

MINUTES

BOARD OF EDUCATION STATED MEETING YONKERS PUBLIC SCHOOLS

Wednesday, March 20, 2019 (7:00 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON MARCH 20, 2019 AT 7:00 P.M.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

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

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

COMMUNICATIONS FROM THE COMMUNITY

1.1 COMMUNICATIONS FROM THE COMMUNITY

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

Sophia Wu - Opposition to CAST Charter School.

Sally Pinto - YCPTA Rally in Albany, Budget, Education

Samantha Rosado-Ciriello - Rally in Albany, lack of printed YFT contract.

Rob Rijos - Rally in Albany, Budget, YCPTA Petition, Advocacy.

CALL TO ORDER

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

2.1 PLEDGE OF ALLEGIANCE

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

2.2 PRAYER

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

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

2.3 MOMENT OF SILENCE

Moment of Silence

ROLL CALL AND QUORUM CHECK

3.1 ROLL CALL AND QUORUM CHECK

ROLL CALL

REVEREND STEVE LOPEZ - Yes
JUDITH RAMOS MEIER - Absent
ANDREA BROWN - Yes
KEVIN CACACE - Yes
DR. ROSALBA CORRADO DEL VECCHIO - Yes
JOHN JACONO - Absent
PASQUALE MONDESANDO - Yes
DR. AMMIR RABADI - Yes
EDGAR SANTANA - Yes

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE FEBRUARY 27, 2019 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE FEBRUARY 27, 2019 BOE STATED MEETING MINUTES

ORIGINAL - Motion

Member (**Edgar Santana**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE FEBRUARY 27, 2019 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

PRESENTATIONS

5.1 PRESENTATIONS

None

COMMUNICATIONS

- COMMITTEE REPORTS

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

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

Trustee Kevin Cacace presented highlights of the Facilities Committee Meeting.

The Committee reviewed and approved fifteen items on the March agenda for School Facilities. Discussions followed on renovation of the old library and boiler replacement at School 9, ITG Larson

contract to provide video surveillance at the Enrico Fermi Playground, award of new contract to Playground Medic for playground inspections throughout the district, substantial change order with Sun Dance Energy dba Markley Mechanical due to utility conflicts and unforeseen conditions, capital fund construction contracts on the March agenda, the short construction season the Board of Education is faced with, funding for these projects and the notice to proceed. Thank you to the City Council for voting to approve the Board of Education appropriations from the capital budget at a Special Meeting held on March 5, 2019.

The Next Facilities Meeting will be held on Tuesday, April 9, 2019.

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

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

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

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

The committee reviewed the recommended budget transfers for the month of March 2019, Budget Status Report for Revenue and Expenditures by Account as of January 31, 2019, the Claims Auditing report for the period of August 1, 2018 – January 31, 2019 presented by Mr. John Tobin and Mr. Bryan Wiener, Claims Auditors Tobin and Company.

Discussions followed on sale of bonds, recommended budget transfers, claims auditor summary, actions taken on prior recommendations, the progress that has been made and the notable improvements in the district.

At 5:35 p.m. the Board unanimously agreed to go into Executive Session to discuss personnel matters. The next Audit Budget & Finance meeting will be held on Tuesday, April 9, 2019.

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

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

Report of the Workshop Committee Meeting of March 12, 2019.

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

Rationales for each resolution were provided by administrative staff and all Board Resolutions for the March 20, 2019 Stated Meeting were reviewed in detail. Various topics were discussed, the staggering amount of Annual Reviews, Special Education resolutions, amendment to the District-wide Fiber Wide Area Network contract, Rethink Autism contract, the New York City Leadership Academy (NYCLA) to assist YPS in designing, implementing and assessing the Yonkers Urban Leadership Academy, Castle Software, Inc. contract, Power School Group contract to provide a training and professional development

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

The Facilities Committee Meeting was held earlier in the day to discuss all School Facility resolutions.

The next BOE Workshop meeting will be held on Tuesday, April 9, 2019.

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

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

Report of the Instructional Affairs Committee Meeting of March 14, 2019.

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

Yonkers Public Library Presentation

Anietra Guzmán-Santana, Board President, Yonkers Public Library
Nancy Maron, Board Vice President, Yonkers Public Library
Edward Falcone, Director, Yonkers Public Library
Susan Thaler, Deputy Director, Yonkers Public Library

Rev. Lopez strongly encouraged the community to view the March 14, 2019 Yonkers Public Library presentation on demand at www.Yonkerspublicschools.org to see all of the wonderful and amazing things happening at the Yonkers Public Library.

The Next Instructional Affairs Committee Meeting will be held on Thursday, April 11, 2019.

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

6.5 REPORT FROM THE POLICY COMMITTEE MEETING OF MARCH 18, 2019

Report of the Policy Committee Meeting of March 18, 2019.

Dr. Rosalba Corrado Del Vecchio presented highlights of the Policy Committee Meeting.

The following policies were recommended for adoption at the March 20, 2019 Stated Meeting:

- Section 4526 - Computer Use in Instruction (or Acceptable Use Policy)
- Section 4526 R - Computer Use in Instruction Regulation
- Section 4526.1 - Internet Safety
- Section 4526.1 R - Internet Safety Regulation
- Section 8635 - Information Security Breach and Notification
- Section 8635 R - Information Security Breach and Notification Regulation

The remainder of the Fiscal Management Series 6000 is currently being reviewed.

The next Policy Committee will be Tuesday, April 23, 2019.

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

- FROM BOARD MEMBERS

7.1 COMMUNICATIONS FROM THE BOARD

Comments from the Board Members

President Rev. Steve Lopez expressed our deepest sympathies and condolences to the families and friends of those who have lost their lives in the recent mosque terror attacks. Our thoughts and prayers go out to everyone affected by this horrific tragedy.

President Rev. Steve Lopez noted the 2019 - 2020 Preliminary Proposed Budget was presented to the City Council at the Yonkers City Council Budget/Finance Committee Meeting held on March 5, 2019. This was an opportunity for sharing our challenges as well as all of our accomplishments.

Dr. Rosalba Corrado Del Vecchio commented on the wonderful Yonkers Public Library presentation recently held during the March 14, 2019 Instructional Affairs Committee Meeting. Dr. Del Vecchio commented the library is redefining what a library should be in 2019. She praised the library staff, the foundation and encouraged everyone in the community to visit the Yonkers Public Library to learn about the strong collaboration between the schools and the library.

Dr. Ammir Rabadi commented on the wonderful services available at the library and commended Yonkers Public Library Board President, Anietra Guzmán-Santana and the library staff on the great work taking place at the Yonkers Public Library.

Dr. Ammir Rabadi returned to his alma mater today to attend the college fair held at Gorton High School. He commended Superintendent Quezada and congratulated Principal William Shaggura and staff on this terrific event.

Trustee Edgar Santana thanked everyone for their advocacy efforts and encouraged the community to continue to advocate for additional funding for Yonkers Public Schools to ensure our schools are properly funded.

President Rev. Lopez commented due to the short construction season we are faced with in the summer, it was necessary for the Yonkers City Council to approve the Board of Education appropriations from the capital budget at a Special Meeting held on March 5, 2019. This will give us a notice to proceed in a timely manner so work can be on time this summer.

President Rev. Steve Lopez spoke about the following events:

The Chair of the New York State Assembly Education Committee, Assemblyman Michael Benedetto visited Yonkers on March 1 to learn more about our schools and our needs. We had an opportunity to visit School 9 and Saunders Trades and Technical High School and share all of the challenges we face in our district.

Mayor Spano sponsored a press conference on March 12 in collaboration with the Yonkers Board of Education Trustees, the Superintendent of Schools Dr. Edwin M. Quezada, Yonkers City Councilmembers, local union leaders and Yonkers Public School students, at Yonkers City Hall to call on New York State to provide additional state education aid to Yonkers.

The Yonkers Council of PTA/PTSAs Rally to Albany for Sustainable & Fair State Aid was held on March 19, 2019.

The 25th Annual Holocaust Remembrance Program - March 11-15 at Lincoln Park Jewish Center.

A Public Hearing was held earlier today, March 20, 2019 prior to the Board of Education Stated Meeting on the Application for New Charter High School - International Academy for Culture, Arts, Science and Technology Charter School (The CAST Charter School).

Upcoming Events:

Saturday, March 30, 2019 - City of Yonkers Commission on Human Rights - Hoops against Hate at Boyce Thompson School 10:30 a.m.

Wednesday, April 3, 2019 Class of 2019 Salutatorian/Valedictorian Breakfast - Royal Regency Hotel

The Special Education & Pupil Support Services 3rd Annual Art Show - Exhibit Opening Gala Thursday April 4, 2019 at 5:30 p.m. at the Riverfront Library.

Westchester Hill's School 29 will be holding their 10th Annual Autism Awareness Spaghetti Dinner on Friday, April 5, 2019 at 6:00 p.m.

PEARLS 2nd Annual Autism Walk will be held on Friday, April 12, 2019 at 9:00 a.m.

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

REMINDERS:

March 25 – Report Card Distribution Week – Grades 1-6

March 29 – Elementary Parent Teachers Conferences ½ Day for Elementary Students

April 1 – Submission Deadline – Request for Transportation to Non-Public Schools

April 1 – April 8 – New York State ELA Assessments Grades 3-8

April 30 – May 7 - New York State Math Assessments - Grades 3-8

April 16 – April 22 – Schools Closed – Spring Recess

Central Offices will be closed April 19 & April 22

The next Board of Education Stated Meeting will be held on Wednesday, April 24, 2019.

The Yonkers Council of PTA/PTSA Scholarship Fundraiser Dinner will be held on Thursday, April 25, 2019.

Donations Under \$10,000

Thank you to Westchester Community College Foundation for \$7,980.00 to Lincoln High School Step Up Grant Year Two Implementation of Program

Thank you to Altice for donating \$1,500 to Yonkers High School, Riverside High School & Saunders Trades and Technical High School to support FIRST Robotics teams (\$500/school)

Thank you to Mercy College's Center for STEM Education, The Thomas and Agnes Carvel Foundation & Con Ed. for the twelve scholarships (\$300/ea.) for the spring 2019 Saturday STEM Academy at Mercy College

Roosevelt High School Early College Studies Tech Media Crew

Thank you to Roosevelt High School Early College Studies Tech Media Crew Kevin Anthony, Benji Philip Benny, Leonard Prenga and Angel Rodriguez for always doing a fantastic job at the stated meetings and all other district events. The Board recognized the crew during the stated meeting for their great work!

- FROM THE SUPERINTENDENT

8.1 SUPERINTENDENT UPDATES

Communication from the Superintendent

School Open Monday, April 15, 2019

This is an extremely important announcement for our school community. **Schools are OPEN Monday, April 15.** This winter season produced severe snow causing us to close schools three days as of today. The first two emergency closing days are built into the calendar; no makeup days are required to meet the State Education Department's requirement for 180 days of instruction. We must make-up the additional snow day. The District calendar, adopted last April, which was available to our families and staff last year, and was provided to everyone at the beginning of this school year, notes our make-up days would occur during the spring recess. Therefore, schools will be OPEN Monday April 15. If we have additional closings, we will be required to use April 16, 17, 18 or 22.

Congratulations:

Congratulations to Samantha Rosado-Cieriello, President, Yonkers Federation of Teachers. Samantha received the Above and Beyond Award at the Yonkers Chamber of Commerce Woman in Business Committee 27th Annual Yonkers Woman of Excellence Awards Luncheon held on March 20, 2019.

Two of our students were also scholarship winners at the event: Congratulations to Kimberly Gerard from Saunders Trades and Technical High School and Congratulations to Melissa Hall from Yonkers Middle High School.

Thank you

Thank you to the YCPTA, all of our bargaining units, the Yonkers Federation of Teachers, Mayor Mike Spano, Yonkers City Council Members and all of our students for a phenomenal rally yesterday in Albany. Special thank you to our State Delegation for their support. The Rally was a true show of unity and support for Yonkers Public Schools.

Reminders:

April 1 – April 8 – New York State ELA Assessments Grades 3-8

April 30 – May 7 - New York State Math Assessments - Grades 3-8

Superintendent Quezada asked everyone to encourage our students to take the NYS Assessments. He noted under ESSA, not arriving at 95% testing has significant implications for our schools in terms of accountability.

The assessments in Yonkers are Computer Based Testing and the team is working very hard to make sure we are fully prepared and the preparation will continue.

Safe Schools, Safe City Symposium

Yonkers Council of PTA/PTSAs held a Safe Schools, Safe City Symposium this past Saturday, March 16 at Lincoln High School bringing together community partners and professionals around the extremely important agenda on how to keep our children and schools safe. Board of Education President Rev. Steve Lopez, Yonkers Mayor Mike Spano, Senator Shelley Mayer, Yonkers City Council Members, Yonkers Federation of Teachers, and Yonkers CSEA joined parents, students and community members to learn more and offer help. This is the beginning of a series of safety workshops with topics affecting students, families and the City of Yonkers.

The Safe Schools, Safe City Workshop Symposium began with an impactful presentation from Sandy Hook presenter Bill Flash, followed by workshop sessions, which covered topics such as Fire Safety in the Home and Schools, Restorative Practices, Suicide and Mental Health Awareness, Needs of Special Education Students and Yonkers Basics.

25th Annual Holocaust Remembrance

This is the 25th Anniversary for JCY Westchester Community Partners annual Holocaust Remembrance program, and the 11th year that Yonkers Public Schools has been significantly involved. From March 11 through 15 at Lincoln Park Jewish Center students saw exhibits about the Holocaust and World War II led by docents prior to each day's speaker. 2,380 fifth through twelfth grade students from 17 schools viewed the exhibits, listened to speakers and had an opportunity to ask questions.

Lincoln High School Science Research Students

Last weekend, eighteen students from Lincoln's Scientific Inquiry Program and four students from Yonkers High School through YPIE's STEM Institute competed at the Westchester Science and Engineering Fair. This event highlights high school science research undertaken by students in Westchester and Putnam counties. The top projects from this event represent the region at the Intel International Science and Engineering Fair in May.

Lincoln High School, under the direction of science teacher Dr. Dean Saghafiez, won two awards and 4th place at the competition. Jessica Abu received the Momentum Inventing Possibilities Award, Peter Calabrese received the Greg Horace Creative Approach to Research Award, and Tyra Perez Santos and Ivan Garduno Romero earned 4th for Neuroscience research. This is the 9th year Lincoln students participated and the 4th year they placed in the competition.

YPIE started a science research program with support from Regeneron, which provides an advisor who works with the students after school and the use of Regeneron's labs. The students in YPIE's science research program come from all our high schools. Yonkers High School students brought home awards this year. Citlalli Rojas Huerta received the Stockholm Junior Water Prize and a 4th Place Award for his research in Environmental Sciences, Emily Daly won a 4th Place Award for Plant Sciences, and Perpetua Uduba earned 2nd Place for Environmental Sciences. Congratulations to All of our winners!

Saunders & Riverside Fill Yonkers Basics Book Bins

Saunders and Riverside students spread a wide net to collect 10,000 books to fill Yonkers Basics book bins to overflowing. The Yonkers Basics, five fun, simple, and powerful ways every family can give every child a great start in life, engages new parents and caregivers in learning & embracing five "basics" to ensure all children enter school ready to learn.

CUNY College Fair

With the support of the City University of New York, today the District hosted our annual College Fair for 11th graders at the Yonkers Riverfront Library. It was great opportunity for our students to learn more about their college options.

UPCOMING EVENTS

Yonkers St. Patrick's Day Parade

This Saturday, March 24 is the Yonkers St. Patrick's Day Parade that begins at 1:00 p.m. on McLean Avenue, west of Bronx River Road. The following schools will march: Riverside High School Band, Lincoln High School Band, PEARLS Band and Yonkers Middle High School.

Valedictorian and Salutatorian Breakfast

Our fabulous Valedictorian and Salutatorian Breakfast will be held on April 3. This is our annual tradition to celebrate the outstanding academic accomplishments of sixteen students with their families, our Trustees, High School Administrators and School Counselors. Thank you Principal Jade Sharp who oversees our District Guidance Department for supporting this work, as well as Assistant Superintendent RoseAnn Collins-Judon and the Public Information Department.

Annual Artists with Autism Exhibition

Special Education & Pupil Support Services 3rd Annual Artists with Autism Exhibition Art Show and Opening Gala will be April 4 at the Riverfront Library at 5:30 p.m. This is truly an amazing exhibit. The opening gala celebrates the students' creativity and the outstanding dedication of our instructional staff and supporting adults. Please enjoy the exhibit that will extend through April 30, 2019. Thank you Executive Director Stephanie McCaskill who supervises our Special Education and Pupil Support Department for supporting this work and the Special Education teachers involved in this project.

All-City Concert

The Yonkers Public Schools' Annual All-City Concert featuring the All-City Secondary Concert Band, All-City Jazz Band and the All-City Elementary and High School Choirs, will take place April 11 at 7:00 p.m. at Lincoln High School. The All-City Concert features talented District students in grades four through twelve performing pieces from genres including classical, jazz, rock, and rhythm and blues. The concert is family-friendly, the admission is free and there is plenty of parking available. If it snows on April 11, the concert will be rescheduled to April 26.

Intramural Sports

The Intramural Sports program has been a tremendous success again this year. The winter Basketball season had 20 girl's teams and 23 boy's teams from all of our schools that service students in grades 7 & 8. This year, the PEARLS team won the Girls Basketball Championship and Yonkers Middle High School won the Boys Championship. Special thank you to Principal Edward DeChent, Physical Education teacher Mary Touhey, all of our coaches and our PreK-8 principals for an extraordinary job supporting the Intramural Program.

2019 Business Skills Olympics

The African American Men of Westchester will be holding their annual 2019 Business Skills Olympics. The competition will take place on April 10 at Morgan Stanley's Westchester campus in Purchase. Our high schools will compete again this year. The broad goals of the Business Skills Olympics workshop are to introduce students to the world of business, to teach them valuable skills in problem solving and to help them learn to work collaboratively. Teams of 11th and 12th grade students will work in groups with their

corporate coaches to solve theoretical business problems (case studies). Students will learn how, and demonstrate their ability to, collaboratively analyze, and solve theoretical business problems.

Elementary Report Cards

Elementary Report cards for grades 1 through 6 will be distributed the **week of March 25th**. Please check with your child's school for details. A reminder to our elementary families, the Parent Teacher Conference will be Friday, March 29. Flyers were sent home with students as a reminder.

Interim Reports and Report Cards for 7-12

Interim Reports for grades 7 through 12 went out last week and report cards will go out the week of April 29.

Request for Alternate School Bus Transportation 2019-2020

Reminder to parents/guardians that requests for Alternate School Bus Transportation for 2019-2020 must be renewed each school year. Applications are **due April 1** and the signed form must be returned to the Transportation Department. The application is available online at www.yonkerspublicschools.org in Forms Central and at the Board of Education at One Larkin Center. Parents need to know:

- Distance eligibility criteria is 1.5 miles from the school.
- Submission of this request is not a guarantee of service; approval depends on existing bus routes servicing your child's school.
- Late applications will be processed by the date the application was received, eligibility for transportation and availability of existing bus routes.

Non-Public School Transportation Applications

I want to remind our charter, private and parochial school families who attend schools in Yonkers and use our Non-Public School transportation that April 1 is the deadline to submit your application for your child's transportation next year, 2019-2020. The applications must be submitted to the Transportation Department at the Board of Education. The application are also available online and at the Board of Education. For additional information, call the Transportation Department at 376-8015.

- OTHER ITEMS

9.1 DONATIONS RECEIVED UNDER \$10,000

REPORT ATTACHED FOR DONATIONS RECEIVED UNDER \$10,000

Resolution: DONATIONS RECEIVED UNDER \$10,000

BOARD MEMBER REPORTS

10.1 ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.7

May I have a motion to vote on the Adoption of Board Members Reports - 10.2 - 10.7?

Resolution: ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.7.

ORIGINAL - Motion

Member (**Edgar Santana**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.7'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

10.2 Adoption of Computer Use in Instruction (or Acceptable Use Policy) - Policy #4526

Adoption of Computer Use in Instruction (or Acceptable Use Policy) - Policy #4526

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Computer Use in Instruction (or Acceptable Use Policy) - Policy #4526. Now therefore, the Board of Education wishes to adopt the Adoption of Computer Use in Instruction (or Acceptable Use Policy) - Policy #4526. The Computer Use in Instruction (or Acceptable Use Policy) - Policy #4526 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Edgar Santana**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Computer Use in Instruction (or Acceptable Use Policy) - Policy #4526. Now therefore, the Board of Education wishes to adopt the Adoption of Computer Use in Instruction (or Acceptable Use Policy) - Policy #4526. The Computer Use in Instruction (or Acceptable Use Policy) - Policy #4526 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**

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

10.3 Adoption of Computer Use in Instruction Regulation - Policy #4526R

Adoption of Computer Use in Instruction Regulation - Policy #4526R

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Computer Use in Instruction Regulation - Policy #4526R. Now therefore, the Board of Education wishes to adopt the Adoption of Computer Use in Instruction Regulation - Policy #4526R. The Computer Use in Instruction Regulation - Policy #4526R will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Edgar Santana**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the

ORIGINAL motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Computer Use in Instruction Regulation - Policy #4526R. Now therefore, the Board of Education wishes to adopt the Adoption of Computer Use in Instruction Regulation - Policy #4526R. The Computer Use in Instruction Regulation - Policy #4526R 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**

Andrea Brown	Yes
Dr. Ammir Rabadi	Yes

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

10.4 Adoption of Internet Safety - Policy #4526.1

Adoption of Internet Safety - Policy #4526.1

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Internet Safety - Policy #4526.1. Now therefore, the Board of Education wishes to adopt the Adoption of Internet Safety - Policy #4526.1. The Internet Safety - Policy #4526.1 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Edgar Santana**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the

ORIGINAL motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Internet Safety - Policy #4526.1. Now therefore, the Board of Education wishes to adopt the Adoption of Internet Safety - Policy #4526.1. The Internet Safety - Policy #4526.1 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**

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

10.5 Adoption of Internet Safety Regulation - Policy #4526.1R

Adoption of Internet Safety Regulation - Policy #4526.1R

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Internet Safety Regulation - Policy #4526.1R. Now therefore, the Board of Education wishes to adopt the Adoption of Internet Safety Regulation- Policy #4526.1R. The Internet Safety Regulation- Policy #4526.1R will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Edgar Santana**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the

ORIGINAL motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Internet Safety Regulation - Policy #4526.1R. Now therefore, the Board of Education wishes to adopt the Adoption of Internet Safety Regulation- Policy #4526.1R. The Internet Safety Regulation- Policy #4526.1R 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**

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

Kevin Cacace	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes

10.6 Adoption of Information Security Breach and Notification Policy #8635

Adoption of Information Security Breach and Notification - Policy #8635

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

ORIGINAL - Motion

Member (**Edgar Santana**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the

ORIGINAL motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Information Security Breach and Notification Policy #8635. Now therefore, the Board of Education wishes to adopt the Adoption of Information Security Breach and Notification Policy #8635. The Information 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**

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

10.7 Adoption of Information Security Breach and Notification Regulation - Policy #8635R

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

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

ORIGINAL - Motion

Member (**Edgar Santana**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the

ORIGINAL motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Information Security Breach and Notification Regulation - Policy #8635R. Now therefore, the Board of Education wishes to adopt the Adoption of Information Security Breach and Notification Regulation - Policy #8635R. The Information Security Breach and Notification Regulation - Policy #8635R 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**

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

Pasquale Mondesando Yes
Steve Lopez Yes

PERSONNEL

11.1 ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.3

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

Resolution: ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.3

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Edgar Santana**) Seconded to approve the

ORIGINAL motion 'ADOPTION OF PERSONNEL REPORTS - 11.2 - 11.3'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

11.2 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 (**Andrea Brown**) Moved, Member (**Edgar Santana**) Seconded to approve the

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

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

11.3 Certified Personnel Resolutions

Certified Personnel Resolutions for Approval

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

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Edgar Santana**) Seconded to approve the

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

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

SPECIAL EDUCATION

12.1 ADOPTION OF SPECIAL EDUCATION REPORTS - 12.2 - 12.6

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

Resolution: ADOPTION OF SPECIAL EDUCATION REPORTS - 12.2 - 12.6

ORIGINAL - Motion

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

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

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

Special Education 1. Program Recommendations for Preschool Disabled Children Term: 2018-2019 Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee on Pre-school Special Education (CPSE) during the month. BOE Recommendation: Stated Meeting 312/19/18

Resolution: Ladies and Gentlemen: WHEREAS a Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in

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

ORIGINAL - Motion

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

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

12.3 CSE Program Recommendations for Disabled Children 2018-2019

Special Education 1. CSE Program Recommendations for Disabled Children Term: 2018-2019 Scope: This is a monthly resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of all program recommendations presented by the Committee On Special Education (CSE) during the month. BOE Recommendation: Stated Meeting 12/19/18 FOCUS POPULATION: Students grades K-12 who have been deemed Disabled ASSESSMENT PROCESS: Monitoring IEP Goals for each individual

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

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance

with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

12.4 Annual Review of Disabled Children

Special Education 1. Annual Review of Disabled Children Term: 2018-2019 School Year Scope: This is a resolution as required by Part 200 Regulations from the Special Education Department requesting the Board of Trustees' approval of 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 2018 - 2019 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 (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has conducted Annual Review meetings in accordance with the requirements of the State of New York and has made recommendations for the disabled students in the Yonkers Public Schools or in the approved out-of-district public and private schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: that the Board of Education of the City of Yonkers accepts the Annual Review recommendations made by the Committee on Special Education and that the listing of such recommendations be maintained in the office of the Executive Assistant to the Trustees'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

12.5 Annual Review of Preschool Disabled Children

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

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

ORIGINAL - Motion

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

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

12.6 Settlement Resolution of Impartial Hearing for Student

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:- \$13,850 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 approves the Stipulation of Settlement entered into on or about November 28, 2018, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of intent to file an impartial hearing complaint filed on October 16, 2018, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about November 28, 2018, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of a notice of intent to file an impartial hearing complaint filed on October 16, 2018, NOW, BE IT FURTHER RESOLVED that the Superintendent and/or his designee is hereby authorized to execute any documents in furtherance of this resolution'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

PUPIL SUPPORT SERVICES

13.1 ADOPTION OF PUPIL SUPPORT SERVICES REPORT - 13.2

May I have a motion to vote on the Adoption of Pupil Support Services Report - 13.2

Resolution: ADOPTION OF PUPIL SUPPORT SERVICES REPORT - 13.2

ORIGINAL - Motion

Member (**Edgar Santana**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PUPIL SUPPORT SERVICES REPORT - 13.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

13.2 Amendment to Resolution #12.2 Education Inc. 2018-2019 BOE approved 9/20/2018, BOCS approved 10/4/2018.

Special Education - GML-104B 1. Amendment to Resolution #12.2 Education Inc. 2018-2019 BOE approved 9/20/2018, BOCS approved 10/4/2018. Term: 2018-2019 Amendment Name change Education Inc. that is now known as EI US LLC dba LearnWell (LearnWell Services) Amount: No change in funding Account #: No change in account# Scope: This facility under this contract will provide services to Yonkers Public School's students who are hospitalized at their facility for drug/and or alcohol dependency treatment or psychiatric hospitalizations as required by New York State Education mandates.

Resolution: WHEREAS the Board of Education of the City of Yonkers is required to provide instructional services to students of the Yonkers Public School District who are unable to attend school because of due to drug and alcohol involvement or severe emotional/behavior problems, and 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 Education Inc. that is now known as EI US LLC dba LearnWell (LearnWell Services)

ORIGINAL - Motion

Member (**Edgar Santana**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education of the City of Yonkers is required to provide instructional services to students of the Yonkers Public School District who are unable to attend school because of due to drug and alcohol involvement or severe emotional/behavior problems, and 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 Education Inc. that is now known as EI US LLC dba LearnWell (LearnWell Services)'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

CAREER & TECHNICAL EDUCATION

14.1 ADOPTION OF CAREER AND TECHNICAL REPORTS - 14.2

May I have a motion to vote on the Adoption of Career and Technical Reports - 14.2?

Resolution: ADOPTION OF CAREER AND TECHNICAL REPORTS - 14.2

ORIGINAL - Motion

Member (**Edgar Santana**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF CAREER AND TECHNICAL REPORTS - 14.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

14.2 Consolidated Plumbing Supply Co. & Saunders Trades and Technical High School

GML104B Consolidated Plumbing Supply Co. Term: 2018-2019 school year Amount: \$10,151.00 Scope: The heating, ventilation and air conditioning (HVAC) program, a Perkins-funded initiative at Saunders High School, exposes students to a controlled mechanical room environment with fully functioning heating and air conditioning equipment. The HVAC Program prepares students for the transition from school to work, culminating with the opportunity to earn various industry-recognized certificates, including NORA, EPA and OSHA. The Consolidated Plumbing Supply Co. order helps to facilitate the extensive amount of supplies necessary for such a technically oriented program.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Consolidated Plumbing Supply Co. to purchase equipment and supplies to support the Saunders Trades & Technical High School HVAC Magnet Program for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Consolidated Plumbing Supply Co. a company which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Consolidated Plumbing Supply Co. to provide the services, and, NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Consolidated Plumbing Supply Co. at a cost not to exceed \$10,151.00. 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 (**Edgar Santana**) Moved, Member (**Andrea Brown**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Consolidated Plumbing Supply Co. to purchase equipment and supplies to support the Saunders Trades & Technical High School HVAC Magnet Program for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Consolidated Plumbing Supply Co. a company which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Consolidated Plumbing Supply Co. to provide the services, and, NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Consolidated Plumbing Supply Co. at a cost not to exceed \$10,151.00. 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**

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

FINANCE

15.1 ADOPTION OF FINANCE REPORTS - 15.2

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

Resolution: ADOPTION OF FINANCE REPORTS - 15.2

ORIGINAL - Motion

Member (**Pasquale Mondesando**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 15.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

15.2 Budget Transfers

Reallocation of appropriations to align with currently projected expenditures

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

ORIGINAL - Motion

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

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

FOOD SERVICES

16.1 ADOPTION OF FOOD SERVICES REPORTS - 16.2

May I have a motion to vote on the Adoption of Food Services Reports - 16.2?

Resolution: ADOPTION OF FINANCE REPORTS - 16.2

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 16.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

16.2 Westchester County Department of Health Permits for Yonkers Schools Cafeterias for School Year 2019-2020; Requisition number 2019-00006933

Renewal applications Itemized claim

Westchester County Department of Health Permits, Required, for School Year 2019-2020. Amount \$15,810.00

Resolution: Ladies and Gentlemen: WHEREAS, it is required by the Westchester County Department of Health that all school cafeterias maintain a Permit to Operate. WHEREAS, this is an annual requirement and the active term is effective from May 1, 2019 through April 30, 2020. WHEREAS, the anticipated dollar allocation for the purchase of Permits to Operate will be \$15,810.00 NOW THEREFORE BE IT RESOLVED, that the Board of Education purchase the required Permits to Operate to maintain compliance with the governing agency of the Westchester Department of Health for School Year 2019-2020.

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS, it is required by the Westchester County Department of Health that all school cafeterias maintain a Permit to Operate. WHEREAS, this is an annual requirement and the active term is effective from May 1, 2019 through April 30, 2020. WHEREAS, the anticipated dollar allocation for the purchase of Permits to Operate will be \$15,810.00 NOW THEREFORE BE IT RESOLVED, that the Board of Education purchase the required Permits to Operate to maintain compliance with the governing agency of the Westchester Department of Health for School Year 2019-2020'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

PURCHASING

17.1 ADOPTION OF PURCHASING REPORTS - 17.2

May I have a motion to vote on the Adoption of Purchasing Reports - 17.2?

Resolution: ADOPTION OF PURCHASING REPORTS - 17.2

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PURCHASING REPORTS - 17.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

17.2 Request for participation in Southern Westchester Board of Cooperative Educational Services ("SWBOCES") cooperative bids for fiscal year 2019-2020. SWBOCES Application for Participation in Cooperative Bids and Board of Education form of Resolution. Approval by BOE Trustees will allow the Yonkers Public Schools to purchase supplies, commodities, materials, and equipment as set forth below.

Resolution: WHEREAS it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below. Now, therefore, be it RESOLVED that the Yonkers Public School District agree to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of: 1. Art Supplies 2. General School Supplies 3. Office Supplies 4. Fine Paper Supplies 5. Audio Visual Supplies & Equipment 6. Bakery Goods 7. Cafeteria Food Supplies 8. Custodial Supplies 9. Custodial Paper Supplies 10. Lumber Supplies 11. Laser & Ink Jet Toners, OEM 12. Microcomputer Hardware 13. Office & Classroom Furniture 14. Graphing Calculators BE IT FURTHER RESOLVED that this Resolution shall remain in effect until: June 30, 2020, and BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities. BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law. Clerk _____ School District _____ Address _____ Date of Board Adoption _____

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below. Now, therefore, be it RESOLVED that the Yonkers Public School District agree to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of: 1. Art Supplies 2. General School Supplies 3. Office Supplies 4. Fine Paper Supplies 5. Audio Visual Supplies & Equipment 6. Bakery Goods 7. Cafeteria Food Supplies 8. Custodial Supplies 9. Custodial Paper Supplies 10. Lumber Supplies 11. Laser & Ink Jet Toners, OEM 12. Microcomputer Hardware 13. Office & Classroom Furniture 14. Graphing Calculators BE IT FURTHER RESOLVED that this Resolution shall remain in effect until: June 30, 2020, and BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities. BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law. Clerk _____ School District _____ Address _____ Date of Board Adoption _____'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

INFORMATION TECHNOLOGY

18.1 ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 18.2 - 18.4

May I have a motion to vote on the Adoption of Information Technology Reports - 18.2 - 18.4

Resolution: ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 18.2 - 18.4

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF INFORMATION TECHNOLOGY REPORTS - 18.2 - 18.4'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

18.2 District-wide Fiber Wide Area Network - Amendment 2015-00000007

Information Technology Department – GML104B Contractor – Crown Castle Fiber (Formerly Fibertech) Term – July 1, 2019 – June 30, 2020 Amount of Subscription – \$61,830.00 Account Number – 450-5303-100000-1620-B2319 (2019-2020 – District-wide Telephone Account – Local Funds) Scope – In June 2014, the Board of Trustees approved Board Report 19.2 for the purpose of upgrading the District’s Fiber Wide Area Network, from 1 gigabit per second (gbps) WAN links to dual 10gbps WAN Links from each District site converging back to the District’s Data Center. The resolution approved a 5 year term, which would have originally expired in June 2019. However, due to the lengthy construction process, the circuits were not handed over to the District until July 2015 and billing for the circuits began in August 2015. That being said the 5-year term would bring us to June 30, 2020. This resolution will extend the term through June 2020 and the monthly cost of the WAN is E-Rate eligible at a 90% discount, leaving the District’s share at 10%. All of the applicable forms and applications will be filed accordingly.

Resolution: WHEREAS the District is seeking to amend Board Report 19.2 dated July 18, 2014 for the District’s Wide Area Network, and, WHEREAS the amendment would extend the term through June 30, 2020 as a result of a lengthy construction process, and, WHEREAS the District did not start receiving bills from the service provider until August 2015, after nearly one year of building the WAN. The WAN provides each school with two 10gbps circuits which converge in the district’s Data Center. The WAN is E-Rate eligible at a 90% discount leaving the District responsible for the remaining 10%. All applicable forms and applications will be filed accordingly for the 2019-2020 school year. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to Crown Castle Fiber (formerly Fibertech Inc.) in the amount of \$61,830.00 for the annual cost of the District’s Fiber WAN for the 2019-2020 school year.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is seeking to amend Board Report 19.2 dated July 18, 2014 for the District’s Wide Area Network, and, WHEREAS the amendment would extend the term through June 30, 2020 as a result of a lengthy construction process, and, WHEREAS the District did not start receiving bills from the service provider until August 2015, after nearly one year of building the WAN. The WAN provides each school with two 10gbps circuits which converge in the district’s Data Center. The WAN is E-Rate eligible at a

90% discount leaving the District responsible for the remaining 10%. All applicable forms and applications will be filed accordingly for the 2019-2020 school year. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to Crown Castle Fiber (formerly Fibertech Inc.) in the amount of \$61,830.00 for the annual cost of the District's Fiber WAN for the 2019-2020 school year'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

18.3 Internet Access – July 1, 2019 – June 30, 2021

Information Technology Department – GML104B Contractor – Altice/Lightpath Term – July 1, 2019 – June 30, 2021 Amount of Subscription – \$132,000.00 annually Account Number – 450-5303-100000-1620-B2319 (2019-2020 – District-wide Telephone Account – Local Funds) Scope – The District is seeking to continue with the existing Internet Access Provider, Altice/Cablevision Lightpath, for an additional two years. Currently we subscribe to a single 10 gigabits per second (gbps) circuit which provides Internet access to all District locations. This resolution will continue the subscription to the existing circuit as well as install an additional 10gbps circuit at another District location, currently expected to be Yonkers Montessori Academy, giving us two 10gbps circuits that will provide Internet access throughout the District. Having two circuits will allow us to load balance the Internet traffic which in turn will provide faster response times to all of our schools. The monthly cost of the circuits is E-Rate eligible at a 90% (E-Rate portion - \$118,800.00) discount, leaving the District's share at 10% (\$13,200.00). All of the applicable forms and applications will be filed accordingly.

Resolution: WHEREAS the District is seeking to continue and upgrade our Internet access for all District locations, and, WHEREAS the District currently subscribes to a single 10gbps Internet access circuit servicing all District locations, and, WHEREAS the District's Internet access is currently provided by Altice/Cablevision Lightpath via a 10 gigabit per second (gbps). Approval of this resolution would allow the District to continue with that circuit as well as install and activate a second 10gbps circuit at Yonkers Montessori Academy. The second circuit would give the District the ability to load balance the Internet traffic thereby providing faster response times in the schools. This service is eligible for E-Rate discounts at 90% leaving the District responsible for 10% of the monthly/annual costs. All applicable forms and applications will be filed accordingly for the 2019-2020 and 2020-2021 school years. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to Altice/Cablevision Lightpath, NYS Contract PS63855 in the amount of \$132,000.00 for the annual cost of the two 10gbps circuits to provide the District's Internet Access for the 2019-2020 school year.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is seeking to continue and upgrade our Internet access for all District locations, and, WHEREAS the District currently subscribes to a single 10gbps Internet access circuit servicing all District locations, and, WHEREAS the District's Internet access is currently provided by Altice/Cablevision Lightpath via a 10 gigabit per second (gbps). Approval of this resolution would allow the District to continue with that circuit as well as install and activate a second 10gbps circuit at Yonkers Montessori Academy. The second circuit would give the District the ability to load balance the Internet traffic thereby providing faster response times in the schools. This service is eligible for E-Rate discounts at 90% leaving the District responsible for 10% of the monthly/annual costs. All applicable forms and

applications will be filed accordingly for the 2019-2020 and 2020-2021 school years. NOW THEREFORE BE IT RESOLVED: That the Yonkers Public Schools issue a purchase order to Altice/Cablevision Lightpath, NYS Contract PS63855 in the amount of \$132,000.00 for the annual cost of the two 10gbps circuits to provide the District's Internet Access for the 2019-2020 school year'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

18.4 Amendment to Board Report 15.2 July 11, 2018 - Pricing Agreements for Computer Hardware, Peripherals, Professional Development, Related Services and Supplies 2018-2019

Information Technology Department – GML104B Contractor – ConvergeOne, Inc. (Formerly Annese and Associates) Term – 2018-2019 School Year Amount of Pricing Agreement – Total Expenditures for ConvergeOne - Not to Exceed \$100,000.00 Account Number(s) – Various Grant, Capital Hardware/Equipment, Contractual and Supply (General Fund) Account Scope – The purpose of this amendment is to change the name of one of the vendors included in Board Report 15.2 which was approved by the Board of Trustees at the July 11, 2018 Stated Meeting. This name change is based on the acquisition of Annese and Associates by ConvergeOne in October 2018.

Resolution: WHEREAS the District is seeking to amend Board Report 15.2, which was approved at the July 11, 2018 Stated Meeting, and, WHEREAS this amendment seeks to change the name of one of the vendors included in the above mentioned Board Report number, and, WHEREAS this name change is based on the acquisition of Annese and Associates by ConvergeOne in October of 2018. NOW THEREFORE BE IT RESOLVED: That the all future purchase orders to Annese and Associates, associated with Board Report 15.2, July 11, 2018, be issued to ConvergeOne.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District is seeking to amend Board Report 15.2, which was approved at the July 11, 2018 Stated Meeting, and, WHEREAS this amendment seeks to change the name of one of the vendors included in the above mentioned Board Report number, and, WHEREAS this name change is based on the acquisition of Annese and Associates by ConvergeOne in October of 2018. NOW THEREFORE BE IT RESOLVED: That the all future purchase orders to Annese and Associates, associated with Board Report 15.2, July 11, 2018, be issued to ConvergeOne'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

PATHWAYS TO SUCCESS/VIVE

19.1 ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORT - 19.2

May I have a motion to vote on the Adoption of Pathways to Success/Vive Report - 19.2?

Resolution: ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORT - 19.2

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PATHWAYS TO SUCCESS/VIVE REPORT - 19.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

19.2 CGS Sales and Service, LLC & Pathways to Success

Per GML 103, Bid RFB-6358, opened 2/22/2019, 1 Bid, Award to Sole Bidder, CGS Sales & Service Inc. in the amount of \$21,443 for the purchase of one M&R Kruzer manual screen printing press and accessories. The Yonkers Pathways to Success Adult Education Program is seeking to purchase a manual screen printing press and accessories from CGS Sales and Service, LLC through Adult Perkins funds. The incorporation of this machine will enhance the current Selling Skills Program (Major Effort 1- Business/Retail), which is supported through Adult Perkins funds. These funds will cover the purchase of the manual screen printing press, accessories, warranty, training and installation. The incorporation of this machine will allow for the implementation of entrepreneurial fundamentals, based on the principals and concepts of Virtual Enterprise, and will help to simulate a working business environment allowing adult students to enter the workforce in the area of retail trades. In addition, Secondary Perkins funds will support Lincoln High School (Major Effort 1 – Business/Retail) with training staff to operate the T-shirt machine. Lincoln High School currently received this machine but did not receive the training. Once training is received, teachers will be able to incorporate a T-shirt machine in their current business Virtual Enterprise Program at Lincoln High School. Students will learn the entrepreneurial fundamentals, based on the principals and concepts of Virtual Enterprise. Students will learn all phases of the business process through the manufacturing and sales of custom t-shirts. This includes how to design and print t-shirts and they will understand the financial aspects of starting a business in the Retail field. This enhancement to the Business Program will help to simulate a working business environment for students, allowing them to get first hand real world experience in the business field. Lincoln High School and Yonkers Pathways to Success Adult Education Program will be sharing the cost for the training using Adult and Secondary Perkins.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with CGS Sales and Service, LLC to purchase services to support Pathways to Success Adult Education Program for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with CGS Sales and Service, LLC a company which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with CGS Sales and Service, LLC to provide the services, and, NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with CGS Sales and Service, LLC at a cost not to exceed \$21,443.00 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 (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with CGS Sales and Service, LLC to purchase services to support Pathways to Success Adult Education Program for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with CGS Sales and Service, LLC a company which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with CGS Sales and Service, LLC to provide the services, and, NOW THEREFORE BE IT RESOLVED; That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with CGS Sales and Service, LLC at a cost not to exceed \$21,443.00 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**

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

SAFETY & SECURITY

20.1 ADOPTION OF SAFETY & SECURITY REPORT - 20.2

May I have a motion to vote on the Adoption of Safety & Security Report - 20.2?

Resolution: ADOPTION OF SAFETY & SECURITY REPORT - 20.2

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SAFETY & SECURITY REPORT - 20.2'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

20.2 Federal Eastern International - Mobile Rescue System

RFB-6355 BOCS Worksheet

To provide schools with Mobile Rescue System kits to be better prepared in the event of an emergency to protect and save lives; to integrate effortlessly with the district emergency response plan. Per GML 103, RFB-6355, opened 2/1/2019, 2 bids received, award to low bidder.

Resolution: Whereas the Board of Education wishes to enter into an agreement with Federal Eastern International to purchase Mobile Rescue System kits, Whereas the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Federal Eastern International at a cost not to exceed \$32,941.25. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Whereas the Board of Education wishes to enter into an agreement with Federal Eastern International to purchase Mobile Rescue System kits, Whereas the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Federal Eastern International at a cost not to exceed \$32,941.25. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel's office'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

SCHOOL FACILITIES MANAGEMENT

21.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 21.2 - 21.16

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 21.2 - 21.16?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 21.2 - 21.16

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 21.2 - 21.16'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 Abstain: 2. The motion **Carried. 5 - 0 - 2**

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

21.2 AWARD CAPITAL FUNDEQUIPMENT CONTRACT to ITG Larson for the Purchase of High Tech Security Equipment, Programming & Commissioning for CIP10732 “Replacement of Exterior Doors, Windows, Site Improvements, Security and Asbestos Abatement” at School 30 via New York State Contract PT66950, Group 77201, Award 20191 for a total of \$158,890.11. Term is 365 calendar days.

This EQUIPMENT CONTRACT is for the purchase of High Tech Security Equipment, Programming & Commissioning (Part & Smarts) for the “Replacement of Exterior Doors, Windows, Site Improvements, Security and Asbestos Abatement” at School 30. This will permit viewing by the City Command center as well as District administration. 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 equipment, conduit and wiring is being performed under the Electrical Contract. The cost is \$158,890.11 on NYSOGS contract. Overall, CIP CIP10732 includes but is not be limited to: the replacement of exterior windows and doors, vestibule doors, and shades; installation of high tech security systems and alterations and improvements to the school’s site parking and access and requisite asbestos abatement. FOCUS POPULATION: The stakeholders of the School 30 ASSESSMENT PROCESS: The School Facilities Management, Engineer Greenman-Pedersen, Inc. and Construction Manager Savin Engineers, P.C. will be inspecting the contractor’s work and monitoring the construction schedule through on-site inspections, biweekly progress meetings and record keeping. CONTRACT DURATION: 365 Calendar Days.

Resolution: Ladies and Gentlemen; WHEREAS: The District desires to have a High Tech Security Access Control and CCTV system installed for “Replacement of Exterior Doors, Windows, Site Improvements, Security and Asbestos Abatement” at School 30; WHEREAS: the High Tech Security System is compatible with and viewable by the City Yonkers, and WHEREAS: such goods and services are available from ITG Larson, Inc., through the New York State Office of General Services Contract PT66950, Group 77201, Award 20191 which expires August 26, 2020, for a total of \$158,890.11, and WHEREAS: ITG Larson, Inc., is the City’s vendor to provide their Access Control and CCTV services, and WHEREAS: Continuity between both entities is desired and most cost effective, NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to award this contract for Purchase of High Tech Security Equipment, Programming & Commissioning for CIP10732 “Replacement of Exterior Doors, Windows, Site Improvements, Security and Asbestos Abatement” at School 30 to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 under NYSOGS Contract 66950 in an amount not to exceed \$158,890.11 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen; WHEREAS: The District desires to have a High Tech Security Access Control and CCTV system installed for “Replacement of Exterior Doors, Windows, Site Improvements, Security and Asbestos Abatement” at School 30; WHEREAS: the High Tech Security System is compatible with and viewable by the City Yonkers, and WHEREAS: such goods and services are available from ITG Larson, Inc., through the New York State Office of General Services Contract PT66950, Group 77201, Award 20191 which expires August 26, 2020, for a total of \$158,890.11, and WHEREAS: ITG Larson, Inc., is the City’s vendor to provide their Access Control and CCTV services, and WHEREAS: Continuity

between both entities is desired and most cost effective, NOW THEREFORE BE IT RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to award this contract for Purchase of High Tech Security Equipment, Programming & Commissioning for CIP10732 "Replacement of Exterior Doors, Windows, Site Improvements, Security and Asbestos Abatement" at School 30 to ITG Larson, Inc., 155 Lafayette Avenue, White Plains, NY 10603 under NYSOGS Contract 66950 in an amount not to exceed \$158,890.11 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **2**. The motion **Carried. 5 - 0 - 2**

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

21.3 AWARD of CAPITAL Fund Construction Contract for Bid No. 6354 GENERAL CONSTRUCTION Work, CONTRACT 1 OF 4, CIP10816 "Boiler System Replacement and Asbestos Abatement" at School 9 to Grace Contracting & Development, Inc. for the amount of \$1,447,830.00 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on February 15, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 2 bids were received with the next bid at \$1,598,468. The work was designed by Eisenbach & Ruhnke Engineering, P.C. who originally estimated Contract 1 work be \$1.4 million. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and references checked the Engineer, Construction Manager and Schools Facilities Management are recommending award of the subject contract. This scope of CONTRACT 1 of 4, GENERAL CONSTRUCTION includes but is not limited to restoration of floor finishes in classrooms, offices and closets; renovation of the library, asbestos abatement of at the boilers and other related sites. The overall scope of work for CIP10816 includes four separate construction contracts which include but is not necessarily limited to replacement of the boiler heat plant, unit ventilators; exhaust fans, HVAC controls, natural gas supply line, exterior lighting controls, the removal of existing underground fuel oil storage tank, library renovation and any related asbestos abatement work. The estimated cost for this work is \$3.1 million and the actual four construction contracts to be recommended for award totals \$2,803,888.26

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 15, 2019 in compliance with General Municipal Law for Bid No. 6354 GENERAL CONSTRUCTION Work, CONTRACT 1 OF 4 for the "Boiler System Replacement and Asbestos Abatement" at School 9 Project No. 10816, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Northeast Interior Services LLC, is the lowest responsive and responsible bidder with a bid of \$1,447,830.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6325 GENERAL CONSTRUCTION Work, Contract 1 of 4, for Project No. 10816 "Boiler System Replacement and Asbestos Abatement" at School 9 to Grace Contracting & Development, Inc 427 Beach Road, West Haverstraw, NY, 10993 in an amount not to exceed \$1,447,830.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on

February 15, 2019 in compliance with General Municipal Law for Bid No. 6354 GENERAL CONSTRUCTION Work, CONTRACT 1 OF 4 for the “Boiler System Replacement and Asbestos Abatement” at School 9 Project No. 10816, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Northeast Interior Services LLC, is the lowest responsive and responsible bidder with a bid of \$1,447,830.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6325 GENERAL CONSTRUCTION Work, Contract 1 of 4, for Project No. 10816 “Boiler System Replacement and Asbestos Abatement” at School 9 to Grace Contracting & Development, Inc 427 Beach Road, West Haverstraw, NY, 10993 in an amount not to exceed \$1,447,830.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **2**. The motion **Carried. 5 - 0 - 2**

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

21.4 AWARD of CAPITAL Fund Construction Contract for Bid No. 6354 HVAC Work, CONTRACT 2 OF 4, CIP10816 “Boiler System Replacement and Asbestos Abatement” at School 9 to Mengler Mechanical, Inc. for the amount of \$987,000.00 for a term of 365 calendar days.

AWARD of CAPITAL Construction Contract 2 of 4 for Bid No. 6354 HVAC Work CIP10816 “Boiler System Replacement and Asbestos Abatement” at School 9 to Mengler Mechanical, Inc. for the amount of \$987,000.00 for a term of 365 calendar days. This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on February 15, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 4 bids were received with the highest bid at \$1,428,428 and average bid of \$1,117,432. The work was designed by Eisenbach & Ruhnke Engineering, P.C. who estimated Contract 2 work be \$1,000,000. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and references checked the Engineer, Construction Manager and Schools Facilities Management are recommending award of the subject contract. This scope of CONTRACT 2 of 4, HVAC includes but not limited replacement of: the boiler heat plant, heating & ventilating units, exhaust fans, HVAC boiler controls flues and new chimney flues. The overall scope of work for CIP10816 includes four separate construction contracts which include but is not necessarily limited to replacement of the boiler heat plant, unit ventilators; exhaust fans, HVAC controls, natural gas supply line, exterior lighting controls, the removal of existing underground fuel oil storage tank, library renovation and any related asbestos abatement work. The estimated cost for this work is \$3.1 million and the actual four construction contracts to be recommended for award totals \$2,803,888.26

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 15, 2019 in compliance with General Municipal Law for Bid No. 6354 HVAC Work, CONTRACT 2 OF 4 for the “Boiler System Replacement and Asbestos Abatement” at School 9 Project No. 10816, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Mengler Mechanical, Inc., is the lowest responsive and responsible bidder with a bid of \$987,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6354 HVAC Work, Contract 2 of 4, for Project No. 10816 “Boiler System Replacement and Asbestos Abatement” at School 9 to Mengler Mechanical, Inc., 1689 Route 22, Brewster, NY 10509 in an amount not to exceed \$987,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 15, 2019 in compliance with General Municipal Law for Bid No. 6354 HVAC Work, CONTRACT 2 OF 4 for the “Boiler System Replacement and Asbestos Abatement” at School 9 Project No. 10816, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Mengler Mechanical, Inc., is the lowest responsive and responsible bidder with a bid of \$987,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6354 HVAC Work, Contract 2 of 4, for Project No. 10816 “Boiler System Replacement and Asbestos Abatement” at School 9 to Mengler Mechanical, Inc., 1689 Route 22, Brewster, NY 10509 in an amount not to exceed \$987,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **2**. The motion **Carried. 5 - 0 - 2**

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

21.5 AWARD of CAPITAL Fund Construction Contract for Bid No. 6352 ELECTRICAL Work, CONTRACT 3 OF 3, CIP10819 “Improvements to Gym Complex, Roof and Exterior Door Replacement and Security Electrical Upgrades” at Saunders Trades & Technical High School to Fran Corp (d/b/a All Bright Electric) for the amount of \$305,000 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on February 15, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 3 bids were received with the highest bid at \$349,800 and average bid at \$321,566. The work was designed by Fuller & D’Angelo, P.C. who estimated Contract 3 work to be \$272,000. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and references checked the architect, construction manager and Schools Facilities Management are recommending award of the subject contract. The scope of CONTRACT 3 of 3, ELECTRICAL work includes all electrical work associated with the gymnasium restoration and installation hi-tech security wiring and equipment for door access control. Bid add alternates 1 & 2 for additional surveillance cameras are not being recommended for award. The overall scope of work for CIP10819 includes but is not be limited to replacement the gymnasium complex: roof, floor, bleachers and interior finishes; building wide replacement of exterior doors & interior smoke control doors, upgrades for a high tech security system and requisite project related asbestos abatement. The construction estimate for all three contracts was estimated to be \$2.8 million and the actual three construction contracts to be recommended for award totals \$2,732,800.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 15, 2019 in compliance with General Municipal Law for Bid No. 6352 ELECTRICAL Work, CONTRACT 3 OF 3 for the “Improvements to Gym Complex, Roof and Exterior Door Replacement and Security Electrical Upgrades” at Saunders Trades & Technical High School Project No. 10819, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Fran Corp (d/b/a All Bright Electric), is the lowest responsive and responsible bidder with a bid of \$305,000; NOW THEREFORE BE IT RESOLVED: that Bid No. 6325 ELECTRICAL Work, CONTRACT 3 OF 3, for Project No. 10819 “Improvements to Gym Complex, Roof and Exterior Door Replacement and Security Electrical Upgrades” at Saunders Trades & Technical High

School to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994 in an amount not to exceed amount of \$305,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 15, 2019 in compliance with General Municipal Law for Bid No. 6352 ELECTRICAL Work, CONTRACT 3 OF 3 for the "Improvements to Gym Complex, Roof and Exterior Door Replacement and Security Electrical Upgrades" at Saunders Trades & Technical High School Project No. 10819, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Fran Corp (d/b/a All Bright Electric), is the lowest responsive and responsible bidder with a bid of \$305,000; NOW THEREFORE BE IT RESOLVED: that Bid No. 6325 ELECTRICAL Work, CONTRACT 3 OF 3, for Project No. 10819 "Improvements to Gym Complex, Roof and Exterior Door Replacement and Security Electrical Upgrades" at Saunders Trades & Technical High School to Fran Corp (d/b/a All Bright Electric), 100 Snake Hill Road, West Nyack, NY 10994 in an amount not to exceed amount of \$305,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**Abstain: **2**. The motion **Carried. 5 - 0 - 2**

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

21.6 AWARD of CAPITAL Fund Construction Contract for Bid No. 6352 GENERAL CONSTRUCTION INTERIOR AND DOOR REPLACEMENT Work, CONTRACT 2 OF 3, CIP 10819 "Improvements to Gym Complex, Roof and Exterior Door Replacement and Security Electrical Upgrades" at Saunders Trades & Technical High School to APS Contracting, Inc. for the amount of \$1,690,000 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on February 15, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 3 bids were received with the highest bid at \$2,064,000 and average bid at \$1,864,000. The work was designed by Fuller & D'Angelo, P.C. who estimated Contract 2 work to be approximately \$1,654,164. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and references checked the architect, construction manager and Schools Facilities Management are recommending award of the subject contract. This scope of CONTRACT 2 of 3, GENERAL CONSTRUCTION INTERIOR AND DOOR REPLACEMENT Work includes but is not necessarily limited to replacement of the gym floor, bleachers, walls pads, and painting of interior finishes; building wide replacement of all exterior doors, smoke control doors and requisite asbestos abatement. The overall scope of work for CIP10819 includes but is not be limited to replacement the gymnasium complex: roof, floor, bleachers and interior finishes; building wide replacement of exterior doors & interior smoke control doors, upgrades for a high tech security system and requisite project related asbestos abatement. The construction estimate for all three contracts was estimated to be \$2.8 million and the actual three construction contracts to be recommended for award totals \$2,732,800.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 15, 2019 in compliance with General Municipal Law for Bid No. 6352 GENERAL

CONSTRUCTION INTERIOR AND DOOR REPLACEMENT Work, CONTRACT 2 OF 3 for the “Improvements to Gym Complex, Roof and Exterior Door Replacement and Security Electrical Upgrades” at Saunders Trades & Technical High School Project No. 10819, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that APS Contracting, Inc., is the lowest responsive and responsible bidder with a bid of \$1,690,000. NOW THEREFORE BE IT RESOLVED: that Bid No. 6325 GENERAL CONSTRUCTION ROOF REPLACEMENT Work, CONTRACT 2 OF 3, for Project No. 10819 “Improvements to Gym Complex, Roof and Exterior Door Replacement and Security Electrical Upgrades” at Saunders Trades & Technical High School to APS Contracting, Inc., 155-61 Pennsylvania Ave., Paterson, NJ, 07503 in an amount not to exceed \$1,690,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 15, 2019 in compliance with General Municipal Law for Bid No. 6352 GENERAL CONSTRUCTION INTERIOR AND DOOR REPLACEMENT Work, CONTRACT 2 OF 3 for the “Improvements to Gym Complex, Roof and Exterior Door Replacement and Security Electrical Upgrades” at Saunders Trades & Technical High School Project No. 10819, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that APS Contracting, Inc., is the lowest responsive and responsible bidder with a bid of \$1,690,000. NOW THEREFORE BE IT RESOLVED: that Bid No. 6325 GENERAL CONSTRUCTION ROOF REPLACEMENT Work, CONTRACT 2 OF 3, for Project No. 10819 “Improvements to Gym Complex, Roof and Exterior Door Replacement and Security Electrical Upgrades” at Saunders Trades & Technical High School to APS Contracting, Inc., 155-61 Pennsylvania Ave., Paterson, NJ, 07503 in an amount not to exceed \$1,690,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **2**. The motion **Carried. 5 - 0 - 2**

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

21.7 AWARD of CAPITAL Fund Construction Contract 1 of 3 Bid No. 6352 GENERAL CONSTRUCTION ROOF Work CIP10819 “Improvements to Gym Complex, Roof and Exterior Door Replacement and Security Electrical Upgrades” at Saunders Trades & Technical High School to Barrett, Inc. for the amount of \$737,800 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on February 15, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 5 bids were received with the highest bid at \$1,070,000 and average bid at \$913,736. The work was designed by Fuller & D’Angelo, P.C. who estimated Contract 1 work to be approximately \$843,103. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and references checked the architect, construction manager and Schools Facilities Management are recommending award of the subject contract. This scope of CONTRACT 1 of 3, GENERAL CONSTRUCTION ROOF work includes the replacement of the existing flat roof & skylights over the gymnasium and related masonry parapet repairs. The overall scope of work for CIP10819 includes but is not be limited to replacement the gymnasium complex: roof, floor, bleachers and interior finishes; building wide replacement of exterior

doors & interior smoke control doors, upgrades for a high tech security system and requisite project related asbestos abatement. The construction estimate for all three contracts was estimated to be \$2.8 million and the actual three construction contracts to be recommended for award totals \$2,732,800.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 15, 2019 in compliance with General Municipal Law for Bid No. 6352 GENERAL CONSTRUCTION ROOF Work, CONTRACT 1 OF 3 for the “Improvements to Gym Complex, Roof and Exterior Door Replacement and Security Electrical Upgrades” at Saunders Trades & Technical High School Project No. 10819, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Barrett, Inc., is the lowest responsive and responsible bidder with a bid of \$737,800. NOW THEREFORE BE IT RESOLVED: that Bid No. 6325 GENERAL CONSTRUCTION ROOF Work, CONTRACT 1 OF 3, for Project No. 10819 “Improvements to Gym Complex, Roof and Exterior Door Replacement and Security Electrical Upgrades” at Saunders Trades & Technical High School to Barrett, Inc., 106 Mill Plain Road, Danbury, CT 06811 in an amount not to exceed \$737,800.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 15, 2019 in compliance with General Municipal Law for Bid No. 6352 GENERAL CONSTRUCTION ROOF Work, CONTRACT 1 OF 3 for the “Improvements to Gym Complex, Roof and Exterior Door Replacement and Security Electrical Upgrades” at Saunders Trades & Technical High School Project No. 10819, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Barrett, Inc., is the lowest responsive and responsible bidder with a bid of \$737,800. NOW THEREFORE BE IT RESOLVED: that Bid No. 6325 GENERAL CONSTRUCTION ROOF Work, CONTRACT 1 OF 3, for Project No. 10819 “Improvements to Gym Complex, Roof and Exterior Door Replacement and Security Electrical Upgrades” at Saunders Trades & Technical High School to Barrett, Inc., 106 Mill Plain Road, Danbury, CT 06811 in an amount not to exceed \$737,800.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **2**. The motion **Carried. 5 - 0 - 2**

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

21.8 Award of a CAPITAL FUND CONTRACT to ITG Larson for CCTV Security System Upgrades at Enrico Fermi School via New York State Contract PT66950 Group 77201, Award 20191 in amount not to exceed \$9,590.25 for term of 183 calendar days.

This resolution authorize the Superintendent of Schools to execute the subject contract. via New York State Contract PT66950 Group 77201, Award 20191. Under this contract ITG Larsen will furnish, install and program 3 new digital cameras and related equipment to provide video surveillance of the school’s new Playground. The 3 new cameras will be an addition to the existing High Tech Security System developed by ITG under the former capital project 10459.

Resolution: Ladies and Gentlemen; WHEREAS the Yonkers Board of Education desire to continue improving its security systems, and WHEREAS: the system at the Enrico Fermi School does not provide video surveillance of the school’s new playground, and WHEREAS: it is most prudent for the District to

monitor the use of the new playground and via the placement of 3 exterior grade closed circuit television cameras, and WHEREAS: such installations are available from ITG Larson through New York State Office of General Service Contract PT66950 Group 77201, Award 20191 to which the District is authorized to partake, and WHEREAS: ITG Larson is currently engaged by the District to manage and maintain its security system in compliance with the City of Yonkers requirements, and supply the parts and programming for capital security improvements, and WHEREAS: the proposal by ITG Larson to furnish, install and program 3 new CCTV cameras and related equipment under NY SOGS Contract PT66950 Group 77201, Award 20191 for an amount not to exceed \$9,590.25 is acceptable and consistent with said contract. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to engage ITG Larson, Inc. 155 Lafayette Avenue White Plains, NY 10603 for CCTV Security System Upgrades at the Enrico Fermi School via New York State Contract PT66950 Group 77201, Award 20191 in amount not to exceed \$9,590.25 for term of 183 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen; WHEREAS the Yonkers Board of Education desire to continue improving its security systems, and WHEREAS: the system at the Enrico Fermi School does not provide video surveillance of the school's new playground, and WHEREAS: it is most prudent for the District to monitor the use of the new playground and via the placement of 3 exterior grade closed circuit television cameras, and WHEREAS: such installations are available from ITG Larson through New York State Office of General Service Contract PT66950 Group 77201, Award 20191 to which the District is authorized to partake, and WHEREAS: ITG Larson is currently engaged by the District to manage and maintain its security system in compliance with the City of Yonkers requirements, and supply the parts and programming for capital security improvements, and WHEREAS: the proposal by ITG Larson to furnish, install and program 3 new CCTV cameras and related equipment under NY SOGS Contract PT66950 Group 77201, Award 20191 for an amount not to exceed \$9,590.25 is acceptable and consistent with said contract. NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to engage ITG Larson, Inc. 155 Lafayette Avenue White Plains, NY 10603 for CCTV Security System Upgrades at the Enrico Fermi School via New York State Contract PT66950 Group 77201, Award 20191 in amount not to exceed \$9,590.25 for term of 183 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **2**. The motion **Carried. 5 - 0 - 2**

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

21.9 CHANGE ORDER 1 for CAPITAL Contract 2018-00000791, CIP10746, “Reconstruction of Building Envelope, Interior Finishes and Site Work” at Museum School 25 to Pearl River Plumbing Heating & Electric, Inc. (d/b/a Bertussi’s), in the amount of \$3,681.95, increasing the contract amount from \$598,479.00 to \$602,160.95 and extending the contract term for an additional 90 days.

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO's are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. This Change Order is required for unforeseen conditions and design errors. Items considered to be owner directed extra work is Item B which required the District supplying the school with packing supplies for preparation of construction work in classroom. Items considered to be design errors include A, D & GR1. Items A & D required additional

quantities of work scope and revisions to scope of work. Item GR1 required to deletion of scope of work which could not be performed. The total value of all extra work is in the amount of \$23,681.95 less the allowance of \$20,000.00 a balance a change order of \$3,681.95 is required.

Resolution: Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 16.12 at the Board of Trustees stated meeting on March 22, 2018, contract No. 2018-00000791 was recommended for award to Pearl River Plumbing Heating & Electric, Inc., and; WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed for the negotiated amount of \$3,681.95 increasing the overall cost of the contract from \$598,479.00 to \$602,160.95; WHEREAS: the contract requires an extension, extending the contract for an additional 90 day for completing final closeout and payments. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000791, GENERAL CONSTRUCTION Contract, CIP10746, “Reconstruction of Building Envelope, Interior Finishes and Site Work” at Museum School 25 to Pearl River Plumbing Heating & Electric, Inc. (d/b/a Bertussi’s), 60-70 Dexter Plaza, Pearl River, NY 10965, for an increase in the amount of \$3,681.95, increasing the overall cost of the contract from \$598,479.00 to \$602,160.95.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 16.12 at the Board of Trustees stated meeting on March 22, 2018, contract No. 2018-00000791 was recommended for award to Pearl River Plumbing Heating & Electric, Inc., and; WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed for the negotiated amount of \$3,681.95 increasing the overall cost of the contract from \$598,479.00 to \$602,160.95; WHEREAS: the contract requires an extension, extending the contract for an additional 90 day for completing final closeout and payments. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000791, GENERAL CONSTRUCTION Contract, CIP10746, “Reconstruction of Building Envelope, Interior Finishes and Site Work” at Museum School 25 to Pearl River Plumbing Heating & Electric, Inc. (d/b/a Bertussi’s), 60-70 Dexter Plaza, Pearl River, NY 10965, for an increase in the amount of \$3,681.95, increasing the overall cost of the contract from \$598,479.00 to \$602,160.95'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain:

2. The motion Carried. 5 - 0 - 2

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

21.10 SECOND EXTENSION OF GENERAL FUND Professional Services Contract 2017-00000521 for the Annual Fire Safety Inspections and Training to Code Compliance Inspection, Inc., (CCI, Inc.) in the amount of \$32,000.00 under the same terms and conditions, for term of 365 calendar days.

The New York State Education Department (NYSED) requires New York State School Districts to complete the Fire Safety Inspections and staff training on an 11-month interval, although it is referred to as the “Annual” Fire Safety Inspection and applies to all 55 buildings that are owned, operated or leased by Yonkers Public Schools. CCI was awarded this contract via Board Resolution 17.15 May 17, 2017 as a result of a public RFP selection process. CCI has performed this work effectively for the District in 2011, 2012, 2013, 2014, 2015, 2017 The contract has a provision wherein that the contract can be extended twice

by mutual consent and Boards approval. CCI was awarded first extension to the contract via Board Resolution 16.13 March 22, 2018

Resolution: Ladies and Gentlemen: WHEREAS: The proposals to RFP 351 were solicited and opened on April 20, 2017 in compliance with General Municipal Law for Annual Fire Code Safety Inspection and Fire Prevention Training, and WHEREAS: Board Resolution 17.15 was approved on May 17, 2017 awarding the contract to Code Compliance Inspection, Inc. in the amount of \$32,000.00 and WHEREAS: Board Resolution 16.13 was approved on March 22,2018 awarding the first amendment contract to Code Compliance Inspection, Inc. in the amount of \$32,000.00 and WHEREAS: Bid specification provides for annual extension by the mutual consent of the both parties under the same term and condition of the original contract up to two additional years, and NOW THERFOR BE IT RESOLVED: that the Administration awards the second extension of this contract for an additional year from March 22, 2018 to April 21, 2020 to Code Compliance Inspections, Inc., 180 Isis Drive, Newburgh NY 12550, under the same terms and conditions in the amount not to exceed \$32,000 for 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: The proposals to RFP 351 were solicited and opened on April 20, 2017 in compliance with General Municipal Law for Annual Fire Code Safety Inspection and Fire Prevention Training, and WHEREAS: Board Resolution 17.15 was approved on May 17, 2017 awarding the contract to Code Compliance Inspection, Inc. in the amount of \$32,000.00 and WHEREAS: Board Resolution 16.13 was approved on March 22,2018 awarding the first amendment contract to Code Compliance Inspection, Inc. in the amount of \$32,000.00 and WHEREAS: Bid specification provides for annual extension by the mutual consent of the both parties under the same term and condition of the original contract up to two additional years, and NOW THERFOR BE IT RESOLVED: that the Administration awards the second extension of this contract for an additional year from March 22, 2018 to April 21, 2020 to Code Compliance Inspections, Inc., 180 Isis Drive, Newburgh NY 12550, under the same terms and conditions in the amount not to exceed \$32,000 for 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **2**. The motion **Carried. 5 - 0 - 2**

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

21.11 Authorization/Re-Authorization for Capital Projects

Resolution: Authorization: #10855 District Wide Asbestos Abatement \$28,872.06 #10856 Sewage & Sump Pump Replacement \$6,064.22 #10857 Roosevelt H. S. EMDEC Wind Damage Roof \$48,000.00 Re-Authorization: #10732 PS#30 Ext Doors + Sitework to \$6,945,297.90 #10746 PS#25 Bldg. Env. + Site to \$5,469,359.48 10816 PS#9 Boiler Replacement, Interior + Asbestos to \$304,778.49 #10821 PS#17 Roof+Masonry to \$119,828.01 #10824 Lincoln H.S. Bldg. Env. Restoration to \$208,750.67 #10845 PS#16 Restoration of Bldg. Env. Interiors, Site & Security to \$264,274.06 #10853 Cross Hill Academy Boiler Feed Unit Replacement to \$165,766.63 #10854 Gorton H.S. Emergency Steam Leak Repairs to \$540,073.51

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Authorization: #10855 District Wide Asbestos Abatement \$28,872.06 #10856 Sewage & Sump

Pump Replacement \$6,064.22 #10857 Roosevelt H. S. EMDEC Wind Damage Roof \$48,000.00 Re-Authorization: #10732 PS#30 Ext Doors + Sitework to \$6,945,297.90 #10746 PS#25 Bldg. Env. + Site to \$5,469,359.48 10816 PS#9 Boiler Replacement, Interior + Asbestos to \$304,778.49 #10821 PS#17 Roof+Masonry to \$119,828.01 #10824 Lincoln H.S. Bldg. Env. Restoration to \$208,750.67 #10845 PS#16 Restoration of Bldg. Env. Interiors, Site & Security to \$264,274.06 #10853 Cross Hill Academy Boiler Feed Unit Replacement to \$165,766.63 #10854 Gorton H.S. Emergency Steam Leak Repairs to \$540,073.51'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **2**. The motion **Carried.**
5 - 0 - 2

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

21.12 Assignment of CAPITAL Engineering services for CIP 10856 “Sewage & Sump Pump Replacement” at Museum School 25 under an existing Requirements Contract to Eisenbach & Ruhnke Engineering, P.C., under requirements Contract No. 619182 in an amount not to exceed \$6,000.00 for a term of 365 calendar days.

Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded a requirements contract to Eisenbach & Ruhnke Engineering, P.C. (E&R) for an amount not to exceed \$1 million. This resolution is to assign the following specific work under that contract. The Consultant will provide engineering services for the replacement of the sewage ejector pump and condensate sump pump located in the schools basement and adjacent to classrooms. The existing pumps have exceeded their useful life, require constant repair and require replacement. E&R will provide the design of the construction bid documents; assist with bidding & determination of responsive bidder, and construction administration. The overall project cost is estimated to be \$75,000 including bond fees. Construction is anticipated to be performed during the summer of 2019.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Eisenbach & Ruhnke Engineering, P.C. in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: under Resolution 22.27 at their stated meeting on June 19, 2018 the Board of Trustees extended the requirements Contract No. 619182 to Eisenbach & Ruhnke Engineering, P.C. for an additional 12 months; and WHEREAS: work as defined under that contract is required for “Sewage & Sump Pump Replacement” at Museum School 25 project; and WHEREAS: the response by Eisenbach & Ruhnke Engineering, P.C. to request for proposals issued by the Facilities Department was deemed most advantageous to the District at a cost not to exceed \$6,000.00, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Eisenbach & Ruhnke Engineering, P.C., 291 Genessee Street, Utica, NY, 13501 to the task of providing professional Engineering services for capital project 10856 “Sewage & Sump Pump Replacement” at Museum School 25 for an amount of \$6,000.00 and term of 365 days”.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to Eisenbach & Ruhnke Engineering, P.C. in response to

District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, and WHEREAS: under Resolution 22.27 at their stated meeting on June 19, 2018 the Board of Trustees extended the requirements Contract No. 619182 to Eisenbach & Ruhnke Engineering, P.C. for an additional 12 months; and WHEREAS: work as defined under that contract is required for “Sewage & Sump Pump Replacement” at Museum School 25 project; and WHEREAS: the response by Eisenbach & Ruhnke Engineering, P.C. to request for proposals issued by the Facilities Department was deemed most advantageous to the District at a cost not to exceed \$6,000.00, and NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Eisenbach & Ruhnke Engineering, P.C., 291 Genessee Street, Utica, NY, 13501 to the task of providing professional Engineering services for capital project 10856 “Sewage & Sump Pump Replacement” at Museum School 25 for an amount of \$6,000.00 and term of 365 days”. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **2**. The motion **Carried. 5 - 0 - 2**

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

21.13 Award of Playground Inspection Contract with Playground Medic

This resolution is to grant the administration the authority to enter into contract as described above. This is a new contract which separates the inspection of playgrounds from the repair work. This is to garner more objective assessments of the playgrounds and limit the extent of required repairs. In compliance with General Municipal Law 104b, RFP 391 was issued on or about February 1, 2019 and received February 13, 2019. Proposals were examined and all due diligence observed in determining the best fit based on value and qualifications. There were three proposers. The lowest bidder at \$18,150 and the highest bidder at \$131,000. This contract has a term of one year, renewable under the same terms and conditions by the mutual consent of both parties for up to two additional years. The school district currently has 37 district owned playgrounds in various conditions at 26 different schools. It is desirable that they be inspected in a timely and professional manner. The inspections are required by a Federal Law enacted in 2000 and will insure that the playgrounds are safe for the children to use and equipment is up to date. The scope of work will include but is not limited to annual inspections & reporting. It will be performed by a Certified Playground Inspector

Resolution: Ladies and Gentlemen: WHEREAS: in compliance with General Municipal Law 103, RFP 391 was issued on or about February 1, 2019 and received, opened and read aloud in public on February 13, 2019 for the “School Playground Safety Inspections”, and WHEREAS: such proposals, were duly examined and as a result of this examination of the proposals submitted, the administration has determined that Playground Maintenance Corp. dba Playground Medic has submitted the most suitable proposal and is the lowest responsive and responsible bidder at \$18,150.00. NOW THEREFORE BE IT RESOLVED: That the award for School Playground Safety Inspections in Yonkers Public Schools is awarded to Playground Maintenance Corp. dba Playground Medic, 146 Broadway, Hawthorne NY 10532 in the amount not to exceed \$18,150 for the term from April 1, 2019 through May 30, 2020. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to enter into a contract with this vendor.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: in compliance with General Municipal Law 103, RFP 391

was issued on or about February 1, 2019 and received, opened and read aloud in public on February 13, 2019 for the “School Playground Safety Inspections”, and WHEREAS: such proposals, were duly examined and as a result of this examination of the proposals submitted, the administration has determined that Playground Maintenance Corp. dba Playground Medic has submitted the most suitable proposal and is the lowest responsive and responsible bidder at \$18,150.00. NOW THEREFORE BE IT RESOLVED: That the award for School Playground Safety Inspections in Yonkers Public Schools is awarded to Playground Maintenance Corp. dba Playground Medic, 146 Broadway, Hawthorne NY 10532 in the amount not to exceed \$18,150 for the term from April 1, 2019 through May 30, 2020. AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Superintendent of Schools to enter into a contract with this vendor'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **2**. The motion **Carried. 5 - 0 - 2**

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

21.14 AWARD of CAPITAL Fund Construction Contract Bid No. 6345 GENERAL CONSTRUCTION HVAC Work, CIP10853 “Boiler Feed Unit Replacement” at Cross Hill Academy School to Ultimate Power, Inc. for the amount of \$164,500 for a term of 183 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on February 15, 2019. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 4 bids were received with the highest bid at \$262,395 and average bid at \$199,948.75. The bid documents were developed using in house staff. After interviewing the apparent low bidder and confirming that they understood the scope of work, bids were found to be correct, and references checked the Schools Facilities Management is recommending award of the subject contract to Ultimate Power, Inc. Ultimate Power has also performed acceptable work under the District’s Boiler Maintenance and Repair Service Contract. The scope of work for this contract is for the in kind replacement of the School’s main Boiler Feed Unit which is in a state disrepair and requires replacement.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 15, 2019 in compliance with General Municipal Law for Bid No. 6345 GENERAL CONSTRUCTION HVAC Work, for the Boiler Feed Unit Replacement” at Cross Hill Academy School Project No. 10853, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Ultimate Power, Inc., is the lowest responsive and responsible bidder with a bid of \$164,500.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 645 GENERAL CONSTRUCTION HVAC Work, for Project No. 10853 “Boiler Feed Unit Replacement” at Cross Hill Academy School to Ultimate Power, Inc. 45 Nancy Street, West Babylon, for a term of 183 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on February 15, 2019 in compliance with General Municipal Law for Bid No. 6345 GENERAL CONSTRUCTION HVAC Work, for the Boiler Feed Unit Replacement” at Cross Hill Academy School

Project No. 10853, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Ultimate Power, Inc., is the lowest responsive and responsible bidder with a bid of \$164,500.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 645 GENERAL CONSTRUCTION HVAC Work, for Project No. 10853 “Boiler Feed Unit Replacement” at Cross Hill Academy School to Ultimate Power, Inc. 45 Nancy Street, West Babylon, for a term of 183 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **2**. The motion **Carried. 5 - 0 - 2**

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

21.15 CHANGE ORDER 1 for CAPITAL Contract 3 of 5 2018-00000795, CIP10656, “Capital Improvements – Rehabilitation” Gorton High School to Sun-Dance Energy d/b/a, Markley Mechanical, in the amount of \$96,555.00, increasing the contract amount from \$356,860.00 to \$453,415.00. No change in term.

A change order is a written agreement between the District and its contractor to change a building construction contract. They add to, delete from, or otherwise alter the work and/or progress schedule in the contract bid documents. CO’s are caused by any of three situations that can arise on a project: unforeseen conditions, design errors and omissions and owner directed extra work. This is an increase Change Order of \$96,555.00 for additional work required due principally to unforeseen conditions and owner directed work increasing the contract. The extent and the nature of the added work was cost dense: utility conflicts, underground steam and water line repair and/or replacements as well rebuilding HVAC units. Original contract amount awarded include a \$22,500.00 contingency bid item which is figured into the subject change order figure. The work is detailed on the attached Change Order Summary Log. All change order costs are eligible for SED building aid.

Resolution: Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 20.8 at the Board of Trustees stated meeting on April 18th, 2018, contract No. 2018-00000795 was recommended for award to Sun-Dance Energy d/b/a, Markley Mechanical 424 Central Avenue, Peekskill, NY 10566 and, WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed in the amount of \$96,555.00, increasing the overall cost of the contract from \$356,860.00 to \$453,415.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000795, HVAC Contract, CIP10656, “Capital Improvements – Rehabilitation Gorton HS to Sun-Dance Energy d/b/a, Markley Mechanical, for an increase in the amount of \$96,555.00, increasing the overall cost of the contract from \$356,860.00 to \$453,415.00.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS by Resolution Board Item No. 20.8 at the Board of Trustees stated meeting on April 18th, 2018, contract No. 2018-00000795 was recommended for award to Sun-Dance Energy d/b/a, Markley Mechanical 424 Central Avenue, Peekskill, NY 10566 and, WHEREAS: in the course of executing the contracted work it was determined that additional work was required to be performed in the amount of \$96,555.00, increasing the overall cost of the contract from \$356,860.00 to \$453,415.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to issue Change Order 1 to contract No. 2018-00000795, HVAC Contract, CIP10656, “Capital Improvements – Rehabilitation Gorton HS to Sun-Dance Energy d/b/a, Markley Mechanical, for an increase

in the amount of \$96,555.00, increasing the overall cost of the contract from \$356,860.00 to \$453,415.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **2**. The motion **Carried. 5 - 0 - 2**

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

21.16 Amendment of Assignment of Architectural/Engineering Services, PO #2017-00007840, Contract 617160, for CAPITAL Project 10807, “Reconfiguration and/or Classroom Additions” at the Eugenio Maria de Hostos School, to KG+D Architects, PC in the amount of \$28,000.00 for a term of 365 days.

Via Resolution 17.4 at their stated meeting on April 19, 2017 the Board of Trustees awarded the “Reconfiguration and/or Classroom Additions” at Kahlil Gibran and Eugenio Maria de Hostos Schools to KG+D in the amount of \$824,000.00 under the Smart Schools Bond Act (SSBA). KG&D provided the professional architectural and engineering study, survey and designs for the Smart School Bond Act applications. Via Resolution 17.5 at their stated meeting on October 17, 2018 the Board of Trustees revised the project funding for the Eugenio Maria de Hostos School from SSBA to local capital bond funds to expedite construction and additional classrooms for the fall 2019. This amendment is add to include professional Architectural/Engineering services for the construction administration phase per the original RFP and RFP response by KG&D. This includes but is not be limited: review and approve contractor submittals, RFIs, payments, change orders & project closeout documents perform construction inspections and attend construction meetings. The construction administration fee is for the amount of \$48,000 and after deducting \$20,000 from the original assignment reimbursable fee KG&D, will require an amendment to Capital Project 10807 in the amount of \$28,000.00. Construction at the Eugenio Maria de Hostos School is scheduled to commence April 1, 2019 and be substantially completed before students return in September 2019.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to KG&D Architects in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, amended on June 20, 2017 to increase the original agreement by \$500,000.00 for a total amount not to exceed \$1,500,000.00, and amended on February 27, 2019 to increase the amended agreement by \$1,000,000.00 for a total amount not to exceed \$2,500,000.00, and WHEREAS: work as defined under that contract is required for capital project 10807 “Reconfiguration and/or Classroom Additions” at the Eugenio Maria de Hostos School, and WHEREAS: an amendment is required to include additional services to the CIP 10807, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint KG&D Architects, 285 Main Street, Mt. Kisco, New York 10549, to the task of providing professional Architectural/Engineering for the capital project 10807 “Reconfiguration and/or Classroom Additions” at the Eugenio Maria de Hostos School for an additional amount of \$28,000.00 increasing the PO #2017-00007840 amount by \$28,000.00 to \$852,000.00 under Contract No. 617160, “Architectural & Engineering Services for the School Facilities Management Department”.

ORIGINAL - Motion

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

2016, the Board of Education authorized the award of a requirements based, professional Architectural/Engineering services contract to KG&D Architects in response to District RFQ313 “Architectural & Engineering Services for the School Facilities Management Department” for an amount not to exceed \$1 million, amended on June 20, 2017 to increase the original agreement by \$500,000.00 for a total amount not to exceed \$1,500,000.00, and amended on February 27, 2019 to increase the amended agreement by \$1,000,000.00 for a total amount not to exceed \$2,500,000.00, and WHEREAS: work as defined under that contract is required for capital project 10807 “Reconfiguration and/or Classroom Additions” at the Eugenio Maria de Hostos School, and WHEREAS: an amendment is required to include additional services to the CIP 10807, NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint KG&D Architects, 285 Main Street, Mt. Kisco, New York 10549, to the task of providing professional Architectural/Engineering for the capital project 10807 “Reconfiguration and/or Classroom Additions” at the Eugenio Maria de Hostos School for an additional amount of \$28,000.00 increasing the PO #2017-00007840 amount by \$28,000.00 to \$852,000.00 under Contract No. 617160, “Architectural & Engineering Services for the School Facilities Management Department”. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **2**. The motion **Carried. 5 - 0 - 2**

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

DIVISION OF TEACHING AND LEARNING

22.1 ADOPTION OF DIVISION OF TEACHING AND LEARNING REPORTS - 22.2 - 22.25

May I have a motion to vote on the Adoption of Division of Teaching and Learning Reports - 22.2 - 22.25?

Resolution: ADOPTION OF DIVISION OF TEACHING AND LEARNING REPORTS -22.2 - 22.25

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF TEACHING AND LEARNING REPORTS -22.2 - 22.25'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

22.2 St. John's Riverside Hospital

St. John’s Riverside Hospital Term: 03/21/2019-06/30/2019 Amount: \$4,377.50 Scope: Agreement with St. John’s Riverside Hospital to provide support for the NYS PTECH Grant Initiative at Gorton High School. The services encompass course and curricula alignment, on-the-job site visits, degree planning and professional development that aligns with career-readiness, planning for the summer outreach program, and collaboratively creating skill-based career maps for chosen pathways. St. John’s will work in conjunction

with Gorton to create the 6-year scope and sequence plan for the Health and Information Technology Pathway. This new contract amount will be \$4,377.50

Resolution: WHEREAS the Board of Education wishes to enter into a contract with St. John’s Riverside Hospital to purchase services and support for Gorton High School in accordance with the P-Tech Grant Program, WHEREAS the district administration has designed in conjunction with St. John’s Riverside Hospital 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 St. John’s Riverside Hospital 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 St. John’s Riverside Hospital at a cost not to exceed \$4,377.50 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with St. John’s Riverside Hospital to purchase services and support for Gorton High School in accordance with the P-Tech Grant Program, WHEREAS the district administration has designed in conjunction with St. John’s Riverside Hospital 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 St. John’s Riverside Hospital 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 St. John’s Riverside Hospital at a cost not to exceed \$4,377.50 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

22.3 The Balance Between, Inc. – Amendment to November 2018 Resolution 19.7 Contract # 2019-0000462 -(Amendment #1)

The Balance Between, Inc. – Amendment 1 Term: November, 2018 – June 30, 2019 Increase of: \$30,000
Scope: The Balance Between, Inc. will provide additional training and support that target the improvement of student achievement across all grades and content at Roosevelt HS – Early College Studies during the 2018-19 school year. The trainings will focus on the development of internal capacity through the training of teacher leaders who can support the learning of their peers. This is an amendment to the existing contract of \$100,245 approved by the Board on 11/20/18 and BOCS approved on 11/29/18. This amendment

represents an increase of \$30,000 due an increase of schools and services being provided. The total contract amount will be \$130,245

Resolution: WHEREAS the Board of Education wishes to amend an existing contract with The Balance Between, Inc. to purchase additional consulting services to provide support to improve student achievement across all grades and content at Roosevelt HS – Early College Studies during the 2018-19 school year, WHEREAS the district administration has designed in conjunction with The Balance Between, Inc., a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by The Balance Between, Inc., and, WHEREAS the District has evaluated past services from the vendor and has determined that The Balance Between, Inc. has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Balance Between, Inc. at a cost not to exceed \$30,000.00 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 (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend an existing contract with The Balance Between, Inc. to purchase additional consulting services to provide support to improve student achievement across all grades and content at Roosevelt HS – Early College Studies during the 2018-19 school year, WHEREAS the district administration has designed in conjunction with The Balance Between, Inc., a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by The Balance Between, Inc., and, WHEREAS the District has evaluated past services from the vendor and has determined that The Balance Between, Inc. has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Balance Between, Inc. at a cost not to exceed \$30,000.00 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**

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

22.4 AMEND CONTRACT #2019-00000360/RESOLUTION #17.19-The Center for Professional Education of Teachers (CPET)-Columbia Teacher's College/BOE Approved 8.15.2018/BOCS Approved 8.23.2018 for \$10,000.00.

The Center for Professional Education of Teachers (CPET)-Columbia Teacher's College Term: January 2019 – June 2019 Amount: \$10,000.00 Scope: This resolution will provide professional development

services to prekindergarten and preprimary teachers to expand the process of helping students gain meaning from texts they read.

Resolution: WHEREAS the Board of Education wishes to provide professional development services to prekindergarten and preprimary teachers by amending an existing contract with Teachers College Center for Professional Education of Teachers and including additional consulting services, WHEREAS the district administration has designed in conjunction with Teachers College Center for Professional Education of Teachers 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 continue the agreement with Teachers College Center for Professional Education of Teachers to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to continue the agreement with Teachers College Center for Professional Education of Teachers at an additional cost of \$10,000.00 which will increase the contract to \$20,000.00. 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

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to provide professional development services to prekindergarten and preprimary teachers by amending an existing contract with Teachers College Center for Professional Education of Teachers and including additional consulting services, WHEREAS the district administration has designed in conjunction with Teachers College Center for Professional Education of Teachers 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 continue the agreement with Teachers College Center for Professional Education of Teachers to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to continue the agreement with Teachers College Center for Professional Education of Teachers at an additional cost of \$10,000.00 which will increase the contract to \$20,000.00. 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'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

22.5 AMEND CONTRACT #2019-00000620/RESOLUTION #18.12-LEGO Brand Retail, Inc. D/B/A LEGO Education North America/BOE Approved 1.16.2019/BOCS Approved 1.24.2019 for \$29,374.90.

LEGO Brand Retail, Inc. D/B/A LEGO Education North America Term: January 2019 – June 2019 Amount: \$17,116.65 Scope: LEGO Education is the sole source provider of LEGO Coding Express, and professional development through the LEGO Education Academy. This resolution would provide professional development and 81 coding express kits to 81 prekindergarten and preprimary classrooms. The professional development will be offer to prekindergarten and preprimary teachers between March 2019 through June 2019 and will focus on developing a curriculum with LEGO robotics and codding for prek students. The Coding Express kits will help support STEAM and technology instruction.

Resolution: WHEREAS the Board of Education wishes to amend the contract with LEGO Education to purchase supplies and professional development to support Prekindergarten and Preprimary teachers for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with LEGO Brand Retail, Inc. D/B/A LEGO Education North America, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by LEGO Brand Retail, Inc. D/B/A LEGO Education North America, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the agreement with LEGO Brand Retail, Inc. D/B/A LEGO Education North America for an additional cost of \$ 17,116.65 increasing the contract to \$46,491.55. 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 (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend the contract with LEGO Education to purchase supplies and professional development to support Prekindergarten and Preprimary teachers for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with LEGO Brand Retail, Inc. D/B/A LEGO Education North America, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by LEGO Brand Retail, Inc. D/B/A LEGO Education North America, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to amend the agreement with LEGO Brand Retail, Inc. D/B/A LEGO Education North America for an additional cost of \$ 17,116.65 increasing the contract to \$46,491.55. 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**

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

22.6 Rethink Autism, Inc.

Vendor: Rethink Autism, Inc. Term: March 2019 - September 2019 Amount: \$27,000 Scope: Provide 182 site licenses for a training series focusing on separate workshops to help facilitate and establish understanding for the implementation strategies for utilization of Rethink Social Emotional Learning Professional Development Series.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Rethink Autism, Inc. to purchase 182 site licenses for a training series focusing on separate workshops to help facilitate and establish understanding for the implementation strategies for utilization on Social Emotional Learning Professional Development Series for the 2018 – 2019 school year. WHEREAS the district administration has designed in conjunction with Rethink Autism, 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 Rethink Autism, 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 Rethink Autism, Inc. at a cost not to exceed \$27,000. 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 (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Rethink Autism, Inc. to purchase 182 site licenses for a training series focusing on separate workshops to help facilitate and establish understanding for the implementation strategies for utilization on Social Emotional Learning Professional Development Series for the 2018 – 2019 school year. WHEREAS the district administration has designed in conjunction with Rethink Autism, 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 Rethink Autism, 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 Rethink Autism, Inc. at a cost not to exceed \$27,000. 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

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

22.7 University of Delaware (DASL) Amendment #1

Vendor: University of Delaware (DASL) Amendment #1 Term: March 2019 - June 2019 Amount: \$10,813
Scope: DASL will provide assistance in facilitating School Reviews in support of ESSA accountability measures for 3 schools in the Yonkers School District. This is an amendment to December resolution #16.2 in the amount of \$22,145 (BOE app.12.19.18;BOCS app. 12.27.18) and represents an increase of \$10,813 due to an increase in services being provided. The total contract amount will be \$32,958. This is also an amendment to contract #2019-00000572.

Resolution: Resolution: WHEREAS the Board of Education wishes to enter into a contract with the University of Delaware to provide assistance in facilitating school reviews in support of ESSA accountability measures for three (3) schools in the Yonkers School District for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with University of Delaware 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 University of Delaware 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 University of Delaware at a cost not to exceed \$10,813. 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 (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'Resolution: WHEREAS the Board of Education wishes to enter into a contract with the University of Delaware to provide assistance in facilitating school reviews in support of ESSA accountability measures for three (3) schools in the Yonkers School District for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with University of Delaware 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 University of Delaware 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 University of Delaware at a cost not to exceed \$10,813. 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**

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

22.8 NYC Leadership Academy (NYCLA)

Vendor: New York City Leadership Academy (NYCLA) Term: March 2019 - September 2019 Amount: \$130,000 Scope: NYCLA will assist YPS in designing, implementing and assessing the Yonkers Urban Leadership Academy through the NYSED Model P-20. District appointed personnel would be responsible for developing, supporting and assessing aspiring leaders for YPS.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with NYC Leadership Academy to provide YPS in designing, implementing and assessing the Yonkers Urban Leadership Academy through the 2018 – 2019 school year. WHEREAS the district administration has designed in conjunction with NYC Leadership Academy 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 NYC Leadership Academy 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 NYC Leadership Academy at a cost not to exceed \$130,000. 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 (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with NYC Leadership Academy to provide YPS in designing, implementing and assessing the Yonkers Urban Leadership Academy through the 2018 – 2019 school year. WHEREAS the district administration has designed in conjunction with NYC Leadership Academy 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 NYC Leadership Academy 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 NYC Leadership Academy at a cost not to exceed \$130,000. 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

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

22.9 CulturePlay LLC

Vendor: CulturePlay LLC Term: March 2019 - August 2019 Amount: \$42,000 Scope: Afterschool programming focused on coding robotics, programming and app design for students in the YASA Empire 2 afterschool programs.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with CulturePlay LLC to purchase consulting services to provide an afterschool program focused on coding, robotics, programming and app design for students in the YASA Empire 2 Afterschool Programs for the 2018 – 2019 school year, WHEREAS the district administration has designed in conjunction with CulturePlay LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with CulturePlay LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with CulturePlay LLC at a cost not to exceed \$42,000. 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 (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with CulturePlay LLC to purchase consulting services to provide an afterschool program focused on coding, robotics, programming and app design for students in the YASA Empire 2 Afterschool Programs for the 2018 – 2019 school year, WHEREAS the district administration has designed in conjunction with CulturePlay LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with CulturePlay LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with CulturePlay LLC at a cost not to exceed \$42,000. 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**

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

22.10 Interactive Health, LLC (Amendment #3)

Interactive Health (Amendment #3) Term: March 2019 – August 2019 Amount: \$125,951 Scope: Empire State After School Program: Administer surveys to determine increase in knowledge and in feelings of safety as well as gather opinions of program activities. Analyze data and create reports, which will allow parents and students to have a voice in the program including suggestions for additional activities. Meet with Directors and partners and assist in completing required reporting. This is an amendment to September resolution #18.11 in the amount of \$110,951. (BOE approved 1/16/19, BOCS approved 1/24/19) and represents an increase of \$15,000 due to an increase of services being provided. The total contract amount will be \$125,951. This is also an amendment to the term of the contract # 2019-00000277 from September

1, 2018 – August 31, 2019. The original resolution 17.3 was for \$62,951 BOE approved 8/15/18 and BOCS approved 8/23/18 creating a total of \$110,951.

Resolution: WHEREAS the Board of Education wishes to amend a contract with Interactive Health, LLC to provide program evaluation services to support several grant projects for the March 2019 – August 2019 contract #2019-00000277 school year, WHEREAS the district administration has designed in conjunction with Interactive Health, LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC at a cost not to exceed \$125,951.00 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 (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend a contract with Interactive Health, LLC to provide program evaluation services to support several grant projects for the March 2019 – August 2019 contract #2019-00000277 school year, WHEREAS the district administration has designed in conjunction with Interactive Health, LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Interactive Health, LLC at a cost not to exceed \$125,951.00 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**

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

22.11 Castle Software, Inc.

Castle Software, Inc. Term: 7/1/19 – 6/30/20 Amount: \$73,590 Scope: Castle Software, Inc. will provide SSL Site License for content access to K-12 ELA & Math, 3-12 Science & Social Studies, 7-12 Spanish, 9-12 French & 7-12 Music courses for all K-12 students, teachers & administrators. Castle Software, Inc. is a 24 hours a day, 7 days a week, web based resource that will allow students to practice in preparation for unit exams, NYS assessments, and regents exams. The cost of this service is supported through CAI

Software Capital Funds, which is eligible for 100% State Aid reimbursement (Computer Assisted Instruction).

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Castle Software, Inc. to provide SSL Site License for content access for ELA, Math, Science, Social Studies, Spanish, French and Music courses for grades K-12 for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Castle Software, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Castle Software, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Castle Software, Inc. at a cost not to exceed \$73,590. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Castle Software, Inc. to provide SSL Site License for content access for ELA, Math, Science, Social Studies, Spanish, French and Music courses for grades K-12 for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Castle Software, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Castle Software, Inc. to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Castle Software, Inc. at a cost not to exceed \$73,590. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay:

0. The motion Carried. 7 - 0

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

22.12 Discovery Education

Discovery Education Term: 7/1/19 – 6/30/20 Amount: \$105,800 Scope: Discovery Education will provide 24/7 access to all teachers and students districtwide to Streaming Plus service. Discovery Education Streaming Plus is a comprehensive K-12 digital service that contains thousands of standards-aligned resources and digital video. The cost of this service is supported through CAI Software Capital Funds, which is eligible for 100% State Aid reimbursement (Computer Assisted Instruction).

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Discovery Education to purchase Streaming Plus service for the Yonkers Public Schools district for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Discovery Education a program which meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Discovery Education to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Discovery Education at a cost not to exceed \$105,800 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Discovery Education to purchase Streaming Plus service for the Yonkers Public Schools district for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with Discovery Education a program which meets the objectives set forth by the Board and the New York State Education Department, and WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Discovery Education to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Discovery Education at a cost not to exceed \$105,800 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

22.13 FM Office Express, Inc.

FM Office Express, Inc. Term: 3/1/19 – 6/30/19 Amount: \$93,086 Scope: To provide 2018-19 funding for science equipment, materials and resources for the Yonkers Public Schools district. The purchase of 70 Lakeshore Learning Activity Tubs Item #DD350X and 70 Lakeshore Maker Space Cart Model #LC935X will allow teachers to develop 3-dimensional lessons with engineering tasks that are aligned with the NYS science learning standards. These supplies will support the MSP grant’s goal of providing equitable and rigorous STEM instruction in middle school. GML103 - Bid #RFB-6320-B Bid Date 2/22/19. The Department recommends an award to FM Office Express, Inc. in the amount of \$93,086. FM Office Express, Inc. has met the MWBE requirement of the Bid (30% overall goal of contract amount TBD). TOTAL AMOUNT OF PURCHASE ORDERS: Total expenditures shall not exceed \$93,086

Resolution: WHEREAS the Board of Education wishes to enter into a contract with FM Office Express, Inc. to purchase maker space kits and activity tubs for the Yonkers Public Schools district for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with FM Office Express, 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 FM Office Express, 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 FM Office Express, Inc. at a cost not to exceed \$93,086 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 (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with FM Office Express, Inc. to purchase maker space kits and activity tubs for the Yonkers Public Schools district for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with FM Office Express, 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 FM Office Express, 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 FM Office Express, Inc. at a cost not to exceed \$93,086 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**

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

22.14 Westchester Jewish Community Services - Amendment to November 2018 Resolution 19.12 Contract#2019-0000464. – (Amendment #1)

Westchester Jewish Community Services Term: September 1, 2018 – June 30, 2019 Amount: \$25,000
Scope: Agreement to amend existing contract with Westchester Jewish Community Services to provide additional consulting services to Roosevelt High School during the 2018-19 school year. The purpose of the services provided by WJCS will be to promote the social and emotional wellness of students and promote the overall resilience of students participating in the afterschool programming offered through the PSSG grant. This is an amendment to the existing contract of \$115,093 approved by the Board on 11/20/18 and BOCS approved on 11/29/18. This amendment represents an increase of \$25,000 due an increase of schools and services being provided. The total contract amount will be \$140,093 Contractor: Pat Lemp, Assistant Executive Director Westchester Jewish Community Services 845 North Broadway White Plains, NY 10603 Ph# 914-761-0600 x207 plemp@wjcs.com

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Westchester Jewish Community Services to purchase consulting services to support promote the social and emotional wellness of students, reduce school absentee and suspension rates, identify and help challenged learners, and promote the overall resilience of students for the September 1, 2018 to June 30, 2019 term, WHEREAS the district administration has designed in conjunction with Westchester Jewish Community Services, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Westchester Jewish Community Services, and, WHEREAS the District has evaluated past services from the vendor and has determined that Westchester Jewish Community Services has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Jewish Community Services at a cost not to exceed \$25,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Westchester Jewish Community Services to purchase consulting services to support promote the social and emotional wellness of students, reduce school absentee and suspension rates, identify and help challenged learners, and promote the overall resilience of students for the September 1, 2018 to June 30, 2019 term, WHEREAS the district administration has designed in conjunction with Westchester Jewish Community Services, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Westchester Jewish Community Services, and, WHEREAS the District has evaluated past services from the vendor and has determined that Westchester Jewish Community Services has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Jewish Community Services at a cost not to exceed \$25,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay:

0. The motion Carried. 7 - 0

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

22.15 Heywood & Company Motivations LLC, Amendment to September 2018 Resolution 19.4

Performance Based Contract Guidelines Appendix B BOCS Worksheet

Heywood & Company Motivations LLC Term: March, 2019 – August, 2019 Amount: \$2,000 Scope: Agreement to amend existing contract with Heywood & Company Motivations LLC will provide additional life skills training to Yonkers Public Schools students. This is the second amendment to existing master

contract #2019-00000236. The original resolution for \$2,000 was approved by the Board 8/15/18 and BOCS on 8/23/18. The first amendment in the amount of \$20,000 was approved by the Board on 9/20/18 and BOCS on 10/4/18. This second amendment represents an increase of \$2,000 due to an increase of services being provided. The total contact amount will be \$24,000. Contractor: Luke Heywood Heywood & Company Motivations LLC 2715 Glenwood Road Brooklyn, NY 11210 Ph# 718.813.4861 HCMotivations@gmail.com

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with Heywood & Company Motivations LLC to purchase additional consulting services to support life skills training to Yonkers Public Schools students for the March 2019 to August 2019 term, WHEREAS the district administration has designed in conjunction with Heywood & Company Motivations LLC, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Heywood & Company Motivations LLC, and, WHEREAS the District has evaluated past services from the vendor and has determined that Heywood & Company Motivations LLC has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Heywood & Company Motivations LLC at a cost not to exceed \$2,000. 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 (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract with Heywood & Company Motivations LLC to purchase additional consulting services to support life skills training to Yonkers Public Schools students for the March 2019 to August 2019 term, WHEREAS the district administration has designed in conjunction with Heywood & Company Motivations LLC, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Heywood & Company Motivations LLC, and, WHEREAS the District has evaluated past services from the vendor and has determined that Heywood & Company Motivations LLC has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Heywood & Company Motivations LLC at a cost not to exceed \$2,000. 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**

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

22.16 PowerSchool Group LLC

PowerSchool Group LLC Term: March 1, 2019 – August 31, 2019 Amount: \$10,000 Scope: The purpose of the service is to provide course focuses on the job functions of PowerSchool administrators. The Administrators will learn how to use PowerSchool Data model, Understanding importing and exporting, use Excel w PowerSchool, Year-end Process, examine courses and table relationships, Scheduling overview, Attendance, Honor Roll and Class Rank, and Working with Report.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with PowerSchool Group LLC to provide training focuses on the job functions of PowerSchool administrators for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with PowerSchool Group LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PowerSchool Group LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with PowerSchool Group LLC at a cost not to exceed \$10,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with PowerSchool Group LLC to provide training focuses on the job functions of PowerSchool administrators for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with PowerSchool Group LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with PowerSchool Group LLC to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with PowerSchool Group LLC at a cost not to exceed \$10,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

22.17 Sarah Lawrence College

Performance Based Contract Guidelines Appendix B BOCS Worksheet

Sarah Lawrence College Term: March 1, 2019 – June 30, 2019 Amount: \$20,000 Scope: Sarah Lawrence College will provide services to Palisade Preparatory School through its Theatre Outreach Program to develop, through the language of theatre, the creative and expressive voices of the students. Contractor: Abigail Feder-Kane, Senior Director of Development Sarah Lawrence College 1 Mead Way Bronxville, NY 10708 Ph# 914.813.9241 akane@sarahlawrence.edu

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Sarah Lawrence College to purchase services to support a theatre outreach program at Palisade Preparatory School for the March 1, 2019 to June 30, 2019 term, 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 District has determined that these services can best be provided by Sarah Lawrence College, and, WHEREAS the District has evaluated past services from the vendor and has determined that Sarah Lawrence College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Sarah Lawrence College at a cost not to exceed \$20,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Sarah Lawrence College to purchase services to support a theatre outreach program at Palisade Preparatory School for the March 1, 2019 to June 30, 2019 term, 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 District has determined that these services can best be provided by Sarah Lawrence College, and, WHEREAS the District has evaluated past services from the vendor and has determined that Sarah Lawrence College has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Sarah Lawrence College 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**

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

22.18 My Hands My Tools

Performance Based Contract Guidelines Appendix B BOCS Worksheet My Hands My Tools Term: March 1, 2019 – June 30, 2019 Amount: \$8,800 Scope: My Hands My Tools will implement a Bilingual Environmental Citizen Workshop for Enrico Fermi School students in grades 3 to 6. The goal of this hands-on workshop is to teach the students art by transforming everyday rejected or trashed items into artistic items. Contractor: Sue Leung Eichler, Treasurer and Director My Hands My Tools 230 West 147th Street, Suite 2H New York, NY 10039

Resolution: WHEREAS the Board of Education wishes to enter into a contract with My Hands My Tools to purchase consulting services to support a bilingual environmental citizen workshop for Enrico Fermi School students in grades 3 to 6 for the March 1, 2019 to June 30, 2019 term, WHEREAS the district administration has designed in conjunction with My Hands My Tools, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by My Hands My Tools, and, WHEREAS the District has evaluated past services from the vendor and has determined that My Hands My Tools has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with My Hands My Tools at a cost not to exceed \$8,800. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with My Hands My Tools to purchase consulting services to support a bilingual environmental citizen workshop for Enrico Fermi School students in grades 3 to 6 for the March 1, 2019 to June 30, 2019 term, WHEREAS the district administration has designed in conjunction with My Hands My Tools, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by My Hands My Tools, and, WHEREAS the District has evaluated past services from the vendor and has determined that My Hands My Tools has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with My Hands My Tools at a cost not to exceed \$8,800. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

22.19 Westchester Center for Jazz and Contemporary Music

Performance Based Contract Guidelines Appendix B BOCS Worksheet

Westchester Center for Jazz and Contemporary Music Term: March 1, 2019 – June 30, 2019 Amount: \$15,000 Scope: Westchester Center for Jazz and Contemporary Music will provide jazz ensemble instruction for Yonkers Public Schools students between 6th and 12th grade. Contractor: Elizabeth Sander, Owner Westchester Center for Jazz and Contemporary Music 540 Nepperhan Avenue Yonkers, NY 10701 Ph# 203.252.7466 liz@westchesterjazzcenter.com

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Westchester Center for Jazz and Contemporary Music to purchase services to support jazz ensemble instruction for YPS 6th to 12th grade students for the March 1, 2019 to June 30, 2019 term, WHEREAS the district administration has designed in conjunction with Westchester Center for Jazz and Contemporary Music, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Westchester Center for Jazz and Contemporary Music, and, WHEREAS the District has evaluated past services from the vendor and has determined that Westchester Center for Jazz and Contemporary Music has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Center for Jazz and Contemporary Music at a cost not to exceed \$15,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member **(Dr. Rosalba Corrado Del Vecchio)** Moved, Member **(Edgar Santana)** Seconded to approve the ORIGINAL motion 'WHEREAS the Board of Education wishes to enter into a contract with Westchester Center for Jazz and Contemporary Music to purchase services to support jazz ensemble instruction for YPS 6th to 12th grade students for the March 1, 2019 to June 30, 2019 term, WHEREAS the district administration has designed in conjunction with Westchester Center for Jazz and Contemporary Music, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Westchester Center for Jazz and Contemporary Music, and, WHEREAS the District has evaluated past services from the vendor and has determined that Westchester Center for Jazz and Contemporary Music has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Westchester Center for Jazz and Contemporary Music at a cost not to exceed \$15,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

22.20 Eagle Eye Security Solutions, Inc.

Performance Based Contract Guidelines Appendix B BOCS Worksheet

Eagle Eye Security Solutions, Inc. Term: March 2019 – August 2019 Amount: \$17,000 Scope: Eagle Eye Security Solutions, Inc. will provide training to MBK students to become certified and licensed security guards as a motivation for project-based learning career pathways to success opportunities. Eagle Eye Security Solutions, Inc. is an approved MWBE vendor for the MBK Challenge grant. Services provided will align with grant goals and objectives to prepare students for future careers. Contractor: Claude Watford, President Eagle Eye Security Solutions, Inc. PO Box 126 Yonkers, NY 10702 Ph# 914.207.7753 4EagleEye@optonline.net

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Eagle Eye Security Solutions, Inc. to purchase consulting services to support training for MBK students to become certified and licensed security guards for the March 2019 to August 2019 term, WHEREAS the district administration has designed in conjunction with Eagle Eye Security Solutions, Inc., a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Eagle Eye Security Solutions, Inc., and, WHEREAS the District has evaluated past services from the vendor and has determined that Eagle Eye Security Solutions, Inc. has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Eagle Eye Security Solutions, Inc. at a cost not to exceed \$17,000. 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 (**Edgar Santana**) Seconded to approve the ORIGINAL motion 'WHEREAS the Board of Education wishes to enter into a contract with Eagle Eye Security Solutions, Inc. to purchase consulting services to support training for MBK students to become certified and licensed security guards for the March 2019 to August 2019 term, WHEREAS the district administration has designed in conjunction with Eagle Eye Security Solutions, Inc., a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Eagle Eye Security Solutions, Inc., and, WHEREAS the District has evaluated past services from the vendor and has determined that Eagle Eye Security Solutions, Inc. has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Eagle Eye Security Solutions, Inc. at a cost not to exceed \$17,000. 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**

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

22.21 Groundwork Hudson Valley

Performance Based Contract Guidelines Appendix B BOCS Worksheet

Groundwork Hudson Valley Term: March, 2019 – June, 2019 Amount: \$63,200 Scope: Groundwork Hudson Valley will provide S.T.E.A.M. educational programming to School 13, Cesar Chavez School and Robert C. Dodson School. The program focus for 4th to 6th grade students in Robert C. Dodson School will be 21st Century Technology and Sustainability, the program focus for 4th to 8th grade students in School 13 will be Young Entrepreneurship. The program focus for 7th to 8th grade students in Cesar Chavez School will be the discovery and exploration of human, animal and plant cells through an arts lens. Contractor: Brigitte Griswold, Executive Director Groundwork Hudson Valley 22 Main Street Yonkers, NY 10701 Ph# 914.375.2151 Brigitte@groundworkhv.org

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Groundwork Hudson Valley to purchase consulting services to support S.T.E.A.M. educational programming at School 13, Cesar Chavez School and Robert C. Dodson School for the March 2019 to June 2019 term, WHEREAS the district administration has designed in conjunction with Groundwork Hudson Valley, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Groundwork Hudson Valley, and, WHEREAS the District has evaluated past services from the vendor and has determined that Groundwork Hudson Valley has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Groundwork Hudson Valley at a cost not to exceed \$63,200. 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 (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Groundwork Hudson Valley to purchase consulting services to support S.T.E.A.M. educational programming at School 13, Cesar Chavez School and Robert C. Dodson School for the March 2019 to June 2019 term, WHEREAS the district administration has designed in conjunction with Groundwork Hudson Valley, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Groundwork Hudson Valley, and, WHEREAS the District has evaluated past services from the vendor and has determined that Groundwork Hudson Valley has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Groundwork Hudson Valley at a cost not to exceed \$63,200. 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**

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

22.22 The Leadership Program

Performance Based Contract Guidelines Appendix B BOCS Worksheet

The Leadership Program Term: March 2019 – June 2019 Amount: \$58,000 Scope: The Leadership Program will provide trainers that will offer comprehensive support services to students at Enrico Fermi School and Palisade Preparatory School in social emotional learning, a process for learning life skills including self-management, understanding and responding to others' feelings, relationship building, and how to work with others in an effective manner. Contractor: Carla Gomilla, Senior Manager of Data Systems The Leadership Program 535 Eighth Avenue, 16th Floor New York, NY 10018 Ph# 212.625.8001 carla@tlpnyc.com

Resolution: WHEREAS the Board of Education wishes to enter into a contract with The Leadership Program to purchase consulting services to support social emotional learning at Enrico Fermi School and Palisade Preparatory School for the March 2019 to June 2019 term, WHEREAS the district administration has designed in conjunction with The Leadership Program, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by The Leadership Program, and, WHEREAS the District has evaluated past services from the vendor and has determined that The Leadership Program has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Leadership Program at a cost not to exceed \$58,000. 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 (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with The Leadership Program to purchase consulting services to support social emotional learning at Enrico Fermi School and Palisade Preparatory School for the March 2019 to June 2019 term, WHEREAS the district administration has designed in conjunction with The Leadership Program, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by The Leadership Program, and, WHEREAS the District has evaluated past services from the vendor and has determined that The Leadership Program has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with The Leadership Program at a cost not to exceed \$58,000. 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**

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

22.23 Youth Theatre Interactions, Inc.

Performance Based Contract Guidelines Appendix B BOCS Worksheet

Youth Theatre Interactions, Inc. Term: March, 2019 – August, 2019 Amount: \$39,000 Scope: Youth Theatre Interactions, Inc. will provide performing arts instruction to the students in Scholastic Academy, Cesar Chavez School, Robert C. Dodson School and Gorton High School as well as on-site instruction for students in the abovementioned schools at YTI studio location at 92 Main Street. Contractor: Ricardo Lima, Executive Director Youth Theatre Interactions, Inc. 92 Main Street Yonkers, NY 10701 Ph# 914.963.3040 rlima@ytiYonkers.org

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Youth Theatre Interactions, Inc. to purchase services to support performing arts instruction to the students in Scholastic Academy, Cesar Chavez School, Robert C. Dodson School and Gorton High School as well as on-site instruction at contractor location during the March, 2019 to August, 2019 term, WHEREAS the district administration has designed in conjunction with Youth Theatre Interactions, Inc., a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Youth Theatre Interactions, Inc., and, WHEREAS the District has evaluated past services from the vendor and has determined that Youth Theatre Interactions, Inc. has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Youth Theatre Interactions, Inc. at a cost not to exceed \$39,000. 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 (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Youth Theatre Interactions, Inc. to purchase services to support performing arts instruction to the students in Scholastic Academy, Cesar Chavez School, Robert C. Dodson School and Gorton High School as well as on-site instruction at contractor location during the March, 2019 to August, 2019 term, WHEREAS the district administration has designed in conjunction with Youth Theatre Interactions, Inc., a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Youth Theatre Interactions, Inc., and, WHEREAS the District has evaluated past services from the vendor and has determined that Youth Theatre Interactions, Inc. has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Youth Theatre Interactions, Inc. at a cost not to exceed \$39,000. 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**

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

Pasquale Mondesando Yes
Steve Lopez Yes

22.24 Uptown Classics, LLC, Amendment to February 2019 Resolution 20.13

Performance Based Contract Guidelines Appendix B BOCS Worksheet

Uptown Classics, LLC Term: March 1, 2019 – June 30, 2019 Amount: \$32,923 Scope: Agreement to amend existing contract with Uptown Classics, LLC to provide additional performing arts programming to Palisade Preparatory School and Gorton High School. This is an amendment to existing agreement of \$37,000 approved by the Board on 2/27/19 and BOCS on 3/7/19. This amendment represents an increase of \$32,923 due an increase of services being provided and schools being serviced. The total contract amount will be \$69,923. Contractor: Sakura Myers, Pianist & CEO Uptown Classics, LLC 751 St. Nicholas Avenue, #105 New York, NY 10031 Ph# 347.509.8552 Uptownclassicsnyc@gmail.com

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with Uptown Classics, LLC to purchase additional services to support performing arts programming at Palisade Preparatory School and Gorton High School for the March 1, 2019 to June 30, 2019 term, WHEREAS the district administration has designed in conjunction with Uptown Classics, LLC, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Uptown Classics, LLC, and, WHEREAS the District has evaluated past services from the vendor and has determined that Uptown Classics, LLC has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Uptown Classics, LLC at a cost not to exceed \$32,923. 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 (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract with Uptown Classics, LLC to purchase additional services to support performing arts programming at Palisade Preparatory School and Gorton High School for the March 1, 2019 to June 30, 2019 term, WHEREAS the district administration has designed in conjunction with Uptown Classics, LLC, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by Uptown Classics, LLC, and, WHEREAS the District has evaluated past services from the vendor and has determined that Uptown Classics, LLC has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Uptown Classics, LLC at a cost not to exceed \$32,923. 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**

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

22.25 YMCA of Yonkers, Inc.

Performance Based Contract Guidelines Appendix B BOCS Worksheet

Term: March 1, 2019 – August 31, 2019 Amount: \$55,000 Shawyn Howard, President and CEO (914) 963-0183 Ext.11 ShawynH@yoymca.org Scope: YMCA of Yonkers, Inc. will provide services at the Yonkers Schools to reduce the violence in the City of Yonkers through the operation of a street and school outreach program. The SNUG Community Violence Prevention Program uses a street/school outreach model that is designed to help anti-violence community groups with the social and emotional wellness of students, reduce school absentee and suspension rates, identify and promote the overall resilience of students.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with YMCA of Yonkers, Inc. to purchase consulting services to provide services at the Yonkers Schools to reduce the violence in the City of Yonkers through the operation of a street and school outreach program for the March 1, 2019 to August 31, 2019 term, WHEREAS the district administration has designed in conjunction with YMCA of Yonkers, Inc., a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by YMCA of Yonkers, Inc., and, WHEREAS the District has evaluated past services from the vendor and has determined that YMCA of Yonkers, Inc. has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the YMCA of Yonkers, Inc. at a cost not to exceed \$55,000. 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 (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with YMCA of Yonkers, Inc. to purchase consulting services to provide services at the Yonkers Schools to reduce the violence in the City of Yonkers through the operation of a street and school outreach program for the March 1, 2019 to August 31, 2019 term, WHEREAS the district administration has designed in conjunction with YMCA of Yonkers, Inc., a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has determined that these services can best be provided by YMCA of Yonkers, Inc., and, WHEREAS the District has evaluated past services from the vendor and has determined that YMCA of Yonkers, Inc. has performed in a satisfactory manner, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the YMCA of Yonkers, Inc. at a cost not to exceed \$55,000. 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**

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

DIVISION OF RESEARCH, EVALUATION & REPORTING

23.1 ADOPTION OF DIVISION OF RESEARCH EVALUATION & REPORTING REPORTS - 23.2 - 23.5

May I have a motion to vote on the Adoption of Division of Research Evaluation & Reporting Reports - 23.2 - 23.5

Resolution: ADOPTION OF DIVISION OF RESEARCH EVALUATION & REPORTING REPORTS - 23.2 - 23.5

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF RESEARCH EVALUATION & REPORTING REPORTS - 23.2 - 23.5'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

23.2 Renewal Maintenance Agreement/Consulting Services for Certify™ SR/SD with Certica Solutions, Inc. for 2019-2020

Division of Research, Evaluation & Reporting-GML 104B Term: July 1, 2019-June 30, 2020 Amount:Maintenance-\$28,725.84 Consulting Services-\$8250.00 Total Cost- \$36,975.84 Account:450-5260-1000000-1681-B2300 Scope: Renewal Maintenance Agreement for Certify™ SR/SD with Certica Solutions, Inc. The renewal of the maintenance agreement for Certify™ SR/SD data quality software will provide the District with support for the existing perpetual license. Certify is now used to increase the accuracy and completeness of student information related to state reporting and in some cases, funding. This 2018-2019 contract is for maintenance and support plus consulting services to extend the implementation to more extensive portions of eSchool PLUS and to continue use to automate data validation and monitoring for student information in IEP-Direct™. Certify will be available for data quality and verification of any Yonkers Public Schools electronic data sets individually or in combination.

Resolution: WHEREAS the quality of data maintained in the District's student management systems, including the eSchool Plus Student Management System and the IEP-Direct™ Special Education Management Software System becomes increasingly important as a part of mandated state reporting via the

data warehouse, and WHEREAS the District has increased the efficiency and effectiveness of efforts to enhance the quality of output from those who capture, record and provide electronic information, in all systems and all departments, and WHEREAS the District has identified information from these source systems that support and enhance state aid reimbursements, and WHEREAS Certica Solutions software is a tool that will be used on an on-going basis, and WHEREAS the District has a perpetual license for Certica Solutions Certify™ SR/SD software, and WHEREAS the District has evaluated past services from the vendor and has determined that Certica Solutions Certify™ SR/SD software has performed in a satisfactory manner. NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into a renewal agreement with Certica Solutions, Inc. for maintenance and support of the existing perpetual license for Certify™ SR/SD software and for contractual services for training and extending District implementation at a cost not to exceed \$36,975.84

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the quality of data maintained in the District's student management systems, including the eSchool Plus Student Management System and the IEP-Direct™ Special Education Management Software System becomes increasingly important as a part of mandated state reporting via the data warehouse, and WHEREAS the District has increased the efficiency and effectiveness of efforts to enhance the quality of output from those who capture, record and provide electronic information, in all systems and all departments, and WHEREAS the District has identified information from these source systems that support and enhance state aid reimbursements, and WHEREAS Certica Solutions software is a tool that will be used on an on-going basis, and WHEREAS the District has a perpetual license for Certica Solutions Certify™ SR/SD software, and WHEREAS the District has evaluated past services from the vendor and has determined that Certica Solutions Certify™ SR/SD software has performed in a satisfactory manner. NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into a renewal agreement with Certica Solutions, Inc. for maintenance and support of the existing perpetual license for Certify™ SR/SD software and for contractual services for training and extending District implementation at a cost not to exceed \$36,975.84'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7**

- 0

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

23.3 Renewal Agreement with eScholar LLC to provide Hosting Services for the Yonkers Level 1 Data Warehouse for 2019-2020.

Division of Research, Evaluation & Reporting-GML 104B 1. eScholar LLC Term:7/1/19-6/30/20 Amount: \$146,675.60 Account:450-5260-0000000-1681-B2300 Scope: The District is seeking to renew the competitively bid contract with eScholar LLC to host the District's Data Warehouse as the Level 1 Repository for individual student records starting in 2006 through the present plus demographic and assessment data (New York State Testing Program and Standardized tests) from previous years. The required data elements include student, program participation, assessment, special education, course, grades and teacher evaluation data. Data reporting for BEDS and various instructional and funded programs are now processed through the repository. Beyond mandates, the repository can include a full spectrum of student, school, staff and District data elements, both current and historical to address District information needs beyond that which New York State requires. The contract, as previously amended, includes electronic

accountability reports from the New York State Level 2 Data warehouse directly available to Building Administrators. These Level 2 reports (L2RPT) have enhanced building-level security that makes it possible for each school to access summary as well as individual student data for their school only. The electronic reports are available at a secure site hosted by eScholar as an extension of the hosted Level 1 Data Warehouse.

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

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'WHEREAS a Data Warehouse is an information tool essential for the managing and reporting of academic and accountability information, and, WHEREAS New York State requires all Districts to maintain a Data Warehouse (a Level 1 Repository System) for mandated reporting of student assessment, academic, program participation, and staff information, and, WHEREAS the existing Yonkers Data Warehouse is our Level 1 Repository in the New York State Repository System, and, WHEREAS the Yonkers Level 1 Repository includes the capability to maintain additional data domains and data elements to meet District information and reporting needs beyond those required for the State Repository System, and, WHEREAS eScholar has enhanced their service to the District to include District based reporting and verification capability and provides access to the New York State Level 2 Repository report services known as L2RPT with building level security, and, WHEREAS New York State will make available reports with building level security that will allow each Building Administrator to access summary and student detail reports for their own school and, WHEREAS the District has evaluated past services from the vendor and has determined that eScholar LLC has performed in a satisfactory manner. NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to enter into a renewal contract for hosting services with eScholar LLC at a total cost not to exceed \$146,675.60'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

23.4 Renewal Agreement with the SAS Institute, Inc. to provide a Statistical Software Package for 2019-2020

Division of Research, Evaluation & Reporting-GML 104B 1. SAS Institute, Inc. Term: June 15, 2019-June 14, 2020 Amount:\$10,600 Account: 450-5260-100000-1681-B2300 (General Fund) Scope: This software will continue to serve the analytic, data management, and reporting needs for the data warehouse, assessment (administration, scoring and reporting), research studies and analysis, and selected student information/data processing needs.

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

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the District has used SAS statistical software to perform an extensive array of data and programming tasks that include data analysis, statistical tests, assessment scoring, assessment reporting to schools, and state accountability reporting, and WHEREAS the District is meeting the challenges of building and editing New York State data warehouse submissions using the SAS statistical package, and WHEREAS the software package is valuable as a tool to access the data warehouse for editing and related tasks, and, WHEREAS the District has successfully used the SAS statistical package since 1990, and, WHEREAS the demands associated with assessment, state reporting, data warehouse and quality control of student data require maintaining the number of users and licensed modules, and, WHEREAS the District has evaluated past services from the vendor and has determined that SAS has performed in a satisfactory manner, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to renew the licensing of SAS Statistical analysis software package at a total cost not to exceed \$10,600'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

23.5 Renewal Agreement with Optimum Solutions Corporation (OSC World) for Electronic Scoring of the 2019 NYSESLAT exams

Division of Research, Evaluation and Reporting- GML 104B 1.Optimum Solutions Corporation (OSC World) Term: 3/1/19-6/30/19 Amount: \$38,672.64 Account: 450.5231.100000.2060.B2300 Scope: To continuously meet shortened New York State Education Department (NYSESED) time lines for the mandated Grades K-12 NYSESLAT program, the use of image scanning and scoring was proposed to create

efficiencies in the processing and hand scoring of the NYSESLAT exams. The imaging of student responses was found to reduce: 1. paper flow during scoring eliminating the need for large numbers of clerical personnel; 2. the number of scorers required for scoring; 3. the amount of time required for scoring; 4. Photocopying of scoring training materials. Image scoring also increased student responses and allowed closer monitoring of scorer reliability. Implementation of image scoring will be for an estimated 3300 exams. OSC World will be scoring student responses, which will eliminate the need to remove teachers from the classroom for scoring.

Resolution: WHEREAS the YPSD wishes to enter into an agreement with OSC World, (Optimum Solutions Corp.), for scoring services for grades K-12 State Assessments, and WHEREAS the YPSD has chosen OSC World, for their experience and expertise in scoring services, and WHEREAS OSC World, meets New York State requirements as well as provides superior services for the scoring of large scale assessments, and WHEREAS the Board of Education wishes to enter into contract for the current school year, and WHEREAS the District has evaluated past services from the vendor and has determined that OSC World has performed in a satisfactory manner, NOW THEREFORE BE IT RESOLVED: that the Board of Education and the Superintendent of Schools enter into contract with OSC World for these services at a total cost not to exceed \$38,672.64.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the YPSD wishes to enter into an agreement with OSC World, (Optimum Solutions Corp.), for scoring services for grades K-12 State Assessments, and WHEREAS the YPSD has chosen OSC World, for their experience and expertise in scoring services, and WHEREAS OSC World, meets New York State requirements as well as provides superior services for the scoring of large scale assessments, and WHEREAS the Board of Education wishes to enter into contract for the current school year, and WHEREAS the District has evaluated past services from the vendor and has determined that OSC World has performed in a satisfactory manner, NOW THEREFORE BE IT RESOLVED: that the Board of Education and the Superintendent of Schools enter into contract with OSC World for these services at a total cost not to exceed \$38,672.64'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

CONVENE TO EXECUTIVE SESSION AND ADJOURN

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

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

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Edgar Santana**) Seconded to approve the

ORIGINAL motion 'CONVENE TO EXECUTIVE SESSION FOR MATTERS OF PERSONNEL AND ADJOURN'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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