

## MINUTES

### BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS

**Wednesday, August 19, 2020 (6:00 PM)**

#### **THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON AUGUST 19, 2020 AT 6:00 P.M.**

The Board of Education Stated Meeting scheduled for Wednesday, August 19, 2020 was held in person, at Saunders Trades and Technical High School strictly adhering to the New York State requirements for social distancing and limiting the number of persons at a gathering. The meeting was streamed live at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org)

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

#### **ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

##### **BOARD MEMBERS:**

Rev. Steve Lopez

Judith Ramos Meier

Andrea Brown

Kevin Cacace

Dr. John Castanaro

Lakisha Collins-Bellamy

Abdool H. Jamal

**ALSO IN ATTENDANCE:** Superintendent Dr. Edwin M. Quezada, Assistant Superintendent Dr. Luis Rodriguez, Assistant Superintendent Dr. Andrea Coddett, Assistant Superintendent Lissette Colon-Collins, Assistant Superintendent Rose Collins-Judon, Executive Director of Facilities John Carr, James Rose, Christopher Carvalho, 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 7:03 p.m.

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

The Pledge was led by Vice President Judith Ramos Meier.

## **2.2 PRAYER**

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

The Prayer was led by Vice President Judith Ramos Meier.

## **2.3 MOMENT OF SILENCE**

Moment of Silence

## **ROLL CALL AND QUORUM CHECK**

### **3.1 ROLL CALL AND QUORUM CHECK**

#### **ROLL CALL**

REVEREND STEVE LOPEZ - Yes

JUDITH RAMOS MEIER - Yes

ANDREA BROWN - Yes

KEVIN CACACE - Yes

DR. JOHN CASTANARO - Yes

LAKISHA COLLINS-BELLAMY - Yes

DR. ROSALBA CORRADO DEL VECCHIO - Absent

ABDOOL H. JAMAL - Yes

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

### **4.1 APPROVAL OF THE JULY 15, 2020 BOARD OF EDUCATION STATED MEETING MINUTES**

**Resolution:** TO APPROVE THE JULY 15, 2020 BOE STATED MEETING MINUTES

#### **ORIGINAL - Motion**

Member (**Lakisha Collins-Bellamy**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE JULY 15, 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

## **PRESENTATIONS**

### **5.1 PRESENTATIONS**

None

**COMMUNICATIONS**  
**- COMMITTEE REPORTS**

**6.1 REPORT FROM THE FACILITIES COMMITTEE MEETING OF AUGUST 19, 2020**

Report of the Facilities Committee Meeting of August 19, 2020

The committee reviewed nineteen items on the August agenda for School Facilities. Mr. Carr provided rationales for each resolution.

The Next Facilities Meeting will be held on Tuesday, September 8, 2020.

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

**6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF AUGUST 19, 2020**

Report of the Audit, Budget and Finance Committee Meeting of August 19, 2020

All proposed budget transfers for August were reviewed and recommended for approval. Mr. John Jacobson, Budget Director presented the City of Yonkers 4<sup>th</sup> Quarter forecast summary and budget status reports. Discussions followed on the proposed budget transfers, 4<sup>th</sup> Quarter forecast summary, cuts to reimbursement and state aid and the potential for additional reductions from New York State. Due to a 20% cut in the district's Universal PreK funding the district will be forced to reduce expenditures. A special meeting will be held later this month to reduce expenditures.

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

The next Audit Budget & Finance meeting will be held on Tuesday, September 8, 2020.

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

**6.3 REPORT FROM THE WORKSHOP COMMITTEE MEETING OF AUGUST 19, 2020**

Report of the Workshop Committee Meeting of August 19, 2020

Rationales were provided by administrative staff for all Board Resolutions on the August 19, 2020 stated meeting agenda. Discussions followed 2020-2021 Student Wi-Fi – Altice and the agreement with Interactive Health, LLC.

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, September 8, 2020.

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

## **- FROM BOARD MEMBERS**

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

Comments from the Board Members

Vice President Judith Ramos Meier announced a Special Meeting of the Yonkers Board of Education will be held tomorrow, Thursday August 20, 2020 at 11:00 a.m. to discuss and vote on the Yonkers Public Schools Reopening Plan implementation. The meeting will be held virtual and will be streamed live at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org).

Board President Rev. Steve Lopez announced all Board of Education Committee Meetings and Board of Education Stated Meeting held tonight were held in person, strictly adhering to the New York State requirements for social distancing and limiting the number of persons at a gathering. Preregistration was required to attend.

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

Board President Rev. Steve Lopez spoke about the recent Reopening of Schools/Town Hall Meetings previously held in the district that are available to view on demand at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org).

The Parent Technology Academy will begin tomorrow, August 20, 2020 at various locations. Information can be found on the district website. Parents/guardians will learn how to access Yonkers Public Schools resources and the different educational portals (Microsoft Teams, School Wires & Clever Student Portals, PowerSchool, YPS Technical support) that will be used in Yonkers Public Schools.

## **- FROM THE SUPERINTENDENT**

### **8.1 SUPERINTENDENT UPDATES**

Communication from the Superintendent

Superintendent Dr. Edwin M. Quezada thanked the AFYA Foundation for donating personal protective equipment such as facemasks, face shields and gloves to Yonkers Public Schools during the coronavirus pandemic.

Superintendent Dr. Edwin M. Quezada spoke about the Town Hall Meetings held re the Reopening of Schools and announced the upcoming Town Halls that are scheduled.

Superintendent Dr. Edwin M. Quezada commented on the current Yonkers Public School budget and noted discussions were held earlier today at the August Audit Budget and Finance Committee Meeting on the difficult decisions that will have to be made due to the cuts in the district's reimbursement and state aid.

Superintendent Dr. Edwin M. Quezada announced a Board of Education Special Meeting will be held at 11:00 a.m. tomorrow, Thursday August 20, 2020 to discuss and vote on the Yonkers Public Schools Reopening Plan implementation. The meeting will be held virtual and will be streamed live at [www.yonkerspublicschools.org](http://www.yonkerspublicschools.org).

A link to the Student Laptop Loan application will be available on the district website. At this time, there are a limited number of laptops available. Priority for available devices will be given to high needs students, which includes Special Education and Multilingual learners.

Superintendent Dr. Edwin M. Quezada spoke about the upcoming Class of 2020 Summer Turn your Tassel Graduation Event on Friday, August 21 at Lincoln High School and the phenomenal summer programs held in the district.

## **- OTHER ITEMS**

### **9.1 OTHER ITEMS**

Information from staff.

## **SUPERINTENDENT'S REPORTS**

### **10.1 ADOPTION OF SUPERINTENDENT REPORT - 10.2**

ADOPTION OF SUPERINTENDENT REPORT - 10.2

**Resolution:** ADOPTION OF SUPERINTENDENT REPORT - 10.2

### **ORIGINAL - Motion**

Member (**Abdool H. Jamal**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SUPERINTENDENT REPORT - 10.2'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

## **10.2 Districtwide Personal Protective Equipment (PPE)**

Potential PPE Vendors per attached list. Term: July 1, 2020 through June 2021 To provide PPE for Yonkers Public Schools at discounted costs from the attached vendor list. The discounted prices are through Westchester County Contracts. The allocation will be used Districtwide depending on the need and New York State guidance. Sponsored By: Dr. Fenix Arias, Manager of Administration

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase Personal Protective Equipment to support Yonkers Public Schools 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 \$6,900,000. 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 (**Abdool H. Jamal**) 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 Personal Protective Equipment to support Yonkers Public Schools 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 \$6,900,000. 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
Judith Ramos Meier	Yes

Kevin Cacace                Yes  
Lakisha Collins-Bellamy Yes  
Rev. Steve Lopez        Yes

## **PERSONNEL**

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

May I have a motion to vote on the Adoption of the Personnel Reports - 11.2 - 11.4?

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

#### **ORIGINAL - Motion**

Member (**Judith Ramos Meier**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.4'. 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  
Judith Ramos Meier        Yes  
Kevin Cacace              Yes  
Lakisha Collins-Bellamy Yes  
Rev. Steve Lopez        Yes

### **11.2 Certified Personnel Resolutions**

Certified Personnel Resolutions for Approval

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

#### **ORIGINAL - Motion**

Member (**Judith Ramos Meier**) Moved, Member (**Dr. John Castanaro**) 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  
Judith Ramos Meier        Yes  
Kevin Cacace              Yes  
Lakisha Collins-Bellamy Yes  
Rev. Steve Lopez        Yes

### **11.3 Non Certified Personnel**

To Approve Non-Certified Personnel

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

#### **ORIGINAL - Motion**

Member (**Judith Ramos Meier**) Moved, Member (**Dr. John Castanaro**) 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

### **11.4 Tenure**

Recommendation of Tenure Upon Completion of Probationary Period

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

#### **ORIGINAL - Motion**

Member (**Judith Ramos Meier**) Moved, Member (**Dr. John Castanaro**) 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

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

**12.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2 - 12.10**

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 12.2 - 12.10?

**Resolution:** ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2 - 12.10

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 12.2 - 12.10'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**12.2 Chapter 243- Committee on Preschool Special Education**

**RATIONALE FOR RESOLUTION:** This is a yearly resolution as required by Chapter 243 of the Laws of the State of New York, which stipulates that the Board of Education of each school district shall establish a Committee on Preschool Special Education. **FOCUS POPULATION:** Pre-School age 3 and 4 year-old children who have been referred to the Committee On Preschool Special Education

**Resolution:** Ladies and Gentlemen: WHEREAS Chapter 243 of the Laws of the State of New York, became effective July 1, 1989 and stipulates that the Board of Education of each school district shall establish a Committee on Preschool Special Education, and WHEREAS the Board of Education is desirous of promulgating rules and regulations in compliance with such law. **NOW THEREFORE BE IT RESOLVED:** That the Yonkers Board District Committee on Preschool Special Education be established as required by law: • an appropriate professional employed by the district; • a parent of a child with a disability (preschool/elementary) not employed by the district, or municipality; • a professional who

participated in the evaluation of the child; • a certified or licensed professional designated by the agency charged with the responsibility for the child in the birth-to-two system, if any; and the county may appoint a certified or licensed professional to the CPSE.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS Chapter 243 of the Laws of the State of New York, became effective July 1, 1989 and stipulates that the Board of Education of each school district shall establish a Committee on Preschool Special Education, and WHEREAS the Board of Education is desirous of promulgating rules and regulations in compliance with such law. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board District Committee on Preschool Special Education be established as required by law: • an appropriate professional employed by the district; • a parent of a child with a disability (preschool/elementary) not employed by the district, or municipality; • a professional who participated in the evaluation of the child; • a certified or licensed professional designated by the agency charged with the responsibility for the child in the birth-to-two system, if any; and • the county may appoint a certified or licensed professional to the CPSE'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**12.3 Chapter 853 - Committee on Special Education**

**RATIONALE FOR RESOLUTION:** This is an annual resolution as required by Chapter 853 of the Laws of the State of New York, which stipulates that the Board of Education of each school district shall establish a Committee on Special Education. **FOCUS POPULATION:** Students grades K to 12 who have been referred to the Committee On Special Education

**Resolution:** Ladies and Gentlemen: WHEREAS Chapter 853 of the Laws of the State of New York, became effective July 1, 1976 and stipulates that the Board of Education of each school district shall establish a Committee on Special Education, and WHEREAS as of July 1, 1986, the name of the Committee on the Handicapped was changed by act of the legislature to the Committee on Special Education, and WHEREAS the Board of Education is desirous of promulgating rules and regulations in compliance with such law. NOW THEREFORE BE IT RESOLVED: That the Yonkers School District Committee on Special Education be established as required by law: Administrator and/or Teacher of Special Education School Psychologist School Physician Parent of a disabled child residing in the School District Child's Teacher AND BE IT FURTHER RESOLVED: That the Committee on Special Education functions as described in Chapter 853 of the Laws of 1976.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS Chapter 853 of the Laws of the State of New York, became effective July 1, 1976 and stipulates that the Board of Education of each school district shall establish a Committee on Special Education, and WHEREAS as of July 1, 1986, the name of the Committee on the Handicapped was changed by act of the legislature to the Committee on Special Education, and WHEREAS the Board of Education is desirous of promulgating rules and regulations in compliance with such law. NOW THEREFORE BE IT RESOLVED: That the Yonkers School District Committee on Special Education be established as required by law: Administrator and/or Teacher of Special Education School Psychologist School Physician Parent of a disabled child residing in the School District Child's Teacher AND BE IT FURTHER RESOLVED: That the Committee on Special Education functions as described in Chapter 853 of the Laws of 1976'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

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

Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2020-2021 Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee on Pre-school Special Education (CPSE) during the month. BOE Recommendation: Stated Meeting 08/19/2020

**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 (**Kevin Cacace**) Moved, Member (**Andrea Brown**) 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

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

Special Education 1. CSE Program Recommendations for Disabled Children Term: 2020-2021 Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee On Special Education (CSE) during the month. BOE Recommendation: Stated Meeting 8/19/2020 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 (**Kevin Cacace**) Moved, Member (**Andrea Brown**) 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

### **12.6 Agreement with Victoria K. Higgs, SLP, PLLC for the 2020-2021 School Year**

Special Education- GML-104B 1. Agreement with Victoria K. Higgs, SLP, PLLC for the 2020-2021 School Year Term: 2020-2021 Amount: \$2,000.00 Account: #450-5271-100000-2250-B2300 Scope- To provide Speech Services to District students on an as needed basis as requested by the District.

**Resolution:** WHEREAS the Board of Education of the City of Yonkers is required to provide Speech Services to District students on an as needed basis as requested by the District WHEREAS the Board of Education has determined that these services can be best provided by Victoria K. Higgs, SLP, PLLC NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Victoria K. Higgs SLP, PLLC in an amount not exceed \$2,000.00

### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education of the City of Yonkers is required to provide Speech Services to District students on an as needed basis as requested by the District WHEREAS the Board of Education has determined that these services can be best provided by Victoria K. Higgs, SLP, PLLC NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Victoria K. Higgs SLP, PLLC in an amount not exceed \$2,000.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

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

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:-  
\$15,000.00 \$ 5,700.00 Account: 450-5271-100000-2250-B2300 \$15,000.00  
120.4999.C1127 \$5,700.00 Scope: Settlement Resolution of Impartial Hearing for Student

**Resolution:** NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about July 31, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an Impartial Due Process Demand received on or about October 22, 2019; and BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about July 31, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an Impartial Due Process Demand received on or about October 22, 2019; and BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

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

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:-  
\$10,000.00 \$ 4,000.00 Account: 450-5270-100000-2251-B2300 \$10,000.00  
120.4999.C1127 \$ 4,000.00 Scope: Settlement Resolution of Impartial Hearing for Student

**Resolution:** NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about July 31, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an Impartial Due Process Demand received on or about March 4, 2020; and BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE, BE IT RESOLVED that the Trustees of the

Board of Education hereby approves the Stipulation of Settlement entered into on or about July 31, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an Impartial Due Process Demand received on or about March 4, 2020; and BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

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

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:- \$31,250.00 \$ 7,000.00 Account: 450-5270-100000-2251-B2300 120.4999.C1127 Scope: Settlement Resolution of Impartial Hearing for Student

**Resolution:** NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about July 31, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an Impartial Due Process Demand received on or about November 6, 2019; and BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about July 31, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an Impartial Due Process Demand received on or about November 6, 2019; and BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

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

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:- \$14,460.00 Account: 450-5303-100000-2250-B2560 \$14,460.00 Scope: Settlement Resolution of Impartial Hearing for Student

**Resolution:** NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about July 31, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impending Impartial Due Process Demand; and BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

#### **ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about July 31, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impending Impartial Due Process Demand; and BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

## **FINANCE**

### **13.1 ADOPTION OF FINANCE REPORT - 13.2**

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

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

#### **ORIGINAL - Motion**

Member (**Judith Ramos Meier**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORT - 13.2'. 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
Judith Ramos Meier	Yes



Kevin Cacace            Yes  
Lakisha Collins-Bellamy Yes  
Rev. Steve Lopez        Yes

### **13.2 Budget Transfers**

Reallocation of appropriations to align with currently projected expenditures.

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

#### **ORIGINAL - Motion**

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

Abdool H. Jamal        Yes  
Andrea Brown         Yes  
Dr. John Castanaro    Yes  
Judith Ramos Meier    Yes  
Kevin Cacace           Yes  
Lakisha Collins-Bellamy Yes  
Rev. Steve Lopez       Yes

## **FOOD SERVICES**

### **14.1 ADOPTION OF FOOD SERVICES REPORTS - 14.2 - 14.11**

May I have a motion to vote on the Adoption of Food Services Reports - 14.2 - 14.11?

**Resolution:** ADOPTION OF FINANCE REPORTS - 14.2 - 14.11

#### **ORIGINAL - Motion**

Member (**Judith Ramos Meier**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 14.2 - 14.11'. 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  
Judith Ramos Meier    Yes  
Kevin Cacace           Yes  
Lakisha Collins-Bellamy Yes  
Rev. Steve Lopez       Yes

**14.2 H. SCHRIER AND CO. AWARD FOR CANNED GOODS FOR 2020-2021 SCHOOL YEAR**

Bid Abstract, BOCS

H. Schrier and Co. 4901 Glenwood Road Brooklyn, NY 11234 TERM: July 1, 2020-June 30, 2021 TOTAL AWARD: \$208,680.65 SCOPE: The vendor will deliver canned goods to YPS as specified in specified in RFB 6523. CONTRACTOR: Lowest responsible bid submitted to the Purchasing Dept. in compliance with the General Municipal Law.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with H. Schrier and Co. to purchase canned goods for 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with H. Schrier and Co. to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with H. Schrier and Co. at a cost not to exceed \$208,680.65.

**ORIGINAL - Motion**

Member (**Judith Ramos Meier**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with H. Schrier and Co. to purchase canned goods for 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with H. Schrier and Co. to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with H. Schrier and Co. at a cost not to exceed \$208,680.65'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**14.3 ROCKLAND BAKERY AWARD FOR BREAD AND BAKED GOODS FOR 2020-2021 SCHOOL YEAR**

Bid Abstract and BOCS

Rockland Bakery 94 Demerest Mill Road Nanuet, NY 10954 TERM: July 1, 2020-June 30, 2021 TOTAL AWARD: \$281,110.50 SCOPE: The vendor will deliver bread and baked goods to YPS as specified in RFB 6523. CONTRACTOR: Lowest responsible bid submitted to the Purchasing Dept. in compliance with General Municipal Law.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Rockland Bakery to purchase bread and baked goods for the 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Rockland Bakery to provide these goods, and NOW THEREFORE IT BE

RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Rockland Bakery at a cost not to exceed \$281,110.50

**ORIGINAL - Motion**

Member (**Judith Ramos Meier**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Rockland Bakery to purchase bread and baked goods for the 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Rockland Bakery to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Rockland Bakery at a cost not to exceed \$281,110.50'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**14.4 H. SCHRIER AND CO. AWARD FOR CEREAL FOR 2020-2021 SCHOOL YEAR**

Bid Abstract, BOCS

H. Schrier and Co. 4901 Glenwood Road Brooklyn, NY 11234 TERM: July 1, 2020-June 30, 2021 TOTAL AWARD: \$97,350.00 SCOPE: The vendor will deliver cereal to YPS as specified in RFB 6523. CONTRACTOR: Lowest responsible bid submitted to the Purchasing Dept. in compliance with the General Municipal Law.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with H. Schrier and Co. to purchase cereal for 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with H. Schrier and Co. to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with H. Schrier and Co. at a cost not to exceed \$97,350.00

**ORIGINAL - Motion**

Member (**Judith Ramos Meier**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with H. Schrier and Co. to purchase cereal for 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with H. Schrier and Co. to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with H. Schrier and Co. at a cost not to exceed \$97,350.00'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**14.5 MIVILA FOODS AWARD FOR CHEESE PRODUCTS FOR 2020-2021 SCHOOL YEAR**

Bid Abstract, BOCS

Mivila Foods 226 Getty Avenue Patterson, NJ 07503 TERM: July 1, 2020-June 30, 2021 TOTAL AWARD: \$48,520.32 SCOPE: The vendor will deliver cheese products to the YPS as specified in RFB 6523. CONTRACTOR: Lowest responsible bid submitted to the Purchasing Dept in compliance with the General Municipal Law.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Mivila Foods to purchase cheese products for 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Mivila Foods to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Mivila Food at a cost not to exceed \$48,520.32

**ORIGINAL - Motion**

Member (**Judith Ramos Meier**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Mivila Foods to purchase cheese products for 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Mivila Foods to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Mivila Food at a cost not to exceed \$48,520.32'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**14.6 SYSCO AWARD FOR DIRECT DIVERSION FOR 2020-2021 SCHOOL YEAR**

Bid Abstracts, BOCS

SYSCO 20 Theodore Conrad Drive Jersey City, NJ 07305 TERM: July 1, 2020-June 30, 2021 TOTAL AWARD: \$487,419.00 SCOPE: The vendor will deliver direct diversion foods

to YPS as specified in RFB 6523. CONTRACTOR: Lowest responsible bid submitted to the Purchasing Dept. in compliance with the General Municipal Law.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with SYSCO to purchase direct diversion goods for 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with SYSCO to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with SYSCO at a cost not to exceed \$487,419.00

**ORIGINAL - Motion**

Member (**Judith Ramos Meier**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with SYSCO to purchase direct diversion goods for 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with SYSCO to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with SYSCO at a cost not to exceed \$487,419.00'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**14.7 H.SCHRIER AND CO. AWARD FOR FROZEN FOODS FOR 2020-2021 SCHOOL YEAR**

Bid Abstract, BOCS

H. Schrier and Co. 4901 Glenwood Road Brooklyn, NY 11234 TERM: July 1, 2020-June 30, 2021 TOTAL AWARD: \$425,545.65 SCOPE: The vendor will deliver frozen foods to YPS as specified in RFB 6523. CONTRACTOR: Lowest responsible bid submitted to the Purchasing Dept. in compliance with the General Municipal Law.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with H. Schrier and Co. to purchase canned goods for 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with H. Schrier and Co. to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with H. Schrier and Co. at a cost not to exceed \$425,545.65.

**ORIGINAL - Motion**

Member (**Judith Ramos Meier**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with H. Schrier and Co. to purchase canned goods for 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an

agreement with H. Schrier and Co. to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with H. Schrier and Co. at a cost not to exceed \$425,545.65'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

#### **14.8 CREAM-O-LAND AWARD FOR MILK FOR 2020-2021 SCHOOL YEAR**

Bid Abstract, BOCS

Cream-O-Land PO Box 143 Florence, NJ 08518 TERM: July 1, 2020-June 30, 2021 TOTAL AWARD: \$546,530.00 SCOPE: The vendor will deliver milk to YPS as specified in RFB 6523. CONTRACTOR: Lowest responsible bid submitted to the Purchasing Dept. in compliance with the General Municipal Law.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Cream-O-Land to purchase milk for 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Cream-O-Land to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Cream-O-Land at a cost not to exceed \$546,530.00

#### **ORIGINAL - Motion**

Member (**Judith Ramos Meier**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Cream-O-Land to purchase milk for 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Cream-O-Land to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Cream-O-Land at a cost not to exceed \$546,530.00'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

#### **14.9 ACE ENDICO AWARD FOR SNACKS FOR 2020-2021 SCHOOL YEAR**

Bid Abstract, BOCS

Ace Endico 80 International Blvd. Brewster, NY 10509 TERM: July 1, 2020-June 30, 2021  
TOTAL AWARD: \$197,870.00 SCOPE: The vendor will deliver snacks to YPS as specified  
in RFB 6523. CONTRACTOR: Lowest responsible bid submitted to the Purchasing Dept. in  
compliance with the General Municipal Law.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Ace Endico to purchase snacks for 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Ace Endico to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Ace Endico at a cost not to exceed \$197,870.00

#### **ORIGINAL - Motion**

Member (**Judith Ramos Meier**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Ace Endico to purchase snacks for 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Ace Endico to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Ace Endico at a cost not to exceed \$197,870.00'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

#### **14.10 APPCO PAPER & PLASTIC CORP AWARD FOR PAPER AND PLASTIC SUPPLIES FOR 2020-2021 SCHOOL YEAR**

Bid Abstract, BOCS

Appco Paper & Plastic Corp. 3949 Austin Blvd. Island Park, NY 11558 TERM: July 1, 2020-June 30, 2021 TOTAL AWARD: \$303,869.35 SCOPE: The vendor will deliver paper and plastic supplies to YPS as specified in RFB 6524. CONTRACTOR: Lowest responsible bid submitted to the Purchasing Dept. in compliance with the General Municipal Law.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Appco Paper & Plastics Corp. to purchase paper and plastic supplies for 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Appco Paper and Plastics Corp. to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the

Superintendent of Schools to enter into an agreement with Appco Paper and Plastics Corp. at a cost not to exceed \$303,869.35

**ORIGINAL - Motion**

Member (**Judith Ramos Meier**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Appco Paper & Plastics Corp. to purchase paper and plastic supplies for 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Appco Paper and Plastics Corp. to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Appco Paper and Plastics Corp. at a cost not to exceed \$303,869.35'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**14.11 H. SCHRIER AND CO. AWARD FOR FROZEN MEAT FOR 2020-2021 SCHOOL YEAR**

Bid Abstract, BOCS, Low Bid Not Accepted

H. Schrier and Co. 4901 Glenwood Road Brooklyn, NY 11234 TERM: July 1, 2020-June 30, 2021 TOTAL AWARD: \$279,404.00 SCOPE: The vendor will deliver frozen meat to YPS as specified in specified in RFB 6523. CONTRACTOR: Lowest responsible bid submitted to the Purchasing Dept. in compliance with the General Municipal Law.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with H. Schrier and Co. to purchase frozen meat for 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with H. Schrier and Co. to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with H. Schrier and Co. at a cost not to exceed \$279,404.00

**ORIGINAL - Motion**

Member (**Judith Ramos Meier**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with H. Schrier and Co. to purchase frozen meat for 2020-2021 school year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with H. Schrier and Co. to provide these goods, and NOW THEREFORE IT BE RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with H. Schrier and Co. at a cost not to exceed \$279,404.00'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**HEALTH, PHYSICAL EDUCATION & INTERSCHOLASTIC ATHLETICS**

**15.1 ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 15.2- 15.5**

May I have a motion to vote on the Adoption of Health, Physical Education, and Athletics Report - 15.2- 15.5?

**Resolution:** ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 15.2- 15.5

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 15.2- 15.5'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**15.2 Physical Education Supplies for 2020-2021 from School Specialty not to exceed \$25,000.**

NIPA Contract #R151103, BOCS

To provide physical education supplies to Yonkers Public Schools for 2020-2021

**Resolution:** Whereas Physical Education is an integral part of the education process. Whereas the cost of \$25,000 is for Physical Education equipment and supplies for 2020-2021. Now Therefore Be It Resolved that the Board of Education and the Superintendent of Schools approve funds of \$25,000 to School Specialty for Physical Education.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Whereas Physical Education is an integral part of the education process. Whereas the cost of \$25,000 is for Physical Education equipment and supplies for 2020-2021. Now Therefore Be It Resolved that the Board of Education and the

Superintendent of Schools approve funds of \$25,000 to School Specialty for Physical Education'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**15.3 Physical Education Supplies for 2020-2021 from Gopher Sport not to exceed \$25,000.**

Gopher Contract and BOCS

To provide physical education supplies from Gopher Sport to Yonkers Public Schools for 2020-2021. (Contract #16-SRD-010)

**Resolution:** Whereas Physical Education is an integral part of the education process. Whereas the cost of \$25,000 is for physical education equipment and supplies for 2020-2021. Now Therefore Be It Resolved that the Board of Education and the Superintendent of Schools approve funds of \$25,000 to Gopher Sport for Physical Education.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Whereas Physical Education is an integral part of the education process. Whereas the cost of \$25,000 is for physical education equipment and supplies for 2020-2021. Now Therefore Be It Resolved that the Board of Education and the Superintendent of Schools approve funds of \$25,000 to Gopher Sport for Physical Education'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**15.4 Interscholastic Athletics Supplies and Equipment for 2020-2021 from BSN Sports not to exceed \$50,000.**

Contract terms, BOCS

To provide Interscholastic Athletic supplies and equipment for 2020-2021.

**Resolution:** Whereas Interscholastic Athletics is an integral part of the education process. Whereas the cost of \$50,000 is for supplies and equipment for 2020-2021. Now Therefore

Be It Resolved that the Board of Education and the Superintendent of Schools approve funds of \$50,000 to BSN Sports for Interscholastic Athletics.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Whereas Interscholastic Athletics is an integral part of the education process. Whereas the cost of \$50,000 is for supplies and equipment for 2020-2021. Now Therefore Be It Resolved that the Board of Education and the Superintendent of Schools approve funds of \$50,000 to BSN Sports for Interscholastic Athletics'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**15.5 Section I Athletics - Southern Westchester BOCES contract for 2020-2021 School Year not to exceed the amount of \$356,066.50.**

Southern Westchester BOCES contract for 2020-2021 school year, BOCS, YPS Athletic Team List

To cover the cost of services rendered by Section I - Southern Westchester BOCES for their support of Interscholastic Athletics for the 2020-2021 school year

**Resolution:** Whereas: Interscholastic Athletics is an integral part of the education process. Whereas: Section I Southern Westchester BOCES supports Athletics. Whereas: the cost for Southern Westchester BOCES services in regards to Athletics is not to exceed \$356,066.50. Now Therefore Be It Resolved: that the Board of Education and the Superintendent of Schools approve the payment of the Southern Westchester BOCES fees for Athletics and monthly administrative costs for the school year 2020-2021.

**ORIGINAL - Motion**

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Whereas: Interscholastic Athletics is an integral part of the education process. Whereas: Section I Southern Westchester BOCES supports Athletics. Whereas: the cost for Southern Westchester BOCES services in regards to Athletics is not to exceed \$356,066.50. Now Therefore Be It Resolved: that the Board of Education and the Superintendent of Schools approve the payment of the Southern Westchester BOCES fees for Athletics and monthly administrative costs for the 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

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

## **INFORMATION TECHNOLOGY**

### **16.1 ADOPTION OF INFORMATION TECHNOLOGY REPORT - 16.2**

May I have a motion to vote on the Adoption of Information Technology Report - 16.2

**Resolution:** ADOPTION OF INFORMATION TECHNOLOGY REPORT - 16.2

#### **ORIGINAL - Motion**

Member (**Abdool H. Jamal**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF INFORMATION TECHNOLOGY REPORT - 16.2'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

### **16.2 2020-2021 Student WiFi - Altice**

Information Technology Department – GML104B Contractor – Altice Term – September 1, 2020 – August 31, 2021 Amount of Subscription – \$27,000.00 Account Number – 450-5303-100000-1620-B2319 (2020-2021 – District-wide Telephone Account – Local Funds) Scope - The purpose of this resolution is to provide Internet access to those students who do not have it available to them in their place of residence. The access will be provided by Altice for \$2.00 per month per user, not including additional Federal Universal Service Fund (USF) fees which are also charged monthly. At this time we estimate the number of students that will need this service provided to them to be approximately 1,000. The District will provide Altice with the specific device network card address to Altice who will input it into their system thereby giving only those specific devices access to Altice’s network, via WiFi, throughout the City of Yonkers for a term of one year. This agreement with Altice was achieved in a collaborative effort between the City of Yonkers, the Board of Education and Altice. Based on the number of students mentioned above, we are estimating the overall cost associated with Student WiFi access to be \$27,000.00, which includes an additional estimated 10% per month USF fees, for the term of September 1, 2020 – August 31, 2021. Additionally, those students whose place of residence is not in close proximity to an Altice wireless access point, Altice will provide an installed wired solutions for those specific students. Altice will reduce the installation fee to \$15.00 from \$30.00 and provide access at a cost of \$14.99 per month. Those instances will need to be addressed as they arise as we do believe that the vast majority of students who need access will be within the Wifi coverage areas. An amendment

to this resolution will be submitted should we need include students who may be outside of the WiFi area.

**Resolution:** WHEREAS the Yonkers Public Schools will contract with Altice to provide students with low cost Internet access, and, WHEREAS this subscription will provide students access to the Altice network throughout the City of Yonkers thereby giving them access to the Internet needed for remote learning, and, WHEREAS Altice will provide access to specific devices whose required information will be provided by the District. Only those specific devices will have access. The cost of which will be \$2.00 per month per device for one year, not including an estimated 10% Universal Service Fund (USF) monthly Federal charge. Currently, we are estimating approximately 1,000 students will need this service. Additionally, Altice will provide those students whose place of residence is outside of Altice's WiFi coverage an installed wired connection. The cost of which will be \$14.99 per month and a one-time installation fee of \$15.00. Those students have not yet been identified. An amendment to this resolution will be submitted as those students are identified. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to Altice, in the amount of \$27,000.00 for the annual cost, including an estimated 10% monthly USF fee, of providing students with WiFi access to the Altice Network for the 2020-2021 school year.

**ORIGINAL - Motion**

Member (**Abdool H. Jamal**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Yonkers Public Schools will contract with Altice to provide students with low cost Internet access, and, WHEREAS this subscription will provide students access to the Altice network throughout the City of Yonkers thereby giving them access to the Internet needed for remote learning, and, WHEREAS Altice will provide access to specific devices whose required information will be provided by the District. Only those specific devices will have access. The cost of which will be \$2.00 per month per device for one year, not including an estimated 10% Universal Service Fund (USF) monthly Federal charge. Currently, we are estimating approximately 1,000 students will need this service. Additionally, Altice will provide those students whose place of residence is outside of Altice's WiFi coverage an installed wired connection. The cost of which will be \$14.99 per month and a one-time installation fee of \$15.00. Those students have not yet been identified. An amendment to this resolution will be submitted as those students are identified. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to Altice, in the amount of \$27,000.00 for the annual cost, including an estimated 10% monthly USF fee, of providing students with WiFi access to the Altice Network 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**SCHOOL FACILITIES MANAGEMENT**

**17.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 17.2 - 17.20**

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 17.2 - 17.20?

**Resolution:** ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 17.2 - 17.20

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 17.2 - 17.20'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

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

AUG20 AUTHORIZATIONMTG.RES AUG20 RE-AUTHORIZATIONMTG.RES.pdf

**Resolution:** Authorization: #10899 District Wide #10900 District Wide Re-Authorization: #10812 YMHS #10841 Cross Hill Academy #10883 Roosevelt HS

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Authorization: #10899 District Wide #10900 District Wide Re-Authorization: #10812 YMHS #10841 Cross Hill Academy #10883 Roosevelt HS'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**17.3 Assignment of Capital Fund Professional Construction Management Services for CIP10891 “Replacement of Ceilings, Lights & Heating Plant Site Piping” at the Roosevelt High School, to Savin Engineers PC under Contract No. 618507 in an amount not to exceed \$78,500. Term is for 545 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. The scope of CIP10891 includes new ceilings and LED lights in the cafeteria as well as the hallways and stairwells on all floors of the cafeteria & library sections of the building. CIP10891 also includes the replacement of deteriorated and problematic heating supply & return piping. This underground piping runs outside the building between the auto-shop boiler room and the library wing section of the building. The original project scope has been expanded to include the ceilings and lights in the library section of the building. The current budget is \$1.4 million up from \$0.5 million due to the added scope and a revised engineer’s estimate for the pipe replacement work. The base construction bids have been issued and awards are anticipated to be made in September. Exterior work will begin this fall. Interior work will most likely be deferred until next summer.

**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 \$78,500. 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 10891, “Replacement of Ceilings, Lights & Heating Plant Site Piping” at the Roosevelt High School at a cost not to exceed \$78,500 for a term of 545 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) 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 \$78,500. 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 10891, “Replacement of Ceilings, Lights & Heating Plant Site Piping” at the Roosevelt High School at a cost not to exceed \$78,500 for a term of 545 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**17.4 Amendment 1 Architectural Services for CAPITAL CIP10872, “Reconstruction of Entrance Pedestrian Bridge” at Enrico Fermi School under Contract 617108, PO# 2020-0444 to Fuller & D’Angelo P.C., by \$33,750.00 increasing fee from \$27,100.00 to \$60,850.00 to add enhanced construction administration services. Term is not changed.**

Via Resolution 21.42 at their stated meeting on June 19, 2019, the Board of Trustees awarded the subject assignment to F&D for design and minimal construction support services. The project includes but is not limited to the reconstruction of the east entrance stair-bridge, replacement of the adjacent playground safety surfacing and new precast concrete caps at select piers along the boundary wall. This amendment is to add enhanced construction administration (CA) services to the subject task in lieu of hiring a third party construction manager, historically a more expensive route better for use on larger projects. CA includes full time on-site supervision, review construction staging areas, compile and record contractor’s request for information, review of completed work, payment requests against completed works, daily logs and records of significant construction events, detailed review of scheduling and maintain construction change records. This is an upset estimate. Actual hours use will be billed against and not to exceed this amount.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Trustees authorized the award of a requirements based,



professional Architectural/Engineering services contract to Fuller and D’Angelo, P.C., Architects in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, with the most recent amendment on October 16, 2019, Resolution 15.3 to increase the agreement for a total amount not to exceed \$4,500,000.00 and WHEREAS: work as defined under that contract is required for capital project CIP 10872 “Reconstruction of Entrance Pedestrian Bridge” at Enrico Fermi School, and WHEREAS: an amendment is required for enhanced construction services to the CIP 10872, PO# 2020-00000444 NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment to Fuller and D’Angelo P.C. Architects and Planners, Road 45 Knollwood Road, Elmsford, New York 10523, to provide enhanced construction services for CAPITAL Project 10872, “Reconstruction of Entrance Pedestrian Bridge” at Enrico Fermi School under Contract 617108 to Fuller & D’Angelo P.C., (F &D) by \$33,750.00 increasing fee from \$27,100.00 to \$60,850.00 for a term of 365 calendar days under Contract No. 617108, “Architectural & Engineering Services for the School Facilities Management Department”.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) 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 Trustees authorized the award of a requirements based, professional Architectural/Engineering services contract to Fuller and D’Angelo, P.C., Architects in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, with the most recent amendment on October 16, 2019, Resolution 15.3 to increase the agreement for a total amount not to exceed \$4,500,000.00 and WHEREAS: work as defined under that contract is required for capital project CIP 10872 “Reconstruction of Entrance Pedestrian Bridge” at Enrico Fermi School, and WHEREAS: an amendment is required for enhanced construction services to the CIP 10872, PO# 2020-00000444 NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment to Fuller and D’Angelo P.C. Architects and Planners, Road 45 Knollwood Road, Elmsford, New York 10523, to provide enhanced construction services for CAPITAL Project 10872, “Reconstruction of Entrance Pedestrian Bridge” at Enrico Fermi School under Contract 617108 to Fuller & D’Angelo P.C., (F &D) by \$33,750.00 increasing fee from \$27,100.00 to \$60,850.00 for a term of 365 calendar days under Contract No. 617108, “Architectural & Engineering Services for the School Facilities Management Department”’. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**17.5 AMEND GENERAL FUND SERVICE CONTRACT NO. 2019-318 with Sprague Operating Resources LLC for No. 2 Fuel Heating Oil for an additional \$3,262,643.00 increasing the contract to \$10,262,643.00 and extending the term to August 30, 2021.**

The existing fuel oil supply contract No. 2019-318 was awarded via Resolution 17.3 on October 30, 2018, and extended via Resolution 15.11 on August 21, 2019. This is to extend the said contract and to add an additional \$3,262,643.00 increasing the contract to \$10,262,643.00 and extend the term to August 30, 2021. This will supply 2 heating oil for all District owned and operated buildings and supplemental fuel for Yonkers Public Schools via NY SOGS GROUP 05500, AWARD 23091 which expires September 1, 2022. Usage is estimated at 1.481 million gallons for the Yonkers Public Schools. The estimated budget price is roughly \$2.203 per gallon. At current estimated rates and the above usage estimate the annual cost of fuel would be \$3,262,643.00 Last year (2019-2020) the oil consumption was at 1.449 million gallons for a total cost of \$2,568,368.00. The average cost per gallon was \$1.771 Revisions (increases or decreases) to the budgeted contract price shall be based on prices posted in the Oil Price Information Service (OPIS) "Oil Price Daily". New York State OGS Procurement (NYSPRO) will compute any price revisions by determining the difference between the posted price of \$1.8602 on the Contract start date of August 31, 2018, and the posted price every Thursday during the contract period.

**Resolution:** Ladies and Gentlemen: WHEREAS: the district is required to supply number 2 heating oil to most of its schools and other facilities to provide heat and hot water, and WHEREAS: such service is provided with existing Contract 2019-318 Sprague Operating Resources LLC, 185 International Dr. Portsmouth, NH 03801 under New York State office of General Service Contract No. PC68104, and WHEREAS: the District wishes to extend this contract for an additional \$3,262,643.00 increasing the contract to \$10,262,643.00 and extending the term August 30, 2021. NOW THEREFORE BE IT RESOLVED: That the contract NO. 2019-318 with Sprague Operating Resources LLC for No. 2 Fuel Heating Oil 185 International Dr. Portsmouth, NH 03801 to be extended and amended for an additional \$3,262,643.00 increasing the contract to \$10,262,643.00 and extending the term to August 30, 2021.

**ORIGINAL - Motion**

Member (Kevin Cacace) Moved, Member (Lakisha Collins-Bellamy) Seconded to approve the ORIGINAL motion 'Ladies and Gentlemen: WHEREAS: the district is required to supply number 2 heating oil to most of its schools and other facilities to provide heat and hot water, and WHEREAS: such service is provided with existing Contract 2019-318 Sprague Operating Resources LLC, 185 International Dr. Portsmouth, NH 03801 under New York State office of General Service Contract No. PC68104, and WHEREAS: the District wishes to extend this contract for an additional \$3,262,643.00 increasing the contract to \$10,262,643.00 and extending the term August 30, 2021. NOW THEREFORE BE IT RESOLVED: That the contract NO. 2019-318 with Sprague Operating Resources LLC for No. 2 Fuel Heating Oil 185 International Dr. Portsmouth, NH 03801 to be extended and amended for an additional \$3,262,643.00 increasing the contract to \$10,262,643.00 and extending the term to August 30, 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**17.6 Amendment 1 Architectural Services for CAPITAL Project 10859, “Select Roof and Masonry Restoration” at Palisade Preparatory under Contract 617108 PO2020-0314 to Fuller & D’Angelo P.C. by \$40,800.00 increasing fee from \$18,800.00 to \$59,600.00 to provide enhanced construction administration services.**

Via Resolution 20.18 on April 24, 2019, the Board of Trustees awarded the subject assignment to F&D for design and minimal construction support services. The project includes but is not limited to masonry repointing, waterproofing, and brick replacement. The construction cost is \$139,000.00. This amendment is to add enhanced construction administration services to the subject task in lieu of hiring a third party construction manager, historically a more expensive route better for use on larger projects. This includes full time on-site supervision, review construction staging areas, compile and record contractor’s request for information, review of completed work, payment requests against completed works, daily logs and records of significant construction events, detailed review of scheduling and maintain construction change records. This is an upset estimate. Actual hours use will be billed against and not to exceed this amount.

**Resolution:** Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Fuller and D’Angelo, P.C., Architects in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, with the most recent amendment on October 16, 2019, Resolution 15.3 to increase the agreement for a total amount not to exceed \$4,500,000.00 and WHEREAS: work as defined under that contract is required for capital project CIP 10859 “Select Roof and Masonry Restoration” at Palisade Preparatory School, and WHEREAS: an amendment is required in the amount of \$40,800.00 to PO# 2020-00000314 to provide for enhanced construction services for CIP 10859. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment to Fuller and D’Angelo P.C. Architects and Planners, Road 45 Knollwood Road, Elmsford, New York 10523, to provide enhanced construction services for CIP10859 “Select Roof and Masonry Restoration” at Palisade Preparatory School for an additional amount of \$40,800.00 increasing the task fee to \$59,600.00 for a term of 365 calendar days under Contract No. 617108, “Architectural & Engineering Services for the School Facilities Management Department”.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Fuller and D’Angelo, P.C., Architects in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, with the most recent amendment on October 16, 2019, Resolution 15.3 to increase the agreement for a total amount not to exceed \$4,500,000.00 and WHEREAS: work as defined under that contract is required for capital project CIP 10859 “Select Roof and Masonry Restoration” at Palisade Preparatory School, and WHEREAS: an amendment is required in the amount of \$40,800.00 to PO# 2020-00000314 to provide for enhanced

construction services for CIP 10859. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment to Fuller and D’Angelo P.C. Architects and Planners, Road 45 Knollwood Road, Elmsford, New York 10523, to provide enhanced construction services for CIP10859 “Select Roof and Masonry Restoration” at Palisade Preparatory School for an additional amount of \$40,800.00 increasing the task fee to \$59,600.00 for a term of 365 calendar days under Contract No. 617108, “Architectural & Engineering Services for the School Facilities Management Department”. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**17.7 AWARD OF GENERAL FUND SERVICE CONTRACT BID No.6515 to Almstead Tree & Shrub Care Co. for On- Call Arborist Services in the amount not to exceed \$103,880.00 for a term of 365 calendar days renewable for 2 additional years.**

This is an annual tree cutting, trimming, pruning and storm clean up service contract. Work is to be done on a requirements basis (as required) at contract bid unit prices. Last year only \$52,320 of the original contract award of \$104,640.00 was expensed. In compliance with General Municipal Law 103, this contract was publicly advertised in June 2020. Bids were opened and read aloud in public on July 10, 2020. Three vendors submitted bids. AlmsteadTree & Shrub Care Co are the lowest bidders at \$103,880.00. Other bidders are Lospoto Landscaping Inc at \$ 131,200.00 and Dom’s Lawnmaker at \$154,742.00. Almstead has this contract since 2014.

**Resolution:** Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, publically opened and read aloud on July 10, 2020 for Bid No. 6515 Arborist Services, and WHEREAS: three bids were received with Almstead Tree & Shrub Care Co., having the lowest responsive and responsible bid at \$103,880.00 and, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is authorized to enter into a contract for Bid No. 6515 “ On- Call Arborist Services” with Almstead Tree & Shrub Care Co. 58 Beechwood Avenue, New Rochelle, NY 10801 in amount not to exceed \$103,880.00 for a term of 365 calendar days, renewable for up to two additional years.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, publically opened and read aloud on July 10, 2020 for Bid No. 6515 Arborist Services, and WHEREAS: three bids were received with Almstead Tree & Shrub Care Co., having the lowest responsive and responsible bid at

\$103,880.00 and, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is authorized to enter into a contract for Bid No. 6515 “ On- Call Arborist Services” with Almstead Tree & Shrub Care Co. 58 Beechwood Avenue, New Rochelle, NY 10801 in amount not to exceed \$103,880.00 for a term of 365 calendar days, renewable for up to two additional years'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**17.8 AWARD of CAPITAL Fund Construction Contract 1 of 4 General Construction CIP10812, “Yonkers Middle/High School Reconstruction of Portions of the Building” to APS Contracting, Inc. for the amount of \$1,573,000.00 for term of 365 calendar days.**

This resolution is to grant the administration the authority to enter into the subject contract. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on July 10, 2020. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. CIP10812 includes the renovation of 8 former shop rooms into 10 SED standard classrooms, refurbished lighting in 6 stairwells, welding & painting the chimneys, sidewalk replacement outside the Arena and new roofing over the Music Room. The work was designed by Sammel Architects (CPL Architecture). The apparent low bidder, SMAC Corp with a bid of \$1,287,000.00 was granted permission to withdraw their bid after it was demonstrated that they had made mathematical errors. The second low bidder at \$1,573,000.00, APS Contracting, Inc. was interviewed to confirm they understood the project and their obligations and to ascertain their ability and willingness to do the job. As a result Schools Facilities Management are recommending the award of the subject contract to APS Contracting, Inc. CPL’s engineer’s estimate for this work is \$1,882,900.

**Resolution:** Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on July 10, 2020 in compliance with General Municipal Law 103 for Bid No. IFB-6368B GENERAL CONSTRUCTION Work for the “Reconstruction of portions of the building” Project No. 10812 at the Yonkers Middle/High School, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted the apparent lowest bidder, SMAC Corp with a bid of \$1,287,000.00, was granted permission to withdraw their bid after it was demonstrated that they had made mathematical errors, and WHEREAS: the second low bidder APS Contracting, Inc, with a bid of \$ 1,573,000.00 was interviewed and determined to be the is the lowest responsive and responsible bidder. NOW THEREFORE BE IT RESOLVED: that Bid No. IFB-6368B GENERAL CONSTRUCTION work, Contract for the “Reconstruction of Portions of the Building” CIP10812 at the Yonkers Middle/High School, to APS Contracting, Inc, 23-86 BQE West Astoria, NY 11103 in an amount not to exceed \$1,573,000.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on July 10, 2020 in compliance with General Municipal Law 103 for Bid No. IFB-6368B GENERAL CONSTRUCTION Work for the “Reconstruction of portions of the building” Project No. 10812 at the Yonkers Middle/High School, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted the apparent lowest bidder, SMAC Corp with a bid of \$1,287,000.00, was granted permission to withdraw their bid after it was demonstrated that they had made mathematical errors, and WHEREAS: the second low bidder APS Contracting, Inc, with a bid of \$ 1,573,000.00 was interviewed and determined to be the is the lowest responsive and responsible bidder. NOW THEREFORE BE IT RESOLVED: that Bid No. IFB-6368B GENERAL CONSTRUCTION work, Contract for the “Reconstruction of Portions of the Building” CIP10812 at the Yonkers Middle/High School, to APS Contracting, Inc, 23-86 BQE West Astoria, NY 11103 in an amount not to exceed \$1,573,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**17.9 AWARD OF GENERAL FUND PURCHASE ORDER for MAINTENANCE & CUSTODIAL MATERIALS, SUPPLIES and EQUIPMENT 2020-21 to W.W. GRAINGER under NY SOGS Contract in an amount not to exceed \$900,000.00 for a term of 365 calendar days. This is a \$200,000 reduction from last year.**

This is the fifth year that the District has contracted with Grainger in this manner. The impact has been predominantly positive on process and storage requirements. The final close out for the 2019-20 year is anticipated to be the full amount of \$1,100,000.00. This will be a new purchase order (PO) and not a contract extension although all terms and conditions are the same under 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 \$900,000 over a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) 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 \$900,000 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**17.10 AWARD CAPITAL FUND Construction Contract CIP10872 “Reconstruction of Entrance Pedestrian Bridge” at Enrico Fermi School to Paladino Concrete Creations Corp. for \$298,100.00 for a term of 273 Calendar days.**

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General municipal Law 103, this contract was let for public and bids were opened and read aloud in public on July 10, 2020. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 5 bids were received. The first apparent low bidder at \$151,880.00, Sky Rise Inc., informed the District that it had made a mistake in their calculations and were permitted to withdraw their bid. The responsive low bids ranged from \$298,100 up to \$546,704.00 with an average bid of \$435,951.00. The work was designed by Fuller and D’ Angelo P.C and was estimated to be approximately \$ 350,000.00. After interviewing and confirming that they understood the scope of work, bids were found to be correct, Fuller and D’ Angelo P.C and Schools Facilities Management are recommending the award of the subject contract to Paladino Concrete Creations Corp. The project includes but is not limited to the reconstruction of the east entrance stair-bridge, replacement of the adjacent playground safety surfacing and new precast concrete caps at select piers along the boundary wall.

**Resolution:** Ladies and Gentlemen: WHEREAS: Bids were issued for public advertisement and opened on July 10, 2020 in compliance with General Municipal Law for Bid IFB-6526, “Reconstruction of Entrance Pedestrian Bridge” at Enrico Fermi School, and WHEREAS

such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Paladino Concrete Creations Corp. is the lowest responsive and responsible bidder with a bid of \$298,100.00, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award contract for Bid IFB-6526 , “Reconstruction of Entrance Pedestrian Bridge” Project No 10872, at Enrico Fermi School to Paladino Concrete Creations Corp., 315 N. MacQuesten Parkway Mt. Vernon, NY 10550 for an amount not to exceed \$298,100 and for a term of 273 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Bids were issued for public advertisement and opened on July 10, 2020 in compliance with General Municipal Law for Bid IFB-6526, “Reconstruction of Entrance Pedestrian Bridge” at Enrico Fermi School, and WHEREAS such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Paladino Concrete Creations Corp. is the lowest responsive and responsible bidder with a bid of \$298,100.00, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award contract for Bid IFB-6526 , “Reconstruction of Entrance Pedestrian Bridge” Project No 10872, at Enrico Fermi School to Paladino Concrete Creations Corp., 315 N. MacQuesten Parkway Mt. Vernon, NY 10550 for an amount not to exceed \$298,100 and for a term of 273 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**17.11 RENEWAL OF GENERAL FUND PURCHASE ORDER for Internet Based Facilities and IT Management System Services with Dude Solutions from July 1, 2020 through June 30, 2021. The original renewal quote was for the sum of \$36,272.19. This was negotiated down to \$32,275. This represents an increase of \$1,535.56 from last year’s contract amount of \$30,739.14.**

This is to extend the services of Dude Solutions (SchoolDude) internet based facilities management systems for use by Facilities and the IT Departments. These are proven assets to the district. The work order management and inventory control systems allow ready access for requesters and supervisors to information on status of work orders and inventory requests, and administrator’s access to critical benchmarking data. This information is accessible from any computer or smartphone.

**Resolution:** Ladies and Gentlemen: WHEREAS on July 17, 2019 under Board Item No. 21.9, the Board approved a contract extension with SchoolDude.com for internet based Facilities and IT Management System Services, and WHEREAS the administration recommends the



renewal of these Direct Services for a period of 12 months. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to issue a purchase order to Dude Solutions in the amount of \$32,275.00 for internet based services for one year, which will be renewable June 30, 2021.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS on July 17, 2019 under Board Item No. 21.9, the Board approved a contract extension with SchoolDude.com for internet based Facilities and IT Management System Services, and WHEREAS the administration recommends the renewal of these Direct Services for a period of 12 months. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to issue a purchase order to Dude Solutions in the amount of \$32,275.00 for internet based services for one year, which will be renewable June 30, 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**17.12 AMENDMENT 2 TO RENEW GENERAL FUND ANNUAL SERVICE CONTRACT 2018-00000826 “Maintenance and Repairs of YPS Elevators” to Alliance Elevator DBA Unitec Elevator in the amount of \$185,000.00 and 365 days.**

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

**Resolution:** Ladies and Gentlemen: WHEREAS: via Resolution Item 19.9, dated May 16, 2018 the Board approved the award of the general fund annual service contract, “Maintenance and Repairs of YPS Elevators” to Alliance Elevator DBA Unitec Elevator in the amount of \$185,000.00 and for a term of 365 days, and WHEREAS: via Resolution Item 21.25 on June 19, 2019 the Board approved the first amendment to extend said contract under the same terms and conditions for \$ 185,000.00 and a term of 365 calender days, revising the overall contract amount to \$370,000.00 and the overall term of 730 calender days, and WHEREAS: the subject contract has provisions to allow for 2 annual renewals with the mutual consent of both parties and with no changes permitted in the original terms and conditions, and WHEREAS: both parties consent and desire to renew this contract under said provision for the second and final time increasing the total contract amount to \$555,000.00 and the term to 1,095 calendar days. NOW THEREFORE BE IT RESOLVED: that Via this Resolution the Board approves the second amendment to GENERAL FUND ANNUAL SERVICE CONTRACT #2018-00000826 “Maintenance and Repairs of YPS Elevators” to Alliance

Elevator DBA Unitec Elevator, 97-20 99th Street, Ozone Park NY, 11416 in the amount of from \$370,000.00 to \$555,000.00 and the term to 1,095 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: via Resolution Item 19.9, dated May 16, 2018 the Board approved the award of the general fund annual service contract, “Maintenance and Repairs of YPS Elevators” to Alliance Elevator DBA Unitec Elevator in the amount of \$185,000.00 and for a term of 365 days, and WHEREAS: via Resolution Item 21.25 on June 19, 2019 the Board approved the first amendment to extend said contract under the same terms and conditions for \$ 185,000.00 and a term of 365 calender days, revising the overall contract amount to \$370,000.00 and the overall term of 730 calender days, and WHEREAS: the subject contract has provisions to allow for 2 annual renewals with the mutual consent of both parties and with no changes permitted in the original terms and conditions, and WHEREAS: both parties consent and desire to renew this contract under said provision for the second and final time increasing the total contract amount to \$555,000.00 and the term to 1,095 calendar days. NOW THEREFORE BE IT RESOLVED: that Via this Resolution the Board approves the second amendment to GENERAL FUND ANNUAL SERVICE CONTRACT #2018-00000826 “Maintenance and Repairs of YPS Elevators” to Alliance Elevator DBA Unitec Elevator, 97-20 99th Street, Ozone Park NY, 11416 in the amount of from \$370,000.00 to \$555,000.00 and the term to 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**17.13 CHANGE ORDER 1 for CAPITAL Contract 2019-00000925, Contract 1 of 1, GC “Masonry Parapet Restoration” at Paideia School 24 to Northstar Contracting Corp. for \$75,886.00; increasing the contract amount from \$447,800.00 to \$523,686.00 and extending the contract term for an additional 300 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-1A, 1B, 1F (\$35,386.00) are unforeseen conditions including additional steel lintel repair and waterproofing and the provision of brick pier supports for Glass Fiber Reinforced Concrete installation. Item COP-1D (\$15,000.00) is contested with the designers. It is the department’s determination that this is attributable to design errors and omissions. The original design failed to account for the treatment of decorative terra cotta panels and medallions which required stabilization and restoration including saw-cutting, removal, re-installation, pinning & coating. Items COP-1E and 1G (\$55,500.00) are owner

directed additional work including waterproofing membrane behind new decorative façade panels, repointing of an additional chimney and repointing and coating of the terra cotta panel band to better match the other terra cotta finishes. The total value of all extra work is in the amount of \$105,886.00 less \$30,000.00 of the contract contingency for a balance change order of 75,886.00 is required. Funding for this increase is obtained from remaining DASNY balance in project budget.

**Resolution:** Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 21.45 at the Board of Trustees stated meeting on June 19, 2019, contract No. 2019-00000925 was recommended for award to Northstar Contracting Corp., 827 Surrey Drive, East Meadow, NY 11554 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 \$75,886.00; increasing the contract amount from \$447,800.00 to \$523,686.00, and WHEREAS: the contract requires an extension, extending the contract for an additional 300 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. 2019-00000925, GC Work, Contract 1, CIP10745 “Masonry Parapet Restoration” at Paideia School 24 to Northstar Contracting Corp., 827 Surrey Drive, East Meadow, NY 11554 for the amount of \$75,886.00; increasing the contract amount from \$447,800.00 to \$105,886.00 and extending the contract for an additional 300 days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 21.45 at the Board of Trustees stated meeting on June 19, 2019, contract No. 2019-00000925 was recommended for award to Northstar Contracting Corp., 827 Surrey Drive, East Meadow, NY 11554 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 \$75,886.00; increasing the contract amount from \$447,800.00 to \$523,686.00, and WHEREAS: the contract requires an extension, extending the contract for an additional 300 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. 2019-00000925, GC Work, Contract 1, CIP10745 “Masonry Parapet Restoration” at Paideia School 24 to Northstar Contracting Corp., 827 Surrey Drive, East Meadow, NY 11554 for the amount of \$75,886.00; increasing the contract amount from \$447,800.00 to \$105,886.00 and extending the contract for an additional 300 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**17.14 Amendment 2 Engineering Services for CAPITAL CIP10883 “Emergency Removal and Replacement of Heating Oil Tank” at Roosevelt High under existing Requirements Cont 2020-0594 to Eisenbach & Ruhnke Engineering, P.C., for \$30,000.00 increasing fee from \$50,800.00 to \$80,800 for enhanced construction services for a term of 365 calendar days.**

This work is being done under an emergency declaration issued on October 29, 2019. This is to contain a fuel oil spill, conduct immediate remediation, file all paperwork with governing agencies and replace the existing failed tank and appurtenances. The corrective work was designed and overseen by Eisenbach & Ruhnke Engineering, P.C. Site work was originally anticipated to be completed in April 2020 but due to primarily to an unexpectedly higher amount of soil remediation and the effects of the COVID19 pandemic the work could not be completed as scheduled. Added time is required of E&R to ensure that the increased remediation work and filing with the NYSDEC and the WCDOH are in compliance. This is an upset estimate. Actual hours use will be billed against and not to exceed this amount. The fees charged for enhanced construction administration are less than that anticipated from a third party construction management arrangement. This is the second amendment. The first merely transferred this assignment to a new contract number with no changes to the terms.

**Resolution:** Ladies and Gentlemen: WHEREAS: via Resolution 15.24 on January 22, 2020, the Board of Trustees, assigned Eisenbach & Ruhnke Engineering, P.C. to professional engineering services for CIP10883 “Emergency Removal and Replacement of the Heating Oil Tank” at Roosevelt High School under contract 617107 in the amount of \$50,800.00 for a term of 365 calendar days, and WHEREAS: via Resolution 15.15 on February 26, 2020, the Board of Trustees authorized the award of Contract 2020-0594, Architectural/Engineering to Eisenbach & Ruhnke Engineering, P.C. in response to RFP404 “On-Call Architectural Services” for an amount not to exceed \$1 million, a term of 3 years, , and WHEREAS: Via Resolution 15.3 on July 15, 2020, the Board of Trustees reassigned the task for CIP10883 from the expiring contract to contract 2020-0594 for Eisenbach & Ruhnke Engineering, P.C., effectively replacing Contract 617107, and WHEREAS: additional work as defined under that contract is required of Eisenbach & Ruhnke, P.C. to complete CIP10883, “Emergency Removal and Replacement of the Heating Oil Tank” at Roosevelt High School in an amount not to exceed \$30,000.00 increasing the fee of this task form \$50,800 to 80,800 with no change in the term, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment to Eisenbach & Ruhnke Engineering, P.C., 291 Genessee Street, Utica, NY 13501 to provide additional construction services for CIP 10883 “Emergency Removal and Replacement of the Heating Oil Tank” at Roosevelt High School in the amount of \$30,000.00 increasing the fee from \$50,800.00 to \$80,800 for a term of 365 days under contract 2020- 2020-00000594, “On-Call Architectural Services for the School Facilities Management Department”

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: via Resolution 15.24 on January 22, 2020, the Board of Trustees, assigned Eisenbach & Ruhnke Engineering, P.C. to professional engineering services for CIP10883 “Emergency Removal and Replacement of the Heating Oil Tank” at Roosevelt High School under contract 617107 in the amount of

\$50,800.00 for a term of 365 calendar days, and WHEREAS: via Resolution 15.15 on February 26, 2020, the Board of Trustees authorized the award of Contract 2020-0594, Architectural/Engineering to Eisenbach & Ruhnke Engineering, P.C. in response to RFP404 “On-Call Architectural Services” for an amount not to exceed \$1 million, a term of 3 years, , and WHEREAS: Via Resolution 15.3 on July 15, 2020, the Board of Trustees reassigned the task for CIP10883 from the expiring contract to contract 2020-0594 for Eisenbach & Ruhnke Engineering, P.C., effectively replacing Contract 617107, and WHEREAS: additional work as defined under that contract is required of Eisenbach & Ruhnke, P.C. to complete CIP10883, “Emergency Removal and Replacement of the Heating Oil Tank” at Roosevelt High School in an amount not to exceed \$30,000.00 increasing the fee of this task form \$50,800 to 80,800 with no change in the term, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment to Eisenbach & Ruhnke Engineering, P.C., 291 Genessee Street, Utica, NY 13501 to provide additional construction services for CIP 10883 “Emergency Removal and Replacement of the Heating Oil Tank” at Roosevelt High School in the amount of \$30,000.00 increasing the fee from \$50,800.00 to \$80,800 for a term of 365 days under contract 2020- 2020-00000594, “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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**17.15 AWARD of CAPITAL Fund Construction Contract 3 of 4 HVAC CIP10812 “Yonkers Middle/High School Reconstruction of Portions of the Building” to Bertussi Contracting, Inc. in the amount of \$112,400.00 for term of 365 calendar days.**

This resolution is to grant the administration the authority to enter into the subject contract. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on July 10, 2020. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. CIP10812 includes the renovation of 8 former shop rooms into 10 SED standard classrooms, refurbished lighting in 6 stairwells, welding & painting the chimneys, sidewalk replacement outside the Arena and new roofing over the Music Room. The work was designed by Sammel Architects (CPL Architecture). Bertussi was the sole bidder for Contract 3 of 4 HVAC. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct. Schools Facilities Management are recommending the award of the subject contract to Bertussi Contracting, Inc. The work was designed by Sammel Architects (CPL Architecture) and the HVAC work was estimated to be approximately \$44,708.

**Resolution:** Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on July 10, 2020 in compliance with General Municipal Law 103 for Bid No.

IFB-6368-B HVAC Work for the “Reconstruction of Portions of the Building”, and WHEREAS: such bids were duly examined and the sole bidder interviewed and it has been determined that Bertussi Contracting, Inc., is the lowest responsive and responsible bidder with a bid of \$ 112,400.00. NOW THEREFORE BE IT RESOLVED: that Bid No. IFB-6368-B HVAC work, Contract for the “Reconstruction of Portions of the Building” to Bertussi Contracting, Inc. 60-70 Dexter Plaza Pearl River, New York 10965 in an amount not to exceed \$112,400.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on July 10, 2020 in compliance with General Municipal Law 103 for Bid No. IFB-6368-B HVAC Work for the “Reconstruction of Portions of the Building”, and WHEREAS: such bids were duly examined and the sole bidder interviewed and it has been determined that Bertussi Contracting, Inc., is the lowest responsive and responsible bidder with a bid of \$ 112,400.00. NOW THEREFORE BE IT RESOLVED: that Bid No. IFB-6368-B HVAC work, Contract for the “Reconstruction of Portions of the Building” to Bertussi Contracting, Inc. 60-70 Dexter Plaza Pearl River, New York 10965 in an amount not to exceed \$112,400.00 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**17.16 AWARD of CAPITAL Fund Construction Contract 2 of 4 Plumbing CIP10812 “Yonkers Middle/High School Reconstruction of Portions of the Building” to Bertussi Contracting, Inc. for the amount of \$ 27,963.00 for term of 365 calendar days.**

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on July 10, 2020. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. After interviewing the sole bidder and confirming that they understood the scope of work, bids were found to be correct. Schools Facilities Management are recommending the award of the subject contract to Bertussi Contracting, Inc. CIP10812 includes the renovation of 8 former shop rooms into 10 SED standard classrooms, refurbished lighting in 6 stairwells, welding & painting the chimneys, sidewalk replacement outside the Arena and new roofing over the Music Room. The work was designed by Sammel Architects (CPL Architecture) and the plumbing work was estimated to be approximately \$23,500.00.

**Resolution:** Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on July 10, 2020 in compliance with General Municipal Law 103 for Bid No. 6368-B Contract 2 of 4 Plumbing CIP10812 “Yonkers Middle/High School Reconstruction

of Portions of the Building”, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Bertussi Contracting, Inc. is the lowest responsive and responsible bidder with a bid of \$ 27,963.00 NOW THEREFORE BE IT RESOLVED: that Bid No. 6368-B PLUMBING work, Contract for the “Reconstruction of Portions of the Building”, to Bertussi Contracting, Inc. 60-70 Dexter Plaza Pearl River, New York 10965 in an amount not to exceed \$27,963.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on July 10, 2020 in compliance with General Municipal Law 103 for Bid No. 6368-B Contract 2 of 4 Plumbing CIP10812 “Yonkers Middle/High School Reconstruction of Portions of the Building”, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Bertussi Contracting, Inc. is the lowest responsive and responsible bidder with a bid of \$ 27,963.00 NOW THEREFORE BE IT RESOLVED: that Bid No. 6368-B PLUMBING work, Contract for the “Reconstruction of Portions of the Building”, to Bertussi Contracting, Inc. 60-70 Dexter Plaza Pearl River, New York 10965 in an amount not to exceed \$27,963.00 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**17.17 AWARD of CAPITAL Construction Contract for CIP10732 “Site Lighting Upgrades” at School 30 to Commerce Electrical Corp. in the amount of \$ 22,000.00 for term of 365 calendar days.**

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on June 26, 2020. Four (4) bids were opened, examined and all due diligence observed in determining the lowest responsive and responsible bidder. This work is to provide remote, programmable intensity control for the site lighting in the new parking lots. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct. Commerce Electrical Corp was determined to be the lowest responsible bidder. The work was designed by G.P.I. Engineering and who estimated the work at \$55,000.

**Resolution:** Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on June 26, 2020 in compliance with General Municipal Law 103 for Bid No. 6507 ELECTRICAL Work for the “Site Lighting work” Project No. 10732 at the School 30,

and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Commerce Electrical Corp, is the lowest responsive and responsible bidder with a bid of \$ 22,000.00 NOW THEREFORE BE IT RESOLVED: that Bid No. 6507 ELECTRICAL work, Contract for the “Site Lighting work” Project No. 10732 at the School 30, to Commerce Electrical Corp, 23-86 BQE West Astoria, NY 11103 in an amount not to exceed \$22,000.00 for a term of 346 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on June 26, 2020 in compliance with General Municipal Law 103 for Bid No. 6507 ELECTRICAL Work for the “Site Lighting work” Project No. 10732 at the School 30, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Commerce Electrical Corp, is the lowest responsive and responsible bidder with a bid of \$ 22,000.00 NOW THEREFORE BE IT RESOLVED: that Bid No. 6507 ELECTRICAL work, Contract for the “Site Lighting work” Project No. 10732 at the School 30, to Commerce Electrical Corp, 23-86 BQE West Astoria, NY 11103 in an amount not to exceed \$22,000.00 for a term of 346 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**17.18 AWARD of CAPITAL Fund Construction Contract 4 of 4 Electrical CIP10812 “Yonkers Middle/High School Reconstruction of Portions of the Building” to Naber Electrical Corp. for the amount of \$ 456,789.00 for term of 365 calendar days.**

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on July 10, 2020. Two (2) bids were opened and examined and all due diligence observed in determining the lowest responsive and responsible bidder. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct Naber Electric was determined to be the lowest responsive and responsible bidder. Facilities and CPL Architects are recommending the award of the subject contract to Naber Electrical Corp. CIP10812 includes the renovation of 8 former shop rooms into 10 SED standard classrooms, refurbished lighting in 6 stairwells, welding & painting the chimneys, sidewalk replacement outside the Arena and new roofing over the Music Room. The work was designed by Sammel Architects (CPL Architecture) and the electrical work was estimated to be approximately \$351,900.



**Resolution:** Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on July 10, 2020 in compliance with General Municipal Law 103 for Bid No. IFB-6368-B ELECTRICAL Work for the “Reconstruction of portions of the building – Yonkers Middle/High School”, Project No. 10812 at the Yonkers Middle/High School, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Naber Electrical Corp, is the lowest responsive and responsible bidder with a bid of \$ 456,789.00 NOW THEREFORE BE IT RESOLVED: that Bid No. 6368-B ELECTRICAL work, Contract for the “Reconstruction of portions of the building – Yonkers Middle/High School”, Project No. 10812 at the Yonkers Middle/High School, to Naber Electrical Corp, 1025 Saw Mill River Road Yonkers, New York 10710 in an amount not to exceed \$456,789.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on July 10, 2020 in compliance with General Municipal Law 103 for Bid No. IFB-6368-B ELECTRICAL Work for the “Reconstruction of portions of the building – Yonkers Middle/High School”, Project No. 10812 at the Yonkers Middle/High School, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Naber Electrical Corp, is the lowest responsive and responsible bidder with a bid of \$ 456,789.00 NOW THEREFORE BE IT RESOLVED: that Bid No. 6368-B ELECTRICAL work, Contract for the “Reconstruction of portions of the building – Yonkers Middle/High School”, Project No. 10812 at the Yonkers Middle/High School, to Naber Electrical Corp, 1025 Saw Mill River Road Yonkers, New York 10710 in an amount not to exceed \$456,789.00 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**17.19 AWARD of CAPITAL Construction Contract CIP10841 “Auditorium, Gym and Music Room Improvements” at Cross Hill Academy to Pierotti Corp. for the amount of \$358,000.00 for a term of 365 calendar days.**

This resolution is to grant the administration the authority to enter into subject contract. In compliance with General Municipal Law 103, this contract was let for public bid with bid opening on July 10, 2020 and Pierotti was the lowest bidder of 6 bids. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. This improvement work was originally bid as alternate work under CIP10841 for the 2019 construction season however bids had exceeded budget and bidding law (Wick’s) constraints and the alternate work was omitted from the project. The engineer’s estimate for this remaining scope was \$420,000.00. After interviewing the low bidder and confirming that

they understood the scope of work, bid was found to be correct, references checked: CPL Architects, the construction manager and Schools Facilities Management are recommending this award. CONTRACT 1 of 1, GENERAL CONSTRUCTION includes but is not limited to the replacement of auditorium house lighting, refinishing the stage floor, replacing the music room carpeting, replacing the gym bleachers and restoring finishes under same.

**Resolution:** Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on July 10, 2020 in compliance with General Municipal Law for Bid No. 6506 GENERAL CONSTRUCTION Work, CONTRACT 1 OF 1 for the “Community Health Center” at Cross Hill Academy Project No. 10841, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Pierotti Corp., is the lowest responsive and responsible bidder with a bid of \$358,000. NOW THEREFORE BE IT RESOLVED: that Bid No. 6506 GENERAL CONSTRUCTION Work, Contract 1 of 1, for Project No. 10841 “Auditorium, Gym and Music Room Improvements” at Cross Hill Academy to Pierotti Corp., 84 Calvert St., Suite 2B, Harrison, NY 10528 in an amount not to exceed \$358,000.00 for a term of 365 calendar days.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on July 10, 2020 in compliance with General Municipal Law for Bid No. 6506 GENERAL CONSTRUCTION Work, CONTRACT 1 OF 1 for the “Community Health Center” at Cross Hill Academy Project No. 10841, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Pierotti Corp., is the lowest responsive and responsible bidder with a bid of \$358,000. NOW THEREFORE BE IT RESOLVED: that Bid No. 6506 GENERAL CONSTRUCTION Work, Contract 1 of 1, for Project No. 10841 “Auditorium, Gym and Music Room Improvements” at Cross Hill Academy to Pierotti Corp., 84 Calvert St., Suite 2B, Harrison, NY 10528 in an amount not to exceed \$358,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**17.20 CHANGE ORDER 1 (CREDIT) for CAPITAL Contract 2019-00000617, Contract 1 of 7, SITE WORK, CIP10746 “Reconstruction of the Building Envelope, Interior Finishes and Site Work” at School 25 to APS Contracting, for \$20,000, decreasing the contract amount from \$560,000 to \$540,000.**

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 is a credit back for \$20,000 in unused funds in the \$25,000.00 contingency item of the contract.

**Resolution:** Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 16.5 at the Board of Trustees stated meeting on February 28, 2018, contract No. 2019-00000617 was recommended for award to APS Contracting, Inc., 155-161 Pennsylvania Avenue Paterson, NJ 07503 and, WHEREAS: in the course of executing the contracted work it was determined that additional allowance work was not required to be performed for a credit in the amount of \$20,000.00, decreasing the overall cost of the contract from \$560,000.00 to \$540,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2019-00000617, General Construction Contract, CIP10746, "Reconstruction of the Building Envelope, Interior Finishes and Site Work" at School 25 to APS Contracting, Inc. for a CREDIT in the amount of \$20,000.00, decreasing the overall cost of the contract from \$560,000.00 to \$540,000.00.

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Lakisha Collins-Bellamy**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 16.5 at the Board of Trustees stated meeting on February 28, 2018, contract No. 2019-00000617 was recommended for award to APS Contracting, Inc., 155-161 Pennsylvania Avenue Paterson, NJ 07503 and, WHEREAS: in the course of executing the contracted work it was determined that additional allowance work was not required to be performed for a credit in the amount of \$20,000.00, decreasing the overall cost of the contract from \$560,000.00 to \$540,000.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2019-00000617, General Construction Contract, CIP10746, "Reconstruction of the Building Envelope, Interior Finishes and Site Work" at School 25 to APS Contracting, Inc. for a CREDIT in the amount of \$20,000.00, decreasing the overall cost of the contract from \$560,000.00 to \$540,000.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

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

**18.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 18.2 - 18.4**

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 18.2 - 18.4?

**Resolution:** ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 18.2 - 18.4

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 18.2 - 18.4'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**18.2 Interactive Health, LLC – Amendment to September Res. #15.14, Contract # 2020-310**

Interactive Health Term: July 1, 2020 – August 31, 2020 Amount: \$10,000 Scope: Agreement to amend existing contract with Interactive Health, LLC to provide evaluation, coordination, direction, and oversight of the implementation of the GEARUP grant-funded project. This amendment represents an increase of \$10,000 due an increase of services being provided. The total contract amount will be \$48,000.

**Resolution:** WHEREAS the Board of Education wishes to amend its existing contract with Interactive Health, LLC to provide program evaluation services to support GearUp grant projects for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Interactive Health, LLD a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an amendment with Interactive Health, LLC at a cost not to exceed \$10,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as

approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract with Interactive Health, LLC to provide program evaluation services to support GearUp grant projects for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Interactive Health, LLD a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an amendment with Interactive Health, LLC at a cost not to exceed \$10,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**18.3 Yonkers Partners in Education (YPIE) - Amendment to September Res. #15.9, Contract # 2020-313**

Yonkers Partners in Education (YPIE) Term: July 1, 2020 to August 31, 2020 Amount: \$10,000 Scope: Agreement to amend existing contract with Yonkers Partners in Education to provide counseling to the GEAR UP students (GHS, LHS) as they finalize their college process by providing guidance for college selection, sending out final transcripts, informing students of orientation events at local colleges, providing FAFSA advise, and Excelsior scholarship guidance). This amendment represents an increase of \$10,000 due an increase of services being provided. The total contract amount will be \$90,000.

**Resolution:** WHEREAS the Board of Education wishes to amend its existing contract with Yonkers Partners in Education (YPIE) to provide consulting services to support GEARUP students to build the capacity of the District to deliver high quality and effective career development activities for the 2019-2020 school year, WHEREAS the district administration

has designed in conjunction with Yonkers Partners in Education (YPIE) a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an amendment with Yonkers Partners in Education (YPIE) to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an amendment with Yonkers Partners in Education (YPIE) at a cost not to exceed \$10,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

**ORIGINAL - Motion**

Member (**Andrea Brown**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract with Yonkers Partners in Education (YPIE) to provide consulting services to support GEARUP students to build the capacity of the District to deliver high quality and effective career development activities for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Yonkers Partners in Education (YPIE) a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an amendment with Yonkers Partners in Education (YPIE) to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an amendment with Yonkers Partners in Education (YPIE) at a cost not to exceed \$10,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

#### **18.4 Seesaw Learning**

BOCS Seesaw Invoice for PK and K Performance Based Questions Schedule B Seesaw Agreement for services 2020-2021

Term: Sept. 1, 2020-August 31, 2021 Amount: \$6,682 for 1,350 pre-kindergarten The cost for each the pre-k and kindergarten classes are for the Seesaw online distance learning platform designed for early elementary students.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with Seesaw Learning to purchase its digital PK and K platform for distance learning for all students and teachers at these grade levels to ensure the continuity of instruction for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Seesaw 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 Seesaw 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 Seesaw Learning at a cost not to exceed \$16,087.50. 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 (**Andrea Brown**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Seesaw Learning to purchase its digital PK and K platform for distance learning for all students and teachers at these grade levels to ensure the continuity of instruction for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Seesaw 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 Seesaw 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 Seesaw Learning at a cost not to exceed \$16,087.50. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

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

**19.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORT - 19.2**

ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORT - 19.2

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs, School Counseling & The Arts Report - 19.2?

**Resolution:** ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORT - 19.2

**ORIGINAL - Motion**

Member (**Lakisha Collins-Bellamy**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORT - 19.2'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**19.2 College Board**

College Board Term: 2020-2021 Amount: \$98,985.50 Scope: Provide testing materials and follow-up support for to the District for in-school testing for the PSAT/NMSQT and SAT assessments.

**Resolution:** WHEREAS the Board of Education wishes to enter into a contract with College Board to purchase consulting services to support the in-school testing for the Readistep, PSAT/NMSQT, SAT assessments for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with College Board a program which meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with College Board 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 College Board at a cost not to exceed \$98,985.50 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 (**Lakisha Collins-Bellamy**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with College Board to purchase consulting services to support the in-school testing for the Readistep, PSAT/NMSQT, SAT assessments for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with College Board a program which meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with College Board 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 College Board at a cost not to exceed \$98,985.50 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**TRANSPORTATION**

**20.1 ADOPTION OF TRANSPORTATION REPORT - 20.2**

May I have a motion to vote on the Adoption of Transportation Report - 20.2

**Resolution:** ADOPTION OF TRANSPORTATION REPORT - 20.2

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF TRANSPORTATION REPORT - 20.2'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

**20.2 Amend Resolution 17.8 RFB#6514 dated July 15, 2020- Rescind Award for Category 3- Special Services and Category 4- Special Education Special Services - Out of District**

BOCS Worksheet- First Steps Trans

This is to authorize the rescinding the awards made on July 15, 2020 to various bidders to Categories #3 and #4 of RFB-6514 Amend Resolution 17.8 RFB#6514 dated July 15, 2020- Rescind Award for Category 3- Special Services Item No.1: Type A/B Vehicle- Sick Van (20 Passengers/ 1 vehicle) Item No.2: Type A/B Vehicle- Related Services (20 Passengers/ 12 vehicles) Category 4- Special Education Special Services - Out of District Item No.1: 9am-1pm Type A/B Vehicle- Sick Van (20 passenger/1 vehicle) Item No.2: 9am-1pm- Type III- Caravan- Intakes Line 2/ Item No.2 : 8:30am-2pm- Type III- Caravan- Intakes

**Resolution:** WHEREAS, the Yonkers Board of Education’s July 15, 2020 Award of RFB-6514 Category #3 and #4 was contingent upon the lowest responsible bidders complying with Section 112 of the City Code of the City of Yonkers regarding Hack Licenses and all other requirements of RFB #6514; and WHEREAS, bids in response to RFB-6514 were solicited and opened on June 12, 2020 in compliance with General Municipal Law, and WHEREAS, upon further review of bid submissions in response to RFB-6514 Categories #3 and #4, the Yonkers Board of Education and its administration has determined that the requirements of RFB #6514 were not met by the apparent low bidder in the above-referenced Categories of RFB-6514; and WHEREAS, the Yonkers Public Schools wishes to rescind its July 15, 2020 awards of Categories #3 and 4 of RFB-6514; and WHEREAS, as a result of examination of the bids submitted in response to Categories #3 and #4, the administration determined that the apparent low bidder did not meet the requirements of RFB-6514; NOW THEREFORE BE IT RESOLVED that the awards made on July 15, 2020 Categories #3 and #4 of RFB-6514 are hereby rescinded pending further review of the received bids by the Superintendent and/or his designee(s).

**ORIGINAL - Motion**

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Yonkers Board of Education’s July 15, 2020 Award of RFB-6514 Category #3 and #4 was contingent upon the lowest responsible bidders complying with Section 112 of the City Code of the City of Yonkers regarding Hack Licenses

and all other requirements of RFB #6514; and WHEREAS, bids in response to RFB-6514 were solicited and opened on June 12, 2020 in compliance with General Municipal Law, and WHEREAS, upon further review of bid submissions in response to RFB-6514 Categories #3 and #4, the Yonkers Board of Education and its administration has determined that the requirements of RFB #6514 were not met by the apparent low bidder in the above-referenced Categories of RFB-6514; and WHEREAS, the Yonkers Public Schools wishes to rescind its July 15, 2020 awards of Categories #3 and 4 of RFB-6514; and WHEREAS, as a result of examination of the bids submitted in response to Categories #3 and #4, the administration determined that the apparent low bidder did not meet the requirements of RFB-6514; NOW THEREFORE BE IT RESOLVED that the awards made on July 15, 2020 Categories #3 and #4 of RFB-6514 are hereby rescinded pending further review of the received bids by the Superintendent and/or his designee(s)'. 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes

## **ADJOURNMENT**

### **21.1 ADJOURNMENT**

Adjourn meeting.

**Resolution:** Motion to adjourn.

#### **ORIGINAL - Motion**

Member (**Judith Ramos Meier**) Moved, Member (**Dr. John Castanaro**) 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
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Lakisha Collins-Bellamy	Yes
Rev. Steve Lopez	Yes