

## MINUTES

### BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS Wednesday, April 22, 2020 (5:00 PM)

**THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON APRIL 22, 2020 AT 5:00 P.M.**

In adherence with social distancing requirements and Governor Cuomo's Executive Order, the Board of Education Stated Meeting scheduled for Wednesday, April 22, 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 \*  
Kevin Cacace  
Dr. John Castanaro  
Dr. Rosalba Corrado DelVecchio  
Dr. Edward Fergus  
Abdool Jamal

\*Vice President Judith Ramos Meier was not present for Roll Call or votes taken on items prior to item 14.1

**ALSO IN ATTENDANCE:** Superintendent Dr. Edwin Quezada, Commissioner of Finance John Liszewski, Budget Director John Jacobson, 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 5:00 PM.

##### **2.1 PLEDGE OF ALLEGIANCE**

The Pledge was led by Trustee Kevin Cacace.

**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 Trustee Kevin Cace.

**2.3 MOMENT OF SILENCE**

Moment of Silence

**ROLL CALL AND QUORUM CHECK**

**3.1 ROLL CALL AND QUORUM CHECK**

ROLL CALL

REVEREND STEVE LOPEZ –Yes

JUDITH RAMOS MEIER - Absent \*

ANDREA BROWN - Absent

KEVIN CACACE - Yes

DR. JOHN CASTANARO - Yes

DR. ROSALBA CORRADO DEL VECCHIO - Yes

DR. EDWARD FERGUS - Yes

ABDOOL H. JAMAL - Yes

DR. AMMIR RABADI - Absent

\*Vice President Judith Ramos Meier was not present during Roll Call or votes taken on items prior to item 14.1

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

**4.1 APPROVAL OF THE MARCH 18, 2020 BOARD OF EDUCATION STATED MEETING MINUTES**

**Resolution:** TO APPROVE THE MARCH 18, 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 MARCH 18, 2020 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

## **PRESENTATIONS**

### **5.1 PRESENTATIONS**

None

## **COMMUNICATIONS**

### **- COMMITTEE REPORTS**

#### **6.1 REPORT FROM THE FACILITIES COMMITTEE MEETING OF APRIL 14, 2020**

Report of the Facilities Committee Meeting of April 14, 2020

Kevin Cacace presented highlights of the Facilities Committee Meeting of April 14, 2020. The Committee reviewed all items on the April agenda for School Facilities.

Discussions followed on amendments to construction management contracts and design services for Saunders High School HVAC upgrades, amendment to 2020 Public Right of Way Improvement Contract, ITG Larson contract and the architectural services contract for Building Envelope Restoration at Lincoln High School.

Thank you to Senator Andrea Stewart Cousins who facilitated the appropriation of dollars for the installation of playground equipment and safety surfacing at Cross Hill Academy, Museum School 25 and Casimir Pulaski School. Discussions followed on the many contracts that will not be awarded in time for the summer construction season due to the difficulty in getting bids out during this time and the unexpected required additional expenses due to the COVID-19 Emergency.

The Next Facilities Meeting will be held on Tuesday, May 12, 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 APRIL 14, 2020**

Report of the Audit, Budget and Finance Committee Meeting of April 14, 2020

Dr. Rosalba Corrado Del Vecchio presented highlights of the Audit, Budget and Finance Committee Meeting of April 14, 2020.

All proposed budget transfers for the month of April were reviewed and recommended for approval. Mr. Dimitris Bantileskas and Mr. Darin Iacobelli of Nawrocki Smith, the Internal Auditors presented the Draft Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations as of November 2019.

Discussions followed on the Risk Assessment Overview, key internal control areas, observations, recommendations and the final Internal Audit Plan. Dr. Edwin Quezada presented the Superintendent Updates.

At 5:28 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 Tuesday, May 12, 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 APRIL 14, 2020**

Report of the Workshop Committee Meeting of April 14, 2020

Board President Rev. Steve Lopez presented highlights of the Workshop Committee Meeting of April 14, 2020.

Rationales were provided by administrative staff for all Board Resolutions on the April 22, 2020 stated meeting agenda. Discussions followed on the School Calendar for the 2020-2021 School Year, Donation from Yonkers Economic Development Corporation (YEDC) to fund ipads to for the Yonkers Public Schools, Special Education resolutions, amendments to existing contracts, AP Exams/Advanced Placement Exams in the Yonkers Public Schools.

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 Tuesday, May 12, 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)

### **6.4 REPORT FROM THE POLICY COMMITTEE MEETING OF APRIL 20, 2020**

Report of the Policy Committee Meeting of April 20, 2020.

Board President Rev. Steve Lopez presented highlights of the Policy Committee Meeting of April 20, 2020.

The Policy Committee met to discuss the COVID-19 Grading Systems Protocol. Superintendent Quezada provided an overview of the grading systems protocol.

Due to the exceptional circumstances caused by the COVID-19 pandemic and resultant state of emergency and school building closures, the Board of Education has determined that it is in the best interest of the District's students to suspend the implementation of Board policy 4710, Grading Systems; and adopt and implement the grading systems protocol for the remainder of the 2019 – 2020 school year, or until such time the Board determines it is necessary to change this protocol or appropriate to return to the grading systems established in Board policy 4710.

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

## **- FROM BOARD MEMBERS**

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

Comments from the Board Members

Board President Rev. Steve Lopez reminded the community 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.

Board President Rev. Steve Lopez shared an email received from Rob Rijos, President Yonkers Council of PTA/PTSAs concerning the many issues our parents and students are now dealing with during the unprecedented COVID-19 Pandemic which has significantly impacted education in our district and across the country.

Thank you to Angela & Michael Russo (a longtime Yonkers School Teacher and her husband) for donating fresh produce to the Yonkers School District so that students do not go hungry during the COVID-19 outbreak. Crews unloaded a tractor-trailer load of food at Yonkers Middle High School last week, the produce was distributed at the schools 'Grab and Go' breakfast and lunch program.

Thank you to Board of Education employees for donating dozens of bags of food to over 300 families in need during this time.

Board President Rev. Steve Lopez noted there was a power outage at One Larkin Center during tonight's stated meeting. Superintendent Dr. Edwin M. Quezada will present the budget presentation upon his return to the virtual meeting.

## **- FROM THE SUPERINTENDENT**

### **8.1 SUPERINTENDENT UPDATES**

Communication from the Superintendent

Superintendent Dr. Edwin M. Quezada spoke about the instruction taking place in our district and reminded to students and families, school buildings are closed, but school is still in session. Please communicate with your teachers and continue to complete your assignments.

A Virtual Celebration will be held on Friday, April 24, 2020 to celebrate the Class of 2020 Valedictorians & Salutatorians. Discussions have also begun on future graduation celebrations for the Class of 2020.

The district has distributed over 50,000 meals at the Free Grab 'N Go Breakfast and Lunch Program. Superintendent Quezada reminded families to take advantage of the program.

Yonkers Public Schools is pleased to provide free Grab 'N Go breakfast and lunch to all children 18 years of age and under in the City of Yonkers while schools are closed. Grab 'N Go is provided weekdays from 8:30 a.m. to 11:30 a.m. at the following locations:

- Eugenio Maria de Hostos MicroSociety School, 75 Morris Street
- Martin Luther King, Jr. Academy, 135 Locust Hill Avenue
- Roosevelt High School-Early College Studies, H.S., 631 Tuckahoe Road
- Scholastic Academy, for Academic Excellence, 77 Park Hill Avenue
- School 5, 118 Lockwood Avenue
- School 13, 195 McLean Avenue
- Thomas Cornell Academy, 15 St. Mary's Street
- Yonkers Middle High School, 150 R - Rockland Avenue

Discussions followed on the additional iPads that will be distributed out students. At this time, we have over 400 students currently on a waitlist.

