

## MINUTES

### BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS

Wednesday, July 15, 2020 (6:00 PM)

---

#### THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON JULY 15, 2020 AT 6:00 P.M.

In adherence with social distancing requirements and Governor Cuomo's Executive Order, the Board of Education Stated Meeting scheduled for Wednesday, July 15, 2020 was held via video conference via Zoom. The meeting was streamed live at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org)

Yonkers Board of Education **agendas, actions and webcasts** are available to the public on the District's website; [yonkerspublicschools.org](http://yonkerspublicschools.org) in the Board of Education section.

#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

##### BOARD MEMBERS:

Rev. Steve Lopez

Judith Ramos Meier

Andrea Brown

Kevin Cacace

Dr. John Castanaro

Lakisha Collins-Bellamy

Dr. Rosalba Corrado Del Vecchio

Abdool H. Jamal

**ALSO IN ATTENDANCE:** Superintendent Dr. Edwin M. Quezada, Assistant Superintendent Dr. Andrea Coddett, Assistant Superintendent Dr. Luis Rodriguez, Assistant Superintendent Rose Collins - Judon, Assistant Superintendent Lissette Colon - Collins, Manager of Administration Dr. Fenix Arias, Brad Gorson, Joanna Topping and various staff.

#### COMMUNICATIONS FROM THE COMMUNITY

##### 1.1 COMMUNICATIONS FROM THE COMMUNITY

None

#### CALL TO ORDER

The Meeting was called to order by President Rev. Steve Lopez at 6:43 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

JUDITH RAMOS MEIER

ANDREA BROWN

KEVIN CACACE

DR. JOHN CASTANARO

LAKISHA COLLINS-BELLAMY

DR. ROSALBA CORRADO DEL VECCHIO

ABDOOL H. JAMAL

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

### **4.1 APPROVAL OF THE JUNE 17,2020 BOARD OF EDUCATION STATED MEETING MINUTES**

**Resolution:** TO APPROVE THE JUNE 17,2020 BOE STATED MEETING MINUTES

#### **ORIGINAL - Motion**

Member (**Abdool H. Jamal**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE JUNE 17,2020 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**4.2 APPROVAL OF THE JUNE 29, 2020 BOARD OF EDUCATION SPECIAL MEETING MINUTES**

**Resolution:** TO APPROVE THE JUNE 29, 2020 BOARD OF EDUCATION SPECIAL MEETING MINUTES

**ORIGINAL - Motion**

Member (**Judith Ramos Meier**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE JUNE 29, 2020 BOARD OF EDUCATION SPECIAL MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**PRESENTATIONS**

**5.1 PRESENTATIONS**

None

**COMMUNICATIONS**

**- COMMITTEE REPORTS**

**6.1 REPORT FROM THE FACILITIES COMMITTEE MEETING OF JULY 15, 2020**

Report of the Facilities Committee Meeting of July 15, 2020

The committee reviewed all items on the July agenda for School Facilities. Mr. Carr provided rationales for each resolution. Discussions followed on amendments for various Facility contracts, renewal of annual service contracts, lighting issues School 30 parking lot, Roof & Masonry Restoration at Palisade Preparatory School and the renewal of agreement with Stanley Convergent Systems.

The Next Facilities Meeting will be held on Wednesday, August 19, 2020.

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

## **6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF JULY 15, 2020**

Report of the Audit, Budget and Finance Committee Meeting of July 15, 2020

All proposed budget transfers for July were reviewed and recommended for approval. Mr. John Jacobson, Budget Director presented the Budget Status Reports and the City of Yonkers Four Year Financial Plan. Discussions followed on the proposed budget transfers, the City of Yonkers Four Year Plan, Budget Status Reports and the challenges we face due to the pandemic, the reduction of work force in the district and the possibility of additional cuts by Governor Cuomo.

At 5:25 p.m. the Board unanimously agreed to go into Executive Session to discuss matters of personnel. The meeting adjourned following the Executive Session.

The next Audit Budget & Finance meeting will be held on Wednesday, August 19, 2020.

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

## **6.3 REPORT FROM THE WORKSHOP COMMITTEE MEETING OF JULY 15, 2020**

Report of the Workshop Committee Meeting of July 15, 2020

Rationales were provided by administrative staff for all Board Resolutions on the July 15, 2020 stated meeting agenda. Discussions followed on Special Education resolutions, agreement with Horizon Healthcare Staffing, Agreement with Execu/Search Group, Pricing agreements for Computer Hardware, Peripherals, Professional Development, Related Services and Supplies.

The Audit Budget and Finance Committee Meeting was held earlier in the day to discuss all Finance Resolutions and the Facilities Committee Meeting was held earlier in the day to discuss all School Facility Resolutions.

The next BOE Workshop meeting will be held on Wednesday, August 19, 2020.

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

## **- FROM BOARD MEMBERS**

### **7.1 COMMUNICATIONS FROM THE BOARD**

Comments from the Board Members

President Rev. Steve Lopez welcomed Trustee Lakisha Collins-Bellamy. Prior to the stated meeting Mrs. Cabassa administered the Oath of Office to Trustee Lakisha Collins-Bellamy. Mayor Mike Spano appointed Lakisha Collins-Bellamy to the Yonkers Board of Education on June 30, 2020 replacing Dr. Edward Fergus whose term expired.

A Public Hearing on the 2020-2021 Contract for Excellence was held tonight prior to the stated meeting. New York State Education Department requires districts to elicit public comment on the Contract for Excellence. The 2020-2021 Contract for Excellence document has been posted on the Yonkers Public Schools website and has been available for comments. At this time, the comment section will remain open on our website for additional comments on the plan.

## **- FROM THE SUPERINTENDENT**

### **8.1 SUPERINTENDENT UPDATES**

Communication from the Superintendent

Superintendent Dr. Edwin M. Quezada congratulated and welcomed Trustee Lakisha Collins-Bellamy to the Yonkers Board of Education.

Superintendent Dr. Edwin M. Quezada spoke about the Elementary and Secondary Summer School Programs available and gave an outline of the Virtual Summer Parent Academy.

The Yonkers Public Schools is hosting a Virtual Summer Parent Academy from July 7 – July 30, 2020. The Virtual Summer Parent Academy contains over sixty online workshops for parents and guardians. Classes are designed to be fun, online learning experiences that will give adults new skills and knowledge around health and wellness, college and career preparedness, individual grade level expectations and high school programs.

Observing social distancing, Yonkers Public Schools held three celebrations for each high school on school grounds for the Class of 2020. Mementos Pick Up Day, Turn Your Tassel and Virtual Pre-recorded Commencement Exercises. Superintendent Quezada spoke about the phenomenal celebrations held for the Class of 2020.

Reminder to the community - Grab 'N Go breakfast and lunch will continue at the following locations through August 14, 2020:

1. Eugenio María de Hostos MicroSociety School, 75 Morris Street
2. Martin Luther King, Jr. Academy, 135 Locust Hill Avenue
3. Roosevelt High School-Early College Studies, 631 Tuckahoe Road
4. Scholastic Academy for Academic Excellence, 77 Park Hill Avenue
5. School 9, 53 Fairview Street
6. School 13, 195 McLean Avenue
7. Thomas Cornell Academy, 15 St. Mary's Street
8. Yonkers Middle High School, 150 Rockland Avenue
9. Yonkers Riverfront Library, One Larkin Center - Lunch only is available 9:30 a.m to 12:30 p.m. at the Riverfront Library

Yonkers Public Schools is pleased to provide **FREE Grab 'N Go breakfast and lunch Monday - Friday from 8:15 AM-12:15 PM** to all children 18 years of age and under in the City of Yonkers until August 14, 2020. Please visit a location closest to home.

The district will continue to provide childcare with support of the Mayor's Office, to first responders through August 7, 2020.

Food donations from Feeding Westchester are distributed to the community every Monday at School 13. Volunteers are welcome to help with the food distribution.

On Monday, July 13, 2020, Governor Andrew Cuomo issued guidance on how to reopen school next year. The district's plan must be submitted by July 31, 2020. We ask every parent/guardian and employee to continue to offer input, suggestions and to respond to questionnaires and surveys from the District. The District's planning updates, notices, questionnaires and surveys as well as the state's guidance documents will be posted on the District's new 2020 September Reopening of Yonkers Public Schools website.

Over 26,997 students are currently registered with the Yonkers Public Schools for the 2020-2021 school year. Reminder to families, if your child is of school age, please contact the Student Enrollment Office at 914-376-8050 and they can assist you through the enrollment process or go to our website and complete the online student enrollment process.

**- OTHER ITEMS**

**9.1 OTHER ITEMS**

Information from staff.

**BOARD MEMBER REPORTS**

**10.1 ADOPTION OF BOARD MEMBERS REPORT - 10.2**

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

**Resolution:** ADOPTION OF BOARD MEMBERS REPORT - 10.2.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORT - 10.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**10.2 Continuation of Membership in the Westchester-Putnam School Boards Association - 2020 - 2021**

Continuation of Membership in the Westchester-Putnam School Boards Association - 2020 - 2021

**Resolution:** Ladies and Gentlemen: WHEREAS the Board of Education has, in the past, been a participating member of the Westchester-Putnam School Boards Association, and WHEREAS it is the desire of the School District to continue its membership in the Association for the school year July 1, 2020 through June 30, 2021 at a cost of \$4,486.00 NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education does agree to membership in the Westchester-Putnam School Boards Association for the 2020-2021 school year at a cost of Four Thousand, Four Hundred Eighty Six Dollars (\$4,486.00).

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education has, in the past, been a participating member of the Westchester-Putnam School Boards Association, and WHEREAS it is the desire of the School District to continue its membership in the Association for the school year July 1, 2020 through June

30, 2021 at a cost of \$4,486.00 NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education does agree to membership in the Westchester-Putnam School Boards Association for the 2020-2021 school year at a cost of Four Thousand, Four Hundred Eighty Six Dollars (\$4,486.00)'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

## **PERSONNEL**

### **11.1 ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.6**

May I have a motion to vote on the Adoption of the Personnel Reports - 11.2 - 11.6?

**Resolution:** ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.6

#### **ORIGINAL - Motion**

Member (**Lakisha Collins Bellamy**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.6'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

### **11.2 Certified Personnel Resolutions**

Certified Personnel Resolutions for Approval

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



**ORIGINAL - Motion**

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

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**11.3 Non Certified Personnel**

To Approve Non-Certified Personnel

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

**ORIGINAL - Motion**

Member (**Lakisha Collins Bellamy**) Moved, Member (**Abdool H. Jamal**) 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

#### **11.4 Tenure - Administrators**

##### Recommendation of Tenure Upon Completion of Probationary Period

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

#### **ORIGINAL - Motion**

Member (**Lakisha Collins Bellamy**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the following administrators are presently completing a probationary period in the Yonkers Public Schools as indicated, and WHEREAS the services to date of these administrators have been deemed satisfactory during the probationary period, and WHEREAS the Superintendent of Schools recommends that these administrators be granted tenure in accordance with the provisions of the New York State Education Law. NOW THEREFORE BE IT RESOLVED: That the following administrators shall be granted tenure upon the completion or their probationary period as set forth:'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

#### **11.5 Tenure**

##### Recommendation of Tenure Upon Completion of Probationary Period

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

#### **ORIGINAL - Motion**

Member (**Lakisha Collins Bellamy**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the following individuals are presently

completing a probationary period in the Yonkers Public Schools as indicated, and WHEREAS the services to date of these individuals have been deemed satisfactory during the probationary period, and WHEREAS the Superintendent of Schools recommends that these individuals be granted tenure in accordance with the provisions of the New York State Education Law. NOW THEREFORE BE IT RESOLVED: That the following individuals shall be granted tenure upon the completion of their probationary period as set forth:'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

#### **11.6 Contract with MetLife to provide Life Insurance to Board of Education Employees for the 2019-2021 school years.**

Contract with MetLife to provide Life Insurance to Board of Education Employees for the 2019-2021 school years.

**Resolution:** WHEREAS, the District entered into a contract with Metropolitan Life Insurance Company (“Metlife”) for the 2019-2020 and 2020-2021 school year Basic Life and Personal Accidental Death Dismemberment (ADD) Policy insurance for BOE CSEA employees as required by contract approved at the 8/21/2019 Resolution Meeting – Resolution No. 10.5; and WHEREAS the 2019-2020 approved amount was not to exceed \$29,000; and WHEREAS the administration is requesting to increase the value in the amount of \$33,157.96 for the 2020-2021 school year; NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to amend Contract 2019-00000936 and increase the value in the amount of \$33,157.95 for a total aggregate amount not to exceed \$62,500 thru 4/30/2021 in accordance with this resolution. This is life insurance, so it is an ever-changing bill as people are hired or terminated. 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 (**Lakisha Collins Bellamy**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the District entered into a contract with Metropolitan Life Insurance Company (“Metlife”) for the 2019-2020 and 2020-2021 school year Basic Life and Personal Accidental Death Dismemberment (ADD) Policy insurance for BOE CSEA employees as required by contract approved at the 8/21/2019 Resolution

Meeting – Resolution No. 10.5; and WHEREAS the 2019-2020 approved amount was not to exceed \$29,000; and WHEREAS the administration is requesting to increase the value in the amount of \$33,157.96 for the 2020-2021 school year; NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to amend Contract 2019-00000936 and increase the value in the amount of \$33,157.95 for a total aggregate amount not to exceed \$62,500 thru 4/30/2021 in accordance with this resolution. This is life insurance, so it is an ever-changing bill as people are hired or terminated. 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

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

### **12.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2 - 12.11**

#### **ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS**

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 12.2 - 12.11?

**Resolution:** ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2 - 12.11

#### **ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2 - 12.11'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |

|                         |     |
|-------------------------|-----|
| Judith Ramos Meier      | Yes |
| Kevin Cacace            | Yes |
| Lakisha Collins Bellamy | Yes |
| Steve Lopez             | Yes |

**12.2 Settlement Resolution of Impartial Hearing for Student**

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:- \$42,000 \$2,500 \$11,000 Account: 450-5271-100000-2250-B2300 450-5271-100000-2252-B2300 120.4999.C1127 Scope: Settlement Resolution of Impartial Hearing for Student

**Resolution:** NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Board of Education hereby approve the Stipulation of Settlement entered into on or about June 30, 2020 as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an Impartial Due Process Demand received on or about April 7, 2020; and BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Board of Education hereby approve the Stipulation of Settlement entered into on or about June 30, 2020 as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an Impartial Due Process Demand received on or about April 7, 2020; and BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**12.3 Settlement Resolution of Impartial Hearing for Student**

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:- \$122,000 \$12,500 Account: 450-5271-100000-2250-B2300 120.4999.C1127 Scope: Settlement Resolution of Impartial Hearing for Student

**Resolution:** NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Board of Education hereby approve the Stipulation of Settlement entered into on or about June 30, 2020 as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an Impartial Due Process Demand received

on or about April 7, 2020; and BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Board of Education hereby approve the Stipulation of Settlement entered into on or about June 30, 2020 as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an Impartial Due Process Demand received on or about April 7, 2020; and BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**12.4 Settlement Resolution of Impartial Hearing for Student**

Special Education 1. Settlement Resolution of Impartial Hearing for Student Term: 20-21 Amount:-\$4,250 Account:450-5270-100000-2251-B2300 Scope: Settlement Resolution of Impartial Hearing for Student

**Resolution:** NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about July 8, 2020 as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impending Impartial Due Process Demand; and BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about July 8, 2020 as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impending Impartial Due Process Demand; and BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

### **12.5 Educational Services for Hospitalized Students 2020-2021 School Year**

Special Education- GML-104B 1. Educational Services for Hospitalized Students 2020-2021 School Year Term: 2020-2021 Amount: Four Winds - \$85,000.00 Learnwell - \$59,000.00 St. Vincent's - \$35,320.00 Account#:450-5270-100000-2251-B2300 Scope: The facilities under this contract will provide services to Yonkers Public Schools' students who are hospitalized at their facility for drug/and or alcohol dependency treatment or psychiatric hospitalizations as required by New York State Education mandates.(This contract is a renewal for the 2020-2021 school year. The contracts are funded by Pupil Support Services Home and Hospital Contractual Account on Operation Budget. This resolution is responsive to the requirements of NY State Education Department to educate district students who are hospitalized. Mandates require one hour per day for elementary students and two hours per day for secondary students).BOE Recommendation: Stated Meeting 7/15/20 TERMS OF CONTRACT: 2020-2021 School Year FOCUS POPULATION:General and Special Education students who are hospitalized at these facilities for drug and alcohol dependency treatment or psychiatric hospitalizations. ASSESSMENT PROCESS: Tutors and children keep daily journals of their work and daily progress. The math and language arts instructions support student's achievements in the pursuit of New York States Learning Standards. Each student is given individual goals (general and special education students) allowing for treatment components while a child is in the hospital unit. Tutors will generate progress reports for each student.

**Resolution:** WHEREAS the Board of Education of the City of Yonkers is required to provide instructional services to students of the Yonkers Public School District who are unable to attend school because of hospitalization due to drug and alcohol involvement or severe emotional/behavioral problems, and WHEREAS the following facilities will provide these services to the Yonkers Public Schools' students at the following cost: Four Winds - \$85,000.00 Learnwell - \$59,000.00 St. Vincent's - \$35,320.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with the above named providers for the said amount: Four Winds - \$85,000.00 Learnwell - \$59,000.00 St. Vincent's - \$35,320.00 Total amount not to exceed \$179,320.00

### **ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education of the City of Yonkers is required to provide instructional services to students of the Yonkers Public School District

who are unable to attend school because of hospitalization due to drug and alcohol involvement or severe emotional/behavioral problems, and WHEREAS the following facilities will provide these services to the Yonkers Public Schools' students at the following cost: Four Winds - \$85,000.00 Learnwell - \$59,000.00 St. Vincent's - \$35,320.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with the above named providers for the said amount: Four Winds - \$85,000.00 Learnwell - \$59,000.00 St. Vincent's - \$35,320.00 Total amount not to exceed \$179,320.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

#### **12.6 CSE Program Recommendations for Disabled Children 2020-2021**

Special Education 1. CSE Program Recommendations for Disabled Children Term: 2020-2021 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 7/15/20 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 (**Andrea Brown**) Moved, Member (**Dr. John Castanaro**) 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

### **12.7 Program Recommendations for Preschool Disabled Children - 2020-2021 School Year**

Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2020-2021 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: 7/15/20

**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 (**Andrea Brown**) Moved, Member (**Dr. John Castanaro**) 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

### **12.8 Out of District Placement of Disabled Students 2020-2021 School Year**

Special Education - GML-104B 1. Out of District Placement of Disabled Children Term: July 1, 2020 through June 30, 2021 Amount:\$43,787,690.65 Account #'s: BOCES - 450-5303-100000-2250-B2590 Private - 450-5303-100000-2250-B2560 Public - 450-5303-100000-2250-B2551 State Supported - 490-5160-21E139-2110-B2300 Residential - 450-5303-100000-2250-B2561 BOCES IDT - 450-5270-100000-2251-B2590 BOCES ESY - 490-5160-21E100-2250-B2590 PRIVATE ESY - 490-5160-21E100-2210-B2560 Public ESY - 490-5160-21E100-2210-B2551 Scope: This is a resolution as required by part 200 regulations from the Special Education Department requesting the Board of Trustees' approval of the placement of students with a disability to various schools outside the Yonkers Public School District. BOE Recommendation: Stated Meeting 7/15/20 (This is a renewal for the 2020-2021 school year. The contracts are funded by the Special Education Tuition Account on and Operation Budget.) FOCUS POPULATION: Students with a disability Grades K-12 ASSESSMENT PROCESS: Monitoring individual student's IEP goals and progress. Annual Review CONTRACTOR: See Attached TERM OF CONTRACT: July 1, 2020-June 30,2021

**Resolution:** WHEREAS the Board of Education is authorized by Section 4402 of Education Law of the State of New York to contract with approved public and private school to provide for an appropriate and reasonable special program of services for disabled children, WHEREAS the Board of Education hereby approves the education needs of the children whose names appear on the annexed schedules and has recommended Out-of-District placements for such children, and WHEREAS the Board of Education hereby approves the educational program recommended by the District's Committee on Special Education for 2020-2021 to provide for an appropriate and reasonable special program of services for disabled children, NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to enter into the necessary contract for the 2020-2021 school year to provide a special program of services for disabled children at the following Out of District Schools (see attached list) Total Amount Not To Exceed - \$43,787,690.65

### **ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education is authorized by Section 4402 of Education Law of the State of New York to contract with approved public and private school to provide for an appropriate and reasonable special program of services for disabled children, WHEREAS the Board of Education hereby approves the education needs of the children whose names appear on the annexed schedules and has recommended Out-of-

District placements for such children, and WHEREAS the Board of Education hereby approves the educational program recommended by the District's Committee on Special Education for 2020-2021 to provide for an appropriate and reasonable special program of services for disabled children, NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to enter into the necessary contract for the 2020-2021 school year to provide a special program of services for disabled children at the following Out of District Schools (see attached list) Total Amount Not To Exceed - \$43,787,690.65'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**12.9 Amendment to Resolution #13.6 Agreement with Family Services of Westchester for Therapeutic Intervention Service approved 6-17-2020**

Special Education -GML-104B 1. Amendment to Resolution #13.6 Agreement with Family Services of Westchester for Therapeutic Intervention Service approved 6-17-2020 Term: July 1, 2020 - June 30, 2021 Original Amount-\$95,130.00 Original Account- 450-5270-100000-2870-B2300 Amendment Amount- \$84,800.00 Amendment Account-450-5270-100000-2251-B2300 Total Amended Contract \$179,930.00 Scope - Additional funds are need to support the Partial Hospital Program.

**Resolution:** Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services of a Clinical Social Worker to provide Crisis Intervention to students in the Rockland Day Treatment Program, and WHEREAS AS additional funds are needed to support the Partial Hospital Program, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider for amount not to exceed \$179,930.00

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services of a Clinical Social Worker to provide Crisis Intervention to students in the Rockland Day Treatment Program, and WHEREAS AS additional funds are needed to support the Partial Hospital Program, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider for amount not to exceed \$179,930.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                 |     |
|-----------------|-----|
| Abdool H. Jamal | Yes |
| Andrea Brown    | Yes |

|                                 |     |
|---------------------------------|-----|
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**12.10 Agreement with Horizon Healthcare Staffing for the 2020-2021 School Year**

Special Education -GML-104B 1. Agreement with Horizon Healthcare Staffing for the 2020-2021 School Year Amount:\$357,405.00 Account #: 450-5270-100000-2830-B2300 Scope- Horizon shall provide to the District on an as needed and as requested basis, the full range of staffing services including Registered Nurses, Licensed Practical Nurses, Certified Nurse Assistants, Heath 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 by both parties.

**Resolution:** Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain nursing services for the District on an as needed and as requested basis, WHEREAS the Board of Education has selected Horizon Healthcare Staffing 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 an amount in an amount not to exceed \$357,405.00.

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain nursing services for the District on an as needed and as requested basis, WHEREAS the Board of Education has selected Horizon Healthcare Staffing 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 an amount in an amount not to exceed \$357,405.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**12.11 Agreement with Execu/Search Group, LLC. July 1, 2020 thru June 30, 2021**

Special Education - GML-104B Agreement with Execu/Search Group, LLC. July 1, 2020 thru June 30, 2021 Term: July 1, 2020 thru June 30, 2021 Amount: \$82,880.00 \$12,000.00 Account: 450-5142-10000-5540-B2300 450-5271-10000-2250-B2300 Scope- This resolution is with The Execu/Search Group, LLC. who will provide a one to one LPN for a

student in our District who has a diagnoses of intractable epilepsy with frequent break through seizures. This student has a Vagus Nerve Stimulator and it is medically necessary to have an LPN who can assist the student with the Vagus Nerve Stimulator in case of a seizure.(This resolution is for an LPN to escort the child on the vehicle) BOE - Recommendation - Stated Meeting 7/15/2020

**Resolution:** Ladies and Gentlemen: WHEREAS the Board of Education of the City of Yonkers is required to provide services to a disabled student as mandated on the Individual Education Plan (IEP), and WHEREAS the Board of Education , in compliance with this mandate, has determined that these services can be best provided by The Execu/Search Group, LLC. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with The Execu/Search Group, LLC. for the 2020 - 2021 school year in an amount not to exceed \$94,880.00

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education of the City of Yonkers is required to provide services to a disabled student as mandated on the Individual Education Plan (IEP), and WHEREAS the Board of Education, in compliance with this mandate, has determined that these services can be best provided by The Execu/Search Group, LLC. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with The Execu/Search Group, LLC. for the 2020 - 2021 school year in an amount not to exceed \$94,880.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**FINANCE**

**13.1 ADOPTION OF FINANCE REPORTS - 13.2**

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

**Resolution:** ADOPTION OF FINANCE REPORTS - 13.2

**ORIGINAL - Motion**

Member (**Judith Ramos Meier**) Moved, Member (**Lakisha Collins Bellamy**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 13.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

### **13.2 Budget Transfers**

Reallocation of appropriations to align with currently projected expenditures.

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

#### **ORIGINAL - Motion**

Member (**Judith Ramos Meier**) Moved, Member (**Lakisha Collins Bellamy**) 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

## **INFORMATION TECHNOLOGY**

### **14.1 ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 14.2**

May I have a motion to vote on the Adoption of Information Technology Reports - 14.2

**Resolution:** ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 14.2

#### **ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 14.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                    |     |
|--------------------|-----|
| Abdool H. Jamal    | Yes |
| Andrea Brown       | Yes |
| Dr. John Castanaro | Yes |

|                                 |     |
|---------------------------------|-----|
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**14.2 Pricing Agreements for Computer Hardware, Peripherals, Professional Development, Related Services and Supplies 2020-2021**

Information Technology Department – GML 104B Various Vendors (See Attached list of providers and allocations) Term – 2020-2021 School Year Amount – Total expenditures shall not exceed the total dollar amount of \$2,395,000.00 Account Number(s): Various Grant, Capital Hardware/Equipment, Contractual and Supply (General Fund) Accounts Scope - The purpose of this resolution is to establish a listing of vendors and a set of not to exceed amounts for the District-wide procurement of computer hardware, peripherals, Professional Development, related services (as needed and required) as well as supplies. These purchases will be from a variety of funding sources, namely Grant funds, Capital funds and General Fund Contractual and Supply accounts. The vendors listed will provide the required items based on pricing from established New York State Contracts, BOCES Bids, county contracts or cooperative purchasing contracts. The Purchasing Department will create Service Agreements in the financial system, allowing purchase orders to be issued against those agreements. The will give us the ability to track purchases to ensure that the purchase orders issued do not exceed the spending limits outlined in this resolution. Should the District approach the dollar values expressed, an amendment to this resolution or a new resolution will be submitted to the Board of Trustees for approval. The allocations are based on the 2019-2020 expenditures for these vendors as well as the anticipated hardware needs going into the 2020-2021 school year to ensure that all classrooms have an equitable distribution of hardware, peripherals and supplies.

**Resolution:** WHEREAS, the vendors listed on the attached page offer pricing based on New York State Contracts, BOCES Bids, County Contracts or cooperative purchasing contracts, etc. that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and WHEREAS, the Administration wishes to use the discounts to purchase computer hardware, peripherals and related services as needed throughout the 2020-2021 school year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the use of vendors as listed on the attached page to provide Computer Hardware, Peripherals Professional Development, Related Services (as needed and required) and supplies. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this resolution shall not exceed a total dollar amount of \$2,395,000.00.

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendors listed on the attached page offer pricing based on New York State Contracts, BOCES Bids, County Contracts or cooperative purchasing contracts, etc. that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and WHEREAS, the Administration wishes to use the discounts to

purchase computer hardware, peripherals and related services as needed throughout the 2020-2021 school year. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the use of vendors as listed on the attached page to provide Computer Hardware, Peripherals Professional Development, Related Services (as needed and required) and supplies. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this resolution shall not exceed a total dollar amount of \$2,395,000.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

## **SCHOOL FACILITIES MANAGEMENT**

### **15.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.14**

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 15.2 - 15.14?

**Resolution:** ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.14

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.14'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |



## **15.2 Re-Authorization for Capital Projects**

JUL20 RE-AUTHORIZATIONMTG.RES.pdf

**Resolution:** Re-Authorization: #10830 School 17 #10849 Paideia School 15

### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Re-Authorization: #10830 School 17 #10849 Paideia School 15'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

## **15.3 Amendment 1 Architectural/Engineering Services for CIP10874, CIP10875 and CIP10883 to be reassigned under contract 2020-00000594 for Eisenbach & Ruhnke Engineering, P.C. (E&R).**

Via Resolutions at their stated meetings, the Board of Trustees assigned E&R the A/E services for the projects referenced below under contract 617107, however, due to the expiration of that contract, it benefits the District to re-assign these tasks to their recently awarded contract 2020-00000594. Assigned Via Res. 15.2, on August 21, 2019, CIP10874, Riverside HS Assigned Via Res. 15.3, on August 21, 2019, CIP10875, ML King, Jr. School Assigned Via Res. 15.24 on January 22, 2020, CIP10883-EmDec, Roosevelt HS Via Resolution 15.15, at their stated meeting on February 26, 2020, the Board of Trustees awarded E&R a capital funded contract for on-call Architectural Services for an amount not to exceed \$1 million each over a period of three years. This resolution is to re-assign the three referenced projects above to E&R's new contract # 2020-00000594.

**Resolution:** Ladies and Gentlemen; WHEREAS: under Resolution 15.15 at the stated meeting on February 26, 2020, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Eisenbach & Ruhnke Engineering, P.C. in response to District RFP404 "On-Call Architectural Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and WHEREAS: Via Resolution 15.2 at their stated meeting on August 21, 2019, the Board of Trustees, under contract 617107, awarded Eisenbach & Ruhnke Engineering, P.C. Capital Project 10874 "Interior Renovations, Doors, Security and Site Work" at Riverside High School, and WHEREAS: Via Resolution 15.3 at their stated meeting on August 21, 2019, the Board of Trustees, under contract 617107, awarded Eisenbach & Ruhnke Engineering, P.C. Capital Project 10875 of Professional Architectural/Engineering Services Task CIP 10875 "Roof, Heating Plant & Window Replacement and Interior Upgrades" at Martin Luther King Jr. School, and WHEREAS: Via Resolution 15.24 at their stated meeting on January 22, 2020, the Board of Trustees, under contract 617107, awarded Eisenbach & Ruhnke Engineering, P.C. Capital Project 10883 "Emergency Removal and

Replacement of the Heating Oil Tank” at Roosevelt High School, and WHEREAS: an amendment is required for all three assignments to re-assign them to Contract 2020-00000594 effective to their respective start dates. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend assignments for CIP10874, CIP10875 and CIP10883 for Architectural/Engineering services previously awarded to Eisenbach & Ruhnke Engineering, P.C., 291 Genessee Street, Utica, NY 13501, to be provided under Contract 2020-00000594 retroactive to their start dates.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: under Resolution 15.15 at the stated meeting on February 26, 2020, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Eisenbach & Ruhnke Engineering, P.C. in response to District RFP404 “On-Call Architectural Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: Via Resolution 15.2 at their stated meeting on August 21, 2019, the Board of Trustees, under contract 617107, awarded Eisenbach & Ruhnke Engineering, P.C. Capital Project 10874 “Interior Renovations, Doors, Security and Site Work” at Riverside High School, and WHEREAS: Via Resolution 15.3 at their stated meeting on August 21, 2019, the Board of Trustees, under contract 617107, awarded Eisenbach & Ruhnke Engineering, P.C. Capital Project 10875 of Professional Architectural/Engineering Services Task CIP 10875 “Roof, Heating Plant & Window Replacement and Interior Upgrades” at Martin Luther King Jr. School, and WHEREAS: Via Resolution 15.24 at their stated meeting on January 22, 2020, the Board of Trustees, under contract 617107, awarded Eisenbach & Ruhnke Engineering, P.C. Capital Project 10883 “Emergency Removal and Replacement of the Heating Oil Tank” at Roosevelt High School, and WHEREAS: an amendment is required for all three assignments to re-assign them to Contract 2020-00000594 effective to their respective start dates. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend assignments for CIP10874, CIP10875 and CIP10883 for Architectural/Engineering services previously awarded to Eisenbach & Ruhnke Engineering, P.C., 291 Genessee Street, Utica, NY 13501, to be provided under Contract 2020-00000594 retroactive to their start dates'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**15.4 THIRD AMENDMENT to Architectural/Engineering Task for CIP 10732 & 10826 “Restoration of Envelope, Security, Site, Parking and 6 Classroom Addition” at School 30, under Requirements Contract 617109 to Greenman-Pedersen, Inc., in the amount of \$175,000 increasing the fee from \$637,700 to 812,700.**

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. This is required for District added scope of work, including but not limited to: enlarging and altering the main entrance to provide a canopy and security checkpoint, relocation of the nurses’ office, staging area for construction and a new playground. This is to be done for a fee of \$142,000. The District has also added more rigorous sampling & testing of the site soils & rock and hazardous materials in the building. A contingent fee to cover reimbursable expenses of up to \$33,000 is desired. This amendment revises the AE fee for CIP 10826 from \$329,600 to \$504,600. This includes the above work and the 6 classroom 2 story addition which is anticipated to be built in 2022 for an estimated project cost of \$7.5 million. The work entailed under CIP 10732 is completed and in use by the District, the cost of which is \$7 million.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 22.26 at the stated meeting on June 22, 2017, the Board of Education authorized the Assignment of Professional Architectural/Engineering Services Task for PO 2018-206 “Restoration of Envelope, Security, Site, Parking and 6 Classroom Addition” at School 30 to Greenman-Pedersen, Inc for an amount not to exceed \$449,300, and WHEREAS: under Resolution 17.11 at the stated meeting on November 15, 2017, the Board of Education authorized Amendment No. 1 for the amount of \$86,900, and WHEREAS: under Resolution 16.12 at the stated meeting on August 15, 2018, the Board of Education authorized Amendment No. 1 for the amount of \$101,500, and WHEREAS: additional work is required by the district to perform additional design services and testing for the “6 Classroom Addition” at School 30, CIP 10826 Phase II work, and WHEREAS: the response by Greenman-Pedersen, Inc. to the request for the additional work issued by the Facilities Department was deemed most advantageous to the District at a cost not to exceed \$175,000. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the task for PO 2018-206 of Greenman-Pedersen, Inc., 400 Rella Boulevard, Suite 207, Montebello, NY 10901 of providing additional professional Architectural/Engineering services for capital project CIP10732 & 10826 “Restoration of Envelope, Security, Site, Parking and 6 Classroom Addition” at School 30, under Requirements Contract 617109 to Greenman-Pedersen, Inc., in the amount of \$175,000.00 for CIP 10826 revising the assigned task from \$637,700 to \$812,700

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 22.26 at the stated meeting on June 22, 2017, the Board of Education authorized the Assignment of Professional Architectural/Engineering Services Task for PO 2018-206 “Restoration of Envelope, Security, Site, Parking and 6 Classroom Addition” at School 30 to Greenman-

Pedersen, Inc. for an amount not to exceed \$449,300, and WHEREAS: under Resolution 17.11 at the stated meeting on November 15, 2017, the Board of Education authorized Amendment No. 1 for the amount of \$86,900, and WHEREAS: under Resolution 16.12 at the stated meeting on August 15, 2018, the Board of Education authorized Amendment No. 1 for the amount of \$101,500, and WHEREAS: additional work is required by the district to perform additional design services and testing for the “6 Classroom Addition” at School 30, CIP 10826 Phase II work, and WHEREAS: the response by Greenman-Pedersen, Inc. to the request for the additional work issued by the Facilities Department was deemed most advantageous to the District at a cost not to exceed \$175,000. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the task for PO 2018-206 of Greenman-Pedersen, Inc., 400 Rella Boulevard, Suite 207, Montebello, NY 10901 of providing additional professional Architectural/Engineering services for capital project CIP10732 & 10826 “Restoration of Envelope, Security, Site, Parking and 6 Classroom Addition” at School 30, under Requirements Contract 617109 to Greenman-Pedersen, Inc., in the amount of \$175,000.00 for CIP 10826 revising the assigned task from \$637,700 to \$812,700. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**15.5 ASSIGNMENT OF GENERAL FUND ENGINEERING SERVICES for RFP423A “2020 Lead Testing in School Drinking Water” under Contract 2020-00000629 to H2M Architects & Engineers in an amount not to exceed \$217,907.90 for a term of 365 calendar days.**

As per the legislation titled, Lead Testing in School Drinking Water, Subpart 67-4 of Title 10 of the Codes, Rules and Regulations of New York State, all school districts and Boards of Cooperative Educational Services will be required to complete the second round of lead testing of all water outlets used for drinking and cooking. The first round of sampling took place in 2016. This next round of water sampling must be completed by December 31, 2020. RFP 423A for the subject project was issued on April 8, 2020. Responses from 8 firms were received on April 29, 2020. As a result of the examination of the responses, it was determined that H2M would be the best firm suited for this project although LIRO provided a lower proposal fee at \$185,200. H2M is better suited to this task having considerably more experience in this area. Under GML 104b such services are not required to go to the lowest price but to the best qualified for the task. This is for third party control of the lead in water project. H@M will be required to provide the planning, design, survey, inventory, record-keeping and data organization of the 2020 Lead Testing in School Drinking Water as well as remediation oversight so that the District will meet the requirements of the above legislation. H2M’s tasks include but are not limited to: potable outlet inventory auditing, protocol administration, chain of custody control, record keeping,

reporting, implementation of subsequent remediation plan, field work and third-party plumbing oversight. Via Resolution 15.15, at their stated meeting on February 26, 2020, the Board of Trustees awarded H2M a capital funded contract #2020-00000629 for on-call Architectural/Engineering Services for an amount not to exceed \$1 million each over a period of three years.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 15.15 at the stated meeting on February 26, 2020, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to H2M Architects & Engineers, in response to District RFP404 “On-Call Architectural 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 the 2020 Lead Testing in School Drinking Water, 10-NYCRR Subpart 67-4, and WHEREAS: the response by H2M Architects & Engineers to a request for proposals issued by the Facilities Department was deemed most advantageous to the District at a cost not to exceed \$217,907.90, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint H2M Architects & Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 to the task of providing engineering services for the district wide 2020 Lead Testing in School Drinking Water, in compliance with New York Legislation 10-NYCRR Subpart 67-4, in an amount of \$217,907.90 for a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint H2M Architects & Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 to the task of providing Environmental engineering services for the district wide Lead in Drinking Water Remediation program, in compliance with 10-NYCRR Subpart 67-4, in an amount of \$217,907.90 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 15.15 at the stated meeting on February 26, 2020, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to H2M Architects & Engineers, in response to District RFP404 “On-Call Architectural 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 the 2020 Lead Testing in School Drinking Water, 10-NYCRR Subpart 67-4, and WHEREAS: the response by H2M Architects & Engineers to a request for proposals issued by the Facilities Department was deemed most advantageous to the District at a cost not to exceed \$217,907.90, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint H2M Architects & Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 to the task of providing engineering services for the district wide 2020 Lead Testing in School Drinking Water, in compliance with New York Legislation 10-NYCRR Subpart 67-4, in an amount of \$217,907.90 for a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint H2M Architects & Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 to the task of providing Environmental engineering services for the district wide Lead in Drinking Water Remediation program, in compliance with 10-

NYCRR Subpart 67-4, in an amount of \$217,907.90 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**15.6 Award of a GENERAL FUND Purchase Order for "Cement, Brick & Allied Building Materials" for the 2020-Fiscal Year to CELTIC BUILDING SUPPLIES under Westchester County Contract RFB-WC-16178 in an amount not to exceed \$17,000.00 for a term of 365 calendar days.**

This is the same amount as last year. Funds for this year will be fully expensed. This is for the immediate need supply of miscellaneous building materials such as masonry and lumber products on an as needed or "just in time" basis. This is a piggyback onto the Westchester County Contract RFB-WC-16178. July 1, 2020 through June 30, 2021

**Resolution:** Ladies and Gentlemen: WHEREAS: the district desires to maintain and clean its buildings in the most effective manner, and WHEREAS: miscellaneous building products are often needed with short notice, and WHEREAS: such item are available for procurement under Westchester County Contract RFB-WC-16178 for the 2020 fiscal year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to CELTIC BUILDING SUPPLIES in an amount not to exceed \$17,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing for "Cement, Brick & Allied Building Materials" be awarded to Celtic Building Supplies 68 Torre Place, Yonkers, NY 10701 under Westchester County Contract RFB-WC-1161 in an amount not to exceed \$17,000.00. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue this purchase order.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the district desires to maintain and clean its buildings in the most effective manner, and WHEREAS: miscellaneous building products are often needed with short notice, and WHEREAS: such item are available for procurement under Westchester County Contract RFB-WC-16178 for the 2020 fiscal year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to CELTIC BUILDING SUPPLIES in an amount not to exceed \$17,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing for "Cement, Brick & Allied Building Materials" be awarded to Celtic Building Supplies 68 Torre Place, Yonkers, NY 10701 under Westchester County Contract RFB-WC-1161 in an amount not to exceed \$17,000.00. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to

issue this purchase order'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**.  
The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**15.7 AWARD CAPITAL FUND Construction Contract for IFB-6429-A “Select Roof & Masonry Restoration” at Palisade Preparatory School to Chase Building Renovation Inc. for \$139,000.00 and for a term of 226 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 first let for public and bids were opened on August 30, 2019. But was cancelled due to scheduling issues. The contract was issued for re-bid, opened and read aloud in public on May 29, 2020. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 10 bids were received, with the highest bidder having a bid of \$ 985,875.00 and average bid of \$ 362,405.20. The work was designed by Fuller and D’ Angelo P.C and was estimated to be approximately \$ 210,000.00 Chase Building Renovation Inc, is the lowest bidder with a base bid of \$131,000.00 and the alternate at \$8,000.00 bringing the total of the award to \$139,000.00 After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, Fuller and D’ Angelo P.C and Schools Facilities Management are recommending the award of the subject contract to Chase Building Renovation Inc. The scope of work includes repairing of cast stone mortar joints, repointing of masonry, replacement of cracked bricks, replacement of window flashings, replacement of boiler flue cap, providing water repellent coating on brick and limestone surfaces.

**Resolution:** Ladies and Gentlemen: WHEREAS: Bids were issued for public advertisement and opened on May 29, 2020 compliance with General Municipal Law for reBid IFB-6429-A “Select Roof & Masonry Restoration” Project No 10859, at Palisade Preparatory School, and WHEREAS such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Chase Building Renovation Inc, is the lowest responsive and responsible bidder with a bid of \$139,000.00 including the alternate. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award contract for reBid IFB-6429-A “Select Roof & Masonry Restoration” Project No 10859, at Palisade Preparatory School to Chase Building Renovation Inc, 2079 Wantagh Ave., Ste 4, Wantagh, NY 11793 for an amount not to exceed \$139,000.00 including the alternate for a term of 226 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Bids were issued for public

advertisement and opened on May 29, 2020 compliance with General Municipal Law for reBid IFB-6429-A “Select Roof & Masonry Restoration” Project No 10859, at Palisade Preparatory School, and WHEREAS such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Chase Building Renovation Inc, is the lowest responsive and responsible bidder with a bid of \$139,000.00 including the alternate. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award contract for reBid IFB-6429-A “Select Roof & Masonry Restoration” Project No 10859, at Palisade Preparatory School to Chase Building Renovation Inc, 2079 Wantagh Ave., Ste 4, Wantagh, NY 11793 for an amount not to exceed \$139,000.00 including the alternate for a term of 226 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**15.8 RENEWAL OF GENERAL FUND SERVICE CONTRACT No. 2017-00000335 to Stanley Convergent Systems (a.k.a. Sonitrol) NYS OGS Award 23150 Contract No. PT68863 Group 77201 for Intrusion & Fire Alarm Monitoring and Repair Services in the amount of \$139,736.00 for 365 calendar days. Same as last year.**

This is to extend the current contract with Stanley Convergent (Sonitrol) for another calendar year under the same prices, terms and conditions as last year. Scope of work also includes the troubleshooting and repair/replacement of system components. The Sonitrol System is unique and already installed throughout the District. This work is being done by Stanley Convergent at the direction of the District to furnish and install non-proprietary equipment on the Stanley-owned system which is accessible solely by Stanley. Therefore, this is technically a sole source purchase. NYS OGS Award 23150 Contract No. PT68863 Group 77201

**Resolution:** Ladies and Gentlemen: WHEREAS; Board stated meeting on July 17, 2019 Item 21.8 authorizing the Yonkers Public Schools to extend for one year contract 2017-00000335 with Stanley Convergent Systems (a.k.a. Sonitrol) Corporation for Security and Fire Alarm Monitoring of Yonkers Public Schools and facilities which is terminating on June 30, 2020, and WHEREAS: this contract is renewable under the same terms and conditions, and WHEREAS; Stanley Convergent Security Solutions, Inc., is the sole provider for these services for the installed system, and WHEREAS; it is the desire of the Yonkers Public Schools to continue said monitoring contract and repair services as needed for a period of one year and ending June 30, 2021, and WHEREAS it is the desire of the Yonkers Public Schools to continue said monitoring contract and repair services from July 1, 2020 to June 30, 2021 NOW THEREFORE BE IT RESOLVED: That the contract between the Yonkers Public Schools and Stanley Convergent Security Solutions, Inc. for Security and Fire Alarm Monitoring and Repair services be extended for one year at a total



cost of \$139,736.00 to Stanley Convergent Security Solutions, Inc. 10-09 49th Ave, Long Island City, NY 1101 AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to extend the above contract.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS; Board stated meeting on July 17, 2019 Item 21.8 authorizing the Yonkers Public Schools to extend for one year contract 2017-00000335 with Stanley Convergent Systems (a.k.a. Sonitrol) Corporation for Security and Fire Alarm Monitoring of Yonkers Public Schools and facilities which is terminating on June 30, 2020, and WHEREAS: this contract is renewable under the same terms and conditions, and WHEREAS; Stanley Convergent Security Solutions, Inc., is the sole provider for these services for the installed system, and WHEREAS; it is the desire of the Yonkers Public Schools to continue said monitoring contract and repair services as needed for a period of one year and ending June 30, 2021, and WHEREAS it is the desire of the Yonkers Public Schools to continue said monitoring contract and repair services from July 1, 2020 to June 30, 2021 NOW THEREFORE BE IT RESOLVED: That the contract between the Yonkers Public Schools and Stanley Convergent Security Solutions, Inc. for Security and Fire Alarm Monitoring and Repair services be extended for one year at a total cost of \$139,736.00 to Stanley Convergent Security Solutions, Inc. 10-09 49th Ave, Long Island City, NY 1101 AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to extend the above contract'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**15.9 AMENDMENT 2 TO RENEW GENERAL FUND ANNUAL SERVICE CONTRACT 2018-0836 for “Maintenance and Repair of Gym Equipment”, with Tri-State Folding Partitions, Inc., for \$98,150.00 and 365 calendar days. This increases the contract amount from \$196,300.00 to \$294,450.00 and the term to 1,095 calendar days.**

The subject contract has provisions to allow for 2 annual renewals with the mutual consent of both parties and with no changes permitted in the original terms and conditions. Amendment 2 is to authorize the administration to execute the second and final renewal. This work will be let for bid next year.

**Resolution:** Ladies and Gentlemen: WHEREAS: via Resolution Item 22.19, dated June 19, 2018, the Board approved the award of the general fund annual service contract, for “Maintenance and Repair of Gym Equipment”, with Tri-State Folding Partitions, Inc., for \$98,150.00 and 365 calendar days, and WHEREAS: via Resolution 20.2, dated May 15, 2019 the Board approved the first amendment to extend said contract under the same terms

and conditions for \$98,150.00 and a term of 365 calendar days, revising the overall contract amount to \$196,300.00 and the overall term of 730 calendar days, and WHEREAS: the subject contract has provisions to allow for 2 annual renewals with the mutual consent of both parties and with no changes permitted in the original terms and conditions, and WHEREAS: both parties consent and desire to renew this contract under said provision for the second and final time increasing the total contract amount to \$294,450.00 and the term to 1,095 calendar days. NOW THEREFORE BE IT RESOLVED: that via this Resolution the Board approves the second amendment to GENERAL FUND ANNUAL SERVICE CONTRACT 2018-0836 for the “Maintenance and Repair of Gym Equipment” annual contract with Tri-State Folding Partitions, Inc., 608 Chestnut Ridge Rd., Chestnut Ridge, NY, in the amount of from \$196,300.00 to \$294,450.00 and the term to 1,095 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: via Resolution Item 22.19, dated June 19, 2018, the Board approved the award of the general fund annual service contract, for “Maintenance and Repair of Gym Equipment”, with Tri-State Folding Partitions, Inc., for \$98,150.00 and 365 calendar days, and WHEREAS: via Resolution 20.2, dated May 15, 2019 the Board approved the first amendment to extend said contract under the same terms and conditions for \$98,150.00 and a term of 365 calendar days, revising the overall contract amount to \$196,300.00 and the overall term of 730 calendar days, and WHEREAS: the subject contract has provisions to allow for 2 annual renewals with the mutual consent of both parties and with no changes permitted in the original terms and conditions, and WHEREAS: both parties consent and desire to renew this contract under said provision for the second and final time increasing the total contract amount to \$294,450.00 and the term to 1,095 calendar days. NOW THEREFORE BE IT RESOLVED: that via this Resolution the Board approves the second amendment to GENERAL FUND ANNUAL SERVICE CONTRACT 2018-0836 for the “Maintenance and Repair of Gym Equipment” annual contract with Tri-State Folding Partitions, Inc., 608 Chestnut Ridge Rd., Chestnut Ridge, NY, in the amount of from \$196,300.00 to \$294,450.00 and the term to 1,095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried**.  
**8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**15.10 AMENDMENT 2 TO RENEW GENERAL FUND ANNUAL SERVICE CONTRACT 2019-0201 for “On-Call” Electrical Repair Services, with Scotty Electric Corp., for \$83,525.00 and 365 calendar days. This increases the contract amount from \$167,050.00 to \$250,575.00 and the term to 1,095 calendar days.**

The subject contract has provisions to allow for 2 annual renewals with the mutual consent of both parties and with no changes permitted in the original terms and conditions. Amendment 2 is to authorize the administration to execute the second and final renewal. This work will be let for bid next year.

**Resolution:** Ladies and Gentlemen: WHEREAS: via Resolution Item 22.15, dated June 19, 2018 the Board approved the award of the general fund annual service contract, “On-Call” Electrical Repair Services to Scotty Electric Corp., in the amount of \$83,525.00 for a term of 365 calendar days, and WHEREAS: via Resolution Item 21.24 on June 19, 2019 the Board approved the first amendment to extend said contract under the same terms and conditions for \$ 83,525.00 and a term of 365 calendar days, revising the overall contract amount to \$167,050.00 and the overall term of 730 calendar days, and WHEREAS: the subject contract has provisions to allow for 2 annual renewals with the mutual consent of both parties and with no changes permitted in the original terms and conditions, and WHEREAS: both parties consent and desire to renew this contract under said provision for the second and final time increasing the total contract amount to \$250,575.00 and the term to 1,095 calendar days. NOW THEREFORE BE IT RESOLVED: that Via this Resolution the Board approves the second amendment to GENERAL FUND ANNUAL SERVICE CONTRACT 2019- 2021 for “On-Call” Electrical Repair Services to Scotty Electric Corp., 22 Holls Terrace South, Yonkers, NY 10701 in the amount of from\$167,050.00 to \$250,575.00 and the term to 1,095 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: via Resolution Item 22.15, dated June 19, 2018 the Board approved the award of the general fund annual service contract, “On-Call” Electrical Repair Services to Scotty Electric Corp., in the amount of \$83,525.00 for a term of 365 calendar days, and WHEREAS: via Resolution Item 21.24 on June 19, 2019 the Board approved the first amendment to extend said contract under the same terms and conditions for \$ 83,525.00 and a term of 365 calendar days, revising the overall contract amount to \$167,050.00 and the overall term of 730 calendar days, and WHEREAS: the subject contract has provisions to allow for 2 annual renewals with the mutual consent of both parties and with no changes permitted in the original terms and conditions, and WHEREAS: both parties consent and desire to renew this contract under said provision for the second and final time increasing the total contract amount to \$250,575.00 and the term to 1,095 calendar days. NOW THEREFORE BE IT RESOLVED: that Via this Resolution the Board approves the second amendment to GENERAL FUND ANNUAL SERVICE CONTRACT 2019- 2021 for “On-Call” Electrical Repair Services to Scotty Electric Corp., 22 Holls Terrace South, Yonkers, NY 10701 in the amount of from\$167,050.00 to \$250,575.00 and the term to 1,095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**15.11 Award of a GENERAL FUND Purchase Order for "Plumbing Supplies" for the 2020-Fiscal Year to NY Replacement Parts under Westchester County Contract RFB-WC-16242 in an amount not to exceed \$15,000.00 for a term of 365 calendar days.**

This is a \$5,001 increase from last year. Funds for this year will be fully expensed. This is for the immediate need supply of miscellaneous plumbing materials and replacement parts on an as needed or “just in time” basis. This is a piggyback onto the Westchester County Contract RFB-WC-16242. July 1, 2020 through June 30, 2021

**Resolution:** Ladies and Gentlemen: WHEREAS: the district desires to maintain and clean its buildings in the most effective manner, and WHEREAS: miscellaneous building products are often needed with short notice, and WHEREAS: such item are available for procurement under Westchester County Contract RFB-WC-16242 for the 2020 fiscal year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to NY REPLACEMENT PARTS in an amount not to exceed \$15,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing for "Plumbing Supplies" be awarded to NY Replacement Parts 19 School Street, Yonkers, NY 10701 under Westchester County Contract RFB-WC-16242 in an amount not to exceed \$15,000.00. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue this purchase order.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the district desires to maintain and clean its buildings in the most effective manner, and WHEREAS: miscellaneous building products are often needed with short notice, and WHEREAS: such item are available for procurement under Westchester County Contract RFB-WC-16242 for the 2020 fiscal year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to NY REPLACEMENT PARTS in an amount not to exceed \$15,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing for "Plumbing Supplies" be awarded to NY Replacement Parts 19 School Street, Yonkers, NY 10701 under Westchester County Contract RFB-WC-16242 in an amount not to exceed \$15,000.00. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue this purchase order'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                    |     |
|--------------------|-----|
| Abdool H. Jamal    | Yes |
| Andrea Brown       | Yes |
| Dr. John Castanaro | Yes |

Dr. Rosalba Corrado Del Vecchio Yes  
Judith Ramos Meier Yes  
Kevin Cacace Yes  
Lakisha Collins Bellamy Yes  
Steve Lopez Yes

**15.12 AWARD OF A GENERAL FUND PURCHASE ORDER for “Paint, Painting Supplies & Equipment, Ice Melters and Gym Floor Finishes” for the 2020/2021 Fiscal Year to Pollack Paint under Westchester County Contracts RFB-WC 17098, and SW BOCES Contract 2019-20-C08 in an amount not to exceed \$40,000.00 for 365 calendar days. This is a \$10,000 reduction from last years.**

This is the annual contract for the supply of: 1. “Low/No VOC” paints, primers, equipment and supplies for maintaining the walls and ceilings throughout the district through the Westchester County contract 2. Ice melt and gym floor finishes through the SW BOCES contract.

**Resolution:** Ladies and Gentlemen: WHEREAS: the District desires to maintain the appearance and integrity of its buildings and grounds in a the most effective manner, and WHEREAS: miscellaneous paints and wall/ceiling repair and finishing supplies are required throughout the year for this task, and WHEREAS: such item are available for procurement under Westchester County Contract RFB-WC 17098, as well as SW BOCES Contract 2019-20-C08 for the 2020/2021 fiscal year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to POLLACK PAINT in an amount not to exceed \$40,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing of “Paint, Painting Supplies & Equipment, Ice Melters and Gym Floor Finishes” be awarded to POLLACK PAINT, 3326 Merritt Avenue, Bronx, NY 10475 under Westchester County Contract RFB-WC 17098, as well as SW BOCES Contract 2019-20-C08in an amount not to exceed \$40,000.00. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue this purchase order.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the District desires to maintain the appearance and integrity of its buildings and grounds in a the most effective manner, and WHEREAS: miscellaneous paints and wall/ceiling repair and finishing supplies are required throughout the year for this task, and WHEREAS: such item are available for procurement under Westchester County Contract RFB-WC 17098, as well as SW BOCES Contract 2019-20-C08 for the 2020/2021 fiscal year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to POLLACK PAINT in an amount not to exceed \$40,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing of “Paint, Painting Supplies & Equipment, Ice Melters and Gym Floor Finishes” be awarded to POLLACK PAINT, 3326 Merritt Avenue, Bronx, NY 10475 under Westchester County Contract RFB-WC 17098, as well as SW BOCES Contract 2019-20-C08in an amount not to exceed \$40,000.00. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the

Purchasing Director to issue this purchase order'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**15.13 AWARD OF A GENERAL FUND SERVICE CONTRACT to Ultimate Power, Inc., for BID 6516 “Service and Repair of Burners and Boilers” in an amount not to exceed \$ 716,000.00 for a term of 365 days renewable for 2 additional years.**

This is for the preventative maintenance, cleaning, inspection and repair of the 108 boilers and burners in the District. In compliance with General Municipal Law 103, this contract was publicly advertised in June 2020. Bids were opened and read aloud in public on June 26, 2020. Two bids (including a \$100,000 contingency) were received: Ultimate Power at \$716,000.00 and The Metro Group at \$1,472,000.00 Ultimate Power has had this contract since 2011. The \$100,000 contingency built into this bid is to cover the unexpected outcomes of insurance inspections. Without the \$100,000 contingency the lowest bid is at \$616,000.00 which is lower by \$79,000 than the previous year’s bid of \$695,000.00

**Resolution:** Ladies and Gentlemen: WHEREAS: In compliance with NYS general Municipal Law 103, bids were duly solicited, opened and read aloud in public on June 26, 2020 for BID 6516 “Service and Repair of Burners and Boilers”, and WHEREAS: as a result of an examination of the bids submitted, the administration determined that Ultimate Power was the lowest responsive and responsible bidder with a base bid of \$716,000.00 NOW THEREFORE BE IT RESOLVED: That the award for BID 6516 “Service and Repair of Burners and Boilers” be awarded to Ultimate Power, Inc., 45 Nancy Street, West Babylon, NY 11704 for an amount not to exceed \$716,000.00 for a term of 365 calendar days, renewable for up to two additional years. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to enter into a contract with this vendor.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: In compliance with NYS general Municipal Law 103, bids were duly solicited, opened and read aloud in public on June 26, 2020 for BID 6516 “Service and Repair of Burners and Boilers”, and WHEREAS: as a result of an examination of the bids submitted, the administration determined that Ultimate Power was the lowest responsive and responsible bidder with a base bid of \$716,000.00 NOW THEREFORE BE IT RESOLVED: That the award for BID 6516 “Service and Repair of Burners and Boilers” be awarded to Ultimate Power, Inc., 45 Nancy Street, West Babylon, NY 11704 for an amount not to exceed \$716,000.00 for a term of 365 calendar days, renewable for up to two additional years. AND BE IT FURTHER RESOLVED: That

the Yonkers Board of Education authorizes the Superintendent of Schools to enter into a contract with this vendor'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**15.14 SECOND AMENDMENT TO CAPITAL FUNDED Contract 617109 for Professional Architectural Engineering Services on a Requirements Basis to Greenman –Pedersen, Inc. (GPI) in the amount of \$250,000.00 increasing the total contract to \$1,750,000.00 and extending the term for an additional 24 months.**

This is to amend one of the five contracts awarded to separate firms via Board Resolution Item 17.5 dated January 20, 2016. That resolution provided up to \$1 million for A/E work over three years, ending January 2019. Amendment 1 via Board Resolution Item 22.22 dated June 20, 2017 increase their contract from \$1,000,000 to \$1,500,000 and extended the term of the contract for an additional 2 years. This amendment is required to provide funding for fees for work beyond the previous amendment funding of \$1.5 million and extend the contract term for an additional 2 years. Principally to fund the additional architectural & engineering services task for being assigned to GPI for School 30 “6 Classroom Addition” CIP #10826 and extend the term to cover time required for construction of the 6 classroom 2 story addition, anticipated to be built in 2022. The current contract is set to expire December 31, 2020. The \$1,750,000 figure indicated above is an upper limit for expenditure under this agreement and will not be encumbered unless specific tasks are assigned, via Board resolutions.

**Resolution:** Ladies and Gentlemen: WHEREAS: The District has a need for on-going professional architectural and engineering services for the maintenance and improvement of its physical plant, and WHEREAS: such services have been duly solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFP313 “Architectural & Engineering Services for the School Facilities Management Department”, and WHEREAS: Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded requirements contract 617109 to Greenman-Pedersen, Inc., for an amount not to exceed \$1 million and, WHEREAS: Via Resolution 22.22 at their stated meeting on June 20, 2017 this contract was amended to provide an additional \$500,000 in design services and extend the contract term to January 31, 2023, and WHEREAS: additional tasks beyond the current contract amount and term are required by the District of GPI, and WHEREAS: the current limit of the existing contract is therefore to be increased by \$250,000 to a total of \$1,750,000 to provide for such services if and when they become required. NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to

amend Contract 617109 with Greenman Pedersen, Inc. to increase the available limit to \$1,750,000.00 and extend the contract term for an additional 24 months per RFP313 “Architectural & Engineering Services for the School Facilities Management Department”.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District has a need for on-going professional architectural and engineering services for the maintenance and improvement of its physical plant, and WHEREAS: such services have been duly solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFP313 “Architectural & Engineering Services for the School Facilities Management Department”, and WHEREAS: Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded requirements contract 617109 to Greenman-Pedersen, Inc., for an amount not to exceed \$1 million and, WHEREAS: Via Resolution 22.22 at their stated meeting on June 20, 2017 this contract was amended to provide an additional \$500,000 in design services and extend the contract term to January 31, 2023, and WHEREAS: additional tasks beyond the current contract amount and term are required by the District of GPI, and WHEREAS: the current limit of the existing contract is therefore to be increased by \$250,000 to a total of \$1,750,000 to provide for such services if and when they become required. NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to amend Contract 617109 with Greenman Pedersen, Inc. to increase the available limit to \$1,750,000.00 and extend the contract term for an additional 24 months per RFP313 “Architectural & Engineering Services for the School Facilities Management Department”. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

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

**16.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS - 16.2 - 16.3**

ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS - 16.2 - 16.3

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports - 16.2 - 16.3?



**Resolution:** ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS - 16.2 - 16.3

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS - 16.2 - 16.3'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**16.2 Supply vendors per attached list**

Vendors per attached list Term: 2020-2021 Amount: Not to exceed \$506,734 Scope: To provide general school and office supplies for the 2020-2021 school year from Staples NYS OGS contract PC67296 and School Specialty, The Cooperative Purchasing Network contract R141608.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with the attached vendors who hold New York State OGS contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law to purchase general school and office supplies to support the 2020-2021 school year, WHEREAS the Administration wishes to use the discounts to purchase supplies as needed throughout the 2020-2021 fiscal year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to use the vendors as listed on the attached page to provide general school and office supplies for the 2020-2021 fiscal year at a cost not to exceed \$506,734. 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 (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors who hold New York State OGS contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of

Education Policy and New York State General Municipal Law to purchase general school and office supplies to support the 2020-2021 school year, WHEREAS the Administration wishes to use the discounts to purchase supplies as needed throughout the 2020-2021 fiscal year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to use the vendors as listed on the attached page to provide general school and office supplies for the 2020-2021 fiscal year at a cost not to exceed \$506,734. 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

### **16.3 PS Business**

To provide 2019-20 funding for the Gorton High School PTECH program that supports the Medical Pathway that leads to Westchester Community College. PTECH students are required to take a series of courses in the Medical Pathway that require use of mini-desk tops and monitors to engage in College, Career, Readiness and STEM related activities. Reviewed the alternates and approved the alternates to the lowest bidder. GML103 - Bid #-6510 Opened on 06/05/2020.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with PS Business Solutions, to purchase mini desktops and HD monitors to support Gorton High School PTECH program that supports the Medical Pathway that leads to Westchester Community College. PTECH students are required to take a series of courses in the Medical Pathway to engage in College, Career, Readiness and STEM related 2019-2020 school year, WHEREAS the district administration has designed in conjunction with PS Business Solutions, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PS Business Solutions 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 PS Business Solutions. at a cost not to exceed \$28,280.00. 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 (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with PS Business Solutions, to purchase mini desktops and HD monitors to support Gorton High School PTECH program that supports the Medical Pathway that leads to Westchester Community College. PTECH students are required to take a series of courses in the Medical Pathway to engage in College, Career, Readiness and STEM related 2019-2020 school year, WHEREAS the district administration has designed in conjunction with PS Business Solutions, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PS Business Solutions 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 PS Business Solutions. at a cost not to exceed \$28,280.00. 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**TRANSPORTATION**

**17.1 ADOPTION OF TRANSPORTATION REPORTS - 17.2 - 17.8**

May I have a motion to vote on the Adoption of Transportation Reports - 17.2 - 17.8?

**Resolution:** ADOPTION OF TRANSPORTATION REPORTS - 17.2 - 17.8

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins Bellamy**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF TRANSPORTATION REPORTS - 17.2 - 17.8'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**17.2 Yonkers Public Schools Bus Monitors NYSED Mandated Professional Development Workshops, Pre-service, Basic Course & Physical Performance Tests' for the 2020-2021 school year.**

Bus Monitor Training Proposed Cost Bus Monitor Proposed Schedule Bus Monitor Performance Based Guidelines

As required Yonkers Public Schools Board of Education is requesting to purchase professional development workshops for YPS school bus monitors as mandated by NYSED. Transportation department will contract multiple certified School Bus Drivers Instructors to teach the mandated workshops not limited to pre service (new hires) basic course (bus monitors under a year of employment), physical performance test (eligible bus monitors only), fall/spring refreshers and CPR certifications. Various Vendors Baltazar Velez 309 North Broadway Apt., 1E, Yonkers, NY 10701 Maria Gonzalez 167 Radford Street, Yonkers, NY 10705 Sharpe Transportation Consulting, LLC John Sharpe – 143 Mooney Hill Road Holmes, New York 12531 Russell Bauer 26 Scenic Drive Apt. H Croton Hudson, New York 10520 Term: 2020- 2021 School Year

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with various vendors as mentioned above on resolution transportation to purchase professional development workshops to meet NYSED school bus monitor mandated trainings' for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with various vendors as mentioned above on resolution, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by various vendors as mentioned above on resolution, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with various vendors as mentioned above on resolution at a cost not to exceed \$15,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this

Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

**ORIGINAL - Motion**

Member (Kevin Cacace) Moved, Member (Lakisha Collins Bellamy) Seconded to approve the ORIGINAL motion 'WHEREAS the Board of Education wishes to enter into a contract with various vendors as mentioned above on resolution transportation to purchase professional development workshops to meet NYSED school bus monitor mandated trainings' for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with various vendors as mentioned above on resolution, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by various vendors as mentioned above on resolution, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with various vendors as mentioned above on resolution at a cost not to exceed \$15,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**17.3 Southern Westchester BOCES Transportation- Shuttle Service**

BOCS worksheet

As required Yonkers Public School Board of Education is requesting approval to authorize The Board of Cooperative Education Services (BOCES) of Southern Westchester to enter into agreements with Board of Education for educational/transportation services under the provisions of Section 1950-51 of New York State Education Law. The resolution renews existing transportation with Southern Westchester BOCES for the 2020-2021 school year.

**Resolution:** Whereas the appropriate administrative personnel has reviewed, the transportation offered by BOCES and the requirements of the Yonkers students for the 2020-2021 SY. Now Therefore Be It Resolved that the Superintendent of Schools be and is hereby authorized to execute the 2020-2021 proposed Southern Westchester BOCES contract for transportation services in the amount of \$72,000. And Be It Further Resolved:

that the Yonkers Board of Education authorizes the Superintendent of Schools to exercise the option to extend for the 2020-2021 school year.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins Bellamy**) Seconded to approve the **ORIGINAL** motion 'Whereas the appropriate administrative personnel has reviewed, the transportation offered by BOCES and the requirements of the Yonkers students for the 2020-2021 SY. Now Therefore Be It Resolved that the Superintendent of Schools be and is hereby authorized to execute the 2020-2021 proposed Southern Westchester BOCES contract for transportation services in the amount of \$72,000. And Be It Further Resolved: that the Yonkers Board of Education authorizes the Superintendent of Schools to exercise the option to extend for the 2020-2021 school year'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**17.4 Renewal of Annual Licensing and Maintenance Agreement of the Edulog Software Systems with Education Logistics, Inc. for the 2020-2021 School Year**

Invoice BOCS worksheet

As required Yonkers Public School Board of Education is requesting to renew the annual Licensing and Maintenance Agreement of the Edulog Software Systems with Education Logistics, Inc. for the 2020-2021 School Year

**Resolution:** WHEREAS the Yonkers Public Schools utilizes Pupil Software System Including Boundary Planning, Redistricting and WebQuery Software to plan and facilitate transportation for students, and WHEREAS an annual Application Software Licensing and Maintenance fee is required, adjusted at the Consumer Price Index as calculated by the U.S Department of Labor, as long as the district continues to use the Edulog Transportation System. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to pay the annual Application Software Licensing and Maintenance Fee for Edulog Pupil Transportation System and Boundary Planning, Redistricting and WebQuery Software for a total of \$20,246.00.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins Bellamy**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Public Schools utilizes Pupil Software System Including Boundary Planning, Redistricting and WebQuery Software to plan and facilitate transportation for students, and WHEREAS an annual Application Software Licensing and Maintenance fee is required, adjusted at the Consumer Price Index as calculated by the U.S Department of Labor, as long as the district continues to use the

Edulog Transportation System. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to pay the annual Application Software Licensing and Maintenance Fee for Edulog Pupil Transportation System and Boundary Planning, Redistricting and WebQuery Software for a total of \$20,246.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**17.5 High School students' monthly and single ride MetroCards' from County of Westchester D.P.W. & Transportation.**

MetroCard BOCS worksheet

As required Yonkers Public Schools Board of Education is requesting to purchase monthly MetroCards' for High School students at a discounted rate of \$58.00 (each) and the purchase of single ride MetroCards' at \$2.75 (each) from County of Westchester D.P.W. & Transportation.

**Resolution:** Whereas the Board of Education wishes to purchase from the County of Westchester monthly student and single ride MetroCards' for the 2020-2021 School Year. Whereas the Board of Education authorizes the purchase from the County of Westchester to provide public transportation for high school students. Now Therefore Be It Resolved: That the Board Of Education hereby authorizes the purchase of monthly and single ride MetroCards' from the County of Westchester D.P.W. & Transportation. The purchase shall not be completed until approved by the Superintendent of Schools.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins Bellamy**) Seconded to approve the **ORIGINAL** motion 'Whereas the Board of Education wishes to purchase from the County of Westchester monthly student and single ride MetroCards' for the 2020-2021 School Year. Whereas the Board of Education authorizes the purchase from the County of Westchester to provide public transportation for high school students. Now Therefore Be It Resolved: That the Board Of Education hereby authorizes the purchase of monthly and single ride MetroCards' from the County of Westchester D.P.W. & Transportation. The purchase shall not be completed until approved by the Superintendent of Schools'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |

|                         |     |
|-------------------------|-----|
| Kevin Cacace            | Yes |
| Lakisha Collins Bellamy | Yes |
| Steve Lopez             | Yes |

**17.6 19.2 TRANSFINDER Software System- Annual Licensing and Maintenance (pupil transportation routing software) for the 2020-2021 SY w/ option to annual renewal.**

Transfinder is a pupil transportation routing software (NYSED approved) with multiple features to enhance student support services, benefit YPS transportation professionals and school administrators.

**Resolution:** WHEREAS Yonkers Public Schools utilizes Transfinder pupil transportation software system includes software modules, GIS Map conversions, attendance boundary planning, trip finder and view finder (implementation services) to plan and facilitate pupil transportation services and WHEREAS an annual Application Software Licensing and Maintenance fee is required, adjusted at the Consumer Price Index as calculated by the US Department of Labor as long as the district continues to use the Transfinder Software System. NOW THEREFORE BE IT RESOLVED, the Superintendent of Schools hereby authorized to pay the annual application software licensing and maintenance fee for Transfinder Software System for a total of \$19,550.00 for the 2020-2021 SY.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins Bellamy**) Seconded to approve the **ORIGINAL** motion 'WHEREAS Yonkers Public Schools utilizes Transfinder pupil transportation software system includes software modules, GIS Map conversions, attendance boundary planning, trip finder and view finder (implementation services) to plan and facilitate pupil transportation services and WHEREAS an annual Application Software Licensing and Maintenance fee is required, adjusted at the Consumer Price Index as calculated by the US Department of Labor as long as the district continues to use the Transfinder Software System. NOW THEREFORE BE IT RESOLVED, the Superintendent of Schools hereby authorized to pay the annual application software licensing and maintenance fee for Transfinder Software System for a total of \$19,550.00 for the 2020-2021 SY'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |



**17.7 YPS Transportation Charter Field Trips to J & R Tours w/ option to extend SY 20-21 (annually).**

YPS awards Charter Field Trip BID-RFP-6378A to J&R Tours; with the goal to provide transportation services by means of Coach and Mini Vans for students, teachers and chaperones for the purpose of instructional field trips and extracurricular activities.

**Resolution:** WHEREAS the Yonkers Public Schools Board of Education wishes to enter into a contract with J&R Tours as mentioned above on resolution to provide charter field trip transportation services for the 2020-2021 school year with the option to extend, WHEREAS the district administration has designed in conjunction with J&R Tours, as mentioned above on resolution, a service which meets the objectives set forth by the Board. NOW THEREFORE BE IT RESOLVED, the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with J&R Tours as mentioned above on resolution at a cost not to exceed \$100,000 (BID-RFP-6378A). It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins Bellamy**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Public Schools Board of Education wishes to enter into a contract with J&R Tours as mentioned above on resolution to provide charter field trip transportation services for the 2020-2021 school year with the option to extend, WHEREAS the district administration has designed in conjunction with J&R Tours, as mentioned above on resolution, a service which meets the objectives set forth by the Board. NOW THEREFORE BE IT RESOLVED, the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with J&R Tours as mentioned above on resolution at a cost not to exceed \$100,000 (BID-RFP-6378A). 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: **8** Nay: **0**. The motion **Carried**.  
**8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

**17.8 Award- RFB#6514- YPS 10 month Transportation Services (Category # 1-6 & 8) with the option to extend 2021 & 2022 SY**

RFBID#6514 Transportation Abstract June 12, 2020 Performance Based Contract Guidelines Award Master Cost worksheet BOCS worksheet

As required Yonkers Public Schools is requesting approval to AWARD RFB#6514- (Category # 1-6 & 8) Regular Big Bus, Special Education In-District, Special Education Out-of-District, Athletics and Activity/ Late Bus Transportation, Charter Trips with Academy Bus Company, All County Bus, First Steps Trans, First Student Inc, MAT Bus, Royal Coach Lines and VP BUS

**Resolution:** WHEREAS, the following is contingent upon the lowest responsible bidders complying with Section 112 of the City Code of the City of Yonkers regarding Hack Licenses and all other requirements of RFB #6514; and WHEREAS, the Yonkers Public Schools Board of Education wishes to enter into contracts with Academy Bus Company, Inc., All County Bus, LLC, First Steps Trans, Inc., First Student, Inc., MAT Bus Corp., Royal Coach Lines, Inc., and VP Buses, LLC as mentioned above on resolution to provide Regular Big Bus, Special Education In-District, Special Education Out-of-District, Athletics and Activity/ Late Bus Transportation, Charter Trips transportation services for the 2020-21 School Year with the option to extend, WHEREAS, the following is contingent upon the Yonkers Public Schools' actual utilization of the aforementioned line items and transportation services; and WHEREAS the district administration has designed in conjunction with Academy Bus Company, Inc., All County Bus, LLC, First Steps Trans, Inc., First Student, Inc., MAT Bus Corp., Royal Coach Lines, Inc., and VP Buses, LLC as mentioned above on resolution, a service which meets the objectives set forth by the Board. Now therefore be it resolved: the Board of Education hereby authorizes the Superintendent of Schools to enter into agreements with Academy Bus Company \$5,087,122.80, Inc., All County Bus \$3,925,350.00, LLC, First Steps Trans, Inc.- \$279,600.00, First Student, Inc. \$18,055,044.00, MAT Bus Corp. \$1,064,464.20, Royal Coach Lines, Inc. \$10,107,825.18, and VP Buses, LLC \$969,010.80 in a total amount not-to-exceed \$36,131,531.00 depending on Special Education transportation services which includes door to door van services with a monitor, wheelchair accessible vans (if applicable) and General Education big bus services (activities including sports and charter trips) be awarded from September 1, 2020 through June 30, 2021 with an option to extend. And, be it further resolved that in accordance with the terms and conditions of the contracts awarded, routes may be added, routes may be deleted, routes may be otherwise modified, or routes may be extended, if required and such modifications are hereby approved on condition that no such modification may exceed ten percent (10%) of the contract price set forth above without prior approval of the Board of Education. And be it further resolved that the Yonkers Board of Education authorizes the Superintendent of Schools to enter into transportation contract negotiations and agreements for the 2020-21 school year, including for both public and private/parochial school students. It is acknowledged and agree that pursuant to the terms of that certain inter municipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on 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 Contracts and Supply.

Furthermore, this agreement shall not be enforceable until signed by all parties and approved by the Corporation Counsel's Office.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins Bellamy**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the following is contingent upon the lowest responsible bidders complying with Section 112 of the City Code of the City of Yonkers regarding Hack Licenses and all other requirements of RFB #6514; and WHEREAS, the Yonkers Public Schools Board of Education wishes to enter into contracts with Academy Bus Company, Inc., All County Bus, LLC, First Steps Trans, Inc., First Student, Inc., MAT Bus Corp., Royal Coach Lines, Inc., and VP Buses, LLC as mentioned above on resolution to provide Regular Big Bus, Special Education In-District, Special Education Out-of-District, Athletics and Activity/ Late Bus Transportation, Charter Trips transportation services for the 2020-21 School Year with the option to extend, WHEREAS, the following is contingent upon the Yonkers Public Schools' actual utilization of the aforementioned line items and transportation services; and WHEREAS the district administration has designed inconjunction with Academy Bus Company, Inc., All County Bus, LLC, First Steps Trans, Inc., First Student, Inc., MAT Bus Corp., Royal Coach Lines, Inc., and VP Buses, LLC as mentioned above on resolution, a service which meets the objectives set forth by the Board. Now therefore be it resolved: the Board of Education hereby authorizes the Superintendent of Schools to enter into agreements with Academy Bus Company \$5,087,122.80, Inc., All County Bus \$3,925,350.00, LLC, First Steps Trans, Inc.- \$279,600.00, First Student, Inc. \$18,055,044.00, MAT Bus Corp. \$1,064,464.20, Royal Coach Lines, Inc. \$10,107,825.18, and VP Buses, LLC \$969,010.80 in a total amount not-to-exceed \$36,131,531.00 depending on Special Education transportation services which includes door to door van services with a monitor, wheelchair accessible vans (if applicable) and General Education big bus services (activities including sports and charter trips) be awarded from September 1, 2020 through June 30, 2021 with an option to extend. And, be it further resolved that in accordance with the terms and conditions of the contracts awarded, routes may be added, routes may be deleted,, routes may be otherwise modified, or routes may be extended, if required and such modifications are hereby approved on condition that no such modification may exceed ten percent (10%) of the contract price set forth above without prior approval of the Board of Education. And be it further resolved that the Yonkers Board of Education authorizes the Superintendent of Schools to enter into transportation contract negotiations and agreements for the 2020-21 school year, including for both public and private/parochial school students. It is acknowledged and agree that pursuant to the terms of that certain inter municipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on 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 Contracts and Supply. Furthermore, this agreement shall not be enforceable until signed by all parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

## **ADJOURNMENT**

### **18.1 ADJOURNMENT**

Adjourn meeting.

**Resolution:** Motion to adjourn.

#### **ORIGINAL - Motion**

Member (**Judith Ramos Meier**) Moved, Member (**Lakisha Collins Bellamy**) Seconded to approve the **ORIGINAL** motion 'Motion to adjourn'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

|                                 |     |
|---------------------------------|-----|
| Abdool H. Jamal                 | Yes |
| Andrea Brown                    | Yes |
| Dr. John Castanaro              | Yes |
| Dr. Rosalba Corrado Del Vecchio | Yes |
| Judith Ramos Meier              | Yes |
| Kevin Cacace                    | Yes |
| Lakisha Collins Bellamy         | Yes |
| Steve Lopez                     | Yes |

---