

MINUTES
BOARD OF EDUCATION STATED MEETING
YONKERS PUBLIC SCHOOLS
Wednesday, January 16, 2019 (7:00 PM)

THE FOLLOWING ACTION IS HEREBY RECORDED OF THE BOARD OF EDUCATION STATED MEETING HELD ON JANUARY 16, 2019 AT 7:00 P.M.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

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

ALSO IN ATTENDANCE: Superintendent Dr. Edwin Quezada, Deputy Superintendent Dr. Andrea Coddett, Assistant Superintendent Rose Collins Judon, Assistant Superintendent Dr. Corey Reynolds, Attorney Johanna Topping, State Senator Shelley Mayer.

COMMUNICATIONS FROM THE COMMUNITY

1.1 COMMUNICATIONS FROM THE COMMUNITY

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

Rob Rijos - Yonkers Public Schools, YCPTA Rally in Albany, Tuesday, February 12, 2019.

CALL TO ORDER

The Meeting was called to order by President Rev. Steve Lopez at 7:30 PM.

2.1 PLEDGE OF ALLEGIANCE

The Pledge was led by Vice President Judith Ramos Meier

2.2 PRAYER

The Prayer was led by Vice President Judith Ramos Meier

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

2.3 MOMENT OF SILENCE

Moment of Silence

ROLL CALL AND QUORUM CHECK

3.1 ROLL CALL AND QUORUM CHECK

ROLL CALL

REVEREND STEVE LOPEZ – Yes

JUDITH RAMOS MEIER - Yes

ANDREA BROWN - Yes

KEVIN CACACE - Yes

DR. ROSALBA CORRADO DEL VECCHIO -Yes

JOHN JACONO - Absent

PASQUALE MONDESANDO - Yes

DR. AMMIR RABADI - Yes

EDGAR SANTANA - Yes

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 APPROVAL OF THE DECEMBER 19, 2018 BOARD OF EDUCATION STATED MEETING MINUTES

Resolution: TO APPROVE THE DECEMBER 19, 2018 BOE STATED MEETING MINUTES

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'TO APPROVE THE DECEMBER 19, 2018 BOE STATED MEETING MINUTES'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0** Abstain: **1**. The motion **Carried. 7 - 0 - 1**

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

PRESENTATIONS

5.1 PRESENTATIONS

Employee of the Month - Robin Arvelo, Building Custodian II Paideia School 15

Employee of the Month - James Ahearn, Building Custodian I - Museum School 25

Employee of the Month - Spencer Anderton, Building Custodian II - Gorton High School

Prior to the Stated Meeting, the Board honored Mr. Robin Arvelo - Building Custodian II Paideia School 15 and Mr. James Ahearn, Building Custodian I - Museum School 25. Mr. Spencer Anderton, Building Custodian II - Gorton High School was unable to attend the January meeting and will be honored at the February 27, 2019 Stated Meeting.

5.2 EMPLOYEE OF THE MONTH - Robin Arvelo, Building Custodian II Paideia School 15

Employee of the Month - Robin Arvelo, Building Custodian II Paideia School 15

5.3 EMPLOYEE OF THE MONTH - James Ahearn, Building Custodian I - Museum School 25

Employee of the Month - James Ahearn, Building Custodian I - Museum School 25

5.4 EMPLOYEE OF THE MONTH - Spencer Anderton, Building Custodian II - Gorton High School

Employee of the Month - Spencer Anderton, Building Custodian II - Gorton High School

COMMUNICATIONS

- COMMITTEE REPORTS

6.1 REPORT FROM THE FACILITIES COMMITTEE MEETING OF JANUARY 8, 2019

Report of the Facilities Committee Meeting of January 8, 2019

Trustee Kevin Cacace presented highlights of the Facilities Committee Meeting.

The Committee reviewed and approved thirteen items on the January agenda for School Facilities.

Discussions followed on contract renewals and amendments, annual service contract for maintenance and repair of windows, professional environmental consultant services contract with Liro Engineers, Emergency declaration for underground fuel oil storage tank repair at Paideia School 15, Assignment of professional construction management services contract to Savin Engineers for various capital improvement projects in the district and the award of contracts for capital improvement projects at School 30.

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

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

6.2 REPORT OF THE AUDIT, BUDGET AND FINANCE COMMITTEE MEETING OF JANUARY 8, 2019

Report of the Audit, Budget and Finance Committee Meeting of January 8, 2019

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

The committee reviewed the Budget Status Reports for Revenue & Expenditures as of November 30, 2018 and the recommended budget transfers for the month of January 2019.

Discussions followed on the Budget Status Reports and the transfer of available funds. The Second Quarter Projections will be presented by Finance at the February Audit Budget and Finance Committee Meeting.

At 5:28 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, February 12, 2019.

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

6.3 REPORT FROM THE WORKSHOP COMMITTEE MEETING OF JANUARY 8, 2019

Report of the Workshop Committee Meeting of January 8, 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 January 16, 2019 Stated Meeting were reviewed in detail. Various topics were discussed.

Thank you to Hairdancer, Inc. for donating \$12,449.75 in cosmetology equipment and supplies to support the cosmetology magnet at Saunders Trades & Technical School.

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.

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 JANUARY 10, 2019

Report of the Instructional Affairs Committee Meeting of January 10, 2019

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

Preparing Your Child for Computer Based Testing - CBT Giannina Frino, Director Research and Development.

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

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

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

Report of the Policy Committee Meeting of January 14, 2019

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

The committee reviewed the final drafts of Section 0100 - Non Discrimination and Equal Opportunity, and Section 0110 - Sexual Harassment. Both policies were recommended for adoption at the January Stated Meeting.

Section 4526 Internet Safety is currently being reviewed and will be discussed at the February meeting. Discussions followed on the need to revisit the Finance and Procurement Policies.

The next Policy Committee will be Thursday, February 14, 2019.

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

- FROM BOARD MEMBERS

7.1 COMMUNICATIONS FROM THE BOARD

Comments from the Board Members

Vice President Judith Ramos Meier invited the community to take part in the monthly Board of Education Committee Meetings.

Trustee Edgar Santana acknowledged the recent birthday of Rev. Dr. Martin Luther King Jr. and commented on the great impact Rev. King has had on the world and today's society. Trustee Santana spoke about the wonderful recent Dedication and Re-Opening Ceremony for the Roosevelt High School Early College Studies Mayor Angelo R. Martinelli Auditorium and the Tony DeMatteo Field New Turf Athletic Facility.

President Rev. Steve Lopez spoke about the following events:

Inauguration of Dr. Nader Sayegh held on Thursday, January 10, 2019. Congratulations to Assemblyman Nader J. Sayegh.

Dedication and Re-Opening Ceremony of the Roosevelt High School Early College Studies Mayor Angelo R. Martinelli Auditorium and the Tony DeMatteo Field New Turf Athletic Facility held on Friday, January 11, 2019.

YCPTA Executive Board Meeting held on January 14, 2019.

The upcoming Lower Hudson Valley Regional First Tech Challenge competition on Saturday, January 26, 2019 at Riverside High School from 10:00 a.m. to 5:00 p.m.

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

The upcoming Yonkers Council of PTA/PTSAs Rally to Albany on Tuesday, February 12, 2019. For more info: Please contact the YCPTA at ycpta@ycpta.com or (914) 295-2454

President Rev. Steve Lopez thanked New York State Senator Shelley Mayer for attending the January 16, 2019 Board of Education Stated Meeting. Senator Mayer spoke about the very challenging budget ahead.

Thank you for the generous donations received:

Thank you to Hairdancer, Inc. for donating \$12,449.75 in cosmetology equipment and supplies to support the cosmetology magnet at Saunders Trades & Technical School.

Thank you to the following local Hispanic Restaurants that donated food to our Hispanic Heritage Celebration:

Rancho Grande- 1789 Central Park Avenue Yonkers, N.Y. 10701 (\$250)

Sazon Centro Americano- 209 Nepperhan Avenue Yonkers, N.Y. 10701 (\$100)

Delicias Caribena- 104 New Main Street Yonkers, N.Y. 10701 (\$50)

American Reading Company Publishes Yonkers English Language Learners Original Non-Fiction Books

During the summer of 2018, Yonkers' Bridges to Success Summer Academy at the Eugenio Maria DeHostos School provided an intensive three-week program for English Language Learners with 12 months or less in the country. Yonkers Public Schools Language Acquisition Department in collaboration with the American Reading Company and the Hudson Valley Regional Bilingual Resource Network developed a tailored curriculum to address English Literacy, which included writing original non-fiction books with artwork.

On January 9th, we hosted a magnificent ceremony at Hostos where the American Reading Company recognized our distinguished authors. American Reading purchased the rights to publish Kerly Loja Toledo's book, *Sea Turtles*, and present her with a "royalty" check. Keryl is an honor student at Gorton High School and will graduate this June. Additional honorees are Gensis Duque, is a 3rd grader at Enrico Fermi School, her book will be showcased on their website and she received an award. Alexandra Zeballos, a Lincoln High School 9th grader received an honorable mention during the ceremony. Kerly was interviewed by FiOS News and next week she will be interviewed by Telemundo. The success of this

program is credited to Language Acquisition Director Jordon Gonzalez and the Bridges to Success Summer Academy's Principal Elda Perez-Mejia.

Saunders CTE Programs get NYSED Recognitions

The National Research Center for Career and Technical Education at the Southern Regional Education Board, working with the New York State Education Department identified a small, representative sample of high-quality CTE programs. This is part of a large study supported by J.P. Morgan-Chase's efforts to expand high-quality career focused programs. The study analyzed data and nominations from New York State CTE leaders and CTE experts.

Saunders Trades & Technical High School has three programs that were identified as outstanding: Automatic Heating & Air Conditioning, Electrical and Electronic Engineering technologies and Graphic Design. Congratulations to Principal Steve Mazzola, the teachers and students.

Community Health & Wellness Fair

Yonkers Public Schools, together with Mayor Mike Spano and the City of Yonkers, hosted a Community Health & Wellness Fair Saturday, December 15, 2018 from 9:00 a.m. to 1:00 p.m. at the Eugenio Maria de Hostos MicroSociety School 75 Morris Street in Yonkers, New York. A short video of the recent Health Fair, produced by students from Roosevelt High School Early College Studies was viewed during the January Stated Meeting.

- FROM THE SUPERINTENDENT

8.1 SUPERINTENDENT UPDATES

Communication from the Superintendent

School Choice Process - September 2019

The District's online School Choice Process for September 2019 begins on Saturday, February 2 at 12:00 a.m. through Saturday, February 16 until 1:00 p.m. Submissions of the School Choice Application MUST be completed ONLINE at www.yonkerspublicschools.org/SchoolChoice.