### **2020-2021 Proposed Budget Presentation - Sustainable Solutions for Student Success - Leading in Unprecedented Times**

Superintendent Dr. Edwin M. Quezada presented the 2020-2021 Proposed Budget Presentation based on anticipated revenue and proposed expenditures.

Discussions followed on the significant budget shortfall and the challenges we are facing in the district. We have no choice to once again sacrifice the needs of our students. Which is something together, we have tried to avoid at all costs. We began the budget conversation by setting very specific goals and unfortunately many of these goals will not be realized next year because the funding is just not available.

Discussions followed on the potential for additional cuts to school budgets from New York State, gap closing measures for consideration, programmatic and service reductions and position reductions for 2020-2021.

**The 2020-2021 Proposed Budget Presentation is available on the Yonkers Public Schools website at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org)**

## **- OTHER ITEMS**

### **9.1 OTHER ITEMS**

None

## **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. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORT - 10.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

**10.2 Adoption of COVID-19 Grading Systems Protocol**

Adoption of COVID-19 Grading Systems Protocol

**Resolution:** Ladies and Gentlemen: WHEREAS, on March 7, 2020 the Governor of the State of New York issued an Executive Order declaring a state disaster emergency for the entire state due to travel related cases and community contact transmission of the Novel Coronavirus (“COVID-19”) occurring in New York State; and WHEREAS, on March 13, 2020 the Mayor of the City of Yonkers declared a state of emergency in the City due to emergency conditions produced by COVID-19 that threaten or imperil the public safety of its citizens; and WHEREAS, on March 16, 2020 the Westchester County Executive declared a state of emergency in the County due to the emergency conditions produced by COVID-19 that threaten or imperil the safety of its citizens; and WHEREAS, due to the exceptional circumstances caused by the COVID-19 pandemic and resultant state of emergency and school building closures, the Board of Education of the City of Yonkers (“Board”) has determined that it is in the best interest of the District’s students to suspend the implementation of Board policy 4710, Grading Systems; and WHEREAS, the Board would like to adopt and implement the attached grading systems protocol for the remainder of the 2019 – 2020 school year, or until such time as the Board determines it is necessary to change this protocol or appropriate to return to the grading systems established in Board policy 4710. NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby suspends the implementation of Board policy 4710, Grading Systems, and adopts the COVID-19 Grading Systems Protocol attached hereto to be implemented in its place for the remainder of the 2019 – 2020 school year, or until such time as the Board determines it is necessary to change this protocol or appropriate to return to the grading systems established in Board policy 4710.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, on March 7, 2020 the Governor of the State of New York issued an Executive Order declaring a state disaster emergency for the entire state due to travel related cases and community contact transmission of the Novel Coronavirus (“COVID-19”) occurring in New York State; and WHEREAS, on March 13, 2020 the Mayor of the City of Yonkers declared a state of emergency in the City due to emergency conditions produced by COVID-19 that threaten or imperil the public safety of its citizens; and WHEREAS, on March 16, 2020 the Westchester County Executive declared a state of emergency in the County due to the emergency conditions produced by COVID-19 that threaten or imperil the safety of its citizens; and WHEREAS, due to the exceptional circumstances caused by the COVID-19 pandemic and resultant state of emergency and school building closures, the Board of Education of the City of Yonkers (“Board”) has determined that it is in the best interest of the District’s students to suspend the implementation of Board policy 4710, Grading Systems; and WHEREAS, the Board would like to adopt and implement the attached grading systems protocol for the remainder of the 2019 – 2020 school year, or until such time as the Board determines it is necessary to change this protocol or appropriate to

return to the grading systems established in Board policy 4710. NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby suspends the implementation of Board policy 4710, Grading Systems, and adopts the COVID-19 Grading Systems Protocol attached hereto to be implemented in its place for the remainder of the 2019 – 2020 school year, or until such time as the Board determines it is necessary to change this protocol or appropriate to return to the grading systems established in Board policy 4710'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

## **SUPERINTENDENT'S REPORTS**

### **11.1 ADOPTION OF SUPERINTENDENT REPORTS - 11.2 - 11.4**

ADOPTION OF SUPERINTENDENT REPORTS - 11.2 - 11.4

**Resolution:** ADOPTION OF SUPERINTENDENT REPORTS - 11.2 - 11.4

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SUPERINTENDENT REPORTS - 11.2 - 11.4'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

### **11.2 2019 Internal Control Reports and Corrective Action Plan**

**Resolution:** WHEREAS in accordance with Education Law, Section 2116-a and the New York State Education Regulations of the Commissioner, Section 170.2 (b), each Board of Education shall report the Internal Control Reports and related Corrective Action Plan, and WHEREAS the firm Nawrocki Smith LLP, has conducted the annual Risk Assessment Update Pertaining to the Internal Controls of District Operations of the Board of Education of Yonkers as of November of 2019 and the internal audit plan will be carried out for calendar year 2020 and thereafter, and WHEREAS the internal control reports have been submitted and the corrective action plan has been prepared by the office of the Manager of Administration in collaboration with city departments. NOW THEREFORE BE IT RESOLVED: That the internal control reports and the corrective action plan for the annual risk assessment report as of November 2019, as submitted by the firm Nawrocki Smith LLP and hereby accepted.

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS in accordance with Education Law, Section 2116-a and



the New York State Education Regulations of the Commissioner, Section 170.2 (b), each Board of Education shall report the Internal Control Reports and related Corrective Action Plan, and WHEREAS the firm Nawrocki Smith LLP, has conducted the annual Risk Assessment Update Pertaining to the Internal Controls of District Operations of the Board of Education of Yonkers as of November of 2019 and the internal audit plan will be carried out for calendar year 2020 and thereafter, and WHEREAS the internal control reports have been submitted and the corrective action plan has been prepared by the office of the Manager of Administration in collaboration with city departments. NOW THEREFORE BE IT RESOLVED: That the internal control reports and the corrective action plan for the annual risk assessment report as of November 2019, as submitted by the firm Nawrocki Smith LLP and hereby accepted'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

### **11.3 School Calendar 2020-2021 for the Yonkers Public Schools**

**Resolution:** WHEREAS the Superintendent of Schools has prepared the attached calendar for the Yonkers Public Schools for the school year 2020-2021, providing for attendance of certified staff on Monday, September 1, 2020; for the opening of schools for pupils on Tuesday, September 8, 2020; and closing at the conclusion of the school session for pupils and staff on Friday, June 25, 2021, with the aggregate number of days provided for being 185, and WHEREAS the Superintendent of Schools advises the Board of Education that this calendar will meet all requirements of the New York State Department of Education. NOW THEREFORE BE IT RESOLVED: That the Board of Education approves and adopts the attached school calendar for the Yonkers Public Schools for the 2020-2021 school year.

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Superintendent of Schools has prepared the attached calendar for the Yonkers Public Schools for the school year 2020-2021, providing for attendance of certified staff on Monday, September 1, 2020; for the opening of schools for pupils on Tuesday, September 8, 2020; and closing at the conclusion of the school session for pupils and staff on Friday, June 25, 2021, with the aggregate number of days provided for being 185, and WHEREAS the Superintendent of Schools advises the Board of Education that this calendar will meet all requirements of the New York State Department of Education. NOW THEREFORE BE IT RESOLVED: That the Board of Education approves and adopts the attached school calendar for the Yonkers Public Schools for the 2020-2021 school year'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

**11.4 Donation - Yonkers Economic Development Corporation (YEDC)**

Donation - Yonkers Economic Development Corporation (YEDC) will fund iPads for Yonkers Public Schools.

