

MINUTES

BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS

Wednesday, April 24, 2019 (7:00 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON APRIL 24, 2019 AT 7:00 P.M.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Rev. Steve Lopez
Judith Ramos Meier
Andrea Brown
Kevin Cacace
Dr. Rosalba Corrado Del Vecchio
Pasquale Mondesando
Edgar Santana

ALSO IN ATTENDANCE: Superintendent Dr. Edwin Quezada, Deputy Superintendent, Dr. Andrea S. Coddett, Assistant Superintendent Rose Collins Judon, Assistant Superintendent Dr. Corey Reynolds, Manager of Administration Dr. Fenix Arias, Attorney Joanna Topping.

COMMUNICATIONS FROM THE COMMUNITY

1.1 COMMUNICATIONS FROM THE COMMUNITY

This portion of the meeting is for the general public to speak.
Darryl Harrington - signed up to speak, was not present when called to speak.
Dr. Kara Popiel - Education issues, school safety issues.
Samantha Rosado-Ciriello - Education issues.

CALL TO ORDER

The Meeting was called to order by President Rev. Steve Lopez at 7:14 p.m.

2.1 PLEDGE OF ALLEGIANCE

The Pledge was led by Vice President Judith Ramos Meier.

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 Judith Ramos Meier.

2.3 MOMENT OF SILENCE

Moment of Silence

ROLL CALL AND QUORUM CHECK

3.1 ROLL CALL AND QUORUM CHECK

ROLL CALL

- REVEREND STEVE LOPEZ - Yes
- JUDITH RAMOS MEIER - Yes
- ANDREA BROWN - Yes
- KEVIN CACACE - Yes
- DR. ROSALBA CORRADO DEL VECCHIO - Yes
- JOHN JACONO - Absent
- PASQUALE MONDESANDO -Yes
- EDGAR SANTANA - Yes
- DR. AMMIR RABADI - Absent

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE MARCH 20, 2019 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE MARCH 20, 2019 BOARD OF EDUCATION STATED MEETING MINUTES

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE MARCH 20, 2019 BOARD OF EDUCATION STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

- Andrea Brown Yes
- Dr. Rosalba Corrado Del Vecchio Yes
- Edgar Santana Yes
- Judith Ramos Meier Yes
- Kevin Cacace Yes
- Pasquale Mondesando Yes
- Steve Lopez Yes

CONVENE TO EXECUTIVE SESSION

5.1 CONVENE TO EXECUTIVE SESSION FOR MATTERS OF PERSONNEL

CONVENE TO EXECUTIVE SESSION FOR MATTERS OF PERSONNEL

Resolution: CONVENE TO EXECUTIVE SESSION FOR MATTERS OF PERSONNEL

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'CONVENE TO EXECUTIVE SESSION FOR MATTERS OF PERSONNEL'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

PRESENTATIONS

6.1 PRESENTATIONS

Certificate of Outstanding Achievement presented to Ameya Palav

Prior to the Stated Meeting the Board presented a Certificate of Outstanding Achievement to Ameya Palav, a senior at Yonkers Middle High School for his amazing accomplishments, academic achievement and hard work, having earned a finalist standing in the National Merit Scholarship Program. His family and Principal Michael Shapiro were invited to the stage for the award presentation.

COMMUNICATIONS

- COMMITTEE REPORTS

7.1 REPORT FROM THE FACILITIES COMMITTEE MEETING OF APRIL 9, 2019

Report of the Facilities Committee Meeting of April 9, 2019

Trustee Kevin Cacace presented highlights of the Facilities Committee Meeting.

The Committee reviewed and approved the items on the April agenda for School Facilities. Discussions followed on ITG Larson contract, amendment for environmental monitoring services for capital projects at School 24 and School 25 due to changed scheduling caused by DASNY funding delays and unforeseen changes, emergency declaration contract with Mengler Mechanical, Inc. for emergency steam leak repairs at the Gorton High School, various credit change orders, capital funded construction projects on the April agenda that will be taking place throughout the district, the short construction season we are faced with.

The Next Facilities Meeting will be held on Tuesday, May 7, 2019.

To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or watch on demand at www.Yonkerspublicschools.org

7.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF APRIL 9, 2019

Report of the Audit, Budget and Finance Committee Meeting of April 9, 2019

Pasquale Mondesando presented highlights of the Audit, Budget and Finance Committee Meeting.

The committee reviewed the recommended budget transfers for the month of April 2019, Budget Status Report for Revenue and Expenditures by Account as of January 31, 2019.

Mr. Dimitris Bantileskas and Mr. Darin Iacobelli of Nawrocki Smith, the Internal Auditors presented the Draft Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations as of November 2018. Discussions followed on the Risk Assessment Overview, key internal control areas, observations, recommendations and the final Internal Audit Plan.

The next Audit Budget & Finance meeting will be held on Tuesday, May 7, 2019.

To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or watch on demand at www.Yonkerspublicschools.org

7.3 REPORT FROM THE WORKSHOP COMMITTEE MEETING OF APRIL 9, 2019

Report of the Workshop Committee Meeting of April 9, 2019

Vice President Judith Ramos Meier presented highlights of the Workshop Committee Meeting.

Rationales for each resolution were provided by administrative staff and all Board Resolutions for the April 24, 2019 Stated Meeting were reviewed in detail. Various topics were discussed, Special Education resolutions, award of contracts, contract amendments, Bank Street College of Education P-20 Urban Leadership Academy Pilot Program and the many different Model programs in the district.

Superintendent Quezada provided the Superintendent's updates and spoke about the many activities going on in the district.

Superintendent Quezada provided an update on the 2019-2020 Proposed Budget at the Workshop segment of the meeting. A formal presentation on the 2019-2020 Proposed Budget will be made during the April 24, 2019 Stated Meeting.

Discussion followed on the importance of continuing to advocate for our children. Superintendent Quezada applauded the PTA for the phenomenal job they have been doing advocating and supporting our students.

The Audit Budget and Finance Committee Meeting was held earlier in the day to discuss all Finance resolutions.

The Facilities Committee Meeting was held earlier in the day to discuss all School Facility resolutions.

The next BOE Workshop meeting will be held on Tuesday, May 7, 2019.

To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or watch on demand at www.Yonkerspublicschools.org

7.4 REPORT FROM THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF APRIL 11, 2019

Report of the Instructional Affairs Committee Meeting of April 11, 2019

Dr. Rosalba Corrado Del Vecchio presented highlights of the Instructional Affairs Committee Meeting.

School Presentation - Thomas Cornell Academy by the Principal Dr. Edward Beglane. Principal Beglane presented a power point presentation of the school's vision and mission, students' pledge and goals, monthly Character education themes, demographics of the school, the number of teacher and support staff by area of expertise, highlights of the instructional program, school based committees, highlights of the professional development taking place at the school along with highlights of the Dual Language Program, Student achievement data, Sports program/track, Partnership examples, parent engagement/PTA and Multicultural activities.

Promoting Biliteracy Presentation by Jordan Gonzalez, Director, Language Acquisition

The presentation consisted of a detailed snapshot of Enrollment. The number of English Language Learners and Multilingual Learners in the District, the top ten languages, ENL enrollment in Elementary Schools, Dual Language initiatives and efforts on the high school to promote bi-literacy.

There were comments and questions from the audience to the presenters.

The Next Instructional Affairs Committee Meeting will be held on Thursday, May 9, 2019.

To see the full details of this meeting, please watch WDMC-TV, which is the school district's television station and is broadcast on Cablevision Channel 75 and Verizon FiOS Channel 38 or watch on demand at www.Yonkerspublicschools.org

- FROM BOARD MEMBERS

8.1 COMMUNICATIONS FROM THE BOARD

Comments from the Board Members

President Rev. Steve Lopez expressed our deepest sympathies and condolences to the people in Sri Lanka. Our thoughts and prayers go out to everyone affected by this horrific tragedy.

Trustee Edgar Santana announced The Foundation for the Yonkers Public Library will reveal its Dedication Wall to the public with an unveiling ceremony at the Grinton I. Will Branch on Thursday, May 2, 2019. The Dedication Wall is an art installation whose design was inspired by, and makes use of materials from the

Library's original sunshades. The unveiling will take place at 4:00 p.m. in the lobby of Grinton I. Will Branch. Refreshments will be served.

President Rev. Steve Lopez spoke about the following events:

Class of 2019 Salutatorian/Valedictorian Breakfast Wednesday, April 3, 2019 at the Royal Regency Hotel.

Westchester Hill's School 29 10th Annual Autism Awareness Spaghetti Dinner Friday, April 5, 2019.

PEARLS Hawthorne School - 2nd Annual Autism Walk Friday, April 12, 2019.

Congratulations to the Patricia A. DiChiaro School – Mayor Spano's School of the Month Award March 2019. The award presentation will be held tomorrow, Thursday, April 25th at 10:00 a.m. at the school.

All BOE meeting dates & times for the school year are available on our website: www.yonkerspublicschools.org

The next Board of Education Stated Meeting will be held on Wednesday, May 15, 2019.

All BOE meeting dates & times for the school year are available on our website: www.yonkerspublicschools.org

Donations Under \$10,000 – Reported by Vice President Judith Ramos Meier

Thank you to Yonkers Montessori Academy Student Government Organization for donating \$9,854.94 to Yonkers Montessori Academy to Install a mounted video projector with lenses in the Yonkers Montessori Academy Auditorium that interfaces with the sound system.

Thank you to Jack Eisenbach, President Eisenbach & Ruhnke Engineering, P.C. for donating eighteen authentic African musical instruments to support the music program and the students of music at the Yonkers Middle High School (donation is between \$750-\$1,000)

Thank you to Stew Leonard's for \$1,957.34 to Gorton High School for school and Physical Education equipment.

Thank you to American Sugar Refining, Inc. for \$5,000 - Eugenio María de Hostos MicroSociety School to purchase 3D printer, printer cart, filament and other supplies needed to support establishment of a maker space in the library.

Thank you to Stew Leonard's for \$2,000 to Riverside High School to Purchase insert for the athletic scoring table and a banner for the lobby, a luncheon for members of the Stew Leonard's seasonal workforce and senior class honor students and to provide financial assistance for students in need for the Senior Prom.

President Rev. Steve Lopez thanked everyone for the generous donations.

President Rev. Steve Lopez thanked the Yonkers Montessori Academy Student Government Organization and Mr. Landrau for all their hard work and dedication.

- FROM THE SUPERINTENDENT

9.1 SUPERINTENDENT UPDATES

Communication from the Superintendent

2019-2020 Proposed Budget Presentation - A Proven Return on Investment Sustainable Solutions for Student Success 2019-2020

Superintendent Dr. Edwin Quezada presented the 2019-2020 Proposed Budget Presentation based on revenue available as of today, April 24, 2019. The presentation noted the significant \$17.6 Million shortfall.

Superintendent Dr. Edwin M. Quezada reminded the community about the two upcoming School Budget Presentation Town Hall Meetings.

Join us 2019-2020 Proposed School Budget Presentation – Town Hall Meetings: Friday, April 26, 2019

9:00 a.m.

Casimir Pulaski School
150 Kings Cross

Monday, April 29, 2019

9:00 a.m.

PEARLS Hawthorne School
350 Hawthorne Avenue

The 2019-2020 Proposed Budget Presentation is available on the Yonkers Public Schools website at www.yonkerspublicschools.org

NYSED English Language Arts & Math Update Testing Program

Prior to Spring Recess, our grades 3 through 8 students took the New York State English Language Arts assessments and make-up tests. Next week, the Mathematics assessment begins April 30 through May 7, with make-ups given through May 10th. Yonkers continues to be a model for the State's Computer Based Testing, referred to as CBT. Last year, Yonkers implemented CBT districtwide ahead of the State Education Department mandate for all assessment to be computer based by 2020.

Dr. Quezada noted under the new ESSA plan, if your school falls under the 95% attendance requirement, schools may not meet the mandated adequate yearly progress and that may result in a decrease in State support to the District.

All-City Concert

The Yonkers Public Schools' Annual All-City Concert was held at Lincoln High School on April 11th featuring the All-City Secondary Concert Band, All-City Jazz Band and the All-City Elementary and High School Choirs. This concert had the largest turnout in years. Thank you to Rose Collins Judon, Principal Jade Shape our outstanding musical directors and teachers Andy Seligson and Avid Williams, Cecilia Tucker Myer and Joey Berkley from The Westchester Center for Jazz & Contemporary Music, as well as all of the vocal and instrumental teachers who assisted. Special

congratulations to the outstanding student musicians and their parents who encouraged their participation. You can view and hear the concert on the district television station and website.

Autism Awareness Month

In recognition of Autism Awareness Month, the Special Education & Pupil Support Services department hosted the third Annual Artists with Autism Exhibition and Opening Gala on April 4th at the Riverfront Library. It was a beautiful and well-attended event hosted by our artists with Autism. The Art Show displays the work of the talented students. You can still see this magnificent show in the lobby of the Riverfront Library until the end of this week. Thank you to Assistant Superintendent Dr. Luis Rodriguez, Executive Director Stephanie McCaskill and the special education teachers from Cedar Place School, PEARLS Hawthorne School, Eugenio Maria de Hostos MicroSociety School, Westchester Hills School 29, and Roosevelt and Saunders high schools for this art exhibit.

New York State History Day Competition

Twelve Enrico Fermi School 7th graders are headed to Cooperstown this weekend for New York History Day, where they will present their scholarship on the 2019 theme, Triumph and Tragedy in History. We wish them the best this weekend. Thank you to teachers Mrs. Yanik-Campo, Ms. Gomes and Ms. Alfonso.

National History Bee & Bowl

Three 9th graders at Yonkers High, Anup De, Julian Ortiz, and Nicholas Sanchez will be competing this weekend at the National History Bee and Bowl competition in Arlington, VA, accompanied by coach/teacher Tara O'Sullivan. Thank you to Yonkers Middle High School's PTA for their support for the students' participation and Director Dawn Bartz.

Virtual Enterprise (VE) New York Metro Division

Yonkers Student Entrepreneurs Trade Show Competition

This Friday, April 26, from 8:30 a.m. to 1:00 p.m. we are holding the first in-district Virtual Enterprise competition at Yonkers Middle High School. Expanding students' access to career and college experiences is the premise for the in-district Yonkers Virtual Enterprise Trade Show in collaboration with Virtual Enterprise International (VE). Six (6) VE student run businesses from five (5) Yonkers high schools will demonstrate their business and entrepreneurial skills to a panel of judges.

CALENDAR NOTES:

2nd Annual Language Acquisition New York State Seal of Biliteracy Student Candidate Presentations

2nd Annual Language Acquisition New York State Seal of Biliteracy Student Candidate Presentations will be held at Saunders Trades & Technical High School on April 25 from 5:00 to 7:00 p.m. This year we have ninety-four students who are seeking to add the rigorous Seal of Biliteracy to their high school diploma.