Next week, the School Choice Journey 2019-2020 Travel Guide Prekindergarten – Grade 12 will be mailed to all families currently eligible to apply for September 2019 school placements. The following week, the School Choice Information Packets will be mailed ONLY to:

Students registered new for September 2019, and Currently enrolled students in transition grades 8, 6 & 5 8th graders – except for currently enrolled students at Palisade Preparatory School and Yonkers Montessori Academy they remain in their schools through graduation

6th graders in prekindergarten to grade 6 schools except for those at Montessori Schools 27 and 31, they are assigned to Yonkers Montessori Academy, and 5th graders at Museum School 25 and School 17, they are assigned to Yonkers Middle High Schools for grades 6 through 8 and currently enrolled students at Yonkers Early Childhood Academy in kindergarten who are transitioning to grade 1.

A Parent Assistance Center to help parents with the online application will be open at Student Enrollment located at the Board of Education throughout the School Choice Process. The Center is equipped with computers, Internet access, and staff to assist. Volunteers from the Yonkers Council of PTAs will be available to help parents. Anyone parents interested in helping out should contact the PTA Council at ycpta@ycpta.com or call 295-2454.

Please note that new students for September 2019 must register as soon as possible. To register, parents must call Student Enrollment at 914-376-8050 to schedule an appointment.

Budget Process for 2019-2020

The Central Office team and City of Yonkers Finance Department have been working on an extremely challenging 2019-2020 budget. I am working with the Trustees and our staff to develop a budget that will address the academic, physical and social needs of all of our students now and projecting into the future. Yonkers is the 4th largest city school district in New York State. Therefore, when we meet with state officials over the next several weeks our focus for education funding will be to seek their support for long-term sustainable solutions. We must continue to build a foundation on reoccurring revenues to enable us to deliver 21st Century instructional programs for all students.

We are asking the community to **actively advocate** for your children. It will require your voices being heard in Albany and in Yonkers. The Yonkers Council of PTAs has always been a strong voice for all children. I encourage everyone to join their Rally in Albany on Tuesday, February 12th. Buses will be leaving from Yonkers at 7:30 in the morning. Anyone interested in going to Albany should contact the PTA Council at ycpta@ycpta.com or call 295-2454. Information is also available on the district website.

Superintendent Quezada encouraged parents to attend an Advocacy Workshop on January 22, 2019 from 6:00 to 8:00 p.m. at Saunders Trades and Technical High School.

Mid-term and Regents exams

Mid-term exams are underway; schedules are available at the schools and on the school websites. Regents exams begin next Tuesday, January 22. A general schedule and links to study guides and tutorials is posted on yonkerspublicschools.org. Students should verify dates and times of specific exams with their school, also check your high school's website for additional information.

Income Data Collection Form

Yonkers Public Schools is participating in the Community Eligibility Provision (CEP) under the National School Lunch Program. Under the CEP all students receive breakfast and lunch at no charge for the entire school year. However, to determine eligibility to receive additional benefits for your child(ren), families need to [complete a household Income Data Collection Form](#). The Income Data Collection forms are available online or paper. The forms are confidential.

Martin Luther King, Jr. Event & awards

Nepperhan Community Center will celebrate their 33rd annual Rev. Dr. Martin Luther King Jr. celebratory dinner on Monday, January 21, 2019 6:00 p.m. at the Castle Royale. This year's theme was "Keeping the Dream Alive – Empowering the Next Generation.

Report Card Distribution:

Report cards for prekindergarten, kindergarten and grades 7 through 12 will be distributed the week of February 11th.

Calendar Notes

Schools are closed Monday, January 21 for Martin Luther King, Jr. Day. Winter Recess is from Monday, February 18 through Friday, February 22. Schools will reopen on Monday, February 25. Central Office will be closed Monday and Tuesday, February 18 and 19 for Presidents' Holiday.

- OTHER ITEMS

9.1 OTHER ITEMS

Information from staff.

BOARD MEMBER REPORTS

10.1 ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.3

May I have a motion to vote on the Adoption of Board Members Reports - 10.2 - 10.3?

Resolution: ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.3

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF BOARD MEMBERS REPORTS - 10.2 - 10.3'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

10.2 Adoption of Non Discrimination and Equal Opportunity - Policy #0100

Adoption of Non Discrimination and Equal Opportunity - Policy #0100

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Non Discrimination and Equal Opportunity - Policy #0100 Now therefore, the Board of Education wishes to adopt the Non Discrimination and Equal Opportunity - Policy #0100. Non Discrimination and Equal Opportunity - Policy #0100 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Non Discrimination and Equal Opportunity - Policy #0100 Now therefore, the Board of Education wishes to adopt the Non Discrimination and Equal Opportunity - Policy #0100. Non Discrimination and Equal Opportunity - Policy #0100 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

10.3 Adoption of Sexual Harassment - Policy #0110

Adoption of Sexual Harassment - Policy #0110

Resolution: Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Sexual Harassment - Policy #0110. Now therefore, the Board of Education wishes to adopt the Adoption of Sexual Harassment - Policy #0110. The Sexual Harassment - Policy #0110 will be incorporated into the Policy Manual.

ORIGINAL - Motion

Member (**Andrea Brown**) Moved, Member (**Pasquale Mondesando**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: Whereas, the Board of Education wishes to adopt the Adoption of Sexual Harassment - Policy #0110. Now therefore, the Board of Education wishes to adopt the Adoption of Sexual Harassment - Policy #0110. The Sexual Harassment - Policy #0110 will be incorporated into the Policy Manual'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried**.

8 - 0

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

SUPERINTENDENT'S REPORTS

11.1 ADOPTION OF SUPERINTENDENT REPORTS - 11.2

ADOPTION OF SUPERINTENDENT REPORTS - 11.2

Resolution: ADOPTION OF SUPERINTENDENT REPORTS - 11.2

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SUPERINTENDENT REPORTS - 11.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried**. **8 - 0**

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

11.2 Name and Dedicate the Auditorium at Roosevelt High School – Early College Studies as the Mayor Angelo R. Martinelli Auditorium

This is to name the Auditorium at Roosevelt High School – Early College Studies and dedicate it to the life of Mayor Angelo R. Martinelli.

Resolution: Ladies and Gentlemen; WHEREAS: a proposal has been submitted to the President of the Board of Education to name the recently renovated auditorium at Roosevelt High School-Early College Studies “Mayor Angelo R. Martinelli Auditorium”, and WHEREAS: Mayor Angelo R. Martinelli was a true champion of the City of Yonkers being the longest-serving mayor, with six terms between 1974-1979, and again from 1982-1987, and WHEREAS: Angelo R. Martinelli was a selfless public servant known as a man of the people who worked to instill pride in the City of Yonkers by bringing a divided City together during a landmark federal housing desegregation case, bringing holiday celebrations to Getty Square, the return of the Yonkers Marathon, the creation of the Yonkers Farmers Market, opening Yonkers Police Athletic League (PAL) and the Yonkers IDA. He was honored by Mayor Michael Spano with the first-ever City of Yonkers Lifetime Achievement Award for a Yonkers resident. Mayor Martinelli was also honored at the Yonkers Train Station for his historic contributions and for making Yonkers the “Gateway to the Hudson Valley.” WHEREAS the Trustees have reviewed the proposal and affirm that the request meets the criteria set forth in Policy 7500. NOW THEREFORE BE IT RESOLVED: that we, the Members of the Board of Education, do hereby affirm the naming and dedication of the recently renovated auditorium at Roosevelt High School-Early College Studies as the “Mayor Angelo R. Martinelli Auditorium” Mayor Martinelli passed away on October 27 at age 91.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the ORIGINAL motion 'Ladies and Gentlemen; WHEREAS: a proposal has been submitted to the President of the Board of Education to name the recently renovated auditorium at Roosevelt High School-Early College Studies “Mayor Angelo R. Martinelli Auditorium”, and WHEREAS: Mayor Angelo R. Martinelli was a true champion of the City of Yonkers being the longest-serving mayor, with six terms between 1974-1979, and again from 1982-1987, and WHEREAS: Angelo R. Martinelli was a selfless public servant known as a man of the people who worked to instill pride in the City of Yonkers by bringing a divided City together during a landmark federal housing desegregation case, bringing holiday celebrations to Getty Square, the return of the Yonkers Marathon, the creation of the Yonkers Farmers Market, opening Yonkers Police Athletic League (PAL) and the Yonkers IDA. He was honored by Mayor Michael Spano with the first-ever City of Yonkers Lifetime Achievement Award for a Yonkers resident. Mayor Martinelli was also honored at the Yonkers Train Station for his historic contributions and for making Yonkers the “Gateway to the Hudson Valley.” WHEREAS the Trustees have reviewed the proposal and affirm that the request meets the criteria set forth in Policy 7500. NOW THEREFORE BE IT RESOLVED: that we, the Members of the Board of Education, do hereby affirm the naming and dedication of the recently renovated auditorium at Roosevelt High School-Early College Studies as the “Mayor Angelo R. Martinelli Auditorium” Mayor Martinelli passed away on October 27 at age 91'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

PERSONNEL

12.1 ADOPTION OF PERSONNEL REPORTS - 12.2 - 12.3

May I have a motion to vote on the Adoption of the Personnel Reports - 12.2 - 12.3?

Resolution: ADOPTION OF PERSONNEL REPORTS - 12.2 - 12.3

ORIGINAL - Motion

Member (**Edgar Santana**) Moved, Member (**Dr. Ammir Rabadi**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF PERSONNEL REPORTS - 12.2 - 12.3'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

12.2 Certified Personnel Resolutions

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

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

12.3 Non Certified Personnel

To Approve Non-Certified Personnel

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

ORIGINAL - Motion

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

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

SPECIAL EDUCATION

13.1 ADOPTION OF SPECIAL EDUCATION REPORTS - 13.2 - 13.6

May I have a motion to vote on the Adoption of Special Education Reports - 13.2 - 13.6?