**Resolution:** WHEREAS, the donor, Yonkers Economic Development Corporation (YEDC) wishes to donate 100 iPads to support the Yonkers Public Schools during the COVID-19 Emergency, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the donation of 100 iPads for \$37,300 to the Yonkers Public Schools. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the donor, Yonkers Economic Development Corporation (YEDC) wishes to donate 100 iPads to support the Yonkers Public Schools during the COVID-19 Emergency, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the donation of 100 iPads for \$37,300 to the Yonkers Public Schools. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

**PERSONNEL**

**12.1 ADOPTION OF PERSONNEL REPORTS - 12.2 - 12.5**

May I have a motion to vote on the Adoption of the Personnel Reports - 12.2 - 12.5?

**Resolution:** ADOPTION OF PERSONNEL REPORTS - 12.2 - 12.5

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS - 12.2 - 12.5'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes

Kevin Cacace Yes  
Steve Lopez Yes

### **12.2 Certified Personnel Resolutions**

Certified Personnel Resolutions for Approval

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

#### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Abdool H. Jamal Yes  
Dr. Edward Fergus Yes  
Dr. John Castanaro Yes  
Dr. Rosalba Corrado Del Vecchio Yes  
Kevin Cacace Yes  
Steve Lopez Yes

### **12.3 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 (**Dr. Rosalba Corrado Del Vecchio**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Abdool H. Jamal Yes  
Dr. Edward Fergus Yes  
Dr. John Castanaro Yes  
Dr. Rosalba Corrado Del Vecchio Yes  
Kevin Cacace Yes  
Steve Lopez Yes

## **12.4 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 (**Dr. Rosalba Corrado Del Vecchio**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

## **12.5 Approval of Stipulation of Settlement regarding Employee #40144**

To approve a Stipulation of Settlement resolving the Notice of Charges brought under Education Law § 3020a against Employee #40144

**Resolution:** Resolution: WHEREAS, a disciplinary proceeding commenced against Employee #40144, upon Notice of Charges dated September 18, 2019, preferred by Dr. Edwin M. Quezada, Superintendent of Schools, pursuant to Education Law Section 3020a; and, WHEREAS, the Board of Education, at its meeting on September 18, 2019, found probable cause for the Notice of Charges preferred against Employee #40144; and, WHEREAS, Employee #40144 was represented by counsel who submitted a response denying the specifications in the Notice of Charges; and, WHEREAS, a Stipulation of Settlement has been negotiated between the Superintendent of Schools and Employee #40144, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of settlement of the Notice of Charges; and, WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable and appropriate under the circumstances; and, NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, as negotiated and made between the Superintendent of Schools and Employee #40144; and, BE IT FURTHER RESOLVED, that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the Stipulation of Settlement, made between the Superintendent of Schools and Employee #40144.

### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Resolution: WHEREAS, a disciplinary proceeding commenced against Employee #40144, upon Notice of Charges dated September 18, 2019, preferred by Dr. Edwin M. Quezada, Superintendent of Schools, pursuant to Education Law Section 3020a; and, WHEREAS, the Board of Education, at its meeting on September 18, 2019, found probable cause for the Notice of Charges preferred against Employee #40144; and, WHEREAS, Employee #40144 was represented by counsel who submitted a response denying the specifications in the Notice of Charges; and, WHEREAS, a Stipulation of Settlement has been negotiated between the Superintendent of Schools and Employee #40144, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of settlement of the Notice of Charges; and, WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable and appropriate under the circumstances; and, NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, as negotiated and made between the Superintendent of Schools and Employee #40144; and, BE IT FURTHER RESOLVED, that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the Stipulation of Settlement, made between the Superintendent of Schools and Employee #40144'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

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

### **13.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.9**

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

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 13.2 - 13.9?

**Resolution:** ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.9

#### **ORIGINAL - Motion**

Member (**Dr. Edward Fergus**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.9'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

### **13.2 CSE Program Recommendations for Disabled Children 2019-2020**

Special Education 1. CSE Program Recommendations for Disabled Children Term: 2019-2020 Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee On Special Education (CSE) during the month. BOE Recommendation: Stated Meeting 4/22/2020 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 (**Dr. Edward Fergus**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

### **13.3 Program Recommendations for Preschool Disabled Children- 2019-2020 School Year**

Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2019-2020 Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee on Pre-school Special Education (CPSE) during the month. BOE Recommendation: Stated Meeting 4/22/2020

**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 (**Dr. Edward Fergus**) 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

**13.4 Annual Review of Disabled Children**

Special Education 1. Annual Review of Disabled Children Term: 2019-2020 School Year Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of the Annual Review recommendations for school age (K - 12) students receiving special education services, as determined by the Committee On Special Education (CSE) during the month. FOCUS POPUATION: Students grades K - 12 who are classified as students with a disability. ASSESSMENT PROCESS: Review IEP Goals for each student receiving special education services to determine if they are still eligible for services for the 2019-2020 school year.

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

**ORIGINAL - Motion**

Member (**Dr. Edward Fergus**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for the disabled students in the Yonkers Public Schools or in the approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review

recommendations made by the Committee on Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Trustees'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

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

Special Education 1. Annual Review of Preschool Disabled Children Term: 2019-2020 School Year Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all Annual Review recommendations for preschool students receiving special education services, as determined by the Committee On Preschool Special Education (CPSE) during the month. FOCUS POPULATION: Students ages 3 to 5 who are classified as preschool students with a disability ASSESSMENT PROCESS: Review IEP Goals for each preschool student receiving special education services to determine if they are still eligible for services for the 2019-2020 school year.

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

#### **ORIGINAL - Motion**

Member (**Dr. Edward Fergus**) 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 conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for disabled students in State approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Preschool Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

### **13.6 Settlement Resolution of Impartial Hearing for Student**



Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:-\$7,560.00  
\$1,496.30 Account:450-5271-100000-2250-B2300 450-5270-100000-2251-B1555 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 March 26, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint, dated February 3, 2020, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

**ORIGINAL - Motion**

Member (**Dr. Edward Fergus**) 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 March 26, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint, dated February 3, 2020, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

**13.7 Amendment to Resolution #11.6 Agreement with Isa Marrs Speech Language Pathology, P.C. approved 9/18/2019-Contract#2020-00000349,PO # 2020-00002506**

Special Education -GML-104B 1. Amendment to Resolution #11.6 Agreement with Isa Marrs Speech Language Pathology, P.C. approved 9/18/2019-Contract #2020-00000349 PO# 2020-00002506 Term: July 1, 219 - June 30, 2020 Original Amount-\$25,650.00 Original Account-450-5303-100000-2250-B2560 450-5271-100000-2250-B2300 Amendment Amount- \$22,000.00 Amended Account-450-5271-100000-2250-B2300 Total Amended Contract \$47,650.00 Scope-Supplementary funds are needed to cover the cost for additional students, added services and increased services. This constitutes mandated services per NYSED regulations

**Resolution:** WHEREAS the Board of Education of the City of Yonkers is required to provide Feeding Therapy, Occupational, Physical, and Speech Services and Evaluations, and Assistive Technology Services and Evaluations to District students on an as needed basis as requested by the District NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into and agreement with Isa Marrs Speech Language Pathology in the total amended contract not to exceed \$47,650.00

