

MINUTES

BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS

Wednesday, March 18, 2020 (5:00 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON MARCH 18, 2020 AT 5:00 P.M.

In adherence with social distancing requirements, the Board of Education Meeting scheduled for Wednesday, March 18, 2020 was held in person at One Larkin Center, Board Conference Room 4th Floor Yonkers, New York. There was no public attendance at this meeting. Board Members attended in person and participated by teleconference. The meeting was streamed live at www.yonkerspublicschools.org

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

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

*Board Members participated by teleconference

ALSO IN ATTENDANCE: Superintendent Dr. Edwin Quezada, Myrna Forney and various staff.

COMMUNICATIONS FROM THE COMMUNITY

1.1 COMMUNICATIONS FROM THE COMMUNITY

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

In accordance with social distancing requirements, there was no public attendance at this meeting and no public comments taken.

CALL TO ORDER

The Meeting was called to order by President Rev. Steve Lopez at 5:13 P.M.

2.1 PLEDGE OF ALLEGIANCE

The Pledge was led by Dr. Rosalba Corrado Del Vecchio.

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 Dr. Rosalba Corrado Del Vecchio.

2.3 MOMENT OF SILENCE

Moment of Silence

ROLL CALL AND QUORUM CHECK

3.1 ROLL CALL AND QUORUM CHECK

ROLL CALL

REVEREND STEVE LOPEZ -Yes

JUDITH RAMOS MEIER - Yes

ANDREA BROWN - Yes

KEVIN CACACE - Yes

DR. JOHN CASTANARO - Yes

DR. ROSALBA CORRADO DEL VECCHIO - Yes

DR. EDWARD FERGUS - Yes

ABDOOL H. JAMAL - Yes

DR. AMMIR RABADI - Yes

*Vice President Judith Ramos Meier and Dr. Ammir Rabadi participated by teleconference for the Stated Meeting and Executive Session portion of the meeting. Due to unexpected circumstances, Mrs. Meier and Dr. Rabadi were not present for action taken upon return from Executive Session.

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE FEBRUARY 26, 2020 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE FEBRUARY 26, 2020 BOE STATED MEETING MINUTES

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE FEBRUARY 26, 2020 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

PRESENTATIONS

5.1 PRESENTATIONS

There were no presentations at this meeting

COMMUNICATIONS

- COMMITTEE REPORTS

6.1 REPORT FROM THE FACILITIES COMMITTEE MEETING OF MARCH 10, 2020

Report of the Facilities Committee Meeting of March 10, 2020

Kevin Cacace presented highlights of the Facilities Committee Meeting of March 10, 2020. The Committee reviewed all items on the March agenda for School Facilities.

Discussions followed on Amendments to construction management contracts, contract with ITG Larson, Architectural/Engineering contract to Eisenbach & Ruhnke for replacement of ceilings, lights & heating plant site piping at the Roosevelt High School, construction roofing work for building envelope restoration at Lincoln High School, window replacement, interior renovation and related work at School 17.

The challenges we face across the district with the current age of our school buildings and the unexpected required additional expenses due to the COVID-19 Emergency.

The Next Facilities Meeting will be held on Tuesday, April 14, 2020.

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

6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF MARCH 10, 2020

Report of the Audit, Budget and Finance Committee Meeting of March 10, 2020

Trustee Dr. Rosalba Corrado Del Vecchio presented highlights of the Audit, Budget and Finance Committee Meeting of March 10, 2020.

Budget status reports for revenue & expenditure were reviewed in detail along with all recommended budget transfers for the month of March. Dr. Rosalba Corrado DelVecchio reported on the donations received under \$10,000. Discussions followed on the anticipated budget shortfall and the required additional expenses due to the COVID-19 emergency.

At 5:28 p.m. the Board unanimously agreed to go into Executive Session to discuss matters of personnel. The meeting adjourned following the Executive Session.

The next Audit Budget & Finance meeting will be held on Tuesday, April 14, 2020.

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

6.3 REPORT FROM THE WORKSHOP COMMITTEE MEETING OF MARCH 10, 2020

Report of the Workshop Committee Meeting of March 10, 2020

Board President Rev. Steve Lopez presented highlights of the Workshop Committee Meeting of March 10, 2020.

Rationales were provided by administrative staff for all Board Resolutions on the March 18, 2020 stated meeting agenda. Discussions followed on Special Education resolutions, amendments to existing contracts, service contract with Premier Business Solutions, district wide fiber wide area network contract and resolutions for various unfunded mandates. Superintendent Dr. Edwin Quezada presented the Superintendent updates.

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, April 14, 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

- FROM BOARD MEMBERS

7.1 COMMUNICATIONS FROM THE BOARD

Comments from the Board Members

Board President Rev. Steve Lopez noted the March 18, 2020 Board of Education Stated Meeting was held in adherence with social distancing requirements. There was no public attendance, Board Members attended in person and participated by teleconference.

- FROM THE SUPERINTENDENT

8.1 SUPERINTENDENT UPDATES

Communication from the Superintendent

A message to our parents and students during these difficult times. Social distancing has significantly changed our lives. We are all experiencing something new in the world and certainly something new in education.

Electronic Instruction in the Yonkers Public Schools has begun. Director Dawn Bartz provided an update on Electronic Learning in the District. During school closures, instructional materials are available on the District website under the tab Electronic Learning. Hard copies of instructional materials are also provided to families if requested. The welcome page on the Yonkers Public Schools website provides a variety of resources. A learning channel has also been created, this is in addition to the daily instruction teachers provide directly to our students.

When the Westchester County Health Department or the New York State Education Department directs us to close a school or the entire district, instructional materials, electronic learning and homework packets are available from a desktop, laptop or mobile device 24-7. For parents/guardian who request hardcopies of the materials they will be mailed through the US Postal Service to families because the Board of Education is closed to the public under the current state of emergency. To receive materials contact the Yonkers Public Schools Monday through Friday from 9:00 a.m. to 2:00 p.m. by calling 914-721-8810 or 914-721-8811 or complete the online form from your phone or computer.

Yonkers Public Schools Grab 'N Go Breakfast & Lunch Locations

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

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

We are still working on the providing childcare centers for Health Care providers and First Responders, which are required by Governor Cuomo’s Executive Order.

Discussions followed on Electronic Learning, purchasing additional laptops that will become part of a District-wide loan program to assist students that may not have access to technology and the monumental work in the District during the prolonged COVID-19 emergency closure.

- OTHER ITEMS

9.1 OTHER ITEMS

Information from staff.

9.2 DONATIONS RECEIVED UNDER \$10,000

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

PERSONNEL

10.1 ADOPTION OF PERSONNEL REPORTS - 10.2 - 10.5

May I have a motion to vote on the Adoption of the Personnel Reports - 10.2 - 10.5?

Resolution: ADOPTION OF PERSONNEL REPORTS - 10.2 - 10.5

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS - 10.2 - 10.5'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes

Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

10.2 Hartford Life Insurance Company for Board of Education Employees for the 2020 - 2023 school years

Contract with Hartford Life Insurance Company to provide Life Insurance to Board of Education Employees for the 2020 - 2023 school years

Resolution: WHEREAS the District desires to enter into a contract with Hartford Life Insurance Company for the 2020 - 2023 school year; and WHEREAS the administration recommended we enter into a contract with Hartford for Board approval; and WHEREAS Hartford will be paid \$13,370.16 per year for such services. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into a contract with Hartford for the 2020 - 2023 school years at an annual cost not to exceed \$13,500. Life Insurance cost for Employees: - \$0.118 per \$1,000 of Life Insurance in force hereunder. Accidental Death and Dismemberment Insurance for Employees: - \$0.019 per \$1,000 of the Full Amount of Accidental Death and Dismemberment Insurance for Employees. 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 (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District desires to enter into a contract with Hartford Life Insurance Company for the 2020 - 2023 school year; and WHEREAS the administration recommended we enter into a contract with Hartford for Board approval; and WHEREAS Hartford will be paid \$13,370.16 per year for such services. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into a contract with Hartford for the 2020 - 2023 school years at an annual cost not to exceed \$13,500. Life Insurance cost for Employees: - \$0.118 per \$1,000 of Life Insurance in force hereunder. Accidental Death and Dismemberment Insurance for Employees: - \$0.019 per \$1,000 of the Full Amount of Accidental Death and Dismemberment Insurance for Employees. 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

10.3 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 (**Andrea Brown**) Moved, Member (**Kevin Cacace**) 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

10.4 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 (**Andrea Brown**) Moved, Member (**Kevin Cacace**) 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

10.5 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 (**Andrea Brown**) Moved, Member (**Kevin Cacace**) 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES

11.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 11.2 - 11.11

ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 11.2 - 11.11?

Resolution: ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 11.2 - 11.11

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 11.2 - 11.11'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes

Dr. Rosalba Corrado Del Vecchio	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

11.2 Chapter 853 - Committee on Special Education

Special Education 1. CSE Program Recommendations for Disabled Children Term: 2019-2020 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 (**Dr. John Castanaro**) Moved, Member (**Dr. Edward Fergus**) 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

11.3 Chapter 243- Committee on Preschool Special Education

Special Education 1. CSE Program Recommendations for Disabled Children Term: 2019-2020 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 (**Dr. John Castanaro**) Moved, Member (**Dr. Edward Fergus**) 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

11.4 CSE Program Recommendations for Disabled Children 2019-2020

Special Education 1. CSE Program Recommendations for Disabled Children Term: 2019-2020 Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee On Special Education (CSE) during the month. BOE Recommendation: Stated Meeting 3/18/2020 FOCUS POPULATION: Students grades K-12 who have been deemed Disabled ASSESSMENT PROCESS: Monitoring IEP Goals for each individual

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

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Edward Fergus**) 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

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

Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2019-2020 Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee on Pre-school Special Education (CPSE) during the month. BOE Recommendation: Stated Meeting 3/18/2020

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

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Edward Fergus**) 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes

Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

11.6 Settlement Resolution of Impartial Hearing for Student

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount: -\$5,500 \$5,000 Account: 450-5271-10000-2250-B2300 - \$5,500 120.4999.C1127- \$5,000 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 February 27, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint filed against the District, dated September 9, 2019.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Edward Fergus**) 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 February 27, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint filed against the District, dated September 9, 2019'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

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

Special Education 1. Settlement Resolution of Notice of Intent to file an Impartial Hearing Amount: -\$8,000 \$24,226 Account: 450-5271-10000-2250-B2300 - \$8,000 450-5303-10000-2250-B2560 - \$24,226 Scope: Settlement Resolution of Notice of Intent to file an Impartial Hearing

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve the Stipulation of Settlement entered into on or about February 27, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of intent to seek tuition reimbursement and other costs, filed against the District, dated December 11, 2019.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve the Stipulation of Settlement entered into on or about February 27, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of intent to seek tuition reimbursement and other costs, filed against the District, dated December 11, 2019'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

11.8 Settlement Resolution of an Impartial Hearing

Special Education 1. Settlement Resolution of an Impartial Hearing Amount: -\$4,000 Account: 120.4999.C1127
 Scope: Settlement Resolution of an Impartial Hearing

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve the Stipulation of Settlement entered into on or about February 27, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint, filed against the District, dated January 21, 2020.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approve the Stipulation of Settlement entered into on or about February 27, 2020, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint, filed against the District, dated January 21, 2020'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

11.9 Annual Review of Disabled Children

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

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

the Annual Review recommendations made by the Committee on Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Trustees.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for the disabled students in the Yonkers Public Schools or in the approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Trustees'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

11.10 Annual Review of Preschool Disabled Children

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

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

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: A Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for disabled students in State approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Preschool Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

11.11 Agreement with Premier Business Solutions, Inc., May 1, 2020 thru April 30, 2021

1. Agreement with Premier Business Solutions, Inc., May 1, 2020 thru April 30, 2021 Term: 2019-2020 Amount:\$13,983.00 Account: 450-5271-100000-2250-B2300 - \$9,453.00 490-5271-20D114-2250-B2520 - \$4,530.00 Premier Business Solution, Inc. is to provide services and maintenance on the Lektriever's in the Special Education Department on the first floor at Central Office. Premier is also the supplier of specialized pressboard folders, which are used at Central Office for Special Education Students folders.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Premier Business Solutions, Inc. to provides services and maintenance on the Lektriever's in the Special Education Department and to supply specialized pressboard folders for Special Education Students. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with the above named provider in the amount not to exceed \$13,983.00

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Premier Business Solutions, Inc. to provides services and maintenance on the Lektriever's in the Special Education Department and to supply specialized pressboard folders for Special Education Students. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with the above named provider in the amount not to exceed \$13,983.00'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

FINANCE

12.1 ADOPTION OF FINANCE REPORTS - 12.2

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

Resolution: ADOPTION OF FINANCE REPORTS - 12.2

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 12.2'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

12.2 Budget Transfers

Reallocation of appropriations to align with currently projected expenditures

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

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED That all budget transfers as listed on the attached document are hereby authorized'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

PURCHASING

13.1 ADOPTION OF PURCHASING REPORTS - 13.2

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

Resolution: ADOPTION OF PURCHASING REPORTS - 13.2

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PURCHASING REPORTS - 13.2'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes

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

13.2 Request for participation in Southern Westchester Board of Cooperative Educational Services ("SWBOCES") cooperative bids for fiscal year 2020-2021.

SWBOCES Application for Participation in Cooperative Bids and Board of Education form of Resolution. Approval by BOE Trustees will allow the Yonkers Public Schools to purchase supplies, commodities, materials, and equipment as set forth below.

Resolution: WHEREAS it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below. Now, therefore, be it RESOLVED that the City of Yonkers Public School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of: Please check Either YES NO 1. Art Supplies X 2. General School Supplies X 3. Office Supplies X 4. Fine Paper Supplies X 5. Audio Visual Supplies & Equipment X 6. Bakery Goods X 7. Cafeteria Food Supplies X 8. Custodial Supplies X 9. Custodial Paper Supplies X 10. Lumber Supplies X 11. Laser & Ink Jet Toners, OEM X 12. Microcomputer Hardware X 13. Office & Classroom Furniture X BE IT FURTHER RESOLVED that this Resolution shall remain in effect until: June 30, 2021, and BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities. BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law. City of Yonkers Clerk Public School District 1 Larkin Center March 18, 2020 Yonkers, New York 10701 Date of Board Adoption

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below. Now, therefore, be it RESOLVED that the City of Yonkers Public School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of: Please check Either YES NO 1. Art Supplies X 2. General School Supplies X 3. Office Supplies X 4. Fine Paper Supplies X 5. Audio Visual Supplies & Equipment X 6. Bakery Goods X 7. Cafeteria Food Supplies X 8. Custodial Supplies X 9. Custodial Paper Supplies X 10. Lumber Supplies X 11. Laser & Ink Jet Toners, OEM X 12. Microcomputer Hardware X 13. Office & Classroom Furniture X BE IT FURTHER RESOLVED that this Resolution shall remain in effect until: June 30, 2021, and BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities. BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law. City of Yonkers Clerk Public School District 1 Larkin Center March 18, 2020 Yonkers, New York 10701 Date of Board Adoption'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

INFORMATION TECHNOLOGY

14.1 ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 14.2 - 14.3

May I have a motion to vote on the Adoption of Information Technology Reports - 14.2 - 14.3

Resolution: ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 14.2 - 14.3

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 14.2 - 14.3'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

14.2 District-wide Fiber Wide Area Network July 2020 – June 2023

Information Technology Department – GML104B Contractor – Crown Castle Fiber (Formerly Fibertech) NYS Contract PS68694 Term – July 1, 2020 – June 30, 2023 Amount of Subscription: Gross Charges \$596,823.00 annually (\$49,735.25 monthly) Net – District’s Share (E-Rate Discounts 90%) \$59,682.30 annually (\$4973.52 monthly) Account Number – 450-5303-100000-1620-B2319 (District-wide Telephone Account – Local Funds) Scope – In June 2014, the Board of Trustees approved Board Report 19.2 for the upgrade of the District’s Fiber Wide Area Network (WAN), from 1 gigabit per second (gbps) links to, dual 10gbps links from each District site, totaling 80 circuits, to the District’s Data Center. This resolution seeks the approval to continue the Fiber WAN service from July 1, 2020 through June 30, 2023 for 80 circuits plus 1 additional circuit from the District’s Data Center to Yonkers Montessori School. Additionally, 40 of the 81 circuits District-wide, will be re-terminated at Yonkers Montessori Academy, which is the site of the District’s secondary Data center. Each site will have one circuit terminated at the District’s Data Center and one terminated at YMA. This service is eligible for E-Rate discounts and as such, all necessary forms will be filed accordingly. The District is entitled to a 90% discount on this service, leaving the District’s share at 10%.

Resolution: WHEREAS the District is seeking to continue the fiber service for the District’s Wide Area Network (WAN), and, WHEREAS the term of the service will be July 1, 2020 – June 30, 2023, and, WHEREAS the District will continue to utilize dual circuits for each eligible location, however, 40 of the 81 circuits will be re-terminated at Yonkers Montessori Academy, the district’s secondary data center. Currently, the WAN provides each school with two 10gbps circuits, which converge in the District’s Data Center. The WAN is E-

Rate eligible at a 90% discount leaving the District responsible for the remaining 10%. The vendor's monthly bill will reflect the 90% discount, All applicable forms and applications will be filed accordingly for the 2020-2021 school year. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a service purchase order to Crown Castle Fiber (formerly Fibertech Inc.) in the amount of \$59,682.30 for the annual cost of the District's Fiber WAN for the 2020-2021 school year.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is seeking to continue the fiber service for the District's Wide Area Network (WAN), and, WHEREAS the term of the service will be July 1, 2020 – June 30, 2023, and, WHEREAS the District will continue to utilize dual circuits for each eligible location, however, 40 of the 81 circuits will be re-terminated at Yonkers Montessori Academy, the district's secondary data center. Currently, the WAN provides each school with two 10gbps circuits, which converge in the District's Data Center. The WAN is E-Rate eligible at a 90% discount leaving the District responsible for the remaining 10%. The vendor's monthly bill will reflect the 90% discount, All applicable forms and applications will be filed accordingly for the 2020-2021 school year. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a service purchase order to Crown Castle Fiber (formerly Fibertech Inc.) in the amount of \$59,682.30 for the annual cost of the District's Fiber WAN for the 2020-2021 school year'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

14.3 Smart Schools Investment Plan – March 2020

Information Technology – GML104B CDW/G - \$350,500.00 TBD - \$41,807.00 (non-public schools) Account Number - TBD Scope – On November 4, 2014, New York State voters approved a statewide referendum, the Smart Schools Bond Act (SSBA) as part of the general election. This approval authorized the issuance of \$2 billion of general obligation bonds intended to finance the improvement of educational technology and technology related infrastructure throughout the State. As a result of the SSBA, the Yonkers Public Schools was allocated a total of \$23,965,851 to be used in support of the following eligible categories: Educational Technology Equipment High Speed Broadband Wireless Internet Connectivity Construct, Enhance or Modernize Educational Facilities Provide Instructional Space High-tech Security Features The guidelines of the SSBA state that a plan is to be presented to the Board of Education for approval. Once approved the plan will reside on the District's website for 30 days as required by the statute. This resolution is being presented to the Board of Education for the approval of the plan as well as the purchase plan. If approved by the Board of Trustees, the District will finalize and submit its Smart Schools Bond Act application for approval by New York State. The District will work with the Finance Department to determine the applicable funding line(s) in support of the purchase plan and will submit the required documentation for reimbursement of the expenditures. Additionally, we are working with our non-public schools to determine their hardware needs as it pertains to the SSBA. Their total allocation for this phase of the plan is \$41,807.00.

Resolution: WHEREAS this resolution seeks the approval of the Yonkers Public Schools' Board of Trustees for a Smart Schools Bond Act Investment Plan and purchase plan. The goal of this purchase is to procure additional laptops that will become part of a District-wide loan program to assist those students that may not have access to technology during extended school closures, and, WHEREAS this plan, if approved, will be posted on the District's website as required and a Smart Schools Bond Act Application will be prepared, and, WHEREAS this resolution also seeks the Board's approval of the Purchase Plan, which includes the purchase

of 500 additional laptops NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the approval of this Smart School Investment Plan and authorizes the Superintendent of Schools to submit the application as required as well as the Purchase Plan. Additionally, the Board of Trustees authorizes the issuance of purchase orders as outlined in the Smart Schools Bond Act Purchase plan in an amount not to exceed \$392,307.00.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS this resolution seeks the approval of the Yonkers Public Schools' Board of Trustees for a Smart Schools Bond Act Investment Plan and purchase plan. The goal of this purchase is to procure additional laptops that will become part of a District-wide loan program to assist those students that may not have access to technology during extended school closures, and, WHEREAS this plan, if approved, will be posted on the District's website as required and a Smart Schools Bond Act Application will be prepared, and, WHEREAS this resolution also seeks the Board's approval of the Purchase Plan, which includes the purchase of 500 additional laptops NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the approval of this Smart School Investment Plan and authorizes the Superintendent of Schools to submit the application as required as well as the Purchase Plan. Additionally, the Board of Trustees authorizes the issuance of purchase orders as outlined in the Smart Schools Bond Act Purchase plan in an amount not to exceed \$392,307.00'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

PATHWAYS TO SUCCESS/VIVE

15.1 ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORT - 15.2

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

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

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORT - 15.2'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

15.2 Baileigh Industrial Holding, LLC and Yonkers Pathways to Success

GML104B Baileigh Industrial Holding, LLC Term: 2019-2020 school year Amount: \$11,898.45 Scope: The Yonkers Pathways to Success Adult Education Program is seeking to purchase a Baileigh industrial wood engraving machine using Adult EPE funds. These funds will cover the purchase of the equipment, accessories, warranty, training and installation. The incorporation of this machine will enhance the current Facilities Management Program, which is supported through Adult EPE funds. The wood engraving machine will allow our adult students to design and create customized wooden products within a simulated working environment. The students will gain important career-related skills, thus enhancing their employability within the Facilities Management field. This is similar machine purchased for Lincoln High School. As per Purchasing Department: Four additional quotes were requested and only one was received from Grainger at \$12,499.16.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Baileigh Industrial Holdings, LLC to purchase equipment and supplies to support the Adult Education Program for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Baileigh Industrial Holdings, LLC a company 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 Baileigh Industrial Holdings, LLC to provide the services, and, NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Baileigh Industrial Holdings, LLC at a cost not to exceed \$11,898.45. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Baileigh Industrial Holdings, LLC to purchase equipment and supplies to support the Adult Education Program for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Baileigh Industrial Holdings, LLC a company 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 Baileigh Industrial Holdings, LLC to provide the services, and, NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Baileigh Industrial Holdings, LLC at a cost not to exceed \$11,898.45. 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

SCHOOL FACILITIES MANAGEMENT

16.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2 - 16.15

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 16.2 - 16.15?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2 - 16.15

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 16.2 - 16.15'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

16.2 Authorization/Re-Authorization for Capital Projects

MAR20 AUTHORIZATIONMTG.RES MAR20 RE-AUTHORIZATIONMTG.RES.pdf

Resolution: Authorization: #10891 Roosevelt HS Re-Authorization: #10804 Family School 32 #10807 de Hostos #10809 Fermi/Oak Street Play Area #10813 School 5 #10820 School 13 #10824 Lincoln HS #10825 School 17 #10840 Scholastic Academy #10847 Cornell Academy #10862 Siragusa 14 #10875 MLK

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'Authorization: #10891 Roosevelt HS Re-Authorization: #10804 Family School 32 #10807 de Hostos #10809 Fermi/Oak Street Play Area #10813 School 5 #10820 School 13 #10824 Lincoln HS #10825 School 17 #10840 Scholastic Academy #10847 Cornell Academy #10862 Siragusa 14 #10875 MLK'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

16.3 AMENDMENT 1 CAPITAL FUND PO 2018-00008551 for Construction Management to Savin Engineers, P.C. for CIP 10807 at “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School in the amount of \$13,504.00 increasing the assigned task for CIP 10807 from \$219,000.00 to \$232,504.00.

Via Resolution 17.7 at their stated meeting on March 16, 2016 the Board of Trustees awarded requirements contract to Savin Engineers, P.C. (Savin) for an amount not to exceed \$1.0 million and under Resolution 22.31

at their stated meeting on June 19, 2018 contract 618507 was increase by \$1.0 million and extended contract for an additional 12 months and under Resolution 18.6 at their stated meeting on November 20, 2018 the contract was increased for an additional \$1.0 million to an upper limit of \$3.0 million, and under Resolution 18.5 at their stated meeting on December 18, 2019 the contract was increased for an additional \$1.0 million to an upper limit of \$4.0 million. Via Resolution 20.15 at the April 18, 2018 stated meeting the Board authorized the assignment of the Capital Project 10807 “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School in the amount of \$219,000.00. This resolution is to amend the above assignment for CIP 10807 in the amount of \$13,504.00 for additional construction management services. The addition services are required for additional time for administering change orders for: relocating the unforeseen storm drain utility which was found to in the way of the new outdoor learning area, YPS adding the addition of the a toilet room for a new autistic kindergarten room, YPS adding select Hi-Tech security for the schools autistic program and required design changes for the exterior masonry façade.

Resolution: Ladies and Gentlemen: WHEREAS; via Resolution Agenda Item 20.15 at the April 18, 2019, the Board of Trustees authorized the assignment of construction management for CIP 10807 to Savin Engineers, and WHEREAS: the District requires additional Construction Management services from Savin for CIP 10807 for the “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School in the amount of \$13,504.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to issue an amendment to PO 2018-00008551 for Construction Management Services for CIP 10807 to Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, in the amount of \$13,504.00 increasing the assigned task for CIP 10807 from \$219,000.00 to \$232,504.00.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS; via Resolution Agenda Item 20.15 at the April 18, 2019, the Board of Trustees authorized the assignment of construction management for CIP 10807 to Savin Engineers, and WHEREAS: the District requires additional Construction Management services from Savin for CIP 10807 for the “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School in the amount of \$13,504.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to issue an amendment to PO 2018-00008551 for Construction Management Services for CIP 10807 to Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, in the amount of \$13,504.00 increasing the assigned task for CIP 10807 from \$219,000.00 to \$232,504.00'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

16.4 AMENDMENT 1 CAPITAL FUND PO 2018-00008551 for Construction Management to Savin Engineers, P.C. for CIP 10817 at Boyce Thompson in the amount of \$24,248.75 increasing the assigned task for CIP 10817 from \$65,700.00 to \$89,948.75.

Via Resolution 17.7 at their stated meeting on March 16, 2016 the Board of Trustees awarded requirements contract to Savin Engineers, P.C. (Savin) for an amount not to exceed \$1.0 million and under Resolution 22.31 at their stated meeting on June 19, 2018 contract 618507 was increase by \$1.0 million and extended contract for an additional 12 months and under Resolution 18.6 at their stated meeting on November 20, 2018 the contract was increased for an additional \$1.0 million to an upper limit of \$3.0 million, and under Resolution 18.5 at their stated meeting on December 18, 2019 the contract was increased for an additional \$1.0 million to an upper limit of \$4.0 million. Via Resolution 20.15 at the April 18, 2018 stated meeting the Board authorized the assignment

of the Capital Project 10817 “Exterior Envelope, Windows, Doors, Site and Security” at the William Boyce Thompson School in the amount of \$65,700.00. This resolution is to amend the above assignment for CIP 10817 in the amount of \$24,248.75 for additional construction management services. The addition services are required to cover additional time the extended construction schedule. The schedule had to be increased due to: the mechanical contract being extended because of no bids and re-bidding and rescoping the site concrete curb and paving work required for correcting problems encountered with the GC contractor.

Resolution: Ladies and Gentlemen: WHEREAS; via Resolution Agenda Item 20.15 at the April 18, 2019, the Board of Trustees authorized the assignment of construction management for CIP 10817 to Savin Engineers, and WHEREAS: the District requires additional Construction Management services from Savin for CIP 10817 for the “Exterior Envelope, Windows, Doors, Site and Security” at the William Boyce Thompson School in the amount of \$24,248.75. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to issue an amendment to PO 2018-00008551 for Construction Management Services for CIP 10817 to Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, in the amount of \$24,248.75, therefore revising their assignment from \$65,700.00 to \$89,948.75.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Edward Fergus)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS; via Resolution Agenda Item 20.15 at the April 18, 2019, the Board of Trustees authorized the assignment of construction management for CIP 10817 to Savin Engineers, and WHEREAS: the District requires additional Construction Management services from Savin for CIP 10817 for the “Exterior Envelope, Windows, Doors, Site and Security” at the William Boyce Thompson School in the amount of \$24,248.75. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to issue an amendment to PO 2018-00008551 for Construction Management Services for CIP 10817 to Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, in the amount of \$24,248.75, therefore revising their assignment from \$65,700.00 to \$89,948.75'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

16.5 AMENDMENT CAPITAL FUND PO 2019-00005130 for Construction Management to Savin Engineers, P.C. for CIP 10813 at School 5 in the amount of \$17,439.00 increasing the assigned task for CIP 10813 from \$210,100.00 to \$227,539.00.

Via Resolution 17.7 at their stated meeting on March 16, 2016 the Board of Trustees awarded requirements contract to Savin Engineers, P.C. (Savin) for an amount not to exceed \$1.0 million and under Resolution 22.31 at their stated meeting on June 19, 2018 contract 618507 was increase by \$1.0 million and extended contract for an additional 12 months and under Resolution 18.6 at their stated meeting on November 20, 2018 the contract was increased for an additional \$1.0 million to an upper limit of \$3.0 million and extended the contract for an additional 12 months and under separate Resolution at this stated meeting the contract is being presented for an additional \$1.0 million to an upper limit of \$4.0 and extended the contract for an additional 12 months. Via Resolution 17.8 at the January 16, 2019 stated meeting the Board authorized the assignment of the Capital Projects 10813 “Restoration of Windows & Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 in the amount of \$210,100.00. This resolution is to amend the above assignment for CIP 10813 in the amount of \$17,439.00 for additional construction management services. The addition services are required for additional time for installation of the windows which was delayed from fall 2019 to spring 2020 due to delayed funding and notice to proceeds.

Resolution: Ladies and Gentlemen: WHEREAS; via Resolution Agenda Item 17.8 at the January 16, 2019, the Board of Trustees authorized the assignment of construction management for CIP 10813 to Savin Engineers, and WHEREAS: the District requires additional Construction Management services from Savin for CIP 10813 for the “Restoration of Windows & Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 in the amount of \$17,439.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to issue an amendment to PO 2019-00005130 for Construction Management Services for CIP 10813 to Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, in the amount of \$17,439.00, therefore revising their assignment from \$210,100.00 to \$227,539.00.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS; via Resolution Agenda Item 17.8 at the January 16, 2019, the Board of Trustees authorized the assignment of construction management for CIP 10813 to Savin Engineers, and WHEREAS: the District requires additional Construction Management services from Savin for CIP 10813 for the “Restoration of Windows & Doors, Interiors, Security, Site and Asbestos Abatement” at School 5 in the amount of \$17,439.00. NOW THEREFORE BE IT RESOLVED: That the Board of Education authorizes the Superintendent of Schools to issue an amendment to PO 2019-00005130 for Construction Management Services for CIP 10813 to Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, in the amount of \$17,439.00, therefore revising their assignment from \$210,100.00 to \$227,539.00'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

16.6 Assignment of Professional Architectural/Engineering Services Task CIP 10891 “Replacement of Ceilings, Lights & Heating Plant Site Piping” at the Roosevelt High School under an existing Requirements Contract under RFP404 to Eisenbach & Ruhnke Engineering, P.C., in the amount of \$65,000.00 for 365 calendar days.

Via Resolution 15.15 at their stated meeting on February 26, 2020, the Board of Trustees awarded a requirements contract to Eisenbach & Ruhnke Engineering, P.C. (E&R) for an amount not to exceed \$1.0 million. The subject task is being assigned to E&R under this contract. The project scope of work involves the replacement of the Cafeteria Addition corridor and stair ceilings and lighting with new acoustical ceilings and energy efficient LED lighting and the replacement of the deteriorated hot water supply and return piping which runs underground outside the school from the Boiler Room located next to the Autoshop wing to the Library wing. The underground piping has been repaired three times since being entered into service, twice during the year 2019/2020 school year. E&R’s base proposal for \$54,000.00 is to provide services that include but are not limited to: review existing drawings and survey the school infrastructure and to confirm existing conditions. Confirm the scope of work and develop a project budget. Prepare construction documents and specifications for procurement of a Building Permit from the NY State Education Department, issuance of construction documents for public bid and provide the District with construction administration services. The department has earmarked another \$11,000 for potential reimbursable costs such as testing for asbestos, probes, printing and or special testing during construction. This brings the maximum fee for this task up to \$65,000.00. This project cost is currently anticipated to be roughly \$500,000.00 and construction is planned for the summer of 2020. This RFP was issued only to E&R due to its limited scope. The firm has worked on numerous other projects and is well qualified to undertake this project.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 15.15 at the stated meeting on February 26, 2020 the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Eisenbach & Ruhnke Engineering, P.C. in response to District RFP404 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for capital project 10891, “Replacement of Ceilings, Lights & Heating Plant Site Piping” at the Roosevelt High School, and WHEREAS: the response by Fuller and D’Angelo P.C. Architects and Planners was deemed most advantageous to the District at a cost not to exceed \$65,000.00 including \$11,000 in reimbursables. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Eisenbach & Ruhnke Engineering, P.C., 291 Genessee Street, Utica, NY 13501 to the task of providing professional Architectural/Engineering services for CIP 10891 “Replacement of Ceilings, Lights & Heating Plant Site Piping” at Roosevelt High School RFP 420-1910 under a Requirements Contract to Eisenbach & Ruhnke Engineering, P.C., in the amount of \$65,000.00 for 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Edward Fergus)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 15.15 at the stated meeting on February 26, 2020 the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Eisenbach & Ruhnke Engineering, P.C. in response to District RFP404 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for capital project 10891, “Replacement of Ceilings, Lights & Heating Plant Site Piping” at the Roosevelt High School, and WHEREAS: the response by Fuller and D’Angelo P.C. Architects and Planners was deemed most advantageous to the District at a cost not to exceed \$65,000.00 including \$11,000 in reimbursables. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Eisenbach & Ruhnke Engineering, P.C., 291 Genessee Street, Utica, NY 13501 to the task of providing professional Architectural/Engineering services for CIP 10891 “Replacement of Ceilings, Lights & Heating Plant Site Piping” at Roosevelt High School RFP 420-1910 under a Requirements Contract to Eisenbach & Ruhnke Engineering, P.C., in the amount of \$65,000.00 for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

16.7 AWARD of a CAPITAL FUND Purchase Order for Emergency Service under an Emergency Declaration for CIP 10847 “Flood Damage Remediation” at Thomas Cornell Academy to Belfor Property Restoration, in an amount not to exceed \$16,125.00. Term is for 180 calendar days.

This is to award a capital Purchase Order as referenced above as per the attached emergency declaration issued by the Superintendent on July 18, 2018. Bids are not required under an emergency declaration. Belfor Property Restoration was selected by the Facilities Department because of their more than satisfactory history with the District. Belfor Property Restoration was retained by School Facilities Management to perform the recovery portion of work for the water removal, cleanup and drying out the flooded basement classrooms. The reconstruction work: abatement of abatement of acoustical ceilings and pipe insulation known to contain asbestos, installation of new ceiling tiles and reinsulating piping was performed and completed by Milcon Construction Corp. FOCUS POPULATION: The stakeholders of the Thomas Cornell Academy.

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

Resolution: Ladies and Gentlemen; WHEREAS: An Emergency Declaration was issued on July 18, 2018 for Thomas Cornell Academy "Flood Damage Remediation", and WHEREAS: Under this emergency declaration the District solicited emergency services for the prompt recovery work for the flood damaged asbestos ceiling tiles and pipe insulation, and WHEREAS: Belfor Property Restoration indicated that they were capable and ready to provide such emergency recovery services, and WHEREAS: the District has a successful history with Belfor Property Restoration, and WHEREAS: Belfor Property Restoration has indicated that the cost to the District of the work is not to exceed \$16,125.00, NOW THEREFORE BE IT RESOLVED: That a purchase order be issued to Belfor Property Restoration, 75 Virginia Road, North White Plains, NY 10603 to perform the emergency services recovery work at the Thomas Cornell Academy School for an amount not to exceed \$16,125.00 for a term of 180 calendar days. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Purchasing Director to issue a purchase order with this vendor.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: An Emergency Declaration was issued on July 18, 2018 for Thomas Cornell Academy "Flood Damage Remediation", and WHEREAS: Under this emergency declaration the District solicited emergency services for the prompt recovery work for the flood damaged asbestos ceiling tiles and pipe insulation, and WHEREAS: Belfor Property Restoration indicated that they were capable and ready to provide such emergency recovery services, and WHEREAS: the District has a successful history with Belfor Property Restoration, and WHEREAS: Belfor Property Restoration has indicated that the cost to the District of the work is not to exceed \$16,125.00, NOW THEREFORE BE IT RESOLVED: That a purchase order be issued to Belfor Property Restoration, 75 Virginia Road, North White Plains, NY 10603 to perform the emergency services recovery work at the Thomas Cornell Academy School for an amount not to exceed \$16,125.00 for a term of 180 calendar days. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Purchasing Director to issue a purchase order with this vendor'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

16.8 AWARD of GENERAL FUND Construction Contract to ITG Larson for Access Control at 1st Floor One Larkin Center via NY SOGS Award # 23150 Group 77201 Contract # PT68814 in the amount not to exceed \$22,406.42 for a term of 180 calendar days.

This is to complete recent renovation on the first floor of the Central Office building including but not limited to the installation of 5 card readers, associated hardware, software and programming at Registration, Safety & Security, Special Ed and Transportation. The detailed technical design, installation and commissioning of the security system is to be completed by ITG Larsen, currently engaged in an annual service contract with the District "Service Contract for Maintenance & Repair of Video Surveillance Systems" and has been the design/install of high tech systems in all capital improvement projects.

Resolution: Ladies and Gentlemen; WHEREAS the Yonkers Board of Education desire to continue improving its security systems, and WHEREAS: the system on the first floor of the Central Office Building at One Larkin Center is being renovated to better serve the public, and WHEREAS: this requires the design, furnishing and

installation of 5 additional card reader controlled doors, and WHEREAS: such installations are available from ITG Larson through New York State Office of General Service Contract Group 77201 “Intelligent Facility and Security System and Solutions” PT66950, Award 20191 to which the District is authorized to partake, and WHEREAS: ITG Larson is currently engaged by the District to manage and maintain its security system in compliance with the City of Yonkers requirements, and supply the parts and programming for capital security improvements, and WHEREAS: the proposal by ITG Larson to furnish, install and program 5 new card reader door access controls via NY SOGS Award # 23150 Group 77201 Contract # PT68814 in the amount not to exceed 22,406.42 for a term of 180 calendar days. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to engage ITG Larson, Inc. 155 Lafayette Avenue White Plains, NY 10603 for Access Control at 1st Floor One Larkin Center via New York State Office of General Service Contract Group 77201 “Intelligent Facility and Security System and Solutions” PT66950, Award 20191 in the amount not to exceed \$22,406.42 for a term of 180 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Edward Fergus)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS the Yonkers Board of Education desire to continue improving its security systems, and WHEREAS: the system on the first floor of the Central Office Building at One Larkin Center is being renovated to better serve the public, and WHEREAS: this requires the design, furnishing and installation of 5 additional card reader controlled doors, and WHEREAS: such installations are available from ITG Larson through New York State Office of General Service Contract Group 77201 “Intelligent Facility and Security System and Solutions” PT66950, Award 20191 to which the District is authorized to partake, and WHEREAS: ITG Larson is currently engaged by the District to manage and maintain its security system in compliance with the City of Yonkers requirements, and supply the parts and programming for capital security improvements, and WHEREAS: the proposal by ITG Larson to furnish, install and program 5 new card reader door access controls via NY SOGS Award # 23150 Group 77201 Contract # PT68814 in the amount not to exceed 22,406.42 for a term of 180 calendar days. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to engage ITG Larson, Inc. 155 Lafayette Avenue White Plains, NY 10603 for Access Control at 1st Floor One Larkin Center via New York State Office of General Service Contract Group 77201 “Intelligent Facility and Security System and Solutions” PT66950, Award 20191 in the amount not to exceed \$22,406.42 for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

16.9 AWARD of CAPITAL Fund Construction Contract for Bid No. 6455A, Contract 1 of 6 GC SITE WORK CIP10825, “Site work, Window Replacement, Interior Renovation and Related Work” at School 17, to Peter J. Landi, Inc. for \$ 868,000.00 for a term of 546, calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public on November 25, 2019, bids received were more than double the engineer’s estimate and budget, therefore rejected. The contract was issued for re-bid, opened and read aloud in public on January 31, 2020. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 4 bids were received, with the highest bidder having a bid of \$1,519,000.00 and average bid of \$ 1,057,471.00. The work was designed by Fuller and D’ Angelo P.C. and was estimated to be approximately \$750,000.00. In preparation for a pre-award interview with YPS, the apparent low bidder (A&J Construction of NY) at \$422,785

re-evaluated their bid, finding miscalculations and withdrew their bid via letter dated Feb 05, 2020. After interviewing the second low bidder, Peter J. Landi, Inc., and confirming that they understood the scope of work, bids were found to be correct, and the contractor has performed satisfactorily on Yonkers Public Schools projects. Fuller and D' Angelo P.C, Savin Engineers and Schools Facilities Management are recommending the award of the subject contract to Peter J. Landi, Inc. in the amount of \$868,000 which includes Alternate No. 1. This CONTRACT 1 of 6, GC SITE work includes but is not limited to repointing of the stone walls on the building envelope, new asphalt paving over the front walk area, installation of new chain link fence along the school perimeter, decorative wrought iron fencing along Midland Avenue, recoating of foundation wall near the modular building, new storm water drainage piping. Overall, CIP 10825 scope of work includes but is not limited to: replacement of exterior window & shades, new high-tech security system, site improvements, select interior restoration and requisite asbestos & PCB abatement. The project is valued at \$3.65 million. ASSESSMENT PROCESS: The School Facilities Management, Fuller and D' Angelo P.C. and Construction Manager Savin Engineers, P.C. will be inspecting the contractor's work and monitoring the construction schedule through on-site inspections, biweekly progress meetings and record keeping.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on January 31, 2019 in compliance with General Municipal Law for Bid No. 6455A GC SITE WORK for the "Site work, Window Replacement, Interior Renovation and Related Work" Project No. 10825 at the School 17, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Peter J. Landi, Inc., is the lowest responsive and responsible bidder with a bid of \$ 868,000.00 NOW THEREFORE BE IT RESOLVED: that Bid No. 6455A GENERAL CONSTRUCTION SITE WORK, Contract 1 of 6, for Project No. 10825, ""Site work, Window Replacement, Interior Renovation and Related Work" at School 17, to Peter J. Landi, Inc., 13 Bradhurst Ave, Hawthorne, NY 10532 in an amount not to exceed \$ 868,000.00 for a term of 546 calendar days

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on January 31, 2019 in compliance with General Municipal Law for Bid No. 6455A GC SITE WORK for the "Site work, Window Replacement, Interior Renovation and Related Work" Project No. 10825 at the School 17, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Peter J. Landi, Inc., is the lowest responsive and responsible bidder with a bid of \$ 868,000.00 NOW THEREFORE BE IT RESOLVED: that Bid No. 6455A GENERAL CONSTRUCTION SITE WORK, Contract 1 of 6, for Project No. 10825, ""Site work, Window Replacement, Interior Renovation and Related Work" at School 17, to Peter J. Landi, Inc., 13 Bradhurst Ave, Hawthorne, NY 10532 in an amount not to exceed \$ 868,000.00 for a term of 546 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

16.10 AWARD of CAPITAL Fund Construction Contract for Bid No. 6474, Contract 1 General Construction Roofing work, CIP10824, "Building Envelope Restoration/Roof Work" at Lincoln High School, to Milcon Construction, Corp. for \$ 3,945,000.00 for a term of 546, calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public bid and bids were opened in public and read aloud on January 31, 2020. Bids were examined and all due diligence observed in determining the

lowest responsive and responsible bidder. A total of 9 bids were received, with the highest bidder having a bid of \$9,113,100.00 and average bid of \$ 5,206,606.00. The work was designed by KG&D Architects and was estimated to be approximately \$ 5,228,790.00 After interviewing the apparent low bidder (ICON Construction) and confirming that they understood the scope of work, they realized that they miss calculated the numbers and they asked to withdraw their bid. Facilities then called in the second low bidder (Milcon Construction, Corp) confirming that they understood the scope of work and their bids were found to be correct, and this firm has performed satisfactorily on other Yonkers Public Schools projects. KG&D Architects and Schools Facilities Management are recommending the award of the subject contract to Milcon Construction, Corp. This CONTRACT 1, General construction work includes but is not limited to the replacement of the Building Envelope Restoration/Roof Work. Overall, CIP 10824 scope of work includes but is not limited to: replacement of the roof, and requisite asbestos & PCB abatement. The project is valued at \$5.228 million. ASSESSMENT PROCESS: The School Facilities Management, KG&D Architects will be inspecting the contractor’s work and monitoring the construction schedule through on-site inspections, biweekly progress meetings and record keeping.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on January 31, 2020 in compliance with General Municipal Law for Bid No. 6474 General Construction Work for the “Building Envelope Restoration/Roof Work” Project No. 10824 at the Lincoln 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 Milcon Construction, Corp, is the lowest responsive and responsible bidder with a bid of \$ 3,945,000.00 NOW THEREFORE BE IT RESOLVED: that Bid No. 6474 GENERAL CONSTRUCTION ROOFING WORK, Contract 1, for Project No. 10824, ““Building Envelope Restoration/Roof Work” at Lincoln High School, to Milcon Construction, Corp., 142 Dale Street West Babylon, New York 11704, in an amount not to exceed \$ 3,945,000.00 for a term of 546 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on January 31, 2020 in compliance with General Municipal Law for Bid No. 6474 General Construction Work for the “Building Envelope Restoration/Roof Work” Project No. 10824 at the Lincoln 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 Milcon Construction, Corp, is the lowest responsive and responsible bidder with a bid of \$ 3,945,000.00 NOW THEREFORE BE IT RESOLVED: that Bid No. 6474 GENERAL CONSTRUCTION ROOFING WORK, Contract 1, for Project No. 10824, ““Building Envelope Restoration/Roof Work” at Lincoln High School, to Milcon Construction, Corp., 142 Dale Street West Babylon, New York 11704, in an amount not to exceed \$ 3,945,000.00 for a term of 546 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

16.11 EXTENSION OF A GENERAL FUND SERVICE CONTRACT No. 2019-00000838 for Maintenance & Repair of Emergency and Exit Lights in Yonkers Public Schools to Total Lighting Service LLC, in the amount of \$54,047.00 for 365 calendar days.

This resolution is to authorize the Superintendent of Schools to extend for one year the existing Contract No. 2019-00000838 with Total Lighting Service LLC, 250-49 Porter St., Watertown, CT 06795 for the “Maintenance & Repair of Emergency and Exit Lights” throughout the district which was originally awarded

via Board Resolution 20.4 at their stated meeting on April 24, 2019. This contract provides a means to extend by mutual consent of the parties annually for up two additional years under the same terms and conditions as bid. This is the first extension. The first year of this contract will be fully expensed with no change orders.

Resolution: Ladies and Gentlemen: WHEREAS: bids were solicited and opened on February 1, 2019 Bid 6344, in compliance with General Municipal Law for Maintenance & Repair of Emergency and Exit Lights in Yonkers Public Schools and as a result of an examination of the bids submitted, the administration recommends the award to the lowest responsible bidder, and WHEREAS: the contract provides a means to extend this contract by mutual consent of the parties annually for up two additional years under the same terms and conditions as bid, and WHEREAS: both parties have agreed to invoke this clause and extend this contract as described. NOW THEREFORE BE IT RESOLVED: That the first annual extension for Contract No. 2019-00000838 "Maintenance & Repair of Emergency and Exit Lights," be awarded to Total Lighting Service LLC, 250-49 Porter St., Watertown, CT 06795 in the amount of \$54,047.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were solicited and opened on February 1, 2019 Bid 6344, in compliance with General Municipal Law for Maintenance & Repair of Emergency and Exit Lights in Yonkers Public Schools and as a result of an examination of the bids submitted, the administration recommends the award to the lowest responsible bidder, and WHEREAS: the contract provides a means to extend this contract by mutual consent of the parties annually for up two additional years under the same terms and conditions as bid, and WHEREAS: both parties have agreed to invoke this clause and extend this contract as described. NOW THEREFORE BE IT RESOLVED: That the first annual extension for Contract No. 2019-00000838 "Maintenance & Repair of Emergency and Exit Lights," be awarded to Total Lighting Service LLC, 250-49 Porter St., Watertown, CT 06795 in the amount of \$54,047.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

16.12 Amendment to CAPITAL Task Assignment "Multiple Schools Building Envelope Restoration Group A Schools", RFP 420-19-01 for KG&D Architects, P.C. 617160 in the amount of \$11,165.00 increasing the fee for this task to \$435,915.

Via Resolution 20.6 at their stated meeting on May 15, 2019, the Board of Trustees awarded the above subject assignment to KG&D Architects, P.C. in the amount of \$424,750 under their requirements contract 617160. This amendment is required for to pay for pre-design hazardous material testing that was underestimated in the design proposal. Some testing has already been conducted however, it is anticipated that three of the five schools under this assignment will require additional reimbursable allowance to cover testing and other reimbursable expense; \$8,056 for Siragusa School 14 (CIP10862), \$2,742 for School 23 (CIP10863) and \$367 for Yonkers Montessori Academy (CIP10865). The added fee to be added to KG&D 's assignment totals \$11,165.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of Contract 617160, a requirements based, professional Architectural/Engineering services contract to KG&D Architects, P.C. in response to District RFQ 313 "Architectural & Engineering Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and WHEREAS: under Resolution 22.21 at their stated meeting on June 20, 2017, Contract 617160 was amended to raise the fee limit by \$500,000 and extend the term by an addition 2 years, and

WHEREAS: under Resolution 18.8 at their stated meeting on February 27, 2019, Contract 617160 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 1 year, and WHEREAS: under resolution 20.6 architectural and/or engineering services were assigned under Contract 617160 for the “Multiple Schools Building Envelope Restoration for the Group A Schools” listed under RFP-420-01, and WHEREAS: an amendment is required to include additional reimbursable expenses for the CIP 10862, 10863 and 10865, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the task to KG&D Architects, P.C., 285 Main Street, Mt. Kisco, New York 10549, for providing professional Architectural/Engineering services for the “Multiple Schools Building Envelope Restoration Group A Schools”, RFP 420-19-01 for an additional amount of \$11,165 increasing the contract amount from \$424,750 to \$435,915 under Contract No. 617160, “Architectural & Engineering Services for the School Facilities Management Department”.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of Contract 617160, a requirements based, professional Architectural/Engineering services contract to KG&D Architects, P.C. in response to District RFQ 313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: under Resolution 22.21 at their stated meeting on June 20, 2017, Contract 617160 was amended to raise the fee limit by \$500,000 and extend the term by an addition 2 years, and WHEREAS: under Resolution 18.8 at their stated meeting on February 27, 2019, Contract 617160 was amended to raise the fee limit by \$1,000,000 and extend the term by an addition 1 year, and WHEREAS: under resolution 20.6 architectural and/or engineering services were assigned under Contract 617160 for the “Multiple Schools Building Envelope Restoration for the Group A Schools” listed under RFP-420-01, and WHEREAS: an amendment is required to include additional reimbursable expenses for the CIP 10862, 10863 and 10865, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the task to KG&D Architects, P.C., 285 Main Street, Mt. Kisco, New York 10549, for providing professional Architectural/Engineering services for the “Multiple Schools Building Envelope Restoration Group A Schools”, RFP 420-19-01 for an additional amount of \$11,165 increasing the contract amount from \$424,750 to \$435,915 under Contract No. 617160, “Architectural & Engineering Services for the School Facilities Management Department”. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

16.13 AMENDMENT (CREDIT) to Assignment of Professional Construction Management Services Task for PO #2016-00604533, CIP 10461 VIVE School/Yonkers Pathway to Success Restoration of HVAC, Exterior Lighting, Exterior Doors and Appurtenant Systems Project to KG&D Architects, PC, (KG&D) for a CREDIT in the amount of \$14,176.95.

This amendment will decrease their assignment fee from \$194,480.00 to \$180,303.05. The project has been completed and this resolution is to take a credit from the architect for the assigned additional services and reimbursable fees not used in the amount of \$14,176.95.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 8.13 at the stated meeting on April 9, 2013, the Board of Education authorized the Assignment of Professional Architectural/Engineering Services Task for PO #2016-00604533, CIP 10461 VIVE School/Yonkers Pathway to Success Restoration of HVAC, Exterior

Lighting, Exterior Doors and Appurtenant Systems Project to KG&D Architects, PC, (KG&D) for an amount not to exceed \$194,480.00, and WHEREAS: a credit in the amount of \$14,176.95 is to be taken for additional architectural design and reimbursable fees not used. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the task for 2016-00604533 of KG&D Architects, P.C., 285 Main Street, Mt. Kisco, NY 10549 for capital project CIP10461 VIVE School/Yonkers Pathway to Success Restoration of HVAC, Exterior Lighting, Exterior Doors and Appurtenant Systems Project to KG&D Architects, P.C., for a CREDIT in the amount of \$14,176.95 revising the assigned task from \$194,480.00 to \$180,303.05.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 8.13 at the stated meeting on April 9, 2013, the Board of Education authorized the Assignment of Professional Architectural/Engineering Services Task for PO #2016-00604533, CIP 10461 VIVE School/Yonkers Pathway to Success Restoration of HVAC, Exterior Lighting, Exterior Doors and Appurtenant Systems Project to KG&D Architects, PC, (KG&D) for an amount not to exceed \$194,480.00, and WHEREAS: a credit in the amount of \$14,176.95 is to be taken for additional architectural design and reimbursable fees not used. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the task for 2016-00604533 of KG&D Architects, P.C., 285 Main Street, Mt. Kisco, NY 10549 for capital project CIP10461 VIVE School/Yonkers Pathway to Success Restoration of HVAC, Exterior Lighting, Exterior Doors and Appurtenant Systems Project to KG&D Architects, P.C., for a CREDIT in the amount of \$14,176.95 revising the assigned task from \$194,480.00 to \$180,303.05'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

16.14 Amendment 1 to Capital Task Assignment for Professional Architectural/Engineering Services for P.O. #2018-00000568, CIP10812 “Reconstruction of Portions of the Building at Yonkers Middle High School” under Requirements Contract 617161 to Sammel Architecture, PLLC for \$0 and extending their term by 730 days.

This amendment to add an extension of time for services provided by Sammel. The permitting process was delayed at the state and the bidding for construction of this capital project has been deferred due to budget constraints. Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded a requirements contract to Sammel Architects, PLLC, (Sammel) for an amount not to exceed \$1 million. Via Resolution 22.15 at their stated meeting on June 20, 2017, the Board of Trustees awarded Sammel Architecture the architectural services for the scope of work that included but not limited to: redesign of 8 existing oversized, windowless shop rooms into 10 SED standard classrooms, new room signage, correct water infiltration in the music room, chimney repairs, lighting improvements

Resolution: Ladies and Gentlemen; WHEREAS: Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded a requirements contract to Sammel Architects, PLLC, (Sammel) for an amount not to exceed \$1 million, and WHEREAS: Via Resolution 22.15 at their stated meeting on June 20, 2017, the Board of Trustees, under contract 617161, awarded Sammel Architecture Capital Project 10812, “Reconstruction of Portions of the Building at Yonkers Middle High School”, and WHEREAS: due to an unusually lengthy approval process and lack of budget an amendment is required to add additional time to complete services through the bidding and construction phases of Sammel’s services. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment to

Sammel Architecture, PLLC, 332 Route 100, Somers, NY 10589, to provide added professional Architectural/Engineering for CIP10845 “Reconstruction of Building Envelope, Interiors, Site and Security” at School 16 under contract 617161 to Sammel Architecture, PPLC for \$33,000.00, increasing the cost of this task from \$ 263,384.00 to \$296,384.00 for a term of 365 days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded a requirements contract to Sammel Architects, PLLC, (Sammel) for an amount not to exceed \$1 million, and WHEREAS: Via Resolution 22.15 at their stated meeting on June 20, 2017, the Board of Trustees, under contract 617161, awarded Sammel Architecture Capital Project 10812, “Reconstruction of Portions of the Building at Yonkers Middle High School”, and WHEREAS: due to an unusually lengthy approval process and lack of budget an amendment is required to add additional time to complete services through the bidding and construction phases of Sammel’s services. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment to Sammel Architecture, PLLC, 332 Route 100, Somers, NY 10589, to provide added professional Architectural/Engineering for CIP10845 “Reconstruction of Building Envelope, Interiors, Site and Security” at School 16 under contract 617161 to Sammel Architecture, PPLC for \$33,000.00, increasing the cost of this task from \$ 263,384.00 to \$296,384.00 for a term of 365 days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

16.15 Assignment of CAPITAL Environmental Project Monitoring Services for CIP 10825 “Site work, Window Replacement, Interior Renovation and Related Work” at School 17, to Adelaide Environmental Health Associates, Inc. under Contract No. 618520 in an amount not to exceed \$35,000. Term is for 365 calendar days.

Via Resolution 17.6 at their stated meeting on March 16, 2016 the Board of Trustees awarded requirements contract to Adelaide Environmental Health Associates, Inc. (Adelaide) for an amount not to exceed \$1.0 million and was amended via Resolution 22.27 at their stated meeting on June 19, 2018 for an additional 12 months. This was amended again via Resolution 21.27 at their stated meeting on June 19, 2019 for an additional 12 months. Today’s resolution is to assign the subject capital work under that contract. Adelaide will be providing the environmental monitoring, sampling testing and oversight of the asbestos and abatement work at School 17. The scope of work at School 17 includes but is not limited to replacement of windows & shades, installation of Hi-Tech security, renovation of student and faculty toilet facilities, and site improvements to the playground, stairs & sidewalks, fencing and retaining walls. This Task was not issued for RFP due the Consultant’s history and knowledge of the school. Adelaide was chosen because they were the environmental sub-consultant who developed the asbestos abatement designs for the project. It was apparent that issuing an RFP would not be cost/time effective. FOCUS POPULATION: The stakeholders of School 17.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 17.6 at the stated meeting on March 16, 2016, the Board of Education authorized the award of requirements based, Environmental Consulting Services Contract No. 618520 contract to Adelaide Environmental Health Associates, Inc. in response to District RFQ317 “Environmental Consulting Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for Environmental Project

Monitoring Service for the capital project 10825 “Site work, Window Replacement, Interior Renovation and Related Work” at School 17; and WHEREAS: under Resolution 21.27 at their stated meeting on June 19, 2019 Contract 618520 was amended a second time extending the contract term for an additional 12 months, and WHEREAS: the response by Adelaide Environmental Health Associates, Inc. to a request for a proposal issued by the Facilities Department to be deemed most advantageous to the District at a cost not to exceed \$35,000. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Adelaide Environmental Health Associates, Inc., 1511 Route 22, Suite C24, Brewster, NY 10509 to the task of providing professional Environmental Consulting Services for CIP 10825 for “Site work, Window Replacement, Interior Renovation and Related Work” at School 17 under contract 618520 in an amount not to exceed \$35,000. Term is for 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Edward Fergus**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.6 at the stated meeting on March 16, 2016, the Board of Education authorized the award of requirements based, Environmental Consulting Services Contract No. 618520 contract to Adelaide Environmental Health Associates, Inc. in response to District RFQ317 “Environmental Consulting Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for Environmental Project Monitoring Service for the capital project 10825 “Site work, Window Replacement, Interior Renovation and Related Work” at School 17; and WHEREAS: under Resolution 21.27 at their stated meeting on June 19, 2019 Contract 618520 was amended a second time extending the contract term for an additional 12 months, and WHEREAS: the response by Adelaide Environmental Health Associates, Inc. to a request for a proposal issued by the Facilities Department to be deemed most advantageous to the District at a cost not to exceed \$35,000. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Adelaide Environmental Health Associates, Inc., 1511 Route 22, Suite C24, Brewster, NY 10509 to the task of providing professional Environmental Consulting Services for CIP 10825 for “Site work, Window Replacement, Interior Renovation and Related Work” at School 17 under contract 618520 in an amount not to exceed \$35,000. Term is for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

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

17.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.3

ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.3

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 17.2 - 17.3?

Resolution: ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.3

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 17.2 - 17.3'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

17.2 Amendment to Contract # 2020-0000441 Syracuse University through Project Advance

Syracuse University, through the Project Advance will provide students from Roosevelt High School- Early College Studies Smart Scholars Programs the opportunity to earn college credits by providing concurrent enrollment dual credit college level courses offered within the high school. Agreement with SUPA - Project Advance to amend its existing contract # 2020-0000441 Resolution# 17.12 BOE Approval 11/20/19 BOCS Approval 11/26/2019 to provide support for the Smart Scholars Program at Roosevelt High School the opportunity to earn college credits by taking dual credit Syracuse University courses through the Project Advance program. This Amendment represents an increase of \$33,883. The total new contract amount will be \$50,708.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Syracuse University on behalf of its Project Advance to purchase consulting services to support Roosevelt High School Smart Scholars Programs the opportunity to earn college credits by providing concurrent enrollment dual credit college level courses offered within the high school for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Syracuse University on behalf of its Project Advance 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 Syracuse University on behalf of its Project Advance 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 Syracuse University on behalf of its Project Advance at a cost not to exceed \$50,708.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Syracuse University on behalf of its Project Advance to purchase consulting services to support Roosevelt High School Smart Scholars Programs the opportunity to earn college credits by providing concurrent enrollment dual credit college level courses offered within the high school for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Syracuse University on behalf of its Project Advance 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 Syracuse University on behalf of its Project Advance 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 Syracuse University on behalf of its Project Advance at a cost not to exceed \$50,708.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

17.3 Library Equipment

To provide library equipment for Yonkers Public Schools’ libraries at discounted costs using pricing from New York State contracts. CONTRACTOR/VENDOR: School Outfitters/PC68411 TERM: 2020-2021 School Year TOTAL AMOUNT OF PURCHASE ORDERS: Total expenditures shall not exceed \$21,668.69 for library equipment. SCOPE: To provide library equipment for Yonkers Public Schools' libraries at discounted costs using pricing from New York State contract.

Resolution: WHEREAS, the vendor listed above is either a Sole Source vendor or they offer discounts from New York State contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of the vendor listed to provide library equipment for the 2020-2021 fiscal year. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$21,668.69 for library equipment.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendor listed above is either a Sole Source vendor or they offer discounts from New York State contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of the vendor listed to provide library equipment for the 2020-2021 fiscal year. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$21,668.69 for library equipment'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

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

18.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 18.2 - 18.4

ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 18.2 - 18.4

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs, School Counseling & The Arts Reports - 18.2 - 18.4?

Resolution: ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 18.2 - 18.4

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 18.2 - 18.4'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

18.2 Cobra Performing Arts, INC

Cobra Performing Arts, Inc staff will work with students on Marching Band Development, Drumline Development, Flag Squad Instructional Services, Majorette Danceline, Instrumental Development, Afterschool Services and Seminars in Team Leadership, Transitional Programs for High School Students, and Afterschool program activities around Marching Band Development

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Cobra Performing Arts to purchase consulting services to work with students on Marching Band Development, Drumline Development, Flag Squad Instructional Services, Majorette Danceline, Instrumental Development for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Cobra Performing Arts, INC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Cobra Performing Arts, INC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Cobra Performing Arts, INC at a cost not to exceed \$25,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Cobra Performing Arts to purchase consulting services to work with students on Marching Band Development, Drumline Development, Flag Squad Instructional Services, Majorette Danceline, Instrumental Development for the 2019-2020 school year,

WHEREAS the district administration has designed in conjunction with Cobra Performing Arts, INC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Cobra Performing Arts, INC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Cobra Performing Arts, INC at a cost not to exceed \$25,000. 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

18.3 Wilson Language Training Corp

Wilson Language Training will provide a Foundations Level K/1 Workshop and Virtual Implementation Support for registered grade K and 1 Teachers. In addition to the PD, required materials will be purchased by the District. Materials will be purchased from Wilson Language training since they are the sole source of the Wilson Reading System.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Wilson Language Training Corp to purchase consulting services to provide a Foundations Level K/1 Workshop and Virtual Implementation Support for registered grade K and 1 Teachers. In addition to the PD, required supplies/materials will be purchased for the period of March 2020-August 2020, WHEREAS the district administration has designed in conjunction with Wilson Language Training Corp 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 Wilson Language Training Corp to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Wilson Language Training Corp at a cost not to exceed \$39,580. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Wilson Language Training Corp to purchase consulting services to provide a Foundations Level K/1 Workshop and Virtual Implementation Support for registered grade K and 1 Teachers. In addition to the PD, required supplies/materials will be purchased for the period of March 2020-August 2020, WHEREAS the district administration has designed in conjunction with Wilson Language Training Corp 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 Wilson Language Training Corp to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Wilson Language Training Corp at a cost not to exceed \$39,580. 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

18.4 Amendment to Resolution 20.15-Oneida-Herkimer-Madison BOCES & contract # 2019-00000623 to increase resolution by \$2,906 due to a high demand of requests for examinations throughout the district for a grand total of \$10,802.25

BOCS Schedule B Original quote Invoice Justification letter

Oneida-Herkimer-Madison BOCES Term: January-June 2019 Amount: \$10,802.25 Scope: To offer the NYSED approved 4+1 Biliteracy Pathway to Graduation exam in World Languages (Checkpoint B Spanish & Italian) this June. This exam can replace either the Global History or U.S. History Regents required for graduation. The inclusion of the Checkpoint A ensures assessment alignment.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Oneida-BOCES To offer the NYSED approved 4+1 Biliteracy Pathway to Graduation exam in World Languages (Checkpoint B Spanish & Italian) this June. This exam can replace either the Global History or U.S. History Regents required for graduation. The inclusion of the Checkpoint A ensures assessment alignment. WHEREAS the district administration has designed in conjunction with Oneida-BOCES a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Oneida-BOCES to provide these exams, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Oneida-BOCES at a cost not to exceed \$10,802.25 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Oneida-BOCES To offer the NYSED approved 4+1 Biliteracy Pathway to Graduation exam in World Languages (Checkpoint B Spanish & Italian) this June. This exam can replace either the Global History or U.S. History Regents required for graduation. The inclusion of the Checkpoint A ensures assessment alignment. WHEREAS the district administration has designed in conjunction with Oneida-BOCES a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the

Superintendent of Schools to enter into an agreement with Oneida-BOCES to provide these exams, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Oneida-BOCES at a cost not to exceed \$10,802.25 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: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

RESEARCH, EVALUATION & REPORTING

19.1 ADOPTION OF RESEARCH EVALUATION AND REPORTING REPORTS - 19.2 - 19.4

ADOPTION OF RESEARCH EVALUATION AND REPORTING REPORTS - 20.2 - 20.4

May I have a motion to vote on the Adoption of Research Evaluation and Reporting Reports -19.2 - 19.4?

Resolution: ADOPTION OF RESEARCH EVALUATION AND REPORTING REPORTS - 19.2 - 19.4

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF RESEARCH EVALUATION AND REPORTING REPORTS - 19.2 - 19.4'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

19.2 Renewal Agreement with the SAS Institute, Inc. to provide a Statistical Software Package for 2020-2021

Division of Research, Evaluation & Reporting-GML 104B 1. SAS Institute, Inc. Term: June 15, 2020-June 14, 2021 Amount:\$10,600 Account: 450-5260-100000-1681-B2300 (General Fund) Scope: This software will continue to serve the analytic, data management, and reporting needs for the data warehouse, assessment (administration, scoring and reporting), research studies and analysis, and selected student information/data processing needs.

Resolution: WHEREAS the District has used SAS statistical software to perform an extensive array of data and programming tasks that include data analysis, statistical tests, assessment scoring, assessment reporting to schools, and state accountability reporting, and WHEREAS the District is meeting the challenges of building and editing New York State data warehouse submissions using the SAS statistical package, and WHEREAS the software package is valuable as a tool to access the data warehouse for editing and related tasks, and, WHEREAS the District has successfully used the SAS statistical package since 1990, and, WHEREAS the demands associated with assessment, state reporting, data warehouse and quality control of student data require maintaining the number of users and licensed modules, and, WHEREAS the District has evaluated past services from the vendor and has determined that SAS has performed in a satisfactory manner, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to renew the licensing of SAS Statistical analysis software package at a total cost not to exceed \$10,600.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District has used SAS statistical software to perform an extensive array of data and programming tasks that include data analysis, statistical tests, assessment scoring, assessment reporting to schools, and state accountability reporting, and WHEREAS the District is meeting the challenges of building and editing New York State data warehouse submissions using the SAS statistical package, and WHEREAS the software package is valuable as a tool to access the data warehouse for editing and related tasks, and, WHEREAS the District has successfully used the SAS statistical package since 1990, and, WHEREAS the demands associated with assessment, state reporting, data warehouse and quality control of student data require maintaining the number of users and licensed modules, and, WHEREAS the District has evaluated past services from the vendor and has determined that SAS has performed in a satisfactory manner, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to renew the licensing of SAS Statistical analysis software package at a total cost not to exceed \$10,600'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

19.3 Renewal Agreement with Optimum Solutions Corporation (OSC World) for Electronic Scoring of the 2020 NYSESLAT exams

Department of Research, Evaluation and Reporting- GML 104B 1.Optimum Solutions Corporation (OSC World) Term: 3/1/20-6/30/20 Account#:450.5163.100000.1680.B2300 Amount: \$40,008.96 Scope: To continuously meet shortened New York State Education Department (NYSED) time lines for the mandated Grades K-12 NYSESLAT program, the use of image scanning and scoring was proposed to create efficiencies in the processing and hand scoring of the NYSESLAT exams. The imaging of student responses was found to reduce: 1. paper flow during scoring eliminating the need for large numbers of clerical personnel; 2. the number of scorers required for scoring; 3. the amount of time required for scoring; 4. Photocopying of scoring training materials. Image scoring also increased student responses and allowed closer monitoring of scorer reliability. Implementation of image scoring will be for an estimated 3473 exams. OSC World will be scoring student responses, which will eliminate the need to remove teachers from the classroom for scoring.

Resolution: WHEREAS the YPSD wishes to enter into an agreement with OSC World, (Optimum Solutions Corp.), for scoring services for grades K-12 State Assessments, and WHEREAS the YPSD has chosen OSC World, for their experience and expertise in scoring services, and WHEREAS OSC World, meets New York State requirements as well as provides superior services for the scoring of large scale assessments, and WHEREAS the Board of Education wishes to enter into contract for the current school year, and WHEREAS

the District has evaluated past services from the vendor and has determined that OSC World has performed in a satisfactory manner, NOW THEREFORE BE IT RESOLVED: that the Board of Education and the Superintendent of Schools enter into contract with OSC World for these services at a total cost not to exceed \$40,008.96.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the YPSD wishes to enter into an agreement with OSC World, (Optimum Solutions Corp.), for scoring services for grades K-12 State Assessments, and WHEREAS the YPSD has chosen OSC World, for their experience and expertise in scoring services, and WHEREAS OSC World, meets New York State requirements as well as provides superior services for the scoring of large scale assessments, and WHEREAS the Board of Education wishes to enter into contract for the current school year, and WHEREAS the District has evaluated past services from the vendor and has determined that OSC World has performed in a satisfactory manner, NOW THEREFORE BE IT RESOLVED: that the Board of Education and the Superintendent of Schools enter into contract with OSC World for these services at a total cost not to exceed \$40,008.96'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

19.4 Renewal Agreement with eScholar LLC to provide Hosting Services for the Yonkers Level 1 Data Warehouse for 2020-2021

Department of Research, Evaluation & Reporting-GML 104B 1. eScholar LLC Term:7/1/20-6/30/21 Amount: \$146,675.60 Account:450-5260-0000000-1681-B2300 Scope: The District is seeking to renew the competitively bid contract with eScholar LLC to host the District's Data Warehouse as the Level 1 Repository for individual student records starting in 2006 through the present plus demographic and assessment data (New York State Testing Program and Standardized tests) from previous years. The required data elements include student, program participation, assessment, special education, course, grades and teacher evaluation data. Data reporting for BEDS and various instructional and funded programs are now processed through the repository. Beyond mandates, the repository can include a full spectrum of student, school, staff and District data elements, both current and historical to address District information needs beyond that which New York State requires. The contract, as previously amended, includes electronic accountability reports from the New York State Level 2 Data warehouse directly available to Building Administrators. These Level 2 reports (L2RPT) have enhanced building-level security that makes it possible for each school to access summary as well as individual student data for their school only. The electronic reports are available at a secure site hosted by eScholar as an extension of the hosted Level 1 Data Warehouse.

Resolution: WHEREAS a Data Warehouse is an information tool essential for the managing and reporting of academic and accountability information, and, WHEREAS New York State requires all Districts to maintain a Data Warehouse (a Level 1 Repository System) for mandated reporting of student assessment, academic, program participation, and staff information, and, WHEREAS the existing Yonkers Data Warehouse is our Level 1 Repository in the New York State Repository System, and, WHEREAS the Yonkers Level 1 Repository includes the capability to maintain additional data domains and data elements to meet District information and reporting needs beyond those required for the State Repository System, and, WHEREAS eScholar has enhanced their service to the District to include District based reporting and verification capability and provides access to the New York State Level 2 Repository report services known as L2RPT with building level security, and, WHEREAS New York State will make available reports with building level security that will allow each Building Administrator to access summary and student detail reports for their own school and, WHEREAS the

District has evaluated past services from the vendor and has determined that eScholar LLC has performed in a satisfactory manner. NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into a renewal contract for hosting services with eScholar LLC at a total cost not to exceed \$146,675.60.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS a Data Warehouse is an information tool essential for the managing and reporting of academic and accountability information, and, WHEREAS New York State requires all Districts to maintain a Data Warehouse (a Level 1 Repository System) for mandated reporting of student assessment, academic, program participation, and staff information, and, WHEREAS the existing Yonkers Data Warehouse is our Level 1 Repository in the New York State Repository System, and, WHEREAS the Yonkers Level 1 Repository includes the capability to maintain additional data domains and data elements to meet District information and reporting needs beyond those required for the State Repository System, and, WHEREAS eScholar has enhanced their service to the District to include District based reporting and verification capability and provides access to the New York State Level 2 Repository report services known as L2RPT with building level security, and, WHEREAS New York State will make available reports with building level security that will allow each Building Administrator to access summary and student detail reports for their own school and, WHEREAS the District has evaluated past services from the vendor and has determined that eScholar LLC has performed in a satisfactory manner. NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into a renewal contract for hosting services with eScholar LLC at a total cost not to exceed \$146,675.60'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

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

CONVENE TO EXECUTIVE SESSION

20.1 CONVENE TO EXECUTIVE SESSION FOR MATTERS OF PERSONNEL

CONVENE TO EXECUTIVE SESSION FOR MATTERS OF PERSONNEL

Resolution: CONVENE TO EXECUTIVE SESSION FOR MATTERS OF PERSONNEL

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'CONVENE TO EXECUTIVE SESSION FOR MATTERS OF PERSONNEL'. Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**. The motion **Carried. 9 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes

Judith Ramos Meier	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

COVID-19 EMERGENCY AGREEMENTS

21.1 ADOPTION OF COVID-19 EMERGENCY AGREEMENTS - 21.2 - 21.5

ADOPTION OF COVID-19 EMERGENCY AGREEMENTS - 21.2 - 21.5

May I have a motion to vote on the Adoption of Covid-19 Emergency Agreements -21.2 - 21.5?

Resolution: ADOPTION OF COVID-19 EMERGENCY AGREEMENTS -21.2 - 21.5

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF COVID-19 EMERGENCY AGREEMENTS -21.2 - 21.5'. 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. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

21.2 Yonkers Council of Administrators (YCA) Emergency Agreement Re: Absences and Accruals

Yonkers Council of Administrators (YCA) Emergency Agreement Re: Absences and Accruals

Yonkers Council of Administrators (YCA) Emergency Agreement Re: Absences and Accruals

Resolution: WHEREAS, on March 7, 2020 the Governor of the State of New York issued an Executive Order declaring a state disaster emergency for the entire state due to travel related cases and community contact transmission of the Novel Coronavirus (“COVID-19”) occurring in New York State; and WHEREAS, on March 13, 2020 the Mayor of the City of Yonkers declared a state of emergency in the City due to emergency conditions produced by COVID-19 that threaten or imperil the public safety of its citizens; WHEREAS, on March 16, 2020 the Westchester County Executive declared a state of emergency in the County due to the emergency conditions produced by COVID-19 that threaten or imperil the safety of its citizens; WHEREAS, due to the exceptional circumstances caused by the COVID-19 pandemic and resultant state of emergency, the Board of Education of the City of Yonkers wishes to state its approval by ratifying the Agreement; NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education hereby approves the Agreement between the Board of Education and Yonkers Council of Administrators (YCA) attached hereto.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, on March 7, 2020 the Governor of the State of New York issued an Executive Order declaring a state disaster emergency for the entire state due to travel related cases and community contact transmission of the Novel Coronavirus (“COVID-19”) occurring in New York State; and WHEREAS, on March 13, 2020 the Mayor of the City of Yonkers declared a state of emergency in the City due to emergency conditions produced by COVID-19 that threaten or imperil the public safety of its citizens; WHEREAS, on March 16, 2020 the Westchester County Executive declared a state of emergency in the County due to the emergency conditions produced by COVID-19 that threaten or imperil the safety of its citizens; WHEREAS, due to the exceptional circumstances caused by the COVID-19 pandemic and resultant state of emergency, the Board of Education of the City of Yonkers wishes to state its approval by ratifying the

Agreement; NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education hereby approves the Agreement between the Board of Education and Yonkers Council of Administrators (YCA) attached hereto'. 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. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

21.3 Yonkers Council of Administrators (YCA) Emergency Agreement Re: Work During Closure

Yonkers Council of Administrators (YCA) Emergency Agreement Re: Work During Closure
Yonkers Council of Administrators (YCA) Emergency Agreement Re: Work During Closure

Resolution: WHEREAS, on March 7, 2020 the Governor of the State of New York issued an Executive Order declaring a state disaster emergency for the entire state due to travel related cases and community contact transmission of the Novel Coronavirus (“COVID-19”) occurring in New York State; and WHEREAS, on March 13, 2020 the Mayor of the City of Yonkers declared a state of emergency in the City due to emergency conditions produced by COVID-19 that threaten or imperil the public safety of its citizens; WHEREAS, on March 16, 2020 the Westchester County Executive declared a state of emergency in the County due to the emergency conditions produced by COVID-19 that threaten or imperil the safety of its citizens; WHEREAS, due to the exceptional circumstances caused by the COVID-19 pandemic and resultant state of emergency, the Board of Education of the City of Yonkers wishes to state its approval by ratifying the Agreement; NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education hereby approves the Agreement between the Board of Education and Yonkers Council of Administrators (YCA) attached hereto.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, on March 7, 2020 the Governor of the State of New York issued an Executive Order declaring a state disaster emergency for the entire state due to travel related cases and community contact transmission of the Novel Coronavirus (“COVID-19”) occurring in New York State; and WHEREAS, on March 13, 2020 the Mayor of the City of Yonkers declared a state of emergency in the City due to emergency conditions produced by COVID-19 that threaten or imperil the public safety of its citizens; WHEREAS, on March 16, 2020 the Westchester County Executive declared a state of emergency in the County due to the emergency conditions produced by COVID-19 that threaten or imperil the safety of its citizens; WHEREAS, due to the exceptional circumstances caused by the COVID-19 pandemic and resultant state of emergency, the Board of Education of the City of Yonkers wishes to state its approval by ratifying the Agreement; NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education hereby approves the Agreement between the Board of Education and Yonkers Council of Administrators (YCA) attached hereto'. 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. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

21.4 CSEA Emergency Agreement Re: Absences and Accruals

CSEA Emergency Agreement Re: Absences and Accruals

CSEA Emergency Agreement Re: Absences and Accruals

Resolution: WHEREAS, on March 7, 2020 the Governor of the State of New York issued an Executive Order declaring a state disaster emergency for the entire state due to travel related cases and community contact transmission of the Novel Coronavirus (“COVID-19”) occurring in New York State; and WHEREAS, on March 13, 2020 the Mayor of the City of Yonkers declared a state of emergency in the City due to emergency conditions produced by COVID-19 that threaten or imperil the public safety of its citizens; WHEREAS, on March 16, 2020 the Westchester County Executive declared a state of emergency in the County due to the emergency conditions produced by COVID-19 that threaten or imperil the safety of its citizens; WHEREAS, due to the exceptional circumstances caused by the COVID-19 pandemic and resultant state of emergency, the Board of Education of the City of Yonkers wishes to state its approval by ratifying the Agreement; NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education hereby approves the Agreement between the Board of Education and CSEA attached hereto.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, on March 7, 2020 the Governor of the State of New York issued an Executive Order declaring a state disaster emergency for the entire state due to travel related cases and community contact transmission of the Novel Coronavirus (“COVID-19”) occurring in New York State; and WHEREAS, on March 13, 2020 the Mayor of the City of Yonkers declared a state of emergency in the City due to emergency conditions produced by COVID-19 that threaten or imperil the public safety of its citizens; WHEREAS, on March 16, 2020 the Westchester County Executive declared a state of emergency in the County due to the emergency conditions produced by COVID-19 that threaten or imperil the safety of its citizens; WHEREAS, due to the exceptional circumstances caused by the COVID-19 pandemic and resultant state of emergency, the Board of Education of the City of Yonkers wishes to state its approval by ratifying the Agreement; NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education hereby approves the Agreement between the Board of Education and CSEA attached hereto'. 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. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

21.5 CSEA Emergency Agreement Re: Work During Closure

CSEA Emergency Agreement Re: Work During Closure

CSEA Emergency Agreement Re: Work During Closure

Resolution: WHEREAS, on March 7, 2020 the Governor of the State of New York issued an Executive Order declaring a state disaster emergency for the entire state due to travel related cases and community contact transmission of the Novel Coronavirus (“COVID-19”) occurring in New York State; and WHEREAS, on March 13, 2020 the Mayor of the City of Yonkers declared a state of emergency in the City due to emergency conditions produced by COVID-19 that threaten or imperil the public safety of its citizens; WHEREAS, on March 16, 2020 the Westchester County Executive declared a state of emergency in the County due to the emergency conditions produced by COVID-19 that threaten or imperil the safety of its citizens; WHEREAS, due to the exceptional circumstances caused by the COVID-19 pandemic and resultant state of emergency, the Board of Education of the City of Yonkers wishes to state its approval by ratifying the Agreement; NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education hereby approves the Agreement between the Board of Education and CSEA attached hereto.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, on March 7, 2020 the Governor of the State of New York issued an Executive Order declaring a state disaster emergency for the entire state due to travel related cases and community contact transmission of the Novel Coronavirus (“COVID-19”) occurring in New York State; and WHEREAS, on March 13, 2020 the Mayor of the City of Yonkers declared a state of emergency in the City due to emergency conditions produced by COVID-19 that threaten or imperil the public safety of its citizens; WHEREAS, on March 16, 2020 the Westchester County Executive declared a state of emergency in the County due to the emergency conditions produced by COVID-19 that threaten or imperil the safety of its citizens; WHEREAS, due to the exceptional circumstances caused by the COVID-19 pandemic and resultant state of emergency, the Board of Education of the City of Yonkers wishes to state its approval by ratifying the Agreement; NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education hereby approves the Agreement between the Board of Education and CSEA attached hereto'. 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. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Steve Lopez	Yes

ADJOURNMENT

22.1 ADJOURNMENT

Adjourn meeting.

Resolution: Motion to adjourn.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Kevin Cacace**) 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. Edward Fergus	Yes
Dr. John Castanaro	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes
Steve Lopez	Yes