Resolution: ADOPTION OF SPECIAL EDUCATION REPORTS -13.2 - 13.6

ORIGINAL - Motion

Member (**Pasquale Mondesando**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SPECIAL EDUCATION REPORTS -13.2 - 13.6'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

13.2 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 01/16/2019 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 (**Pasquale Mondesando**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended programs in the Yonkers Public Schools or in approved out-of-district schools in accordance with the Regulations of the State of New York. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the Yonkers Public Schools approves the programs recommended by the Committee on Special Education and directs that the listing of such recommendations be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

13.3 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 01/16/2019

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 (**Pasquale Mondesando**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS a Committee on Preschool Special Education has been organized and approved by the Board of Education and said Committee has reviewed cases referred to it in accordance with the requirements of the State of New York and has recommended placement in the State approved out-of-district and private schools in accordance with the Regulations of the State of New

York, and WHEREAS the State Regulations require the county to be fiscally responsible, and to contract with individual schools after the local Board of Education reviews the CPSE recommendation. NOW THEREFORE BE IT RESOLVED: That the Board of Education of the City of Yonkers approve the recommended placement of students into the schools recommended by the Committee on Preschool Special Education and that the listing of such placements be maintained in the office of the Executive Assistant to the Board of Trustees'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

13.4 Settlement Resolution of Impartial Hearing for Student

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:- \$6750.00 Account: 120.4999.C1127 Scope: Settlement Resolution of Impartial Hearing for Student

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about December 20, 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, dated 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 (**Pasquale Mondesando**) Moved, Member (**Edgar Santana**) 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 December 20, 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, dated 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

13.5 Settlement Resolution of Impartial Hearing for Student

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:-\$ 46,500 Account: 450.5303.0000000.2250.2560.000000 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 December 20, 2018, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint, dated November 19, 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 (**Pasquale Mondesando**) Moved, Member (**Edgar Santana**) 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 December 20, 2018, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint, dated November 19, 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

13.6 Settlement Resolution of Impartial Hearing for Student

Special Education 1. Settlement Resolution of Impartial Hearing for Student Amount:- \$2,677.50 \$2,000.00 \$5,000 Account: 450-5303-10000-2250-B2560 450-5271-10000-2250-B2300 120.4999.C1127 Scope: Settlement Resolution of Impartial Hearing for Student

Resolution: NOW, THEREFORE BE IT RESOLVED that the Trustees of the Board of Education hereby approves the Stipulation of Settlement entered into on or about December 20, 2018, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint filed against the District, dated November 13, 2018

ORIGINAL - Motion

Member (**Pasquale Mondesando**) Moved, Member (**Edgar Santana**) 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 December 20, 2018, as well as, and without limitations, all agreements and contracts necessary to implement said Stipulation, in full resolution of an impartial hearing complaint filed against the District, dated November 13, 2018'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

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

FINANCE

14.1 ADOPTION OF FINANCE REPORTS - 14.2

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

Resolution: ADOPTION OF FINANCE REPORTS - 14.2

ORIGINAL - Motion

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

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

14.2 Budget Transfers

Reallocation of appropriations to align with currently projected expenditures

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

ORIGINAL - Motion

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

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

FOOD SERVICES

15.1 ADOPTION OF FOOD SERVICES REPORTS - 15.2

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

Resolution: ADOPTION OF FINANCE REPORTS - 15.2

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF FINANCE REPORTS - 15.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

15.2 Award for the Purchase of Mobile Service Carts to Facilitate Breakfast After the Bell in Various Schools

RFB-6323 Award Tabulation Sheet BOCS Unit Specifications

FOOD SERVICE DEPARTMENT RESOLUTION ABSTRACT: FOR PURCHASE OF MOBILE BEVERAGE/FOOD CARTS-CAFETERIA DEPARTMENT FOR SCHOOL YEAR 2018-2019 FOCUS POPULATION: Students, teachers and employees for the Yonkers City School District. ASSESSMENT PROCESS: The vendor will furnish and deliver Mobile Beverage/Food Carts to the Yonkers City School District as specified in Schedule No. RFB-6323 CONTRACTOR: Lowest bid submitted to the Purchasing Department in compliance with General Municipal Law. RATIONALE: AMOUNT OF CONTRACT:\$30,692.30 Douglas Foodstores, Inc. DBA Douglas Equipment 301 North Street Bluefield, WV 24701 PERSON ADMINISTERING CONTRACT: Cherise M. Tafe, Director of Food Services

Resolution: To the Board of Education Yonkers, NY Re: Award on the Purchase of Mobile Beverage/Food Carts for Various Schools-Cafeteria Department for School Year 2018-2019 Ladies and Gentlemen: WHEREAS, RFB 6323 for Mobile Carts was solicited on November 9, 2018 in compliance with General Municipal Law and as a result of an examination of the bids submitted, the administration recommends the award to the lowest responsible bidders. AND WHEREAS, the mobile carts will be used to service breakfast to students who arrive late to school, after the regular breakfast program has ended and after the bell for classes had rung. AND WHEREAS, Breakfast After the Bell has been implemented in all Yonkers schools in accordance with Section 2, Part B of Chapter 56 of the Laws of 2018. NOW THEREFORE BE IT RESOLVED: That the award for Mobile Beverage/Food Carts for School Year 2018-2019 be awarded as follows: Douglas Foodstores, Inc. DBA Douglas Equipment 301 North Street Bluefield, WV 24701 \$30,692.30 TOTAL AWARD \$30,692.30 AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into a contract with the above named firm.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'To the Board of Education Yonkers, NY Re: Award on the Purchase of Mobile Beverage/Food Carts for Various Schools-Cafeteria Department for School Year 2018-2019 Ladies and Gentlemen: WHEREAS, RFB 6323 for Mobile Carts was solicited on November 9, 2018 in compliance

with General Municipal Law and as a result of an examination of the bids submitted, the administration recommends the award to the lowest responsible bidders. AND WHEREAS, the mobile carts will be used to service breakfast to students who arrive late to school, after the regular breakfast program has ended and after the bell for classes had rung. AND WHEREAS, Breakfast After the Bell has been implemented in all Yonkers schools in accordance with Section 2, Part B of Chapter 56 of the Laws of 2018. NOW THEREFORE BE IT RESOLVED: That the award for Mobile Beverage/Food Carts for School Year 2018-2019 be awarded as follows: Douglas Foodstores, Inc. DBA Douglas Equipment 301 North Street Bluefield, WV 24701 \$30,692.30 TOTAL AWARD \$30,692.30 AND BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent of Schools to enter into a contract with the above named firm'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

HEALTH, PHYSICAL EDUCATION & INTERSCHOLASTIC ATHLETICS

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

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

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

ORIGINAL - Motion

Member (**Dr. Ammir Rabadi**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF HEALTH, PHYSICAL EDUCATION AND ATHLETICS REPORT - 16.2 - 16.3'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

16.2 Section I Athletics - Southern Westchester BOCES contract for 2018-2019 School Year.

Southern Westchester BOCES contract for 2018-2019 school year and worksheets

To cover the cost of services rendered by Section I - Southern Westchester BOCES for their support of Interscholastic Athletics for the 2018-2019 school year

Resolution: Whereas: Interscholastic Athletics is an integral part of the education process. Whereas: Section I Southern Westchester BOCES supports Athletics. Whereas: the cost for Southern Westchester

BOCES services in regards to Athletics is \$341,359.83. Now Therefore Be It Resolved: that the Board of Education and the Superintendent of Schools approve the payment of the Southern Westchester BOCES fees for Athletics and monthly administrative costs for the school year 2018-2019.

ORIGINAL - Motion

Member (**Dr. Ammir Rabadi**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'Whereas: Interscholastic Athletics is an integral part of the education process. Whereas: Section I Southern Westchester BOCES supports Athletics. Whereas: the cost for Southern Westchester BOCES services in regards to Athletics is \$341,359.83. Now Therefore Be It Resolved: that the Board of Education and the Superintendent of Schools approve the payment of the Southern Westchester BOCES fees for Athletics and monthly administrative costs for the school year 2018-2019'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

16.3 Interscholastic Athletics Supplies and Equipment for 2018-2019

NIPA Contract 160701 BOCS Worksheet

To provide Interscholastic Athletics supplies and equipment for 2018-2019.

Resolution: Whereas: Interscholastic Athletics is an integral part of the education process. Whereas: The cost of \$38,000 is for supplies and equipment for Interscholastic Athletics for 2018-2019. Now Therefore Be It Resolved: that the Board of Education and the Superintendent of Schools approve funds of \$38,000 to BSN Sports for Interscholastic Athletics.

ORIGINAL - Motion

Member (**Dr. Ammir Rabadi**) Moved, Member (**Edgar Santana**) Seconded to approve the **ORIGINAL** motion 'Whereas: Interscholastic Athletics is an integral part of the education process. Whereas: The cost of \$38,000 is for supplies and equipment for Interscholastic Athletics for 2018-2019. Now Therefore Be It Resolved: that the Board of Education and the Superintendent of Schools approve funds of \$38,000 to BSN Sports for Interscholastic Athletics'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

SCHOOL FACILITIES MANAGEMENT

17.1 ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 17.2 - 17.14

May I have a motion to vote on the Adoption of School Facilities Management Services' Reports - 17.2 - 17.14?

Resolution: ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 17.2 - 17.14

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF SCHOOL FACILITIES MANAGEMENT REPORTS - 17.2 - 17.14'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0** Abstain: **1**. The motion **Carried. 7 - 0 - 1**

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

17.2 AWARD OF A GENERAL FUND ANNUAL SERVICE CONTRACT for “Maintenance and Repair of Windows” to Window Repair Systems, Inc. for \$24,375.00 for a term of 365 days.

Bids for RFB -6311 A were publically advertised, received and opened on November 16, 2018. RFB- 6311 A was advertised for 2 separate contracts – Contract A for Window Repair, and Contract B for Glazing Repair. Contract A had 2 qualified bidders, the lowest being Window Repair systems. Contract B had only 1 qualified bidder, however the bid was very high compared to the engineers estimated. Therefore, decision was made not to award Contract B. This resolution is to only award Contract A - Maintenance and Repair of Windows. This year’s award is \$ 18,100.00 less than last year’s contract due to a reduction in estimated amount of installation and repair work that will be required. Last year’s contract was awarded for \$77,475.00. The Purchase Order was later reduced by \$35,000.00 (requested by the COY Budget Office) bringing the actual contract value to \$42,475.00, out of which the entire amount was expensed. This is the annual service contract, with the provision for renewal for upto two additional years by mutual consent under the same terms and conditions for the window installation and repair as needed.

Resolution: Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on November 16, 2018 for Bid 6311 A and, WHEREAS: 2 bids were received with Window Repair Systems, Inc., being the lowest, responsive and responsible bid of \$24,375.00, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6311 A, “ Maintenance and Repair of Windows” to Window Repair Systems, 2363 Sandifer Blvd, Westminster ,SC, 29693, in the amount of \$24,375.00 for a term of 365 days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on November 16, 2018 for Bid 6311 A and, WHEREAS: 2 bids were received with Window Repair Systems, Inc., being the lowest, responsive and responsible bid of \$24,375.00, and NOW THEREFORE BE IT RESOLVED: that the Superintendent

of Schools is authorized to enter into a contract for Bid No. 6311 A, “ Maintenance and Repair of Windows” to Window Repair Systems, 2363 Sandifer Blvd, Westminster ,SC, 29693, in the amount of \$24,375.00 for a term of 365 days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**Abstain: **1**. The motion **Carried. 7 - 0 - 1**

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

17.3 AWARD OF GENERAL FUND PROFESSIONAL ENVIRONMENTAL CONSULTANT SERVICES CONTRACT for the “2019 AHERA Re-Inspection, Triennial Survey Report & Asbestos Management Plan Updates” to LIRO Engineers, Inc. in the amount not to exceed \$152,270. For a term of 365 calendar days.

AHERA is the federal Asbestos Hazard Emergency Response Act of 1986 delineating asbestos management in public schools is defined. RFP-390 for the completion of the EPA and SED mandated 2019 Triennial AHERA asbestos re-inspections & report was issued on November 9, 2018. Responses were received from 4 firms on November 23, 2018. As result of the examination of the responses it was determined that Liro Engineers, Inc. would be the best firm suited for this project and had the lowest priced proposal. The term of the contract will be for one year. SED filing is due in September 2019. Liro Engineers, Inc. has won this contract in the past and has performed acceptably. The 2016 AHERA Re-inspection was awarded for \$113,640.00. This year the contract is \$38,630.00 more than the previous contract. The increase is due to an increase in the basic services that require the consultant to not only document deficiencies in the Asbestos Management Plan but to include bid documents for issuance by purchasing to hire the contractors to correct them.

Resolution: Ladies and Gentlemen: WHEREAS: 40 CFR EPA 763, subpart E “Asbestos in Schools” requires that schools be re-inspected every three years, and WHEREAS: this was last done last in 2016 and is due again for 2019, and WHEREAS: the District has issued publicly advertised Request for Proposal, RFP 390 to procure such services in accordance with General Municipal Law, and WHEREAS: LIRO Engineering was deemed to have the most suitable and least expensive response, NOW THEREFORE BE IT RESOLVED: That the task providing the professional environmental consulting services to perform the 2019 AHERA Re-Inspection, Triennial Survey Report & Asbestos Management Plan Updates be awarded to LIRO Engineers, Inc. 3 Arial Way Syosset, NY11791, in an amount not to exceed \$152,270 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: 40 CFR EPA 763, subpart E “Asbestos in Schools” requires that schools be re-inspected every three years, and WHEREAS: this was last done last in 2016 and is due again for 2019, and WHEREAS: the District has issued publicly advertised Request for Proposal, RFP 390 to procure such services in accordance with General Municipal Law, and WHEREAS: LIRO Engineering was deemed to have the most suitable and least expensive response, NOW THEREFORE BE IT RESOLVED: That the task providing the professional environmental consulting services to perform the 2019 AHERA Re-Inspection, Triennial Survey Report & Asbestos Management Plan Updates be awarded to LIRO Engineers, Inc. 3 Arial Way Syosset, NY11791, in an amount not to

exceed \$152,270 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0 Abstain: 1. The motion **Carried. 7 - 0 - 1**

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

17.4 AWARD OF A GENERAL FUND SERVICE CONTRACT, RFB-6339 “Service and Repair of School Playgrounds” to Young Equipment Solutions in the amount of \$41,190 for a term of 365 calendar days.

Bids were advertised, opened and read aloud in public on November 30, 2018. There were three bidders. Second low bidder at \$41,190 and the highest bidder at \$48,900. This is \$14,010.00 less than last due principally to the fact that the inspection work formerly required under this under this contract will be let separately. YPS will be better served by having an independent consultant performing the inspection of the playgrounds and reporting the results to SFMD. The first apparent low bidder was Divine Constriction at \$40,625. They were disqualified by failure to demonstrate required experience and certification. 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 playgrounds in various conditions at 26 different schools. It is necessary that they be serviced and/or repaired in a timely and professional manner. This contract will provide the necessary service of these playgrounds to help ensure that they are safe for our children to use.

Resolution: WHEREAS: the District is best served in its desires to operate and maintain in good condition all of its 37 playgrounds by an annual service contract with a suitable vendor, and WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on November 30, 2018, for RFB- 6339 “ Service and Repair of Schools Playgrounds” to provide such a vendor, and WHEREAS: three bids were received and examined and all due diligence taken to determine the lowest responsive and responsible bidder, and WHEREAS: such findings indicate that Young Equipment Solutions in the amount of \$41,190 meets this requirement. NOW THEREFORE BE IT RESOLVED: That the award for RFB- 6339 “Service and Repair of School Playgrounds” be made to Young Equipment Solutions, 325 Rabro Dr., Suite 1, Hauppauge NY 11788, in the amount not to exceed of \$41,190 for the term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS: the District is best served in its desires to operate and maintain in good condition all of its 37 playgrounds by an annual service contract with a suitable vendor, and WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on November 30, 2018, for RFB- 6339 “ Service and Repair of Schools Playgrounds” to provide such a vendor, and WHEREAS: three bids were received and examined and all due diligence taken to determine the lowest responsive and responsible bidder, and WHEREAS: such findings indicate that Young Equipment Solutions in the amount of \$41,190 meets this requirement. NOW THEREFORE BE IT RESOLVED: That the award for RFB- 6339 “Service and Repair of School Playgrounds” be made to Young Equipment Solutions, 325 Rabro Dr., Suite 1, Hauppauge NY 11788, in the amount not to exceed of \$41,190 for the term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0 Abstain: 1. The motion **Carried. 7 - 0 - 1**

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

17.5 AWARD CAPITAL FUND Construction Contract under an Emergency Declaration for “Underground Fuel Oil Storage Tank Repair” at Paideia School 15, to Luzon Environmental Services, Inc., for the amount of \$48,340.00 for term of 180 calendar days.

This resolution is to grant the administration the authority to enter into the subject contract as per the attached emergency declaration issued by the Superintendent on November 29, 2018. The equipment on the top of the tank was damaged when the improperly supported pavement over the tank collapsed under the weight of normal parking lot traffic. It was determined that the protective concrete slab that is normally required for such a tank was never installed. The tank itself was still intact but the supporting equipment was damaged. There was no product leak. The project scope of work includes but is not limited to the excavation of the top of the existing tank and the replacement of fill and vent lines, electrical connections and conduit, installation of a new concrete bearing pad and three new manhole accessways. Construction is anticipated to commence immediately and be completed within 45 days.

Resolution: Ladies and Gentlemen: WHEREAS: the underground fuel oil storage tank at Paideia School 15, was damaged when the improperly supported pavement over the tank collapsed under the weight of normal parking lot traffic, and WHEREAS: The operation of the tank is in question as the heating season progresses and cannot be left out of commission for any length of time, and WHEREAS: such time constraints preclude the use of standard design, bid, build required under GML103, and WHEREAS and Luzon Environmental Services was solicited to inspect and recommend repairs. A price to execute those repairs was negotiated with Luzon for a price not to exceed \$48,340.00 for term of 365 calendar days, and WHEREAS: an emergency declaration was issued by the Superintendent of Schools on or about November 28, 2018 to have this work completed in the most timely manner. NOW THEREFORE BE IT RESOLVED: That a purchase order be issued to Luzon Environmental Services to make immediate repairs to the top of the underground fuel oil storage tank at Paideia School 15, for the amount of \$48,340.00 for term of 180 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the underground fuel oil storage tank at Paideia School 15, was damaged when the improperly supported pavement over the tank collapsed under the weight of normal parking lot traffic, and WHEREAS: The operation of the tank is in question as the heating season progresses and cannot be left out of commission for any length of time, and WHEREAS: such time constraints preclude the use of standard design, bid, build required under GML103, and WHEREAS and Luzon Environmental Services was solicited to inspect and recommend repairs. A price to execute those repairs was negotiated with Luzon for a price not to exceed \$48,340.00 for term of 365 calendar days, and WHEREAS: an emergency declaration was issued by the Superintendent of Schools on or about November 28, 2018 to have this work completed in the most timely manner. NOW THEREFORE BE IT RESOLVED: That a purchase order be issued to Luzon Environmental Services to make immediate repairs to the top of the underground fuel oil storage tank at Paideia School 15, for the amount of \$48,340.00 for term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0 Abstain: 1. The motion **Carried. 7 - 0 - 1**

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

17.6 AWARD OF A GENERAL FUND ANNUAL SERVICE CONTRACT for “Electric Motor and Pump Repair Service” to Rapid Pump and Meter Service Co, Inc. for \$27,050.00 for a term of 365 days.

Bids for RFB -6338 were publically advertised, received and opened on November 30, 2018. The bids came back with only one qualified bidder. This year’s award is \$ 43,950.00 less than last year’s contract due to a reduction in estimated amount of repair work that will be required. Rapid Pump and Meter Service Co, Inc. has won this contract in the past through competitive bidding and has performed acceptably. Last year’s contract was awarded for \$115,000.00. The Purchase Order was later reduced by \$40,000.00 (requested by the COY Budget Office) bringing the actual contract value to \$75,000.00, out of which \$60,000.00 was expensed, leaving a balance of \$15,000.00 in the contract. The contract expired on 10/31/2018. This is the annual service contract, with the provision for renewal for up to two additional years by mutual consent under the same terms and conditions for the service and repair of electric motors and pumps.

Resolution: Ladies and Gentlemen: WHEREAS: the District is best served in its desires to operate and maintain in good condition all of its heating, cooling and ventilation equipment by an annual service contract with a suitable vendor to provide repair services for pumps and electric motors, and WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on November 30, 2018 for Bid 6338 to provide such services, and WHEREAS: a sole bid was received from Rapid Pump and Meter Service Co. Inc., who were determined to be a responsive and responsible bidder with a bid of \$27,050.00, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6338, “Electric Motor and Pump Repair Service” to Rapid Pump and Meter Service Co, Inc, PO Box AY, 285 Straight Street, Paterson N.J. 07509 in the amount not to exceed \$27,050.00 for a term of 365 days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the District is best served in its desires to operate and maintain in good condition all of its heating, cooling and ventilation equipment by an annual service contract with a suitable vendor to provide repair services for pumps and electric motors, and WHEREAS: in compliance with NYS General Municipal Law 103 bids were duly solicited, opened in public and read aloud on November 30, 2018 for Bid 6338 to provide such services, and WHEREAS: a sole bid was received from Rapid Pump and Meter Service Co. Inc., who were determined to be a responsive and responsible bidder with a bid of \$27,050.00, and NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is authorized to enter into a contract for Bid No. 6338, “Electric Motor and Pump Repair Service” to Rapid Pump and Meter Service Co, Inc, PO Box AY, 285 Straight Street, Paterson N.J. 07509 in the amount not to exceed \$27,050.00 for a term of 365 days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0** Abstain: **1**. The motion **Carried. 7 - 0 - 1**

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

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

17.7 AWARD OF A NON-CIP CAPITAL EQUIPMENT FUND PURCHASE ORDER for the Replacement of the Home Team Locker Room Floor at Roosevelt High School to Millburn Flooring for the amount of \$10,486.63 for a term of 180 calendar days.

The floor in the above area has deteriorated and is no longer serviceable. This is to furnish and install new vinyl flooring and cove base. The existing flooring is to be removed by the District forces. This is being procured through a piggyback onto the NYSOGS Contract Number PC67778 for Shaw Flooring via Millburn Flooring under National Joint Powers Alliance Master Contract 121715 Piggyback Award Number PGB23063-GR, RM which expires in February 2021.

Resolution: Ladies and Gentlemen: WHEREAS: the floors in the home football team locker room are no longer serviceable and need to be replaced, and WHEREAS: such goods and services are available from Millburn Flooring through NYSOGS Contract PC67778 National Joint Powers Alliance Master Contract 121715 Piggyback Award Number PGB23063-GR, RM which expires in February 2021, and WHEREAS: the District is best served in this matter by taking advantage of this piggyback contract arrangement. NOW THEREFORE BE IT RESOLVED: That the award for the Replacement of the Home Team Locker Room Floors at Roosevelt High School be awarded to: Millburn Sales Co., Inc D/B/A Millburn Flooring 20 35th Street Copiague, NY 11726 AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Purchasing Director to issue a purchase order to Millburn Flooring for an amount not to exceed \$10,486.63 for a term of 180 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: the floors in the home football team locker room are no longer serviceable and need to be replaced, and WHEREAS: such goods and services are available from Millburn Flooring through NYSOGS Contract PC67778 National Joint Powers Alliance Master Contract 121715 Piggyback Award Number PGB23063-GR, RM which expires in February 2021, and WHEREAS: the District is best served in this matter by taking advantage of this piggyback contract arrangement. NOW THEREFORE BE IT RESOLVED: That the award for the Replacement of the Home Team Locker Room Floors at Roosevelt High School be awarded to: Millburn Sales Co., Inc D/B/A Millburn Flooring 20 35th Street Copiague, NY 11726 AND BE IT FURTHER RESOLVED: That the Yonkers Board of Education authorizes the Purchasing Director to issue a purchase order to Millburn Flooring for an amount not to exceed \$10,486.63 for a term of 180 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0** Abstain: **1**. The motion **Carried. 7 - 0 - 1**

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

17.8 ASSIGNMENT OF CAPITAL FUND PROFESSIONAL CONSTRUCTION MANAGEMENT Services for Various Capital Improvement Projects to Savin Engineers, PC under Contract No. 618507 in the amount of \$687,948.00 for a term of 365 calendar days.

Via Resolution 16.12 at their stated meeting on January 17, 2018 and Resolution 20.15 at their stated meeting on April 18, 2018 the Board of Trustees assigned professional construction management services under the requirements umbrella Contract 618507 for CIP's 10745, 10746 and 10809 in the amount of \$650,340.00 and CIP's 10732, 10807, 10812 and 10817 in the amount of \$600,400.00 to Savin Engineers, PC. These assignments were based on the results of RFP-364 A&B (A&B refers to two 6 project groups projects presented in the RFP for the purpose of garnering prices per project and the limits of each candidate to handle between 6 and 12 projects at one time.) This resolution is to assign 5 additional CIP's 10813, 10814, 10815, 10816 and 10819 with total project costs of roughly \$14.75 million from that RFP 364 A&B to Savin under the same requirements contract, No. 618507 for the amount of \$687,948.00. The attached chart shows the combined work load assigned to Savin's contract 618507. It should be noted: fees for School 5 and School 9 were increased to include pre-construction services and the procurement and operation of on-line project management software post RFP; fees for the Saunders H.S. were increased to include increased project budget as result of added scope for High Tech Security, select roof replacement, pre-construction services and the procurement and operation of on-line project management software, post RFP; fees for School 8 were increased to include project 10815 replacement of boilers & HVAC and the procurement and operation of on-line project management software, post RFP.

Resolution: Ladies and Gentlemen: WHEREAS: under Resolution 17.7 at the stated meeting on March 16, 2016, the Board of Education authorized the award of a requirements based, professional Construction Management services contract to Savin Engineers in response to District RFQ316 "Construction Management Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for Capital Improvement Projects 10813, 10814, 10815, 10816 and 10819, and WHEREAS: the response by Savin Engineers to request for proposal RFP-364A & B issued by the Facilities Department to provide construction management services to the above capital projects was deemed most advantageous to the District at a cost not to exceed \$687,948.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing professional Construction Management services for capital projects 10813, 10814, 10815, 10816 and 10819 at a cost not to exceed \$687,948.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: under Resolution 17.7 at the stated meeting on March 16, 2016, the Board of Education authorized the award of a requirements based, professional Construction Management services contract to Savin Engineers in response to District RFQ316 "Construction Management Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and WHEREAS: work as defined under that contract is required for Capital Improvement Projects 10813, 10814, 10815, 10816 and 10819, and WHEREAS: the response by Savin Engineers to request for proposal RFP-364A & B issued by the Facilities Department to provide construction management services to the above capital projects was deemed most advantageous to the District at a cost not to exceed \$687,948.00. NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to assign Savin Engineers, P.C., 3 Campus Drive, Pleasantville, NY 10570, to the task of providing professional Construction Management services for capital projects 10813, 10814, 10815, 10816 and 10819 at a cost not to exceed \$687,948.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0 Abstain: 1. The motion **Carried. 7 - 0 - 1**

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

17.9 AWARD of CAPITAL Fund Construction Contract 2 of 4 for Bid No. 6302A GC Windows & Ext Doors CIP10732 “Restoration of Envelope, Security, and Site, Parking” at School 30 to Arrow Steel Window Corp, for the amount of \$1,994,000.00 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into the subject contract. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on December 14, 2018. 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 \$3,205,500 and average bid at \$2,367,007. The work was designed by Greenman-Pedersen, Inc. who estimated Contract 2 work be \$2.2 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 architect and Schools Facilities Management is recommending award of this project to Arrow Steel Window Corp for the amount of \$1,994,000. This scope of Contract 2 of 4, GC Windows & Exterior Doors includes the replacement of all windows,(including new shades) exterior and entrance vestibule doors. The overall scope of work for CIP10732 includes but is not be limited to: the replacement of all windows,(including new shades) exterior and entrance vestibule doors, high tech security system and site work including 91 additional parking spaces in new and expanded parking lots. Overall project cost is roughly \$6 million.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 14, 2018 in compliance with General Municipal Law for Bid No. 6302A GENERAL CONSTRUCTION WINDOWS & DOOR Work, CONTRACT 2 OF 4 for the “Restoration of Envelope, Security, and Site, Parking” at School 30 Project No. 10732, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Arrow Steel Window Corp, is the lowest responsive and responsible bidder with a bid of \$1,994,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6302A GENERAL CONSTRUCTION WINDOWS & DOOR Work, Contract 2 of 4, for Project No. 10732 “Restoration of Envelope, Security, and Site, Parking” at School 30 to Arrow Steel Window Corp., 133 East Carmans Road, East Farmingdale, N.Y. 11735 in an amount not to exceed \$1,994,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (Kevin Cacace) Moved, Member (Dr. Rosalba Corrado Del Vecchio) Seconded to approve the ORIGINAL motion Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 14, 2018 in compliance with General Municipal Law for Bid No. 6302A GENERAL CONSTRUCTION WINDOWS & DOOR Work, CONTRACT 2 OF 4 for the “Restoration of Envelope, Security, and Site, Parking” at School 30 Project No. 10732, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Arrow Steel Window Corp, is the lowest responsive and responsible bidder with a bid of \$1,994,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6302A GENERAL CONSTRUCTION WINDOWS & DOOR Work, Contract 2 of 4, for Project No. 10732 “Restoration of Envelope, Security, and Site, Parking” at School 30 to Arrow Steel Window Corp., 133 East Carmans Road, East Farmingdale, N.Y. 11735

in an amount not to exceed \$1,994,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0** Abstain: **1**. The motion **Carried. 7 - 0 – 1**

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

17.10 AWARD of CAPITAL Fund Construction Contract 1 of 4 for Bid No. 6302A GC SITE Work, CIP10732 “Restoration of Envelope, Security, and Site, Parking” at School 30 to Northbrook Contracting Corporation, for the amount of \$3,270,000.00 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 December 14, 2018. 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 \$6,557,500 and average bid at \$4,362,218. The work was designed by Greenman-Pedersen, Inc. who estimated Contract 1 work to be \$2.4 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 architect and Schools Facilities Management is recommending award of this project to Northbrook Contracting Corporation for the amount of \$3,270,000.00. This scope of CONTRACT 1 of 4, GENERAL CONSTRUCTION SITE work includes but is not limited to enlarging the existing employee parking lot by adding approximately 24 additional parking spots, adding a new parking lot with approximately 67 parking spaces and parent drop at Nevada Place and new sidewalks and stairs for site to school access, and upgrades to site lighting, storm drainage and site access control. The overall scope of work for 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. Overall project cost is roughly \$6 million.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 14, 2018 in compliance with General Municipal Law for Bid No. 6302A GENERAL CONSTRUCTION SITE Work, CONTRACT 1 OF 4 for the “Restoration of Envelope, Security, and Site, Parking” at School 30 Project No. 10732, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Northbrook Contracting Corporation, is the lowest responsive and responsible bidder with a bid of \$3,270,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6302A GENERAL CONSTRUCTION SITE Work, Contract 1 of 4, for Project No. 10732 “Restoration of Envelope, Security, and Site, Parking” at School 30 to Northbrook Contracting Corporation, 7 Corporate Drive, Peekskill, NY 10566 in an amount not to exceed \$3,270,000.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 14, 2018 in compliance with General Municipal Law for Bid No. 6302A GENERAL CONSTRUCTION SITE Work, CONTRACT 1 OF 4 for the “Restoration of Envelope, Security, and Site, Parking” at School 30 Project No. 10732, and WHEREAS: such bids were duly examined and as a result

of this examination of the bids submitted, the administration has determined that Northbrook Contracting Corporation, is the lowest responsive and responsible bidder with a bid of \$3,270,000.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6302A GENERAL CONSTRUCTION SITE Work, Contract 1 of 4, for Project No. 10732 “Restoration of Envelope, Security, and Site, Parking” at School 30 to Northbrook Contracting Corporation, 7 Corporate Drive, Peekskill, NY 10566 in an amount not to exceed \$3,270,000.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0 Abstain: 1. The motion **Carried. 7 - 0 – 1**

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

17.11 Authorization/Re-Authorization for Capital Projects

Resolution: Authorization: #10854 Emergency Steam Leak Repairs at the Gorton High School \$350,000.00 Re-Authorization: #10732 PS#30 Ext Doors + Sitework to \$6,863,480.18

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Authorization: #10854 Emergency Steam Leak Repairs at the Gorton High School \$350,000.00 Re-Authorization: #10732 PS#30 Ext Doors + Sitework to \$6,863,480.18'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0 Abstain: 1. The motion **Carried. 7 - 0 – 1**

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

17.12 AWARD of CAPITAL Fund Construction Contract 4 OF 4 for Bid No. 6302A ELECTRICAL Work, CIP10732 “Restoration of Envelope, Security, and Site, Parking” at School 30 to Foremost Electric Corporation for the amount of \$366,900.00 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on December 14, 2018. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 4 bids were received with the highest bid at \$514,000 and average bid at \$449,875. The work was designed by Greenman-Pedersen, Inc. who estimated Contract 2 work be \$450,000. 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 and Schools Facilities Management is recommending award of this project to Foremost Electric Corporation

for the amount of \$366,900. This scope of CONTRACT 4 of 4, ELECATRICAL work includes lighting upgrades and access control for the site parking alterations and additions, installation of 1 split AC unit for the IT Security Closet and replacement of existing window AC units. The overall scope of work for CIP10732 includes but is not be limited to: the replacement of all windows,(including new shades) exterior and entrance vestibule doors, high tech security system and site work including 91 additional parking spaces in new and expanded parking lots. Overall project cost is roughly \$6 million.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 14, 2018 in compliance with General Municipal Law for Bid No. 6302A ELECTRICAL Work, CONTRACT 4 OF 4 for the “Restoration of Envelope, Security, and Site, Parking” at School 30 Project No. 10732, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Foremost Electric Corporation, is the lowest responsive and responsible bidder with a bid of \$366,900.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6302A ELECTRICAL Work, Contract 4 of 4, for Project No. 10732 “Restoration of Envelope, Security, and Site, Parking” at School 30 to Foremost Electric Corporation, 72 Seven Oaks Lane, Brewster, NY 10509 in an amount not to exceed \$366,900.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 14, 2018 in compliance with General Municipal Law for Bid No. 6302A ELECTRICAL Work, CONTRACT 4 OF 4 for the “Restoration of Envelope, Security, and Site, Parking” at School 30 Project No. 10732, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Foremost Electric Corporation, is the lowest responsive and responsible bidder with a bid of \$366,900.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6302A ELECTRICAL Work, Contract 4 of 4, for Project No. 10732 “Restoration of Envelope, Security, and Site, Parking” at School 30 to Foremost Electric Corporation, 72 Seven Oaks Lane, Brewster, NY 10509 in an amount not to exceed \$366,900.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0** Abstain: **1**. The motion **Carried. 7 - 0**

- 1

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

17.13 AWARD of CAPITAL Fund Construction Contract for Bid No. 6302A HVAC Work, CONTRACT 3 OF 4, CIP10732 “Restoration of Envelope, Security, and Site, Parking” at School 30 to Joe Lombardo Plumbing & Heating of Rockland, Inc. for the amount of \$41,800.00 for a term of 365 calendar days.

This resolution is to grant the administration the authority to enter into contract as described above. In compliance with General Municipal Law 103, this contract was let for public and bids were opened in public and read aloud on December 14, 2018. Bids were examined and all due diligence observed in determining the lowest responsive and responsible bidder. A total of 2 bids were received with the highest bid at \$68,888. The work was designed by Greenman-Pedersen, Inc. who estimated Contract 2 work be \$35,000. 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 and Schools Facilities Management is recommending award of this project to Joe Lombardo Plumbing & Heating of Rockland, Inc. for the amount of \$41,800. This scope of CONTRACT 3 of 4, HVAC work includes the installation of a new split AC Unit serving the school's IT Closet and replacement of existing AC window units with new AC units required for the new windows. The overall scope of work for CIP10732 includes but is not be limited to: the replacement of all windows,(including new shades) exterior and entrance vestibule doors, high tech security system and site work including 91 additional parking spaces in new and expanded parking lots. Overall project cost is roughly \$6.8 million.

Resolution: Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 14, 2018 in compliance with General Municipal Law for Bid No. 6302A HVAC Work, CONTRACT 3 OF 4 for the "Restoration of Envelope, Security, and Site, Parking" at School 30 Project No. 10732, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Joe Lombardo Plumbing & Heating of Rockland, Inc., is the lowest responsive and responsible bidder with a bid of \$41,800.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6302A HVAC CONSTRUCTION Work, Contract 3 of 4, for Project No. 10732 "Restoration of Envelope, Security, and Site, Parking" at School 30 to Joe Lombardo Plumbing & Heating of Rockland, Inc., 321 Spook Rock Road, Suite 109A Suffern, NY 10901 in an amount not to exceed \$41,800.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member **(Kevin Cacace)** Moved, Member **(Dr. Rosalba Corrado Del Vecchio)** Seconded to approve the **ORIGINAL** motion 'Ladies and Gentlemen: WHEREAS: bids were issued for public advertisement and opened on December 14, 2018 in compliance with General Municipal Law for Bid No. 6302A HVAC Work, CONTRACT 3 OF 4 for the "Restoration of Envelope, Security, and Site, Parking" at School 30 Project No. 10732, and WHEREAS: such bids were duly examined and as a result of this examination of the bids submitted, the administration has determined that Joe Lombardo Plumbing & Heating of Rockland, Inc., is the lowest responsive and responsible bidder with a bid of \$41,800.00. NOW THEREFORE BE IT RESOLVED: that Bid No. 6302A HVAC CONSTRUCTION Work, Contract 3 of 4, for Project No. 10732 "Restoration of Envelope, Security, and Site, Parking" at School 30 to Joe Lombardo Plumbing & Heating of Rockland, Inc., 321 Spook Rock Road, Suite 109A Suffern, NY 10901 in an amount not to exceed \$41,800.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0** Abstain: **1**. The motion **Carried. 7 - 0 - 1**

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

17.14 AWARD of a CAPITAL FUND Construction Contract under Emergency Declaration for CIP 10849 "ROOF REPLACEMENT & INTERIOR RESTORATIONS" at Paideia School 15 to Mengler Mechanical, Inc., in an amount not to exceed \$226,435.00. Term is for 365 calendar days.

This is to award a mechanical HVAC construction contract as referenced above as per the attached emergency declaration issued by the Superintendent on October 4, 2018. Bids are not required under an emergency declaration. Mengler Mechanical, Inc. was selected by the Facilities Department because of their more than satisfactory history with the District. Their work is to provide a fully functioning and balanced HVAC system. Moisture control issues were found throughout the building and most were

correctly attributed to the roof. Much of the HVAC system was found to be non-functioning, leaking or uninsulated which contributed to the problems during the warmer times of the year when the air-conditioning is in use. The proposal is an upset price, not to exceed price which has a \$10,000 District directed contingency allowance built into it.

Resolution: WHEREAS: An Emergency Declaration was issued on October 4, 2018 for Paideia School #15 “ROOF REPLACEMENT & INTERIOR RESTORATIONS” and WHEREAS: Under this emergency declaration the District solicited general construction work for the prompt replacement of water and/or mold damaged interior finishes, non-function HVAC systems, and related work, and WHEREAS: Mengler Mechanical, Inc. indicated that they were capable and ready to make such improvements in the shortest time frame, certifying that they would work around the school’s operations and schedule, and WHEREAS: the District has a substantial successful history with Mengler Mechanical, Inc., and WHEREAS: Mengler Mechanical, Inc. has indicated that the maximum cost to the District of the work that they are being directed to perform is not to exceed \$226,435.00, NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above contract to Mengler Mechanical MENGLER MECHANICAL, INC. 1689 Route 22, Brewster, NY 10509 in the amount of \$226,435.00 for a term of 365 calendar days.

ORIGINAL - Motion

Member (**Kevin Cacace**) Moved, Member (**Dr. Rosalba Corrado Del Vecchio**) Seconded to approve the **ORIGINAL** motion 'WHEREAS: An Emergency Declaration was issued on October 4, 2018 for Paideia School #15 “ROOF REPLACEMENT & INTERIOR RESTORATIONS” and WHEREAS: Under this emergency declaration the District solicited general construction work for the prompt replacement of water and/or mold damaged interior finishes, non-function HVAC systems, and related work, and WHEREAS: Mengler Mechanical, Inc. indicated that they were capable and ready to make such improvements in the shortest time frame, certifying that they would work around the school’s operations and schedule, and WHEREAS: the District has a substantial successful history with Mengler Mechanical, Inc., and WHEREAS: Mengler Mechanical, Inc. has indicated that the maximum cost to the District of the work that they are being directed to perform is not to exceed \$226,435.00, NOW THEREFORE BE IT RESOLVED: that the Superintendent of Schools is hereby authorized to award the above contract to Mengler Mechanical MENGLER MECHANICAL, INC. 1689 Route 22, Brewster, NY 10509 in the amount of \$226,435.00 for a term of 365 calendar days'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0** Abstain: **1**. The motion **Carried. 7 - 0 - 1**

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

DIVISION OF TEACHING AND LEARNING

18.1 ADOPTION OF DIVISION OF TEACHING AND LEARNING REPORTS - 18.2 - 18.16

May I have a motion to vote on the Adoption of Division of Teaching and Learning Reports - 18.2 - 18.16?

Resolution: ADOPTION OF DIVISION OF TEACHING AND LEARNING REPORTS - 18.2 - 18.16

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF TEACHING AND LEARNING REPORTS - 18.2 - 18.16'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

18.2 Hairdancer, Inc - DONATION

Division of Teaching and Learning Amount: \$12,449.75 Scope: Acceptance of cosmetology equipment and supplies valued in the amount of 12,449.75 from Hairdancer, Inc. by Yonkers Public Schools for the cosmetology magnet at Saunders Trades & Technical School.

Resolution: WHEREAS, the donor, Hairdancer, Inc. donated \$12,449.75 in equipment and supplies to support Saunders Trades & Technical School on 9/28/2018, WHEREAS the district administration has designed in conjunction with Hairdancer, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the equipment and materials donation in the amount of \$12,449.75 from Hairdancer, Inc. to support the cosmetology magnet at Saunders Trades and Technical School.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the donor, Hairdancer, Inc. donated \$12,449.75 in equipment and supplies to support Saunders Trades & Technical School on 9/28/2018, WHEREAS the district administration has designed in conjunction with Hairdancer, Inc. a program which meets the objectives set forth by the Board and the New York State Education Department, and, NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby approves the equipment and materials donation in the amount of \$12,449.75 from Hairdancer, Inc. to support the cosmetology magnet at Saunders Trades and Technical School'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

18.3 New Grant Award – Principal Preparation Partnership Pilot Program (P-20)

Division of Teaching and Learning – GML104B Amount: \$ 870,000 The New York State Education Department (NYSED) has awarded Yonkers City School District a grant for the Principal Preparation Partnership Pilot Program (P-20). Time Period: November 1, 2018 – September 30, 2020.

Resolution: WHEREAS, The New York State Education Department (NYSED) has awarded Yonkers City School District a grant for the Principal Preparation Partnership Pilot Program (P-20) in the total of \$870,000. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby accepts the award of \$870,000 to Yonkers Public Schools.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, The New York State Education Department (NYSED) has awarded Yonkers City School District a grant for the Principal Preparation Partnership Pilot Program (P-20) in the total of \$870,000. NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby accepts the award of \$870,000 to Yonkers Public Schools'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

18.4 Rally Education

BOCS Sole Source Letter Quotes

Rally Education Term: February 1, 2019 - June 30, 2019 Amount: \$103, 554.75 Scope: This is an Agreement with Rally Education, to provide 25 copies of the Reading Rehearsing and Exploring Standards workbooks and 25 licenses of NY ELA Rehearsal Plus per grade level (grades 3-8) in 33 Schools (Elementary and Middle School) participating in the Extended Learning Time Program. Rally will also provide the following services: two district-wide professional development sessions to “train the trainer”, they will customize a monitoring and pacing calendar for each grade level for the use of Rehearsing and Exploring Standards (print materials) for the Yonkers Public Schools.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Rally Education to purchase resources and consulting services to support and provide extensive comprehension instruction, review and reinforcement for all the reading standards for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Rally 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 Rally Education to provide these resources/services and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Rally Education at a cost not to exceed \$103,554.75 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Rally

Education to purchase resources and consulting services to support and provide extensive comprehension instruction, review and reinforcement for all the reading standards for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Rally 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 Rally Education to provide these resources/services and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Rally Education at a cost not to exceed \$103,554.75 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

18.5 JCY- Westchester Community Partners

Performance Based Contract Guidelines Appendix B BOCS

JCY- Westchester Community Partners Term: October 2018-June 2019 Amount: \$20,000 Scope: Intro2America, an intergenerational program is provided in the Yonkers Public School District at Yonkers Middle/High School and Lincoln High School, for students who have recently arrived to this country with little or no English language skills. Volunteers work with students in our ENL (English as a New Language) Center at the high schools during the school day to provide support designed to increase communication skills and familiarity with American culture and help students acclimate to their new environment safely. Modules of the program are also incorporated in the other Intergenerational literacy support programs like the After-School Program, SMART, Reading Buddies after School and the Summer Reading Buddies program to serve younger students and their families.

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

ORIGINAL - Motion

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

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

18.6 Dominican American Cultural Club of Yonkers (DACCY)

Performance Based Contract Guidelines Appendix B BOCS

Dominican American Cultural Club of Yonkers (DACCY) Term: January 2019-June 2019 Amount: \$5,000
Scope: to provide supplemental educational services to the Spanish speaking immigrant community in the Yonkers Public schools. Services include an after school homework club, language acquisition, cultural awareness classes.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Dominican American Cultural Club of Yonkers (DACCY) to purchase consulting services to support implement programs at to achieve their proposed programs objectives for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Dominican American Cultural Club of Yonkers (DACCY) 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 Dominican American Cultural Club of Yonkers (DACCY) 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 Dominican American Cultural Club of Yonkers (DACCY) at a cost not to exceed \$5,000. 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 (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Dominican American Cultural Club of Yonkers (DACCY) to purchase consulting services to support implement programs at to achieve their proposed programs objectives for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Dominican American Cultural Club of Yonkers (DACCY) 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 Dominican American Cultural Club of Yonkers (DACCY) 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 Dominican American Cultural Club of Yonkers (DACCY) at a cost not to exceed \$5,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

18.7 Equipment vendors per attached list

Equipment vendors per attached list Term: July 1, 2019 - June 30, 2020 Amount: Not to exceed \$69,000
Scope: To provide general school and office equipment for the 2019-2020 school year at discounted costs from the vendors listed that are either offer discounts from NYS OGS and TCPN. The allocation will be used for various equipment manufactures depending on the needs of the Schools. Manufacture Name/Contract Number/NW Contract #/Amounts Sprogs/NYS Contract# PC68411/Not Assign Yet/\$3,000 Learniture/NYS Contract#PC68411/Not Assign Yet/\$7,000 Smith Systems Manufacturing/TCPN# R141608/Not Assign Yet/\$3,000 Global Industries, Inc./TCPN# R141608/Not Assign Yet/\$3,000 Sandusky Lee/TCPN# R141608/Not Assign Yet/\$3,000 Classroom Select/TCPN# R141608/Not Assign Yet/\$50,000 Grand Total \$69,000

Resolution: WHEREAS the Board of Education wishes to enter into a contract with the attached vendors who hold New York State OGS contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law to purchase general school and office equipment to support the 2019-2020 school year, WHEREAS the Administration wishes to use the discounts to purchase supplies as needed throughout the 2019-2020 fiscal year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to use the vendors as listed on the attached page to provide general school and office supplies for the 2019-2020 fiscal year at a cost not to exceed \$69,000. 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 (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors who hold New York State OGS contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law to purchase general school and office equipment to support the 2019-2020 school year, WHEREAS the Administration wishes to use the discounts to purchase supplies as needed throughout the 2019-2020 fiscal year, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to use the vendors as listed on the attached page to provide general school and office supplies for the 2019-2020 fiscal year at a cost not to exceed \$69,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

18.8 Print and Electronic Library Books

2018-2019 Price Agreements for Print and Electronic Library Books BOCS Worksheet Appendix B
PRICING FOR CATALOGUED AND PROCESSED PRINT AND ELECTRONIC LIBRARY BOOKS

To provide print and electronic library books, for Yonkers Public Schools and Non-Public School libraries at discounted costs using pricing from New York State contracts. CONTRACTORS/VENDOR: Follett School Solutions (PC66961) \$17,582.00 Sebco (PV67257) \$17,152.02 Junior Library Guild (PC66965) \$82,265.98 Scholastic (PC66966) \$4,000.00 ABDO (PC67861) \$10,000.00 TOTAL AMOUNT OF PURCHASE ORDERS: Total expenditures shall not exceed \$131,000.00 for print and electronic library books.

Resolution: WHEREAS, the vendors listed on the attached page are either Sole Source vendors or they offer discounts from New York State contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of vendors as listed on the attached page to provide print and electronic library books, AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$131,000.00 for print and electronic library books.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the vendors listed on the attached page are either Sole Source vendors or they offer discounts from New York State contracts that may be used by the Yonkers Public Schools under the current Yonkers Board of Education Policy and New York State General Municipal Law, and NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approved the use of vendors as listed on the attached page to provide print and electronic library books, AND BE IT FURTHER RESOLVED: That the total expenditures pursuant to this award shall not exceed a total dollar amount of \$131,000.00 for print and electronic library books'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

18.9 Computer Adventures LLC Amendment #1

Computer Adventures LLC Term: September 2018 – June 2019 Amount: \$293,200 Scope: This amendment will provide afterschool services to schools participating in the Learning Technology Grant. Through the program, Computer Adventures will coach FIRST Lego League Jr. teams and lead build sessions for the teams. This is an amendment to August resolution #17.4 in the amount of \$250,000 (BOE approved 8/15/18, BOCS approved 8/23/18) and represents an increase of \$43,200 due to an increase of services being provided. The total contract amount will be \$293,200 and is an amendment to contract #2019-00000235.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Computer Adventures LLC to provide afterschool services to schools participating in the Learning Technology Grant for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Computer Adventures LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures LLC at a cost not to exceed \$293,200. 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 (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Computer Adventures LLC to provide afterschool services to schools participating in the Learning Technology Grant for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Computer Adventures LLC a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures to provide these services, and NOW

THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Computer Adventures LLC at a cost not to exceed \$293,200. 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: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

18.10 Textbook vendors per attached list

TOTAL BUDGET FOR TEXTBOOKS AND CLASSROOM RESOURCES FOR THE 2019-2020 SCHOOL YEARS Rationale: Textbook vendors per attached list Term: 2019-2020 Amount: Not to exceed \$1,300,000 Scope: To provide textbooks and classroom resources for Yonkers Public Schools and Non-Public Schools at discounted costs from vendors listed that are either Sole Source vendors or offer discounts from New York State contracts. The allocation will be used for various textbook vendors depending on the needs of the Schools. NW contract #/VENDOR/ AMOUNTS: 1. Not Assign yet/Follett School Solution Inc./\$460,000 2. Not Assign yet/Houghton Mifflin Harcourt/\$210,000 3. Not Assign yet/Pearson Education Inc./\$100,000 4. Not Assign yet/Curriculum Associates, Inc./\$200,000 5. Not Assign yet/McGraw-Hill School Education/\$50,000 6. Not Assign yet/Cengage Learning/\$220,000 7. Not Assign yet/Attanasio & Associates, Inc./\$5,000 8. Not Assign yet/ETR Associates, Inc./\$45,000 9. Not Assign yet/Sussman Education/\$10,000 Total \$1,300,000

Resolution: WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools and Non-Public Schools textbook/resource needs for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed \$1,300,000 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 (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with the attached vendors to purchase textbooks and classroom resources to support Yonkers Public Schools and Non-Public

Schools textbook/resource needs for the 2019-2020 school year, WHEREAS the district administration has designed in conjunction with the attached vendors a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with the attached vendors to provide these services, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with the attached vendors at a cost not to exceed \$1,300,000 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

18.11 Interactive Health, LLC (Amendment #2)

Interactive Health (Amendment #2) Term: September 1, 2019 – August 31, 2019 Amount: \$110,951 Scope: VENDOR SELECTION PROCESS: Agreement with Dr. Katherine Roberts of Interactive Health, LLC to provide program evaluation services. Several grant projects will be reviewed with evaluation materials being collected and analyzed. Services will be provided to the Yonkers Public Schools to meet the requirements of the following grants: GEARUP grants, Community School Grant, MSP, PSSG and LTG. This is an amendment to September resolution #19.5 for \$100,951 (BOE approved 9/20/18, BOCS approved 10/4/18) and represents an increase of \$10,000 due to an increase of services being provided. The total contract amount will be \$110,951. This is also an amendment to the term of 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 enter into a contract with Interactive Health, LLC to provide program evaluation services to support several grant projects for the September 1, 2019 - August 31, 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 \$110,951.00 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 (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Interactive Health, LLC to provide program evaluation services to support several grant projects for the September 1, 2019 - August 31, 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 \$110,951.00 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: **8** Nay:

0. The motion **Carried. 8 - 0**

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

18.12 LEGO Education

LEGO Brand Retail, Inc. D/B/A LEGO Education North America Term: January 2019 – June 2019 Amount: \$29,374.90 Scope: LEGO Education is the sole source provider of LEGO MINDSTORMS EV3, WeDo 2.0, and professional development through the LEGO Education Academy. This resolution would provide professional development and WeDo 2.0 kits to the schools participating in the Learning Technology Grant. The professional development will be offered to 2nd and 3rd grade teachers between January 2019 through June 2019 and will focus on developing a curriculum with LEGO robotics embedded. The WeDo 2.0 kits will help support technology instruction throughout the schools and be used for FIRST LEGO League Jr. Competitions.

Resolution: WHEREAS the Board of Education wishes to amend its existing contract with LEGO Education to purchase supplies and professional development to support technology instruction 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 enter into an agreement with LEGO Brand Retail, Inc. D/B/A LEGO Education North America at a cost not to exceed \$29,374.90. 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 (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to amend its existing contract with LEGO Education to purchase supplies and professional development to support technology instruction 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 enter into an agreement with LEGO Brand Retail, Inc. D/B/A LEGO Education North America at a cost not to exceed \$29,374.90. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

18.13 Precise Translations, LLC December Amendment

BOCS Sheet Performance Based Contract Guidelines Appendix B

Precise Translations, LLC Term: January 2019 Amount: \$9,970 Scope: This is an amendment to the existing contract of \$3,720 (BoE approved 8/15/18 and BOCS approved 8/23/18) and represents an increase of \$9,970 due to the upcoming 2019 January regents. The total contract amount will be \$13,690.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Precise Translations LLC to purchase consulting services to support ELLs of the YPS district with testing accommodations on all non-ELA NYS content-area assessments through oral translations for low incidence languages that do not have translated editions provided by NYSED for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Precise Translations 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 Precise Translations 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 Precise Translations LLC at a cost not to exceed \$13,690. 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 (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Precise Translations LLC to purchase consulting services to support ELLs of the YPS district with testing accommodations on all non-ELA NYS content-area assessments through oral translations for low incidence languages that do not have translated editions provided by NYSED for the 2018-2019 school year, WHEREAS the district administration has designed in conjunction with Precise Translations 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 Precise Translations 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 Precise Translations LLC at a cost not to exceed \$13,690. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

18.14 Oneida-BOCES

BOCS Sheet Performance Based Contract Guidelines Appendix B Vendor Quotes New Vendor forms ONEIDA-BOCES Term: January-June 2019 Amount: \$7,896.25 Scope: To offer the NYSED approved 4+1 Biliteracy Pathway to Graduation exam in World Languages (Checkpoint B Spanish & Italian) this June. This exam can replace either the Global History or U.S. History Regents required for graduation. The inclusion of the Checkpoint A ensures assessment alignment.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Oneida-BOCES To offer the NYSED approved 4+1 Biliteracy Pathway to Graduation exam in World Languages (Checkpoint B Spanish & Italian) this June. This exam can replace either the Global History or U.S. History Regents required for graduation. The inclusion of the Checkpoint A ensures assessment alignment. WHEREAS the district administration has designed in conjunction with Oneida-BOCES a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Oneida-BOCES to provide these exams, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Oneida-BOCES at a cost not to exceed \$7,896.25 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Oneida-BOCES To offer the NYSED approved 4+1 Biliteracy Pathway to Graduation exam in World Languages (Checkpoint B Spanish & Italian) this June. This exam can replace either the Global History or U.S. History Regents required for graduation. The inclusion of the Checkpoint A ensures assessment alignment. WHEREAS the district administration has designed in conjunction with Oneida-BOCES a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the Board of Education authorizes the Superintendent of Schools to enter into an agreement with Oneida-BOCES to provide these exams, and NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to enter into an agreement with Oneida-BOCES at a cost not to exceed \$7,896.25 It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

18.15 Acceptance of Bank Street College of Education’s \$50,000 Contribution and Board of Education approval to match said contribution

Division of Teaching and Learning – GML104B Amount: \$100,000 Scope: The Bank Street Education Center (BSEC), a division of Bank Street College of Education (Bank Street), is partnering with the Yonkers Public Schools (YPS) in a Gates-funded New York Network Project. The goal of this work between the Yonkers Public Schools and Bank Street is to participate in a network of school systems committed to continuous and collective learning in order to strengthen teaching and student achievement. BSEC will contribute \$50,000 to YPS, and YPS will match BSEC’s contribution with \$50,000 in order to further the aforementioned goals. The total amount of \$100,000 will be used by YPS to further advance the district Professional Development goal of implementing Professional Learning Communities (PLCs) at all organizational levels: at the district level, among principals and School Support Systems (SSS), and in schools with teacher teams.

Resolution: WHEREAS Bank Street College of Education has agreed to contribute \$50,000 and technical assistance support to the YPS in order to implement this goal; and WHEREAS the Board of Education agrees to match Bank Street College of Education’s contribution with \$50,000 in matching funds, WHEREAS the district administration has designed in conjunction with the Bank Street Education Center a program which meets the objectives set forth by the Board and the New York State Education Department, and, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves Bank Street College of Education’s Contribution of \$50,000 and technical assistance support; AND BE IT FURTHER RESOLVED: that the Board of Education hereby approves and authorizes the Board of Education to match Bank Street College of Education’s contribution at a cost not to exceed \$50,000 and authorizes the Superintendent of Schools to enter into an agreement with the Bank Street Education Center to provide

these services; and AND BE IT FURTHER RESOLVED: The district will allocate these funds toward advancing professional development initiatives.

ORIGINAL - Motion

Member (**Dr. Rosalba Corrado Del Vecchio**) Moved, Member (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS Bank Street College of Education has agreed to contribute \$50,000 and technical assistance support to the YPS in order to implement this goal; and WHEREAS the Board of Education agrees to match Bank Street College of Education's contribution with \$50,000 in matching funds, WHEREAS the district administration has designed in conjunction with the Bank Street Education Center a program which meets the objectives set forth by the Board and the New York State Education Department, and, NOW THEREFORE BE IT RESOLVED: that the Board of Education hereby approves Bank Street College of Education's Contribution of \$50,000 and technical assistance support; AND BE IT FURTHER RESOLVED: that the Board of Education hereby approves and authorizes the Board of Education to match Bank Street College of Education's contribution at a cost not to exceed \$50,000 and authorizes the Superintendent of Schools to enter into an agreement with the Bank Street Education Center to provide these services; and AND BE IT FURTHER RESOLVED: The district will allocate these funds toward advancing professional development initiatives'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

18.16 Dr. David Weinberger

Dr. David Weinberger Term: February 2019 - June 2019 Amount: \$45,000 Scope: Dr. Weinberger will provide guidance to the Division of Research, Evaluation and Reporting Student Assessment and act as an Liaison with the New York State Department of Education.

Resolution: WHEREAS the Board of Education wishes to enter into a contract with Dr. David Weinberger to purchase consulting services to provide guidance to the Division of Research, Evaluation and Reporting for the 2018-2019 school year, WHEREAS the District administration has designed in conjunction with Dr. Weinberger, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has evaluated past services and has determined that Dr. Weinberger 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 Dr. David Weinberger at a cost not to exceed \$45,000. 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 (**Kevin Cacace**) Seconded to approve the **ORIGINAL** motion 'WHEREAS the Board of Education wishes to enter into a contract with Dr. David Weinberger to purchase consulting services to provide guidance to the Division of Research, Evaluation

and Reporting for the 2018-2019 school year, WHEREAS the District administration has designed in conjunction with Dr. Weinberger, a program which meets the objectives set forth by the Board and the New York State Education Department, and, WHEREAS the District has evaluated past services and has determined that Dr. Weinberger 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 Dr. David Weinberger at a cost not to exceed \$45,000. It is acknowledged and agreed that pursuant to the terms of that certain intermunicipal agreement by and between the City of Yonkers Board of Education (“BOE”) and the City of Yonkers (the “City”) as filed in the Office of the City Clerk on June 16, 2014, the terms of this agreement are subject to review and revision by the Corporation Counsel, as well as approval by the City’s Board of Contract and Supply. Furthermore, this Agreement shall not be enforceable until signed by both parties and approved by the Corporation Counsel’s Office’. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

DIVISION OF RESEARCH, EVALUATION & REPORTING

19.1 ADOPTION OF DIVISION OF RESEARCH EVALUATION & REPORTING REPORTS - 19.2

May I have a motion to vote on the Adoption of Division of Research Evaluation & Reporting Reports - 19.2

Resolution: ADOPTION OF DIVISION OF RESEARCH EVALUATION & REPORTING REPORTS - 19.2

ORIGINAL - Motion

Member (**Pasquale Mondesando**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the **ORIGINAL** motion 'ADOPTION OF DIVISION OF RESEARCH EVALUATION & REPORTING REPORTS - 19.2'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

19.2 Renewal of Scanner Hardware Maintenance, Service and Software Support with Scantron/Harland Technology Services for February 2019-February 2020.

Rationale: Division of Research, Evaluation and Reporting-GML 104B 1. Scantron/Harland Technology Services Term: February 2019-February 2020 Amount: \$17,623 Account: 450.5231.100000.2060.B2300
Scope: The District is mandated to administer New York State tests such as ELA, Math 3-8, Science 4 and 8, NYSESLAT and NYSAA. Part of the process is scanning the student answer sheets quickly for State data requirements. Given these pressures, it is critical to keep the Scantron/Harland Technology Services scanner operational and if necessary have rapid access to technical assistance. This resolution renews the existing contract with Scantron/Harland Technology Services from February 11, 2019 to February 10, 2020.

Resolution: WHEREAS the District has established the capability to scan optical mark answer documents (bubble sheets) used in numerous District and New York State testing programs, and WHEREAS the scanning makes possible in-District scoring of standardized exams, and WHEREAS the New York State requires the District to participate as a Scanning Center in the New York State Testing Program, and WHEREAS the Board of Education wishes to maintain in-District capability to capture responses to surveys, and WHEREAS the Board of Education wishes to maintain the District scanning hardware and provide on-demand short turnaround service for its' Scantron scanning equipment, and WHEREAS the District has evaluated past services from the vendor and has determined that Scantron/Harland Technology Services 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 contract with Scantron/Harland Technology Services at a total cost not to exceed \$17,623.

ORIGINAL - Motion

Member (**Pasquale Mondesando**) Moved, Member (**Judith Ramos Meier**) Seconded to approve the ORIGINAL motion 'WHEREAS the District has established the capability to scan optical mark answer documents (bubble sheets) used in numerous District and New York State testing programs, and WHEREAS the scanning makes possible in-District scoring of standardized exams, and WHEREAS the New York State requires the District to participate as a Scanning Center in the New York State Testing Program, and WHEREAS the Board of Education wishes to maintain in-District capability to capture responses to surveys, and WHEREAS the Board of Education wishes to maintain the District scanning hardware and provide on-demand short turnaround service for its' Scantron scanning equipment, and WHEREAS the District has evaluated past services from the vendor and has determined that Scantron/Harland Technology Services 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 contract with Scantron/Harland Technology Services at a total cost not to exceed \$17,623'. Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. The motion **Carried. 8 - 0**

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

CONVENE TO EXECUTIVE SESSION AND ADJOURN

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

- 0

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