

MINUTES

BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS

Wednesday, February 26, 2020 (7:00 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON FEBRUARY 26, 2020 AT 7:00 P.M.

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 Del Vecchio
Dr. Edward Fergus
Abdool H. Jamal
Dr. Ammir Rabadi

ALSO IN ATTENDANCE: Superintendent Dr. Edwin Quezada, Deputy Superintendent Dr. Andrea Coddett, Assistant Superintendent Dr. Corey Reynolds, Assistant Superintendent Lissette Colon-Collins, Assistant Superintendent Dr. Luis Rodriguez, Assistant Superintendent RoseAnn Collins-Judon, Johanna Topping, Myrna Forney and various staff.

COMMUNICATIONS FROM THE COMMUNITY

1.1 COMMUNICATIONS FROM THE COMMUNITY

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

Rob Rijos - Successful YCPTA Rally in Albany, YCPTA School budget advocacy letter
Norman Hauptman - Moment of Silence
Jacene Thomas - Concerns at School 28
Lynne Leoni - Concerns at Boyce Thompson School

CALL TO ORDER

The Meeting was called to order by President Rev. Steve Lopez at 7:00 PM.

2.1 PLEDGE OF ALLEGIANCE

The Pledge was led by Vice President Judith Ramos Meier.

2.2 PRAYER

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

The Prayer was led by Vice President Judith Ramos Meier.

2.3 MOMENT OF SILENCE

Moment of Silence

ROLL CALL AND QUORUM CHECK

3.1 ROLL CALL AND QUORUM CHECK

ROLL CALL

REVEREND STEVE LOPEZ - Yes

JUDITH RAMOS MEIER - Yes

ANDREA BROWN - 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 - Yes

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE JANUARY 22, 2020 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE JANUARY 22, 2020 BOE STATED MEETING MINUTES

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE JANUARY 22, 2020 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

PRESENTATIONS

5.1 PRESENTATIONS

Prior to the stated meeting certificates of achievement were presented to three accomplished Yonkers Public Schools teachers who earned National Board for Professional Teaching Standards Certification.

Congratulations to Ms. Zoe Charitos, School Counselor at Lincoln High School.

Congratulations to Ms. Theresa Smith, Earth Science teacher at Lincoln High School.

Congratulations to Ms. Jacqueline Smith, Kindergarten teacher at Family School 32.

COMMUNICATIONS - COMMITTEE REPORTS

6.1 REPORT FROM THE FACILITIES COMMITTEE MEETING OF FEBRUARY 13, 2020

Report of the Facilities Committee Meeting of February 13, 2020

Kevin Cacace presented highlights of the Facilities Committee Meeting of February 13, 2020. The Committee reviewed all items on the February agenda for School Facilities.

Discussions followed on design services for Yonkers Middle High School HVAC upgrades, annual service contract for electric motor & pumps, extension of contract for school playground safety inspections, service & repair contract for school playgrounds, extension of contract for maintenance & repair of windows throughout the district. Emergency declarations for the removal & replacement of the Heating Oil Tank at Roosevelt High School, Façade repairs at School 23, collapsed ceiling repairs at Patricia DiChiaro School, Replacement of Sanitary sewer line at School 8 and the challenges we face across the district with the current age of our school buildings. Updates on the recent public meetings for the Kahlil Gibran, School 30 renovation projects and the recent Joint Schools Construction Board meeting.

The Next Facilities Meeting will be held on Tuesday, March 10, 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

6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF FEBRUARY 13, 2020

Report of the Audit, Budget and Finance Committee Meeting of February 13, 2020

Trustee Dr. Rosalba Corrado Del Vecchio presented highlights of the Audit, Budget and Finance Committee Meeting of February 13, 2020.

All budget transfers for the month of February were reviewed in detail. The Yonkers Public Schools Claims Auditing Report for the period of August 2019 through December 2019 was presented by Mr. John Tobin and Mr. Bryan Wiener, Claims Auditors, Tobin & Company. Discussions followed on the actions taken on prior claims auditor recommendations, the progress made and the notable improvements in the district

The 2020-2021 Preliminary Proposed Budget Presentation was presented by Superintendent Dr. Edwin Quezada. Discussions followed on the preliminary budget presentation, the anticipated budget shortfall and the importance to continue lobbying efforts to increase funding for the Yonkers Public Schools.

The next Audit Budget & Finance meeting will be held on Tuesday, March 10, 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

6.3 REPORT FROM THE WORKSHOP COMMITTEE MEETING OF FEBRUARY 13, 2020

Report of the Workshop Committee Meeting of February 13, 2020

Board President Rev. Steve Lopez presented highlights of the Workshop Committee Meeting of February 13, 2020.

Rationales were provided by administrative staff for all Board Resolutions on the February 26, 2020 stated meeting agenda. Discussions followed on Special Education resolutions, amendments to existing contracts, Agreement with Tobii Dynavox to purchase assistive technology, contract with MicroSociety, Inc. to provide professional services and the agreement with Questar Assessments, Inc. for Scoring Services.

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. At 6:35 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 BOE Workshop meeting will be held on Tuesday, March 10, 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

6.4 REPORT FROM THE POLICY COMMITTEE MEETING OF FEBRUARY 24, 2020

Report of the Policy Committee Meeting of February 24, 2020

Vice President Judith Ramos Meier presented highlights of the Policy Committee Meeting of February 24, 2020.

The Committee discussed the following draft policies Section 5280 - Interscholastic Athletics, Section 6850 - Procedures for Overtime Expenditures, Section 6850 R - Overtime Expenditures Regulation. These policies were revised to comply with new laws, regulations and current procedures. Discussions followed on additional suggested minor revisions.

All of these policies will be revisited at the next Policy Committee meeting along with additional policies from the 5000 series.

The next Policy Committee will be Monday, Monday, March 16, 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 watch on demand at www.Yonkerspublicschools.org

- FROM BOARD MEMBERS

7.1 COMMUNICATIONS FROM THE BOARD

Comments from the Board Members

Each board member present personally recognized Superintendent Quezada prior to adopting Resolution 10.8 appointing Dr. Edwin M. Quezada to a new five year term as Superintendent of Schools.

Congratulations to the Gorton High School FLIGHT Graduates. The ceremony was held on February 7th at the Yonkers Riverfront Library - Future Leaders Inspired and getting a Head Start on Tomorrow.

President Rev. Steve Lopez commented on the Successful February 11th Yonkers Council of PTA/PSA's Rally in Albany and reminded parents to continue to support and return the 2020-2021 YCPTA School Budget Advocacy Letter.

President Rev. Steve Lopez and Trustee Dr. Rosalba Corrado Del Vecchio attended the Big 5 Lobby Days in Albany February 24 -25.

Congratulations to Vice President Judith Ramos Meier who will be an honoree receiving the Leadership Award at the YWCA Spirit Of A Woman Awards Gala to be held on Thursday, March 26, 2020.

Congratulations to Trustee Andrea Brown who will be an honoree receiving the Above & Beyond Award at the upcoming Yonkers Chamber of Commerce 28th Annual Women of Excellence Awards Luncheon to be held on March 25, 2020.

Congratulations to Superintendent Dr. Edwin Quezada on being recognized among 100 powerful educational leaders in New York State.

President Rev. Steve Lopez congratulated Vice Principal Darryl J. Mack Sr. who was recently appointed as a Trustee of the Yonkers Public Library Board.

2020-2021 School Budget Presentation - Town Hall Meeting

Friday, February 28, 2020

9:00 a.m. at Eugenio Maria de Hostos Micro Society School
75 Morris Street - This presentation will be in Spanish.

2020-2021 School Budget Presentation - Town Hall Meeting

Tuesday, March 3, 2020

9:00 a.m. William Boyce Thompson School
1061 North Broadway

2020-2021 School Budget Presentation - Town Hall Meeting

Wednesday, March 18, 2020

6:00 p.m. at Saunders Trades and Technical High School
183 Palmer Road

Reminder to families, your assistance is needed to help fund programs for our students! If our families are not completing the income applications for the Community Eligibility Provision – National Lunch Program, we are in jeopardy of losing funding. Please complete your income data form online or complete a paper form and return to your child’s school. Please help Yonkers Public Schools maintain this valuable program by submitting your verification form.

Reminder - All meetings can be viewed on demand at www.yonkerspublicschools.org or viewed on WDMC-TV, which is the school district’s television station, Cablevision Channel 75 or Verizon FiOS Channel 38.

- FROM THE SUPERINTENDENT

8.1 SUPERINTENDENT UPDATES

Communication from the Superintendent

2020-2021 Budget Update & Advocacy

On February 11, 2020 the YCPTA, our students, teachers and CSEA represented Yonkers Public Schools in Albany to fight for fair and equitable funding for our students. Superintendent Quezada also testified before the Joint Legislative Fiscal and Education Committees on February 11th to outline our challenges for the Proposed Budget. Currently we are facing a \$46.7 million budget shortfall. It is imperative that we continue to fight to change the Foundation Aid Formula and for the funding that Yonkers Public Schools is entitled to. Suggested Solutions for sustainable recurring revenue:

- Fully fund Prekindergarten for Yonkers Public Schools from \$12 Million to \$21 Million.
- Increase the Host Community Video Lottery Terminal Allocation from \$19.6 Million to \$30 Million. Twenty years ago, \$19.6 million was appropriated to Yonkers for education as a host community, this appropriation has remained unchanged.
- Continue to Appropriate \$12.6 Million in Bullet Aid to Yonkers Public Schools.
- Fully Fund Health Services for Yonkers Public Schools and Non-Public Schools from \$1.2 Million to \$6.9 Million. The District is required to provide nurse services to 39 public schools and 13 non-public schools in the City of Yonkers. Consider fully funding health services to provide an additional \$5.7 million in sustainable recurring revenue.
- Increase Career and Technical Education (CTE) Funding from \$8.7 Million to \$11.5 Million. Yonkers offers non-reimbursable CTE courses to 1,336 ninth (9th) grade students.
- These solutions if enacted will generate \$40.5 million in recurring revenue for the Yonkers school district.

Districtwide Black History Month Celebration

The Districtwide Black History Month Celebration will take place this Friday, February 28th at Roosevelt High School Early College Studies beginning at 5:30 p.m. The evening will include musical & oratorical performances by our students and a pre-celebration art exhibit.

City of Yonkers Black History Month Celebration

Mayor Spano and Councilmember Williams are hosting the annual Citywide Black History Celebration this Thursday, February 27 at 6:00 p.m. at City Hall.

NY State Board of Regents Graduation Measures Review

Yonkers Public Schools is hosting a regional meeting for the State Education Department as part of their comprehensive review of graduation measures on Tuesday, March 3, 2020 at 6:00 p.m. at Roosevelt High School Early College Studies, on Tuckahoe Road.

The Board of Regents will create a Blue Ribbon Commission to review the State’s high school graduation measures and reaffirm what it means to obtain a diploma in New York State. The regional meetings will help inform the work of the Blue Ribbon Commission.

Please come and share your input! This meeting is open to public; we encourage parents, guardians, community members, District staff and students to attend.

School Choice Process - September 2020

The School Choice Online Application Process for September 2020 began February 8 and ended on this past Saturday, February 22.

- OTHER ITEMS

9.1 DONATIONS RECEIVED UNDER \$10,000

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

BOARD MEMBER REPORTS

10.1 ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.8

May I have a motion to vote on the Adoption of Board Members Reports - 10.2 - 10.8?

Resolution: ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.8

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.8'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

10.2 Adoption of Entrance Age - Policy #5140

Adoption of Entrance Age - Policy #5140

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Entrance Age - Policy #5140. Now therefore, the Board of Education wishes to adopt the Adoption of Entrance Age - Policy #5140. The Entrance Age - Policy #5140 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Entrance Age - Policy #5140. Now therefore, the Board of Education wishes to adopt the Adoption of Entrance Age - Policy #5140. The Entrance Age - Policy #5140 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

10.3 Adoption of Financial Accountability - Policy #6000

Adoption of Financial Accountability - Policy #6000

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Financial Accountability - Policy #6000. Now therefore, the Board of Education wishes to adopt the Adoption of Financial Accountability - Policy #6000. The Financial Accountability - Policy #6000 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Financial Accountability - Policy #6000. Now therefore, the Board of Education wishes to adopt the Adoption of Financial Accountability - Policy #6000. The Financial Accountability - Policy #6000 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

10.4 Adoption of Investments - Policy #6240

Adoption of Investments - Policy #6240

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Investments - Policy #6240. Now therefore, the Board of Education wishes to adopt the Adoption of Investments - Policy #6240. The Investments - Policy #6240 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Investments - Policy #6240. Now therefore, the Board of Education wishes to adopt the

Adoption of Investments - Policy #6240. The Investments - Policy #6240 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

10.5 Adoption of Fiscal Accounting and Reporting - Policy #6600

Adoption of Fiscal Accounting and Reporting - Policy #6600

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Fiscal Accounting and Reporting - Policy #6600. Now therefore, the Board of Education wishes to adopt the Adoption of Fiscal Accounting and Reporting - Policy #6600. The Fiscal Accounting and Reporting - Policy #6600 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Fiscal Accounting and Reporting - Policy #6600. Now therefore, the Board of Education wishes to adopt the Adoption of Fiscal Accounting and Reporting - Policy #6600. The Fiscal Accounting and Reporting - Policy #6600 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

10.6 Adoption of Independent Auditor - Policy #6660

Adoption of Independent Auditor - Policy #6660

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Independent Auditor - Policy #6660. Now therefore, the Board of Education wishes to adopt the Adoption of Independent Auditor - Policy #6660. The Independent Auditor - Policy #6660 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Independent Auditor - Policy #6660. Now therefore, the Board of Education wishes to adopt the Adoption of Independent Auditor - Policy #6660. The Independent Auditor - Policy #6660 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

10.7 Adoption of Internal Audit Function - Policy #6680

Adoption of Internal Audit Function - Policy #6680

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Internal Audit Function - Policy #6680. Now therefore, the Board of Education wishes to adopt the Adoption of Internal Audit Function - Policy #6680. The Internal Audit Function - Policy #6680 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Internal Audit Function - Policy #6680. Now therefore, the Board of Education wishes to adopt the Adoption of Internal Audit Function - Policy #6680. The Internal Audit Function - Policy #6680 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

10.8 Appointment of Superintendent of Schools

Appointment of Superintendent of Schools

Resolution: WHEREAS, the Board of Education of the Yonkers City School District seeks to continue the appointment Dr. Edwin M. Quezada as Superintendent of Schools for the School District and to approve an Employment Agreement setting forth the terms and conditions under which Dr. Quezada will be employed; NOW THEREFORE, BE IT RESOLVED THAT the Board of Education of the Yonkers City School District hereby appoints Dr. Edwin M. Quezada to the position of Superintendent of Schools for a term to commence February 1, 2020 and ending January 31, 2025; and BE IT FURTHER RESOLVED THAT the Board of Education hereby approves an Employment Agreement with Dr. Edwin M. Quezada dated February 26, 2020 setting forth the terms and conditions of employment under which Dr. Quezada will serve as Superintendent of Schools during the aforementioned term, and hereby authorizes the President of the Board to execute same, subject to the conditions set forth above.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education of the Yonkers City School District seeks to continue the appointment Dr. Edwin M. Quezada as Superintendent of Schools for the School District and to approve an Employment Agreement setting forth the terms and conditions under which Dr. Quezada will

be employed; NOW THEREFORE, BE IT RESOLVED THAT the Board of Education of the Yonkers City School District hereby appoints Dr. Edwin M. Quezada to the position of Superintendent of Schools for a term to commence February 1, 2020 and ending January 31, 2025; and BE IT FURTHER RESOLVED THAT the Board of Education hereby approves an Employment Agreement with Dr. Edwin M. Quezada dated February 26, 2020 setting forth the terms and conditions of employment under which Dr. Quezada will serve as Superintendent of Schools during the aforementioned term, and hereby authorizes the President of the Board to execute same, subject to the conditions set forth above'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

PERSONNEL

11.1 ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.5

May I have a motion to vote on the Adoption of the Personnel Reports - 11.2 - 11.5?

Resolution: ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.5

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.5'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

11.2 Certified Personnel Resolutions

Certified Personnel Resolutions for Approval

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

ORIGINAL - Motion

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

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

11.3 Non Certified Personnel

To Approve Non-Certified Personnel

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

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Superintendent of Schools recommends approval of those items as listed on the attached sheets covering non-certificated personnel. NOW THEREFORE BE IT RESOLVED: That all personnel action as listed on the attached sheets is hereby confirmed'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

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

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

11.5 Amendment to Approved Resolution #11.6 on October 16, 2019 Ken Broadhurst Consulting for Extension of Contract

Vendor: Ken Broadhurst Term: 10/1/2019 - 6/30/2020 Amount: No additional funding needed. Time extension only amending the term of contract number 2020-00000439 from 10/1/2019-12/30/2019 to 10/1/2019 - 6/30/2020. Scope: Organization development consultation and leadership coaching services for the district's leadership team.

Resolution: WHEREAS the Board of Education wishes to extend the term of the contract with Ken Broadhurst for consulting services, organization development and leadership coaching for the district's leadership team for the 2019-2020 school year, WHEREAS the Superintendent of Schools has a vision and specific goals for his leadership team and Mr. Ken Broadhurst will continue to provide these services which meet the objectives set forth by the Board, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to extend the contract with Ken Broadhurst to complete these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to extend the contract with Ken Broadhurst until June 30, 2020 at no additional cost to the district. 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 Board of Education wishes to extend the term of the contract with Ken Broadhurst for consulting services, organization development and leadership coaching for the district's leadership team for the 2019-2020 school year, WHEREAS the Superintendent of Schools has a vision and specific goals for his leadership team and Mr. Ken Broadhurst will continue to provide these services which meet the objectives set forth by the Board, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to extend the contract with Ken Broadhurst to complete these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to extend the contract with Ken Broadhurst until June 30, 2020 at no additional cost to the district. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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 SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES

12.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2 - 12.8

ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS
 May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 12.2 - 12.8?

Resolution: ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2 - 12.8

ORIGINAL - Motion

Member (**Abdool H. Jamal**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2 - 12.8'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

12.2 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 2/26/2020 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 (**Abdool H. Jamal**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public

Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

12.3 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 02/26/20

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

ORIGINAL - Motion

Member (**Abdool H. Jamal**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended placement in the State approved out-of-district and private schools in accordance with the Regulations of the State of New York, and WHEREAS the State Regulations require the county to be fiscally responsible, and to contract with individual schools after the local Board of Education reviews the CPSE recommendation. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the City of Yonkers approve the recommended placement of students into the schools recommended by the Committee on Preschool Special Education and that the listing of such placements be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

12.4 Annual Review of Disabled Children

Special Education 1. Annual Review of Disabled Children Term: 2020-2021 School Year Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of the Annual Review recommendations for school age (K - 12) students receiving special education services, as determined by the Committee On Special Education (CSE) during the month. FOCUS POPULATION: Students grades K - 12 who are classified as students with a disability. ASSESSMENT PROCESS: Review IEP Goals for each student receiving special education services to determine if they are still eligible for services for the 2020-2021 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 (**Abdool H. Jamal**) Moved, Member (**Dr. Ammir Rabadi**) 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

12.5 Annual Review of Preschool Disabled Children

Special Education 1. Annual Review of Preschool Disabled Children Term: 2020-2021 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 2020-2021 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 (**Abdool H. Jamal**) Moved, Member (**Dr. Ammir Rabadi**) 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

12.6 Resolution for Independent Educational Evaluation in Settlement of Impartial Hearing

Special Education 1. Resolution for Independent Educational Evaluation in Settlement of Impartial Hearing Amount: -\$5000 Account: 450.5270-100000.2870.B2300 Scope: Resolution for Request for Independent Evaluation. Vendors are not listed because regulations do not require Parents to identify providers beforehand but only require compliance with the District's Board approved fee schedule.

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve funding for Independent Educational Evaluation in the in the area of neuropsychology in connection with pending litigation, 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 (**Abdool H. Jamal**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve funding for Independent Educational Evaluation in the in the area of neuropsychology in connection with pending litigation, 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

12.7 Amendment to Resolution #14.18 with Family Services of Westchester, Inc., approved on June 19, 2019 Contract:2020-0000064 P.O. 2020-0000678

Special Education: GML-104B Term: July 1, 2019 thru June 30, 2020 Original Amount: \$95,130.00 Amendment Amount Approved 9/18/2019 - 129,600.00 Total Contact Amount- \$224,730.00 New Amended Amount Decrease in funds: -\$69,600.00 New Total Amount not to exceed - \$155,130.00 Original Account#-450-5270-100000-2251-B2300 Amended Account #450-5270-100000-2251-B2300 Contract:2020-0000064 P.O. 2020-0000678 Scope:Through a Partial Hospital Program, Family Services of Westchester, Inc. will provide clinical/therapeutic services with a focus on students in grade Pre-K thru 2nd who have experienced trauma and require help to stabilize them. This short term intervention is limited to a maximum of twelve students per six week cycle. Family Services of Westchester, Inc. will also provide meals, as appropriate. By funding the educational component (5 hours of tutoring per student per week) of the program. Yonkers Public Schools will be better equipped to maintain these students in community schools, rather than referring them to costly out-of district programming. The decrease in funds is due to the fact that the program services did not start until November 2019 and also a decrease in the amount of students attending the program.

Resolution: WHEREAS the Board of Education wishes to obtain partial Hospital Program clinical/therapeutic services for young children who have experienced trauma and require mental health support WHEREAS the Board of Education has selected has selected Family Services of Westchester, Inc. to provide these services for the 2019 -2020 school year in a total cost not to exceed \$155,130.00. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above provider for the said amount.

ORIGINAL - Motion

Member (**Abdool H. Jamal**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to obtain partial Hospital Program clinical/therapeutic services for young children who have experienced trauma and require mental health support WHEREAS the Board of Education has selected has selected Family Services of Westchester, Inc. to provide these services for the 2019 -2020 school year in a total cost not to exceed \$155,130.00. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above provider for the said amount'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

12.8 Agreement with TobiiDynavox to purchase Assistive Technology for a District Student

Special Education- GML-104B Term: 2019-2020 School Year Amount: \$16,085.00 Account: 450-5271-10000-2250-B2520 Scope: Dynavox is a manufacturer and distributor of speech generating devices. They are the leading provider of speech communication devices and symbol-adapted special education software. The TobiiDynavox I-13 is a gaze interaction device. This system simulates speech production, which is an

important therapeutic goal. The device also will lessen the gap between receptive and expressive language skills. This device will support one of our Districts Special Education Students.

Resolution: WHEREAS the Board of Education wishes to purchase a speech generating device for a District Student WHEREAS the Board of Education has selected TobiiDynavox to provide this device NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of School to enter into an agreement the above provider in an amount not to exceed \$16,085.00

ORIGINAL - Motion

Member (**Abdool H. Jamal**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to purchase a speech generating device for a District Student WHEREAS the Board of Education has selected TobiiDynavox to provide this device NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of School to enter into an agreement the above provider in an amount not to exceed \$16,085.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

FINANCE

13.1 ADOPTION OF FINANCE REPORTS - 13.2

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

Resolution: ADOPTION OF FINANCE REPORTS - 13.2

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 13.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

13.2 Budget Transfers

Reallocation of appropriations to align with currently projected expenditures

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

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED That all budget transfers as

listed on the attached document are hereby authorized'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

FOOD SERVICES

14.1 ADOPTION OF FOOD SERVICES REPORTS - 14.2

May I have a motion to vote on the Adoption of Food Services Reports - 14.2?

Resolution: ADOPTION OF FINANCE REPORTS - 14.2

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 14.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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 Award for Bar Boy Products-Small Kitchen Equipment

Determination of Awards, Abstract for RFQ 2020-2388 and BOCS for Bar Boy Products

Bar Boy Products 250 Merritts Rd. Farmingdale, NY 11735 TOTAL AWARD: \$10,462.00 SCOPE: Purchase small kitchen equipment to be in USDA compliance for serving correct portion sizes to YPS students.

Resolution: WHEREAS the Board of Education wishes to purchase Small Kitchen Equipment from Bar Boy Products to be in USDA compliance for serving correct portion sizes to YPS students. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Bar Boy Products to provide small kitchen equipment to be in USDA compliance for serving correct portion sizes to YPS students. NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Bar Boy Products at a cost not to exceed \$10,462.00

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to purchase Small Kitchen Equipment from Bar Boy Products to be in USDA compliance for serving correct portion sizes to YPS students. WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Bar Boy Products to provide small kitchen equipment to be in USDA compliance for serving correct portion sizes to YPS students. NOW THEREFORE IT BE RESOLVED: That the Board of Education

hereby authorizes the Superintendent of Schools to enter into an agreement with Bar Boy Products at a cost not to exceed \$10,462.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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 - 15.17

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 15.2 - 15.17?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.17

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the

ORIGINAL motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.17'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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 Amendment 2 to CAPITAL Task Assignment CIP10656, "Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems" at Gorton High School, to Fuller and D'Angelo Architects Contract 617108 in the amount of \$12,891.53 increasing the fee for this task to \$493,391.53 and extending their time to June 30, 2020.

Via Resolution 17.2 at their stated meeting on February 10, 2016, the Board of Trustees awarded the above subject assignment to Fuller and D'Angelo, P.C., Architects (F&D) in the amount of \$419,500 under their requirements contract. Via Resolution 16.4 at their stated meeting on August 15, 2018, the Board of Trustees amended the above subject assignment by \$61,000 to increase their fee to \$480,500. This second amendment is required for to pay for added district directed reimbursable expenses (which was originally underfunded at \$7,500) including: 1. Environmental sampling, testing and abatement design additional hazardous material sampling, testing \$12,045.00 2. Additional printing (project was split into 2 construction seasons) beyond that additional printing fees. \$917.43 This is to also extend their assignment time to June 30, 2020 for paperwork and payment. Construction is substantially complete.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Fuller and D'Angelo, P.C., Architects in response to District RFQ313 "Architectural & Engineering Services for the School Facilities Management Department" for an amount not to exceed \$1 million, with the most recent amendment on October 16, 2019 to increase the

agreement for a total amount not to exceed \$4,500,000.00 and WHEREAS: work as defined under that contract is required for capital project 10656 “Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems” at Gorton High School, and WHEREAS: a second task amendment is required to include additional reimbursable expenses for the CIP 10656, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the task to Fuller and D’Angelo, P.C., Architects, 45 Knollwood Road, Elmsford, NY 10523, for providing professional Architectural/Engineering for the capital project 10656 “Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems” at Gorton High School for an additional amount of \$12,891.53 increasing the contract amount from \$480,500 to \$493,391.53 under Contract No. 617108, “Architectural & Engineering Services for the School Facilities Management Department” and extending their time to June 30, 2020.

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 Fuller and D’Angelo, P.C., Architects in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, with the most recent amendment on October 16, 2019 to increase the agreement for a total amount not to exceed \$4,500,000.00 and WHEREAS: work as defined under that contract is required for capital project 10656 “Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems” at Gorton High School, and WHEREAS: a second task amendment is required to include additional reimbursable expenses for the CIP 10656, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the task to Fuller and D’Angelo, P.C., Architects, 45 Knollwood Road, Elmsford, NY 10523, for providing professional Architectural/Engineering for the capital project 10656 “Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems” at Gorton High School for an additional amount of \$12,891.53 increasing the contract amount from \$480,500 to \$493,391.53 under Contract No. 617108, “Architectural & Engineering Services for the School Facilities Management Department” and extending their time to June 30, 2020'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

FEB20 AUTHORIZATIONMTG.RES FEB20 RE-AUTHORIZATIONMTG.RES.pdf

Resolution: Authorization: #10889 DiChiaro School 8 EmDec #10890 Yonkers Middle High (YMHS) Re-Authorization: #10815 DiChiaro School 8 #10881 Saunders Trades & Technical HS #10883 Roosevelt HS EmDec

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Authorization: #10889 DiChiaro School 8 EmDec #10890 Yonkers Middle High (YMHS) Re-

Authorization: #10815 DiChiaro School 8 #10881 Saunders Trades & Technical HS #10883 Roosevelt HS EmDec'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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 CAPITAL FUND, Design Services CIP 10890, “Yonkers Middle/High School HVAC Upgrades” RFP#420-19-25 to LiRo Engineers, Inc. under a standing requirements contract No. 618430 in an amount not to exceed \$180,400.00 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. The was amended once via Res 20.21 on April 14, 2019 to extend the terms by 24 months with no change to the funding. This resolution assigns the subject task under the standing requirements contract 618430 via a new purchase order. RFP 420-19-25 was issued on December 3, 2019 to two A/E Environmental firms with good design experience currently under requirements contracts with the District. Responses were opened on December 11, 2019. Liro is being recommended for this task because of their size, experience, familiarity with the building and 3D modelling. E&R is also very suitable to the task but has just been awarded two other sizable projects. Liro is priced at \$165,400 plus \$15,000 for District authorized reimbursable expenses such as inspection equipment, sampling and testing. The task is to provide professional Architectural/Engineering/Environmental services for the review/inspection and design of HVAC upgrades at the Yonkers Middle/High School up to the schematic design level of detail.

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 review/inspection and design of HVAC Upgrades at the Yonkers Middle/High School for the capital project 10890 “Yonkers Middle/High School HVAC Upgrades” RFP # 420-19-25 issued December 3, 2019; and WHEREAS: the response by LiRo Engineers, Inc. to a request for a proposal issued by the Facilities Department to be deemed most advantageous to the District at a cost in the amount of \$180,400.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign LiRo Engineers, Inc., Three Aerial Way, Syosset, NY 11791 to the task of providing professional Architectural/Environmental Consulting Services for CIP 10890 “Yonkers Middle/High School HVAC Upgrades” under contract 618430 in an amount not to exceed \$180,400.00. 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 review/inspection and design of HVAC Upgrades at the Yonkers Middle/High School for the capital project 10890 “Yonkers Middle/High School HVAC Upgrades” RFP #

420-19-25 issued December 3, 2019; and WHEREAS: the response by LiRo Engineers, Inc. to a request for a proposal issued by the Facilities Department to be deemed most advantageous to the District at a cost in the amount of \$180,400.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign LiRo Engineers, Inc., Three Aerial Way, Syosset, NY 11791 to the task of providing professional Architectural/Environmental Consulting Services for CIP 10890 "Yonkers Middle/High School HVAC Upgrades" under contract 618430 in an amount not to exceed \$180,400.00. Term is for 365calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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 Award of Non-CIP CAPITAL Equipment Fund Purchase Folding Cafeteria Tables for Palisade Preparatory School to National Public Seating C/O HNE Equipment in an amount not to exceed \$55,127.84 under NYS OGS Award 23109 Group 20915 Contract PC68395

This is to furnish and drop off delivery at the loading dock at Palisades Prep seventy-two (72) fold out cafeteria tables to replace those that are no longer serviceable which will be repurposed, used for parts or discard by in-house forces.

Resolution: Ladies and Gentlemen: WHEREAS: the folding seventy-two (72) cafeteria tables at Palisade Prep. School are no longer serviceable, and WHEREAS: these tables are available for purchase through National Public Seating, c/o HNE Equipment under NYS OGS Award 23109 Group 20915 Contract PC68395, at an acceptable price, and WHEREAS: in accordance with General Municipal Law, the district is permitted to avail itself of the goods awarded in this contract. NOW THEREFORE BE IT RESOLVED: That the award for the furnishing and installation of Seventy two (72) folding cafeteria tables be awarded to: National Public Seating, C/O HNE Equipment 1493 Church Street, Holbrook, NY 11741 in an amount not to exceed \$55,127.84 under NYS OGS Award 23109 Group 20915 Contract PC68395

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the folding seventy-two (72) cafeteria tables at Palisade Prep. School are no longer serviceable, and WHEREAS: these tables are available for purchase through National Public Seating, c/o HNE Equipment under NYS OGS Award 23109 Group 20915 Contract PC68395, at an acceptable price, and WHEREAS: in accordance with General Municipal Law, the district is permitted to avail itself of the goods awarded in this contract. NOW THEREFORE BE IT RESOLVED: That the award for the furnishing and installation of Seventy two (72) folding cafeteria tables be awarded to: National Public Seating, C/O HNE Equipment 1493 Church Street, Holbrook, NY 11741 in an amount not to exceed \$55,127.84 under NYS OGS Award 23109 Group 20915 Contract PC68395'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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 AWARD of a CAPITAL FUND Construction Contract under Emergency Declaration for CIP 10889 “Replacement of Sanitary Sewer Service Line” at the School 8 to Peter J. Landi Inc., in an amount not to exceed \$17,453.84. Term is for 180 calendar days.

This is to award a general construction contract as referenced above as per the attached emergency declaration issued by the Superintendent on December 20, 2019. Bids are not required under an emergency declaration. The level of difficulty with the specified repairs and the full schedule of work precludes this work being done with in-house forces. Peter J. Landi Inc. was selected because of they have an exemplary history with the District with low bid work and past emergency declarations. Under the direction of School Facilities Management Peter J. Landi Inc. was directed to excavate and determine the location of the sanitary pipe leak, make necessary repairs , backfill and restore the site. Peter J. Landi Inc. completed the said work for \$17,453.84.

Resolution: Ladies and Gentlemen; WHEREAS: An Emergency Declaration was issued on December 20, 2019 for the ““Replacement of Sanitary Sewer Service Line” at the School 8, and WHEREAS: Under this emergency declaration the District solicited General Construction work for the prompt repairs to the damaged sanitary pipe, WHEREAS: Peter J. Landi Inc. indicated that they were capable and ready to make such repairs in the shortest time frame, and WHEREAS: the District has a substantial successful history with Peter J. Landi Inc., and WHEREAS: Peter J. Landi Inc. has indicated that the maximum cost to the District of the work that they are directed to perform is not to exceed \$17,453.84 NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above contract to Peter J. Landi Inc., 13 Bradhurst Avenue, Hawthorne, N.Y 10532, in the amount of \$17,453.84.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: An Emergency Declaration was issued on December 20, 2019 for the ““Replacement of Sanitary Sewer Service Line” at the School 8, and WHEREAS: Under this emergency declaration the District solicited General Construction work for the prompt repairs to the damaged sanitary pipe, WHEREAS: Peter J. Landi Inc. indicated that they were capable and ready to make such repairs in the shortest time frame, and WHEREAS: the District has a substantial successful history with Peter J. Landi Inc., and WHEREAS: Peter J. Landi Inc. has indicated that the maximum cost to the District of the work that they are directed to perform is not to exceed \$17,453.84 NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above contract to Peter J. Landi Inc., 13 Bradhurst Avenue, Hawthorne, N.Y 10532, in the amount of \$17,453.84.for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried.**
8 - 0

Abdool H. Jamal Yes
Dr. Ammir Rabadi 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 AWARD of a CAPITAL FUND Construction Contract under CIP 10883 “Emergency Removal and Replacement of the Heating Oil Tank” at Roosevelt High School for an amount not to exceed \$277,285.63 to Luzon Oil Company, Inc., (dba) Luzon Environmental Services. Term is for 365 calendar days.

This resolution is to grant the administration the authority to enter into the subject contract as per the attached emergency declaration issued by the Superintendent on October 29, 2019. The first phase of the project that was to contain the spill, preliminary investigation to determine the source of the release, and initial waste disposal was done by Luzon Oil Company, Inc. The cost for the remediation phase is \$ 36,596.93 The second phase of the project is to remove and replace the existing failed tank. While bids are not required under an emergency declaration, however Request for Quotation for the second phase was publicly advertised on November 4, 2019, and read aloud on November 15, 2019. Only one Quote was received for an amount of \$240,689.00. The Quote was examined and all due diligence was observed in accepting the proposal. Luzon Oil Company in the past has successfully completed District capital projects. The work was designed by Eisenbach & Ruhnke Engineering, P.C who provided a letter of recommendation to award. The project scope of work in the second phase includes but is not limited to removal and replacement of existing 10,000-gallon, 51-year old, deteriorated underground oil storage tank with a new 10,000-gallon tank, connecting piping, fuel pump set and site restoration. Construction is anticipated to commence on or about February 17 with work continuing through April. During the school year all work will be done after school hours.

Resolution: Ladies and Gentlemen; WHEREAS: An Emergency Declaration was issued on October 29, 2019 for the “Emergency Removal and Replacement of the Heating Oil Tank” at Roosevelt High School, and WHEREAS: Under this emergency declaration the District solicited Luzon Oil Company, Inc to contain the spill and perform immediate remediation work, and WHEREAS: the second phase of the work was send out for quotes, and Luzon Oil Company, Inc was the sole bidder,and WHEREAS: the District has a substantial successful history with Luzon Oil Company, Inc., and WHEREAS: such time constraints preclude the use of standard design, bid, build required under GML103, and WHEREAS: Such Quote was duly examined and as a result of this examination of the quote submitted, the administration has determined that Luzon Oil Company, Inc., proposal is acceptable at a bid amount of \$240,689.00, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award contract for CIP10883, “ Emergency Removal and Replacement of the Heating Oil Tank” at Roosevelt High School be awarded to Luzon Oil Company, Inc., P.O Box 1070, Woodridge NJ, 12789 in the amount of \$277,285.63 and 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: An Emergency Declaration was issued on October 29, 2019 for the “Emergency Removal and Replacement of the Heating Oil Tank” at Roosevelt High School, and WHEREAS: Under this emergency declaration the District solicited Luzon Oil Company, Inc to contain the spill and perform immediate remediation work, and WHEREAS: the second phase of the work was send out for quotes, and Luzon Oil Company, Inc was the sole bidder,and WHEREAS: the District has a substantial successful history with Luzon Oil Company, Inc., and WHEREAS: such time constraints preclude the use of standard design, bid, build required under GML103, and WHEREAS: Such Quote was duly examined and as a result of this examination of the quote submitted, the administration has determined that Luzon Oil Company, Inc., proposal is acceptable at a bid amount of \$240,689.00, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award contract for CIP10883, “ Emergency Removal and Replacement of the Heating Oil Tank” at Roosevelt High School be awarded to Luzon Oil Company, Inc., P.O Box 1070, Woodridge NJ, 12789 in the amount of \$277,285.63 and a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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 AWARD CAPITAL FUND Construction Contract under Emergency Declaration for CIP10863 “Emergency Façade Repairs” at School # 23 to Milcon Construction Corp. in the amount of \$16,900.00. For a term of 180 Calendar days.

This is to award the subject contract per the attached emergency declaration issued by the Superintendent on January 2, 2020. Bidding requirements can be waived under an emergency declaration however in this case the work was let out to a limited number of known vendors. A fax quote request was issued to Milcon Construction Corp. & J. Salvatore & Sons, Inc. J. Salvatore & Sons, Inc. responded with a proposal for \$41,000.00 and Milcon responded with a bid of \$16,900.00 Milcon will be required to cover the exterior façade with EPDM (rubber) and termination bars at 6 locations on the building façade where masonry is loose and falling. This work will safe guard those areas until next summer when the CIP 10863 project (now in design) will fully address these locations.

Resolution: Ladies and Gentlemen: WHEREAS: An Emergency Declaration was issued on January 2, 2020 for “Emergency Façade Repairs” at School # 23, and WHEREAS such task requires the services of a professional roofing firm, and WHEREAS: Milcon Contracting Corp. submitted the lower of two bids received on December 31, 2019 in the amount of \$16,900.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award contract for CIP10863 “Emergency Façade Repairs” at School # 23 under an emergency declaration to Milcon Contracting Corp. 142 Dale Street, Babylon, NY, 11704.for an amount not to exceed \$16,900.00 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: An Emergency Declaration was issued on January 2, 2020 for “Emergency Façade Repairs” at School # 23, and WHEREAS such task requires the services of a professional roofing firm, and WHEREAS: Milcon Contracting Corp. submitted the lower of two bids received on December 31, 2019 in the amount of \$16,900.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award contract for CIP10863 “Emergency Façade Repairs” at School # 23 under an emergency declaration to Milcon Contracting Corp. 142 Dale Street, Babylon, NY, 11704.for an amount not to exceed \$16,900.00 for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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 AWARD of a CAPITAL FUND Construction Contract under Emergency Declaration for “Collapsed Ceiling Repairs” at Patricia DiChiaro School 8, to Mengler Mechanical, Inc., in an amount not to exceed \$44,949.77. Term is for 183 calendar days.

This is to award a general construction contract as referenced above as per the attached emergency declaration issued by the Superintendent on January 3, 2020 Bids are not required under an emergency declaration. The level of difficulty with the specified repairs and the full schedule of work precludes this work being done with in-house forces. Mengler Mechanical Inc. was selected because of they have an acceptable work history with the District with low bid work, past emergency declarations and is performing the HVAC & Plumbing contract work for CIP 10815 at School 8. Under the direction of Architect KG&D Architects, P.C. Mengler Mechanical Inc. was directed to remove approximately 650 square feet of plaster ceiling and install a new architectural acoustical ceiling at the School’s main entrance second floor hallway. The demolition work had to be performed immediately over the Thanksgiving holiday on overtime to restore the safe operation of the schools main entrance stairway and reduce the risk of additional plaster ceiling from falling and damaging the hallway sprinkler system. To maintain egress for the main entrance stairs during the school week, the new architectural acoustic ceilings had to be completed the following weekend on overtime. School Facilities Management had estimated the work to be in the amount of \$40,000 t \$65,000.00 range.

Resolution: Ladies and Gentlemen; WHEREAS: An Emergency Declaration was issued on January 3, 2020 for the “Collapsed Ceiling Repairs” at Patricia DiChiaro School 8, and WHEREAS: Under this emergency declaration the District solicited General Construction work for the prompt repairs to the School’s main entrance 2nd floor hallway ceiling, WHEREAS: Mengler Mechanical, Inc., indicated that they were capable and ready to make such repairs in the shortest time frame, and WHEREAS: the District has a substantial successful history with Mengler Mechanical, Inc., and WHEREAS: Mengler Mechanical, Inc., has indicated that the maximum cost to the District of the work that they are directed to perform is not to exceed \$44,949.77. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above contract to Mengler Mechanical, Inc., 1689 Route 22, Brewster, NY 10509, in the amount of \$44,949.77for a term of 183 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 January 3, 2020 for the “Collapsed Ceiling Repairs” at Patricia DiChiaro School 8, and WHEREAS: Under this emergency declaration the District solicited General Construction work for the prompt repairs to the School’s main entrance 2nd floor hallway ceiling, WHEREAS: Mengler Mechanical, Inc., indicated that they were capable and ready to make such repairs in the shortest time frame, and WHEREAS: the District has a substantial successful history with Mengler Mechanical, Inc., and WHEREAS: Mengler Mechanical, Inc., has indicated that the maximum cost to the District of the work that they are directed to perform is not to exceed \$44,949.77. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above contract to Mengler Mechanical, Inc., 1689 Route 22, Brewster, NY 10509, in the amount of \$44,949.77for a term of 183 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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 OF A GENERAL FUND ANNUAL SERVICE CONTRACT for “Service and Repair of Electric Motor and Pumps” to Premco Inc. for \$23,325.00 for a term of 365 days.

Bids for RFB -6468 were publicly advertised, received and opened on January 15, 2020. The bids came back with only three qualified bidders. This year’s award is \$ 3,725.00 less than last year’s contract due to competitive bidding. Last year’s contract was awarded for \$27,050 to Rapid Pump and fully expensed. This is the annual service contract, with the provision for renewal for up to two additional years by mutual consent under the same terms and conditions for the service and repair of electric motors and pumps.

Resolution: Ladies and Gentlemen: WHEREAS: the District is best served in its desires to operate and maintain in good condition all of its heating, cooling and ventilation equipment by an annual service contract with a suitable vendor to provide repair services for pumps and electric motors, and WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on January 15, 2020 for Bid 6468 to provide such services, and WHEREAS: Out of the three bids received Premco Inc. was determined to be the lowest responsive and responsible bidder with a bid of \$23,325.00, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6468, “Service and Repair of Electric Motor and Pumps” to Premco Inc., 11 Beechwood, New Rochelle, NY 10801 in the amount not to exceed \$23,325.00 for a term of 365 days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the District is best served in its desires to operate and maintain in good condition all of its heating, cooling and ventilation equipment by an annual service contract with a suitable vendor to provide repair services for pumps and electric motors, and WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on January 15, 2020 for Bid 6468 to provide such services, and WHEREAS: Out of the three bids received Premco Inc. was determined to be the lowest responsive and responsible bidder with a bid of \$23,325.00, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6468, “Service and Repair of Electric Motor and Pumps” to Premco Inc., 11 Beechwood, New Rochelle, NY 10801 in the amount not to exceed \$23,325.00 for a term of 365 days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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 EXTENSION OF A GENERAL FUND SERVICE CONTRACT to Playground Maintenance Corp. dba Playground Medic for School Playground Safety Inspections for an amount of \$18,150.00 under the same terms and conditions for a term of 365 calendar days.

This contract was originally awarded via public bid per GML104b and provides a means to extend by mutual consent of the parties annually for up two additional years under the same terms and conditions as bid. This is the first extension. The current contract is fully expensed. This is to service and repair the 37 district owned playgrounds in various conditions at 26 different schools.

Resolution: Ladies and Gentlemen: WHEREAS: in compliance with General Municipal Law 104B, RFP 391 was issued on or about February 1, 2019 and received, opened and read aloud in public on February 13, 2019 for the “School Playground Safety Inspections”, and WHEREAS: This contract has a term of one year, renewable under the same terms and conditions by the mutual consent of both parties for up to two

additional ONE year periods. NOW THEREFORE BE IT RESOLVED: That the Extension for School Playground Safety Inspections in Yonkers Public Schools is awarded to Playground Maintenance Corp. dba Playground Medic, 146 Broadway, Hawthorne NY 10532 in the amount not to exceed \$18,150 for the term from April 5, 2020 through April 4, 2021. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to extend the current contract 2019-00000758 with this vendor

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in compliance with General Municipal Law 104B, RFP 391 was issued on or about February 1, 2019 and received, opened and read aloud in public on February 13, 2019 for the “School Playground Safety Inspections”, and WHEREAS: This contract has a term of one year, renewable under the same terms and conditions by the mutual consent of both parties for up to two additional ONE year periods. NOW THEREFORE BE IT RESOLVED: That the Extension for School Playground Safety Inspections in Yonkers Public Schools is awarded to Playground Maintenance Corp. dba Playground Medic, 146 Broadway, Hawthorne NY 10532 in the amount not to exceed \$18,150 for the term from April 5, 2020 through April 4, 2021. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to extend the current contract 2019-00000758 with this vendor'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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 EXTENSION OF A GENERAL FUND SERVICE CONTRACT No. 2019-00000618 for Maintenance & Repair of Windows in Yonkers Public Schools to Window Repair Systems., in the amount of \$24,375.00

This resolution is to authorize the Superintendent of Schools to extend for one year the existing Contract No. 2019-00000618 with Window Repair Systems., 2363 Sandifer Blvd. Westminster, SC 29693 for the “Maintenance & Repair of Windows” throughout the district which was originally awarded via Board Resolution 17.2 at their stated meeting on January 16, 2019. This contract provides a means to extend by mutual consent of the parties annually for up two additional years under the same terms and conditions as bid. This is the first extension. The current contract is fully expensed. **VENDOR:** Window Repair Systems, 2363 Sandifer Blvd. Westminster, SC 29693

Resolution: Ladies and Gentlemen: WHEREAS: bids were solicited and opened on November 16,2018, RFB 6311A, in compliance with General Municipal Law for Fence Installation and Repair in Yonkers Public Schools and as a result of an examination of the bids submitted, the administration recommends the award to the lowest responsible bidder, and WHEREAS: the contract provides a means to extend this contract by mutual consent of the parties annually for up two additional years under the same terms and conditions as bid, and WHEREAS: both parties have agreed to invoke this clause and extend this contract as described. NOW THEREFORE BE IT RESOLVED: That the first extension for Contract No. 2019-00000618 “Maintenance and Repair of Windows,” be awarded to Window Repair Systems., 2363 Sandifer Blvd. Westminster, SC 29693 in the amount of \$24,375.00 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: bids were solicited and opened on November 16,2018, RFB 6311A, in compliance with General Municipal Law for Fence Installation and Repair in Yonkers Public Schools and as a result of an examination of the bids submitted, the administration recommends the award to the lowest responsible bidder, and WHEREAS: the contract provides a means to extend this contract by mutual consent of the parties annually for up two additional years under the same terms and conditions as bid, and WHEREAS: both parties have agreed to invoke this clause and extend this contract as described. NOW THEREFORE BE IT RESOLVED: That the first extension for Contract No. 2019-00000618 “Maintenance and Repair of Windows,” be awarded to Window Repair Systems., 2363 Sandifer Blvd. Westminster, SC 29693 in the amount of \$24,375.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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 EXTENSION OF A GENERAL FUND SERVICE CONTRACT 2019-00000624 “Service and Repair of School Playgrounds” to Young Equipment Solutions in the amount of \$41,190 for a term of 356 calendar days.

This contract was originally awarded via public bid per GML103 and provides a means to extend by mutual consent of the parties annually for up two additional years under the same terms and conditions as bid. This is the first extension. The current contract is fully expensed. The school district currently has 37 playgrounds in various conditions at 26 different schools. It is necessary that they be serviced and/or repaired in a timely and professional manner. This contract will provide the necessary service of these playgrounds to help ensure that they are safe for our children to use.

Resolution: Ladies and Gentlemen: WHEREAS: the District is best served in its desires to operate and maintain in good condition all of its 37 playgrounds by an annual service contract with a suitable vendor, and WHEREAS: the contract provides a means to extend this contract by mutual consent of the parties annually for up two additional years under the same terms and conditions as bid, and WHEREAS: both parties have agreed to invoke this clause and extend this contract as described. NOW THEREFORE BE IT RESOLVED: the extension of contract 2019-00000624 “Service and Repair of School Playgrounds” be made to Young Equipment Solutions, 325 Rabro Dr., Suite 1, Hauppauge NY 11788, in the amount not to exceed of \$41,190 for the 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 District is best served in its desires to operate and maintain in good condition all of its 37 playgrounds by an annual service contract with a suitable vendor, and WHEREAS: the contract provides a means to extend this contract by mutual consent of the parties annually for up two additional years under the same terms and conditions as bid, and WHEREAS: both parties have agreed to invoke this clause and extend this contract as described. NOW THEREFORE BE IT RESOLVED: the extension of contract 2019-00000624 “Service and Repair of School Playgrounds” be made to Young Equipment Solutions, 325 Rabro Dr., Suite 1, Hauppauge NY 11788, in the amount not to exceed of \$41,190 for the term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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 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”

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” 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” 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

15.15 Award of a CAPITAL FUNDED Contract for On-Call Architectural Service to Eight Shortlisted Respondents to RFP404 for an amount not to exceed \$1 million each over a period of three years.

This is to award contracts to 8 separate firms successful responders to RFP404 for “On-Call Architectural Services” for the School Facilities Management Department” issued by the City Purchasing Dept. and opened on September 19, 2019. RFP404 was a competitive request for qualifications and hourly rates that had 18 responders. All responses were scored by the staff of School Facilities on a Qualifications Based Selection (QBS) basis and after interviews and other due diligence was completed the following 8 (eight) firms have been selected for engagement in a twenty four month contract (with option to renew for 12 additional months): 1. Eisenbach & Ruhnke Engineering, PC, 2. Fuller & D'Angelo Architects & Planners, 3. KG&D Architects, PC 4. Barile Galagher & Associates 5. CPL Architects and Engineers 6. H2M architects & Engineers 7. Mamasi Architecture 8. PS&S Engineering PC, Landscape Due to their bulk and sensitive nature, the back-up, such as the RFP, selection rating forms and responses are available for viewing in the School Facilities Dept. These eight firms shall be asked to further compete for engagement on specific projects, typically capital improvement projects. The scope of work and the fees for each project will be presented to the Board for approval prior to the start of work. Every project will have its own budget and schedule but will be covered by this single contract. The \$1 million dollar price mentioned above is merely an upper limit for expenditure under this agreement and will not be encumbered. These funds, up to this limit will be encumbered and assigned to specific projects as the needs arise. This arrangement benefits the District in that contracts for the numerous projects anticipated will not be required.

Resolution: Ladies and Gentlemen: WHEREAS: The District has a need for on-going professional architectural and engineering services for the maintenance and improvement of its physical plant, and WHEREAS: such services have been duly solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFP404 “On-Call Architectural Services for the School Facilities Management Department”, and WHEREAS: Eighteen firms submitted proposals which were duly scrutinized and evaluated and the eight (8) firms most suited to the requirements of RFP404 have been shortlisted and hereby being recommended for engagement (in no particular order): 9. Eisenbach & Ruhnke Engineering, PC, 10. Fuller & D'Angelo Architects & Planners, 11. KG&D Architects, PC 12. Barile Galagher & Associates 13. CPL Architects and Engineers 14. H2M architects & Engineers 15. Mamasi Architecture 16. PS&S Engineering PC, Landscape WHEREAS: this engagement shall be for twenty four months, with option to renew for 12 additional months, and WHEREAS: work under this contract shall be done on an as needed District directed basis and paid at rates negotiated on a project by project basis, and WHEREAS: the assignments, scopes of work and fees to be paid will be subject to the approval of the Board of Trustees, and WHEREAS: the total of the fees paid shall not exceed a total of one million dollars over the course of thirty-six months, NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to enter into the above contract per RFP404 “On-Call Architectural Services for the School Facilities Management Department” with the firms so listed.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District has a need for on-going professional architectural and engineering services for the maintenance and improvement of its physical plant, and WHEREAS: such services have been duly solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFP404 “On-Call Architectural Services for the School Facilities Management Department”, and WHEREAS: Eighteen firms submitted proposals which were duly scrutinized and evaluated and the eight (8) firms most suited to the

requirements of RFP404 have been shortlisted and hereby being recommended for engagement (in no particular order): 9. Eisenbach & Ruhnke Engineering, PC, 10. Fuller & D'Angelo Architects & Planners, 11. KG&D Architects, PC 12. Barile Gallagher & Associates 13. CPL Architects and Engineers 14. H2M architects & Engineers 15. Mamasi Architecture 16. PS&S Engineering PC, Landscape WHEREAS: this engagement shall be for twenty four months, with option to renew for 12 additional months, and WHEREAS: work under this contract shall be done on an as needed District directed basis and paid at rates negotiated on a project by project basis, and WHEREAS: the assignments, scopes of work and fees to be paid will be subject to the approval of the Board of Trustees, and WHEREAS: the total of the fees paid shall not exceed a total of one million dollars over the course of thirty-six months, NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to enter into the above contract per RFP404 "On-Call Architectural Services for the School Facilities Management Department" with the firms so listed'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

15.16 AWARD OF A GENERAL FUND PROFESSIONAL SERVICES CONTRACT for the NYSED mandated Annual School Facilities Fire Safety Inspections and Fire Prevention Training for 2020-2021 to Code Compliance Inspections, Inc. at an amount not to exceed \$44,400 for the term of 365 calendar days.

The New Your State Education Department (NYSED) requires New York State Districts to complete the Fire Safety Inspections and staff training on a 11-month interval, although it is referred to as the "Annual" Fire Safety Inspection and applies to all 50 buildings that are owned, operated or leased by Yonkers Public Schools. Two responses to RFP 420 where open on January 30, 2020. Code Compliance Inspections, Inc. was the lowest bidder at \$44,400 followed by Fusco Engineering at \$60,000. CCI has performed this work effectively for the District from 2011 to 2019. The contract has a provision wherein that the contract can be extended twice by mutual consent and the Boards approval ASSESSMENT PROCESS: School Facilities Management Department will evaluate performance of CCI, Inc. through progress meetings schedules in the RFP.

Resolution: Ladies and Gentlemen: WHEREAS, the District mandated to perform Annual Fire Safety Inspections by the New York State Education Department, and WHEREAS, proposals were solicited and opened on January 30, 2020 in compliance with the Genera Municipal Law and Education Law for providing these services, and WHEREAS, based upon the results of this responses to the above request for proposals and changes in the reporting required by NYSED the contract be awarded to Code Compliance Inspections, Inc., to the benefit of the District and NOW THEREFORE BE IT RESOLVED: That the contract to provide the 2020-2021 Annual Fire Safety Inspection and Staff Training for the Yonkers Public Schools be awarded to Code Compliance Inspections, Inc. 180 Isis Dr., Newburgh NY 12550 in the amount not exceed \$44,400 AND BE IT FURTHERE RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into a contract for the above services.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, the District mandated to perform Annual Fire Safety Inspections by the New York State Education Department, and WHEREAS, proposals were solicited and opened on January 30, 2020 in compliance with the Genera Municipal Law and Education Law for

providing these services, and WHEREAS, based upon the results of this responses to the above request for proposals and changes in the reporting required by NYSED the contract be awarded to Code Compliance Inspections, Inc., to the benefit of the District and NOW THEREFORE BE IT RESOLVED: That the contract to provide the 2020-2021 Annual Fire Safety Inspection and Staff Training for the Yonkers Public Schools be awarded to Code Compliance Inspections, Inc. 180 Isis Dr., Newburgh NY 12550 in the amount not exceed \$44,400 AND BE IT FURTHERE RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into a contract for the above services'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

15.17 Amendment of Assignment of Architectural/Engineering Services, PO #2019-00006569, Contract 617160, for CAPITAL Fund Task for the “Educational Facilities Plan Update” at to KG&D Architects, PC in the amount of \$17,970.77 for reimbursables expenses.

Via Resolution 18.9 at their stated meeting on February 27, 2019 the Board of Trustees awarded the task of the “Educational Facilities Plan Update” to KG&D in the amount of \$28,500.00. This amendment is to add reimbursable expenses for KG&D which includes an updated demographic study and printing costs which were not included in the original proposal. Printing cost for color Educational Facilities Plan books totaled \$4,970.77 and Demographic Study totaled \$13,000.00 for a total of \$17,970.77.

Resolution: Ladies and Gentlemen: WHEREAS: Via Resolution 18.9 at their stated meeting on February 17, 2019 the Board of Trustees, under contract 619182, awarded KG&D Architects, PC the Capital Fund Task “Educational Facilities Plan Update”. WHEREAS: an amendment is required reimbursables expenses for a demographic study and printing color Educational Facilities Plan Books, and . WHEREAS: work as defined under that contract is required for the Educational Facilities Plan Update, and WHEREAS: an amendment is required to include additional services to the Education Facilities Plan Update, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint KG&D Architects, 285 Main Street, Mt. Kisco, New York 10549, to the task of providing professional Architectural/Engineering for the Capital Fund Task “Educational Facilities Plan Update” for an additional amount of \$17,970.77, increasing the PO #2019-00006569 amount of \$28,500.00 to 46,470.77 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: Via Resolution 18.9 at their stated meeting on February 17, 2019 the Board of Trustees, under contract 619182, awarded KG&D Architects, PC the Capital Fund Task “Educational Facilities Plan Update”. WHEREAS: an amendment is required reimbursables expenses for a demographic study and printing color Educational Facilities Plan Books, and . WHEREAS: work as defined under that contract is required for the Educational Facilities Plan Update, and WHEREAS: an amendment is required to include additional services to the Education Facilities Plan Update, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint KG&D Architects, 285 Main Street, Mt. Kisco, New York 10549, to the task of providing professional Architectural/Engineering for the Capital Fund Task “Educational Facilities Plan Update” for an additional amount of \$17,970.77, increasing the PO #2019-00006569 amount of \$28,500.00 to 46,470.77 under

Contract No. 617160, "Architectural & Engineering Services for the School Facilities Management Department". Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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 - 16.10

ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 16.2 - 16.10

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 16.2 - 16.10?

Resolution: ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 16.2 - 16.10

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) 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 - 16.10'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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 Textbook vendors per attached list

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. NW contract #/VENDOR/ AMOUNTS: 1. Not Assign yet/Follett School Solution Inc./\$1,450,000 2. Not Assign yet/Houghton Mifflin Harcourt/\$320,000 3. Not Assign yet/Pearson Education Inc./\$10,000 4. Not Assign yet/Curriculum Associates, Inc./\$150,000 5. Not Assign yet/McGraw-Hill School Education/\$50,000 6. Not Assign yet/Continental Press, Inc/\$50,000 7. Not Assign yet/Cengage Learning/\$50,000 8. Not Assign yet/Great Minds/\$450,000 Total \$2,530,000

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 (**Dr. Rosalba Corrado Del Vecchio**) 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

16.3 Equipment vendors per attached list

Equipment vendors per attached list Term: July 1, 2020 - June 30, 2021 Amount: Not to exceed \$403,400
 Scope: To provide general school and office equipment for the 2020-2021 school year at discounted costs from the vendors listed that are either offer discounts from NYS OGS and NIPA Contract. The allocation will be used for various equipment manufactures depending on the needs of the Schools. Manufacture Name/Contract Number/NW Contract #/Amounts Sprogs/NYS Contract# PC68411/Not Assign Yet/\$15,000 Learniture/NYS Contract#PC68411/Not Assign Yet/\$15,000 Smith Systems Manufacturing/NIPA Master contract# R190503/Not Assign Yet/\$15,000 Global Industries, Inc./NIPA Master contract# R190503/Not Assign Yet/\$20,000 Sandusky Lee/NIPA Master contract# R190503/Not Assign Yet/\$20,000 Classroom Select/NIPA Master contract# R190503/Not Assign Yet/\$318,400 Grand Total \$403,400

Resolution: WHEREAS the Board of Education wishes to enter into a contract with the attached vendors who hold New York State OGS contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law to purchase general school and office equipment to support the 2020-2021 school year, WHEREAS the Administration wishes to use the discounts to purchase supplies as needed throughout the 2020-2021 fiscal year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to use the vendors as listed on the attached page to provide general school and office supplies for the 2020-2021 fiscal year at a cost not to exceed \$403,400. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member **(Dr. Rosalba Corrado Del Vecchio)** 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 who hold New York State OGS contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law to purchase general school and office equipment to support the 2020-2021 school year, WHEREAS the Administration wishes to use the discounts to purchase supplies as needed throughout the 2020-2021 fiscal year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to use the vendors as listed on the attached page to provide general school and office supplies for the 2020-2021 fiscal year at a cost not to exceed \$403,400. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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 Digital Resources

PRICING FOR CATALOGED AND PROCESSED DIGITAL RESOURCES FOR THE 2020-2021 SCHOOL YEAR. CONTRACTORS/VENDOR: Scholastic Library Publishing, Inc./BookFlix /SOLE SOURCE-NY PC67673/\$19,313.00 TrueFlix- SOLE SOURCE-NYC PC67674/\$12,369.00 Teaching Books-SOLE SOURCE VENDOR/\$1,230.00 One More Story-SOLE SOURCE VENDOR/\$12,741.00 Country Watch-SOLE SOURCE VENDOR/\$2,500.00 Follett Software-SOLE SOURCE VENDOR/\$50,449.75 TERM: 2020-2021 School Year TOTAL AMOUNT OF PURCHASE ORDERS:

Total expenditures shall not exceed for digital resources \$98,602.75. SCOPE: To provide digital resources for Yonkers Public Schools libraries at discounted costs.

Resolution: WHEREAS, the vendors listed above are NY State Contract or Sole Source Vendors 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 these vendors to provide digital resources 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 \$98,602.75 for digital resources.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendors listed above are NY State Contract or Sole Source Vendors 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 these vendors to provide digital resources 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 \$98,602.75 for digital resources'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

16.5 Math Fluency Builder Program for Yonkers Public Schools students in grades K – 6

Sumdog Term: September 2020 – August 2021 Amount: \$50,000.00 Scope: To provide afford our K – 6 students the opportunity to build their mathematical fluency through the use of the Sumdog program. In addition, students’ global awareness is heightened as a result of participating in the program.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Sumdog to purchase consulting services to afford our K – 6 students the opportunity to build their mathematical fluency through the use of the Sumdog program. In addition, students’ global awareness is heightened as a result of participating in the program for the 2020 -2021 school year, WHEREAS the district administration has designed in conjunction with Sumdog a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Sumdog to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Sumdog at a cost not to exceed \$50,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Sumdog to purchase consulting services to afford our K – 6 students the opportunity to build their

mathematical fluency through the use of the Sumdog program. In addition, students' global awareness is heightened as a result of participating in the program for the 2020 -2021 school year, WHEREAS the district administration has designed in conjunction with Sumdog a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Sumdog to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Sumdog at a cost not to exceed \$50,000.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

16.6 PNW BOCES SSELA

2020-2021 PNW BOCES Quote and Description BOCS - PNW BOCES SSELA Performance Based Contract Schedule B - PNW Boces

Term: July 1, 2020-June 30, 2021 Amount: \$17,868.50 Scope: The cost covers the Social Studies curriculum in 35 schools, all grades K-8; PD for 18 new teachers, and access during the summer.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with PNW BOCES to purchase its digital K-8 Social Studies curriculum to support implementation of a NYS standards-aligned, literacy-rich curriculum in each of the schools that have any of the grades K-8 for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with PNW BOCES a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PNW BOCES 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 PNW BOCES at a cost not to exceed \$17,868.50. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with PNW BOCES to purchase its digital K-8 Social Studies curriculum to support implementation of a NYS standards-aligned, literacy-rich curriculum in each of the schools that have any of the grades K-8 for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with PNW BOCES a program which meets the objectives set forth by the Board and the New York State Education

Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PNW BOCES 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 PNW BOCES at a cost not to exceed \$17,868.50. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

16.7 Westchester Community College - Amendment to November 2019 Resolution 17.13 Contract #2020-0000380 – (Amendment #2)

Westchester Community College Term: 2019-2020 Amount: \$9,550 Scope: Agreement with Westchester Community College to provide students at Lincoln High School with the opportunity to earn college credit for the 2019-20 school year. The courses are taught under the guidelines of the Early College Experience (ECE) program. This is an amendment to its existing contract #2020-0000380 with WCC Resolution #17.13 BOE Approval 11/20/19 BOCS Approval 11/26/19 to provide support for the students at Lincoln High School with the opportunity to earn college credit for the 2019-20 school year. This second amendment represents an increase of \$9,550.00 due to an increase of services being provided. The total of new contract amount will be \$344,556.07.

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with Westchester Community College (WCC) to purchase additional services to support GEARUP students to build the capacity of the District to deliver high quality and effective career development activities for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Westchester Community College (WCC) 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 amendment with Westchester Community College (WCC) 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 amendment with Westchester Community College (WCC) at a cost not to exceed \$344,556.07. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract with Westchester Community College (WCC) to purchase additional services to support GEARUP students to build the capacity of the District to deliver high quality and effective career development activities for

the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Westchester Community College (WCC) 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 amendment with Westchester Community College (WCC) 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 amendment with Westchester Community College (WCC) at a cost not to exceed \$344,556.07. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

16.8 Ilene Friedman

Vendor: Ilene Friedman Term: February 2020 - August 2020 Amount: \$12,000 Scope: To provide coaching leadership, mentoring, supporting and providing feedback to YULA candidates and their mentors for Year 2.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Ilene Friedman to purchase consulting services to provide coaching leadership, mentoring, supporting and providing feedback to YULA candidates and their mentors for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Ilene Friedman 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 Ilene Friedman 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 Ilene Friedman at a cost not to exceed \$12,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Ilene Friedman to purchase consulting services to provide coaching leadership, mentoring, supporting and providing feedback to YULA candidates and their mentors for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Ilene Friedman 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 Ilene Friedman 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 Ilene Friedman at a cost not to exceed \$12,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

16.9 Nigel Pugh

Vendor: Nigel Pugh (Amendment #1) Term: February 2020 - August 2020 Amount: \$12,000 Scope: To provide coaching leadership, mentoring, supporting and providing feedback to YULA candidates and their mentors for Year 2.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Nigel Pugh to purchase consulting services to provide coaching leadership, mentoring, supporting and providing feedback to YULA candidates and their mentors for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Nigel Pugh 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 Nigel Pugh 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 Nigel Pugh at a cost not to exceed \$12,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Nigel Pugh to purchase consulting services to provide coaching leadership, mentoring, supporting and providing feedback to YULA candidates and their mentors for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Nigel Pugh 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 Nigel Pugh 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 Nigel Pugh at a cost not to exceed \$12,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the

Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

16.10 MicroSociety, Inc.

Vendor: MicroSociety, Inc. Term: February 2020 - August 2020 Amount: \$8952.00 Scope: To provide professional services to assist Hostos in advancing standards in curriculum and real life integration.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Microsociety, Inc. to purchase, consulting services to support Eugenio Maria de Hostos MicroSociety School in advancing standards alignment in curriculum and real life integration through professional services for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Microsociety, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Microsociety, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Microsociety, Inc. at a cost not to exceed \$8952.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Microsociety, Inc. to purchase, consulting services to support Eugenio Maria de Hostos MicroSociety School in advancing standards alignment in curriculum and real life integration through professional services for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Microsociety, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Microsociety, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Microsociety, Inc. at a cost not to exceed \$8952.00 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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 REPORTS - 17.2 - 17.5

ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 17.2 - 17.5

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs, School Counseling & The Arts Reports - 17.2 - 17.5?

Resolution: ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 17.2 - 17.5

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 17.2 - 17.5'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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 Amendment to Resolution 18.5 BOE approved 11/20/2019 and BOCS approved 11/26/2019-WestEd-QTEL

BOCS Appendix B Updated Performance Guidelines QTEL-SOW

WestEd Term: November 2019 – June 2020 Amount: \$107,000 Scope: Amendment to Resolution 18.5 (BOE approved 11/20/2019 and BOCS approved 11/26/2019-WestEd-QTEL) to add a 2nd Cohort to Quality Teaching for English Learners professional development institute now for all K-12 teachers. Five-day institute to develop expertise in designing and implementing instruction for ELL/MLL students. It consists of five in person full-day sessions and two one hour distal sessions for implementation support in between in person sessions. This daily rate is inclusive of all travel, materials, and other costs related to the institute.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with WestEd to purchase consulting services to support Quality Teaching for English Learners professional development institute for K-12 teachers. Five-day institute to develop expertise in designing and implementing instruction for ELL/MLL students. It consists of five in person full-day sessions and two one hour distal sessions for implementation support in between in person sessions. This daily rate is inclusive of all travel, materials, and other costs related to the institute. Materials to be provided participants include 40 Scaffolding books, 40 binders with readings and model lessons and 40 sets of handouts and instructional materials for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with WestEd 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 WestEd 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 WestEd at a cost not to exceed \$107,000. 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 (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with WestEd to purchase consulting services to support Quality Teaching for English Learners professional development institute for K-12 teachers. Five-day institute to develop expertise in designing and implementing instruction for ELL/MLL students. It consists of five in person full-day sessions and two one hour distal sessions for implementation support in between in person sessions. This daily rate is inclusive of all travel, materials, and other costs related to the institute. Materials to be provided participants include 40 Scaffolding books, 40 binders with readings and model lessons and 40 sets of handouts and instructional materials for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with WestEd 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 WestEd 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 WestEd at a cost not to exceed \$107,000. 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

17.3 Westchester County Center - 2020 High School Graduations

To hold the June 24, 2020 and June 28, 2020 graduation ceremonies for Roosevelt High School for Early College Studies, Gorton, Lincoln, Riverside, Saunders and Yonkers High Schools at the Westchester County Center, 198 Central Avenue at the Bronx River Parkway, White Plains, New York. Westchester County Center Term: June 24, 2020 and June 28, 2020 Amount: \$75,000.00

Resolution: WHEREAS the Board of Education wishes to conduct the graduation ceremonies for 2 High Schools (schools to be determined) on June 24, 2020 and 4 High Schools (schools to be determined) on June 28, 2020 at the Westchester County Center and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the Westchester County Center to host the

Yonkers Public Schools Graduations, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the Westchester County Center at a cost not to exceed \$75,000. 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 (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to conduct the graduation ceremonies for 2 High Schools (schools to be determined) on June 24, 2020 and 4 High Schools (schools to be determined) on June 28, 2020 at the Westchester County Center and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the Westchester County Center to host the Yonkers Public Schools Graduations, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the Westchester County Center at a cost not to exceed \$75,000. 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

17.4 The Leadership Program

The Leadership Program will provide trainers that will offer comprehensive support services to students at Cross Hill Academy in social emotional learning, a process for learning life skills including self-management, understanding and responding to others’ feelings, relationship building, and how to work with others in an effective manner

Resolution: WHEREAS the Board of Education wishes to enter into a contract with The Leadership Program to purchase consulting services to support social emotional learning at Cross Hill Academy for the March 2020-June2020 term, WHEREAS the district administration has designed in conjunction with The Leadership Program 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 Leadership 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 Leadership Program at a cost not to exceed \$53,445. 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 **(Judith Ramos Meier)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with The Leadership Program to purchase consulting services to support social emotional learning at Cross Hill Academy for the March 2020-June2020 term, WHEREAS the district administration has designed in conjunction with The Leadership Program 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 Leadership 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 Leadership Program at a cost not to exceed \$53,445. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

17.5 Hudson River Museum

BOCS Appendix B Performance Based Contract Guidelines

Hudson River Museum Term: January 2020 – June 30, 2020 Amount: \$90,000 Scope: To participate in an After School Grant with the Eugenio Maria de Hostos Microsociety School, supporting its work in Design Thinking with Virtual Enterprise International. ● To introduce students with varied interests and strengths to the wide scope of opportunities for careers in the Arts and Museums, and give them the tools to explore the varied educational and experiential paths to achieve entry into multiple related professions in the not-for-profit and for-profit sectors. ● To connect academic content to real-word projects and goals, supporting the development of skills in problem-solving and decision-making. ● To provide students, teachers, administrators, and families with experience-based, multidisciplinary, sequential curricular programming. ● To integrate core curriculum materials with cultural literacy programming. ●To provide students and teachers with an extended “classroom” at the Museum. ●To establish and support a museum/school community made up of participating students, their families, and educators. ● To provide Free Museum Admission during public hours through August 31, 2020 for all participating students, entire teaching staff and administrators, and their immediate families.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Hudson River Museum To participate in an After School Grant with the Eugenio Maria de Hostos MicroSociety School, supporting its work in Design Thinking with Virtual Enterprise International. for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Hudson River Museum 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 Hudson River Museum 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 Hudson River Museum at a cost not to exceed \$10,000 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 (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Hudson River Museum To participate in an After School Grant with the Eugenio Maria de Hostos MicroSociety School, supporting its work in Design Thinking with Virtual Enterprise International. for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Hudson River Museum 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 Hudson River Museum 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 Hudson River Museum at a cost not to exceed \$10,000 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

RESEARCH, EVALUATION & REPORTING

18.1 ADOPTION OF RESEARCH EVALUATION AND REPORTING REPORTS - 18.2

ADOPTION OF RESEARCH EVALUATION AND REPORTING REPORTS - 19.2

May I have a motion to vote on the Adoption of Research Evaluation and Reporting Reports - 18.2?

Resolution: ADOPTION OF RESEARCH EVALUATION AND REPORTING REPORTS - 18.2

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF RESEARCH EVALUATION AND REPORTING REPORTS - 18.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

18.2 Agreement with Questar Assessments, Inc. for Scoring Services of the 2020 ELA and Math Test Administration

Research, Evaluation and Reporting-GML 104B 1. Questar Assessments, Inc. Term: 2/2020-6/2020 Amount: \$123,640.60 Account: 450-5231-100000-2060-B2300 Scope: To continuously meet shortened New York State Education Department (NYSED) time lines for the mandated Grades 3-8 English Language Arts (ELA) and Mathematics programs. Questar, NYSED's 3-8 ELA and Math vendor, will score the YPS open-ended student responses. Vendor scoring will reduce paper use and flow within the District and reduce strain on teacher time for scoring. YPS will audit the vendors' scoring which will provide a reliability check on Professional Development for schools.

Resolution: WHEREAS the YPSD wishes to enter into agreement with Questar Assessment Inc., for scoring services for grades 3-8 ELA and Math State Assessments, and WHEREAS the YPSD has chosen Questar Assessment, Inc., for their experience and expertise in scoring services and WHEREAS Questar Assessments, Inc. meets New York State requirements, and WHEREAS the Board of Education wishes to enter into contract for the current school year. NOW THEREFORE BE IT RESOLVED: that the Board of Education and the Superintendent of Schools enter into contract with Questar Assessment, Inc. for these services at a total cost not to exceed \$123,640.60

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the YPSD wishes to enter into agreement with Questar Assessment Inc., for scoring services for grades 3-8 ELA and Math State Assessments, and WHEREAS the YPSD has chosen Questar Assessment, Inc., for their experience and expertise in scoring services and WHEREAS Questar Assessments, Inc. meets New York State requirements, and WHEREAS the Board of Education wishes to enter into contract for the current school year. NOW THEREFORE BE IT RESOLVED: that the Board of Education and the Superintendent of Schools enter into contract with Questar Assessment, Inc. for these services at a total cost not to exceed \$123,640.60'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal Yes
Dr. Ammir Rabadi 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

STUDENT ENROLLMENT

19.1 ADOPTION OF STUDENT ENROLLMENT REPORT - 19.2

May I have a motion to vote on the Adoption of Student Enrollment Report - 19.2

Resolution: ADOPTION OF STUDENT ENROLLMENT REPORT - 19.2

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF STUDENT ENROLLMENT REPORT - 19.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

19.2 Amendment to the PowerSchool Student Information Systems Contract

This Amendment is to provide Professional Development for Teachers and Pupil Support Staff. The focus of this Professional Development is maximizing the Student Measures Data Component of the Student Information System. Professional Development includes, but is not limited to: Academic Contact Time, Academic Tracking, and assignment to advanced coursework. Term: March 2020 - May 2020 Amount: \$26,600.00

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with Student Information Systems through Power School as a service hosting and maintenance fees for the 2019-2020 school year. This is a renewal for the second year of a three-year contract signed in the 2018-2019 school year and will focus on Professional Development for Teachers and Pupil Support Staff for the 2019-2020 school year WHEREAS this amends a resolution for PowerSchool and will provide training that focuses on the Scheduling process of PowerSchool for Teachers and Pupil Support Staff for the 2019-2020 school year, WHEREAS since this is a hosted application all maintenance, support, upgrades and backing up of data is included with the annual subscription. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Power School at a cost not to exceed 313,203.66. 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. Ammir Rabadi**) Seconded to approve the

ORIGINAL motion 'WHEREAS the Board of Education wishes to amend its existing contract with Student Information Systems through Power School as a service hosting and maintenance fees for the 2019-2020 school year. This is a renewal for the second year of a three-year contract signed in the 2018-2019 school year and will focus on Professional Development for Teachers and Pupil Support Staff for the 2019-2020 school year WHEREAS this amends a resolution for PowerSchool and will provide training that focuses on the Scheduling process of PowerSchool for Teachers and Pupil Support Staff for the 2019-2020 school year, WHEREAS since this is a hosted application all maintenance, support, upgrades and backing up of data is included with the annual subscription. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Power School at a cost not to exceed 313,203.66. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay:

0. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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

CONVENE TO EXECUTIVE SESSION AND ADJOURN
20.1 CONVENE TO EXECUTIVE SESSION AND ADJOURN
CONVENE TO EXECUTIVE SESSION AND ADJOURN
Resolution: CONVENE TO EXECUTIVE SESSION AND ADJOURN

ORIGINAL - Motion

Member (**Dr. Ammir Rabadi**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'CONVENE TO EXECUTIVE SESSION AND ADJOURN'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Abdool H. Jamal	Yes
Dr. Ammir Rabadi	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