**ORIGINAL - Motion**

Member (**Dr. Edward Fergus**) 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 Feeding Therapy, Occupational, Physical, and Speech Services and Evaluations, and Assistive Technology Services and Evaluations to District students on an as needed basis as requested by the

District NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Isa Marrs Speech Language Pathology in the total amended contract not to exceed \$47,650.00'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

### **13.8 Settlement Resolution of Impartial Hearing for Student**

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:- \$36,000.00 \$11,500.00 \$ 5,000.00 \$10,000.00 Account:450-5271-100000-2250-B2300 450-5271-100000-2252-B2300 450-5270-100000-2870-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 approves the Stipulation of Settlement entered into on or about March 31, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint, dated February 26, 2020, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

### **ORIGINAL - Motion**

Member (**Dr. Edward Fergus**) 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 March 31, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint, dated February 26, 2020, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

### **13.9 Settlement Resolution of Impartial Hearing for Student**

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:- \$33,950 \$1,875 \$4,800 \$5,500 Account: 450-5271-100000-2251-B2300 - \$33,950 450-5271-100000-2252-B2300 - \$1,875 450-5270-100000-2870-B2300 - \$4,800 120.4999.C1127 - \$5500 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 April 2, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint, dated January 22, 2020, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

**ORIGINAL - Motion**

Member (**Dr. Edward Fergus**) 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 April 2, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint, dated January 22, 2020, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

**FINANCE**

**14.1 ADOPTION OF FINANCE REPORT - 14.2**

May I have a motion to vote on the Adoption of Finance Report - 14.2?

**Resolution:** ADOPTION OF FINANCE REPORT - 14.2

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORT - 14.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

**14.2 Budget Transfers**

Reallocation of appropriations to align with currently projected expenditures

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

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED That all budget transfers as listed on the attached document are hereby authorized'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	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: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

**15.2 ASSIGNMENT OF CAPITAL FUNDED Contract 617161 for Professional Architectural Engineering Services with Sammel Architects, PLLC. to CPL Architecture & Engineering for the duration of outstanding work.**

As of January 1, 2020 CPL Architects & Engineers has acquired Sammel Architects. Sammel has several on-going A/E projects which will be completed by CPL. This is to be done at all original terms and conditions of the said contract. Coincidentally, CPL is one of 8 successful design firms being recommended for on-call A/E services under a separate resolution at this meeting.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Architectural/ Engineering services contract to Sammel Architecture PLLC in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million for 24 months, and WHEREAS: under Resolution 16.4 at the stated meeting on September 19, 2017 the Board of Education authorized the first amendment to Contract 617161 to increase the original agreement by \$500,000.00 for a total amount not to exceed \$1,500,000.00 and extend the term by 24 months, and WHEREAS: under Resolution 18.2 at the stated meeting on February 27, 2019 the Board of Education authorized the second amendment to Contract 617161 to increase the agreement by \$500,000.00 for a total amount not to exceed \$2,000,000.00 with no change in duration, and WHEREAS under the terms of said contract, several capital improvement assignments are still in progress and require an additional 24 months to complete to construction administration and closeout, and, WHEREAS by letter dated January 10, 2020, CPL acquired Sammel on or about December 31, 2019 and requested approval from Yonkers Public Schools to assign and transfer CONTRACT #617161 to CPL. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Schools hereby approves the Assignment of Contract #617161 from Sammel to CPL, and the Superintendent of Schools is hereby authorized to continue the agreement with CPL extending the term by 24 months to complete open agreements.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Architectural/ Engineering services contract to Sammel Architecture PLLC in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million for 24 months, and WHEREAS: under Resolution 16.4 at the stated meeting on September 19, 2017 the Board of Education authorized the first amendment to Contract 617161 to increase the original agreement by \$500,000.00 for a total amount not to exceed \$1,500,000.00 and extend the term by 24 months, and WHEREAS: under Resolution 18.2 at the stated meeting on February 27, 2019 the Board of Education authorized the second amendment to Contract 617161 to increase the agreement by \$500,000.00 for a total amount not to exceed \$2,000,000.00 with no change in duration, and WHEREAS under the terms of said contract, several capital improvement assignments are still in progress and require an additional 24 months to complete to construction administration and closeout, and, WHEREAS by letter dated January 10, 2020, CPL acquired Sammel on or about December 31, 2019 and requested approval from Yonkers Public Schools to assign and transfer CONTRACT #617161 to CPL. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Schools hereby approves the Assignment of Contract #617161 from Sammel to CPL, and the Superintendent of Schools is hereby authorized to continue the agreement with CPL extending the term by 24 months to complete open agreements'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

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

APR20 AUTHORIZATIONMTG.RES APR20 RE-AUTHORIZATIONMTG.RES.pdf

**Resolution:** Authorization: #10892 School 30 #10893 Palisades Prep #10894 District Wide ROW Impr. Re-Authorization: #10461 Vive Pathways for Success (PS#10) #10822 Saunders HS #10849 Paideia School 15 #10853 Cross Hill Academy #10856 Museum School 25 #10887 Cross Hill Academy/Museum #25/Pulaski #26

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Authorization: #10892 School 30 #10893 Palisades Prep #10894 District Wide ROW Impr. Re-Authorization: #10461 Vive Pathways for Success (PS#10) #10822 Saunders HS #10849 Paideia School 15 #10853 Cross Hill Academy #10856 Museum School 25 #10887 Cross Hill Academy/Museum #25/Pulaski #26'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

**15.4 ASSIGNMENT of GENERAL FUND Service Task for Maintenance & Repair of Security & Surveillance Systems to ITG Larson via New York State Contract OGS Contract PT68814 in amount not to exceed \$157,785.00 for term of 365 calendar days.**

This is a new service and repair task covering all of the high tech security hard and software for the YPS for a calendar year. The service portion requires ITG create and maintain optimal operating conditions for the existing system. The cost for that work is \$107,785.00. The repair and upgrade clause in the task is for District directed improvements to the system at unit OGS prices for an amount up to \$50,000. The cost has been increased by 76% from \$89,000 due to the increase in the number of cameras and hard points added to the system since the initial agreement was executed in April 2017. At that time the district had roughly 350 analog cameras and 19 simple door access controls. This agreement covers 840 digital cameras and roughly 2,000 other hard security points such as card readers, local door management alarms, network video recorders, electrified locks and door controllers as well as soft work such as camera licensing fees. This task is made under the City of Yonkers Board of Contract and Supply award on March 5, 2020: COY/BOE – GML 104b 29. ITG Larson, Inc.: Term: 18-months Amount: \$3,000,000 – estimated based on pending and projected work NYS OGS contract PT68814 Accounts: various capital, general fund, and grants depending on the Department and the nature of the work. Scope: Furnish and install various security CCTV, access control, and detection systems at various locations as needed to be compatible with the City/BOE existing Ccure-9000 Victor Video unified security platform and provide software licensing and maintenance and support of same.

**Resolution:** Ladies and Gentlemen; WHEREAS the Yonkers Board of Education requires that the existing surveillance and building access control systems be maintained and improved, and WHEREAS: the District is in the process of converting its system to become fully integrated with the City systems, and WHEREAS these services are available from ITG Larson, Inc. the current provider of such services to the City of Yonkers, under NYS OGS contract for an amount not to exceed \$157,785.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with ITG Larson, Inc. 155 Lafayette



Avenue White Plains, NY 10603 the current provider of such services to the City of Yonkers, under NYS OGS Contract PT68814 for an amount not to exceed \$157,785.00 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 the Yonkers Board of Education requires that the existing surveillance and building access control systems be maintained and improved, and WHEREAS: the District is in the process of converting its system to become fully integrated with the City systems, and WHEREAS these services are available from ITG Larson, Inc. the current provider of such services to the City of Yonkers, under NYS OGS contract for an amount not to exceed \$157,785.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with ITG Larson, Inc. 155 Lafayette Avenue White Plains, NY 10603 the current provider of such services to the City of Yonkers, under NYS OGS Contract PT68814 for an amount not to exceed \$157,785.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

**15.5 Amendment 3 Architectural Services for CAPITAL Project 10824, “Building Envelope Restoration” at Lincoln High School under Contract 617160 to KG&D, PC by \$35,000.00 increasing fee from \$202,535.00 to \$237,535.00 to provide enhanced construction administration services.**

The work was designed by KG&D Architects. The project includes but is not limited to the replacement of the Building Envelope Restoration/Roof Work with a construction project cost of \$3,945,000.00. The enhanced construction administration services provided by KG&D will replace a third party construction management contract at a cost savings. It includes additional site visits, site visit logs, reports for each site visit, and detailed review of scheduling, change order proposal and testing. Via Resolution 16.11 at their stated meeting on March 22, 2018, the board of trustees awarded the above subject assignment to KG&D for \$30,000.00 and later amended that via resolution 22.8, June 19, 2018 to add \$10,000 for asbestos materials sampling, testing and design. And via resolution 18.6, February 27, 2019 provided added funds of \$162,535 to include the design and construction support services for the total roof replacement and masonry wall restoration. This resolution provides added funds of \$35,000.00 for enhanced construction services bringing the total design fees for this project is \$237,535.00

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to KG&D Architects in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, amended on June 20, 2017 to increase the original agreement by \$500,000.00 for a total amount not to exceed \$1,500,000.00 and WHEREAS: work as defined under that contract is required for capital project CIP 10824 “Building Envelope Restoration” at Lincoln High School, and WHEREAS: an amendment is required for enhanced construction services to the

CIP 10824, PO# 2018-00006983 NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment to KG&D Architects, 285 Main Street, Mt. Kisco, New York 10549, to provide enhanced construction services for CIP10824 “Building Envelope Restoration” at Lincoln High School for an additional amount of \$35,000.00 increasing the task fee to \$237,535.00 for a term of 365 calendar days under Contract No. 617160, “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: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to KG&D Architects in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, amended on June 20, 2017 to increase the original agreement by \$500,000.00 for a total amount not to exceed \$1,500,000.00 and WHEREAS: work as defined under that contract is required for capital project CIP 10824 “Building Envelope Restoration” at Lincoln High School, and WHEREAS: an amendment is required for enhanced construction services to the CIP 10824, PO# 2018-00006983 NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment to KG&D Architects, 285 Main Street, Mt. Kisco, New York 10549, to provide enhanced construction services for CIP10824 “Building Envelope Restoration” at Lincoln High School for an additional amount of \$35,000.00 increasing the task fee to \$237,535.00 for a term of 365 calendar days under Contract No. 617160, “Architectural & Engineering Services for the School Facilities Management Department”. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

**15.6 AMENDMENT to increase the Assignment of CAPITAL FUND, for Design Services CIP 10881, “Saunders High School HVAC Upgrades” RFP#420-19-18 to LiRo Engineers, Inc. under a standing requirements contract No. 618430, PO 2020-00003703 in an amount of \$190,000.00 for a term of 365 calendar days.**

Via Resolution 17.6 at their stated meeting on March 16, 2016, the Board of Trustees awarded requirements contract to LiRo Engineers, Inc. for an amount now totaling and not to exceed \$1.0 million. This was amended once via Res 20.21 on April 14, 2019 to extend the terms by 24 months with no change to the funding. LIRO has completed the work entailed in the initial phase of this project which include but was not limited to building surveys and mapping, feasibility study, schematic design and cost estimates. Base on this information the district is directing LIRO to proceed with the final design, construction documents, permitting and bidding. This resolution is to increase the LiRo Engineer’s PO 2020-00003703 amount from \$92,950 to \$282,950 to provide Design and Construction documents for the HVAC Upgrades at Saunders HS.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 17.6 at the stated meeting on March 16, 2016, the Board of Education authorized the award of requirements based, Environmental Consulting Services Contract No. 618430 contract to LiRo Engineers, Inc. in response to District



RFQ317 “Environmental Consulting Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under this contract is to provide Architectural/Engineering services for the design and construction documents for the HVAC Upgrades at the Saunders High School for the capital project 10881 “Saunders High School HVAC Upgrades” and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend PO 2020-00003703 with LiRo Engineers, Inc., Three Aerial Way, Syosset, NY 11791 for providing professional Architectural/Environmental Consulting Services for CIP 10881 “Saunders High School HVAC Upgrades” under contract 618430 in an amount not to exceed \$190,000.00. Term is for 365calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.6 at the stated meeting on March 16, 2016, the Board of Education authorized the award of requirements based, Environmental Consulting Services Contract No. 618430 contract to LiRo Engineers, Inc. in response to District RFQ317 “Environmental Consulting Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under this contract is to provide Architectural/Engineering services for the design and construction documents for the HVAC Upgrades at the Saunders High School for the capital project 10881 “Saunders High School HVAC Upgrades” and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend PO 2020-00003703 with LiRo Engineers, Inc., Three Aerial Way, Syosset, NY 11791 for providing professional Architectural/Environmental Consulting Services for CIP 10881 “Saunders High School HVAC Upgrades” under contract 618430 in an amount not to exceed \$190,000.00. Term is for 365calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

**15.7 AMENDMENT OF CAPITAL FUND PROFESSIONAL CONSTRUCTION MANAGEMENT Services for CIP 10745 “Masonry Parapet Restoration” at the Paideia School 24, to Savin Engineers, PC under Contract No. 618507 in the amount of \$6,620 for an additional term of 274 calendar days.**

Via Resolution 17.7 at their stated meeting on March 16, 2016 the Board of Trustees awarded requirements contract to Savin Engineers, P.C. (Savin) for an amount not to exceed \$1.0 million and under Resolution 22.31 at their stated meeting on June 19, 2018 contract 618507 was increase by \$1.0 million and extended contract for an additional 12 months and under Resolution 18.6 at their stated meeting on November 20, 2018 the contract was increased for an additional \$1.0 million and extended the contract for an additional 12 months and under Resolution 18.5 at their stated meeting on December 18, 2019 the contract 618507 was increased by \$1.0 million to an upper limit of \$4.0 million and extended contract for an additional 12 months. This resolution is to amend assignment CIP 10745 “Masonry Parapet Restoration” at the Paideia School 24 to Savin under the same requirements contract, No. 618507 to increase in the amount not to exceed of \$6,620 and extend their time by 274 days. This increase is needed to cover extended time needed to replace the decorative terra cotta cornice with a glass-fiber reinforced concrete (GFRC) that wraps around the building, along

the exterior base of the parapet wall. Delays were caused by the approval and procurement of the GFRC material and additional water-proofing that was identified as needed before the cornice is installed. This work was scheduled for the summer/fall of 2019 however, will extend to summer of 2020 and the additional construction management services is estimated to be in the amount of \$10,620 minus the use of their allowance of \$4,000 is a net increase of \$6,620 needed.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 17.7 at the stated meeting on March 16, 2016, the Board of Education authorized the award of a requirements based, professional Construction Management services contract to Savin Engineers in response to District RFQ316 “Construction Management Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: under Resolution 22.31 at their stated meeting on June 19, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: under Resolution 18.6 at their stated meeting on November 20, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: under Resolution 21.11 at their stated meeting on June 19, 2019 Savin Engineers assignment was amended to include construction management services to a second phase of the above capital project at a cost not to exceed \$46,000.00, and WHEREAS: the District requires additional Construction Management services from Savin for CIP 10745 in the amount not to exceed \$6,620.00 with additional 274 days to complete. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to issue an amendment to PO 2020-00000442 for Construction Management Services for CIP 10745 to Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, in the amount of \$6,620, therefore revising their assignment from \$46,000.00 to \$52,620.00 and adding 274 days to complete.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.7 at the stated meeting on March 16, 2016, the Board of Education authorized the award of a requirements based, professional Construction Management services contract to Savin Engineers in response to District RFQ316 “Construction Management Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: under Resolution 22.31 at their stated meeting on June 19, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: under Resolution 18.6 at their stated meeting on November 20, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: under Resolution 21.11 at their stated meeting on June 19, 2019 Savin Engineers assignment was amended to include construction management services to a second phase of the above capital project at a cost not to exceed \$46,000.00, and WHEREAS: the District requires additional Construction Management services from Savin for CIP 10745 in the amount not to exceed \$6,620.00 with additional 274 days to complete. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to issue an amendment to PO 2020-00000442 for Construction Management Services for CIP 10745 to Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, in the amount of \$6,620, therefore revising their assignment from \$46,000.00 to \$52,620.00 and adding 274 days to complete'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes

Steve Lopez

Yes

**15.8 Assignment of CAPITAL Environmental Project Monitoring Services for CIP 10824 “Building Envelope Restoration” at Lincoln High School, to Adelaide Environmental Health Associates, Inc. under Contract No. 618520 in an amount not to exceed \$40,000. Term is for 365 calendar days.**

Via Resolution 17.6 at their stated meeting on March 16, 2016 the Board of Trustees awarded requirements contract to Adelaide Environmental Health Associates, Inc. (Adelaide) for an amount not to exceed \$1.0 million and was amended via Resolution 22.27 at their stated meeting on June 19, 2018 for an additional 12 months. This was amended again via Resolution 21.27 at their stated meeting on June 19, 2019 for an additional 12 months. Today’s resolution is to assign the subject capital work under that contract. Adelaide will be providing the environmental monitoring, sampling testing and oversight of the asbestos and abatement work at Lincoln High School. The scope of work at School 17 includes but is not limited to roof replacement, masonry repair and restoration, and cosmetic improvements to the Kneeland Avenue entrance. This Task was not issued for RFP to other firms due the Consultant’s history and knowledge of the school. It was apparent that issuing an RFP would not be cost/time effective.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 17.6 at the stated meeting on March 16, 2016, the Board of Education authorized the award of requirements based, Environmental Consulting Services Contract No. 618520 contract to Adelaide Environmental Health Associates, Inc. in response to District RFQ317 “Environmental Consulting 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 Environmental Project Monitoring Service for the capital project 10824 ““Building Envelope Restoration” at Lincoln High School; and WHEREAS: under Resolution 21.27 at their stated meeting on June 19, 2019 Contract 618520 was amended a second time extending the contract term for an additional 12 months, and WHEREAS: the response by Adelaide Environmental Health Associates, Inc. to a request for a proposal issued by the Facilities Department to be deemed most advantageous to the District at a cost not to exceed \$40,000. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Adelaide Environmental Health Associates, Inc., 1511 Route 22, Suite C24, Brewster, NY 10509 to the task of providing professional Environmental Consulting Services for CIP 10824 ““Building Envelope Restoration” at Lincoln High School under contract 618520 in an amount not to exceed \$40,000. Term is for 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 17.6 at the stated meeting on March 16, 2016, the Board of Education authorized the award of requirements based, Environmental Consulting Services Contract No. 618520 contract to Adelaide Environmental Health Associates, Inc. in response to District RFQ317 “Environmental Consulting 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 Environmental Project Monitoring Service for the capital project 10824 ““Building Envelope Restoration” at Lincoln High School; and WHEREAS: under Resolution 21.27 at their stated meeting on June 19, 2019 Contract 618520 was amended a second time extending the contract term for an additional 12 months, and WHEREAS: the response by Adelaide Environmental Health Associates, Inc. to a request for a proposal issued by the Facilities Department to be deemed most advantageous to the District at a cost not to exceed \$40,000. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Adelaide Environmental Health Associates, Inc., 1511 Route 22, Suite C24, Brewster, NY

10509 to the task of providing professional Environmental Consulting Services for CIP 10824 ““Building Envelope Restoration” at Lincoln High School under contract 618520 in an amount not to exceed \$40,000. Term is for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

**15.9 ASSIGNMENT OF FUNDS FOR CAPITAL PROJECT 10887, “Installation of Playground Equipment & Safety Surfacing at Cross Hill Academy, Museum School 25, and Casimir Pulaski” to Kompan Inc. for \$445,000 for a term of 365 calendar days.**

Via Resolution 15.4, January 22, 2020 the Board of Trustees had accepted to proceed with the New York State Economic Development Assistance Program (NYS EDAP) grants for the installation of playgrounds at the above referenced schools. This resolution is to assign funding to the above resolution. Funding was contingent on the approval of the grant by DASNY. As the final approval of the grant will take 3- 6 months, in order to make the playgrounds available by next school year, it is needed that the project is funded through Capital Funds, and later reimbursed from the DASNY grant. This grant is to furnish and install new playground equipment, safety surfacing, and to also include site improvement work associated with the playground equipment installation at the three schools listed above, at a cost of \$445,000.00”. Procurement is through a piggyback onto the U.S. Communities Government Purchasing Alliance contract #2017-001135.

**Resolution:** Ladies and Gentlemen: WHEREAS: in accordance with General Municipal Law, the administration recommends a new contract with U.S. Communities Government Purchasing Alliance Contract Vendor, Kompan, Inc for installation of playground equipment and safety surfacing, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to award a contract for CIP10887, “Installation of Playground Equipment & Safety Surfacing at Cross Hill Academy, Museum School 25, and Casimir Pulaski” to Kompan Inc., 605 W Howard Ln #101, Austin, TX 78753 for \$445,000 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: in accordance with General Municipal Law, the administration recommends a new contract with U.S. Communities Government Purchasing Alliance Contract Vendor, Kompan, Inc for installation of playground equipment and safety surfacing, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to award a contract for CIP10887, “Installation of Playground Equipment & Safety Surfacing at Cross Hill Academy, Museum School 25, and Casimir Pulaski” to Kompan Inc., 605 W Howard Ln #101, Austin, TX 78753 for \$445,000 for a term of 365 calendar days. .' Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes

Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

**15.10 AWARD CAPITAL FUND Construction Contract for RFQ-2020-4601 “Column Restoration Work” at Martin Luther King Jr Academy to Lough Allen Masonry Inc. in the amount of \$9,992.00. For a term of 180 Calendar days.**

This resolution is to grant the administration the authority to enter into contract as described above. Request for quotation was publicly advertised and bids were opened on January 29, 2020. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 6 bids were received, with the highest bidder having a bid of \$ 57,400 and average bid of \$ 22,499.00. The work was designed by Eisenbach & Ruhnke Engineering, P.C After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, Eisenbach & Ruhnke Engineering, P.C and Schools Facilities Management are recommending the award of the subject contract to Lough Allen Masonry Inc. The scope of work includes installing structural steel plates and columns to provide temporary shoring to deteriorated masonry support columns located in the storage area below the exterior parking lot. The deteriorated columns are scheduled to be permanently repaired during the summer of 2021 under CIP 10875.

**Resolution:** Ladies and Gentlemen: WHEREAS: RFQ was issued for public advertisement and opened on January 29, 2020 in compliance with General Municipal Law for RFQ 2020-4601 “Column Restoration work” WHEREAS such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Lough Allen Masonry Inc, is the lowest responsive and responsible bidder with a bid of \$ 9,992.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award contract for RFQ 2020-4601 “Column Restoration Work” at Martin Luther King Jr Academy to Lough Allen Masonry Inc, 73 Woodlawn Ave, Yonkers, NY,10704 for an amount not to exceed \$9,992.00 for a term of 180 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: RFQ was issued for public advertisement and opened on January 29, 2020 in compliance with General Municipal Law for RFQ 2020-4601 “Column Restoration work” WHEREAS such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Lough Allen Masonry Inc, is the lowest responsive and responsible bidder with a bid of \$ 9,992.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award contract for RFQ 2020-4601 “Column Restoration Work” at Martin Luther King Jr Academy to Lough Allen Masonry Inc, 73 Woodlawn Ave, Yonkers, NY,10704 for an amount not to exceed \$9,992.00 for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried.**

**7 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes



**15.11 CAPITAL Funding to Amend City of Yonkers Contract 2020-00000590 IFB-6473 “2020 Public Right of Way Improvements.” for an amount not to exceed \$250,000.00 for a term of 365 calendar days.**

This resolution is to grant the administration the authority to provide CAPITAL funding to the City of Yonkers to amend the subject contract to include an added \$250,000 for CIVIL/SITE work to be performed at various District sites. The subject contract is between the City and Paladino Concrete Creations Corp., 315 N. Mac Questen Parkway, Mt. Vernon, NY 10550 in the original amount of \$340,150.87. It was approved by the BOCS on February 20, 2020. The amended amount of this contract will be \$590,150.87 By amending the City contract to provide for District work, the District is saved the cost of designing, bidding and awarding its own nearly identical contract. This has been approved by the City Engineering and Purchasing Departments. Work to include new and/or replaced site features such as sidewalks, curbs, and pavement. Due to the nature of this work, it is not eligible for State Aid reimbursement.

**Resolution:** Ladies and Gentlemen: WHEREAS, the District is in need of site improvements at various schools, and WHEREAS, the City of Yonkers has a standing duly authorized and procured contract Contract 2020-00000590 IFB-6473 “2020 Public Right of Way Improvements.” for the performance of this work this work under bid unit prices, and WHEREAS, capital funding in the amount of \$250,000.00 is to be provided by the District for to amend this contract to include District work, NOW THEREFOR BE IT RESOLVED: that the City of Yonkers perform site improvements on behalf of the Board of education for an amount not to exceed \$250,000.00

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, the District is in need of site improvements at various schools, and WHEREAS, the City of Yonkers has a standing duly authorized and procured contract Contract 2020-00000590 IFB-6473 “2020 Public Right of Way Improvements.” for the performance of this work this work under bid unit prices, and WHEREAS, capital funding in the amount of \$250,000.00 is to be provided by the District for to amend this contract to include District work, NOW THEREFOR BE IT RESOLVED: that the City of Yonkers perform site improvements on behalf of the Board of education for an amount not to exceed \$250,000.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

**15.12 SEQRA DETERMINATION AS TYPE II ACTION FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS**

As required by the State Education Department, the Board of Education acting as a lead agency must satisfy the requirements of State Environmental Quality Review Act (SEQRA). For the listed project(s), the School Facilities Management Department has determined that the project(s) listed is “TYPE II” action and require no further environmental review under SEQRA: 10826 Classroom Addition Under SSBA at School 30 10883 Roosevelt High School “Emergency Removal and

Replacement of the Heating Oil Tank” 10887 Cross Hill Academy, Museum School 25 & Casimir Pulaski “Installation of Playground Equipment & Safety Surfacing” 10888 Lincoln High School “Rehabilitation of Concrete Bleachers” 10890 Yonkers Middle High School “HVAC Upgrades” 10891 Roosevelt High School "Replacement of Ceilings, Lights & Heating Plant Site Piping"

**Resolution:** Ladies and Gentlemen: WHEREAS: based upon the review by the Yonkers Board of Education of the proposed capital project set forth herein, the Yonkers Board of Education hereby finds that the Proposed action constitutes a “Type II Action” as such term is defined in the State Environmental Quality Review Act (SEQRA) and the Regulations of the Department of Environmental conservation of the State of New York (NYCRR Part 617), and WHEREAS: the following Capital Improvement Projects can be properly classified as TYPE II action: 10826 Classroom Addition Under SSBA at School 30 10883 Roosevelt High School “Emergency Removal and Replacement of the Heating Oil Tank” 10887 Cross Hill Academy, Museum School 25 & Casimir Pulaski “Installation of Playground Equipment & Safety Surfacing” 10888 Lincoln High School “Rehabilitation of Concrete Bleachers” 10890 Yonkers Middle High School “HVAC Upgrades” 10891 Roosevelt High School "Replacement of Ceilings, Lights & Heating Plant Site Piping" NOW THEREFORE BE IS RESOLVED that the above projects be listed as TYPE II action under New York State SEQRA Law

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: based upon the review by the Yonkers Board of Education of the proposed capital project set forth herein, the Yonkers Board of Education hereby finds that the Proposed action constitutes a “Type II Action” as such term is defined in the State Environmental Quality Review Act (SEQRA) and the Regulations of the Department of Environmental conservation of the State of New York (NYCRR Part 617), and WHEREAS: the following Capital Improvement Projects can be properly classified as TYPE II action: 10826 Classroom Addition Under SSBA at School 30 10883 Roosevelt High School “Emergency Removal and Replacement of the Heating Oil Tank” 10887 Cross Hill Academy, Museum School 25 & Casimir Pulaski “Installation of Playground Equipment & Safety Surfacing” 10888 Lincoln High School “Rehabilitation of Concrete Bleachers” 10890 Yonkers Middle High School “HVAC Upgrades” 10891 Roosevelt High School "Replacement of Ceilings, Lights & Heating Plant Site Piping" NOW THEREFORE BE IS RESOLVED that the above projects be listed as TYPE II action under New York State SEQRA Law'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

**15.13 Retro-active Award of a GENERAL FUND 2019-20 Service Contract for Maintenance & Repair of Video Surveillance Systems to ITG Larson via NYSOGS Contract in amount not to exceed \$89,500.00 for term of 365 calendar days. Same terms and condition as two previous years.**

This resolution is authorize the Superintendent of Schools to retro-actively enter into an annual service contract for work already performed under the same terms and conditions as the two previous years

of this contract. It was intended that this contract, originally awarded in April 2017 and renewed in March of 2018, be renewed again in March of 2018 for the 2019-20 year. However, changes in the NYSOGS procurement methods confused the process to the point where the contract was inadvertently permitted to lapse. The work entailed in the lapsed renewal was continued and completed with the understanding that the paperwork would catch up in a timely manner. This service contract with ITG Larson, Inc has provided for the maintenance, repair and replacement as needed for video surveillance systems and select building access controls for the District. ITG Larson, Inc., is the City's vendor for the maintenance, repair and upgrade of its CCTV systems and ITG's services are being procured via NYSOGS contract.

**Resolution:** Ladies and Gentlemen: WHEREAS via Board Resolution Item 17.10 dated April 19, 2017 the Yonkers Board of Education engaged ITG Larson in an annual service contract to maintain and repair the district surveillance and other high tech security measures, and WHEREAS: via Board Resolution Item 16.21 dated March 22, 2018 t Yonkers Board of Education extend for one year this agreement with ITG Larson in the same terms and conditions as year one, and WHEREAS: it was the intention of the District to extend this agreement in the spring of 2019 for a third year under the same terms and conditions for 2019-20, and WHEREAS: acting on good faith, both parties proceeded with the understanding that the extension would be executed in a timely manner, and WHEREAS: ITG Larson has satisfactorily completed such work and has submitted billing for the for the sum of \$89,500.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with ITG Larson, Inc. 155 Lafayette Avenue White Plains, NY 10603 the current provider of such services to the City of Yonkers, under NYS OGS Contract in an amount not to exceed \$89,500.00 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 via Board Resolution Item 17.10 dated April 19, 2017 the Yonkers Board of Education engaged ITG Larson in an annual service contract to maintain and repair the district surveillance and other high tech security measures, and WHEREAS: via Board Resolution Item 16.21 dated March 22, 2018 t Yonkers Board of Education extend for one year this agreement with ITG Larson in the same terms and conditions as year one, and WHEREAS: it was the intention of the District to extend this agreement in the spring of 2019 for a third year under the same terms and conditions for 2019-20, and WHEREAS: acting on good faith, both parties proceeded with the understanding that the extension would be executed in a timely manner, and WHEREAS: ITG Larson has satisfactorily completed such work and has submitted billing for the for the sum of \$89,500.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with ITG Larson, Inc. 155 Lafayette Avenue White Plains, NY 10603 the current provider of such services to the City of Yonkers, under NYS OGS Contract in an amount not to exceed \$89,500.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes



**15.14 AWARD of a GENERAL FUND PO 2020-5643 Emergency Declaration for “COVID19 Emergency Cleaning and Disinfecting” to BELFOR USA Group in an amount not to exceed \$100,000.00. Term is for 365 calendar days.**

This is to award the subject PO which is to be implemented on a “where and when” basis for up to \$100,000.00. Two firms were solicited for pricing. Milcon and Belfor. Belfor was substantially less and like Milcon have a good track record with the District.

**Resolution:** Ladies and Gentlemen; WHEREAS: An Emergency Declaration was issued on February 9, 2020 for “COVID19 Emergency Cleaning and Disinfecting”, and WHEREAS: Under this emergency declaration the District solicited “where and when” cleaning and disinfection services for an amount up \$100,000.00, and WHEREAS: BELFOR GROUP USA indicated that they were capable and ready to make such services at the lower of two solicited prices. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above c GENERAL FUND PO 2020-5643 Emergency Declaration for “COVID19 Emergency Cleaning and Disinfecting” to BELFOR USA Group in an amount not to exceed \$100,000.00. Term is for 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: An Emergency Declaration was issued on February 9, 2020 for “COVID19 Emergency Cleaning and Disinfecting”, and WHEREAS: Under this emergency declaration the District solicited “where and when” cleaning and disinfection services for an amount up \$100,000.00, and WHEREAS: BELFOR GROUP USA indicated that they were capable and ready to make such services at the lower of two solicited prices. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above c GENERAL FUND PO 2020-5643 Emergency Declaration for “COVID19 Emergency Cleaning and Disinfecting” to BELFOR USA Group in an amount not to exceed \$100,000.00. Term is for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried**.  
**7 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	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 - 16.4**

ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 16.2 - 16.4

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 16.2 - 16.4?

**Resolution:** ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 16.2 - 16.4

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 16.2 - 16.4'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

**16.2 The Sensory Path Inc.**

Vendor: The Sensory Path Inc. Amount: \$13,720 Term: April 2020 - June 2020 Scope: Sensory Paths use a process that develops to reduce sensory seeking behaviors and increase cognition. Sensor Paths address visual motor, balance, strength, body awareness. The materials will be utilized in the ELT (4) schools.

**Resolution:** WHEREAS, the vendor listed is the Sole Source vendor from New York State contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The Sensory Path Inc. to purchase these goods, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Sensory Path Inc. at a cost not to exceed \$13,720.00 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 (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendor listed is the Sole Source vendor from New York State contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with The Sensory Path Inc. to purchase these goods, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Sensory Path Inc. at a cost not to exceed \$13,720.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
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Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

**16.3 Library Equipment for YMA and RiHS Libraries**

To provide library equipment for Yonkers Public Schools' libraries at discounted costs using pricing from New York State contracts. CONTRACTOR/VENDOR: School Outfitters/PC68411 TERM: 2020-2021 School Year TOTAL AMOUNT OF PURCHASE ORDERS: Total expenditures shall not exceed \$17,804.52 for library equipment. SCOPE: To provide library equipment for Yonkers Public Schools' libraries at discounted costs using pricing from New York State contract.

**Resolution:** WHEREAS, the vendor listed above is either a Sole Source vendor or they offer discounts from New York State contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of the vendor listed to provide library equipment for the 2020-2021 fiscal year. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$17,804.52 for library equipment.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the ORIGINAL motion 'WHEREAS, the vendor listed above is either a Sole Source vendor or they offer discounts from New York State contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of the vendor listed to provide library equipment for the 2020-2021 fiscal year. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$17,804.52 for library equipment'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

**16.4 Textbook vendors per attached list - Amendment to February 2020 Resolution 16.2 – (Amendment #1)**

Textbook vendors per attached list Term: 2020-2021 Amount: Not to exceed \$2,530,000 Scope: To provide textbooks and classroom resources for Yonkers Public Schools and Non-Public Schools at discounted costs from vendors listed that are either Sole Source vendors or offer discounts from New York State contracts. The allocation will be used for various textbook vendors depending on the needs of the Schools. This amendment reflects a change of the vendor and the additional vendors are

Benchmark Education and ETR Associates. Although the total number of vendors is being changed, the overall total of contract remains the same. Funding is being reallocated among the vendor listed.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools and Non-Public Schools textbook/resource needs for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed \$2,530,000 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools and Non-Public Schools textbook/resource needs for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed \$2,530,000 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

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

**17.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORT - 17.2**

ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORT - 17.2

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

**Resolution:** ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORT - 17.2

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORT - 17.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

**17.2 AP Exams/Advanced Placement Exams**

Advanced Placement Exams/College Board Term: 2019-2020 school year Amount: \$2,8500.00- ESTIMATED COST Scope: Supporting Yonkers Public Schools with Advanced Placement Exams (LINCOLN HS, YONKERS M/HS, SAUNDERS HS, RIVERSIDE HS, ROOSEVELT HS, PALISADE PREPARATORY, GORTON HS, AND YONKERS MONTESSORI ACADEMY)

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Advanced Placement/College Board to support the in-school testing for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Advanced Placement/College Board a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the Advanced Placement Program to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the Advanced Placement Program at an estimated cost not to exceed \$28,500.00. 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. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Advanced Placement/College Board to support the in-school testing for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Advanced Placement/College Board a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to

enter into an agreement with the Advanced Placement Program to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the Advanced Placement Program at an estimated cost not to exceed \$28,500.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

## ADJOURNMENT

### **18.1 ADJOURNMENT**

Adjourn meeting.

**Resolution:** Motion to adjourn.

#### **ORIGINAL - Motion**

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

Abdool H. Jamal	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes