spanish & Italian) this June. This exam can replace either the Global History or U.S. History Regents required for graduation. The inclusion of the Checkpoint A ensures assessment alignment.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Oneida-Herkimer-Madison BOCES To offer the NYSED approved 4+1 Biliteracy Pathway to Graduation exam in World Languages (Checkpoint A & B Spanish & Italian) this June. This exam can replace either the Global History or U.S. History Regents required for graduation. The inclusion of the Checkpoint A ensures assessment alignment. WHEREAS the district administration has designed in conjunction with Oneida-BOCES 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 Oneida-Herkimer-Madison BOCES to provide these exams, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Oneida-Herkimer-Madison BOCES at a cost not to exceed \$15,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Oneida-Herkimer-Madison BOCES To offer the NYSED approved 4+1 Biliteracy Pathway to Graduation exam in World Languages (Checkpoint A & B Spanish & Italian) this June. This exam can replace either the Global History or U.S. History Regents required for graduation. The inclusion of the Checkpoint A ensures assessment alignment. WHEREAS the district administration has designed in conjunction with Oneida-BOCES 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 Oneida-

Herkimer-Madison BOCES to provide these exams, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Oneida-Herkimer-Madison BOCES at a cost not to exceed \$15,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **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

### **19.5 Amendment 1 - Cognitive, LLC.**

Term: February 2024 - August 2024 Original Contract Amount: \$17,955.00 Amendment 1 increase: \$3,600.00 New Total Amount: \$21,555.00 Resolution 21.3 Cognitive, LLC- Contract # 2024-00000662 - BOE Approved: 2/28/2024 - BOCS Approved: 3/12/24 Scope: For the provision of two additional professional development workshops by Cognitive, LLC. These workshops will be conducted in a series at the Barack Obama School for Social Justice to roughly 30 assistant principals who will be trained in Introduction to Restorative Practices and Restorative Circles to support the school district goals of enhancing school culture, focus on preventing harm and supporting healing and accountability instead of punishment.

**Resolution:** WHEREAS the Board of Education wishes to amend the existing contract with Cognitive, LLC. to provide additional consulting services for the provision of two additional professional development workshops to be conducted in a series to roughly 30 assistant principals who will be trained in Introduction to Restorative Practices and Restorative Circles for the 2023 – 2024 school year, WHEREAS the district administration has designed, in conjunction with Cognitive, 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 amend the existing agreement with Cognitive, LLC. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the existing agreement with Cognitive, LLC. at an additional cost of \$3,600.00, increasing the total amount not to exceed to \$21,555.00.

### **ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend the existing contract with Cognitive, LLC. to provide additional consulting services for the provision of two additional professional development workshops to be conducted in a series to roughly 30 assistant principals who will be trained in Introduction to Restorative Practices and Restorative Circles for the 2023 – 2024 school year, WHEREAS the district administration has designed, in conjunction with Cognitive, 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 amend the existing agreement with Cognitive, LLC. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the existing agreement with Cognitive, LLC. at an additional cost of

\$3,600.00, increasing the total amount not to exceed to \$21,555.00'. 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

### **19.6 Amendment 1 - Gregory Joyner**

November 2023 - August 2024 Original Amount - \$39,960.00 Amendment 1 Increase - \$39,600.00 New Total Amount: \$79,560.00 Amendment 1 to resolution 18.2 – Gregory Joyner (Contract Number: 2024-00000608 BOE Approved - 11/15/23 BOCS Approved 11-21-23 Scope: This amendment aims to increase the number of service days with Mr. Gregory Joyner. These additional days will be to coordinate the “MY BROTHER’S KEEPER” Community Initiative. Whom of which oversees MBK mentoring program – Each One Reach One, participate on the District Barack Obama Alliance team. Mr. Joyner facilitates parent, student, community and staff meetings. He oversees Milestone 6 with the District Executive Director of Safety. He will work closely with 914United to support students at the Barack Obama School.

**Resolution:** WHEREAS the Board of Education wishes to amend an existing contract with Gregory Joyner to purchase additional consulting services to support coordination efforts for the My Brothers Keeper community initiative for the 2023 -2024 school year, WHEREAS the district administration has designed in conjunction with Gregory Joyner a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with Gregory Joyner to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Gregory Joyner at an additional of \$39,600.00, increasing the total amount not to exceed \$79,560.00.

### **ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend an existing contract with Gregory Joyner to purchase additional consulting services to support coordination efforts for the My Brothers Keeper community initiative for the 2023 -2024 school year, WHEREAS the district administration has designed in conjunction with Gregory Joyner a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend an existing agreement with Gregory Joyner to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Gregory Joyner at an additional of \$39,600.00, increasing the total amount not to exceed \$79,560.00'. 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

### **19.7 Sarah Lawrence-Amendment 2**

Term: April 2024-June 2024 Amount: Original Amount: \$12,600.00 Amendment 1: \$10,000.00 Amendment 2: \$23,700.00 Total Contract: \$46,300.00 Scope: The purpose of Sarah Lawrence’s Theatre and Civic Engagement Program is to develop the creative voices of individual students at Barack Obama School for Social Justice using techniques of theatre that connect to both the school curriculum while developing theatre performance skills. The program assists in the development of students’ literacy, teamwork skills, social skills, and self-confidence and self-esteem. Theme-based workshops also help students with strategies for coping with social issues such as bullying.

**Resolution:** WHEREAS the Board of Education wishes to amend contract# 2024-00000493 with Sarah Lawrence College to offer The Theatre and Civic Engagement Program to develop creatives voices for the students of Barack Obama School for Social Justice, for the 2023-2024 school year. WHEREAS the district administration has designed in conjunction with Sarah Lawrence a program which meets the objectives set forth by the Board of Education and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract#2024-00000493 with Sarah Lawrence College, to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend contract#2024-0000493 with Sarah Lawrence College at an additional cost not to exceed \$23,700. The total new contract amount will be \$46,300. 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 (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend contract# 2024-00000493 with Sarah Lawrence College to offer The Theatre and Civic Engagement Program to develop creatives voices for the students of Barack Obama School for Social Justice, for the 2023-2024 school year. WHEREAS the district administration has designed in conjunction with Sarah Lawrence a program which meets the objectives set forth by the Board of Education and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to amend contract#2024-00000493 with Sarah Lawrence College, to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend contract#2024-0000493 with Sarah Lawrence College at an additional cost not to exceed \$23,700. The total new contract amount will be \$46,300. 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

**19.8 The North Star Project - Amendment #1 to Resolution 20.5 (Contract #2024-00000353 BOE approved 8-16-23 BOCS approved 9-7-2023 to increase the contract by \$50,000 for a grand total of \$143,000.**

BOCS Performance Contract Guidelines Schedule B

The North Star Project Original Term: September 2023-August 2024 (No change in term) Amount: \$50,000  
 Scope: Amendment #1 to Resolution 20.5(Contract #2024-00000353) BOE approved 8-16-23 BOCS approved 9-7-2023 to increase the contract by \$50,000 for a grand total of \$143,000. The North Star Project will continue to provide consulting services for different Yonkers Public Schools initiatives in addition to the 2024 Bilingual Summer Academies at Hostos and Roosevelt High School.

**Resolution:** WHEREAS the Board of Education wishes to amend the contract with The North Star Project to provide consulting services for the Bilingual Summer Academy for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with The North Star Project a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The North Star Project to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The North Star Project at a cost not to exceed \$143,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member **(Sheila Greenwald)** Moved, Member **(Rosemarie Linton)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend the contract with The North Star Project to provide consulting services for the Bilingual Summer Academy for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with The North Star Project a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The North Star Project to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The North Star Project at a cost not to exceed \$143,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **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

**19.9 Amendment #1 to resolution 17.3 The Center for Culturally Responsive Teaching and Learning (BOE Approved 2-28-24 BOCS approved 3-12-24) to increase resolution by \$17,500 for a grand total of \$20,000.**

BOCS Performance Based Contract Guidelines Schedule B

The Center for Culturally Responsive Teaching and Learning Original Term: January 2024-August 2024 (No change in term) Amount: \$17,500 Scope: Amendment #1 to resolution 17.3 The Center for Culturally Responsive Teaching and Learning (BOE Approved 2-28-24 BOCS approved 3-12-24) to increase resolution by \$17,500 for a grand total of \$20,000, to continue to provide Professional Development on Culturally Responsive Teaching and Learning to YPS staff members, to strengthen their mindset and skill-set in the areas of Culturally and Linguistically Responsive Engagement, Vocabulary, Literacy, and Language.

**Resolution:** WHEREAS the Board of Education wishes to amend the contract with The Center for Culturally Responsive Teaching and Learning to purchase consulting services to provide Professional Development on Culturally Responsive Teaching and Learning to YPS staff members for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with The Center for Culturally Responsive Teaching and 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 authorizes the Superintendent of Schools to enter into an agreement with The Center for Culturally Responsive Teaching and 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 an agreement with The Center for Culturally Responsive Teaching and Learning at a cost not to exceed \$20,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Sheila Greenwald**) Moved, Member (**Rosemarie Linton**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend the contract with The Center for Culturally Responsive Teaching and Learning to purchase consulting services to provide Professional Development on Culturally Responsive Teaching and Learning to YPS staff members for the 2023-2024 school year, WHEREAS the district administration has designed in conjunction with The Center for Culturally Responsive Teaching and 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 authorizes the Superintendent of Schools to enter into an agreement with The Center for Culturally Responsive Teaching and 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 an agreement with The Center for Culturally Responsive Teaching and Learning at a cost not to exceed \$20,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s

Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **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**

### **20.1 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