Family Math Day

Family Math Day for students in grades kindergarten to 5 will be held at Lincoln High School on Saturday, April 27 from 8:00 a.m. to 1:30 p.m. Over 400 families have registered to experience the Wonderful World of Mathematics! This free event will connect families to mathematical classroom learning experiences in a fun and engaging way, as well as learn about the New York State Common Core Math Standards.

Saturday, April 27th Mercy College, the Howard Hughes Medical Institute will be hosting a professional development for Yonkers life science teachers and neighboring districts at Mercy College.

The 2019 Tri-County Science and Engineering Fair will be held Saturday, April 27th White Plains High School from 1:00-2:00 p.m. Students from DiChiaro School, PEARLS, School 30, Family School 32, and Gibran School will be competing.

Next week, beginning April 29 is Report Card Distribution for grades 7-12. Please contact your child's school for details.

Yonkers Council of PTAs Scholarship Fundraiser Dinner is tomorrow evening April 25th at the Ukrainian Youth Center, 301 Palisade Avenue at 6:30 p.m. This year's honoree is Sophia Wu.

Thursday, May 16, 2019 - The Yonkers Council of PTAs Citizenship & Scholarship Awards Ceremony at Saunders at 7:00 p.m.

Yonkers Public Schools Staff Appreciation will be celebrated across the district the week of May 6th.

9.2 UPDATE ON THE 2019-2020 PROPOSED BUDGET

UPDATE ON THE 2019-2020 PROPOSED BUDGET

2019-2020 Proposed Budget Presentation - A Proven Return on Investment Sustainable Solutions for Student Success 2019-2020

Superintendent Dr. Edwin Quezada presented the 2019-2020 Proposed Budget Presentation based on revenue available as of today, April 24, 2019. The presentation noted the significant \$17.6 Million shortfall.

The 2019-2020 Proposed Budget Presentation is available on the Yonkers Public Schools website at www.yonkerspublicschools.org

- OTHER ITEMS

10.1 DONATIONS RECEIVED UNDER \$10,000

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

BOARD MEMBER REPORTS

11.1 ADOPTION OF BOARD MEMBERS REPORTS - 11.2 - 11.3

May I have a motion to vote on the Adoption of Board Members Reports - 11.2 - 11.3?

Resolution: ADOPTION OF BOARD MEMBERS REPORTS - 11.2 - 11.3.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS - 11.2 - 11.3'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

11.2 Tobin and Company, CPA - Renewal of Claims Auditor for Fiscal Year 2019-2020

Claim Auditor Appointment for the 2019-2020 School Year with Tobin & Company, Certified Public Accountants, PC

Resolution: WHEREAS, Article 52, Section 2554 of New York State Education Law provides that a school district retains a Claims Auditor, and WHEREAS, the Board of Education issued a Request for Proposal (RFP No. 341B) for Claims Auditor provided for an option to renew by mutual consent for up to two additional 12 month periods, and WHEREAS, the Board wishes to exercise the option to reappoint Tobin & Company, Certified Public Accountants, PC to perform the duties of Claims Auditor for the 2019-2020 school year, and NOW THEREFORE BE IT RESOLVED: that the Board of Education reappoints Tobin & Company, Certified Public Accountants, PC for an additional year for an amount not to exceed \$54,000 annually.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, Article 52, Section 2554 of New York State Education Law provides that a school district retains a Claims Auditor, and WHEREAS, the Board of Education issued a Request for Proposal (RFP No. 341B) for Claims Auditor provided for an option to renew by mutual consent for up to two additional 12 month periods, and WHEREAS, the Board wishes to exercise the option to reappoint Tobin & Company, Certified Public Accountants, PC to perform the duties of Claims Auditor for the 2019-2020 school year, and NOW THEREFORE BE IT RESOLVED: that the Board of Education reappoints Tobin & Company, Certified Public Accountants, PC for an additional year for an amount not to exceed \$54,000 annually'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

11.3 Nawrocki Smith, LLP - Renewal of Internal Auditor for Fiscal Year 2019-2020

Internal Auditor Appointment for the 2019-2020 School Year with Nawrocki Smith, LLP

Resolution: WHEREAS the Board of Education issued a request for proposal (RFP No. 327) for internal audit services provided for an engagement for a period of 1 to 5 years, and WHEREAS the Board of

Education wishes to reappoint for the 4th engagement the firm Nawrocki Smith, LLP to perform the duties of internal auditor for the 2019-2020 school year, and NOW THEREFORE BE IT RESOLVED: that the firm Nawrocki Smith, LLP is hereby appointed to provide internal audit services for the fiscal year ending June 30, 2020 at a cost not to exceed \$99,600

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education issued a request for proposal (RFP No. 327) for internal audit services provided for an engagement for a period of 1 to 5 years, and WHEREAS the Board of Education wishes to reappoint for the 4th engagement the firm Nawrocki Smith, LLP to perform the duties of internal auditor for the 2019-2020 school year, and NOW THEREFORE BE IT RESOLVED: that the firm Nawrocki Smith, LLP is hereby appointed to provide internal audit services for the fiscal year ending June 30, 2020 at a cost not to exceed \$99,600'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

SUPERINTENDENT'S REPORTS

12.1 ADOPTION OF SUPERINTENDENT REPORTS - 12.2 - 12.3

ADOPTION OF SUPERINTENDENT REPORTS - 12.2 - 12.3

Resolution: ADOPTION OF SUPERINTENDENT REPORTS - 12.2 - 12.3

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SUPERINTENDENT REPORTS - 12.2 - 12.3'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

12.2 School Calendar 2019-2020 for the Yonkers Public Schools

Resolution: WHEREAS the Superintendent of Schools has prepared the attached calendar for the Yonkers Public Schools for the school year 2019-2020, providing for attendance of certified staff on Tuesday, September 3, 2019; for the opening of schools for pupils on Thursday, September 5, 2019; and closing at the conclusion of the school session for pupils and staff on Wednesday, June 26, 2020, with the aggregate number of days provided for being 185, and WHEREAS the Superintendent of Schools advises the Board of Education that this calendar will meet all requirements of the New York State Department of Education.

NOW THEREFORE BE IT RESOLVED: That the Board of Education approves and adopts the attached school calendar for the Yonkers Public Schools for the 2019-2020 school year.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Superintendent of Schools has prepared the attached calendar for the Yonkers Public Schools for the school year 2019-2020, providing for attendance of certified staff on Tuesday, September 3, 2019; for the opening of schools for pupils on Thursday, September 5, 2019; and closing at the conclusion of the school session for pupils and staff on Wednesday, June 26, 2020, with the aggregate number of days provided for being 185, and WHEREAS the Superintendent of Schools advises the Board of Education that this calendar will meet all requirements of the New York State Department of Education. NOW THEREFORE BE IT RESOLVED: That the Board of Education approves and adopts the attached school calendar for the Yonkers Public Schools for the 2019-2020 school year'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

12.3 Internal Control Reports and Corrective Action Plan

Resolution: WHEREAS in accordance with Education Law, Section 2116-a and the New York State Education Regulations of the Commissioner, Section 170.2 (b), each Board of Education shall report the Internal Control Reports and related Corrective Action Plan, and WHEREAS the firm Nawrocki Smith LLP, has conducted the annual Risk Assessment Update Pertaining to the Internal Controls of District Operations of the Board of Education of Yonkers as of November of 2018, for the period of November 1, 2017 through October 31, 2018, and WHEREAS the internal control reports have been submitted and the corrective action plan has been prepared by the office of the Manager of Administration in collaboration with city departments. NOW THEREFORE BE IT RESOLVED: That the internal control reports and the corrective action plan for the annual risk assessment report as of November 2018, as submitted by the firm Nawrocki Smith LLP and hereby accepted.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS in accordance with Education Law, Section 2116-a and the New York State Education Regulations of the Commissioner, Section 170.2 (b), each Board of Education shall report the Internal Control Reports and related Corrective Action Plan, and WHEREAS the firm Nawrocki Smith LLP, has conducted the annual Risk Assessment Update Pertaining to the Internal Controls of District Operations of the Board of Education of Yonkers as of November of 2018, for the period of November 1, 2017 through October 31, 2018, and WHEREAS the internal control reports have been submitted and the corrective action plan has been prepared by the office of the Manager of Administration in collaboration with city departments. NOW THEREFORE BE IT RESOLVED: That the internal control reports and the corrective action plan for the annual risk assessment report as of November 2018, as submitted by the firm Nawrocki Smith LLP and hereby accepted'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

PERSONNEL

13.1 ADOPTION OF PERSONNEL REPORTS - 13.2 - 13.4

May I have a motion to vote on the Adoption of the Personnel Reports - 13.2 - 13.4?

Resolution: ADOPTION OF PERSONNEL REPORTS - 13.2 - 13.4

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS - 13.2 - 13.4'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

13.2 Non Certified Personnel

To Approve Non-Certified Personnel

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

ORIGINAL - Motion

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

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

13.3 Certified Personnel Resolutions

Certified Personnel Resolutions for Approval

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

ORIGINAL - Motion

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

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

13.4 Stipulation of Settlement

Resolution: RESOLVED, that the Board of Education of the Yonkers City School District hereby ratifies and approves the Stipulation of Settlement with Employee ID# 463612 dated April 24, 2019, and hereby authorizes the Superintendent of Schools to execute all documents pertaining to same and to take all actions consistent with the terms thereof.

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'RESOLVED, that the Board of Education of the Yonkers City School District hereby ratifies and approves the Stipulation of Settlement with Employee ID# 463612 dated April 24, 2019, and hereby authorizes the Superintendent of Schools to execute all documents pertaining to same and to take all actions consistent with the terms thereof'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

SPECIAL EDUCATION

14.1 ADOPTION OF SPECIAL EDUCATION REPORTS - 14.2 - 14.6

May I have a motion to vote on the Adoption of Special Education Reports - 14.2 - 14.6?

Resolution: ADOPTION OF SPECIAL EDUCATION REPORTS - 14.2 - 14.6

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SPECIAL EDUCATION REPORTS - 14.2 - 14.6'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

14.2 Program Recommendations for Preschool Disabled Children- 2018-2019 School Year

Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2018-2019 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 4/24/19

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

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

14.3 CSE Program Recommendations for Disabled Children 2018-2019

Special Education 1. CSE Program Recommendations for Disabled Children Term: 2018-2019 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 4/24/19 FOCUS POPULATION: Students grades K-12 who have been deemed Disabled ASSESSMENT PROCESS: Monitoring IEP Goals for each individual

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

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

14.4 Annual Review of Disabled Children

Special Education 1. Annual Review of Disabled Children Term: 2019-2020 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. BOE Recommendation: Stated Meeting 4/24/19 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 2019-2020 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 (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

14.5 Annual Review of Preschool Disabled Children

Special Education 1. Annual Review of Preschool Disabled Children Term: 2019-2020 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. BOE Recommendation: Stated Meeting 4/24/19 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 2019-2020 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 (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) 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: 7
Nay: 0. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

14.6 Amendment to Resolution #12.7 Agreement with Horizon Healthcare Staffing approved October 17, 2018

Special Education-GML-104B 1. Amendment to Resolution #12.7 Agreement with Horizon Healthcare Staffing approved October 17, 2018 BOCS approved 11-1-18 and Resolution #12.7 approved 2/27/19, BOCS approved 3-7-19 Term: July 1, 2018, thru June 30, 2019 Original Resolution Amount- \$20,000.00 1st Amendment Amount - \$33,400.00 Amending Contract - 2019-00000379 New Amended Amount-\$97,000.00 Original Account #:450-5270-100000-2830-B2300 Account#: Same as above Scope- Horizon shall provide to schools on an as needed as-requested basis, the full range of staffing services including Registered Nurses, Licensed Practical Nurses, Certified Nurse Assistants, Health Aides, and other clinical professionals hereinafter referred to as ("Clinicians"). Additional practitioners (and or other temporary staff) and associated rates can be added as an addendum to this contract with agreement of other parties. Additional funding is needed for nurses for private and parochial schools within the Yonkers borders. BOE Stated Meeting 4-24-19

Resolution: WHEREAS the Board of Education wishes to obtain nursing services for the District, WHEREAS the Board has selected Horizon Healthcare to provide this services, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Horizon Healthcare Staffing in and amended amount not to exceed \$97,000.00

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to obtain nursing services for the District, WHEREAS the Board has selected Horizon Healthcare to provide this services, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Horizon Healthcare Staffing in and amended amount not to exceed \$97,000.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

CAREER & TECHNICAL EDUCATION

15.1 ADOPTION OF CAREER AND TECHNICAL REPORTS - 15.2

May I have a motion to vote on the Adoption of Career and Technical Reports - 15.2?

Resolution: ADOPTION OF CAREER AND TECHNICAL REPORTS - 15.2

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF CAREER AND TECHNICAL REPORTS - 15.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

15.2 TECH-ED Systems, Inc. and Saunders Trades and Technical High School

Term: 2018-2019 school year Per GML103 BID RFB-6353 opened 02/01/19, BID award TECH-ED Systems, Inc. in the amount of \$39,894.00. The Automotive Program at Saunders High School is requisitioning the purchase of equipment to provide students training in computerized and manual troubleshooting, diagnostics, maintenance and repair of motor vehicles by ASE - certified instructors. The purchase of said services will prepare students for the transition from school to the world of work through a rigorous 4 year curriculum where students will learn the skills previously mentioned and the program culminates with various industry certification opportunities. TECH-ED Systems, Inc. order consists of; Drum/Disc Brake (4-Wheel), Suspension and Steering System (model 500), including but not limited to Steering, Suspension and Tires. Injector/Fuel Pump System (model 670), GM J1850 OBD II, Engine Cooling Fan System (model 310FJ), GM Electronic Ignition System (model 1772), Electrical /PWM/Fault Trainer, Applied Electrical Circuit Trainer.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with TECH-ED Systems, Inc. to purchase supplies and equipment to support the Automotive Program at Saunders High School for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with TECH-ED Systems, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with TECH-ED Systems, Inc. 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 TECH-ED Systems, Inc. at a cost not to exceed \$39,894.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with TECH-ED Systems, Inc. to purchase supplies and equipment to support the Automotive Program at Saunders High School for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with TECH-ED Systems, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with TECH-ED Systems, Inc. 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 TECH-ED Systems, Inc. at a cost not to exceed \$39,894.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

STUDENT INFORMATION SYSTEMS

16.1 ADOPTION OF ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 16.2

May I have a motion to vote on the Adoption of Student Information Systems Reports - 16.2?

