

MINUTES
BOARD OF EDUCATION STATED MEETING
YONKERS PUBLIC SCHOOLS
Wednesday, February 27, 2019 (7:00 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON FEBRUARY 27, 2019 AT 7:00 P.M.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Rev. Steve Lopez
Judith Ramos Meier
Andrea Brown
Kevin Cacace
Dr. Rosalba Corrado Del Vecchio
Pasquale Mondesando
Dr. Ammir Rabadi
Edgar Santana

ALSO IN ATTENDANCE: Superintendent Dr. Edwin Quezada, Assistant Superintendent Rose Collins Judon, Assistant Superintendent Dr. Luis Rodriguez, Assistant Superintendent Dr. Corey Reynolds, Attorney Jacob Ammir.

COMMUNICATIONS FROM THE COMMUNITY

1.1 COMMUNICATIONS FROM THE COMMUNITY

This portion of the meeting is for the general public to speak.
Gretchen Kim - In support of the IB Curriculum at Yonkers Middle High School.
Karen Doran - In support of the IB Program at Yonkers Middle High School.
Sally Pinto - In support of the IB Program at Yonkers Middle High School/YPS Budget
Debbie Mangan - Requested review of protocol for class trips and head lice notification.
Gobnait Dineen - Requested review of protocol for head lice notification.
Samantha Rosado-Ciriello - Education, window crack concerns King School, Printed YFT contract
Rob Rijos - Yonkers Public Schools, YCPTA Rally in Albany, Tuesday, March 19, 2019.
Corinna Kerber - Montessori School 27 - School of the Month January 2019

CALL TO ORDER

The Meeting was called to order by President Rev. Steve Lopez.

2.1 PLEDGE OF ALLEGIANCE

The Pledge was led by Vice President Judith Ramos Meier

2.2 PRAYER

The Prayer was led by Vice President Judith Ramos Meier

“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.”

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. ROSALBA CORRADO DEL VECCHIO - Yes

JOHN JACONO - Absent

PASQUALE MONDESANDO - Yes

DR. AMMIR RABADI - Yes

EDGAR SANTANA - Yes

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE JANUARY 16, 2019 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE JANUARY 16, 2019 BOE STATED MEETING MINUTES

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE JANUARY 16, 2019 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

PRESENTATIONS

5.1 PRESENTATIONS

At the January 16, 2019 Stated Meeting the Board recognized two of the three outstanding Head Custodians chosen for the January 2019 Employee of the Month Award. Mr. Anderton was unable to attend the January meeting and was honored at the February 27, 2019 Stated Meeting. Congratulations to Mr. Spencer Anderton, Building Custodian II - Gorton High School.

COMMUNICATIONS

- COMMITTEE REPORTS

6.1 REPORT FROM THE FACILITIES COMMITTEE MEETING OF FEBRUARY 12, 2019

Report of the Facilities Committee Meeting of February 12, 2019.

Trustee Kevin Cacace presented highlights of the Facilities Committee Meeting.

The Committee reviewed and approved thirteen items on the February agenda for School Facilities. Discussions followed on change orders and amendments to contracts, amendment to contract with Sammel Architectural Engineering Services, resolution assigning KD&G Architects the task of providing an updated long range Educational Facilities Plan dated July 21, 2015 to adjust the capacity analysis to reflect the latest enrollment data and SED classroom size mandates, authorization to initiate default proceedings with Dobtol Construction, LLC.

The Next Facilities Meeting will be held on Tuesday, March 12, 2019.

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

6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF FEBRUARY 12, 2019

Report of the Audit, Budget and Finance Committee Meeting of February 12, 2019

Pasquale Mondesando presented highlights of the Audit, Budget and Finance Committee Meeting.

The committee reviewed the recommended budget transfers for the month of February 2019, the Fiscal Year 2018-2019 2nd. Quarter Forecast Revenue & Expenditure Summary and the Medicaid Compliance Quarterly Report was presented by Mr. Derick Adu.

Discussions followed on the recommended budget transfers, the 2nd Quarter Report, the significant progress made in the Medicaid Compliance Program, the anticipated budget shortfall and the importance to continue our lobbying efforts to increase funding for the Yonkers Public Schools.

At 5:35 p.m. the Board unanimously agreed to go into Executive Session to discuss personnel matters.

The next Audit Budget & Finance meeting will be held on Tuesday, March 12, 2019.

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

6.3 REPORT FROM THE WORKSHOP COMMITTEE MEETING OF FEBRUARY 12, 2019

Report of the Workshop Committee Meeting of February 12, 2019

President Rev. Steve Lopez presented highlights of the Workshop Committee Meeting.

The 2019 - 2020 Preliminary Proposed Budget was presented by Superintendent Dr. Edwin Quezada. A Proven Return on Investment - Sustainable Solutions for Student Success 2019-2020. Discussions followed on the preliminary budget presentation, the anticipated budget shortfall and the need to advocate for additional funding for our schools.

Rationales for each resolution were provided by administrative staff and all Board Resolutions for the February 27, 2019 Stated Meeting were reviewed in detail. Various topics were discussed, Special Education resolutions, New Grant Awards, Purchase of new fitness center equipment, Amendment to Westchester Community College Contract, Agreement with Questar Assessments for Scoring Services, Contract with LPZ Cintech to provide services to MBK Students at Palisade Prep and Riverside High School to produce short narrative documentary films.

The Audit Budget and Finance Committee Meeting was held earlier in the day to discuss all Finance Resolutions.

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, March 12, 2019.

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

6.4 REPORT FROM THE INSTRUCTIONAL AFFAIRS COMMITTEE MEETING OF FEBRUARY 14, 2019

Report of the Instructional Affairs Committee Meeting of February 14, 2019

President Rev. Steve Lopez presented highlights of the Instructional Affairs Committee Meeting.

Every Student Succeeds ACT (ESSA) District & School Accountability 2018-2019 presented by Dr. Edwin M. Quezada, Superintendent and Ms. Elaine Shine, Executive Director School Improvement.

The Next Instructional Affairs Committee Meeting will be held on Thursday, March 14, 2019.

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

6.5 REPORT FROM THE POLICY COMMITTEE MEETING OF FEBRUARY 14, 2019

Report of the Policy Committee Meeting of February 14, 2019

Vice President Judith Ramos Meier presented highlights of the Policy Committee Meeting.

The committee is currently reviewing Section 4526 Computer Network for Education
Section 4526 - Computer Use in Instruction (or Acceptable Use Policy)
Section 4526 R - Computer Use in Instruction Regulation
Section 4526.1 - Internet Safety
Section 4526.1 R - Internet Safety Regulation

The Procurement Policy Section 6700R was recommended for re-adoption at the February 27, 2019 Stated Meeting. The remainder of the Fiscal Management Series 6000 is currently being reviewed.

The next Policy Committee will be Monday, March 18, 2019.

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

- FROM BOARD MEMBERS

7.1 COMMUNICATIONS FROM THE BOARD

Comments from the Board Members

Superintendent Dr. Edwin Quezada, Board President Rev. Steve Lopez, Vice President Judith Ramos Meier and Trustee Dr. Rosalba Corrado DelVecchio attended a two day trip to Albany advocating for our students, teachers and administration to ensure they are funded fairly and equitably. They returned from Albany just prior to tonight's stated meeting.

Vice President Meir spoke about the recent trip and the need to advocate for sustainable recurrent funding for the Yonkers Public Schools.

Trustee Edgar Santana spoke about the informative YCPTA Executive Board Meeting he attended on February 25, 2019 at Montessori School 31. He thanked everyone for their advocacy efforts and encouraged all to continue to advocate for our schools.

President Rev. Lopez encouraged the community to advocate and become engaged in the Board of Education Committees.

Trustee Dr. Ammir Rabadi commented on the amazing father-daughter dance held on February 8th at Casimir Pulaski School. He thanked the YCPTA for setting up a wonderful evening.

President Rev. Steve Lopez spoke about the following events:

The amazing Lower Hudson Valley Regional First Tech Challenge competition held at Riverside High School on Saturday, January 26, 2019.

The Gorton HS FLIGHT Graduation ceremony held at the Riverfront Library Auditorium 10:00 a.m. on Friday, February 1, 2019. (Future Leaders Inspired and Getting a Head Start on Tomorrow).

The phenomenal District Black History Month Celebration held on February 1, 2019 at Roosevelt High School.

Congratulations to Montessori School 27 - January 2019 Mayor's School of the Month – the ceremony held on February 7, 2019.

The First Annual Yonkers Council of PTA/PTSAs Safe Schools Safe City Workshop Symposium will be held on Saturday, March 16, 2019 from 8:30 a.m. to 12:30 p.m. at Lincoln High School.

Yonkers Council of PTA/PTSAs Rally to Albany rescheduled for Tuesday, March 19, 2019. For more info: Please contact the YCPTA at ycpta@ycpta.com or (914) 295-2454

All Board of Education meeting dates & times for the school year are available on our website: www.yonkerspublicschools.org

- FROM THE SUPERINTENDENT

8.1 SUPERINTENDENT UPDATES

Communication from the Superintendent

2019-2020 Budget Update & YCPTA Advocacy

Superintendent Dr. Edwin Quezada encouraged everyone to join the upcoming Yonkers Council of PTA/PTSAs Rally to Albany rescheduled for Tuesday, March 19, 2019.

Join parents, educators, student government leaders, elected officials, and friends of public education as we rally in Albany to insist on a sustainable and fair funding formula for our schools. Buses from Yonkers will leave at 7:30 am Tuesday, March 19, 2019. Contact the Yonkers Council of PTAs by email at ycpta@ycpta.com or call 914-295-2454. Can we count on you to stand with us? #YonkersKidsMatter

Obama Foundation's MBK Rising Summit

Yonkers My Brother's Keeper was at the Obama Foundation's MBK Rising Summit, the first national convening of the My Brother's Keeper Alliance in Oakland, California on February 19th and 20th. The gathering celebrated the Movement's first five years. Hundreds of young people and leaders from the growing national MBK network joined President Obama to celebrate the achievements of organizations and communities leading the way in reducing youth violence, growing impactful mentorship programs, and improving life outcomes for boys and young men of color.

In November, Nepperhan Community Center, in partnership with the City of Yonkers, Yonkers Public Schools, the Yonkers YMCA, the Westchester County Department of Correction (WDOC) and Yonkers MBK, was selected as one of only ten (10) nationwide winners of the Obama Foundation's National Impact Community grants.

Dr. Quezada commented on the inspirational summit and was proud that Yonkers MBK was invited to participate. He attended the event with Mayor Mike Spano, Councilwoman Shanae Williams, Nepperhan Community Center's Rev. Dr. Jim Bostic, Program Coordinator Greg Joyner and two of our student MBK leaders DeAndre Brown and David Armah. Dr. Rev. Bostic and Dr. Quezada presented our insights and experiences guiding a model MBK community recognized by the Obama Foundation. DeAndre and David also had opportunities to recount their experiences and speak with President Obama. Dr. Quezada invited everyone to celebrate the great work we are doing in the City of Yonkers.

Districtwide Black History Month Celebration

Throughout February, Black History Month celebrations occurred in every school. Additionally, this year we hosted a districtwide event on February 1st at Roosevelt High School – Early College Studies. We were honored to have as the keynote speaker New York State Senate Majority Leader Andrea Stewart-Cousins. The evening included musical & oratorical performances by our students and community organizations.

Mayor Mike Spano and Councilmember Shanae Williams held the annual Citywide Black History Celebration on February 15th. This year's theme was Black Migration. Three of our students received honors: The Poem Winner was Nicole Gonzales, grade 1 from Cesar Chavez School; Essay Winner was Cielo Gazard, grade 8 PEARLS Hawthorne School and Video Winner was Hayden Gretzko, grade 11 Yonkers High School.

Outstanding Graduation Rate for the Class of 2018 – Cohort 2014

On January 30th, the New York State Education Department released the 2018 graduation rates. For the second year in a row with our August graduates, our students attained an 86% graduation rate. Again we surpassed the statewide August rate of 83%. Yonkers continues to be the first and only Big 5 school district to graduate over 80% of its students.

School Choice Process - September 2019

The School Choice Online Application Process for September 2019 began February 2 and ended on February 16. This year we used our new online School Choice application, which is a component of our new PowerSchool Student Information System that will be launched this July. Overall, it went extremely well. The Student Enrollment team headed by Service Quality Management administrator Dr. Fenix Arias was able to address parent questions and technical issues in a timely manner. Parents received help in English and Spanish through the online School Choice Helpline, a dedicated email address as well as by telephone and in person.

Dr. Quezada commented the goal is to mail September School Assignment letters to parents in June. After the student's school assignment has been received in the mail, parents may request a change of school assignment through an online appeal process that will be available on the District's website. Please know that appeals are considered based on space availability and academic criteria in some schools.

Congratulations to Yonkers Middle High School – YMHS going to State Science Olympiad

Yonkers High School's Science Olympiad Team earned a spot in next month's statewide competition by placing 6th out of 47 Westchester and Rockland schools that competed in the regional competition held February 2nd. A total of 705 students from the region participated in the event, where our students earned multiple medals. We are looking forward to cheering them on and the team bringing back more honors to the District.

Dominican Independence Celebration

This Thursday, February 28, from 3:00 – 5:30 pm at the Yonkers Riverfront Library the DORENEX Leadership Academy members and students from Yonkers high schools will host a Dominican Independence Celebration. The program will highlight many aspects of Dominican culture through oratorical, musical and performing arts productions.

- OTHER ITEMS

9.1 DONATIONS RECEIVED UNDER \$10,000

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

Resolution: DONATIONS RECEIVED UNDER \$10,000

BOARD MEMBER REPORTS

10.1 ADOPTION OF BOARD MEMBERS REPORTS - 10.2

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

Resolution: ADOPTION OF BOARD MEMBERS REPORTS - 10.2.

ORIGINAL - Motion

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

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

10.2 Adoption of Procurement Policy - Policy #6700

Adoption of Procurement Policy - Policy #6700

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Procurement Policy - Policy #6700. Now therefore, the Board of Education wishes to adopt the Adoption of Procurement Policy - Policy #6700. The Procurement Policy - Policy #6700 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Edgar Santana**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Procurement Policy - Policy #6700. Now therefore, the Board of Education wishes to adopt the Adoption of Procurement Policy - Policy #6700. The Procurement Policy - Policy #6700 will be incorporated into

the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

PERSONNEL

11.1 ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.3

May I have a motion to vote on the Adoption of the Personnel Reports - 11.2 - 11.3?

Resolution: ADOPTION OF PERSONNEL REPORTS -11.2 - 11.3

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS -11.2 - 11.3'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

11.2 Certified Personnel Resolutions

Certified Resolution for Approval

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

ORIGINAL - Motion

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

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

11.3 Non Certified Personnel

To Approve Non-Certified Personnel

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

ORIGINAL - Motion

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

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

SPECIAL EDUCATION

12.1 ADOPTION OF SPECIAL EDUCATION REPORTS - 12.2 - 12.8

May I have a motion to vote on the Adoption of Special Education Reports - 12.2 - 12.8?

Resolution: ADOPTION OF SPECIAL EDUCATION REPORTS - 12.2 - 12.8

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SPECIAL EDUCATION REPORTS - 12.2 - 12.8'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes

Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

12.2 Annual Review of Disabled Children

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

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

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for the disabled students in the Yonkers Public Schools or in the approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

12.3 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 (**Andrea Brown**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: A Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for disabled students in State approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Preschool Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

12.4 Program Recommendations for Preschool Disabled Children- 2018-2019 School Year

Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2018-2019 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 2/27/19

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

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

12.5 CSE Program Recommendations for Disabled Children 2018-2019

Special Education 1. CSE Program Recommendations for Disabled Children Term: 2018-2019 Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee On Special Education (CSE) during the month. BOE Recommendation: Stated Meeting 2/27/19 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 (**Andrea Brown**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the

listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

12.6 Agreement with Precise Translation LLC for the 2018 - 2019 School Year

Special Education - GML-104B 1. Agreement with Precise Translation LLC Term: 2018 - 2019 Amount: \$15,000.00 Account: 450-5271-100000-2252-B2300 Scope- To provide Sign Language Interpreters and Language Translation for parents and students. Precise Translation, LLC will be provided these services for Annual Reviews, CSE & CPSE meetings, Student Testing, School based parent Open House and Orientations. BOE stated meeting 2/27/19

Resolution: WHEREAS the Board of Education of the City of Yonkers is required to provide services to the students of the Yonkers Public School District, and WHEREAS these services will be provided by the Precise Translation LLC, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Precise Translation LLC in the amount not to exceed \$15,000.00

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education of the City of Yonkers is required to provide services to the students of the Yonkers Public School District, and WHEREAS these services will be provided by the Precise Translation LLC, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Precise Translation LLC in the amount not to exceed \$15,000.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

12.7 Amendment to Resolution #12.7 Agreement with Horizon Healthcare Staffing approved October 17, 2018

Special Education - GML-104B 1. Amendment to Resolution #12.7 Agreement with Horizon Healthcare Staffing approved October 17, 2018 Term: July 1, 2018 through June 30, 2019 Original Resolution Amount: \$20,000.00 Amendment Amount: \$33,440.00 Amending contract 2019-00000379 Original Account #: 450-5270-100000-2830-B2300 Account to be charged: Same as above Scope: Horizon shall provide to school

on an as needed and as-requested basis, the full range of staffing services including Registered Nurses, Licensed Practical Nurses, Certified Nurse Assistants, Health Aides, and other Clinical professionals hereinafter referred to as ("Clinicians"). Additional practitioners (and or other temporary staff) and associated rates can be added as an addendum to this contract with agreement of other parties. Additional funding is needed to cover the cost for schools that are lacking nurses. BOE state meeting 2-27-19

Resolution: WHEREAS the Board of Education wishes to obtain nursing services for the District, WHEREAS the Board has selected Horizon Healthcare to provided these services NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with Horizon Healthcare Staffing in an amended amount not to exceed \$33,440.00.

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to obtain nursing services for the District, WHEREAS the Board has selected Horizon Healthcare to provided these services NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with Horizon Healthcare Staffing in an amended amount not to exceed \$33,440.00'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

12.8 Settlement Resolution of Impartial Hearing for Student

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:- \$6,000 \$6,250 Account: 450-5271-100000-2250-B2300 120.4999.C1127 Scope: Settlement Resolution of Impartial Hearing for Student

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about February 13, 2019, 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 March 28, 2018

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Pasquale Mondesando**) 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 13, 2019, 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 March 28, 2018'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes

Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

DISTRICT GUIDANCE

13.1 ADOPTION OF DISTRICT GUIDANCE REPORT - 13.2

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

Resolution: ADOPTION OF DISRICT GUIDANCE REPORT - 13.2

ORIGINAL - Motion

Member (**Edgar Santana**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DISRICT GUIDANCE REPORT - 13.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

13.2 Advanced Placement Exams/College Board

Advanced Placement Exams/College Board Term: 2018-2019 Amount: \$51,623.00 (ESTIMATED COST)
 Scope: Supporting Yonkers Public High Schools with Advanced Placement Exams (LINCOLN HS, YONKERS M/HS, SAUNDERS HS, RIVERSIDE HS, ROOSEVELT HS, PALISADE PREP, GORTON HS AND YMA)

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Advanced Placement Exams/College Board to support the in-school testing for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Advanced Placement Exams/College Board a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Advanced Placement Program to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Advanced Placement Program at an estimated cost not to exceed \$51,623.00 It is acknowledged and agreed that pursuant to the terms of that certain inter-municipal 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 (**Edgar Santana**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Advanced Placement Exams/College Board to support the in-school testing for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Advanced Placement Exams/College Board a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Advanced Placement Program to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Advanced Placement Program at an estimated cost not to exceed \$51,623.00 It is acknowledged and agreed that pursuant to the terms of that certain inter-municipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

FINANCE

14.1 ADOPTION OF FINANCE REPORTS - 14.2

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

Resolution: ADOPTION OF FINANCE REPORTS - 14.2

ORIGINAL - Motion

Member (**Pasquale Mondesando**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 14.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

14.2 Budget Transfers

Reallocation of appropriations to align with currently projected expenditures

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

ORIGINAL - Motion

Member (**Pasquale Mondesando**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'NOW THEREFORE BE IT RESOLVED That all budget transfers as listed on the attached document are hereby authorized'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

FOOD SERVICES

15.1 ADOPTION OF FOOD SERVICES REPORTS - 15.2 - 15.3

May I have a motion to vote on the Adoption of Food Services Reports - 15.2 - 15.3?

Resolution: ADOPTION OF FOOD SERVICES REPORTS- 15.2 - 15.3

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FOOD SERVICES REPORTS- 15.2 - 15.3'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

15.2 Amend Contract 2019-0000032 Metropolitan d/b/a Driscoll Foods by \$42,000.00

BOCS – Resolution abstract amend contract 2019-0000032 in the amount of \$42,000.00 to cover increase purchase of Tyson Chicken nuggets

Resolution: TO THE BOARD OF EDUCATION YONKERS, NY Re: Amend current Contract 2019-0000032 in the amount of \$42,000.00 to cover increase purchase of Tyson Chicken Nuggets for student lunches. WHEREAS, the Yonkers Food Services Department participates in the National School Lunch Program and is required to comply with meal components, and, WHEREAS, student lunch participation has increased and Tyson Chicken Nuggets are an acceptable lunch component for the Yonkers students, and, WHEREAS, the original amount of the contract was approved in the amount of \$171,199.30, Resolution 15.2, 15.3, 15.5 meeting date 5/16/18. NOW IT THEREFORE BE RESOLVED: That the Board of Education hereby approves to amend Contract 2019-0000032 Metropolitan d/b/a Driscoll Foods by \$42,000.00. The amended amount of contract will be \$213,199.30.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion "TO THE BOARD OF EDUCATION YONKERS, NY Re: Amend current Contract 2019-0000032 in the amount of \$42,000.00 to cover increase purchase of Tyson Chicken Nuggets for student lunches. WHEREAS, the Yonkers Food Services Department participates in the National School Lunch Program and is required to comply with meal components, and, WHEREAS, student lunch participation has increased and Tyson Chicken Nuggets are an acceptable lunch component for the Yonkers students, and, WHEREAS, the original amount of the contract was approved in the amount of \$171,199.30, Resolution 15.2, 15.3, 15.5 meeting date 5/16/18. NOW IT THEREFORE BE RESOLVED: That the Board of Education hereby approves to amend Contract 2019-0000032 Metropolitan d/b/a Driscoll Foods by \$42,000.00. The amended amount of contract will be \$213,199.30'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

15.3 PURCHASE OF FRESH PRODUCE FOR THE REMAINDER OF THE 2018-2019 SCHOOL YEAR

BOCS Resolution abstract for the Purchase of Fresh Produce for Yonkers School Cafeterias for the remainder of the 2018-2019 School Year.

Resolution: TO THE BOARD OF EDUCATION YONKERS, NY Re: Purchase of Fresh Produce for the Food Services Department for 2018-2019 School Year Ladies and Gentlemen: WHEREAS, the Administration wishes to purchase perishable fruits and vegetables from various local vendors, and WHEREAS, fresh fruits and vegetables are components of student meals including breakfast, lunch and after-school snack, and, WHEREAS, the Food Services Department will obtain weekly price quotes from various vendors including Brophy Bothers, Metropolitan Foods d/b/a Driscoll Foods and H. Schrier Foods as the products are seasonal, perishable and with acute price fluctuations, and WHEREAS, the anticipated dollar allocation for the purchase of fresh fruit will be \$60,000.00 for the remainder of the 2018-2019 school year. NOW IT THEREFORE BE RESOLVED: that the Board of Education hereby approves the purchase

of perishable fruits and vegetables based on weekly quotations from local vendors. AND IT BE FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed \$60,000.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion "TO THE BOARD OF EDUCATION YONKERS, NY Re: Purchase of Fresh Produce for the Food Services Department for 2018-2019 School Year Ladies and Gentlemen: WHEREAS, the Administration wishes to purchase perishable fruits and vegetables from various local vendors, and WHEREAS, fresh fruits and vegetables are components of student meals including breakfast, lunch and after-school snack, and, WHEREAS, the Food Services Department will obtain weekly price quotes from various vendors including Brophy Bothers, Metropolitan Foods d/b/a Driscoll Foods and H. Schrier Foods as the products are seasonal, perishable and with acute price fluctuations, and WHEREAS, the anticipated dollar allocation for the purchase of fresh fruit will be \$60,000.00 for the remainder of the 2018-2019 school year. NOW IT THEREFORE BE RESOLVED: that the Board of Education hereby approves the purchase of perishable fruits and vegetables based on weekly quotations from local vendors. AND IT BE FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed \$60,000'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

HEALTH, PHYSICAL EDUCATION & INTERSCHOLASTIC ATHLETICS

16.1 ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT – 16.2

May I have a motion to vote on the Adoption of Health, Physical Education, and Athletics Report - 16.2?

Resolution: ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 16.2

ORIGINAL - Motion

Member (**Dr. Ammir Rabadi**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 16.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

16.2 To purchase Fitness Center Equipment for Riverside High School Fitness and Wellness Center BOCS Worksheet

New York State Contract Pricing for Fitness and Wellness Center at Riverside High School - BOCS Worksheet Fitness Center Quote per New York State Contracts

To support Physical Education and Athletics with a needed facility for health and fitness.

Resolution: WHEREAS Physical Education and Interscholastic Athletics are an integral part of our education process and WHEREAS Health and Fitness are a vital part of the Physical Education Curriculum for the State of New York and Yonkers Public Schools, and aids our Interscholastic Athletic Programs. NOW THEREFORE BE IT RESOLVED that the Board of Education and Superintendent of Schools approve \$58,746.21 for the purchase of fitness equipment for the Riverside High School Fitness and Wellness Center.

ORIGINAL - Motion

Member (**Dr. Ammir Rabadi**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS Physical Education and Interscholastic Athletics are an integral part of our education process and WHEREAS Health and Fitness are a vital part of the Physical Education Curriculum for the State of New York and Yonkers Public Schools, and aids our Interscholastic Athletic Programs. NOW THEREFORE BE IT RESOLVED that the Board of Education and Superintendent of Schools approve \$58,746.21 for the purchase of fitness equipment for the Riverside High School Fitness and Wellness Center'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

PATHWAYS TO SUCCESS/VIVE

17.1 ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORT - 17.2

May I have a motion to vote on the Adoption of Pathways to Success/Vive Report - 17.2?

Resolution: ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORT - 17.2

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORT - 17.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

17.2 Amendment to approved Resolution 16.5 Tarsha Gibbons DBA Gibbons Family Fitness, LLC and Yonkers Pathways to Success

Tarsha Gibbons DBA Gibbons Family Fitness, LLC Term: 2018-2019 school year Amount: \$49,760.00 Master Contract 2019-000359-JH and BOCS approval dated 10/17/2018. Resolution 16.5 Tarsha Gibbons DBA Gibbons Family Fitness, LLC and Yonkers Pathways to Success was approved on 10/17/2018 for the amount of \$24,237. This Amendment is to increase the dollar amount by \$25,523. The new total amount is \$49,760.00

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Tarsha Gibbons DBA Gibbons Family Fitness, LLC to provide fitness/training for the support the Adult Education Program for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Tarsha Gibbons DBA Gibbons Family Fitness, LLC a company that meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Tarsha Gibbons DBA Gibbons Family Fitness, 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 Tarsha Gibbons DBA Gibbons Family Fitness, LLC at a cost not to exceed \$49,760.00. 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 (**Judith Ramos Meier**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Tarsha Gibbons DBA Gibbons Family Fitness, LLC to provide fitness/training for the support the Adult Education Program for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Tarsha Gibbons DBA Gibbons Family Fitness, LLC a company that meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Tarsha Gibbons DBA Gibbons Family Fitness, 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 Tarsha Gibbons DBA Gibbons Family Fitness, LLC at a cost not to exceed \$49,760.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

SCHOOL FACILITIES MANAGEMENT

18.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 18.2 - 18.10

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 18.2 - 18.10?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 18.2 - 18.10

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 18.2 - 18.10'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

18.2 SECOND AMENDMENT TO CAPITAL FUNDED Contract 617161 for Professional Architectural Engineering Services on a Requirements Basis to Sammel Architects, PLLC. in the amount of \$500,000.00 increasing the total contract to \$2,000,000.00 with no change to the contract duration.

This is to amend one of the five contracts awarded to separate A/E firms Via Board Resolution Item 17.5 dated January 20, 2016. That resolution provided up to \$1 million for A/E work over three years, ending January 2019. The first amendment revised and increased the contract amount to \$1.5 million and extended the contract an additional 24 months, expiring December 31, 2020. This amendment is to provide continued A/E services for three following capital improvement projects: CIP10844 "High Tech Security Improvements" at Gorton, Lincoln, Riverside & Roosevelt High Schools, which is a \$500,000 project in design and anticipated for construction in the Summer of 2019. CIP10742 "Building Envelope, Interior & Athletic Field Upgrades" at Roosevelt High School which is nearing construction completion and CIP10745 "Reconstruction of Portions of the Building Envelope, Interior Finishes and Site Work" at Paideia School 24 which is also nearing completion. Both of the last two CIP's were late starts due to the timing of the DASNY funding which has pushed the construction work into the fall. Additional design services needed on both projects for added work attributed to unforeseen conditions. The Facilities Department is anticipating the issuance of new RFP's for A/E professionals in the spring of 2019. The \$2.0 million dollar figure indicated above is an upper limit for expenditure under this agreement and will not be encumbered unless specific tasks are assigned, via Board resolutions.

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 617161 requirements based, professional Architectural/Engineering services to Sammel Architecture, PLLC, Architects in response to District RFQ313 "Architectural & Engineering Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and WHEREAS: under Resolution 16.4 at the stated meeting on September 19, 2017 the Board of Education authorized the first amendment to Contract 617161 to increase the original agreement by \$500,000.00 for a total amount not to exceed \$1,500,000.00 and extend the term by 24 months, and WHEREAS: The District has a need for on-going professional architectural and

engineering services for on-going capital improvement projects at Roosevelt, School 24, Riverside, and Lincoln High School, and Gorton High School, and WHEREAS: these added service require that Board of Education authorize the second amendment to Contract 617161 to increase the original agreement by another \$200,000.00 to a total amount not to exceed \$2,000,000.00 without extending the term, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to amend Contract 617161 with Sammel Architecture, PLLC to increase the available limit to \$2,000,000.00, no change to the contract durations per RFP313 “Architectural & Engineering Services for the School Facilities Management Department”.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Edgar Santana**) 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 617161 requirements based, professional Architectural/Engineering services to Sammel Architecture, PLLC, Architects in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: under Resolution 16.4 at the stated meeting on September 19, 2017 the Board of Education authorized the first amendment to Contract 617161 to increase the original agreement by \$500,000.00 for a total amount not to exceed \$1,500,000.00 and extend the term by 24 months, and WHEREAS: The District has a need for on-going professional architectural and engineering services for on-going capital improvement projects at Roosevelt, School 24, Riverside, and Lincoln High School, and Gorton High School, and WHEREAS: these added service require that Board of Education authorize the second amendment to Contract 617161 to increase the original agreement by another \$200,000.00 to a total amount not to exceed \$2,000,000.00 without extending the term, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to amend Contract 617161 with Sammel Architecture, PLLC to increase the available limit to \$2,000,000.00, no change to the contract durations per RFP313 “Architectural & Engineering Services for the School Facilities Management Department”. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

18.3 CHANGE ORDER TO GENERAL FUND SERVICE CONTRACT with Stanley Convergent Security Cont 2017-0000335 for “Intrusion Alarm Systems and Fire Alarm Monitoring”by \$40,010.00 increasing the total contract amount \$179,746.00. Contract term is unchanged.

A change order is a written agreement between the District and its contractor to change a building construction contract. Change orders add to, delete from, or otherwise alter the work and/or progress schedule set forth in the contract documents at the time that the construction contract was bid. Change orders are caused by any of three situations that can arise on a construction project. They are: unforeseen conditions, errors and omissions on the part of the designer and owner directed extra work. This is to provide funding for unforeseen conditions. The work is being procured under NY SOGS Contract PT# 65822, Group # 77201 and Award # 20191. The control panels, associated hardware and software needs to be updated at 3 district schools. These panels are fiber optic upgrades and will eliminate the dependence on copper lines at DeHostos \$ 10,589.00, Yonkers Montessori Academy \$ 15,432.00 and Cross Hill Academy \$ 13,989.00.

The Monthly Monitoring Cost for these (3) Schools will remain the same or Less than specified in Schedule “A” of existing contract.

Resolution: Ladies and Gentlemen: WHEREAS: Additional work is required to meet unforeseen conditions of the Intrusion Alarm Control Panels failing at (3) three Schools, DeHostos, Yonkers Montessori Academy & Cross Hill. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order to P.O. 2019-00001280 Repair of Intrusion Alarm Systems and Monitoring of Fire and Intrusion Alarm Systems from \$139,736.00 to \$ 179,746.00 increase of \$40,010.00. Contract term is unchanged.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: Additional work is required to meet unforeseen conditions of the Intrusion Alarm Control Panels failing at (3) three Schools, DeHostos, Yonkers Montessori Academy & Cross Hill. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order to P.O. 2019-00001280 Repair of Intrusion Alarm Systems and Monitoring of Fire and Intrusion Alarm Systems from \$139,736.00 to \$ 179,746.00 increase of \$40,010.00. Contract term is unchanged'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

18.4 AWARD OF A GENERAL FUND PURCHASE ORDER for the Replacement of Two Sets of Exterior Doors at Hawthorne Pearls Boys Gym to the lowest responsible bidder, Empire Energy Specialists, Yonkers, N.Y. for the amount of \$22,600.00.

(3) Request for Quotation Results

VENDOR: Empire Energy Specialists, Inc., 970 Nepperhan Ave. Yonkers, NY 10703
TERM/DURATION: 180 Calendar Days AMOUNT: \$22,600.00 FUNDING: General Fund Building Repair 450.5150.100000.1625.B2316 PROCUREMENT: GM103 (3) Three quotes. SCOPE: Replace with new, two sets of double exterior doors at Hawthorne Pearls Boys Gym. The door sets in question are NON-Functional. They are beyond repair and need to be replaced. FOCUS POPULATION: The stakeholders of Hawthorne Pearls. ASSESSMENT PROCESS: School Facilities will inspect and control the contractor’s work.

Resolution: Ladies and Gentlemen: WHEREAS Requests for Quotation were solicited and opened on December 17, 2018, in compliance with General Municipal Law 103 for the above referenced contract and as a result of an examination of the quotations submitted, the administration recommends the award to the lowest responsive and responsible bidder. NOW THEREFORE BE IT RESOLVED: That the award for the Replacement of Two Exterior Doors at Hawthorne Pearls be awarded to Empire Energy Specialists, Inc., 970 Nepperhan Ave., Yonkers, New York 10703 for the total amount of \$22,600.00, 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 (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS Requests for Quotation were solicited and opened on December 17, 2018, in compliance with General Municipal Law 103 for the above referenced contract and as a result of an examination of the quotations submitted, the administration recommends the award to the lowest responsive and responsible bidder. NOW THEREFORE BE IT RESOLVED: That the award for the Replacement of Two Exterior Doors at Hawthorne Pearls be awarded to Empire Energy Specialists, Inc., 970 Nepperhan Ave., Yonkers, New York 10703 for the total amount of \$22,600.00, 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

18.5 AWARD OF A GENERAL FUND PURCHASE ORDER for “Snow Removal Equipment Parts” for the 2019 Calendar Year to BURQUIP under Westchester County Contracts RFB-WC 18320 in an amount not to exceed \$20,000.00. This is the same as last years.

This is for the immediate need as well as planned supply of miscellaneous snow removal parts and equipment for the pending winter. TERM/DURATION: 365 Calendar Days

Resolution: Ladies and Gentlemen: WHEREAS: the District desires to maintain snow and ice free parking lots and walkways in the most effective manner, and WHEREAS: miscellaneous snow removal parts and equipment are needed at various times for this task, and WHEREAS: such item are available for procurement under Westchester County Contract RFB-WC-18320 for the 2019 calendar year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to BURQUIP in an amount not to exceed \$20,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing of "Snow Removal Equipment Parts" be awarded to BURQUIP, PO Box 769, Bedford Hills, NY under Westchester County Contract RFB-WC-14090 in an amount not to exceed \$20,000.00. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the Purchasing Director to issue this purchase order.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the District desires to maintain snow and ice free parking lots and walkways in the most effective manner, and WHEREAS: miscellaneous snow removal parts and equipment are needed at various times for this task, and WHEREAS: such item are available for procurement under Westchester County Contract RFB-WC-18320 for the 2019 calendar year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to BURQUIP in an amount not to exceed \$20,000.00 NOW THEREFORE BE IT RESOLVED: That a contract for the furnishing of "Snow Removal Equipment Parts" be awarded to BURQUIP, PO Box 769, Bedford Hills, NY under Westchester County Contract RFB-WC-14090 in an amount not to exceed \$20,000.00. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorized the

Purchasing Director to issue this purchase order'. Upon a roll call vote being taken, the vote was: Aye: **8**
Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

18.6 Amendment 2 Architectural Services for CAPITAL Project 10824, “Select Roof and Masonry Repair” at Lincoln High School under Contract 617160 to KG&D, PC in the amount of \$162,535.00 increasing the cost of this task from \$40,000 to \$202,535.00 for a term of 365 days. Revised project title is now “Building Envelope Restoration”.

This project has evolved from a repair of the roof leaks in the vicinity of Stairwell A at the northwest corner of the building valued at \$230,000 to a complete envelope restoration project with a project cost now estimated to be \$4,250,000. The field investigation done for the design work under the original assignment revealed that the scope being considered was not a cost effective way to secure this building from the weather. The 2015 Building Condition Survey recommended total roof replacement and masonry envelope restoration “in the next 3 to 5 years” at a cost in 2015 dollars of \$3.9 million. Via Resolution 16.11 at their stated meeting on March 22, 2018, the board of trustees awarded the above subject assignment to KG&D for \$30,000.00 and later amended that Resolution 22.8, June 19, 2018 to add \$10,000 for asbestos materials sampling, testing and design. This resolution provides added to funds of \$162,535 to include the design and construction support services by KG&D for the total roof replacement and masonry wall restoration. Total design fees for this project is \$202,535.00.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to KG&D Architects in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, amended on June 20, 2017 to increase the original agreement by \$500,000.00 for a total amount not to exceed \$1,500,000.00 and WHEREAS: work as defined under that contract is required for capital project CIP 10824 “Building Envelope Restoration” at Lincoln High School, and WHEREAS: an amendment is required to include additional services to the CIP 10824, PO# 2018-00006983 NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment to KG&D Architects, 285 Main Street, Mt. Kisco, New York 10549, to provide added professional Architectural/Engineering for CIP10824 “Building Envelope Restoration” at Lincoln High School for an additional amount of \$162,535.00 increasing the task fee to \$202,535.00 for a term of 365 calendar days under Contract No. 617160, “Architectural & Engineering Services for the School Facilities Management Department”.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to KG&D Architects in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, amended on June 20, 2017 to increase the original agreement by \$500,000.00 for a total amount not to

exceed \$1,500,000.00 and WHEREAS: work as defined under that contract is required for capital project CIP 10824 “Building Envelope Restoration” at Lincoln High School, and WHEREAS: an amendment is required to include additional services to the CIP 10824, PO# 2018-00006983 NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the existing assignment to KG&D Architects, 285 Main Street, Mt. Kisco, New York 10549, to provide added professional Architectural/Engineering for CIP10824 “Building Envelope Restoration” at Lincoln High School for an additional amount of \$162,535.00 increasing the task fee to \$202,535.00 for a term of 365 calendar days under Contract No. 617160, “Architectural & Engineering Services for the School Facilities Management Department”. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

18.7 Amendment 1 to Capital Assignment for CIP10819 “Improvements to Gymnasium Facilities & Exterior Door Replacement” at Saunders High, under Contract 617108 to Fuller & D’Angelo P.C., in the amount of \$47,640.00 increasing the fee of this task to \$189,640.00

Via Resolution 18.5 at their statement meeting on August 16, 2017 the Board of Trustees awarded the above subject assignment to Fuller & D’Angelo in the amount of \$142,000.00 for CIP10819 the scope of which includes but is not limited to new roof over the gym, new exterior doors (throughout), new gym fittings, floor & bleachers. The estimated project cost for this is roughly \$2.7 million. This amendment is for \$47,640.00 (including \$10,000 in reimbursable) and is to provide for the design and construction support services to add new school wide high tech security, upgrades to related electrical systems and staircase enclosures restricting roof top access. The estimated project value of this work is roughly \$600,000.00 increasing the overall project cost to \$3.3 million.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Fuller and D’Angelo, P.C., Architects in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, amended on March 22, 2018 to increase the original agreement by \$500,000.00 for a total amount not to exceed \$1,500,000.00 and WHEREAS: work as defined under that contract is required for capital project 10819 “Improvements to Gymnasium Complex and Exterior Door Replacement” at Saunders High School, and WHEREAS: an amendment is required to include additional services to the CIP 10819, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Fuller and D’Angelo P.C. Architects and Planners, Road 45 Knollwood Road, Elmsford, New York 10523, to the task of providing professional Architectural/Engineering services for capital project 10819 “Improvements to Gymnasium Complex And Exterior Door Replacement” at Saunders High School for an additional \$47,640.00, increasing the contract amount from \$142,000.00 to \$189,640.00 under Contract No. 617108, “Architectural & Engineering Services for the School Facilities Management Department”.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the

Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Fuller and D'Angelo, P.C., Architects in response to District RFQ313 "Architectural & Engineering Services for the School Facilities Management Department" for an amount not to exceed \$1 million, amended on March 22, 2018 to increase the original agreement by \$500,000.00 for a total amount not to exceed \$1,500,000.00 and WHEREAS: work as defined under that contract is required for capital project 10819 "Improvements to Gymnasium Complex and Exterior Door Replacement" at Saunders High School, and WHEREAS: an amendment is required to include additional services to the CIP 10819, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Fuller and D'Angelo P.C. Architects and Planners, Road 45 Knollwood Road, Elmsford, New York 10523, to the task of providing professional Architectural/Engineering services for capital project 10819 "Improvements to Gymnasium Complex And Exterior Door Replacement" at Saunders High School for an additional \$47,640.00, increasing the contract amount from \$142,000.00 to \$189,640.00 under Contract No. 617108, "Architectural & Engineering Services for the School Facilities Management Department". Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

18.8 SECOND AMENDMENT TO CAPITAL FUNDED Contract 617160 for Professional Architectural Services on a Requirements Basis to KG&D Architects, PC in the amount of \$1,000,000.00 increasing the total contract to \$2,500,000.00 and extending the term for an additional 12 months.

This amendment is required to provide funding for work beyond the amended funding of \$1.5 million. A tabulation of all fees to date for KG&D is attached. The completion for School project is anticipated to be the fall of 2020. The current contract expires in on or about December 31, 2020. The \$1.0 million dollar figure indicated above is an upper limit for expenditure under this agreement and will not be encumbered unless specific tasks are assigned, via Board resolutions.

Resolution: Ladies and Gentlemen: WHEREAS: The District has a need for on-going professional architectural and engineering services for the maintenance and improvement of its physical plant, and WHEREAS: such services have been duly solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFP313 "Architectural & Engineering Services for the School Facilities Management Department", and WHEREAS: Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded requirements contract 617109 to Kaeyer, Garment & Davidson Architects, PC , for an amount not to exceed \$1 million and, WHEREAS: Via Resolution 22.21 at their stated meeting on June 20, 2017 this contract was amended to provide an additional \$500,000 in design services and extend the contract term to December 31, 2020, and WHEREAS: additional tasks beyond the current contract amount and term are required by the District of Kaeyer, Garment & Davidson Architects, PC, and WHEREAS: the current limit of the existing contract is therefore to be increased by \$1 million to a total of \$2.5 million to provide for such services if and when they become required. NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to amend Contract 617160 for Professional Architectural Engineering Services on a Requirements Basis to Kaeyer, Garment & Davidson Architects, PC to increase

the available limit t \$2,500,000.00 and maintain the term to December 31, 2020 per RFP313 “Architectural & Engineering Services for the School Facilities Management Department”. Ladies and Gentlemen:

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The District has a need for on-going professional architectural and engineering services for the maintenance and improvement of its physical plant, and WHEREAS: such services have been duly solicited in compliance with NYS Municipal Law 104B and the City of Yonkers procurement policy through the issuance of the publicly advertised request for proposal RFP313 “Architectural & Engineering Services for the School Facilities Management Department”, and WHEREAS: Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded requirements contract 617109 to Kaeyer, Garment & Davidson Architects, PC , for an amount not to exceed \$1 million and, WHEREAS: Via Resolution 22.21 at their stated meeting on June 20, 2017 this contract was amended to provide an additional \$500,000 in design services and extend the contract term to December 31, 2020, and WHEREAS: additional tasks beyond the current contract amount and term are required by the District of Kaeyer, Garment & Davidson Architects, PC, and WHEREAS: the current limit of the existing contract is therefore to be increased by \$1 million to a total of \$2.5 million to provide for such services if and when they become required. NOW THEREFORE BE IT RESOLVED: That the Superintendent of School be authorized to amend Contract 617160 for Professional Architectural Engineering Services on a Requirements Basis to Kaeyer, Garment & Davidson Architects, PC to increase the available limit t \$2,500,000.00 and maintain the term to December 31, 2020 per RFP313 “Architectural & Engineering Services for the School Facilities Management Department”. Ladies and Gentlemen:'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

18.9 Assignment of a CAPITAL FUND Architectural/Engineering Task for “Educational Facilities Plan Update” in an amount not to exceed \$28,500.00 for a term of 365 calendar days.

Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded a requirements contract to KG&D Architects and four other shortlisted firms for an amount not to exceed \$1 million per firm. This was amended by 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. This was amended again via separate resolution at this stated meeting to increase the upper limit to \$2.0 million. This resolution is to assign the task of providing an updated long range “Educational Facilities Plan” dated July 21, 2015 to adjust the capacity analysis to reflect the latest enrollment data and SED classroom size mandates.

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 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 spate resolution at this stated Board meeting Contract 617160 was amended again to raise the fee limit by another \$1.0 million to \$2.5 million with not change in the term, and WHEREAS: architectural and/or engineering services as specified under Contract 617160 are required to update the long range Educational Facilities Plan date July 21, 2015, and WHEREAS: KG+D is uniquely qualified among the responders to RFQ 313 for this type of development and has submitted an acceptable proposal to complete the above work for a fee not to exceed \$28,500.00 for a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign KG+D Architects, 285 Main Street, Mt. Kisco, New York 10549, Vendor Code 98600085 to the task of providing professional Architectural/Engineering for the “Updated Educational Facilities Plan” for an amount not to exceed \$200,000.00 and for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Edgar Santana**) 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 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 spate resolution at this stated Board meeting Contract 617160 was amended again to raise the fee limit by another \$1.0 million to \$2.5 million with not change in the term, and WHEREAS: architectural and/or engineering services as specified under Contract 617160 are required to update the long range Educational Facilities Plan date July 21, 2015, and WHEREAS: KG+D is uniquely qualified among the responders to RFQ 313 for this type of development and has submitted an acceptable proposal to complete the above work for a fee not to exceed \$28,500.00 for a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign KG+D Architects, 285 Main Street, Mt. Kisco, New York 10549, Vendor Code 98600085 to the task of providing professional Architectural/Engineering for the “Updated Educational Facilities Plan” for an amount not to exceed \$200,000.00 and for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

18.10 DEFAULT of CAPITAL Construction Contract 2018-00000796 GENERAL CONSTRUCTION CIP10656 “Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems” at Gorton High School with Dobtol Construction LLC.

This is to authorize the initiation and completion of default proceedings against DOBTOL Construction, LLC., in compliance with Articles 38 “YPS Right to Declare Contractor in Default” and 40 “Exercise of the Right to Declare Default” of the contract. The above contract was awarded by the Board of Trustees via Board Item 20.7 at their stated meeting on April 18, 2018. A notice to proceed was issued to DOBTOL on May 7, 2018. Work commenced and proceeded with some problems until late August where it became apparent that DOBTOL was not able to complete certain aspects of the contract, most notably the exterior doors at a rate needed to complete the construction work as per the contract schedule. Payment by DOBTOL

to suppliers and subcontractors has also been an issue. This default process has been undertaken under the advice of the Corporation Counsel's office and Fuller and D'Angelo Architects, PC., serving as both designer and construction managers. The administration will be making claims against the performance and labor bonds for the completion of the work. The original contract amount is \$1,934,186.00 the amount authorized for payment to date is \$1,621,236.00. The outstanding work includes but is not necessarily limited to the furnishing and installation of all of the building exterior doors.

Resolution: Ladies and Gentlemen: WHEREAS: CAPITAL Contract 2018-00000796 GENERAL CONSTRUCTION Work for CIP10656 "Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems" at Gorton High School was awarded to WITH Dobtol Construction LLC via Board Item 20.7 at the Board of Trustees stated meeting on May 7, 2018, and WHEREAS: work by the contractor consistently failed to meet contract specifications in terms of work performed and adherence to the scheduled, and WHEREAS: the late date and the nature of the unacceptable work jeopardized the building integrity and the timely opening of school, and WHEREAS: all reasonable means were taken by the District and their representative Fuller and D'Angelo Architects, PC to correct such deficiencies, and WHEREAS: despite all such efforts it was determined that DOBTOL Construction, LLC., was incapable of completing the outstanding unaccepted work under this contract, and WHEREAS: a Notice of Intent to Default was issued to DOBTOL on January 31, 2019, and WHEREAS: : a second Notice of Intent to Default was issued to DOBTOL on February 9, 2019 wherein it is confirmed that DOBTOL is incapable of completing any more physical work on this project and that they are relinquishing such to their Surety. NOW THEREFORE BE IT RESOLVED: that Contract 2018-00000796 GENERAL CONSTRUCTION CIP10656 "Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems" at Gorton High School with DOBTOL Construction LLC be defaulted and that the Yonkers Public Schools use any and all means legally available to enforce the contract to complete the work therein.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: CAPITAL Contract 2018-00000796 GENERAL CONSTRUCTION Work for CIP10656 "Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems" at Gorton High School was awarded to WITH Dobtol Construction LLC via Board Item 20.7 at the Board of Trustees stated meeting on May 7, 2018, and WHEREAS: work by the contractor consistently failed to meet contract specifications in terms of work performed and adherence to the scheduled, and WHEREAS: the late date and the nature of the unacceptable work jeopardized the building integrity and the timely opening of school, and WHEREAS: all reasonable means were taken by the District and their representative Fuller and D'Angelo Architects, PC to correct such deficiencies, and WHEREAS: despite all such efforts it was determined that DOBTOL Construction, LLC., was incapable of completing the outstanding unaccepted work under this contract, and WHEREAS: a Notice of Intent to Default was issued to DOBTOL on January 31, 2019, and WHEREAS: : a second Notice of Intent to Default was issued to DOBTOL on February 9, 2019 wherein it is confirmed that DOBTOL is incapable of completing any more physical work on this project and that they are relinquishing such to their Surety. NOW THEREFORE BE IT RESOLVED: that Contract 2018-00000796 GENERAL CONSTRUCTION CIP10656 "Reconstruction of Portions of the Exterior Envelope, Select Interior Finishes and HVAC Systems" at Gorton High School with DOBTOL Construction LLC be defaulted and that the Yonkers Public Schools use any and all means legally available to enforce the contract to complete the work therein'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes

Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

ITEMS PULLED FROM SCHOOL FACILITIES MANAGEMENT TO BE VOTED UPON SEPERATELY

19.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 19.2 - 19.5

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 19.2 - 19.5?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 19.2 - 19.5

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 19.2 - 19.5'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**Abstain: **1**. The motion **Carried. 7 - 0 - 1**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

19.2 AWARD of CAPITAL Fund Construction Contract for Bid No. 6325 PLUMBING Work, CONTRACT 3 OF 4, CIP10807 “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School to Joe Lombardo Plumbing & Heating of Rockland, Inc. for the amount of \$294,625.00 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on December 14, 2018. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 3 bids were received with the highest bid at \$520,820 and average bid at \$425,477. The work was designed by KG&D Architects, PC who estimated Contract 2 work be \$219,637. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and references checked the architect and Schools Facilities Management is recommending award of this project to Joe Lombardo Plumbing & Heating of Rockland, Inc. for the amount of \$294,625 including Alternate Bid 1, 2 & 3. This scope of CONTRACT 3 of 4, PLUMBING work includes the demolition and installation of all new sanitary and domestic hot & cold water piping for the new ground level classroom additions. The overall scope of work for CIP10807 includes but is not be limited to all general construction, HVAC, plumbing and electrical work for alterations to the school’s ground level storage rooms, relocation of the school’s Library and select classroom alterations to gain 2 Pre-K Classrooms, 1 Art Room, 1 Music Room, and 1 Classroom. Overall the AE construction estimate for all four contracts was estimated to be \$3.4 million and the actual four construction contracts to be recommended for award totals \$3,575,602.17.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 14, 2018 in compliance with General Municipal Law for Bid No. 6325 PLUMBING Work, CONTRACT 3 OF 4 for the “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School Project No. 10807, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Joe Lombardo Plumbing & Heating of Rockland, Inc., is the lowest responsive and responsible bidder with a bid of \$294,625.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6325 PLUMBING Work, Contract 3 of 4, for Project No. 10807 “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School to Joe Lombardo Plumbing & Heating of Rockland, Inc., 321 Spook Rock Road, Suite 109A Suffern, NY 10901 in an amount not to exceed \$294,625.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 14, 2018 in compliance with General Municipal Law for Bid No. 6325 PLUMBING Work, CONTRACT 3 OF 4 for the “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School Project No. 10807, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Joe Lombardo Plumbing & Heating of Rockland, Inc., is the lowest responsive and responsible bidder with a bid of \$294,625.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6325 PLUMBING Work, Contract 3 of 4, for Project No. 10807 “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School to Joe Lombardo Plumbing & Heating of Rockland, Inc., 321 Spook Rock Road, Suite 109A Suffern, NY 10901 in an amount not to exceed \$294,625.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0** Abstain: **1**. The motion **Carried. 7 - 0 - 1**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

19.3 AWARD of CAPITAL Fund Construction Contract for Bid No. 6325 ELECTRICAL Work, CONTRACT 4 OF 4, CIP10807 “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School to Naber Electric Corp. for the amount of \$545,710.00 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on December 14, 2018. 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 bid at \$629,000.00 and average bid at \$612,052.50. The work was designed by KG&D Architects, PC who estimated Contract 2 work be \$295,973. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and references checked the architect and Schools Facilities Management is recommending award of this project to Naber Electric Corp. for the amount of \$545,710 including Alternate Bid 1, 2 & 3. This scope of CONTRACT 4 of 4, ELECTRICAL work includes the demolition and installation of all electrical power, lighting, IT data, Fire Alarm, and PA

systems for the ground level classroom additions, relocation of the library and select classroom alterations. The overall scope of work for CIP10807 includes but is not be limited to all general construction, HVAC, plumbing and electrical work for alterations to the school’s ground level storage rooms, relocation of the school’s Library and select classroom alterations to gain 2 Pre-K Classrooms, 1 Art Room, 1 Music Room, and 1 Classroom. Overall the AE construction estimate for all four contracts was estimated to be \$3.4 million and the actual four construction contracts to be recommended for award totals \$3,575,602.17.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 14, 2018 in compliance with General Municipal Law for Bid No. 6325 ELECTRICAL Work, CONTRACT 4 OF 4 for the “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School Project No. 10807, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Naber Electric Corp.is the lowest responsive and responsible bidder with a bid of \$545,710.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6325 ELECTRICAL Work, Contract 4 of 4, for Project No. 10807 “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School to Naber Electric Corp, 1025 Sawmill River Road, Yonkers, NY 10710 in an amount not to exceed \$545,710 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 14, 2018 in compliance with General Municipal Law for Bid No. 6325 ELECTRICAL Work, CONTRACT 4 OF 4 for the “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School Project No. 10807, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Naber Electric Corp.is the lowest responsive and responsible bidder with a bid of \$545,710.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6325 ELECTRICAL Work, Contract 4 of 4, for Project No. 10807 “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School to Naber Electric Corp, 1025 Sawmill River Road, Yonkers, NY 10710 in an amount not to exceed \$545,710 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**Abstain: **1**. The motion **Carried. 7 - 0 - 1**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

19.4 AWARD of CAPITAL Fund Construction Contract for Bid No. 6325 GENERAL CONSTRUCTION Work, CONTRACT 1 OF 4, CIP10807 “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School to Northeast Interior Services LLC for the amount of \$2,037,850.00 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on December 14, 2018. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 6 bids were received with the highest bid at \$2,830,000 and average bid at \$2,484,009. The work was designed by KG&D Architects, PC who

estimated Contract 2 work be \$2,420,882. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and references checked the architect and Schools Facilities Management is recommending award of this project to Northeast Interior Services LLC for the amount of \$2,037,850.00 including Alternate Bids 1, 2 & 3. This scope of CONTRACT 1 of 4, GENERAL CONSTRUCTION work includes the demolition and construction for converting the basement storage rooms to classrooms, relocation of the school library and select classroom alterations. New construction work includes but not limited to constructing new walls, ceilings flooring, windows, doors, finishes and site work. The overall scope of work for CIP10807 includes but is not limited to all general construction, HVAC, plumbing and electrical work for alterations to the school's ground level storage rooms, relocation of the school's Library and select classroom alterations to gain 2 Pre-K Classrooms, 1 Art Room, 1 Music Room, and 1 Classroom. Overall the AE construction estimate for all four contracts was estimated to be \$3.4 million and the actual four construction contracts to be recommended for award totals \$3,575,602.17.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 14, 2018 in compliance with General Municipal Law for Bid No. 6325 GENERAL CONSTRUCTION Work, CONTRACT 1 OF 4 for the "Reconfiguration and or Classroom Additions" at Eugenio Maria de Hostos Micro Society School Project No. 10807, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Northeast Interior Services LLC, is the lowest responsive and responsible bidder with a bid of \$2,037,850.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6325 GENERAL CONSTRUCTION Work, Contract 1 of 4, for Project No. 10807 "Reconfiguration and or Classroom Additions" at Eugenio Maria de Hostos Micro Society School to Northeast Interior Services LLC, 271 US Highway 46W, Suite F206, Fairfield, NJ 07004 in an amount not to exceed \$2,037,850.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 14, 2018 in compliance with General Municipal Law for Bid No. 6325 GENERAL CONSTRUCTION Work, CONTRACT 1 OF 4 for the "Reconfiguration and or Classroom Additions" at Eugenio Maria de Hostos Micro Society School Project No. 10807, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Northeast Interior Services LLC, is the lowest responsive and responsible bidder with a bid of \$2,037,850.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6325 GENERAL CONSTRUCTION Work, Contract 1 of 4, for Project No. 10807 "Reconfiguration and or Classroom Additions" at Eugenio Maria de Hostos Micro Society School to Northeast Interior Services LLC, 271 US Highway 46W, Suite F206, Fairfield, NJ 07004 in an amount not to exceed \$2,037,850.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**Abstain: **1**. The motion **Carried. 7 - 0 - 1**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

19.5 AWARD of CAPITAL Fund Construction Contract for Bid No. 6325 HVAC Work, CONTRACT 2 OF 4, CIP10807 “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School to Sun-Dance Energy Contractors, Inc. (d/b/a Markley Mechanical) for the amount of \$653,615.20 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on December 14, 2018. 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 bid at \$839,095 and average bid at \$781,068. The work was designed by KG&D Architects, PC who estimated Contract 2 work be \$462,743. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and references checked the architect and Schools Facilities Management is recommending award of this project to Sun-Dance Energy Contractors, Inc. (d/b/a Markley Mechanical) for the amount of \$653,615.20 including Alternate Bids 1, 2 & 3. This scope of CONTRACT 2 of 4, HVAC work includes the demolition and installation of all new HVAC systems required for the new ground level classroom additions and HVAC alterations for the library relocation and select classroom alterations. The overall scope of work for CIP10807 includes but is not be limited to all general construction, HVAC, plumbing and electrical work for alterations to the school's ground level storage rooms, relocation of the school's Library and select classroom alterations to gain 2 Pre-K Classrooms, 1 Art Room, 1 Music Room, and 1 Classroom. Overall the AE construction estimate for all four contracts was estimated to be \$3.4 million and the actual four construction contracts to be recommended for award totals \$3,575,602.17.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 14, 2018 in compliance with General Municipal Law for Bid No. 6325 HVAC Work, CONTRACT 2 OF 4 for the “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School Project No. 10807, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Sun-Dance Energy Contractors, Inc. (d/b/a Markley Mechanical), is the lowest responsive and responsible bidder with a bid of \$653,615.20. NOW THEREFORE BE IT RESOLVED: that Bid No. 6325 PLUMBING Work, Contract 3 of 4, for Project No. 10807 “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School to Sun-Dance Energy Contractors, Inc. (d/b/a Markley Mechanical), 425 Central Avenue, Peekskill, NY 10566 in an amount not to exceed \$653,615.20 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 14, 2018 in compliance with General Municipal Law for Bid No. 6325 HVAC Work, CONTRACT 2 OF 4 for the “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School Project No. 10807, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Sun-Dance Energy Contractors, Inc. (d/b/a Markley Mechanical), is the lowest responsive and responsible bidder with a bid of \$653,615.20. NOW THEREFORE BE IT RESOLVED: that Bid No. 6325 PLUMBING Work, Contract 3 of 4, for Project No. 10807 “Reconfiguration and or Classroom Additions” at Eugenio Maria de Hostos Micro Society School to Sun-Dance Energy Contractors, Inc. (d/b/a Markley Mechanical), 425 Central Avenue, Peekskill, NY 10566 in an amount not to exceed \$653,615.20 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0 Abstain: 1. The motion **Carried. 7 - 0 - 1**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Abstain

Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

DIVISION OF TEACHING AND LEARNING

20.1 ADOPTION OF DIVISION OF TEACHING AND LEARNING REPORTS - 20.2 - 20.18

May I have a motion to vote on the Adoption of Division of Teaching and Learning Reports - 20.2 - 20.18?

Resolution: ADOPTION OF DIVISION OF TEACHING AND LEARNING REPORTS - 20.2 - 20.18

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF TEACHING AND LEARNING REPORTS - 20.2 - 20.18'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.2 Sophia Wu, Amendment to September 2018 Resolution 19.8

Performance Based Contract Guidelines Appendix B BOCS Worksheet

Sophia Wu Term: January 2019 – April 2019 Amount: \$18,000 Scope: Agreement to amend existing contract with Sophia Wu to continue providing services to Yonkers Public Schools in the form of collecting and monitoring data and services for multiple programs focused on Early Childhood initiatives including Yonkers Basics. This is an amendment to existing master contract #2019-00000297 of \$18,000 and represents an increase of \$18,000 due an increase of services being provided. The total contract amount will be \$36,000. Contractor: Sophia Wu 426 Park Avenue Yonkers, NY 10703 Ph# 914-562-9915 Sophia_YEA@yahoo.com

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with Sophia Wu to purchase additional consulting services to collect and monitor data and services for multiple programs focused on Early Childhood initiatives including Yonkers Basics, WHEREAS the district administration has designed in conjunction with Sophia Wu, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Sophia Wu, and, WHEREAS the District has evaluated past services from the vendor and has determined that Sophia Wu has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Sophia Wu at a cost not to exceed \$18,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation

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

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract with Sophia Wu to purchase additional consulting services to collect and monitor data and services for multiple programs focused on Early Childhood initiatives including Yonkers Basics, WHEREAS the district administration has designed in conjunction with Sophia Wu, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Sophia Wu, and, WHEREAS the District has evaluated past services from the vendor and has determined that Sophia Wu has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Sophia Wu at a cost not to exceed \$18,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.3 EAI Education-Math Materials for Prekindergarten and Preprimary Classrooms (Purchase Orders Only)

Prekindergarten and preprimary Classroom Supplies and Materials Amount: \$18,379.00 Scope: To provide 2018-19 funding for math materials and resources for the Yonkers Public School district prekindergarten and preprimary classrooms. These supplies will support the Engage New York Math Modules, YPS core math curriculum. The goal is to provide equitable and rigorous math instruction in all our prek and preprimary classrooms. The math manipulatives will support teachers in developing math lessons aligned with the NYSED Engage New York Math modules. CONTRACTORS/VENDOR: EAI Education TOTAL AMOUNT OF PURCHASE ORDERS: Total expenditures shall not exceed \$18,379.00.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase math materials and resources for the Yonkers Public Schools district for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed 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 the attached vendors to purchase math materials and resources for the Yonkers Public Schools district for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.4 Westchester Community College, 1st Amendment to 10/17/18 Resolution #18.10

Westchester Community College Term: 9/1/18-08/31/19 Amount (Increase to contract #2019-00000457): \$237,011.67

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with Westchester Community College to purchase additional services for Gorton High School, Riverside High School and Saunders Trades & Technical High Schools in accordance with the P-Tech Grant Program, WHEREAS the district administration has designed in conjunction with Westchester Community College, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Westchester Community College, and, WHEREAS the District has evaluated past services from the vendor and has determined that Westchester Community College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Westchester Community College at a total cost not to exceed \$237,011.67. 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 amend its existing contract with Westchester Community College to purchase additional services for Gorton High School, Riverside High School and Saunders Trades & Technical High Schools in accordance with the P-Tech Grant Program, WHEREAS the district administration has designed in conjunction with Westchester Community College, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Westchester Community College, and, WHEREAS the District has evaluated past services from the vendor and has determined that Westchester Community College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend an existing agreement with Westchester Community College at a total cost not to exceed \$237,011.67. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.5 Lakeshore Learning Materials for Prekindergarten, Preprimary Classrooms and Schools in Accountability (Purchase Orders Only)

Lakeshore Learning Materials/PC67562/PC67161/PC66452/PER TCPN CONTRACT #14-16 OR #R141604 Term: Purchase Orders Only Amount: \$35,842.50 Scope: To provide 2018-19 funding for consumable, sensory, and ELA materials and resources for the Yonkers Public Schools district Prekindergarten, Preprimary Classrooms and Schools in Accountability. Lakeshore Learning Materials is a provider of innovative educational materials that spark young imaginations, instill a sense of wonder and foster a lifelong love of learning. These supplies will support the Journeys curriculum and are developmentally appropriate for prek students. These materials and resources will support teachers in developing lessons aligned with the NYSED prek standards. Please note: The amount listed on this resolution exceeds the amount of the attached sales quote. This is due to anticipated future orders from this vendor during the remainder of this school year for the Schools in Accountability. The purchase order(s) will be per TCPN Contract #R141604.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase consumable, sensory and ELA materials and resources for the support of the Prekindergarten, Preprimary Classrooms and Schools in Accountability for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with the Lakeshore Learning Materials a program which

meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed \$35,842.50. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase consumable, sensory and ELA materials and resources for the support of the Prekindergarten, Preprimary Classrooms and Schools in Accountability for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with the Lakeshore Learning Materials a program which meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed \$35,842.50. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.6 Mercy College, Amendment to December 2018 Resolution 16.8

Performance Based Contract Guidelines Appendix B BOCS Worksheet

Mercy College Term: September 1, 2018 – August 31, 2019 Amount: \$24,000 Scope: This is an amendment to existing agreement with Mercy College to reflect a change in contract term to September 1, 2018 to August 31, 2019 to align with the Smart Scholars Cohort 3 grant term. There will be no change in the services provided or total contract amount of \$24,000 from the original resolution approved by BOE on 12/19/18 and BOCS 12/27/18. This amendment reflects only a change in contract term. Contractor: Gina Avila, Associate Director of Admissions Mercy College 555 Broadway Dobbs Ferry, NY 10522 Ph# 914-674-7762 gavila1@mercy.edu

Resolution: WHEREAS the Board of Education wishes to amend December 2018 Resolution 16.8 to reflect a change only in contract term to September 1, 2018 to August 31, 2019 to align with Smart Scholars Cohort 3 grant term to support eligible Roosevelt High School students with the opportunity to earn college

credit, WHEREAS the district administration has designed in conjunction with Mercy College, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Mercy College, and, WHEREAS the District has evaluated past services from the vendor and has determined that Mercy College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Mercy College at a cost not to exceed \$24,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend December 2018 Resolution 16.8 to reflect a change only in contract term to September 1, 2018 to August 31, 2019 to align with Smart Scholars Cohort 3 grant term to support eligible Roosevelt High School students with the opportunity to earn college credit, WHEREAS the district administration has designed in conjunction with Mercy College, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Mercy College, and, WHEREAS the District has evaluated past services from the vendor and has determined that Mercy College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Mercy College at a cost not to exceed \$24,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.7 Kaplan Test Prep, a division of Kaplan, Inc.

Kaplan Test Prep, a division of Kaplan, Inc. Term: March 1, 2019 to August 31, 2019 Amount: \$7,550 Scope: Kaplan will provide direct instruction, instructional sessions, testing sessions, instructional materials and access to digital assets for students. Kaplan’s SAT Prep offers a research-based comprehensive approach to preparing students for the SAT exam. Expert Kaplan instructors guide students through Evidenced-Based Reading and Writing, Math, and Essay lessons using Kaplan’s proprietary Prepare-Practice-Perform instructional model that reinforces important concepts and teaches methods and strategies for the rigorous new exam.

Resolution: WHEREAS the Board of Education wishes to enter into an agreement with Kaplan Test Prep, a division of Kaplan, Inc. to build the capacity of the District to deliver high quality and effective career development activities to 11th grade students, and WHEREAS the District continues to design and offer instructional programs that support students college and career aspirations, and WHEREAS the Board has determined that these services can best be provided by Kaplan Test Prep, a division of Kaplan, Inc., and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into agreement with Kaplan Test Prep, a division of Kaplan, Inc. to provide the above services at a total cost not to exceed \$7,550. 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 an agreement with Kaplan Test Prep, a division of Kaplan, Inc. to build the capacity of the District to deliver high quality and effective career development activities to 11th grade students, and WHEREAS the District continues to design and offer instructional programs that support students college and career aspirations, and WHEREAS the Board has determined that these services can best be provided by Kaplan Test Prep, a division of Kaplan, Inc., and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into agreement with Kaplan Test Prep, a division of Kaplan, Inc. to provide the above services at a total cost not to exceed \$7,550. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.8 Digital Resources-Library Services

To provide digital resources for Yonkers Public Schools libraries at discounted costs. CONTRACTORS/VENDOR: Scholastic Library Publishing, Inc./BookFlix /SOLE SOURCE-NY PC67673/\$19,313.00 TrueFlix- SOLE SOURCE-NYC PC67674/\$12,369.00 Teaching Books-SOLE SOURCE VENDOR/\$1,230.00 One More Story-SOLE SOURCE VENDOR/\$12,741.00 Country Watch-SOLE SOURCE VENDOR/\$2,500.00 Follett Software-SOLE SOURCE VENDOR/\$50,449.75 Follett Digital-SOLE SOURCE VENDOR/\$1,400.00 TOTAL AMOUNT OF PURCHASE ORDERS: Total expenditures shall not exceed for digital resources \$100,002.75.

Resolution: WHEREAS, the vendors listed above are NY State Contract or Sole Source Vendors that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New

York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of these vendors to provide digital resources for the 2019-2020 fiscal year. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$100,002.75 for digital resources.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendors listed above are NY State Contract or Sole Source Vendors that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of these vendors to provide digital resources for the 2019-2020 fiscal year. AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$100,002.75 for digital resources'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.9 DMG Partners & Associates, Inc.

Performance Based Contract Guidelines Appendix B BOCS Worksheet

DMG Partners & Associates, Inc. Term: February 2019 – August 2019 Amount: \$134,850 Scope: DMG Partners & Associates, Inc. will coordinate and execute the afterschool ‘Junior Incubation’ program at School 13, Eugenio Maria de Hostos MicroSociety School and Cesar Chavez School. The program will utilize the service and mentorship of community partners, brands, businesses, and corporations identified as a progressive landscape in today’s landscape. Contractor: Ray Wilcox DMG Partners & Associates, Inc. 45 Ludlow Street Yonkers, NY 10705 Ph# 917.549.8579 ray@defiantmediagroup.com

Resolution: WHEREAS the Board of Education wishes to enter into a contract with DMG Partners & Associates, Inc. to purchase consulting services to support the afterschool ‘Junior Incubation’ program at School 13, Eugenio Maria de Hostos MicroSociety School and Cesar Chavez School during the February 2019 to August 2019 term, WHEREAS the district administration has designed in conjunction with DMG Partners & Associates, Inc., a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by DMG Partners & Associates, Inc., and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with DMG Partners & Associates, Inc. at a cost not to exceed \$134,850. 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 DMG Partners

& Associates, Inc. to purchase consulting services to support the afterschool ‘Junior Incubation’ program at School 13, Eugenio Maria de Hostos MicroSociety School and Cesar Chavez School during the February 2019 to August 2019 term, WHEREAS the district administration has designed in conjunction with DMG Partners & Associates, Inc., a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by DMG Partners & Associates, Inc., and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with DMG Partners & Associates, Inc. at a cost not to exceed \$134,850. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.10 New Grant Award – Fresh Fruit and Vegetable Program (FFVP)

Division of Teaching and Learning – GML104B Amount: \$88,800 The New York State Education Department (NYSED) has awarded Yonkers City School District a grant for the Fresh Fruit and Vegetable Program (FFVP). Time Period: November 1, 2018 – June 30, 2019.

Resolution: WHEREAS, The New York State Education Department (NYSED) has awarded Yonkers City School District a grant for the Fresh Fruit and Vegetable Program (FFVP) in the total of \$88,800. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby accepts the award of \$88,800 to Yonkers Public Schools.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, The New York State Education Department (NYSED) has awarded Yonkers City School District a grant for the Fresh Fruit and Vegetable Program (FFVP) in the total of \$88,800. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby accepts the award of \$88,800 to Yonkers Public Schools'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.11 Computer Adventures, LLC, Amendment to January 2019 Resolution 18.9

Performance Based Contract Guidelines Appendix B BOCS Worksheet

Computer Adventures, LLC Term: February 2019 – June 2019 Amount: \$10,000 Scope: Agreement to amend existing contract with Computer Adventures, LLC to provide additional services to Cross Hill Academy and Martin Luther King, Jr. Academy to support technology education to prepare students for future careers through robotics engineering programs. This is the second amendment to existing master contract #2019-00000235. The original resolution for \$250,000 was approved by the Board on 8/15/18 and BOCS on 9/6/18. The first amendment in the amount of \$43,200 was approved by the Board on 1/16/19 and BOCS on 1/24/19. This second amendment represents an increase of \$10,000 due to an increase of services being provided and schools being serviced. The total contract amount will be \$303,200. Contractor: Vivian Tai Computer Adventures, LLC 37 Carlton Drive Mount Kisco, NY 10549 Ph# 914.218.8175 vivian@computeradventures.com

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with Computer Adventures, LLC to purchase additional consulting services to support technology education in Cross Hill Academy and Martin Luther King, Jr. Academy during the February 2019 to June 2019 term, WHEREAS the district administration has designed in conjunction with Computer Adventures, LLC, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Computer Adventures, LLC, and, WHEREAS the District has evaluated past services from the vendor and has determined that Computer Adventures, LLC has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures, LLC at a cost not to exceed \$10,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract with Computer Adventures, LLC to purchase additional consulting services to support technology education in Cross Hill Academy and Martin Luther King, Jr. Academy during the February 2019 to June 2019 term, WHEREAS the district administration has designed in conjunction with Computer Adventures, LLC, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Computer Adventures, LLC, and, WHEREAS the District has evaluated past services from the vendor and has determined that Computer Adventures, LLC has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures, LLC at a cost not to exceed \$10,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes

Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.12 Virtual Enterprises International

Performance Based Contract Guidelines Appendix B BOCS Worksheet

Virtual Enterprises International, Inc. Term: February, 2019 – June 30, 2019 Amount: \$90,000 Scope: Virtual Enterprises International, Inc. (VEI) will provide services to three Yonkers middle schools in order to adapt and develop customized modules of the 7th and 8th grade Virtual Enterprises VE-JV curriculum for use in afterschool programs as outlined in the Empire State After-School Program Grant. Additionally, VEI will provide training for faculty, staff, and facilitators to ensure that the curriculum is rolled out with fidelity. Contractor: Nick Chapman, President Virtual Enterprises International, Inc. 122 Amsterdam Avenue New York, NY 10023 Ph# 212.769.2710 nchapman@veinternational.org

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Virtual Enterprises International, Inc. to purchase consulting services to support the implementation of Virtual Enterprises VE-JV curriculum in afterschool programming in three Yonkers middle schools during the February 2019 to June 30, 2019 term, WHEREAS the district administration has designed in conjunction with Virtual Enterprises International, Inc., a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Virtual Enterprises International, Inc., and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Virtual Enterprises International, Inc. at a cost not to exceed \$90,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Virtual Enterprises International, Inc. to purchase consulting services to support the implementation of Virtual Enterprises VE-JV curriculum in afterschool programming in three Yonkers middle schools during the February 2019 to June 30, 2019 term, WHEREAS the district administration has designed in conjunction with Virtual Enterprises International, Inc., a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Virtual Enterprises International, Inc., and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Virtual Enterprises International, Inc. at a cost not to exceed \$90,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.13 Uptown Classics, LLC

Performance Based Contract Guidelines Appendix B BOCS Worksheet

Uptown Classics, LLC Term: February 1, 2019 – June 30, 2019 Amount: \$37,000 Scope: Uptown Classics, LLC will provide 126 hours of performing arts enrichment during afterschool and Saturday school to the students in Museum School 25. Contractor: Sakura Myers, Pianist & CEO Uptown Classics, LLC 751 St. Nicholas Avenue, #105 New York, NY 10031 Ph# 347.509.8552 Uptownclassicsnyc@gmail.com

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Uptown Classics, LLC to purchase services to support afterschool and Saturday school performing arts programming to Museum School 25 during the February 1, 2019 to June 30, 2019 term, WHEREAS the district administration has designed in conjunction with Uptown Classics, LLC, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Uptown Classics, LLC, and, WHEREAS the District has evaluated past services from the vendor and has determined that Uptown Classics, LLC has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Uptown Classics, LLC at a cost not to exceed \$37,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Uptown Classics, LLC to purchase services to support afterschool and Saturday school performing arts programming to Museum School 25 during the February 1, 2019 to June 30, 2019 term, WHEREAS the district administration has designed in conjunction with Uptown Classics, LLC, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Uptown Classics, LLC, and, WHEREAS the District has evaluated past services from the vendor and has determined that Uptown Classics, LLC has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Uptown Classics, LLC at a cost not to exceed \$37,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.14 Farmingdale State College, Amendment to October 2018 Resolution 18.11

Performance Based Contract Guidelines Appendix B BOCS Worksheet

Farmingdale State College Term: February 2019 – August 2019 Amount: \$36,000 Scope: Agreement to amend existing contract with Farmingdale State College, a State University of New York (SUNY), to provide additional services to students at Roosevelt High School – Early College Studies with the opportunity to earn college credit by taking dual credit college level equivalent 3 semester courses at Roosevelt High School. This is an amendment to the existing contract of \$51,300 approved by the Board on 10/17/18 and BOCS on 11/1/18 and represents an increase of \$36,000 due an increase of services being provided and schools being serviced. The total contract amount will be \$87,300. Contractor: Dr. Francine Federman, Assistant Dean, College-High School Programs Farmingdale State College 2350 Broadhollow Road Thompson Hall 129 Farmingdale, NY 11735 Ph# 631.420.2461 federmf@farmingdale.edu

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with Farmingdale State College to purchase additional services to provide Roosevelt High School – Early College Studies students with the opportunity to earn college credit during the February 2019 to August 2019 term, WHEREAS the district administration has designed in conjunction with Farmingdale State College, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Farmingdale State College, and, WHEREAS the District has evaluated past services from the vendor and has determined that Farmingdale State College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Farmingdale State College at a cost not to exceed \$36,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract with Farmingdale State College to purchase additional services to provide Roosevelt High School – Early College Studies students with the opportunity to earn college credit during the February 2019 to August 2019 term, WHEREAS the district administration has designed in conjunction with Farmingdale State College, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Farmingdale State College, and, WHEREAS the District has evaluated past services from the vendor and has determined that Farmingdale State College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Farmingdale State College at a cost not to exceed \$36,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in

the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.15 Oneida-Herkimer-Madison BOCES

ESB Resolution BOCS Worksheet

This is an amendment resolution as per the Legal department for above referenced vendor to correct company/vendor name to Oneida-Herkimer-Madison BOCES. This resolution (18.14) was approved by BOE on 1/16/2019 and BOCS approved on 1/24/2019

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Oneida-Herkimer-Madison 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-Herkimer-Madison 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-Herkimer-Madison 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-Herkimer-Madison BOCES at a cost not to exceed \$7,896.25 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 (**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 Oneida-Herkimer-Madison 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-Herkimer-Madison 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-Herkimer-Madison 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-Herkimer-Madison BOCES at a cost not

to exceed \$7,896.25 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.16 Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners

JCY-ESB BOCS

This is an amendment resolution as per the Legal department for above referenced vendor to correct company/vendor name to Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners”.. This resolution (18.5) was approved by BOE on 1/16/2019 and BOCS approved on 1/24/2019 Term: October 2018-June 2019 Amount: \$20,000 Scope: Intro2America, an intergenerational program is provided in the Yonkers Public School District at Yonkers Middle/High School and Lincoln High School, for students who have recently arrived to this country with little or no English language skills. Volunteers work with students in our ENL (English as a New Language) Center at the high schools during the school day to provide support designed to increase communication skills and familiarity with American culture and help students acclimate to their new environment safely. Modules of the program are also incorporated in the other Intergenerational literacy support programs like the After-School Program, SMART, Reading Buddies after School and the Summer Reading Buddies program to serve younger students and their families.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners to purchase consulting services to support implement programs at Yonkers High School, Lincoln High School to achieve their proposed programs objectives for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners at a cost not to exceed \$20,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (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 Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners to purchase consulting services to support implement programs at Yonkers High School, Lincoln High School to achieve their proposed programs objectives for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners at a cost not to exceed \$20,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.17 LPZ Cinetech

Performance Based Contract Guidelines Appendix B BOCS Worksheet

LPZ Cinetech Term: February 2019 – June 2019 Amount: \$15,000 Scope: LPZ Cinetech is an academically- rigorous, arts-integrated program that provides pre-professional training in film and media arts to students. LPZ Cinetech will provide services to MBK students at Palisade Preparatory School and Riverside High School to produce short narrative and documentary films. Contractor: Kevin A. Lopez, Executive Director LPZ Cinetech 25 S. Main Street, Suite E Spring Valley, NY 10977 Ph# 347.266.1554 kevin@lpzcinetech.org

Resolution: WHEREAS the Board of Education wishes to enter into a contract with LPZ Cinetech to purchase consulting services to support film and media arts programming to MBK students at Palisade Preparatory School and Riverside High School during the February 2019 to June 2019 term, WHEREAS the district administration has designed in conjunction with LPZ Cinetech, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by LPZ Cinetech, and, WHEREAS the District has evaluated past services from the vendor and has determined that LPZ Cinetech has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with LPZ Cinetech at a cost not to exceed \$15,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to

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

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with LPZ Cinetech to purchase consulting services to support film and media arts programming to MBK students at Palisade Preparatory School and Riverside High School during the February 2019 to June 2019 term, WHEREAS the district administration has designed in conjunction with LPZ Cinetech, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by LPZ Cinetech, and, WHEREAS the District has evaluated past services from the vendor and has determined that LPZ Cinetech has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with LPZ Cinetech at a cost not to exceed \$15,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

20.18 PNW BOCES Social Studies Curriculum

Performance Based Contract Guidelines Appendix B Contract and Quote

Term: July 1, 2019 - June 30, 2020 Amount: \$17,528.40 Scope: The cost covers the Social Studies curriculum in 35 schools that have K-8 grade levels and will allow summer access for teachers.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with PNW BOCES to purchase its digital K-8 Social Studies curriculum to support continued implementation of a standards-aligned, literacy-rich curriculum in each of the schools that have any of the grades K-8 for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with PNW BOCES a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PNW BOCES to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with PNW BOCES at a cost not to exceed \$17,528.40. 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 PNW BOCES to purchase its digital K-8 Social Studies curriculum to support continued implementation of a standards-aligned, literacy-rich curriculum in each of the schools that have any of the grades K-8 for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with PNW BOCES a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PNW BOCES to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with PNW BOCES at a cost not to exceed \$17,528.40. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

DIVISION OF RESEARCH, EVALUATION & REPORTING

21.1 ADOPTION OF DIVISION OF RESEARCH EVALUATION & REPORTING REPORTS - 21.2

May I have a motion to vote on the Adoption of Division of Research Evaluation & Reporting Reports - 21.2

Resolution: ADOPTION OF DIVISION OF RESEARCH EVALUATION & REPORTING REPORTS - 21.2

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF RESEARCH EVALUATION & REPORTING REPORTS - 21.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes

Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

21.2 Agreement with Questar Assessments, Inc. for Scoring Services of the 2019 ELA and Math Test Administration

Division of Research, Evaluation and Reporting-GML 104B 1. Questar Assessments, Inc. Term: 2/2019-6/2019 Amount: \$130,788.03 Account: 450-5231-100000-2060-B2300 Scope: To continuously meet shortened New York State Education Department (NYSED) time lines for the mandated Grades 3-8 English Language Arts (ELA) and Mathematics programs. Questar, NYSED's 3-8 ELA and Math vendor, will score the YPS open-ended student responses. Vendor scoring will reduce paper use and flow within the District and reduce strain on teacher time for scoring. YPS will audit the vendors' scoring which will provide a reliability check on Professional Development for schools.

Resolution: WHEREAS the YPSD wishes to enter into agreement with Questar Assessment Inc., for scoring services for grades 3-8 ELA and Math State Assessments, and WHEREAS the YPSD has chosen Questar Assessment, Inc., for their experience and expertise in scoring services and WHEREAS Questar Assessments, Inc. meets New York State requirements, and WHEREAS the Board of Education wishes to enter into contract for the current school year. NOW THEREFORE BE IT RESOLVED: that the Board of Education and the Superintendent of Schools enter into contract with Questar Assessment, Inc. for these services at a total cost not to exceed \$130,788.03

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the YPSD wishes to enter into agreement with Questar Assessment Inc., for scoring services for grades 3-8 ELA and Math State Assessments, and WHEREAS the YPSD has chosen Questar Assessment, Inc., for their experience and expertise in scoring services and WHEREAS Questar Assessments, Inc. meets New York State requirements, and WHEREAS the Board of Education wishes to enter into contract for the current school year. NOW THEREFORE BE IT RESOLVED: that the Board of Education and the Superintendent of Schools enter into contract with Questar Assessment, Inc. for these services at a total cost not to exceed \$130,788.03'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

TRANSPORTATION

22.1 ADOPTION OF TRANSPORTATION REPORTS - 22.2 - 22.3

May I have a motion to vote on the Adoption of Transportation Reports - 22.2 - 22.3

Resolution: ADOPTION OF TRANSPORTATION REPORTS - 22.2 - 22.3

ORIGINAL - Motion

Member (**Edgar Santana**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF TRANSPORTATION REPORTS - 22.2 - 22.3'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

22.2 Amend Resolution 19.3 (8/15/18) Yonkers Public School Bus Monitors NYSED Mandated Professional Development Workshops, Basic Course & Physical Performance Test 2018-2019 School Year

YPS Bus Monitors Spring 2019 schedule Amended BOCS

To increase the resolution to \$9700 due to additional bus monitors Physical Performance Tests & Spring Refresher sessions w/ various vendors (Baltazar Velez and Sharpe Transportation Corp) Increase PO2019-2096 (\$700.00) and Increase PO2019-2097 (\$350.00)

Resolution: WHEREAS the Board of Education wishes to enter into a contract with various vendors as mentioned above on resolution transportation to purchase services to provide bus monitors professional development to meet NYSED school bus monitor mandated training for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with various vendors as mentioned above on resolution, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by various vendors as mentioned above on resolution, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with various vendors as mentioned above on resolution at a cost not to exceed \$9700 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 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 (**Edgar Santana**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with various vendors as mentioned above on resolution transportation to purchase services to provide bus monitors professional development to meet NYSED school bus monitor mandated training for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with various vendors as mentioned above on resolution, a program which meets the objectives set forth by the Board and the New York State Education Department,

and, WHEREAS the District has determined that these services can best be provided by various vendors as mentioned above on resolution, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with various vendors as mentioned above on resolution at a cost not to exceed \$9700 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 City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City's Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

22.3 Amend Resolution 24.4- Westchester County Public Transportation (6/19/18): the purchase of student(s) Metrocards for the 2018-2019 School Year

Amended language to the resolution; no change in value

To purchase monthly student metrocards for high school students at a discounted rate of \$58.00 each and purchase single ride metrocards at \$2.75 each from County of Westchester DPW & Transportation

Resolution: Now Therefore Be It Resolved: That the Board of Education hereby authorizes the purchase of monthly metrocards and single ride metrocards from the County of Westchester. The purchase shall not be completed until approved by the Superintendent of Schools.

ORIGINAL - Motion

Member (**Edgar Santana**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Now Therefore Be It Resolved: That the Board of Education hereby authorizes the purchase of monthly metrocards and single ride metrocards from the County of Westchester. The purchase shall not be completed until approved by the Superintendent of Schools'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

CONVENE TO EXECUTIVE SESSION AND ADJOURN

23.1 CONVENE TO EXECUTIVE SESSION FOR MATTERS OF PERSONNEL AND ADJOURN
CONVENE TO EXECUTIVE SESSION FOR MATTERS OF PERSONNEL AND ADJOURN

Resolution: CONVENE TO EXECUTIVE SESSION FOR MATTERS OF PERSONNEL AND ADJOURN

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'CONVENE TO EXECUTIVE SESSION FOR MATTERS OF PERSONNEL AND ADJOURN'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Edgar Santana	Yes
Judith Ramos Meier	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes