

MINUTES

BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS

Wednesday, May 20, 2020 (5:00 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON MAY 20, 2020 AT 5:00 P.M.

In adherence with social distancing requirements and Governor Cuomo's Executive Order, the Board of Education Stated Meeting scheduled for Wednesday, May 20, 2020 was held via video conference via Zoom. The meeting was streamed live at www.yonkerspublicschools.org

Yonkers Board of Education agendas, actions and webcasts are available to the public on the District's website; yonkerspublicschools.org in the Board of Education section.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Rev. Steve Lopez
Judith Ramos Meier
Andrea Brown
Kevin Cacace
Dr. John Castanaro
Dr. Rosalba Corrado Del Vecchio
Abdool H. Jamal

ALSO IN ATTENDANCE: Superintendent Dr. Edwin Quezada, Deputy Superintendent Dr. Andrea Coddett, Assistant Superintendent Dr. Corey Reynolds, Assistant Superintendent Dr. Luis Rodriguez, Assistant Superintendent Rose Collins Judon, Assistant Superintendent Lissette Colon Collins, Manager of Administration Dr. Fenix Arias, Joanna Topping and various staff.

COMMUNICATIONS FROM THE COMMUNITY

1.1 COMMUNICATIONS FROM THE COMMUNITY

None

CALL TO ORDER

The Meeting was called to order by President Rev. Steve Lopez at 5:00 PM.

2.1 PLEDGE OF ALLEGIANCE

The Pledge was led by 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 - Absent

ABDOOL H. JAMAL - Yes

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE MARCH 23, 2020 BOARD OF EDUCATION SPECIAL MEETING MINUTES

Resolution: TO APPROVE THE MARCH 23, 2020 BOE SPECIAL MEETING MINUTES

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE MARCH 23, 2020 BOE SPECIAL MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

4.2 APPROVAL OF THE APRIL 2, 2020 BOARD OF EDUCATION SPECIAL MEETING MINUTES

Resolution: TO APPROVE THE APRIL 2, 2020 BOE SPECIAL MEETING MINUTES

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE APRIL 2, 2020 BOE SPECIAL MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

4.3 APPROVAL OF THE APRIL 22, 2020 BOARD OF EDUCATION STATED MEETING MINUTES

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

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE APRIL 22, 2020 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

**COMMUNICATIONS
- COMMITTEE REPORTS**

5.1 REPORT FROM THE FACILITIES COMMITTEE MEETING OF MAY 12, 2020

Report of the Facilities Committee Meeting of May 12, 2020

Kevin Cacace presented highlights of the Facilities Committee Meeting of May 12, 2020. The Committee reviewed all items on the May agenda for School Facilities.

Discussions followed on amendments and change orders for various Facilities contracts, Construction Management Services Contract with Savin Engineers for Interior Renovations and Site Improvement at School 9, Amendment to KG&D Architecture contract for the additional design work added to the classroom addition project at Kahlil Gibran School, Continuation of High Tech Security Upgrades in the district, 2020 Building Condition Survey and the lighting concerns in the parking lot of School 30.

The Next Facilities Meeting will be held on Tuesday, June 9, 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

5.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF MAY 12, 2020

Report of the Audit, Budget and Finance Committee Meeting of May 12, 2020

Dr. Rosalba Corrado Del Vecchio presented highlights of the Audit, Budget and Finance Committee Meeting of May 12, 2020.

All proposed budget transfers for the month of May were reviewed and recommended for approval. Dr. Edwin M. Quezada presented the Superintendent Updates. Discussions followed on the recommended budget transfers, the proposed budget and the \$22.5 Million shortfall.

At 5:20 p.m. the Board unanimously agreed to go into Executive Session to discuss matters of personnel. The meeting adjourned following the Executive Session.

The next Audit Budget & Finance meeting will be held on Tuesday, June 9, 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

5.3 REPORT FROM THE WORKSHOP COMMITTEE MEETING OF MAY 12, 2020

Report of the Workshop Committee Meeting of May 12, 2020

Board President Rev. Steve Lopez presented highlights of the Workshop Committee Meeting of May 12, 2020.

Dr. Edwin M. Quezada presented the Superintendent Updates. Rationales were provided by administrative staff for all Board Resolutions on the May 20, 2020 stated meeting agenda. Discussions followed on Food Service resolutions, Donation from Produce Tech Giants and United Food Group, Information Technology Resolutions for continuation of Schoolwires Subscription, Microsoft Licensing Subscription Renewal, Uninterruptible Power Supplies, Voice Over IP Maintenance and the Elementary Reading/Literacy Program from Benchmark Education Company.

The Audit Budget and Finance Committee Meeting was held earlier in the day to discuss all Finance Resolutions and the Facilities Committee Meeting was held earlier in the day to discuss all School Facility Resolutions. The next BOE Workshop meeting will be held on Tuesday, June 9, 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

5.4 REPORT FROM THE POLICY COMMITTEE MEETING OF MAY 18, 2020

Report of the Policy Committee Meeting of May 18, 2020

Vice President Judith Ramos Meier presented highlights of the Policy Committee Meeting of May 18, 2020.

The Committee discussed the following Draft policies: Section 6640 - Inventory, Section 6850 - Procedures for Overtime Expenditures, Section 6850 R - Overtime Expenditures Regulation, Section 8635 - Information Security Breach and Notification (to be renamed “Information and Data Privacy Security, Breach, and Notification”), Section 8635 R - Information Security Breach and Notification Regulation (to be renamed “Information and Data Privacy Security, Breach, and Notification Regulation”), Section 8635 E - Parents’ Bill of Rights for Data Privacy and Security. All of these draft policies were reviewed and are scheduled for adoption at the June 17th Stated Meeting.

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

- FROM BOARD MEMBERS

6.1 COMMUNICATIONS FROM THE BOARD

Comments from the Board Members

Dr. Rosalba Corrado DelVecchio read aloud Board Resolution 9.2 In Memory of Josephine Pettiti.

Board President Rev. Steve Lopez thanked Dr. Ammir Rabadi for his service on the Yonkers Board of Education. Dr. Rabadi recently submitted his resignation as Trustee of the Yonkers Board of Education.

Board President Rev. Steve Lopez spoke about the budget shortfall and the devastating effect the abolishment of positions will have on our district. He encouraged the public to reach out to our Congressmen and Senators to assist New York State. Now is the time we need Federal Assistance.

Board President Rev. Steve Lopez reminded the community Yonkers Board of Education agendas, actions and webcasts are available to the public on the District’s website; yonkerspublicschools.org in the Board of Education section.

- FROM THE SUPERINTENDENT

7.1 SUPERINTENDENT UPDATES

Communication from the Superintendent

At the May 13, 2020 Yonkers Board of Education Annual Meeting, the Trustee unanimously re-elected Rev. Steve Lopez and Judith Ramos Meier to serve as president and vice president respectively for the 2020-2021 school year. Dr. Edwin M. Quezada congratulated Rev. Lopez and Ms. Meier on their re-election.

Dr. Edwin M. Quezada thanked Dr. Ammir Rabadi for his service as Trustee of the Yonkers Board of Education.

Dr. Edwin M. Quezada spoke about distance learning and reminded families Memorial Day, Monday, May 25, is a Federal Holiday, No School, No Grab ‘N Go. Distance Learning Week #11 will begin Tuesday, May 26, 2020.

Virtual Moving Up programs will be held for students in transition grades. Principals will be send information out to all families. We are still waiting on additional guidance for High School Graduations.

Yonkers Public Schools Grab 'N Go Breakfast and Lunch Locations

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

- Eugenio Maria de Hostos MicroSociety School, 75 Morris Street
- Martin Luther King, Jr. Academy, 135 Locust Hill Avenue
- Nepperhan Community Center, 342 Warburton Avenue **NEW!**
- Roosevelt High School-Early College Studies, H.S., 631 Tuckahoe Road
- Scholastic Academy, for Academic Excellence, 77 Park Hill Avenue
- School 5, 118 Lockwood Avenue
- School 13, 195 McLean Avenue
- Thomas Cornell Academy, 15 St. Marys Street
- Yonkers Middle High School, 150 Rockland Avenue

In collaboration with Feeding Westchester we will be distributing food to those in our community tomorrow prior to the holiday weekend. We are now feeding over 2,500 families every single day.

The Yonkers Public Schools **2020-2021 Proposed Budget Presentation - Sustainable Solutions for Student Success - Leading in Unprecedented Times** - was presented to the Yonkers City Council on Monday, May 18, 2020. Dr. Edwin M. Quezada spoke about the significant budget shortfall, the possibility of additional cuts from New York State and the challenges we are facing in the district. This is a devastating budget for the Yonkers Public Schools. The next budget hearing with the Yonkers City Council will be held on Tuesday, May 26, 2020.

In observance of Memorial Day – a Memorial Day Distance Learning Project to commemorate those who made the ultimate sacrifice for our county. This project can be scaled to any grade level and subject. Projects may be shared with Yonkers Public Schools at E-Learning@yonkerspublicschools.org

Congratulations to the 2019-2020 Teacher of the year winners. They will be honored at a future Board of Education Meeting. Congratulations to Maureen Corrigan-Connell, Montessori School 31, Beth Isenberg, Yonkers Middle High School and Ida D'Ugo, Roosevelt High School-Early College Studies.

- OTHER ITEMS

8.1 OTHER ITEMS

Information from staff.

BOARD MEMBER REPORTS

9.1 ADOPTION OF BOARD MEMBERS REPORT - 9.2 - 9.4

May I have a motion to vote on the Adoption of Board Members Report - 9.2 - 9.4 ?

Resolution: ADOPTION OF BOARD MEMBERS REPORT - 9.2. - 9.4

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORT - 9.2. - 9.4'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

9.2 In Memory of Josephine Petitti

The Board of Education hereby records with deep regret the untimely death of Josephine Petitti on April 8, 2020. Josephine worked for the Yonkers Board of Education for over twenty-three years.

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education hereby records with deep regret the untimely death of Josephine Petitti on April 8, 2020. Josephine worked as a Clerk II Data Entry for the Yonkers Board of Education, and WHEREAS Josephine Petitti entered the employ of the Yonkers School District on January 3, 1997 as a School Aide, on June 11, 1999 she became a ten month Senior Typist at Yonkers Middle High School. She also worked at Lincoln High School, Museum Middle School and Eugenio Maria de Hostos School. On November 1, 2010 Josephine was transferred to the Pupil Support - Special Education Department as a twelve month Clerk where she worked until her untimely death. WHEREAS the members of the Board of Education wish at this time to give formal recognition to Josephine Petitti's fine personal qualities and to the excellent service she rendered during her tenure with the Yonkers Public Schools. NOW THEREFORE BE IT RESOLVED: That we, the Members of the Board of Education, on behalf of the entire Yonkers Public Schools' Community, do hereby give expression of our sorrow at the death of Josephine Petitti, and in the name of the Board of Education, we hereby record this message of appreciation. AND BE IT FURTHER RESOLVED: That this resolution be made a part of the official minutes of the Board of Education and that copies thereof be forwarded by the Secretary of the Board to the surviving members of her family.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education hereby records with deep regret the untimely death of Josephine Petitti on April 8, 2020. Josephine worked as a Clerk II Data Entry for the Yonkers Board of Education, and WHEREAS Josephine Petitti entered the employ of the Yonkers School District on January 3, 1997 as a School Aide, on June 11, 1999 she became a ten month Senior Typist at Yonkers Middle High School. She also worked at Lincoln High School, Museum Middle School and Eugenio Maria de Hostos School. On November 1, 2010 Josephine was transferred to the Pupil Support - Special Education Department as a twelve month Clerk where she worked until her untimely death. WHEREAS the members of the Board of Education wish at this time to give formal recognition to Josephine Petitti's fine personal qualities and to the excellent service she rendered during her tenure with the Yonkers Public Schools. NOW THEREFORE BE IT RESOLVED: That we, the Members of the Board of Education, on behalf of the entire Yonkers Public Schools' Community, do hereby give expression of our sorrow at the death of Josephine Petitti, and in the name of the Board of Education, we hereby record this message of appreciation. AND BE IT FURTHER RESOLVED: That this resolution be made a part of the official minutes of the Board of Education and that copies thereof be forwarded by the Secretary of the Board to the surviving members of her family'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

9.3 Donation - Produce Tech Giants and United Fruit Group

Donation - Produce Tech Giants and United Fruit Group to the Yonkers Public Schools

Resolution: WHEREAS, the donor, Produce Tech Giants, donated a tractor trailer load of fruit and vegetables in the amount of \$45,000 from the United Fruit Group to the Yonkers Public Schools during the COVID-19 Emergency, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the donation of fresh produce in the amount of \$45,000 to the Yonkers Public Schools.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the donor, Produce Tech Giants, donated a tractor trailer load of fruit and vegetables in the amount of \$45,000 from the United Fruit Group to the Yonkers Public Schools during the COVID-19 Emergency, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the donation of fresh produce in the amount of \$45,000 to the Yonkers Public Schools'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

9.4 2020-2021 Appropriation of Fund Balance

Resolution: Whereas the Board of Education finds it necessary to appropriate the total ending FY 18-19 unassigned General Fund balance, as per the FY 18-19 Audit, for the purpose of balancing the 2020-2021 budget. BE IT FURTHER RESOLVED, That the Board of Education authorizes the Superintendent of Schools to appropriate the total ending FY 18-19 unassigned General Fund balance of \$12,717,821 to close a substantive portion of the budget gap.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'Whereas the Board of Education finds it necessary to appropriate the total ending FY 18-19 unassigned General Fund balance, as per the FY 18-19 Audit, for the purpose of balancing the 2020-2021 budget. BE IT FURTHER RESOLVED, That the Board of Education authorizes the Superintendent of Schools to appropriate the total ending FY 18-19 unassigned General Fund balance of \$12,717,821 to close a substantive portion of the budget gap'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

PERSONNEL

10.1 ADOPTION OF PERSONNEL REPORTS - 10.2 - 10.6

May I have a motion to vote on the Adoption of the Personnel Reports - 10.2 - 10.6?

Resolution: ADOPTION OF PERSONNEL REPORTS - 10.2 - 10.6

ORIGINAL - Motion

Member (**Abdool H. Jamal**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS - 10.2 - 10.6'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

10.2 Certified Personnel Resolutions

Certified Personnel Resolutions

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 (**Abdool H. Jamal**) Moved, Member (**Andrea Brown**) 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**

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

10.3 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 (**Abdool H. Jamal**) Moved, Member (**Andrea Brown**) 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**

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

10.4 Tenure - Administrators

Recommendation of Tenure Upon Completion of Probationary Period

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

ORIGINAL - Motion

Member (**Abdool H. Jamal**) Moved, Member (**Andrea Brown**) 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**

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

10.5 Tenure

Recommendation of Tenure Upon Completion of Probationary Period

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

ORIGINAL - Motion

Member (**Abdool H. Jamal**) Moved, Member (**Andrea Brown**) 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**

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

10.6 Abolishment of Certified and Non-Certified Positions

Abolishment of Certified and Non-Certified Positions for Approval

Resolution: WHEREAS, the Board of Education must reduce expenditures to meet its recommended budget, and WHEREAS, such reduction requires the elimination of staff in conjunction with other actions. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby abolishes these positions listed on the scheduled attached hereto, and BE IT FURTHER RESOLVED: that the positions set forth on such schedule will hereby be abolished as of the end of business on June 30, 2020.

ORIGINAL - Motion

Member (**Abdool H. Jamal**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education must reduce expenditures to meet its recommended budget, and WHEREAS, such reduction requires the elimination of staff in conjunction with other actions. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby abolishes these positions listed on the scheduled attached hereto, and BE IT FURTHER RESOLVED: that the positions set forth on such schedule will hereby be abolished as of the end of business on June 30, 2020'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES

11.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 11.2 - 11.8

ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS
May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 11.2 - 11.8?

Resolution: ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 11.2 - 11.8

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 11.2 - 11.8'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

11.2 CSE Program Recommendations for Disabled Children 2019-2020

Special Education 1. CSE Program Recommendations for Disabled Children Term: 2019-2020 Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee On Special Education (CSE) during the month. BOE Recommendation: Stated Meeting:5/20/2020 FOCUS POPULATION: Students grades K-12 who have been deemed Disabled ASSESSMENT PROCESS: Monitoring IEP Goals for each individual

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

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Judith Ramos Meier**) 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**

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

11.3 Program Recommendations for Preschool Disabled Children- 2019-2020 School Year

Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2019-2020 Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee on Pre-school Special Education (CPSE) during the month. BOE Recommendation: Stated Meeting 5/20/2020

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

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Judith Ramos Meier**) 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

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

11.4 Annual Review of Disabled Children

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

Resolution: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for the disabled students in the

Yonkers Public Schools or in the approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Trustees.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for the disabled students in the Yonkers Public Schools or in the approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Trustees'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

11.5 Annual Review of Preschool Disabled Children

Special Education 1. Annual Review of Preschool Disabled Children Term: 2018-2019 School Year Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all Annual Review recommendations for preschool students receiving special education services, as determined by the Committee On Preschool Special Education (CPSE) during the month. FOCUS POPULATION: Students ages 3 to 5 who are classified as preschool students with a disability ASSESSMENT PROCESS: Review IEP Goals for each preschool student receiving special education services to determine if they are still eligible for services for the 2018-2019 school year.

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

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: A Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for disabled students in State approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that

the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Preschool Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

11.6 Settlement Resolution of Impartial Hearing for Student

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:-\$1,900 Account:450-5270-100000-2251-B1555 Scope: Settlement Resolution of Impartial Hearing for Student

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve the Stipulation of Settlement entered into on or about April 28, 2020, 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 a request for an impartial hearing complaint, dated October 31, 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 (**Dr. John Castanaro**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve the Stipulation of Settlement entered into on or about April 28, 2020, 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 a request for an impartial hearing complaint, dated October 31, 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**

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

11.7 Settlement Resolution of Impartial Hearing for Student

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:-\$62,550 \$ 3,500 Account: 450-5303-100000-2250-B2560 120.4999.C1127 Scope: Settlement Resolution of Impartial Hearing for Student

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve the Stipulation of Settlement entered into on or about April 28, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a request for an impartial hearing filed against the District on April 1, 2020.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve the Stipulation of Settlement entered into on or about April 28, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a request for an impartial hearing filed against the District on April 1, 2020'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

11.8 Settlement Resolution of Notice of Intent to file an Impartial Hearing

Special Education 1. Settlement Resolution of Notice of Intent to file an Impartial Hearing Amount:- \$4,800 \$45,585 \$6500 Account: 450-5270-10000-2870-B2300 \$4,800 450-5303-100000-2250-B2560 \$45,585 120.4999.C1127 - \$6500 Scope: Settlement Resolution of Impartial Hearing for Student

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve the Stipulation of Settlement entered into on or about April 28, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of intent to seek tuition reimbursement and other costs, filed against the District, dated July 11, 2019.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve the Stipulation of Settlement entered into on or about April 28, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of intent to seek tuition reimbursement and other costs, filed against the District, dated July 11, 2019'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

FINANCE

12.1 ADOPTION OF FINANCE REPORTS - 12.2

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

Resolution: ADOPTION OF FINANCE REPORTS - 12.2

ORIGINAL - Motion

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

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

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

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

FOOD SERVICES

13.1 ADOPTION OF FOOD SERVICES REPORTS - 13.2 - 13.3

May I have a motion to vote on the Adoption of Food Services Reports - 13.2 - 13.3?

Resolution: ADOPTION OF FINANCE REPORTS - 13.2 - 13.3

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 13.2 - 13.3'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

13.2 Westchester County Department of Health Permits for Operation of YPS Kitchens for School Year 2020-2021

Renewal applications for all YPS kitchens

Westchester County Department of Health permits required for kitchen operation for School Year 2020-2021 in the amount of \$18,970.00

Resolution: WHEREAS, it is required by the Westchester County Department of Health that all school kitchens maintain a DOH permit to operate. WHEREAS, this is an annual requirement and the active term is effective from May 1, 2020 through April 30, 2021. WHEREAS, the anticipated dollar allocation for the purchase of Department of Health permits to operate is \$18,970.00. NOW THEREFORE IT BE RESOLVED, that the Board of Education purchase the required Department of Health permits to operate to maintain compliance with the governing agency of the Westchester Department of Health for School Year 2020-2021.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, it is required by the Westchester County Department of Health that all school kitchens maintain a DOH permit to operate. WHEREAS, this is an annual requirement and the active term is effective from May 1, 2020 through April 30, 2021. WHEREAS, the anticipated dollar allocation for the purchase of Department of Health permits to operate is \$18,970.00. NOW THEREFORE IT BE RESOLVED, that the Board of Education purchase the required Department of Health permits to operate to maintain compliance with the governing agency of the Westchester Department of Health for School Year 2020-2021'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

13.3 To continue licensing and maintenance for the Inventory Control program, Nutrition analysis program, Student Meal Eligibility program and Cafeteria POS for School Year 2019-2020 with Heartland School Solutions.

Heartland Invoice BOCS Heartland

Heartland School Solutions 8/1/19 - 7/31/20 \$19,466.50 CONTRACTOR: Heartland School Solutions, NutriKids; an approved NYSED program for the management of Inventory, Nutrient Analysis, Eligibility and POS. HSS will continue licensing and maintenance for Inventory Control program, Nutrition Analysis Program, Student Meal Eligibility program and Cafeteria POS for School Year 2019-2020. The contractor will provide maintenance, updates and technical support for Food Service modules as specified for account number HSS96665377-111648.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Heartland School Solutions to continue licensing and maintenance for the Inventory Control Program, Nutrient Analysis program and Student Meal Eligibility program and Cafeteria POS for School Year 2019-2020. WHEREAS the district administration has designed in conjunction with Heartland School Solutions a program which meets the objectives set forth by the Board and the NYSED, and, WHEREAS, the Board of Education authorizes the Superintendent of Schools to enter into agreement with Heartland School Solutions to provide these services, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby

authorizes the Superintendent of Schools to enter into an agreement with Heartland School Solutions at a cost not to exceed \$19,466.50.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Heartland School Solutions to continue licensing and maintenance for the Inventory Control Program, Nutrient Analysis program and Student Meal Eligibility program and Cafeteria POS for School Year 2019-2020. WHEREAS the district administration has designed in conjunction with Heartland School Solutions a program which meets the objectives set forth by the Board and the NYSED, and, WHEREAS, the Board of Education authorizes the Superintendent of Schools to enter into agreement with Heartland School Solutions to provide these services, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Heartland School Solutions at a cost not to exceed \$19,466.50'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

INFORMATION TECHNOLOGY

14.1 ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 14.2 - 14.6

May I have a motion to vote on the Adoption of Information Technology Reports - 14.2 - 14.6

Resolution: ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 14.2 - 14.6

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 14.2 - 14.6'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

14.2 District Websites – Schoolwires Subscription Continuation – July 1, 2019 – June 30, 2022

Information Technology Department – GML104B Blackboard Schoolwires Term – July 1, 2019 – June 30, 2022 Amount of Subscription – YEAR1: 2019-2020 - \$110,175.00 (includes \$4,500 for PowerSchool Integration) YEAR 2: 2020-2021 - \$105,675.00 YEAR 3: 2021-2022 - \$105,675.00 Account Number – 450-5164-100000-2630-B2300 (2020-2021 Contractual - \$105,675.00) Scope – In April 2016, the Board of Trustees approved Board Report No. 16.3 in support of the transition from eChalk to Blackboard’s Schoolwires platform for the creation of the District’s new website as well as the sub sites for all schools. The creation of the sites as well as the migration to this new platform was completed successfully and the

sites are, and have been, up and running for the past four years. Additionally, we maintain sub sites for VIVE, My Brother's Keeper and one for Yonkers Basics. Schoolwires continues to provide all of the features and functionality of a web based communications tool, including a Content Management System (CMS). The system provides online class pages for teachers to post assignments, instructional materials and classroom related information for parents/guardians and students. In addition, the subscription includes the Mass Notification System which provides communication via phone, text, email and social media, and the integration of PowerSchool into the platform. This resolution is seeking the approval of the Board to continue the agreement with Blackboard, the parent company of Schoolwires, for the 2020-2021 school, year two of the three year agreement.

Resolution: WHEREAS the District has been maintaining its web presence through the use of Blackboard's Schoolwires beginning in July 2016. The Board of Trustees' approved Board Report No. 16.3, April 20, 2016, at which time the District began the migration from eChalk to Schoolwires. The District sites as well as all school sub sites were brought online and staff trained in the use of the new platform. Additionally three sub sites, VIVE, My Brother's Keeper and Yonkers Basics were created to effectively and efficiently serve the best interest of the students, staff and the Yonkers Public Schools community. As a result, the District is seeking to continue its relationship with Blackboard and continue the agreement for an additional three years, July 1, 2019-June 30, 2022, and, WHEREAS Schoolwires provides custom content managed websites for the District and each school, as well as all of the features and functionality of a web based communications tool, including a new Mass Notification System. This new system affords the District the ability to communicate with District stakeholders, via phone, email, text and social media. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order, for year two of service for this agreement, to Blackboard, in the amount of \$105,675.00 for the 2020-2021 school year.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District has been maintaining its web presence through the use of Blackboard's Schoolwires beginning in July 2016. The Board of Trustees' approved Board Report No. 16.3, April 20, 2016, at which time the District began the migration from eChalk to Schoolwires. The District sites as well as all school sub sites were brought online and staff trained in the use of the new platform. Additionally three sub sites, VIVE, My Brother's Keeper and Yonkers Basics were created to effectively and efficiently serve the best interest of the students, staff and the Yonkers Public Schools community. As a result, the District is seeking to continue its relationship with Blackboard and continue the agreement for an additional three years, July 1, 2019-June 30, 2022, and, WHEREAS Schoolwires provides custom content managed websites for the District and each school, as well as all of the features and functionality of a web based communications tool, including a new Mass Notification System. This new system affords the District the ability to communicate with District stakeholders, via phone, email, text and social media. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order, for year two of service for this agreement, to Blackboard, in the amount of \$105,675.00 for the 2020-2021 school year'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

14.3 Microsoft Licensing Subscription – Renewal 2020-2021

Information Technology Department – GML 104B Dell (NYS Contract PS68202) Term – July 1, 2020 – June 30, 2021 Amount of Subscription – \$134,062.74 Account Number – 130-5999-B20N01-1000-B2050 (CAI Software Capital Funds) Project Code - B5303CN110857.B20N01.B2540A2630 Scope - Currently the District subscribes to Microsoft’s subscription based model for providing licensing to all District devices. This service provides us with the Client Access Licensing (CALs) for the most current versions of Microsoft Windows, Office as well as server access. Normally, these licenses are purchased as a per device unit price, which would be upwards of \$500,000.00, if the District were to purchase the individual licenses, particularly for Microsoft Office. This model is based on a per FTE licensing structure, students are no cost, unit price is substantially lower than the per device model. Throughout the subscription, the District will have access and the ability to install the most current version of the Windows operating systems and Microsoft Office. By enrolling in the subscription model, we will keep current with all next generation releases of Microsoft Office, at no additional cost, as long as we maintain our subscription. This renewal will cover the District for the 2020-2021 school year and will be up for renewal again June 30, 2021. Additionally, the cost of this subscription is eligible for reimbursement at 100% as CAI Software.

Resolution: WHEREAS the District is seeking to renew our subscription with Microsoft for Client Access Licensing, and, WHEREAS the licensing subscription model provides all of the necessary licensing to continue upgrading to Microsoft Office 2019, on all District-wide computers as well as continuing the migration to Windows 10 Professional, and, WHEREAS enrollment in this subscription ensures that the District continues to meet all licensing requirements for the Microsoft Office Suite of applications, as well as Office 365, while keeping us up to date with all future releases of the suite as well as Microsoft Windows and all required server access Client Access Licensing. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to Dell Computer (NY State Contract PS68202) in the amount of \$134,062.74 for the renewal of the Yonkers Public Schools Microsoft’s Campus Agreement subscription for the 2020-2021 school year. The cost of which is eligible for 100% reimbursement as CAI Software.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is seeking to renew our subscription with Microsoft for Client Access Licensing, and, WHEREAS the licensing subscription model provides all of the necessary licensing to continue upgrading to Microsoft Office 2019, on all District-wide computers as well as continuing the migration to Windows 10 Professional, and, WHEREAS enrollment in this subscription ensures that the District continues to meet all licensing requirements for the Microsoft Office Suite of applications, as well as Office 365, while keeping us up to date with all future releases of the suite as well as Microsoft Windows and all required server access Client Access Licensing. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to Dell Computer (NY State Contract PS68202) in the amount of \$134,062.74 for the renewal of the Yonkers Public Schools Microsoft’s Campus Agreement subscription for the 2020-2021 school year. The cost of which is eligible for 100% reimbursement as CAI Software'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

14.4 Uninterruptible Power Supplies (E-Rate)

Information Technology Department – GML 104B CDW/G (Sourcewell 081419-CDW) Term – July 1, 2020 – June 30, 2021 Amount – Gross Total - \$146,850.00 E-Rate Share (85%) – \$124,822.50 District Share (15%) – \$22,027.50 Account Number - TBD (Pending 2020-2021 Non-CIP Capital) Scope – As part of the 2020-2021 E-Rate Cycle, the District decided to include an application for Uninterruptible Power Supplies (UPS). These UPS’s will be used in each of the schools and provide an uninterruptible power source for all switches throughout the District. This will prevent switches in the schools from shutting off during a power surge. These uninterruptible power supplies will provide a constant power source and maintain power to the devices during power surges. We have submitted an E-Rate application for the purchase of 150 UPS’s, at a gross cost of \$146,850.00, and are awaiting approval. The discount rate on these UPS’s is 85%, \$124,822.50, leaving the District responsible for the remaining 15%, \$22,027.50

Resolution: RESOLUTION: WHEREAS the District is seeking to procure 150 uninterruptible power supplies for use throughout the District, and, WHEREAS these UPS’s will be installed throughout the District in all of the wiring closets in each school. They will provide protection to the District’s infrastructure equipment in the event of a power surge, or brown out. These uninterruptible power supplies will provide a constant power source and maintain power to the devices during power surges. The equipment will remain up and running and revert to normal power operation once restored, and, WHEREAS the District has filed the necessary forms with the Federal E-Rate program which provides us with an 85% discount on the project’s total overall cost. The project’s gross total is \$146,850.00, for 150 uninterruptible power supplies, of which the District’s 15% share will total \$22,027.50. The remaining 85%, \$124,822.50, will be paid for by the E-Rate program. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to CDW/G (Sourcewell 081419-CDW) in the amount of \$22,027.50, the District’s 15% share of the total, for the purchase of the 150 uninterruptible power supplies.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'RESOLUTION: WHEREAS the District is seeking to procure 150 uninterruptible power supplies for use throughout the District, and, WHEREAS these UPS’s will be installed throughout the District in all of the wiring closets in each school. They will provide protection to the District’s infrastructure equipment in the event of a power surge, or brown out. These uninterruptible power supplies will provide a constant power source and maintain power to the devices during power surges. The equipment will remain up and running and revert to normal power operation once restored, and, WHEREAS the District has filed the necessary forms with the Federal E-Rate program which provides us with an 85% discount on the project’s total overall cost. The project’s gross total is \$146,850.00, for 150 uninterruptible power supplies, of which the District’s 15% share will total \$22,027.50. The remaining 85%, \$124,822.50, will be paid for by the E-Rate program. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to CDW/G (Sourcewell 081419-CDW) in the amount of \$22,027.50, the District’s 15% share of the total, for the purchase of the 150 uninterruptible power supplies'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

14.5 Malwarebytes – Renewal 2020-2021

Information Technology Department – GML104B CDW/G – Sourcewell 081419-CDW Term – July 1, 2020 – June 30, 2021 Amount of Subscription – \$68,429.00 Account Number – 450-5164-100000-2630-B2300 (2020-2021 Contractual Account) Scope – The Malwarebytes subscription provides the District with enterprise wide anti-malware protection. This in conjunction with our anti-virus program help to keep District devices protected from viruses and malware. Each desktop and laptop have the client software installed and the system is maintained from a central control panel. Scans run on a schedule and updates are continuous. Renewal also provides us with technical support as well as updated definitions which are then disseminated to all devices. This resolution is for the renewal of the District’s subscription for the 2020-2021 school year, at a total cost of \$68,429.00.

Resolution: WHEREAS the District is in need of renewing our software subscription for Malwarebytes, which is set to expire on June 30, 2020, and, WHEREAS Malwarebytes, provides the District with an enterprise-wide anti malware solution, designed to protect all desktop and laptop computers, and, WHEREAS the client software is installed on all desktops and laptops and scans are scheduled. The renewal of the subscription provides the District with technical support as well as continuous updates throughout the subscription period. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to CDW/G, Sourcewell 081419-CDW, in the amount of \$68,429.00 to renew the Malwarebytes Anti Malware enterprise solution for the 2020-2021 school year.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is in need of renewing our software subscription for Malwarebytes, which is set to expire on June 30, 2020, and, WHEREAS Malwarebytes, provides the District with an enterprise-wide anti malware solution, designed to protect all desktop and laptop computers, and, WHEREAS the client software is installed on all desktops and laptops and scans are scheduled. The renewal of the subscription provides the District with technical support as well as continuous updates throughout the subscription period. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to CDW/G, Sourcewell 081419-CDW, in the amount of \$68,429.00 to renew the Malwarebytes Anti Malware enterprise solution for the 2020-2021 school year'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

14.6 Voice over IP (VoIP) Maintenance 2020-2021

Information Technology Department – GML104B ConvergeOne (NCPA 01-97) Term – July 1, 2020 – June 30, 2021 Amount of Subscription – \$98,815.80 Account Number – 450-5164-100000-2630-B2300 (2020-2021 Contractual) Scope - The purpose of this resolution is to provide hardware and software maintenance services for the District’s Voice over IP system. These services will be in effect from July 1, 2020 through June 30, 2021 for all hardware and software associated with the system. The maintenance provides technical support, priority hardware support as well as software upgrades and support throughout the maintenance period. This is a critical part of keeping the District’s voice system operational. The Technology Department will be working closely with the vendor to ensure that the system remains functioning properly with little or no downtime throughout the school year.

Resolution: WHEREAS the Yonkers Public Schools desires to purchase hardware and software maintenance services for the District's Voice over IP (VoIP) Phone System, and, WHEREAS the District recognizes that these maintenance services are an integral part of keeping the system functioning properly with little or no downtime, and, WHEREAS the District will be afforded hardware maintenance with the repair or replacement of hardware as needed as well as software support which includes all upgrades and patches released during the maintenance period. The maintenance will cover the relevant hardware and software beginning July 1, 2020 through June 30 2021. NOW THEREFORE BE IT RESOLVED: That the Purchasing Department issue a purchase order, in the amount of \$98,815.80, to ConvergeOne, NCPA 01-97, to obtain the necessary maintenance services for the District's VoIP System.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Public Schools desires to purchase hardware and software maintenance services for the District's Voice over IP (VoIP) Phone System, and, WHEREAS the District recognizes that these maintenance services are an integral part of keeping the system functioning properly with little or no downtime, and, WHEREAS the District will be afforded hardware maintenance with the repair or replacement of hardware as needed as well as software support which includes all upgrades and patches released during the maintenance period. The maintenance will cover the relevant hardware and software beginning July 1, 2020 through June 30 2021. NOW THEREFORE BE IT RESOLVED: That the Purchasing Department issue a purchase order, in the amount of \$98,815.80, to ConvergeOne, NCPA 01-97, to obtain the necessary maintenance services for the District's VoIP System'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

PATHWAYS TO SUCCESS/VIVE

15.1 ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORT - 15.2

May I have a motion to vote on the Adoption of Pathways to Success/Vive Report - 15.2

Resolution: ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORT - 15.2

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORT - 15.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

15.2 KET Adult Education Store and Pathways to Success

GML104B Vendor: KET Adult Education Store Term: 2019-2020 Amount: 25,943.50 Scope: The Yonkers Public Schools Pathways to Success (PTS) Adult Education program is requisitioning the purchase of various textbooks and workbooks for the Adult Education Program. These educational materials are required to implement crossroads Café, the only NYSED approved Distance Learning platform for ESOL students. KET is the sole distributor of crossroads Café, the only NYSED approved distance learning platform for ESOL.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with KET Adult Education Store to purchase books to support the Adult Education Program for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with KET Adult Education Store 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 KET Adult Education Store to provide the services, and, NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with KET Adult Education Store at a cost not to exceed \$ 25,943.50. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with KET Adult Education Store to purchase books to support the Adult Education Program for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with KET Adult Education Store 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 KET Adult Education Store to provide the services, and, NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with KET Adult Education Store at a cost not to exceed \$ 25,943.50. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

SCHOOL FACILITIES MANAGEMENT

16.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2 - 16.19

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 16.2 - 16.19?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2 - 16.19

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2 - 16.19'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

16.2 CHANGE ORDER 1 for CAPITAL Contract 2019-0550, GC Work, CIP10807 “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos School to Northeast Interior Services LLC, for the amount of \$117,311.00; increasing from \$2,037,850.00 to \$2,155,161.00 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 and design errors and omissions. Items COP-1-B, G, N, O, P, Q, & V considered to be errors requiring additional GC work to build added concealment soffits & walls, added structural steel for window openings and alterations to an egress window. The value of this work is \$35,738.67. Items COP-1-A, C, E, F, H, & W owner directed including; added reinforcing steel basement floor, furnish packing boxes to empty classrooms, added toilet room in autistic classroom, new ceiling tiles main office, new window shades for autistic classrooms and credit for stucco work not required to be performed. The value of this work is \$31,831.94. Items COP-1-J, L, M, R, S, unforeseen conditions which include: demolition of concealed steel bracing, demolition & replacement of unstable block walls, structural steel painting, modifications to the outdoor learning area to accommodate a 15” drain pipe that was found to be out of location. The value of work is \$124,740.39. The total value of all extra work is in the amount of \$192,311.00 and less the contract contingency of \$75,000.00 a balance change order of \$117,311.00 is required. The work entailed under this contract is substantially complete. The contract term is being extended by 365 calendar days to complete contract change order work.

Resolution: Ladies and Gentlemen: WHEREAS: by Resolution Board Item No. 19.4 at the Board of Trustees stated meeting on February 27, 2019, contract No. 2019-00000550 was recommended for award to Northeast Interior Services LLC, 271 US Highway 46W, Suite F206, Fairfield, NJ 07004, 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 \$117,311.00, increasing the overall cost of the contract from \$2,037,850.00 to \$2,155,161.00. 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. 2019-00000550, GENERAL CONSTRUCTION WORK, Contract 1 OF 4,

CIP10807 “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School to Northeast Interior Services LLC, for the amount of \$117,311.00, increasing the overall cost of the contract from \$2,037,850.00 to \$2,155,161.00.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Resolution Board Item No. 19.4 at the Board of Trustees stated meeting on February 27, 2019, contract No. 2019-00000550 was recommended for award to Northeast Interior Services LLC, 271 US Highway 46W, Suite F206, Fairfield, NJ 07004, 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 \$117,311.00, increasing the overall cost of the contract from \$2,037,850.00 to \$2,155,161.00. 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. 2019-00000550, GENERAL CONSTRUCTION WORK, Contract 1 OF 4, CIP10807 “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School to Northeast Interior Services LLC, for the amount of \$117,311.00, increasing the overall cost of the contract from \$2,037,850.00 to \$2,155,161.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

16.3 Authorization/Re-Authorization for Capital Projects

MAY20 AUTHORIZATIONMTG.RES MAY20 RE-AUTHORIZATIONMTG.RES.pdf

Resolution: Authorization: #10895 District Wide #10896 District Wide 2020 Building Condition Survey Re-Authorization: #10732 School 30 #10807 DeHostos #10808 Gibran School 28 #10816 School 9 #10845 School 16

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Authorization: #10895 District Wide #10896 District Wide 2020 Building Condition Survey Re-Authorization: #10732 School 30 #10807 DeHostos #10808 Gibran School 28 #10816 School 9 #10845 School 16'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

16.4 Assignment of Professional Architectural/Engineering Services Task CIP 10892 & 10893 “Ventilation Improvements” at School 30 and Palisades Preparatory School under an existing Requirements Contract 2020-0000594 under RFP404 to Eisenbach & Ruhnke Engineering, P.C., in the amount of \$45,400.00 for 365 calendar days.

Via Resolution 15.15 at their stated meeting on February 26, 2020, the Board of Trustees awarded a requirements contract to Eisenbach & Ruhnke Engineering, P.C. (E&R) for an amount not to exceed \$1.0 million. The subject task is being assigned to E&R under this contract. The project scope of work includes providing ventilation to select crawlspaces at each school to improve indoor air quality and provide requiring heating, cooling & ventilation for the Basement Room 21 converted from Storage Room to Special Group Instruction at School 30. The above scope of work will include all requisite abatement of hazardous materials. E&R’s base proposal for \$28,400.00 is to provide services that include but are not limited to: review existing drawings and survey the school infrastructure and to confirm existing conditions. Confirm the scope of work and develop a project budget. Prepare construction documents and specifications for procurement of a Building Permit from the NY State Education Department, issuance of construction documents for public bid and provide the District with construction administration services. The department has earmarked another \$17,000 for potential reimbursable costs such as time for sampling and testing for hazardous materials, probing, printing, special testing during construction and additional engineering services that may be requested by the District. This brings the maximum fee for this task up to \$45,400.00; \$25,200 for School-30 (10892) and \$20,200 (10893) for Palisades Preparatory School. This project cost is currently anticipated to be roughly \$250,000.00 and construction is planned for the summer & fall of 2020. This RFP was issued only to E&R 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 15.15 at the stated meeting on February 26, 2020 the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services Contract 2020-0000594 to Eisenbach & Ruhnke Engineering, P.C. in response to District RFP404 “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 10892 & 10893, “Ventilation Improvements” at the School 30 & Palisades Preparatory School, and WHEREAS: the response by Eisenbach & Ruhnke Engineering, P.C was deemed most advantageous to the District at a cost not to exceed \$28,400.00 including \$17,000 in reimbursables. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Eisenbach & Ruhnke Engineering, P.C., 291 Genesee Street, Utica, NY 13501 to the task of providing professional Architectural/Engineering services for CIP 10892 & 10893 “Replacement of Ceilings, Lights & Heating Plant Site Piping” at Roosevelt High School RFP 420-1910 under a Requirements Contract to Eisenbach & Ruhnke Engineering, P.C., in the amount of \$45,400.00 for 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Judith Ramos Meier)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 15.15 at the stated meeting on February 26, 2020 the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services Contract 2020-0000594 to Eisenbach & Ruhnke Engineering, P.C. in response to District RFP404 “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 10892 & 10893, “Ventilation Improvements” at the School 30 & Palisades Preparatory School, and WHEREAS: the response by Eisenbach & Ruhnke Engineering, P.C was deemed most advantageous to the District at a cost not to exceed \$28,400.00 including \$17,000 in reimbursables. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Eisenbach & Ruhnke Engineering, P.C., 291 Genesee Street, Utica, NY 13501 to the task of providing professional Architectural/Engineering services for CIP 10892 & 10893 “Replacement of

Ceilings, Lights & Heating Plant Site Piping” at Roosevelt High School RFP 420-1910 under a Requirements Contract to Eisenbach & Ruhnke Engineering, P.C., in the amount of \$45,400.00 for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

16.5 Assignment of Professional Architectural/Engineering Services Task for CIP 10895 “District Wide High Tech Security Upgrades”, to Fuller & D’Angelo P.C., (F&D) for \$229,672.00 for a term of 730 calendar days.

Via Resolution 15.15 at their stated meeting on February 26, 2020, the Board of Trustees awarded a 3 year requirements contract to F&D for an amount not to exceed \$1.0 million. The subject task is being assigned to F&D under this contract. F&D’s base proposal for \$229,672.00 which will include design services up to and including design development level of drawings, specifications and cost estimates for Hi-Tech security at 20 school buildings. Other services required at a later date and not included here are the assemblage of construction documents, SED permits, bids and construction support. The overall project cost to design, install and commission the security in these 20 buildings is currently budgeted at a not to exceed \$12 million. This will be partially funded by the Smart School Bond Act (up to \$9 million) and the remainder will be fully eligible for building aid reimbursement. The local share could be as low as \$750,000. 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: Via Resolution 15.15 at the stated meeting on February 26, 2020, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Fuller and D’Angelo P.C. Architects and Planners in response to District RFP404 “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 10895, “District Wide High Tech Security Upgrades”, 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 \$229,672.00. 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 10895 “District Wide High Tech Security Upgrades”, to Fuller & D’Angelo P.C., for \$229,672.00 effective May 21 , 2020 RFP404 “Architectural & Engineering Services for the School Facilities Management Department”.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Via Resolution 15.15 at the stated meeting on February 26, 2020, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Fuller and D’Angelo P.C. Architects and Planners in response to District RFP404 “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 10895, “District Wide High Tech Security Upgrades”, 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 \$229,672.00. 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 10895 "District Wide High Tech Security Upgrades", to Fuller & D'Angelo P.C., for \$229,672.00 effective May 21 , 2020 RFP404 "Architectural & Engineering Services for the School Facilities Management Department". Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

16.6 Amendment to CAPITAL Task Assignment to PO 2017-0007840 for "Classroom Additions at Kahlil Gibran", RFP 420-17-01 for KG&D Architects, P.C., in the amount of \$193,938 increasing the fee for this task from \$647,689 to \$841,627.

Via Resolution 17.4 at their stated meeting on April 19, 2017, the Board of Trustees awarded the above subject assignment to KG&D Architects, P.C. in the amount of \$647,689 under their requirements contract 617160. This amendment in the amount of \$193,938 is to be assigned under KG&D's new contract 2020-0000630 assigned under Resolution 15.15 on February 26, 2020 for RFP404 On-Call Architectural Services. This amendment is required to pay for additional architectural services for added scope of work requested by the administration and Kahlil Gibran community. The add services includes: providing new parking lot and reconfiguring the driveway for Manor Drive, new storm drainage, add new fence work at ball field and neighboring properties, provide designs and file EPA Storm Water Pollution Prevention Plan (SWPPP) now required for the additional site work, provide new window air conditioning to 25 existing classrooms and related power and window alterations, rehabilitate 4 existing toilet rooms and exterior entrances and related masonry, abatement of hazardous material and increase reimbursable fees to cover additional testing of hazardous materials, and perform additional site borings . The value of the additional scope of work included soft costs is in the amount of \$3.1 million, revising the original total project budget from \$16 million to 19.1 million.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of Contract 617160, a requirements based, professional Architectural/Engineering services contract to KG&D Architects, P.C. in response to District RFQ 313 "Architectural & Engineering Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and WHEREAS: under Resolution 17.4 at the stated meeting on April 19, 2017 architectural and/or engineering services were assigned under Contract 617160 for the "Classroom Additions at Kahlil Gibran" listed under RFP-420-17-01, and WHEREAS: under Resolution 15.15 at the stated meeting on February 26, 2020, the Board of Education authorized the award of Contract 2020-0000630, a requirements based professional Architectural services contract to KG&D Architects, P.C. in response to District RFP404 "On-Call Architectural Services" for the School Facilities Management Department for an amount not to exceed \$1 million, and WHEREAS: an amendment is required to include additional architectural services for PO 2017-0007840 for "Classroom Additions at Kahlil Gibran", RFP 420-17-01 in the amount of \$193,938, increasing the assigned task from \$647,689 to \$841,627. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the task to KG&D Architects, P.C., 285 Main Street, Mt. Kisco, New York 10549, for providing additional professional Architectural services for the "Classroom Additions at Kahlil Gibran", RFP 420-17-01 for an additional amount of \$193,938, increasing the assigned task from \$647,689 to \$841,627 under Contract No. 2020-0000630, "On-Call Architectural Services" for the School Facilities Management Department".

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Judith Ramos Meier)** Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of Contract 617160, a requirements based, professional Architectural/Engineering services contract to KG&D Architects, P.C. in response to District RFQ 313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: under Resolution 17.4 at the stated meeting on April 19, 2017 architectural and/or engineering services were assigned under Contract 617160 for the “Classroom Additions at Kahlil Gibran” listed under RFP-420-17-01, and WHEREAS: under Resolution 15.15 at the stated meeting on February 26, 2020, the Board of Education authorized the award of Contract 2020-0000630, a requirements based professional Architectural services contract to KG&D Architects, P.C. in response to District RFP404 “On-Call Architectural Services” for the School Facilities Management Department for an amount not to exceed \$1 million, and WHEREAS: an amendment is required to include additional architectural services for PO 2017-0007840 for “Classroom Additions at Kahlil Gibran”, RFP 420-17-01 in the amount of \$193,938, increasing the assigned task from \$647,689 to \$841,627. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the task to KG&D Architects, P.C., 285 Main Street, Mt. Kisco, New York 10549, for providing additional professional Architectural services for the “Classroom Additions at Kahlil Gibran”, RFP 420-17-01 for an additional amount of \$193,938, increasing the assigned task from \$647,689 to \$841,627 under Contract No. 2020-0000630, “On-Call Architectural Services” for the School Facilities Management Department”. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

16.7 Assignment of Capital Fund Professional Construction Management Services for Part 2 of CIP 10816, “Interior Restoration & Site Improvements” at School 9, to Savin Engineers PC under Contract No. 618507 in an amount not to exceed \$200,850. Term is for 730 calendar days.

Via Resolution 17.7 at their stated meeting on March 16, 2016 the Board of Trustees first awarded an umbrella requirements contract to Savin for a not to exceed \$1.0 million and subsequently amended it as follows: 1. Resolution 22.31 on June 19, 2018 contract amount was increased by \$1.0 million and term extended by 12 months 2. Resolution 18.6 on November 20, 2018 contract amount was increased by \$1.0 million and the term extended by 12 months 3. Under separate Resolution at this meeting the contract is being presented for an additional \$1.0 million to an upper limit of \$4.0 and extension of the term by 12 months. This resolution is to assign Part 2 CM to Savin Part 1 of CIP10816 providing a new heating plant, classroom unit ventilators and appurtenant work is under way and will be completed this summer. Savin was assigned the CM for Part 1 via Resolution 17.8 on January 16, 2019 for \$111,800.00. The project cost for Part 1 is \$1.75 million. Bids for Part 1 were awarded in March of 2019. The low bid GC backed out after contract award requiring certain work under his contract had to be done by others if the job was to proceed. The remainder had to be re-packaged and let for bid. This repackaging which included additional scope became Part 2. The added scope involves site drainage, retaining walls/stairs, foundation water proofing, recovery of water-damaged closed classrooms and toilet rooms, new underground fuel oil storage tank (Con Ed moratorium) and restoration of the auditorium. The Part 2 project budget is \$3 million and has been issued to purchasing for bid. The work had been targeted for summer 2020, however due to Covid19 the project may be delayed to summer 2021.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 17.7 at the stated meeting on March 16, 2016, the Board of Education authorized the award of a requirements based, professional Construction Management services contract to Savin Engineers in response to District RFQ316 “Construction Management Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: under Resolution 22.31 at their stated meeting on June 19, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: under Resolution 18.6 at their stated meeting on November 20, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: under separated Resolution at this stated meeting on December 18, 2019, Contract 618507 was presented to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: the response by Savin Engineers to request for proposal by the Facilities Department to provide construction management services to the above capital projects was deemed most advantageous to the District at a cost not to exceed \$200,850. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing professional Construction Management services for capital project CIP 10816, “Interior Restoration & Site Improvements” at School 9 at a cost not to exceed \$200,850 for a term of 730 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.7 at the stated meeting on March 16, 2016, the Board of Education authorized the award of a requirements based, professional Construction Management services contract to Savin Engineers in response to District RFQ316 “Construction Management Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: under Resolution 22.31 at their stated meeting on June 19, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: under Resolution 18.6 at their stated meeting on November 20, 2018, Contract 618507 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: under separated Resolution at this stated meeting on December 18, 2019, Contract 618507 was presented to raise the fee limit by \$1,000,000 and extend the term by an addition 12 months, and WHEREAS: the response by Savin Engineers to request for proposal by the Facilities Department to provide construction management services to the above capital projects was deemed most advantageous to the District at a cost not to exceed \$200,850. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing professional Construction Management services for capital project CIP 10816, “Interior Restoration & Site Improvements” at School 9 at a cost not to exceed \$200,850 for a term of 730 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

16.8 AWARD OF GENERAL FUND PURCHASE ORDER for Sanitary Paper Products and Hand Cleaners for 2020-21 School Year to W.W. GRAINGER under NY SOGS Contract Group 3900 PC67235 in an amount not to exceed \$248,943.00.

This is to execute the subject purchase order for toilet paper, paper towels, hand sanitizer and hand cleaner for the 2020-21 school year. NY SOGS Group 39000, Award 22918, Contract No. PC67235 “Commercial Supplies & Equipment”.

Resolution: Ladies and Gentlemen: WHEREAS: The District requires the rapid, secure and economical procurement of materials and supplies for its custodial and maintenance operations, and WHEREAS: this procurement must be made in accordance with New York State Municipal law, and WHEREAS: these requirements are best satisfied for the District by purchasing such goods via the NYS OGS Group 39000, Award 22918, Contract No. PC67235 “Commercial Supplies & Equipment” with WW Grainger, and NOW THEREFORE BE IT RESOLVED : That the Superintendent be authorized to enter into a purchase agreement with W.W. Grainger to make the above purchases as required under NYS OGS Group 39000, Award 22918, Contract No. PC67235 “Commercial Supplies & Equipment” in an amount not to exceed \$248,943.00 over a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District requires the rapid, secure and economical procurement of materials and supplies for its custodial and maintenance operations, and WHEREAS: this procurement must be made in accordance with New York State Municipal law, and WHEREAS: these requirements are best satisfied for the District by purchasing such goods via the NYS OGS Group 39000, Award 22918, Contract No. PC67235 “Commercial Supplies & Equipment” with WW Grainger, and NOW THEREFORE BE IT RESOLVED : That the Superintendent be authorized to enter into a purchase agreement with W.W. Grainger to make the above purchases as required under NYS OGS Group 39000, Award 22918, Contract No. PC67235 “Commercial Supplies & Equipment” in an amount not to exceed \$248,943.00 over a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay:

0. The motion Carried. 7 - 0

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

16.9 AWARD OF A CAPITAL FUND PROFESSIONAL SERVICES CONTRACT for Architectural/Engineering Services for the 2020 Building Condition Survey RFP 421 to KG&D Architects in the amount of \$425,000.00 for 365 calendar days.

This is mandated by the NYS SED under the RESCUE Legislation which requires All school Districts in NYS to develop comprehensive 5 Year Capital Improvement Plans every five years. This was last done in 2015. As part of the planning process and also mandated, the district must first conduct a building condition survey (BCS). Other work includes but is not limited to: AutoCAD auditing, SED School Report Cards & Safety Ratings and inventory of PESH related items such as confined spaces. KG&D has been selected via advertised RFP by a selection committee for a negotiated fee of \$425,000.00, fully aidable by SED at the current rate of 74%. The lowest fee submitted was by CPL Architects & Engineers, at \$407,000 however they are a new entity and KG&D is thoroughly familiar with the all aspects of the District's facilities including long term educational plans. The proposals were evaluated by the department under Qualifications Based Selection (QBS) methods. Five firms submitted responses to the RFP421: AEI

Consultants \$459,643 130 weeks Fuller and D'Angelo \$798,000 54 weeks KG&D \$425,000 36 weeks H2M Engineers \$485,000 39 weeks CPL Arch/Engineers \$406,071 40 weeks KG&D was selected because they best met the requirements of the RFP, had the strongest proposed field teams, the best data base product for the BCS & CIP and the best understanding of the work involved since they have detailed knowledge of the District facilities. The fee this year, \$425,000 is the same fee for the same work done 5 years ago, which is \$71,000 less than that in 2010.

Resolution: Ladies and Gentlemen: WHEREAS; The New York State Education Department mandates that all school districts engage an outside professional Architect/Engineer, the Consultant to conduct quinquennial inspections of all district owned buildings, known herein as the Building Condition Survey, and WHEREAS; This inspection is to be the basis for the Consultant to prepare the required submissions to the New York State Education Department, and WHEREAS; Request for Proposals for the solicitation of this work were issued on March 21 and opened by Purchasing on February 28, 2020 and WHEREAS; The nine responses to Request for Proposal 305 were duly evaluated by a Selection Committee and whereby KG&D Architects Architects was selected to perform this work. NOW THEREFORE BE IT RESOLVED: That the award for the 2020 Building Condition Survey and Five Year Capital Plan work be awarded to KG&D Architects, Main Street, Mt Kisco NY AND BE IT FURTHER RESOLVED: That the Superintendent of Schools is hereby authorized to issue the above contract to KG&D Architects for a fee not to exceed \$425,00.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Judith Ramos Meier)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS; The New York State Education Department mandates that all school districts engage an outside professional Architect/Engineer, the Consultant to conduct quinquennial inspections of all district owned buildings, known herein as the Building Condition Survey, and WHEREAS; This inspection is to be the basis for the Consultant to prepare the required submissions to the New York State Education Department, and WHEREAS; Request for Proposals for the solicitation of this work were issued on March 21 and opened by Purchasing on February 28, 2020 and WHEREAS; The nine responses to Request for Proposal 305 were duly evaluated by a Selection Committee and whereby KG&D Architects Architects was selected to perform this work. NOW THEREFORE BE IT RESOLVED: That the award for the 2020 Building Condition Survey and Five Year Capital Plan work be awarded to KG&D Architects, Main Street, Mt Kisco NY AND BE IT FURTHER RESOLVED: That the Superintendent of Schools is hereby authorized to issue the above contract to KG&D Architects for a fee not to exceed \$425,00.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

16.10 AWARD OF GENERAL FUND PURCHASE ORDER to Strauss Paper Co., to Furnish and Deliver Custodial Supplies for 2020-2021 School Year under BOCES Southern Westchester Bid #2018-19-C10 in the amount of \$234,636.23.

Two Strauss resolutions for custodial supplies are being presented at this meeting. One piggybacking onto BOCES and one piggybacking onto CHAPPAQUA Central Schools. This is to procure and receive custodial supplies and materials by the end of June 2020 for use in the coming summer from Strauss Paper Co., 10 Slater St., Port Chester, N.Y. 10573 via Southern Westchester BOCES Bid #2018-19-C10 which

expired on March 31, 2020. Due to the CoVID19 crisis this contract could not be renewed in time for the District to fully comply with current practices. It is recommended that this be awarded as presented since Strauss is honoring prices that were bid 3 years ago. It is also understood that this purchase is in compliance with Governor Coumo's Executive Order 202.

Resolution: Ladies and Gentlemen: WHEREAS: the district desires to maintain and clean its buildings in the most effective manner, and WHEREAS: sufficient and particular custodial supplies are proven to be a significant part of this effectiveness, and WHEREAS: such item are available for procurement under Westchester County BOCES Bid for the 2019-2020 school Year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this bid to Strauss Paper Company in an amount not to exceed \$234,636.23. NOW THEREFORE BE IT RESOLVED: That the award for Custodial Supplies for 2020-2021 School Year be awarded to Strauss Paper Company 10 Slater Street, Port Chester, N.Y. 10573-4997 under BOCES Southern Westchester Bid #2018-19-C10. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue a purchase order to Strauss Paper Company in the amount of \$234,636.23.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the district desires to maintain and clean its buildings in the most effective manner, and WHEREAS: sufficient and particular custodial supplies are proven to be a significant part of this effectiveness, and WHEREAS: such item are available for procurement under Westchester County BOCES Bid for the 2019-2020 school Year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this bid to Strauss Paper Company in an amount not to exceed \$234,636.23. NOW THEREFORE BE IT RESOLVED: That the award for Custodial Supplies for 2020-2021 School Year be awarded to Strauss Paper Company 10 Slater Street, Port Chester, N.Y. 10573-4997 under BOCES Southern Westchester Bid #2018-19-C10. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue a purchase order to Strauss Paper Company in the amount of \$234,636.23'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

16.11 AWARD OF GENERAL FUND PURCHASE ORDER to Strauss Paper Co., to Furnish and Deliver Custodial Supplies for 2020-2021 School Year under CHAPPAQUA Central School District Contract Bid B2019-9 \$16,380.48.

Two Strauss resolutions for custodial supplies are being presented at this meeting. One piggybacking onto BOCES and one piggybacking onto CHAPPAQUA Central Schools. This is to authorize the execution of the subject purchase order to procure and receive supplies by the end of June 2020 for use in the summer 2020.

Resolution: Ladies and Gentlemen: WHEREAS: the district desires to maintain and clean its buildings in the most effective manner, and WHEREAS: sufficient and particular custodial supplies are proven to be a significant part of this effectiveness, and WHEREAS: such item are available for procurement under Chappaqua Central School District Contract Bid B2019-9 for the 2020-2021 School Year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this

bid to Strauss Paper Company in an amount not to exceed \$16,380.48. NOW THEREFORE BE IT RESOLVED: That the award for the furnishing and delivery of Custodial Supplies for 2020-2021 School Year be made to Strauss Paper Company 10 Slater Street, Port Chester, N.Y. 10573-4997 under Chappaqua Central School District Contract Bid B2019-9. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue a purchase order to Strauss Paper Company in the amount of \$16,380.48.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Judith Ramos Meier)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the district desires to maintain and clean its buildings in the most effective manner, and WHEREAS: sufficient and particular custodial supplies are proven to be a significant part of this effectiveness, and WHEREAS: such item are available for procurement under Chappaqua Central School District Contract Bid B2019-9 for the 2020-2021 School Year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this bid to Strauss Paper Company in an amount not to exceed \$16,380.48. NOW THEREFORE BE IT RESOLVED: That the award for the furnishing and delivery of Custodial Supplies for 2020-2021 School Year be made to Strauss Paper Company 10 Slater Street, Port Chester, N.Y. 10573-4997 under Chappaqua Central School District Contract Bid B2019-9. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue a purchase order to Strauss Paper Company in the amount of \$16,380.48'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

16.12 CHANGE ORDER 1 (CREDIT) for CAPITAL Contract 619158, P.O. 2017-00001808, GC CIP10467 “Balance of Upgrades to Emergency Utilities & Exterior Doors & Windows” at Montessori School 31 from AFL Construction Co., Inc. for \$780.93; decreasing the contract from \$442,915.00 to \$442,134.07.

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-2 through 5 and 14 are considered to be design omissions by SFM and are primarily for inaccuracies in inventory of stored materials left over from the previous General Construction contract with exception of the need for extra self-leveling materials for the gym floor. These items of work are in the amount of \$33,700.94. Items COP-1, 7 through 11, 14 and 18 through 20 are for owner directed extra work including replacing broken windows, addressing a canopy roof that wasn't draining properly, replacing a data closet door that was in poor condition and wasn't vented, additional room air conditioners and replacing door saddles to gym entry. Credit was taken for having the gym floor finished with in-house forces and eliminating the gym floor game striping. These items of work are in the amount of \$5,518.13. The total value of all extra work is in the amount of \$39,219.07 and less the contract contingency of \$40,000.00 a credit change order is to be taken in the amount of \$780.93. FOCUS POPULATION: The stakeholders of the Montessori School 31. 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: WHEREAS: by Resolution Board Item No. 19.9 at the Board of Trustees stated meeting on May 18, 2016, contract No. 619158 was recommended for award to AFL Construction Co., Inc., 33-06 106th Street, New York 11368 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 \$780.93, decreasing the overall cost of the contract from \$442,915.00 to \$442,134.07 and, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 CREDIT to contract No. 619158, GC WORK, CIP10467 "Balance Work of Upgrades to Emergency Utilities & Replacement of Exterior Doors & Windows" at Montessori School 31 for AFL Construction Co., Inc. for the amount of \$780.93, decreasing the overall cost of the contract from \$442,915.00 to \$442,134.07.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'WHEREAS: by Resolution Board Item No. 19.9 at the Board of Trustees stated meeting on May 18, 2016, contract No. 619158 was recommended for award to AFL Construction Co., Inc., 33-06 106th Street, New York 11368 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 \$780.93, decreasing the overall cost of the contract from \$442,915.00 to \$442,134.07 and, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 CREDIT to contract No. 619158, GC WORK, CIP10467 "Balance Work of Upgrades to Emergency Utilities & Replacement of Exterior Doors & Windows" at Montessori School 31 for AFL Construction Co., Inc. for the amount of \$780.93, decreasing the overall cost of the contract from \$442,915.00 to \$442,134.07'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

16.13 CHANGE ORDER 1 (CREDIT) for CAPITAL GC WINDOWS & EXT. DOORS WORK, CIP10732 "Restoration of Envelope, Security, and Site, Parking" at School 30 to Arrow Steel Window Corp., for \$21,242.06; decreasing the contract from \$1,994,000.00 to \$1,972,757.94 and extending term for 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. Item COP-2-A, B & F are considered to be unforeseen conditions and include providing a new steel door lintel where none existed, replace deteriorated door curb, and replace a radiator and related concealed piping attached to the window wall. The value of this work is in the amount of \$11,350.00. Items COP-4-C, H, I & K are deemed by the Department to be design omissions regarding the designs missing finished detail work required for the installation the new windows, electric door hardware for access control to the Security Room and AC receiver panels for windows specified to get new AC Units. The value of this work is in the amount of \$20,365.00. Items COP-4-D, E, G, L & M are for owner directed extra work. Items D & E are credits to be

taken in the amount of \$15,742 for specified work which was not required to be performed and included not replacing existing stone window sills and re-painting existing formica windows sills. Items G, L & M is owner added work in the amount of \$12,784.94 to add two window AC Units, replace a section of missing metal roof fascia and restoration of painted window soffits in 10 classrooms. The value of all owner directed work resulted in a net credit in the amount of \$2,957.06. Net increase is \$28,757.94 which is covered by the \$50,000 contingency item in the contract for net a credit of \$21,242.06.

Resolution: Ladies and Gentlemen: WHEREAS: by Resolution Board Item No. 17.9 at the Board of Trustees stated meeting on January 16, 2019, contract No. 2019-00000584 was recommended for award to Arrow Steel Window Corp., 133 East Carmans Road, East Farmingdale, N.Y. 11735, 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 \$21,242.06, decreasing the overall cost of the contract from \$1,994,000.00 to \$1,972,757.94, and, 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 CREDIT to contract No. 2019-00000584, GC WINDOWS & EXT. DOORS WORK, Contract 2, CIP10732 “Restoration of Envelope, Security, and Site, Parking” at School 30 to Arrow Steel Window Corp., for the amount of \$21,242.06, decreasing the overall cost of the contract from \$1,994,000.00 to \$1,972,757.94.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Resolution Board Item No. 17.9 at the Board of Trustees stated meeting on January 16, 2019, contract No. 2019-00000584 was recommended for award to Arrow Steel Window Corp., 133 East Carmans Road, East Farmingdale, N.Y. 11735, 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 \$21,242.06, decreasing the overall cost of the contract from \$1,994,000.00 to \$1,972,757.94, and, 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 CREDIT to contract No. 2019-00000584, GC WINDOWS & EXT. DOORS WORK, Contract 2, CIP10732 “Restoration of Envelope, Security, and Site, Parking” at School 30 to Arrow Steel Window Corp., for the amount of \$21,242.06, decreasing the overall cost of the contract from \$1,994,000.00 to \$1,972,757.94'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

16.14 AMENDMENT 3 CO2 TO GENERAL FUND ANNUAL SERVICE CONTRACT 2019-0125 for “Repair and Maintenance of Air-Conditioning Systems” to Best Climate Control Corp., for \$38,818. This increases the contract amount from \$1,192,090.22 to \$1,230,908.22 with no change in contract term.

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 the three situations that can arise on a project: unforeseen

conditions, design errors, omissions, and owner directed extra work. This change order is required for owner directed additional work at Lincoln High School to replace 2 failed unit ventilators and associated HVAC with two 3 Ton Mitsubishi ductless ceiling units.in the newly relocated computer lab. The original proposal was for \$40,658.00, and work was completed for \$ 38,818.00 Along with other air–conditioning system repairs at other schools the original repair contract amount of will be exhausted and exceeded by \$38,818.00. The contract expires on June 30, 2020.

Resolution: Ladies and Gentlemen; WHEREAS: via Resolution Item 22.17 on June 19, 2018 the Board approved the award of the general fund annual service contract “Repair and Maintenance of Air-Conditioning Systems” to Best Climate Control Corp.in the amount of \$558,362.50 for a term of 365 calendar days, and WHEREAS: via Resolution Item 20.17 on May 15, 2019 the Board approved the first amendment to extend said contract under the same terms and conditions for \$558,362.50 and a term of 365 calendar days, revising the overall contract amount to \$1,116,725.00 and the overall term to 730 calendar days, and WHEREAS: via Resolution 21.2 on July 17, 2019 the Board approved the second amendment to provide \$75,365.22 for Change Order 1 revising th4e overall contract amount to \$1,192,090.22 with no changes in term and WHEREAS: additional work under said contract entailing the replacement of 2 failed unit ventilators and associated HVAC with two new 3 Ton Mitsubishi ductless ceiling units at a cost of \$38,818.00 is required to complete the relocation and construction of a new computer room at Lincoln High School. NOW THERFORE BE IT RESOLVED: that via this Resolution the Board approves the third amendment to GENERAL FUND ANNUAL SERVICE CONTRACT 2019-0125 for “Repair and Maintenance of Air-Conditioning Systems” to Best Climate Control Corp., 75 Orville Dr., Bohemia, NY 11716 in the amount of \$38,818 to complete the aforementioned work at Lincoln High School revising the contract amount from \$1,192,090.22 to \$1,230,908.22 with no change in contract term.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: via Resolution Item 22.17 on June 19, 2018 the Board approved the award of the general fund annual service contract “Repair and Maintenance of Air-Conditioning Systems” to Best Climate Control Corp.in the amount of \$558,362.50 for a term of 365 calendar days, and WHEREAS: via Resolution Item 20.17 on May 15, 2019 the Board approved the first amendment to extend said contract under the same terms and conditions for \$558,362.50 and a term of 365 calendar days, revising the overall contract amount to \$1,116,725.00 and the overall term to 730 calendar days, and WHEREAS: via Resolution 21.2 on July 17, 2019 the Board approved the second amendment to provide \$75,365.22 for Change Order 1 revising th4e overall contract amount to \$1,192,090.22 with no changes in term and WHEREAS: additional work under said contract entailing the replacement of 2 failed unit ventilators and associated HVAC with two new 3 Ton Mitsubishi ductless ceiling units at a cost of \$38,818.00 is required to complete the relocation and construction of a new computer room at Lincoln High School. NOW THERFORE BE IT RESOLVED: that via this Resolution the Board approves the third amendment to GENERAL FUND ANNUAL SERVICE CONTRACT 2019-0125 for “Repair and Maintenance of Air-Conditioning Systems” to Best Climate Control Corp., 75 Orville Dr., Bohemia, NY 11716 in the amount of \$38,818 to complete the aforementioned work at Lincoln High School revising the contract amount from \$1,192,090.22 to \$1,230,908.22 with no change in contract term'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

16.15 AMENDMENT 3 CO1 TO GENERAL FUND SERVICE CONTRACT 2018 -0247 for “Maintenance and Repair of HVAC Controls” to Energy Management of Facilities, Inc. (EMF) for \$48,285. This increases the contract amount from \$1,618,500.00 to \$1,666,785.00. Contract term is unchanged at 1,095 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 the three situations that can arise on a project: unforeseen conditions, design errors, omissions, and owner directed extra work. Change Order 1 is required for unanticipated additional repairs at Yonkers Middle High School that were required to design, program, install and commission all necessary components to correct the over pressurization of the building caused by changes to the roof top air supply units for a cost of \$36,285.00 plus a \$12,000.00 fee for a specialist diagnostic testing and balancing the entire HVAC output for the entire building. Along with other HVAC controls and pneumatic compressor repairs at other schools the original repair contract amount of \$1,079,000.00 will be exhausted and exceeded by \$48,285.00. The contract expires on November 5, 2020.

Resolution: Ladies and Gentlemen; WHEREAS: via Resolution Item 16.6 on September 19, 2017 the Board approved the award of the general fund annual service contract “Maintenance and Repair of HVAC Controls”, to Energy Management of Facilities (EMF) in the amount of \$539,500.00 for a term of 365 calendar days, and WHEREAS: via Resolution 18.2 on November 20, 2018 the Board approved the first amendment to extend said contract under the same terms and conditions for \$539,500.00 and a term for an additional 365 calendar days revising the overall contract amount to \$1,079,000.00, and the overall term to 730 calendar days, and WHEREAS: via Resolution 15.8 on October 16, 2018 the Board approved the second amendment to said contract under the same terms and conditions for \$539,500.00 and a term for an additional 365 calendar days revising the overall contract amount to \$1,618,500.00 and the overall term to 1,095 calendar days, and WHEREAS: additional work under said contract entailing the correction of over pressurization of the Yonkers Middle High School at a cost of \$48,285.00 is required NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue AMENDMENT 3 CO1 TO GENERAL FUND SERVICE CONTRACT 2018 -0247or “Maintenance and Repair of HVAC Controls” to Energy Management of Facilities, Inc. (EMF) 5 Cross Street, Hawthorne, New York 10532for \$48,285 increasing the contract amount from \$1,618,500.00 to \$1,666,785. Contract term is unchanged at 1,095 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: via Resolution Item 16.6 on September 19, 2017 the Board approved the award of the general fund annual service contract “Maintenance and Repair of HVAC Controls”, to Energy Management of Facilities (EMF) in the amount of \$539,500.00 for a term of 365 calendar days, and WHEREAS: via Resolution 18.2 on November 20, 2018 the Board approved the first amendment to extend said contract under the same terms and conditions for \$539,500.00 and a term for an additional 365 calendar days revising the overall contract amount to \$1,079,000.00, and the overall term to 730 calendar days, and WHEREAS: via Resolution 15.8 on October 16, 2018 the Board approved the second amendment to said contract under the same terms and conditions for \$539,500.00 and a term for an additional 365 calendar days revising the overall contract amount to \$1,618,500.00 and the overall term to 1,095 calendar days, and WHEREAS: additional work under said contract entailing the correction of over pressurization of the Yonkers Middle High School at a cost of \$48,285.00 is required NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue AMENDMENT 3 CO1 TO GENERAL FUND SERVICE CONTRACT 2018 -0247or “Maintenance and Repair of HVAC Controls” to Energy Management of Facilities, Inc. (EMF) 5 Cross Street, Hawthorne, New York 10532for \$48,285 increasing the contract amount from \$1,618,500.00 to \$1,666,785. Contract term is unchanged at 1,095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried.**

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

16.16 CHANGE ORDER 1 for CAPITAL ELECTRICAL WORK, CIP10732 “Restoration of Envelope, Security, and Site, Parking” at School 30 to Foremost Electric Corporation, for \$40,927.39; increasing the contract from \$366,900.00 to \$407,827.39 and extending term for 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. Item COP-4-C is considered to be unforeseen condition where the installation of security related work had to had to be redone at no fault of the contractor. The value of this work is in the amount of \$3,532.19. Items COP-4-F & K are deemed by the Department to be design omissions regarding missing placement of cameras at the rear of the building and provision for the IT/Security Room to have electric door hardware for access control. The value of this work is in the amount of \$13,457.21. Items COP-4-A, B, D, G & J are for owner directed extra work to provide additional electrical infrastructure for future electric signs, convenience power service receptacles for the entry and exit gates and additional hi-tech security cameras and access components and controls for the school. The value of this work is in the amount of \$59,937.99. The total value of all extra work is in the amount of \$70,927.39 and less the contract contingency of \$30,000.00 a balance change order of \$40,927.39 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. 17.12 at the Board of Trustees stated meeting on January 16, 2019, contract No. 2019-00000616 was recommended for award to Foremost Electric Corporation, 72 Seven Oaks Lane, Brewster, NY 10509, 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 \$40,927.39, increasing the overall cost of the contract from \$366,900.00 to \$407,827.39. 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. 2019-00000616, ELECTRICAL WORK, Contract 4, CIP10732 “Restoration of Envelope, Security, and Site, Parking” at School 30 to Foremost Electric Corporation for the amount of \$40,927.39, increasing the overall cost of the contract from \$366,900.00 to \$407,827.39.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Judith Ramos Meier)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: by Resolution Board Item No. 17.12 at the Board of Trustees stated meeting on January 16, 2019, contract No. 2019-00000616 was recommended for award to Foremost Electric Corporation, 72 Seven Oaks Lane, Brewster, NY 10509, 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 \$40,927.39, increasing the overall cost of the contract from \$366,900.00 to \$407,827.39. 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. 2019-00000616, ELECTRICAL WORK, Contract 4, CIP10732 “Restoration of Envelope, Security, and Site, Parking” at School 30 to Foremost Electric Corporation for the amount of \$40,927.39, increasing the overall

cost of the contract from \$366,900.00 to \$407,827.39'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

16.17 CHANGE ORDER 1 TO ANNUAL GENERAL FUND SERVICE CONTRACT 2020-0000105 to SimplexGrinnell LP (aka Johnson Controls) for “Fire Alarm Inspection, Service and Maintenance” under New York State OGS Contract PT63104 \$43,727.00. This increases the contract amount from \$196,305.00 to \$240,032.00. Contract term is unchanged June 30, 2020.

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 the three situations that can arise on a project: unforeseen conditions, design errors, omissions, and owner directed extra work. This change order is required for owner directed work resulting in work beyond that anticipated in the original contract being required at Eugenio Maria de Hostos Micro Society School. Additional work was required for replacing defective cabling at a cost of \$15,736.00, and for the installation of an upgraded Fire System at a cost of \$27,991.00. Along with other Fire Alarm system, repairs at other schools the original contract amount of \$196,305.00 will be exhausted and exceeded by \$43,727.00. Contract 2020-0000105 expires on June 30, 2020. BOCS APPROVAL DATE IS 5/30/19.

Resolution: Ladies and Gentlemen: WHEREAS: via Resolution Item 20.8 dated May 15, 2019 the Board approved awarding the “Fire Alarm Inspection, Service and Maintenance” contract to Simplex Grinnell, under New York State Office of General Services Contract No. PT63104, Group 77201, Award No. 20191 for the 2019-20 school year, and WHEREAS: in the course of executing the contracted work is was determined that additional work is required to be performed at Eugenio Maria de Hostos Micro Society School in the amount of \$43,727.00 increasing the contract amount from \$196,305.00 to \$240,032.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order #1 to Simplex Grinnell LP., 4 Commerce Drive South suite 3, Harriman, New York 10926 under NY SOGS Contract PT63104, Award #20191, Group 77201, expiration date August 26, 2020 in the amount of \$43,727.00 increasing the contract amount from \$196,305.00 to \$240,032.00. Contract term is unchanged and ends June 30, 2020.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: via Resolution Item 20.8 dated May 15, 2019 the Board approved awarding the “Fire Alarm Inspection, Service and Maintenance” contract to Simplex Grinnell, under New York State Office of General Services Contract No. PT63104, Group 77201, Award No. 20191 for the 2019-20 school year, and WHEREAS: in the course of executing the contracted work is was determined that additional work is required to be performed at Eugenio Maria de Hostos Micro Society School in the amount of \$43,727.00 increasing the contract amount from \$196,305.00 to \$240,032.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order #1 to Simplex Grinnell LP., 4 Commerce Drive South suite 3, Harriman, New York 10926 under NY SOGS Contract PT63104, Award #20191, Group 77201, expiration date August 26, 2020 in the amount of \$43,727.00 increasing the contract amount from \$196,305.00 to \$240,032.00. Contract term is

unchanged and ends June 30, 2020'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

16.18 AMENDMENT 3 CO1 TO GENERAL FUND SERVICE CONTRACT 2017-0600 for “Maintenance and Repair of Oil Burners and Cleaning and Repair of Boilers,” to Ultimate Power, Inc., for \$77,456.00. Increasing the contract from \$2,087,400.00 to \$2,164,856.00. Contract term is unchanged at 1,095 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 the three situations that can arise on a project: unforeseen conditions, design errors, omissions, and owner directed extra work. This change order is required for unanticipated major repairs required to Boiler No. 3 at Pearls Hawthorne to maintain adequate heat to the school. The work included a major re-build and replacement of cast iron boiler sections. Timing of the work and the incredible long lead time to get anything out to bid left little choice but to rebuild the existing unit. The proposal includes all design, equipment, installation and commissioning. Along with other oil burners and boiler repairs at other schools, the original repair contract amount will be exhausted and exceeded by \$77,456.00. The contract expires on July 20, 2020.

Resolution: Ladies and Gentlemen; WHEREAS: via Resolution 18.2 on July 19, 2017 the Board approved the award of the general fund annual service contract 2017-0600 for “Maintenance and Repair of Oil Burners and Cleaning and Repair of Boilers,” to Ultimate Power, Inc., for \$695,800.00 and a term of 365 calendar days, and WHEREAS: via Resolution 19.6 on May 16, 2018 the Board approved the first amendment to extend said contract under the same terms and conditions for \$695,800.00 and a term of 365 calendar days, revising the total overall contract amount to \$1,391,600.00 and the overall term to 730 calendar days, and WHEREAS: via Resolution 20.18 on May 15, 2019 the Board approved the second amendment extend said contract under the same terms and conditions for \$695,800.00 and a term of 365 calendar days, revising the total overall contract amount to \$2,087,400.00 and extending the overall term to 1,095 calendar days, and WHEREAS: additional work under said contract entailing the replacement and/or repair of major boiler components is required for Boiler 3 for the negotiated cost of \$77,456.00 at the Hawthorne PEARLS School NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue AMENDMENT 3 CO1 for GENERAL FUND SERVICE CONTRACT 2017-0600 for “Maintenance and Repair of Oil Burners and Cleaning & Repair of Boilers,” to Ultimate Power, Inc., 45 Nancy Street West Babylon, N.Y. 11704, for \$77,456.00 increasing the contract amount from \$2,087,400.00 to \$2,164,856.00. Contract term is unchanged at 1,095 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: via Resolution 18.2 on July 19, 2017 the Board approved the award of the general fund annual service contract 2017-0600 for “Maintenance and Repair of Oil Burners and Cleaning and Repair of Boilers,” to Ultimate Power, Inc., for \$695,800.00 and a term of 365 calendar days, and WHEREAS: via Resolution 19.6 on May 16, 2018 the Board approved the first amendment to extend said contract under the same terms and conditions for \$695,800.00 and a term of 365 calendar days, revising the total overall contract amount to \$1,391,600.00 and the overall term to 730 calendar days, and

WHEREAS: via Resolution 20.18 on May 15, 2019 the Board approved the second amendment extend said contract under the same terms and conditions for \$695,800.00 and a term of 365 calendar days, revising the total overall contract amount to \$2,087,400.00 and extending the overall term to 1,095 calendar days, and WHEREAS: additional work under said contract entailing the replacement and/or repair of major boiler components is required for Boiler 3 for the negotiated cost of \$77,456.00 at the Hawthorne PEARLS School NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue AMENDMENT 3 CO1 for GENERAL FUND SERVICE CONTRACT 2017-0600 for "Maintenance and Repair of Oil Burners and Cleaning & Repair of Boilers," to Ultimate Power, Inc., 45 Nancy Street West Babylon, N.Y. 11704, for \$77,456.00 increasing the contract amount from \$2,087,400.00 to \$2,164,856.00. Contract term is unchanged at 1,095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

16.19 SEQRA DETERMINATION AS TYPE II ACTION FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS

As required by the State Education Department, the Board of Education acting as a lead agency must satisfy the requirements of State Environmental Quality Review Act (SEQRA). For the listed project(s), the School Facilities Management Department has determined that the project(s) listed is "TYPE II" action and require no further environmental review under SEQRA: 10892 Ventilation Improvements at School 30 10893 Ventilation Improvements at Palisades Preparatory School

Resolution: Ladies and Gentlemen: WHEREAS: based upon the review by the Yonkers Board of Education of the proposed capital project set forth herein, the Yonkers Board of Education hereby finds that the Proposed action constitutes a "Type II Action" as such term is defined in the State Environmental Quality Review Act (SEQRA) and the Regulations of the Department of Environmental conservation of the State of New York (NYCRR Part 617), and WHEREAS: the following Capital Improvement Projects can be properly classified as TYPE II action: 10892 Ventilation Improvements at School 30 10893 Ventilation Improvements at Palisades Preparatory School NOW THEREFORE BE IS RESOLVED that the above projects be listed as TYPE II action under New York State SEQRA Law

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: based upon the review by the Yonkers Board of Education of the proposed capital project set forth herein, the Yonkers Board of Education hereby finds that the Proposed action constitutes a "Type II Action" as such term is defined in the State Environmental Quality Review Act (SEQRA) and the Regulations of the Department of Environmental conservation of the State of New York (NYCRR Part 617), and WHEREAS: the following Capital Improvement Projects can be properly classified as TYPE II action: 10892 Ventilation Improvements at School 30 10893 Ventilation Improvements at Palisades Preparatory School NOW THEREFORE BE IS RESOLVED that the above projects be listed as TYPE II action under New York State SEQRA Law'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Andrea Brown	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

17.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.11

ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.11

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 17.2 - 17.11?

Resolution: ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.11

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.11'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

17.2 Frontline Technologies Group LLC

Vendor: Frontline Technologies Group LLC Term: July 1, 2020 - June 30, 2021 Amount: \$35,710.37
 Scope: Agreement with Frontline Technologies Group LLC for My Learning Plan licenses, a Professional Learning Management resource. All internal employees will have a unique web based account. These licenses are used to register for and track completion of professional development. In addition, My Learning Plan serves as a catalog for all professional development provided by Yonkers Public Schools. The use of My Learning Plan to streamline tracking of professional development is part of the Yonkers Public Schools Three Year Strategic Plan.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Frontline Technologies Group LLC for Professional Learning Management licenses providing certified staff and select non-instructional users with My Learning Plan web based accounts, and WHEREAS the district administration has found Frontline Technologies Group LLC /My Learning Plan to be an effective tool for professional learning management, and WHEREAS the Board has determined that the services can best be provided by Frontline Technologies Group LLC, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Frontline Technologies Group LLC to provide web based licenses not to exceed \$35,710.37.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Frontline Technologies Group LLC for Professional Learning Management licenses providing certified staff and select non-instructional users with My Learning Plan web based accounts, and WHEREAS the district administration has found Frontline Technologies Group LLC /My Learning Plan to be an effective tool for professional learning management, and WHEREAS the Board has determined that the services can best be provided by Frontline Technologies Group LLC, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Frontline Technologies Group LLC to provide web based licenses not to exceed \$35,710.37'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

17.3 Castle Software, Inc.

Vendor: Castle Software, Inc. Term: July 1, 2020 - June 30, 2021 Amount: \$73,590 Scope: Provides access to K-12 ELA & Math, 3-12 Science & Social Studies, 7-12 Spanish, 9-12 French & 7-12 Music content for all K-12 students, teachers, and administrators. User accounts are valid for 12 months from licensing date July 1, 2020 through June 30, 2021 . Virtual training and webinars are provided free. Onsite workshops are available to site-licensed users meeting the required guidelines.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Castle Software, Inc. to provide SSL Site License for content access for ELA, Math, Science, Social Studies, Spanish, French and Music courses for grades K-12 for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Castle Software, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Castle Software, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Castle Software, Inc. at a cost not to exceed \$73,590. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Castle Software, Inc. to provide SSL Site License for content access for ELA, Math, Science, Social Studies, Spanish, French and Music courses for grades K-12 for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Castle Software, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Castle Software, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education

hereby authorizes the Superintendent of Schools to enter into an agreement with Castle Software, Inc. at a cost not to exceed \$73,590. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

17.4 Mystery Science

BOCS Performance Based Questions Contract for Mystery Science Digital Service (\$15,968) Contract for Mystery Science lab equipment (\$127,845)

Mystery Science Term 7/1/2020 - 6/30/2021 Curriculum Amount: \$15,968 Lab Packs: \$127,845 Scope: Mystery Science will provide the K-5 science curriculum and supply packs for elementary teachers districtwide. Mystery Science is aligned with the New York State Science Learning Standards and encourages students to engage in inquiry-based activities. Engineering principles using household items is infused throughout the curriculum. Teachers have access to assessments, reading materials, and a variety of other resources (in both English and Spanish) to support a comprehensive science program and instruction. The cost of this service is supported through CAI Software Capital Funds, eligible for 100% State Aid reimbursement (Computer Assisted Instruction) and the General Fund (lab packs)

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Mystery Science to purchase the K-5 NYS standards-based science curriculum for the Yonkers Public Schools for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Mystery Science a program which meets the objectives set forth by the Board and the New York State Education Dept., and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Mystery Science to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Mystery Science at a cost not to exceed \$143,813. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Mystery Science to purchase the K-5 NYS standards-based science curriculum for the Yonkers Public Schools for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Mystery Science a program which meets the objectives set forth by the Board and the New York State Education Dept., and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Mystery Science to provide these services, and NOW THEREFORE BE IT

RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Mystery Science at a cost not to exceed \$143,813. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

17.5 Discovery Education

BOCS Performance Based Questions Discovery Education Contract 2020-2021 NY Rider DE Order Form for 39 Schools

Discovery Education will provide 24/7 access to all teachers and students district-wide to Streaming Plus service. This is a comprehensive K-12 digital service that contains thousands of standards-aligned resources, content, and digital video. The cost of this service is supported through CAI Software Capital Funds, which is eligible for 100% State Aid reimbursement (Computer Assisted Instruction).

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Discovery Education to purchase Streaming Plus service for the Yonkers Public School District for the 2020-2021 school year. WHEREAS the district administration has designed in conjunction with Discovery Education a program which meets the objectives set forth by the Board and the new York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Discovery Education to provide these services, and NOW THEREFOR BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Discovery Education at a cost not to exceed \$105,800. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Discovery Education to purchase Streaming Plus service for the Yonkers Public School District for the 2020-2021 school year. WHEREAS the district administration has designed in conjunction with Discovery Education a program which meets the objectives set forth by the Board and the new York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Discovery Education to provide these services, and NOW THEREFOR BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Discovery Education at a cost not to exceed \$105,800. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the

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

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

17.6 Cengage Learning US History

BOCS Schedule B Worksheet Performance Based Questions Cengage Learning Quotes per high school (8) Appendix B

Term: July 1, 2020 - June 30, 2027 Amount: \$158,403 Scope: Each high school US History students and teachers in the district will have access to the digital textbook and supplemental resources. Teachers will have a data dashboard to be able to modify assignments, monitor student progress, create assignments and texts. This standards-based text is accessible 24/7. This text will be used in each of the 8 high schools. US History is a required course for graduation. Most of our students take the US History Regents.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Cengage Learning to purchase digital textbooks and supplemental resources for each student and teacher at the high school level in US History classes. WHEREAS the district administration has designed in conjunction with Cengage Learning 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 Cengage Learning 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 Cengage Learning at a cost not to exceed \$158,403. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Cengage Learning to purchase digital textbooks and supplemental resources for each student and teacher at the high school level in US History classes. WHEREAS the district administration has designed in conjunction with Cengage Learning 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 Cengage Learning 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 Cengage Learning at a cost not to exceed \$158,403. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be

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

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

17.7 Wards Science Kits and Supplies

BOCS Sole Source Letter SPS18-002 Contract Extension Letter Quotes for science kits, lab equipment and supplies for every 7th-12th grade science classroom in the district.

Scope To provide Science Supplies and Equipment for Yonkers Public Schools with discounted costs from Wards Science from the SPS18-002 Contract and are Sole Source. Ward's Science will provide science kits to all middle and high school classrooms (grades 7-12) in order for students to meet the NYS Science Standards. In addition to the kits, equipment and supplies for higher school science classes (Chemistry, Physics, Biology, Living Environment) are contained in this request. The total cost is \$45,805.17.

Resolution: WHEREAS the Board of Education wishes to purchase science kits and supplies from Ward's Science for 7th-12th grade Science classrooms for the 2020-2021 school year at discounted costs from the SPS18-002 (Sole Source). WHEREAS the district administration has designed in conjunction with Ward's Science, and meeting NYSED Science Standards, a program that 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 Ward's Science to provide these curriculum materials and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Ward's Science to provide these materials at a cost not to exceed \$45,805.17 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to purchase science kits and supplies from Ward's Science for 7th-12th grade Science classrooms for the 2020-2021 school year at discounted costs from the SPS18-002 (Sole Source). WHEREAS the district administration has designed in conjunction with Ward's Science, and meeting NYSED Science Standards, a program that 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 Ward's Science to provide these curriculum materials and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Ward's Science to provide these materials at a cost not to exceed \$45,805.17 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by

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

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

17.8 Mathematical concepts builder program aligned to the NYS Common and Next Generation Learning Standards for Yonkers Public Schools students in grades 6 – 12.

eMath Instruction, Inc. Term: September 2020 – August 2021 Amount: \$13,200.00 Scope: To provide afford our 6 – 12 students the opportunity to build their mathematical understanding using the eMath Instruction program. In addition, students will have access to tutorials for every lesson that can be utilized at home.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with eMath Instruction, Inc. to purchase a digital Mathematics program to afford our 6 – 12 students the opportunity to build their mathematical understanding through the use of the eMath Instruction program. WHEREAS the district administration has designed in conjunction with eMath Instruction, 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 eMath Instruction, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with eMath Instruction, Inc. at a cost not to exceed \$13,200.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with eMath Instruction, Inc. to purchase a digital Mathematics program to afford our 6 – 12 students the opportunity to build their mathematical understanding through the use of the eMath Instruction program. WHEREAS the district administration has designed in conjunction with eMath Instruction, 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 eMath Instruction, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with eMath Instruction, Inc. at a cost not to exceed \$13,200.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

17.9 BrainPOP LLC

Vendor: BrianPOP LLC Term: July 1, 2020 - June 30, 2021 Amount: \$61,459.68 Scope: BrianPop includes BrainPop, BrianPop Jr., and BrainPop ESL for students in all schools, grades K-12. Access is available to the varied programs, including science, ELA and coding, to all teachers, students and their families. The lessons and videos are interactive and supplement in-class instruction and our after-school coding programs. The cost of this service through CAI Software Capital Funds, which is eligible for 100% State Aid reimbursement (Computer Assisted Instruction).

Resolution: WHEREAS the Board of Education wishes to enter into a contract with BrainPop LLC to provide 24/7 Site Licenses for content access to various courses for grades K-12 for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with BrainPop LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with BrainPop LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with BrainPop LLC at a cost not to exceed \$61,459.68. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with BrainPop LLC to provide 24/7 Site Licenses for content access to various courses for grades K-12 for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with BrainPop LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with BrainPop LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with BrainPop LLC at a cost not to exceed \$61,459.68. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

17.10 Textbook vendors per attached list - Amendment to April 2020 Resolution 16.4 – (Amendment #2)

Textbook vendors per attached list Term: 2020-2021 Amount: Not to exceed \$2,530,000 Scope: To provide textbooks and classroom resources for Yonkers Public Schools and Non-Public Schools at discounted costs from vendors listed that are either Sole Source vendors or offer discounts from New York State contracts. The allocation will be used for various textbook vendors depending on the needs of the Schools. NW contract #/VENDOR/ AMOUNTS: 1. 2021-00000012/Follett School Solution Inc./\$415,000 2. 2021-00000009/Houghton Mifflin Harcourt/\$320,000 3. 2021-00000014/Pearson Education Inc./\$20,000 4. 2021-00000008/Curriculum Associates, Inc./\$150,000 5. 2021-00000010/McGraw-Hill School Education/\$50,000 6. 2021-00000007/Continental Press, Inc/\$50,000 7. 2021-00000013/Cengage Learning/\$50,000 8. 2021-00000015/ETR Associates/\$75,000 9. 2021-00000011/Great Minds/\$500,000 10. 2021-00000016/Benchmark Education/\$900,000 Total \$2,530,000 This second amendment reflects a change of funding is being reallocated among the vendor listed. The overall total of contract remains the same.

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

ORIGINAL - Motion

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

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

17.11 Elementary Reading/Literacy Program from Benchmark Education Company

This is an Agreement with Benchmark Education to provide all materials and resources for the adoption of the official, district-wide literacy program called “Benchmark Advance” and “Benchmark Adelante” (for the bilingual and dual language classes). The aforementioned program will be adopted for grades Kindergarten – sixth grade in 32 Yonkers Elementary Schools. Benchmark Education will also provide the digital platform “Benchmark Universe” for six years with the program implementation, as well as all Tier I, Tier II and Tier III intervention program kits and the English Language Development (ELD) program for grades K-6. In addition, Benchmark Education will provide 41 gratis sessions of professional development for teachers, and support staff of grade levels K-6 in the 32 Yonkers Elementary Schools.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Benchmark Education to purchase materials, resources and consulting services to support the adoption of the Benchmark Advance and Benchmark Adelante literacy programs for the 2020-2024 school year, WHEREAS the district administration has designed in conjunction with Benchmark Education a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Benchmark Education to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Benchmark Education at a cost not to exceed: \$761,905.20 per year for five years. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Benchmark Education to purchase materials, resources and consulting services to support the adoption of the Benchmark Advance and Benchmark Adelante literacy programs for the 2020-2024 school year, WHEREAS the district administration has designed in conjunction with Benchmark Education a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Benchmark Education to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Benchmark Education at a cost not to exceed: \$761,905.20 per year for five years. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Andrea Brown	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 - 19.3?

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**

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

18.2 Amendment of Ceridian Resolution #23.2 on 6/19/2019-Month to Month Extension

Research, Evaluation and Reporting Dept. – GML104 Contractor – Ceridian Term – July 1, 2019 – June 30, 2020 Amount of Subscription – \$46,700 Scope - The purpose of this resolution is to amend Board Report 23.2, Ceridian – 2019-2020 Month to Month Extension, which the Board of Trustees approved on June 19, 2019. This amendment is intended to increase the amount of the agreement by \$46,700.00 in order to cover the unforeseen increased cost of projects related to the Payroll/HR system throughout the 2019-2020 school year. The projects being covered will be or have been completed by the end of the 2019-2020 school year. These are non-recurring expenses and going forward into 2020-2021 we do not expect any overages on projects that may be needed throughout the upcoming school year.

Resolution: WHEREAS the Yonkers Public Schools is seeking approval to amend the Ceridian Month to Month agreement, Board Report 23.2, dated June 19, 2019 and, WHEREAS this amendment will increase the amount of the agreement by \$46,700 bringing the total cost for the 2019-2020 school year to \$646,700 and, WHEREAS the increase is necessary to cover the costs related to unforeseen overages for projects that have occurred throughout the 2019-2020 school year. These costs are non-recurring and are not expected during the upcoming school year. **NOW THEREFORE BE IT RESOLVED:** That the Superintendent of Schools is hereby authorized to amend the 2019-2020 agreement with Ceridian to increase the amount by \$46,700.00 bringing the total cost for the contract to \$646,700.00.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Public Schools is seeking approval to amend

the Ceridian Month to Month agreement, Board Report 23.2, dated June 19, 2019 and, WHEREAS this amendment will increase the amount of the agreement by \$46,700 bringing the total cost for the 2019-2020 school year to \$646,700 and, WHEREAS the increase is necessary to cover the costs related to unforeseen overages for projects that have occurred throughout the 2019-2020 school year. These costs are non-recurring and are not expected during the upcoming school year. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the 2019-2020 agreement with Ceridian to increase the amount by \$46,700.00 bringing the total cost for the contract to \$646,700.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

18.3 Ceridian – 2020-2021 Month to Month Extension

Research, Evaluation and Reporting Department-GML104B Ceridian-(Contractor) Term-July 1, 2020-September 30, 2020 Amount- \$78,000-this is an upfront support fee for the extension of their month to month agreement \$162,000-for 3 months of charges at \$54,000 per month \$240,000-Total Account number-450.5163.100000.1680.B2300 Scope- In May 2010, the Yonkers Public Schools Board of Trustees approved Board Report No. 11.12 at the Stated Meeting. The approval of said resolution resulted in the District entering into a contract with Ceridian to provide a hosted solution for Payroll/Human Resources as well as time and attendance services. As a result of the Inter-Municipal Agreement, the above mentioned functions have been transferred to the City of Yonkers, with the eventual goal of migrating these services to the existing City of Yonkers ePersonality platform. Ceridian has agreed to continue to provide these services for three months beyond 7/1/2020 as the migration completes.

Resolution: WHEREAS the Board of Trustees approved Board Report # 11.12 at the May 19, 2010 stated meeting authorizing the District to enter into an agreement with Ceridian to provide payroll, HR and time and attendance services, and WHEREAS as a result of the Inter-Municipal Agreement, all Payroll and HR functions have been transferred to the City of Yonkers. The goal is to migrate the District Payroll/HR functions from Ceridian to the City of Yonkers HR/Payroll system, ePersonality. This is a massive undertaking and will require the District to maintain its relationship with Ceridian for, at the very least, 3 additional months, and WHEREAS as a result of negotiations between Ceridian and the City of Yonkers, Ceridian has agreed to continue to provide these services on a month to month basis from July 1, 2020 – September 30, 2020 giving both the District and the City of Yonkers the opportunity to convert and verify all data to ePersonality as well as provide all of the necessary training to the appropriate staff members. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to continue the agreement with Ceridian beyond 7/1/2020, to continue to provide Payroll/HR services on a month to month basis, while the migration to ePersonality gets underway, beginning July 1, 2020 – September 30, 2020 for a total cost, not to exceed, \$240,000.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Trustees approved Board Report # 11.12 at the May 19, 2010 stated meeting authorizing the District to enter into an agreement with Ceridian to provide payroll, HR and time and attendance services, and WHEREAS as a result of the Inter-Municipal Agreement, all Payroll and HR functions have been transferred to the City of Yonkers. The goal is to

migrate the District Payroll/HR functions from Ceridian to the City of Yonkers HR/Payroll system, ePersonality. This is a massive undertaking and will require the District to maintain its relationship with Ceridian for, at the very least, 3 additional months, and WHEREAS as a result of negotiations between Ceridian and the City of Yonkers, Ceridian has agreed to continue to provide these services on a month to month basis from July 1, 2020 – September 30, 2020 giving both the District and the City of Yonkers the opportunity to convert and verify all data to ePersonality as well as provide all of the necessary training to the appropriate staff members. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to continue the agreement with Ceridian beyond 7/1/2020, to continue to provide Payroll/HR services on a month to month basis, while the migration to ePersonality gets underway, beginning July 1, 2020 – September 30, 2020 for a total cost, not to exceed, \$240,000'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

ADJOURNMENT

19.1 ADJOURNMENT

Adjourn meeting.

Resolution: Motion to adjourn.

ORIGINAL - Motion

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

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