Resolution: ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 16.2

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 16.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

16.2 Marcia Brenner Associates

Report Card Create Plugin for PowerSchool. Creates Sophisticated HTML Report Cards within PowerSchool. This will allow us to create multi-language report cards that can be modified at any time. Technical Support is provided 1st year, and renewable on an annual basis.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Marcia Brenner Associates to purchase Report Card Creator Software to support The Student Information Department in report card creation for the 2019-2020 school year, WHEREAS the district administration has designed, in conjunction with Marcia Brenner Associates, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Marcia Brenner Associates to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Marcia Brenner Associates at a cost not to exceed \$22,819.75. 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 (**Judith Ramos Meier**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Marcia Brenner Associates to purchase Report Card Creator Software to support The Student Information Department in report card creation for the 2019-2020 school year, WHEREAS the district administration has designed, in conjunction with Marcia Brenner Associates, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Marcia Brenner Associates to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Marcia Brenner Associates at a cost not to exceed \$22,819.75. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

FINANCE

17.1 ADOPTION OF FINANCE REPORTS - 17.2

May I have a motion to vote on the Adoption of Finance Reports - 17.2?

Resolution: ADOPTION OF FINANCE REPORTS - 17.2

ORIGINAL - Motion

Member (**Pasquale Mondesando**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 17.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

17.2 Budget Transfers

Reallocation of appropriations to align with currently projected expenditures

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

ORIGINAL - Motion

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

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

FOOD SERVICES

18.1 ADOPTION OF FOOD SERVICES REPORTS - 18.2

May I have a motion to vote on the Adoption of Food Services Reports - 18.2?

Resolution: ADOPTION OF FINANCE REPORTS - 18.2

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 18.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

18.2 AWARD FOR COMMERCIAL EQUIPMENT FOR THE KITCHENS OF VARIOUS YONKERS SCHOOLS CAFETERIAS

Award Tabulation RFB-6360, NYSED Equipment Grant, Low Bid Not Accept, BOCS (2)

YONKERS FOOD SERVICES DEPARTMENT RESOLUTION ABSTRACT: FOR THE PURCHASE, DELIVERY AND INSTALLATION OF COMMERCIAL KITCHEN EQUIPMENT FOR VARIOUS YONKERS SCHOOLS CAFETERIAS. NYSED EQUIPMENT GRANT AWARD - Requisition Number 2019-00005916 FOCUS POPULATION: Students, teachers and employees of the Yonkers City School District. ASSESSMENT PROCESS: The vendor will furnish, deliver and install commercial kitchen equipment to the Yonkers City School District as specified in RFB-6360. Form of Procurement: GML 103.

CONTRACTOR: Lowest bid submitted to the Purchasing Department in compliance with General Municipal Law. AMOUNT OF CONTRACT: Kittredge Equipment Co. 116 Railroad Avenue Albany, NY 12205 \$89,601.00 Douglas Foodstores Inc. 301 North Street Bluefield, WV 24701 \$21,688.26 TERM OF CONTRACT: Immediate; as soon as delivery and installation can be scheduled. PERSON ADMINISTERING CONTRACT: Cherise M. Tafe, Director of Food Services, Yonkers Public Schools

Resolution: To the Board of Education Yonkers, NY RE: AWARD FOR COMMERCIAL EQUIPMENT FOR THE KITCHENS OF VARIOUS YONKERS SCHOOLS CAFETERIAS Ladies and Gentlemen: WHEREAS, the bid for Commercial Kitchen Equipment was solicited on March 13, 2019, in compliance with General Municipal Law and as a result of an examination of the bids submitted, the administration recommends the award to the lowest responsible bidders, and, WHEREAS, the Food Services Department of Yonkers Public Schools was awarded a NYSED Equipment Grant to purchase new cafeteria equipment, and, WHEREAS, the Grant award is to be utilized by July 31, 2019, and, WHEREAS, the Award for Commercial Kitchen Equipment be awarded as follows: Kittredge Equipment Co. 116 Railroad Avenue Albany, NY 12205 \$89,601.00 Douglas Foodstores Inc. 301 North Street Bluefield, WV 24701 \$21,688.26 TOTAL AWARD: \$111,289.26 THEREFORE BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to enter into a contract with the above named firms.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'To the Board of Education Yonkers, NY RE: AWARD FOR COMMERCIAL EQUIPMENT FOR THE KITCHENS OF VARIOUS YONKERS SCHOOLS CAFETERIAS Ladies and Gentlemen: WHEREAS, the bid for Commercial Kitchen Equipment was solicited on March 13, 2019, in compliance with General Municipal Law and as a result of an examination of the bids submitted, the administration recommends the award to the lowest responsible bidders, and, WHEREAS, the Food Services Department of Yonkers Public Schools was awarded a NYSED Equipment Grant to purchase new cafeteria equipment, and, WHEREAS, the Grant award is to be utilized by July 31, 2019, and, WHEREAS, the Award for Commercial Kitchen Equipment be awarded as follows: Kittredge Equipment Co. 116 Railroad Avenue Albany, NY 12205 \$89,601.00 Douglas Foodstores Inc. 301 North Street Bluefield, WV 24701 \$21,688.26 TOTAL AWARD: \$111,289.26 THEREFORE BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to enter into a contract with the above named firms'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

INFORMATION TECHNOLOGY

19.1 ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 19.2

May I have a motion to vote on the Adoption of Information Technology Reports - 19.2

Resolution: ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 19.2

ORIGINAL - Motion

Member (**Edgar Santana**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 19.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

19.2 Microsoft Licensing Subscription Renewal 2019-2020

Information Technology Department – GML 104B Dell (NYS Contract PS68202) Term – July 1, 2019 – June 30, 2020 Amount of Subscription – \$133,894.74 Account Number – 130-5999-B19N01-1000-B2050 (CAI Software Capital Funds) Project Code - B5303CN110844.B19N01.B2540A2630 Scope - Currently the District subscribes to Microsoft’s subscription based model for providing licensing to all District devices. This service provides us with the Client Access Licensing (CALs) for the most current versions of Microsoft Windows, Office as well as server access. Normally, these licenses are purchased as a per device unit price, which would be upwards of \$500,000.00, if the District were to purchase the individual licenses, particularly for Microsoft Office. This model is based on a per user, students are no cost, unit price and is substantially lower than the per device model. Throughout the subscription, the District will have access and the ability to install the most current operating systems and versions of Microsoft Office. By enrolling in the subscription model, we will keep current with all next generation releases of Microsoft Office, at no additional cost, as long as we maintain our subscription. This renewal will cover the District for the 2019-2020 school year and will be up for renewal again June 30, 2020. Additionally, the cost of this subscription is eligible for reimbursement at 100% as CAI Software.

Resolution: WHEREAS the District is seeking to renew our subscription for with Microsoft for Client Access Licensing, and, WHEREAS the licensing subscription model provides all of the necessary licensing to continue upgrading to Microsoft Office 2016, on all District-wide computers as well as continuing the migration to Windows 10 Professional, and, WHEREAS enrollment in this subscription ensures that the District continues to meet all licensing requirements for the Microsoft Office Suite of applications while keeping us up to date with all future releases of the suite as well as Microsoft Windows and all required server access Client Access Licensing. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to Dell Computer (NY State Contract PS68202) in the amount of \$133,894.74 for the renewal of the Yonkers Public Schools Microsoft’s Campus Agreement subscription for the 2019-2020 school year. The cost of which is eligible for 100% reimbursement as CAI Software.

ORIGINAL - Motion

Member (**Edgar Santana**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is seeking to renew our subscription for with Microsoft for Client Access Licensing, and, WHEREAS the licensing subscription model provides all of the necessary licensing to continue upgrading to Microsoft Office 2016, on all District-wide computers as well as continuing the migration to Windows 10 Professional, and, WHEREAS enrollment in this subscription ensures that the District continues to meet all licensing requirements for the Microsoft Office Suite of applications while keeping us up to date with all future releases of the suite as well as Microsoft Windows and all required server access Client Access Licensing. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to Dell Computer (NY State Contract PS68202) in the amount of \$133,894.74 for the renewal of the Yonkers Public Schools Microsoft’s Campus Agreement subscription for the 2019-2020 school year. The cost of which is eligible for 100% reimbursement as CAI Software'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

SCHOOL FACILITIES MANAGEMENT

20.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 20.2 - 20.23

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 20.2 - 20.23?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 20.2 - 20.23

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 20.2 - 20.23'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.2 ACCEPTANCE OF DONATION of African Musical Instruments from Mr. Jack Eisenbach, Eisenbach & Ruhnke Engineering.

This resolution is to accept the donation of the following authentic musical instruments handmade in Burkina Faso in West Africa by Jack Eisenbach of Eisenbach & Ruhnke Engineering, The instruments will have home with the musical program at Yonkers Middle High School. Mr. Eisenbach has for many years volunteered his time and engineering expertise for work in Africa on humanitarian civil engineering projects such as water and power supply as well as hospital construction. His firm Eisenbach & Ruhnke Engineering PC, 291 Genesee Street, Utica, New York has had a successful record with the District for the past 10 years. The value of the instruments, if purchased in the United States is between \$750.00 and \$1,0000.00

Resolution: Ladies and Gentlemen: WHEREAS: Mr. Jack Eisenbach President of Eisenbach and Ruhnke Engineering has generously donated 18 authentic musical instruments handmade in Burkina Faso in West Africa, and WHEREAS: These instruments will support the music program and the students of music at the Yonkers Middle High School. The value of the instruments, if purchased in the United States is between \$750.00 and \$1,0000.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education and the Superintendent of Schools approve this donation from Mr. Eisenbach to the benefit of the students of Yonkers Middle High School music program.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Mr. Jack Eisenbach President of Eisenbach and Ruhnke Engineering has generously donated 18 authentic musical instruments handmade in Burkina Faso in West Africa, and WHEREAS: These instruments will support the music program and the students of music at the Yonkers Middle High School. The value of the instruments, if purchased in the United States is between \$750.00 and \$1,0000.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education and the Superintendent of Schools approve this donation from Mr. Eisenbach to the benefit of the students of Yonkers Middle High School music program'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.3 AWARD CAPITAL FUND EQUIPMENT CONTRACT to ITG Larson for CIP10819, “Improvements to the Gymnasium Complex, Roof, Exterior Door Replacement and Security Upgrades” at the Saunders High School via New York State Contract for a total of \$160,045.26. Term is 365 calendar days

This is for the purchase of the “parts and smarts” for the new high tech security system being installed under this project. This includes all of equipment, programming, and commissioning the system. All new BOE high tech security systems are compatible and linked with the City security systems having been designed and supplied by ITG Larsen. ITG Larsen is currently engaged in an annual service contract with the District “Service Contract for Maintenance & Repair of Video Surveillance Systems” and has been the design/install of high tech systems in several CIP’s. The work will include but is not limited to furnishing all access control, CCTV and intrusion head end and peripheral equipment; programming; hardware and software design; commissioning and training. Procurement is being made under NYSOGS contract. PT66950, Group 77201, Award 20191 The installation of all the above equipment, conduit and wiring is being performed under the Electrical Contract. The overall scope of work for CIP10819 includes but is not be limited to replacement of the gymnasium complex: roof, floor, bleachers and interior finishes; building wide replacement of exterior doors & interior smoke control doors, upgrades for a high tech security system and requisite project related asbestos abatement.

Resolution: Ladies and Gentlemen; WHEREAS: The District desires to have a High Tech Security Access Control and CCTV system installed for “Improvements to the Gymnasium Complex, Roof, Exterior Door Replacement and Security Upgrades”; WHEREAS: the High Tech Security System is compatible with and viewable by the City Yonkers, and WHEREAS: such goods and services are available from ITG Larson, Inc., through the New York State Office of General Services Contract PT66950, Group 77201, Award 20191 which expires August 26, 2020, for a total of \$160,045.26, and WHEREAS: ITG Larson, Inc., is the City’s vendor to provide their Access Control and CCTV services, and WHEREAS: Continuity between both entities is desired and most cost effective, NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to award this contract for Purchase of High Tech Security Equipment, Programming & Commissioning for CIP10819 “Improvements to the Gymnasium Complex, Roof, Exterior Door Replacement and Security Upgrades” at the Saunders Trades and Technical High School to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 under NYSOGS Contract 66950 in an amount not to exceed \$160,045.26, for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: The District desires to have a High Tech Security Access Control and CCTV system installed for “Improvements to the Gymnasium Complex, Roof, Exterior Door Replacement and Security Upgrades”; WHEREAS: the High Tech Security System is compatible with and viewable by the City Yonkers, and WHEREAS: such goods and services are available from ITG Larson, Inc., through the New York State Office of General Services Contract PT66950, Group 77201, Award 20191 which expires August 26, 2020, for a total of \$160,045.26, and WHEREAS: ITG Larson, Inc., is the City’s vendor to provide their Access Control and CCTV services, and WHEREAS: Continuity between both entities is desired and most cost effective, NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to award this contract for Purchase of High Tech Security Equipment, Programming & Commissioning for CIP10819 “Improvements to the Gymnasium Complex, Roof, Exterior Door Replacement and Security Upgrades” at the Saunders Trades and Technical High School to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 under NYSOGS Contract 66950 in an amount not to exceed \$160,045.26, for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.4 AWARD of a GENERAL FUND Annual Service Contract RFBID 6344, “ MAINTENANCE AND REPAIR OF EMERGENCY & EXIT LIGHTS”, to Total Lighting Service, LLC., in the amount of \$54,047.00 for a term of 365 days.

Bids for RFB 6344 were publically advertised, received and opened on February 1, 2019. Only two bids were received and reviewed. This year’s award is \$30,575.00 less than last year’s contract due to a reduction in estimated amount of repair work that will be required. Total Lighting Service, LLC., has won this contract in the past through competitive bidding and has performed acceptably. Last year’s contract was awarded for \$84,622.00 out of which \$75,913.54 was expensed. Contract expired on December 31, 2018. This service contract is renewable by mutual consent and under the same terms and conditions for an additional 2 more years. This work is required as the District has to operate and maintain lighting for emergency purposes in all of its buildings, and the optimum means of achieving this outcome is through the engagement of a specialty outside vendor.

Resolution: Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on February 1,2019 for Bid 6344 and, WHEREAS: Two bids were received with Total Lighting Service, LLC.,being the lowest responsive and responsible bid of \$54,047.00, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6344 “ MAINTENANCE AND REPAIR OF EMERGENCY & EXIT LIGHTS”, to Total Lighting Service, LLC., 250-49 Porter St., Watertown, CT 06795, in the amount of \$54,047.00 for a term of 365 days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on February 1,2019 for Bid 6344 and, WHEREAS: Two bids were received with Total Lighting Service, LLC.,being the lowest responsive and responsible bid

of \$54,047.00, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6344 “ MAINTENANCE AND REPAIR OF EMERGENCY & EXIT LIGHTS”, to Total Lighting Service, LLC., 250-49 Porter St., Watertown, CT 06795, in the amount of \$54,047.00 for a term of 365 days'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 Abstain: 1. The motion **Carried. 6 - 0 - 1**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.5 AMENDMENT (CREDIT) to Assignment of Professional Construction Management Services Task for PO #2017-00004418, CIP 10730 “Replacement of Ceilings, Lights and Pipe Insulation in the Autoshop Wing” at the Saunders High School, under Requirements Contract 618552 to D&B Engineers and Architects, P.C., for a CREDIT in the amount of \$18,500.00.

This amendment will decrease their assignment fee from \$48,500.00 to \$30,000.00. Via Resolution 17.7 at their stated meeting on March 16, 2016 the Board of Trustees awarded a requirements contract to D&B Engineers and Architects, P.C., for an amount not to exceed \$1 million. The project has been completed and this resolution is to take a credit from the construction manager for the assigned additional services and reimbursable fees not used in the amount of \$18,500.00.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 17.3 at the stated meeting on December 21, 2016, the Board of Education authorized the Assignment of Professional Construction Management Services Task for PO #2017-00004418, CIP 10730 “Replacement of Ceilings, Lights and Pipe Insulation in the Autoshop Wing” at the Saunders High School to D&B Engineers and Architects, P.C. for an amount not to exceed \$48,500.00, and WHEREAS: a credit in the amount of \$18,500.00 is to be taken for additional construction management services and reimbursable fees not used. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the task for 2017-00004418 of D&B Engineers and Architects, P.C., 4 West Red Oak Lane, Suite 315, White Plains, NY 10604 for capital project CIP10730 “Replacement of Ceilings, Lights and Pipe Insulation in the Autoshop Wing” at the Saunders High School, under Requirements Contract 618522 to D&B Engineers and Architects, P.C., Inc., for a CREDIT in the amount of \$18,500.00 revising the assigned task from \$48,500.00 to \$30,000.00.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.3 at the stated meeting on December 21, 2016, the Board of Education authorized the Assignment of Professional Construction Management Services Task for PO #2017-00004418, CIP 10730 “Replacement of Ceilings, Lights and Pipe Insulation in the Autoshop Wing” at the Saunders High School to D&B Engineers and Architects, P.C. for an amount not to exceed \$48,500.00, and WHEREAS: a credit in the amount of \$18,500.00 is to be taken for additional construction management services and reimbursable fees not used. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the task for 2017-00004418 of D&B Engineers and Architects, P.C., 4 West Red Oak Lane, Suite 315, White Plains, NY 10604 for capital project CIP10730 “Replacement of Ceilings, Lights and Pipe Insulation in the Autoshop Wing” at the Saunders High School, under Requirements Contract 618522 to D&B Engineers and Architects, P.C., Inc., for a CREDIT in the amount of \$18,500.00 revising the assigned task from

\$48,500.00 to \$30,000.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.6 AMENDMENT 1 Assignment of Professional Architectural/Engineering Services for CAPITAL PROJECT 10746 “Reconstruction of Portions of the Building Envelope, Interior Finishes and Site Work” at SCHOOL 25 – under Contract 617109 to GPI, Inc., in the amount of \$43,941.00 revised assignment amount to \$291,441.00 and extending the term by 365 calendar days.

Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded a requirements contract to Greenman Pedersen, Inc. (GPI) for an amount not to exceed \$1 million. This resolution is to assign the following specific capital work under that contract. Via Resolution 19.14 at their stated meeting on May 18, 2016 the Board of Trustees authorized the assignment of the above subject task to GPI. This resolution is to authorize the amendment of the fee for that task to correct mathematical errors in GPI’s original proposal. This was agreed to in July of 2016 but the resolution and was inadvertently omitted from submission to the Board agendas in the interim. GPI’s original proposal was demonstrated not have included standard multipliers and a prescribed roofing consultant fee. Once these errors were shown clearly and the final negotiations completed the revised proposed price remained the substantially lower than all other proposers. Most of the tasks assigned to GPI are completed and the construction is nearing completion as well. Closeout paperwork will continue until the end of calendar year 2019, a year longer later than anticipated in the original RFP. This project includes but is not limited to building improvements such as: new roof, replace all windows and exterior doors, install new high tech security, select sidewalk, site fencing and interior finishes reconstruction. Project cost is roughly \$4.5 million.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Greenman – Pedersen, Inc. in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for CIP10746 “Reconstruction of Portions of the Building Envelope, Interior Finishes and Site Work” at SCHOOL 25, and WHEREAS: the response by Greenman Pedersen, Inc. to the request for proposals issued by the Facilities Department was deemed most advantageous to the District at a cost not to exceed \$247,500.00, and WHEREAS: it has been established to the satisfaction of both parties that an error in the calculation of the proposed fees had caused GPI to submit an erroneous proposal, and WHEREAS: it has been demonstrated that this error was clerical and that the revised amount, after further negotiation, at \$291,441.00 was still the lowest fee of all five proposers and the best option available. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend this assignment under Contract 617109 with Greenman–Pedersen, Inc., 400 Rella Boulevard, Suite 2017, Montebello, NY, 10901 for professional Architectural/Engineering with CIP10746 “Reconstruction of Portions of the Building Envelope, Interior Finishes and Site Work” at SCHOOL 25 in the amount of \$43,941.00 revised assignment amount to \$291,441.00 and extending the term by 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20,

2016, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Greenman – Pedersen, Inc. in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for CIP10746 “Reconstruction of Portions of the Building Envelope, Interior Finishes and Site Work” at SCHOOL 25, and WHEREAS: the response by Greenman Pedersen, Inc. to the request for proposals issued by the Facilities Department was deemed most advantageous to the District at a cost not to exceed \$247,500.00, and WHEREAS: it has been established to the satisfaction of both parties that an error in the calculation of the proposed fees had caused GPI to submit an erroneous proposal, and WHEREAS: it has been demonstrated that this error was clerical and that the revised amount, after further negotiation, at \$291,441.00 was still the lowest fee of all five proposers and the best option available. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend this assignment under Contract 617109 with Greenman–Pedersen, Inc., 400 Rella Boulevard, Suite 2017, Montebello, NY, 10901 for professional Architectural/Engineering with CIP10746 “Reconstruction of Portions of the Building Envelope, Interior Finishes and Site Work” at SCHOOL 25 in the amount of \$43,941.00 revised assignment amount to \$291,441.00 and extending the term by 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.7 AMENDMENT (CREDIT) to Assignment of Professional Architectural/Engineering Services Task for PO #617828, CIP 10730 “Replacement of Ceilings, Lights and Pipe Insulation in the Autoshop Wing” at the Saunders High School, under Requirements Contract 617109 to Greenman-Pedersen, Inc., for a CREDIT in the amount of \$12,220.00.

This amendment will decrease their assignment fee from \$90,000.00 to \$77,778.00. Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded a requirements contract to Greenman-Pedersen, Inc. (GPI), for an amount not to exceed \$1 million. Via Resolution 22.22 at the June 2017 stated meeting this contract was amended to increase the upset funding limit to \$1.5 million and extend the term for another 3 years. The project has been completed and this resolution is to take a credit from AE for the assigned additional services and reimbursable fees not used in the course of this work.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 17.11 at the stated meeting on February 10, 2016, the Board of Education authorized the Assignment of Professional Architectural/Engineering Services Task for PO #2016-617828, CIP 10730 “Replacement of Ceilings, Lights and Pipe Insulation in the Autoshop Wing” at the Saunders High School to Greenman-Pedersen, Inc for an amount not to exceed \$90,000.00, and WHEREAS: a credit in the amount of \$12,222.00 is to be taken for additional Architectural/Engineering services and reimbursable fees not used. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the task for PO 617828 of Greenman-Pedersen, Inc., 400 Rella Boulevard, Suite 207, Montebello, NY 10901 for capital project CIP10730 “Replacement of Ceilings, Lights and Pipe Insulation in the Autoshop Wing” at the Saunders High School, under Requirements Contract 617109 to Greenman-Pedersen, Inc., for a CREDIT in the amount of \$12,222.00 revising the assigned task from \$90,000 to \$77,778.00.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.11 at the stated meeting on February 10, 2016, the Board of Education authorized the Assignment of Professional Architectural/Engineering Services Task for PO #2016-617828, CIP 10730 “Replacement of Ceilings, Lights and Pipe Insulation in the Autoshop Wing” at the Saunders High School to Greenman-Pedersen, Inc for an amount not to exceed \$90,000.00, and WHEREAS: a credit in the amount of \$12,222.00 is to be taken for additional Architectural/Engineering services and reimbursable fees not used. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the task for PO 617828 of Greenman-Pedersen, Inc., 400 Rella Boulevard, Suite 207, Montebello, NY 10901 for capital project CIP10730 “Replacement of Ceilings, Lights and Pipe Insulation in the Autoshop Wing” at the Saunders High School, under Requirements Contract 617109 to Greenman-Pedersen, Inc., for a CREDIT in the amount of \$12,222.00 revising the assigned task from \$90,000 to \$77,778.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.8 AWARD of a Non-CIP CAPITAL Fund PO for New Lockers at School 30 to Young Equipment Sales, Inc. under Southern Westchester BOCES Contract 2017-18-C12 in the amount of \$19,400.23 for a term of 180 calendar days.

This is to furnish and install 128 new student lockers at various locations in School 30 via purchase via Southern Westchester BOCES Contract 2017-18-C12

Resolution: Ladies and Gentlemen: WHEREAS: there is a need for lockers at School 30, and WHEREAS: these lockers are available for purchase and installation through Southern Westchester BOCES Contract 2017-18-C12 at an acceptable price from Young Equipment Supply, and WHEREAS: in accordance with General Municipal Law, the District is permitted to avail itself of the goods awarded in this contract NOW THEREFORE BE IT RESOLVED: That the purchase order to furnish and install new lockers at School 30 be awarded to: Young Equipment Sales, Inc. 325 Rabro Drive Hauppauge, NY 11788 Through Westchester BOCES Contract 2017-18-C12 an amount not to exceed \$19,400.23 AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Purchasing Agent to issue a purchase order to Young Equipment Sales, Inc.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: there is a need for lockers at School 30, and WHEREAS: these lockers are available for purchase and installation through Southern Westchester BOCES Contract 2017-18-C12 at an acceptable price from Young Equipment Supply, and WHEREAS: in accordance with General Municipal Law, the District is permitted to avail itself of the goods awarded in this contract NOW THEREFORE BE IT RESOLVED: That the purchase order to furnish and install new lockers at School 30 be awarded to: Young Equipment Sales, Inc. 325 Rabro Drive Hauppauge, NY 11788 Through Westchester BOCES Contract 2017-18-C12 an amount not to exceed \$19,400.23 AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Purchasing Agent to issue a purchase order to Young Equipment Sales, Inc'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.9 AWARD of CAPITAL Fund Construction Contract 5 of 5 for Bid 6326 ELECTRICAL Work, CIP10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 to Fran Corp (d/b/a All Bright Electric) for the amount of \$705,000.00 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, bids were let and opened in public March 13, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 3 bids were received with the highest bid at \$654,047 and average bid of \$719,733. The work was designed by Greenman-Pedersen, Inc. who estimated Contract 4 work be \$820,415. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct and the bidder to have performed acceptably on other YPS projects, the Engineer, Construction Manager and Schools Facilities Management are recommending award of the subject contract. CONTRACT 5 of 5, ELECTRICAL includes the new PA system; new energy efficient LED lighting in the cafeteria, gymnasium, select toilet rooms & exterior lighting, new Hi-Tech security system and related electrical power wiring work for the replacement of HVAC equipment. Overall, CIP10813 includes but is not be limited to: new window & shades, select exterior door replacement, new PA system, cafeteria and select toilet room renovation, new high tech security system; exterior building lighting improvements; site improvements, gym HVAC & lighting and requisite asbestos abatement. The overall cost of this project is roughly \$5 million. The original bid included alternates for further renovation of the gymnasium including drainage, flooring, lighting, paint, wall padding and gym equipment. These alternates were rejected because they are beyond the reach of current budgeting.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on March 13, 2019 in compliance with General Municipal Law for Bid No. 6326 ELECTRICAL, Contract 5 of 5 for the “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 Project No. 10813, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Fran Corp (d/b/a All Bright Electric), is the lowest responsive and responsible bidder with a bid of \$705,000.00 which includes bid Alternate 1. NOW THEREFORE BE IT RESOLVED: that Bid No. 6326 ELECTRICAL, Contract 5 of 5, for Project No. 10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 Project to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994 in an amount not to exceed \$705,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on March 13, 2019 in compliance with General Municipal Law for Bid No. 6326 ELECTRICAL, Contract 5 of 5 for the “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 Project No. 10813, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Fran Corp (d/b/a All Bright Electric), is the lowest responsive and responsible bidder with a bid of \$705,000.00 which includes bid Alternate 1. NOW THEREFORE BE IT RESOLVED: that Bid No. 6326 ELECTRICAL, Contract 5 of 5, for Project No. 10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 Project to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994 in an amount

not to exceed \$705,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.10 AWARD of CAPITAL Fund Construction Contract 2 of 5 Bid No. 6326 GENERAL CONSTRUCTION SITE & INTERIOR Work, CIP10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 to APS Contracting, Inc. for the amount of \$1,138,000.00 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, bids were let and opened in public March 13, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 4 bids were received with the highest bid at \$1,487,228 and average bid of \$1,284,140. The work was designed by Greenman-Pedersen, Inc. who estimated Contract 3 work be \$1,073,179. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct GPI, Savin Engineers, and Schools Facilities Management are recommending the award of the subject contract. CONTRACT 2 of 5, GC SITE and INTERIOR Work includes the restoration of the cafeteria and select toilet rooms as well as select site restoration work. APS’s interior work includes but is not limited to replacement of flooring, ceilings and interior doors, ceramic tile for bathrooms, interior painting and requisite asbestos abatement. APS’s site work includes restoration of select storm drains, hand rails, and retaining walls. Overall, CIP10813 includes but is not be limited to: new window & shades, select exterior door replacement, new PA system, cafeteria and select toilet room renovation, new high tech security system; exterior building lighting improvements; site improvements, gym HVAC & lighting and requisite asbestos abatement. The overall cost of this project is roughly \$5 million. The original bid included alternates for further renovation of the gymnasium including drainage, flooring, lighting, paint, wall padding and gym equipment. These alternates were rejected because they are beyond the reach of current budgeting.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on March 13, 2019 in compliance with General Municipal Law for Bid No. 6326 GENERAL CONSTRUCTION SITE & INTERIOR Work, CONTRACT 2 OF 5 for the “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 Project No. 10813, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that APS Contracting, Inc., is the lowest responsive and responsible bidder with a bid of \$1,138,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6326 GENERAL CONSTRUCTION SITE & INTERIOR, Contract 2 of 5, for Project No. 10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 Project to APS Contracting, Inc., 155-61 Pennsylvania Ave., Paterson, NJ, 07503 in an amount not to exceed \$1,138,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on March 13, 2019 in compliance with General Municipal Law for Bid No. 6326 GENERAL CONSTRUCTION SITE & INTERIOR Work, CONTRACT 2 OF 5 for the “Restoration of Windows,

Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 Project No. 10813, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that APS Contracting, Inc., is the lowest responsive and responsible bidder with a bid of \$1,138,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6326 GENERAL CONSTRUCTION SITE & INTERIOR, Contract 2 of 5, for Project No. 10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 Project to APS Contracting, Inc., 155-61 Pennsylvania Ave., Paterson, NJ, 07503 in an amount not to exceed \$1,138,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.11 AWARD of CAPITAL Fund Construction Contract 1 of 5 Bid No. 6326 GENERAL CONSTRUCTION WINDOWS & DOORS Work, CIP10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 to Arrow Steel Window Corp., Inc. for the amount of \$1,660,000.00 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, bids were let and opened in public March 13, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 4 bids were received with the highest bid at \$1,945,710 and average bid of \$1,756,927. The work was designed by Greenman-Pedersen, Inc. who estimated Contract 3 work be \$2.5 Million. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and the work history with the District, GPI, Savin Engineers and School Facilities Management are recommending award of this project to Arrow Steel Window Corp. for the amount of \$1,660,000. CONTRACT 1 of 5, GC WINDOWS and EXTERIOR DOORS includes the replacement of all exterior windows (including new shades), exterior doors, and requisite asbestos abatement. Overall, CIP10813 includes but is not be limited to: new window & shades, select exterior door replacement, new PA system, cafeteria and select toilet room renovation, new high tech security system; exterior building lighting improvements; site improvements, gym HVAC & lighting and requisite asbestos abatement. The overall cost of this project is roughly \$5 million. The original bid included alternates for further renovation of the gymnasium including drainage, flooring, lighting, paint, wall padding and gym equipment. These alternates were rejected because they are beyond the reach of current budgeting.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on March 13, 2019 in compliance with General Municipal Law for Bid No. 6326 GENERAL CONSTRUCTION WINDOWS & DOORS Work, CONTRACT 1 OF 5 for the “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 Project No. 10813, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Arrow Steel Window Corp., is the lowest responsive and responsible bidder with a bid of \$1,660,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6326 GENERAL CONSTRUCTION WINDOWS & DOORS, Contract 1 of 5, for Project No. 10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 Project to Arrow Steel Window Corp., 133 East Carmans Road, East Farmingdale, N.Y. 11735 in an amount not to exceed \$1,660,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on March 13, 2019 in compliance with General Municipal Law for Bid No. 6326 GENERAL CONSTRUCTION WINDOWS & DOORS Work, CONTRACT 1 OF 5 for the “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 Project No. 10813, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Arrow Steel Window Corp., is the lowest responsive and responsible bidder with a bid of \$1,660,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6326 GENERAL CONSTRUCTION WINDOWS & DOORS, Contract 1 of 5, for Project No. 10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 Project to Arrow Steel Window Corp., 133 East Carmans Road, East Farmingdale, N.Y. 11735 in an amount not to exceed \$1,660,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.12 AWARD of CAPITAL Fund Construction Contract 4 of 5 Bid No. 6326 PLUMBING Work, CIP10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 to Pearl River Plumbing Heating & Electric, Inc. (d/b/a Bertussi’s), for the amount of \$267,425.00 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, bids were let and opened in public March 13, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. Pearl River Plumbing Heating & Electric, Inc. (d/b/a Bertussi’s) was the sole bidder for the plumbing contract bid. The work was designed by Greenman-Pedersen, Inc. who estimated Contract 4 work be \$279,707. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and the work history with the District, GPI, Savin Engineers and School Facilities Management are recommending award of this contract to Bertussi for the amount of \$267,425.00, excluding bid Alternate 1. This scope of CONTRACT 4 of 5, PLUMBING includes the replacement of plumbing fixtures and related piping for select boys & girl’s gang bathrooms and limited sprinkler piping alterations required for the Cafeteria renovation. Overall, CIP10813 includes but is not be limited to: new window & shades, select exterior door replacement, new PA system, cafeteria and select toilet room renovation, new high tech security system; exterior building lighting improvements; site improvements, gym HVAC & lighting and requisite asbestos abatement. The overall cost of this project is roughly \$5 million. The original bid included alternates for further renovation of the gymnasium including drainage, flooring, lighting, paint, wall padding and gym equipment. These alternates were rejected because they are beyond the reach of current budgeting.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on March 13, 2019 in compliance with General Municipal Law for Bid No. 6326 PLUMBING Work, CONTRACT 4 OF 5 for the “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 Project No. 10813, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Pearl River Plumbing Heating & Electric, Inc. (d/b/a Bertussi’s), is the lowest responsive and responsible bidder with a bid of

\$267,425.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6326 PLUMBING, Contract 4 of 5, for Project No. 10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 Project to Pearl River Plumbing Heating & Electric, Inc. (d/b/a Bertussi’s), 60-70 Dexter Plaza, Pearl River, NY 10965 in an amount not to exceed \$267,425.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on March 13, 2019 in compliance with General Municipal Law for Bid No. 6326 PLUMBING Work, CONTRACT 4 OF 5 for the “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 Project No. 10813, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Pearl River Plumbing Heating & Electric, Inc. (d/b/a Bertussi’s), is the lowest responsive and responsible bidder with a bid of \$267,425.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6326 PLUMBING, Contract 4 of 5, for Project No. 10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 Project to Pearl River Plumbing Heating & Electric, Inc. (d/b/a Bertussi’s), 60-70 Dexter Plaza, Pearl River, NY 10965 in an amount not to exceed \$267,425.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.13 AWARD of CAPITAL Fund Construction Contract 3 of 5 Bid No. 6326 HVAC Work, CIP10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 to Mengler Mechanical, Inc. for the amount of \$537,700.00 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, bids were let and opened in public March 13, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 3 bids were received with the highest bid at \$654,047 and average bid of \$505,826. The work was designed by Greenman-Pedersen, Inc. who estimated Contract 3 work be \$386,100. The first low bidder Hi-Tech Air Conditioning was deemed non-responsive by City of Yonkers Purchasing Department. After interviewing the second low bidder and confirming that they understood the scope of work, bids were found to be correct and have performed acceptably on YPS projects, the YPS, Engineer, Construction Manager and Schools Facilities Management are recommending award of this project to Mengler Mechanical, Inc. for the amount of \$537,700.00, including bid Alternate 1. Mengler Mechanical, Inc. originally submitted a bid in the amount of \$566,000.00 (including Alternate 1) and were able to offer a concession for the HVAC Contract bid, reducing their bid (including Alternate 1) to \$537,700.00. CONTRACT 3 of 5, HVAC includes the replacement of exhaust fans, unit ventilators & alterations to heating piping for the gymnasium, cafeteria select toilet rooms. Overall, CIP10813 includes but is not be limited to: new window & shades, select exterior door replacement, new PA system, cafeteria and select toilet room renovation, new high tech security system; exterior building lighting improvements; site improvements, gym HVAC & lighting and requisite asbestos abatement. The overall cost of this project is roughly \$5 million. The original bid included alternates for further renovation of the gymnasium including drainage, flooring, lighting, paint, wall padding and gym equipment. These alternates were rejected because they are beyond the reach of current budgeting.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on March 13, 2019 in compliance with General Municipal Law for Bid No. 6326 HVAC Work, CONTRACT 3 OF 5 for the “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 Project No. 10813, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Mengler Mechanical, Inc., is the lowest responsive and responsible bidder with a bid of \$537,700.00, including bid Alternate 1. NOW THEREFORE BE IT RESOLVED: that Bid No. 6326 HVAC, Contract 3 of 5, for Project No. 10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 Project to Mengler Mechanical, Inc., 1689 Route 22, Brewster, NY 10509 in an amount not to exceed \$537,700.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on March 13, 2019 in compliance with General Municipal Law for Bid No. 6326 HVAC Work, CONTRACT 3 OF 5 for the “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 Project No. 10813, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Mengler Mechanical, Inc., is the lowest responsive and responsible bidder with a bid of \$537,700.00, including bid Alternate 1. NOW THEREFORE BE IT RESOLVED: that Bid No. 6326 HVAC, Contract 3 of 5, for Project No. 10813 “Restoration of Windows, Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 Project to Mengler Mechanical, Inc., 1689 Route 22, Brewster, NY 10509 in an amount not to exceed \$537,700.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.14 CHANGE ORDER 1 (CREDIT) for CAPITAL Contract 2018-00000747, Contract 3 of 5, HVAC WORK, CIP10745 “Reconstruction of Portions of the Building Envelope, Interior Finishes and Site Work” at Paideia School 24 to Joseph Lombardo Plumbing and Heating, for a credit in the amount of \$16,188.43; decreasing the contract amount from \$258,446.76 to \$242,258.33.

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO’s are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. This is a credit Change Order of \$16,188.43 for the remaining balance to a \$20,000.00 allowance of any additional work in the contract.

Resolution: Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 18.8 at the Board of Trustees stated meeting on December 20, 2017, contract No. 2018-00000747 was recommended for award to Joseph Lombardo Plumbing and Heating, 321 Spook Rock Road, Suffern, NY 10909 and, WHEREAS: in the course of executing the contracted work it was determined that additional allowance work was not required to be performed for a credit in the amount of \$16,188.43, decreasing the overall cost of the contract from \$258,446.76 to \$242,258.33. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000747, HVAC Construction Contract, CIP10745, “Reconstruction of Portions of the Building Envelope, Interior Finishes and Site

Work” at Paideia School 24 to Joseph Lombardo Plumbing and Heating for a CREDIT in the amount of \$16,188.43, decreasing the overall cost of the contract from \$258,446.76 to \$242,258.33.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 18.8 at the Board of Trustees stated meeting on December 20, 2017, contract No. 2018-00000747 was recommended for award to Joseph Lombardo Plumbing and Heating, 321 Spook Rock Road, Suffern, NY 10909 and, WHEREAS: in the course of executing the contracted work it was determined that additional allowance work was not required to be performed for a credit in the amount of \$16,188.43, decreasing the overall cost of the contract from \$258,446.76 to \$242,258.33. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000747, HVAC Construction Contract, CIP10745, “Reconstruction of Portions of the Building Envelope, Interior Finishes and Site Work” at Paideia School 24 to Joseph Lombardo Plumbing and Heating for a CREDIT in the amount of \$16,188.43, decreasing the overall cost of the contract from \$258,446.76 to \$242,258.33'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.15 CHANGE ORDER 1 (CREDIT) for CAPITAL Contract 2018-00000745, Contract 4 of 5, PLUMBING WORK, CIP10745 “Reconstruction of Portions of the Building Envelope, Interior Finishes and Site Work” at Paideia School 24 to Joseph Lombardo Plumbing and Heating, for a credit in the amount of \$20,000, decreasing the contract amount from \$36,589 to \$16,589.

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO’s are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. This is a credit Change Order of \$20,000.00 for the entire remaining balance to a \$20,000.00 allowance of any additional work in the contract. There were no owner requested extra work in this contract.

Resolution: Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 18.9 at the Board of Trustees stated meeting on December 20, 2017, contract No. 2018-00000745 was recommended for award to Joseph Lombardo Plumbing and Heating, 321 Spook Rock Road, Suffern, NY 10909 and, WHEREAS: in the course of executing the contracted work it was determined that additional allowance work was not required to be performed for a credit in the amount of \$20,000.00, decreasing the overall cost of the contract from \$36,589.00 to \$16,589.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000745, Plumbing Construction Contract, CIP10745, “Reconstruction of Portions of the Building Envelope, Interior Finishes and Site Work” at Paideia School 24 to Joseph Lombardo Plumbing and Heating for a CREDIT in the amount of \$20,000.00, decreasing the overall cost of the contract from \$36,589.00 to \$16,589.00.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 18.9 at the Board of Trustees stated meeting on December 20, 2017, contract No. 2018-00000745 was recommended for award to Joseph Lombardo Plumbing and Heating, 321 Spook Rock Road, Suffern, NY 10909 and, WHEREAS: in the

course of executing the contracted work it was determined that additional allowance work was not required to be performed for a credit in the amount of \$20,000.00, decreasing the overall cost of the contract from \$36,589.00 to \$16,589.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000745, Plumbing Construction Contract, CIP10745, "Reconstruction of Portions of the Building Envelope, Interior Finishes and Site Work" at Paideia School 24 to Joseph Lombardo Plumbing and Heating for a CREDIT in the amount of \$20,000.00, decreasing the overall cost of the contract from \$36,589.00 to \$16,589.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.16 AWARD of CAPITAL Fund Construction Contract 4 of 4 for Re-Bid No. 6354A ELECTRICAL Work CIP10816 "Boiler System Replacement and Asbestos Abatement" at School 9 to RLJ Electric Corporation for the amount of \$174,900.00 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public bid and bids were opened in public February 15, 2019, bid were rejected and the contract was let for re-bid bid and were opened and read out loud in public March 22, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 4 bids were received with the highest bid at \$238,000 and average bid of \$200,775. The work was designed by Eisenbach & Ruhnke Engineering, P.C. who estimated Contract 3 work be \$220,000. RLJ was interviewed and it was determined that they understood the scope of work, their bids were found to be correct, and that the firm had a history of performance with the designer, construction manager and this department. As a result the subject contract award is hereby being recommended. CONTRACT 4 of 4, ELECTRICAL includes but is not limited performing all electrical work associated with replacing boilers, heat & ventilating units, exhaust fans and exterior lighting controls. Alternate Bid 1 work includes tracing all electrical panel(s) circuits, from the panel to end devices and labeling. The overall scope of work for CIP10816 includes four separate construction contracts which include but is not necessarily limited to replacement of the boiler heat plant, unit ventilators, exhaust fans, HVAC controls, natural gas supply line, exterior lighting controls, removal of existing underground fuel oil storage tank, library renovation and any related asbestos abatement work. The estimated cost for this work is \$3.1 million and the actual four construction contracts to be recommended for award totals \$2.84 million.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on March 22, 2019 in compliance with General Municipal Law for Re-Bid No. 6354A ELECTRICAL Work, CONTRACT 4 OF 4 for the "Boiler System Replacement and Asbestos Abatement" at School 9 Project No. 10816, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that RLJ Electric Corporation, is the lowest responsive and responsible bidder with a bid of \$174,900.00. NOW THEREFORE BE IT RESOLVED: that Re-Bid No. 6354A ELECTRICAL Work, Contract 4 of 4, for Project No. 10816 "Boiler System Replacement and Asbestos Abatement" at School 9 be awarded to RLJ Electric Corporation, 860 Washington Street, Peekskill, NY in an amount not to exceed \$174,900.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on March 22, 2019 in compliance with General Municipal Law for Re-Bid No. 6354A ELECTRICAL Work, CONTRACT 4 OF 4 for the “Boiler System Replacement and Asbestos Abatement” at School 9 Project No. 10816, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that RLJ Electric Corporation, is the lowest responsive and responsible bidder with a bid of \$174,900.00. NOW THEREFORE BE IT RESOLVED: that Re-Bid No. 6354A ELECTRICAL Work, Contract 4 of 4, for Project No. 10816 “Boiler System Replacement and Asbestos Abatement” at School 9 be awarded to RLJ Electric Corporation, 860 Washington Street, Peekskill, NY in an amount not to exceed \$174,900.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.17 AWARD of CAPITAL Fund Construction Contract 3 of 4 Bid No. 6354 PLUMBING Work CIP10816 “Boiler System Replacement and Asbestos Abatement” at School 9 to Mengler Mechanical, Inc. for the amount of \$350,000.00 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on February 15, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 3 bids were received with the highest bid at \$412,027 and average bid of \$346,278. The work was designed by Eisenbach & Ruhnke Engineering, P.C. who estimated Contract 3 work be \$340,000. The first low bidder Joe Lombardo Plumbing & Heating of Rockland, Inc. was deemed non-responsive due to a mathematical error in their bid. After interviewing Mengler, the second low bidder and confirming that they understood the scope of work, bids were found to be correct, and the firm had beneficial work history with the district, E&R Engineering, Savin Engineers and this department are recommending award of the subject contract. Mengler originally submitted a bid of \$410,750.00 and after confirming they were the responsive bidder for the HVAC Contract they realized operational efficiencies could be gained and were able to offer a concession for the Plumbing Contract bid, reducing their bid to \$350,000.00. CONTRACT 3 of 4, PLUMBING includes but not limited to performing all plumbing alterations associated with the replacement of the boiler plant, removal of the underground fuel oil storage tank, and gas utility upgrades inside the school. Under the Emergency Declaration for CIP 10815, 10816 & 10851 for Plumbing Gas Conversions the Con-Edison and site gas utility upgrades is being performed by Sun-Dance Energy Contractors. The overall scope of work for CIP10816 includes four separate construction contracts which include but is not necessarily limited to replacement of the boiler heat plant, unit ventilators, exhaust fans, HVAC controls, natural gas supply line, exterior lighting controls, removal of existing underground fuel oil storage tank, library renovation and any related asbestos abatement work. The estimated cost for this work is \$3.1 million and the actual four construction contracts to be recommended for award totals \$2.84 million.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 15, 2019 in compliance with General Municipal Law for Bid No. 6354 PLUMBING Work, CONTRACT 3 OF 4 for the “Boiler System Replacement and Asbestos Abatement” at School 9 Project No. 10816, and WHEREAS: such bids were duly examined and as a result of this examination of the bids

submitted, the administration has determined that Mengler Mechanical, Inc., is the lowest responsive and responsible bidder with a bid of \$350,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6354 PLUMBING Work, Contract 3 of 4, for Project No. 10816 “Boiler System Replacement and Asbestos Abatement” at School 9 to Mengler Mechanical, Inc., 1689 Route 22, Brewster, NY 10509 in an amount not to exceed \$350,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 15, 2019 in compliance with General Municipal Law for Bid No. 6354 PLUMBING Work, CONTRACT 3 OF 4 for the “Boiler System Replacement and Asbestos Abatement” at School 9 Project No. 10816, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Mengler Mechanical, Inc., is the lowest responsive and responsible bidder with a bid of \$350,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6354 PLUMBING Work, Contract 3 of 4, for Project No. 10816 “Boiler System Replacement and Asbestos Abatement” at School 9 to Mengler Mechanical, Inc., 1689 Route 22, Brewster, NY 10509 in an amount not to exceed \$350,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.18 Assignment of Professional Architectural/Engineering services for CIP 10859, “Select Roof and Masonry Restoration” at Palisade Preparatory School, Contract 617108 to Fuller & D’Angelo P.C., (F &D) in the amount of \$18,800.00 for a term of 365 calendar days.

Via Resolution 16.9 at their stated meeting on March 22, 2018, the Board of Trustees increased an awarded requirements contract to Fuller and D’Angelo P.C. Architects and Planners for an amount now totaling and not to exceed \$1.5 million and extending the term to January 16, 2021. The subject task is being assigned to F&D under this contract. F&D’s base proposal is for \$8,800.00 to provide services that include but are not limited to: review existing drawings, field inspect the infrastructure, confirm existing conditions using this information to create bid documents that will eliminate water intrusion issues that have developed in the roofing and masonry that has been contributing to ceiling damage in select classrooms and stairwells. They will also be providing bidding, contract award and construction support. The department has earmarked another \$10,000 for potential reimbursable costs such as man-lifts, testing for asbestos, topographic and/or site surveys, destructive test cuts or probes, special inspections or testing during construction. This brings the maximum fee for this task up to \$18,800.00. This project cost is currently anticipated to be roughly \$225,000.00 and construction is planned for the late summer/early fall of 2019. This Task was not issued for RFP due to its limited scope and the need for speed on this project. The firm has worked on numerous other projects and is well qualified to undertake this project.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Fuller and D’Angelo P.C. Architects and Planners in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for capital project 10859, “Select Roof and Masonry Restoration” at Palisade Preparatory

School, and WHEREAS: the response by Fuller and D'Angelo P.C. Architects and Planners was deemed most advantageous to the District at a cost not to exceed \$18,800.00, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Fuller and D'Angelo P.C. Architects and Planners, Road 45 Knollwood Road, Elmsford, New York 10523, to the task of providing professional Architectural/Engineering services for capital project 10859, "Select Roof and Masonry Restoration" at Palisade Preparatory School, for an amount of \$18,800.00 effective April 25th, 2019 under Contract No. 617108, "Architectural & Engineering Services for the School Facilities Management Department".

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Fuller and D'Angelo P.C. Architects and Planners in response to District RFQ313 "Architectural & Engineering Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for capital project 10859, "Select Roof and Masonry Restoration" at Palisade Preparatory School, and WHEREAS: the response by Fuller and D'Angelo P.C. Architects and Planners was deemed most advantageous to the District at a cost not to exceed \$18,800.00, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Fuller and D'Angelo P.C. Architects and Planners, Road 45 Knollwood Road, Elmsford, New York 10523, to the task of providing professional Architectural/Engineering services for capital project 10859, "Select Roof and Masonry Restoration" at Palisade Preparatory School, for an amount of \$18,800.00 effective April 25th, 2019 under Contract No. 617108, "Architectural & Engineering Services for the School Facilities Management Department". Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.19 CHANGE ORDER 1 for CAPITAL PLUMBING Contract 4 of 5 2018-00000793, CIP10656, "Rehabilitation Gorton High School" to Pearl River Plumbing & Heating & Electric in the amount of \$52,873.48, increasing the contract amount from \$92,350.00 to \$145,223.48

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO's are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. This is an increase Change Order of \$52,873.48 for additional work required due to the unforeseen condition and configuration of concealed sanitary and domestic water supply piping which required expensive repair, replacement and/or relocation.

Resolution: Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 20.9 at the Board of Trustees stated meeting on April 18th, 2018, and by the City Board of Contract and Supply on May 3, 2018 contract No. 2018-00000793 was recommended for award to Pearl River Plumbing & Heating & Electric d/b/a, Bertussi 60-70 Dexter Plaza, Pearl River, NY 10965 and, WHEREAS: in the course of executing the contracted work it was determined that additional allowance work was required to be performed in the amount of \$52,873.48, increasing the overall cost of the contract from \$92,350.00 to \$145,223.48. NOW

THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000793, Plumbing Contract, CIP10656, “Capital Improvements – Rehabilitation Gorton HS to Pearl River Plumbing & Heating & Electric d/b/a, Bertussi, for an increase in the amount of \$52,873.48, increasing the overall cost of the contract from \$92,350.00 to \$145,223.48.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 20.9 at the Board of Trustees stated meeting on April 18th, 2018, and by the City Board of Contract and Supply on May 3, 2018 contract No. 2018-00000793 was recommended for award to Pearl River Plumbing & Heating & Electric d/b/a, Bertussi 60-70 Dexter Plaza, Pearl River, NY 10965 and, WHEREAS: in the course of executing the contracted work it was determined that additional allowance work was required to be performed in the amount of \$52,873.48, increasing the overall cost of the contract from \$92,350.00 to \$145,223.48. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000793, Plumbing Contract, CIP10656, “Capital Improvements – Rehabilitation Gorton HS to Pearl River Plumbing & Heating & Electric d/b/a, Bertussi, for an increase in the amount of \$52,873.48, increasing the overall cost of the contract from \$92,350.00 to \$145,223.48'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.20 AMENDMENT (CREDIT) to Assignment of Professional Construction Management Services task, PO #2017-00004416 for CIP 10574 “Boiler Replacement” project at the Family School 32, under a Requirements Contract 618547 to Cooperative Construction Consultants, LLC, for a CREDIT in the amount of \$34,750.00.

This amendment will decrease their assignment fee from \$34,750.00 to \$0. Via Resolution 17.7 at their stated meeting on March 16, 2016 the Board of Trustees awarded a requirements contract to C3 (Cooperative Construction Consultants, LLC), for an amount not to exceed \$1 million. The project has been completed and this resolution is to take down this PO in order to use these funds elsewhere. The task originally anticipated for assignment was handled by E&R Engineering under their original agreement.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 17.6 at the stated meeting on April 20, 2016, the Board of Education authorized the Assignment of Professional Construction Management Services Task for PO #2017-00004416, CIP 10574 “Boiler Replacement” project at the Family School 32 to Cooperative Construction Consultants, LLC for an amount not to exceed \$34,750.00, and WHEREAS: a credit in the amount of \$34,750 is to be taken for construction management services and reimbursable fees not used. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the task for 2017-00004416 of Cooperative Construction Consultants, LLC, 45 Knollwood Road, Elmsford, NY 10523 for capital project CIP10574 “Boiler Replacement” project at the Family School 32, under Requirements Contract 618547 to Cooperative Construction Consultants, LLC, for a CREDIT in the amount of \$34,750 voiding the assigned task to \$0.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.6 at the stated meeting on April 20, 2016,

the Board of Education authorized the Assignment of Professional Construction Management Services Task for PO #2017-00004416, CIP 10574 “Boiler Replacement” project at the Family School 32 to Cooperative Construction Consultants, LLC for an amount not to exceed \$34,750.00, and WHEREAS: a credit in the amount of \$34,750 is to be taken for construction management services and reimbursable fees not used. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the task for 2017-00004416 of Cooperative Construction Consultants, LLC, 45 Knollwood Road, Elmsford, NY 10523 for capital project CIP10574 “Boiler Replacement” project at the Family School 32, under Requirements Contract 618547 to Cooperative Construction Consultants, LLC, for a CREDIT in the amount of \$34,750 voiding the assigned task to \$0'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.21 AMENDMENT of Environmental Monitoring Services CAPITAL Projects 10745 at School 24 and 10746 at School 25 to LiRo Engineers, Inc. in the amount of \$24,360.40 for a term of 180 calendar days.

Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded a requirements contract to LiRo Engineers, Inc. for an amount not to exceed \$1 million. This resolution is to assign the subject task under that contract. Via Resolution 20.3 at their stated meeting on April 18, 2018 the Board of Trustees awarded environmental monitoring to LiRo Engineers for three capital projects completed over the summer of 2018: CIP 10742 Roosevelt H.S. for \$23,312.50 CIP 10745 School 24 for \$17,484.00 and CIP 10746 School 25 for \$14,430.00 This assignment is to provide for the added environmental monitoring services required at School 24 in the amount of \$6,143.10 and at School 25 for \$18,217.30. These increases were due to changed scheduling cause by DASNY funding delays, unforeseen changes in scope and to LiRO underestimating the monitoring time required in their original proposal. In response to the RFP LiRo Engineers, Inc. originally estimated 54 shifts for all 3 projects. The actual required work shifts to compete the abatement work totaled 78 work shifts. With the increase, LiRo’s total fee for this project is increased to \$79,586.90 which is still far below the next lowest proposer, E&R Engineering with an original proposal of \$117,680.00. This is being presented as a new assignment for procurement processing although it is amending a previous assigned task.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 17.6 at the stated meeting on March 16, 2016, the Board of Education authorized the award of a requirements based, Environmental Consulting Services contract to LiRo Engineers, Inc. in response to District RFQ317 for the School Facilities Management Department for an amount not to exceed \$1 million, amended on June 19, 2018 extending the contract for an additional 365 calendar days, and WHEREAS: additional work as defined under that contract is required for capital projects 10745 & 10746, and WHEREAS: LiRo Engineers fee to perform this added work is acceptable at an amount not to exceed \$24,360.40 NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign LiRo Engineers, Inc., Three Aerial Way, Syosset, NY 11791, to the task of providing Environmental Monitoring for the capital projects 10745 & 10746 for an the fee not to exceed \$24,360.40 under Contract No. 618430 for Professional Environmental Monitoring Services.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.6 at the stated meeting on March 16, 2016, the Board of Education authorized the award of a requirements based, Environmental Consulting Services contract to LiRo Engineers, Inc. in response to District RFQ317 for the School Facilities Management Department for an amount not to exceed \$1 million, amended on June 19, 2018 extending the contract for an additional 365 calendar days, and WHEREAS: additional work as defined under that contract is required for capital projects 10745 & 10746, and WHEREAS: LiRo Engineers fee to perform this added work is acceptable at an amount not to exceed \$24,360.40 NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign LiRo Engineers, Inc., Three Aerial Way, Syosset, NY 11791, to the task of providing Environmental Monitoring for the capital projects 10745 & 10746 for an the fee not to exceed \$24,360.40 under Contract No. 618430 for Professional Environmental Monitoring Services'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain:

1. The motion Carried. 6 - 0 - 1

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.22 AWARD of a CAPITAL FUND Construction Contract under Emergency Declaration for CIP 10854, “Emergency Steam Leak Repairs” at the Gorton High School to Mengler Mechanical, Inc., in an amount not to exceed \$328,774.78. Term is for 183 calendar days.

This is to award a mechanical construction contract as referenced above as per the attached emergency declaration issued by the Superintendent on December 10, 2018. Bids are not required under an emergency declaration. Mengler Mechanical, Inc. was selected by the School Facilities Management Department (SFM) because of their more than satisfactory history with the District. Services provided under this include prompt repairs to leaking steam pipes, replacement of failed steam heating equipment, and restoration of interior finishes damaged by many steam leaks steam. They are also engaged in exploratory excavations through and below the basement floors which have settled presumably from the leaking piping system. The steam distribution and condensate return piping in Gorton is original to the building, most of it buried below the floors or in the parking lots and in an advanced state of deterioration. As leaks were repaired the internal pipe pressures increases which produces more, new leaks in other parts of the system. The emergency declaration originally estimated the total project cost to be in the amount of \$350,000. However, the cost of this project overall is roughly \$400,000 including engineering, the additional new leak repairs and asbestos considerations.

Resolution: Ladies and Gentlemen; WHEREAS: An Emergency Declaration was issued on December 10, 2018 for the “Emergency Steam Leak Repairs” at the Gorton High School and WHEREAS: Under this emergency declaration the District solicited general construction work for the prompt repairs to leaking steam pipes, steam heating equipment, and related interior finishes, and WHEREAS: Mengler Mechanical, Inc. indicated that they were capable and ready to make such improvements in the shortest time frame, certifying that they would work around the school’s operations and schedule, and WHEREAS: the District has a substantial successful history with Mengler Mechanical, Inc., and WHEREAS: Mengler Mechanical, Inc. has indicated that the maximum cost to the District of the work that they are directed to perform is not to exceed \$328,774.17, NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is

hereby authorized to award the above contract to Mengler Mechanical MENGLER MECHANICAL, INC., 1689 Route 22, Brewster, NY 10509 in the amount of \$328,774.17 for a term of 183 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: An Emergency Declaration was issued on December 10, 2018 for the “Emergency Steam Leak Repairs” at the Gorton High School and WHEREAS: Under this emergency declaration the District solicited general construction work for the prompt repairs to leaking steam pipes, steam heating equipment, and related interior finishes, and WHEREAS: Mengler Mechanical, Inc. indicated that they were capable and ready to make such improvements in the shortest time frame, certifying that they would work around the school’s operations and schedule, and WHEREAS: the District has a substantial successful history with Mengler Mechanical, Inc., and WHEREAS: Mengler Mechanical, Inc. has indicated that the maximum cost to the District of the work that they are directed to perform is not to exceed \$328,774.17, NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above contract to Mengler Mechanical MENGLER MECHANICAL, INC., 1689 Route 22, Brewster, NY 10509 in the amount of \$328,774.17 for a term of 183 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.23 Authorization/Re-Authorization for Capital Projects

Authorization: See Attached

Resolution: Authorization: #10858 Gorton HS #10859 Palisades Prep Re-Authorization: #10574 School 32 #10663 District Wide #10730 Saunders HS #10746 Museum School 25 #10813 School 5 #10816 School 9 #10819 Saunders HS #10823 Cross Hill (EMDEC) #10832 Vive School #10839 Yonkers Middle/High

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Authorization: #10858 Gorton HS #10859 Palisades Prep Re-Authorization: #10574 School 32 #10663 District Wide #10730 Saunders HS #10746 Museum School 25 #10813 School 5 #10816 School 9 #10819 Saunders HS #10823 Cross Hill (EMDEC) #10832 Vive School #10839 Yonkers Middle/High'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**Abstain: **1**. The motion **Carried. 6 - 0 - 1**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

DIVISION OF TEACHING AND LEARNING

21.1 ADOPTION OF DIVISION OF TEACHING AND LEARNING REPORTS - 21.2 - 21.21

May I have a motion to vote on the Adoption of Division of Teaching and Learning Reports - 21.2 - 21.21?

Resolution: ADOPTION OF DIVISION OF TEACHING AND LEARNING REPORTS - 21.2 - 21.21

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF TEACHING AND LEARNING REPORTS - 21.2 - 21.21'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

21.2 Sarah Lawrence College Center for the Urban River at Beczak (CURB)

Performance Based Contract Guidelines Appendix B BOCS Worksheet

Sarah Lawrence College Center for the Urban River at Beczak (CURB) Term: April, 2019 – June, 2019
Amount: \$5,000 Scope: Sarah Lawrence College Center for the Urban River at Beczak (CURB) will implement field trip programming at CURB to Scholastic Academy with interdisciplinary and STEM approach to studying the Hudson River with the intention of fostering a sense of stewardship and civic responsibility. Contractor: Ryan Palmer, Director Sarah Lawrence College Center for the Urban River at Beczak (CURB) 35 Alexander Street Yonkers, NY 10701 Ph# 914.377.1900 x15 rpalmer@sarahlawrence.edu

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Sarah Lawrence College Center for the Urban River at Beczak to purchase consulting services to support the implementation of field trip programming at CURB to Scholastic Academy for the April 2019 to June 2019 term, WHEREAS the district administration has designed in conjunction with Sarah Lawrence College Center for the Urban River at Beczak, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Sarah Lawrence College Center for the Urban River at Beczak, and, WHEREAS the District has evaluated past services from the vendor and has determined that Sarah Lawrence College Center for the Urban River at Beczak has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Sarah Lawrence College Center for the Urban River at Beczak at a cost not to exceed \$5,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Sarah

Lawrence College Center for the Urban River at Beczak to purchase consulting services to support the implementation of field trip programming at CURB to Scholastic Academy for the April 2019 to June 2019 term, WHEREAS the district administration has designed in conjunction with Sarah Lawrence College Center for the Urban River at Beczak, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Sarah Lawrence College Center for the Urban River at Beczak, and, WHEREAS the District has evaluated past services from the vendor and has determined that Sarah Lawrence College Center for the Urban River at Beczak has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Sarah Lawrence College Center for the Urban River at Beczak at a cost not to exceed \$5,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

21.3 Lynn K. Hobson

Performance Based Contract Guidelines Appendix B BOCS Worksheet

Lynn K. Hobson Term: April 24, 2019 – June 30, 2019 Amount: \$3,000 Scope: Lynn K. Hobson, a motivational speaker and life coach, will provide enrichment and empowerment sessions for female students from grades 5 to 8 in Scholastic Academy. Contractor: Lynn K. Hobson 211 Bristol Terrace Edgewater, NJ 07020 Ph# 347.385.4092 LynnHobson@gmail.com

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Lynn K. Hobson to purchase consulting services to support life-coaching and empowerment sessions for grades 5 to 8 female students at Scholastic Academy for the April 24, 2019 to June 30, 2019 term, WHEREAS the district administration has designed in conjunction with Lynn K. Hobson, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Lynn K. Hobson, and, WHEREAS the District has evaluated past services from the vendor and has determined that Lynn K. Hobson has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Lynn K. Hobson at a cost not to exceed \$3,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Lynn K. Hobson to purchase consulting services to support life-coaching and empowerment sessions for grades 5 to 8 female students at Scholastic Academy for the April 24, 2019 to June 30, 2019 term, WHEREAS the district administration has designed in conjunction with Lynn K. Hobson, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Lynn K. Hobson, and, WHEREAS the District has evaluated past services from the vendor and has determined that Lynn K. Hobson has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Lynn K. Hobson at a cost not to exceed \$3,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

21.4 Teachers College, Columbia University – Donation

Teachers College STILE 2.0 Term: March 1, 2019 – December 31, 2019 Amount: \$48,900.00 Scope: Teachers College, Columbia University will provide Yonkers Public Schools with a donation of \$48,900.00 to support Professional Development at Montessori School 27 and Montessori School 31. The professional development is comprised of workshops, project planning meetings, and classroom coaching.

Resolution: WHEREAS, the donor, Teachers College, Columbia University wishes to donate \$48,900.00 to support in Professional Development in Yonkers Public Schools during the term of initial contract, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the donation of \$48,900 to Yonkers Public Schools. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the donor, Teachers College, Columbia University wishes to donate \$48,900.00 to support in Professional Development in Yonkers Public Schools during the term of initial contract, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the donation of \$48,900 to Yonkers Public Schools. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of

this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

21.5 Interactive Health, LLC, Amendment to November 2018 Resolution 19.6

BOCS Sheet Performance Based Contract Guidelines Appendix B

Interactive Health, LLC Term: April 2019 – August 2019 Amount: \$1,800 Scope: Agreement to amend existing contract with Interactive Health, LLC to provide additional program evaluation consulting services to School 23 and Palisade Preparatory School. This is an amendment to the existing master contract #2019-00000580 for \$10,260 approved by the Board on 11/20/18 and BOCS on 11/29/18. This amendment represents an increase of \$1,800 due to an increase of schools and services being provided. The total contract amount will be 12,060.

Resolution: WHEREAS the Board of Education wishes amend its existing contract with Interactive Health, LLC to provide additional program evaluation services to School 23 and Palisade Preparatory School for the April 2019 to August 2019 term, WHEREAS the district administration has designed in conjunction with Interactive Health, 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 Interactive Health, 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 Interactive Health, LLC at a cost not to exceed \$12,060. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes amend its existing contract with Interactive Health, LLC to provide additional program evaluation services to School 23 and Palisade Preparatory School for the April 2019 to August 2019 term, WHEREAS the district administration has designed in conjunction with Interactive Health, 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 Interactive Health, 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 Interactive Health, LLC at a cost not to exceed \$12,060. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of

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

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

21.6 2nd Amendment to College of Westchester Contract# 2019-0000405

Original Amount of Contract & Date of BOE/BOCS Approval: \$4,200: BOE approved 10/17/18, BOCS approved 11/1/18 Scope: The College of Westchester will work together with the District to develop curriculum and provide concurrent enrollment for academic dual credit university/college courses for students at Gorton High School Roosevelt HS - Early College Studies during the 2018-19 school year. Details of Previous Amendments: \$4,935: BOE approved 12/19/18 BOCS approved 12/27/18. Details of New Amendment: Agreement to amend existing contract with College of Westchester (CW) to provide additional services to Gorton High School and Roosevelt High School - Early College Studies. This is amendment to existing contract of \$9,135 and represents an increase of \$13,870 due an increase of services being provided. The total contract amount will be \$23,005.

Resolution: WHEREAS the Board of Education wishes to amend an existing contract with College of Westchester to purchase additional professional services to support the Roosevelt High School – Early College Studies and Gorton High School learning communities by providing additional services for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with College of Westchester a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with College of Westchester 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 College of Westchester at a cost not to exceed \$13,870.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend an existing contract with College of Westchester to purchase additional professional services to support the Roosevelt High School – Early College Studies and Gorton High School learning communities by providing additional services for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with College of Westchester a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with College of Westchester 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 College of Westchester at a cost not to exceed \$13,870.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City

Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

21.7 DMG Partners & Associates, LLC Amendment to Feb 2019 resolution 20.9

BOCS Worksheet Performance Based Contract Guidelines Appendix B

Vendor: DMG Partners & Associates, LLC Amendment #1 Term: April 2019 – August 2019 Amount: \$56,215 Scope: DMG Partners & Associates, LLC will consult, facilitate and administer mentoring to the afterschool program at Chavez, Hostos and School 13. This is an amendment to the existing master contract 2019-00000710 in the amount of \$134,850 (BOE approved 2.27.19; BOCS approved 3.7.19) and represents an increase of \$56,215 due to an increase in services. The total amount of the contract will be \$191,065.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with DMG Partners & Associates, LLC to purchase consulting services to provide consulting, facilitation, administration and mentoring to execute the Empire 2.0 Grant for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with DMG Partners & Associates, LLC, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with DMG Partners & Associates, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with DMG Partners & Associates, LLC at a cost not to exceed \$56,215. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with DMG Partners & Associates, LLC to purchase consulting services to provide consulting, facilitation, administration and mentoring to execute the Empire 2.0 Grant for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with DMG Partners & Associates, LLC, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with DMG Partners & Associates, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with DMG Partners & Associates, LLC at a cost not to exceed \$56,215. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement

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

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

21.8 Bank Street College of Education

Vendor: Bank Street College of Education Term: April 2019 - September 2019 Amount: \$129,395 Scope: Bank Street College of Education P-20 Urban Leadership Academy Pilot Program is to develop a research based and field tested model for providing a time effective, cost effective principal preparation program to teachers who desire to move into educational leadership positions and one that addresses the specific concerns of leading schools.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Bank Street College of Education to provide YPS a principal preparation program to teachers who wish to enter into educational leadership positions and develop the parameters of the leadership program through the 2018 – 2019 school year. WHEREAS the district administration has designed in conjunction with Bank Street College of Education 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 Bank Street College of Education 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 Bank Street College of Education at a cost not to exceed \$129,395. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Bank Street College of Education to provide YPS a principal preparation program to teachers who wish to enter into educational leadership positions and develop the parameters of the leadership program through the 2018 – 2019 school year. WHEREAS the district administration has designed in conjunction with Bank Street College of Education 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 Bank Street College of Education 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 Bank Street College of Education at a cost not to exceed \$129,395. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by

the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

21.9 Congregations Linked in Urban Strategy to Effect Renewal, Inc. (CLUSTER)

Vendor: Congregations Linked in Urban Strategy to Effect Renewal, Inc. (CLUSTER) Term: July 2019 - August 2019 Amount: \$24,998 Scope: To provide a high quality six week summer day program for children from low income and homeless families.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Congregations Linked in Urban Strategy to Effect Renewal, Inc. to provide a high quality six-week summer day program for children from low income and homeless families for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Congregations Linked in Urban Strategy to Effect Renewal, 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 Congregations Linked in Urban Strategy to Effect Renewal, 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 Congregations Linked in Urban Strategy to Effect Renewal, Inc. a cost not to exceed \$24,998. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Congregations Linked in Urban Strategy to Effect Renewal, Inc. to provide a high quality six-week summer day program for children from low income and homeless families for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Congregations Linked in Urban Strategy to Effect Renewal, 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 Congregations Linked in Urban Strategy to Effect Renewal, 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 Congregations Linked in Urban Strategy to Effect Renewal, Inc. a cost not to exceed \$24,998. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

21.10 Houghton Mifflin Harcourt Big Day core Pre-K curriculum program for 71 prek classrooms and 4 dual language/bilingual prek classrooms.

Houghton Mifflin Harcourt Term: Purchase Orders and Service Amount: \$244,883.50 Scope: To purchase Houghton Mifflin Harcourt to purchase the HMH Big Day core Pre-K curriculum program for 71 prek classrooms and 4 dual language/bilingual prek classrooms. This program will provide curricular resources to support the Pre-K program. In addition, ALL 81 YPS prek teachers will receive 1 full day of professional development in the month of June 2019. Big Day Core Pre-K Curriculum is a comprehensive and integrated bilingual early learning program designed to instruct through research-based and interactive learning philosophies, allowing students to engage in all content areas through exploration and center-based activities and it contains an online instructional component. The Big Day Pre-K program is in use in 6 Pre-K classrooms and aligns with the NEW New York State prek Learning Standards.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Houghton Mifflin Harcourt Education to purchase Big Day core Pre-K curriculum program for 71 prek classrooms and 4 dual language/bilingual prek classrooms and professional development to support Prekindergarten and Preprimary teachers for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Houghton Mifflin Harcourt, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Houghton Mifflin Harcourt , and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Houghton Mifflin Harcourt, Inc. D/B/A LEGO Education North America at a cost not to exceed: \$244,883.50. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Houghton Mifflin Harcourt Education to purchase Big Day core Pre-K curriculum program for 71 prek classrooms and 4 dual language/bilingual prek classrooms and professional development to support Prekindergarten and Preprimary teachers for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Houghton Mifflin Harcourt, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Houghton Mifflin Harcourt , and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Houghton Mifflin Harcourt, Inc. D/B/A LEGO Education North America at a cost not to exceed: \$244,883.50. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and

approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

21.11 Sumdog

Sumdog Term: 8/1/19 – 7/31/20 Amount: \$50,000 Scope: Sumdog is a math fluency software that will be available for all students in Grades K-6. Additionally, administrators will have access to schoolwide data to identify skill gaps and monitor student progress. The cost of this service is supported through CAI Software Capital Funds, which is eligible for 100% State Aid reimbursement (Computer Assisted Instruction).

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Sumdog to provide math fluency software for all students in Grades K-6 for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Sumdog 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 Sumdog 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 Sumdog at a cost not to exceed \$50,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Sumdog to provide math fluency software for all students in Grades K-6 for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Sumdog 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 Sumdog 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 Sumdog at a cost not to exceed \$50,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes

Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

21.12 BrainPOP LLC

BrainPOP LLC Term: 7/1/19 – 6/30/20 Amount: \$59,592.40 Scope: BrainPop includes BrainPop, BrainPop Jr, and BrainPop ESL for all students from K-12. Students and teachers have 24/7 access to interactive videos and lessons to supplement in-class instruction. The cost of this service is supported through CAI Software Capital Funds, which is eligible for 100% State Aid reimbursement (Computer Assisted Instruction).

Resolution: WHEREAS the Board of Education wishes to enter into a contract with BrainPop LLC to provide 24/7 Site Licenses for content access to various courses for grades K-12 for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with BrainPop 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 BrainPop 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 BrainPop LLC at a cost not to exceed \$59,592.40. 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 (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with BrainPop LLC to provide 24/7 Site Licenses for content access to various courses for grades K-12 for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with BrainPop 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 BrainPop 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 BrainPop LLC at a cost not to exceed \$59,592.40. 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

21.13 Mystery Science

Mystery Science Term: 7/1/19 – 6/30/20 Amount: \$97,660 Scope: Mystery Science will provide digital science curriculum and supply packs for elementary teachers districtwide. Mystery Science is aligned with the New York State Science Learning Standards and encourages students to engage in inquiry-based activities. Additionally, engineering with household items is infused throughout the curriculum. Teachers also have access to assessments, readings, and other resources in both English and Spanish to support science instruction. The cost of this service is supported through CAI Software Capital Funds, which is eligible for 100% State Aid reimbursement (Computer Assisted Instruction).

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Mystery Science to provide digital science curriculum for elementary teachers districtwide for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Mystery Science 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 Mystery Science 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 Mystery Science at a cost not to exceed \$97,660. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Mystery Science to provide digital science curriculum for elementary teachers districtwide for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Mystery Science 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 Mystery Science 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 Mystery Science at a cost not to exceed \$97,660. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

21.14 Textbook vendors per attached list – Amendment to January 2019 Resolution 18.10 – (Amendment #1)

Textbook vendors per attached list Term: 2019-2020 Amount: Not to exceed \$1,300,000 Scope: To provide textbooks and classroom resources for Yonkers Public Schools and Non-Public Schools at discounted costs from vendors listed that are either Sole Source vendors or offer discounts from New York State contracts. The allocation will be used for various textbook vendors depending on the needs of the Schools. VENDOR NYS CONTRACT # FOLLETT SCHOOL SOLUTIONS INC PC66961 HOUGHTON MIFFLIN HARCOURT Sole Source PEARSON EDUCATION INC PC67163 CURRICULUM ASSOCIATES, INC. Sole Source MCGRAW-HILL SCHOOL EDUCATION Sole Source CONTINENTAL PRESS, INC. Sole Source CENGAGE LEARNING PC66956 GREAT MINDS Sole Source VISTA HIGHER LEARNING Sole Source This amendment reflects a change of the vendors and the additional vendors are as follows: Continental Press Inc., Great Minds, and Vista Higher Learning. Although the total number of vendors is being changed, the overall total of contract remains the same. Funding is being reallocated among the vendor listed.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools and Non-Public Schools textbook/resource needs for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed \$1,300,000 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools and Non-Public Schools textbook/resource needs for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed \$1,300,000 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes

Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

21.15 3rd Amendment to Heywood and Co Motivations Contract #2019-00000236

Heywood & Company Motivations LLC Term: March, 2019 – August, 2019 Amount: \$3,750 Scope: The purpose of the service is to provide life skills workshops to 9th grade students as well as professional development to staff at Roosevelt High School - Early College Studies. Contractor: Luke Heywood Heywood & Company Motivations LLC 2715 Glenwood Road Brooklyn, NY 11210 Ph# 718.813.4861 HCMotivations@gmail.com Original Contract Details: \$2,000; BOE approved 8/15/18, BOCS approved 8/23/18 Amendment 1 Details: \$20,000 BOE approved: 9/20/18 BOCS approved: 10/4/18. Amendment 2 Details: \$2,000 BOE Approved: 3/20/2019 BOCS Approved: 3/21/2019

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with Heywood & Company Motivations LLC to purchase additional consulting services to support life skills training to Yonkers Public Schools students for the March 2019 to August 2019 term, WHEREAS the district administration has designed in conjunction with Heywood & Company Motivations LLC, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Heywood & Company Motivations LLC, and, WHEREAS the District has evaluated past services from the vendor and has determined that Heywood & Company Motivations LLC has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Heywood & Company Motivations LLC at a cost not to exceed \$3,750. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract with Heywood & Company Motivations LLC to purchase additional consulting services to support life skills training to Yonkers Public Schools students for the March 2019 to August 2019 term, WHEREAS the district administration has designed in conjunction with Heywood & Company Motivations LLC, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Heywood & Company Motivations LLC, and, WHEREAS the District has evaluated past services from the vendor and has determined that Heywood & Company Motivations LLC has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Heywood & Company Motivations LLC at a cost not to exceed \$3,750. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

21.16 Westchester Community College - 2nd Amendment to Decrease Contract # 2019-00000457

Westchester Community College Term: 9/1/18-06/30/2019 - No Change from Original Term Amount: (47,377.60) DECREASE New Amount: 92,271.19 Scope: This amendment is to decrease the amount of an existing contract between Saunders High School (PTECH) and Westchester Community College. The originally approved contract for Saunders High School was for \$139,648.79. The contract will need to be decreased by \$47,377.60. The new total contract amount will be: \$92,271.19. This decrease is due to a reduction in professional services provided by Westchester Community College for the 2018-2019 school year.

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with Westchester Community College to decrease the amount if the contract for Saunders Trades & Technical High School in accordance with the P-Tech Grant Program, WHEREAS the district administration has designed in conjunction with Westchester Community College, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Westchester Community College, and, WHEREAS the District has evaluated past services from the vendor and has determined that Westchester Community College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Westchester Community College to decrease the portion of contract allocated to Saunders HS by (\$47,377.60) New Amount: \$92,281.19. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract with Westchester Community College to decrease the amount if the contract for Saunders Trades & Technical High School in accordance with the P-Tech Grant Program, WHEREAS the district administration has designed in conjunction with Westchester Community College, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Westchester Community College, and, WHEREAS the District has evaluated past services from the vendor and has determined that Westchester Community College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Westchester Community College to decrease the portion of contract allocated to Saunders HS by (\$47,377.60) New Amount: \$92,281.19. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both

parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

21.17 MJL Consultants Inc.

MJL Consultants Inc. Term: April 25, 2019 – August 31, 2019 Amount: \$13,750.00 Scope: To provide Roosevelt HS – Early College Studies with professional development for teachers and administrators on the topic of 21st century super skills and how they can incorporate them into their classroom.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with MJL Consultants Inc. to purchase consulting services to support Roosevelt High School by providing teachers and administrators with professional development on the topic of 21st century super skills and how they can be incorporated into their classrooms for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with MJL Consultants 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 MJL Consultants 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 MJL Consultants Inc. at a cost not to exceed \$13,750.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with MJL Consultants Inc. to purchase consulting services to support Roosevelt High School by providing teachers and administrators with professional development on the topic of 21st century super skills and how they can be incorporated into their classrooms for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with MJL Consultants 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 MJL Consultants 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 MJL Consultants Inc. at a cost not to exceed \$13,750.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

21.18 Precise Translations, LLC- April Amendment (2nd)

BOCS Sheet Performance Based Contract Guidelines Appendix B

Precise Translations, LLC Term: August 2018- June 2019 Amount: \$34,980 Scope: This is a second amendment to the existing pending contract (2019-00000714) of \$13,690 (BoE approved original resolution amount of \$3,720.00 on 8/15/18 and BOCS approved 8/23/18) (1st amendment of \$9,970 was approved by BoE 1/16/19 and BOCS approved 1/24/2019. This second amendment represents an increase of \$34,980 due to the upcoming 2019 NYSED Assessments. The total contract amount will be \$48,670.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Precise Translations LLC to purchase consulting services to support ELLs of the YPS district with testing accommodations on all non-ELA NYS content-area assessments through oral translations for low incidence languages that do not have translated editions provided by NYSED for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Precise Translations 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 Precise Translations 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 Precise Translations LLC at a cost not to exceed \$48,670. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Precise Translations LLC to purchase consulting services to support ELLs of the YPS district with testing accommodations on all non-ELA NYS content-area assessments through oral translations for low incidence languages that do not have translated editions provided by NYSED for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Precise Translations 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 Precise Translations 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 Precise Translations LLC at a cost not to exceed \$48,670. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

21.19 Westchester Jewish Community Services, Amendment #2 to November 2018 Resolution 19.12

Performance Based Contract Guidelines Appendix B BOCS Worksheet

Westchester Jewish Community Services Term: November, 2018 – August, 2019 Amount: \$15,000 Scope: Agreement to amend existing contract with Westchester Jewish Community Services to provide additional socioemotional and mental health services to Palisade Preparatory School students. This is the second amendment to existing master contract #2019-00000464. The original resolution for \$115,093 was approved by the Board 11/20/18 and BOCS on 11/29/18. The first amendment in the amount of \$25,000 was approved by the Board on 3/20/19 and pending BOCS approval on 4/4/19. This second amendment represents an increase of \$15,000 due an increase of services being provided. The total contract amount will be \$155,093. Contractor: Seth Diamond, Executive Director Westchester Jewish Community Services 845 North Broadway White Plains, NY 10603 Ph# 914.761.0600 sdiamond@wjcs.com

Resolution: WHEREAS the Board of Education wishes to amend it existing contract with Westchester Jewish Community Services to purchase additional consulting services to support socioemotional and mental health services to Palisade Preparatory School for the November, 2018 to August, 2019 term, WHEREAS the district administration has designed in conjunction with Westchester Jewish Community Services, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Westchester Jewish Community Services, and, WHEREAS the District has evaluated past services from the vendor and has determined that Westchester Jewish Community Services has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Jewish Community Services 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 (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend it existing contract with Westchester Jewish Community Services to purchase additional consulting services to support socioemotional and mental health services to Palisade Preparatory School for the November, 2018 to August, 2019 term, WHEREAS the district administration has designed in conjunction with Westchester Jewish Community Services, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Westchester Jewish Community Services, and, WHEREAS the District has evaluated past services from the vendor and has determined that Westchester Jewish Community Services has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Jewish Community Services 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

21.20 Yonkers Partners in Education, Amendment to August 2018 Resolution 17.9

Performance Based Contract Guidelines Appendix B BOCS Worksheet

Yonkers Partners in Education Term: November, 2018 – June, 2019 Amount: \$67,825 Scope: Agreement to amend existing contract with Yonkers Partners in Education to provide additional services to Gorton High School students. The services include academic support, life skills development, college visits, parent workshops and SAT/ACT prep. This is an amendment to existing master contract # 2019-00000256 for \$80,000 approved by the Board on 8/15/18 and BOCS on 8/23/18. This amendment represents an increase of \$67,825 due to an increase of services being provided. The total contract amount will be \$147,825. Contractor: Wendy Nadel, Executive Director Yonkers Partners in Education 92 Main Street Yonkers, NY 10701 Ph# 914.377.4882 wrnadel@ypie.org

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with Yonkers Partners in Education to purchase additional services to provide academic support, life skills development, college visits, parent workshops and SAT/ACT prep for the November, 2018 to June, 2019 term, WHEREAS the district administration has designed in conjunction with Yonkers Partners in Education, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Yonkers Partners in Education, and, WHEREAS the District has evaluated past services from the vendor and has determined that Yonkers Partners in Education has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Yonkers Partners in Education at a cost not to exceed \$67,825. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract with Yonkers Partners in Education to purchase additional services to provide academic support, life skills development, college visits, parent workshops and SAT/ACT prep for the November, 2018 to June, 2019 term, WHEREAS the district administration has designed in conjunction with Yonkers Partners in Education, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Yonkers Partners in Education, and, WHEREAS the District has evaluated past services from the vendor and has determined that Yonkers Partners in Education has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of

Schools to enter into an agreement with Yonkers Partners in Education at a cost not to exceed \$67,825. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

21.21 Computer Adventures LLC, Amendment February 2019 Resolution

Performance Based Contract Guidelines Appendix B BOCS Worksheet

Computer Adventures, LLC Term: April 2019 – June 2019 Amount: \$20,000 Scope: Agreement to amend existing contract with Computer Adventures, LLC to provide additional services to the nine EMPIRE YASA I schools to support technology education to prepare students for future careers through robotics engineering afterschool programs. This is the third amendment to existing master contract #2019-00000235. The original resolution for \$250,000 was approved by the Board on 8/15/18 and BOCS on 9/6/18. The first amendment in the amount of \$43,200 was approved by the Board on 1/16/19 and BOCS on 1/24/19. The second amendment in the amount of \$10,000 was approved by the Board on 2/27/19 and BOCS on 3/7/19. This third amendment represents an increase of \$20,000 due to an increase of services and schools being serviced. The total contract amount will be \$323,200. Contractor: Vivian Tai Computer Adventures, LLC 37 Carlton Drive Mount Kisco, NY 10549 Ph# 914.218.8175 vivian@computeradventures.com

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with Computer Adventures, LLC to purchase additional consulting services to support robotics engineering afterschool programs in the nine EMPIRE YASA I schools during the April 2019 to June 2019 term, WHEREAS the district administration has designed in conjunction with Computer Adventures, LLC, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Computer Adventures, LLC, and, WHEREAS the District has evaluated past services from the vendor and has determined that Computer Adventures, LLC has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures, LLC at a cost not to exceed \$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 (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract with Computer Adventures, LLC to purchase additional consulting services to support robotics engineering

afterschool programs in the nine EMPIRE YASA I schools during the April 2019 to June 2019 term, WHEREAS the district administration has designed in conjunction with Computer Adventures, LLC, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Computer Adventures, LLC, and, WHEREAS the District has evaluated past services from the vendor and has determined that Computer Adventures, LLC has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures, LLC at a cost not to exceed \$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: 7 Nay: 0. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

ADJOURNMENT

22.1 ADJOURNMENT

Adjourn meeting.

Resolution: Motion to adjourn.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'Motion to adjourn'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes