

**MINUTES**  
**BOARD OF EDUCATION STATED MEETING**  
**YONKERS PUBLIC SCHOOLS**  
**Wednesday, January 22, 2020 (7:00 PM)**

**THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON JANUARY 22, 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  
Andrea Brown  
Kevin Cacace  
Dr. John Castanaro  
Dr. Rosalba Corrado Del Vecchio  
Dr. Edward Fergus

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

**COMMUNICATIONS FROM THE COMMUNITY**

**1.1 COMMUNICATIONS FROM THE COMMUNITY**

This portion of the meeting is for the general public to speak.  
Rob Rijos -YCPTA Rally in Albany, Advocacy Workshop  
Beth Kroupa - Yonkers Middle High School guidance and music  
Samantha Rosado Ciriello - Education, Rally in Albany

**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 - Yes

KEVIN CACACE - Yes

DR. JOHN CASTANARO - Yes

DR. ROSALBA CORRADO DEL VECCHIO - Yes

DR. EDWARD FERGUS - Yes

ABDOOL H. JAMAL - Absent

DR. AMMIR RABADI - Absent

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

### **4.1 APPROVAL OF THE DECEMBER 18, 2019 BOARD OF EDUCATION STATED MEETING MINUTES**

**Resolution:** TO APPROVE THE DECEMBER 18, 2019 BOE STATED MEETING MINUTES

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE DECEMBER 18, 2019 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. 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 appreciation were presented to two outstanding individuals from the District's Maintenance Department, Tommaso Miro and Richard Torreggiani who under challenging conditions completed a project for the School 5's students and staff.

## COMMUNICATIONS

### - COMMITTEE REPORTS

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

Report of the Facilities Committee Meeting of January 14, 2020

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

Discussions followed on the challenges we face across the district with the current age of our school buildings. Emergency declarations, amendments to contracts and various change orders due to unforeseen conditions. The award for the installation of much needed Playground Equipment & Safety Surfacing at Cross Hill Academy, Museum School 25 & Casimir Pulaski School. Subsequent to the meeting two amendment resolutions were pulled from the January agenda and will be revisited in February.

The Next Facilities Meeting will be held on Thursday, February 13, 2020.

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

#### **6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF JANUARY 14, 2020**

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

Trustee Andrea Brown presented highlights of the Audit, Budget and Finance Committee Meeting of January 14, 2020.

All budget transfers for the month of January were reviewed in detail. Mr. John Jacobson presented the Budget Status Reports for Revenues & Expenditures as of January 9, 2020. The Medicaid Compliance Quarterly Report for the period October 1, 2019 through December 31, 2019 was presented by Mr. Derick Adu, Medicaid Compliance Officer. At 5:21 p.m. the Board unanimously agreed to go into Executive Session to discuss matters of personnel. The meeting adjourned following the Executive Session.

The next Audit Budget & Finance meeting will be held on Thursday, February, 13, 2020.

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

### **6.3 REPORT FROM THE WORKSHOP COMMITTEE MEETING OF JANUARY 14, 2020**

Report of the Workshop Committee Meeting of January 14, 2020

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

Rationales were provided by administrative staff for all Board Resolutions on the January 22, 2020 stated meeting agenda. Discussions followed on Special Education resolutions, amendments to various contracts, donation from Mercy College to develop and implement a professional development program in partnership with YPS for Teacher Professional Development.

The Audit Budget and Finance Committee Meeting was held earlier in the day to discuss all Finance Resolutions and the Facilities Committee Meeting was held earlier in the day to discuss all School Facility Resolutions. The next BOE Workshop meeting will be held on Thursday February 13, 2020.

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

### **6.4 REPORT FROM THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF JANUARY 16, 2020**

Report of the Instructional Affairs Committee Meeting of January 16, 2020.

Dr. Rosalba Corrado DelVecchio presented highlights of the Instructional Affairs Committee Meeting of January 16, 2020.

School 30 Presentation - Principal Michael Shapiro, Assistant Principal Lloyd Poholsky and PTA Vice President Russell Greenbaum.

Data & Research - A GPS for Improving Instruction in YPS Presented by: RoseAnne Collins-Judon, Assistant Superintendent Secondary Administration, Dr. Rachel Cole, Executive Director Research Evaluation & Reporting & Mr. James Anderson, Director Assessment & Accountability.

Strengthening & Expanding Our Leadership Work: Focusing on Yonkers Leadership Competencies Presented by Dr. Christopher Macaluso, Executive Director District Professional Learning

The next Instructional Affairs Committee Meeting will be Thursday, March 12, 2020.

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

## **6.5 REPORT FROM THE POLICY COMMITTEE MEETING OF JANUARY 21, 2020**

Report of the Policy Committee Meeting of January 21, 2020.

Vice President Judith Ramos Meier presented highlights of the Policy Committee Meeting of January 21, 2020.

The Committee discussed the following draft policies that were recommended for adoption at the February Stated Meeting: Section 5140 - Entrance Age, Section 6000 - Financial Accountability, Section 6240 – Investments, Section 6600 - Fiscal Accounting and Reporting, Section 6660 - Independent Auditor, Section 6680 - Internal Audit Function.

The committee will continue to review the entire policy manual to ensure compliance with New York State law and New York State School Board recommendations.

The next Policy Committee will be Monday, February 24, 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](http://www.Yonkerspublicschools.org)

### **- FROM BOARD MEMBERS**

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

Comments from the Board Members

Board President Rev. Steve Lopez thanked Rob Rijos and the Yonkers Council of PTA Executive Committee for hosting the 2<sup>nd</sup> Annual PTA Legislative Breakfast on January 17, 2020.

The Gorton High School FLIGHT Graduation Ceremony will be held on Friday February 7, 2020 at 10:00 a.m. at the Yonkers Riverfront Library - Future Leaders Inspired and getting a Head Start on Tomorrow.

The Yonkers Council of PTA/PSA's Rally in Albany will be held on Tuesday, February 11, 2020. All are invited to attend.

The Yonkers Kiwanis Club, Yonkers Board of Education and City of Yonkers Partner for the 2020 Teacher of the Year Awards. The award will be presented to three Yonkers Public Schools' teachers representing the elementary, middle and high school levels. Nominations can be submitted by students, parents, teachers and administrators through February 14 at [www.YonkersNY.gov](http://www.YonkersNY.gov).

Board President Rev. Steve Lopez and Trustee Dr. Rosalba Corrado Del Vecchio encouraged the community to view the recent phenomenal presentations that were held during the January 16, 2020 Instructional Affairs Committee Meeting.

## **- FROM THE SUPERINTENDENT**

### **8.1 SUPERINTENDENT UPDATES**

Communication from the Superintendent

#### **Graduation Rate**

Last week, the New York State Education Department released the 2019 graduation data. Once again, Yonkers Public Schools' graduation rate is up over last year reaching 88% of our seniors graduating on time. Our students' on time graduation rate is higher than the statewide average.

#### **School Choice Process - September 2020**

The District's Online School Choice Process will begin on Saturday, February 8 and run through Saturday, February 22, 2020. The online application will be available from Saturday, February 8 at 12:00 a.m. through Saturday, February 22 until 1:00 p.m. Submissions of the School Choice Application MUST be completed ONLINE at [www.yonkerspublicschools.org/SchoolChoice](http://www.yonkerspublicschools.org/SchoolChoice).

Parents who need help with the online application can call, email or stop by Student Enrollment located at the Board of Education throughout the School Choice Process. The Center is equipped with computers, Internet access, and staff to assist. Student Enrollment will be open Saturdays February 15 and 22 from 8:30 a.m. to 1:00 p.m.

Please note that new students for September 2020 must register as soon as possible. To register, parents must first complete the online application and call Student Enrollment at 914-376-8050 to schedule an appointment to finalize their document review to complete their child's registration.

For parents of current students who want to request a transfer for their child in grades not eligible to participate in the School Choice process, they may complete a Transfer Request between March 15 and April 15, 2020. This is an online form that will be available on the District website.

#### **Budget Process for 2020-2021**

Superintendent Dr. Edwin Quezada will hold an Advocacy Workshop on January 30, 2020 at Saunders High School. All are invited to attend.

The Preliminary Proposed 2020-2021 Budget Presentation will be held during the upcoming Audit Budget and Finance Committee Meeting on Thursday, February 13, 2020 at 5:00 p.m. One Larkin Center 4<sup>th</sup> floor.

Once again, we are asking the community to actively advocate for your children. It will require your voices being heard in Albany and in Yonkers. Please attend the Rally in Albany on Tuesday, February 11th. Buses will be leaving from Yonkers at 7:30 a.m. Anyone interested in going to Albany should contact the PTA Council at [ycpta@ycpta.com](mailto:ycpta@ycpta.com) Information is also available on the district website.

#### **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 so we do not lose funding!

**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.

**Regents exams**

Regents exams are underway. Students should verify dates and times of specific exams with their school, also check your high school's website for additional information. Links to study guides and tutorials posted on [yonkerspublicschools.org](http://yonkerspublicschools.org).

**Report Card Distribution - PowerSchool Parent Portal**

Reminder to parents and guardians, please create your online Parent Portal account to access your children's attendance records, current grades and report cards. In November, letters were mailed to every parent in the District with the required Access ID for each child and instructions to open an account. If you need a copy of this letter, contact your school principal.

If you have any questions or problems please contact the Student Information Department at this email, [ParentPortal@YonkersPublicSchools.org](mailto:ParentPortal@YonkersPublicSchools.org). Additional information is available on the District website [www.yonkerspublicschools.org/parentportal](http://www.yonkerspublicschools.org/parentportal)

- Report cards for grades 7 through 12 will be distributed the week of February 11th.
- Report cards for grades prekindergarten and kindergarten will be distributed the week of February 24th.

**Calendar Notes**

Schools are closed for Winter Recess from Monday, February 17 through Friday, February 21 and will reopen Monday, February 24. Central Office will be closed Monday and Tuesday, February 17 and 18 for Presidents' Holiday.

## **BOARD MEMBER REPORTS**

### **9.1 ADOPTION OF BOARD MEMBERS REPORT - 9.2**

May I have a motion to vote on the Adoption of Board Members Report - 9.2?

**Resolution:** ADOPTION OF BOARD MEMBERS REPORT - 9.2

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORT - 9.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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

### **9.2 On Appointment of Library Trustee Darryl J. Mack Sr.**

On Appointment of Library Trustee Darryl J. Mack Sr.

**Resolution:** Ladies and Gentlemen: WHEREAS a vacancy in the membership of the Library Board of Trustees of the Yonkers Public Library has recently occurred, and WHEREAS the Board of Education desires to fill the unexpired term of Anietra Guzman Santana, whose term is scheduled to expire on December 31, 2020. Mrs. Guzman Santana tendered her resignation effective December 31, 2019. The Board of Education would like to fill this unexpired term with the appointment of Darryl J. Mack Sr. to commence January 22, 2020 and expire on December 31, 2020. NOW THEREFORE BE IT RESOLVED: That Darryl J. Mack Sr. is hereby appointed as a Trustee of the Yonkers Public Library Board for a term effective January 22, 2020 and expiring on December 31, 2020. AND BE IT FURTHER RESOLVED: That the Executive Assistant of the Board of Education is hereby instructed to notify Darryl J. Mack Sr. of his appointment as Trustee of the Yonkers Public Library Board, and to forward copies of this resolution to the City Clerk of the City of Yonkers and the Yonkers Library Board.

