
MINUTES

BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS Wednesday, June 17, 2020 (5:00 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON JUNE 17, 2020 AT 5:00 P.M.

In adherence with social distancing requirements and Governor Cuomo's Executive Order, the Board of Education Stated Meeting scheduled for Wednesday, June 17, 2020 was held via video conference via Zoom. The meeting was streamed live at www.yonkerspublicschools.org

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

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

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

COMMUNICATIONS FROM THE COMMUNITY

1.1 COMMUNICATIONS FROM THE COMMUNITY

Dr. Rosalba Corrado DelVecchio read the letter received from the Yonkers Special Education PTA Executive Board.

Dr. John Castanaro read the letter received from Dan Florin YFT Elementary Vice President and members of the YFT.

CALL TO ORDER

The Meeting was called to order by President Rev. Steve Lopez at 5:11 p.m.

2.1 PLEDGE OF ALLEGIANCE

The Pledge was led by Vice President Judith Ramos Meier.

2.2 PRAYER

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

The Prayer was led by Vice President Judith Ramos Meier.

2.3 MOMENT OF SILENCE

Moment of Silence

ROLL CALL AND QUORUM CHECK

3.1 ROLL CALL AND QUORUM CHECK

ROLL CALL

REVEREND STEVE LOPEZ - Yes

JUDITH RAMOS MEIER - Yes

ANDREA BROWN - Yes

KEVIN CACACE - Yes

DR. JOHN CASTANARO - Yes

DR. ROSALBA CORRADO DEL VECCHIO - Yes

DR. EDWARD FERGUS - Absent

ABDOOL H. JAMAL - Yes

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE MAY 20, 2020 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE MAY 20, 2020 BOARD OF EDUCATION STATED MEETING MINUTES

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE MAY 20, 2020 BOARD OF EDUCATION STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

4.2 APPROVAL OF THE MAY 29, 2020 BOARD OF EDUCATION SPECIAL MEETING MINUTES

Resolution: TO APPROVE THE MAY 29, 2020 BOARD OF EDUCATION SPECIAL MEETING MINUTES

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE MAY 29, 2020 BOARD OF EDUCATION SPECIAL MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

PRESENTATIONS

5.1 PRESENTATIONS

None

COMMUNICATIONS

- COMMITTEE REPORTS

6.1 REPORT FROM THE FACILITIES COMMITTEE MEETING OF JUNE 9, 2020

Report of the Facilities Committee Meeting of June 9, 2020.

Kevin Cacace presented highlights of the Facilities Committee Meeting of June 9, 2020.

The committee reviewed all items on the June agenda for School Facilities. Mr. Carr provided rationales for each resolution. Discussions followed on amendments for various Facilities contracts, renewal of annual service contracts, district insurances for the 2020-2021 school year and the continuation of high tech security upgrades in the district through the Smart Schools Bond Act Initiative.

The Next Facilities Meeting will be held on Wednesday, July 15, 2020.

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

6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF JUNE 9, 2020

Report of the Audit, Budget and Finance Committee Meeting of June 9, 2020.

Dr. Rosalba Corrado Del Vecchio presented highlights of the Audit, Budget and Finance Committee Meeting of June 9, 2020.

No recommended budget transfers for the month of June. Discussions followed on the Finance resolutions on June agenda and State Aid that is currently being withheld from municipalities.

At 5:02 p.m. the Board unanimously agreed to go into Executive Session to discuss matters of personnel. The meeting adjourned following the Executive Session.

The next Audit Budget & Finance meeting will be held on Wednesday, July 15, 2020.

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

6.3 REPORT FROM THE WORKSHOP COMMITTEE MEETING OF JUNE 9, 2020

Report of the Workshop Committee Meeting of June 9, 2020.

Board President Rev. Steve Lopez presented highlights of the Workshop Committee Meeting of June 9, 2020.

Dr. Edwin M. Quezada presented the superintendent updates. Rationales were provided by administrative staff for all Board Resolutions on the June 17, 2020 stated meeting agenda. Discussions followed on Special Education resolutions, agreement with OT Kids Plus for related services, agreement with Stadium Systems for Reconditioning Sports Equipment/Uniforms and the Bank Street College of Education Grant.

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

The next BOE Workshop meeting will be held on Wednesday, July 15, 2020.

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

- FROM BOARD MEMBERS

7.1 COMMUNICATIONS FROM THE BOARD

Comments from the Board Members

President Rev. Steve Lopez and Superintendent Dr. Edwin M. Quezada thanked and congratulated Assistant Superintendent Dr. Corey Reynolds. Dr. Reynolds has accepted a position in another school district and will be leaving the Yonkers Public Schools.

President Rev. Steve Lopez announced the 2019-2020 Yonkers Public Schools administrator and teachers of the year. Traditionally, the Trustees present the well-deserved honorees a public tribute in-person at a Stated Meeting. All of these outstanding educators will be honored in-person at a future Board of Education Stated Meeting as well as the annual dinners sponsored by the Yonkers Kiwanis Club and the Rotary Club of Yonkers – East Yonkers.

The Leadership in Education Award, also known as the Administrator of the Year, is presented to an administrator who personifies the spirit, dedication and accomplishments of an outstanding instructional leader. This year's honoree is Yonkers Middle High School Principal Jade Sharp. For 23 years, Mrs. Sharp has provided administrative leadership in our District. In 1997, she began her career in Yonkers as an assistant principal at Mark Twain Jr. High School and moved to Lincoln High School in 2000. Mrs. Sharp's first principal position was at Roosevelt High School in 2005. She remained there until 2013 when she was asked to come to Central Office to supervise the District Guidance and The Arts departments. While in Central Office, working with Assistant Superintendent Collins-Judon she helped rejuvenate the Program for External Academic Support – PEAS and assisted in Student Enrollment. Congratulations, Principal Sharp.

For sixty-five years, the Kiwanis Club of Yonkers, in cooperation with the Yonkers Board of Education, sponsored the Teacher of Year Award giving recognition to public school teachers who have demonstrated excellence in teaching, made significant contributions to the school community and engaged in activities that have led to student growth and development. Historically, one teacher who meets these criteria is selected each year from a slate of nominees to be inducted into the Yonkers Teacher Hall of Fame. In 2015, the Mayor of the City of Yonkers joined the tribute awarding annual recognitions to outstanding elementary and secondary Yonkers teachers. Nominations are submitted online by students, parents/guardians and colleagues.

The elementary teacher of the year is Montessori School 31 primary teacher Maureen Corrigan-Connell, who has devoted her entire career in Yonkers to Montessori education. Twenty-three years ago, she began as a library media specialist at Montessori School 11 and taught grades 1 and 2 in that school. In 2017, Ms. Corrigan-Connell joined the Montessori School 31 family where she is today as a primary teacher. In her classroom, everyone including the teacher and adults are active participants in their learning. As a teacher leader, she facilitates professional development opportunities for her colleagues.

Yonkers Middle High School grade 8 Social Studies teacher Beth Isenberg is our middle school teacher of the year who joined the YMHS team ten years ago and never left. Ms. Isenberg uses technology to advance student growth and development. According to her, technology offers the ability to extend learning beyond the classroom. Ms. Isenberg facilitates professional development opportunities for her colleagues. What she feels is most important for middle school students' success is for them to obtain a sense of pride in their learning academically as well as their positive interactions in the school community.

Our high school teacher is Roosevelt High School – Early College Studies Spanish teacher Dr. Ida D'Ugo. In 2006, she began her Yonkers career at Lincoln, moved to Yonkers Middle High School and in 2011 settled down in her current position at Roosevelt High School- Early College Studies. Dr. D'Ugo was an adjunct professor at SUNY Purchase. In every school activity, task force and school improvement work Dr. D'Ugo is an active member and leader. She is Roosevelt's World Language chair and Smart Scholars Program coordinator. A corner stone of her teaching is to provide opportunities for students to demonstrate their growth through project based assessment. As a teacher leader, she facilitates professional development opportunities for her colleagues.

- FROM THE SUPERINTENDENT
8.1 SUPERINTENDENT UPDATES

Communication from the Superintendent

Dr. Edwin M. Quezada spoke about the need for additional funding for the Yonkers Public Schools and the impact of the reduction of work force in the district.

Superintendent Dr. Edwin M. Quezada spoke about the final day of distance learning for this academic year. The last day of distance learning will be Thursday, June 18, 2020.

Observing social distancing, Yonkers Public Schools will hold three celebrations for each high school on school grounds for the Class of 2020. Mementos Pick Up Day, Turn Your Tassel and Virtual Prerecorded Commencement Exercises.

Reminder to the community - Grab 'N Go breakfast and lunch will continue at the following locations through August 14, 2020:

1. Eugenio María de Hostos MicroSociety School, 75 Morris Street
2. Martin Luther King, Jr. Academy, 135 Locust Hill Avenue
3. Roosevelt High School-Early College Studies, 631 Tuckahoe Road
4. Scholastic Academy for Academic Excellence, 77 Park Hill Avenue
5. School 9, 53 Fairview Street
6. School 13, 195 McLean Avenue
7. Thomas Cornell Academy, 15 St. Mary's Street
8. Yonkers Middle High School, 150 Rockland Avenue
9. **Yonkers Riverfront Library, One Larkin Center - This site begins serving meals on Monday, July 13**

Yonkers Public Schools is pleased to provide **FREE Grab 'N Go breakfast and lunch Monday - Friday from 8:15 AM-12:15 PM** to all children 18 years of age and under in the City of Yonkers until August 14, 2020. Please visit a location closest to home. The district will continue to provide child care with support of the Mayor's Office, to first responders through August 7, 2020.

Superintendent Dr. Edwin M. Quezada spoke about the extensive summer school programs available in the district. Information has been sent to principals and parents.

- OTHER ITEMS
9.1 OTHER ITEMS

Information from staff.

BOARD MEMBER REPORTS

10.1 ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.14

May I have a motion to vote on the Adoption of Board Members Reports - 10.2 - 10.14?

Resolution: ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.14.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.14'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

10.2 Tobin and Company, CPA - Renewal of Claims Auditor for Fiscal Year 2020-2021

Claim Auditor Appointment for the 2020-2021 School Year with Tobin & Company, Certified Public Accountants, PC

Resolution: WHEREAS, Article 52, Section 2554 of New York State Education Law provides that a school district retains a Claims Auditor, and WHEREAS, New York Education Law 2116-a3(b) requires that all school districts except New York City “shall utilize a competitive request for proposal process when contracting for such annual audit” with no auditor engaged for a term longer than five consecutive years, and WHEREAS, the Board of Education issued a Request for Proposal (RFP No. 341B) for Claims Auditor provided for an option to renew by mutual consent, and WHEREAS, the Board of Education wishes to exercise the option to reappoint Tobin & Company, Certified Public Accountants, PC to perform the duties of Claims Auditor for the Final year of 2020-2021, and NOW THEREFORE BE IT RESOLVED: that the Board of Education reappoints Tobin & Company, Certified Public Accountants, PC for an additional year for an amount not to exceed \$54,000 annually.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, Article 52, Section 2554 of New York State Education Law provides that a school district retains a Claims Auditor, and WHEREAS, New York Education Law 2116-a3(b) requires that all school districts except New York City “shall utilize a competitive request for proposal process when contracting for such annual audit” with no auditor engaged for a term longer than five consecutive years, and WHEREAS, the Board of Education issued a Request for Proposal (RFP No. 341B) for Claims Auditor provided for an option to renew by mutual consent, and WHEREAS, the Board of Education wishes to exercise the option to reappoint Tobin & Company, Certified Public Accountants, PC to perform the duties of Claims Auditor for the Final year of 2020-2021, and NOW THEREFORE BE IT RESOLVED: that the Board of Education reappoints Tobin & Company, Certified Public Accountants, PC for an additional year for an amount not to exceed \$54,000 annually'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

10.3 Nawrocki Smith, LLP - Renewal of Internal Auditor for Fiscal Year 2020-2021

Internal Auditor Appointment for the 2020-2021 School Year with Nawrocki Smith, LLP

Resolution: WHEREAS the Board of Education issued a request for proposal (RFP No. 327) for internal audit services provided for an engagement for a period 1 of to 5 years, and WHEREAS the Board of Education wishes to reappoint for the 5th and final engagement the firm Nawrocki Smith, LLP to perform the duties of internal auditor for the 2020-2021 school year, and NOW THEREFORE BE IT RESOLVED: that the firm Nawrocki Smith, LLP is hereby appointed to provide internal audit services for the final fiscal year ending June 30, 2021 at a cost not to exceed \$99,600

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education issued a request for proposal (RFP No. 327) for internal audit services provided for an engagement for a period 1 of to 5 years, and WHEREAS the Board of Education wishes to reappoint for the 5th and final engagement the firm Nawrocki Smith, LLP to perform the duties of internal auditor for the 2020-2021 school year, and NOW THEREFORE BE IT RESOLVED: that the firm Nawrocki Smith, LLP is hereby appointed to provide internal audit services for the final fiscal year ending June 30, 2021 at a cost not to exceed \$99,600'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

10.4 Adoption of Inventory - Policy #6640

Adoption of Inventory - Policy #6640

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Inventory - Policy #6640. Now therefore, the Board of Education wishes to adopt the Adoption of Inventory - Policy #6640. The Inventory - Policy #6640 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Inventory - Policy #6640. Now therefore, the Board of Education wishes to adopt the Adoption of Inventory - Policy #6640. The Inventory - Policy #6640 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

10.5 Adoption of Procedures for Overtime Expenditures - Policy #6850

Adoption of Procedures for Overtime Expenditures - Policy #6850

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Procedures for Overtime Expenditures - Policy #6850. Now therefore, the Board of Education wishes to adopt the Procedures for Overtime Expenditures - Policy #6850. The Procedures for Overtime Expenditures - Policy #6850 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Procedures for Overtime Expenditures - Policy #6850. Now therefore, the Board of Education wishes to adopt the Procedures for Overtime Expenditures - Policy #6850. The Procedures for Overtime Expenditures - Policy #6850 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

10.6 Adoption of Overtime Expenditures Regulation - Policy #6850 R

Adoption of Overtime Expenditures Regulation - Policy #6850 R

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Overtime Expenditures Regulation - Policy #6850 R. Now therefore, the Board of Education wishes to adopt the Overtime Expenditures Regulation - Policy #6850 R. The Overtime Expenditures Regulation - Policy #6850 R will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Overtime Expenditures Regulation - Policy #6850 R. Now therefore, the Board of Education wishes to adopt the Overtime Expenditures Regulation - Policy #6850 R. The Overtime Expenditures Regulation - Policy #6850 R will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

10.7 Adoption of Information and Data Privacy Security, Breach and Notification - Policy #8635

Adoption of Information and Data Privacy Security, Breach and Notification - Policy #8635

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Information and Data Privacy Security, Breach and Notification - Policy #8635. Now therefore, the Board of Education wishes to adopt the Information and Data Privacy Security, Breach and Notification - Policy #8635. The Information and Data Privacy Security, Breach and Notification - Policy #8635 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Information and Data Privacy Security, Breach and Notification - Policy #8635. Now therefore, the Board of Education wishes to adopt the Information and Data Privacy Security, Breach and Notification - Policy #8635. The Information and Data Privacy Security, Breach and Notification - Policy #8635 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

10.8 Adoption of Information and Data Privacy Security, Breach and Notification Regulation - Policy #8635 R

Adoption of Information and Data Privacy Security, Breach and Notification Regulation - Policy #8635 R

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Information and Data Privacy Security, Breach and Notification Regulation - Policy #8635 R. Now therefore, the Board of Education wishes to adopt the Information and Data Privacy Security, Breach and Notification Regulation - Policy #8635 R. The Information and Data Privacy Security, Breach and Notification Regulation - Policy #8635 R will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Information and Data Privacy Security, Breach and Notification Regulation - Policy #8635 R. Now therefore, the Board of Education wishes to adopt the Information and Data Privacy Security, Breach and Notification Regulation - Policy #8635 R. The Information and Data Privacy Security, Breach and Notification Regulation - Policy #8635 R will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

10.9 Adoption of Parents' Bill of Rights for Data Privacy and Security - Policy #8635 E

Adoption of Parents' Bill of Rights for Data Privacy and Security - Policy #8635 E

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Parents' Bill of Rights for Data Privacy and Security - Policy #8635 E. Now therefore, the Board of Education wishes to adopt the Parents' Bill of Rights for Data Privacy and Security - Policy #8635 E. The Parents' Bill of Rights for Data Privacy and Security - Policy #8635 E will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Parents' Bill of Rights for Data Privacy and Security - Policy #8635 E. Now therefore, the Board of Education wishes to adopt the Parents' Bill of Rights for Data Privacy and Security - Policy #8635 E. The Parents' Bill of Rights for Data Privacy and Security - Policy #8635 E will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

10.10 Continuation of Membership in the Conference of Big Five School Districts in New York State -2020-2021

Continuation of Membership in the Conference of Big Five School Districts in New York State - 2020-2021

Resolution: Ladies and Gentlemen: WHEREAS by Resolution No. 11 of December 9, 1965, this Board of Education resolved to provide financial support to the Conference of Big Five School Districts in New York State, and WHEREAS the charge for this service as agreed by the five participating cities is \$75,000.00 for one year commencing July 1, 2020 through June 30, 2021 for research, information, and advocacy services. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education does agree to provide financial support in the amount of \$75,000.00 to the Conference of Big Five School Districts of New York State for the 2020-2021 school year.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution No. 11 of December 9, 1965, this Board of Education resolved to provide financial support to the Conference of Big Five School Districts in New York State, and WHEREAS the charge for this service as agreed by the five participating cities is \$75,000.00 for one year commencing July 1, 2020 through June 30, 2021 for research, information, and advocacy services. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education does agree to provide financial support in the amount of \$75,000.00 to the Conference of Big Five School Districts of New York State for the 2020-2021 school year'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

10.11 2019 - 2020 Leadership in Education Award - Jade Sharp

2019 - 2020 Leadership in Education Award - Jade Sharp

Resolution: Ladies and Gentlemen: WHEREAS, at its October 14, 1986 meeting, the Rotary Club of East Yonkers Board of Directors did develop and institute a LEADERSHIP IN EDUCATION AWARD to be designated annually to an outstanding administrator in the Yonkers Public Schools, who has demonstrated a consistent commitment to quality education and community service, and WHEREAS, IN 1997 Jade Sharp began her career in Yonkers as an assistant principal, at Mark Twain Jr. High School; in 2000 she moved to Lincoln High School as the assistant principal. Mrs. Sharp's first principal position was at Roosevelt High School in 2005. She remained there until 2013 when she was asked to come to Central Office to supervise the District Guidance and the Arts Departments as principal on Special Assignment, and in 2019 she moved to her current position as principal at Yonkers Middle High School. NOW THEREFORE BE IT RESOLVED: That the Board of Education extends sincere appreciation and congratulations to Jade Sharp, who continues to serve with distinction with over 23 years in the Yonkers Public Schools; and AND BE IT FURTHER RESOLVED: That the Board of Education joins with the Rotary Club of East Yonkers in presenting the 2019-2020 LEADERSHIP IN EDUCATION AWARD to Jade Sharp.

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, at its October 14, 1986 meeting, the Rotary Club of East Yonkers Board of Directors did develop and institute a LEADERSHIP IN EDUCATION AWARD to be designated annually to an outstanding administrator in the Yonkers Public Schools, who has demonstrated a consistent commitment to quality education and community service, and WHEREAS, IN 1997 Jade Sharp began her career in Yonkers as an assistant principal, at Mark Twain Jr. High School; in 2000 she moved to Lincoln High School as the assistant principal. Mrs. Sharp's first principal position was at Roosevelt High School in 2005. She remained there until 2013 when she was asked to come to Central Office to supervise the District Guidance and the Arts Departments as principal on Special Assignment, and in 2019 she moved to her current position as principal at Yonkers Middle High School. NOW THEREFORE BE IT RESOLVED: That the Board of Education extends sincere appreciation and congratulations to Jade Sharp, who continues to serve with distinction with over 23 years in the Yonkers Public Schools; and AND BE IT FURTHER RESOLVED: That the Board of Education joins with the Rotary Club of East Yonkers in presenting the 2019-2020 LEADERSHIP IN EDUCATION AWARD to Jade Sharp'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

10.12 Induction of Maureen Corrigan-Connell to the Teacher Hall of Fame 2019 - 2020

Induction of Maureen Corrigan-Connell to the Teacher Hall of Fame 2019 - 2020

Resolution: Ladies and Gentlemen: WHEREAS, The Yonkers Kiwanis Club, Yonkers Board of Education Trustees and Mayor Mike Spano jointly sponsored the City's 2019-2020 Yonkers Public Schools Teachers of the Year Awards. Established by the Yonkers Kiwanis Club and the Board of Education in 1954, followed by the Board's adoption of the Teacher Hall of Fame on July 13, 1978, the award celebrates Yonkers teachers who further excellence in education. WHEREAS Maureen Corrigan-Connell has been selected as Teacher of the Year 2019 - 2020 and shall be permanently honored in the Teacher Hall of Fame of the Yonkers City School District, and WHEREAS Ms. Corrigan-Connell joined the Yonkers Schools District in 1997 as a Library Media Specialist at Montessori School 11 and taught grades 1 and 2 in that school. In 2017, Ms. Corrigan-Connell joined the Montessori School 31 family where she is today as a primary teacher. NOW THEREFORE BE IT RESOLVED: That Maureen Corrigan-Connell an outstanding educator and professional, a mentor and friend to students and teachers, be permanently honored as Teacher of the Year 2019 - 2020. AND BE IT FURTHER RESOLVED: That it is with great pleasure that the Board of Education of the City of Yonkers joins the Kiwanis Club of Yonkers and Mayor Mike Spano in bestowing this honor on a truly dedicated teacher who works both in and out of the classroom to support high quality education for the children of Yonkers: Maureen Corrigan-Connell

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, The Yonkers Kiwanis Club, Yonkers Board of Education Trustees and Mayor Mike Spano jointly sponsored the City's 2019-2020 Yonkers Public Schools Teachers of the Year Awards. Established by the Yonkers Kiwanis Club and the Board of Education in 1954, followed by the Board's adoption of the Teacher Hall of Fame on July 13, 1978, the award celebrates Yonkers teachers who further excellence in education. WHEREAS Maureen Corrigan-Connell has been selected as Teacher of the Year 2019 - 2020 and shall be permanently honored in the Teacher Hall of Fame of the Yonkers City School District, and WHEREAS Ms. Corrigan-Connell joined the Yonkers Schools District in 1997 as a Library Media Specialist at Montessori School 11 and taught grades 1 and 2 in that school. In 2017, Ms. Corrigan-Connell joined the Montessori School 31 family where she is today as a primary teacher. NOW THEREFORE BE IT RESOLVED: That Maureen Corrigan-Connell an outstanding educator and professional, a mentor and friend to students and teachers, be permanently honored as Teacher of the Year 2019 - 2020. AND BE IT FURTHER RESOLVED: That it is with great pleasure that the Board of Education of the City of Yonkers joins the Kiwanis Club of Yonkers and Mayor Mike Spano in bestowing this honor on a truly dedicated teacher who works both in and out of the classroom to support high quality education for the children of Yonkers: Maureen Corrigan-Connell'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

10.13 Induction of Beth Isenberg to the Teacher Hall of Fame 2019 - 2020

Induction of Beth Isenberg to the Teacher Hall of Fame 2019 - 2020

Resolution: Ladies and Gentlemen: WHEREAS, The Yonkers Kiwanis Club, Yonkers Board of Education Trustees and Mayor Mike Spano jointly sponsored the City's 2019-2020 Yonkers Public Schools Teachers of the Year Awards. Established by the Yonkers Kiwanis Club and the Board of Education in 1954, followed by the Board's adoption of the Teacher Hall of Fame on July 13, 1978, the award celebrates Yonkers teachers who further excellence in education. WHEREAS Beth Isenberg has been selected as Teacher of the Year 2019 - 2020 and shall be permanently honored in the Teacher Hall of Fame of the Yonkers City School District, and WHEREAS Ms. Isenberg joined the Yonkers Schools District in 2000 as a Grade 8 Social Studies Teacher at Yonkers Middle High School where she remains today. NOW THEREFORE BE IT RESOLVED: That Beth Isenberg an outstanding educator and professional, a mentor and friend to students and teachers, be permanently honored as Teacher of the Year 2019 - 2020. AND BE IT FURTHER RESOLVED: That it is with great pleasure that the Board of Education of the City of Yonkers joins the Kiwanis Club of Yonkers and Mayor Mike Spano in bestowing this honor on a truly dedicated teacher who works both in and out of the classroom to support high quality education for the children of Yonkers: Beth Isenberg

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, The Yonkers Kiwanis Club, Yonkers Board of Education Trustees and Mayor Mike Spano jointly sponsored the City's 2019-2020 Yonkers Public Schools Teachers of the Year Awards. Established by the Yonkers Kiwanis Club and the Board of Education in 1954, followed by the Board's adoption of the Teacher Hall of Fame on July 13, 1978, the award celebrates Yonkers teachers who further excellence in education. WHEREAS Beth Isenberg has been selected as Teacher of the Year 2019 - 2020 and shall be permanently honored in the Teacher Hall of Fame of the Yonkers City School District, and WHEREAS Ms. Isenberg joined the Yonkers Schools District in 2000 as a Grade 8 Social Studies Teacher at Yonkers Middle High School where she remains today. NOW THEREFORE BE IT RESOLVED: That Beth Isenberg an outstanding educator and professional, a mentor and friend to students and teachers, be permanently honored as Teacher of the Year 2019 - 2020. AND BE IT FURTHER RESOLVED: That it is with great pleasure that the Board of Education of the City of Yonkers joins the Kiwanis Club of Yonkers and Mayor Mike Spano in bestowing this honor on a truly dedicated teacher who works both in and out of the classroom to support high quality education for the children of Yonkers: Beth Isenberg'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

10.14 Induction of Dr. Ida D'Ugo to the Teacher Hall of Fame 2019 - 2020

Induction of Dr. Ida D'Ugo to the Teacher Hall of Fame 2019 - 2020

Resolution: Ladies and Gentlemen: WHEREAS, The Yonkers Kiwanis Club, Yonkers Board of Education Trustees and Mayor Mike Spano jointly sponsored the City's 2019-2020 Yonkers Public Schools Teachers of the Year Awards. Established by the Yonkers Kiwanis Club and the Board of Education in 1954, followed by the Board's adoption of the Teacher Hall of Fame on July 13, 1978, the

award celebrates Yonkers teachers who further excellence in education. WHEREAS Dr. Ida D'Ugo has been selected as Teacher of the Year 2019 - 2020 and shall be permanently honored in the Teacher Hall of Fame of the Yonkers City School District, and WHEREAS Dr. D'Ugo joined the Yonkers Schools District in 2006 at Lincoln High School. In 2007 she moved to Yonkers Middle High School and in 2011 she moved to her current position at Roosevelt High School Early College Studies. NOW THEREFORE BE IT RESOLVED: That Dr. Ida D'Ugo an outstanding educator and professional, a mentor and friend to students and teachers, be permanently honored as Teacher of the Year 2019 - 2020. AND BE IT FURTHER RESOLVED: That it is with great pleasure that the Board of Education of the City of Yonkers joins the Kiwanis Club of Yonkers and Mayor Mike Spano in bestowing this honor on a truly dedicated teacher who works both in and out of the classroom to support high quality education for the children of Yonkers: Dr. Ida D'Ugo

ORIGINAL - Motion

Member (**Judith Ramos Meier**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, The Yonkers Kiwanis Club, Yonkers Board of Education Trustees and Mayor Mike Spano jointly sponsored the City's 2019-2020 Yonkers Public Schools Teachers of the Year Awards. Established by the Yonkers Kiwanis Club and the Board of Education in 1954, followed by the Board's adoption of the Teacher Hall of Fame on July 13, 1978, the award celebrates Yonkers teachers who further excellence in education. WHEREAS Dr. Ida D'Ugo has been selected as Teacher of the Year 2019 - 2020 and shall be permanently honored in the Teacher Hall of Fame of the Yonkers City School District, and WHEREAS Dr. D'Ugo joined the Yonkers Schools District in 2006 at Lincoln High School. In 2007 she moved to Yonkers Middle High School and in 2011 she moved to her current position at Roosevelt High School Early College Studies. NOW THEREFORE BE IT RESOLVED: That Dr. Ida D'Ugo an outstanding educator and professional, a mentor and friend to students and teachers, be permanently honored as Teacher of the Year 2019 - 2020. AND BE IT FURTHER RESOLVED: That it is with great pleasure that the Board of Education of the City of Yonkers joins the Kiwanis Club of Yonkers and Mayor Mike Spano in bestowing this honor on a truly dedicated teacher who works both in and out of the classroom to support high quality education for the children of Yonkers: Dr. Ida D'Ugo'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

SUPERINTENDENT'S REPORTS

11.1 ADOPTION OF SUPERINTENDENT REPORTS - 11.2 **ADOPTION OF SUPERINTENDENT REPORTS - 11.2**

Resolution: ADOPTION OF SUPERINTENDENT REPORTS - 11.2

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SUPERINTENDENT REPORTS - 11.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

11.2 2020-2021 Religious Observance Dates

2020-2021 Religious Observance Days that fall on Regular Days of Instruction.

Resolution: WHEREAS based on New York State requirements for State Aid, all religious holidays where students are allowed approved absences must be officially recognized by the Board of Education Trustees. To comply, a list of state approved religious holidays, other than those observed and documented on the 2020-2021 districtwide School Calendar, are being submitted for approval, and WHEREAS the Superintendent of Schools has prepared the attached list of religious observance days for the Yonkers Public Schools, for the school year 2020-2021, based on dates obtained from the Interfaith Calendar. NOW THEREFORE BE IT RESOLVED: That the Board of Education approves and adopts the attached list, for the Yonkers Public Schools, for the 2020-2021 school year.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS based on New York State requirements for State Aid, all religious holidays where students are allowed approved absences must be officially recognized by the Board of Education Trustees. To comply, a list of state approved religious holidays, other than those observed and documented on the 2020-2021 districtwide School Calendar, are being submitted for approval, and WHEREAS the Superintendent of Schools has prepared the attached list of religious observance days for the Yonkers Public Schools, for the school year 2020-2021, based on dates obtained from the Interfaith Calendar. NOW THEREFORE BE IT RESOLVED: That the Board of Education approves and adopts the attached list, for the Yonkers Public Schools, for the 2020-2021 school year'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

PERSONNEL

12.1 ADOPTION OF PERSONNEL REPORTS - 12.2 - 12.6

May I have a motion to vote on the Adoption of the Personnel Reports - 12.2 - 12.6?

Resolution: ADOPTION OF PERSONNEL REPORTS -12.2 - 12.6

ORIGINAL - Motion

Member (**Abdool H. Jamal**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS -12.2 - 12.6'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

12.2 Non Certified Personnel

To Approve Non-Certified Personnel

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

ORIGINAL - Motion

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

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

12.3 Certified Personnel Resolutions

Certified Personnel Resolutions for Approval

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

ORIGINAL - Motion

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

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

12.4 Tenure

Recommendation of Tenure Upon Completion of Probationary Period

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

ORIGINAL - Motion

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

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

12.5 Tenure - Administrators

Recommendation of Tenure Upon Completion of Probationary Period

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

ORIGINAL - Motion

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

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes

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

12.6 Approval of Stipulation of Settlement regarding Employee #42935

To approve a Stipulation of Settlement resolving the Notice of Charges brought under Education Law § 3020a against Employee #42935

Resolution: WHEREAS, a disciplinary proceeding commenced against Employee #42935, upon Notice of Charges dated November 18, 2019 which were subsequently amended by disciplinary charges dated February 25, 2020, both preferred by Dr. Edwin M. Quezada, Superintendent of Schools, pursuant to Education Law Section 3020a; and, WHEREAS, the Board of Education, at its meeting on November 20, 2019, found probable cause for the Notice of Charges preferred against Employee #42935; and, WHEREAS, the Board of Education, at its meeting on February 26, 2020, found probable cause for the Amended Notice of Charges preferred against Employee #42935; and, WHEREAS, the Notice of Charges dated November 18, 2019 which were subsequently amended by disciplinary charges dated February 25, 2020 shall both be collectively referred to herein as “Notice of Charges”; and, WHEREAS, Employee #42935 was represented by counsel who submitted a response denying the specifications in the Notice of Charges; and, WHEREAS, a Stipulation of Settlement has been negotiated between the Superintendent of Schools and Employee #42935, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of settlement of the Notice of Charges; and, WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable and appropriate under the circumstances; and, NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, as negotiated and made between the Superintendent of Schools and Employee #42935; and, BE IT FURTHER RESOLVED, that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the Stipulation of Settlement, made between the Superintendent of Schools and Employee #42935.

ORIGINAL - Motion

Member (**Abdool H. Jamal**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, a disciplinary proceeding commenced against Employee #42935, upon Notice of Charges dated November 18, 2019 which were subsequently amended by disciplinary charges dated February 25, 2020, both preferred by Dr. Edwin M. Quezada, Superintendent of Schools, pursuant to Education Law Section 3020a; and, WHEREAS, the Board of Education, at its meeting on November 20, 2019, found probable cause for the Notice of Charges preferred against Employee #42935; and, WHEREAS, the Board of Education, at its meeting on February 26, 2020, found probable cause for the Amended Notice of Charges preferred against Employee #42935; and, WHEREAS, the Notice of Charges dated November 18, 2019 which were subsequently amended by disciplinary charges dated February 25, 2020 shall both be collectively referred to herein as “Notice of Charges”; and, WHEREAS, Employee #42935 was represented by counsel who submitted a response denying the specifications in the Notice of Charges; and, WHEREAS, a Stipulation of Settlement has been negotiated between the Superintendent of Schools and Employee #42935, subject to approval by the Board of Education, which Stipulation of Settlement sets forth the terms of settlement of the Notice of Charges; and, WHEREAS, the Board of Education has had an opportunity to review the terms of the Stipulation of Settlement, and finds that the terms are fair, reasonable and appropriate under the circumstances; and, NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement, as negotiated and made between the Superintendent of Schools and Employee #42935; and, BE IT FURTHER RESOLVED, that the Superintendent of Schools and those under his direction take all steps necessary to effectuate and implement the Stipulation of Settlement, made between the Superintendent of Schools and

Employee #42935'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES

13.1 ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.19

ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS

May I have a motion to vote on the Adoption of Division of Special Education and Pupil Support Services Reports - 13.2 - 13.19?

Resolution: ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.19

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF SPECIAL EDUCATION AND PUPIL SUPPORT SERVICES REPORTS - 13.2 - 13.19'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

13.2 Amendment to Resolution # 14.8 Out of District Placement of Disabled Student July 1, 2019 - June 30, 2020, approved June 19, 2019

Special Education - GML-104B 1. Amendment to Resolution # 14.8 Out of District Placement of Disabled Children 2019-2020, approved June 19, 2019, BOCS approved June 27, 2019 Term: July 19, 2019 - June 30, 2020 Original Amount- \$42,368,473.00 Amendment Amount- \$180,000.00 Amended Account - #450-5303-100000-2250-B2561 Scope- This resolution as required by Part 200 regulations from the Special Education Department requesting the Board of Trustees' approval of the placement of students with a disability to various school outside the Yonkers Public Schools. This amendment reflects the increase of the percentage that the District must pay for special needs students who require housing. The 2019-2020 Residential Local Share cost rate was 38.434% and NY State increased the rate April 1, 2020 to 56.848%. The increase is needed to cover the mandated cost of Residential Local Share for the months of April to June.

Resolution: WHEREAS the Board of Education wishes to amend Resolution #14.8 Out of District Placement of Disabled Students 2019-2020 approved June 19, 2019, BOCS approved June 27, 2019.

NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools hereby authorizes the increase in funding needed to cover the cost of Residential Local Share for the months of April to June at an additional amount not to exceed \$180,000.00

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend Resolution #14.8 Out of District Placement of Disabled Students 2019-2020 approved June 19, 2019, BOCS approved June 27, 2019. NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools hereby authorizes the increase in funding needed to cover the cost of Residential Local Share for the months of April to June at an additional amount not to exceed \$180,000.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

13.3 Agreement with St. Joseph's Hospital, Related Services for Disabled Children July 1, 2020 through June 30, 2021

Special Education - GML-104B 1. Agreement with St. Joseph's Hospital, Related Services for Disabled Children. Term: July 1, 2020 through June 30, 2021 Amount: \$4,496,303.00 Account#: 450-5271-1000000-2250-B2300 \$4,496,303.00 General Funds Scope- St. Joseph's Hospital will provide physical therapy and occupational therapy services, evaluations, and screenings to elementary and secondary District students, in order to maintain compliance with the students' IEP. (This resolution is a renewal of the District's contract for Occupational and Physical Therapy services for the 2020-2021 school year, as mandated by students' IEP. It is funded through Special Education's Placement/Services Account. It is responsive to State and Federal Mandates for the provision of services to students with disabilities.) BOE Recommendation: Stated Meeting 6/17/2020

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education is required to provide related services for disabled students as set forth in I.D.E.A., the Laws of the State of New York, and the Regulations of the Commission of Education, and WHEREAS the Committee on Special Education has reviewed the needs of disabled children in the school district and has recommended occupational and physical therapy, evaluations and services where appropriate, and WHEREAS the Board has determined that these services can best be provided by St. Joseph's Hospital, in the amount of \$4,496,303.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into contract with the above named provider for the said amount.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education is required to provide related services for disabled students as set forth in I.D.E.A., the Laws of the State of New York, and the Regulations of the Commission of Education, and WHEREAS the Committee on Special Education has reviewed the needs of disabled children in the school district and has recommended occupational and physical therapy, evaluations and services where appropriate, and WHEREAS the Board has determined that these services can best be provided by St. Joseph's Hospital, in the amount of \$4,496,303.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of

Schools to enter into contract with the above named provider for the said amount'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

13.4 Agreement with Frontline Education July 1, 2020 through June 30, 2021

Special Education- GML-104B 1. Agreement with Frontline Education Term: July 1, 2010 thru June 30, 2021 Amount:\$103,405.06 Accounts: 490-5271-17E114-2250-B2300 450-5270-100000-2830-B2300 450-5271-100000-2252-B2300 Scope-This contract is for the renewal of the software license and yearly support services to include staff training for our IEP management system required in order to maintain compliance with Part 200 Commissioners' Regulations and Federal I.D.E.A. mandates. Frontline IEP ,is the first and leading web-based solution for managing New York State Special Education student information and programs. BOE Recommendation; Stated Meeting 6/17/2020 FOCUS POPULATION: Special Education and General Education students in grades Pre-k through 12 ASSESSMENT PROCESS: Review of the product and support services will be ongoing and multi-faceted. User Group/workshops which are held several times annually require the district to submit evaluation and feedback forms. Frontline Educations' internal software system allows them to track and review the district's support call activity on a daily basis. By doing this they can evaluate how we are progressing as a district and take proactive measures as necessary.

Resolution: Ladies and Gentlemen: WHEREAS the Yonkers Public Schools has the need to comply with the requirements of the Part 200 Commissioner's Regulations and Federal I.D.E.A. mandates, and WHEREAS the Yonkers Public School District wishes to support the upgrading of the Special Education computer management system for Special Education in order to be in compliance with those mandates, and WHEREAS the Yonkers Public School District has chosen the Frontline Education, the sole provider of IEP Direct, a web-based special education IEP software management program especially designed for New York State to provide these services, and WHEREAS the New York State Education Department recognizes the IEP Direct System as an approved Special Education data system, and WHEREAS the Board of Education wishes to enter into contract with Frontline Education for licenses, software, training and conversion of current data, and customer support, at a total cost of \$103,405.06, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Yonkers Public Schools has the need to comply with the requirements of the Part 200 Commissioner's Regulations and Federal I.D.E.A. mandates, and WHEREAS the Yonkers Public School District wishes to support the upgrading of the Special Education computer management system for Special Education in order to be in compliance with those mandates, and WHEREAS the Yonkers Public School District has chosen the Frontline Education, the sole provider of IEP Direct, a web-based special education IEP software management program especially designed for New York State to provide these services, and WHEREAS the New York State Education Department recognizes the IEP Direct System as an approved Special Education data system, and WHEREAS the Board of Education wishes to enter into contract with Frontline Education for licenses, software, training and conversion of current data, and customer support, at a total cost of

\$103,405.06, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

13.5 Agreement with OT Kids Plus, LLC. Related Services July 1, 2020 through June 30, 2021

Special Education-GML-104B Term:July 1, 2020 through June 30, 2021 Amount:\$107,065.00 Account: 450-5271-100000-2250-B2300 - \$88,165.00 490-5160-20E100-2206-B2300 - \$18,900.00 Scope -OT Kids Plus,LLC. will provide occupational and physical therapy services to students in order to maintain compliance with the students' IEP. The schools in which these students are placed do not provide these therapy services and also servicing students who are severely disable and home-bound students.(This resolution is responsive to Part 200 requirements to provide a free and appropriate public education (FAPE) to all students. If the nature or severity of the student's disability is such that it precludes them from attending an in-district program, then a program must then be provided to the homebound student. ASSESSMENT PROCESS: Informal communication is ongoing between parents, provider and other school personnel. This communication is in the form of written letters and consults with teachers. Formal communication is via end-of-the-year summaries, monthly progress and statistical reports. Assessment of progress will be done at CSE and Annual Review Meetings. CONTRACTOR: OT Kids Plus,LLC 18 Tuckahoe Road Yonkers, New York 10710

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services of a Contractor to provide Occupational Therapy and Physical Therapy services as recommended by the Committee on Special Education, and WHEREAS the Board has selected OT Kids PLUS, LLC, Inc. to provide these services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider in the amount of \$107,065.00

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services of a Contractor to provide Occupational Therapy and Physical Therapy services as recommended by the Committee on Special Education, and WHEREAS the Board has selected OT Kids PLUS, LLC, Inc. to provide these services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider in the amount of \$107,065.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

13.6 Agreement with Family Services of Westchester For Therapeutic Intervention Services, July 1, 2020 through June 30,2021

Special Education- GML-104B Term: July 1, 2020 through June 30, 2021 Amount: \$95,130.00 Account:450-5270-100000-2870-B2300 Scope - The Family Services of Westchester will provide Crisis Intervention to the 3 Rockland classroom at Cross Hill. They will assist teachers and teacher assistants/aides with any escalating behavior of the students within the classroom in order to help the student attain his/her educational potential. They will assist the staff with students who may be disruptive enough to affect the educational process of his/her classmates. Family Services will also facilitate group activities during unstructured times and to present during less structured times in order to prevent crisis (lunchtime, gym, dismissal, etc.) Clinicians will run skill groups to proactively provide students with tools to cope with stressors within the classroom and school building. There will be team meeting to discuss concerns, behavior plans, progress, etc. and to communicate with both Rockland teach and Yonkers school staff.

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services of a Clinical Social Worker to provide Crisis Intervention to students in the Rockland Day Treatment Program, and WHEREAS the Board has selected the Family Services of Westchester to provide these services for the 2020-2021 school year, at a cost of \$95,130.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider for the said amount.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the ORIGINAL motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services of a Clinical Social Worker to provide Crisis Intervention to students in the Rockland Day Treatment Program, and WHEREAS the Board has selected the Family Services of Westchester to provide these services for the 2020-2021 school year, at a cost of \$95,130.00 NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with the above named provider for the said amount'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

13.7 Agreement with ISA Marrs Speech Language Pathology, P.C. 2020-2021 School Year

Special Education - GML-104B 1. Agreement with ISA Marrs Speech Language Pathology, P.C. Term: 2020-2021 Amount: \$48,550.00 Account #: 450-5271-100000-2250-B2300 450-5303-100000-2250-B2560 Scope: To provide Feeding Therapy, Occupational, Physical, and Speech Services and Evaluations and Assistive Technology Services and Evaluations to District students on an as needed basis as requested by the District.

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education of the City of Yonkers is required to provide Feeding Therapy, Occupational, Physical, and Speech Services and Evaluations and Assistive Technology Services and Evaluations to District students on an as needed basis as requested by the District. WHEREAS the Board of Education has determined that these services can be best provided by Isa Marrs Speech Language Pathology, PC NOW THEREFORE BE IT RESOLVED that the Board of

Education hereby authorizes the Superintendent of Schools to enter into a contract with ISA Marrs Speech Language Pathology, P.C. in an amount not to exceed \$48,550.00.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education of the City of Yonkers is required to provide Feeding Therapy, Occupational, Physical, and Speech Services and Evaluations and Assistive Technology Services and Evaluations to District students on an as needed basis as requested by the District. WHEREAS the Board of Education has determined that these services can be best provided by Isa Marrs Speech Language Pathology, PC NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with ISA Marrs Speech Language Pathology, P.C. in an amount not to exceed \$48,550.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

13.8 Annual Review of Disabled Children

Special Education 1. Annual Review of Disabled Children Term: 2020-2021 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 2020-2021 school year.

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

ORIGINAL - Motion

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

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

13.9 Annual Review of Preschool Disabled Children

Special Education 1. Annual Review of Preschool Disabled Children Term: 2020-2021 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 2020-2021 school year.

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

ORIGINAL - Motion

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

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

13.10 CSE Program Recommendations for Disabled Children 2019-2020

Special Education 1. CSE Program Recommendations for Disabled Children Term: 2019-2020
 Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees’ approval of all program recommendations presented by the

Committee On Special Education (CSE) during the month. FOCUS POPULATION: Students grades K-12 who have been deemed Disabled ASSESSMENT PROCESS: Monitoring IEP Goals for each individual

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

ORIGINAL - Motion

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

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

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

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

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

ORIGINAL - Motion

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

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

13.12 Amendment to Resolution #15.3 Agreement with School Health Corporation approved June 19, 2019

Special Education -GML-104B 1. Amendment to Resolution #15.3 Agreement with School Health Corporation approved June 19, 2019 Term: July 1, 219 - June 30, 2020 Original Amount-\$34,397.00 Original Account- 450-5270-100000-2830-B2520 Amendment Amount- \$54,603.00 Amended Account-450-5270-100000-2830-B2520 Total Amended Contract \$90,000.00 Scope: School Health Corporation will supply medical and health supplies for the Yonkers Public Schools including Private and Parochial School within our borders. Additional funding is needed to purchase medical supplies need for the opening of Schools

Resolution: WHEREAS the Board of Education will purchase medical and health supplies from School Health Corporation NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into and agreement with School Health Corporation in the total amended contract not to exceed \$90,000.00

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education will purchase medical and health supplies from School Health Corporation NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into and agreement with School Health Corporation in the total amended contract not to exceed \$90,000.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

13.13 Agreement with Kings Education Services July 1, 2020 - June 30, 2021

Special Education - GML-104B 1. Agreement with Kings Education Services July 1, 2020 - June 30, 2021 Term : July 1, 2020 - June 30, 2021 Amount: \$24,080.00 Account: 450-5271-100000-2250-B2300 \$24,480.00 Scope: Kings Education Services, is an agency that provides Speech Therapy, Physical Therapy, and Occupational Therapy to pre-school and school age students at their homes, schools and in their office. This resolution is responsive to Part 200 Requirements to provides a free and appropriate public education (FAPE) to all students.

Resolution: WHEREAS the Board of Education wishes to obtain the services of the above contractor to provide Speech Therapy, Physical Education and Occupational Therapy for special education students, and WHEREAS the Board has selected Kings Education Services to provide these services, NOW THEREFOR BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Kings Education Services at an amount not to exceed \$24,480.00

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to obtain the services of the above contractor to provide Speech Therapy, Physical Education and Occupational Therapy for special education students, and WHEREAS the Board has selected Kings Education Services to provide these services, NOW THEREFOR BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Kings Education Services at an amount not to exceed \$24,480.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

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

Special Education 1. Settlement Resolution of Notice of Intent to file an Impartial Hearing Amount:- \$60,000 Account:450-5303-100000-2250-B2560 Scope: Settlement Resolution of Impartial Hearing for Student

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

ORIGINAL - Motion

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

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

13.15 Agreement with Marcie L. Klebanoff, MA,ATP Assistive Technology & Augmentative Communication Specialist

Special Education -GML-104B 1.Agreement with Marcie L. Klebanoff, MA,ATP Assistive Term:2020-2021 Amount: \$25,000.00 Account:450-5271-100000-2252-B2300 Scope- Marcie L. Klebanoff is an Assistive Technology & Augmentative Communication Specialist who will be servicing student's in the Yonkers Public School District.The services will include Screening or Consult, Evaluations, Setup/modifications, Technical Support, Programming of Augmentative Communication Devices, Training and also attend meetings upon request.

Resolution: Ladies and Gentlemen: WHERE AS the Board of Education wishes to obtain the services of the above contractor to provide Screening or Consult, Evaluations, Setup/modifications, Technical Support, Programming of Augmentative Communication Devices, Training and also attend meetings upon request to special education students, and WHEREAS the Board has selected Marcie L. Klebanoff to provide these services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the District to enter into a contract L. Klebanoff, MA,ATP Technology & Augmentative Communication Specialist at a cost not to exceed \$25,000.00

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHERE AS the Board of Education wishes to obtain the services of the above contractor to provide Screening or Consult, Evaluations, Setup/modifications, Technical Support, Programming of Augmentative Communication Devices, Training and also attend meetings upon request to special education students, and WHEREAS the Board has selected Marcie L. Klebanoff to provide these services. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the District to enter into a contract L. Klebanoff, MA,ATP Technology & Augmentative Communication Specialist at a cost not to exceed \$25,000.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

13.16 Agreement with Consulting Child Psychiatrist, Dr. Michael Behar to provide psychiatric services on an hourly basis.

Pupil Support Services - GML-104B 1. Agreement with Consulting Child Psychiatrist, Dr. Michael Behar to provide psychiatric services on an hourly basis. Term: July 2020-June 2021 Amount:\$207,216.00 Account: 450-5270-1000000-2870 B2300 Scope: Contract with Dr. Michael Behar, Consulting Child Psychiatrist to provide services for general education and special education students in the District. The

services are directed toward assessment of behavioral and academic, evaluation of diagnostic entities and appropriate referrals to program placement that may be required during the 2020-2021. Services will be provided at the rate of \$215 an hour for 20 hours weekly.

Resolution: WHEREAS the Board of Education wishes to obtain child psychiatry services and WHEREAS the Board has selected Dr. Michael Behar to provide the District with Consulting services, directed toward assessment of behavioral and academic dysfunction, evaluation of diagnostic entities and appropriate referrals for program placement, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Dr. Michael Behar at an amount not to exceed \$207,216.00

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the ORIGINAL motion 'WHEREAS the Board of Education wishes to obtain child psychiatry services and WHEREAS the Board has selected Dr. Michael Behar to provide the District with Consulting services, directed toward assessment of behavioral and academic dysfunction, evaluation of diagnostic entities and appropriate referrals for program placement, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Dr. Michael Behar at an amount not to exceed \$207,216.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

13.17 Agreement with Kids Success for July 1, 2020 - June 30, 2021

Special Education - GML-104B 1. Agreement with Kids Success Term: July 1, 2020 - June 30, 2021
Amount: \$98,784.00 Account: 450-5271-100000-2250-B2300 Scope: Kid Success shall provide services to assist the District in meeting the needs of its special education students. On an as needed basis and as requested by the District, Kid Success will provide therapy and/or educational services to special education students and families within the School District. Services may include, but are not limited to: a. Applied Behavior Analysis (ABA) provided by trained ABA therapist. b. Parent Training and/or Counseling provided by a Certified Behavior Analyst (BCBA)

Resolution: WHEREAS Kid Success shall provide services to assist the District in meeting the needs of its special education students. On an as needed basis and as requested by the District, Kid Success will provide therapy and/or educational services to special education students and families within the School District., NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Kid Success in the amount not to exceed \$98,784.00

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the ORIGINAL motion 'WHEREAS Kid Success shall provide services to assist the District in meeting the needs of its special education students. On an as needed basis and as requested by the District, Kid Success will provide therapy and/or educational services to special education students and families within the School District., NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby

authorizes the Superintendent of Schools to enter into a contract with Kid Success in the amount not to exceed \$98,784.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

13.18 Agreement with HTA of New York, Related Services for Disabled/Homebound Students July 1, 2020 through June 30, 2021

Special Education - GML-104B 1. Agreement with HTA of New York Term: July 1, 2020 through June 30, 2021 Amount: \$153,000.00 Account: 450-5271-100000-2250-B2300 Scope- HTA of New York provides Speech Therapy, Assistive Technology, and tutoring services to various medically fragile/homebound students as required by their IEP's (This resolution is responsive to Part 200 requirements to provide a free and appropriate public education (FAPE) to all students. If the nature or severity of the student's disability is such that it precludes them from attending an in-district program, then a program must then be provided to the homebound student.

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services from HTA of New York to provide Assistive Technology, Speech Therapy and Tutoring services to severely disabled/homebound students as recommended by the Committee on Special Education and WHEREAS the Board had selected HTA of New York to provide these services and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with HTA of New York at a cost not to exceed \$153,000.00.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education wishes to obtain the services from HTA of New York to provide Assistive Technology, Speech Therapy and Tutoring services to severely disabled/homebound students as recommended by the Committee on Special Education and WHEREAS the Board had selected HTA of New York to provide these services and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorized the Superintendent of Schools to enter into a contract with HTA of New York at a cost not to exceed \$153,000.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

13.19 Agreement with Judy Snyder Physical Therapist, PC July 1, 2020 through June 30, 2021

Special Education - GML-104B 1. Judy Snyder Physical Therapist, PC Term: 2020-2021 Amount:\$164,500.00 Account: 450-5271-100000-2250-B2300 \$ 125,000.00 490-5272-21E115-2250-B2300 \$ 39,500.00 Scope-Occupational and Physical Therapy evaluations as required during the 2020-

2021 school year in the Yonkers School District. They will also perform individual and classroom screenings throughout the District as required during the 2020-2021 school year. Services and termination of these services are determined as a result of CSE recommendations. The students are evaluated individually, by the OT and/or PT therapist. The students are referred by the CSE to determine a need for physical therapy and occupational therapy as a related service. Judy Snyder Physical Therapist, PC will provide these services. They are all licensed therapists with appropriate experience

Resolution: Ladies and Gentlemen: WHEREAS the Board of Education is required to perform Occupational and Physical Therapy evaluations during the 2020-2021 school year for disabled students with twelve-month IEP's as set forth in I.D.E.A., the Laws of the State of New York, and the Regulations of the Commission of Education, and WHEREAS the Committee on Special Education has reviewed the needs of disabled children in the school district and has recommended occupational and physical therapy evaluations, as well as classroom and individual screenings where appropriate, and WHEREAS the Board has determined that these services can best be provided by Judy Snyder Physical Therapist, PC. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Judy Snyder Physical Therapist, PC for the amount not to exceed \$164,500.00

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS the Board of Education is required to perform Occupational and Physical Therapy evaluations during the 2020-2021 school year for disabled students with twelve-month IEP's as set forth in I.D.E.A., the Laws of the State of New York, and the Regulations of the Commission of Education, and WHEREAS the Committee on Special Education has reviewed the needs of disabled children in the school district and has recommended occupational and physical therapy evaluations, as well as classroom and individual screenings where appropriate, and WHEREAS the Board has determined that these services can best be provided by Judy Snyder Physical Therapist, PC. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with Judy Snyder Physical Therapist, PC for the amount not to exceed \$164,500.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

STUDENT INFORMATION SYSTEMS

14.1 ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 14.2

ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 14.2

Resolution: ADOPTION OF STUDENT INFORMATION SYSTEMS REPORTS - 14.2

ORIGINAL - Motion

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

Abdool H. Jamal	Yes
Andrea Brown	Yes

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

14.2 Renewal of PowerSchool Student Information System

The purpose of this Resolution is to renew the Software as a Service(SaaS) annual hosting for PowerSchool. PowerSchool is the Districts Student Information System(SIS). This renewal is for year three of the three year contract signed in the 2018-2019 School Year. This resolution provides for the continuation of PowerSchool as the Districts SIS. The cost of which are as follows: \$262,396.12 for Hosted Subscription, \$424.36 for Hosting SSL Certificate, and \$14,254.92 for PD+ Subscription.

Resolution: WHEREAS this resolution is for PowerSchool Software as a Service (SaaS) hosting and maintenance fees for the 2020-2021 school year. This is a renewal for the third year of a three year contract signed in the 2018-2019 school year, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PowerSchool to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into an agreement with PowerSchool to continue to provide a web based student management system at a total cost of \$277,075.40 for the 2020-2021 school year. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS this resolution is for PowerSchool Software as a Service (SaaS) hosting and maintenance fees for the 2020-2021 school year. This is a renewal for the third year of a three year contract signed in the 2018-2019 school year, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PowerSchool to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to enter into an agreement with PowerSchool to continue to provide a web based student management system at a total cost of \$277,075.40 for the 2020-2021 school year. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

FINANCE

15.1 ADOPTION OF FINANCE REPORTS - 15.2 - 15.4

May I have a motion to vote on the Adoption of Finance Reports - 15.2 - 15.4?

Resolution: ADOPTION OF FINANCE REPORTS - 15.2 - 15.4

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 15.2 - 15.4'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

15.2 Authorization for \$15,035,166 State Aid Advance

Advance receipt of State Aid commensurate with prior year

Resolution: WHEREAS, Chapter 56 of laws of 2017 authorizes an advance of 2020-2021 State Aid, which is a component of the School District's current 2019-2020 budget, and WHEREAS, the State Aid Advance requires the approval of the Yonkers Board of Education, the Mayor, and the Commissioner of Finance. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the request for a State Aid Advance in the amount \$15,035,166 for the 2019-2020 fiscal year, AND BE IT FURTHER RESOLVED: That the Board Report be forwarded to the Mayor of Yonkers for his approval, along with a copy of the attached application form.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, Chapter 56 of laws of 2017 authorizes an advance of 2020-2021 State Aid, which is a component of the School District's current 2019-2020 budget, and WHEREAS, the State Aid Advance requires the approval of the Yonkers Board of Education, the Mayor, and the Commissioner of Finance. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the request for a State Aid Advance in the amount \$15,035,166 for the 2019-2020 fiscal year, AND BE IT FURTHER RESOLVED: That the Board Report be forwarded to the Mayor of Yonkers for his approval, along with a copy of the attached application form'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

15.3 Authorization for \$49,473,950 State Aid Advance

Advance receipt of State Aid commensurate with prior year

Resolution: WHEREAS, Chapter 56 of laws of 2017 authorizes an advance of 2020-2021 State Aid, which is a component of the School District's current 2019-2020 budget, and WHEREAS, the State Aid Advance requires the approval of the Yonkers Board of Education, the Mayor, and the Commissioner of Finance. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the request for a State Aid Advance in the amount \$49,473,950 for the 2019-2020 fiscal year, AND BE IT FURTHER RESOLVED: That the Board Report be forwarded to the Mayor of Yonkers for his approval, along with a copy of the attached application form.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, Chapter 56 of laws of 2017 authorizes an advance of 2020-2021 State Aid, which is a component of the School District's current 2019-2020 budget, and WHEREAS, the State Aid Advance requires the approval of the Yonkers Board of Education, the Mayor, and the Commissioner of Finance. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the request for a State Aid Advance in the amount \$49,473,950 for the 2019-2020 fiscal year, AND BE IT FURTHER RESOLVED: That the Board Report be forwarded to the Mayor of Yonkers for his approval, along with a copy of the attached application form'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

15.4 Authorization for \$5,500,000.00 State Aid Loan

Advance receipt of State Aid commensurate with prior year

Resolution: The State of New York, pursuant to Chapter 88 of the Laws of 2000, accelerated \$6 million of Education State aid during the 1999-2000 fiscal year. In each of the subsequent 30 years, the aid formula enumerated in the statutes will reduce the accelerated portion by \$200,000 per year. This loan is interest free.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'The State of New York, pursuant to Chapter 88 of the Laws of 2000, accelerated \$6 million of Education State aid during the 1999-2000 fiscal year. In each of the subsequent 30 years, the aid formula enumerated in the statutes will reduce the accelerated portion by \$200,000 per year. This loan is interest free'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

HEALTH, PHYSICAL EDUCATION & INTERSCHOLASTIC ATHLETICS

16.1 ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 16.2 - 16.3

May I have a motion to vote on the Adoption of Health, Physical Education, and Athletics Report - 16.2 - 16.3?

Resolution: ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 16.2 - 16.3

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 16.2 - 16.3'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

16.2 Stadium Systems for Reconditioning Sports Equipment and Uniforms in the amount of \$25,000.00. Original contract #2017-00000616

We are exercising our 12 month renewal option from original contract

Resolution: WHEREAS Yonkers Public Schools is required to recondition our sports equipment and uniforms. Reconditioned equipment must meet safety guidelines to insure our students' well-being. WHEREAS Stadium System has met all bid requirements necessary to recondition our sports equipment and uniforms. NOW THEREFORE BE IT RESOLVED that the Board of Education and the Superintendent of Schools approve the extension of the contract of the contract bid for Stadium System to recondition our sports equipment and uniforms in the amount of \$25,000.00.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS Yonkers Public Schools is required to recondition our sports equipment and uniforms. Reconditioned equipment must meet safety guidelines to insure our students' well-being. WHEREAS Stadium System has met all bid requirements necessary to recondition our sports equipment and uniforms. NOW THEREFORE BE IT RESOLVED that the Board of Education and the Superintendent of Schools approve the extension of the contract of the contract bid for Stadium System to recondition our sports equipment and uniforms in the amount of \$25,000.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

16.3 Amendment to Stadium Systems for Reconditioning Sports Equipment and Uniforms in the amount of \$13,000.00. Original contract #2017-00000616.

Increase due to changes in programs over the years

Resolution: WHEREAS Yonkers Public Schools is required to recondition our sports equipment and uniforms. Reconditioned equipment must meet safety guidelines to insure our students' well-being. WHEREAS Stadium System has met all bid requirements necessary to recondition our sports equipment and uniforms. NOW THEREFORE BE IT RESOLVED that the Board of Education and the Superintendent of Schools approve the contract amendment for Stadium System to recondition our sports equipment and uniforms in the amount of \$13,000.00.

ORIGINAL - Motion

Member (**Dr. John Castanaro**) Moved, Member (**Abdool H. Jamal**) Seconded to approve the **ORIGINAL** motion 'WHEREAS Yonkers Public Schools is required to recondition our sports equipment and uniforms. Reconditioned equipment must meet safety guidelines to insure our students' well-being. WHEREAS Stadium System has met all bid requirements necessary to recondition our sports equipment and uniforms. NOW THEREFORE BE IT RESOLVED that the Board of Education and the Superintendent of Schools approve the contract amendment for Stadium System to recondition our sports equipment and uniforms in the amount of \$13,000.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

SCHOOL FACILITIES MANAGEMENT

17.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 17.2 - 17.16

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 17.2 - 17.16?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 17.2 - 17.16

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 17.2 - 17.16'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

17.2 Authorization/Re-Authorization for Capital Projects

JUN20 RE-AUTHORIZATIONMTG.RES.pdf

Resolution: Authorization: 10897 Hawthorne Pearls 10898 Palisades Prep Re-Authorization: #10809 Fermi #10825 School 17 #10845 School 16 #10880 Yonkers Montessori Academy (YMA)

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Authorization: 10897 Hawthorne Pearls 10898 Palisades Prep Re-Authorization: #10809 Fermi #10825 School 17 #10845 School 16 #10880 Yonkers Montessori Academy (YMA)'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

17.3 AWARD OF A GENERAL FUND CONTRACT for District Automobile Insurance and Excess Liability Insurance for 2020-21 to Philadelphia Indemnity Insurance Co. Group in the amount of \$176,452.00.

Auto Insurance Coverage is \$138,212, which is an increase of \$14,029.18 or (11.3%) for a \$1 million limit in liability. The Excess Liability Insurance providing another \$4 million in coverage in liability is \$38,240.00, which is an increase of 14.15% from last year. Overall cost to insure the 63 vehicles in the District fleet has increased by 11.9% to \$176,452.00. Term is from July 1, 2020 to June 30, 2021 This is to authorize administration to award the contract for District Automobile Insurance and Excess Liability Insurance for fiscal year 2020-2021. Proposals were garnered and analyzed by the District's broker, Nausch, Hogan and Murray (NHM). Philadelphia Indemnity Insurance Co., the incumbent provider, has submitted the most advantages proposal maintaining expiring conditions which combine primary and excess policies with limits \$1,000,000 and \$4,000,000 (total limit \$5,000,000) respectively. The quote also takes in consideration claim made during last year and claims that were reopen which date back to several years. In addition to Philadelphia, NHM requested quotes from CHUBB, Travelers, The Hartford and Hanover, who declined to quote.

Resolution: Ladies and Gentlemen; WHEREAS, the Administration wishes to award the Auto and Excess Auto Insurance for the fiscal year 2020-2021, and WHEREAS, Proposals were obtained by the Board's insurance broker, Nausch, Hogan and Murray for the Yonkers Public Schools/City of Yonkers, and WHEREAS, Philadelphia Insurance Co submitted proposal that meet all of the Yonkers Public Schools specifications and requirements for Primary Auto Insurance and Excess Liability Insurance and the proposal in the amount of \$176,452.00 been deemed acceptable NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award the above contract to: Philadelphia Indemnity Insurance Co. One Bala Plaza, Suite 100, Bala Cynwyd, Pa 19004 Total \$ 176,452.00 AND BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to purchase District's Auto and Excess Auto School Insurance Coverage from the above mentioned firm through insurance broker, Nausch, Hogan and Murray, Inc.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS, the Administration wishes to award the Auto and Excess Auto Insurance for the fiscal year 2020-2021, and WHEREAS, Proposals were obtained by

the Board's insurance broker, Nausch, Hogan and Murray for the Yonkers Public Schools/City of Yonkers, and WHEREAS, Philadelphia Insurance Co submitted proposal that meet all of the Yonkers Public Schools specifications and requirements for Primary Auto Insurance and Excess Liability Insurance and the proposal in the amount of \$176,452.00 been deemed acceptable NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to award the above contract to: Philadelphia Indemnity Insurance Co. One Bala Plaza, Suite 100, Bala Cynwyd, Pa 19004 Total \$ 176,452.00 AND BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to purchase District's Auto and Excess Auto School Insurance Coverage from the above mentioned firm through insurance broker, Nausch, Hogan and Murray, Inc'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

17.4 Amendment to CAPITAL Task Assignment to PO 2017-0007840 for “Roosevelt High School Building Envelope, Interior & Athletic Field Upgrades Project”, for CPL Architecture & Engineering, in the amount of \$33,460 increasing the fee for this task from \$380,000 to \$413,460.

Via Resolution 17.13 at their stated meeting on April 20, 2016, the Board of Trustees awarded the above subject assignment to Sammel Architecture, PLLC in the amount of \$380,000 under their requirements contract 617161. Under Resolution 15.2 at their stated meeting on April 22, 2020, the Board of Trustees assigned contract 617161 from Sammel Architecture, PLLC to CPL Architecture & Engineering and extending the contract term for an additional 24 months. This amendment in the amount of \$33,460 is required to pay for additional architectural services for added scope of work requested by the administration to perform additional pre-design hazardous material testing, conduct roof openings for hazardous material testing, perform site borings for the athletic field, and perform required NY State DEC SPDES permit filings, special inspections and permit closeouts. The total value of the additional AE services totaled in the amount of \$48,460 and less the assign additional services fee \$15,000.00 a balance amendment of \$33,460 is required. Work is substantially complete and the District has beneficial use of this facility.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Trustees authorized the award of Contract 617161, a requirements based, professional Architectural/Engineering services contract to Sammel Architecture, PLLC Architects, P.C. in response to District RFQ 313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: under Resolution 17.13 at the stated meeting on April 20, 2016, architectural and/or engineering services were assigned under Contract 617161 for the “Roosevelt High School Building Envelope, Interior & Athletic Field Upgrades Project” in the amount of \$380,000, and WHEREAS: under Resolution 15.2 at the stated meeting on April 22, 2020, the Board of Trustees assigned contract 617161 from Sammel Architecture, PLLC to CPL Architecture & Engineering and extending the term for an additional 24 months, and WHEREAS: an amendment is required to include additional architectural services for PO PO 2017-0007840 for “Roosevelt High School Building Envelope, Interior & Athletic Field Upgrades Project”, in the amount of \$33,460, increasing the assigned task from \$380,000 to \$413,460. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the task to CPL Architecture & Engineering, 50 Front Street, Newburgh, NY 12550, for providing additional professional Architectural/Engineering services for the “Roosevelt High School Building Envelope, Interior & Athletic

Field Upgrades Project”, for an additional amount of \$33,460, increasing the assigned task from \$380,000 to \$413,460 under Contract No. 617161, “On-Call Architectural Services” for the School Facilities Management Department”.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Trustees authorized the award of Contract 617161, a requirements based, professional Architectural/Engineering services contract to Sammel Architecture, PLLC Architects, P.C. in response to District RFQ 313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: under Resolution 17.13 at the stated meeting on April 20, 2016, architectural and/or engineering services were assigned under Contract 617161 for the “Roosevelt High School Building Envelope, Interior & Athletic Field Upgrades Project” in the amount of \$380,000, and WHEREAS: under Resolution 15.2 at the stated meeting on April 22, 2020, the Board of Trustees assigned contract 617161 from Sammel Architecture, PLLC to CPL Architecture & Engineering and extending the term for an additional 24 months, and WHEREAS: an amendment is required to include additional architectural services for PO PO 2017-0007840 for “Roosevelt High School Building Envelope, Interior & Athletic Field Upgrades Project”, in the amount of \$33,460, increasing the assigned task from \$380,000 to \$413,460. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend the task to CPL Architecture & Engineering, 50 Front Street, Newburgh, NY 12550, for providing additional professional Architectural/Engineering services for the “Roosevelt High School Building Envelope, Interior & Athletic Field Upgrades Project”, for an additional amount of \$33,460, increasing the assigned task from \$380,000 to \$413,460 under Contract No. 617161, “On-Call Architectural Services” for the School Facilities Management Department”. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

17.5 AWARD OF GENERAL FUND CONTRACT for the Annual School Educators’ Management & Employment Practices Liability Insurance Coverage for 2020-2021 to Greenwich Insurance Co. for \$75,845, which is \$3,359.00 increase (approximate increase 4.5%) over last year.

Term is from July 1, 2020-to June 3, 2021. Greenwich Insurance Co. is a member of XL Catlin Group. This is to authorize administration to award the contract for the School Educators’ Management & Employment Practices Liability Insurance Coverage (E&O) for the fiscal year 2020-2021 to the Greenwich Insurance Company. Proposals were solicited and analyzed by the District’s broker Nausch, Hogan and Murray. The lowest bidder was the Greenwich Insurance Co.

Resolution: Ladies and Gentlemen: WHEREAS; the Administration wishes to award the District’s School Leaders’ Educators Management and Employment Practices Liability Insurance Coverage for the fiscal year 2020-21, and WHEREAS, the proposals were obtained and analyzed by the Boards insurance broker, Nausch Hogan and Murray, and WHEREAS: Greenwich Insurance Company submitted a proposal which meets the Districts specifications and requirements. NOW THEREFORE BE IT RESOLVED that the District’s School Leaders’ Educators Management and Employment Practices Liability Insurance Coverage be awarded as follows: Greenwich Insurance Company Seaview House, 70

Seaview Ave. Stamford Conn. 06902 Total \$78,844.00 AND BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to purchase District's School Leaders' Educators Management and Employment Practices Liability Insurance Coverage from the above mentioned firm through our insurance broker, Nausch, Hogan and Murray, Inc.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS; the Administration wishes to award the District's School Leaders' Educators Management and Employment Practices Liability Insurance Coverage for the fiscal year 2020-21, and WHEREAS, the proposals were obtained and analyzed by the Boards insurance broker, Nausch Hogan and Murray, and WHEREAS: Greenwich Insurance Company submitted a proposal which meets the Districts specifications and requirements. NOW THEREFORE BE IT RESOLVED that the District's School Leaders' Educators Management and Employment Practices Liability Insurance Coverage be awarded as follows: Greenwich Insurance Company Seaview House, 70 Seaview Ave. Stamford Conn. 06902 Total \$78,844.00 AND BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to purchase District's School Leaders' Educators Management and Employment Practices Liability Insurance Coverage from the above mentioned firm through our insurance broker, Nausch, Hogan and Murray, Inc'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

17.6 AWARD OF GENERAL FUND Contract for Property, Boiler & Machinery Insurance for 2020-2021 to the Travelers Indemnity Company for an annual premium of \$941,844.00. This is an increase of \$103,008 or 12.28 % over the expiring premium.

Term is from July 1, 2020 to June 30, 2021 This is to authorize the administration to award the contract for Property Insurance, (including Boiler, Machinery and Terrorism Insurance) for 2020-21 fiscal year. Proposals were solicited and analyzed by the District's broker, Nausch, Hogan and Murray. Travelers Indemnity Co., the incumbent provider, has provided the most competitive proposal. Besides Travelers, request for proposals were send to six other companies, Argo Insurance provided a higher price (\$2,000,000) and Ascot, Hanover Ins. Co., Hartford Ins. Co Allianz, and CHUBB declined to quote. The increased premium is attributed to an increase in the estimated replacement value of the building stock and contents and to some extent the recent claims history.

Resolution: Ladies and Gentlemen: WHEREAS, the Administration wishes to procure Property Insurance, including Boiler, Machinery and Terrorism coverage for the fiscal year 2020-2021, and WHEREAS, proposals were obtained and analyzed by the Board's insurance broker, Nausch, Hogan and Murray, and WHEREAS, The Travelers Indemnity Co. has submitted a lowest proposal which meets the Yonkers Public Schools specifications and requirements. NOW THEREFORE BE IT RESOLVED that the Property Insurance, including Boiler, Machinery and Terrorism coverage for the fiscal year 2020-2021 be awarded as follows: The Travelers Indemnity Company One Tower Square Hartford, Ct 06183 Total: \$941,844.00 AND BE IT FURTHER RESOLVED, that the Board of Education Hereby authorizes the Superintendent of Schools to award Property Insurance, including Boiler, Machinery and Terrorism coverage with the above mentioned firm through insurance broker, Nausch, Hogan and Murray, Inc.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, the Administration wishes to procure Property Insurance, including Boiler, Machinery and Terrorism coverage for the fiscal year 2020-2021, and WHEREAS, proposals were obtained and analyzed by the Board’s insurance broker, Nausch, Hogan and Murray, and WHEREAS, The Travelers Indemnity Co. has submitted a lowest proposal which meets the Yonkers Public Schools specifications and requirements. NOW THEREFORE BE IT RESOLVED that the Property Insurance, including Boiler, Machinery and Terrorism coverage for the fiscal year 2020-2021 be awarded as follows: The Travelers Indemnity Company One Tower Square Hartford, Ct 06183 Total: \$941,844.00 AND BE IT FURTHER RESOLVED, that the Board of Education Hereby authorizes the Superintendent of Schools to award Property Insurance, including Boiler, Machinery and Terrorism coverage with the above mentioned firm through insurance broker, Nausch, Hogan and Murray, Inc'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

17.7 AMENDMENT 4 TO RENEW GENERAL FUND ANNUAL SERVICE CONTRACT 2019-0125 for “Repair and Maintenance of Air-Conditioning Systems” with Best Climate Control Corp., for \$558,362.50 and 365 calendar days This increases the contract amount from \$1,230,908.22 to \$1,789,270.70 and the term to 1,095 calendar days.

The subject contract has provisions to allow for 2 annual renewals with the mutual consent of both parties and with no changes permitted in the original terms and conditions. Amendment 4 is to authorize the administration to execute the second and final renewal. This work will be let for bid next year.

Resolution: Ladies and Gentlemen; WHEREAS: via Resolution Item 22.17 on June 19, 2018 the Board approved the award of the general fund annual service contract “Repair and Maintenance of Air-Conditioning Systems” to Best Climate Control Corp.in the amount of \$558,362.50 for a term of 365 calendar days, and WHEREAS: via Resolution Item 20.17 on May 15, 2019 the Board approved the first amendment to extend said contract under the same terms and conditions for \$558,362.50 and a term of 365 calendar days, revising the overall contract amount to \$1,116,725.00 and the overall term to 730 calendar days, and WHEREAS: via Resolution 21.2 on July 17, 2019 the Board approved the second amendment to provide \$75,365.22 for Change Order 1 revising the overall contract amount to \$1,192,090.22 with no changes in term and WHERAS: via Resolution 16.4 on May 20, 2020 the Board approved the third amendment to provide \$38,818.00 for Change Order 2 revising the overall contract amount to \$1,230,908.22 with no changes in term and WHEREAS: the subject contract has provisions to allow for 2 annual renewals with the mutual consent of both parties and with no changes permitted in the original terms and conditions, and WHEREAS: both parties consent and desire to renew this contract under said provision for the second and final time increasing the total contract amount to \$1,789,270.70 and the term to 1,095 calendar days. NOW THERFORE BE IT RESOLVED: that via this Resolution the Board approves the third amendment to GENERAL FUND ANNUAL SERVICE CONTRACT 2019-0125 for “Repair and Maintenance of Air-Conditioning Systems” to Best Climate Control Corp., 75 Orville Dr., Bohemia, NY 11716 in the amount of for \$558,362.50 and 365 calendar days. This increases the contract amount from \$1,230,908.22 to \$1,789,270.70 and the term to 1,095 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: via Resolution Item 22.17 on June 19, 2018 the Board approved the award of the general fund annual service contract “Repair and Maintenance of Air-Conditioning Systems” to Best Climate Control Corp.in the amount of \$558,362.50 for a term of 365 calendar days, and WHEREAS: via Resolution Item 20.17 on May 15, 2019 the Board approved the first amendment to extend said contract under the same terms and conditions for \$558,362.50 and a term of 365 calendar days, revising the overall contract amount to \$1,116,725.00 and the overall term to 730 calendar days, and WHEREAS: via Resolution 21.2 on July 17, 2019 the Board approved the second amendment to provide \$75,365.22 for Change Order 1 revising the overall contract amount to \$1,192,090.22 with no changes in term and WHERAS: via Resolution 16.4 on May 20, 2020 the Board approved the third amendment to provide \$38,818.00 for Change Order 2 revising the overall contract amount to \$1,230,908.22 with no changes in term and WHEREAS: the subject contract has provisions to allow for 2 annual renewals with the mutual consent of both parties and with no changes permitted in the original terms and conditions, and WHEREAS: both parties consent and desire to renew this contract under said provision for the second and final time increasing the total contract amount to \$1,789,270.70 and the term to 1,095 calendar days. NOW THERFORE BE IT RESOLVED: that via this Resolution the Board approves the third amendment to GENERAL FUND ANNUAL SERVICE CONTRACT 2019-0125 for “Repair and Maintenance of Air-Conditioning Systems” to Best Climate Control Corp., 75 Orville Dr., Bohemia, NY 11716 in the amount of for \$558,362.50 and 365 calendar days. This increases the contract amount from \$1,230,908.22 to \$1,789,270.70 and the term to 1,095 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

17.8 AMENDMENT 2 SECOND RENEWAL OF GENERAL FUND SERVICE CONTRACT for “Maintenance and Repair of Fire Suppression Systems”, Contract #2019-00000103, with Hudson Valley Fire Protection, Inc., for \$57,175.00 and 365 calendar days. This increases the contract amount from \$114,350.00 to \$171,525.00 and the term to 1,095 days.

This contract was awarded to Hudson Valley Fire Protection, Inc., 136 Washington St., Peekskill, NY 10566 under NYS General Municipal Law 103 via Board Resolutions 22.18 on June 19, 2018. The contract specifications provide for annual extension by the mutual consent of both parties under the same terms and conditions of the original contract for up to two additional years. This is hereby being extended for the second time. This is to comply with the fire code and NFPA requirements that all kitchen hoods and fire suppression system are inspected, tested and certified operational for use annually. The subject contract has provisions to allow for 2 annual renewals with the mutual consent of both parties and with no changes permitted in the original terms and conditions. Amendment 4 is to authorize the administration to execute the second and final renewal. This work will be let for bid next year.

Resolution: Ladies and Gentlemen: WHEREAS: via Resolution Item 22.18 on June 19, 2018 the Board approved the award of the general fund annual service contact “Maintenance and Repair of Fire Suppression Systems”, Contract #2019-00000103, to Hudson Valley Fire Protection, Inc., for \$57,175.00 and 365 calendar days, and WHEREAS: via Resolution 22.23 on June 19, 2019 the approved the first amendment to renew said contract under the same terms and conditions for the amount \$57,175.00 and 365 calendar days, revising the overall contract amount to \$114,350.00 and a term of 730 calendar days,

and WHEREAS: the subject contract has provisions to allow for 2 annual renewals with the mutual consent of both parties and with no changes permitted in the original terms and conditions, and WHEREAS: both parties consent and desire to renew this contract under said provision for the second and final time increasing the total contract amount to \$171,525.00 and the term to 1,095 calendar days. NOW THEREFORE BE IT RESOLVED: That via this Resolution the Board approves the second amendment to “Maintenance and Repair of Fire Suppression Systems”, Contract #2019-00000103, with Hudson Valley Fire Protection, Inc., for \$57,175.00 and 365 calendar days. This increases the contract amount from \$114,350.00 to \$171,525.00 and the term to 1,095 days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: via Resolution Item 22.18 on June 19, 2018 the Board approved the award of the general fund annual service contact “Maintenance and Repair of Fire Suppression Systems”, Contract #2019-00000103, to Hudson Valley Fire Protection, Inc., for \$57,175.00 and 365 calendar days, and WHEREAS: via Resolution 22.23 on June 19, 2019 the approved the first amendment to renew said contract under the same terms and conditions for the amount \$57,175.00 and 365 calendar days, revising the overall contract amount to \$114,350.00 and a term of 730 calendar days, and WHEREAS: the subject contract has provisions to allow for 2 annual renewals with the mutual consent of both parties and with no changes permitted in the original terms and conditions, and WHEREAS: both parties consent and desire to renew this contract under said provision for the second and final time increasing the total contract amount to \$171,525.00 and the term to 1,095 calendar days. NOW THEREFORE BE IT RESOLVED: That via this Resolution the Board approves the second amendment to “Maintenance and Repair of Fire Suppression Systems”, Contract #2019-00000103, with Hudson Valley Fire Protection, Inc., for \$57,175.00 and 365 calendar days. This increases the contract amount from \$114,350.00 to \$171,525.00 and the term to 1,095 days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

17.9 AWARD OF THE GENERAL FUND CONTRACT for the Annual Student Accident Insurance Coverage for 2020-2021 to United States Fire Insurance Co. in the amount of \$48,500.00. This is \$3,500 increase over last year’s expiring premium.

Term is from July 1, 2020 to June 30, 2021 This is to authorize administration to award the contract for Student Accident Insurance for the fiscal year 2020-21. Proposals were solicited and analyzed by the District’s broker, Nausch, Hogan and Murray. United States Fire Insurance Company, who currently provides this coverage, has provided the most advantageous proposal which is \$3,500 more than last year while maintaining expiring conditions. Proposals were also solicited from QBE Ins. Corp., \$59,689.00 and from ARCH Insurance Company \$67,720

Resolution: Ladies and Gentlemen: WHEREAS: the Administration wishes to award insurance coverage for Student Accidents Insurance for the 2020-2021 school year, and WHEREAS: Proposals were obtained by the Board's insurance broker, Nausch, Hogan and Murray for the Yonkers Public Schools, and WHEREAS: United States Fire Insurance Co. has submitted a proposal which is most advantageous to the District and meets specifications and requirements NOW THEREFORE BE IT RESOLVED: that insurance coverage for Student Accidents Insurance for the 2020-2021 school year be awarded as follows:

United States Fire Insurance Co. 5 Christopher Way, 3rd Floor, Eatontown NJ 07724 Total \$48,500.00 AND BE IT FURTHER RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to purchase the coverage for Student Accidents Insurance with the above mentioned firm through broker, Nausch, Hogan and Murray, Inc.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the Administration wishes to award insurance coverage for Student Accidents Insurance for the 2020-2021 school year, and WHEREAS: Proposals were obtained by the Board's insurance broker, Nausch, Hogan and Murray for the Yonkers Public Schools, and WHEREAS: United States Fire Insurance Co. has submitted a proposal which is most advantageous to the District and meets specifications and requirements NOW THEREFORE BE IT RESOLVED: that insurance coverage for Student Accidents Insurance for the 2020-2021 school year be awarded as follows: United States Fire Insurance Co. 5 Christopher Way, 3rd Floor, Eatontown NJ 07724 Total \$48,500.00 AND BE IT FURTHER RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to purchase the coverage for Student Accidents Insurance with the above mentioned firm through broker, Nausch, Hogan and Murray, Inc'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

17.10 AWARD OF ANNUAL GENERAL FUND SERVICE CONTRACT to Johnson Controls for Fire Alarm Inspection, Service and Maintenance under New York State OGS Contract PT68816 in an amount not to exceed \$196,305.00. This cost is the same as last year.

Procurement via GML104b N.Y.S. Contract PT68816, Award #23150, Group 77201, expiration date August 26, 2024 PURPOSE OF THE RESOLUTION – This is to award an annual service contract to the above vendor to provide all services for the testing, service and maintenance of all Fire Alarm Systems in the Yonkers Public School District. The district is taking advantage of the NY SOGS contract with Johnson Control by re-engaging them for the 2020-21 year. They have worked on for the District in the past having been awarded and completing several contracts both by competitive bidding and through NY SOGS.

Resolution: Ladies and Gentlemen: WHEREAS: the district is required to maintain operational fire alarms and ancillary equipment, and WHEREAS: such service is available for procurement from Johnson Control, under New York State Office of General Services Contract No. PT68816, Group 77201, Award No. 23150 for the 2020-2021 school year, and WHEREAS: in accordance with General Municipal Law the administration recommends such procurement under this contract, NOW THEREFORE BE IT RESOLVED: That the award for the “Fire Alarm Inspection, Service and Maintenance” be made to Johnson Control, 54 Commerce Drive South, Harriman, New York 10926 under NY SOGS Contract PT68816 in an amount not to exceed \$196,305.00.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the district is required to maintain operational fire alarms and ancillary equipment, and WHEREAS: such service is available for procurement from

Johnson Control, under New York State Office of General Services Contract No. PT68816, Group 77201, Award No. 23150 for the 2020-2021 school year, and WHEREAS: in accordance with General Municipal Law the administration recommends such procurement under this contract, NOW THEREFORE BE IT RESOLVED: That the award for the “Fire Alarm Inspection, Service and Maintenance” be made to Johnson Control, 54 Commerce Drive South, Harriman, New York 10926 under NY SOGS Contract PT68816 in an amount not to exceed \$196,305.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

17.11 AWARD OF A GENERAL FUND SERVICE CONTRACT for the Service, Inspection and Supply of Fire Extinguishers to Johnson Controls Fire Protection, LP, under NY SOGS Contract PT68816 Award 23150 Group 77201 in an amount not to exceed \$30,000.00 for 365 calendar days.

Procurement via GML104b N.Y.S. Contract PT68816, Award #23150, Group 77201, expiration date August 26, 2024 This is to award an annual service contract to the above vendor to provide all services for the testing, service and maintenance of all fire extinguishers in the Yonkers Public School District. The district is taking advantage of the NY SOGS contract with Johnson Control by re-engaging them for the 2020-21 year. They have worked on for the District in the past having been awarded and completing several contracts both by competitive bidding and through NY SOGS. As mandated in the Fire Code of New York State No. 906.2 General Requirements, Fire extinguishers shall be selected, installed and maintained in accordance with this section and NFPA 10. Additional requirements by the New York State Education Department Commissioner Regulations Part 155.8 - Fire and Building Safety Inspections: All fire extinguishers operated by a public school district or board of cooperative education services shall be inspected for number, quality, tested and certified at least once annually, or at any other time deemed necessary by the Commissioner.

Resolution: Ladies and Gentlemen: WHEREAS: the District is required to maintain operational fire extinguishers and to have them inspected annually, and WHEREAS: such service is available for procurement from Johnson Controls Fire Protection, LP under New York State Office of General Services Contract PT68816 Award 23150 Group 77201 for the 2020-21 school year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to Johnson Controls Fire Protection LP in an amount not to exceed \$196,305.00 for a term of 365 calendar days. NOW THEREFORE BE IT RESOLVED: That the award for the Service, Inspection and Supply of Fire Extinguishers be made to Johnson Controls Fire Protection LP 1399 Vischer Park Ferry Crescent RD, Clifton Park, NY 12065 under NY SOGS Contract PT68816 in an amount not to exceed \$30,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the District is required to maintain operational fire extinguishers and to have them inspected annually, and WHEREAS: such service is available for procurement from Johnson Controls Fire Protection, LP under New York State Office of General Services Contract PT68816 Award 23150 Group 77201 for the 2020-21 school year, and WHEREAS: in accordance with General Municipal Law, the administration recommends such procurement under this contract to Johnson Controls Fire Protection LP in an amount not to exceed \$196,305.00 for a term of 365

calendar days. NOW THEREFORE BE IT RESOLVED: That the award for the Service, Inspection and Supply of Fire Extinguishers be made to Johnson Controls Fire Protection LP 1399 Vischer Park Ferry Crescent RD, Clifton Park, NY 12065 under NYSOGS Contract PT68816 in an amount not to exceed \$30,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

17.12 AWARD OF A NON-CIP CAPITAL EQUIPMENT FUND PURCHASE ORDER for Replacement Flooring for One Larkin Center Shaw Industries, Inc., under NYSOGS Contract PC67778 for the amount of \$14,144.59 for a term of 180 calendar days.

The floor in the above area has deteriorated and is no longer serviceable. This is to furnish 3,000 square feet of new vinyl plank flooring, fittings and adhesive to replace select portions of the first floor carpeting. This is to furnish materials, only. Demolition and installation is to be done by in-house forces. This is being procured through the NYSOGS Group 20600 "Floor Coverings and Related Services" which is a piggyback onto the National Joint Powers Alliance (NJPA) master contract #121715 "Floor Coverings, Carpet, Hard Surface Products and Installation".

Resolution: Ladies and Gentlemen: WHEREAS: parts of the flooring on the first floor of One Larkin Center are no longer serviceable and need to be replaced, and WHEREAS: such goods and services are available from Millburn Flooring through NYSOGS Contract PC67778 National Joint Powers Alliance Master Contract 121715 Piggyback Award Number PGB23063-GR, RM which expires in February 2021, and WHEREAS: the District is best served in this matter by taking advantage of this piggyback contract arrangement. NOW THEREFORE BE IT RESOLVED: That the award for the Replacement Flooring for One Larkin Center be awarded to: SHAW Industries, Inc., dba Shaw Contract, 616 E. Walnut Avenue, Dalton GA. 30721-4409 AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Purchasing Director to issue a purchase order to SHAW Industries, Inc., dba Shaw Contract for an amount not to exceed \$14,144.59 for a term of 180 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: parts of the flooring on the first floor of One Larkin Center are no longer serviceable and need to be replaced, and WHEREAS: such goods and services are available from Millburn Flooring through NYSOGS Contract PC67778 National Joint Powers Alliance Master Contract 121715 Piggyback Award Number PGB23063-GR, RM which expires in February 2021, and WHEREAS: the District is best served in this matter by taking advantage of this piggyback contract arrangement. NOW THEREFORE BE IT RESOLVED: That the award for the Replacement Flooring for One Larkin Center be awarded to: SHAW Industries, Inc., dba Shaw Contract, 616 E. Walnut Avenue, Dalton GA. 30721-4409 AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Purchasing Director to issue a purchase order to SHAW Industries, Inc., dba Shaw Contract for an amount not to exceed \$14,144.59 for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes

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

17.13 ASSIGNMENT OF CAPITAL FUND EQUIPMENT TASK to ITG Larson for “Access Control Upgrades at Palisades Preparatory School” (CIP #10898) under Contract 2020-00000633 for a total of \$69,456.74. Term is 365 calendar days.

This is to furnish, install, program and commission 10 new CCTV surveillance cameras, a remote access control system for the main doors, outfitting 3 doors with card readers and installing new electronic contacts the remaining 13 exterior doors. All new BOE high tech security systems are compatible and linked with the City security systems having been designed and supplied by ITG Larson. This Task is to be done under the joint use contract 2020-00000633 for the Board of Education and the City was approved by the Board of Contract and Supply on March 5, 2020: “COY/BOE – GML 104b 29. ITG Larson, Inc. Term: 18-months Amount: \$3,000,000 – estimated based on pending and projected work NYS OGS contract PT68814 Accounts: various capital, general fund, and grants depending on the Department and the nature of the work. Scope: Furnish and install various security CCTV, access control, and detection systems at various locations as needed to be compatible with the City/BOE existing Ccure-9000 Victor Video unified security platform and provide software licensing and maintenance and support of same.” This is off NY SOGS Group 77201 – Award 23150 Intelligent Facility & Security Systems and Solutions which expires on August 26, 2024.

Resolution: Ladies and Gentlemen; WHEREAS: The District continues to work to optimize the security in all of its schools, and WHEREAS: the District is in the process of converting its system to become fully integrated with the City systems, and WHEREAS: ITG Larson has been engaged by the City and the Board of Education under contract 2020-00000633, via NY SOGS to provide such services, and WHEREAS: the proposal from ITG Larson to perform the task for “Access Control Upgrades at Palisades Preparatory School” (CIP #10898) under Contract 2020-00000633 at a cost not to exceed \$69,456.74 for a term of 365 calendar days is acceptable. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to assign this Task “Access Control Upgrades at Palisades Preparatory School” under Contract 2020-00000633 to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 for an amount not to exceed \$69,456.74. Term is 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: The District continues to work to optimize the security in all of its schools, and WHEREAS: the District is in the process of converting its system to become fully integrated with the City systems, and WHEREAS: ITG Larson has been engaged by the City and the Board of Education under contract 2020-00000633, via NY SOGS to provide such services, and WHEREAS: the proposal from ITG Larson to perform the task for “Access Control Upgrades at Palisades Preparatory School” (CIP #10898) under Contract 2020-00000633 at a cost not to exceed \$69,456.74 for a term of 365 calendar days is acceptable. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to assign this Task “Access Control Upgrades at Palisades Preparatory School” under Contract 2020-00000633 to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 for an amount not to exceed \$69,456.74. Term is 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes

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

17.14 ASSIGNMENT OF CAPITAL FUND EQUIPMENT TASK to ITG Larson for CIP10825 “Site Work, Window Replacement, Interior Renovation, Security and Related Work” at School 17 under Contract 2020-00000633 for a total of \$193,739.30. Term is 550 calendar days.

This is for the purchase of the “parts and smarts” for the new high tech security system being installed under this project. This includes all equipment, programming, and commissioning the system. All new BOE high tech security systems are compatible and linked with the City security systems having been designed and supplied by ITG Larsen. Joint use contract 2020-00000633 for the Board of Education and the City was approved by the Board of Contract and Supply on March 5, 2020: “COY/BOE – GML 104b 29. ITG Larson, Inc. Term: 18-months Amount: \$3,000,000 – estimated based on pending and projected work NYS OGS contract PT68814 Accounts: various capital, general fund, and grants depending on the Department and the nature of the work. Scope: Furnish and install various security CCTV, access control, and detection systems at various locations as needed to be compatible with the City/BOE existing Ccure-9000 Victor Video unified security platform and provide software licensing and maintenance and support of same.” This is off NYSOGS Group 77201 – Award 23150 Intelligent Facility & Security Systems and Solutions which expires on August 26, 2024. The work will include but is not limited to furnishing all access control, CCTV and intrusion head end and peripheral equipment; programming; hardware and software design; commissioning and training. The installation of all the above equipment, conduit and wiring is being performed under the Wick’s Law prime Electrical Contractor. Overall, CIP 10825 scope of work includes but is not limited to: replacement of exterior window & shades, new high-tech security system, site improvements, select interior restoration and requisite asbestos & PCB abatement.

Resolution: Ladies and Gentlemen; WHEREAS: The District continues to work to optimize the security in all of its schools, and WHEREAS: the District is in the process of converting its system to become fully integrated with the City systems, and WHEREAS: ITG Larsen has been engaged by the City and the Board of Education under contract 2020-00000633 , under NYS OGS to provide such services, and WHEREAS: the proposal from ITG Larsen to perform the task CIP10825 “Site Work, Window Replacement, Interior Renovation, Security and Related Work” at School 17 at a cost not exceed \$193,739.30 for a term of 550 calendar days is acceptable, and NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to assign this Task CIP10825 “Site Work, Window Replacement, Interior Renovation, Security and Related Work” at School 17 High Tech Security to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 under Contract 2020-00000633 in an amount not to exceed \$193,739.30, for a term of 550 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen; WHEREAS: The District continues to work to optimize the security in all of its schools, and WHEREAS: the District is in the process of converting its system to become fully integrated with the City systems, and WHEREAS: ITG Larsen has been engaged by the City and the Board of Education under contract 2020-00000633 , under NYS OGS to provide such services, and WHEREAS: the proposal from ITG Larsen to perform the task CIP10825 “Site Work, Window Replacement, Interior Renovation, Security and Related Work” at School 17 at a cost not exceed \$193,739.30 for a term of 550 calendar days is acceptable, and NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to assign this Task CIP10825 “Site Work, Window Replacement, Interior Renovation, Security and Related Work” at School 17 High Tech Security to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 under

Contract 2020-00000633 in an amount not to exceed \$193,739.30, for a term of 550 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

17.15 ASSIGNMENT OF CAPITAL FUND EQUIPMENT TASK to ITG Larson for “Access Control Upgrades” at Hawthorne PEARLS School (CIP #10897) under Contract 2020-00000633 for a total of \$47,809.45. Term is 365 calendar days.

This is to furnish, install, program and commission 10 new CCTV surveillance cameras, a remote access control system for the main doors, new electronic contacts on six exterior doors and all conduit, wiring. . All new BOE high tech security systems are compatible and linked with the City security systems having been designed and supplied by ITG Larson. This Task is to be done under the joint use contract 2020-00000633 for the Board of Education and the City was approved by the Board of Contract and Supply on March 5, 2020: “COY/BOE – GML 104b 29. ITG Larson, Inc. Term: 18-months Amount: \$3,000,000.00 estimated based on pending and projected work NYS OGS contract PT68814 Accounts: various capital, general fund, and grants depending on the Department and the nature of the work. Scope: Furnish and install various security CCTV, access control, and detection systems at various locations as needed to be compatible with the City/BOE existing Ccure-9000 Victor Video unified security platform and provide software licensing and maintenance and support of same.” This is off NY SOGS Group 77201 – Award 23150 Intelligent Facility & Security Systems and Solutions which expires on August 26, 2024.

Resolution: Ladies and Gentlemen; WHEREAS: The District continues to work to optimize the security in all of its schools, and WHEREAS: the District is in the process of converting its system to become fully integrated with the City systems, and WHEREAS: ITG Larson has been engaged by the City and the Board of Education under contract 2020-00000633, via NY SOGS to provide such services, and WHEREAS: the proposal from ITG Larson to perform the task for “Access Control Upgrades” at Hawthorne PEARLS School (CIP#10897) under Contract 2020-00000633 at a cost not to exceed \$47,809.45 for a term of 365 calendar days is acceptable. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to assign this Task “Access Control Upgrades” at Palisades Preparatory School under Contract 2020-00000633 to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 for an amount not to exceed \$47,809.45. Term is 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: The District continues to work to optimize the security in all of its schools, and WHEREAS: the District is in the process of converting its system to become fully integrated with the City systems, and WHEREAS: ITG Larson has been engaged by the City and the Board of Education under contract 2020-00000633, via NY SOGS to provide such services, and WHEREAS: the proposal from ITG Larson to perform the task for “Access Control Upgrades” at Hawthorne PEARLS School (CIP#10897) under Contract 2020-00000633 at a cost not to exceed \$47,809.45 for a term of 365 calendar days is acceptable. NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to assign this Task “Access Control Upgrades” at Palisades Preparatory School under Contract 2020-00000633 to ITG Larson, Inc.,

155 Lafayette Avenue, White Plains, NY 10603 for an amount not to exceed \$47,809.45. Term is 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

17.16 AMENDMENT 1 TO RENEW GENERAL FUND ANNUAL SERVICE CONTRACT 2020-00000129 “Maintenance, Service and Repairs of Emergency Power Systems” with FM Generator for \$66,830.00 and 365 calendar days. This increases the contract amount from \$66,830.00 to \$133,660.00 and the term to 730 calendar days.

The subject contract has provisions to allow for 2 annual renewals with the mutual consent of both parties and with no changes permitted in the original terms and conditions. Amendment 1 is to authorize the administration to execute the first renewal.

Resolution: Ladies and Gentlemen; WHEREAS: Via Resolution Item 21.5 on July 17, 2019 the Board approved the award of the general fund annual service contract “Maintenance, Service and Repairs of Emergency Power Systems” to FM Generator in the amount of \$66,830.00 for a term of 365 calendar days, and WHEREAS: the subject contract has provisions to allow for 2 annual renewals with the mutual consent of both parties and with no changes permitted in the original terms and conditions, and WHEREAS: both parties consent and desire to renew this contract under said provision for the first renewal increasing the total contract amount to \$133,660.00 and the term to 730 calendar days. NOW THEREFORE BE IT RESOLVED: that via this Resolution the Board approved the first amendment to GENERAL FUND ANNUAL SERVICE CONTRACT 2020-00000129 “Maintenance, Service and Repairs of Emergency Power Systems” with FM Generator, 35 Pequit Street, Canton, Ma 02021 under the same terms, conditions in the amount for \$66,830.00 and 365 calendar days. This increases the contract amount from \$66,830.00 to \$133,660.00 and the term to 730 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS: Via Resolution Item 21.5 on July 17, 2019 the Board approved the award of the general fund annual service contract “Maintenance, Service and Repairs of Emergency Power Systems” to FM Generator in the amount of \$66,830.00 for a term of 365 calendar days, and WHEREAS: the subject contract has provisions to allow for 2 annual renewals with the mutual consent of both parties and with no changes permitted in the original terms and conditions, and WHEREAS: both parties consent and desire to renew this contract under said provision for the first renewal increasing the total contract amount to \$133,660.00 and the term to 730 calendar days. NOW THEREFORE BE IT RESOLVED: that via this Resolution the Board approved the first amendment to GENERAL FUND ANNUAL SERVICE CONTRACT 2020-00000129 “Maintenance, Service and Repairs of Emergency Power Systems” with FM Generator, 35 Pequit Street, Canton, Ma 02021 under the same terms, conditions in the amount for \$66,830.00 and 365 calendar days. This increases the contract amount from \$66,830.00 to \$133,660.00 and the term to 730 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Abdool H. Jamal	Yes
Andrea Brown	Yes
Dr. John Castanaro	Yes

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

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

18.1 ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 18.2 - 18.9

ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 18.2 - 18.9

May I have a motion to vote on the Adoption of Division of Equity and Access Curriculum, Instruction, School Supervision Reports 18.2 - 18.9?

Resolution: ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 18.2 - 18.9

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF EQUITY AND ACCESS CURRICULUM, INSTRUCTION, SCHOOL SUPERVISION REPORTS 18.2 - 18.9'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

18.2 MJL Consultants, Inc. Amendment to Contract # 2020-00000379

MJL Consultants Inc. (Amendment) September 1, 2019 - August 31, 2020 \$ 17,505.00 BOE: 10/16/2019 BOCS: 10/31/2019 MJL will provide virtual hands-on professional development workshops for Roosevelt HS-ECS teachers and administrators to promote understanding of how affective skills, including the 4C's (communication, collaboration, critical thinking and creativity) might be incorporated into a classroom curriculum. Agreement with MJL Consultants Inc. to Amend its existing contract 2020-00000379 Resolution # 16.8 BOE Approval 10/16/19, BOCS Approval 10/31/19 to provide virtual hands-on workshops for Roosevelt HS-ECS. This Amendment represents an increase of \$5,000. The total new contract amount will be \$22,505.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with MJL Consultants Inc., to purchase virtual consulting services to support Roosevelt High School by providing teachers and administrators with professional development on how to promote understanding of how affective skills, including the 4 Cs (communication, collaboration, critical thinking and creativity) might be incorporated into a classroom curriculum for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with MJL Consultants Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with MJL Consultants Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with MJL Consultants, Inc. at a cost

not to exceed \$22,505.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with MJL Consultants Inc., to purchase virtual consulting services to support Roosevelt High School by providing teachers and administrators with professional development on how to promote understanding of how affective skills, including the 4 Cs (communication, collaboration, critical thinking and creativity) might be incorporated into a classroom curriculum for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with MJL Consultants Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with MJL Consultants Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with MJL Consultants, Inc. at a cost not to exceed \$22,505.00. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

18.3 Bank Street College of Education Grant

Division of Equity and Access Term: June 2020 - December 2024 Amount: \$2,266,295 Scope: The Bank Street Education Center (BSEC), a division of Bank Street College of Education (Bank Street), is partnering with the Yonkers Public Schools in a Gates-funded Yonkers Public Schools Network for School Improvement Project. The goal of this work between the Yonkers Public Schools and Bank Street is to participate in a network of schools committed to continuous and collective learning in order to strengthen teaching and student achievement. The grant of \$2,266,295 will be used by YPS to further advance the district Professional Development goal of implementing Professional Learning Communities (PLCs) at all organizational levels: at the district level, among principals and School Support Systems (SSS), and in schools with teacher teams. YPS and Bank Street College share the goal of using continuous improvement to increase the number of Black, Latinx, and low-income students who complete 8th grade prepared to succeed in high school and college.

Resolution: WHEREAS, the Bank Street College of Education, wishes to grant \$2,266,295 and technical assistance support to the YPS in order to implement this goal, WHEREAS the district administration has designed in conjunction with the Bank Street Education Center 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 Bank Street Education Center to provide these services, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the grant of \$2,266,295 and technical assistance support. AND BE IT FURTHER RESOLVED: The district will allocate these funds toward advancing the deliverables of the MOU.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Bank Street College of Education, wishes to grant \$2,266,295 and technical assistance support to the YPS in order to implement this goal, WHEREAS the district administration has designed in conjunction with the Bank Street Education Center 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 Bank Street Education Center to provide these services, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves the grant of \$2,266,295 and technical assistance support. AND BE IT FURTHER RESOLVED: The district will allocate these funds toward advancing the deliverables of the MOU'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

18.4 The Hanover Research Council LLC

Vendor: The Hanover Research Council LLC Term: June 2020-May 2021 Amount:\$65,000 Scope: Agreement with Hanover Research to provide all services associated with an Advisory Membership to the Yonkers Public Schools. An Advisory Membership includes: 1) One Custom Research Queue at a time with one workflow, 2) Quarterly Consultations, 3) Focus Groups or a Workshop, 4) Access to a Dedicated Hanover Team, 5) Access to Hanover’s K-12 Online Education Library, 6) Access to a Data Lab Dashboard, and 7) A Weekly Syndicated Email. The initial project and workflow is comprised of developing the District’s Reentry Plan for 2020-2021.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Hanover Research to provide the District with all services associated with an Advisory Membership. WHEREAS the district administration has designed in conjunction with Hanover Research advisory services related to the preparation, planning and monitoring of the school district reentry plan along with implications for annual comprehensive planning 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 Hanover Research 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 Hanover Research at a cost not to exceed \$65,000.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Hanover Research to provide the District with all services associated with an Advisory Membership. WHEREAS the district administration has designed in conjunction with Hanover Research advisory

services related to the preparation, planning and monitoring of the school district reentry plan along with implications for annual comprehensive planning 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 Hanover Research 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 Hanover Research at a cost not to exceed \$65,000. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

18.5 Sarah Lawrence College Writing Institute (Title I)

Division of Equity & Access, Curriculum, Instruction and School Supervision Term: August 2020- June 2021 Amount: \$10,000 Scope: : Renewal Agreement with Sarah Lawrence College to continue the Summer Writers' Workshop for High School students. There are two components to the student writing program. These components include a summer writers' workshop for high school students, and the afterschool program for middle school students in the fall and spring of 2020-2021.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Sarah Lawrence College to provide students the opportunity to improve their writing achievement and prepare for their college application essays, and WHEREAS the district administration has designed in conjunction with Sarah Lawrence College 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 Sarah Lawrence College 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 Sarah Lawrence College 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 (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Sarah Lawrence College to provide students the opportunity to improve their writing achievement and prepare for their college application essays, and WHEREAS the district administration has designed in conjunction with Sarah Lawrence College 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 Sarah Lawrence College 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 Sarah Lawrence College at a cost not to exceed \$10,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education ("BOE") and the City of Yonkers (the "City") as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to

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

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

18.6 Donation from Sussman Education to The Yonkers Public Schools

Donation Letter

Donation from Sussman Education to The Yonkers Public Schools

Resolution: Whereas the donor, Sussman Education wishes to donate 1,500 copies of The Lonely Princess by Maria Ferraro to the Yonkers Public Schools. The total value of this donation is \$22,425.00.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'Whereas the donor, Sussman Education wishes to donate 1,500 copies of The Lonely Princess by Maria Ferraro to the Yonkers Public Schools. The total value of this donation is \$22,425.00'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

18.7 NCS Pearson, Inc., through its Clinical Assessment Business

NCS Pearson, Inc. Prekindergarten Student Authentic Assessment - Work Sampling System Term: July 2020 – June 30, 2021 Fiscal Year Amount: \$18,223.75 The Work Sampling System is a method of authentic performance assessment for prekindergarten students. The system is structured around seven domains: Personal and Social Development; Language and Literacy; Mathematical Thinking; Scientific Thinking; Social Studies; The Arts; Physical Development and Health. Teachers use the system to describe appropriate expectations for students, document observations of students as they perform routine activities, and document child's strengths and needs. Vendor: NCS Pearson, Inc. Legal Department Attention: Vice President and Senior Counsel 19500 Bulverde Road, Suite 201 San Antonio, Texas 78259 CatalogBidsandProposals@pearson.com

Resolution: WHEREAS the Board of Education wishes to enter into a contract with NCS Pearson, Inc. to implement The Work Sampling System in all pre-k classrooms in the 2020-2021 school year. The Work Sampling Online will provide robust data management for documenting observations, completing checklists, summary reports, generating aggregate reports at the classroom, school, district and program level. Teachers use the system to describe appropriate expectations for students, document observations of students as they perform routine activities, and document child's strengths and needs, WHEREAS the

district administration has designed in conjunction with NCS Pearson, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with NCS Pearson, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Work Sampling System at a cost not to exceed \$18,223.75. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with NCS Pearson, Inc. to implement The Work Sampling System in all pre-k classrooms in the 2020-2021 school year. The Work Sampling Online will provide robust data management for documenting observations, completing checklists, summary reports, generating aggregate reports at the classroom, school, district and program level. Teachers use the system to describe appropriate expectations for students, document observations of students as they perform routine activities, and document child’s strengths and needs, WHEREAS the district administration has designed in conjunction with NCS Pearson, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with NCS Pearson, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Work Sampling System at a cost not to exceed \$18,223.75. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7**

- 0

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

18.8 Three Year Old Program (PreK-3)

Three Year Old Program (PreK-3) Term: September 2020– June 2021 Amount: \$476,000.00 Scope: The Universal Prekindergarten Grant (UPK) requires that the Yonkers Public Schools District collaborate with Community Based Organizations (CBO's) to provide services to 136 Prekindergarten 3 years old students.

Resolution: WHEREAS, three (3) schools submitted requests to provide prekindergarten services to three-year old students from the Yonkers Public Schools, and WHEREAS, the Yonkers Public Schools wishes to provide prekindergarten (PreK-3) seats for students and families collaborating with Community Based Organizations (CBO's) as required by New York State Universal Prekindergarten Regulations, and

WHEREAS, the Yonkers Public Schools convened a Universal Prekindergarten Committee to evaluate the proposals submitted. NOW, THEREFORE, BE IT RESOLVED THAT Yonkers Public Schools hereby awards its Universal Prekindergarten contracts to the following CBO's (listed in rank order from highest to lowest scores): 1.St. Peter's Child Care Center (46 Students =\$161,000.00) 2.Catholic School Region of Central Westchester (45 Students =\$157,500.00) 3.Westchester Community Opportunity Program Inc. (WESTCOP)-Yonkers Children's Place (45 Students =\$157,500.00) AND BE IT FURTHER RESOLVED, that the Yonkers Public Schools authorizes the Superintendent to enter into contract negotiations and agreements with the Community Based Organizations listed above for the 2020-2021 school year. 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.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, three (3) schools submitted requests to provide prekindergarten services to three-year old students from the Yonkers Public Schools, and WHEREAS, the Yonkers Public Schools wishes to provide prekindergarten (PreK-3) seats for students and families collaborating with Community Based Organizations (CBO's) as required by New York State Universal Prekindergarten Regulations, and WHEREAS, the Yonkers Public Schools convened a Universal Prekindergarten Committee to evaluate the proposals submitted. NOW, THEREFORE, BE IT RESOLVED THAT Yonkers Public Schools hereby awards its Universal Prekindergarten contracts to the following CBO's (listed in rank order from highest to lowest scores): 1.St. Peter's Child Care Center (46 Students =\$161,000.00) 2.Catholic School Region of Central Westchester (45 Students =\$157,500.00) 3.Westchester Community Opportunity Program Inc. (WESTCOP)-Yonkers Children's Place (45 Students =\$157,500.00) AND BE IT FURTHER RESOLVED, that the Yonkers Public Schools authorizes the Superintendent to enter into contract negotiations and agreements with the Community Based Organizations listed above for the 2020-2021 school year. 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'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

18.9 Four Year Old Program (PreK-4)

Four Year Old Program (PreK-4) Term: September 2020 – June 2021 Amount: \$1,104,000.00 Scope: The Universal Prekindergarten Grant (UPK) requires that the Yonkers Public Schools District collaborate with Community Based Organizations (CBO's) to provide services to 184 Prekindergarten 4 years old students.

Resolution: WHEREAS, six (6) schools submitted requests to provide prekindergarten services to four-year old students from the Yonkers Public Schools, and WHEREAS, the Yonkers Public Schools wishes to provide prekindergarten (PreK-4) seats for students and families collaborating with Community Based Organizations (CBO's) as required by New York State Universal Prekindergarten Regulations, and WHEREAS, the Yonkers Public Schools convened a Universal Prekindergarten Committee to evaluate the proposals submitted. NOW, THEREFORE, BE IT RESOLVED THAT Yonkers Public Schools hereby awards its Universal Prekindergarten contracts to the following CBO's (listed in rank order from highest to lowest scores): 1. St. Peter's Child Care Center (54 Students = \$324,000.00) 2. Catholic School Region of Central Westchester (44 Students = \$264,000.00) 3. Westchester Community Opportunity Program Inc. (44 Students = \$264,000.00) 4. Small World Daycare, LLC. (20 Students = \$120,000.00) 5. Andalusia School (12 Students = \$72,000.00) 6. Rising Ground (10 Students = \$60,000.00) AND BE IT FURTHER RESOLVED, that the Yonkers Public Schools authorizes the Superintendent to enter into contract negotiations and agreements with the Community Based Organizations listed above for the 2020-2021 school year. 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

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, six (6) schools submitted requests to provide prekindergarten services to four-year old students from the Yonkers Public Schools, and WHEREAS, the Yonkers Public Schools wishes to provide prekindergarten (PreK-4) seats for students and families collaborating with Community Based Organizations (CBO's) as required by New York State Universal Prekindergarten Regulations, and WHEREAS, the Yonkers Public Schools convened a Universal Prekindergarten Committee to evaluate the proposals submitted. NOW, THEREFORE, BE IT RESOLVED THAT Yonkers Public Schools hereby awards its Universal Prekindergarten contracts to the following CBO's (listed in rank order from highest to lowest scores): 1. St. Peter's Child Care Center (54 Students = \$324,000.00) 2. Catholic School Region of Central Westchester (44 Students = \$264,000.00) 3. Westchester Community Opportunity Program Inc. (44 Students = \$264,000.00) 4. Small World Daycare, LLC. (20 Students = \$120,000.00) 5. Andalusia School (12 Students = \$72,000.00) 6. Rising Ground (10 Students = \$60,000.00) AND BE IT FURTHER RESOLVED, that the Yonkers Public Schools authorizes the Superintendent to enter into contract negotiations and agreements with the Community Based Organizations listed above for the 2020-2021 school year. 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'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

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

19.1 ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 19.2 - 19.4

ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 19.2 - 19.4

May I have a motion to vote on the Adoption of Division of Language Acquisition, Funded Programs, School Counseling & The Arts Reports - 19.2 - 19.4?

Resolution: ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 19.2 - 19.4

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF LANGUAGE ACQUISITION, FUNDED PROGRAMS, SCHOOL COUNSELING & THE ARTS REPORTS - 19.2 - 19.4'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

19.2 Gregory Joyner

Gregory Joyner will implement and evaluate the “My Brother’s Keeper” Community Initiative and function as the Yonkers Public Schools MBK Liaison with the City of Yonkers Mayor’s Office, and Nepperhan Community Center. He will also oversee the districtwide mentoring program, facilitate parents and staff meetings.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Gregory Joyner to purchase consulting services to implement and evaluate the Yonkers “My Brother’s Keeper” Community Initiative and function as the YPS MBK Liaison and oversee it for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Gregory Joyner 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 Gregory Joyner 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 Gregory Joyner at a cost not to exceed \$40,400. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Gregory Joyner to purchase consulting services to implement and evaluate the Yonkers “My Brother’s Keeper”

Community Initiative and function as the YPS MBK Liaison and oversee it for the 2020-2021 school year, WHEREAS the district administration has designed in conjunction with Gregory Joyner 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 Gregory Joyner 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 Gregory Joyner at a cost not to exceed \$40,400. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

19.3 Adrienne Sanders Kaye

Adrienne Sanders Kaye will provide and implement communications strategies for the My Brother’s Keeper Initiative, and support other designated grant initiatives as well as districtwide initiatives in collaboration with the District’s Public Information department, and the Division of Language Acquisition, Funded Programs, School Counseling & the Arts.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Adrienne Sanders Kaye to purchase, consulting services to provide and implement communications strategies for the MBK initiative from June 2020-April 2021, WHEREAS the district administration has designed in conjunction with Adrienne Sanders Kaye, 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 Adrienne Sanders Kaye, 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 Adrienne Sanders Kaye at a cost not to exceed \$40,400. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Adrienne Sanders Kaye to purchase, consulting services to provide and implement communications strategies for the MBK initiative from June 2020-April 2021, WHEREAS the district administration has designed in conjunction with Adrienne Sanders Kaye, 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 Adrienne Sanders Kaye, 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 Adrienne Sanders Kaye at a cost not to exceed \$40,400. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

19.4 Computer Adventures

Computer Adventures Term: June 2020-December 2020 Amount: \$20,000 Scope: To conduct training and support for teachers to provide on virtual/online educational, fun and confidence-building technology enrichment classes to students.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Computer Adventures to purchase consulting services to provide training and support for teachers to provide on virtual/online educational, fun and confidence-building technology enrichment classes to students from June 2020-December 2020, WHEREAS the district administration has designed in conjunction with Computer Adventures 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 Computer Adventures 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 Computer Adventures 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 (**Andrea Brown**) Moved, Member (**Dr. John Castanaro**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Computer Adventures to purchase consulting services to provide training and support for teachers to provide on virtual/online educational, fun and confidence-building technology enrichment classes to students from June 2020-December 2020, WHEREAS the district administration has designed in conjunction with Computer Adventures 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 Computer Adventures 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 Computer Adventures 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

RESEARCH, EVALUATION & REPORTING

20.1 ADOPTION OF RESEARCH EVALUATION AND REPORTING REPORTS - 20.2

ADOPTION OF RESEARCH EVALUATION AND REPORTING REPORTS - 20.2

May I have a motion to vote on the Adoption of Research Evaluation and Reporting Reports - 20.2?

Resolution: ADOPTION OF RESEARCH EVALUATION AND REPORTING REPORTS - 20.2

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF RESEARCH EVALUATION AND REPORTING REPORTS - 20.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

20.2 Amendment with PowerSchool LLC to Resolution #16.2 on 7/17/19

This Amendment is to provide Professional Development for Staff members of the Research, Evaluation and Reporting Department and for services rendered for the Maintenance and Support of Suspension letter functionality in PowerSchool. The focus of this Professional Development is to learn about creating Apex Reports and other customizations in PowerSchool. Term: June 2020 Amount: \$2520= Staff Training \$3150=Maintenance/Support services \$5670=Total amended amount

Resolution: WHEREAS the Board of Education wishes to amend its' existing contract 2019-00000935 a second time with PowerSchool for training in Apex reports and customizations and a balance for services rendered for SIS customizations, Maintenance and Support in the 2019-2020 school year, WHEREAS this amends the resolution for PowerSchool that will provide training that focuses on PowerSchool for Staff members in the 2019-2020 school year, adding training on creating Apex Reports and other customizations in PowerSchool, WHEREAS this amends the resolution for payment of Maintenance and Support of SIS customizations specifically for use of Suspension letters in PowerSchool. WHEREAS the previous amendment, approved February 26, 2020, increased the contract by \$26,600.00 in order to provide Professional Development for Teachers and Pupil Support Staff. NOW THEREFORE BE IT

RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into an amended agreement with PowerSchool at a cost not to exceed \$318,873.66

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 2019-00000935 a second time with PowerSchool for training in Apex reports and customizations and a balance for services rendered for SIS customizations, Maintenance and Support in the 2019-2020 school year, WHEREAS this amends the resolution for PowerSchool that will provide training that focuses on PowerSchool for Staff members in the 2019-2020 school year, adding training on creating Apex Reports and other customizations in PowerSchool, WHEREAS this amends the resolution for payment of Maintenance and Support of SIS customizations specifically for use of Suspension letters in PowerSchool. WHEREAS the previous amendment, approved February 26, 2020, increased the contract by \$26,600.00 in order to provide Professional Development for Teachers and Pupil Support Staff. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to enter into an amended agreement with PowerSchool at a cost not to exceed \$318,873.66'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

ADJOURNMENT

21.1 ADJOURNMENT

Adjourn meeting.

Resolution: Motion to adjourn.

ORIGINAL - Motion

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

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