#### **ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a vacancy in the membership of the Library Board of Trustees of the Yonkers Public Library has recently occurred, and WHEREAS the Board of Education desires to fill the unexpired term of Anietra Guzman Santana, whose term is scheduled to expire on December 31, 2020. Mrs. Guzman Santana tendered her resignation effective December 31, 2019. The Board of Education would like to fill this unexpired term with the appointment of Darryl J. Mack Sr. to commence January 22, 2020 and expire on December 31, 2020. NOW THEREFORE BE IT RESOLVED: That Darryl J. Mack Sr. is hereby appointed as a Trustee of the Yonkers Public Library Board for a term effective January 22, 2020 and expiring on December 31, 2020. AND BE IT FURTHER RESOLVED: That the Executive Assistant of the Board of Education is hereby instructed to notify Darryl J. Mack Sr. of his appointment as Trustee of the Yonkers Public Library Board, and to forward copies of this resolution to the City Clerk of the City of Yonkers and the Yonkers Library Board'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**



Andrea Brown	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

## **BOARD MEMBER REPORTS**

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

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

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

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORT - 10.2'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0**

Andrea Brown	Abstain
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 On Appointment of Library Trustee Michael Sabatino**

On Appointment of Library Trustee Michael Sabatino

**Resolution:** Ladies and Gentlemen: WHEREAS a vacancy in the membership of the Library Board of Trustees of the Yonkers Public Library occurred on December 31, 2019 when the term of office of Derrick Touba expired, and WHEREAS the Board of Education desires to fill the vacancy with the appointment of Michael Sabatino to commence January 22, 2020 and expire on December 31, 2024. NOW THEREFORE BE IT RESOLVED: That Michael Sabatino is hereby appointed as a Trustee of the Yonkers Public Library Board for a term effective January 22, 2020 and expiring on December 31, 2024. AND BE IT FURTHER RESOLVED: That the Executive Assistant of the Board of Education is hereby instructed to notify Michael Sabatino of his appointment as Trustee of the Yonkers Public Library Board, and to forward copies of this resolution to the City Clerk of the City of Yonkers and the Yonkers Library Board.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a vacancy in the membership of the Library Board of Trustees of the Yonkers Public Library occurred on December 31, 2019 when the term of office of Derrick Touba expired, and WHEREAS the Board of Education desires to fill the vacancy with the appointment of Michael Sabatino to commence January 22, 2020 and expire on December 31, 2024. NOW THEREFORE BE IT RESOLVED: That Michael Sabatino is hereby appointed as a Trustee of the Yonkers Public Library Board for a term effective January 22, 2020 and expiring on December 31, 2024. AND BE IT FURTHER RESOLVED: That the Executive Assistant of the Board

of Education is hereby instructed to notify Michael Sabatino of his appointment as Trustee of the Yonkers Public Library Board, and to forward copies of this resolution to the City Clerk of the City of Yonkers and the Yonkers Library Board'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **Carried. 6 - 0**

Andrea Brown	Abstain
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 (**Judith Ramos Meier**) Moved, Member (**Dr. Edward Fergus**) 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

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

Andrea Brown	Yes
Dr. 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 (**Judith Ramos Meier**) Moved, Member (**Dr. Edward Fergus**) 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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 Tenure - Administrators**

Recommendation of Tenure Upon Completion of Probationary Period

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

#### **ORIGINAL - Motion**

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the following administrators are presently completing a probationary period in the Yonkers Public Schools as indicated, and WHEREAS the services to date of these administrators have been deemed satisfactory during the probationary period, and WHEREAS the Superintendent of Schools recommends that these administrators be granted tenure in accordance with the provisions of the New York State Education Law. NOW THEREFORE BE IT RESOLVED: That the following administrators shall be granted tenure upon the completion or their probationary period as set forth.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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 - 12.11**

ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS

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

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

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2 - 12.11'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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 Resolution for Request for Independent Evaluation**

Special Education 1. Resolution for Request for Independent Evaluation Amount:\$3200 \$5500 Account: 450.5271.100000.2252.B2300 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 Evaluations in the areas of in the areas of neuropsychology, speech/language and occupational therapy 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 (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve funding for Independent Educational Evaluations in the areas of in the areas of neuropsychology, speech/language and occupational therapy 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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 Settlement Resolution of Impartial Hearing for Student**

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:-\$75,000 Account: 450-5303-100000-2250-B2560 Scope: Settlement Resolution of Impartial Hearing for Student

**Resolution:** NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about December 18, 2019, as well

as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of intent to file an impartial hearing complaint filed on October 29, 2019. 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 **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about December 18, 2019, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of intent to file an impartial hearing complaint filed on October 29, 2019. 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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 Resolution for Request for Independent Evaluation**

Special Education 1. Resolution for Request for Independent Evaluation Amount:\$1500 Account: 450.5271.100000.2252.B2300 - \$1500 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 approves funding for a Speech and Language, 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 **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves funding for a Speech and Language, 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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 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 FOCUS POPULATION: Students grades K-12 who have been deemed Disabled ASSESSMENT PROCESS: Monitoring IEP Goals for each individual

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

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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 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.

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



by the Committee on Preschool Special Education and that the listing of such placements be maintained in the office of the Executive Assistant to the Board of Trustees.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended placement in the State approved out-of-district and private schools in accordance with the Regulations of the State of New York, and WHEREAS the State Regulations require the county to be fiscally responsible, and to contract with individual schools after the local Board of Education reviews the CPSE recommendation. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the City of Yonkers approve the recommended placement of students into the schools recommended by the Committee on Preschool Special Education and that the listing of such placements be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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 Agreement with Rethink Autism 2019-2020 School Year**

Special Education-GML-104B 1. Agreement with Rethink Autism 2019-2020 School Year Term - 2019-2020 School Year Amount: \$54,200.00 Accounts: 490-5271-20D114-2250-B2300 IDEA Grant 611 490-5271-20D115-2250-B2300 IDEA Grant 619 Scope - Rethink is a web-based curriculum platform that puts the best treatment tools available for children with autism into the hands of professionals. Rethink offers over 1,500 video-based exercises that are all consistent with the applied behavior analysis (ABA) method, the education intervention that time and continual research has proven most effective in the treatment of autism. It is a student-centered curriculum that serves and individual student's needs and tracks that individual student process.

**Resolution:** WHEREAS the Yonkers Board of Education wishes to enter into a contract with Rethink Autism. through their web-based Treatment Platform. 1. Create individualized ABA-based curricula 2. Manage data online and get automated reports; train staff and parent in research-based intervention. WHEREAS The District has determined that the services can best be provided by Rethink Autism NOW THEREFORE BE IT RESOLVED: That the Board of Education herby authorizes the Superintendent of Schools to enter into an agreement with Rethink Autism for a total amount not to exceed \$54,200.00

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Dr. John Castanaro)** Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Board of Education wishes to enter into a contract with Rethink Autism. Through their web-based Treatment Platform. 1. Create individualized ABA-based curricula 2. Manage data online and get automated reports; train staff and parent in research-based intervention. WHEREAS The District has determined that the services can best be provided by Rethink Autism NOW THEREFORE BE IT RESOLVED: That the Board of Education herby authorizes the Superintendent of Schools to enter into an agreement with Rethink Autism for a total



amount not to exceed \$54,200.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Andrea Brown	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 Amendment to Resolution #14.12 with Horizon Healthcare Staffing approved on June 19, 2019**

Special Education - GML-104B 1. Amendment to Resolution #14.12 with Horizon Healthcare Staffing approved on June 19, 2019 Term: 2019-2020 School Year Original Amount: \$54,510.00 Original Account #: 450-5270-100000-2830-B2300 Amended Amount: \$315,300.00 Account # : 450-5270-100000-2830-B2300 Scope: Supplementary funds are needed to provide nursing coverage to our non public schools, and students who require a nurse for transportation and full day 1:1 nursing This constitute mandated services as per NYSED regulations

**Resolution:** WHEREAS the Board of Education wishes to obtain nursing services for the District on an as needed basis and as requested basis WHEREAS the Board of Education has selected Horizon Healthcare Staffing to provide this service NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with Horizon Healthcare Staffing in a total amount not to exceed \$369,810.00

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to obtain nursing services for the District on an as needed basis and as requested basis WHEREAS the Board of Education has selected Horizon Healthcare Staffing to provide this service NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with Horizon Healthcare Staffing in a total amount not to exceed \$369,810.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Andrea Brown	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

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

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:-\$76,000.00 \$ 4,000.00 \$ 3,400.00 \$10,000.00 Account:450-5271-100000-2250-B2300 450-5270-100000-2870-B2300 450-5271-100000-2252-B2300 Scope: Settlement Resolution of Impartial Hearing for Student

**Resolution:** NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about December 31, 2019, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in

full resolution of an Impartial Due Process Demand received on or about October 17, 2019; and BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about December 31, 2019, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an Impartial Due Process Demand received on or about October 17, 2019; and BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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

**12.10 Amendment to Resolution #14.3 with Guidance Center of Westchester approved July 17, 2019**

Special Education-GML-104B 1. Amendment to Resolution #14.3 with Guidance Center of Westchester approved July 17, 2019 Contract # 2020-00000288, PO#2020-00003380 Term: 2019-2020 School Year Original Amount:\$43,200.00 Original Account: -450-5270- 100000-2251-B2300 Amended Amount : \$215,760.00 Amended Account: - 450-5270-100000-2251-B2300 Scope: This Amendment is due to an increase of students recommended to the program.

**Resolution:** WHEREAS the Board of Education wishes to amend the contract with the Guidance Center of Westchester which offers academic support, counseling and electives for high school students with substance use and/or mental health issues NOW THEREFORE BE IT RESOLVED: that the Yonkers Public School District hereby authorizes the Superintendent of Schools to enter into an agreement with the Guidance Center of Westchester at an amended amount not to exceed \$258,960.00

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend the contract with the Guidance Center of Westchester which offers academic support, counseling and electives for high school students with substance use and/or mental health issues NOW THEREFORE BE IT RESOLVED: that the Yonkers Public School District hereby authorizes the Superintendent of Schools to enter into an agreement with the Guidance Center of Westchester at an amended amount not to exceed \$258,960.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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

**12.11 Amendment to Resolution #15.4 Educational Services for Hospitalized Student approved June 19, 2019**

Special Education - GML-104B 1. Amendment to Resolution #15.4 Educational Services for Hospitalized Student approved June 19, 2019 Term: July 1, 2019 - June 30, 2020 Original Amount: \$4,100.00 Original Account: 450-5270-100000-2251-B2300 Amended Amount: \$10,000.00 Amended Account: 450-5270-100000-2251-B2300 Scope: Additional funds needed due to an increase of students recommended to the program at Never Alone.

**Resolution:** WHEREAS the Board of Education of the City of Yonkers is required to provide instructional services to students of the Yonkers Public School District who are unable to attend school because of hospitalization due to drug and alcohol involvement or severe emotional/behavioral problems NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Never Alone in the amended amount not to exceed \$14,100.00

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education of the City of Yonkers is required to provide instructional services to students of the Yonkers Public School District who are unable to attend school because of hospitalization due to drug and alcohol involvement or severe emotional/behavioral problems NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Never Alone in the amended amount not to exceed \$14,100.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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

**CAREER & TECHNICAL EDUCATION**

**13.1 ADOPTION OF CAREER AND TECHNICAL REPORTS - 13.2**

May I have a motion to vote on the Adoption of Career and Technical Reports - 13.2?

**Resolution:** ADOPTION OF CAREER AND TECHNICAL REPORTS - 13.2

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF CAREER AND TECHNICAL REPORTS - 13.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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 Interactive Health, LLC. and Roosevelt HS, Saunders HS, Pathways to Success, Language Acquisition Department and to Rescind Resolution No. 14.2 from December 18, 2019 Southern Regional Education Board (SREB) and Roosevelt/Early College Studies, Saunders High School and Yonkers Pathways to Success Program.**

GML104B Interactive Health, LLC. Term: 2019-2020 school year Amount: \$69,740.00 (Perkins Secondary, Adult & Bilingual Ed Grant) Scope for CTE: Execute contract with Interactive Health, LLC., to assist Saunders and Roosevelt High Schools in assembling the data needed to complete the Comprehensive Local Needs Assessment mandated under the Perkins V Secondary Education Grant. Interactive Health Curriculum and Instruction Reviews offer an external examination of school and classroom practices to help schools better align instruction and assignments with readiness standards. Interactive Health customizes reviews to suit unique context of the school. Scope for Pathways to Success: Execute a contract with Interactive Health, LLC., to assist program in assembling data needed to complete the Comprehensive Local Needs Assessment mandated under the Perkins V Adult Education Grant. Interactive Health Career Pathway Review uses an inquiry-based protocol that engages a team of educators, leaders and partners in reviewing data and answering focus questions. Original amount allocated to Southern Regional Education Board (SREB) will now be allocated in full to Interactive Health, LLC. Rescission of Agreement with SREB and Roosevelt HS, Saunders HS & Pathways to Success. Vendor was not able to fulfill service days required. Scope for Language Acquisition: Program evaluation services to meet the requirements of the Bilingual Education Grant. Several grant projects will be reviewed, with evaluation materials collected and analyzed.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Interactive Health, LLC. for services to support initiatives: Roosevelt HS, Saunders HS, Pathways to Success and several Grant Projects from the Language Acquisition Department for 2019-2020 school year and to rescind agreement with Southern Regional Education Board (SREB) and Roosevelt HS, Saunders HS, Pathways to Success. WHEREAS the district administration has designed in conjunction with Interactive Health, LLC. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC. to provide the services, and, WHEREAS the Board of Education wishes to rescind Resolution No. 14.2 from the December 18, 2019 resolution, and NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby rescinds Resolution No. 14.2 from the December 18, 2019 stated meeting, and NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC. at a cost not to exceed \$69,740.00 (Perkins Secondary, Adult & Bilingual Ed Grant) It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Interactive Health, LLC. for services to support initiatives: Roosevelt HS, Saunders HS, Pathways to Success and several Grant Projects from the Language Acquisition Department for 2019-2020 school year and to rescind agreement with Southern Regional Education Board (SREB) and Roosevelt HS, Saunders HS, Pathways to Success. WHEREAS the district administration has designed in conjunction with Interactive Health, LLC. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC. to provide the services, and, WHEREAS the Board of Education wishes to rescind Resolution No. 14.2 from the December 18, 2019 resolution, and NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby rescinds Resolution No. 14.2 from the December 18, 2019 stated meeting, and NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC. at a cost not to exceed \$69,740.00 (Perkins Secondary, Adult & Bilingual Ed Grant) It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

**FINANCE**

**14.1 ADOPTION OF FINANCE REPORTS - 14.2**

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

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

**ORIGINAL - Motion**

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

Andrea Brown	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

## **14.2 Budget Transfers**

Reallocation of appropriations to align with currently projected expenditures

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

### **ORIGINAL - Motion**

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

Andrea Brown	Yes
Dr. 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 - 15.24**

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 15.2 - 15.24?

**Resolution:** ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.24

### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 15.2 - 15.24'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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 Authorization/Re-Authorization for Capital Projects**

JAN20 AUTHORIZATIONMTG.RES JAN20 RE-AUTHORIZATIONMTG.RES.pdf

**Resolution:** Authorization #10883 Roosevelt HS #10887 Cross Hill/Museum 25/Pulaski 26 #10888 Lincoln HS Re-Authorization: #10732 School 30 #10807 DeHostos #10808 Kahlil Gibran School 28 #10816 School 9 #10818 District Wide Plumbing Remediation #10863 School 23 #10884 Cornell Academy



**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'Authorization #10883 Roosevelt HS #10887 Cross Hill/Museum 25/Pulaski 26 #10888 Lincoln HS Re-Authorization: #10732 School 30 #10807 DeHostos #10808 Kahlil Gibran School 28 #10816 School 9 #10818 District Wide Plumbing Remediation #10863 School 23 #10884 Cornell Academy'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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 Amendment 1 Architectural/Engineering Services to PO 2018-00000196 for CIP10816, “Boiler System Replacement and Asbestos Abatement” at School 9 contract 619182, to Eisenbach & Ruhnke Engineering, P.C., for \$140,000.00, increasing the cost of this task from \$125,000.00 to \$265,000.00.**

Via Resolution 22.23 at their stated meeting on June 20, 2017, the Board of Trustees assigned E&R Engineering the A/E services the original scope of work for CIP10816 which included but was not limited to heating plant and HVAC upgrades (domestic water heating, boilers, radiators, VAT flooring replacement and requisite asbestos abatement. Bids for four trades were awarded let in March of 2019. However, the award for Contract 1 of 4, General Contracting was subsequently rescinded. Some of the work entailed under the GC contract was done by the other trades under change order but the major balance of the work is to be re-bid. Since the GC Work is being re-packaged for re-bid, the upgrades to some known building defects which have in the interim deteriorated to the point of needing replacement are being added to the original scope of work. This amendment is to provide for added AE services required for the design and construction support. The original project, now known as Phase I is substantially completed. Phase II work includes re-bid of the balance of the GC work not completed by Phase 1 and adds the restoration of: the auditorium, two unusable basement classrooms & toilet rooms, site storm drainage, exterior stairs, stone retaining walls and replacement of the underground fuel oil storage tank. Phase 1 additional A/E services included revised drawings & specifications for other trades to perform requisite GC work, Con-Ed mandated revisions, District decision to go with dual fuel operations, the emergency repairs to the collapsed chimney and WCDOH permit filing at a cost of \$11,500.00. Phase II A/E services includes the added scope and re-packaging/bidding of the balance of the original GC work. The cost for this is \$98,500.00. There is an additional reimbursable contingency of \$30,000 for sampling, testing, surveying, etc. The value of the Phase II work is estimated to be \$3 million. Overall project cost is estimated to be \$4.75 million. The total additional AE fees for Amendment 1 is in the amount of \$140,000.

**Resolution:** Ladies and Gentlemen; WHEREAS: Via Resolution 22.23 at their stated meeting on June 20, 2017, the Board of Trustees, under contract 619182, awarded Eisenbach & Ruhnke Engineering, P.C. Capital Project 10816, “Boiler System Replacement and Asbestos Abatement” at School 9. WHEREAS: an amendment is required to include additional services to provide additional architectural engineering services for the Phase I and Phase II work to be performed for CIP 10816. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment to Eisenbach & Ruhnke Engineering, P.C., 291 Genessee Street, Utica, NY 13501, to provide added professional Architectural/Engineering for CIP10816 “Boiler System

Replacement and Asbestos Abatement” at School 9 under contract 619182 to Eisenbach & Ruhnke Engineering, P.C., for 140,000.00, increasing the cost of this task from \$125,000.00 to \$265,000.00.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Andrea Brown)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: Via Resolution 22.23 at their stated meeting on June 20, 2017, the Board of Trustees, under contract 619182, awarded Eisenbach & Ruhnke Engineering, P.C. Capital Project 10816, “Boiler System Replacement and Asbestos Abatement” at School 9. WHEREAS: an amendment is required to include additional services to provide additional architectural engineering services for the Phase I and Phase II work to be performed for CIP 10816. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment to Eisenbach & Ruhnke Engineering, P.C., 291 Genessee Street, Utica, NY 13501, to provide added professional Architectural/Engineering for CIP10816 “Boiler System Replacement and Asbestos Abatement” at School 9 under contract 619182 to Eisenbach & Ruhnke Engineering, P.C., for 140,000.00, increasing the cost of this task from \$125,000.00 to \$265,000.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. 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 AWARD OF CAPITAL FUND CONTRACT CIP10887, “Installation of Playground Equipment & Safety Surfacing at Cross Hill Academy, Museum School 25, and Casimir Pulaski” to Kompan Inc. for \$445,000 for a term of 365 calendar days.**

New York State has awarded the Yonkers Public Schools a New York State Economic Development Assistance Program (NYS EDAP) grants for the installation of playgrounds at the above referenced schools. DASNY is in the process of reviewing the application. This is to furnish and install new playground equipment and safety surfacing at the three schools listed above at a cost of \$416,546.62. Site improvement work associated with the playground equipment installation, at a cost of \$28,453.38, will be required at Cross Hill Academy. Procurement is through a piggyback onto the U.S. Communities Government Purchasing Alliance contract #2017-001135. Kompan Inc. continues to build playgrounds for the City of Yonkers Parks and Recreation Department, having completed the Lt. Roy McLaughlin Park playground and replaced the playground at Richter Field. Kompan has successfully completed the playground installation at School 32, and Enrico Fermi School.

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

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Andrea Brown)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in accordance with General Municipal Law, the administration recommends a new contract with U.S. Communities Government Purchasing Alliance



Contract Vendor, Kompan, Inc for installation of playground equipment and safety surfacing, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to award a contract for CIP10887, "Installation of Playground Equipment & Safety Surfacing at Cross Hill Academy, Museum School 25, and Casimir Pulaski" to Kompan Inc., 605 W Howard Ln #101, Austin, TX 78753 for \$445,000 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Andrea Brown	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 A GENERAL FUND SERVICE CONTRACT FOR the Chemical Treatment of Heating and Cooling Water Systems to OCS Chemical Engineering LLC for an amount not to exceed \$26,550 for a term of 365 calendar days.**

This is to service and maintain the chemical water treatment program for the heating and cooling systems in 11 of the District schools. This will cover the treatment of boiler, feed, condensate, chilled water, condenser and closed loop hot water systems. This treatment is to limit corrosion, freeze ups and bacterial growth in the above systems. Bids for RFB 6460 were publically advertised, received and opened on November 22, 2019. 5 bids were received and reviewed. Bids ranged from \$26,549.90 to \$36,125.00. This year's contract is \$1,554.87 less than last year's contract for the same work. OCS Chemical Engineering LLC is new to the District, has passed all vetting, and reference checks. This contract has a term of one year with the provision for renewal upto three years by mutual consent under the same terms and conditions for the service and maintenance of the chemical water treatment program for the heating and cooling systems in 11 of the District schools.

**Resolution:** Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on November 22, 2019 for Bid 6460 "Chemical Treatment of Heating and Cooling Water Systems" and, WHEREAS: five bids were received with OCS Chemical Engineering LLC having the lowest responsive and responsible bid for \$ 26,550.00 NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid 6460 " Chemical treatment and cooling tower maintenance program" to OCS Chemical Engineering LLC, 1062 Oregon rd, Cortlandt Manor, NY 10567 for the term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on November 22, 2019 for Bid 6460 "Chemical Treatment of Heating and Cooling Water Systems" and, WHEREAS: five bids were received with OCS Chemical Engineering LLC having the lowest responsive and responsible bid for \$ 26,550.00 NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid 6460 " Chemical treatment and cooling tower maintenance program" to OCS Chemical Engineering LLC, 1062 Oregon rd, Cortlandt Manor, NY 10567 for the term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Andrea Brown	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 CHANGE ORDER 1 (CREDIT) for CAPITAL Contract 2019-00000552, PLUMBING WORK, CIP10807 “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School to Joe Lombardo Plumbing & Heating of Rockland, Inc., for the amount of \$22,112.61; decreasing the contract amount from \$294,625.00 to \$272,512.39 and extending the contract term for an additional 183 calendar days.**

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO’s are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. This Change Order consists of owner directed extra work and design errors and omissions. Items COP-3-A, B & D are considered to be omissions requiring additional plumbing to provide guards for floor drain traps, sanitary waste line maintenance cleanouts and furnish and install the correct classroom sink which was mis-specified in the contract. The value of this added work is \$5,478.25. Items COP-4-C, E, F & G are for owner directed extra work and include new sump pump, sprinkler pipe leak repair, premium time 2nd shift charges 2nd to meet delays caused by casework supplier delays and the addition of a new toilet room in Classroom 109 as directed by the Administration for new Autistic program. The value of this added work is \$22,409.14. Net increase is \$27,887.39 which is covered by the \$50,000 contingency item in the contract for net credit of \$22,112.61. The work entailed under this contract is substantially complete. The contract term is being extended by 183 calendar days to complete closeout paperwork.

**Resolution:** Ladies and Gentlemen: WHEREAS: by Resolution Board Item No. 19.2 at the Board of Trustees stated meeting on February 27, 2019, contract No. 2019-00000552 was recommended for award to Joe Lombardo Plumbing & Heating of Rockland, Inc., 321 Spook Rock Road, Suite 109A Suffern, NY 10901 and, WHEREAS: in the course of executing the contracted work it was determined that work was not required to be performed to complete the project resulting is a credit in the amount of \$22,112.61, decreasing the overall cost of the contract from \$294,625.00 to \$272,512.39. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 CREDIT to contract No. 2019-00000552, PLUMBING WORK, Contract 3, CIP10807 “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School to Joe Lombardo Plumbing & Heating of Rockland, Inc. for the amount of \$22,112.61, decreasing the overall cost of the contract from \$294,625.00 to \$272,512.39.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Andrea Brown)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Resolution Board Item No. 19.2 at the Board of Trustees stated meeting on February 27, 2019, contract No. 2019-00000552 was recommended for award to Joe Lombardo Plumbing & Heating of Rockland, Inc., 321 Spook Rock Road, Suite 109A Suffern, NY 10901 and, WHEREAS: in the course of executing the contracted work it was determined that work was not required to be performed to complete the project resulting is a credit in the amount of \$22,112.61, decreasing the overall cost of the contract from \$294,625.00 to \$272,512.39. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 CREDIT to contract No. 2019-00000552, PLUMBING WORK, Contract 3,

CIP10807 “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School to Joe Lombardo Plumbing & Heating of Rockland, Inc. for the amount of \$22,112.61, decreasing the overall cost of the contract from \$294,625.00 to \$272,512.39'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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 CHANGE ORDER 1 (CREDIT) for CAPITAL Contract 2019-0000551, HVAC CIP10807 “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School to Sun-Dance Energy Contractors, Inc., for the amount of \$14,486.00; decreasing the contract amount from \$653,615.20 to \$639,129.20 and extending the contract term for an additional 183 calendar days.**

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO's are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. This Change Order consists of owner directed extra work, unforeseen conditions and design errors and omissions. Items COP-3-A, B, C, D, E, F, H, & I are considered to be design errors & omissions by SFM and applies to additional HVAC work to reroute existing AC condensate drains, provide acoustical duct insulation for the new basement Energy Recovery Unit, remove and alter existing radiators in way of new walls. These items of work are in the amount of \$15,500.00. Items COP-4-F & J are for owner directed extra work and include replacing HVAC ceiling diffusers and grilles for the replacement of the Main Office ceiling and addition of toilet exhaust for Classroom 109 toilet room which was added under the request by the YPS Administration for the School's Autistic program. These items of work are in the amount of \$8,454.00. COP-2-G is considered unforeseen and is for additional HVAC work to alter radiator piping for avoiding conflicts found during the installation of the new egress window in Music Room 004. This item of work is in the amount of \$1,560.00. The total value of all extra work is in the amount of \$25,514.00 and less the contract contingency of \$40,000.00 a credit change order is to be taken in the amount of \$14,486.00. FOCUS POPULATION: The stakeholders of the Eugenio Maria de Hostos Micro Society School. ASSESSMENT PROCESS: Engineer, Construction Manager and School Facilities Management will be inspecting the contractor's work and monitoring the construction schedule through on-site inspections, daily progress meetings and record keeping.

**Resolution:** Ladies and Gentlemen: WHEREAS: by Resolution Board Item No. 19.2 at the Board of Trustees stated meeting on February 27, 2019, contract No. 2019-0000551 was recommended for award to Sun-Dance Energy Contractors, Inc. (d/b/a Markley Mechanical), 425 Central Avenue, Peekskill, NY 10566 and, WHEREAS: in the course of executing the contracted work it was determined that work was not required to be performed to complete the project resulting is a credit in the amount of \$14,486.00, decreasing the overall cost of the contract from \$653,615.20 to \$639,129.20. WHEREAS: the contract requires an extension, extending the contract for an additional 183 days for completing final closeout and payments. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 CREDIT to contract No. 2019-0000551, HVAC WORK, Contract 2, CIP10807 “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School to Sun-Dance Energy Contractors, Inc.

(d/b/a Markley Mechanical) for the amount of \$14,486.00, decreasing the overall cost of the contract from \$653,615.20 to \$639,129.20.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Resolution Board Item No. 19.2 at the Board of Trustees stated meeting on February 27, 2019, contract No. 2019-00000551 was recommended for award to Sun-Dance Energy Contractors, Inc. (d/b/a Markley Mechanical), 425 Central Avenue, Peekskill, NY 10566 and, WHEREAS: in the course of executing the contracted work it was determined that work was not required to be performed to complete the project resulting is a credit in the amount of \$14,486.00, decreasing the overall cost of the contract from \$653,615.20 to \$639,129.20. WHEREAS: the contract requires an extension, extending the contract for an additional 183 days for completing final closeout and payments. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 CREDIT to contract No. 2019-00000551, HVAC WORK, Contract 2, CIP10807 "Reconfiguration and or Classroom Additions" at Eugenio Maria de Hostos Micro Society School to Sun-Dance Energy Contractors, Inc. (d/b/a Markley Mechanical) for the amount of \$14,486.00, decreasing the overall cost of the contract from \$653,615.20 to \$639,129.20'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

**15.8 Assignment of Professional Architectural/Engineering CIP 10888 "Rehabilitation of Concrete Bleachers" at Lincoln High School, Contract 617108 to Fuller & D'Angelo P.C., (F &D) for \$37,500.00 for a term of 730 calendar days.**

Via Resolution 15.3 at their stated meeting on October 16, 2019, the Board of Trustees increased an awarded requirements contract to Fuller and D'Angelo P.C. Architects and Planners for an amount now totaling and not to exceed \$4.5 million and extending the term to January 31, 2023. The subject task is being assigned to F&D under this contract. F&D's base proposal is for \$27,500.00 to provide services that include but are not limited to: review existing drawings, field inspect the structure, confirm existing conditions using this information to create bid documents that will rehab the existing concrete bleachers. They will also be providing bidding, contract award and construction support. The department has earmarked another \$10,000 for potential reimbursable costs such as man-lifts, testing for asbestos, topographic and/or site surveys, destructive test cuts or probes, special inspections or testing during construction. This brings the maximum fee for this task up to \$37,500.00. This project cost is currently anticipated to be roughly \$225,000.00 and construction is planned for the summer of 2020. This RFP was issued only to F&D due to its limited scope. The firm has worked on numerous other projects and is well qualified to undertake this project.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Fuller and D'Angelo P.C. Architects and Planners in response to District RFQ313 "Architectural & Engineering Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for capital project 10888, "Rehabilitation of Concrete Bleachers" at

Lincoln High School,, and WHEREAS: the response by Fuller and D’Angelo P.C. Architects and Planners was deemed most advantageous to the District at a cost not to exceed \$37,500.00 including \$10,000 in reimbursables. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Fuller and D’Angelo P.C. Architects and Planners, Road 45 Knollwood Road, Elmsford, New York 10523, to the task of providing professional Architectural/Engineering services for capital project 10888, “Rehabilitation of Concrete Bleachers” at Lincoln High School, for an amount of \$37,500.00 effective January 23rd , 2020 under Contract No. 617108, “Architectural & Engineering Services for the School Facilities Management Department”.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Andrea Brown)** Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Fuller and D’Angelo P.C.Architects and Planners in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for capital project 10888, “Rehabilitation of Concrete Bleachers” at Lincoln High School,, and WHEREAS: the response by Fuller and D’Angelo P.C. Architects and Planners was deemed most advantageous to the District at a cost not to exceed \$37,500.00 including \$10,000 in reimbursables. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Fuller and D’Angelo P.C. Architects and Planners, Road 45 Knollwood Road, Elmsford, New York 10523, to the task of providing professional Architectural/Engineering services for capital project 10888, “Rehabilitation of Concrete Bleachers” at Lincoln High School, for an amount of \$37,500.00 effective January 23rd , 2020 under Contract No. 617108, “Architectural & Engineering Services for the School Facilities Management Department”. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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 CAPITAL Fund Construction Contract for Bid No. 6455, Contract 4 of 6, HVAC CIP10825, “Site work, Window Replacement, Interior Renovation and Related Work” at School 17, to Bertussi Contracting Inc. for the amount of \$ 143,329.00 for term of 546 calendar days.**

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on November 25, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. Bertussi Contracting Inc was the sole bidder for the HVAC contract bid. The work was designed by Fuller and D’ Angelo P.C. and was estimated to be approximately \$95,000 to \$120,000.00. The increase in the bid amount is due to an escalation from a busy construction market, limited bidders and complex schedule. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and the firm has performed satisfactorily on Yonkers Public Schools projects. Fuller and D’ Angelo P.C, Savin Engineers and Schools Facilities Management are recommending the award of



the subject contract to Bertussi Contracting Inc. This CONTRACT 4 of 6, HVAC work associated with the restoration of the gang toilets, including but not limited to: exhaust fans, ductwork, fire stopping, insulation and automatic temperature controls. Overall, CIP 10825 scope of work includes but is not limited to: replacement of exterior window & shades, new high-tech security system, site improvements, select interior restoration and requisite asbestos & PCB abatement. The project budget is \$3.65 million. ASSESSMENT PROCESS: The School Facilities Management, Fuller and D' Angelo P.C. and Construction Manager Savin Engineers, P.C. will be inspecting the contractor's work and monitoring the construction schedule through on-site inspections, biweekly progress meetings and record keeping.

**Resolution:** Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on November 25, 2019 in compliance with General Municipal Law 103 for Bid No. 6455 HVAC Work for the "Site work, window replacement, interior renovation and related work" Project No. 10825 at the School 17, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Bertussi Contracting Inc, is the lowest responsive and responsible bidder with a bid of \$ 143,329.00 NOW THEREFORE BE IT RESOLVED: that Bid No. 6455 HVAC WORK, Contract 4 of 6, for Project No. 10825, "Site Work, Window Replacement, Interior Renovation and Related Work" at School 17, to Bertussi Contracting Inc, 60-70 Dexter Plaza, Pearl River, NY 10965 in an amount not to exceed \$143,329.00 for a term of 546 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Andrea Brown)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on November 25, 2019 in compliance with General Municipal Law 103 for Bid No. 6455 HVAC Work for the "Site work, window replacement, interior renovation and related work" Project No. 10825 at the School 17, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Bertussi Contracting Inc, is the lowest responsive and responsible bidder with a bid of \$ 143,329.00 NOW THEREFORE BE IT RESOLVED: that Bid No. 6455 HVAC WORK, Contract 4 of 6, for Project No. 10825, "Site Work, Window Replacement, Interior Renovation and Related Work" at School 17, to Bertussi Contracting Inc, 60-70 Dexter Plaza, Pearl River, NY 10965 in an amount not to exceed \$143,329.00 for a term of 546 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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 CAPITAL Fund Construction Contract for Bid No. 6455, Contract 5 of 6, Plumbing work, CIP10825, "Site Work, Window Replacement, Interior Renovation and Related Work" at School 17, to Bertussi Contracting Inc. for the amount of \$ 297,633.00 for a term of 546 calendar days.**

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on November 25, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. Bertussi Contracting Inc was the sole

bidder for the Plumbing contract bid. The work was designed by Fuller and D' Angelo P.C. and was estimated to be approximately \$ 135,000.00 to \$165,000.00. The increase in the bid amount is due to an escalation from a busy construction market, limited bidders and complex schedule. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and the firm has performed satisfactorily on Yonkers Public Schools projects. Fuller and D' Angelo P.C, Savin Engineers and Schools Facilities Management are recommending the award of the subject contract to Bertussi Contracting Inc. This CONTRACT 5 of 6, includes all plumbing work associated with the restoration of the gang toilets, and water fountains. Overall, CIP 10825 scope of work includes but is not limited to: replacement of exterior window & shades, new high-tech security system, site improvements, select interior restoration and requisite asbestos & PCB abatement. ASSESSMENT PROCESS: The School Facilities Management, Fuller and D' Angelo P.C. and Construction Manager Savin Engineers, P.C. will be inspecting the contractor's work and monitoring the construction schedule through on-site inspections, biweekly progress meetings and record keeping.

**Resolution:** Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on November 25, 2019 in compliance with General Municipal Law for Bid No. 6455 PLUMBING Work, Contract 5 of 6 for the "Site work, window replacement, interior renovation and related work" Project No. 10825 at the School 17, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Bertussi Contracting Inc, is the lowest responsive and responsible bidder with a bid of \$ 297,633.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6455 PLUMBING WORK, Contract 5 of 6, for Project No. 10825 "Site Work, Window Replacement, Interior Renovation and Related Work" at School 17, to Bertussi Contracting Inc, 60-70 Dexter Plaza, Pearl River, NY 10965 in an amount not to exceed \$ 297,633.00 for a term of 546 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on November 25, 2019 in compliance with General Municipal Law for Bid No. 6455 PLUMBING Work, Contract 5 of 6 for the "Site work, window replacement, interior renovation and related work" Project No. 10825 at the School 17, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Bertussi Contracting Inc, is the lowest responsive and responsible bidder with a bid of \$ 297,633.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6455 PLUMBING WORK, Contract 5 of 6, for Project No. 10825 "Site Work, Window Replacement, Interior Renovation and Related Work" at School 17, to Bertussi Contracting Inc, 60-70 Dexter Plaza, Pearl River, NY 10965 in an amount not to exceed \$ 297,633.00 for a term of 546 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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 Award of CAPITAL Fund Construction Contract - GAS LINE INSTALLATION for Project No. 10808 “Reconfiguration and/or Classroom Additions” at Kahlil Gibran School 28 to Consolidated Edison in an amount not to exceed \$35,694.00.**

The current gas service is not adequate to support new boiler loads for the existing and new heating demands. This is to enter into a contract with Con Ed to furnish and install 390 linear feet of 1-1/4” high pressure gas main to supply the School with gas. The cost of this work is to be no more than \$35,694. The new heating plant is for the existing and new classroom addition. It will be a dual fuel design which will allow the District to continue with the gas installation while the Con-Ed gas Moratorium is in effect. In having the ability to operate on oil and gas by analysis the cost of installing the upgraded gas infrastructure will pay for itself in 8-10 years. Cost savings over 10 years are calculated to be roughly \$320,000.00. This work is eligible for State building aid. This project was originally authorized in April 19, 2017 via Resolution 17.2 for \$647,689 for design work only, with targeted overall project cost of roughly \$16 million. The Architectural/Engineering (A/E) work was designed by the KG&D Architects. Scope of Work for Project No. 10808 “Reconfiguration and/or Classroom Additions” at Kahlil Gibran School 28 is to include but is not limited to: new 12 classroom addition, demolition of modular classrooms, existing building improvements such as heat plant upgrades, interior finishes and site work. Con Ed is the "sole source" for this work on their gas facilities. In addition, the payment to Con Ed for this work by the low bidder was discussed and rejected to avoid paying a mark-up on this work which must be done by Con Edison.

**Resolution:** Ladies and Gentlemen: WHEREAS: The use of natural gas has coast of environmental advantages over the use of No. 2 fuel oil, WHEREAS: where economically viable, the District desire to decrease its use of fuel oil in favor of natural gas, and WHEREAS: this is option is available to the District as part of Capital Improvement Project No. 10808 Reconfiguration and/or Classroom Additions” at Kahlil Gibran School 28, and WHEREAS: Consolidated Edison of New York has proposed upgrading the transmission of gas to the Dodson School adequate for running its dual fuel boilers for heating purposes for an amount not to exceed \$35,694.00 Reconfiguration and/or Classroom Additions” at Kahlil Gibran School 28, and WHEREAS: this work shall be done as part of Project No. 10808 and therefore be eligible for State Building Aid, NOW THEREFORE BE IT RESOLVED: that Consolidated Edison of New York be contracted to undertake - GAS LINE INSTALLATION for Project No. 10808 “Reconfiguration and/or Classroom Additions” at Kahlil Gibran School 28 in an amount not to exceed \$35,694.00. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to execute this contract with this vendor.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The use of natural gas has coast of environmental advantages over the use of No. 2 fuel oil, WHEREAS: where economically viable, the District desire to decrease its use of fuel oil in favor of natural gas, and WHEREAS: this is option is available to the District as part of Capital Improvement Project No. 10808 Reconfiguration and/or Classroom Additions” at Kahlil Gibran School 28, and WHEREAS: Consolidated Edison of New York has proposed upgrading the transmission of gas to the Dodson School adequate for running its dual fuel boilers for heating purposes for an amount not to exceed \$35,694.00 Reconfiguration and/or Classroom Additions” at Kahlil Gibran School 28, and WHEREAS: this work shall be done as part of Project No. 10808 and therefore be eligible for State Building Aid, NOW THEREFORE BE IT RESOLVED: that Consolidated Edison of New York be contracted to undertake - GAS LINE INSTALLATION for Project No. 10808 “Reconfiguration and/or Classroom Additions” at Kahlil Gibran School 28 in an amount not to exceed \$35,694.00. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to execute this contract



with this vendor'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried**.  
**7 - 0**

Andrea Brown	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 AWARD of a CAPITAL FUND Construction Contract under Emergency Declaration for CIP 10816, “Chimney Collapse and Pigeon Waste Abatement” at School 9, to Mengler Mechanical, Inc., in an amount not to exceed \$259,797.69. 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 October 22, 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. 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 10816 at School 9. Under the direction of Engineer Eisenbach & Ruhnke Mengler Mechanical Inc. was directed to demolish the collapsing chimney flue, repair the interior masonry chimney shaft-way and to abate/clean hazardous pigeon waste in HVAC shaft-ways. Originally the chimney work was estimated by SFM to be \$150,000 and the pigeon abatement to be \$25,000. Actual construction costs were higher than estimated due additional costs associated with SFM directing the chimney restoration work be performed on overtime 2nd shift work and double time Sunday work to avoid the risk in not having heat in time for the early fall cold weather and during the course of abating the pigeon waste additional shaft-ways were discovered to contain pigeon waste which required additional abatement.

**Resolution:** Ladies and Gentlemen; WHEREAS: An Emergency Declaration was issued on October 22, 2019 for the “Chimney Collapse and Pigeon Waste Abatement” at School 9, and WHEREAS: Under this emergency declaration the District solicited General Construction work for the prompt repairs to the chimney and pigeon abatement, 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 \$259,797.69. 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 \$259,797.69 for a term of 183 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: An Emergency Declaration was issued on October 22, 2019 for the “Chimney Collapse and Pigeon Waste Abatement” at School 9, and WHEREAS: Under this emergency declaration the District solicited General Construction work for the prompt repairs to the chimney and pigeon abatement, 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 \$259,797.69. 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 \$259,797.69 for a term of 183 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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 AWARD of CAPITAL Fund Construction Contract for Bid No. 6455, Contract 6 of 6, ELECTRICAL work, CIP10825, “Site work, Window Replacement, Interior Renovation and Related Work” at School 17, to Naber Electric Corp for the amount of \$ 387,654.00 for a term of 546 calendar days.**

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on November 25, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 2 bids were received, with the highest bidder having a bid of \$ 440,000.00 and average bid of \$ 413,827.00. The work was designed by Fuller and D’ Angelo P.C. and was estimated to be approximately \$ 390,000.00 After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and the firm has performed satisfactorily on Yonkers Public Schools projects. Fuller and D’ Angelo P.C, Savin Engineers and Schools Facilities Management are recommending the award of the subject contract to Naber Electric Corp. This CONTRACT 6 of 6, Electrical work includes all electrical work associated with the gang toilet restoration and installation hi-tech security wiring and equipment for door access control. Overall, CIP 10825 scope of work includes but is not limited to: replacement of exterior window & shades, new high-tech security system, site improvements, select interior restoration and requisite asbestos & PCB abatement. The project cost is valued at \$3.65 million. ASSESSMENT PROCESS: The School Facilities Management, Fuller and D’ Angelo P.C. and Construction Manager Savin Engineers, P.C. will be inspecting the contractor’s work and monitoring the construction schedule through on-site inspections, biweekly progress meetings and record keeping.

**Resolution:** Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on November 25, 2019 in compliance with General Municipal Law for Bid No. 6455 ELECTRICAL Work, Contract 6 of 6 for the “Site work, window replacement, interior renovation and related work” Project No. 10825 at the School 17, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Naber Electric Corp, is the lowest responsive and responsible bidder with a bid of \$ 387,654.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6455 ELECTRICAL WORK, Contract 6 of 6, for Project No. 10825, “Site work, Window Replacement, Interior Renovation and Related Work” at School 17, to Naber Electric Corp, 1025 Saw Mill River Road, Yonkers, NY 10710 for the amount of \$ 387,654.00 for a term of 546 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on November 25, 2019 in compliance with General Municipal Law for Bid No. 6455 ELECTRICAL Work, Contract 6 of 6 for the “Site work, window replacement, interior renovation and related work” Project No. 10825 at the School 17, and WHEREAS: such bids were duly examined and as a result

of this examination of the bids submitted, the administration has determined that Naber Electric Corp, is the lowest responsive and responsible bidder with a bid of \$ 387,654.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6455 ELECTRICAL WORK, Contract 6 of 6, for Project No. 10825, “Site work, Window Replacement, Interior Renovation and Related Work” at School 17, to Naber Electric Corp, 1025 Saw Mill River Road, Yonkers, NY 10710 for the amount of \$ 387,654.00 for a term of 546 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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 CHANGE ORDER 1 (CREDIT) for CAPITAL Contract 2018-00000588 , GENERAL CONSTRUCTION SITE WORK, CIP10742 “Building Envelope, Interior & Athletic Field Upgrades” at Roosevelt High School to The LandTek Group, Inc., for a CREDIT of \$39,146.37; decreasing the contract from \$1,800,000.00 to \$1,760,853.63 and extending the contract term for an additional 365 days.**

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO’s are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. This Change Order is for owner directed work including but not limited to: upgrades to the turf infill, landscaping for the grand opening, storage container for field equipment, storm drain cleaning & manhole rebuild, site fencing upgrades and building & scoreboard signage. The total value of added work is \$73,029.50. This addition is offset by the deletion of: 2 field monuments, select paving and sidewalk work, credit for deleting Bid Alternate #1 for turf product upgrade. The total value of all credited work is \$62,176. Net increase is \$10,853.50 which is covered by the \$50,000 contingency item in the contract for net credit of \$39,146.37. The work entailed under this contract is substantially complete. The contract term is being extended by 365 calendar days to complete closeout paperwork.

**Resolution:** Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 16.2 at the Board of Trustees stated meeting on January 17, 2018 , contract No. 2018-00000588 was recommended for award to The LandTek Group, Inc., 235 County Line Road, Amityville, NY 11701 and, WHEREAS: in the course of executing the contracted work it was determined that additional allowance work was not required to be performed for a credit in the amount of \$39,146.37, decreasing the overall cost of the contract from \$1,800,000.00 to \$1,760,853.63. WHEREAS: the contract requires an extension, extending the contract for an additional 365 days for completing final closeout and payments. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000588, GENERAL CONSTRUCTION SITE WORK, CIP10742 “Building Envelope, Interior & Athletic Field Upgrades” at Roosevelt High School to The LandTek Group, Inc. for a credit in the amount of \$39,146.37; decreasing the contract amount from \$1,800,000.00 to \$1,760,853.63and extending the contract for an additional 365 days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 16.2 at the Board of Trustees stated meeting on January 17, 2018 , contract No. 2018-00000588 was recommended for

award to The LandTek Group, Inc., 235 County Line Road, Amityville, NY 11701 and, WHEREAS: in the course of executing the contracted work it was determined that additional allowance work was not required to be performed for a credit in the amount of \$39,146.37, decreasing the overall cost of the contract from \$1,800,000.00 to \$1,760,853.63. WHEREAS: the contract requires an extension, extending the contract for an additional 365 days for completing final closeout and payments. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000588, GENERAL CONSTRUCTION SITE WORK, CIP10742 "Building Envelope, Interior & Athletic Field Upgrades" at Roosevelt High School to The LandTek Group, Inc. for a credit in the amount of \$39,146.37; decreasing the contract amount from \$1,800,000.00 to \$1,760,853.63 and extending the contract for an additional 365 days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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 CHANGE ORDER 1 for CAPITAL GC SITE WORK, CIP10732 "Restoration of Envelope, Security, and Site, Parking" at School 30 to Northbrook Contracting, for \$321,210.19; increasing the contract from \$3,270,000.00 to \$3,591,210.19 and extending term for 183 calendar days.**

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO's are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. The preponderance of the change order is the \$272,000 in unforeseen added rock and earth work that was required. This work is paid at contract unit bid prices and is not a substantially higher price than can be expected if it were included in the bid quantities. Other major increases were for unforeseen conditions and owner directed work for \$118,000 and \$53,000 for creation of landscaped buffering between properties. Items COP-1-D, E, G, JR, L, P, Q, V, Y, Z, CC, DD, HH, OO, RR, TT, & UU to be due to unforeseen additional: excavation & backfill of rock, boulders & unsuitable soils at contract unit prices, clearing and grubbing of trees, front entrance stairway (which had worsened since design), realigning storm system to avoid rock, geotech/grading to stabilize new slopes. These items of work are in the amount of \$296,270.08. Items COP-1-A, B, C, M, N & SS deemed design by the Department to be design errors/omissions regarding work on the paper street aka: Montana Avenue. Including a revised parking lot design. Added work at \$50,519.60 was required but was offset by a credit for \$169,499.46. Items COP-1-F, I, K, O, R, S, T, UR, X, BB, EE, EER, FF, GG, IIR, JJR, KK, MM, NN, VV, WW, YY, & ZZ are for owner directed extra work and includes: tree clearing, landscaped buffer, fence and railing upgrades, grading and stabilizing the court yard; added pavement markings and signage, upgrade from asphalt to concrete sidewalks; upsize and "hide" the dumpster. These items of work are in the amount of \$223,919.97. The total value of all extra work is in the amount of \$401,210.19 and less the contract contingency of \$80,000.00 a balance change order of \$321,210.19 is required. Work is substantially complete and the District has beneficial use of this facility.

**Resolution:** Ladies and Gentlemen: WHEREAS: by Resolution Board Item No. 17.10 at the Board of Trustees stated meeting on January 16, 2019, contract No. 2019-00000614 was recommended for award to Northbrook Contracting Corporation, 7 Corporate Drive, Peekskill, NY 10566, and, WHEREAS: in the course of executing the contracted work it was determined that additional work is

required to be performed to complete the project in the amount of \$321,210.19, increasing the overall cost of the contract from \$3,270,000.00 to \$3,591,210.19. WHEREAS: the contract requires an extension, extending the contract for an additional 183 days for completing final closeout and payments.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Resolution Board Item No. 17.10 at the Board of Trustees stated meeting on January 16, 2019, contract No. 2019-00000614 was recommended for award to Northbrook Contracting Corporation, 7 Corporate Drive, Peekskill, NY 10566, and, WHEREAS: in the course of executing the contracted work it was determined that additional work is required to be performed to complete the project in the amount of \$321,210.19, increasing the overall cost of the contract from \$3,270,000.00 to \$3,591,210.19. WHEREAS: the contract requires an extension, extending the contract for an additional 183 days for completing final closeout and payments'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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 CHANGE ORDER 2 for CAPITAL Contract 2019-00000553, Contract 4 of 4, ELECTRICAL WORK, CIP10807 “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School to Naber Electric Corp., for the amount of \$111,964.11; increasing the contract amount from \$584,593.00 to \$696,557.11 and extending the contract term for an additional 365 calendar days.**

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO's are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. This Change Order consists of owner directed extra work, unforeseen conditions and design errors and omissions. Items COP 4-A, I & N are considered to be due to unforeseen conditions required additional electrical be performed to re-route existing electrical circuits concealed inside walls called to be removed and replacing new light fixtures with thinner fixtures to accommodate ceiling conflicts with new relocated ductwork. These items of work are in the amount of \$12,499.36. Items COP-4-B, G, H, J, K, L, M, O , Q & V are considered to be design omissions by SFM and applies to additional electrical work to provide missing equipment & wiring for PA, emergency lighting, and HVAC equipment which were not shown on the contract bid documents. These items of work are in the amount of \$33,988.62. Items COP-4-C, D, E, F, P, S, T, & U are for owner directed extra work and include replacing vandalized and broken exterior lights, adding a toilet room for an autistic classroom, replacing the Main Office ceiling and lights, adding limited Hi-Tech security for video surveillance and monitoring of the schools autistic educational program, making repairs to non-functioning classroom PA systems, and adding IT data, power and night lighting controls for the school's new exterior Amphitheater. These items of work are in the amount of \$105,476.13. The total value of all extra work is in the amount of \$151,964.11 and less the contract contingency of \$40,000.00 a balance change order of \$111,964.11 is required. FOCUS POPULATION: The stakeholders of the Eugenio Maria de Hostos Micro Society School. ASSESSMENT PROCESS: Engineer, Construction Manager and School Facilities



Management will be inspecting the contractor's work and monitoring the construction schedule through on-site inspections, daily progress meetings and record keeping.

**Resolution:** Ladies and Gentlemen: WHEREAS: by Resolution Board Item No. 19.3 at the Board of Trustees stated meeting on February 27, 2019, contract No. 2019-00000553 was recommended for award to Naber Electric Corp., 1025 Sawmill River Road, Yonkers, NY 10710 and, WHEREAS: by Resolution Item No. 21.4 dated July 19, 2019 Change Order No. 1 in the amount of \$38,883.00 increased their contract from \$545,710.00 to \$584,593.00, and WHEREAS: in the course of executing the contracted work it was determined that additional work is required to be performed to complete the project in the amount of \$111,964.11, increasing the overall cost of the contract from \$584,593.00 to \$696,557.11. WHEREAS: the contract requires an extension, extending the contract for an additional 183 days for completing final closeout and payments. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 2 to contract No. 2019-00000553, ELECTRICAL WORK, Contract 4, CIP10807 "Reconfiguration and or Classroom Additions" at Eugenio Maria de Hostos Micro Society School to Naber Electric Corp. for the amount of \$111,964.11, increasing the overall cost of the contract from \$584,593.00 to \$696,557.11.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Resolution Board Item No. 19.3 at the Board of Trustees stated meeting on February 27, 2019, contract No. 2019-00000553 was recommended for award to Naber Electric Corp., 1025 Sawmill River Road, Yonkers, NY 10710 and, WHEREAS: by Resolution Item No. 21.4 dated July 19, 2019 Change Order No. 1 in the amount of \$38,883.00 increased their contract from \$545,710.00 to \$584,593.00, and WHEREAS: in the course of executing the contracted work it was determined that additional work is required to be performed to complete the project in the amount of \$111,964.11, increasing the overall cost of the contract from \$584,593.00 to \$696,557.11. WHEREAS: the contract requires an extension, extending the contract for an additional 183 days for completing final closeout and payments. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 2 to contract No. 2019-00000553, ELECTRICAL WORK, Contract 4, CIP10807 "Reconfiguration and or Classroom Additions" at Eugenio Maria de Hostos Micro Society School to Naber Electric Corp. for the amount of \$111,964.11, increasing the overall cost of the contract from \$584,593.00 to \$696,557.11'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7**

**- 0**

Andrea Brown	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 AWARD OF NON-CIP CAPITAL BOND FUND PURCHASE ORDER for (1) John Deere 1023E Tractor and Related Equipment to Deere and Company NYS OGS Award PGB-22792 PC68131 (PG XN CG 22) for an amount not to exceed \$19,094.94 for a term of 365 calendar days.**

This PURCHASE ORDER is to be made out to Deere and Company, 2000 John Deere Run, Cary, North Carolina, 27513 and the PO is to be sent to Argento and Sons, Inc., 1 Prospect Avenue, White Plains, NY 10607. This tractor will benefit Lincoln High School (multi acre fields, parking lots and long runs of sidewalk). The tractor can and will be transported about the District for use in heavy

snow situations. This is to furnish and deliver (1) 1023E Sub-Compact Utility Tractor (15 PTO hp), 47 in Quick Hitch (Snow Blower), 52 in Quick Hitch Rotary Broom for use at several schools as needed in heavy snow and for field work.

**Resolution:** Ladies and Gentlemen: WHEREAS, The District desires to maintain its fields in the summer and clear its sidewalks in the winter, and WHEREAS, some such maintenance and clearing is most cost effectively performed by machines such as the John Deere 1023E Sub-Compact Utility Tractor, and WHEREAS, this tractor is available for purchase through the NYS OGS Award PGB-22792 PC68131 (PG XN CG 22) from Deere and Company 2000 John Deere Run, Cary, North Carolina, 27513 through R. Argento and Sons, Inc., 1 Prospect Avenue, White Plains, NY 10607, and WHEREAS: in accordance with General Municipal Law, the District is permitted to avail itself of the goods awarded in this contract, and WHEREAS, Non-CIP Equipment funding is has been made available for this purpose, and NOW THEREFORE BE IT RESOLVED: That the award for the PURCHASE ORDER for (1) John Deere 1023E Sub-Compact Utility Tractor and Related Equipment be made out to Deere and Company 2000 John Deere Run, Cary, North Carolina, 27513 and delivered to Argento and Sons, Inc., 1 Prospect Avenue, White Plains, NY 10607, and via NYS OGS Award PGB-22792 PC68131 (PG XN CG 22) for an amount not to exceed \$19,094.94 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, The District desires to maintain its fields in the summer and clear its sidewalks in the winter, and WHEREAS, some such maintenance and clearing is most cost effectively performed by machines such as the John Deere 1023E Sub-Compact Utility Tractor, and WHEREAS, this tractor is available for purchase through the NYS OGS Award PGB-22792 PC68131 (PG XN CG 22) from Deere and Company 2000 John Deere Run, Cary, North Carolina, 27513 through R. Argento and Sons, Inc., 1 Prospect Avenue, White Plains, NY 10607, and WHEREAS: in accordance with General Municipal Law, the District is permitted to avail itself of the goods awarded in this contract, and WHEREAS, Non-CIP Equipment funding is has been made available for this purpose, and NOW THEREFORE BE IT RESOLVED: That the award for the PURCHASE ORDER for (1) John Deere 1023E Sub-Compact Utility Tractor and Related Equipment be made out to Deere and Company 2000 John Deere Run, Cary, North Carolina, 27513 and delivered to Argento and Sons, Inc., 1 Prospect Avenue, White Plains, NY 10607, and via NYS OGS Award PGB-22792 PC68131 (PG XN CG 22) for an amount not to exceed \$19,094.94 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried**.  
**7 - 0**

Andrea Brown	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

**15.18 AWARD of CAPITAL Fund Construction Contract for Bid No. 6455, Contract 3 of 6, General Construction Interior work, CIP10825, "Site work, Window Replacement, Interior Renovation and Related Work" at School 17, to Northeastern Interior services LLC. for \$ 684,000.00 for a term of 546, calendar days.**

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on November 25, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 7 bids were received, with the highest bidder having a bid of \$1,450,000.00 and average bid of \$ 1,046,933.00. The work was designed by Fuller and D' Angelo P.C. and was estimated to be approximately \$ 850,000.00 After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and the firm has performed satisfactorily on Yonkers Public Schools projects. Fuller and D' Angelo P.C, Savin Engineers and Schools Facilities Management are recommending the award of the subject contract to Northeastern Interior services LLC. This CONTRACT 3 of 6, General construction Interior work includes but is not limited to the replacement of the floor at the main entrance, renovation of gang toilets on the first and second floor, replacement of interior corridor smoke doors on 3 floors, select repair of damaged plaster walls and ceiling. Overall, CIP 10825 scope of work includes but is not limited to: replacement of exterior window & shades, new high-tech security system, site improvements, select interior restoration and requisite asbestos & PCB abatement. The project is valued at \$3.65 million. ASSESSMENT PROCESS: The School Facilities Management, Fuller and D' Angelo P.C. and Construction Manager Savin Engineers, P.C. will be inspecting the contractor's work and monitoring the construction schedule through on-site inspections, biweekly progress meetings and record keeping.

**Resolution:** Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on November 25, 2019 in compliance with General Municipal Law for Bid No. 6455 General Construction Interior Work for the "Site work, Window Replacement, Interior Renovation and Related Work" Project No. 10825 at the School 17, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Northeastern Interior Services LLC, is the lowest responsive and responsible bidder with a bid of \$ 684,000.00 NOW THEREFORE BE IT RESOLVED: that Bid No. 6455 GENERAL CONSTRUCTION INTERIOR WORK, Contract 3 of 6, for Project No. 10825, ""Site work, Window Replacement, Interior Renovation and Related Work" at School 17, to Northeastern Interior Services LLC., 271 US Highway 46 W, Suite F206, Fairfield NJ 07004 in an amount not to exceed \$ 684,000.00 for a term of 546 calendar days.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on November 25, 2019 in compliance with General Municipal Law for Bid No. 6455 General Construction Interior Work for the "Site work, Window Replacement, Interior Renovation and Related Work" Project No. 10825 at the School 17, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Northeastern Interior Services LLC, is the lowest responsive and responsible bidder with a bid of \$ 684,000.00 NOW THEREFORE BE IT RESOLVED: that Bid No. 6455 GENERAL CONSTRUCTION INTERIOR WORK, Contract 3 of 6, for Project No. 10825, ""Site work, Window Replacement, Interior Renovation and Related Work" at School 17, to Northeastern Interior Services LLC., 271 US Highway 46 W, Suite F206, Fairfield NJ 07004 in an amount not to exceed \$ 684,000.00 for a term of 546 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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

**15.19 AWARD OF NON-CIP CAPITAL PURCHASE ORDER to Strauss Paper Co., Four (4) Clarke Boost Walk-Behind Scrubbers In the amount of \$20,845.44 for a term of 180 calendar days.**

This is to authorize the subject purchase for School 10, M.L. King, School 24 and School 13. These new machine are replacing irreparable units which will be used for parts or otherwise disposed per current practice. Procurement is via Southwest BOCES Contract #2018-19-C10 which expires March 31, 2020 contract from Strauss Paper Co., 10 Slater St., Port Chester, N.Y. 10573-4997 Nilfisk owns Clarke, Viper and Advance, all of which are types of cleaning equipment and varying price points. Alto is just one of the type of machine names in the Clarke line. The machines being purchased a Clarke products with item codes prefixes of “Alto”.

**Resolution:** Ladies and Gentlemen: WHEREAS: the district desires to maintain and clean its buildings in the most effective manner, and WHEREAS: the Clarke Scrubber machines have proven to be a significant part of this effectiveness, and WHEREAS: the existing machines at School 10, School 13, School 24 and M.L.King School are no longer functioning as required and are beyond repair, and WHEREAS: replacement machines are available for purchase from Strauss Paper Company in accordance with General Municipal Law, through South West BOCES BID # 2018-19-C10 in an amount not to exceed \$20,845.44. NOW THEREFORE BE IT RESOLVED: That a purchase order be issued to Strauss Paper Company 10 Slater Street, Port Chester, N.Y. 10573-4997 referencing South West BOCES BID # 2018-19-C10 for the procurement of four Clarke Boost Floor Scrubber Machines for the amount of \$20,845.44 for a term of 180 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the district desires to maintain and clean its buildings in the most effective manner, and WHEREAS: the Clarke Scrubber machines have proven to be a significant part of this effectiveness, and WHEREAS: the existing machines at School 10, School 13, School 24 and M.L.King School are no longer functioning as required and are beyond repair, and WHEREAS: replacement machines are available for purchase from Strauss Paper Company in accordance with General Municipal Law, through South West BOCES BID # 2018-19-C10 in an amount not to exceed \$20,845.44. NOW THEREFORE BE IT RESOLVED: That a purchase order be issued to Strauss Paper Company 10 Slater Street, Port Chester, N.Y. 10573-4997 referencing South West BOCES BID # 2018-19-C10 for the procurement of four Clarke Boost Floor Scrubber Machines for the amount of \$20,845.44 for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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

**15.20 AWARD OF A GENERAL FUND ANNUAL SERVICE CONTRACT for “On –call Window and Door Glazing Replacement” to Suburban Sunrooms Inc. for \$59,850.00 for a term of 365 days.**

Bids for RFB -6311 C were publically advertised, received and opened on October 11, 2019. Only one bid was received. The work includes replacement of damaged window and door glazing on an as needed basis, district wide. 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 window and door glazing replacement as needed. Suburban Sunrooms Inc. has passed all vetting, and reference checks. This company has successfully completed work for the School District previously.

**Resolution:** Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on October 11, 2019 for Bid 6311 C and, WHEREAS: One bid was received from Suburban Sunrooms Inc. for \$59,850.00 NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6311 C, “On –call Window and Door Glazing Replacement” to Suburban Sunrooms Inc. ,83 E Main St, Elmsford, NY 10523,for \$59,850.00 for a term of 365 days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on October 11, 2019 for Bid 6311 C and, WHEREAS: One bid was received from Suburban Sunrooms Inc. for \$59,850.00 NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6311 C, “On –call Window and Door Glazing Replacement” to Suburban Sunrooms Inc. ,83 E Main St, Elmsford, NY 10523,for \$59,850.00 for a term of 365 days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Andrea Brown	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

**15.21 FIRST EXTENSION OF A GENERAL FUND SERVICE CONTRACT No. 2019-549 for “Fence Installation and Repair” in Yonkers Public Schools to The WBE Fence Company, Inc., in the amount of \$20,000.00 for 365 calendar days. This is a \$29,410.00 less than last year.**

This resolution is to authorize the Superintendent of Schools to extend the subject contract one calendar year as per provisions for a limit of two annual extensions under mutual consent of both parties under the same terms and conditions of the original contract for up to two years. This will be the first of two extensions for WBE FENCE11 Deer Court, Brewster, N.Y. 10509 This is an on-call, service as needed or requirements contract. The vendor performs only as directed by the District. Roughly \$160,000 per year was expensed in 2015, 16 and 17. Budget constraints cut this to \$49,000 in 2018 and 2019. This year, due to further budget constraints, the District will be cutting back again, awarding only \$20,000.00 worth of funding for this work which will be limited to emergency repairs.

**Resolution:** Ladies and Gentlemen: WHEREAS: bids were solicited and opened on November 30, 2018 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 for the first time. NOW THEREFORE BE IT RESOLVED: That the first annual extension for Contract No. 2019-549 "Fence Installation and Repair" be awarded to WBE Fence Company, Inc., 11 Deer Court, Brewster, N.Y. 10509 in the amount of \$20,000.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were solicited and opened on November 30, 2018 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 for the first time. NOW THEREFORE BE IT RESOLVED: That the first annual extension for Contract No. 2019-549 "Fence Installation and Repair" be awarded to WBE Fence Company, Inc., 11 Deer Court, Brewster, N.Y. 10509 in the amount of \$20,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried**.  
**7 - 0**

Andrea Brown	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

**15.22 3rd AMENDMENT TO ASSIGNMENT OF CAPITAL FUND PROFESSIONAL ENGINEERING SERVICES under Contract 619182 for Assignment "Lead in Drinking Water Remediation Plan Development and Administration" to Eisenbach & Ruhnke Engineering, P.C., (E&R) the amount not to exceed \$50,000.00 increasing their contract to \$161,060.00 and extending the term by 365 calendar days. Contract No. 619182 Purchase Order 2019-00006637**

This is to conclude third party professional environmental engineering services for the complete execution & recording phase of the "Lead in Drinking Water" remediation program which was first approved by the Board Via Resolution 16.7 at the stated meeting on January 1, 2018. This is a continuation of this assignment under their \$ 1million umbrella requirements No. Contract 619182 awarded by the Board via Res. 17.6 on January 20, 2016. With District personnel, E&R has derived work plans for every building in the District and in the process of having the "actionable" outlets replaced or permanently removed as identified by the sampling and testing stage of the program in compliance with the "Lead Testing in School Drinking Water" legislation 10-NYCRR Subpart 67-4. E&R's tasks include but are not limited to implementing the documented and reproducible program to remove and/or replace approximately 500 water outlets districtwide, found to be "actionable" under the sampling and testing stage of the program. The newly installed outlets are sampled and tested and the necessary figures shall be compiled for reporting for state aid where applicable. E&R has been directing Joseph Lombardo Plumbing and Heating, a licensed plumber hired by the District via Res. 17.10 dated November 15, 2017. The term is likewise being extended to March 31, 2020 for closeout paperwork and final payment.

**Resolution:** Ladies and Gentlemen, WHEREAS: under Resolution 17.6 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional

Environmental Consulting Services contract No. 619182 to Eisenbach & Ruhnke Engineering, P.C. in response to District RFQ317 “Environmental Consulting Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: under the authority of Resolution 16.7 at the stated meeting of the Board of Trustees on January 17, 2018, E&R was assigned the task of developing and managing the Drinking Water Remediation program as per 10-NYCRR Subpart 67-4, at cost of \$50,000.00 for a term of 365 calendar days, and WHEREAS: under the authority of Resolution 21.27 at the stated meeting of the Board of Trustees on June 19, 2019 E&R’s contract was extended to April 2021, and WHEREAS: additional services are required to complete this program and close-out paperwork at the proposed cost not to exceed the cost of \$50,000.00 and extend their task assignment term by 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the task under PO2018-00006637, Contract No. 619182 with Eisenbach & Ruhnke Engineering, P.C., 291 Genesee Street, Utica NY, 13501 to provide additional environmental engineering services for the district wide Lead in Drinking Water Remediation program, in compliance with 10-NYCRR Subpart 67-4, in an amount of \$50,000.00 increasing the overall task fee to \$161,060.00 and increasing the term by 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Andrea Brown)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen, WHEREAS: under Resolution 17.6 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Environmental Consulting Services contract No. 619182 to Eisenbach & Ruhnke Engineering, P.C. in response to District RFQ317 “Environmental Consulting Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: under the authority of Resolution 16.7 at the stated meeting of the Board of Trustees on January 17, 2018, E&R was assigned the task of developing and managing the Drinking Water Remediation program as per 10-NYCRR Subpart 67-4, at cost of \$50,000.00 for a term of 365 calendar days, and WHEREAS: under the authority of Resolution 21.27 at the stated meeting of the Board of Trustees on June 19, 2019 E&R’s contract was extended to April 2021, and WHEREAS: additional services are required to complete this program and close-out paperwork at the proposed cost not to exceed the cost of \$50,000.00 and extend their task assignment term by 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the task under PO2018-00006637, Contract No. 619182 with Eisenbach & Ruhnke Engineering, P.C., 291 Genesee Street, Utica NY, 13501 to provide additional environmental engineering services for the district wide Lead in Drinking Water Remediation program, in compliance with 10-NYCRR Subpart 67-4, in an amount of \$50,000.00 increasing the overall task fee to \$161,060.00 and increasing the term by 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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

**15.23 CHANGE ORDER 1 for CAPITAL Contract 2018-0000807, Contract 2 of 5, GENERAL CONSTRUCTION INTERIOR & SITE WORK, CIP10745 “Reconstruction of Portions of the Building Envelope, Interior Finishes and Site Work” at Paideia School 24 to APS Contracting, Inc., for the amount of \$14,102.45; increasing the contract amount from \$830,000.00 to \$844,102.45 and to extend to term by 365 calendar days.**

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO's are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. This Change Order is required for disputed design omissions and unforeseen conditions. Item COP 2-B, 2-E through 2-H, and 2-N through 2-Q are considered by SFMD to be design errors and omissions and disputed by Sammel Architecture. The net total added cost is \$46,594.25. Items COP 2-A and 2-J through 2-M are unforeseen conditions that were discovered during construction and significant storm drain leak damage that occurred at the time of construction. The net total added cost is \$27,881.02. Items COP 2-C was for owner directed work to address a portion of stone retaining wall holding up the edge of the rear parking lot that was showing signs of failure. Repair was prudent considering the contract plans to repave the parking area. Item COP 2-R and 2-S are owner negotiated credits for workmanship quality and failure to adhere to contract specifications, where District opted not to have the work replaced or redone. The total value of all extra work is \$109,802.45, less the contract allowance of \$75,000.00 and credits of \$20,700 leaves a net total of \$14,102.45 added to contract.

**Resolution:** Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 16.5 at the stated meeting on January 17, 2018, CAPITAL Contract 2018-00000742, Contract 2 of 5, GENERAL CONSTRUCTION INTERIOR & SITE WORK, CIP10745 "Reconstruction of Portions of the Building Envelope, Interior Finishes and Site Work" at Paideia School 24 was recommend for award to APS Contracting, Inc., for the amount of \$830,000.00, and WHEREAS: in the course of executing the contracted work it was determined that additional work is required to be performed for the amount of \$14,102.45; increasing the contract amount from \$830,000.00 to \$844,102.45. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000742, GENERAL CONSTRUCTION INTERIOR & SITE WORK, CIP10745 "Reconstruction of Portions of the Building Envelope, Interior Finishes and Site Work" at Paideia School 24 to APS Contracting, Inc., 155-61 Pennsylvania Ave., Paterson, NJ, 07503 in the amount of \$14,102.45; increasing the contract amount from \$830,000.00 to \$844,102.45 and to extend to term by 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Andrea Brown)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 16.5 at the stated meeting on January 17, 2018, CAPITAL Contract 2018-00000742, Contract 2 of 5, GENERAL CONSTRUCTION INTERIOR & SITE WORK, CIP10745 "Reconstruction of Portions of the Building Envelope, Interior Finishes and Site Work" at Paideia School 24 was recommend for award to APS Contracting, Inc., for the amount of \$830,000.00, and WHEREAS: in the course of executing the contracted work it was determined that additional work is required to be performed for the amount of \$14,102.45; increasing the contract amount from \$830,000.00 to \$844,102.45. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000742, GENERAL CONSTRUCTION INTERIOR & SITE WORK, CIP10745 "Reconstruction of Portions of the Building Envelope, Interior Finishes and Site Work" at Paideia School 24 to APS Contracting, Inc., 155-61 Pennsylvania Ave., Paterson, NJ, 07503 in the amount of \$14,102.45; increasing the contract amount from \$830,000.00 to \$844,102.45 and to extend to term by 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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

**15.24 Assignment of Professional Architectural/Engineering Services Task CIP 10883 “Emergency Removal and Replacement of the Heating Oil Tank” at Roosevelt High School under an existing Requirements Contract 617107 to Eisenbach & Ruhnke Engineering, P.C., (E&R) in the amount of \$50,800.00 for 365 calendar days.**

This RFP was issued only to E&R due to its limited scope and need of speed. The firm has worked on numerous other projects and is well qualified to undertake this project. E&R’s base proposal is for \$40,800.00 to provide services that include but are not limited to: review existing drawings, field inspect the tank; confirm existing conditions using this information to create bid documents for the replacement of the tank. They will also be providing bidding, contract award and construction support. The department has earmarked another \$10,000 for potential reimbursable costs such as, topographic and/or site surveys, destructive test cuts or probes, special inspections or testing during construction. This brings the maximum fee for this task up to \$50,800.00. This project cost is currently anticipated to be roughly \$300,000.00 and construction is planned for the spring of 2020.

**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 Eisenbach & Ruhnke Engineering, P.C. in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: architectural and/or engineering services as specified under Contract 617107 are required for Task CIP 10883 “Emergency Removal and Replacement of the Heating Oil Tank” at Roosevelt High School., and WHEREAS: the response by Eisenbach & Ruhnke Engineering, P.C., ( E&R) was deemed most advantageous to the District at a cost not to exceed \$50,800.00 including \$10,000 in reimbursable. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Eisenbach & Ruhnke Engineering, P.C., 291 Genessee Street, Utica, NY 13501 to the task of providing professional Architectural/Engineering services for Task CIP 10883 “Emergency Removal and Replacement of the Heating Oil Tank” at Roosevelt High School under an existing Requirements Contract 617107 to Eisenbach & Ruhnke Engineering, P.C., in the amount of \$50,800.00 for 365 calendar days.

**ORIGINAL - Motion**

Member **(Kevin Cacace)** Moved, Member **(Andrea Brown)** 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 Eisenbach & Ruhnke Engineering, P.C. in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: architectural and/or engineering services as specified under Contract 617107 are required for Task CIP 10883 “Emergency Removal and Replacement of the Heating Oil Tank” at Roosevelt High School., and WHEREAS: the response by Eisenbach & Ruhnke Engineering, P.C., ( E&R) was deemed most advantageous to the District at a cost not to exceed \$50,800.00 including \$10,000 in reimbursable. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Eisenbach & Ruhnke Engineering, P.C., 291 Genessee Street, Utica, NY 13501 to the task of providing professional Architectural/Engineering services for Task CIP 10883 “Emergency Removal and Replacement of the Heating Oil Tank” at Roosevelt High School under an existing Requirements Contract 617107 to Eisenbach & Ruhnke Engineering, P.C., in the amount of \$50,800.00 for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**



Andrea Brown	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

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

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

ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 16.2 - `6.4

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

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

**ORIGINAL - Motion**

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

Andrea Brown	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 Mercy College and Yonkers Public Schools Teacher Professional Development Partnership - Donation to Yonkers Public Schools**

Mercy College Term: October 2019 – June 2020 Amount: \$19,800 Scope: Develop and implement a professional development program in partnership with Mercy College for Yonkers Public Schools targeted grade 4 and 5 teachers.

**Resolution:** WHEREAS Mercy College wishes to donate consulting services to provide at least 17 teachers with Pedagogical Content Knowledge as a means toward enhancing students' performance in grades 4 and 5 during the 2019-2020 school year NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the donation of Professional Development to Yonkers Public Schools.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'WHEREAS Mercy College wishes to donate consulting services to provide at least 17 teachers with Pedagogical Content Knowledge as a means toward enhancing students' performance in grades 4 and 5 during the 2019-2020 school year NOW THEREFORE BE

IT RESOLVED: That the Board of Education hereby approves the donation of Professional Development to Yonkers Public Schools'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Andrea Brown	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 Print and Electronic Library Books**

CONTRACTORS/VENDOR: Junior Library Guild(PC66965)-\$38,788.31 Sebco(PV67257)-\$40,369.36 ABDO(PC67861) )-\$5,061.25 Follett(PC66961)-\$25,781.08 Term: 2019-2020 School Year TOTAL AMOUNT OF PURCHASE ORDERS: Total expenditures shall not exceed \$110,000.00 for print and electronic library books. Scope: To provide print and electronic library books, for Yonkers Public Schools and Non-Public School libraries at discounted costs using pricing from New York State contracts.

**Resolution:** WHEREAS, the vendors listed on the attached page are either Sole Source vendors or they offer discounts from New York State contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of vendors as listed on the attached page to provide print and electronic library books, AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$110,000.00 for print and electronic library books.

### **ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendors listed on the attached page are either Sole Source vendors or they offer discounts from New York State contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of vendors as listed on the attached page to provide print and electronic library books, AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$110,000.00 for print and electronic library books'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Andrea Brown	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 Radiac Research Corp Chemical Waste Disposal**

RFQ Lab Pack Quote Radiac Research Corp Performance Based Guidelines Schedule B BOCS Radiac Research Corp Term: Work will begin within 3 days of the contract being awarded Amount: Not to exceed \$20,000 Scope: Provide Lab Pack and hazardous waste removal services for chemical

waste at Saunders Trade & Technical High School, Yonkers Middle High School, Paideia School 15, Palisade Preparatory School, and Lincoln High School.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Radiac Research Corp to provide waste removal services for chemicals previously used in science classes that are identified at 5 Yonkers Public Schools during the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Radiac Research Corp a plan for chemical waste removal which meets the objectives set forth by the Board and New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Radiac Research Corp 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 Radiac Research Corp at a cost not to exceed \$20,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers ("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 (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Radiac Research Corp to provide waste removal services for chemicals previously used in science classes that are identified at 5 Yonkers Public Schools during the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Radiac Research Corp a plan for chemical waste removal which meets the objectives set forth by the Board and New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Radiac Research Corp 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 Radiac Research Corp at a cost not to exceed \$20,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers ("City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Andrea Brown	Yes
Dr. 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**

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

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

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

**ORIGINAL - Motion**

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

Andrea Brown	Yes
Dr. 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 Family Service Society of Yonkers/JCY-WCP**

Performance Based Contract Guidelines X3 BOCS Schedule B

Family Service Society of Yonkers/JCY-WCP Term: July 2019-June 2020 Amount: \$35,000 Scope: Amendment to Resolution 18.8 (BoE Approved 11/20/2019 BOCS 11/26/2019 Approved to implement the Intro2America & SMART/Reading Buddies program. Intro2America, an intergenerational program is provided in the Yonkers Public School District at Lincoln High School, for students who have recently arrived to this country with little or no English language skills. Volunteers work with students in our ENL (English as a New Language) Center at the high school during the school day to provide support designed to increase communication skills and familiarity with American culture and help students acclimate to their new environment safely. Modules of the program are also incorporated in the other Intergenerational literacy support programs like the After-School Program, SMART, Reading Buddies after School and the Summer Reading Buddies program to serve younger students and their families

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners to purchase consulting services to support implement Intro2America program at Lincoln High School and the SMART/ Reading Buddies at the YPS to achieve their proposed programs objectives for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners 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 Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners 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 Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners 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 (**Dr. Edward Fergus**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners to purchase consulting services to support implement Intro2America program at Lincoln High School and the SMART/ Reading Buddies at the YPS to achieve their proposed programs objectives for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners 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 Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners 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 Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners 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: 7 Nay: 0. The motion **Carried. 7 - 0**

Andrea Brown	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 - 18.3**

ADOPTION OF RESEARCH EVALUATION AND REPORTING REPORTS - 18.2 - 18.3

May I have a motion to vote on the Adoption of Research Evaluation and Reporting Reports - 18.2 - 18.3?

**Resolution:** ADOPTION OF RESEARCH EVALUATION AND REPORTING REPORTS - 18.2 - 18.3

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF RESEARCH EVALUATION AND REPORTING REPORTS - 18.2 - 18.3'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Andrea Brown	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 Scantron Renewal of Scanner Hardware Maintenance and Software Support Services**

Rationale: Research, Evaluation and Reporting-GML 104B 1. Scantron Technology Services Term: February 2020-February 2021 Amount: \$18,033.00 Account: 450.5231.100000.2060.B2300 Scope: The District is mandated to administer New York State tests such as ELA, Math 3-8, Science 4 and 8, NYSESLAT and NYSAA. Part of the process is scanning the student answer sheets quickly for State data requirements. Given these pressures, it is critical to keep the Scantron scanner operational and if necessary have rapid access to technical assistance. This resolution renews the existing agreement with Scantron Services from February 11,2020 to February 10, 2021.

**Resolution:** WHEREAS the District has established the capability to scan optical mark answer documents (bubble sheets) used in numerous District and New York State testing programs, and WHEREAS the scanning makes possible in-District scoring of standardized exams, and WHEREAS the New York State requires the District to participate as a Scanning Center in the New York State Testing Program, and WHEREAS the Board of Education wishes to maintain in-District capability to capture responses to surveys, and WHEREAS the Board of Education wishes to maintain the District scanning hardware and provide on-demand short turnaround service for its' Scantron scanning equipment, and WHEREAS the District has evaluated past services from the vendor and has determined that Scantron Services has performed in a satisfactory manner. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to renew the agreement with Scantron Services at a total cost not to exceed \$18,033.00.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District has established the capability to scan optical mark answer documents (bubble sheets) used in numerous District and New York State testing programs, and WHEREAS the scanning makes possible in-District scoring of standardized exams, and WHEREAS the New York State requires the District to participate as a Scanning Center in the New York State Testing Program, and WHEREAS the Board of Education wishes to maintain in-District capability to capture responses to surveys, and WHEREAS the Board of Education wishes to maintain the District scanning hardware and provide on-demand short turnaround service for its' Scantron scanning equipment, and WHEREAS the District has evaluated past services from the vendor and has determined that Scantron Services has performed in a satisfactory manner. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to renew the agreement with Scantron Services at a total cost not to exceed \$18,033.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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



**18.3 Amendment to Resolution #17.2 PACE Business Solutions approved October 16, 2019**

Department of Research, Evaluation and Reporting PACE Business Solutions-GML104B TERM: 12/14/19-12/13/20(Renewal) AMOUNT: \$11,603.00 Account:450-5163-1000000-1680-B2300 SCOPE: This amendment reflects a change in funding source (account number) only. BOCS document attached with updates. No increase in funding.

**Resolution:** WHEREAS the Board of Education wishes to amend Resolution number 17.2 with PACE Business Solutions approved October 16, 2019 for purposes of updating the funding source only. NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to renew its' agreement with PACE Business Solutions for Maintenance and Support Services.

**ORIGINAL - Motion**

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend Resolution number 17.2 with PACE Business Solutions approved October 16, 2019 for purposes of updating the funding source only. NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to renew its' agreement with PACE Business Solutions for Maintenance and Support Services'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Andrea Brown	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**

**19.1 CONVENE TO EXECUTIVE SESSION AND ADJOURN**

CONVENE TO EXECUTIVE SESSION AND ADJOURN

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

**ORIGINAL - Motion**

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

Andrea Brown	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